

LAWRENCE COUNTY COMMISSION
November 25, 2008 Regular Session

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

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

Agenda

The Lawrence County Board Of Commissioners
Lawrence County, Tennessee
November 25, 2008
Regular Session
5:00 P.M.

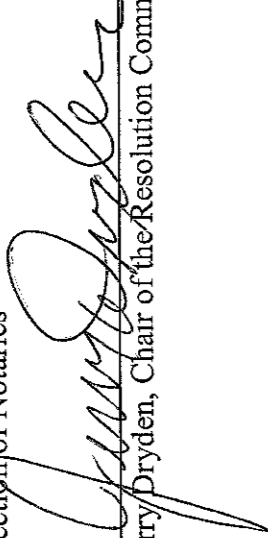
Call To Order By The Chair, Jerry Dryden
Roll Call: By County Clerk, Chuck Kizer
Invocation:
Pledge:

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

1. Resolution No. 2008112501
Resolution Approving Minutes of September 2, 2008, Special Session
Sponsor: Jerry Dryden
2. Resolution No. 2008112502
Resolution Approving Minutes of September 23, 2008, Regular Session
Sponsor: Jerry Dryden
3. Resolution No. 2008112503
Resolution to Approve Amendments to the 2008-2009 Lawrence County Budget
Sponsor: Accounts and Budgets
4. Resolution No. 2008112504
Resolution to Approve Amendments to the 2008-2009 Lawrence County Board of Education
Budget
Sponsor: Lawrence County Board of Education
5. Resolution No. 2008112505
Resolution to Approve Re-Appointment of Teresa Purcell as Director of Accounts and Budgets and
Carla R. Burden as Purchasing Agent/Grants Manager for Lawrence County
Sponsor: Paul Rosson
6. Resolution No. 2008112506
Resolution to Set the Salaries of Teresa Purcell as Director of Accounts and Budgets and Carla R.
Burden as Purchasing Agent/Grants Manager for Lawrence County
Sponsor: Paul Rosson
7. Resolution No. 2008112507
Resolution to Approve Holidays for Lawrence County Government
Sponsor: Paul Rosson
8. Resolution No. 2008112508
Resolution to Establish Speed Limit on Cardinal Way Road
Sponsor: Susie Hyatt
9. Resolution No. 2008112509
Resolution to Fund Waterline Improvements Along Highway 43 in St. Joseph, Tennessee
Sponsor: Paul Rosson
10. Resolution No. 2008112510
Resolution to Approve Special Impact Zoning for Mid South Concrete, Inc.
Sponsor: Lawrence County Regional Planning Commission

11. Resolution No. 2008112511
Resolution to Amend Lawrence County's Personnel Policy
Sponsor: Insurance and Benefits Committee

Election of Notaries



Jerry Dryden, Chair of the Resolution Committee

LAWRENCE COUNTY TN
November 25, 2008 Regular Session
BI-MONTHLY REPORT FISCAL AGENT

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

TYPE OF VOTE:	<input checked="" type="checkbox"/>	Voice	<input type="checkbox"/>	Roll Call
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Comments:

Summary Financial Statement
 NOVEMBER 30, 2008

Fiscal Year Time Lapse: 41.66

101 GENERAL

-----NOVEMBER-----
 Percent Actual Of Avg

Account	Description	Budget Estimate	Actual To-Date	Percent Of Budget	Estimate	Avg/Mth	Actual Of Avg	Percent
40110	CURRENT PROPERTY TAX	5,791,476.00	516,510.03	8.9	482,623.00	385,051.36	79.8	0.0
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	131,560.00	98,309.29	74.7	10,963.33	17,800.41	162.4	0.0
40125	TRUSTEE'S COLLECTIONS - BANKRUPTCY	0.00	22,445.64	0.0	0.00	115.38	0.0	0.0
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	64,894.00	32,579.77	50.2	5,407.83	1,810.46	33.5	0.0
40140	INTEREST AND PENALTY	32,190.00	10,107.83	31.4	2,682.50	2,431.13	90.6	0.0
40161	PAYMENTS IN LIEU OF TAXES - T. V. A.	2,290.00	0.00	0.0	190.83	0.00	0.0	0.0
40162	PAYMENTS IN LIEU OF TAXES-LOCAL UTILITIE	281,460.00	119,565.24	42.5	23,455.00	25,745.19	109.8	0.0
40163	PAYMENTS IN LIEU OF TAXES - OTHER	1,121.00	824.43	73.5	93.42	573.00	613.4	0.0
40220	HOTEL/MOTEL TAX	87,231.00	34,869.95	40.0	7,269.25	6,558.63	90.2	0.0
40250	LITIGATION TAX - GENERAL	106,779.00	36,361.63	34.1	8,898.25	7,616.50	85.6	0.0
40260	LITIGATION TAX - SPECIAL PURPOSE	21,419.00	10,858.96	50.7	1,784.92	2,217.77	124.3	0.0
40267	LITIGATION TAX-VICTIM-OFFENDER MEDAT CTR	2,635.00	911.52	34.6	219.58	190.00	86.5	0.0
40270	BUSINESS TAX	250,000.00	46,572.61	18.6	20,833.33	7,080.02	34.0	0.0
40330	WHOLESALE BEER TAX	74,469.00	33,810.08	45.4	6,205.75	7,757.87	125.0	0.0
40350	INTERSTATE TELECOMMUNICATIONS TAX	4,119.00	1,467.52	35.6	343.25	306.51	89.3	0.0
41110	MARRIAGE LICENSES	1,624.00	717.25	44.2	135.33	90.25	66.7	0.0
41140	CABLE TV FRANCHISE	29,050.00	0.00	0.0	2,420.83	0.00	0.0	0.0
41510	BEER PERMITS	2,628.00	269.15	10.2	219.00	0.00	0.0	0.0
42110	FINES	9,971.00	3,249.00	32.6	830.92	142.50	17.1	0.0
42120	OFFICERS COSTS	10,835.00	3,119.80	28.8	902.92	977.55	108.3	0.0
42140	DRUG CONTROL FINES	410.00	99.74	24.3	34.17	0.00	0.0	0.0
42141	DRUG COURT FEES	1,396.00	480.22	34.4	116.33	81.22	69.8	0.0
42150	JAIL FEES	14,800.00	9,762.35	66.0	1,233.33	2,462.55	199.7	0.0
42170	JUDICIAL COMMISSIONER FEES	812.00	110.00	13.5	67.67	20.00	29.6	0.0
42180	DUI TREATMENT FINES	2,538.00	699.67	27.6	211.50	34.67	16.4	0.0
42190	DATA ENTRY FEE - CIRCUIT COURT	919.00	372.00	40.5	76.58	130.00	169.8	0.0
42310	FINES	15,536.00	8,115.67	52.2	1,294.67	1,189.40	91.9	0.0
42320	OFFICERS COSTS	46,294.00	22,024.18	47.6	3,857.83	4,086.54	105.9	0.0
42330	GAMES AND FISH FINES	899.00	267.30	29.7	74.92	56.25	75.1	0.0
42340	DRUG CONTROL FINES	950.00	648.37	68.2	79.17	166.25	210.0	0.0
42341	DRUG COURT FEE	9,850.00	6,089.49	61.8	820.83	1,247.82	152.0	0.0
42350	JAIL FEES	4,662.00	942.87	20.2	388.50	0.00	0.0	0.0
42380	DUI TREATMENT FINES	9,206.00	3,619.50	39.3	767.17	926.25	120.7	0.0
42390	DATA ENTRY FEE - GENERAL SESSIONS COURT	6,461.00	2,386.50	36.9	538.42	478.00	88.8	0.0
42410	FINES	20.00	1.90	9.5	1.67	0.00	0.0	0.0
42420	OFFICERS COSTS	1,285.00	592.80	46.1	107.08	144.40	134.9	0.0
42490	DATA ENTRY FEE - JUVENILE COURT	467.00	49.80	10.7	38.92	14.00	36.0	0.0
42520	OFFICERS COSTS	3,600.00	683.99	19.0	300.00	213.75	71.3	0.0
42530	DATA ENTRY FEE - CHANCERY COURT	1,781.00	896.00	50.3	148.42	116.00	78.2	0.0
43120	PATIENT CHARGES	1,250,000.00	236,549.69	18.9	104,166.67	126,307.32	121.3	0.0
43130	PAST DUE COLLECTIONS - AMBULANCE	71,398.00	0.00	0.0	5,949.83	0.00	0.0	0.0
43170	WORK RELEASE CHARGES FOR BOARD	30,000.00	5,560.00	18.5	2,500.00	0.00	0.0	0.0
43190	OTHER GENERAL SERVICE CHARGES	450.00	317.55	70.6	37.50	0.00	0.0	0.0
43194	SERVICE CHARGES	2,684.00	1,850.00	68.9	223.67	60.00	26.8	0.0
43350	COPY FEES	450.00	229.40	51.0	37.50	0.00	0.0	0.0
43370	TELEPHONE COMMISSIONS	0.00	8,625.24	0.0	0.00	1,736.53	0.0	0.0

Summary Financial Statement
 NOVEMBER 30, 2008

Fiscal Year Time Lapse: 41.66

101 GENERAL

-----Year-To-Date-----
 Budget Estimate Actual Of Budget Percent
 -----November-----
 Actual Of Avg Percent

Account	Description	Budget	Estimate	Actual	Of Budget	Percent	Avg/Mth	Estimate	Actual	Of Avg	Percent
43380	REVENUES	250.00	16,827.00	5,214.00	31.0	0.0	20.83	0.00	0.00	0.0	0.0
43392	43380 VENDING MACHINE COLLECTIONS	0.00	16,827.00	5,214.00	31.0	0.0	1,402.25	1,282.00	91.4	0.0	0.0
43394	43392 DATA PROCESSING FEE - REGISTER	0.00	5,357.00	998.40	18.6	0.0	446.42	225.15	50.4	0.0	0.0
43395	43394 SEXUAL OFFENDER REGISTRATION FEE-SHERIFF	0.00	1,082.00	850.00	78.6	0.0	90.17	0.00	0.0	0.0	0.0
43396	43395 DATA PROCESSING FEE - COUNTY CLERK	0.00	0.00	1,312.00	0.0	0.0	0.00	194.00	0.0	0.0	0.0
43583	43396 FBI CRIMINAL BACKGROUND FEE	0.00	0.00	15.00	0.0	0.0	0.00	15.00	0.0	0.0	0.0
43990	43583 OTHER CHARGES FOR SERVICES	2,501.00	568.30	22.7	0.9	0.0	208.42	0.00	0.0	0.0	0.0
44110	43990 INVESTMENT INCOME	0.00	0.00	0.00	0.0	0.0	0.00	0.00	0.0	0.0	0.0
44120	44110 LEASE/RENTALS	425.00	700.00	164.7	35.4	0.0	35.42	0.00	0.0	0.0	0.0
44130	44120 SALE OF MATERIALS AND SUPPLIES	351.00	57.36	16.3	4.7	0.0	29.25	0.00	0.0	0.0	0.0
44131	44130 COMMISSARY SALES	335.00	63.66	19.0	5.7	0.0	27.92	0.00	0.0	0.0	0.0
44145	44131 SALE OF RECYCLED MATERIALS	26,500.00	13,191.60	49.8	0.4	0.0	2,208.33	4,466.60	202.3	0.0	0.0
44170	44145 MISCELLANEOUS REFUNDS	7,000.00	21,516.62	307.4	4.4	0.0	583.33	2,312.42	396.4	0.0	0.0
44180	44170 EXPENDITURE CREDITS	0.00	455.00	0.00	0.0	0.0	0.00	0.00	0.0	0.0	0.0
44530	44180 SALE OF EQUIPMENT	2,800.00	0.00	0.00	0.0	0.0	233.33	0.00	0.0	0.0	0.0
45110	44530 COUNTY CLERK	85,000.00	26,126.00	30.7	3.6	0.0	7,083.33	0.00	0.0	0.0	0.0
45180	45110 REGISTER	16,500.00	1,000.00	6.1	0.4	0.0	1,375.00	0.00	0.0	0.0	0.0
45190	45180 TRUSTEE	378,448.00	25,495.37	6.7	1.8	0.0	31,537.33	0.00	0.0	0.0	0.0
45510	45190 COUNTY CLERK	90,882.52	90,882.52	0.00	0.0	0.0	0.00	19,921.03	0.0	0.0	0.0
45520	45510 CIRCUIT COURT CLERK	110,691.00	38,471.74	34.8	3.1	0.0	9,224.25	11,530.21	125.0	0.0	0.0
45540	45520 GENERAL SESSIONS COURT CLERK	177,548.00	77,947.24	43.9	2.5	0.0	14,795.67	14,704.44	99.4	0.0	0.0
45550	45540 CLERK AND MASTER	142,657.00	55,261.19	38.7	2.7	0.0	11,888.08	10,201.31	85.8	0.0	0.0
45560	45550 JUVENILE COURT CLERK	29,712.00	9,207.59	31.0	1.1	0.0	2,476.00	2,421.06	97.8	0.0	0.0
45580	45560 REGISTER	0.00	61,545.13	0.00	0.0	0.0	0.00	13,521.44	0.0	0.0	0.0
45590	45580 SHERIFF	9,867.00	5,893.40	59.7	0.6	0.0	822.25	0.00	0.0	0.0	0.0
45610	45590 TRUSTEE	0.00	62,252.60	0.00	0.0	0.0	0.00	13,762.14	0.0	0.0	0.0
45620	45610 OTHER OFFICIALS	0.00	31,306.07	0.00	0.0	0.0	0.00	7,021.16	0.0	0.0	0.0
46110	45620 JUVENILE SERVICES PROGRAM	9,000.00	2,250.00	25.0	0.3	0.0	750.00	2,250.00	300.0	0.0	0.0
46160	46110 STATE REAPPRAISAL GRANT	14,553.00	7,276.50	50.0	0.4	0.0	1,212.75	3,638.25	300.0	0.0	0.0
46290	46160 OTHER PUBLIC SAFETY GRANTS	102,880.00	9,371.72	9.1	0.1	0.0	8,573.33	2,745.10	32.0	0.0	0.0
46310	46290 HEALTH DEPARTMENT PROGRAMS	166,900.00	51,788.39	31.0	1.9	0.0	13,908.33	10,650.06	76.6	0.0	0.0
46430	46310 LITTER PROGRAM	49,732.00	15,877.38	31.9	0.3	0.0	4,144.33	15,877.38	383.1	0.0	0.0
46820	46430 INCOME TAX	51,653.00	0.00	0.00	0.0	0.0	4,304.42	0.00	0.0	0.0	0.0
46830	46820 BEER TAX	18,426.00	9,979.77	54.2	0.3	0.0	1,535.50	0.00	0.0	0.0	0.0
46840	46830 ALCOHOLIC BEVERAGE TAX	64,500.00	32,121.81	49.8	0.8	0.0	5,375.00	15,566.81	289.6	0.0	0.0
46880	46840 BOARD OF JURORS	0.00	116.25	0.00	0.0	0.0	0.00	0.00	0.0	0.0	0.0
46915	46880 CONTRACTED PRISONER BOARD	175,000.00	46,585.00	26.6	0.1	0.0	14,583.33	0.00	0.0	0.0	0.0
46960	46915 REGISTRAR'S SALARY SUPPLEMENT	16,380.00	4,095.00	25.0	0.1	0.0	1,365.00	0.00	0.0	0.0	0.0
46980	46960 OTHER STATE GRANTS	9,000.00	1,531.20	17.0	0.2	0.0	750.00	0.00	0.0	0.0	0.0
47990	46980 OTHER DIRECT FEDERAL REVENUE	0.00	400.00	0.00	0.0	0.0	0.00	200.00	0.0	0.0	0.0
48610	47990 DONATIONS	5,200.00	4,792.00	92.2	0.1	0.0	433.33	1,969.00	454.4	0.0	0.0
49800	48610 TRANSFERS IN	0.00	500,000.00	0.00	0.0	0.0	0.00	0.00	0.0	0.0	0.0
Total REVENUES		10,649,694.00	2,808,226.26	26.4	0.2	0.0	887,474.49	774,891.72	87.3	0.0	0.0

Summary Financial Statement
NOVEMBER 30, 2008

Fiscal Year Time Lapse: 41.66

101 GENERAL

Account	Description	Budget Estimate	Actual To-Date	Percent Of Budget	Avg/Mth	Estimate	Actual Of Avg	Percent
EXPENDITURES								
Total EXPENDITURES								
		11,172,293.00-	4,594,112.20	41.1	931,024.43-	770,995.75		82.8
Total GENERAL								
		522,599.00-	1,785,885.94	341.7	43,549.94-	3,895.97-		8.9

Summary Financial Statement
NOVEMBER 30, 2008

112 COURTHOUSE & JAIL MAINTENANCE

Account	Description	Budget	Actual	Percent	Estimate	Avg/Mth	Actual	Percent	
		Year-To-Date		NOVEMBER					
REVENUES									
40260	LITIGATION TAX - SPCLAL PURPOSE	11,500.00	4,327.54	37.6	958.33	903.51	94.3	0.0	0.0
42191	COURTROOM SECURITY FEE	0.00	196.10	0.0	0.00	45.60	0.0	0.0	0.0
42391	COURTROOM SECURITY FEE	150.00	0.00	0.0	12.50	0.00	0.0	0.0	0.0
Total REVENUES		11,650.00	4,523.64	38.8	970.83	949.11	97.8		
EXPENDITURES									
58400	OTHER CHARGES	16,350.00	48.81	0.3	1,362.50	9.04	0.7		
Total EXPENDITURES		16,350.00	48.81	0.3	1,362.50	9.04	0.7		
Total COURTHOUSE & JAIL MAINTENANCE									
		4,700.00	4,474.83	95.2	391.67	940.07	240.0		

Summary Financial Statement
 NOVEMBER 30, 2008

Fiscal Year Time Lapse: 41.66

115 PUBLIC LIBRARY

Account	Description	Year-To-Date		NOVEMBER	
		Budget	Actual	Estimate	Actual
			Of Budget		Of Avg
			Percent		Percent
REVENUES					
43350	COPY FEES	4,000.00	2,354.70-	58.9	333.33
43360	LIBRARY FEES	4,500.00	2,256.84-	50.2	375.00
44110	INVESTMENT INCOME	2,200.00	917.18-	41.7	183.33
44120	LEASE/RENTALS	900.00	900.00-	100.0	75.00
44570	CONTRIBUTIONS & GIFTS	0.00	500.00-	0.0	0.00
48130	CONTRIBUTIONS	67,341.00	0.00	0.0	5,611.75
48610	DONATIONS	5,000.00	1,738.23-	34.8	416.67
48990	OTHER	1,200.00	1,265.09-	105.4	100.00
49800	TRANSFERS IN	212,540.00	53,135.00-	25.0	17,711.67
Total REVENUES		297,681.00	63,067.04-	21.2	24,806.75
EXPENDITURES					
56500	LIBRARIES	323,202.00-	126,113.52	39.0	26,933.50-
Total EXPENDITURES		323,202.00-	126,113.52	39.0	26,933.50-
Total PUBLIC LIBRARY					
		25,521.00-	63,046.48	247.0	2,126.75-
		20,962.62	20,962.62	77.8	20,002.92
		940.5			

Summary Financial Statement
NOVEMBER 30, 2008

Fiscal Year Time Lapse: 41.66

116 SOLID WASTE/SANITATION

NOVEMBER		Year-To-Date		Year-To-Date		Year-To-Date	
Actual	Estimate	Actual	Estimate	Actual	Estimate	Actual	Estimate
Percent	Percent	Percent	Percent	Percent	Percent	Percent	Percent
Of Avg	Of Budget	Of Budget	Of Budget	Of Budget	Of Budget	Of Budget	Of Budget
REVENUES							
43106	COMMERCIAL AND INDUSTRIAL WASTE COLL. CHARG	462,000.00	167,874.96-	36.3	38,500.00	48,759.00-	126.6
43107	RESIDENTIAL WASTE COLLECTION CHARGE	730,000.00	348,804.60-	47.8	60,833.33	330,704.35-	543.6
43110	TIPPING FEES	0.00	244.95-	0.0	0.00	0.00	0.0
43114	SOLID WASTE DISPOSAL FEE	143,750.00	60,770.93-	42.3	11,979.17	3,722.10-	31.1
43194	SERVICE CHARGES	0.00	20.00-	0.0	0.00	0.00	0.0
44110	INVESTMENT INCOME	80,000.00	9,857.70-	12.3	6,666.67	504.40-	7.6
44145	SALE OF RECYCLED MATERIALS	165,000.00	59,624.03-	36.1	13,750.00	8,146.22-	59.2
46170	SOLID WASTE GRANTS	40,000.00	3,062.40-	7.7	3,333.33	0.00	0.0
Total REVENUES							
		1,620,750.00	650,259.57-	40.1	135,062.50	391,836.07-	290.1
EXPENDITURES							
		1,803,782.00-	601,323.18	33.3	150,315.19-	83,002.22	55.2
		1,803,782.00-	601,323.18	33.3	150,315.19-	83,002.22	55.2
Total EXPENDITURES							
		183,032.00-	48,936.39-	26.7	15,252.69-	308,833.85-	2024.8
Total SOLID WASTE/SANITATION							

Summary Financial Statement
NOVEMBER 30, 2008

Fiscal Year Time Lapse: 41.66

119 INDUSTRIAL/ECONOMIC DEVELOPMENT

Account	Description	Year-To-Date		NOVEMBER	
		Budget	Actual	Estimate	Actual
		Percent	Of Budget	Percent	Of Avg
REVENUES					
43190 OTHER GENERAL SERVICE CHARGES		0.00	40.00-	0.00	0.00
46440 TENNESSEE INDUSTRIAL INFRASTRUCTURE PROG		0.00	399,682.76-	0.00	327,955.65-
Total REVENUES		0.00	399,722.76-	0.00	327,955.65-
EXPENDITURES					
91110 GENERAL ADMINISTRATION PROJCTS		0.00	0.00	0.00	0.00
91170 PUBLIC UTILITY PROJECTS		138,781.00-	533,292.26	384.3	456,564.75
Total EXPENDITURES		138,781.00-	533,292.26	384.3	3947.8
Total INDUSTRIAL/ECONOMIC DEVELOPMENT					
		138,781.00-	133,569.50	96.2	0.0

Summary Financial Statement
 NOVEMBER 30, 2008

Fiscal Year Time Lapse: 41.66

122 DRUG CONTROL

		-----Year-To-Date-----		-----NOVEMBER-----	
Account	Description	Budget	Actual	Estimate	Actual
				Percent	Percent
				Of Budget	Of Budget
				Avg/Mth	Avg/Mth
				Estimate	Estimate
				Percent	Percent
				Actual	Actual
				Of Avg	Of Avg
REVENUES					
42140	DRUG CONTROL FINES	22,000.00	6,259.54-	28.5	1,833.33
42340	DRUG CONTROL FINES	25,000.00	14,000.61-	56.0	2,083.33
42865	DRUG TASK FORCE FORFEITURES AND SEIZURES	10,000.00	12,743.82-	127.4	833.33
42910	PROCEEDS FROM CONFISCATED PROPERTY	15,500.00	47,910.67-	309.1	1,291.67
44170	MISCELLANEOUS REFUNDS	0.00	50.43	0.00	0.00
44530	SALE OF EQUIPMENT	0.00	6,290.00-	0.0	0.00
47700	ASSET FORFEITURE FUNDS	45,000.00	0.00	0.0	3,750.00
Total REVENUES		117,500.00	87,154.21-	74.2	9,791.66
EXPENDITURES					
54150	DRUG ENFORCEMENT	118,545.00-	115,007.17	97.0	9,878.76-
Total EXPENDITURES		118,545.00-	115,007.17	97.0	9,878.76-
Total DRUG CONTROL		1,045.00-	27,852.96		87.10-
					30,989.59-
					5579.3

Summary Financial Statement
NOVEMBER 30, 2008

Fiscal Year Time Lapse: 41.66

131 HIGHWAY/PUBLIC WORKS

		-----Year-To-Date-----		-----NOVEMBER-----	
Account	Description	Budget	Actual	Estimate	Actual
		Percent	Of Budget	Avg/Mth	Percent
40110	CURRENT PROPERTY TAX	1,261,047.00	112,522.14-	8.9	79.8
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	41,587.00	21,404.80-	51.5	111.8
40125	TRUSTEE'S COLLECTIONS - BANKRUPTCY	0.00	4,887.82	0.0	0.0
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	14,003.00	7,093.61-	50.7	33.8
40140	INTEREST AND PENALTY	6,941.00	2,201.14-	31.7	91.5
40280	MINERAL SEVERANCE TAX	90,181.00	44,052.55-	48.8	0.0
43102	OTHER EMPLOYEE BENEFIT CHARGES/CONTR.	1,500.00	0.00	0.0	0.0
44130	SALE OF MATERIALS AND SUPPLIES	2,500.00	101,790.99-	4071.6	2696.5
44170	MISCELLANEOUS REFUNDS	0.00	63.01-	0.0	0.0
44530	SALE OF EQUIPMENT	0.00	3,050.00-	0.0	0.0
46410	BRIDGE PROGRAM	50,211.00	0.00	0.0	0.0
46420	STATE AID PROGRAM	275,325.00	270,602.09-	98.3	95.7
46920	GASOLINE AND MOTOR FUEL TAX	2,028,409.00	636,989.79-	31.4	87.7
46930	PETROLEUM SPECIAL TAX	32,134.00	10,688.28-	33.3	99.8
Total REVENUES					
		3,803,838.00	1,205,570.58-	31.7	90.9
EXPENDITURES					
61000	ADMINISTRATION	244,249.00-	79,625.75	32.6	65.2
62000	HIGHWAY AND BRIDGE MAINTENANCE	2,289,583.00-	1,232,953.97	53.9	123.8
63100	OPERATION AND MAINTENANCE OF EQUIPMENT	780,967.00-	285,794.71	36.6	40.7
65000	OTHER CHARGES	82,158.00-	35,516.69	43.2	47.9
68000	CAPITAL OUTLAY	815,000.00-	531,848.02	65.3	0.0
99100	TRANSFERS OUT	70,000.00-	0.00	0.0	0.0
Total EXPENDITURES					
		4,281,957.00-	2,165,739.14	50.6	78.3
Total HIGHWAY/PUBLIC WORKS					
		478,119.00-	960,168.56	200.8	21.8

Summary Financial Statement
NOVEMBER 30, 2008

Fiscal Year Time Lapse: 41.66

151 GENERAL DEBT SERVICE

		-----Year-To-Date-----		-----NOVEMBER-----	
Account	Description	Budget	Actual	Estimate	Actual
		Percent	Of Budget	Percent	Of Avg
					Percent
40110	CURRENT PROPERTY TAX	1,821,513.00	162,533.20-	8.9	79.8
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	41,378.00	30,910.17-	74.7	162.3
40125	TRUSTEE'S COLLECTIONS - BANKRUPTCY	1,219.00	7,063.36	579.4	35.7
40130	CTR CLK/CLK & MASTER COLLECTIONS-PR YR	20,410.00	10,243.85-	50.2	33.5
40140	INTEREST AND PENALTY	10,124.00	3,178.29-	31.4	90.6
40210	LOCAL OPTION SALES TAX	1,319,903.00	336,239.06-	25.5	75.2
40240	WHEEL TAX	900,000.00	289,599.00-	32.2	90.5
40266	LITIGATION TAX-JAIL, WRKSHSE, COURTHOUSE	74,689.00	28,414.87-	38.0	90.5
40320	BANK EXCISE TAX	200,000.00	0.00	0.0	0.0
44120	LEASE/RENTALS	90,000.00	30,000.00-	33.3	100.0
46851	STATE REVENUE SHARING -T.V.A.	488,088.00	180,403.82-	37.0	443.5
48130	CONTRIBUTIONS	300,000.00	300,000.00-	100.0	0.0
49800	TRANSFERS IN	70,000.00	0.00	0.0	0.0
REVENUES					
Total REVENUES		5,337,324.00	1,364,458.90-	25.6	106.3
EXPENDITURES					
82110	GENERAL GOVERNMENT DEBT SERVICE	1,605,000.00-	1,185,000.00	73.8	0.0
82120	HIGHWAYS & STREETS DEBT SERVICE	305,000.00-	0.00	0.0	0.0
82130	EDUCATION DEBT SERVICE	1,865,000.00-	880,000.00	47.2	209.1
82210	GENERAL GOVERNMENT	1,204,607.00-	607,667.94	50.4	406.0
82220	HIGHWAYS & STREETS	21,646.00-	10,823.00	50.0	0.0
82230	EDUCATION	961,782.00-	489,870.81	50.9	0.0
82310	GENERAL GOVERNMENT	74,756.00-	14,346.91	19.2	209.0
82320	HIGHWAYS & STREETS	500.00-	0.00	0.0	0.0
82330	EDUCATION	1,000.00-	0.00	0.0	0.0
99100	TRANSFERS OUT	0.00	500,000.00	0.0	0.0
Total EXPENDITURES		6,039,291.00-	3,687,708.66	61.1	180.0
Total GENERAL DEBT SERVICE		701,967.00-	2,323,249.76	331.0	740.3
=====					
82110	GENERAL GOVERNMENT DEBT SERVICE	1,605,000.00-	1,185,000.00	73.8	0.0
82120	HIGHWAYS & STREETS DEBT SERVICE	305,000.00-	0.00	0.0	0.0
82130	EDUCATION DEBT SERVICE	1,865,000.00-	880,000.00	47.2	209.1
82210	GENERAL GOVERNMENT	1,204,607.00-	607,667.94	50.4	406.0
82220	HIGHWAYS & STREETS	21,646.00-	10,823.00	50.0	0.0
82230	EDUCATION	961,782.00-	489,870.81	50.9	0.0
82310	GENERAL GOVERNMENT	74,756.00-	14,346.91	19.2	209.0
82320	HIGHWAYS & STREETS	500.00-	0.00	0.0	0.0
82330	EDUCATION	1,000.00-	0.00	0.0	0.0
99100	TRANSFERS OUT	0.00	500,000.00	0.0	0.0
Total EXPENDITURES		6,039,291.00-	3,687,708.66	61.1	180.0
Total GENERAL DEBT SERVICE		701,967.00-	2,323,249.76	331.0	740.3
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82110	GENERAL GOVERNMENT DEBT SERVICE	1,605,000.00-	1,185,000.00	73.8	0.0
82120	HIGHWAYS & STREETS DEBT SERVICE	305,000.00-	0.00	0.0	0.0
82130	EDUCATION DEBT SERVICE	1,865,000.00-	880,000.00	47.2	209.1
82210	GENERAL GOVERNMENT	1,204,607.00-	607,667.94	50.4	406.0
82220	HIGHWAYS & STREETS	21,646.00-	10,823.00	50.0	0.0
82230	EDUCATION	961,782.00-	489,870.81	50.9	0.0
82310	GENERAL GOVERNMENT	74,756.00-	14,346.91	19.2	209.0
82320	HIGHWAYS & STREETS	500.00-	0.00	0.0	0.0
82330	EDUCATION	1,000.00-	0.00	0.0	0.0
99100	TRANSFERS OUT	0.00	500,000.00	0.0	0.0
Total EXPENDITURES		6,039,291.00-	3,687,708.66	61.1	180.0
Total GENERAL DEBT SERVICE		701,967.00-	2,323,249.76	331.0	740.3
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82110	GENERAL GOVERNMENT DEBT SERVICE	1,605,000.00-	1,185,000.00	73.8	0.0
82120	HIGHWAYS & STREETS DEBT SERVICE	305,000.00-	0.00	0.0	0.0
82130	EDUCATION DEBT SERVICE	1,865,000.00-	880,000.00	47.2	209.1
82210	GENERAL GOVERNMENT	1,204,607.00-	607,667.94	50.4	406.0
82220	HIGHWAYS & STREETS	21,646.00-	10,823.00	50.0	0.0
82230	EDUCATION	961,782.00-	489,870.81	50.9	0.0
82310	GENERAL GOVERNMENT	74,756.00-	14,346.91	19.2	209.0
82320	HIGHWAYS & STREETS	500.00-	0.00	0.0	0.0
82330	EDUCATION	1,000.00-	0.00	0.0	0.0
99100	TRANSFERS OUT	0.00	500,000.00	0.0	0.0
Total EXPENDITURES		6,039,291.00-	3,687,708.66	61.1	180.0
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82110	GENERAL GOVERNMENT DEBT SERVICE	1,605,000.00-	1,185,000.00	73.8	0.0
82120	HIGHWAYS & STREETS DEBT SERVICE	305,000.00-	0.00	0.0	0.0
82130	EDUCATION DEBT SERVICE	1,865,000.00-	880,000.00	47.2	209.1
82210	GENERAL GOVERNMENT	1,204,607.00-	607,667.94	50.4	406.0
82220	HIGHWAYS & STREETS	21,646.00-	10,823.00	50.0	0.0
82230	EDUCATION	961,782.00-	489,870.81	50.9	0.0
82310	GENERAL GOVERNMENT	74,756.00-	14,346.91	19.2	209.0
82320	HIGHWAYS & STREETS	500.00-	0.00	0.0	0.0
82330	EDUCATION	1,000.00-	0.00	0.0	0.0
99100	TRANSFERS OUT	0.00	500,000.00	0.0	0.0
Total EXPENDITURES		6,039,291.00-	3,687,708.66	61.1	180.0
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82110	GENERAL GOVERNMENT DEBT SERVICE	1,605,000.00-	1,185,000.00	73.8	0.0
82120	HIGHWAYS & STREETS DEBT SERVICE	305,000.00-	0.00	0.0	0.0
82130	EDUCATION DEBT SERVICE	1,865,000.00-	880,000.00	47.2	209.1
82210	GENERAL GOVERNMENT	1,204,607.00-	607,667.94	50.4	406.0
82220	HIGHWAYS & STREETS	21,646.00-	10,823.00	50.0	0.0
82230	EDUCATION	961,782.00-	489,870.81	50.9	0.0
82310	GENERAL GOVERNMENT	74,756.00-	14,346.91	19.2	209.0
82320	HIGHWAYS & STREETS	500.00-	0.00	0.0	0.0
82330	EDUCATION	1,000.00-	0.00	0.0	0.0
99100	TRANSFERS OUT	0.00	500,000.00	0.0	0.0
Total EXPENDITURES		6,039,291.00-	3,687,708.66	61.1	180.0
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82120	HIGHWAYS & STREETS DEBT SERVICE	305,000.00-	0.00	0.0	0.0
82130	EDUCATION DEBT SERVICE	1,865,000.00-	880,000.00	47.2	209.1
82210	GENERAL GOVERNMENT	1,204,607.00-	607,667.94	50.4	406.0
82220	HIGHWAYS & STREETS	21,646.00-	10,823.00	50.0	0.0
82230	EDUCATION	961,782.00-	489,870.81	50.9	0.0
82310	GENERAL GOVERNMENT	74,756.00-	14,346.91	19.2	209.0
82320	HIGHWAYS & STREETS	500.00-	0.00	0.0	0.0
82330	EDUCATION	1,000.00-	0.00	0.0	0.0
99100	TRANSFERS OUT	0.00	500,000.00	0.0	0.0
Total EXPENDITURES		6,039,291.00-	3,687,708.66	61.1	180.0
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82130	EDUCATION DEBT SERVICE	1,865,000.00-	880,000.00	47.2	209.1
82210	GENERAL GOVERNMENT	1,204,607.00-	607,667.94	50.4	406.0
82220	HIGHWAYS & STREETS	21,646.00-	10,823.00	50.0	0.0
82230	EDUCATION	961,782.00-	489,870.81	50.9	0.0
82310	GENERAL GOVERNMENT	74,756.00-	14,346.91	19.2	209.0
82320	HIGHWAYS & STREETS	500.00-	0.00	0.0	0.0
82330	EDUCATION	1,000.00-	0.00	0.0	0.0
99100	TRANSFERS OUT	0.00	500,000.00	0.0	0.0
Total EXPENDITURES		6,039,291.00-	3,687,708.66	61.1	180.0
Total GENERAL DEBT SERVICE		701,967.00-	2,323,249.76	331.0	740.3
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82110	GENERAL GOVERNMENT DEBT SERVICE	1,605,000.00-	1,185,000.00	73.8	0.0
82120	HIGHWAYS & STREETS DEBT SERVICE	305,000.00-	0.00	0.0	0.0
82130	EDUCATION DEBT SERVICE	1,865,000.00-	880,000.00	47.2	209.1
82210	GENERAL GOVERNMENT	1,204,607.00-	607,667.94	50.4	406.0
82220	HIGHWAYS & STREETS	21,646.00-	10,823.00	50.0	0.0
82230	EDUCATION	961,782.00-	489,870.81	50.9	0.0
82310	GENERAL GOVERNMENT	74,756.00-	14,346.91	19.2	209.0
82320	HIGHWAYS & STREETS	500.00-	0.00	0.0	0.0
82330	EDUCATION	1,000.00-	0.00	0.0	0.0
99100	TRANSFERS OUT	0.00	500,000.00	0.0	0.0
Total EXPENDITURES		6,039,291.00-	3,687,708.66	61.1	180.0
Total GENERAL DEBT SERVICE		701,967.00-	2,323,249.76	331.0	740.3
=====					
82110	GENERAL GOVERNMENT DEBT SERVICE	1,605,000.00-	1,185,000.00	73.8	0.0
82120	HIGHWAYS & STREETS DEBT SERVICE	305,000.00-	0.00	0.0	0.0
82130	EDUCATION DEBT SERVICE	1,865,000.00-	880,000.00	47.2	209.1
82210	GENERAL GOVERNMENT	1,204,607.00-	607,667.94	50.4	406.0
82220	HIGHWAYS & STREETS	21,646.00-	10,823.00	50.0	0.0
82230	EDUCATION	961,782.00-	489,870.81	50.9	0.0
82310	GENERAL GOVERNMENT	74,756.00-	14,346.91	19.2	209.0
82320	HIGHWAYS & STREETS	500.00-	0.00	0.0	0.0
82330	EDUCATION	1,000.00-	0.00	0.0	0.0
99100	TRANSFERS OUT	0.00	500,000.00	0.0	0.0
Total EXPENDITURES		6,039,291.00-	3,687,708.66	61.1	180.0
Total GENERAL DEBT SERVICE		701,967.00-	2,323,249.76	331.0	740.3
=====					
82110	GENERAL GOVERNMENT DEBT SERVICE	1,605,000.00-	1,185,000.00	73.8	0.0
82120	HIGHWAYS & STREETS DEBT SERVICE	305,000.00-	0.00	0.0	0.0
82130	EDUCATION DEBT SERVICE	1,865,000.00-	880,000.00	47.2	209.1
82210	GENERAL GOVERNMENT	1,204,607.00-	607,667.94	50.4	406.0
82220	HIGHWAYS & STREETS	21,646.00-	10,823.00	50.0	0.0
82230	EDUCATION	961,782.00-	489,870.81	50.9	0.0
82310	GENERAL GOVERNMENT	74,756.00-	14,346.91	19.2	209.0
82320	HIGHWAYS & STREETS	500.00-	0.00	0.0	0.0
82330	EDUCATION	1,000.00-	0.00	0.0	0.0
99100	TRANSFERS OUT	0.00	500,000.00	0.0	0.0
Total EXPENDITURES		6,039,291.00-	3,687,708.66	61.1	180.0
Total GENERAL DEBT SERVICE		701,967.00-	2,323,249.76	331.0	740.3
=====					
82110	GENERAL GOVERNMENT DEBT SERVICE	1,605,000.00-	1,185,000.00	73.8	0.0
82120	HIGHWAYS & STREETS DEBT SERVICE	30			

Summary Financial Statement
 NOVEMBER 30, 2008

Fiscal Year Time Lapse: 41.66

Account	Description	Budget Estimate	Actual	Percent Of Budget	Avg/Mth	Actual	Percent Of Avg
		Year-To-Date		NOVEMBER			
171 GENERAL CAPITAL PROJECTS							
	REVENUES						
4410 INVESTMENT INCOME		0.00	711.42-	0.00	0.00	0.00	0.00
	Total REVENUES	0.00	711.42-	-0.00	0.00	0.00	0.00
	EXPENDITURES						
9110 GENERAL ADMINISTRATION PROJECTS		11,945,124.00-	4,888,321.77	40.9	995,427.00-	971,273.01	97.6
	Total EXPENDITURES	11,945,124.00-	4,888,321.77	40.9	995,427.00-	971,273.01	97.6
	Total GENERAL CAPITAL PROJECTS	11,945,124.00-	4,887,610.35	40.9	995,427.00-	971,273.01	97.6

Summary Financial Statement
NOVEMBER 30, 2008

Fiscal Year Time Lapse: 41.66

Account	Description	Budget Estimate	Actual Of Budget Percent	Estimate Avg/Mth	Actual Of Avg Percent
176 HIGHWAY CAPITAL PROJECTS					
-----Year-To-Date-----NOVEMBER-----					
EXPENDITURES					
91200 HIGHWAY & STREET CAPITAL PROJECTS		29,292.00-	13,372.08	45.7	2,441.00-
Total EXPENDITURES		29,292.00-	13,372.08	45.7	2,441.00-
Total HIGHWAY CAPITAL PROJECTS		29,292.00-	13,372.08	45.7	2,441.00-

Summary Financial Statement
NOVEMBER 30, 2008

Fiscal Year Time Lapse: 41.66

Account	Description	Budget Estimate	Year-To-Date Actual	Percent Of Budget	Estimate Avg/Mth	Actual Of Avg	Percent
177 EDUCATION CAPITAL PROJECTS							
-----NOVEMBER-----							
EXPENDITURES							
91300 EDUCATION CAPITAL PROJECTS		0.00	243,408.43	0.00	0.00	0.00	0.00
Total EXPENDITURES		0.00	243,408.43	0.00	0.00	0.00	0.00
Total EDUCATION CAPITAL PROJECTS		0.00	243,408.43	0.00	0.00	0.00	0.00

Summary Financial Statement
 NOVEMBER 30, 2008

Fiscal Year Time Lapse: 41.66

Account	Description	Budget Estimate	Actual Of Budget Percent	Estimate Avg/Mth	Actual Of Budget Percent
189 OTHER CAPITAL PROJECTS					
	REVENUES				
47235 HOMELAND SECURITY GRANTS		243,268.00	18.1	20,272.33	44,131.23- 217.7
	Total REVENUES	243,268.00	18.1	20,272.33	44,131.23- 217.7
	EXPENDITURES				
91130 PUBLIC SAFETY PROJECTS		227,586.00-	15.0	18,965.50-	0.00 0.0
99100 TRANSFERS OUT		75,000.00-	0.00	6,250.00-	0.00 0.0
	Total EXPENDITURES	302,586.00-	11.3	25,215.50-	0.00 0.0
	Total OTHER CAPITAL PROJECTS	59,318.00-	16.9	4,943.17-	44,131.23- 892.8

G/L Month: 11 NOVEMBER

Beginning Fund: 101 Beginning Function: ZZZZZ

Ending Fund: 189 Ending Function: ZZZZZ

* End of Report: LAWRENCE CO FINANCE *

LAWRENCE COUNTY TN
 November 25, 2008 Regular Session
 BI-MONTHLY REPORT SUPERINTENDENT

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

TYPE OF VOTE: Voice Roll Call

Comments:

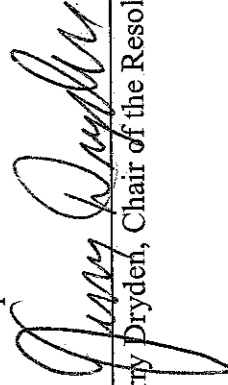
No Report

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

November 25, 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. 2008112501
Resolution Approving Minutes of September 2, 2008, Special Session
Sponsor: Jerry Dryden
2. Resolution No. 2008112502
Resolution Approving Minutes of September 23, 2008, Regular Session
Sponsor: Jerry Dryden
3. Resolution No. 2008112503
Resolution to Approve Amendments to the 2008-2009 Lawrence County Budget
Sponsor: Accounts and Budgets
4. Resolution No. 2008112504
Resolution to Approve Amendments to the 2008-2009 Lawrence County Board of Education
Budget
Sponsor: Lawrence County Board of Education
5. Resolution No. 2008112505
Resolution to Approve Re-Appointment of Teresa Purcell as Director of Accounts and Budgets and Carla R. Burden as Purchasing Agent/Grants Manager for Lawrence County
Sponsor: Paul Rosson
6. Resolution No. 2008112506
Resolution to Set the Salaries of Teresa Purcell as Director of Accounts and Budgets and Carla R. Burden as Purchasing Agent/Grants Manager for Lawrence County
Sponsor: Paul Rosson
7. Resolution No. 2008112507
Resolution to Approve Holidays for Lawrence County Government
Sponsor: Paul Rosson
8. Resolution No. 2008112508
Resolution to Establish Speed Limit on Cardinal Way Road
Sponsor: Susie Hyatt
9. Resolution No. 2008112509
Resolution to Fund Waterline Improvements Along Highway 43 in St. Joseph, Tennessee
Sponsor: Paul Rosson
10. Resolution No. 2008112510
Resolution to Approve Special Impact Zoning for Mid South Concrete, Inc.
Sponsor: Lawrence County Regional Planning Commission
11. Resolution No. 2008112511
Resolution to Amend Lawrence County's Personnel Policy
Sponsor: Insurance and Benefits Committee


Jerry Dryden, Chair of the Resolution Committee

LAWRENCE COUNTY TN
November 23, 2008 Regular Session

APPROVAL OF THE REPORT OF THE RESOLUTION COMMITTEE

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

TYPE OF VOTE: **Voice** **Roll Call**

Comments:

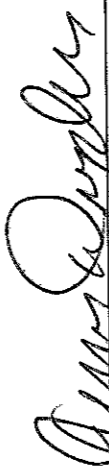
RESOLUTION NO. 2008112501

RESOLUTION APPROVING MINUTES OF SEPTEMBER 2, 2008, SPECIAL SESSION

WHEREAS, the Lawrence County Legislative Body met on September 2, 2008, in special session.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 25th day of November, 2008, that the attached minutes of the September 2, 2008, special session are approved.

Passed this 25th day of November, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

Minutes of
The Lawrence County Commission
September 2, 2008 Special Session
5:00 P.M.

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

13 Members Present.

5 Members Absent – Ronald Benefield, Dennis Gillespie, Chris Jackson, Alan Keener, Jerry Putman

Invocation was given by Charles Robertson.
Pledge was led by Anne Brown.

Public Comments – Jim Modlin

1. Resolution No. 2008090201 Sponsors: Paul Rosson, Chris Jackson, Dennis Gillespie, Alan Keener, Jerry Dryden, Charles Robertson, Ronnie Benefield, Delano Benefield, Rick Hill, Jerry Putman, Anne Brown, Joe Wray, Chuck Doerflinger, Mark Niedergeses
Resolution to direct the Lawrence County Election Commission to call an election on the question of whether or not Lawrence County should levy an additional county-wide motor vehicle tax

PASSED BY UNANIMOUS ROLL CALL VOTE

2. Resolution No. 2008090202 Sponsor: Paul Rosson
Resolution to aid the City of Ethridge in extending its sewer line North along Hwy 43 in a sum not to exceed \$10,000.00

PASSED AS AMENDED BY ROLL CALL VOTE

Voting AYE: Delano Benefield, Ray Brazier, Anne Brown, Chuck Doerflinger, Jerry Dryden, Richard Hill, Sandra Hyatt, Mark Niedergeses, Charles Robertson, John C. Sanders Jr. and Joe Wray

Voting NAY: Bobby Clifton and Wayne Yocom

Election of Notaries - **Passed**

Motion to adjourn made by John C. Sanders, Jr. and seconded by Wayne Yocom. Motion approved by unanimous voice vote.

Resolution approving minutes of September 2, 2008, Special Session

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

TYPE OF VOTE:	<input checked="" type="checkbox"/> X	<input type="checkbox"/> Voice	<input type="checkbox"/> Roll Call
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Comments:

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RESOLUTION NO. 2008112502

RESOLUTION APPROVING MINUTES OF SEPTEMBER 23, 2008, REGULAR SESSION

WHEREAS, the Lawrence County Legislative Body met on September 23, 2008, in regular session.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 25th day of November, 2008, that the attached minutes of the September 23, 2008, regular session are approved.

Passed this 25th day of November, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

Minutes of
The Lawrence County Commission
September 23, 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
Joe Wray	Chris Jackson	Bobby Clifton
John C. Sanders, Jr.	Sandra Hyatt	Anne Brown
Charles Robertson	Richard Hill	Ray Brazier
Jerry Putman	Dennis Gillespie	Ronald Benefield
	Jerry Dryden	Delano Benefield

Member Absent (1):

Mark Niedergeses

Invocation: Jerry Putman
Pledge: Dennis Gillespie
No Public Comments

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

1. Resolution No. 2008092301 Sponsor: Jerry Dryden
Resolution approving Minutes of July 22, 2008, Regular Session
PASSED by unanimous voice vote
2. Resolution No. 2008092302 Sponsor: Jerry Dryden
Resolution approving Minutes of September 2, 2008, Special Session
PASSED by unanimous voice vote
3. Resolution No. 2008092303 Sponsors:
Resolution to elect Chair of the Legislative Body and Chair Pro Tempore
PASSED by unanimous voice vote
4. Resolution No. 2008092304 Sponsors: Jerry Dryden
Resolution to confirm appointments to the Committees of the Lawrence County Legislative
Body
PASSED by unanimous voice vote
5. Resolution No. 2008092305 Sponsor: Budget Committee
Resolution making appropriations for the various funds, departments, institutions, offices and
agencies of Lawrence County, TN, for the year beginning July 1, 2008 and ending June 30,
2009
PASSED by roll call vote
Voting AYE (13): Yocom, Wray, Robertson, Putman, Keener, Hill, Gillespie, Dryden,
Doerflinger, Clifton, Brown, Benefield and Benefield
Voting NAY (4): Sanders, Jackson, Hyatt, Brazier

6. Resolution No. 2008092306 Sponsors: Budget Committee
A Resolution fixing the tax levy in Lawrence County, Tennessee, for the year ending June 30, 2009
PASSED by unanimous roll call vote
7. Resolution No. 2008092307 Sponsor: Budget Committee
Resolution to approve Non-Profit and Charitable Contributions
PASSED by roll call vote
Voting AYE (16) PASS (1) Hyatt
Resolution No. 2008092308 Sponsor: Budget Committee
Resolution to approve distribution of the Hotel-Motel Tax
PASSED by unanimous roll call vote
8. Resolution No. 2008092309 Sponsors: Ambulance Study Committee
Resolution to distribute the request for proposals for an Emergency Ambulance Service in Lawrence County
PASSED by roll call vote
9. **Voting AYE (10):** Robertson, Putman, Keener, Hill, Gillespie, Doerflinger, Clifton, Brazier, Benefield and Benefield
Voting NAY (7): Yocom, Wray, Sanders, Jackson, Hyatt, Dryden, Brown
Resolution No. 2008092310 Sponsor: Paul Rosson
Resolution to approve the Three Star Program Five Year Strategic Plan
PASSED by unanimous voice vote
10. Resolution No. 2008092311 Sponsor:
Resolution to confirm re-appointment of two members to Lawrenceburg/Lawrence County Municipal Airport Board
PASSED by unanimous voice vote
11. Resolution No. 2008092312 Sponsor:
Resolution approving flood damage prevent to maintain eligibility in the National Flood Insurance Program
PASSED by unanimous voice vote
12. Resolution No. 2008092313 Sponsors: Sheriff Kenny Taylor
Resolution to approve mutual aid agreement between the National Park Service, Natchez Trace Parkway and the Lawrence County Sheriff's Department
PASSED by unanimous voice vote
13. Resolution No. 2008092314 Sponsor: John Sanders
Resolution to establish speed limit on Fullers Chapel Road
PASSED by unanimous voice vote
14. Resolution No. 2008092315 Sponsor: Jerry Dryden
Resolution to erect speed limit signs on Dunn Leoma Road from the Intersection of Hwy 43 to the next intersection
PASSED by unanimous voice vote.
15. Resolution No. 2008092316 Sponsor: Richard Hill
Resolution to approve the expenditure of \$800.00 for boring costs on the Brooks Hughes Road Waterline Extension
PASSED by unanimous roll call vote.
16. Resolution No. 2008092317 Sponsor: Paul Rosson
Resolution to approve appointments to Budget Committee
PASSED by unanimous voice vote.

18. Resolution No. 2008092318 Sponsor: Paul Rosson
Resolution to confirm appointments to the Purchasing Committee
PASSED by unanimous voice vote.
19. Resolution No. 2008092319 Sponsor: Paul Rosson
Resolution to approve revised Holidays for Lawrence County Government to include November 4 for the Presidential Election
PASSED by roll call vote.
Voting AYE (15): Yocom, Wray, Sanders, Robertson, Putman, Keener, Jackson, Hyatt, Gillespie, Dryden, Doerflinger, Clifton, Brown, Benefield and Benefield
Voting NAY (2): Hill and Brazier
20. Resolution No. 2008092320 Sponsor: W. Charles Doerflinger
Resolution to promulgate a disbursement procedure and standard form for volunteer fire departments in Lawrence County to report their financial status to the Lawrence County Commission
PASSED by unanimous voice vote.
21. Resolution No. 2008092321 Sponsor: Chris Jackson
Resolution to request the Lawrence County Board of Education to reverse its policy for out-of-county students allowed to attend Lawrence County Schools
WITHDRAWN
22. Resolution No. 2008092322 Sponsor: Ambulance Study Committee
Resolution to enact policy for the Lawrence County Ambulance Service regarding the transportation of patients needing emergency care to hospitals located in counties not contiguous to Lawrence County
ROLLED to next meeting
23. Resolution No. 2008092323 Sponsor: Paul Rosson
Resolution to direct the County Attorney to commence collection of delinquent taxes owed by Lawrenceburg Redevelopment Partners, LLC
PASSED by unanimous voice vote.
- Election of Notaries **PASSED by unanimous voice vote**
- Suspend the Rules PASSED by roll call vote.**
24. Resolution No. 2008092324 Sponsor: Paul Rosson
Resolution to fund waterline project on Sims Lane in Loretto, Tennessee
PASSED by roll call vote.
25. Resolution No. 2008092325 Sponsor: Paul Rosson
Resolution to designate the first Saturday in November of every year as the "Trail of Tears Removal Memorial Day" in Lawrence County, Tennessee
PASSED by unanimous voice vote.
26. Resolution No. 2008092326 Sponsor: Susie Hyatt
PASSED by roll call vote.
Voting AYE (16)
Voting NAY (1): Jackson

Motion to Adjourn: **Wayne Yocom**; second: **Alan Keener**.
Motion passed by unanimous voice vote.

Resolution approving minutes of September 23, 2008, Regular Session

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

TYPE OF VOTE:

Voice

Roll Call

Comments:


RESOLUTION NO. 2008112503

RESOLUTION TO APPROVE AMENDMENTS TO THE 2008-2009
LAWRENCE COUNTY BUDGET

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 25th day of November, 2008, approve amendments to the 2008-2009 Lawrence County General Budget as attached.

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

Passed this 25th day of November, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: ACCOUNTS AND BUDGETS

General Fund - 101

Other Charges			
Account	Sub	Description	Credit
58400	502	Building & Contents Insurance	\$ 4,075.14
39000		Fund Balance	\$ 4,075.14

TO AMEND BUILDING & CONTENTS INSURANCE LINE TO REFLECT PREMIUM INCREASE AS A RESULT OF PROPERTY AUDIT.

TOTAL AMENDMENTS - GENERAL FUND 101 \$ 4,075.14 \$ 4,075.14

Library Fund - 115

Account	Sub	Description	Debit	Credit
56500	502	Building & Contents Insurance	\$ 127.84	\$ 127.84
39000		Fund Balance	\$ 127.84	\$ 127.84

TO AMEND BUILDING & CONTENTS INSURANCE LINE TO REFLECT PREMIUM INCREASE AS A RESULT OF PROPERTY AUDIT.

TOTAL AMENDMENTS - LIBRARY FUND 115 \$ 127.84 \$ 127.84

SOLID WASTE FUND - 116

Account	Sub	Description	Debit	Credit
55754	502	Building & Contents Insurance	\$ 253.00	\$ 253.00
55754	599	Other Charges	\$ 253.00	\$ 253.00

TO AMEND BUILDING & CONTENTS INSURANCE LINE TO REFLECT PREMIUM INCREASE AS A RESULT OF PROPERTY AUDIT.

TOTAL AMENDMENTS - HIGHWAY FUND - 131 \$ 253.00 \$ 253.00

HIGHWAY PUBLIC WORKS FUND - 131

Account	Sub	Description	Debit	Credit
65000	502	Building & Contents Insurance	\$ 259.02	\$ 259.02
61000	599	Other Charges	\$ 259.02	\$ 259.02

TO AMEND BUILDING & CONTENTS INSURANCE LINE TO REFLECT PREMIUM INCREASE AS A RESULT OF PROPERTY AUDIT.

TOTAL AMENDMENTS - HIGHWAY FUND - 131 \$ 259.02 \$ 259.02

Resolution to approve amendments to the 2008-2009 Lawrence County Budget

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

TYPE OF VOTE:	<input checked="" type="checkbox"/> X	<input type="checkbox"/> Voice	<input type="checkbox"/> Roll Call
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Comments:


RESOLUTION NO. 2008112504

RESOLUTION TO APPROVE AMENDMENTS TO THE 2008-2009 LAWRENCE COUNTY
BOARD OF EDUCATION BUDGET

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 25th day of November, 2008, approve amendments to the 2008-2009 Lawrence County Board of Education Budget, as attached.

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

Passed this 25th day of November, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: LAWRENCE COUNTY BOARD OF EDUCATION

November, 2008

Resolution # _____
Budget Amendments General Purpose School
FUND 141

Account Number	Description	Debit	Credit
1 46590	Other State Education Funds	186,275.70	
71100-116	Teachers		117,000.00
71100-201	Social Security		7,481.53
71100-204	State Retirement		7,511.40
71100-212	Employer Medicare		1,696.50
71150-116	Teachers		600.00
71150-201	Social Security		37.20
71150-204	State Retirement		38.52
71150-212	Employer Medicare		8.70
71200-116	Teachers		9,900.00
71200-201	Social Security		613.80
71200-204	State Retirement		635.58
71200-212	Employer Medicare		143.55
71200-171	Speech Pathologist		1,800.00
71200-201	Social Security		111.60
71200-204	State Retirement		115.56
71200-212	Employer Medicare		26.10
71300-116	Teachers		13,100.00
71300-201	Social Security		812.20
71300-204	State Retirement		841.02
71300-212	Employer Medicare		189.95
72130-123	Guidance		4,500.00
72130-201	Social Security		279.00
72130-204	State Retirement		288.90
72130-212	Employer Medicare		65.25
72210-129	Librarians		4,200.00
72210-201	Social Security		260.40
72210-204	State Retirement		269.64
72210-212	Employer Medicare		60.90
72220-124	Psychological Personnel		300.00
72220-201	Social Security		18.60
72220-204	State Retirement		19.26
72220-212	Employer Medicare		4.35
72410-104	Principals		3,900.00
72410-201	Social Security		241.80
72410-204	State Retirement		250.38
72410-212	Employer Medicare		56.55
72410-139	Assistant Principals		4,200.00
72410-201	Social Security		260.40
72410-204	State Retirement		269.64
72410-212	Employer Medicare		60.90
72110-105	Supervisor		300.00
72110-201	Social Security		18.60
72110-204	State Retirement		19.26
72110-212	Employer Medicare		4.35
72130-189	Other Salaries & Wages		300.00
72130-201	Social Security		18.60
72130-204	State Retirement		19.26
72130-212	Employer Medicare		4.35
72210-105	Supervisor		900.00
72210-201	Social Security		55.80
72210-204	State Retirement		57.78
72210-212	Employer Medicare		13.05
72210-138	Instructional Computer Personnel		300.00
72210-201	Social Security		18.60
72210-204	State Retirement		19.26
72210-212	Employer Medicare		4.35
72220-105	Supervisor		300.00
72220-201	Social Security		18.60
72220-204	State Retirement		19.26
72220-212	Employer Medicare		4.35
72230-105	Supervisor		300.00
72230-201	Social Security		18.60
72230-204	State Retirement		19.26

72230-212	Employer Medicare	4.35
72510-105	Supervisor	300.00
72510-201	Social Security	18.60
72510-204	State Retirement	19.26
72510-212	Employer Medicare	4.35
72620-105	Supervisor	300.00
72620-201	Social Security	18.60
72620-204	State Retirement	19.26
72620-212	Employer Medicare	4.35
72710-105	Supervisor	300.00
72710-201	Social Security	18.60
72710-204	State Retirement	19.26
72710-212	Employer Medicare	4.35
76100-189	Other Salaries & Wages	300.00
76100-201	Social Security	18.60
76100-204	State Retirement	19.26
76100-212	Employer Medicare	4.35
To Account for Increase dollars for State Teacher Bonus		
		\$ 186,275.70 \$ 186,275.70

2	22215-189	Other Salaries & Wages	35,340.00
	72215-201	Social Security	2,192.00
	72215-204	State Retirement	3,159.00
	72215-207	Medical Insurance	5,790.00
	72215-212	Employer Medicare	512.00
	72215-399	Other Contracted Services	46,993.00
To Amend Budget to Reflect Contract Changes			
		\$ 46,993.00 \$ 46,993.00	

3 COST CENTER - ABE07

	46590	Other State Education Funds	38,941.00
	47120	Adult Education State Grant	125,778.00
		Teachers	52,340.00
	71600-116		
	71600-201	Social Security	3,245.00
	71600-204	State Retirement	3,360.00
	71600-212	Employer Medicare	759.00
	72260-105	Supervisor/Director	5,025.00
	72260-162	Clerical Personnel	2,000.00
	72260-189	Other Salaries & Wages	70,731.00
	72260-201	Social Security	4,821.00
	72260-204	State Retirement	6,865.00
	72260-207	Medical Insurance	10,832.00
	72260-212	Employer Medicare	1,128.00
	71600-429	Instructional Supplies	613.00
	72260-524	Staff Development	3,000.00
To Amend Budget for Adult Education Grant for 2008-09			
		\$ 164,719.00 \$ 164,719.00	

4 COST CENTER - WIA05

	47590	Other Federal Through State	68,000.00
		Other Salaries & Wages	5,685.00
	71400-189		353.00
	71400-201	Social Security	82.00
	71400-212	Employer Medicare	2,400.00
	71400-429	Instructional Supplies	1,500.00
	72130-355	Travel	10,480.00
	72130-399	Other Contracted Services	37,000.00
	72130-123	Guidance Personnel	2,224.00
	72130-201	Social Security	2,380.00
	72130-204	State Retirement	536.00
	72130-212	Employer Medicare	5,360.00
	72130-499	Other Supplies & Materials	
To Amend Budget for Workforce Investment Act Grant for 2008-09			
		\$ 68,000.00 \$ 68,000.00	

Account Number	FUND 146	Description	Debit	Credit
COST CENTER - 052				
	43517	Tuition - Other	3,750.00	
73300-189		Other Salaries & Wages		3,200.00

73300-201	Social Security	198.00
73300-204	State Retirement	240.00
73300-201	Employer Medicare	46.00
73300-599	Other Charges	66.00
To Amend Ingram Sowell EDP Budget		\$ 3,750.00 \$ 3,750.00

FUND 142

Account Number	Description	Debit	Credit
1 COST CENTER - IDEA			
47143--907	Special Education - Grants to State	66,940.24	
71200-163-907	Educational Assistants		57,415.00
71200-201-907	Social Security		3,560.00
71200-204-907	State Retirement		5,133.24
71200-212-907	Employer Medicare		832.00
To Amend IDEA 08-09 Budget for Carryover Dollars		\$ 66,940.24 \$ 66,940.24	

LAWRENCE COUNTY TN RESOLUTION NO: 2008112504

Resolution to approve amendments to the 2008-2009 Lawrence County Board of Education Budget

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

TYPE OF VOTE:	<input checked="" type="checkbox"/> X	<input type="checkbox"/> Voice	<input type="checkbox"/> Roll Call
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Comments:

RESOLUTION NO. 2008112505

RESOLUTION TO APPROVE RE-APPOINTMENT OF TERESA PURCELL
AS DIRECTOR OF ACCOUNTS AND BUDGETS AND CARLA R. BURDEN AS
PURCHASING AGENT/GRANTS MANAGER FOR LAWRENCE COUNTY

WHEREAS, Lawrence County has adopted the County Budgeting Law of 1957, the County Fiscal Procedure Law of 1957, and the County Purchasing Law of 1957 as set forth in Title 5, Chapters 12, 13 and 14, respectively, of the Tennessee Code Annotated; and

WHEREAS, T.C.A. §5-13-103 provides for the County Executive to appoint a Director of Accounts and Budgets, with the approval of the County Legislative body; and

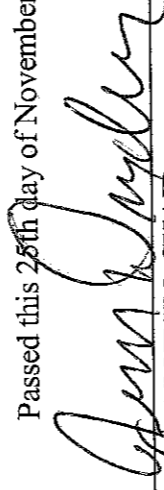
WHEREAS, T.C.A. §5-14-103 provides for the County Executive shall appoint, with the approval of the County Legislative body, a Purchasing Agent.

WHEREAS, the County Executive has re-appointed Teresa Purcell as Director of Accounts and Budgets and Carla R. Burden as Purchasing Agent/Grants Manager.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 25th day of November, 2008, the re-appointment of Teresa Purcell as Director of Accounts and Budgets and the re-appointment of Carla R. Burden as Purchasing Agent/Grants Manager for Lawrence County is hereby approved.

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

Passed this 25th day of November, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2008112505

Resolution to approve re-appointment of Teresa Purcell as Director of Accounts and Budgets and Carla R. Burden as Purchasing Agent/Grants Manager for Lawrence County

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

TYPE OF VOTE: X Voice Roll Call

Comments:

RESOLUTION NO. 2008112506

RESOLUTION TO SET THE SALARIES OF TERESA PURCELL
AS DIRECTOR OF ACCOUNTS AND BUDGETS AND CARLA R. BURDEN AS
PURCHASING AGENT/GRANTS MANAGER FOR LAWRENCE COUNTY

WHEREAS, Lawrence County has adopted the County Budgeting Law of 1957, the County Fiscal Procedure Law of 1957, and the County Purchasing Law of 1957 as set forth in Title 5, Chapters 12, 13 and 14, respectively, of the Tennessee Code Annotated; and

WHEREAS, T.C.A. §§5-13-103 and 5-13-104 provide for the County Legislative Body to set the salaries of the Director of Accounts and Budgets and the Purchasing Agent/Grants Manager.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 25th day of November, 2008, the salary of Teresa Purcell as Director of Accounts and Budgets is set at \$50,000.00 annually, and the salary of Carla R. Burden as Purchasing Agent for Lawrence County is set at \$27,000.00, plus a salary of \$11,000.00 annually as Grants Manager for Lawrence County, for a total annual salary of \$38,000.00.

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

Passed this 25th day of November, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2008112506

Resolution to set the salaries of Teresa Purcell as Director of Accounts and Budgets and Carla R. Burden as Purchasing Agent/Grants Manager for Lawrence County

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

TYPE OF VOTE:	<input checked="" type="checkbox"/> X	<input type="checkbox"/> Voice	<input type="checkbox"/> Roll Call
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Comments:

RESOLUTION NO. 2008112507

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 25th day of November, 2008, that the following list of holidays are hereby established by Lawrence County government for the calendar year 2009:

New Year's Day	January 1
Martin Luther King, Jr., Day	January 19
President's Day	February 16
Good Friday	April 10
Memorial Day	May 25
Independence Day	July 3
Labor Day	September 7
Columbus Day	October 12
Veterans Day	November 11
Thanksgiving Day	November 26 and 27
Christmas	December 24 and 25

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

Passed this 25th day of November, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2008112507

Resolution to approve Holidays for Lawrence County Government

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

TYPE OF VOTE:	<input checked="" type="checkbox"/> X	<input type="checkbox"/> Voice	<input type="checkbox"/> Roll Call
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Comments:

RESOLUTION NO. 2008112508

RESOLUTION TO ESTABLISH SPEED LIMIT ON CARDINAL WAY ROAD

WHEREAS, Cardinal Way Road is in a residential area in Lawrence County, Tennessee; and

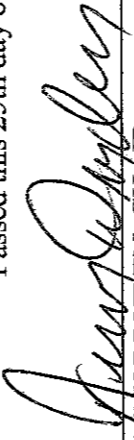
WHEREAS, the Lawrence County Legislative Body deems that the public safety requires a 35 mile per hour speed limit on Cardinal Way Road between Turnpike and Caldwell Road and to erect appropriate traffic control devices; and

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 25th day of November, 2008, that the speed limit on Cardinal Way Road between the Turnpike and Caldwell Road is hereby established at 35 miles per hour and to erect appropriate traffic control devices on Cardinal Way Road.

BE IT FURTHER RESOLVED by the Lawrence County Legislative Body meeting in regular session this 25th day of November, 2008, that the County Road Superintendent for Lawrence County is hereby requested to erect appropriate signs and traffic signals to reflect that the speed limit on Cardinal Way Road between the Turnpike and Caldwell Road is 35 miles per hour and to erect appropriate traffic control devices.

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

Passed this 25th day of November, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: SUSIE HYATT

LAWRENCE COUNTY TN RESOLUTION NO: 2008112508

Resolution to establish speed limit on Cardinal Way Rd

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

TYPE OF VOTE:	<input checked="" type="checkbox"/> X	<input type="checkbox"/> Voice	<input type="checkbox"/> Roll Call
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Comments:

RESOLUTION NO. 2008112509

RESOLUTION TO FUND WATERLINE IMPROVEMENTS ALONG HIGHWAY 43
IN ST. JOSEPH, TENNESSEE

WHEREAS, Lawrence County government has arranged with various city utility systems and utility districts to pay for the materials for the extensions and improvements of various waterlines in Lawrence County; and

WHEREAS, the City of St. Joseph estimates the expense of improving waterlines on Highway 43 at approximately \$7,500.00; and

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

WHEREAS, the funds for this project will come from the Economic and Community Development Fund (Fund 119).


NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 25th day of November, 2008, that the Lawrence County Legislative Body hereby approves the expenditure of \$7,500.00 for the City of St. Joseph to improve waterlines on Highway 43.

BE IT FURTHER RESOLVED that these expenditures are to be funded from the Economic and Community Development Fund (Fund 119).

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

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

Passed this 25th day of November, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSORS: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2008112509

Resolution to fund waterline improvements along Highway 43 in St. Joseph TN

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

TYPE OF VOTE:		Voice	X	Roll Call
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Comments:

RESOLUTION NO. 2008112510

RESOLUTION TO APPROVE SPECIAL IMPACT ZONING
FOR MID SOUTH CONCRETE, INC.

WHEREAS, by Resolution No. 13032701, the Lawrence County Legislative Body established the Lawrence County Regional Planning Commission for the purpose of promoting the public health, safety and welfare by regulating the areas in which land uses with special impacts may be located by authorizing the Legislative Body to impose controls on such land uses in areas where they are allowed, and to otherwise grant the Legislative Body of Lawrence County authority from time to time to create classifications of land uses and districts in which such uses may be carried on; and

WHEREAS, Mid South Concrete, Inc. has made application with the Lawrence County Regional Planning Commission to have rezoned a tract of land located on Highway 43 South in Lawrence County, Tennessee (Tax Map 107, Parcel 85.00) rezoned for special impact use in order to construct a ready mix concrete plant on said property; and

WHEREAS, the Lawrence County Regional Planning Commission has met and considered said application and after due deliberation statements from engineers, review of all required water and air permits, the Lawrence County Regional Planning Commission approves and recommends the rezoning of said tract of land to a special impact use.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 25th day of November, 2008, that the tract of land located on Highway 43 South owned by Mid South Concrete, Inc. is hereby approved for special impact use, the construction of a ready mix concrete plant, in accordance with the plans and specifications previously submitted to the Lawrence County Regional Planning Commission.

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

Passed this 25th day of November, 2008.


JERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: LAWRENCE COUNTY REGIONAL PLANNING COMMISSION

LAWRENCE COUNTY TN RESOLUTION NO: 2008112510

Resolution to approve special impact zoning for Mid South Concrete, Inc.

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

TYPE OF VOTE:	<input type="checkbox"/> Roll Call	<input checked="" type="checkbox"/> Voice	<input checked="" type="checkbox"/> Roll Call
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Comments:

RESOLUTION NO. 2008112511A

RESOLUTION TO AMEND LAWRENCE COUNTY'S PERSONNEL POLICY

WHEREAS, the Lawrence County Legislative Body has established a personnel and travel policy in which Lawrence County has reserved the right to amend policies and procedures outlined in its Manual; and

WHEREAS, the Lawrence County Legislative Body desires to amend certain provisions in said Manual applicable to the Annual Leave/Vacation policy for all Lawrence County employees.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 25th day of November, 2008, that Section II F of the current Personnel Policy Manual, as amended, is hereby deleted in its entirety and in lieu and in place thereof the policy set forth on Exhibit A attached hereto is hereby adopted.

BE IT FURTHER RESOLVED, this Manual shall apply to all departments of Lawrence County government except for the Lawrence County Highway Department which has adopted its own policy.

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

Passed this 25th day of November, 2008.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: INSURANCE AND BENEFITS COMMITTEE

ANNUAL LEAVE/VACATION POLICY

Employees shall begin accruing annual leave as of the date of employment. However, an employee is not eligible to use or receive compensation for annual leave until the employee has completed six months of continuous service at which time six days of annual leave will be available. Part-time employees do not qualify for annual leave.

You may not take annual leave before you have earned it. Annual leave is not considered earned until you have worked a full month.

You may take annual leave in the year you earned it, or you may carry it over for use in later years. However, there is a limit to the amount of annual leave you may accrue. Those limits are:

Years of Service	Maximum Accrued Hours
0-5	160
6-10	200
Over 10	240

If you earn annual leave in excess of the maximum amount listed on the table, it will be transferred to your sick leave account following year-end.

Authorized days off for annual leave will not be considered as work time for calculating weekly overtime.

No employee shall receive monetary compensation for annual leave, except upon termination of employment. When you terminate employment, you are entitled to payment for any unused annual leave that has accrued. Payment is based on the rate of compensation received at the time of termination. Annual leave is computed on the regular payroll date and will be available at the normal time and place. Payment will not be issued in advance.

No employee may give or loan annual leave to another employee.

Annual Leave Minimum Requirement

Annual leave must be taken in 1/2 day increments, according to the shift worked.

(Example: 8 hour employees must take a minimum of 4 hours of annual leave).

Employees are not permitted to take annual leave in increments less than 1/2 their shift under any circumstance.

John Anderson

ANNUAL LEAVE/VACATION POLICY

APPROVED BY INSURANCE & BENEFITS COMMITTEE ON 10/20/08

The purpose of annual leave is to provide eligible employees with leave benefits to be used for vacation or personal time as necessary. All full time employees are eligible for annual leave based on the chart below, according to the shift worked.

(8-hour shift)

Years of Service	Hours Accrued for a Full Month Worked	Maximum Accrued Hours Per Year
0-5	8	96
6-10	10	120
Over 10	12	144

Sheriff's Department (12-hour shift)

Years of Service	Hours Accrued for a Full Month Worked	Maximum Accrued Hours Per Year
0-5	12	144
6-10	15	180
Over 10	18	216

Ambulance Service (24-hour shift)

Years of Service	Hours Accrued @ Jan 1 st each yr.	Maximum Accrued Hours Per Year
0-5	6 - 24 hr days	144
6-10	7 1/2 - 24 hr. days	180
Over 10	9 - 24 hr. days	216

Ambulance Service personnel are awarded their annual leave on January 1st of each year to allow for adequate hours if the employee chooses to take a week of annual leave. Upon termination, the employees' pay will be adjusted to reflect annual leave taken in excess of hours earned at time of termination.

Length of service for calculating annual leave will include all prior service with Lawrence County. You are not eligible for any prior service benefits until you have been re-employed by Lawrence County for one year. Prior service need not be continuous.

been re-employed by Lawrence County for one year. Prior service need not be continuous.

ANNUAL LEAVE/VACATION POLICY

Employees shall begin accruing annual leave as of the date of employment. However, an employee is not eligible to use or receive compensation for annual leave until the employee has completed six months of continuous service at which time six days of annual leave will be available. Part-time employees do not qualify for annual leave.

You may not take annual leave before you have earned it. Annual leave is not considered earned until you have worked a full month.

You may take annual leave in the year you earned it, or you may carry it over for use in later years. However, there is a limit to the amount of annual leave you may accrue. Those limits are:

Years of Service	Maximum Accrued Hours
0-5	160
6-10	200
Over 10	240

If you earn annual leave in excess of the maximum amount listed on the table, it will be transferred to your sick leave account following year-end.

Authorized days off for annual leave will not be considered as work time for calculating weekly overtime.

No employee shall receive monetary compensation for annual leave, except upon termination of employment. When you terminate employment, you are entitled to payment for any unused annual leave that has accrued. Payment is based on the rate of compensation received at the time of termination. Annual leave is computed on the regular payroll date and will be available at the normal time and place. Payment will not be issued in advance.

No employee may give or loan annual leave to another employee.

Annual Leave Minimum Requirement

Annual leave must be taken in 1 hour increments. Employees are not permitted to take annual leave in increments less than 1 hour under any circumstance.

ANNUAL LEAVE/VACATION POLICY

Annual Leave Scheduling

You may take your annual leave at any time of the year as long as you have accumulated the time and the needs of the department are met.

You must submit your annual leave request to your supervisor and receive approval prior to taking the leave. Annual leave may be denied during a specific period, if the workload dictates.

If an employee is disabled due to illness or injury, or experiences a death in the family that would qualify for paid sick leave while he/she is on annual leave, he/she may request time off charged to sick leave by showing documented proof of eligibility. If the reason for the leave qualifies under the family and medical **leave policy, the leave will be charged against the employee's family/medical leave** entitlement from the date of the qualifying event.

An employee on a family/medical leave will be required to exhaust all accrued annual leave prior to being placed on unpaid status.

LAWRENCE COUNTY TN RESOLUTION NO: 2008112511A1

Leave can only be taken in one hour increments.

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

TYPE OF VOTE:	Voice	X	Roll Call
		X	

Comments:

Resolution to amend Lawrence County's Personnel Policy

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

TYPE OF VOTE: Voice Roll Call

Comments:

LAWRENCE COUNTY COMMISSION
November 25, 2008 REGULAR SESSION

NOTARY LIST

Applicant	Bonding Agent / Individuals
Mark Orton	Harold & Charlotte Orton
William M. Harris	Gemma Hill & Wayne Tomerlin
Cindy Perry	RLI Insurance Co
Connie R. Clark	State Farm Fire & Casualty
Brenda Chandler	Kay & James R. Truitt
Debby M. Dial	Western Surety Co
Martha Jones	Western Surety Co
Cheryl Howell	RLI Insurance Co
Patty Hollman	Elliot & Assoc. Ins.
Donna G. Cash	CNA Surety
Shonda Smith	CNA Surety
Stacie McFall	CNA Surety
Bobby Roberson	Bobby W. Roberson Sr & Judy C. Roberson

LAWRENCE COUNTY TN
November 25, 2008 Regular Session
NOTARIES

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

TYPE OF VOTE:	Voice	Roll Call

Comments:

LAWRENCE COUNTY TN
November 25, 2008 REGULAR SESSION
SUSPEND THE RULES

12. Resolution to fund additional jailers for temporary jail facility

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

TYPE OF VOTE:	Voice	X	Roll Call
		X	

Comments:

RESOLUTION NO. 2008112512

RESOLUTION TO FUND ADDITIONAL JAILERS
FOR TEMPORARY JAIL FACILITY

WHEREAS, the closure of the Lawrence County Jail by the Tennessee State Fire Marshall in 2006 has caused Lawrence County to expend large sums of money to house Lawrence County Jail inmates in other county jail facilities; and

WHEREAS, with the reopening of the Lawrence County Jail and construction of the temporary facility at the Lawrence County Transfer Station, there is sufficient room to house all Lawrence County prisoners in Lawrence County, if the Sheriff's Department is furnished two additional correctional officers at a cost of approximately \$50,000.00.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 25th day of November, 2008, that the budget is amended to provide an additional \$50,000.00 to the Sheriff's Department for the hiring of two additional correctional officers for the temporary jail facility;

Be it further resolved that the budget is further amended to provide for the acquisition of such bedding and/or other equipment needed for the temporary jail facility to house all Lawrence County prisoners that are currently being housed in other jail facilities;

Be it further resolved that on the hiring of the two additional correctional officers and equipping the temporary jail facility that all Lawrence County Jail inmates who are currently being housed in jail facilities outside of Lawrence County would return to be housed in the temporary jail facility.

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

Failed this 25th day of November, 2008.

JERRY DRYDEN, CHAIR

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: FACILITIES COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2008112512

Resolution to fund additional jailers for temporary jail facility

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

TYPE OF VOTE:		Voice	<input checked="" type="checkbox"/>	Roll Call
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Comments:

LAWRENCE COUNTY COMMISSION
 November 25, 2008, Regular Session
 ADJOURNMENT

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

TYPE OF VOTE: **Voice** **Roll Call**

Comments: