

LAWRENCE COUNTY COMMISSION
 April 26, 2007 Special Session

CALL TO ORDER BY CHAIR: Jerry Dryden
ROLL CALL: Chuck Kizer, County Clerk
INVOCATION: Jerry Putman, County Executive
PLEDGE: Ray Brazier, 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	Niedergergeses, 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		18	0

RESOLUTION NO. 2007042601

RESOLUTION TO CONSTRUCT A TEMPORARY JAIL FACILITY AT THE
LAWRENCE COUNTY SOLID WASTE TRANSFER STATION

WHEREAS, by Resolution No. 2007011001 enacted on January 10, 2007, the Lawrence County Legislative Body authorized the County Executive to enter into a contract with TLM Associates, Inc. for the design and cost estimates of a temporary jail facility at the Lawrence County Solid Waste Transfer Station;

WHEREAS, TLM Associates, Inc. has designed the temporary jail facility and has received bids for the construction thereof; and

WHEREAS, according to the bids that have been submitted, the approximate cost of the facility will be approximately \$640,000.00 plus the fees of TLM Associates, Inc. and the construction manager, Lashlee-Rich, Inc.; and

WHEREAS, the cost of housing Lawrence County inmates in other county jail facilities throughout the state is causing a depletion of the General Fund of the Lawrence County general budget; and

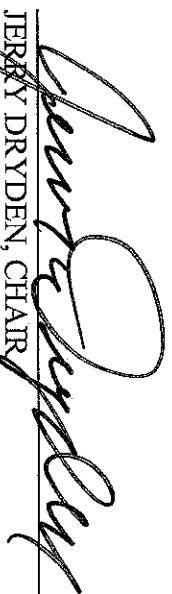
WHEREAS, according to the estimates produced by the Office of Accounts and Budgets, Lawrence County government can remodel, equip and staff the county owned building at the Solid Waste Transfer Station at the above-stated bids and expenses and will still save hundreds of thousands of dollars before the completion of the new jail.

NOW, THEREFORE, BE IT RESOLVED, by the county Legislative Body of Lawrence County, Tennessee, meeting in special session this 26th day of April, 2007, that Lawrence County shall immediately begin to remodel, equip and staff the building located at the Lawrence County Solid Waste Transfer Station and the cost of such construction of a temporary facility shall be paid from the proceeds of the \$10,000,000.00 bond approved by the Lawrence County Legislative Body on November 22, 2005.

BE IT FURTHER RESOLVED, the County Executive is authorized to execute on behalf of Lawrence County any and all contracts necessary for the construction of said facility.

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

Passed this 26th day of April, 2007.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2007042601
 RESOLUTION TO CONSTRUCT A TEMPORARY JAIL FACILITY AT THE
 LAWRENCE COUNTY SOLID WASTE TRANSFER STATION

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007042602

RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE COUNTY
GENERAL FUND, LIBRARY FUND, AND SOLID WASTE FUND


NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in special session this 26th day of April, 2007, approve budget amendments for the Lawrence County General Fund, Library Fund, and Solid Waste Fund as attached.

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

Passed this 26th day of April, 2007.




JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2007042602A1

RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE
COUNTY GENERAL FUND, LIBRARY FUND, AND SOLID WASTE FUND

Amendment 1

Motion to amend resolution:

Use \$124,000 tax payment as a raise for employees

LAWRENCE COUNTY TN RESOLUTION NO: 2007042602A1

AMEND TO USE \$124,000 TAX PAYMENT FOR RAISES FOR EMPLOYEES

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

TYPE OF VOTE: Voice Roll Call

Comments:

FAILED

LAWRENCE COUNTY TN RESOLUTION NO: 2007042602

RESOLUTION TO APPROVE BUDGET AMENDMENTS FOR THE LAWRENCE COUNTY GENERAL FUND, LIBRARY FUND, AND SOLID WASTE FUND

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007042603

RESOLUTION TO APPROVE LAWRENCEBURG/LAWRENCE COUNTY AIRPORT BOARD
TO ENTER INTO LEASE AGREEMENT

WHEREAS, the Lawrenceburg/Lawrence County Airport Board desires to enter into a lease agreement (a copy of which is attached hereto) with Mr. Larry Kamara for the construction of a hangar on the airport property.

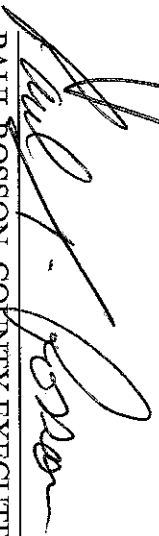
NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in special session this 26th day of April, 2007, the Lawrence County Legislative Body approves Lawrenceburg/Lawrence County Airport Board to enter into the lease agreement with Mr. Larry Kamara.

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

Passed this 26th day of April, 2007.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LEASE AGREEMENT

This Lease, made this 18th day of May, 2007, by and between the City of Lawrenceburg, a Municipal Corporation, the County of Lawrence, Lessor, and Larry Kamara, whose address is 221 Acuff Road, Gurley, AL 35748, Lessee.

WITNESSETH

Lessor does hereby lease and let unto Lessee the following described property located in the 9th Civil District, County of Lawrence, State of Tennessee, to-wit:

Being Hangar 5, situated on a 40 foot by 60 foot parcel of property located 200 feet West of Joe Fleeman's Hangar and 240 feet South of T-Hangars. Being a portion of the property conveyed to the City of Lawrenceburg and Lawrence County, TN by W.F. Orton and wife, Zula E. Orton, in Deed Book 116, page 367-368, Register's Office, Lawrence County, Tennessee.

For use only as the location for the construction of hangar space and maintenance shop for a term of 20 years to commence on the 18th day of May, 2007, at no cost other than mutual conveniences, terms, and conditions listed herein:

1. Lessee agrees to construct said hangar and maintenance shop at his own expense and at no cost to Lessor.
2. Lessee agrees to maintain said hangar and maintenance shop at his own expense and at no cost of Lessor.
3. Lessee agrees that he will, at his own expense, obtain and keep in force

and effect a fire and extended coverage insurance policy or policies protecting the leased premises and improvements thereon from loss or damage within the coverage of said policy or policies during the term of his lease. Lessee agrees that he will, at his own

expense, obtain and keep in force and effect a fire and extended coverage policy or policies protecting contacts of said hangar and maintenance shop.

4. Lessee shall indemnify Lessor against and hold Lessor harmless from any and all liability, claims, demands, actions or damages whatsoever that may arise from or in any manner be occasioned by the condition, use or occupancy of the leased premises by Lessor's officers, agents, servants, employees, customers, contractors, invitees and/or licenses, and Lessee shall defend Lessor against claims, demands or actions and shall reimburse Lessor for all costs and expenses incurred by Lessor in connection therewith, including, without limitation, reasonable attorney fees.

5. Lessee agrees to furnish and pay for all electricity, water, gas and any other utilities consumed upon the leased premises during the term of the said lease.

6. During the 25 year lease period, the Lessee, his heirs or assigns shall have the sole and exclusive possession and occupancy of the hangar/maintenance building the subject of this agreement to be constructed by Lessee.

7. At the termination of the 25 year lease, the Lessor, its successors and assigns, will have the sole and exclusive occupancy of the hangar/maintenance building the subject of this agreement.

8. Lessor agrees to provide reasonable ingress and egress to and from said hangar/maintenance building.

9. It is agreed that any improvements made by the Lessee to the leased premises, which are so attached that such improvements become fixtures to the leased premises may not be removed by the Lessee at the termination of this Lease but shall remain the property of the Lessor.

10. This lease constitutes the sole contract between the parties hereto and contains all agreements, terms and conditions with respect to the lease of said premises and no other agreement, oral or written, exists between the Lessor and Lessee with respect to the leased premises.

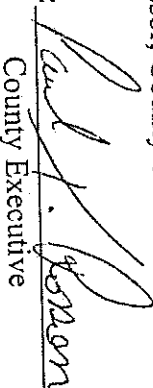
11. It is agreed that the terms and conditions contained in this lease shall inure to and be binding on the assigns, successors, heirs, and legal representatives of the parties to the lease.

IN WITNESS WHEREOF, the parties hereto have set their hands this the 18th day of May, 2007.


Lessor, City of Lawrenceburg

By: 
Mayor

Lessor, County of Lawrence

By: 
County Executive

Lessee:

By: 
Printed Name: L. LOMAS
Title: _____

LAWRENCE COUNTY TN RESOLUTION NO: 2007042603
 RESOLUTION TO APPROVE LAWRENCEBURG/LAWRENCE COUNTY
 AIRPORT BOARD TO ENTER INTO LEASE AGREEMENT

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007042604

RESOLUTION TO APPROVE CONTRIBUTION TO THE LAWRENCEBURG/LAWRENCE
COUNTY AIRPORT BOARD AND AGREEMENT FOR REPAYMENT

WHEREAS, the Lawrenceburg/Lawrence County Airport Board desires to construct and erect a six (6) unit T-hangar facility at the Lawrenceburg/Lawrence County Airport; and

WHEREAS, the County Commission of Lawrence County recognizes that the construction and erection of such T-hangar facility would have a positive economic influence on Lawrence County; and

WHEREAS, Lawrence County government desires to make a contribution to the Lawrenceburg/Lawrence County Airport Board for the purpose of erecting and constructing such T-hangar facility with all income produced thereby to be reimbursed to Lawrence County government; and

WHEREAS, the terms and conditions of said contribution and reimbursement are set forth in an Interlocal Agreement to be approved by Lawrence County government, the City of Lawrenceburg and the Lawrenceburg/Lawrence County Airport Board, which Interlocal Agreement is attached hereto.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in special session this 26th day of April, 2007, the Lawrence County Legislative Body hereby approves the contribution to the Lawrenceburg/Lawrence County Airport Board of the sum of not more than \$150,000.00 from the Economic and Community Development Fund (Fund 119) for the construction of a six unit T-hangar facility at Lawrenceburg/Lawrence County Airport and the County Executive is authorized to enter into the Interlocal Agreement which is attached hereto.

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

Passed this 26th day of April, 2007.




JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

EXHIBIT "A"

INTERLOCAL AGREEMENT FOR THE CONSTRUCTION OF A SIX UNIT
T-HANGAR AT THE LAWRENCEBURG/LAWRENCE COUNTY AIRPORT WITH FUNDING BEING
PROVIDED BY LAWRENCE COUNTY AND REIMBURSEMENT BY THE
LAWRENCEBURG/LAWRENCE
COUNTY AIRPORT BOARD

This Agreement is made and entered into this 18th day of May, 2007, by and between Lawrenceburg/Lawrence County Airport Board (hereinafter referred to as the "Board"), City of Lawrenceburg, Tennessee (hereinafter referred to as "City") and Lawrence County, Tennessee (hereinafter referred to as "County"), each of which is a political subdivision of the State of Tennessee.

WITNESSETH

WHEREAS, each of the parties hereto recognize the need for additional hangar space at the Lawrenceburg/Lawrence County Airport; and

WHEREAS, the cost of construction of a six (6) unit T-hangar facility is approximately \$150,000.00, which hangars collectively produce \$9,000.00 of income per year; and

WHEREAS, Lawrence County has agreed to fund the cost of construction of said hangars and the Board agrees to reimburse Lawrence County all of the income produced by said T-hangars in quarterly installments; and

WHEREAS, both the City and the County recognize that the Lawrenceburg/Lawrence County Airport is a valuable asset is a valuable asset for the citizens of Lawrence County and such improvements will have a positive economic impact on Lawrence County.

NOW, THEREFORE, pursuant to the Interlocal Cooperation Act as set forth in T.C.A. §§12-9-101, *et seq.*, the Board, the City and the County due mutually agree among each other that they will jointly and cooperatively aid in the construction of a six (6) unit T-hangar at the Lawrenceburg/Lawrence County Airport and for which the parties hereto do further agree and covenant with each other as follows:

1. Lawrence County shall make a contribution of not more than \$150,000.00 to the Board.
2. The Board will, according to law, construct a six (6) unit T-hangar facility at the Lawrenceburg/Lawrence County Airport.
3. The Board agrees that all income produced by the six (6) unit T-hangar shall be paid to Lawrence County as a reimbursement of the contribution of Lawrence County. The Board agrees to make such reimbursements on a quarterly basis.
4. This Agreement shall remain in full force and effect until Lawrence County is reimbursed the total sum of \$150,000.00.
5. Amendments and modifications may be made to this Agreement as circumstances and conditions

may require in order to promote the efficient administration and operation of the Lawrenceburg/Lawrence County Airport.

This Agreement shall take effect upon its adoption by the governing bodies of all the parties hereto.

LAWRENCEBURG/LAWRENCE COUNTY
AIRPORT BOARD

Attest: *Jim Beck*
Secretary

By: *Patricia F. Hudgins*
Patricia F. Hudgins, Chair

Attest: *Ken Rosson*
City Manager

CITY OF LAWRENCEBURG
By: *Allen Chapman*
Allen Chapman, Mayor

Attest: *Shanklin*
County Clerk

LAWRENCE COUNTY, TENNESSEE
By: *Paul T. Rosson*
Paul Rosson, County Executive

LAWRENCE COUNTY TN RESOLUTION NO: 2007042604
 RESOLUTION TO APPROVE CONTRIBUTION TO THE
 LAWRENCEBURG/LAWRENCE COUNTY AIRPORT BOARD AND AGREEMENT
 FOR REPAYMENT

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007042605

RESOLUTION TO ADOPT A SEAL FOR LAWRENCE COUNTY

WHEREAS, the County Legislative Body of Lawrence County deems it necessary to adopt a seal or logo for Lawrence County.


NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in special session this 26th day of April, 2007, that the attached seal is adopted as the official seal for Lawrence County government.

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

Passed this 26th day of April, 2007.




JERRY DRYDEN, CHAIR



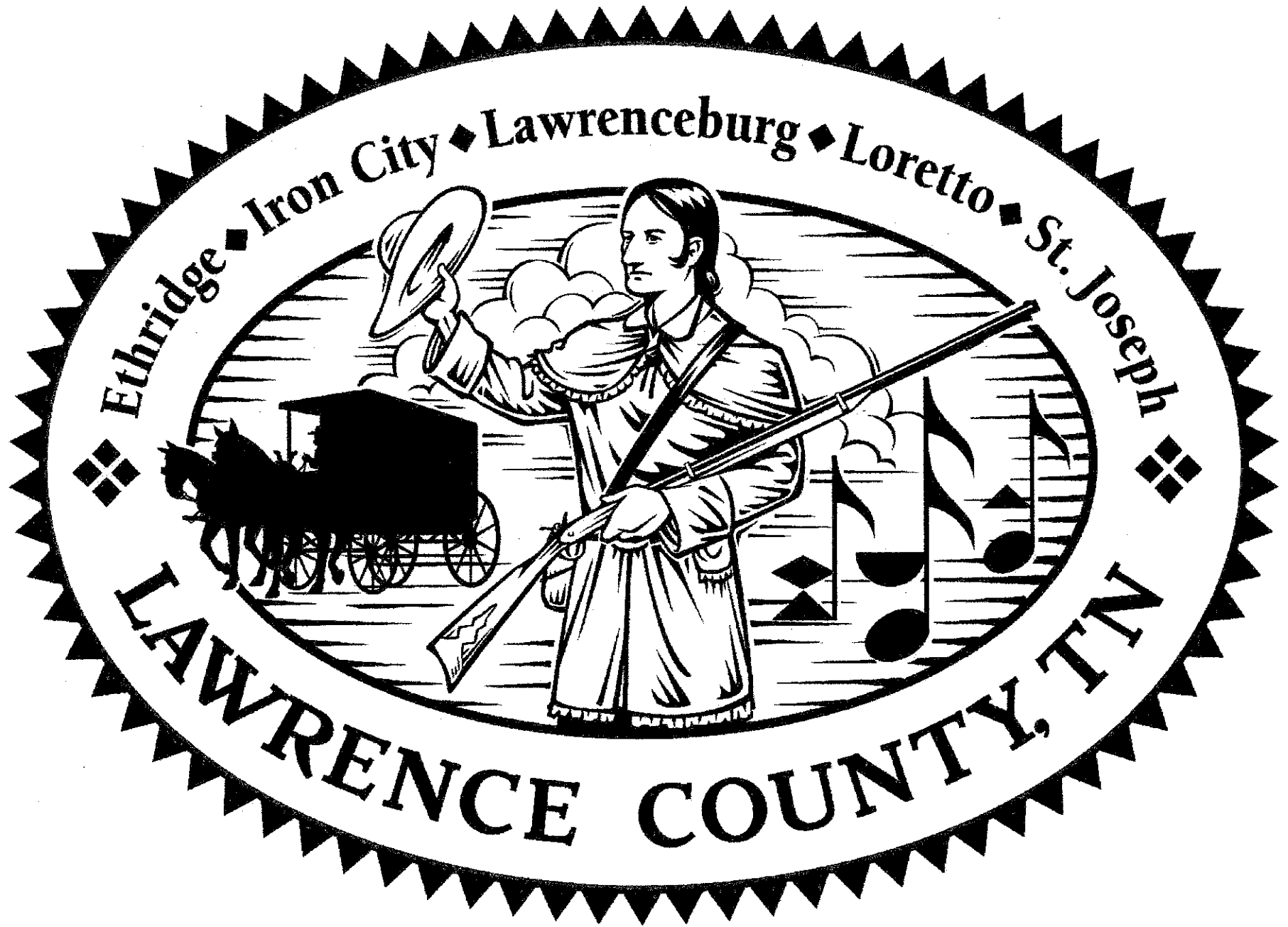
PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON



LAWRENCE COUNTY TN RESOLUTION NO: 2007042605

RESOLUTION TO ADOPT A SEAL 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			X	
15	Robertson, Charles H.			X			X	
14	Putman, Jerry N.			X			X	
8	Niedergereses, Mark			X			X	
4	Keener, Alan J.			X			X	
2	Jackson, Chris D.			X			X	
11	Hyatt, Sandra K.			X			X	
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
18	Doerflinger, Chuck			X			X	
6	Clifton, Bobby R.			X			X	
16	Brown, Anne N.			X			X	
13	Brazier, Ray			X			X	
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
TOTAL				18	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

NOTARY LIST
April 26, 2007 Special Session

APPLICANTS NAME	BONDING AGENT
1 Janet Morrow	Western Surety Co
2 Michele Tankersley	Western Surety Co
3 Monitta Gail Putman	Western Surety Co
4 Shannon L. Hughes	Western Surety Co
5 Cynthia A. Perry	Western Surety Co
6 Charles W. Holt Jr.	Western Surety Co
7 Brenda Joan Adams	Donald Webb & Sheila Bridges
8 Kathy A. Ryan	Western Surety Co
9 Connie Odenreal	Betty Williams & Karen M. Brawner

LAWRENCE COUNTY TN
April 26, 2007 Special Session
NOTARIES

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

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

Comments:

LAWRENCE COUNTY COMMISSION
 April 26, 2007 Special Session
 ADJOURNMENT

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

TYPE OF VOTE: Voice Roll Call

Comments: