

Agenda

The Lawrence County Board Of Commissioners  
Lawrence County, Tennessee  
February 19, 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. 2009021901  
Resolution to Authorize Contract with Tennessee Department of Transportation for Assistance in the Construction and Completion of an Industrial Access Road at the Team Lawrence Commerce Park  
Sponsor: Paul Rosson

Election of Notaries

**LAWRENCE COUNTY COMMISSION**  
February 19, 2009 Special Session

**CALL TO ORDER BY:** Jerry Dryden, Chair  
**ROLL CALL:** Chuck Kizer, County Clerk  
**INVOCATION:** Jerry Putman, County Commissioner  
**PLEDGE:** Rick Hill, County Commissioner

<b>DISTRICT</b>	<b>COMMISSIONERS</b>	<b>PRESENT</b>	<b>ABSENT</b>
1	Yocom, Wayne A.	X	
17	Wray, Joe R.		X
5	Sanders, John C., Jr.	X	
15	Robertson, Charles H.		X
14	Putman, Jerry N.	X	
8	Niedergereses, Mark		X
4	Keener, Alan J.	X	
2	Jackson, Chris D.	X	
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	
<b>TOTAL</b>		<b>12</b>	<b>6</b>

RESOLUTION NO. 2009021901

RESOLUTION TO AUTHORIZE CONTRACT WITH TENNESSEE DEPARTMENT OF TRANSPORTATION FOR ASSISTANCE IN THE CONSTRUCTION AND COMPLETION OF AN INDUSTRIAL ACCESS ROAD AT THE TEAM LAWRENCE COMMERCE PARK

WHEREAS, Lawrence County, Tennessee, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development; and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well being of Lawrence County, Tennessee; and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee; and

WHEREAS, the City of Lawrenceburg, Lawrence County and the Lawrence County Economic Development Board, Inc., in a joint and cooperative effort are constructing an industrial park known as the Team Lawrence Commerce Park on Highway 43 North; and

WHEREAS, the construction of an industrial access road to serve said Team Lawrence Commerce Park is necessary and vital to the successful completion of this project and the future economic well-being of this area.

NOW, THEREFORE, BE IT RESOLVED by the Legislative Body of Lawrence County meeting in special session this 19th day of February, 2009, that a contract be entered into with the Tennessee Department of Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959.

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

Passed this 19th day of February, 2009.

  
\_\_\_\_\_  
JERRY DRYDEN, CHAIR

  
\_\_\_\_\_  
PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

  
\_\_\_\_\_  
CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2009021901

Resolution to authorize contract with Tennessee Department of Transportation for assistance in the construction and completion of an industrial access road at the Team Lawrence Commerce Park

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.			X			X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.		X	X			X	
15	Robertson, Charles H.							X
14	Putman, Jerry N.			X			X	
8	Niedergheses, 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			X	
7	Dryden, Jerry W.			X			X	
18	Doerflinger, Chuck			X			X	
6	Clifton, Bobby R.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray							X
9	Benefield, Ronald L.							X
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>12</b>	<b>0</b>	<b>0</b>	<b>12</b>	<b>6</b>

TYPE OF VOTE:  Voice  Roll Call

Comments:

NOTARY LIST

February 19, 2009 Special Session

APPLICANTS NAME	BONDING AGENT
Roger West	Insurance Bond
Jeffrey W. Hughes	Insurance Bond
Vicky S. Daniel	Insurance Bond
Larry Frederick	Insurance Bond
Linda H. Boyd	Insurance Bond
Rick Benson	Insurance Bond

LAWRENCE COUNTY TN  
 February 19, 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
14	Putman, Jerry N.			X			X	
8	Niedergheses, 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			X	
7	Dryden, Jerry W.			X			X	
18	Doerflinger, Chuck			X			X	
6	Clifton, Bobby R.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray							X
9	Benefield, Ronald L.							X
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>12</b>	<b>0</b>	<b>0</b>	<b>12</b>	<b>6</b>

TYPE OF VOTE:     Voice     Roll Call

Comments:

LAWRENCE COUNTY COMMISSION  
February 19, 2009 Special Session  
ADJOURNMENT

DISTRICT	COMMISSIONERS	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
14	Putman, Jerry N.			X			X	
8	Niedergeses, 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		X			X	
7	Dryden, Jerry W.			X			X	
18	Doerflinger, Chuck			X			X	
6	Clifton, Bobby R.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray							X
9	Benefield, Ronald L.							X
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>12</b>	<b>0</b>	<b>0</b>	<b>12</b>	<b>6</b>

TYPE OF VOTE:  Voice  Roll Call

Comments: