

Agenda
The Lawrence County Board Of Commissioners
Lawrence County, Tennessee
August 20, 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. 2007082001
Resolution Approving Minutes of May 31, 2007, Special Session
Sponsor: Jerry Dryden
2. Resolution No. 2007082002
Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Lawrence County, Tennessee, for the Year Beginning July 1, 2007 and Ending June 30, 2008
Sponsor: Budget Committee
3. Resolution No. 2007082003
Resolution Fixing the Tax Levy in Lawrence County, Tennessee, for the Year Ending June 30, 2008
Sponsor: Budget Committee
4. Resolution No. 2007082004
Resolution to Approve Non-Profit and Charitable Contributions
Sponsor: Budget Committee
5. Resolution No. 2007082005
Resolution to Approve Distribution of the Hotel-Motel Tax
Sponsor: Budget Committee
6. Resolution No. 2007082006
Resolution Declaring the Intent of Lawrence County, Tennessee, to Reimburse Itself in an Amount not to Exceed \$500,000.00 for Expenditures Relating to Technology Improvements for the Lawrence County Schools with the Proceeds of Bonds or Other Debt Obligations to be Issued by Lawrence County
Sponsor: Budget Committee
7. Resolution No. 2007082007
Resolution to Exempt County Purchases Under the Amount of \$10,000.00 from the Sealed Bid Requirement
Sponsor: Purchasing Committee
8. Resolution No. 2007082008
Resolution to Fix Mileage Rates for the Lawrence County Ambulance Service
Sponsor: Safety Committee

Election of Notaries

LAWRENCE COUNTY COMMISSION
 August 20, 2007 Special Session

CALL TO ORDER BY: Jerry Dryden, Chair
ROLL CALL: Chuck Kizer, County Clerk
INVOCATION: W. Charles Doerflinger, County Commissioner
PLEDGE: Alan Keener, 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	
TOTAL		17	1

RESOLUTION NO. 2007082001

RESOLUTION APPROVING MINUTES OF MAY 31, 2007, SPECIAL SESSION

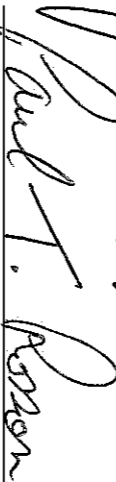
WHEREAS, the Lawrence County Legislative Body met on May 31, 2007, in special session.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in special session this 20th day of August, 2007, that the attached minutes of the May 31, 2007, special session are approved.

PASSED this 20th day of August, 2007.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

Minutes of
The Lawrence County Board Of Commissioners
May 31, 2007, Special Session

Call To Order by The Chair, Jerry Dryden
Roll Call by County Clerk, Chuck Kizer
Invocation by Jerry Putman, County Commissioner
Pledge by Chris Jackson, County Commissioner

11 members present; 7 members absent
Commissioners present were: Wayne Yocom, Jerry Putman, Chris Jackson, Richard Hill, Dennis Gillespie, Jerry Dryden, Chuck Doerflinger, Bobby Clifton, Anne Brown, Ray Brazier and Delano Benefield
Commissioners absent were: Joe Wray, John C. Sanders, Jr., Charles Robertson, Mark Niedergeses, Alan Keener, Sandra Hyatt and Ray Brazier

No Public Comments

1. Resolution No. 2007053101 Sponsor: Paul Rosson
Resolution to Approve Acceptance of Bid on 2006 Lawrence County CDBG Waterline
Extension Along Portions of Mt. Lebanon Road, Danley Road, Thomas Road, Bonnetown
Road, Second Creek Road and Buffalo Road **PASSED AS AMENDED BY UNANIMOUS
ROLL CALL VOTE**

LAWRENCE COUNTY TN RESOLUTION NO: 2007082001

RESOLUTION APPROVING MINUTES OF MAY 31, 2007, SPECIAL SESSION

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			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	Niedergereses, Mark			X			X	
14	Putman, Jerry N.							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				17	0	0	17	1

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007082002

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF LAWRENCE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008

SECTION 1. BE IT RESOLVED by the Legislative Body of Lawrence County, Tennessee, assembled in Special Session on the 20th day of August, 2007, that the amounts hereafter set out are hereby appropriated for the purposes of meeting the expenses of the various funds, departments, institutions, offices, and agencies, of Lawrence County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2007 and ending June 30, 2008, according to the following schedule.

COUNTY GENERAL FUND

GENERAL ADMINISTRATION	\$	1,192,900
FINANCE	\$	695,664
ADMINISTRATION OF JUSTICE	\$	1,171,095
PUBLIC SAFETY	\$	4,464,536
PUBLIC HEALTH & WELFARE	\$	2,246,189
SOCIAL, CULTURAL & RECREATIONAL	\$	58,250
AGRICULTURAL/NATURAL RESOURCES	\$	168,211
OTHER GENERAL GOVERNMENT	\$	778,269
OPERATING TRANSFERS	\$	<u>338,009</u>
TOTAL GENERAL FUND EXPENDITURES	\$	11,113,123

COURTHOUSE & JAIL MAINTENANCE

TOTAL EXPENDITURES \$ 70,905

LIBRARY FUND

TOTAL EXPENDITURES \$ 324,087

SOLID WASTE FUND

TOTAL EXPENDITURES \$ 1,722,613

INDUSTRIAL / ECONOMIC DEVELOPMENT

TOTAL EXPENDITURES \$ 1,185,608

DRUG CONTROL

TOTAL EXPENDITURES \$ 185,485

HIGHWAY / PUBLIC WORKS

ADMINISTRATION	\$	238,759
HIGHWAY & BRIDGE MAINTENANCE	\$	2,181,165

OPERATIONS & MAINTENANCE OF EQUIPMENT	\$ 777,716
OTHER CHARGES	\$ 131,749
EMPLOYEE BENEFITS	\$ -
CAPITAL OUTLAY	\$ 931,734
OPERATING TRANSFERS	<u>\$ 110,000</u>
TOTAL EXPENDITURES	\$ 4,371,123
<u>DEBT SERVICE FUND</u>	
PRINCIPAL	\$ 3,965,000
INTEREST	\$ 1,773,858
OTHER DEBT SERVICE	<u>\$ 120,772</u>
TOTAL EXPENDITURES	\$ 5,859,630
<u>GENERAL CAPITAL PROJECTS</u>	
TOTAL EXPENDITURES	\$ 5,563,787
<u>HUD GRANT PROJECTS</u>	
TOTAL EXPENDITURES	\$ -
<u>HIGHWAY CAPITAL PROJECTS</u>	
TOTAL EXPENDITURES	\$ 57,578
<u>OTHER CAPITAL PROJECTS</u>	
TOTAL EXPENDITURES	\$ 205,358
<u>GENERAL PURPOSE SCHOOL FUND</u>	
INSTRUCTIONAL EXPENDITURES	\$26,447,762
SUPPORT SERVICES	\$ 1,503,204
REGULAR INSTRUCTION	\$ 1,788,680
GENERAL ADMINISTRATION	\$ 1,053,179
OPERATION OF PLANT	\$ 6,191,261
SUPPORT SERVICES	\$ 2,402,578
COMMUNITY SERVICES	\$ 117,000
CHILDHOOD EDUCATION	\$ -
CAPITAL OUTLAY	\$ 379,752
EDUCATION DEBT SERVICE	\$ 300,000

OPERATING TRANSFERS

\$ _____ 116

TOTAL SCHOOL EXPENDITURES

\$40,183,416

CENTRAL CAFETERIA FUND

TOTAL EXPENDITURES

\$ 3,636,979

EXTENDED DAY PROGRAM

TOTAL EXPENDITURES

\$ 156,400

BE IT FURTHER RESOLVED, that the budget(s) for the School Federal Projects Fund shall be the budget(s) approved for the separate projects within the fund by the Lawrence County Board of Education.

BE IT FURTHER RESOLVED, that the budget(s) for the School Federal Projects Fund for the No Child Left Behind (NCLB) projects shall be the budget approved for separate projects within the fund by the Lawrence County School Board of Education.

BE IT FURTHER RESOLVED, that the Lawrence County School's Federal Projects Fund for the Individuals with Disabilities Act (IDEA-Part B and Preschool) and Carl Perkins Vocational projects shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the Lawrence County Board of Education.

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore and hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff, may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101 T.C.A., operate under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget shall be approved as provided in Section 5-9-407, T.C.A. One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute, is made in lieu of, but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2008. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriations. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, T.C.A.

SECTION 6. BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2007-2008 has been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Section 21, Tennessee Code Annotated. Said notes shall be signed by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2008.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year beginning July 1, 2007 and prior years and the interest and penalty thereon collected during the year ending June 30, 2008, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year beginning July 1, 2007. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered fund balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the year at June 30, 2008.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution, which has heretofore been passed by the Legislative Body, which is in conflict with any provision in this resolution, be and the same is hereby repealed.

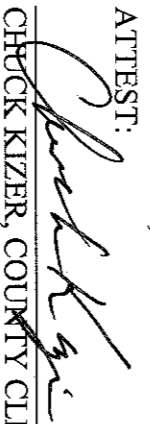
SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2007. This resolution shall be spread upon the minutes of the Board of County Commissioners.

PASSED this the 20th day of August, 2007.


JERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2007082002A1

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF LAWRENCE
COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2007 AND
ENDING JUNE 30, 2008

Amendment 1


Motion to amend resolution:

Leave off pay raises to Ambulance Service to put more money back to
non-profit and charitable contributions

2

CONFLICT OF INTEREST STATEMENT

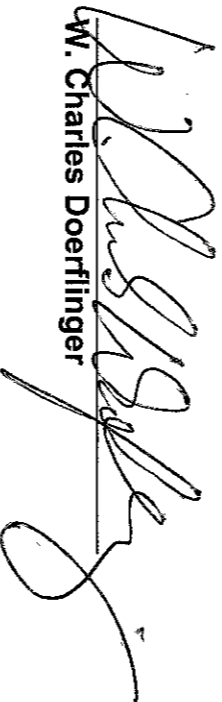
Because I am an employee of the Lawrence County School System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents. I vote Yes.


Jerry Dryden

Burdick #2

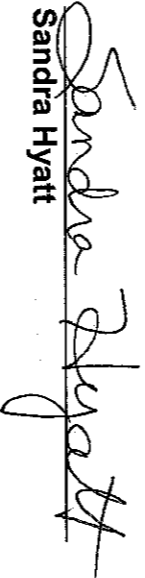
CONFLICT OF INTEREST STATEMENT

Because my wife is an employee of the Lawrence County School System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents. I vote Yes.


W. Charles Doerflinger

CONFLICT OF INTEREST STATEMENT

Because I am an employee of the Lawrence County School System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents. I vote yes.


Sandra Hyatt

LAWRENCE COUNTY TN RESOLUTION NO: 2007082002A1

Take pay raises out for Ambulance Service and adjust amounts to pay out to non-profit and charitable organizations

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		X	
6	Clifton, Bobby R.		X	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	Niedergeses, Mark				X		X	
14	Putman, Jerry N.							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				5	12	0	17	1

TYPE OF VOTE: Voice Roll Call

Comments:

FAILED

LAWRENCE COUNTY TN RESOLUTION NO: 2007082002

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF LAWRENCE
COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2007 AND
ENDING JUNE 30, 2008

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			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	Niederageses, Mark			X			X	
14	Putman, Jerry N.							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	2	0	17	1

TYPE OF VOTE: Voice Roll Call

Comments:

Conflict of Interest statements read by Chuck Doerflinger, Jerry Dryden and Sandra Hyatt because of their employment or spouses employment with the Lawrence County School Board.

RESOLUTION NO. 2007082003

A RESOLUTION FIXING THE TAX LEVY IN LAWRENCE COUNTY,
TENNESSEE, FOR THE YEAR ENDING JUNE 30, 2008

SECTION 1. BE IT RESOLVED, by the Legislative Body of Lawrence County, Tennessee, assembled in Special Session on this the 20th day of August, 2007, that the combined tax rate for Lawrence County, Tennessee for the year beginning July 1, 2007 shall be \$3.02 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following:

<u>RATE</u>	
	County General
	Highway/Public Works
	Debt Service
	General Purpose Schools
\$1.24	
\$.27	
\$.39	
\$1.12	
\$3.02	

SECTION 2. BE IT FURTHER RESOLVED, that there is hereby levied a Gross Receipts Tax as provided by law, the Gross Receipts Tax herein levied shall be deposited to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that proceeds from the Wholesale Beer Tax shall be deposited into the County General Fund.

SECTION 4. BE IT FURTHER RESOLVED, that the proceeds from Bank Excise Tax shall be deposited into the Debt Service Fund.

SECTION 5. BE IT FURTHER RESOLVED, that proceeds from State Beer Tax shall be deposited into the County General Fund.

SECTION 6. BE IT FURTHER RESOLVED, that all proceeds from any payment made in-lieu of Taxes shall be deposited into the County General Fund.

SECTION 7. BE IT FURTHER RESOLVED, that State Revenue Sharing-TVA Funds shall be distributed thusly; General Purpose School Fund \$200,000, and the remainder shall go to the Debt Service Fund.

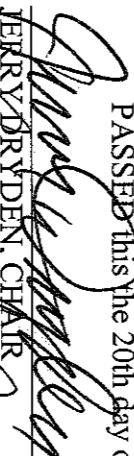
SECTION 8. BE IT FURTHER RESOLVED, that interest Earned on County Investments (excluding interest earned from Fund 116, Library Trust) shall accrue to the General Fund.

SECTION 9. BE IT FURTHER RESOLVED, that proceeds from Hotel/Motel Tax shall be deposited into the General Fund.

SECTION 10. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Lawrence County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 11. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County.

PASSED this the 20th day of August, 2007.


JERRY BRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

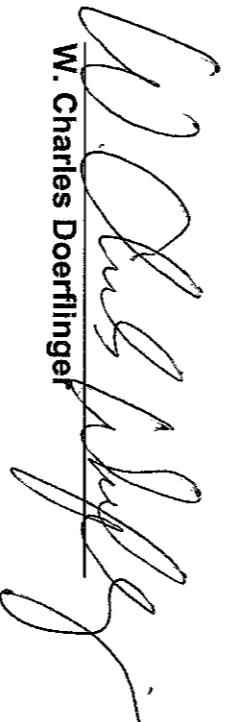
ATTEST:


CHUCK KIZER, COUNTY CLERK
SPONSOR: BUDGET COMMITTEE

Ray Leary

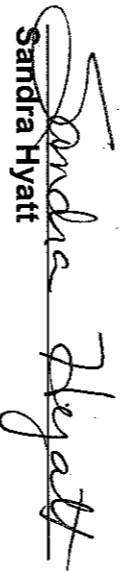
CONFLICT OF INTEREST STATEMENT

Because my wife is an employee of the Lawrence County School System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents. I vote ye^s.


W. Charles Doerflinger

CONFLICT OF INTEREST STATEMENT

Because I am an employee of the Lawrence County School System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents. I vote yes.


Sandra Hyatt


Sign _____ Date _____

Here _____ By _____ Date _____
Signature of preparer, including title if employee of the taxpayer. If person preparing return is not an employee of the taxpayer, state name of attorney, CPA or PA and signature of employee preparing return.

3

CONFLICT OF INTEREST STATEMENT

Because I am an employee of the Lawrence County School System, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents. I vote Yes.



Jerry Dryden

LAWRENCE COUNTY TN RESOLUTION NO: 2007082003

A RESOLUTION FIXING THE TAX LEVY IN LAWRENCE COUNTY,
TENNESSEE, FOR THE YEAR ENDING JUNE 30, 2008

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			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
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	1	0	17	1

TYPE OF VOTE: Voice Roll Call

Comments:

Conflict of Interest statements read by Chuck Doerflinger, Jerry Dryden and Sandra Hyatt because of their employment or spouses employment with the Lawrence County School Board.

RESOLUTION NO. 2007082004

RESOLUTION TO APPROVE NON-PROFIT AND CHARITABLE CONTRIBUTIONS

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in special session this 20th day of August, 2007, approving the contributions to non-profit and charitable organizations as set forth below.

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


PASSED this the 20th day of August, 2007.


 HARRY DRYDEN, CHAIR


 PAUL T. ROSSON

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:


 CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

NON-PROFIT ORGANIZATIONS 2007-2008

Acct	Description	2007-2008	Appropriation
56900	Other Social Cultural & Recreational Contributions		
316	The Shelter		\$ 6,000
316	A Kids Place/Child Advocacy Center		\$ 5,000
316	Buffalo River Services		\$ 5,000
316	Lawrence County Beautification/Liberty Day		\$ 500
316	Lawrence County Historical Society		\$ 500
316	Lawrenceburg Main Street		\$ 5,000
316	Samaritan House		\$ 1,000
316	South Lawrence Citizens for Progressive Development		\$ 500
316	American Legion Honor Guard Post 146		\$ 500
316	V.F.W. Post 1618 Honor Guard		\$ 500
316	Fraternal Order of Police		\$ 500
316	God's Storehouse		\$12,500
316	Friends of Shoal Creek Cabin		\$ 750
316	Lawrence County Reserve Deputy Association		\$ 2,500
316	CoSCC - Education Foundation		\$ 2,500
599	Other Charges		\$ 4,500
	TOTAL		\$47,750
56300	Senior Citizens Assistance		
316	Senior Citizens of Loreto		\$ 3,000
316	Lawrence County Senior Citizens		\$ 3,000
316	St. Joseph Senior Citizens		\$ 3,000
316	Southeast Senior Citizens		\$ 1,500
	TOTAL		\$10,500
58110	Tourism		
316	Loreto Lift-Up Committee		\$ 1,250
316	St. Joseph Lift-Up Committee		\$ 1,250

316	West End Lift-Up Committee	\$ 1,250
316	Lawrenceburg Main Street	\$ 5,000
	TOTAL	\$8,750
	55310 Regional Mental Health	
309	Centerstone Mental Health	\$10,000
	TOTAL	\$10,000
	55900 Other Public Health and Welfare	
399	Lawrence County Humane Society	\$ 5,000
	TOTAL	\$ 5,000
	54310 Fire Prevention and Control	
309	TN Dept of Agriculture, Fire and Forestry	\$ 2,000
	TOTAL	\$ 2,000
	54420 Rescue Squad	
316	Lawrence County Fire and Rescue	\$245,500
	TOTAL	\$245,500
	TOTALS	\$329,500

CONFLICT OF INTEREST STATEMENT

Because my wife is/an employee of the New City Bd of Ed.
I have a conflict of interest in the proposal about to be voted. However, I declare
that my argument and my vote answer only to my conscience and to my
obligation to my constituents and the citizens this body represents. I vote yes.

A handwritten signature in black ink, appearing to read "James C. Clark", written over a horizontal line.

CONFLICT OF INTEREST STATEMENT

Because Myself is/an employee of the San Jose Bd of Ed.
I have a conflict of interest in the proposal about to be voted. However, I declare
that my argument and my vote answer only to my conscience and to my
obligation to my constituents and the citizens this body represents. I vote Yes.

Sandra Bryant

Wendell To Rosalyn

CONFLICT OF INTEREST STATEMENT

Because my wife is/an employee of the San City Bd of Ed,
I have a conflict of interest in the proposal about to be voted. However, I declare
that my argument and my vote answer only to my conscience and to my
obligation to my constituents and the citizens this body represents. I vote Yes.

Wendell To Rosalyn

LAWRENCE COUNTY TN RESOLUTION NO: 2007082004A1

Change the donation to God's Storehouse from \$12,500 to \$25,000; put \$5,000 donation in to Red Cross; increase donation to Advocacy Center to \$10,000 –

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT			
10	Benefield, Delano	X					X				
9	Benefield, Ronald L.		X				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	17	1

TYPE OF VOTE: Voice Roll Call

Comments: Richard Hill called for a ten minute recess. After the recess, Delano Benefield withdrew his motion and the resolution was voted on as presented.

LAWRENCE COUNTY TN RESOLUTION NO: 2007082004
 RESOLUTION TO APPROVE NON-PROFIT AND CHARITABLE
 CONTRIBUTIONS

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			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	Nidergeses, Mark	X		X			X	
14	Putman, Jerry N.							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	1	17	1

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007082005

RESOLUTION TO APPROVE DISTRIBUTION OF THE
HOTEL-MOTEL TAX

WHEREAS, the legislative body of Lawrence County, Tennessee desires to promote tourism in Lawrence County, and

WHEREAS, the hotel-motel tax has been used in promotion of such tourism.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative body meeting in special session this 20th day of August, 2007, that the proceeds of the hotel-motel tax shall be distributed during the fiscal year 2007-2008 as follows:

- | | |
|---------------------------------|-----------|
| 1. West End Lift-Up | \$ 1,250 |
| 2. Loretto Lift-up Committee | \$ 1,250 |
| 3. St. Joseph Lift-Up Committee | \$ 1,250 |
| 4. Lawrenceburg Main Street | \$ 5,000 |
| 5. Industrial Development | \$ 65,000 |

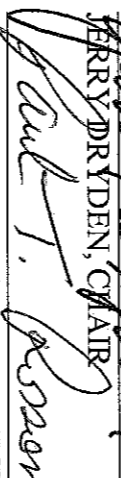
Should the hotel-motel tax generate more than the proposed proceeds, the balance of said tax shall be paid into the general fund.

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

PASSED this the 20th day of August, 2007.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE
ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2007082005
 RESOLUTION TO APPROVE DISTRIBUTION OF THE
 HOTEL-MOTEL TAX

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			X	
6	Clifton, Bobby R.				X		X	
18	Doertlinger, 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	
8	Niedergereses, Mark			X			X	
14	Putman, Jerry N.							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	2	0	17	1

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007082006

RESOLUTION DECLARING THE INTENT OF LAWRENCE COUNTY, TENNESSEE, TO REIMBURSE ITSELF IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR EXPENDITURES RELATING TO TECHNOLOGY IMPROVEMENTS FOR THE LAWRENCE COUNTY SCHOOLS WITH THE PROCEEDS OF BONDS OR OTHER DEBT OBLIGATIONS TO BE ISSUED BY LAWRENCE COUNTY

WHEREAS, it is the intention of the Lawrence County Legislative Body (the "County") to provide funds for: (A) the acquisition of technology equipment for Lawrence County schools and (B) payment of costs incident to the issuance and sale of such obligations; and

WHEREAS, it is the intention of the Lawrence County Legislative Body 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 Lawrence County Legislative Body wishes to state its intentions with respect to reimbursements for said expenditures, in an approximate amount not to exceed \$500,000, 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 Lawrence County Legislative Body meeting in special session this 20th day of August, 2007, as follows:

Section 1. It is reasonably expected that the County will reimburse itself for certain expenditures, in an approximate amount of \$500,000 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 \$500,000.

Section 3. This resolution shall be placed in the minutes of the Lawrence County Legislative Body 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.

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

AMENDED this 20th day of August, 2007.

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

SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2007082006A1

RESOLUTION DECLARING THE INTENT OF LAWRENCE COUNTY,
TENNESSEE, TO REIMBURSE ~~ITSELF~~ IN AN AMOUNT NOT TO EXCEED
\$500,000.00 FOR EXPENDITURES RELATING TO TECHNOLOGY
IMPROVEMENTS FOR THE LAWRENCE COUNTY SCHOOLS WITH THE
PROCEEDS OF BONDS OR OTHER DEBT OBLIGATIONS TO BE ISSUED BY
LAWRENCE COUNTY

Amendment 1

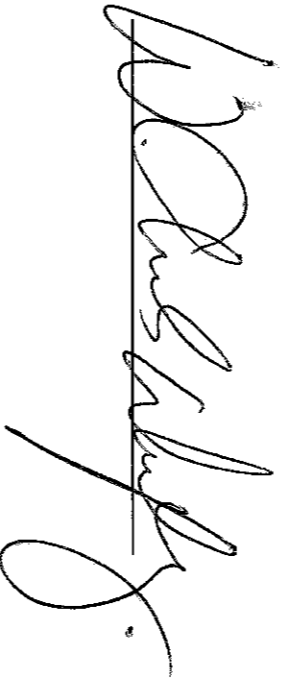
Motion to amend resolution:

Section 1. It is reasonably expected that the County will reimburse ~~itself~~
for certain expenditures, in an approximate amount of \$500,000 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.

Resolution # 6

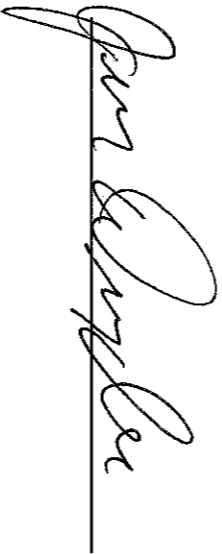
CONFLICT OF INTEREST STATEMENT

Because (my wife) is an employee of the San Diego Board of Ed., I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents. I vote yes.



CONFLICT OF INTEREST STATEMENT

Because my son is/an employee of the San City Bd of Ed.,
I have a conflict of interest in the proposal about to be voted. However, I declare
that my argument and my vote answer only to my conscience and to my
obligation to my constituents and the citizens this body represents. I vote yes.



Pam Longlee

CONFLICT OF INTEREST STATEMENT

Because my Mr is/an employee of the San Ct. Board,
I have a conflict of interest in the proposal about to be voted. However, I declare
that my argument and my vote answer only to my conscience and to my
obligation to my constituents and the citizens this body represents. I vote yes

Sandra Hlyatt

LAWRENCE COUNTY TN RESOLUTION NO: 2007082006A1

Change the donation to God's Storehouse from \$12,500 to \$25,000; put \$5,000 donation in to Red Cross; increase donation to Advocacy Center to \$10,000 –

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano	X					X	
9	Benefield, Ronald L.		X				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	17	1

TYPE OF VOTE: Voice Roll Call

Comments: Richard Hill called for a ten minute recess. After the recess, Delano Benefield withdrew his motion and the resolution was voted on as presented.

RESOLUTION NO. 2007082006A

AMENDED RESOLUTION DECLARING THE INTENT OF LAWRENCE COUNTY, TENNESSEE, TO REIMBURSE THE LAWRENCE COUNTY BOARD OF EDUCATION IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR EXPENDITURES RELATING TO TECHNOLOGY IMPROVEMENTS WITH THE PROCEEDS OF BONDS OR OTHER DEBT OBLIGATIONS TO BE ISSUED BY LAWRENCE COUNTY

WHEREAS, it is the intention of the Lawrence County Legislative Body (the "County") to provide funds for: (A) the acquisition of technology equipment for Lawrence County schools and (B) payment of costs incident to the issuance and sale of such obligations; and

WHEREAS, it is the intention of the Lawrence County Legislative Body 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 Lawrence County Legislative Body wishes to state its intentions with respect to reimbursements for said expenditures, in an approximate amount not to exceed \$500,000, 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 Lawrence County Legislative Body meeting in special session this 20th day of August, 2007, as follows:

Section 1. It is reasonably expected that the County will reimburse the Lawrence County Board of Education for certain expenditures, in an approximate amount of \$500,000 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 General School Purpose Fund and reimbursement shall be made to the Education Capital Projects Fund. Final reimbursement shall be made to the General School Purpose Fund from the Education Capital Projects 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 \$500,000.

Section 3. This resolution shall be placed in the minutes of the Lawrence County Legislative Body 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.

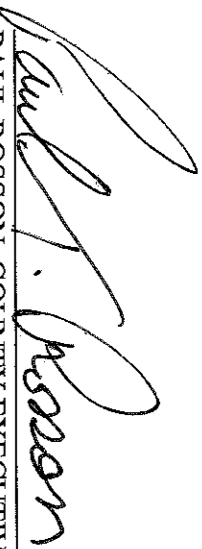
Section 5. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

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.

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


PASSED AS AMENDED this 20th day of August, 2007.


PERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2007082006AA

AMENDED RESOLUTION DECLARING THE INTENT OF LAWRENCE COUNTY, TENNESSEE, TO REIMBURSE THE LAWRENCE COUNTY BOARD OF EDUCATION IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR EXPENDITURES RELATING TO TECHNOLOGY IMPROVEMENTS WITH THE PROCEEDS OF BONDS OR OTHER DEBT OBLIGATIONS TO BE ISSUED BY LAWRENCE COUNTY

DISTRICT	COMMISSIONER	MOTION	SECOND	A YE	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			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
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	1	0	17	1

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007082007

RESOLUTION TO EXEMPT COUNTY PURCHASES UNDER THE AMOUNT OF
\$10,000.00 FROM THE SEALED BID REQUIREMENT

WHEREAS, Tennessee Code Annotated §5-14-108(c)(1) provides has been amended to provide that county legislative bodies may exempt purchases estimated to not exceed Ten Thousand Dollars (\$10,000.00) from the sealed bidding requirement; and

WHEREAS, Lawrence County Government has previously exempted purchases of Five Thousand Dollars (\$5,000.00) and less from the sealed bidding requirement and has required that purchases of at least \$2,500.00 in value but less than \$5,000.00 in value, require the solicitation three quotes for said goods and/or services;

WHEREAS, the Purchasing Committee has recommended that in order for Lawrence County Government to operate in a more efficient and equitable manner, the limit for sealed bids should be raised to purchases that are reasonably estimated to exceed \$10,000.00 and that for purchases reasonably estimated to be \$5,000.00 but less than \$10,000.00, that three quotes on said goods and/or services should be solicited and that for goods and services estimated to be less than \$5,000.00, the purchase may be made on the open market.

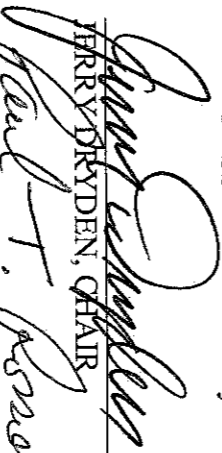
NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in special session this 20th day of August, 2007, Lawrence County Government may purchase materials, supplies, commodities and equipment as follows:

1. If the amount of the expenditure is estimated to exceed \$10,000.00, sealed bids shall be solicited;
2. If the amount of the expenditure is estimated to exceed \$5,000.00 but less than \$10,000.00, at least three quotes must be obtained and documented; and
3. For expenditures reasonably estimated to be below \$2,500.00, the purchase of such materials, supplies, commodities and equipment may be made on the open market.

BE IT FURTHER RESOLVED that any conflicting provisions of any other resolution are hereby repealed and/or amended to conform to this resolution.

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

PASSED this 20th day of August, 2007.


HARRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: PURCHASING COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2007082007

RESOLUTION TO EXEMPT COUNTY PURCHASES UNDER THE AMOUNT OF \$10,000.00 FROM THE SEALED BID REQUIREMENT

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			X	
6	Clifton, Bobby R.			X			X	
18	Doeflinger, Chuck		X	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
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				17	0	0	17	1

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007082008

RESOLUTION TO FIX MILEAGE RATES FOR THE
LAWRENCE COUNTY AMBULANCE SERVICE

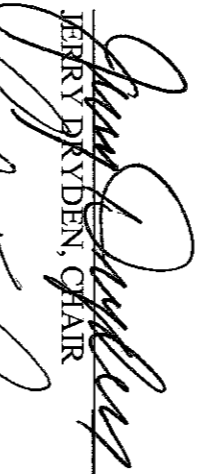
WHEREAS, the mileage rate for the Lawrence County Ambulance Service is currently fixed at \$8.48 per mile which was the previous maximum allowable reimbursement as established by Medicare; and


WHEREAS, Medicare has increased the maximum reimbursement rate to \$10.00 per mile.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in special session this 20th day of August, 2007, that the mileage reimbursement rate for the Lawrence County Ambulance Service is hereby fixed at \$10.00 per mile in conformance with Medicare regulations.

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

PASSED this 20th day of August, 2007.



JERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: SAFETY COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2007082008
 RESOLUTION TO FIX MILEAGE RATES FOR THE
 LAWRENCE COUNTY AMBULANCE SERVICE

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			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	
8	Niedergereses, Mark			X			X	
14	Putman, Jerry N.							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				17	0	0	17	1

TYPE OF VOTE: Voice Roll Call

Comments:

NOTARY LIST
August 20, 2007 Special Session

APPLICANTS NAME

Joyce M. Wright
Matthew B. Phillips
Jessica Sublett
Joyce M. Hardy
Tammy L. Matthews
Tammy R. Telker
Shonda Long
Mary M. Randolph
Thomas H. Kobeck

LAWRENCE COUNTY TN
 August 20, 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			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	
4	Keener, Alan J.			X			X	
8	Niedergergeses, Mark			X			X	
14	Putman, Jerry N.							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			X	17	0	0	17	1

TYPE OF VOTE: Voice Roll Call

Comments:

LAWRENCE COUNTY COMMISSION
 August 20, 2007 Special Session
 ADJOURNMENT

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			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	
4	Keener, Alan J.			X			X	
8	Niedergereses, Mark			X			X	
14	Putman, Jerry N.							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				17	0	0	17	1

TYPE OF VOTE: Voice Roll Call

Comments: