

Agenda

The Lawrence County Board Of Commissioners
Lawrence County, Tennessee
January 10, 2007
Special Session
5:00 P.M.

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

Invocation:

Pledge:

Public Comments

1. Resolution No. 2007011001

Resolution to Provide for the Design and Renovation of a Portion of the Solid Waste
Transfer Station to be Used as a Temporary Jail Facility for Lawrence County

Sponsor: Paul Rosson


Paul Rosson, County Executive

LAWRENCE COUNTY COMMISSION
January 10, 2007 Special Session

CALL TO ORDER BY CHAIR: Jerry Dryden
ROLL CALL: Chuck Kizer, County Clerk
INVOCATION: Paul Rosson, County Executive
PLEDGE: Bobby Clifton, County Commissioner

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

RESOLUTION NO. 2007011001

RESOLUTION TO PROVIDE FOR THE DESIGN AND RENOVATION OF A PORTION OF
THE SOLID WASTE TRANSFER STATION TO BE USED AS A TEMPORARY JAIL
FACILITY FOR LAWRENCE COUNTY

WHEREAS, by order of the Tennessee State Fire Marshall, the Lawrence County Jail was closed on May 3, 2006; and

WHEREAS, Lawrence County government has renovated the existing Lawrence County Jail, however, only 34 inmates can be housed in the jail facility; and

WHEREAS, the average inmate population of the Lawrence County Jail is approximately 100 inmates thus requiring Lawrence County government to incarcerate inmates in other county jail facilities throughout the state with the present cost of such incarceration being approximately \$45.00 per day per inmate not including transportation costs; and

WHEREAS, Lawrence County is in the process of constructing a new jail facility, however, according to the architectural firm designing the jail, the estimated date for completion and occupancy of the new jail will be at least two years from the present and possibly much longer; and

WHEREAS, to continue to pay other counties to house Lawrence County Jail inmates for the next 24 or more months, will greatly deplete the General Fund of the Lawrence County budget; and

WHEREAS, pursuant to the estimates produced by the Office of Accounts and Budgets, Lawrence County government can remodel, equip and staff the county owned building at the Solid Waste Transfer Station at a cost not to exceed \$500,000.00 and house inmates for an average cost of \$32.00 per day for an estimated savings of approximately \$900,000.00; and

WHEREAS, Lawrence County owns a building at the Lawrence County Solid Waste Transfer Station that is used in Lawrence County's recycling program, which building is suitable for remodeling to provide a temporary jail facility.

WHEREAS, the representatives of the State Fire Marshall's office have given verbal approval that with proper design such facility could be used as a temporary jail facility; and

WHEREAS, Lawrence County has been advised by its financial advisor that the proceeds of the \$10,000,000.00 bond approved by the Lawrence County Legislative Body on November 22, 2005, can be used for the construction and equipping of a temporary jail facility which would aid in stopping the rapid depletion of Lawrence County's general fund.

NOW, THEREFORE, BE IT RESOLVED, by the county Legislative Body of Lawrence County, Tennessee, meeting in special session this 10th day of January, 2007.

(1) the County Executive is authorized to enter into a contract with TLM Associates, Inc. for the design and costs estimates of a temporary jail facility in the aforementioned building; and

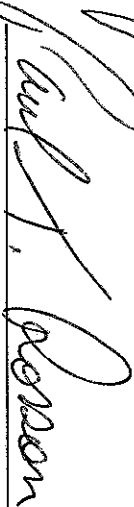
(2) upon the architectural firm completing the design of the building and cost estimates for the renovation, the County Executive is further authorized to begin the competitive bidding process for the renovation subject to final approval by the County Legislative Body for final approval.

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

Passed this 10th day of January, 2007.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2007011001

RESOLUTION TO PROVIDE FOR THE DESIGN AND RENOVATION OF A PORTION OF THE SOLID WASTE TRANSFER STATION TO BE USED AS A TEMPORARY JAIL FACILITY FOR LAWRENCE COUNTY

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

TYPE OF VOTE: Voice Roll Call

Comments:

LAWRENCE COUNTY COMMISSION
 January 10, 2007 Special Session
 ADJOURNMENT

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

TYPE OF VOTE: Voice Roll Call

Comments: