

Agenda
The Lawrence County Board Of Commissioners
Lawrence County, Tennessee
November 27, 2007
Regular Session
5:00 P.M.

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

Invocation:
Pledge:

Public Comments

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

1. Resolution No. 2007112701
Resolution Approving Minutes of October 16, 2007, Special Session
Sponsor: Jerry Dryden
2. Resolution No. 2007112702
Resolution to Approve Amendments to the 2007-2008 Lawrence County Budget
Sponsor: Accounts and Budgets
3. Resolution No. 2007112703
Resolution to Approve Amendments to the 2007-2008 Lawrence County Board of Education Budget
Sponsor: Lawrence County Board of Education
4. Resolution No. 2007112704
Resolution to Confirm Appointments to the Committees of the Lawrence County Legislative Body
Sponsor: Jerry Dryden
5. Resolution No. 2007112705
Resolution to Approve Holidays for Lawrence County Government
Sponsor: Paul Rosson
6. Resolution No. 2007112706
Resolution Authorizing County Executive to Make Application for the Pilot Rural Economic Development Initiative Fast Track Infrastructure Development Grant
Sponsor: Paul Rosson
7. Resolution No. 2007112707
Resolution Supporting Public Policy that Delivers Investment, Real Choices and Increased Competition in Video Services for Tennessee Consumers
Sponsor: Paul Rosson
8. Resolution No. 2007112708
Resolution Proclaiming December 4, 2007, as David Weathers Day in Lawrence County
Sponsor: Paul Rosson
9. Resolution No. 2007112709
Resolution to Extend the Hours of Operation for Establishments Selling Beer in Lawrence County
Sponsors: Alan Keener, Rick Hill, Sandra Hyatt, Anne Brown, Chris Jackson, W. Charles Doerflinger, Mark Niedergeses, Ray Brazier, Dennis Gillespie and Joe Wray
10. Resolution No. 2007112710
Resolution to Appoint Committee to Study Lawrence County Divesting Itself of the Lawrence County Ambulance Service
Sponsor: W. Charles Doerflinger

11. Resolution No. 2007112711
Resolution to Adopt the Provisions of 2007 Public Chapter 586 Regarding the Imposition of a Booking Fee
Sponsor: W. Charles Doerflinger
12. Resolution No. 2007112712
Resolution to Establish Speed Limit on Timberline Lane
Sponsor: Alan Keener
13. Resolution No. 2007112713
Resolution Urging United States Senators Lamar Alexander and Bob Corker and United States Congressman Lincoln Davis to Support an Appropriation for Water for Lawrence County Residents
Sponsor: Chris D. Jackson
14. Resolution No. 2007112714
Resolution Honoring Vice President Al Gore for Receiving the 2007 Nobel Peace Prize
Sponsor: Chris D. Jackson
15. Resolution No. 2007112715
Resolution to Recommend to the Budget Committee to Halt the Funding of New Capital Projects for Lawrence County and to Halt any new Requests for Expenditures from the General Fund
Sponsor: Wayne Yocum

Election of Notaries

LAWRENCE COUNTY COMMISSION
November 27, 2007 Regular Session

CALL TO ORDER BY: Jerry Dryden, Chair
ROLL CALL: Chuck Kizer, County Clerk
INVOCATION: Jerry Putman, County Commissioner
PLEDGE: Chris Jackson, County Commissioner

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

**LAWRENCE COUNTY FINANCE
SUMMARY FINANCIAL STATEMENTS
OCTOBER 31, 2007**

Fund 101 General		-----Year-to-Date-----		
Account Description	Budget Est	Actual	% of Budg	
Revenues				
40110	Current Property Tax	5,728,222.00	360,379.22	6.3%
40120	Trustee's Collections-Prior Year	154,681.00	103,947.08	67.2%
40125	Trustee's Collections-Bankruptcy	70,117.00	620.01	0.9%
40130	Cir Clk/Clk & Master Colls-Pr Yr	39,476.00	20,399.88	51.7%
40140	Interest and Penalty	38,661.00	9,006.34	23.3%
40161	Payments in lieu of taxes - TVA	2,300.00	0.00	0.0%
40162	Payments in lieu of taxes - Loc Util's	260,000.00	92,718.40	35.7%
40163	Payments in lieu of taxes - Other	900.00	251.43	27.9%
40220	Hotel/Motel Tax	89,200.00	33,916.67	38.0%
40250	Litigation Tax - General	108,000.00	30,953.47	28.7%
40260	Litigation Tax - Special purpose	17,855.00	8,636.45	48.4%
40267	Lit Tax - Victim-Offender Medat Ctr	2,800.00	747.65	26.7%
40270	Business Tax	281,000.00	33,366.30	11.9%
40330	Wholesale Beer Tax	80,000.00	27,548.15	34.4%
40350	Interstate Telecommunications Tax	4,200.00	1,119.94	26.7%
41110	Marriage Licenses	1,500.00	679.25	45.3%
41140	Cable TV Franchise	28,322.00	0.00	0.0%
41510	Beer Permits	2,850.00	807.46	28.3%
42110	Fines	13,000.00	1,637.79	12.6%
42120	Officers Costs	11,000.00	3,539.22	32.2%
42140	Drug Control Fines	550.00	99.74	18.1%
42141	Drug Court Fees	0.00	598.50	0.0%
42150	Jail Fees	13,000.00	3,590.51	27.6%
42170	Judicial Commissioner Fees	350.00	232.50	66.4%
42180	DUI Treatment Fines	2,890.00	758.10	26.2%
42190	Data Entry Fee - Circuit Court	820.00	369.50	45.1%
42310	Fines	31,000.00	2,752.14	8.9%
42320	Officers Costs	52,000.00	11,305.26	21.7%
42330	Games and Fish Fines	530.00	148.05	27.9%
42340	Drug Control Fines	2,315.00	207.09	8.9%
42341	Drug Court Fee	0.00	2,698.47	0.0%
42350	Jail Fees	2,810.00	845.97	30.1%
42380	DUI Treatment Fines	12,115.00	1,192.25	9.8%
42390	Data Entry Fee - Genl Sessions Crt	7,100.00	1,883.00	26.5%
42410	Fines	10.00	0.00	0.0%
42420	Officers Costs	4,820.00	1,033.60	21.4%
42490	Data Entry Fee-Juvenile Crt	290.00	606.00	209.0%
42520	Officers Costs	4,600.00	1,521.89	33.1%
42530	Data Entry Fee-Chancery Crt	1,100.00	874.00	79.5%

43120	Patient Charges	1,155,000.00	300,475.89	26.0%
43130	Past Due Collections-Ambulance	58,000.00	32,303.28	55.7%
43190	Other Gen'l Svc Charges	500.00	504.63	100.9%
43194	Service Charges	2,000.00	980.00	49.0%
43350	Copy Fees	100.00	192.58	192.6%
43370	Telephone Commissions	3,890.00	0.00	0.0%
43380	Vending Machine Collections	855.00	212.09	24.8%
43392	Data Processing Fee-Register	16,800.00	4,332.00	25.8%
43394	Data Processing Fee-Sheriff	5,100.00	1,281.79	25.1%
43395	Sexual offender Reg Fee-Sheriff	1,000.00	500.00	50.0%
43990	Other charges for svcs	1,400.00	819.31	58.5%
44110	Investment Income	950,000.00	325,261.16	34.2%
44120	Lease/Rentals	2,000.00	0.00	0.0%
44130	Sale of Materials and Supplies	495.00	30.63	6.2%
44131	Commissary Sales	365.00	507.17	139.0%
44145	Sale of Recycled Materials	20,000.00	9,022.00	45.1%
44160	Retirees' Insurance Payments	30.00	0.00	0.0%
44170	Misc Refunds	14,855.00	9,183.17	61.8%
44180	Expenditure Credits	210.00	85.00	40.5%
44530	Sale of Equipment	0.00	403.00	0.0%
44570	Contributions & Gifts	20.00	3.00	15.0%
45110	County Clerk	85,000.00	62,521.78	73.6%
45180	Register	37,500.00	20,250.00	54.0%
45190	Trustee	378,000.00	0.00	0.0%
45510	County Clerk	0.00	70,097.21	0.0%
45520	Circuit Court Clerk	107,000.00	32,988.03	30.8%
45540	General Sessions Court Clerk	185,000.00	53,291.97	28.8%
45550	Clerk and Master	134,877.00	53,586.23	39.7%
45560	Juvenile Court clerk	28,000.00	12,394.92	44.3%
45580	Register	0.00	46,843.58	0.0%
45590	Sheriff	11,000.00	2,949.40	26.8%
45610	Trustee	0.00	47,599.42	0.0%
45620	Other Officials	0.00	39,508.51	0.0%
46110	Juvenile Services Program	9,000.00	45.00	0.5%
46160	State Reappraisal Grant	14,396.00	3,599.00	25.0%
46290	Other Public Safety Grants	46,710.00	10,450.58	22.4%
46310	Health Dept Programs	217,500.00	72,822.49	33.5%
46430	Litter Program	40,201.00	1,954.86	4.9%
46820	Income Tax	31,000.00	51,652.29	166.6%
46830	Beer Tax	17,000.00	10,466.40	61.6%
46840	Alcoholic Beverage Tax	52,000.00	15,899.54	30.6%
46880	Board of Jurors	750.00	0.00	0.0%
46915	Contracted Prisoner Board	85,000.00	35,175.00	41.4%
46960	Registrar's Salary Supplement	16,380.00	8,190.00	50.0%
46980	Other State Grants	5,000.00	2,135.76	42.7%

46990	Other State Revenues	0.00	125.00	0.0%
47990	Other Direct Federal Revenue	0.00	1,492.96	0.0%
48140	Contracted Services	0.00	8,545.48	0.0%
49700	Insurance Recovery	10,000.00	12,468.21	124.7%
	Total Revenues	10,814,318.00	2,105,775.26	19.5%
	Expenditures			
51100	County Commission	117,636.00	36,535.11	31.1%
51300	County Mayor/Executive	174,579.00	60,598.25	34.7%
51400	County Attorney	7,588.00	2,336.89	30.8%
51500	Election Commission	245,178.00	60,729.04	24.8%
51600	Register of Deeds	81,414.00	21,097.44	25.9%
51750	Codes Compliance	34,339.00	15,456.42	45.0%
51800	County Buildings	453,363.00	122,179.58	26.9%
51910	Preservation of Records	79,697.00	26,639.69	33.4%
52100	Accounting and Budgeting	161,985.00	63,397.32	39.1%
52200	Purchasing	103,264.00	36,618.52	35.5%
52300	Property Assessor's Office	290,683.00	88,737.09	30.5%
52400	County Trustee's Office	50,940.00	28,076.88	55.1%
52500	County Clerk's Office	88,792.00	39,472.82	44.5%
53100	Circuit Court	453,202.00	147,829.09	32.6%
53300	General Sessions Court	325,182.00	104,521.49	32.1%
53400	Chancery Court	256,540.00	86,530.22	33.7%
53500	Juvenile Court	32,273.00	10,258.32	31.8%
53600	District Attorney General	42,500.00	10,375.00	24.4%
53920	Courtroom Security	54,000.00	0.00	0.0%
53930	Victim Assistance Programs	7,400.00	1,590.90	21.5%
54110	Sheriff's Department	2,565,835.32	857,895.62	33.4%
54150	Drug Enforcement	0.00	13,510.00	0.0%
54210	Jail	795,858.68	534,859.42	67.2%
54220	Workhouse	40,201.00	26,796.57	66.7%
54250	Work Release Program	501,803.00	84,262.24	16.8%
54310	Fire Prevention and Control	2,000.00	0.00	0.0%
54410	Civil Defense	10,000.00	4,522.27	45.2%
54420	Rescue Squad	245,500.00	61,375.00	25.0%
54490	Other Emergency Management	285,000.00	142,472.00	50.0%
54610	County Coroner/Med Examiner	12,337.00	2,500.01	20.3%
54900	Other Public Safety	6,000.00	2,502.69	41.7%
55110	Local Health Center	107,369.00	34,631.28	32.3%
55130	Amb/Emerg Medical Svcs	1,836,566.00	567,554.53	30.9%
55310	Regional Mental Health Center	10,000.00	0.00	0.0%
55390	Appropriation to State	247,500.00	77,317.63	31.2%
55520	Aid to Dependent Children	8,383.00	548.08	6.5%
55900	Other Public Health and Welfare	36,367.00	27,767.00	76.4%
56300	Senior Citizens Assistance	10,500.00	6,000.00	57.1%
56900	Other Soc, Cultural&Recreational	49,750.00	8,000.00	16.1%

57100	Agricultural Ext Service	121,428.00	9,308.28	7.7%
57500	Soil Conservation	43,922.00	12,768.20	29.1%
57900	Other Agricultural & Natural Res	2,863.00	2,808.46	98.1%
58110	Tourism	49,250.00	500.00	1.0%
58120	Industrial Development	122,237.00	24,309.25	19.9%
58220	Airport	60,000.00	0.00	0.0%
58300	Veteran's Services	85,516.00	25,857.88	30.2%
58400	Other Charges	465,364.00	277,605.62	59.7%
99100	Transfers Out	338,009.00	106,270.00	31.4%
	Total Expenditures	11,120,114.00	3,874,922.10	34.8%
	Total General	305,796.00	1,769,146.84	
Fund 112 Courthouse & Jail Maintenance				
	Revenues			
40260	Lit Tax – Special Purpose	10,925.00	3,357.16	30.7%
42191	Courtroom Security Fee	0.00	8.00	0.0%
42491	Courtroom Security Fee	0.00	98.60	0.0%
42591	Courtroom Security Fee	150.00	0.00	0.0%
	Total Revenues	11,075.00	3,463.76	31.3%
	Expenditures			
58400	Other Charges	70,905.00	64,208.57	90.6%
	Total Expenditures	70,905.00	64,208.57	90.6%
	Total Courthouse&Jail Maint	59,830.00	60,744.81	
Fund 115 Public Library				
	Revenues			
43350	Copy Fees	4,000.00	2,023.80	50.6%
43360	Library Fees	5,000.00	1,876.97	37.5%
44110	Investment Income	2,200.00	1,925.65	87.5%
44120	Lease/Rentals	5,400.00	1,800.00	33.3%
44570	Contributions & Gifts	2,500.00	150.00	6.0%
48130	Contributions	103,759.00	0.00	0.0%
48610	Donations	5,000.00	1,422.95	28.5%
48990	Other	1,200.00	733.70	61.1%
49800	Transfers In	212,540.00	106,270.00	50.0%
	Total Revenues	341,599.00	116,203.07	34.0%
	Expenditures			
56500	Libraries	324,087.00	110,676.79	34.2%
	Total Expenditures	324,087.00	110,676.79	34.2%
	Total Public Library	17,512.00	5,526.28	
Fund 116 Solid Waste/Sanitation				
43106	Comm & Industrial Waste Coll Chge	462,000.00	112,184.29	24.3%
43107	Residential WasteCollection Chge	730,000.00	21,178.30	2.9%
43110	Tipping fees	1,000.00	89.13	8.9%
43114	Solid Waste Disposal Fee	143,750.00	46,720.65	32.5%
44110	Investment Income	90,000.00	28,832.98	32.0%
44145	Sale of Recycled Materials	125,000.00	46,256.71	37.0%

44530	Sale of Equipment	0.00	16,410.00	0.0%
46170	Solid Waste Grants	42,000.00	118.30	0.3%
	Total Revenues	1,593,750.00	271,790.36	17.1%
	Expenditures			
55754	Landfill Operation and Maint	1,743,581.61	458,704.95	26.3%
	Total Expenditures	1,743,581.61	458,704.95	26.3%
	Total Solid Waste/Sanitation	149,831.61	186,914.59	
	Fund 119 Industrial/Economic Development			
	Revenues			
43193	Water Tap Sales	0.00	3500.00	0.0%
47180	Community Development	475,300.00	229912.79	48.4%
49800	Transfers In	125,469.00	0.00	0.0%
	Total Revenues	600,769.00	233412.79	38.9
	Expenditures			
91110	Gen'l Administration Projects	1,186,008.00	218564.50	18.4%
91170	Public Utility Projects	0.00	319004.08	0.0%
	Total Expenditures	1,186,008.00	537568.58	45.3%
	Total Industrial/Economic Dev	585,239.00	304155.79	
	Fund 122 Drug Control			
	Revenues			
42140	Drug Control Fines	11,489.00	4,376.17	38.1%
42340	Drug Control Fines	30,000.00	10,552.12	35.2%
42865	Drug Task Force Forfeitures&Seiz's	4,950.00	6,800.18	137.4%
42910	Proceeds from confiscated property	35,000.00	17,324.34	49.5%
44170	Misc Refunds	100.00	0.00	0.0%
44530	Sale of Equipment	250.00	0.00	0.0%
46990	Other State Revenues	25,000.00	0.00	0.0%
47700	Asset Forfeiture Funds	70,000.00	77,048.69	110.1%
48610	Donations	0.00	2.00	0.0%
	Total Revenues	176,789.00	116,103.50	65.7%
	Expenditures			
54150	Drug Enforcement	185,485.00	79,892.40	43.1%
	Total Expenditures	185,485.00	79,892.40	43.1%
	Total Drug Control	8,696.00	36,211.10	
	Fund 131 Hwy/Public Works			
	Revenues			
40110	Current Property Tax	1,247,274.00	78,465.46	6.3%
40120	Trustee's Collections-Prior Yr	33,680.00	22,686.02	67.4%
40125	Trustee's Collections-Bankruptcy	10,000.00	134.99	1.3%
40130	Cir Clk/Clk&Mast Collections-Pr Yr	15,142.00	4,441.84	29.3%
40140	Interest and Penalty	13,620.00	1,954.41	14.3%
40280	Mineral Severance Tax	99,000.00	42,689.70	43.1%
43102	Other Emp Benefit Charges/Contr	1,500.00	0.00	0.0%
44130	Sale of Materials and Supplies	2,500.00	47,427.65	1897.1%
44170	Miscellaneous Refunds	0.00	45,303.00	0.0%

44560	Damages Recovered from Individ's	0.00	135.00	0.0%
46410	Bridge Program	86,485.00	152,421.09	176.2%
46420	State Aid Program	256,609.00	210,218.10	81.9%
46920	Gasoline and Motor Fuel Tax	1,958,514.00	708,965.04	36.2%
46930	Petroleum Special Tax	32,134.00	10,692.68	33.3%
47990	Other Direct Federal Revenue	0.00	56,053.63	0.0%
48120	Paving and Maintenance	0.00	24,233.25	0.0%
	Total Revenues	3,756,458.00	1,405,821.86	37.4%
	Expenditures			
61000	Administration	238,759.00	73,306.39	30.7%
62000	Hwy and Bridget Maintenance	2,181,165.00	977,238.22	44.8%
63100	Operation & Maint of Equipment	777,717.00	250,487.36	32.2%
65000	Other Charges	131,749.00	34,492.81	26.2%
68000	Capital Outlay	931,734.00	589,324.61	63.3%
99100	Transfers Out	110,000.00	0.00	0.0%
	Total Expenditures	4,371,124.00	1,924,849.39	44.0%
	Total Hwy/Public Works	614,666.00	519,027.53	
	Fund 151 General Debt Service			
	Revenues			
40110	Current Property Tax	1,801,618.00	113,309.16	6.3%
40120	Trustee's Coll's - Pr Yr	48,650.00	32,767.41	67.4%
40125	Trustee's Coll's - Bankruptcy	22,053.00	195.00	0.9%
40130	Cir Clk/Clk & Mast Coll's - Pr Yr	12,416.00	6,415.56	51.7%
40140	Interest and Penalty	12,159.00	2,822.27	23.2%
40210	Local Option Sales Tax	1,350,000.00	314,037.70	23.3%
40240	Wheel Tax	878,000.00	296,221.32	33.7%
40266	Lit tax - Jail, Wrkhs, Crthse	70,000.00	24,194.41	34.6%
40320	Bank Excise Tax	195,000.00	0.00	0.0%
44120	Lease/Rentals	90,000.00	30,000.00	33.3%
44170	Misc Refunds	0.00	500.00	0.0%
46851	State Revenue Sharing - TVA	410,000.00	0.00	0.0%
48130	Contributions	300,000.00	0.00	0.0%
	Total Revenues	5,299,896.00	819,462.83	15.5%
	Total General Debt Service			
	Expenditures			
82110	Gen'l Government Debt Service	1,590,040.00	1,145,000.00	72.0%
82120	Hwy's & Streets Debt Service	295,000.00	0.00	0.0%
82130	Education Debt Service	2,079,960.00	535,000.00	25.7%
82210	General Government	685,768.00	159,493.53	23.3%
82220	Hwys & Streets	29,729.00	14,864.50	50.0%
82230	Education	1,058,360.00	360,958.27	34.1%
82310	General Government	117,772.00	10,691.11	9.1%
82330	Education	3,000.00	0.00	0.0%
	Total Expenditures	5,859,629.00	2,226,007.41	38.0%
	Total General Debt Service	559,733.00	1,406,544.58	

LAWRENCE COUNTY TN
 November 27, 2007 Regular Session
 BI-MONTHLY REPORT FISCAL AGENT

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

TYPE OF VOTE: Voice Roll Call

Comments:

Summary Financial Statement
 OCTOBER 31, 2007
 Fiscal Year Time Lapse: 33.33

141 GENERAL PURPOSE SCHOOL

-----Year-To-Date-----
 Budget Estimate Actual Of Budget Percent
 Estimate Avg/Mth Actual Of Avg Percent
 -----OCTOBER-----

Account	Description	Budget	Estimate	Actual	Of Budget	Percent
40110	CURRENT PROPERTY TAX	5,173,878.00	325,534.71-	6.3	431,156.50	298,369.95-
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	140,000.00	94,107.67-	67.2	11,666.67	9,774.14-
40125	TRUSTEE'S COLLECTIONS - BANKRUPTCY	0.00	560.00-	0.0	0.00	0.00
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	39,000.00	16,374.42-	42.0	3,250.00	4,918.04-
40140	INTEREST AND PENALTY	31,000.00	8,105.22-	26.1	2,583.33	1,162.12-
40210	LOCAL OPTION SALES TAX	31,000.00	8,105.22-	26.1	2,583.33	1,162.12-
40210	LOCAL OPTION SALES TAX	4,249,928.00	1,051,835.40-	24.7	354,160.67	341,724.58-
40350	INTERSTATE TELECOMMUNICATIONS TAX	0.00	1,744.61-	0.0	0.00	428.62-
41110	MARRIAGE LICENSES	0.00	465.50-	0.0	0.00	147.25-
43511	TUITION - REGULAR DAY STUDENTS	15,000.00	2,450.00-	16.3	1,250.00	300.00-
43542	CONTRACT FOR INSTRUCT SERV W/OTHER LEA'S	0.00	120.00-	0.0	0.00	0.00
43543	CONTRACT FOR STUDENT SUP SRV W/OTHER LEA	0.00	1,101.79-	0.0	0.00	0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	55,000.00	12,216.63-	22.2	4,583.33	5,895.73-
43581	COMMUNITY SERVICE FEES - CHILDREN	32,760.00	7,925.00-	24.2	2,730.00	2,120.00-
44120	LEASE/RENTALS	18,000.00	11,202.00-	62.2	1,500.00	2,800.00-
44130	SALE OF MATERIALS AND SUPPLIES	0.00	977.48-	0.0	0.00	0.00
44520	INSURANCE RECOVERY	0.00	19,666.66-	0.0	0.00	19,666.66-
44560	DAMAGES RECOVERED FROM INDIVIDUALS	0.00	268.53-	0.0	0.00	0.00
44570	CONTRIBUTIONS & GIFTS	0.00	5,341.00-	0.0	0.00	31.00-
44990	OTHER LOCAL REVENUES	0.00	100.00-	0.0	0.00	100.00-
46511	BASIC EDUCATION PROGRAM	28,849,467.00	8,654,841.00-	30.0	2,404,122.25	2,884,947.00-
46515	EARLY CHILDHOOD EDUCATION	994,966.00	82,870.17-	8.3	82,913.83	82,870.17-
46550	DRIVER EDUCATION	18,000.00	0.00	0.0	1,500.00	0.00
46590	OTHER STATE EDUCATION FUNDS	135,527.00	19,122.66-	14.1	11,293.92	19,122.66-
46610	CAREER LADDER PROGRAM	423,670.00	134,770.59-	31.8	35,305.83	0.00
46612	CAREER LADDER - EXTENDED CONTRACT	145,779.00	0.00	0.0	12,148.25	0.00
46851	STATE REVENUE SHARING - T.V.A.	200,000.00	0.00	0.0	16,666.67	0.00
46980	OTHER STATE GRANTS	53,300.00	550.44-	1.0	4,441.67	550.44-
46990	OTHER STATE REVENUES	84,240.00	25,782.40-	30.6	7,020.00	6,266.00-
47120	ADULT EDUCATION STATE GRANT PROGRAM	121,580.00	17,793.04-	14.6	10,131.67	17,793.04-
47131	VOCATIONAL EDUC - BASIC GRANTS TO STATES	29,000.00	0.00	0.0	2,416.67	0.00
47143	SPECIAL EDUCATION - GRANTS TO STATES	3,233.00	0.00	0.0	269.42	0.00
47590	OTHER FEDERAL THROUGH STATE	3,025.00	0.00	0.0	252.08	600.00
47990	OTHER DIRECT FEDERAL REVENUE	0.00	6,291.50-	0.0	0.00	0.00
49800	TRANSFERS IN	11,366.00	0.00	0.0	947.17	0.00
Total REVENUES						
		40,827,719.00	10,502,118.42-	25.7	3,402,309.93	3,698,387.40-
EXPENDITURES						
71100	REGULAR INSTRUCTION PROGRAM	21,753,714.00-	5,456,864.57	25.1	1,812,809.51-	2,561,604.41
71150	ALTERNATIVE INSTRUCTION PROGRAM	115,723.00-	22,204.36	19.2	9,643.60-	11,719.31
71200	SPECIAL EDUCATION PROGRAM	2,327,942.00-	467,872.83	20.1	193,995.17-	226,818.59
71300	VOCATIONAL EDUCATION PROGRAM	2,190,862.00-	545,651.53	24.9	182,571.87-	293,175.01
71600	ADULT EDUCATION PROGRAM	86,754.00-	26,211.56	30.2	7,229.51-	12,966.20
72110	ATTENDANCE	88,558.00-	18,846.72	21.3	7,379.84-	6,644.26
72120	HEALTH SERVICES	342,345.00-	68,982.44	20.1	28,528.75-	31,599.58
141.3						
121.5						
116.9						
116.9						
160.6						
179.4						
90.0						
110.8						

Summary Financial Statement
 OCTOBER 31, 2007

Fiscal Year Time Lapse: 33.33

141 GENERAL PURPOSE SCHOOL

Account	Description	Budget Estimate	Actual	Percent Of Budget	Estimate	Avg/Mth	Actual	Percent Of Avg
---------	-------------	-----------------	--------	-------------------	----------	---------	--------	----------------

EXPENDITURES								
Year-To-Date								
-----OCTOBER-----								
72130	OTHER STUDENT SUPPORT	1,072,301.00-	197,904.90	18.5	89,358.42-	92,797.71	103.8	103.8
72210	REGULAR INSTRUCTION PROGRAM	1,269,034.00-	248,472.73	19.6	105,752.83-	109,067.03	103.1	103.1
72215	ALTERNATIVE INSTRUCTION PROGRAM	47,048.00-	7,625.93	16.2	3,920.67-	4,117.53	105.0	105.0
72220	SPECIAL EDUCATION PROGRAM	265,420.00-	60,345.92	22.7	22,118.34-	23,817.97	107.7	107.7
72230	VOCATIONAL EDUCATION PROGRAM	118,850.00-	27,969.15	23.5	9,904.17-	11,884.99	120.0	120.0
72260	ADULT PROGRAMS	96,353.00-	11,505.82	11.9	8,029.41-	1,051.79-	13.1	13.1
72310	BOARD OF EDUCATION	748,836.00-	396,847.17	53.0	62,402.99-	73,805.25	118.3	118.3
72320	OFFICE OF THE SUPERINTENDENT	304,343.00-	85,954.91	28.2	25,361.91-	22,908.58	90.3	90.3
72410	OFFICE OF THE PRINCIPAL	2,205,267.00-	511,756.73	23.2	183,772.26-	193,321.42	105.2	105.2
72510	FISCAL SERVICES	243,024.00-	61,925.69	25.5	20,251.99-	18,262.98	90.2	90.2
72610	OPERATION OF PLANT	3,132,105.00-	912,154.57	29.1	261,008.73-	242,326.01	92.8	92.8
72620	MAINTENANCE OF PLANT	610,865.00-	204,895.88	33.5	50,905.41-	40,180.58	78.9	78.9
72710	TRANSPORTATION	2,299,490.00-	504,973.75	22.0	191,624.16-	176,267.63	92.0	92.0
72810	CENTRAL AND OTHER	103,088.00-	30,257.54	29.4	8,590.67-	13,275.68	154.5	154.5
73300	COMMUNITY SERVICES	117,000.00-	38,216.96	32.7	9,749.99-	9,631.12	98.8	98.8
73400	EARLY CHILDHOOD EDUCATION	991,483.00-	169,247.30	17.1	82,623.60-	84,136.71	101.8	101.8
76100	REGULAR CAPITAL OUTLAY	379,752.00-	32,285.02	8.5	31,646.01-	18,494.94	58.4	58.4
82130	EDUCATION	300,000.00-	0.00	0.0	25,000.00-	0.00	0.0	0.0
99100	TRANSFERS OUT	3,599.00-	0.00	0.0	299.92-	0.00	0.0	0.0
Total EXPENDITURES		41,213,756.00-	10,108,973.98	24.5	3,434,479.73-	4,277,771.70	124.6	124.6
Total GENERAL PURPOSE SCHOOL		386,037.00-	393,144.44-	101.8	32,169.80-	579,384.30	1801.0	1801.0

G/L Month: 10 OCTOBER
 Beginning Fund: 141 Ending Function: ZZZZ
 Ending Fund: 141 Ending Function: ZZZZ
 * End of Report: LAWRENCE CO BD OF EDUCATION *

LAWRENCE COUNTY TN
 November 27, 2007 Regular Session
 BI-MONTHLY REPORT SUPERINTENDENT

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

TYPE OF VOTE: Voice Roll Call

Comments:

REPORT OF THE RESOLUTION COMMITTEE
TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
LAWRENCE COUNTY, TENNESSEE

November 27, 2007
5:00 p.m.

We, the resolution committee, respectfully report that as such committee, in accordance with resolution of the court which created and prescribed the functions of the committee, met received, examined and hereby report to the court for its consideration at this term without suspension of the rules, certain resolutions hereto attached, filed in the office of the county executive when the committee met fourteen (14) days before the term, of the following subjects, to-wit:

1. Resolution No. 2007112701
Resolution Approving Minutes of October 16, 2007, Special Session
Sponsor: Jerry Dryden
2. Resolution No. 2007112702
Resolution to Approve Amendments to the 2007-2008 Lawrence County Budget
Sponsor: Accounts and Budgets
Resolution No. 2007112703
Resolution to Approve Amendments to the 2007-2008 Lawrence County Board of Education Budget
Sponsor: Lawrence County Board of Education
Resolution No. 2007112704
Resolution to Confirm Appointments to the Committees of the Lawrence County Legislative Body
Sponsor: Jerry Dryden
5. Resolution No. 2007112705
Resolution to Approve Holidays for Lawrence County Government
Sponsor: Paul Rosson
6. Resolution No. 2007112706
Resolution Authorizing County Executive to Make Application for the Pilot Rural Economic Development Initiative Fast Track Infrastructure Development Grant
Sponsor: Paul Rosson
7. Resolution No. 2007112707
Resolution Supporting Public Policy that Delivers Investment, Real Choices and Increased Competition in Video Services for Tennessee Consumers
Sponsor: Paul Rosson, W. Charles Doerflinger
8. Resolution No. 2007112708
Resolution Proclaiming December 3, 2007, as David Weathers Day in Lawrence County
Sponsor: Paul Rosson

9. Resolution No. 2007112709
Resolution to Make the Hours of Operation for Establishments Selling Beer in Lawrence County Identical to the Hours Established by the City of Lawrenceburg
Sponsors: Alan Keener, Rick Hill, Sandra Hyatt, Anne Brown, Chris Jackson, W. Charles Doerflinger, Mark Niedergeses, Ray Brazier, Dennis Gillespie and Joe Wray
10. Resolution No. 2007112710
Resolution to Appoint Committee to Study the Lawrence County Ambulance Service
Sponsor: W. Charles Doerflinger
11. Resolution No. 2007112711
Resolution to Adopt the Provisions of 2007 Public Chapter 586 Regarding the Imposition of a Booking Fee
Sponsor: W. Charles Doerflinger
12. Resolution No. 2007112712
Resolution to Establish Speed Limit on Timberline Lane
Sponsor: Alan Keener
13. Resolution No. 2007112713
Resolution Urging United States Senators Lamar Alexander and Bob Corker and United States Congressman Lincoln Davis to Support an Appropriation for Water for Lawrence County Residents
Sponsor: Chris D. Jackson
14. Resolution No. 2007112714
Resolution Honoring Vice President Al Gore for Receiving the 2007 Nobel Peace Prize
Sponsor: Chris D. Jackson
15. Resolution No. 2007112715
Resolution to Recommend to the Budget Committee to Halt the Funding of New Capital Projects for Lawrence County and to Halt any new Requests for Expenditures from the General Fund
Sponsor: Wayne Yocum

Alan Keener, Chair Pro Tempore of the Resolution Committee

LAWRENCE COUNTY TN
 November 27, 2007 Regular Session
 APPROVAL OF THE REPORT OF THE RESOLUTION COMMITTEE

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007112701

RESOLUTION APPROVING MINUTES OF OCTOBER 16, 2007, SPECIAL SESSION


WHEREAS, the Lawrence County Legislative Body met on October 16, 2007, in special session.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, that the attached minutes of the October 16, 2007, special session are approved.

Passed this 27th day of November, 2007.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

Minutes of
The Lawrence County Commission
October 16, 2007 Special Session
5:00 P.M.

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

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

2 Member Absent: Bobby Clifton and Mark Niedergeses

Invocation was given by W. Charles Doerflinger.
Pledge was led by Ray Brazier.

Public Comments made by Mana Mattox, Julie Tidwell and Stanley Threet

1. Resolution No. 2007101601 Sponsor: Jerry Dryden
Resolution approving minutes of September 25, 2007, Regular Session
PASSED BY UNANIMOUS VOICE VOTE

2. Resolution No. 2007101602 Sponsor: Accounts and Budgets
Resolution to approve amendments to the 2006-2007
PASSED BY UNANIMOUS VOICE VOTE

3. Resolution No. 2007101603 Sponsor: Budget Committee
Resolution to change regular meeting date of the Lawrence County Legislative Body to last Monday of each month
FAILED BY ROLL CALL VOTE.

Voting AYE: Chuck Doerflinger, Jerry Dryden, Richard Hill and Chris Jackson.
Voting NAY: Delano Benefield, Ronnie Benefield, Ray Brazier, Anne Brown, Dennis Gillespie, Sandra Hyatt, Alan Keener, Jerry Putman, Charles Robertson, John Sanders Jr., Joe Wray and Wayne Yocom

4. Resolution No. 2007101604 Sponsor: Paul Rosson
Resolution approving final plans for the Courthouse Annex and to proceed with letting bids for the project
PASSED BY ROLL CALL VOTE.

Voting AYE: Delano Benefield, Ronnie Benefield, Anne Brown, Chuck Doerflinger, Jerry Dryden, Dennis Gillespie, Richard Hill, Chris Jackson, Alan Keener, Jerry Putman and Joe Wray

Voting NAY: Ray Brazier, Sandra Hyatt, Charles Robertson, John Sanders, Jr. and Wayne Yocom

5. Resolution No. 2007101605 Sponsor: Paul Rosson and Jerry Putman
Resolution to fund waterline project on Flatwoods Road
PASSED BY UNANIMOUS ROLL CALL VOTE.

Election of Notaries **PASSED BY UNANIMOUS VOICE VOTE.**

Motion to adjourn made by Wayne Yocom and seconded by Alan Keener. Motion approved by unanimous voice vote.

LAWRENCE COUNTY TN RESOLUTION NO: 2007112701

Resolution approving minutes of October 16, 2007, Special Session

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007112702

RESOLUTION TO APPROVE AMENDMENTS TO THE 2007-2008
LAWRENCE COUNTY BUDGET

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, approve amendments to the 2007-2008 Lawrence County General Budget as attached.

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

Passed this 27th day of November, 2007.


JERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: ACCOUNTS AND BUDGETS

General Fund - 101

Other Social Cultural & Recreational Contributions

Account	Sub	Description	Debit	Credit
56900	316	Lawrence County Historical Society		\$ 1,859.04
39000		Fund Balance	\$ 1,859.04	
			\$ 1,859.04	\$ 1,859.04

INCREASE CONTRIBUTIONS TO LAW. CO. HISTORIAL SOCIETY FOR ROOF REPAIR AND MAINTENANCE AT OLD JAIL MUSEUM.

Veterans

Account	Sub	Description	Debit	Credit
48610-Vettr		Donations	\$ 605.00	
58300	425	Gasoline	\$ 605.00	
			\$ 605.00	\$ 605.00

TO SETUP BUDGET LINE FOR DONATIONS RECEIVED FOR NEW TRANSPORTATION PROGRAM IMPLEMENTED FOR VETERANS.

Sheriff's Department

Account	Sub	Description	Debit	Credit
54110	452	Utilities		\$ 10,000.00
51800	452	Utilities	\$ 10,000.00	
54110	189	Other Salaries & Wages		\$ 30,000.00
54110	187	Overtime Pay	\$ 3,000.00	
54110	716	Law Enforcement Equipment	\$ 27,000.00	
			\$ 40,000.00	\$ 40,000.00

TO INCREASE OTHER SALARIES & WAGES FOR PAYOUT OF ANNUAL PAY TO SHERIFF'S DEPARTMENT. LAW ENFORCEMENT EQUIPMENT WILL BE PURCHASED OUT OF DRUG FUND. ALSO TO BUDGET FOR UTILITIES AT CID.

Jail

Account	Sub	Description	Debit	Credit
54210	312	Contracts w/private Agencies		\$ 264,000.00
39000		Fund Balance	\$ 264,000.00	
			\$ 264,000.00	\$ 264,000.00

FUND BALANCE IS BEING HIT TO COVER OVERAGE OF INMATE HOUSING COSTS THROUGH OCTOBER 2007.

Other Government Revenue

Account	Sub	Description	Debit	Credit
48140		Contracted Services	\$ 8,545.48	
39000		Fund Balance		\$ 8,545.48
			\$ 8,545.48	\$ 8,545.48

INCREASE FUND BALANCE TO REFLECT CITY OF L'BURG'S REIMBURSEMENT OF ONE-HALF THE MAINTENANCE COSTS FOR THE FINGERPRINT IMAGING MACHINE.

TOTAL AMENDMENTS - GENERAL FUND 101

\$ 315,009.52 # \$ 315,009.52

Solid Waste Fund - 116

Account	Sub	Description	Debit	Credit
55754	733	Solid Waste Equipment		\$ 22,360.00
46170		Solid Waste Grants	\$ 1,735.00	
39000		Fund Balance	\$ 20,625.00	
			\$ 22,360.00	\$ 22,360.00

BUDGET FOR PURCHASE OF ROLL-OFF DUMPSTERS AS APPROVED BY SOLID WASTE COMMITTEE AND RECOGNIZE GRANT REVENUE FOR PURCHASE OF OIL CONTAINER CANOPY.

TOTAL AMENDMENTS - SOLID WASTE FUND 116

\$ 22,360.00 \$ 22,360.00

HIGHWAY PUBLIC WORKS FUND - 131

Account	Sub	Description	Debit	Credit
44130		Sale of Materials & Supplies	\$ 44,927.65	
44170		Miscellaneous Refunds	\$ 45,000.00	
48120		Paving & Maintenance	\$ 24,233.25	
47990		Other Direct Federal Revenue	\$ 56,053.63	
62000	402	Asphalt		\$ 95,462.38
62000	409	Crushed Stone		\$ 25,803.90
62000	440	Pipe Metal		\$ 2,668.25
62000	456	Gravel & Chert		\$ 1,280.00
68000	791	Other Construction		\$ 45,000.00
			\$ 170,214.53	\$ 170,214.53

TO ADJUST REVENUE AND EXPENDITURE LINES TO ACTUAL.

TOTAL AMENDMENTS - HIGHWAY FUND - 131

\$ 170,214.53 \$ 170,214.53

LAWRENCE COUNTY TN RESOLUTION NO: 2007112702

Resolution to Approve Amendments to the 2007-2008 Lawrence County Budget

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007112703


RESOLUTION TO APPROVE AMENDMENTS TO THE 2007-2008 LAWRENCE COUNTY
BOARD OF EDUCATION BUDGET

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, approve amendments to the 2007-2008 Lawrence County Board of Education Budget, as attached.


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

Passed this 27th day of November, 2007.


JERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: LAWRENCE COUNTY BOARD OF EDUCATION

October, 2007

Resolution #2007112703
 Budget Amendments General Purpose School
 Fund 141

Account Number	Description	Debit	Credit
1	Cost Center ERATE		
	Other Local Education Reserve	26,337.63	
71100-499 ERATE LHS	Other Supplies & Materials		323.92
71100-722 ERATE LHS	Equipment		2,134.08
71100-499 ERATE LCH	Other Supplies & Materials		500.64
71100-722 ERATE LCH	Equipment		1,650.00
71100-722 ERATE SLE	Equipment		1,531.00
71100-499 ERATE ETH	Other Supplies & Materials		950.02
71100-499 ERATE DCE	Other Supplies & Materials		3,203.00
71100-722 ERATE LEO	Equipment		1,565.09
71100-499 ERATE SES	Other Supplies & Materials		2,848.00
71100-722 ERATE NPE	Equipment		2,570.00
71100-499 ERATE EOC	Other Supplies & Materials		1,189.00
71100-722 ERATE ISE	Equipment		1,849.00
71100-722 ERATE LPS	Equipment		2,049.51
71100-722 ERATE	Equipment		3,974.37
Sub-Total		26,337.63	26,337.63
To budget ERATE reserve allocation			
2	Cost Center SSA		
	Other State Education Funds	39,100.00	
72620-701	Equipment		36,100.00
72210-524	Staff Development		3,000.00
Sub-Total		39,100.00	39,100.00
To budget Safe School Grant allocation awarded to system for 07-08			
3	Cost Center AYP		
	Other State Education Funds	7,012.00	
71200-499	Spec Ed-Other Supplies & Materials		7,012.00
Sub-Total		7,012.00	7,012.00
To budget for AYP grant awarded to BOE for NPE			
4	Cost Center WELD		
	Reserved for Vocational Programs	10,099.58	
72620-335	Maintenance & Repair Building		5,841.73
72620-499	Other Supplies & Materials		4,257.85
Sub-Total		10,099.58	10,099.58
To budget reserve for the Welding program from prior year 06-07			
5	Cost Center LHATH		
	Contribution & Gifts	5,000.00	
71100-722	Equipment		5,000.00
Sub-Total		5,000.00	5,000.00
To budget grant awarded to LHS Athletic Dept from International Paper			
6	Cost Center FEMA		
	Other Direct Federal Revenue	6,291.50	
73300-399	Other Contracted Services		6,291.50
Sub-Total		6,291.50	6,291.50
To budget FEMA award to the Lawrence County Board of Education			

LAWRENCE COUNTY TN RESOLUTION NO: 2007112703

Resolution to Approve Amendments to the 2007-2008 Lawrence County Board of Education Budget

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007112704

RESOLUTION TO CONFIRM APPOINTMENTS TO
THE COMMITTEES OF THE LAWRENCE COUNTY LEGISLATIVE BODY

WHEREAS, the Chair of the Lawrence County Legislative Body shall appoint members of certain committees, such appointments to be subject to confirmation by the Legislative Body; and

WHEREAS, the Chair has made proposed appointments to the committees as have previously existed as reflected on the attached list marked Option 1 and in an effort to streamline and make more efficient the committee system the Chair has proposed consolidating some of the traditional committees as reflected on the attached list marked Option 2.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, desires to select Option _____ and the attached appointments to the various committees of the Lawrence County Legislative Body are confirmed.

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

Withdrawn and rolled to the next meeting this 27th day of November, 2007.

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

SPONSOR: JERRY DRYDEN

**Lawrence County Board of Commissioners
Committees and Boards 2007-2008
(Option 1)**

Highway Committee
 Ronnie Benefield*
 Wayne Yocom
 Ray Brazier
 Bobby Clifton
 Mark Niedergeses
 Rick Hill
 Dennis Gillespie

Solid Waste
 Delano Benefield*
 Ray Brazier
 Rick Hill
 Dennis Gillespie
 Mark Niedergeses
 Wayne Yocom
 Charles Robertson

**Public Safety
Jail & Judicial**
 Bobby Clifton*
 John Sanders
 Sandra Hyatt
 Mark Niedergeses
 Joe Wray
 Chuck Doerflinger
 Alan Keener

School Bd Liaison
 Anne Brown*
 Charles Robertson
 Wayne Yocom
 John Sanders
 Delano Benefield
 Chris Jackson

Facilities
 Ronnie Benefield*
 Jerry Putman
 Dennis Gillespie
 Rick Hill
 Delano Benefield
 Chris Jackson
 Charles Robertson

Nonprofit&Charitable
 Joe Wray*
 Anne Brown
 Mark Niedergeses
 Dennis Gillespie
 Sandra Hyatt
 John Sanders

Insurance and Benefits
 Ray Brazier*
 Chris Jackson
 Charles Robertson
 Jerry Dryden
 Mark Niedergeses
 Sandra Hyatt
 Joe Wray

Resolution
 Jerry Dryden*
 Bobby Clifton
 Alan Keener
 Joe Wray
 Sandra Hyatt

Grievance
 Paula Alley*
 Lisa Pace
 Tony Crouch
 Tonya Roper
 Mary Green
 Robert Bivens
 June Corbin

Tourism
 Delano Benefield*
 Mark Niedergeses
 Joe Wray
 Rick Hill
 Sandra Hyatt
 Anne Brown
 Ronnie Benefield

Technology
 Chris Jackson*
 Anne Brown
 Chuck Doerflinger
 Jerry Dryden
 John Sanders
 Ray Brazier

Budget
 Paul Rosson*
 Jerry Putman
 Chuck Doerflinger
 Anne Brown
 Alan Keener

**Ambulance Study
Committee**
 Chuck Doerflinger*
 Chris Jackson
 Wayne Yocom
 Bobby Clifton
 John Sanders

**Economic & Community
Development**
 Chuck Doerflinger*
 Jerry Putman
 Ronnie Benefield
 Alan Keener
 Bobby Clifton
 Wayne Yocom
 Mark Niedergeses
 Charles Robertson

Community Purchasing
 Paul Rosson*
 Jerry Putman
 Alan Keener
 Jerry Dryden
 Rick Hill

**Lawrence County Board of Commissioners
2007-08 Committees and Boards
(Option #2)**

Facilities & Public Works		Community Development & Welfare
Ronnie Benefield*		Chuck Doerflinger*
Bobby Clifton		Ray Brazier
Delano Benefield		Alan Keener
Richard Hill		John Sanders
Dennis Gillespie		Charles Robertson
Wayne Yocom		Mark Niedergeses

Education, Resolution & Benefits

Jerry Dryden
Chris Jackson*
Anne Brown
Sandra Hyatt
Jerry Putman
Joe Wray

****Budget, Purchasing, Grievance, and Ambulance Study Committees to remain as proposed in Option 1****

Budget	Purchasing	Grievance	Ambulance Study Committee
Paul Rosson*	Paul Rosson*	Paula Alley*	Chuck Doerflinger**
Jerry Putman	Jerry Putman	Lisa Pace	Chris Jackson
Chuck Doerflinger	Alan Keener	Tony Crouch	Wayne Yocom
Anne Brown	Jerry Dryden	Tonya Roper	Bobby Clifton
Alan Keener	Rick Hill	Mary Green	John Sanders
		Robert Bivens	
		June Corbin	

6

6

6

LAWRENCE COUNTY TN RESOLUTION NO: 2007112704

Resolution to Confirm Appointments to the Committees of the Lawrence County
 Legislative Body – This vote was to roll this resolution for vote to the next
 commission meeting

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

TYPE OF VOTE: Voice Roll Call

Comments:

A motion to approve this resolution was made by Wayne Yocom and seconded by John C. Sanders, Jr. After discussion, Yocom withdrew his motion and made the motion to roll this resolution for vote to the next commission meeting.

RESOLUTION NO. 2007112705

RESOLUTION TO APPROVE HOLIDAYS FOR LAWRENCE COUNTY GOVERNMENT

WHEREAS, Lawrence County Government traditionally observes certain holidays as set forth in the Lawrence County Personnel Manual.

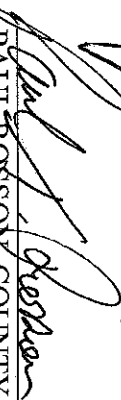
THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, that the following list of holidays are hereby established by Lawrence County government for the calendar year 2008:

New Year's Day	January 1
Martin Luther King, Jr., Day	January 21
President's Day	February 18
Good Friday	March 21
Memorial Day	May 26
Independence Day	July 4
Labor Day	September 1
Columbus Day	October 13
Veterans Day	November 11
Thanksgiving Day	November 27 and 28
Christmas	December 24 and 25


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

Passed this 27th day of November, 2007.


JERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2007112705

Resolution To Approve Holidays for Lawrence County Government

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO MAKE APPLICATION
FOR THE PILOT RURAL ECONOMIC DEVELOPMENT INCENTIVE FAST TRACK
INFRASTRUCTURE DEVELOPMENT GRANT

WHEREAS the Tennessee Department of Economic and Community Development provides a program whereby a community can apply for a Pilot Rural Economic Development Incentive Fast Track Infrastructure Development Grant;

WHEREAS, the sewer line needs to be extended to the proposed Industrial Park owned by Lawrence County;

WHEREAS, the cost of such extension of sewer lines will be approximately \$1,108,000.00 and Lawrence County can apply for the above referenced grant in the sum of \$750,000.00;

WHEREAS, the Lawrenceburg Utility Systems will provide the matching portion of the grant; and

WHEREAS, approval by the Lawrence County Legislative Body is required for the Tennessee Department of Economic and Community Development to process the grant application.

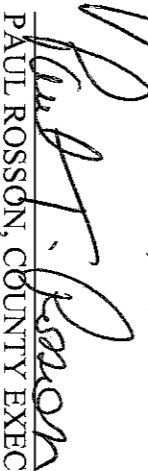
NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, that:

1. The County Executive is hereby authorized and directed to execute and submit to the Tennessee Department of Economic and Community Development a grant application in the amount of \$750,000.00 for the extension of sewer line to the Lawrence County Industrial Park.
2. The County Executive is further authorized and directed to enter into all necessary agreements to receive and administer such grant funds.
3. The total cost of the project is \$1,108,000.00. The balance of \$358,000.00 in local matching contribution will be provided by Lawrenceburg Utility Systems.

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

Passed this 27th day of November, 2007.


JERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2007112706

Resolution authorizing County Executive to make application for the Pilot Rural Economic Development Initiative Fast Track Infrastructure Development Grant

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007112707

RESOLUTION SUPPORTING PUBLIC POLICY THAT DELIVERS INVESTMENT, REAL CHOICES AND INCREASED COMPETITION IN VIDEO SERVICES FOR TENNESSEE CONSUMERS

WHEREAS, consumers benefit from greater choice, better products and competitive prices when the communications marketplace is driven by competition among many different providers and technologies, instead of outdated regulation; and

WHEREAS, recent technological developments like wireless telephony and broadband communications are available to a broad range of consumers and are competitively priced today because policy makers empowered consumers, instead of regulation, to drive the marketplace.

BE IT RESOLVED, that the Lawrence County Legislative Body shall convey its support to the Tennessee General Assembly for the passage of legislation providing for competition in the video services market.

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

Passed this 27th day of November, 2007.


JERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON, W. CHARLES DOERFLINGER

LAWRENCE COUNTY TN RESOLUTION NO: 2007112707

Resolution supporting public policy that delivers investment, real choices and increased competition in video services for Tennessee consumers

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

TYPE OF VOTE: Voice Roll Call

Comments:

Paul Rosson asked that Chuck Doerflinger be added as a co-sponsor to this resolution.

RESOLUTION NO. 2007112708

RESOLUTION PROCLAIMING DECEMBER 4, 2007, AS DAVID WEATHERS DAY IN
LAWRENCE COUNTY

WHEREAS, David Weathers and Kelli Davis Weathers are both Lawrence County natives and graduates of Loretto High School; and

WHEREAS, David and Kelli Weathers were both standout athletes during their high school careers, David as an all-state baseball player and Kelli as an all-state basketball player; and

WHEREAS, both David and Kelli Weathers continued their athletic careers following graduation, Kelli as an All-American athlete and scholar at Belmont University, which retired her basketball jersey and David as a member of the Motlow State baseball team; and

WHEREAS, David Weathers made his debut in Major League Baseball in 1991 and has since enjoyed a very successful career, currently a relief pitcher with the Cincinnati Reds; and

WHEREAS, through David Weathers Charities, David and Kelli Weathers have helped numerous underprivileged children in the Lawrence County School System, have given scholarships to deserving students, and have provided for recreational facilities for the Cities of Loretto and Lawrenceburg, and the community of Summertown; and so therefore;

BE IT RESOLVED, that the City of Loretto, City of Lawrenceburg and Lawrence County do jointly and proudly resolve that December 3, 2007 is designated as David and Kelli Weathers Day in Lawrence County in honor and recognition of their athletic accomplishments and for their love and commitment to their community.

This resolution will take effect upon its passage, the public welfare requiring it this 27th day of November, 2007.

AMENDED this 27th day of November, 2007.

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

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2007072408A1

RESOLUTION PROCLAIMING DECEMBER 4, 2007, AS DAVID
WEATHERS DAY IN LAWRENCE COUNTY

Amendment 1

Motion to amend resolution:

Change the date from December 4, 2007 to December 3, 2007

LAWRENCE COUNTY TN RESOLUTION NO: 2007072408A1

AMEND RESOLUTION PROCLAIMING DECEMBER 4, 2007, AS DAVID WEATHERS DAY IN LAWRENCE COUNTY – CHANGE TO DECEMBER 3, 2007

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007112708AA

AMENDED RESOLUTION PROCLAIMING DECEMBER 3, 2007, AS DAVID WEATHERS
DAY IN LAWRENCE COUNTY

WHEREAS, David Weathers and Kelli Davis Weathers are both Lawrence County natives and graduates of Loretto High School; and

WHEREAS, David and Kelli Weathers were both standout athletes during their high school careers, David as an all-state baseball player and Kelli as an all-state basketball player; and

WHEREAS, both David and Kelli Weathers continued their athletic careers following graduation, Kelli as an All-American athlete and scholar at Belmont University, which retired her basketball jersey and David as a member of the Motlow State baseball team; and

WHEREAS, David Weathers made his debut in Major League Baseball in 1991 and has since enjoyed a very successful career, currently a relief pitcher with the Cincinnati Reds; and

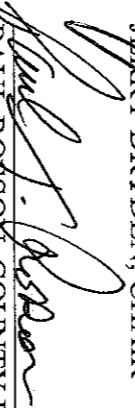
WHEREAS, through David Weathers Charities, David and Kelli Weathers have helped numerous underprivileged children in the Lawrence County School System, have given scholarships to deserving students, and have provided for recreational facilities for the Cities of Loretto and Lawrenceburg, and the community of Summertown; and so therefore;

BE IT RESOLVED, that the City of Loretto, City of Lawrenceburg and Lawrence County do jointly and proudly resolve that December 3, 2007 is designated as David and Kelli Weathers Day in Lawrence County in honor and recognition of their athletic accomplishments and for their love and commitment to their community.

This resolution will take effect upon its passage, the public welfare requiring it this 27th day of November, 2007.

PASSED AS AMENDED this 27th day of November, 2007.


JERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2007112708AA

Amended Resolution proclaiming December 3, 2007, as David Weathers
Day in Lawrence County

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007112709

RESOLUTION TO EXTEND THE HOURS OF OPERATION
FOR ESTABLISHMENTS SELLING BEER IN LAWRENCE COUNTY

WHEREAS, the City of Lawrenceburg's beer ordinance provides for the sale of beer until 2:00 a.m. and on Sundays between the hours of 1:00 p.m. and midnight on Sunday; and

WHEREAS, to enable such retail sellers of beer outside of the City of Lawrenceburg to equitably compete with retail sellers of beer within the corporate limits of Lawrenceburg.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, that hours of operation for establishments licensed to sell beer in County are hereby extended, as follows:

It shall be unlawful for any beer permit holder to make or allow any sale, service, delivery, or dispensing of beer between the hours of 2:00 a.m. and 6:00 a.m. on weekdays and between the hours of 2:00 a.m. and 1:00 p.m. on Sundays. This prohibition shall not apply to any establishment which has a liquor by the drink license issued by the Tennessee Alcoholic Beverage Commission. Any establishment having a liquor by the drink license shall be allowed to sell beer during the same hours it is authorized to sell liquor by the drink as established by the Tennessee Alcoholic Beverage Commission.

This Resolution shall take effect December 1, 2007, the public welfare requiring it.

Amended this 27th day of November, 2007.

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

SPONSORS: ALAN KEENER, RICK HILL, SANDRA HYATT, ANNE BROWN, CHRIS JACKSON, W. CHARLES DOERFLINGER, MARK NIEDERGESES, RAY BRAZIER, DENNIS GILLESPIE AND JOE WRAY

LAWRENCE COUNTY TN RESOLUTION NO: 2007072409A1

RESOLUTION TO EXTEND THE HOURS OF OPERATION FOR
ESTABLISHMENTS SELLING BEER IN LAWRENCE COUNTY

Amendment 1

Motion to amend resolution:

Adopt regulations to coincide with the City of Lawrenceburgs regulations

LAWRENCE COUNTY TN RESOLUTION NO: 2007072409A1
 ADOPT BEER SALES HOURS TO COINCIDE WITH THE CITY OF
 LAWRENCEBURGS HOURS

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

TYPE OF VOTE: Voice Roll Call

Comments:

Ray Brazier originally made a motion to amend this resolution that all City of Lawrenceburg rules and regulations regarding beer sales be adopted by Lawrence County. The motion was seconded by Richard Hill. After discussion with the county attorney, Charlie Holt, the motion was withdrawn and the above amendment was made to change the hours of beer sales to coincide with the City of Lawrenceburg's.

RESOLUTION NO. 2007112709AA

AMENDED RESOLUTION TO MAKE THE HOURS OF OPERATION
FOR ESTABLISHMENTS SELLING BEER IN LAWRENCE COUNTY IDENTICAL TO
THE HOURS ESTABLISHED BY THE CITY OF LAWRENCEBURG

WHEREAS, the City of Lawrenceburg's beer ordinance prohibits the sale, service, delivery, or dispensing of beer between the hours of 2:00 a.m. and 6:00 a.m. on weekdays and between the hours of 2:00 a.m. and 1:00 p.m. on Sundays; and

WHEREAS, to enable such retail sellers of beer outside of the City of Lawrenceburg to equitably compete with retail sellers of beer within the corporate limits of Lawrenceburg.


NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, that hours of operation for establishments licensed to sell beer in County are hereby extended, as follows:

It shall be unlawful for any beer permit holder to make or allow any sale, service, delivery, or dispensing of beer between the hours of 2:00 a.m. and 6:00 a.m. on weekdays and between the hours of 2:00 a.m. and 1:00 p.m. on Sundays. This prohibition shall not apply to any establishment which has a liquor by the drink license issued by the Tennessee Alcoholic Beverage Commission. Any establishment having a liquor by the drink license shall be allowed to sell beer during the same hours it is authorized to sell liquor by the drink as established by the Tennessee Alcoholic Beverage Commission.


This Resolution shall take effect December 1, 2007, the public welfare requiring it.

Passed as amended this 27th day of November, 2007.


JERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSORS: ALAN KEENER, RICK HILL, SANDRA HYATT, ANNE BROWN, CHRIS JACKSON, W. CHARLES DOERFLINGER, MARK NIEDERGESES, RAY BRAZIER, DENNIS GILLESPIE AND JOE WRAY

LAWRENCE COUNTY TN RESOLUTION NO: 2007112709

Amended Resolution to make the hours of operation for establishments selling beer in Lawrence County coincide with the City of Lawrenceburg's

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007112710

RESOLUTION TO APPOINT COMMITTEE TO STUDY LAWRENCE COUNTY
DVESTING ITSELF OF THE LAWRENCE COUNTY AMBULANCE SERVICE

WHEREAS, the private sector may be able to provide emergency ambulance service for the citizens of Lawrence County more efficiently than the Lawrence County Ambulance Service; and

WHEREAS, the Lawrence County Legislative Body deems it necessary to form a committee to study the feasibility of one or more private ambulance services operating in Lawrence County.

THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, that the Chairman of the Lawrence County Legislative Body shall appoint a committee of five individuals, at least three of whom shall be Commissioners of the Lawrence County Legislative Body, to study the feasibility of Lawrence County divesting itself of the Lawrence County Ambulance Service and emergency ambulance care being provided by the private sector.

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

Amended this 27th day of November, 2007.

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

SPONSOR: W. CHARLES DOERFLINGER

LAWRENCE COUNTY TN RESOLUTION NO: 2007072410A1

RESOLUTION TO APPOINT COMMITTEE TO STUDY LAWRENCE COUNTY
DIVESTING ITSELF OF THE LAWRENCE COUNTY AMBULANCE SERVICE

Amendment 1

Motion to amend resolution:

Reword resolution to omit the word divesting; also to make the committee 7 members instead of 5 members.

LAWRENCE COUNTY TN RESOLUTION NO: 2007112710A1

Amend resolution to omit the word "divesting" and make the committee 7 members and not 5 members

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007112710AA

AMENDED RESOLUTION TO APPOINT COMMITTEE TO STUDY LAWRENCE
COUNTY AMBULANCE SERVICE

WHEREAS, the private sector may be able to provide emergency ambulance service for the citizens of Lawrence County more efficiently than the Lawrence County Ambulance Service; and

WHEREAS, the Lawrence County Legislative Body deems it necessary to form a committee to study the feasibility of one or more private ambulance services operating in Lawrence County.

THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, that the Chairman of the Lawrence County Legislative Body shall appoint a committee of seven individuals, at least three of whom shall be Commissioners of the Lawrence County Legislative Body, to study the Lawrence County Ambulance Service.

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

Passed as amended this 27th day of November, 2007.


JERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: W. CHARLES DOERFLINGER

LAWRENCE COUNTY TN RESOLUTION NO: 2007112710AA

Amended Resolution to appoint committee to study Lawrence County divesting
itself of the Lawrence County Ambulance Service

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007112711

RESOLUTION TO ADOPT THE PROVISIONS OF 2007 PUBLIC CHAPTER 586
REGARDING THE IMPOSITION OF A BOOKING FEE

WHEREAS, T.C.A. § 40-7-122 authorizes county legislative bodies to pass a resolution to impose an additional fee of not more than Ten Dollars (\$10.00) for the booking and processing of each person subject to arrest or summons; and

WHEREAS, the Legislative Body of Lawrence County is desirous that it be fully compensated for the booking and processing of persons subject to arrest or summons.

NOW THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, that:

Section 1. Pursuant to the provisions of T.C.A. § 40-7-122, the sheriff is entitled to demand and receive a fee of Ten Dollars (\$10.00) for the booking and processing of each person subject to arrest or summons.

Section 2. Such fee shall be collected at the same time and in the same manner as other fees are collected by the sheriff in accordance with Tennessee Code Annotated Title 8, Chapter 21, Part 9.

Section 3. Pursuant to the provisions of T.C.A. § 40-7-122, no such fee shall be charged to any person determined by the court to be indigent.

This Resolution shall take effect on December 1, 2007, the public welfare requiring it.

Passed this 27th day of November, 2007.




JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: W. CHARLES DOERFLINGER

LAWRENCE COUNTY TN RESOLUTION NO: 2007112711

Resolution to adopt the provisions of 2007 Public Chapter 586 regarding the imposition of a booking fee

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007112712

RESOLUTION TO ESTABLISH SPEED LIMIT ON TIMBERLINE LANE

WHEREAS, Timberline Lane is in a residential area in Lawrence County, Tennessee; and

WHEREAS, the Lawrence County Legislative Body deems that the public safety requires a 20 mile per hour speed limit for .20 mile on Timberline Lane from the intersection of Timberline Lane with Dunn Fall River Road and to erect appropriate traffic control devices.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, that a 20 mile per hour speed limit is hereby established for .20 mile on Timberline Lane from the intersection of Timberline Lane with Dunn Fall River Road.

BE IT FURTHER RESOLVED by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, that the County Road Superintendent for Lawrence County is hereby requested to erect appropriate signs and traffic signals to reflect that the speed limit is 20 miles per hour for .20 mile on Timberline Lane from the intersection of Timberline Lane with Dunn Fall River Road.

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

Amended this 27th day of November, 2007.

JERRY DRYDEN, CHAIR

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST: CHUCK KIZER, COUNTY CLERK

SPONSOR: ALAN KEENER

LAWRENCE COUNTY TN RESOLUTION NO: 2007112712A1

Amend resolution to add Idaho Road and establish speed limit at 35 mph

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007112712AA

AMENDED RESOLUTION TO ESTABLISH SPEED LIMIT ON TIMBERLINE LANE AND
IDAHO ROAD

WHEREAS, Timberline Lane and Idaho Road are in residential areas in Lawrence County, Tennessee; and

WHEREAS, the Lawrence County Legislative Body deems that the public safety requires a 20 mile per hour speed limit for .20 mile on Timberline Lane from the intersection of Timberline Lane with Dunn Fall River Road and to erect appropriate traffic control devices.

WHEREAS, the Lawrence County Legislative Body deems that the public safety requires a 35 mile per hour speed limit for the entire length of Idaho Road and to erect appropriate traffic control devices.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, that a 20 mile per hour speed limit is hereby established for .20 mile on Timberline Lane from the intersection of Timberline Lane with Dunn Fall River Road.

NOW, THEREFORE, be it further resolved by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, that a 35 mile per hour speed limit is hereby established for the entire length of Idaho Road.

BE IT FURTHER RESOLVED by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, that the County Road Superintendent for Lawrence County is hereby requested to erect appropriate signs and traffic signals to reflect that the speed limit is 20 miles per hour for .20 mile on Timberline Lane from the intersection of Timberline Lane with Dunn Fall River Road.

BE IT FURTHER RESOLVED by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, that the County Road Superintendent for Lawrence County is hereby requested to erect appropriate signs and traffic signals to reflect that the speed limit is 35 miles per hour for the entire length of Idaho Road.

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

PASSED AS AMENDED this 27th day of November, 2007.


JERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: ALAN KEENNER

LAWRENCE COUNTY TN RESOLUTION NO: 2007112712AA

Amended Resolution to establish speed limit on Timberline Lane

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007112713

RESOLUTION URGING UNITED STATES SENATORS LAMAR ALEXANDER AND BOB CORKER AND UNITED STATES CONGRESSMAN LINCOLN DAVIS TO SUPPORT AN APPROPRIATION FOR WATER FOR LAWRENCE COUNTY RESIDENTS

WHEREAS, a severe and historic drought currently exists in Lawrence County causing a substantial decrease in water levels in rural areas which depend upon well water; and

WHEREAS, hundreds of people across Lawrence County currently have no access to water at all or access to sanitary, clean water.

THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, urges United States Senator Lamar Alexander, who serves on the Appropriations Committee in the Senate, United States Senator Bob Corker and United States Congressman Lincoln Davis to support an appropriation that would help expand the water infrastructure in Lawrence County.

BE IT FURTHER RESOLVED that the Lawrence County Legislative Body urges Senators Alexander and Corker and Congressman Davis to explore any and all options that would help alleviate problems in that many Lawrence County citizens currently face in terms of the lack of water.

BE IT FURTHER RESOLVED that a suitable copy of this resolution be presented to both Senator Alexander and Senator Corker and Congressman Davis.

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

Passed this 27th day of November, 2007.


JERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: CHRIS D. JACKSON

LAWRENCE COUNTY TN RESOLUTION NO: 2007112713

Resolution urging United States Senator Lamar Alexander and Bob Corker and United States Congressman Lincoln Davis to support an appropriation for water for Lawrence County

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007112714

RESOLUTION HONORING VICE PRESIDENT AL GORE FOR RECEIVING THE 2007
NOBEL PEACE PRIZE

WHEREAS, Vice President Albert Gore, Jr., the former congressman for the 4th Congressional District (1977-1983) in Tennessee which encompasses Lawrence County, is one of the world's leading voices promoting the understanding of the threats posed by global warming; and

WHEREAS, the Norwegian Nobel Committee selected Vice President Albert Arnold (Al) Gore, Jr., as a Nobel Peace prize Laureate for 2007, acknowledging him "for their (his) efforts to build up and disseminate greater knowledge about man-made climate change, and to lay the foundations for the measures that are needed to counteract such change;" and

WHEREAS, the Nobel Committee found that Vice President Gore "became aware at an early stage of the climatic challenges the world is facing," and that his "strong commitment . . . has strengthened the struggle against climate change;" and

WHEREAS, the Nobel Committee stated that Vice President Gore "is probably the single individual who has done most to create greater worldwide understanding of the measures that need to be adopted" to combat global warming.

THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, hereby honors Vice President Albert Arnold Gore, Jr. for receiving the 2007 Nobel Peace Prize in recognition of his longstanding efforts to promote understanding of the threats posed by global warming.


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

Passed this 27th day of November, 2007.


JERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: CHRIS D. JACKSON

LAWRENCE COUNTY TN RESOLUTION NO: 2007112714

Resolution honoring Vice President Al Gore for receiving the 2007 Nobel Peace Prize

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

TYPE OF VOTE: Voice Roll Call

Comments:

There were a few NAY's voiced but the chair did not recognize.

RESOLUTION NO. 2007112715

RESOLUTION TO RECOMMEND TO THE BUDGET COMMITTEE TO HALT THE FUNDING OF NEW CAPITAL PROJECTS FOR LAWRENCE COUNTY AND TO HALT ANY NEW REQUESTS FOR EXPENDITURES FROM THE GENERAL FUND

WHEREAS, Lawrence County has committed its future revenues to several capital projects and in connection with the County's recent bond issue, Moody's Investor Service rated said bond issue as **Baal**, stating such "rating reflects anticipated stability of the county's healthy financial operations with strong reserves; limited economy with fluctuating unemployment levels and an affordable debt profile."


WHEREAS, in order to maintain Lawrence County's healthy financial future, it is urged that the county cease to fund any new capital projects that are not currently under consideration and to cease funding any new operational cost from the General Fund.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, that the Lawrence County Legislative Body recommends to the Budget Committee that no new capital projects be recommended by the Budget Committee for the current fiscal year and further that the Budget Committee not recommend any new operational costs or expenses from the General Fund for the fiscal year.

This Resolution shall take effect December 1, 2007, the public welfare requiring it.

Passed this 27th day of November, 2007.


JERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: WAYNE YOCUM

LAWRENCE COUNTY TN RESOLUTION NO: 2007112715

Resolution to recommend to the Budget Committee to halt the funding of new capital projects for Lawrence County and to halt any new requests for expenditures from the general fund

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

TYPE OF VOTE: Voice Roll Call

Comments:

NOTARY LIST
November 27, 2007 Regular Session

APPLICANTS NAME	BONDING AGENT
Kathy R. Tipper Barbara J. Norman Margie N. Osborn Debra L. Smith Kristina Francis Megan Fisher-Christian Alan C. Betz Crystal Littrell Nina D. Ashley	Cindy Williams & Rhonda Brown Gemma Hill & Randy Hillhouse

LAWRENCE COUNTY TN
 November 27, 2007 Regular Session
 NOTARIES

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

TYPE OF VOTE: Voice Roll Call

Comments:

**LAWRENCE COUNTY TN
November 27, 2007 REGULAR SESSION
SUSPEND THE RULES**

16. Resolution to amend Resolution No. 2007072412 regarding funding for construction of a wireless network tower
17. Resolution to designate Lawrence County Government as the fiscal agent for a Tennessee Department of Transportation Safe Routes to School Grant

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007112716

RESOLUTION TO AMEND RESOLUTION NO. 2007072412 REGARDING FUNDING FOR
CONSTRUCTION OF A WIRELESS NETWORK TOWER


WHEREAS, by Resolution No. 2007072412 the Lawrence County Legislative Body approved the expenditure of a sum not to exceed \$16,000.00 for the erection of a tower to enable Lawrence County to expand its wireless network for various purposes, including providing service to the temporary jail facility; and

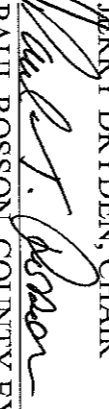
WHEREAS, the resolution should have stated that the cost of the tower was to be paid from bond proceeds since the erection of the tower is necessary for the temporary jail facility.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, that Resolution No. 2007072412 is hereby amended to state that the cost of the construction of a tower is to be paid from bond proceeds.

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

Passed this 27th day of November, 2007.



JERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE
ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2007112716

Resolution to amend Resolution No. 2007072412 regarding funding for construction of a wireless network tower

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2007112717

RESOLUTION TO DESIGNATE LAWRENCE COUNTY GOVERNMENT AS THE FISCAL AGENT FOR A TENNESSEE DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL GRANT

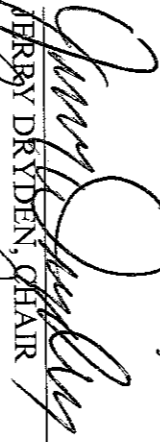
WHEREAS, the Tennessee Department of Transportation has awarded a 2007 Safe Routes to School Grant to Lawrence County government to provide for the construction of approximately 1,600 linear feet of walkway in the vicinity of South Lawrence Elementary School; and

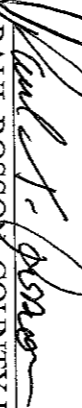
WHEREAS, the Grant requires that a fiscal agent be appointed for the grant.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27th day of November, 2007, that Lawrence County is hereby designated as the fiscal agent for the Tennessee Department of Transportation 2007 Safe Routes to School Grant awarded to Lawrence County.

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

Passed this 27th day of November, 2007.



PERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2007112717

Resolution to designate Lawrence County Government as the fiscal agent for a Tennessee Department of Transportation Safe Routes to School Grant

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

TYPE OF VOTE: Voice Roll Call

Comments:

LAWRENCE COUNTY COMMISSION
 November 27, 2007 Regular Session
 ADJOURNMENT

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

TYPE OF VOTE: Voice Roll Call

Comments: