

Agenda

The Lawrence County Board Of Commissioners
Lawrence County, Tennessee
January 5, 2009
Special Session
5:00 P.M.

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

Invocation:

Pledge:

Public Comments:

1. Resolution No. 2009010501
Resolution to Provide for Preliminary Plans for Renovation of the Lawrence County Courthouse
Sponsor: Facilities Committee
2. Resolution No. 2009010502
Resolution to Fund Additional Jailers for Temporary Jail Facility
Sponsor: Facilities Committee

Election of Notaries

LAWRENCE COUNTY COMMISSION
January 5, 2009 Special Session

CALL TO ORDER BY: Jerry Dryden, Chair
ROLL CALL: Chuck Kizer, County Clerk
INVOCATION: Charles H. Robertson, County Commissioner
PLEDGE: Anne Brown, County Commissioner

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

RESOLUTION NO. 2009010501

RESOLUTION TO PROVIDE FOR PRELIMINARY PLANS FOR RENOVATION OF THE
LAWRENCE COUNTY COURTHOUSE

WHEREAS, it is the intent of Lawrence County government to fully utilize the current Lawrence County Courthouse as a criminal justice center, however, said building will need certain renovations.

WHEREAS, Lawrence County government has consulted with TLM & Associates for the design of such renovations and for said design to be performed by TLM & Associates on an hourly basis .

NOW, THEREFORE, BE IT RESOLVED by the Legislative Body of Lawrence County meeting in special session this 5th day of January, 2009, the County Executive is authorized to contract with TLM & Associates to provide preliminary design plans for the renovation of the Lawrence County Courthouse, said designs to be performed by TLM & Associates on an hourly basis.

BE IT FURTHER RESOLVED that upon the completion of said plans, this matter shall be presented to the Lawrence County Legislative Body for final approval.

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

Failed this 5th day of January, 2009.

JERRY DRYDEN, CHAIR

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: FACILITIES COMMITTEE

Resolution to provide for preliminary plans for renovation of the Lawrence County Courthouse

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.	X			X		X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.					X	X	
15	Robertson, Charles H.				X		X	
14	Putman, Jerry N.				X		X	
8	Niedergereses, Mark							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
7	Dryden, Jerry W.				X		X	
18	Doerflinger, Chuck			X			X	
6	Clifton, Bobby R.				X		X	
16	Brown, Anne N.			X			X	
13	Brazier, Ray				X		X	
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
		TOTAL		7	7	1	15	3

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

AMENDED RESOLUTION NO. 2009010502A

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 an annual cost of approximately \$50,000.00; and

WHEREAS, the Sheriff of Lawrence County has indicated that with these two additional correctional officers, the Sheriff's Department will immediately start providing officers to provide security for the courthouse as is required by law.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in special session this 5th day of January, 2009, 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.

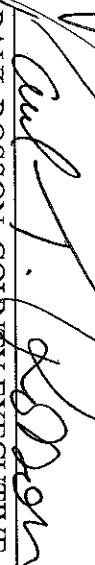
Be it further resolved that the County Executive is authorized to contract with TLM & Associates to provide preliminary design plans for the renovation of the Lawrence County Courthouse, said designs to be performed by TLM & Associates on an hourly basis to be paid from the Building Maintenance Fund (Fund 112) and not to exceed \$15,000.00.

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

Passed this 5th day of January, 2009.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: FACILITIES COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2009010502

Resolution to fund additional jailers for temporary jail facility

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.	X			X		X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.			X			X	
15	Robertson, Charles H.				X		X	
14	Putman, Jerry N.			X			X	
8	Niederageses, Mark							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
7	Dryden, Jerry W.			X			X	
18	Doerflinger, Chuck			X			X	
6	Clifton, Bobby R.				X		X	
16	Brown, Anne N.			X			X	
13	Brazier, Ray				X		X	
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
TOTAL				10	5	0	15	3

TYPE OF VOTE: Voice Roll Call

Comments:

LAWRENCE COUNTY TN RESOLUTION NO: 2009010502AA

Amend Resolution to include authorization for the County Executive to contract with
 TLM & Associates to provide preliminary design plans for the renovation of the
 Lawrence County Courthouse, said designs to be performed by TLM & Associates
 on an hourly basis to be paid from the Building Maintenance Fund (Fund 112) and
 not to exceed \$15,000.00

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.	X			X		X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.			X			X	
15	Robertson, Charles H.				X		X	
14	Putman, Jerry N.			X			X	
8	Niedergereses, Mark							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
7	Dryden, Jerry W.			X			X	
18	Doerflinger, Chuck			X			X	
6	Clifton, Bobby R.				X		X	
16	Brown, Anne N.			X			X	
13	Brazier, Ray				X		X	
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
TOTAL				10	5	0	15	3

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

Comments:

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NOTARY LIST

January 5, 2009 Special Session

APPLICANTS NAME	BONDING AGENT
Teresa M. Frazier Megan D. Milles Denise Foster Reba J. Daughtry Dixie W. Beck Tricia L. James Lisa Barnett Robbie C. Colvert	Western Surety Co Surety Bonding Co. of America TN Farmers Mutual Ins. Western Surety Co State Farm Oneal Stanford & Doug Howe Western Surety Co Elliott & Associates

LAWRENCE COUNTY TN
January 5, 2009 Special Session
NOTARIES

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.		X	X			X	
17	Wray, Joe R.							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
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
7	Dryden, Jerry W.			X			X	
18	Doerflinger, Chuck			X			X	
6	Clifton, Bobby R.			X			X	
16	Brown, Anne N.			X			X	
13	Brazier, Ray			X			X	
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
TOTAL				15	0	0	15	3

TYPE OF VOTE: Voice Roll Call

Comments:

LAWRENCE COUNTY COMMISSION
January 5, 2009 Special Session
ADJOURNMENT

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

TYPE OF VOTE: Voice Roll Call

Comments: