

Agenda
The Lawrence County Board Of Commissioners
Lawrence County, Tennessee
October 16, 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. 2007101601
Resolution Approving Minutes of September 25, 2007, Regular Session
Sponsor: Jerry Dryden
 2. Resolution No. 2007101602
Resolution to Approve Amendments to the 2006-2007 Lawrence County Budget
Sponsor: Accounts and Budgets
 3. Resolution No. 2007101603
Resolution to Change Regular Meeting Date of the Lawrence County Legislative Body to Last
Monday of Each Month
Sponsor: Jerry Dryden
 4. Resolution No. 2007101604
Resolution Approving Final Plans for the Courthouse Annex and to Proceed with Letting Bids for
the Project
Sponsor: Accounts and Budgets
 5. Resolution No. 2007101605
Resolution to Fund Waterline Projects
Sponsor: Paul Rosson
- Election of Notaries

LAWRENCE COUNTY COMMISSION
October 16, 2007 Special Session

CALL TO ORDER BY: Jerry Dryden, Chair
ROLL CALL: Chuck Kizer, County Clerk
INVOCATION: Chuck Doerflinger, County Commissioner
PLEDGE: Ray Brazier, 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		16	2

RESOLUTION NO. 2007101601

RESOLUTION APPROVING MINUTES OF SEPTEMBER 25, 2007, REGULAR SESSION

WHEREAS, the Lawrence County Legislative Body met on September 25, 2007, in regular session.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in special session this 16th day of October, 2007, that the attached minutes of the September 25, 2007, regular session are approved.

Passed this 16th day of October, 2007.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

Minutes of
The Lawrence County Commission
September 25, 2007 Regular Session
5:00 P.M.

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

17 Members Present: Wayne Yocom, Joe Wray, John C. Sanders, Jr., Charles Robertson, Jerry Putman, Mark Niedergeses, Alan Keener, Chris Jackson, Sandra Hyatt, Richard Hill, Dennis Gillespie, Jerry Dryden, Chuck Doerflinger, Bobby Clifton, Anne Brown, Ronald Benefield and Delano Benefield.

1 Member Absent: Ray Brazier

Invocation was given by Charles Robertson. Pledge was led by Richard Hill.

Public Comments – Dallas Luna, Dwayne Wright and Denis Parton

Presentation made by Kay Dotsen regarding Technology Initiative

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

1. Resolution No. 2007092501 Sponsor: Jerry Dryden
Resolution to elect chair of the Legislative Body and Chair Pro Tempore
PASSED by unanimous voice vote
2. Resolution No. 2007092502 Sponsor: Jerry Dryden
Resolution approving minutes of July 24, 2007, Regular Session
PASSED by unanimous voice vote
3. Resolution No. 2007092503 Sponsor: Jerry Dryden
Resolution approving minutes of August 20, 2007, Special Session
PASSED by unanimous voice vote
4. Resolution No. 2007092504 Sponsor: Accounts and Budgets
Resolution to approve amendments to the 2007-2008 Lawrence County Budget
PASSED by unanimous voice vote
5. Resolution No. 2007092505 Sponsor: Law Cty Bd of Education
Resolution to approve amendments to the 2007-2008 Law Cty Bd of Education Budget
PASSED by unanimous voice vote
6. Resolution No. 2007092506 Sponsor: Budget Committee
Initial resolution authorizing the issuance of not to exceed \$14,250,000 General Obligation Public Improvement Bonds of Law Cty TN
PASSED by roll call vote.
Voting AYE: Wayne Yocom, Joe Wray, John Sanders, Jr., Charles Robertson, Alan Keener, Chris Jackson, Richard Hill, Dennis Gillespie, Jerry Dryden, Chuck Doerflinger, Anne Brown, Ronald Benefield and Delano Benefield
Voting NAY: Jerry Putman, Mark Niedergeses, Sandra Hyatt and Bobby Clifton
7. Resolution No. 2007092507 Sponsor: Budget Committee
A Resolution authorizing the issuance of general obligation public improvement bonds in the aggregate principal amount of not to exceed \$14,250,000 of Law Cty, TN
PASSED by roll call vote.
Voting AYE: Wayne Yocom, Joe Wray, John Sanders, Jr., Charles Robertson, Alan Keener, Chris Jackson, Richard Hill, Dennis Gillespie, Jerry Dryden, Chuck Doerflinger, Anne Brown, Ronald Benefield and Delano Benefield.
Voting NAY: Jerry Putman, Mark Niedergeses, Sandra Hyatt and Bobby Clifton
8. Resolution No. 2007092508 Sponsor: Budget Committee
Resolution to authorize Lawrence County to pay sales tax or reimburse for sales tax paid in Alabama
PASSED by unanimous roll call vote
9. Resolution No. 2007092509 Sponsor: Solid Waste Committee
Resolution to contract with private haulers of solid waste
PASSED by unanimous roll call vote.

10. Resolution No. 2007092510 Sponsor: Facilities Committee
Resolution to provide for the design and renovation of First Farmers and Merchants Bank building located in Leoma, TN, donated to Law Cty for use as the Law Cty Archives
PASSED by unanimous roll call vote
11. Resolution No. 2007092511 Sponsor: Paul Rosson
Resolution to confirm appointments to the budget committee
PASSED by unanimous voice vote
12. Resolution No. 2007092512 Sponsor: Paul Rosson
Resolution to confirm appointments to the Purchasing Committee
PASSED by unanimous roll call vote
13. Resolution No. 2007092513 Sponsor: Paul Rosson
Resolution appointing one member to Law Cty Emergency Communications Bd
PASSED by roll call vote 14 members present voted AYE. 1 member voted NAY – Chuck Doerflinger
14. Resolution No. 2007092514 Sponsor: Paul Rosson
Resolution to set the salaries of Teresa Purcell as Director of Accounts and Budgets and Carla R. Burden as Purchasing Agent/Grants Manager for Lawrence County
PASSED by unanimous roll call vote
15. Resolution No. 2007092515 Sponsor: Paul Rosson
Resolution to fund waterline projects and to repeal portions of Resolution No. 2007072410
PASSED by unanimous roll call vote
16. Resolution No. 2007092516 Sponsor:
Resolution to approve leasing of space from Lawrence County by the Lawrence County Master Gardeners
PASSED by unanimous roll call vote
17. Resolution No. 2007092517 Sponsor: Ray Brazier
Resolution to study the standardization of speed limits on the roads in Lawrence County
PASSED by unanimous voice vote
18. Resolution No. 2007092518 Sponsor: Ronnie Benefield and Jerry Putman
Resolution to establish speed limit on Beasley Road
PASSED by unanimous voice vote
19. Resolution No. 2007092519 Sponsor: Chris D. Jackson, Ray Brazier, Alan Keener, W. Charles Doerflinger and Richard L. Hill
Resolution to extend the hours of operation for establishments selling beer in Lawrence County
FAILED by roll call vote.
Voting AYE: Mark Niedergeses, Alan Keener, Chris Jackson, Sandra Hyatt, Richard Hill, Dennis Gillespie, Chuck Doerflinger and Anne Brown
Voting NAY: Wayne Yocom, Joe Wray, John Sanders Jr., Charles Robertson, Jerry Putman, Jerry Dryden, Bobby Clifton and Ronald Benefield.
20. Resolution No. 2007092520 Sponsor: Chris D. Jackson
Resolution urging local utility districts and municipalities to work with county government to fund emergency water line requests
PASSED by unanimous voice vote.
21. Resolution No. 2007092521 Sponsor: Alan Keener, Richard Hill and W. Charles Doerflinger
Resolution to require the volunteer fire departments that receive contributions from Lawrence County Government to furnish financial records and a list of all equipment for the two previous fiscal years
PASSED by unanimous voice vote.
22. Resolution No. 2007092522 Sponsor: Paul Rosson
Resolution to urge compliance with the Federal Fair Housing Law
PASSED by unanimous voice vote.

Election of Notaries **PASSED by unanimous voice vote**

SUSPEND THE RULES **PASSED by unanimous voice vote**

23. Resolution No. 2007092523
Resolution to approve interlocal agreement between the City of Lawrenceburg and Lawrence County regarding a joint and cooperative effort utilizing the Lawrence County transfer station for the disposal of demolition solid waste in the City of Lawrenceburg's Class 4 (Demolition) solid waste landfill
PASSED by unanimous roll call vote.

Motion to adjourn made by Ronnie Benefield; seconded by Wayne Yocom.

RESOLUTION APPROVING MINUTES OF SEPTEMBER 25, 2007, REGULAR 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
18	Doerflinger, Chuck			X			X	
7	Dryden, Jerry W.			X			X	
3	Gillespie, Dennis C.			X			X	
12	Hill, Richard L.			X			X	
11	Hytt, Sandra K.			X			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.	X		X			X	
8	Niedergereses, Mark							X
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.		X	X			X	
17	Wray, Joe R.			X			X	
1	Yocom, Wayne A.			X			X	
TOTAL				16			16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007101602

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 16th day of October, 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 16th day of October, 2007.




JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: ACCOUNTS AND BUDGETS

General Fund - 101

Commission/Other Social Cultural-Recreational				
Account	Sub	Description	Debit	Credit
51100	499	Other Charges		\$ 900.00
56900	599	Other Charges		\$ 2,000.00
58400	599	Other Charges	\$ 2,900.00	

TO AMEND BUDGET TO REFLECT PURCHASE OF DINNER TICKETS FOR THE COMMISSION TO ATTEND THE POST 19 (AMERICAN LEGION WORLD CHAMPIONSHIP) DINNER. ALSO, TO AMEND BUDGET TO REFLECT \$2000 DONATION TO THE DAVID WEATHERS SCHOLARSHIP FUND.

Veterans				
Account	Sub	Description	Debit	Credit
58300	718	Motor Vehicles		\$ 7,000.00
39000		Fund Balance	\$ 7,000.00	

TO ESTABLISH BUDGET LINE ITEM TO PURCHASE VAN TO TRANSPORT VETERANS TO MEDICAL APPOINTMENTS.

Sheriff's Department/Jail				
Account	Sub	Description	Debit	Credit
54110	161	Secretary's		\$ 1,435.56
54110	110	Lieutenant		\$ 1,435.56
54110	115	Sergeant (s)		\$ 1,435.56
54110	106	Deputies		\$ 5,926.68
54210	101	Jail - Lieutenant		\$ 1,435.56
54210	160	Guards		\$ 2,871.12
54210	131	Medical Personnel		\$ 5,000.00
54210	312	Contracts w/private agencies	\$ 5,000.00	
54110	108	Investigators	\$ 14,540.04	
			\$ 19,540.04	\$ 19,540.04

TO ADJUST SALARY LINES AS REQUESTED BY SHERIFF. INVESTIGATORS POSITION IS NOT BEING FILLED AND SALARY IS BEING USED TO INCREASE PAY FOR EMPLOYEES WHO HAVE TAKEN ON ADDITIONAL DUTIES AT SHERIFF'S DEPARTMENT AND TEMPORARY JAIL FACILITY (SEE ATTACHED).

TOTAL AMENDMENTS - GENERAL FUND 101 \$ 29,440.04 # \$ 29,440.04

Solid Waste Fund - Fund 116

Account	Sub	Description	Debit	Credit
55754	140	Salary Supplements		\$ 20,969.61
39000		Fund Balance	\$ 20,969.61	

TO AMEND SALARY SUPPLEMENT LINE TO REFLECT RECOMMENDATION OF FULL COMMISSION AND JOINT AGREEMENT BETWEEN CITY/COUNTY TO SHARE IN SOLID WASTE DIRECTOR'S SALARY.

TOTAL AMENDMENTS - SOLID WASTE FUND 116 \$ 20,969.61 \$ 20,969.61

INDUSTRIAL/ECONOMIC DEVELOPMENT FUND - 119

Account	Sub	Description	Debit	Credit
91110	316	Contributions		\$ 400.00
39000		Fund Balance	\$ 400.00	

TO AMEND CONTRIBUTIONS LINE TO REFLECT CONTRIBUTION TO CITY OF LORETTO FOR WATERLINE MATERIALS. CONTRIBUTION WAS APPROVED BY FULL COMMISSION ON JULY 24TH, 2007. DUE TO A TYPING ERROR, THE AMOUNT APPROVED WAS \$12,112, INSTEAD OF \$12,512 (SEE ATTACHED).

TOTAL AMENDMENTS - ECD FUND - 119 \$ 400.00 \$ 400.00

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007101603

RESOLUTION TO CHANGE REGULAR MEETING DATE OF THE LAWRENCE COUNTY
LEGISLATIVE BODY TO LAST MONDAY OF EACH MONTH

WHEREAS, as a result of the building projects in which Lawrence County government is involved, the Lawrence County Legislative Body deems it necessary to establish its regular meeting on a monthly basis and said meetings should be held on the last Monday of each month.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in special session this 16th day of October, 2007, that the regular meeting of the Lawrence County Legislative Body shall be held monthly on the last Monday of each month commencing in January, 2008.

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

FAILED this 16th day of October, 2007.

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

SPONSOR: JERRY DRYDEN

LAWRENCE COUNTY TN RESOLUTION NO: 2007101603

RESOLUTION TO CHANGE REGULAR MEETING DATE OF THE LAWRENCE COUNTY LEGISLATIVE BODY TO LAST MONDAY OF EACH MONTH

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
18	Doerflinger, 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			X	
4	Keener, Alan J.				X		X	
8	Niedergereses, Mark							X
14	Putman, Jerry N.				X		X	
15	Robertson, Charles H.				X		X	
5	Sanders, John C., Jr.				X		X	
17	Wray, Joe R.				X		X	
1	Yocom, Wayne A.				X		X	
TOTAL				4	12	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

FAILED

RESOLUTION NO. 2007101604

RESOLUTION APPROVING FINAL PLANS FOR THE COURTHOUSE ANNEX AND
TO PROCEED WITH LETTING BIDS FOR THE PROJECT

WHEREAS, Lawrence County has purchased the First Volunteer Bank Building adjacent to the Lawrence County Courthouse; and

WHEREAS, the architectural firm of Lambert Ezell Durham has provided design plans and specifications for remodeling of said building and have prepared the bid packages for the remodeling of said building.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in special session this 16th day of October, 2007, that the final design plan and specifications for the proposed Lawrence County Courthouse Annex are hereby approved and Lambert Ezell Durham are authorized to let bids for the remodeling project but that no bids shall be awarded until approval is given by the Lawrence County Legislative Body.

It is further RESOLVED the architect is requested to determine if any of the fixtures or materials scheduled for demolition have value either as recyclables or for sale as used building materials on govdeals.com, such fixtures or materials shall be segregated during demolition and recycled or sold on govdeals.com.

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

Amended this 16th day of October, 2007.

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

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2007101604A1

RESOLUTION APPROVING FINAL PLANS FOR THE COURTHOUSE ANNEX
AND TO PROCEED WITH LETTING BIDS FOR THE PROJECT

Amendment 1

Motion to amend resolution:

Delete last paragraph from resolution

LAWRENCE COUNTY TN RESOLUTION NO: 2007101604A1

MOTION TO DELETE LAST PARAGRAPH FROM RESOLUTION

"It is further RESOLVED the architect is requested to determine if any of the fixtures of materials scheduled for demolition have value either as recyclables or for sale as used building materials on govdeals.com, such fixtures or materials shall be segregated during demolition and recycled or sold on govdeals.com"

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

TYPE OF VOTE: Voice Roll Call

Comments:

FAILED

RESOLUTION NO. 2007101604

RESOLUTION APPROVING FINAL PLANS FOR THE COURTHOUSE ANNEX AND TO
PROCEED WITH LETTING BIDS FOR THE PROJECT

WHEREAS, Lawrence County has purchased the First Volunteer Bank Building adjacent to the Lawrence County Courthouse; and


WHEREAS, the architectural firm of Lambert Ezell Durham has provided design plans and specifications for remodeling of said building and have prepared the bid packages for the remodeling of said building.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in special session this 16th day of October, 2007, that the final design plan and specifications for the proposed Lawrence County Courthouse Annex are hereby approved and Lambert Ezell Durham are authorized to let bids for the remodeling project but that no bids shall be awarded until approval is given by the Lawrence County Legislative Body.

It is further RESOLVED the architect is requested to determine if any of the fixtures or materials scheduled for demolition have value either as recyclables or for sale as used building materials on govdeals.com, such fixtures or materials shall be segregated during demolition and recycled or sold on govdeals.com.

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

Passed this 16th day of October, 2007.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE
ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2007101604

RESOLUTION APPROVING FINAL PLANS FOR THE 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			X	
6	Clifton, Bobby R.							X
18	Doerflinger, Chuck			X			X	
7	Dryden, Jerry W.			X			X	
3	Gillespie, Dennis C.			X			X	
12	Hill, Richard L.			X			X	
11	Hyatt, Sandra K.				X		X	
2	Jackson, Chris D.	X		X			X	
4	Keener, Alan J.			X			X	
8	Niedergereses, Mark							X
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.				X		X	
5	Sanders, John C., Jr.				X		X	
17	Wray, Joe R.			X			X	
1	Yocom, Wayne A.				X		X	
TOTAL				11	5	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007101605

RESOLUTION TO FUND WATERLINE PROJECT ON FLATWOODS ROAD

WHEREAS, Lawrence County government has arranged with the Lawrenceburg Utility System to pay for the materials for a 1.5 mile extension of the waterline on Flatwoods Road in Lawrence County; and

WHEREAS, the cost of materials for the Lawrenceburg Utility System to extend water lines on Flatwoods Road is \$18,000.00; and.

WHEREAS, all disbursements should be subject to there being a state approved plan where any disbursements for such expenses can be made; and

WHEREAS, the funds for this project will come from bond proceeds, however, should a disbursement be required prior to bond proceeds being available, then the funds should be transferred from the General Fund to the Economic and Community Development Fund (Fund 119) for disbursement until bond proceeds are available.

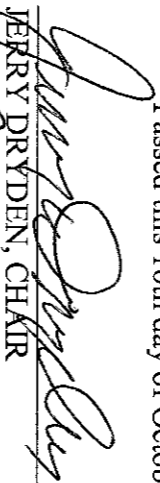
NOW, THEREFORE, BE IT RESOLVED by the Legislative Body of Lawrence County, Tennessee, meeting in special session this 16th day of October, 2007, that the Lawrence County Legislative Body hereby approves the expenditure of \$18,000.00 for the Lawrenceburg Utility System to extend waterlines on Flatwoods Road;

BE IT FURTHER RESOLVED that these expenditures are to be funded from bond proceeds, however, should bond proceeds not be available, then there shall be transferred from the General Fund to the Economic and Community Development Fund (Fund 119) sufficient funds for these expenditures and the General Fund shall be reimbursed from bond proceeds.

BE IT FURTHER RESOLVED that no such disbursement to a municipality or a utility district shall be made until the County Executive has confirmed that the planned waterline extension has been approved by the State of Tennessee.

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

Passed this 16th day of October, 2007.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON AND JERRY PUTMAN

RESOLUTION TO FUND WATERLINE PROJECT ON FLATWOODS ROAD

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
18	Doerflinger, Chuck			X			X	
7	Dryden, Jerry W.			X			X	
3	Gillespie, Dennis C.			X			X	
12	Hill, Richard L.			X			X	
11	Hyatt, Sandra K.			X			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.			X			X	
8	Niedergereses, Mark							X
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.			X			X	
1	Yocom, Wayne A.		X	X			X	
TOTAL				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

**LAWRENCE COUNTY COMMISSION
OCTOBER 16, 2007 SPECIAL SESSION
NOTARY LIST**

Cheryl Gobble _____ Insurance bond
 Charles E. Royse _____ Insurance bond
 Carrie Ann Goolsby _____ Sureties: Emily Keeton & Sarah Staggs
 Suzanne Curl _____ Insurance bond
 Ernie Garner _____ Insurance bond

**LAWRENCE COUNTY TN
October 16, 2007 Special Session
NOTARIES**

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			
18	Doerflinger, Chuck			X			X				
7	Dryden, Jerry W.			X			X				
3	Gillespie, Dennis C.			X			X				
12	Hill, Richard L.			X			X				
11	Hyatt, Sandra K.			X			X				
2	Jackson, Chris D.			X			X				
4	Keener, Alan J.			X			X				
8	Niedergereses, Mark							X			
14	Putman, Jerry N.			X			X				
15	Robertson, Charles H.			X			X				
5	Sanders, John C., Jr.			X			X				
17	Wray, Joe R.			X			X				
1	Yocom, Wayne A.	X		X			X				
TOTAL							16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

LAWRENCE COUNTY COMMISSION
 October 16, 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
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
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.			X			X	
1	Yocom, Wayne A.	X		X			X	
TOTAL				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments: