

Agenda
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:
Pledge:

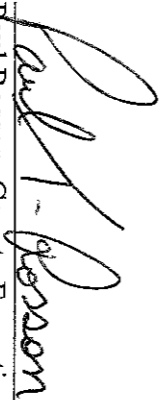
Public Comments

Bi-Monthly Financial Report Fiscal Agent
Bi-Monthly Financial Report School Superintendent
Report of Resolution Committee

1. 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
3. 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
5. Resolution No. 2006112805
Resolution to Approve Budget Amendments for Lawrence County Board of Education
Sponsor: Lawrence County Board of Education
6. 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
8. 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
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

11. 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
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
Sponsor: Rick Hill
13. Resolution No. 2006112813
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
Sponsor: Budget Committee
14. Resolution No. 2006112814
Resolution to Extend Proposed Six Inch Diameter Water Line for Leoma Utility District
Sponsor: 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
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
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.
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

LAWRENCE COUNTY COMMISSION
November 28, 2006 Regular Session

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

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

it	Estimate	Avg/Mth	Actual Of Avg	Percent
9	1,667,058.67-	83.33-	4,956.66	5948.2
3	8,644.83-	21,594.83-	10,029.94	116.0
4	3,432.83-	87,141.77-	22,884.35	106.0
7	74,497.17-	26,074.92-	4,063.21	118.4
0	7,142.75-	1,666.67-	97,035.27	111.4
1	170,771.63-	193,286.17-	67,461.61	90.6
7	5,115.51-	190,613.54	31,788.84	121.9
3	1,666.67-	219,074.72	6,763.15	94.7
3	170,771.63-	5,367.22	13,045.91	782.8
5	193,286.17-	2,029,843.97	190,613.54	111.6
5	5,115.51-	3,031,051.43	219,074.72	113.3
5	1,667,058.67-	3,360,558.87-	5,367.22	104.9
7	1,667,058.67-	666.67	2,029,843.97	121.8
0	0.00	5,000.00	0.00	110.9
1	16,666.67	1,666.67	0.00	0.0
1	12,191.83	38,282.42	4,638.20-	0.0
1	34,910.67	1,500.00	4,598.60-	275.9
1	1,500.00	34,910.67	0.00	0.0
1	2,125,750.00	0.00	36,543.75-	299.7
1	0.00	0.00	141,660.79-	370.0
1	0.00	0.00	0.00	0.0
1	0.00	0.00	2,592,792.80-	122.0
1	0.00	0.00	0.00	0.0
1	0.00	0.00	0.00	0.0
1	0.00	0.00	920.00	0.0
1	0.00	0.00	93.00-	0.0
1	1,500.00	2,800.00-	2,800.00-	186.7
1	0.00	0.00	0.00	0.0
1	2,083.33	4,583.33	843.00-	40.5
1	4,583.33	333.33	3,748.03-	81.8
1	0.00	0.00	1,750.00-	525.0
1	0.00	0.00	190.00-	0.0
1	0.00	0.00	586.49-	0.0
1	346,327.92	2,252.42	338,969.40-	97.9
1	4,735.92	1,041.62-	1,704.95-	75.7
1	0.00	273.70-	1,041.62-	22.0
1	12,375.58	13,734.15-	273.70-	0.0
1	420,224.67	215,510.39-	13,734.15-	111.0
1	215,510.39-	215,510.39-	13,734.15-	51.3

Fiscal Year Time Lapse: 33.33

LAWRENCE COUNTY TN
BI-MONTHLY REPORT FISCAL AGENT

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

TYPE OF VOTE: Voice Roll Call

Comments:

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

Acct#	Description	Buddg Est	Year-to-Date		% of BdgT	Est Avg/Mth	AUGUST	
			Actual				Actual	% of Avg
	REVENUES							
40110	Current Property Tax	5,042,696.00	215,510.39-	4.3	420,224.67	215,510.39-	51.3	
40120	Trst's coll's-prior year	148,507.00	80,154.58-	54.0	12,375.58	13,734.15-	111.0	
40125	Trst's coll's-bankruptcy	0.00	580.03-	0.0	0.00	273.70-	0.0	
40130	CirClk/Clk&Mast coll's-Pr-Yr	56,831.00	9,191.92-	16.2	4,735.92	1,041.62-	22.0	
40140	Interest & Penalty	27,029.00	7,309.07-	27.0	2,252.42	1,704.95-	75.7	
40210	Local Option Sales Tax	4,155,935.00	1,070,148.03-	25.7	346,327.92	338,969.40-	97.9	
40350	Interstate Telecomm's Tax	0.00	2,281.94-	0.0	0.00	586.49-	0.0	
41110	Marriage Licenses	0.00	646.00-	0.0	0.00	190.00-	0.0	
43511	Tuition-Regular Day Stud's	4,000.00	8,058.31-	201.5	333.33	1,750.00-	525.0	
43570	Receipts from Ind. Schools	55,000.00	8,518.07-	15.5	4,583.33	3,748.03-	81.8	
43581	Comm Svc Fees-Children	25,000.00	4,274.00-	17.1	2,083.33	843.00-	40.5	
43990	Other Charges for Svcs	0.00	1,000.00-	0.0	0.00	0.00	0.0	
44120	Lease/Rentals	18,000.00	11,200.00-	62.2	1,500.00	2,800.00-	186.7	
44130	Sale of Mat's & Supps	0.00	316.75-	0.0	0.00	93.00-	0.0	
44170	Misc Refunds	0.00	0.00	0.0	0.00	920.00-	0.0	
44520	Insurance Recovery	0.00	2,804.03-	0.0	0.00	0.00	0.0	
44560	Damages Recovered from Ind's	0.00	92.48-	0.0	0.00	0.00	0.0	
44570	Contributions & Gifts	0.00	448.00-	0.0	0.00	0.00	0.0	
46511	Basic Education Program	25,509,000.00	7,778,378.40-	30.5	2,125,750.00	2,592,792.80-	122.0	
46560	Driver Education	18,000.00	0.00	0.0	1,500.00	0.00	0.0	
46590	Other State Education Funds	418,928.00	152,643.99-	36.4	34,910.67	0.00	0.0	
46610	Career Ladder Program	459,389.00	141,660.79-	30.8	38,282.42	1,416,600.79-	370.0	
46612	Career Ladder-Ext Contract	146,302.00	36,543.75-	25.0	12,191.83	36,543.75-	299.7	
46851	State Revenue Sharing-TVA	200,000.00	0.00	0.0	16,666.67	0.00	0.0	
46980	Other State Grants	20,000.00	4,598.60-	23.0	1,666.67	4,598.60-	275.9	
46990	Other State Revenues	60,000.00	15,768.30-	26.3	5,000.00	4,638.20-	92.8	
47990	Other Direct Fed. Revenue	0.00	5,380.00-	0.0	0.00	0.00	0.0	
49800	Transfers In	8,000.00	0.00	0.0	666.67	0.00	0.0	
	TOTAL REVENUES	36,372,617.00	9,557,507.43-	26.3	3,031,051.43	3,360,558.87-	110.9	
	EXPENDITURES							
71100	Reg. Instruction Program	20,004,704.00-	4,402,853.97	22.0	1,667,058.67-	2,029,843.97	121.8	
71150	Alternative Instruction Program	61,386.00-	10,734.44	17.5	5,115.51-	5,367.22	104.9	
71200	Spec. Ed. Program	2,319,434.00-	448,588.92	19.3	193,286.17-	219,074.72	113.3	
71300	Vocational Ed. Program	2,049,259.00-	420,819.94	20.5	170,771.63-	190,613.54	111.6	
71600	Adult Education Program	20,000.00-	39,554.03	197.8	1,666.67-	13,045.91	782.8	
72110	Attendance	85,713.00-	21,706.43	25.3	7,142.75-	6,763.15	94.7	
72120	Health Services	312,899.00-	64,801.66	20.7	26,074.92-	31,788.84	121.9	
72130	Other Student Support	893,966.00-	161,670.26	18.1	74,497.17-	67,461.61	90.6	
72210	Regular Instruction Program	1,045,701.00-	219,474.81	21.0	87,141.77-	97,035.27	111.4	
72215	Alternative Instruction Program	41,194.00-	8,126.42	19.7	3,432.83-	4,063.21	118.4	
72220	Special Education Program	259,138.00-	57,945.05	22.4	21,594.83-	22,884.35	106.0	
72230	Vocational Ed. Program	103,738.00-	25,244.85	24.3	8,644.83-	10,029.94	116.0	
72260	Adult Programs	1,000.00-	20,919.16	2091.9	83.33-	4,966.66	5948.2	
72310	Board of Education	696,208.00-	361,388.10	51.9	58,017.32-	36,420.76	62.8	
72320	Office of the Superintendent	289,046.00-	72,003.45	24.9	24,087.18-	21,977.90	91.2	
72410	Office of the Principal	1,860,938.00-	451,086.75	24.2	155,078.17-	172,421.23	111.2	
72510	Fiscal Services	229,925.00-	59,840.31	26.0	19,160.42-	18,409.15	96.1	
72610	Operation of Plant	3,068,884.00-	913,803.43	29.8	255,740.34-	240,055.53	93.9	
72620	Maintenance of Plant	567,924.00-	247,835.10	43.6	47,327.00-	48,032.81	101.5	
72710	Transportation	2,112,539.00-	488,529.09	23.1	176,044.92-	168,775.80	95.9	
72810	Central and Other	46,772.00-	11,113.08	23.8	3,897.66-	3,452.16	88.6	

73300	Community Svcs	87,438.00-	25,294.92	28.9	7,286.49-	7,934.69	108.9
73400	Early Childhood Education	0.00	146,259.64	0.0	0.00	62,359.45	0.0
76100	Regular Capital Outlay	277,939.00-	41,021.78	14.8	23,161.58-	12,769.18	55.1
82130	Education	302,000.00-	0.00	0.0	25,166.67-	0.00	0.0
	TOTAL EXPENDITURES	36,737,745.00-	8,720,615.59	23.7	3,061,478.83-	3,495,537.05	114.2
	TOTAL GENERAL PURP SCHL	365,128.00-	836,891.84-	229.2	30,427.40-	134,978.18	443.6

LAWRENCE COUNTY TN
BI-MONTHLY REPORT SUPERINTENDENT

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

TYPE OF VOTE: Voice Roll Call

Comments:

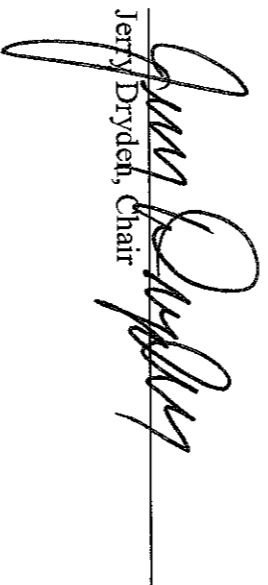
REPORT OF THE RESOLUTION COMMITTEE
TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
LAWRENCE COUNTY, TENNESSEE

November 13, 2006
5:00 p.m.

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

1. Resolution No. 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
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Sponsor: Highway Committee
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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
Sponsor: Rick Hill

13. Resolution No. 2006112813
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
Sponsor: Budget Committee
14. Resolution No. 2006112814
Resolution to Extend Proposed Six Inch Diameter Water Line for Leoma Utility District
Sponsor: 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
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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
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.
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



Jerry Dryden, Chair

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

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006112801

RESOLUTION APPROVING MINUTES OF SEPTEMBER 26, 2006, REGULAR SESSION

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

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.




JERRY 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 vote.
BI-MONTHLY FINANCIAL REPORT SCHOOL SUPERINTENDENT **PASSED**
REPORT OF THE RESOLUTION COMMITTEE **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, Special Session Sponsor: Jerry Dryden
PASSED by unanimous voice vote.

RESOLUTION#2006092603 Resolution to confirm appointment of member to Lawrence County Beer Board Sponsor: Paul Rosson
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 Resolution to confirm appointment of member to Tennessee Southern Railroad Authority Sponsor: Paul Rosson
PASSED 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
Sponsor: Ronnie Benefield
PASSED by unanimous voice vote.

RESOLUTION#2006092609 Resolution to accept donation of Leoma Branch Office Building
from First Farmers and Merchants Bank
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 made by Chuck Doerflinger to Suspend the Rules.
Motion passed by unanimous voice vote.*

RESOLUTION#2006092615 Resolution to confirm appointments to the committees of the
Lawrence County Legislative Body Sponsor: Jerry Dryden
PASSED by unanimous voice vote.

RESOLUTION#2006092616 Resolution to confirm appointments to the purchasing
committee of the Lawrence County Legislative Body
Sponsor: Paul Rosson
Passed by unanimous voice vote.

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

ELECTION OF NOTARIES **Passed** by unanimous voice vote.
Notary elected was Tammy Glass.

RESOLUTION#2006092611

Resolution making appropriations for the various funds, departments, institutions, offices and agencies of Lawrence County, TN, for the year beginning 07/01/06 and ending 06/30/07 Sponsor: Budget Committee
No action was taken on this resolution. A vote will be taken at the reconvened session 9/29/06.

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.

RESOLUTION#2006092613

Resolution to approve non-profit and charitable contributions
Sponsor: Budget Committee
No action was taken on this resolution. A vote will be taken at the reconvened session 9/29/06.

RESOLUTION#2006092614

Resolution to approve distribution of the hotel-motel tax
Sponsor: Budget Committee
No action was taken on this resolution. A vote will be taken at the reconvened session 9/29/06.

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.

September 29, 2006

Reconvened from September 26, 2006 Regular Session

Meeting was called to order by Chair, Jerry Dryden.

Roll call taken by Chuck Kizer, County Clerk.

Members present were:

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

Members absent were:

Dennis Gillespie and Mark Niedergeses

No Public Comments

RESOLUTION#2006092611

Resolution making appropriations for the various funds, 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

vote. Voting AYE: Delano Benefield, 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, Bobby Clifton and Richard Hill.

RESOLUTION#2006092612

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 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, Bobby Clifton and Richard Hill.

RESOLUTION#2006092613

Resolution to approve non-profit and charitable contributions Sponsor: Budget Committee **Passed** 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, Charles Robertson, John Sanders, Jr., Joe Wray and Wayne Yocom. **Voting NAY:** Bobby Clifton

RESOLUTION#2006092614

Resolution to approve distribution of the hotel-motel tax Sponsor: Budget Committee **Passed** by unanimous roll call vote.

SUSPEND THE RULES

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

RESOLUTION#2006092919

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

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. Motion to adjourn approved by unanimous voice vote.

LAWRENCE COUNTY TN RESOLUTION NO: 2006112801

RESOLUTION APPROVING MINUTES OF SEPTEMBER 26, 2006, REGULAR SESSION

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006112802

RESOLUTION APPROVING MINUTES OF OCTOBER 5, 2006, SPECIAL SESSION


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

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, special session are approved.

PASSED this 28th day of November, 2006.




JERRY 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.

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

RESOLUTION#2006100501

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

sponsor: Paul Rosson

FAILED by roll call vote.

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

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

LAWRENCE COUNTY TN RESOLUTION NO: 2006112802

RESOLUTION APPROVING MINUTES OF OCTOBER 5, 2006, SPECIAL SESSION

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006112803

RESOLUTION APPROVING MINUTES OF NOVEMBER 6, 2006, SPECIAL SESSION

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

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, special session are approved.

PASSED this 28th day of November, 2006.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

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

Meeting was called to order by Jerry Dryden, Chair of Legislative Body.

Roll was called by Chuck Kizer, County Clerk.

16 members present:

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

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 THE
STATE OF TENNESSEE TO AMEND T.C.A. §5-13-103

sponsor: Chuck Doerflinger

APPROVED AS AMENDED by roll call vote.

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

Voting NAY: Chris Jackson

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

LAWRENCE COUNTY TN RESOLUTION NO: 2006112803

RESOLUTION APPROVING MINUTES OF NOVEMBER 6, 2006, SPECIAL SESSION

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

TYPE OF VOTE: Voice Roll Call

Comments:

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.

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

General Fund - 101

County Commission

Account	Sub	Description	Debit	Credit
51100.0	599-04UCP	Other Charges		\$ 24,240.99
39000.0		Fund Balance	\$ 24,240.99	
			\$ 24,240.99	\$ 24,240.99

TO ADJUST OTHER CHARGES TO REFLECT AMOUNT NEEDED TO SEND UNCLAIMED FUNDS TO STATE OF TN.
 FUNDS WILL BE RETURNED AFTER 24 MONTHS IF THEY ARE NOT CLAIMED.

County Executive

Account	Sub	Description	Debit	Credit
51300.0	320.0	Dues & Memberships		\$ 550.00
51300.0	332.0	Leg Not., Rec. & Crt Costs		\$ 100.00
51300.0	709.0	Overtime Pay	\$ 650.00	
			\$ 650.00	\$ 650.00

TO ADJUST EXPENSES TO ACTUAL.

Election Commission

Account	Sub	Description	Debit	Credit
51500.0	187.0	Overtime Pay		\$ 200.00
51500.0	192.0	Election Commission		\$ 600.00
51500.0	348.0	Postal Charges		\$ 20.00
51500.0	709.0	Data Processing Equipment	\$ 820.00	
			\$ 820.00	\$ -
			\$ 820.00	\$ 820.00

TO ADJUST EXPENSES TO ACTUAL.

County Buildings

Account	Sub	Description	Debit	Credit
51800.0	329.0	Laundry Service		\$ 50.00
51800.0	338.0	Maint. & Rep. Svcs - Eqpt.		\$ 300.00
51800.0	348.0	Postal Charges		\$ 325.00
51800.0	425.0	Gasoline		\$ 150.00
51800.0	499.0	Other Supplies & Materials		\$ 700.00
51800.0	599.0	Other Charges		\$ 150.00
51800.0	711.0	Furniture & Fixtures		\$ 1,800.00
51800.0	790.0	Other Equipment	\$ 3,475.00	
			\$ 3,475.00	\$ 3,475.00

TO ADJUST COUNTY BUILDINGS TO REFLECT ACTUAL EXPENSES.

Accounts and Budgets

Account	Sub	Description	Debit	Credit
52100.0	348.0	Postal Charges		\$ 20.00
52100.0	349.0	Printing, Stationery & Forms	\$ 20.00	
			\$ 20.00	\$ 20.00

TO ADJUST POSTAL CHARGES TO ACTUAL EXPENSE.

Purchasing

Account	Sub	Description	Debit	Credit
52200.0	187.0	Overtime Pay		\$ 752.30
52200.0	349.0	Printing, Stationery & Forms		\$ 300.00
52200.0	599.0	Other Charges		\$ 40.00
52200.0	435.0	Office Supplies	\$ 1,092.30	
			\$ 1,092.30	\$ 1,092.30

TO ADJUST PURCHASING LINES TO REFLECT ACTUAL AMOUNTS.

Circuit Court

Account	Sub	Description	Debit	Credit

53100.0	709.0	Data Processing Equipment				\$ 10,953.00
39000.0		Fund Balance			\$ 10,953.00	
					\$ 10,953.00	\$ 10,953.00

TO ADJUST CIRCUIT COURT TO REFLECT PURCHASE OF DATA PROCESSING EQUIPMENT FROM RESERVED FUNDS ESTABLISHED FROM COLLECTION OF DATA PROCESSING FEES.

Other Uses

Account	Sub	Description	Debit	Credit
99100.0	590.0	Operating Transfers		\$ 286,577.55
39000.0		Fund Balance	\$ 286,577.55	
			\$ 286,577.55	\$ 286,577.55

TO BUDGET FOR TRANSFER OF FUNDS TO COMPLETED HEALTH DEPARTMENT PROJECT.

		TOT AMDMNTS-GENL FD 101	\$ 327,828.84	\$ -	\$ 327,828.84
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Courthouse & Jail Maintenance Fund - 112

Account	Sub	Description	Debit	Credit
58400.0	335.0	Maint. & Rep. Svcs - Build.		\$ 7,000.00
39000.0		Fund Balance	\$ 7,000.00	
			\$ 7,000.00	\$ 7,000.00

TO AMEND MAINTENANCE AND REPAIR LINE ITEM FOR INSTALLATION OF CAMERA SYSTEM IN JAIL AND BUDGET FOR PLUMBING EXPENSES INCURRED.

		TOT AMDMNTS - CRTHSE&JAIL MAINT FD 112	\$ 7,000.00		\$ 7,000.00
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Library Fund - 115

Account	Sub	Description	Debit	Credit
56500.0	359.0	Disposal Fees		\$ 100.00
56500.0	335.0	Maint. & Rep. Svcs - Build.	\$ 200.00	
56500.0	509.0	Refunds		\$ 100.00
46980.0		Other State Grants	\$ 600.00	
56500.0	709.0	Data Processing Equip.		\$ 600.00
56500.0	719.0	Office Equipment		\$ 2,590.51
56500.0	711.0	Furniture & Fixtures		\$ 1,278.00
56500.0	709.0	Data Processing Equip.	\$ 3,868.51	
			\$ 4,668.51	\$ -
			\$ -	\$ 4,668.51

TO BUDGET FOR MATCHING PORTION OF TECHNOLOGY GRANT AND AMEND EXPENSES TO ACTUAL.

		TOT AMDMNTS-LIB FD-115	\$ 4,668.51		\$ 4,668.51
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Solid Waste Fund - 116

Account	Sub	Description	Debit	Credit
44110.0		Investment Income	\$ 15,334.99	
44145.0		Sale of Recyclables	\$ 22,799.68	
39000.0		Fund Balance		\$ 54,214.45
43110.0		Tipping Fee	\$ 16,079.78	
			\$ 54,214.45	\$ -
			\$ -	\$ 54,214.45

RECOGNIZE REVENUES COLLECTED OVER BUDGETED AMOUNT.

		TOT AMDMNTS-SOL WASTE FD-116	\$ 54,214.45		\$ 54,214.45
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Highway Fund - 131

Account	Sub	Description	Debit	Credit
62000.0	399.0	Other Contracted Services		\$ 2,537.00
44520.0		Insurance Recovery	\$ 2,537.00	
62000.0	403.0	Asphalt - Cold Mix		\$ 550.20
44130.0		Sale of Materials & Supplies	\$ 550.20	
44130.0		Sale of Materials & Supplies	\$ 3,026.63	
62000.0	440.0	Pipe Metal		\$ 3,026.63

63100.0	336.0	Maintenance & Repair - Eqpt.				\$ 2,105.89
44170.0		Miscellaneous Refunds			\$ 2,105.89	
63100.0	450.0	Tires & Tubes				\$ 638.28
44520.0		Insurance Recovery			\$ 638.28	
61000.0	399.0	Other Contracted Services				\$ 2,043.17
44530.0		Sale of Equipment			\$ 2,043.17	
68000.0	713.0	Highway Construction			\$ 35,245.00	
46420.0		State Aid Program				\$ 35,245.00
44530.0		Sale of Equipment			\$ 56,478.83	
62000.0	402.0	Asphalt				\$ 56,478.83
62000.0	187.0	Overtime Pay			\$ 4,500.00	
62000.0	141.0	Foreman				\$ 4,500.00
62000.0	187.0	Overtime Pay			\$ 5,274.00	
62000.0	143.0	Equipment Operators				\$ 5,274.00
62000.0	149.0	Laborers			\$ 6,414.00	
62000.0	143.0	Equipment Operators				\$ 6,414.00
62000.0	145.0	Equipment Operators - Light			\$ 24,843.00	
62000.0	147.0	Truck Drivers				\$ 24,843.00
62000.0	149.0	Laborers			\$ 250.00	
62000.0	147.0	Truck Drivers				\$ 250.00
62000.0	443.0	Road Signs			\$ 5,470.00	
62000.0	399.0	Other Contracted Services				\$ 5,470.00
62000.0	443.0	Road Signs			\$ 4,893.00	
62000.0	403.0	Asphalt - Cold Mix				\$ 4,893.00
62000.0	456.0	Gravel & Chert			\$ 5,850.00	
62000.0	599.0	Other Charges				\$ 5,850.00
63100.0	599.0	Other Charges				\$ 3,000.00
63100.0	450.0	Tires & Tubes			\$ 3,000.00	
68000.0	713.0	Highway Construction			\$ 22,217.00	
68000.0	791.0	Other Construction				\$ 22,217.00
					\$ 185,336.00	\$ -
					\$ 185,336.00	\$ 185,336.00
					\$ 185,336.00	

TO RECOGNIZE REVENUE RECEIVED AND INCREASE EXPENDITURES TO REFLECT ACTUAL AMOUNTS.

TOT AMDMNTS-HWY PD 131

\$ 185,336.00

\$ 185,336.00

General Debt Service Fund - 151

Account	Sub	Description	Debit	Credit
40320.0		Bank Excise Tax	\$ 78,596.83	
44110.0		Investment Income	\$ 96,296.73	
44120.0		Lease Rentals	\$ 75,000.00	
49400.0		Proceeds of Refunding Bonds	\$ 60,300.00	
99300.0	699.0	Pymnts to Ref. Bd Esccr. Agt		\$ 166,237.17
82310.0	606.0	Other Debt Issuance		\$ 57,121.75
39000.0		Fund Balance	\$ 86,834.64	
			\$ 310,193.56	\$ 310,193.56

TO RECOGNIZE REVENUE OVER BUDGETED AMOUNT AND BUDGET FOR G.O. REFUNDING BOND SERIES 2005.

TOT AMDMNTS -DEBT SVC 151

\$ 310,193.56

\$ 310,193.56

General Capital Projects Fund - 171

Account	Sub	Description	Debit	Credit
44110.0		Investment Income	\$ 13,082.67	
91110.0	706.0	Bidding Const. (Health Dept.)		\$ 13,082.67
49800.0		Operating Transfers	\$ 286,577.55	
91110.0	706.0	Bidding Const. (Health Dept.)		\$ 286,577.55

			\$ 299,660.22	\$ -	\$ 299,660.22
TO RECOGNIZE INVESTMENT INCOME AND BUDGET FOR CHANGE ORDER AND REMAINING CONTRACT AMOUNT.					
		TOT AMDMNTS-GENL CAP PROJ FD-171	\$ 299,660.22		\$ 299,660.22

Highway Capital Projects Fund - 176

Account	Sub	Description	Debit	Credit
91200.0	791.0	Other Construction		\$ 81,020.00
91200.0	599.0	Other Charges	\$ 9,000.00	
91200.0	718.0	Motor Vehicles	\$ 72,020.00	
			\$ 81,020.00	\$ -

TO AMEND BUDGET TO INCREASE OTHER CONSTRUCTION FOR PAVING.

		TOT AMDMNTS-HWY CAP PROJ FD-176	\$ 81,020.00		\$ 81,020.00
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Resolution No. 2006112804

General Fund - 101

County Executive				
Account	Sub	Description	Debit	Credit
51300.0	435.0	Office Supplies		\$ 2,000.00
51300.0	187.0	Overtime Pay		\$ 2,000.00
39000.0		Undesignated Fund Bal.	\$ 4,000.00	
			\$ 4,000.00	\$ 4,000.00

TO INCREASE OFFICE SUPPLIES AND REAPPLY OVERTIME PAY THAT WAS SPENT ON FINAL PAYROLL FOR A TERMINATED EMPLOYEE.

Sheriff's Dept.

Account	Sub	Description	Debit	Credit
54210.0	165.0	Cafeteria Personnel	\$ 10,000.00	
54110.0	169.0	Part-time Personnel		\$ 10,000.00
			\$ 10,000.00	\$ 10,000.00

TO ADJUST PAYROLL LINE ITEMS FOR THE INITIATION OF PAYROLL FOR NEW HIRE

DAVID SMITH. NEW POSITION TITLED ADMIN. SUPPORT OFFICER WAS CREATED 10/2/06.

Other Social, Cultural & Rec. Contributions

Account	Sub	Description	Debit	Credit
56900.0	599.0	Other Charges	\$ 2,000.00	
58110.0	599.0	Other Charges		\$ 2,000.00
			\$ 2,000.00	\$ 2,000.00

TO COMPENSATE THEO JONES FOR SERVICES RENDERED FROM 7/1/06-10/31/06.

LAWRENCE COUNTY TN RESOLUTION NO: 2006112804

RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE
COUNTY GENERAL FUND

Amendment 1

Motion to amend resolution:

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

LAWRENCE COUNTY TN RESOLUTION NO: 2006112804

AMEND RESOLUTION TO EXCLUDE COMP TIME OR OVERTIME

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

TYPE OF VOTE: Voice Roll Call

Comments:


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.

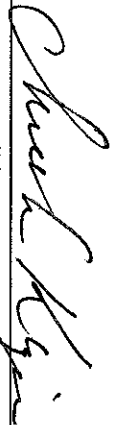


JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2006112804
 AMENDED RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE
 LAWRENCE COUNTY GENERAL FUND

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

TYPE OF VOTE: Voice Roll Call

Comments:

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:



CHUCK KIZER, COUNTY CLERK

SPONSOR: LAWRENCE COUNTY BOARD OF EDUCATION

Resolution #2006112805

October, 2006

Bdgt Amends Extended Day Prog

FUND 146

Account Number	Description	Debit	Credit	DCE	ISE	LPS	NPE	LEO
	43517 Tuition - Other	\$15,000.00			5000	5000		5000
73300-189	Other Salaries & Wages		\$12,600.00	-300	4350	4200		4350
73300-201	Social Security		\$781.20	-18.6	269.7	260.4	182.7	269.7
73300-204	Retirement		\$1,595.83	332.56	313.91	452.76	-0.5	313.91
73300-212	Medicare		\$253.95	53.9	69.83	60.9	-182.2	69.83
73300-499	Other Supplies & Materials	\$182.20						
73300-599	Other Charges	\$48.78		-67.86	-3.44	25.94		-3.44
	To correct line items per program adjustments	\$15,230.98	\$15,230.98	0	5000	5000	0	5000

Sub Fund 56 - Summertown Elem EDP

	43517 Tuition - Other	\$13,100.00						
	43581 Comty Svc Fees- Child Care	\$2,200.00						
73300-189	Other Salaries & Wages		\$11,850.00					
73300-201	Social Security		\$734.70					
73300-204	Retirement		\$726.40					
73300-212	Medicare		\$171.83					
73300-499	Other Supplies & Materials		\$920.50					
73300-524	Staff Development		\$500.00					
73300-599	Other Charges		\$396.57					
		\$15,300.00	\$15,300.00					

To budget for an Extended Day Program at Summertown Elementary School
in 06-07

Resolution # 2006112805	Budget Amendments General Purpose School							
	FUND 141							
	Account Number	Description	Debit	Credit				
1.0	Cost Center TECEP							
		46515.0 Early Childhood Education	\$390,000.00					
	73400-116	Teachers		\$204,814.00				
	73400-163	Educational Assist.		\$76,060.00				
	73400-195	Substitute Teachers		\$2,100.00				
	73400-201	Socall Security		\$21,647.00				
	73400-204	Retirement		\$19,446.00				
	73400-207	Medical Insurance		\$58,205.00				
	73400-212	Medicare		\$4,103.00				
	73400-499	Other Supplies & Mat.		\$3,625.00				
	Totals		\$390,000.00	\$390,000.00				
	To account for Prek Grant awarded to Board of Education							
2.0	Cost Center PREK							
		46515.0 Early Childhood Education		\$174,274.00				
	73400-116	Teachers		\$75,723.00				
	73400-163	Educational Assist.		\$25,495.00				
	73400-195	Substitute Teachers		\$4,000.00				
	73400-201	Socall Security		\$6,523.00				

73400-204		Retirement			\$6,952.00
73400-207		Medical Insurance			\$19,820.00
73400-212		Medicare			\$1,526.00
73400-336		Maintenance			\$769.00
73400-399		Other Contracted Services			\$2,000.00
73400-429		Instructional Supplies & Materials			\$11,796.00
73400-722		Equipment			\$12,104.00
73400-355		Travel			\$1,000.00
73400-499		Other Supplies & Materials			\$4,000.00
73400-524		Staff Development			\$1,000.00
73400-599		Other Charges			\$1,566.00
Totals					\$174,274.00 \$174,274.00
To account for Prek Lottery Grant awarded to Board of Education					
3.0 Cost Center EXLOT					
	46515.0	Early Childhood Education		\$174,274.00	
73400-116		Teachers			\$63,566.00
73400-163		Educational Assist.			\$24,920.00
73400-195		Substitute Teachers			\$4,000.00
73400-201		Social Security			\$5,610.00
73400-204		Retirement			\$6,155.00
73400-207		Medical Insurance			\$27,765.00
73400-212		Medicare			\$1,312.00
73400-336		Maintenance			\$1,000.00
73400-399		Other Contracted Services			\$200.00
73400-429		Instructional Supplies & Materials			\$12,000.00
73400-355		Travel			\$1,000.00
73400-499		Other Supplies & Materials			\$800.00
73400-524		Staff Development			\$500.00
73400-599		Other Charges			\$1,000.00
73400-722		Equipment			\$23,146.00
99100-504		Indirect Cost			\$1,300.00
Totals					\$174,274.00 \$174,274.00
To account for Prek Expansion Lottery Grant awarded to BOE					
4.0 Cost Center SSA					
	46590.0	Other State Education Funds		\$21,136.39	
72210-524		Staff Development			\$90.00
72610-720		Operation Plant - Equipment			\$16,046.39
72610-499		Operation Plant - Other Supplies & Materials			\$5,000.00
Totals					\$21,136.39 \$21,136.39
To budget the carryover Safe School Funds from 05-06					
5.0 Cost Center SSA07					
	46590.0	Other State Education Funds		\$37,826.00	
72620-720		Operation Plant - Equipment			\$34,026.00
72710-729		Transportation - Equipment (Cameras)			\$3,800.00
Totals					\$37,826.00 \$37,826.00

	To account for Safe School Grant Award 06-07						
6.0		4651 1.0	Basic Education Program		\$418,928.00		
		46590.0	Other State Education Funds			\$418,928.00	
	Reclassify transition revenue per state funding code						
7.0	Cost Center FRC						
		46980.0	Other State Grants		\$33,300.00		
	72210-189		Other Salaries & Wages			\$15,644.00	
	72210-201		Social Security			\$970.00	
	72210-204		Retirement			\$959.00	
	72210-212		Medicare			\$227.00	
	71100-499		Other Supplies & Materials			\$3,900.00	
	72320-307		Communication			\$500.00	
	72320-348		Postage			\$200.00	
	72210-336		Maintenance of Equipment			\$1,000.00	
	72210-399		Printing - Contracted Services			\$1,200.00	
	72210-355		Travel			\$500.00	
	72210-599		Other Charges - Specific Assist to Individuals			\$3,200.00	
	72210-499		Sppt. Other supplies & Materials			\$5,000.00	
					\$33,300.00	\$33,300.00	
	To account for grant revenue & expenditures for Family Resource Center State Grant						
8.0	Cost Center INCEN						
		47590.0	Other Federal Through State		\$5,750.00		
	71600-116		Adult Education Teachers			\$2,800.00	
	71600-201		Social Security			\$174.00	
	71600-212		Medicare			\$26.00	
	71600-499		Other Supplies & Materials			\$2,750.00	
					\$5,750.00	\$5,750.00	
	To account for grant rev. & exp. For Incentive grant awarded to Adult Education Program						
9.0	Cost Center CM						
	72130-399		Contracted Services		\$2,961.00		
	72130-161		Case Manager Secretary			\$961.00	
	72130-355		Case Manager Travel			\$2,000.00	
					\$2,961.00	\$2,961.00	
	To correct Case Manager budget line items to program requests						
10.0	Cost FEMA						
		47990.0	Direct Federal Revenue		\$5,380.00		
	73300-399		Community Services - Other Contracted Svcs			\$5,380.00	
					\$5,380.00	\$5,380.00	
	To account for revenue & expenditures of FEMA award to the Family Resource Center						

11.0	Cost Center ELLT3								
		47590.0	Other Federal Thru State			\$3,949.00			
	71100-499		Instruction-Other Supplies & Materials					\$3,249.00	
	72210-499		Suppt-Other supplies & materials					\$700.00	
						\$3,949.00		\$3,949.00	
	To account for rev. & exp. for Title III Consortium member English Language Learners								
12.0	Cost Center BONUS								
		46590.0	Other State Education Funds			\$152,643.99			
	71100-189		Other Salaries & Wages					\$134,225.02	
	71100-201		Social Security					\$8,287.20	
	71100-204		Retirement					\$8,193.64	
	71100-212		Medicare					\$1,938.13	
						\$152,643.99		\$152,643.99	
	To account for State Funded Teacher Bonus								
13.0	72215-105		Alternative Instruction - Supervisor			\$30,828.00			
	72215-189		Alternative Instruction - Other Salaries & Wages					\$30,828.00	
	To correct Acct. Code to budget								
14.0	Cost Center WIA								
		47590.0	Other Federal Thru State			\$42,683.00			
	72130-123		Guidance Counselors					\$28,752.00	
	72130-201		Social Security					\$1,783.00	
	72130-212		Medicare					\$417.00	
	72130-355		Travel					\$500.00	
	72130-399		Other Contracted Services					\$10,800.00	
	72130-499		Other Supplies & Materials					\$431.00	
						\$42,683.00		\$42,683.00	
	To account of Workforce Investment Act grant awarded to Law. Co. BOE								
15.0	Cost Center CATI								
		46590.0	Other State Education Funds			\$13,000.00			
	71300-116		Salaries					\$700.00	
	71300-201		Social Security					\$43.40	
	71300-204		Retirement					\$38.50	
	71300-212		Medicare					\$10.15	
	71300-730		Equipment					\$4,000.00	
	71300-429		Instructional Supplies & Materials					\$207.95	
	72230-355		Travel					\$8,000.00	
						\$13,000.00		\$13,000.00	
	To account for grant awarded to LCHS Shannon Watson for the reality class								
16.0	Cost Center DOLWD								
		47590.0	Other Federal Thru State			\$15,000.00			
	71600-116		Adult Education - Teachers					\$9,500.00	
	71600-201		Social Security					\$589.00	
	71600-204		Retirement					\$480.00	

	71600-212		Medicare				\$138.00
	71600-189		Other Salaries & Wages				\$2,300.00
	71600-201		Social Security				\$143.00
	71600-204		Retirement				\$211.00
	71600-212		Medicare				\$34.00
	72260-499		Other Supplies & Materials				\$1,090.00
	71600-429		Instructional Supplies				\$515.00
						\$15,000.00	\$15,000.00
	To account for grant awarded to Law. Co. Adult Learning Center for misplaced workers						
17.0	Cost Center LEAD						
		47590.0	Federal thru State			\$23,500.00	
	71300-499		Vocation Instruction - Materials				\$7,000.00
	72230-399		Other Contracted Services				\$2,000.00
	72230-524		Staff Development				\$14,500.00
						\$23,500.00	\$23,500.00
	To account for grant awarded for Technical Education						
18.0	Cost Center FF						
		46590.0	Other State Education Funds			\$14,862.00	
		47120.0	Adult Education Grant			\$31,582.00	
	71600-116		Adult Education - Teachers				\$34,500.00
	71600-201		Social Security				\$2,139.00
	71600-212		Medicare				\$500.00
	71600-429		Instructional Supplies				\$2,642.00
	72600-599		Other Charges				\$6,663.00
						\$46,444.00	\$46,444.00
	To account for Families First Grant for the 06-07 Fiscal Year						
19.0	Cost Center ABE07						
		46590.0	Other State Education Funds			\$30,592.00	
		47120.0	Adult Education Grant			\$115,083.65	
	71600-116		Adult Education - Teachers				\$62,000.00
	71600-201		Social Security				\$3,844.00
	71600-212		Medicare				\$899.00
	71600-204		Retirement				\$174.65
	72260-189		Adult Education Sppt. - Other Salaries & Wages				\$54,624.00
	72260-201		Social Security				\$3,289.00
	72260-204		Retirement				\$4,949.00
	72260-207		H. Insurance				\$4,300.00
	72260-212		Medicare				\$769.00
	72620-599		Other Charges				\$4,819.00
	71600-429		Instructional Supplies & Materials				\$4,008.00
	71600-336		Maintenance of Equipment				\$1,500.00
	72620-355		Travel				\$500.00
						\$145,675.65	\$145,675.65
	To account for Adult Basic Education grant for the 06-07 Fiscal Year						

20.0	Cost Center ABE07						
		46590.0	Other State Education Funds		\$2,230.00		
		47120.0	Adult Education Grant		\$8,388.65		
	72620-524		Staff Development			\$10,618.65	
					\$10,618.65		\$10,618.65
	To account for Adult Basic Education Staff Development grant for 06-07						

LAWRENCE COUNTY TN RESOLUTION NO: 2006112805
 RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR LAWRENCE COUNTY
 BOARD OF EDUCATION

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006112806

RESOLUTION TO APPROVE HOLIDAYS FOR LAWRENCE COUNTY GOVERNMENT

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

THEREFORE, BE IT RESOLVED by the county Legislative Body meeting in regular 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:

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

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:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2006112806
 RESOLUTION TO APPROVE HOLIDAYS FOR LAWRENCE COUNTY
 GOVERNMENT

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO.2006112807

RESOLUTION TO APPOINT MEMBER TO THE COUNTY PUBLIC RECORDS
COMMISSION

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

WHEREAS, T.C.A. §10-7-401, directs that one of the members of the Public 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 Body; and,

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;

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

CHRIS JACKSON
WALLACE PALMORE

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

Passed this 28th day of November, 2006.




JERRY DRAYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2006112807
 RESOLUTION TO APPOINT MEMBER TO THE COUNTY PUBLIC RECORDS
 COMMISSION

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006112808

RESOLUTION TO ELECT MEMBER TO AGRICULTURAL EXTENSION COMMITTEE


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

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 28th 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.

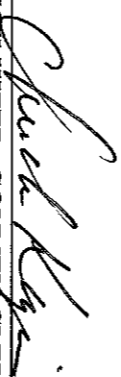


JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2006112808
 RESOLUTION TO ELECT MEMBER TO AGRICULTURAL EXTENSION
 COMMITTEE

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006112809

RESOLUTION APPOINTING ONE MEMBER TO LAWRENCE COUNTY EMERGENCY
COMMUNICATIONS BOARD

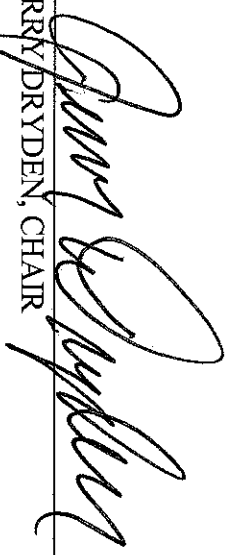
WHEREAS, pursuant to T.C.A. §7-86-105 requiring the County Executive to appoint the members of the Board of Directors of a local emergency communications district, such appointment to be subject to confirmation by the county Legislative Body; and

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

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 28th day of November, 2006, 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:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2006112809
 RESOLUTION APPOINTING ONE MEMBER TO LAWRENCE COUNTY
 EMERGENCY COMMUNICATIONS BOARD

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006112810

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

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

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

Gulley Drive beginning at Barry Lane and extending 0.165 miles to the dead end;
Oak Tree Lane beginning at East Laurel Drive and extending for 0.2 miles to the dead end;
Chestnut Lane beginning at East Laurel Drive and extending 0.2 miles to the dead end; and


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

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

Gulley Drive beginning at Barry Lane and extending 0.165 miles to the dead end;
Oak Tree Lane beginning at East Laurel Drive and extending for 0.2 miles to the dead end;
Chestnut Lane beginning at East Laurel Drive and extending 0.2 miles to the dead end; and

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

Passed this 28th day of November, 2006.

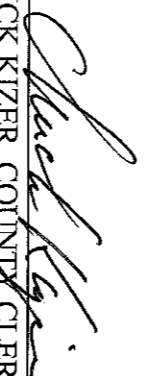


JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: HIGHWAY COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2006112810
 RESOLUTION TO ADD GULLEY DRIVE, OAK TREE LANE AND CHESTNUT
 LANE TO THE OFFICIAL COUNTY ROAD LIST

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006112811

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;

NOW, THEREFORE, be resolved by the Lawrence County Legislative Body meeting in regular session this 28th 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 vacancies of board of commissioners of a water utility district having less than one thousand six hundred (1,600) subscribers located in any county having a population of not less than thirty-nine thousand nine hundred (39,900) nor more than forty thousand (40,000), according to the 2000 federal census or any subsequent federal census.

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 citizens and business enterprises across the state of Tennessee; and

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

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

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

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

(1) Notwithstanding the provisions of this section or any other law to the contrary, any water utility district having less than one thousand six hundred (1,600) customers in any county having a population of not less than thirty-nine thousand nine hundred (39,900) nor more than forty thousand (40,000) according to the 2000 federal census or any subsequent federal census, shall be governed by a five-member board of utility district commissioners. No person shall be eligible for election as utility district commissioner unless he or she is a customer of the utility district and resides within the service area of the utility district. As used in this subsection, "customer" means a person who is regularly billed for utility service rendered by the district and who pays money for such service.

(2) A vacancy occurring on the Board of Commissioners of any such utility district shall conduct an election within 60 days of the vacancy. The election shall be at the Community Center or Fire Hall within the Utility District. The board of commissioners shall schedule such election on a Saturday with the polls being open from 9:00 a.m. until 3:00 p.m. The County Commissioner(s) who reside in the utility district's service area shall assist in the election. No member of the utility district's Board of Commissioners that is up for election or person or persons that are seeking election as a utility district commissioner shall be within 100 feet of the polling place.

(A) The incumbent commissioners shall give notice to all customers of the vacated, or soon to be vacant, office by mail and by publication in a local newspaper of general circulation. This notice shall state such vacancy exists or will exist, shall state the qualifications for holding such office, shall indicate the date and time for the election to fill the vacancy, shall indicate the deadline for nomination petitioners to be filed, and shall state that persons desiring to be placed on the ballot must submit a nomination petition signed by not less than ten (10) adults who are customers of the district and who also reside in the district. This notice shall be mailed to all customers of the district at least thirty (30) days prior to the election. Immediately after the qualifying deadline, the remaining commissioners shall prepare a paper ballot of the nominees for the vacancy, which ballot shall be published in a local newspaper of general circulation not less than five (5) nor more 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. Write-in votes shall also be counted.

(B) The Lawrence County Legislative Body requested this amendment to be enacted by the Tennessee General Assembly with no amendments.

SECTION 2. It shall be the policy of any such utility district that no discrimination shall exist toward any person seeking election to the Board of Directors of such utility district on the basis of race, color, sex, religion, and national or ethnic origin.

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

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 represent Lawrence County.

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

LAWRENCE COUNTY TN RESOLUTION NO: 2006112811
 RESOLUTION TO REQUEST THE GENERAL ASSEMBLY OF THE STATE
 OF TENNESSEE TO AMEND T.C.A. §7-82-307

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION FAILED FOR LACK OF MOTION TO APPROVE

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

WHEREAS, the current speed limit for State Route 240 is currently 50 miles per hour; and
WHEREAS, the area of State Route 240 between mile marker 4.9 and mile marker 5.5 is
congested with traffic and intersections; and

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.

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

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

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:



CHUCK KIZER, COUNTY CLERK

SPONSOR: RICK HILL

LAWRENCE COUNTY TN 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

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006112813

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.

WHEREAS, The Tennessee General Assembly enacted Chapter 982 of the 2006 Tennessee Public Acts; and

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

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

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

WHEREAS, said Chapter authorizes the chief governing body of any employer 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 firefighters, policy officers and general employees in accordance with such Chapter by adopting a resolution to accept the associated liability and costs to provide such increases; and

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

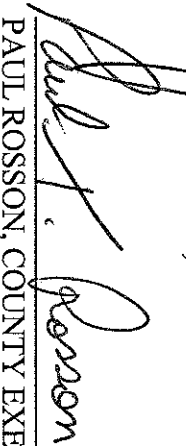
NOW, THEREFORE, BE IT RESOLVED that the Lawrence County Legislative Body of Lawrence County government, hereby elects to provide such benefits to its retired firefighters, policy officers and general employees in accordance with Public Chapter 982 and agrees to accept the associated liability and costs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

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

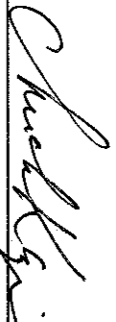
This Resolution shall take effect upon its passage, the public welfare requiring it.

Passed this 28th day of November, 2006.


JERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK


SPONSOR: BUDGET COMMITTEE

STATE OF TENNESSEE

COUNTY OF LAWRENCE

I, Chuck Kizer 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 16 members voted in favor of the resolution and 16 members were present and voting.

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



As Clerk of the Board, as aforesaid

SEAL

LAWRENCE COUNTY TN RESOLUTION NO: 2006112813

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.

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006112814

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


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

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

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 28th 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 Billy and Janie Rippy residence, Roger and Nan Howard residence, Steve and Regina Luffman residence, and James and Debra Thompson residence.

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:



CHUCK KIZER, COUNTY CLERK

SPONSOR: ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2006112814
 RESOLUTION TO EXTEND PROPOSED SIX INCH DIAMETER WATER LINE
 FOR LEOMA UTILITY DISTRICT

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006112815

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

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 precedent to the operation of a motor vehicle within a county; and

WHEREAS, under the provisions of Chapter 178 of the Private Acts of 1984 as amended by 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, because of the mandated closure of the Lawrence County jail and the high cost of housing Lawrence County jail inmates in other county jails throughout the State the need for a new revenue source is great in Lawrence County for the purpose spreading the burden more evenly among all the citizens of Lawrence County of adopting, implementing and financing the construction of a temporary jail facility for Lawrence County; and

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.

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

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, self-propelled farm machines not usually used for operation upon public highways or roads, and except all motor-driven vehicles owned by any governmental agency or governmental instrumentality, a special privilege tax for the benefit of such county, which tax shall be in the amount of THIRTY-FIVE DOLLARS (\$35.00) for each such motor-driven vehicle and TWENTY DOLLARS (\$20.00) for each such motorcycle or motor-driven bicycle and scooter.

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

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 levied upon the operation of a motor-driven vehicle over the public highways of this State.

The County Clerk shall not issue to a resident of Lawrence County a state license for the 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.

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 concurrently with the period established for the state privilege tax by Section 55-4-104 of the Tennessee Code.

In the event that the wheel tax decal is sold by the Clerk for a period of more or less than a 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.

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 motor-driven vehicle, and by a decal or emblem also issued by the Clerk, which shall be displayed by affixing the same on and to the lower right-hand corner of the license plate in the space provided for such decal.

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".

SECTION 6. The design of the decal of emblem shall be determined by the County Clerk (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). The 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 of obtaining proper receipts and other records necessary for the performance of the duties herein incumbent upon the Clerk shall be paid from the funds of the County Clerk's Office.

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 to the extent that it can no longer be operated over the public roads, streets or highways of said county on in the event that the owner transfers the title to such vehicle, and the owner makes proper application to the Clerk for the issuance of a replacement decal or emblem to be used by him on another vehicle for the unexpired term for which the original decal or emblem was issued, and the Clerk is satisfied that the applicant is entitled to the Issuance of such a replacement decal or emblem, and the owner pays into the hands of the Clerk the sum of THREE (\$3.00) DOLLARS, the 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 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.

Likewise, in the event a decal or emblem becomes obliterated, erased, or defaced, or is destroyed under the provisions of this Act, and is therefore illegible and unusable by the owner, 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.

SECTION 8. That the proceeds from the tax herein imposed, when collected by the Clerk 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 9. The tax herein levied shall be collected beginning on July 1, 2007 provided it is approved by the county election as provided in Section 10 of this Regulation.

SECTION 10. This resolution shall have no effect unless it is approved by the majority of 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 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 substance of this resolution. The voters shall vote for or against the approval of this resolution and the result of such referendum certified by the County Election Commission to the county legislative body. The cost of the election shall be paid by Lawrence County. The proposition which shall appear on the ballot shall be substantially as follows:

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

FOR THE WHEEL TAX ()

AGAINST THE WHEEL TAX ()

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

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 this 28th day of November, 2006.

JERRY DRYDEN, CHAIR

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: Budget Committee

LAWRENCE COUNTY TN RESOLUTION NO: 2006112815

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¢ if
passed on wheel tax added with a start and stop date to start July 01.

LAWRENCE COUNTY TN RESOLUTION NO: 2006112815

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

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006112815

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

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 precedent to the operation of a motor vehicle within a county; and

WHEREAS, under the provisions of Chapter 178 of the Private Acts of 1984 as amended by 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, because of the mandated closure of the Lawrence County jail and the high cost of housing Lawrence County jail inmates in other county jails throughout the State the need for a new revenue source is great in Lawrence County for the purpose spreading the burden more evenly among all the citizens of Lawrence County of adopting, implementing and financing the construction of a temporary jail facility for Lawrence County; and

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.

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

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, self-propelled farm machines not usually used for operation upon public highways or roads, and except all motor-driven vehicles owned by any governmental agency or governmental instrumentality, a special privilege tax for the benefit of such county, which tax shall be in the amount of THIRTY-FIVE DOLLARS (\$35.00) for each such motor-driven vehicle and TWENTY DOLLARS (\$20.00) for each such motorcycle or motor-driven bicycle and scooter.

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

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 levied upon the operation of a motor-driven vehicle over the public highways of this State.

The County Clerk shall not issue to a resident of Lawrence County a state license for the 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.

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 concurrently with the period established for the state privilege tax by Section 55-4-104 of the Tennessee Code.

In the event that the wheel tax decal is sold by the Clerk for a period of more or less than a 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.

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 motor-driven vehicle, and by a decal or emblem also issued by the Clerk, which shall be displayed by affixing the same on and to the lower right-hand corner of the license plate in the space provided for such decal.

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".

SECTION 6. The design of the decal of emblem shall be determined by the County Clerk (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). The 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 of obtaining proper receipts and other records necessary for the performance of the duties herein incumbent upon the Clerk shall be paid from the funds of the County Clerk's Office.

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 to the extent that it can no longer be operated over the public roads, streets or highways of said county on in the event that the owner transfers the title to such vehicle, and the owner makes proper application to the Clerk for the issuance of a replacement decal or emblem to be used by him on another vehicle for the unexpired term for which the original decal or emblem was issued, and the Clerk is satisfied that the applicant is entitled to the Issuance of such a replacement decal or emblem, and the owner pays into the hands of the Clerk the sum of THREE (\$3.00) DOLLARS, the 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 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.

Likewise, in the event a decal or emblem becomes obliterated, erased, or defaced, or is destroyed under the provisions of this Act, and is therefore illegible and unusable by the owner, 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.

SECTION 8. That the proceeds from the tax herein imposed, when collected by the Clerk 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 9. The tax herein levied shall be collected beginning on July 1, 2007 provided it is approved by the county election as provided in Section 10 of this Regulation.

~~SECTION 10. This resolution shall have no effect unless it is approved by the majority of 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 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 substance of this resolution. The voters shall vote for or against the approval of this resolution and the result of such referendum certified by the County Election Commission to the county legislative body. The cost of the election shall be paid by Lawrence County. The proposition which shall appear on the ballot shall be substantially as follows:~~

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

FOR THE WHEEL TAX ()

AGAINST THE WHEEL TAX ()

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

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. Rescind 27¢ on property tax if passed on wheel tax added with a start and stop date to start July 01 this 28th 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

LAWRENCE COUNTY TN RESOLUTION NO: 2006112815

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

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

TYPE OF VOTE: Voice Roll Call

Comments:

FAILED

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

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

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.

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

BE IT RESOLVED by the Board of County Commissioners of Lawrence County, Tennessee (the "County") that for the purpose of providing all or a portion of funds for (i) 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 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, 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 rates not to exceed five and one-half percent (5.50%) per annum, and which shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the 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.

Chuck Kizer, County Clerk

FAILED this 28th day of November, 2006.

By: Jerry Dryden, Chairman

By: Paul Rosson, County Executive

ATTEST:
Chuck Kizer, County Clerk

STATE OF TENNESSEE)
)
COUNTY OF LAWRENCE)

I, Chuck Kizer, hereby 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 the meeting of the governing body of said County held on November 28, 2006; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy is a true,

correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$12,575,000 General Obligation Public Improvement Bonds of said County.

WITNESS my official signature and seal of said County on this the _____ day of _____, 2006.

Chuck Kizer, County Clerk

(SEAL)

LAWRENCE COUNTY TN 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

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

TYPE OF VOTE: Voice Roll Call

Comments:

FAILED FOR LACK OF MOTION TO APPROVE

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

The following Commissioners 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.

The following Commissioners were absent:

Delano Benefield and Anne Brown

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

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

RESOLUTION NO. 2006112817

A 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.

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

WHEREAS, the Board of County Commissioners of Lawrence County, Tennessee (the "County") hereby determines that it is necessary and advisable to issue not to exceed \$12,575,000 in 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 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

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

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, providing 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 a tax under certain conditions for the payment of principal thereof, premium, if any, and interest thereon.

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

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

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

(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 date as shall be determined by the County Executive pursuant to Section 7 hereof;

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County of the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds;

(c) "Code" means the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder;

(d) “County” means Lawrence County, Tennessee;

(e) “Depository” means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC;

(f) “DTC” means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;

(g) “DTC Participant(s)” means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System;

(h) “Governing Body” means the Board of County Commissioners of the County;

(i) “Projects” means (i) 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; and

(l) “Registration Agent” means the registration and paying agent appointed by the County Executive, or any successor designated by the Governing Body.

Section 3. Authorization and Terms of the Bonds. (a) For the purpose of providing funds to (i) finance the cost of the Projects; (ii) reimburse the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (iii) pay costs incident to the issuance and sale of the Bonds, there is hereby authorized to be issued general obligation public improvement bonds of 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 permitted in Section 7 hereof, the Bonds shall bear interest at a rate or rates not to exceed five and one-half percent (5.50%) per annum, payable (subject to the adjustments permitted under Section 7) semi-annually on June 1 and December 1 in each year, commencing June 1, 2007. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser thereof. The Bonds shall mature serially or be subject to mandatory redemption and be payable on June 1 of each year as follows (subject to the adjustments permitted under Section 7 hereof):

<u>YEAR</u>	<u>AMOUNT</u>
2007	310,000
2008	320,000
2009	330,000
2010	340,000
2011	355,000
2012	370,000
2013	380,000
2014	395,000
2015	410,000
2016	430,000
2017	445,000
2018	460,000
2019	480,000
2020	500,000
2021	520,000
2022	540,000
2023	560,000
2024	585,000
2025	610,000
2026	635,000
2027	660,000
2028	690,000
2029	720,000
2030	750,000
2031	780,000

(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 maturing June 1, 2018 and thereafter, shall be subject to redemption prior to maturity at the option of the County on June 1, 2017 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

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

- (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, by lot or such other manner as DTC, or such successor Depository shall determine; or
- (ii) if the Bonds are not 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 determine.

(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 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 for each redemption date, as such maturity amounts may be adjusted pursuant to Section 7 hereof, at a price of par plus accrued interest thereon to the date of redemption. The Term Bonds to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

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

(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 any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. As long as DTC, or a successor Depository, is the 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 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, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a 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

satisfactory to the Registration Agent). From and after the 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 provided as set forth herein.

(e) The Governing Body hereby authorizes and directs the County Executive to appoint the 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 herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Executive is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(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 interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$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 election and designated account is given to the Registration Agent prior to the record date.

(g) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make 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 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 fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(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 transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or 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 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 has been made, nor to transfer or exchange any Bond during the period following the receipt of 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 for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(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.

(j) Except as otherwise provided in this resolution, the bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the bonds in authorized denominations, with transfers of beneficial ownership effect on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interest in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interest of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interest in the Bonds shall be accomplished by book entries made by DTC and, 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, 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.

Payments of principal, 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 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 payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not 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 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 ownership of the Bonds would adversely affect their interest of the interests of the

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

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY 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 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 BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

(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 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 such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

(l) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as 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 the Bond form.

(m) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in 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 substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about 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 and the Registration Agent of the destruction, theft or loss of such Bond, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

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.

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

(Form of Face of Bond)

REGISTERED

Number _____

REGISTERED

\$ _____

UNITED STATES OF AMERICA

STATE OF TENNESSEE

COUNTY OF LAWRENCE

GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, SERIES _____

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

Registered Owner: CEDE & CO.

Principal Amount: _____

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 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 forth from the date hereof until said maturity date or redemption date, said interest being payable on [June 1, 2007], and semi-annually thereafter on the first day of [June] and [December] in each year until this Bond matures or is redeemed. The principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of _____, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or 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 discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of [and premium, if any, on] this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of the Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of the DTC and the DTC Participants, as defined in the Resolutionsuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co., as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking, or 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 Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial 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 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 ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any 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 or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC

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 any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. As long as DTC, or a successor Depository, is the 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 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, 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 provided as set forth in the Resolution, as hereafter defined.

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 the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange 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 affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be 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 shall not be required to transfer or exchange any Bond during the period commencing on a Regular 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 made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating \$ _____ and issued by the County for the purpose of providing funds for (i) 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 County for prior expenditures for the foregoing costs, if 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 a resolution duly adopted by the Board of County Commissioners of the County on the twenty-eight day of November, 2006 (the "Resolution").

This Bond is payable from unlimited ad valorem taxes to be levied on all taxable property 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 and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or 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.

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 been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

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

LAWRENCE COUNTY

BY: _____
County Executive

(SEAL)
ATTESTED:

County Clerk

Transferable and payable at the
principal corporate trust office of: _____,

Date of Registration: _____

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

Registration Agent

By: _____
Authorized Officer

FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____

(Please insert Federal Identification or Social Security Number of Assignee _____),
the within Bond of Lawrence County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

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

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 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 to pay principal and interest coming due on the Bonds in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

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

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

(b) If the Bonds are sold in more than one emission, the County Executive is authorized to cause to be sold in each emission an aggregate principal amount of Bonds less than that shown in Section 3 hereof for each emission, and to make corresponding adjustments to the maturity schedule of 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:

(1) to change the dated date of the Bonds or any emission thereof, to a date other than February 1, 2007;

(2) to determine the series designation of the bonds, or any emission thereof,

(3) to change the first interest payment date on the Bonds or any emission thereof to a date other than June 1, 2007, provided that such date is not later than twelve months from the dated date of the Bonds;

(4) to adjust the principal and interest payment dates and maturity amounts of the Bonds or any emission thereof, provided that (A) the total principal amount of all emissions of the Bonds does not exceed the total amount of Bonds authorized herein, (B) the first maturity date of the Bonds or any emission thereof is a date not earlier than June 1, 2007, and (C) the final maturity date of each emission shall not exceed twenty (25) years from the dated date of its emission;

(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;

(6) to sell the Bonds, or any emission thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as otherwise determined by the County Executive, as he shall deem most advantageous to the County; and

(7) to cause all or a portion of the Bonds to be insured by a bond insurance policy issued by a nationally recognized bond insurance company to achieve the purposes set forth herein and to serve the best interests of the County and to enter into agreements with such insurance company with respect to any emission of Bonds to the extent not inconsistent with this Resolution.

(d) The County Executive is authorized to sell the Bonds, or any emission thereof, 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 single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more emissions or series as he shall deem to be 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 exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

(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 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 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 Bonds.

(g) No Bonds, nor any emission thereof, shall be issued hereunder until the publication of the Initial Resolution adopted on the date hereof, together with the statutory notice required by Section 9-21-206, Tennessee Code Annotated, and twenty (20) days have elapsed following such publication during which no legally sufficient petition protesting the issuance of the Bonds has been filed with the County Clerk.

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

(a) all accrued interest shall be deposited to the appropriate fund of the County to be used 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 financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the 2007 Public Improvement Construction Fund, or such other designation as shall be determined by the County Executive, (the "Construction Fund") to be kept separate and 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, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration 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 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 prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, 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 expended only for the purposes authorized by this resolution. Any funds remaining in the Construction Fund after completion of the Projects and payment of authorized expenses shall be paid to 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 permitted by applicable law. Earnings from such investments shall be deposited by the County Trustee in the Construction Fund or shall be transferred to the County Trustee to the County's debt service fund as directed by the County Executive unless otherwise directed by the Governing Body.

Section 9. Official Statement. The County Executive and County Clerk, or either of them, working with Guardian Advisors, LLC, (the "Financial Advisor"), are hereby authorized and directed 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 have been awarded, the County Executive and the County Clerk, or either of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Executive and the County Clerk, or either of them, shall arrange for the delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement within seven business days after the Bonds have been awarded for delivery, by the successful bidder on the Bonds, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

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

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

Section 10. Tax Matters. The County recognizes that the purchasers and owners of the Bonds will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excludable from gross income for purposes of federal income taxation under laws in force 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 meaning of Section 148 of the Code, and to this end the said proceeds of the Bonds and other related funds established for the purposes herein set out shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Bonds to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Bonds from becoming taxable. The County Executive and County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Bonds as either or

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

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

(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.

(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 which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent, for cancellation by it; and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct 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 obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

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

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

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 an its obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

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

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

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.

JERRY DRYDEN, CHAIRMAN
PAUL ROSSON, COUNTY EXECUTIVE
CHUCK KIZER, COUNTY CLERK

STATE OF TENNESSEE)
COUNTY OF LAWRENCE)

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 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 said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$12,575,000 General Obligation Public Improvement Bonds of said County.

WITNESS my official signature and seal of said County this ____ day of _____, 2006.

Chuck Kizer, County Clerk
(SEAL)

LAWRENCE COUNTY TN RESOLUTION NO: 2006112817

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.

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

TYPE OF VOTE: Voice Roll Call

Comments:

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. Jones to promote tourism in Lawrence County at an annual cost of \$6,000.00 per year; and

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

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

THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in 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.

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:

CHUCK KIZER, COUNTY CLERK

SPONSOR: TOURISM COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2006112818

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

LAWRENCE COUNTY TN RESOLUTION NO: 2006112818

AMEND TO SET AMOUNT BY COMMISSION AT LATER DATE

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

TYPE OF VOTE: Voice Roll Call

Comments:

FAILED

LAWRENCE COUNTY TN RESOLUTION NO: 2006112818
 RESOLUTION TO CONTRACT WITH THEO R. JONES TO PROVIDE SERVICES
 AS A CONSULTANT FOR TOURISM

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

TYPE OF VOTE: Voice Roll Call

Comments:

FAILED

NOTARY LIST
November 28, 2006 Regular Session

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

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

TYPE OF VOTE: Voice Roll Call

Comments:

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

1. Resolution approving the Bond for purchasing Agent/Grants Manager
2. 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
3. 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. Resolution to enhance security for the Lawrence County Courthouse.
5. Resolution to make donation to Lawrence County Chamber of Commerce and the Lions Club of Lawrence County

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2006112819

RESOLUTION APPROVING THE BOND FOR PURCHASING AGENT/GRANTS MANAGER

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

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

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

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in 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. §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.

This resolution will 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:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2006112819
 RESOLUTION APPROVING THE BOND FOR PURCHASING AGENT/GRANTS
 MANAGER

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

TYPE OF VOTE: Voice Roll Call

Comments:

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.

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 agreement with Charter Communications in accordance with the Service Agreement attached hereto.

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:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON



TELECOMMUNICATIONS CONSULTING ASSOCIATES

**101 Flat Rock Gap Road
Waynesville, NC 28785**

**munihelp@bellsouth.net www.munihelp.com
828-627-8415(O) 828-627-8505(F)**

November 15, 2006

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

Dear Paul,

I am sending you this proposal about conducting a cable television audit of Charter in The County of Lawrenceburg. While I can never promise that I will find underpayments during an audit, I am confident that we will discover some level of discrepancies in The County of Lawrence based on my past experience with them. We're just beginning a project in Hardin, Bedford and Hamblen Counties and just finished audits in Henry 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:

- Review the County's existing enabling ordinance, if one exists, and make recommendations to enhance it to be in compliance with recent FCC and legislative directives as well as typical municipal protections.
- Review all transfer and assignment documents.
- Review the existing franchise agreements with Charter, and other companies and make recommendations for changes either at a renewal interval or transfer.
- Conduct a non-compliance audit relating to any cable company's record and report requirements in the current franchises. This review will include a review of all terms and conditions included in the current franchises.
- Review the correspondence file between Charter, and others and the County to understand any initiatives or agendas the cable companies may have undertaken.
- I will conduct a franchise fee audit for Charter as far back as we can based on 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. This process will commence with my drafting letters for you to place on your letterhead to Charter requesting certain documents heretofore unavailable to the County. Once the fee audit is completed, the data will be presented in

- spreadsheet form and will detail any payment discrepancies and penalties.
- I will provide you with a pre-approved franchise agreement that we are using in Kingsport this year with Charter.
- 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 make demand for any restitution or submission of additional data, such as secondary address research.

After this work is complete, I will draft a Summary Report detailing all of my findings. This report generally is 7-10 pages and includes all spreadsheet documentation. The fee 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 conducting 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.

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

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

**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.

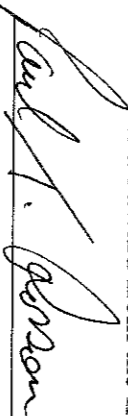
Scope of Work-Included in my Scope of Work are the following activities:

- Review the enabling ordinance, if one exists, and existing franchise agreement(s) with Charter Communications and any other mutually selected cable companies.
- 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.
- I will draft all correspondence to Charter and any other mutually selected cable company for you to place on your letterhead. This correspondence will detail the findings and make demand for any restitution, including a Settlement Agreement.
- After this work is complete, I will draft a Summary Report detailing all of my findings.

Terms of Payment

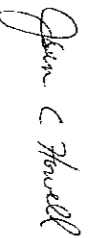
Audit Fee: This audit Scope of Work will be billed at 50% of any funds that are recovered by the LFA as a result of our audit. This audit scope of work is delineated in a letter from John Howell, which is attached hereto and incorporated by reference.

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

 DATE 11-8-06

On behalf of The County of Lawrence, Tennessee

DATE November 15, 2006



John C. Howell, TCA

LAWRENCE COUNTY TN 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

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

TYPE OF VOTE: Voice Roll Call

Comments:

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 ACQUISITIONS WITH THE PROCEEDS OF BONDS OR OTHER DEBT OBLIGATIONS TO BE ISSUED BY LAWRENCE COUNTY.

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

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

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

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

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

Section 2. The maximum principal amount of bonds or other debt obligations expected to be issued to finance the activities hereinabove described is \$400,000.


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

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


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

Section 6. 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

LAWRENCE COUNTY TN RESOLUTION NO: 2006112821

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.

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

TYPE OF VOTE: Voice Roll Call

Comments:

AMENDED RESOLUTION NO. 2006112822

RESOLUTION TO ENHANCE SECURITY FOR THE LAWRENCE COUNTY COURTHOUSE

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 and the budget should be amended to reflect the transfer of such money into the appropriate account.

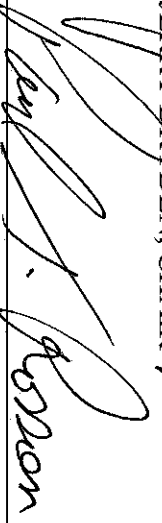
NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 28th day of November, 2006, that the recommendations attached hereto are hereby ratified, the Lawrence County Sheriff's Department is requested to oversee the implementation of the courthouse security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

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



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK



SPONSOR: PAUL ROSSON

MINIMUM COURTROOM SECURITY STANDARDS

The Tennessee Judicial Conference and the Tennessee General Sessions Judges 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 procedures to promote the security and safety of the members of the judiciary, court personnel and the public.

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

MINIMUM COURTROOM SECURITY STANDARDS

1. Silent bench panic button connected directly to the sheriff's department or police department.
2. A bullet-proof bench.
3. Availability of an armed uniformed guard (court officer) in each courtroom during court sessions.
4. Court security training sessions for court officers.
5. 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

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

MINIMUM COURTROOM SECURITY STANDARDS

6. Establish a courtroom security plan that covers everything from firearm exhibits to who has courtroom keys.
7. 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 convenient.
8. 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 Attorney General, Mike Bottoms
Lawrence County and Giles County

FROM: 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.
2. 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.
4. The Sheriff's department will need to develop a policy on who is screened and screening handicapped persons needing to use the elevator.
5. The elevator need to be locked off in a manner that will not allow it the open on the second floor with out a key or code.
6. Lock off patio area doors to public and make access only to employees by key or code. Enforce policy of keeping doors secure.
7. Security patrols of both first and second floors. Develop policy of security patrols and emergency communications for Court Officers and the Sheriff's Department.

Court security recommendations:

1. Lock all courtrooms door when not in use.
2. 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 emergency.
5. Install slide locks on all judges chambers doors that lead into the courtroom or public areas.
6. Training judges and courthouse staff members that all chambers door should be secure at all times.
7. Secure the door that is used to bring prisoners in to the courtroom. To enhance the security of the Court Officer handling the prisoners.
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 courtroom.
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 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 Garret has very good wands for around one hundred dollars each. Wands make great back-ups and can if needed be used by themselves, until a full size x-ray machine can be purchased. A 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.

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

CC: United States Marshal, Denny W. King

LAWRENCE COUNTY TN RESOLUTION NO: 2006112822
 AMENDED RESOLUTION TO ENHANCE SECURITY FOR THE
 LAWRENCE COUNTY COURTHOUSE

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO.2006112823

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

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

WHEREAS, Lawrence County Chamber of Commerce will be responsible for participating in the project; and

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

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


WHEREAS, the Lions Clubs of Lawrence County are hosting the Lions Club District 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 the Lions Clubs of Lawrence County to defray expenses in hosting said meeting.

THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in 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 participation in the pilot project sponsored by the Tennessee Department of Economic Development to promote Lawrence County as a retirement community.

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

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:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2006112823
 RESOLUTION TO MAKE DONATION TO LAWRENCE COUNTY
 CHAMBER OF COMMERCE AND THE LIONS CLUBS OF
 LAWRENCE COUNTY

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

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

Comments:

RESOLUTION NO. 2006112822

RESOLUTION TO ENHANCE SECURITY FOR THE LAWRENCE COUNTY
COURTHOUSE

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.

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 requested to oversee the implementation of the courthouse security enhancements and the budget is amended to provide for such enhancements.

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

The Tennessee Judicial Conference and the Tennessee General Sessions Judges 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 procedures to promote the security and safety of the members of the judiciary, court personnel and the public.

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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 Attorney General, Mike Bottoms
Lawrence County and Giles County

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

SUBJECT: Security Survey for Lawrence County Courthouse

Courthouse exterior:

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5. The elevator need to be locked off in a manner that will not allow it the open on the second floor with out a key or code.
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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 courtroom.
10. All storage should be removed for the jury room and access only allowed to court staff.

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

LAWRENCE COUNTY TN RESOLUTION NO: 2006112822

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.

LAWRENCE COUNTY TN RESOLUTION NO: 2006112822

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

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

TYPE OF VOTE: Voice Roll Call

Comments:

LAWRENCE COUNTY COMMISSION
November 28, 2006 Regular Session
ADJOURNMENT

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

TYPE OF VOTE: Voice Roll Call

Comments: