

Agenda

The Lawrence County Board Of Commissioners
Lawrence County, Tennessee
July 22, 2008
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. 2008072201
Resolution Approving Minutes of May 26, 2008, Regular Session
Sponsor: Jerry Dryden
2. Resolution No. 2008072202
Resolution Approving Minutes of June 26, 2008, Special Session
Sponsor: Jerry Dryden
3. Resolution No. 2008072203
Resolution to Levy An Additional County-Wide Motor Vehicle Tax (Second Reading)
Sponsors: Paul Rosson, Chris Jackson, Dennis Gillespie, Alan Keener, Jerry Dryden,
Charles Robertson, Ronnie Benefield, Delano Benefield, Rick Hill, Jerry Putnam, Anne
Brown, Joe Wray, Chuck Doerflinger, Mark Niedergeses
4. Resolution No. 2008072204
Resolution to Approve Rates to be Charged for Waste Tires Disposed at the Lawrence
County Solid Waste Transfer Station
Sponsor: Solid Waste Committee
5. Resolution No. 2008072205
Resolution to Set Rates for the Disposal of Industrial Waste at Lawrence County Solid
Waste Services
Sponsor: Solid Waste Committee
6. Resolution No. 2008072206
Resolution to Clarify Vacation Pay for Lawrence County Ambulance Service and
Lawrence County Sheriff's Department
Sponsor: Insurance and Benefits Committee
7. Resolution No. 2008072207
Resolution Allowing Lawrence County to Recover Past Due Accounts for Lawrence
County Ambulance Service
Sponsor: Ambulance Study Committee
8. Resolution No. 2008072208
Resolution to Confirm Appointment of Member to Lawrence County Library Board
Sponsor: Paul Rosson
9. Resolution No. 2008072209
Resolution Appointing Member to Blue Grass Regional Library Board
Sponsor: Paul Rosson
10. Resolution No. 2008072210
Resolution to Appoint Members to the Lawrence County Regional Planning Commission
Sponsor: Paul Rosson

11. Resolution No. 2008072211
Resolution Appointing Members to Lawrence County Emergency Communications Board of Directors
Sponsor: Paul Rosson
12. Resolution No. 2008072212
Resolution to Approve Doubles and Errors Report for 2006 Taxes
Sponsor: Cindy Benefield
13. Resolution No. 2008072213
Resolution to Participate in the Three-Star Program
Sponsor: Paul Rosson
14. Resolution No. 2008072214
Resolution to Affirm Compliance with Federal Title VI Regulations
Sponsor: Paul Rosson
15. Resolution No. 2008072215
Resolution Requesting the Tennessee Department of Transportation to Conduct Safety Study on Highway 43 South at the Intersection of Dunn Leoma Road
Sponsors: Alan Keener
16. Resolution No. 2008072216
Resolution Honoring Kay Dotson for Her Loyal Service to the Lawrence County Board of Education
Sponsor: Ray Brazier
17. Resolution No. 2008072217
Resolution to Lower Fuel Costs by Parking County Vehicles
Sponsor: Chris Jackson
18. Resolution No. 2008072218
Resolution to Cease Funding for Future Purchases of Portable Classrooms in Lawrence County
Sponsor: Chris Jackson
19. Resolution No. 2008072219
Resolution Regarding Lawrence County Government Courthouse Employees Parking
Sponsor: Rick Hill
20. Resolution No. 2008072220
Resolution to Establish Rules and Regulations for Participation in Fund Raising Roadblock Events Within Lawrence County, Tennessee, Outside of the City Limits of the Various Municipalities in Lawrence County
Sponsor: Susie Hyatt

Election of Notaries

LAWRENCE COUNTY COMMISSION
July 22, 2008 Regular Session

CALL TO ORDER BY: Jerry Dryden, Chair
ROLL CALL: Chuck Kizer, County Clerk
INVOCATION: Charles Robertson, County Commissioner
PLEDGE: Paul Rosson, County Executive

DISTRICT	COMMISSIONERS	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	Niedergeses, 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		15	3

LAWRENCE COUNTY TN
 July 22, 2008 Regular Session
 BI-MONTHLY REPORT FISCAL AGENT

DISTRICT	COMMISSIONERS	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
6	Clifton, Bobby R.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray			X			X	
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
TOTAL				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

No report available – County operating on continuing budget at this time

LAWRENCE COUNTY TN
 July 22, 2008 Regular Session
 BI-MONTHLY REPORT SUPERINTENDENT

DISTRICT	COMMISSIONERS	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
6	Clifton, Bobby R.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray			X			X	
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
TOTAL				16			16	2

TYPE OF VOTE: Voice Roll Call

Comments:

No report available – County operating on continuing budget at this time

REPORT OF THE RESOLUTION COMMITTEE

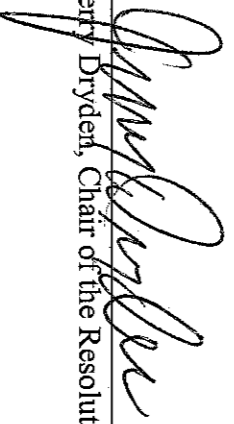
TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
LAWRENCE COUNTY, TENNESSEE

July 22, 2008
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 twelve (12) days before the term, of the following subjects, to-wit:

1. Resolution No. 20080722201
Resolution Approving Minutes of May 26, 2008, Regular Session
Sponsor: Jerry Dryden
2. Resolution No. 20080722202
Resolution Approving Minutes of June 26, 2008, Special Session
Sponsor: Jerry Dryden
3. Resolution No. 20080722203
Resolution to Levy An Additional County-Wide Motor Vehicle Tax (Second Reading)
Sponsors: Paul Rosson, Chris Jackson, Dennis Gillespie, Alan Keener, Jerry Dryden, Charles Robertson, Ronnie Benefield, Delano Benefield, Rick Hill, Jerry Putnam, Anne Brown, Joe Wray, Chuck Doerflinger, Mark Niedergeses
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Sponsor: Insurance and Benefits Committee
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Resolution Allowing Lawrence County to Recover Past Due Accounts for Lawrence County Ambulance Service
Sponsor: Ambulance Study Committee
8. Resolution No. 20080722208
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Sponsor: Paul Rosson
9. Resolution No. 20080722209
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Sponsor: Paul Rosson
10. Resolution No. 20080722210
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Sponsor: Paul Rosson

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Sponsor: Susie Hyatt



Jerry Dryden, Chair of the Resolution Committee

LAWRENCE COUNTY TN
July 22, 2008 Regular Session

APPROVAL OF THE REPORT OF THE RESOLUTION COMMITTEE

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2008072201

RESOLUTION APPROVING MINUTES OF MAY 26, 2008, REGULAR SESSION

WHEREAS, the Lawrence County Legislative Body met on May 26, 2008, in regular session.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of July, 2008, that the attached minutes of the May 26, 2008, regular session are approved.

Passed this 22nd day of July, 2008.




JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

Minutes of
The Lawrence County Commission
May 27, 2008 Regular Session
5:00 P.M.

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

Members Present (17):

Wayne Yocom	Alan Keener	Chuck Doerflinger
John C. Sanders, Jr.	Chris Jackson	Bobby Clifton
Charles Robertson	Sandra Hyatt	Anne Brown
Jerry Putman	Richard Hill	Ray Brazier
Mark Niedergeses	Dennis Gillespie	Ronald Benefield
	Jerry Dryden	Delano Benefield

Member Absent (1):

Joe Wray

Invocation: Jerry Putman
Pledge: Rick Hill

Speaker from South Lawrence School – **Chance Mattox**

Public Comments – **Jim Modlin, David Wilson, Mary Rivera and Charles Orton**

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

1. Resolution No. 2008052701 Sponsor: Jerry Dryden
Resolution approving minutes of March 25, 2008, Regular Session
PASSED by unanimous voice vote
2. Resolution No. 2008052702 Sponsor: Accounts and Budgets
Resolution to approve amendments to the 2007-2008 Lawrence County Budget
PASSED by unanimous voice vote
3. Resolution No. 2008052703 Sponsor: Lawrence County Bd of Education
Resolution to approve amendments to the 2007-2008 Lawrence County Board of Education Budget
PASSED by unanimous voice vote
4. Resolution No. 2008052704 Sponsors: Jerry Putman, Delano Benefield, Ronnie Benefield, Paul Rosson
Resolution to acknowledge Ethridge Fire Department for lowering ISO rating from 9 to 5
PASSED by unanimous voice vote
5. Resolution No. 2008052705 Sponsor: Ronnie Benefield
Resolution to establish speed limit on Old County Farm Rd
PASSED by unanimous voice vote
6. Resolution No. 2008052706 Sponsors: Delano Benefield, Paul Rosson
Resolution to fund waterline extension on Brooks Hughes Road
PASSED by roll call vote
AYE: 16 NAY: (1) Wayne Yocom
7. Resolution No. 2008052707 Sponsor: Paul Rosson
Resolution authorizing submission of an application for a Litter and Trash Collecting Grant for fiscal year 2008-2009 from the TN Dept of Transportation and authorizing the acceptance of said grant
PASSED by unanimous voice vote
8. Resolution No. 2008052708 Sponsor: Paul Rosson
Resolution appointing members to Lawrence County Emergency Communications Bd
Rolled to July meeting by Paul Rosson
9. Resolution No. 2008052709 Sponsors: Paul Rosson, Joe Wray, Rick Hill, Alan Keener, Chris Jackson, Bobby Clifton
Resolution to amend resolution 2008032514 to provide matching funds for various grants received by the Lawrence County Volunteer Fire Departments and members thereof
PASSED by unanimous voice vote

10. Resolution No. 2008052710 Sponsor: Cindy Benefield
Resolution endorsing the Lawrence County Trustee acceptance of partial payments of property taxes
PASSED by unanimous voice vote
 11. Resolution No. 2008052711 Sponsor: Paul Rosson
Resolution to amend resolution no. 2008032515 regarding litigation pending before the State Board of Equalization concerning Lawrence County and Lawrenceburg Redevelopment Partners LLC
PASSED by unanimous voice vote
 12. Resolution No. 2008052712 Sponsor: Sandra Hyatt
Resolution to elect member of the Lawrence County Board of Education to fill vacancy for District 7 of the Lawrence County Board of Education
PASSED by unanimous voice vote
 13. Resolution No. 2008052713 Sponsors: Chris Jackson, Ronnie Benefield, Delano Benefield, Dennis Gillespie, Alan Keener, Rick Hill, Jerry Putman, Charles Robertson, Anne Brown, Joe Wray, Chuck Doerflinger, Jerry Dryden, Mark Niedergeses
Resolution to levy an additional county-wide motor vehicle tax
Wayne Yocom proposed amendment to fund only school building projects and to add Ethridge to the list of schools in the resolution. This amendment failed after a 7 to 10 vote.
Bobby Clifton proposed amendment to put this resolution on a ballot to be voted on in a referendum. This amendment failed after an 8 to 9 vote.
PASSED by roll call vote
AYE: 12 NAY: (5) Wayne Yocom, John Sanders, Jr., Sandra Hyatt, Bobby Clifton, and Ray Brazier
- Election of Notaries **PASSED by unanimous voice vote**
- Recess called by Jerry Dryden**
- Bobby Clifton left during recess leaving 16 commissioners.**
- SUSPEND THE RULES – **PASSED by unanimous roll call vote.**
 14. Resolution No. 2008052714 Sponsor: Paul Rosson
Resolution to approve additional expenditure for 2006 Lawrence County Waterline Extension Program, CDBG Project No. GG-07-20263-00
PASSED by roll call vote.
AYE: 16 NAY: 0 PASSED: 1 (Ray Brazier)
 15. Resolution No. 2008052715 Sponsor:
Resolution to approve members of work release commission established by Lawrence County Sheriff Pursuant to TCA § 4-1-2-134
PASSED as amended by unanimous voice vote.
 16. Resolution No. 2008052716 Sponsor: Paul Rosson
Resolution to approve compromise and settlement of lawsuit against Lawrence County and amending budget
PASSED by unanimous roll call vote.

Motion to Adjourn: **Chris Jackson**; second: **Wayne Yocom**.
Motion passed by unanimous voice vote.

LAWRENCE COUNTY TN RESOLUTION NO.: 2008072201

Resolution approving minutes of May 26, 2008, Regular 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			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	
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
6	Clifton, Bobby R.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray			X			X	
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
TOTAL				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:


RESOLUTION NO. 2008072202

RESOLUTION APPROVING MINUTES OF JUNE 26, 2008, SPECIAL SESSION

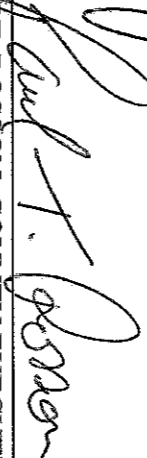
WHEREAS, the Lawrence County Legislative Body met on June 26, 2008, in special session.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of July, 2008, that the attached minutes of the June 26, 2008, special session are approved.

Passed this 22nd day of July, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

Minutes of
The Lawrence County Commission
June 26, 2008 Special Session
5:00 P.M.

Call To Order By The Chair Pro Tem, Wayne Yocom
Roll Call: By County Clerk, Chuck Kizer

14 Members Present.

4 Members Absent – Ronald Benefield, Jerry Dryen, Dennis Gillespie, John Sanders, Jr.

Invocation was given by Delano Benefield.
Pledge was led by Ray Brazier.

No Public Comments

1. Resolution No. 2008062601 Sponsor: Accounts and Budgets
Resolution to approve amendments to the 2007-2008 Lawrence County Budget
PASSED BY UNANIMOUS VOICE VOTE

2. Resolution No. 2008062602 Sponsor: Lawrence County Bd of Education
Resolution to approve amendments to the 2007-2008 Lawrence County Board of Education
Budget
PASSED BY UNANIMOUS VOICE VOTE

3. Resolution No. 2008062603 Sponsor: Budget Committee
Resolution to adopt a continuing budget and tax rate for the fiscal year beginning July 1, 2008,
and to authorize the expenditure of funds by the various county offices and departments
PASSED BY UNANIMOUS ROLL CALL VOTE

4. Resolution No. 2008062604 Sponsor: Paul Rosson, Jerry Dryden and Chris Jackson
Resolution to hold the July 22, 2008, Regular Session of the Lawrence County Board of
Commissioners at South Lawrence Elementary School
FAILED BY ROLL CALL VOTE
**VOTING AYE: Delano Benefield, Richard Hill, Chris Jackson, Alan Keener, Mark
Niedergeres**
**VOTING NAY: Ray Brazier, Anne Brown, Bobby Clifton, Chuck Doerflinger, Sandra Hyatt,
Jerry Putman, Charles Robertson, Joe Wray and Wayne Yocom**

5. Resolution No. 2008062605 Sponsor: Paul Rosson and Bobby Clifton
Resolution to approve additional expenditure for Lawrence County Waterline Extension Program
in Iron City and St. Joseph
PASSED AS AMENDED BY UNANIMOUS ROLL CALL VOTE

6. Resolution No. 2008062606 Sponsor: Paul Rosson
Resolution to appoint members to the Lawrence County Regional Planning Commission
ROLLED TO NEXT MEETING

Election of Notaries - **Passed**

Motion to adjourn made by Chris Jackson and seconded by Sandra Hyatt. Motion approved by
unanimous voice vote.

LAWRENCE COUNTY TN RESOLUTION NO.: 2008072202

Resolution approving minutes of June 26, 2008, 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	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
6	Clifton, Bobby R.							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2008072203

RESOLUTION TO LEVY AN ADDITIONAL COUNTY-WIDE MOTOR VEHICLE TAX

WHEREAS, T.C.A. § 5-8-102 authorizes counties to levy a motor vehicle privilege tax as a condition precedent to the operation of a motor vehicle within a county; and

WHEREAS, under the provisions of Chapter 178 of the Private Acts of 1984 as amended by Chapter 21 of the Private Acts of 1987, the total motor vehicle privilege tax in Lawrence County currently is TWENTY FIVE DOLLARS (\$25.00) upon all motor driven vehicles and FIFTEEN DOLLARS (\$15.00) for motorcycles or motor driven bicycles and scooters.

WHEREAS, the need for new revenue sources is great in Lawrence County for the purpose of adopting, implementing and financing a Lawrence County School Building Program including new classrooms at New Prospect Elementary School and South Lawrence Elementary School as well as other capital projects; and to fund highway improvements and equipment for the Highway Department, all to be funded by bond proceeds;

WHEREAS, it is in the best interests of the county that an additional motor vehicle privilege tax in the amount of TWENTY-FIVE DOLLARS (\$25.00) for every motor driven vehicle and FIFTEEN DOLLARS (\$15.00) for every motorcycle or motor driven bicycle and scooter be levied in Lawrence County as provided herein so that the total motor vehicle privilege tax in Lawrence County will be FIFTY DOLLARS (\$50.00) for each motor driven vehicle and THIRTY DOLLARS (\$30.00) for each motorcycle, motor driven bicycle or scooter.

NOW, THEREFORE, be it resolved by the county legislative body of Lawrence County, Tennessee, meeting in regular session at Lawrenceburg, Tennessee, on the 27th day of May, 2008, that:

SECTION 1. For the privilege of using the public roads and highways in Lawrence County, Tennessee, there is levied upon motor-driven vehicles (including motorcycles and motor driven bicycles and scooters) and upon the privilege of the operation thereof, except farm tractors, self-propelled farm machines not usually used for operation upon public highways or roads, and except all motor-driven vehicles owned by any governmental agency or governmental instrumentality, a special privilege tax for the benefit of such county, which tax shall be in the amount of TWENTY-FIVE DOLLARS (\$25.00) for each such motor-driven vehicle and FIFTEEN DOLLARS (\$15.00) for each such motorcycle or motor-driven bicycle and scooter. This tax shall be in addition to all other motor vehicle privilege taxes now levied in Lawrence County.

This tax applies to, is a levy upon, and shall be paid on each motor-driven vehicle, the owner of which resides within said County.

SECTION 2. The tax herein levied shall be paid to and collected by the County Clerk of Lawrence County, who is authorized by T.C.A. § 67-4-103 to collect such privilege taxes. The County Clerk shall collect this tax at the same time he or she collects the state privilege tax levied upon the operation of a motor-driven vehicle over the public highways of this State, and all other county motor vehicle privilege taxes levied in Lawrence County. The County Clerk shall deduct a fee of five per cent (5%), or such higher or lower fee as may from time to time be authorized under T.C.A. § 8-21-701 for receiving and paying over county revenue from the amount of taxes collected and paid over to the County Trustee.

The County Clerk shall not issue to a resident of Lawrence County a state license for the operation of a motor driven vehicle to which this tax applies, unless at the same time the said resident shall purchase the appropriate license as provided for the operation of his motor driven vehicle under this resolution.

SECTION 3. The privilege tax or "wheel tax" herein levied, when paid together with full, complete and explicit performance of and compliance with all provisions of this Act, by the owner, shall entitle the owner of the motor-driven vehicle for which said tax was paid and on which the decal or emblem has been affixed as herein provided, to operate or allow to be operated his vehicle over the streets, roads, and highways of the County for a period of one year which shall run

concurrently with the period established for the state privilege tax by Section 55-4-104 of the Tennessee Code.

In the event that the wheel tax decal is sold by the Clerk for a period of more or less than a calendar year, the fee imposed shall be proportionate to the annual fee fixed for the vehicle and modified in no other manner, except that the proportional fee shall be rounded off to the nearest quarter of a dollar.

SECTION 4. Payment of the privilege tax imposed hereunder shall be evidenced by a receipt, issued in duplicate by the Clerk, the original of which shall be kept by the owner of the motor-driven vehicle, and by a decal or emblem also issued by the Clerk, which shall be displayed by affixing the same on and to the lower right-hand corner of the license plate in the space provided for such decal.

SECTION 5. The Clerk will faithfully account for, make proper reports of, and pay over to the County Trustee in his official capacity, at monthly intervals, all funds paid to and received by him by the payment of the aforesaid motor vehicle privilege tax or "wheel tax".

SECTION 6. The design of the decal of emblem shall be determined by the County Clerk (provided, however, that the decal or emblem for motorcycles, motor-driven bicycles and scooters shall be different than that of the decal or emblem issued for other motor-driven vehicles). The expense incident to the purchase of such decals and emblems herein required as well as the expense of obtaining proper receipts and other records necessary for the performance as well as the expense of obtaining proper receipts and other records necessary for the performance of the duties herein incumbent upon the Clerk shall be paid from the funds of the County Clerk's Office.

SECTION 7. In the event any motor-driven vehicle for which the wheel tax has been paid and the emblem or decal issued and placed thereon, becomes unusable or is destroyed or damaged to the extent that it can no longer be operated over the public roads, streets or highways of said county on in the event that the owner transfers the title to such vehicle, and the owner makes proper application to the Clerk for the issuance of a replacement decal or emblem to be used by him on another vehicle for the unexpired term for which the original decal or emblem was issued, and the Clerk is satisfied that the applicant is entitled to the Issuance of such a replacement decal or emblem, and the owner pays into the hands of the Clerk the sum of THREE (\$3.00) DOLLARS, the Clerk will then issue to such owner a duplicate receipt, cancelling the original receipt delivered to him by the owner, and will deliver to the owner a replacement decal or emblem, which shall be affixed to the motor-driven vehicle for which it is issued, as herein provided, and such replacement decal or emblem shall entitle the owner to operate or allow to be operated the vehicle upon the streets, roads and highways of said county for the remainder of the period from which the original decal or emblem was issued.

Likewise, in the event a decal or emblem becomes obliterated, erased, or defaced, or is destroyed under the provisions of this Act, and is therefore illegible and unusable by the owner, upon proper application made by the owner and filed with the Clerk, showing such circumstances and facts to be true, then the Clerk, upon receipt from the owner of THREE (\$3.00) DOLLARS may issue and deliver to the owner, a duplicate decal or emblem.

SECTION 8. The proceeds from the motor vehicle privilege tax herein levied shall be placed in the County Debt Service Fund and shall be used to pay debt service.

SECTION 9. For the purpose of approving or rejecting provisions of this act, it shall be effective upon being approved by a two-thirds vote of the County Legislative Body of Lawrence County at two consecutive regularly scheduled meetings. For the purpose of collection of the tax herein levied, such collection shall begin on the 1st day of September, 2008, unless this resolution is subject to a referendum election pursuant to T.C.A. § 5-8-102, whereupon the collection of the tax herein levied shall begin on the first day of the month following the month that this resolution is approved at a referendum.

Passed first reading of the regular May 27, 2008, meeting of the Lawrence County Legislative Body.

Passed second reading of the regular July 22, 2008, meeting of the Lawrence County
Legislative Body.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSORS: PAUL ROSSON, CHRIS JACKSON, DENNIS GILLESPIE ALAN KEENER,
JERRY DRYDEN, CHARLES ROBERTSON RONNIE BENEFIELD, DELANO BENEFIELD,
RICK HILL, JERRY PUTNAM, ANNE BROWN, JOE WRAY, CHUCK DOERFLINGER,
MARK NIEDERGESES

LAWRENCE COUNTY TN RESOLUTION NO: 2008072203A1

Call for referendum on this resolution

DISTRICT	COMMISSIONERS	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	
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
6	Clifton, Bobby R.							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				5	11	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

Failed

LAWRENCE COUNTY TN RESOLUTION NO: 2008072203

Resolution to levy an additional county-wide motor vehicle tax (second reading)

DISTRICT	COMMISSIONERS	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	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			X	
7	Dryden, Jerry W.			X			X	
18	Doerflinger, Chuck							X
6	Clifton, Bobby R.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray				X		X	
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
TOTAL				12	3	1	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2008072204

RESOLUTION TO APPROVE RATES TO BE CHARGED FOR WASTE TIRES DISPOSED
AT THE LAWRENCE COUNTY SOLID WASTE TRANSFER STATION

WHEREAS, the vendor that collects waste tires at the Lawrence County Solid Waste Transfer Station has increased its rate from \$55.00 per ton to \$65.00 per ton and has increased mileage expense from 95 cents per mile to \$1.75 per mile; and

WHEREAS, this increase is of such significance that without an increase charged to consumers, Solid Waste Services would soon operate in a deficit; and

WHEREAS, the following schedule has a reasonable basis to the cost of disposal of tires:

Passenger automobile tires	\$2.00 each
Light truck tires (up to 19.5 inch rim size)	\$3.00 each
Truck tires (up to 24.5 inch rim size)	\$5.00 each
Farm tractor tires	\$7.50 each
Heavy equipment tires	\$10.00 each

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of July, 2008, that the following schedule is imposed to all persons and businesses for the disposal of waste tires at Lawrence County Solid Waste Services:

Passenger automobile tires	\$2.00 each
Light truck tires (up to 19.5 inch rim size)	\$3.00 each
Truck tires (up to 24.5 inch rim size)	\$5.00 each
Farm tractor tires	\$7.50 each
Heavy equipment tires	\$10.00 each

This schedule of charges shall become effective 12:00 midnight on July 31, 2008.

Passed as amended this 22nd day of July, 2008.

JERRY DRYDEN, CHAIR

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: SOLID WASTE COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2008072204A1

Amend 4th paragraph to "a charge will be levied on all waste tires delivered to Lawrence County Transfer Station pursuant to existing fee schedule"

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.			X			X	
17	Wray, Joe R.			X			X	
5	Sanders, John C., Jr.			X			X	
15	Robertson, Charles H.			X			X	
14	Putman, Jerry N.			X			X	
8	Niedergereses, Mark			X			X	
4	Keener, Alan J.			X			X	
2	Jackson, Chris D.		X	X			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
6	Clifton, Bobby R.							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2008072204A

RESOLUTION TO APPROVE RATES TO BE CHARGED FOR WASTE TIRES DISPOSED
AT THE LAWRENCE COUNTY SOLID WASTE TRANSFER STATION

WHEREAS, the vendor that collects waste tires at the Lawrence County Solid Waste Transfer Station has increased its rate from \$55.00 per ton to \$65.00 per ton and has increased mileage expense from 95 cents per mile to \$1.75 per mile; and

WHEREAS, this increase is of such significance that without an increase charged to consumers, Solid Waste Services would soon operate in a deficit; and

WHEREAS, the following schedule has a reasonable basis to the cost of disposal of tires:

Passenger automobile tires	\$2.00 each
Light truck tires (up to 19.5 inch rim size)	\$3.00 each
Truck tires (up to 24.5 inch rim size)	\$5.00 each
Farm tractor tires	\$7.50 each
Heavy equipment tires	\$10.00 each

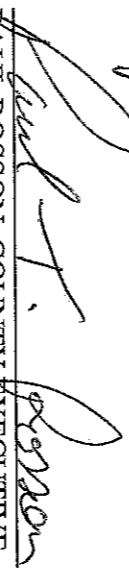
NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of July, 2008, that a charge will be levied on all waste tires delivered to the Lawrence County Transfer Station pursuant to the existing fee schedule.

This schedule of charges shall become effective 12:00 midnight on July 31, 2008.

Passed this 22nd day of July, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: SOLID WASTE COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2008072204AA

Amended Resolution to approve rates to be charged for waste tires disposed at the
Lawrence County Solid Waste Transfer Station

DISTRICT	COMMISSIONERS	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	Niederageses, 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
6	Clifton, Bobby R.							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2008072205

RESOLUTION TO SET RATES FOR THE DISPOSAL OF INDUSTRIAL WASTE AT
LAWRENCE COUNTY SOLID WASTE SERVICES

WHEREAS, Waste Services of Decatur (WSD) has increased the charge to almost \$38.00 per ton for the disposal of solid waste generated in Lawrence County; and

WHEREAS, the charge to industrial and business customers who bring solid waste directly to the Solid Waste Transfer Station for weighing and disposal should be raised to \$38.00 per ton.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of July, 2008, that the charge for industrial and business customers who bring solid waste directly to the Solid Waste Transfer Station for weighing and disposal shall be \$38.00 per ton effective 12:00 midnight on July 31, 2008.

Passed this 22nd day of July, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: SOLID WASTE COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 20080722205

Resolution to set rates for the disposal of industrial waste at Lawrence County Solid Waste Services

DISTRICT	COMMISSIONERS	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
6	Clifton, Bobby R.							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2008072206

RESOLUTION TO CLARIFY VACATION PAY FOR LAWRENCE COUNTY AMBULANCE
SERVICE AND LAWRENCE COUNTY SHERIFF'S DEPARTMENT

WHEREAS, the Lawrence County Personnel Manual provides the following for employees covered thereby in relation to the accumulation of vacation time:

- (2) Accumulation of Vacation Time – Vacation time may be accumulated and carried forward to the next year in an amount not to (sic) fifty (50%) of the time accumulated in that work year. Any time exceeding fifty (50%) of the time accumulated in that work year will be lost if not used prior to the end of the year in which it was earned.

WHEREAS, it has come to the attention of the Lawrence County Legislative Body that Ambulance Service employees and employees of the Lawrence County Sheriff's Department are getting paid in November of each year for accumulated but unused vacation time; and

WHEREAS, the Personnel Policy should be made consistent for all employees covered thereby and such policy is consistent with the settlement agreement previously entered into between Lawrence County and certain employees of the Lawrence County Ambulance Service effective January 1, 2000.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of July, 2008, that all employees of Lawrence County including the employees of the Lawrence County Ambulance Service and the Lawrence County Sheriff's Department covered by the Lawrence County Personnel Policy Manual shall accrue vacation time in accordance with said Personnel Policy Manual as quoted above.

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

Passed this 22nd day of July, 2008.

JERRY DRYDEN, CHAIR

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 20080722206

Resolution to clarify vacation pay for Lawrence County Ambulance Service and
Lawrence County Sheriff's Department

DISTRICT	COMMISSIONERS	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			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
6	Clifton, Bobby R.							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	5	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

This vote is to roll resolution to next meeting

RESOLUTION NO. 2008072207

RESOLUTION ALLOWING LAWRENCE COUNTY TO RECOVER PAST DUE ACCOUNTS
FOR LAWRENCE COUNTY AMBULANCE SERVICE

WHEREAS, by Resolution No. 2007112710A, enacted on November 27, 2007, the Lawrence County Legislative Body approved the formation of a committee to study the Lawrence County Ambulance Service; and

WHEREAS, said committee, among other things, believes it is in the best interest of Lawrence County and the Lawrence County Ambulance Service that a collection agency be hired to collect past due accounts owed to the Lawrence County Ambulance Service.


NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of July, 2008, that the Ambulance Study Committee heretofore formed to study the Lawrence County Ambulance Service is authorized to interview and make a recommendation to the Lawrence County Legislative Body of a collection agency to contract with to collect past due accounts owed to the Lawrence County Ambulance Service.

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

Passed this 22nd day of July, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: AMBULANCE STUDY COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2008072207

Resolution allowing Lawrence County to recover past due accounts for Lawrence County Ambulance Service

DISTRICT	COMMISSIONERS	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	Dyden, Jerry W.			X			X	
18	Doerflinger, Chuck							X
6	Clifton, Bobby R.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray			X			X	
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
TOTAL				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2008072208

RESOLUTION TO CONFIRM APPOINTMENT OF MEMBER TO LAWRENCE COUNTY
LIBRARY BOARD

WHEREAS, there is a vacancy on the Lawrence County Library Board of Trustees, Ron Evans has been appointed by the County Executive to serve on the Lawrence County Library Board for three year term replacing Dianne Ezell.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of July, 2008, that Ron Evans is hereby confirmed as a member of the Lawrence County Library Board to serve a three year term.

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

Passed this 22nd day of July, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 20080722208

Resolution to confirm appointment of member to Lawrence County Library Board

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT	
1	Yocom, Wayne A.			X			X		
17	Wray, Joe R.		X	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	
6	Clifton, Bobby R.							X	
16	Brown, Anne N.			X			X		
13	Brazier, Ray			X			X		
9	Benefield, Ronald L.			X			X		
10	Benefield, Delano			X			X		
				TOTAL	16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2008072209

RESOLUTION APPOINTING MEMBER TO
BLUE GRASS REGIONAL LIBRARY BOARD

WHEREAS, pursuant to T.C.A. §10-5-102, requiring the County Executive to appoint a member to the Blue Grass Regional Library Board, such appointment to be subject to confirmation by the county legislative body; and

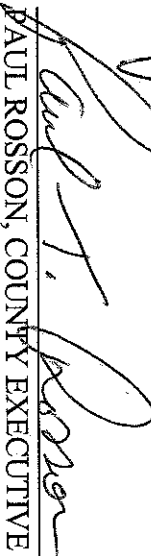
NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 22nd day of July, 2008, that Terri Gobble is appointed to the Blue Grass Regional Library Board to serve a three year term.

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

Passed this 22nd day of July, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2008072209

Resolution appointing member to Blue Grass Regional Library Board

DISTRICT	COMMISSIONERS	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
6	Clifton, Bobby R.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray			X			X	
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
TOTAL				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2008072210

RESOLUTION TO APPOINT MEMBERS TO THE LAWRENCE COUNTY
REGIONAL PLANNING COMMISSION

WHEREAS, by Resolutions adopted January 30, 2001, the Lawrence County Legislative Body authorized the Lawrence County Planning Commission to be vested with all the duties enumerated in T.C.A. § 13-3-101, *et seq.*; and

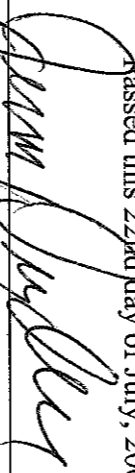
WHEREAS, that said Resolutions provide that the members of the Lawrence County Regional Planning Commission shall be appointed by the County Executive, subject to confirmation by the County Legislative Body.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in special session this 22nd day of July, 2008, that the following seven individuals are hereby appointed to the Lawrence County Regional Planning Commission with the terms set forth beside their names:

<u>Name</u>	<u>Term</u>
Melody McKissack	One year
Charles Roberson	Two years
Jesse Turner	Three years
Johnny Lyles	Four Years
Mike Smith	Four Years
Bert Spearman	Four Years
Mack Old	Four Years

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

Passed this 22nd day of July, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSORS: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2008072210

Resolution to appoint members to the Lawrence County Regional
Planning Commission

DISTRICT	COMMISSIONERS	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			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
6	Clifton, Bobby R.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray			X			X	
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
TOTAL				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2008072211

RESOLUTION APPOINTING MEMBERS TO LAWRENCE COUNTY EMERGENCY
COMMUNICATIONS BOARD

WHEREAS, pursuant to T.C.A. §7-86-105 requiring the County Executive to appoint the members of the Board of Directors of a local emergency communications district, such appointments to be subject to confirmation by the county Legislative Body; and

WHEREAS, there will be vacancies on the Lawrence County Emergency Communications Board of Directors.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of July, 2008, that Larry Glass, Jarvis Curtis and Chris Inman are hereby reappointed to serve for four year terms to expire in June, 2012, and Jonathan Guthrie is appointed to fill the unexpired term of Jim Tiedjens which is due to expire in August, 2009.

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

Passed this 22nd day of July, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2008072211

Resolution appointing members to Lawrence County Emergency
Communications Board of Directors

DISTRICT	COMMISSIONERS	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	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
6	Clifton, Bobby R.							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2008072212

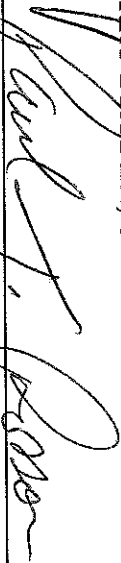
RESOLUTION TO APPROVE DOUBLES AND ERRORS REPORT FOR 2006 TAXES
NOW, THEREFORE, BE IT RESOLVED by the Lawrence County legislative body
meeting in regular session this 22nd day of July, 2008, approves the Doubles and Errors Report for
the 2006 taxes.

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

Passed this 22nd day of July, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: CINDY BENEFIELD

2006 DOUBLE & ERROR LISTING

TERRY & PAM WOODS	-	30.00
HAROLD & MELISSA JOHNSTON	-	50.00
ALLEN ROGERS JR	-	323.00
GLENN & EDITH WATSON	-	28.00
ROBERT & DEBBIE WALKER	-	104.00
IRVINE & NORA KENER	-	46.00
JOHN H POWELL JR	-	44.00
RANDY SPURGEON	-	206.00
GRAPHIC PACKAGING	-	4327.00
BOBBY OVERTON & DAVID RAY	+	14.00
MARK C & MARY STULTS ETHAN	-	18.00
MARY ANN CHEATWOOD	-	531.00
SCOTT CLIFT & REBECCA	+	10.00
LOIS & SUE WHITSETT TO JAMES & BRENDA COZART(NAME CHANGE ONLY)		
ANTHONY MARK & LORINDA WHITEHEAD	+	19.00
LAURENCE & SHERRY BROWN	+	40.00
JOHNNY & LINDA THOMPSON	+	15.00
RELIANCE INVESTMENTS	-	28.00
HERBERT PUTMAN	-	13.00
JAMES SMITH & BARBARA	-	8.00
VOLUNTEER SIDING	-	188.00
MCKEY PLUMBING	-	20.00
JAMES BRAZIER	-	114.00
JAMES BRAZIER	-	333.00
L H & NANCY MAGEE	+	285.00
L H & NANCY MAGEE	-	550.00
MARVIN J MCINTYRE	+	16.00
MARVIN J & CAROLYN M MCINTYRE	-	106.00
CHRISTY OSBORN	-	50.00
AMERICA ONLINE	0	0
COUNTRY FABRIC SHOP	0	0
GERALD'S USED CARS	0	0
MARVIN MCINTYRE	0	0
SAM'S AUTO SALES	0	0
CARRIAGE HOUSE ANTIQUES	0	0
FLORISTS TRANSWORLD	0	0
PAT FULKS	0	0
F & H JUNK STORE	-	375.00
ALFRED E HAHN JR & DIANA S	-	97.00
EULAS G HILL	-	
IND DEV BOARD TO JONES APPAREL GROUP(NAME CHANGE ONLY)		

IND DEV BOARD TO JONES APPAREL GROUP(NAME CHANGE ONLY)	
GERTRUDE PRICE	- 23.00
HOWARD STAGGS	- 21.00
RANDALL HANSON & JO ANN	- 89.00
KENNETH & MARIA REVES	- 19.00
JANET L LOUDERMILK ROYCE	- 36.00
RENT A CENTER # 2620	- 78.00
VANCE LANCE & TINA JACK	- 32.00
SARAH EVETTS	+ 241.00
SARAH EVETTS	+ 53.00
MICHAEL & CHRISTINE C STEVENS	- 3.00
MICHAEL & CHRISTINE C STEVENS	- 23.00
CECIL & KATHY GILBREATH	- 35.00
CINDY ANDY GERGUSON & EVA A HELEN	- 127.00
MOORE CARE	+ 1084.00
GENE & CLEO WHITE	- 81.00
WILLIAM GARLAND	+ 220.00
WILLIAM & GENELL GARLAND	+ 56.00
SUNIL K JAIN MD	- 30.00
KENNY NOAH & BRENDA JOYCE HADDOCK	- 36.00
TIM & RHONDA MARKUS	- 55.00
EDWARD & CARLEAN WHITE	- 15.00
GENE ALLEN & KAREN PRICE	- 184.00
GARY R CHAPMAN	+ 115.00
WILLIAM B & MERRY GABEL	- 72.00
DAVID & DORIS GULLEY	- 159.00
DAVID & DORIS GULLEY	- 19.00
RICKEY D SMITH	- 64.00
RED HILL CENTER MARKET	- 20.00
KENNETH & RHONA SIMBECK	- 61.00
BILLY J & EMMA LEE PHILLIPS	- 21.00
KENNETH STEVE & DAWN HILL	+ 24.00
ROPER EXCAVATING	- 43.00
JANE ODEM WRIGHT	+ 65.00
LOUISE RAY	+ 266.00
CARL & SUSAN LLEWELLYN	- 44.00
ALLISON BEARD	+ 96.00
HUGHES PARKER IND.	+ 144.00
OZ/S SUPERIOR DETAILING	- 22.00
ALLISON BEARD ESTATE	+ 59.00
ALLISON BEARD ESTATE	+ 127.00
ALLISON BEARD ESTATE	+ 68.00
WILLIAM & SYLVIA DUNN	+ 124.00

WILLIAM & SYLVIA DUNN	-	45.00
WILLIAM & SYLVIA DUNN	-	38.00
WILLIAM & SYLVIA DUNN	-	38.00
WILLIAM & SYLVIA DUNN	-	43.00
WILLIAM & SYLVIA DUNN	-	42.00
WILLIAM & SYLVIA DUNN	-	38.00
WILLIAM & SYLVIA DUNN	-	38.00
WILLIAM & SYLVIA DUNN	-	38.00
WILLIAM & SYLVIA DUNN	-	38.00
WILLIAM & SYLVIA DUNN	-	38.00
CHARLES L WRAY	-	236.00
KEVIN RICHTER/N/O ERIC SCOTT WILLIAMS	-	13.00
ANTHONY SCOTT ADKINS	+	433.00
WOODLAWN FARMS LLC	+	58.00
DON K SIMBECK	+	43.00
AMANDA FAYE CARTER	+	31.00
LONNIE OSCAR FLATT	-	12.00
TINA FOWLER	-	24.00
DERRIK WAYNE DAVIS	-	119.00
J PAT & CAROLYN BAUGHMAN	+	111.00
SHANE & PATSY SINYARD	+	93.00
JONES APPAREL GROUP	+	9674.00
CHAPMAN TRUCKING	-	22.00
TERRY WEST	-	37.00
E Z PROPERTIES	+	432.00
E Z PROPERTIES	-	432.00
SERVICES UNLIMITED	-	46.00
RUBY JENKINS	-	17.00
BILL E BUMS P-NUTS	-	12.00
ROBERT & KARLA FRYE	+	8.00
ROBERT & KARLA FRYE	-	8.00
F F & M NATIONAL ACC	-	847.00
SCOTT & REBECCA CLIFFT	+	141.00
KENNETH & JANICE MILLER	+	96.00
FLO JO'S MOBILE DETAILING	-	22.00
A & W VINYL	-	22.00
SELENA Y HUGHES JACKSON	-	370.00
AFFORDABLE CELLULAR	-	2.00
SOUTHERN RANCHMAN SUPPLY	-	18.00
AMANDA FAYE CARTER	+	92.00
ERVIN & GERALDINE BISHOP	+	24.00
BOBBY & KATHY BURLESON	+	28.00
WANDA Y RISNER	+	43.00

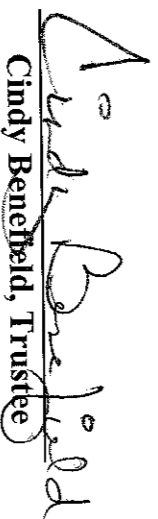
BERNICE BURNS	+	174.00
TIMOTHY MARK EGLY & MILDRED LORI	-	25.00
TRADERS PACKAGING	-	43.00
WESLEY T & BELINDA WHITE	+	67.00
HUBERT RAY GRAINGER	+	341.00
CHARLES E SANDY	+	99.00
LUTHER PHILLIP ETUX FREDDIE HAGAN	-	53.00
HOLLIS & HELEN KING	-	140.00
HOLLIS & HELEN KING	-	90.00
HOLLIS & HELEN KING	-	93.00
JOHNNY R & LINDA M THOMPSON	+	23.00
BISHOP'S WELDING & FABRICATING	-	29.00
REUBEN CARSON KELLY & CHERYL	+	14.00
MRS LYNN FARR	-	48.00
LEONARD MORRIS FARR & WIFE	-	43.00
ANDREW J A & CEVILLA YODER	+	35.00
CHARLES ROBERTSON LIVING TRUST	+	15.00
TIMOTHY & MICHELLE NEWTON	-	94.00
LARRY KONIG-WELLS FARGO	-	74.00
GRADY BURKS & PHYLLIS	-	47.00
BOBBY NEAL STOUT	-	15.00
TREASURE BOX OF GIFTS	-	7.00
BRENT MILLIKAN	-	81.00
TENNESSEE REAL ESTATE	-	285.00
DORIS WHITE	-	21.00
DORIS WHITE	-	33.00
MATTIE LOUISE JONES ESTATE	+	171.00
CALVIN GARLAND & HEATHER	-	47.00
JOHN RAYFIELD & DONALD	-	129.00
JOHN RAYFIELD & DONALD	-	134.00
BISHOP WELDING	+	29.00
BROCK'S LAWN CARE	-	306.00
BERNICE BURNS	-	174.00
ANYTIME REMOLDING	-	18.00
JEREMY LOPP	-	160.00
VIOLA POWELL ESTATE	+	286.00
BRYAN RICHARDSON	+	165.00
BRYAN RICHARDSON	+	204.00
BETTY BRYANT	+	11.00
CANDICE DOTSON	-	58.00
J C KENNEDY JR	-	16.00
PRUITT CONTRACTORS	-	411.00
LEWIS W PURCELL	-	305.00
HOWARD & BERNICE BURNS	+	192.00

DANIEL & HELEN SMITH	-	142.00
MRS LYNN FARR	-	26.00
WILLIAM D BAILEY	-	83.00
WILLIAM D BAILEY	+	5.00
GOOD HOPE LAWN CARE	-	18.00
ANN KELLY	+	424.00
JAMES RICHARD BREWER	+	426.00
RENT A CENTER	+	78.00
SCOTTIE & SHARON MYRICK	-	228.00
THE JIM RUSHING FAMILY TRUST	+	23.00
JOSE I FERNANDEZ	+	29.00
NISSA'S GIFTS & COLLECTIBLES	-	24.00
PESCO OF TN	-	27.00
SUMMERTOWN FLEA & ACC	-	24.00
WALKER COMPUTER	-	27.00
J JERROD COMMERFORD	-	22.00
ERNEST & KATHLEEN DAVENPORT	+	88.00
S G SERVICES	-	12.00
ST JOE AUCTION	-	24.00
TOMAHAWKHILL INT	-	24.00
TRADITIONAL COMPUTING	-	22.00
VIRTUAL TAN	-	22.00
ADVANCE METAL	-	1753.00
KAREN BEATY	-	22.00
DURASTONE CORP	-	24.00
EXTREME AUDIO	-	22.00
JIM & IRMA RUSHING TRUST	+	5.00
MICHAEL & CONNIE HAWORTH	+	29.00
DIRECTIONS	-	536.00
RUSHING FAMILY TRUST	+	9.00
ENOS J & AMANDA GINGERICH	+	14.00
TENN HOUSING DEV AGENCY	-	100.00
THOMAS ROYSE ESTATE	+	11.00
BEVERLY DOUGLAS YARBOROUGH	-	218.00
PARTIES 4 YOU	-	20.00
JIMMY PERRY	+	15.00
JOHN THOMAS & CONNIE ROBERSON	+	20.00
BOBBIE GENE & DORIS STUTTS	+	18.00
WESLEY & BARBARA SIMS	+	309.00
GLENN & KATHY SANDLIN	+	6.00
J PAT & CAROLYN BAUGHMAN	+	53.00
WM & EDITH GOBBLE SR	+	168.00
PAUL & DALE STAGGS	-	59.00
J W JACKSON ESTATE	+	46.00

TERRY LANE & JOY CONNIE SMITH	+	1.00
KENNETH STEVE & DAWN HILL	-	317.00
HAROLD & ESTER FOSTER	+	50.00
WALKER & ELIZABETH ROSE	+	40.00
DORRIS R PRICE	+	67.00
LLOYD CARROLL	-	336.00
FRANCES DAVIS	+	20.00
CHRISTOPHER & PAULA URBAN	+	14.00
CHARLES RICKY HEDGEPEETH	+	15.00
JULIE & TERRY YOKLEY	+	15.00
CLYDE & EVELYN AARON	+	14.00
W E CHRISTIAN JR	+	5.00
LEONARD & MARY JO LEMAY	-	48.00
LERoy GILLIAM	+	166.00
D & W GARAGE	-	22.00
D'S TRACTOR SUPPLY	-	22.00
BRODIE'S TREE SERVICE	-	18.00
STAFFORD QUALITY CARPET & VINYLIS	-	40.00
TN VALLEY LUMBER CO INC	-	29.00
SKIP'S SOUL FOOD & CATERING	-	20.00
HOBERT GILLIAM	+	70.00
HAZEL BROWN	+	785.00
D & D BATTERY DOCTORS	-	20.00
CASTEELS FLOWER MART	-	20.00
SOUTH END MFG CO.	-	176.00
UNION TANK CAR CO	+	311.00
JAMES DANIEL BUCHANAN & SARAH WHITTEN	+	11.00
THE PARK & GRILL	-	22.00
BULLFROGS & BUTTERFLIES	-	22.00
JERRY & MADONNA CREWS	+	40.00
JOHNNY ODELL SPEARS	+	180.00
P & H PRODUCE	-	22.00
MID SOUTH SELLING	-	20.00
WILLIAM ARDEEN & SHIRLEY WALLTERS	+	11.00
GENEVA LYNN MARSTON	+	11.00
HOBERT GENE SMITH	+	20.00
EARL & DELPHANE SHANDS	+	524.00
MASHBURN PHOTOGRAPHY	-	34.00
JEWELS & GOLD BY MISS KITTY	-	20.00
SERENTY DAY SPA & HAIR SALON	-	79.00
LAWRENCEBURG STEEL	-	88.00
KEVIN G HART	+	113.00
FRANK & GENEVA SCHAKE	+	15.00
NORA I. POLLOCK CLIFTON	+	24.00

L C & LURA PARROTT	+ 32.00
AUBREY & MARLENE DAVIS	+ 160.00
ROBERT CLAY & CHRISTINE LINDSEY	+ 116.00
JOHNNY & LINDA THOMPSON	+ 31.00
ALLEN'S RECYCLING	- 18.00
HOLLIS PROFESSIONAL TREE SERV	- 762.00
BARRY & STACEY VANDERFORD	- 190.00
ALDRIDGE LAWN CARE	- 20.00
RICHARD & GENEVA WISER	- 60.00
MORTGAGE ONE INC	- 119.00
WALKER & SONS MAINTENANCE	- 20.00
MIKE'S AUTO SALES	- 42.00
DONALD KATEVAS	- 544.00
LUFFMAN'S MASONRY	- 8.00
VIVIAN GRAY	- 232.00
INDUSTRIAL FLOORING	- 20.00
J & J'S HIDDEN TREASURE	- 20.00
NEAL'S COLLECTIBLES	- 72.00
BIG OAK SADDLERY	- 27.00
WEATHERS TILES	- 10.00
JANIE'S TRUCKSTOP	- 81.00
BEVERLY DOUGLAS YABROUGH	- 87.00
TOTAL	- 948.00

Report on Delinquent Real Estate taxes and Public Utilities for the 2006 tax year were filed with the Clerk & Master on April 1, 2008.


Cindy Benefield, Trustee

Filed with County Clerk on April 14, 2008.

FILED

APR 14 2008

COUNTY CLERK
LAWRENCE COUNTY, TN

LAWRENCE COUNTY TN RESOLUTION NO: 20080722212

Resolution to approve Doubles and Errors Report for 2006 Taxes

DISTRICT	COMMISSIONERS	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
6	Clifton, Bobby R.							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2008072213

RESOLUTION TO PARTICIPATE IN THE THREE-STAR PROGRAM

WHEREAS, the Tennessee Department of Economic and Community Development is committed to assist the communities it serves in creating opportunities for sustained economic growth through the Three-Star Program; and

WHEREAS, participation in the Three-Star Program affords certified communities the opportunity to develop and implement programs affecting the economic appeal and viability considered by business and industry in making investment decision; and

WHEREAS, certification as a Three-Star community in the Three-Star Program involves a cooperative effort by numerous local entities;

WHEREAS, Beth Keaton is the designated contact for the Three-Star Program.

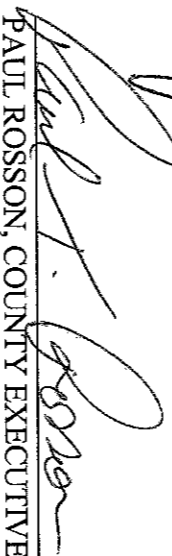
NOW THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session at Lawrenceburg, Tennessee, on this 22nd day of July, 2008, that Lawrence County will participate in the Three-Star Program.

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

Passed this 22nd day of July, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2008072213

Resolution to participate in the Three-Star Program

DISTRICT	COMMISSIONERS	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
6	Clifton, Bobby R.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray			X			X	
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
TOTAL				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2008072214

RESOLUTION TO AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987;


NOW THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session at Lawrenceburg, Tennessee, on this 22nd day of July, 2008, that:

SECTION 1. The Legislative Body of Lawrence County declares that the county is in compliance with the federal Title VI regulations.

SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

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

Passed this 22nd day of July, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2008072214

Resolution to affirm compliance with Federal Title VI regulations

DISTRICT	COMMISSIONERS	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	
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
6	Clifton, Bobby R.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray			X			X	
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
TOTAL				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2008072215

RESOLUTION REQUESTING THE TENNESSEE DEPARTMENT OF TRANSPORTATION
TO CONDUCT SAFETY STUDY ON HIGHWAY 43 SOUTH AT THE INTERSECTION OF
DUNN LEOMA ROAD

WHEREAS, the intersection of Highway 43 South and Dunn Leoma Road is controlled only with stop signs; and

WHEREAS, this is a high traffic area and there have been numerous accidents; and

WHEREAS, the Lawrence County Legislative Body deems it in the best interest for the safety of the citizens of Lawrence County that the Department of Transportation conduct a safety study of the intersection of Highway 43 South and Dunn Leoma Road in order to determine better traffic control and reduce the number of accident.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of July, 2008, that the Tennessee Department of Transportation is respectfully requested to conduct a safety study on at the intersection of Highway 43 South and Dunn Leoma Road in Lawrence County, Tennessee, for the purpose of recommending better traffic control to reduce the number of accidents at this intersection.

The County Executive is directed to forward a certified copy of this resolution to the Tennessee Department of Transportation upon its passage.

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

Passed as amended this 22nd day of July, 2008.

JERRY DRYDEN, CHAIR

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: ALAN KEENER

LAWRENCE COUNTY TN RESOLUTION NO: 20080722215A1

Should be Dunn Road not Dunn Leoma Road

DISTRICT	COMMISSIONERS	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	Niedergeses, 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
6	Clifton, Bobby R.							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2008072215A

RESOLUTION REQUESTING THE TENNESSEE DEPARTMENT OF TRANSPORTATION
TO CONDUCT SAFETY STUDY ON HIGHWAY 43 SOUTH AT THE INTERSECTION OF
DUNN ROAD

WHEREAS, the intersection of Highway 43 South and Dunn Road is controlled only with stop signs; and

WHEREAS, this is a high traffic area and there have been numerous accidents; and

WHEREAS, the Lawrence County Legislative Body deems it in the best interest for the safety of the citizens of Lawrence County that the Department of Transportation conduct a safety study of the intersection of Highway 43 South and Dunn Road in order to determine better traffic control and reduce the number of accident.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of July, 2008, that the Tennessee Department of Transportation is respectfully requested to conduct a safety study on at the intersection of Highway 43 South and Dunn Road in Lawrence County, Tennessee, for the purpose of recommending better traffic control to reduce the number of accidents at this intersection.

The County Executive is directed to forward a certified copy of this resolution to the Tennessee Department of Transportation upon its passage.

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

Passed this 22nd day of July, 2008.



JERRY BRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: ALAN KEBNER

LAWRENCE COUNTY TN RESOLUTION NO: 2008072215AA

Amended Resolution requesting TDOT to conduct safety study on Hwy 43 South at the intersection of Dunn Road

DISTRICT	COMMISSIONERS	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	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
6	Clifton, Bobby R.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray			X			X	
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
TOTAL				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2008072216

RESOLUTION HONORING KAY DOTSON FOR HER LOYAL SERVICE TO THE
LAWRENCE COUNTY BOARD OF EDUCATION

WHEREAS, Kay Dotson has served Lawrence County as a member of the Lawrence County Board of Education since September, 2006, and as Chairman since September, 2007; and

WHEREAS, through her years of service to Lawrence County as Chairman of the School Board, Kay Dotson has demonstrated her commitment to and zeal for the betterment of Lawrence County by conscientiously conducting the business of the Lawrence County School Board and seeking foremost the highest aspiration for all Lawrence Countians; and

WHEREAS, Kay Dotson has shown vision for the future of Lawrence County by her leadership of the Lawrence County School Board; and

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session on this the 22nd day of July, 2008, that the commission hereby honors and praises Kay Dotson for her outstanding service to the people of Lawrence County and her loving dedication to the betterment of Lawrence County, Tennessee.

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

Passed as amended this 22nd day of July, 2008.

JERRY DRYDEN, CHAIR

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: RAY BRAZIER

RESOLUTION NO. 2008072216A

RESOLUTION HONORING KAY DOTSON FOR HER LOYAL SERVICE TO THE
LAWRENCE COUNTY BOARD OF EDUCATION

WHEREAS, Kay Dotson has served Lawrence County as a member of the Lawrence County Board of Education since September, 2006, and as Chairman since September, 2007; and

WHEREAS, through her years of service to Lawrence County as Chairman of the School Board, Kay Dotson has demonstrated her commitment to and zeal for the betterment of Lawrence County by conscientiously conducting the business of the Lawrence County School Board and seeking foremost the highest aspiration for all Lawrence Countians; and

WHEREAS, Kay Dotson has shown vision for the future of Lawrence County by her leadership of the Lawrence County School Board; and

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session on this the 22nd day of July, 2008, that the commission hereby honors and praises Kay Dotson for her outstanding service to the people of Lawrence County and her loving dedication to the betterment of Lawrence County, Tennessee.

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

Passed this 22nd day of July, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: WAYNE YOOCOM, CHRIS JACKSON, DENNIS GILLESPIE, ALAN KEENER,
JOHN SANDERS, BOBBY CLIFTON, JERRY DRYDEN, MARK NIEDERGESSES, RONALD
BENEFIELD, DELANO BENEFIELD, SANDRA HYATT, RICHARD HILL, RAY BRAZIER,
JERRY PUTNAM, CHARLES ROBERTSON, ANNE BROWN, JOE WRAY, CHUCK
DOERFLINGER

LAWRENCE COUNTY TN RESOLUTION NO: 2008072216

Resolution honoring Kay Dotson for her loyal service to the Lawrence County Board of Education

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocorn, Wayne A.			X			X	
17	Wray, Joe R.			X			X	
5	Sanders, John C., Jr.			X			X	
15	Robertson, Charles H.			X			X	
14	Putman, Jerry N.			X			X	
8	Niedergereses, Mark			X			X	
4	Keener, Alan J.			X			X	
2	Jackson, Chris D.	X		X			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
6	Clifton, Bobby R.							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				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO.2008072217

RESOLUTION TO LOWER FUEL COSTS BY PARKING COUNTY VEHICLES

WHEREAS, Lawrence County, like the rest of the nation, currently faces a crisis in which fuel costs are going over budget and putting a real strain on the coffers of government.

WHEREAS, our county already finds itself in a fiscal crisis in which funds are sacred. Therefore, in an effort to be more fiscally responsible with taxpayers' money, new initiatives must be instituted. One such measure is to prohibit county employees driving county vehicles when they go to lunch and prohibiting county employees from driving county vehicles home in the evening. This would cut fuel costs dramatically and in the end save the taxpayers more of their money.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 22nd day of July, 2008, that the attached list of vehicles will not be driven by county employees to go to lunch or home in the evening to reign in rising fuel costs.

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

Postponed to the next meeting this 22nd day of July, 2008.

JERRY DRYDEN, CHAIR

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: CHRIS JACKSON

LAWRENCE COUNTY TN RESOLUTION NO: 2008072217

Resolution to lower fuel costs by parking county vehicles

DISTRICT	COMMISSIONERS	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	Doerflinger, Chuck							X
6	Clifton, Bobby R.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray			X			X	
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
TOTAL				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

Rolled tp next meeting for further study

RESOLUTION NO. 2008072218

RESOLUTION TO CEASE FUNDING FOR FUTURE PURCHASES OF PORTABLE
CLASSROOMS IN LAWRENCE COUNTY

WHEREAS, Lawrence County currently faces a crisis in which students from all over the county are housed in dilapidated portable classrooms; and

WHEREAS, these portable classrooms were put into place as a "temporary" solution to ease school overcrowding, however, decades have now passed and the portable classrooms have become a permanent fixture of the school system; and

WHEREAS, shortsighted thinking and the lack of vision have produced these kind of quick temporary fixes in the past that have seemed to be expedient for the time being but have come back to cause more problems in the long run; and

WHEREAS, these portable classrooms have proven to be unsafe, unsanitary and not conducive to learning. Therefore, in an effort to encourage more deliberation and long term planning from county leaders that will make government and our school system more fiscally responsible, safer and more efficient in the end, it is in the best interest of Lawrence County to cease funding for future purchases of portable classrooms in Lawrence County.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 22nd day of July, 2008, that it is in the best of interest of Lawrence County to cease funding for future purchases of portable classrooms in Lawrence County.

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

Postponed to the next meeting this 22nd day of July, 2008.

JERRY DRYDEN, CHAIR

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: CHRIS JACKSON

LAWRENCE COUNTY TN RESOLUTION NO: 2008072218

Resolution to cease funding for future purchases of portable classrooms in
Lawrence County

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	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	Niedergereses, Mark						X	
4	Keener, Alan J.						X	
2	Jackson, Chris D.	X					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		0	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

Rolled to next meeting

RESOLUTION NO. 2008072219

RESOLUTION REGARDING LAWRENCE COUNTY GOVERNMENT COURTHOUSE
EMPLOYEES PARKING

WHEREAS, due to the construction of the new jail and the loss of parking spaces resulting therefrom, the availability of parking spaces for individuals having business in the Lawrence County Courthouse has been greatly diminished; and

WHEREAS, the number of parking spaces that are existing in the east parking lot adjacent to the courthouse should be kept available for such individuals as have business in the courthouse rather than employees of the Lawrence County government.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of July, 2008, that during regular business hours of the Lawrence County Courthouse all employees of Lawrence County government who work in the courthouse are prohibited from parking their motor vehicles for more than fifteen (15) minutes in the east parking lot adjacent to the Lawrence County Courthouse.

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

Passed as amended this 22nd day of July, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: RICK HILL

LAWRENCE COUNTY TN RESOLUTION NO: 2008072219

Resolution regarding Lawrence County Government Courthouse employees parking

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT	
1	Yocom, Wayne A.			X			X		
17	Wray, Joe R.			X			X		
5	Sanders, John C., Jr.			X			X		
15	Robertson, Charles H.			X			X		
14	Putman, Jerry N.			X			X		
8	Niedergereses, Mark			X			X		
4	Keener, Alan J.			X			X		
2	Jackson, Chris D.		X	X			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	
6	Clifton, Bobby R.							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	16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2008072220

RESOLUTION TO ESTABLISH RULES AND REGULATIONS FOR PARTICIPATION IN
FUND RAISING ROADBLOCK EVENTS WITHIN LAWRENCE COUNTY, TENNESSEE,
OUTSIDE OF THE CITY LIMITS OF THE VARIOUS
MUNICIPALITIES IN LAWRENCE COUNTY

WHEREAS, T.C.A. § 39-17-307 provides for local governments to regulate the issuance of permits for charity fundraising roadblocks; and

WHEREAS, Lawrence County desires to set guidelines for the issuing of such permits and rules and regulations regarding such permits.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of July, 2008, that the following rules and regulations are hereby approved for any organization desiring to participate in a fundraising roadblock within Lawrence County, Tennessee, but outside the corporate limits of any of the various municipalities located in Lawrence County, Tennessee. Such rules and regulations are as follows:

1. To preserve the immunity available through T.C.A. § 39-17-307, no county employee, city vehicles, or city equipment may be involved in or participating in fundraising roadblocks.
2. A permit, issued by the County, is required for all fundraising roadblocks within Lawrence County, Tennessee, but outside the corporate limits of any of the various municipalities located in Lawrence County Tennessee.
3. The County's permit application for fundraising roadblocks contains a hold harmless provision to further reinforce the County's immunity.
4. The permit application must have the time and intersection(s) stated.
5. The permit application is approved by the Sheriff or his designee.
6. Reflective traffic safety vests are mandatory for all roadblock participants in or near the roadway and are supplied by the applicant.
7. No more than four (4) participants may be in the roadway at one time.
8. No one below sixteen (16) years of age will be allowed to directly solicit contributions in the roadway.
9. A limited number of fundraising roadblocks will be issued by the County each month.
10. Organizations holding the fundraising roadblocks must be located within Lawrence County.
11. Signs with the name and/or purpose of the roadblock must be large enough to be visible to the passing motorist.
12. Not more than one organization may have a roadblock on the same day.

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

Passed this 22nd day of July, 2008.




JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: SUSIE HYATT

LAWRENCE COUNTY TN RESOLUTION NO: 2008072220

Resolution to establish rules and regulations for participation in fund raising roadblock events within Lawrence County, TN, outside of the city limits of the various municipalities in Lawrence County

DISTRICT	COMMISSIONERS	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	Niedergeses, Mark			X			X		
4	Keener, Alan J.			X			X		
2	Jackson, Chris D.			X			X		
11	Hyatt, Sandra K.		X	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	
6	Clifton, Bobby R.							X	
16	Brown, Anne N.			X			X		
13	Brazier, Ray			X			X		
9	Benefield, Ronald L.			X			X		
10	Benefield, Delano			X			X		
				TOTAL	16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

NOTARY LIST

July 22, 2008 Regular Session

APPLICANTS NAME	BONDING AGENT
Jill McDonald James M. Spencer	Insurance Bond Insurance Bond

LAWRENCE COUNTY TN
 July 22, 2008 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			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
6	Clifton, Bobby R.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray			X			X	
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
TOTAL				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:

LAWRENCE COUNTY COMMISSION
 July 22, 2008 Regular Session
 ADJOURNMENT

DISTRICT	COMMISSIONERS	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			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
6	Clifton, Bobby R.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray			X			X	
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
TOTAL				16	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments: