

Agenda

The Lawrence County Board Of Commissioners  
Lawrence County, Tennessee  
June 28, 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. 2007062801  
Resolution to Approve Amendments to the 2006-2007 Lawrence County Budget  
Sponsor: Accounts and Budgets
2. Resolution No. 2007062802  
Resolution to Approve Amendments to the 2006-2007 Lawrence County Board of Education Budget  
Sponsor: Lawrence County Board of Education
3. Resolution No. 2007062803  
Resolution to Adopt a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 2007, and to Authorize the Expenditure of Funds by the Various County Offices and Departments  
Sponsor: Budget Committee
4. Resolution No. 2007062804  
Resolution for Lawrence County, Tennessee, to Enter into Sellers Agreement to List items for Sale with GovDeals, Inc., an Internet Auction Server  
Sponsor: Purchasing Committee
5. Resolution No. 2007062805  
Resolution to Fund Waterline Projects  
Sponsor: Economic and Community Development Committee
6. Resolution No. 2007062806  
Resolution to Let Bids and Purchase Replacement Chiller Unit for the Lawrence County Courthouse  
Sponsor: Facilities Committee
7. Resolution No. 2007062807  
Resolution to Authorize the Construction Manager for the Lawrence County Jail Project to Commence the Bid Process for the Concrete Package for the New Lawrence County Jail  
Sponsor: Joint Facilities and Safety Committee
8. Resolution No. 2007062808  
Resolution to Approve and Fund Construction of a Parking Lot in Front of the Lawrence County Courthouse  
Sponsor: Facilities Committee
9. Resolution No. 2007062809  
Resolution to Authorize Lambert Ezell Durham to Proceed with Detailed Drawings for Courthouse Annex and to Proceed with Letting Bids for the Project  
Sponsor: Facilities Committee

10. Resolution No. 2007062810  
Resolution to Designate Proceeds from Sale of Scrap Metal Previously Collected and deposited in the Solid Waste Fund (Fund 116) to be Deposited into a Special Account in the General Fund, Retroactive to January 1, 2007, and to Designate all Such Funds Collected and Future Funds Collected to be placed into a Special Account Designated for the "Clean-Up Lawrence County Campaign"  
Sponsor: Paul Rosson
11. Resolution No. 2007062811  
Resolution to Support Lawrence County Sheriff's Department Initiative to Certify Gas Retail Facilities as Pre-pay Facilities and to Encourage Gas Retailers to join This Initiative  
Sponsor: Paul Rosson
12. Resolution No. 2007062812  
Resolution to Make Contribution to Leoma Elementary School for Construction of a Baseball/Softball Field  
Sponsor: Paul Rosson and Mark Niedergeses

Election of Notaries

LAWRENCE COUNTY COMMISSION  
June 28, 2007 Special Session

**CALL TO ORDER BY COUNTY CLERK:** Chuck Kizer  
**ROLL CALL:** Chuck Kizer, County Clerk  
**INVOCATION:** Jerry Putman, County Commissioner  
**PLEDGE:** Delano Benefield, 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	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	
<b>TOTAL</b>		<b>14</b>	<b>4</b>

RESOLUTION NO. 2007062801


RESOLUTION TO APPROVE AMENDMENTS TO THE 2006-2007  
LAWRENCE COUNTY BUDGET

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in special session this 28th day of June, 2007, approve amendments to the 2006-2007 Lawrence County General Budget as attached.

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

Passed this 28th day of June, 2007.

  
\_\_\_\_\_  
JERRY DRYDEN, CHAIR

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

ATTEST:

  
\_\_\_\_\_  
CHUCK KIZER, COUNTY CLERK

SPONSOR: ACCOUNTS AND BUDGETS

LAWRENCE COUNTY TN RESOLUTION NO: 2007062801  
 RESOLUTION TO APPROVE AMENDMENTS TO THE 2006-2007 LAWRENCE COUNTY  
 BUDGET

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
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	Niedergereses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.							X
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.							X
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>14</b>	<b>0</b>	<b>0</b>	<b>14</b>	<b>4</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:


RESOLUTION NO. 2007062802

RESOLUTION TO APPROVE AMENDMENTS TO THE 2006-2007 LAWRENCE COUNTY  
BOARD OF EDUCATION BUDGET

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in special session this 28th day of June, 2007, approve amendments to the 2006-2007 Lawrence County Board of Education Budget , as attached.

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

Passed this 28th day of June, 2007.

  
\_\_\_\_\_  
JERRY DRAYDEN, CHAIR

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

ATTEST:

  
\_\_\_\_\_  
CHUCK KIZER, COUNTY CLERK

SPONSOR: LAWRENCE COUNTY BOARD OF EDUCATION

LAWRENCE COUNTY TN RESOLUTION NO: 2007062802  
 RESOLUTION TO APPROVE AMENDMENTS TO THE 2006-2007 LAWRENCE COUNTY  
 BOARD OF EDUCATION BUDGET

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
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
5	Sanders, John C., Jr.		X	X			X	
17	Wray, Joe R.							X
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>14</b>	<b>0</b>	<b>0</b>	<b>14</b>	<b>4</b>

TYPE OF VOTE:     Voice     Roll Call

Comments:

RESOLUTION NO. 2007062803

RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE  
FOR THE FISCAL YEAR BEGINNING JULY 1, 2007, AND TO AUTHORIZE  
THE EXPENDITURE OF FUNDS BY THE VARIOUS COUNTY OFFICES  
AND DEPARTMENTS

WHEREAS, it now appears that the fiscal year 2007 - 2008 budget of Lawrence County, Tennessee, will not be approved by July 1, 2007.

NOW, THEREFORE, BE IT RESOLVED, by the county Legislative Body of Lawrence County, Tennessee, meeting in special session this 28th day of June, 2007, that:

SECTION 1. The amount set out in the fiscal 2006 - 2007 Appropriations Resolution are continued and the various departments, offices and agencies are authorized to expend funds at the same level as the previous fiscal year.

SECTION 2. The property tax rate of \$3.02 per each \$100 of taxable property for the fiscal year beginning July 1, 2006, will remain in effect until a new property tax rate is adopted.

SECTION 3. No local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted. Expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this continuing budget.

SECTION 4. That the County Executive and County Clerk are hereby authorized to borrow money on tax anticipation notes, not exceeding 60% of the appropriations of each individual fund of the continuing budget, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 2007 - 2008 have been collected. Such notes shall first be approved by the State Director of Local Finance. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, *Tennessee Code Annotated*. All of said notes shall mature and be paid in full without renewal not later than June 30, 2008.

SECTION 5. This resolution will take effect from and after its passage and its provisions will be in force from July 1, 2007, until the budget and tax rate for fiscal year 2007 - 2008 is finally adopted and approved. The County Clerk shall include this Resolution in the minutes of the Lawrence County legislative body and send a copy to each department head.


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

Passed this 28th day of June, 2007.

  
\_\_\_\_\_  
JERRY DRYDEN, CHAIR

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

ATTEST:

  
\_\_\_\_\_  
CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE



LAWRENCE COUNTY TN RESOLUTION NO: 2007062803

RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2007, AND TO AUTHORIZE THE EXPENDITURE OF FUNDS BY THE VARIOUS COUNTY OFFICES AND DEPARTMENTS

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			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
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
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.							X
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>14</b>	<b>0</b>	<b>0</b>	<b>14</b>	<b>4</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 200706204

A RESOLUTION FOR LAWRENCE COUNTY, TENNESSEE TO ENTER INTO SELLERS  
AGREEMENT TO LIST ITEMS FOR SALE WITH GOVDEALS, INC., AN INTERNET  
AUCTION SERVER

WHEREAS, it is the desire of the Lawrence County Legislative Body to enter into a Seller Agreement to list items for sale with GovDeals, Inc., an internet auction server; and


WHEREAS, the Sellers Agreement is attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED by the county Legislative Body of Lawrence County, Tennessee, meeting in special session this 28th day of June, 2007, Lawrence County, Tennessee is authorized to enter into the Sellers Agreement with GovDeals, Inc. to list items for sale; and

BE IT FURTHER RESOLVED that County Executive Paul Rosson is authorized to execute the Sellers Agreement on behalf of the Lawrence County, Tennessee.


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

Passed this 28th day of June, 2007.

  
\_\_\_\_\_  
JERRY DRYDEN, CHAIR

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

ATTEST:

  
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CHUCK KIZER, COUNTY CLERK

SPONSOR: PURCHASING COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2007062804

RESOLUTION FOR LAWRENCE COUNTY, TENNESSEE, TO ENTER INTO SELLERS AGREEMENT TO LIST ITEMS FOR SALE WITH GOVDEALS, INC., AN INTERNET AUCTION SERVER

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
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
5	Sanders, John C., Jr.	X		X			X	
17	Wray, Joe R.							X
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>14</b>	<b>0</b>	<b>0</b>	<b>14</b>	<b>4</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 2007062805

RESOLUTION TO FUND WATERLINE PROJECTS


WHEREAS, Lawrence County government had an arrangement with the Summertown Utility District to pay for the materials for the extension of waterlines on Linville Road and Highway 20; and


WHEREAS, it appears that the cost of said project will not exceed the sum of \$35,000.00.

NOW, THEREFORE, BE IT RESOLVED by the county Legislative Body of Lawrence County, Tennessee, meeting in special session this 28th day of June, 2007, that the Lawrence County Legislative Body hereby approves the expenditure not to exceed \$35,000.00 from the Economic and Community Development Fund (Fund 119) for the extension of water lines on Linville Road and Highway 20.

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

Passed this 28th day of June, 2007.

  
\_\_\_\_\_  
JERRY DRYDEN, CHAIR

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

ATTEST:

  
\_\_\_\_\_  
CHUCK KIZER, COUNTY CLERK

SPONSOR: ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2007062805  
RESOLUTION TO FUND WATERLINE PROJECTS

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			X	
7	Dryden, Jerry W.							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	
4	Keener, Alan J.			X			X	
8	Niedergereses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.							X
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.							X
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>14</b>	<b>0</b>	<b>0</b>	<b>14</b>	<b>4</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 2007062806

RESOLUTION TO LET BIDS AND PURCHASE REPLACEMENT CHILLER UNIT  
FOR THE LAWRENCE COUNTY COURTHOUSE

WHEREAS, the chiller used in the Lawrence County Courthouse for heating, ventilation and air conditioning is aged and Lawrence County government has been informed that in the event the chiller must be replaced, it will take approximately eight weeks for a new chiller to be delivered; and

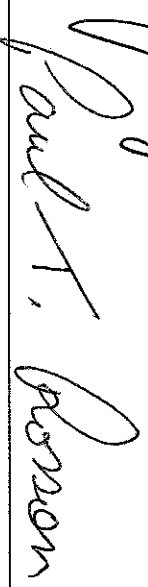
WHEREAS, considering the age of the current chiller, the Facilities Committee has recommended that it is in the best interest of Lawrence County government to replace the unit.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in special session this 28th day of June, 2007, that the Purchasing Committee is authorized to proceed with the bid process for the purchase and replacement of a new chiller for the courthouse and the County Executive is authorized to execute such contracts as necessary for the purchase and installation of such chiller unit.

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

Passed this 28th day of June, 2007.

  
\_\_\_\_\_  
JERRY DRYDEN, CHAIR

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

ATTEST:

  
\_\_\_\_\_  
CHUCK KIZER, COUNTY CLERK

SPONSOR: FACILITIES COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2007062806

RESOLUTION TO LET BIDS AND PURCHASE REPLACEMENT CHILLER UNIT  
FOR LAWRENCE COUNTY COURTHOUSE

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
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			X	
8	Niedergereses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.							X
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.							X
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>14</b>	<b>0</b>	<b>0</b>	<b>14</b>	<b>4</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 2007062807

RESOLUTION TO AUTHORIZE THE CONSTRUCTION MANAGER FOR THE LAWRENCE COUNTY JAIL PROJECT TO COMMENCE THE BID PROCESS FOR THE CONCRETE PACKAGE FOR THE NEW LAWRENCE COUNTY JAIL

WHEREAS, the plans and specifications for the foundation and base concrete package for the new Lawrence County Jail are currently being reviewed by the Tennessee State Fire Marshall; and


WHEREAS, in order to expedite the construction process, it is in Lawrence County government's best interest that the construction manager for the Lawrence County Jail project proceed with obtaining bids for that particular phase of construction.

NOW, THEREFORE, BE IT RESOLVED by the county Legislative Body of Lawrence County, Tennessee, meeting in special session this 28th day of June, 2007, that the construction manager, Lashlee-Rich shall proceed with the assembly of the bid package for the jail project and placing the project out for bids.


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

Passed this 28th day of June, 2007.

  
\_\_\_\_\_  
JERRY DRYDEN, CHAIR

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

ATTEST:

  
\_\_\_\_\_  
CHUCK KIZER, COUNTY CLERK

SPONSOR: JOINT FACILITIES AND SAFETY COMMITTEE



LAWRENCE COUNTY TN RESOLUTION NO: 2007062807

RESOLUTION TO AUTHORIZE THE CONSTRUCTION MANAGER FOR THE LAWRENCE COUNTY JAIL PROJECT TO COMMENCE THE BID PROCESS FOR THE CONCRETE PACKAGE FOR THE NEW LAWRENCE COUNTY JAIL

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			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
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	Niedergerges, Mark		X	X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.							X
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.							X
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>14</b>	<b>0</b>	<b>0</b>	<b>14</b>	<b>4</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 2007062808

RESOLUTION TO APPROVE AND FUND CONSTRUCTION OF A PARKING LOT IN  
FRONT OF THE LAWRENCE COUNTY COURTHOUSE

WHEREAS, due to the construction of the new jail and the loss of several parking spaces around the Lawrence County Courthouse, the Courthouse is in need of additional parking spaces to more conveniently serve the citizens of Lawrence County; and

WHEREAS, according to plans provided by TLM Associates, Inc. for a new parking area in front of the Lawrence County Courthouse to provide a minimum of 24 spaces and the estimated cost thereof should not exceed \$50,000.00.

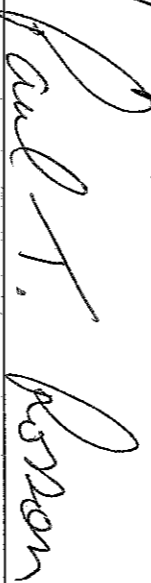
NOW, THEREFORE, BE IT RESOLVED, by the county Legislative Body of Lawrence County, Tennessee, meeting in special session this 28th day of June, 2007, that the construction of a new parking lot in front of the Lawrence County Courthouse is hereby approved with the cost thereof to be paid from the Capital Projects Funds (Fund 171); and

BE IT FURTHER RESOLVED that the County Executive for Lawrence County is authorized to seek bids for the construction of said parking lot and to enter into such agreements for the construction of such parking lot in accordance with the plans provided by TLM Associates, Inc.

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

Passed this 28th day of June, 2007.

  
\_\_\_\_\_  
JERRY DRYDEN, CHAIR

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

ATTEST:

  
\_\_\_\_\_  
CHUCK KIZER, COUNTY CLERK

SPONSOR: FACILITIES COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2007062808

RESOLUTION TO APPROVE AND FUND CONSTRUCTION OF A PARKING LOT  
IN FRONT OF THE LAWRENCE COUNTY COURTHOUSE

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
3	Gillespie, Dennis C.	X		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
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.							X
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>12</b>	<b>2</b>	<b>0</b>	<b>14</b>	<b>4</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 2007062809

RESOLUTION TO AUTHORIZE LAMBERT EZELL DURHAM TO PROCEED WITH  
DETAILED DRAWINGS FOR COURTHOUSE ANNEX AND TO PROCEED WITH  
LETTING BIDS FOR THE PROJECT

WHEREAS, Lawrence County has entered into a contract to purchase the First Volunteer Bank building adjacent to the Lawrence County Courthouse; and

WHEREAS, the architectural firm of Lambert Ezell Durham has provided architectural services to Lawrence County and prepared preliminary plans for the remodeling of said building; and

WHEREAS, detailed plans, drawings and specifications need to be started along with the bidding process so that when said property is acquired by Lawrence County, the remodeling process may begin in order to more quickly alleviate the overcrowded conditions in the Lawrence County Courthouse.

NOW, THEREFORE, BE IT RESOLVED, by the county Legislative Body of Lawrence County, Tennessee, meeting in special session this 28th day of June, 2007, that the County Executive is authorized to enter into such contracts with Lambert Ezell Durham to proceed with the detailed drawings for the Courthouse Annex and to proceed with letting out bids for the project.

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

Amended this 28th day of June, 2007.

JERRY DRYDEN, CHAIR

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST: CHUCK KIZER, COUNTY CLERK

SPONSOR: FACILITIES COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2007062809A1

RESOLUTION TO AUTHORIZE LAMBERT EZELL DURHAM TO PROCEED  
WITH DETAILED DRAWINGS FOR COURTHOUSE ANNEX AND TO  
PROCEED WITH LETTING BIDS FOR THE PROJECT

Amendment 1

**Motion to amend resolution:**

Paragraph 4; Line 4

“County Executive is authorized to enter into such contracts with  
Lambert Ezell Durham to proceed with the detailed construction drawings, plans,  
specification and bid packages for the Courthouse Annex all to be subject to the  
final approval of the Lawrence County Legislative Body.”

LAWRENCE COUNTY TN RESOLUTION NO: 2007062809A1

“County Executive is authorized to enter into such contracts with Lambert Ezell Durham to proceed with the detailed construction drawings, plans, specification and bid packages for the Courthouse Annex all to be subject to the final approval of the Lawrence County Legislative Body.”

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			X	
7	Dryden, Jerry W.							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
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.							X
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>14</b>	<b>0</b>	<b>0</b>	<b>14</b>	<b>4</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

AMENDED RESOLUTION NO. 2007062809A

AMENDED RESOLUTION TO AUTHORIZE LAMBERT EZELL DURHAM TO PROCEED WITH DETAILED DRAWINGS FOR COURTHOUSE ANNEX AND TO PROCEED WITH LETTING BIDS FOR THE PROJECT

WHEREAS, Lawrence County has entered into a contract to purchase the First Volunteer Bank building adjacent to the Lawrence County Courthouse; and

WHEREAS, the architectural firm of Lambert Ezell Durham has provided architectural services to Lawrence County and prepared preliminary plans for the remodeling of said building; and

WHEREAS, detailed plans, drawings and specifications need to be started along with the bidding process so that when said property is acquired by Lawrence County, the remodeling process may begin in order to more quickly alleviate the overcrowded conditions in the Lawrence County Courthouse.

NOW, THEREFORE, BE IT RESOLVED, by the county Legislative Body of Lawrence County, Tennessee, meeting in special session this 28th day of June, 2007, that the County Executive is authorized to enter into such contracts with Lambert Ezell Durham to proceed with the detailed construction drawings, plans, specification and bid packages for the Courthouse Annex all to be subject to the final approval of the Lawrence County Legislative Body.

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

Passed as amended this 28th day of June, 2007.

  
\_\_\_\_\_  
JERRY DRYDEN, CHAIR  
\_\_\_\_\_  
PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

  
\_\_\_\_\_  
CHUCK KIZER, COUNTY CLERK

SPONSOR: FACILITIES COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2007062809

AMENDED RESOLUTION TO AUTHORIZE LAMBERT EZELL DURHAM TO PROCEED WITH DETAILED DRAWINGS FOR COURTHOUSE ANNEX AND TO PROCEED WITH LETTING BIDS FOR THE PROJECT

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			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
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
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.							X
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>12</b>	<b>2</b>	<b>0</b>	<b>14</b>	<b>4</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:



RESOLUTION NO. 2007062810

RESOLUTION TO DESIGNATE PROCEEDS FROM SALE OF SCRAP METAL PREVIOUSLY COLLECTED AND DEPOSITED IN THE SOLID WASTE FUND (FUND 116) TO BE DEPOSITED INTO A SPECIAL ACCOUNT IN THE GENERAL FUND, RETROACTIVE TO JANUARY 1, 2007, AND TO DESIGNATE ALL SUCH FUNDS COLLECTED AND FUTURE FUNDS COLLECTED TO BE PLACED INTO A SPECIAL ACCOUNT DESIGNATED FOR THE "CLEAN-UP LAWRENCE COUNTY CAMPAIGN"

WHEREAS, Solid Waste Services currently sells scrap metal; and

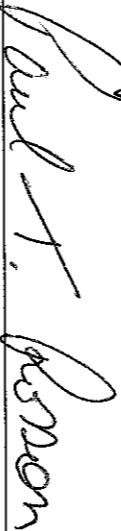
WHEREAS, Lawrence County is striving to beautify and clean up all of Lawrence County.

NOW, THEREFORE, BE IT RESOLVED, by the county Legislative Body of Lawrence County, Tennessee, meeting in special session this 28th day of June, 2007, that all funds collected from the sale of scrap metal since January 1, 2007, and credited to the Solid Waste Fund (Fund 116) and future funds from the sale of scrap metal shall be deposited into a reserve account in the General Fund (Fund 101) to be designated and used exclusively for the Clean-Up Lawrence County Campaign.

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

Passed this 28th day of June, 2007.

  
\_\_\_\_\_  
JERRY DRYDEN, CHAIR

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

ATTEST:

  
\_\_\_\_\_  
CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2007062810

RESOLUTION TO DESIGNATE PROCEEDS FROM SALE OF SCRAP METAL PREVIOUSLY COLLECTED AND DEPOSITED IN THE SOLID WASTE FUND (FUND 116) TO BE DEPOSITED INTO A SPECIAL ACCOUNT IN THE GENERAL FUND, RETROACTIVE TO JANUARY 1, 2007, AND TO DESIGNATE ALL SUCH FUNDS COLLECTED AND FUTURE FUNDS COLLECTED TO BE PLACED INTO A SPECIAL ACCOUNT DESIGNATED FOR THE "CLEAN-UP LAWRENCE COUNTY CAMPAIGN"

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
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	Niedergereses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.							X
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.							X
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>14</b>	<b>0</b>	<b>0</b>	<b>14</b>	<b>4</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 2007062811

RESOLUTION TO SUPPORT LAWRENCE COUNTY SHERIFF'S DEPARTMENT  
INITIATIVE TO CERTIFY GAS RETAIL FACILITIES AS PRE-PAY FACILITIES AND TO  
ENCOURAGE GAS RETAILERS TO JOIN THIS INITIATIVE

WHEREAS, due to the rising cost of gasoline and diesel fuel, gasoline and diesel retailers are experiencing an increase in customers who drive off the premises without paying for their fuel; and


WHEREAS, the Lawrence County Sheriff's Department has initiated a program to certify the retail sellers of gasoline and diesel fuel as "prepaid facilities" aimed at curbing the crime of driving off without paying for fuel.

NOW, THEREFORE, BE IT RESOLVED by the county Legislative Body of Lawrence County, Tennessee, meeting in special session this 28th day of June, 2007, this body does support the Sheriff's initiative and encourages all gasoline and diesel fuel retailers to join this program.

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

Passed this 28th day of June, 2007.

  
\_\_\_\_\_  
JERRY DRYDEN, CHAIR

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

ATTEST:

  
\_\_\_\_\_  
CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2007062811  
 RESOLUTION TO SUPPORT LAWRENCE COUNTY SHERIFF'S  
 DEPARTMENT INITIATIVE TO CERTIFY GAS RETAIL FACILITIES AS PRE-  
 PAY FACILITIES AND TO ENCOURAGE GAS RETAILERS TO JOIN THIS  
 INITIATIVE

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			X	
7	Dryden, Jerry W.							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	
8	Niedergereses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.							X
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.							X
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>14</b>	<b>0</b>	<b>0</b>	<b>14</b>	<b>4</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

RESOLUTION NO. 2007062812

RESOLUTION TO MAKE CONTRIBUTION TO LEOMA ELEMENTARY SCHOOL FOR  
CONSTRUCTION OF A BASEBALL/SOFTBALL FIELD

WHEREAS, the Leoma Elementary School is in need of a baseball/softball field for the better operation of said school.

NOW, THEREFORE, BE IT RESOLVED by the county Legislative Body of Lawrence County, Tennessee, meeting in special session this 28th day of June, 2007, that there is hereby approved an expenditure of \$6,000.00 from the Economic and Community Development Fund (Fund 119) to the Leoma Elementary School for the express purpose of construction of a baseball/softball field.

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

Amended this 28th day of June, 2007.

JERRY DRYDEN, CHAIR  
PAUL ROSSON, COUNTY EXECUTIVE  
ATTEST: CHUCK KIZER, COUNTY CLERK  
SPONSOR: PAUL ROSSON AND MARK NIEDERGESES

LAWRENCE COUNTY TN RESOLUTION NO: 2007062812A1

RESOLUTION TO MAKE A CONTRIBUTION TO LEOMA ELEMENTARY  
SCHOOL FOR CONSTRUCTION OF A BASEBALL/SOFTBALL FIELD

Amendment 1

**Motion to amend resolution:**

(Fund 119) to the school capital projects fund (Fund 177) for the  
express purpose of construction of a baseball/softball field.

LAWRENCE COUNTY TN RESOLUTION NO: 2007062812A1

Amend to "(Fund 119) to the school capital projects fund (Fund 177) for the express purpose of construction of a baseball/softball field."

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			X	
16	Brown, Anne N.							X
6	Clifton, Bobby R.			X			X	
18	Doerflinger, Chuck			X			X	
7	Dryden, Jerry W.							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	Niedergerges, Mark		X	X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.							X
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.							X
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>14</b>	<b>0</b>	<b>0</b>	<b>14</b>	<b>4</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

AMENDED RESOLUTION NO. 2007062812A

AMENDED RESOLUTION TO MAKE CONTRIBUTION TO LEOMA ELEMENTARY  
SCHOOL FOR CONSTRUCTION OF A BASEBALL/SOFTBALL FIELD

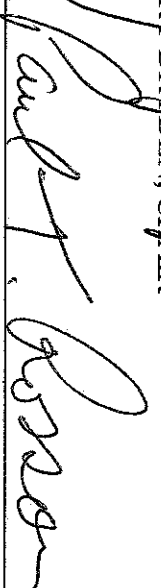
WHEREAS, the Leoma Elementary School is in need of a baseball/softball field for the better operation of said school.

NOW, THEREFORE, BE IT RESOLVED by the county Legislative Body of Lawrence County, Tennessee, meeting in special session this 28th day of June, 2007, that there is hereby approved an expenditure of \$6,000.00 from the Economic and Community Development Fund (Fund 119) to the school capital projects fund (Fund 177) for the express purpose of construction of a baseball/softball field.

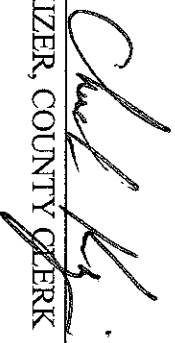
This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

Passed as amended this 28th day of June, 2007.

  
\_\_\_\_\_  
JERRY DRYDEN, CHAIR

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

ATTEST:

  
\_\_\_\_\_  
CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON, MARK NIEDERGESES AND JOHN SANDERS



LAWRENCE COUNTY TN RESOLUTION NO: 2007062812  
 AMENDED RESOLUTION TO MAKE CONTRIBUTION TO LEOMA ELEMENTARY  
 SCHOOL FOR CONSTRUCTION OF A BASEBALL/SOFTBALL FIELD

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
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	Niedergeses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.							X
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.							X
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>14</b>	<b>0</b>	<b>0</b>	<b>14</b>	<b>4</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

NOTARY LIST  
June 28, 2007 Special Session

APPLICANTS NAME	BONDING AGENT
Sheila D. Scott Bert A. Spearman, Sr. Lewis Purcell Konda D. Bowling Pam Copeland Jason Lamprecht Laura Shultz Jeanie Hickman Bates Kathy M. Marks	Western Surety Co. Universal Surety of America Steve Purcell & Trab Crews Western Surety Co. CAN Surety Co. RLI Surety Western Surety Co. Steve Saliba & Jeff Doss Travelers Casualty & Surety Co of America

LAWRENCE COUNTY TN  
June 28, 2007 Special Session  
NOTARIES

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
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
5	Sanders, John C., Jr.		X	X			X	
17	Wray, Joe R.							X
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>14</b>	<b>0</b>	<b>0</b>	<b>14</b>	<b>4</b>

TYPE OF VOTE:     Voice     Roll Call

Comments: