

Agenda

The Lawrence County Board Of Commissioners
Lawrence County, Tennessee
March 24, 2009
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. 2009032401
Resolution Approving Minutes of January 27, 2009, Regular Session
Sponsor: Jerry Dryden
2. Resolution No. 2009032402
Resolution Approving Minutes of February 19, 2009, Special Session
Sponsor: Jerry Dryden
3. Resolution No. 2009032403
Resolution to Approve Amendments to the 2008-2009 Lawrence County Budget
Sponsor: Accounts and Budgets
4. Resolution No. 2009032404
Resolution to Approve Amendments to the 2008-2009 Lawrence County Board of
Education Budget
Sponsor: Lawrence County Board of Education
5. Resolution No. 2009032405
Resolution to Elect Member to Fill the Vacancy on the Lawrence County Board of
Equalization
Sponsor: Paul Rosson
6. Resolution No. 2009032406
Resolution to Affirm Compliance with Federal Title VI Regulations
Sponsor: Paul Rosson

Election of Notaries

LAWRENCE COUNTY COMMISSION
 March 24, 2009 Regular Session

CALL TO ORDER BY: Jerry Dryden, Chair
ROLL CALL: Chuck Kizer, County Clerk
INVOCATION: Charles Doerflinger, County Commissioner
PLEDGE: Jerry Putman, 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 | Niedergheses, 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 | | 15 | 3 |
| Joe Wray came in after roll call | | | |

LAWRENCE COUNTY FINANCE

Summary Financial Statement
FEBRUARY 28, 2009

Fiscal Year Time Lapse: 66.66

101 GENERAL

| Account | Description | -----Year-To-Date----- | | | -----FEBRUARY----- | | |
|----------|------------------------------------------|------------------------|--------------|-------------------|--------------------|--------------|----------------|
| | | Budget Estimate | Actual | Percent Of Budget | Estimate Avg/Mth | Actual | Percent Of Avg |
| REVENUES | | | | | | | |
| | | 5,791,476.00 | 5,382,619.70 | 92.9 | 482,623.00 | 2,986,317.36 | 618.8 |
| 40110 | CURRENT PROPERTY TAX | 131,560.00 | 178,530.34 | 135.7 | 10,963.33 | 53,578.01 | 488.7 |
| 40120 | TRUSTEE'S COLLECTIONS - PRIOR YEAR | 22,445.64 | 12,020.76 | 53.6 | 1,870.47 | 9,807.94 | 524.4 |
| 40125 | TRUSTEE'S COLLECTIONS - BANKRUPTCY | 64,894.00 | 47,339.67 | 72.9 | 5,407.83 | 6,573.25 | 121.6 |
| 40130 | CIR CLK/CLK & MASTER COLLECTIONS-PR YR | 32,190.00 | 30,672.66 | 95.3 | 2,682.50 | 16,145.16 | 601.9 |
| 40140 | INTEREST AND PENALTY | 2,290.00 | 0.00 | 0.0 | 190.83 | 0.00 | 0.0 |
| 40161 | PAYMENTS IN LIEU OF TAXES - T. V. A. | 281,460.00 | 190,360.42 | 67.6 | 23,455.00 | 23,885.16 | 101.8 |
| 40162 | PAYMENTS IN LIEU OF TAXES-LOCAL UTILITIE | 1,121.00 | 824.43 | 73.5 | 93.42 | 0.00 | 0.0 |
| 40163 | PAYMENTS IN LIEU OF TAXES - OTHER | 87,231.00 | 53,616.62 | 61.5 | 7,269.25 | 4,738.30 | 65.2 |
| 40220 | HOTEL/MOTEL TAX | 106,779.00 | 55,279.75 | 51.8 | 8,898.25 | 6,178.49 | 69.4 |
| 40250 | LITIGATION TAX - GENERAL | 21,419.00 | 16,632.30 | 77.7 | 1,784.92 | 1,753.42 | 98.2 |
| 40260 | LITIGATION TAX - SPECIAL PURPOSE | 2,635.00 | 1,410.26 | 53.5 | 219.58 | 152.47 | 69.4 |
| 40267 | LITIGATION TAX-VICTIM-OFFENDER MEDAT CTR | 250,000.00 | 67,699.99 | 27.1 | 20,833.33 | 5,313.50 | 25.5 |
| 40270 | BUSINESS TAX | 74,469.00 | 55,386.91 | 74.4 | 6,205.75 | 7,015.53 | 113.0 |
| 40330 | WHOLESALE BEER TAX | 4,119.00 | 2,048.77 | 49.7 | 343.25 | 134.36 | 39.1 |
| 40350 | INTERSTATE TELECOMMUNICATIONS TAX | 1,624.00 | 964.25 | 59.4 | 135.33 | 57.00 | 42.1 |
| 41110 | MARRIAGE LICENSES | 29,050.00 | 31,528.72 | 108.5 | 2,420.83 | 31,521.30 | 1302.1 |
| 41140 | CABLE TV FRANCHISE | 2,628.00 | 1,884.15 | 71.7 | 219.00 | 1,282.50 | 585.6 |
| 41510 | BEER PERMITS | 9,971.00 | 4,332.00 | 43.4 | 830.92 | 418.00 | 50.3 |
| 42110 | FINES | 10,835.00 | 4,650.71 | 42.9 | 902.92 | 740.52 | 82.0 |
| 42120 | OFFICERS COSTS | 410.00 | 182.86 | 44.6 | 34.17 | 33.25 | 97.3 |
| 42140 | DRUG CONTROL FINES | 1,396.00 | 797.99 | 57.2 | 116.33 | 66.50 | 57.2 |
| 42141 | DRUG COURT FEES | 14,800.00 | 14,798.14 | 100.0 | 1,233.33 | 671.17 | 54.4 |
| 42150 | JAIL FEES | 812.00 | 256.14 | 31.5 | 67.67 | 146.14 | 216.0 |
| 42170 | JUDICIAL COMMISSIONER FEES | 2,538.00 | 1,174.67 | 46.3 | 211.50 | 190.00 | 89.8 |
| 42180 | DUI TREATMENT FINES | 919.00 | 546.00 | 59.4 | 76.58 | 58.00 | 75.7 |
| 42190 | DATA ENTRY FEE - CIRCUIT COURT | 15,536.00 | 11,496.24 | 74.0 | 1,294.67 | 1,934.67 | 149.4 |
| 42310 | FINES | 46,294.00 | 30,530.00 | 65.9 | 3,857.83 | 2,308.50 | 59.8 |
| 42320 | OFFICERS COSTS | 899.00 | 337.73 | 37.6 | 74.92 | 4.50 | 6.0 |
| 42330 | GAMES AND FISH FINES | 950.00 | 914.36 | 96.2 | 79.17 | 83.12 | 105.0 |
| 42340 | DRUG CONTROL FINES | 9,850.00 | 7,981.42 | 81.0 | 820.83 | 339.55 | 41.4 |
| 42341 | DRUG COURT FEE | 4,662.00 | 1,764.62 | 37.9 | 388.50 | 717.25 | 184.6 |
| 42350 | JAIL FEES | 9,206.00 | 5,139.50 | 55.8 | 767.17 | 475.00 | 61.9 |
| 42380 | DUI TREATMENT FINES | 6,461.00 | 3,555.24 | 55.0 | 538.42 | 368.74 | 68.5 |
| 42390 | DATA ENTRY FEE - GENERAL SESSIONS COURT | 20.00 | 1.90 | 9.5 | 1.67 | 0.00 | 0.0 |
| 42410 | FINES | 1,285.00 | 1,012.70 | 78.8 | 107.08 | 28.50 | 26.6 |
| 42420 | OFFICERS COSTS | 0.00 | 5.40 | 0.0 | 0.00 | 0.00 | 0.0 |
| 42430 | GAMES AND FISH FINES | 467.00 | 354.05 | 75.8 | 38.92 | 4.00 | 10.3 |
| 42490 | DATA ENTRY FEE - JUVENILE COURT | 3,600.00 | 1,237.36 | 34.4 | 300.00 | 209.00 | 69.7 |
| 42520 | OFFICERS COSTS | 1,781.00 | 1,288.00 | 72.3 | 148.42 | 198.00 | 133.4 |
| 42530 | DATA ENTRY FEE - CHANCERY COURT | 0.00 | 10,212.50 | 0.0 | 0.00 | 0.00 | 0.0 |
| 42990 | OTHER FINES, FORFEITURES, AND PENALTIES | 1,250,000.00 | 858,866.83 | 68.7 | 104,166.67 | 106,456.47 | 102.2 |
| 43120 | PATIENT CHARGES | 71,398.00 | 0.00 | 0.0 | 5,949.83 | 0.00 | 0.0 |
| 43130 | PAST DUE COLLECTIONS - AMBULANCE | 30,000.00 | 9,240.00 | 30.8 | 2,500.00 | 640.00 | 25.6 |
| 43170 | WORK RELEASE CHARGES FOR BOARD | 450.00 | 337.55 | 75.0 | 37.50 | 0.00 | 0.0 |
| 43190 | OTHER GENERAL SERVICE CHARGES | 2,684.00 | 2,549.25 | 95.0 | 223.67 | 134.25 | 60.0 |

LAWRENCE COUNTY FINANCE

Summary Financial Statement
FEBRUARY 28, 2009

Fiscal Year Time Lapse: 66.66

101 GENERAL

| Account | Description | -----Year-To-Date----- | | | -----FEBRUARY----- | | |
|---------|------------------------------------------|------------------------|-------------|-------------------|--------------------|-------------|----------------|
| | | Budget Estimate | Actual | Percent Of Budget | Estimate Avg/Mth | Actual | Percent Of Avg |
| | REVENUES | | | | | | |
| | | 450.00 | 369.40- | 82.1 | 37.50 | 0.00 | 0.0 |
| 43350 | COPY FEES | 8,625.24 | 13,504.91- | 156.6 | 718.77 | 2,991.34- | 416.2 |
| 43370 | TELEPHONE COMMISSIONS | 250.00 | 0.00 | 0.0 | 20.83 | 0.00 | 0.0 |
| 43380 | VENDING MACHINE COLLECTIONS | 16,827.00 | 8,198.00- | 48.7 | 1,402.25 | 914.00- | 65.2 |
| 43392 | DATA PROCESSING FEE -REGISTER | 5,357.00 | 1,478.14- | 27.6 | 446.42 | 141.07- | 31.6 |
| 43394 | DATA PROCESSING FEE - SHERIFF | 1,082.00 | 1,700.00- | 157.1 | 90.17 | 0.00 | 0.0 |
| 43395 | SEXUAL OFFENDER REGISTRATION FEE-SHERIFF | 1,532.00 | 1,809.00- | 118.1 | 127.67 | 118.00- | 92.4 |
| 43396 | DATA PROCESSING FEE - COUNTY CLERK | 15.00 | 15.00- | 100.0 | 1.25 | 0.00 | 0.0 |
| 43583 | TBI CRIMINAL BACKGROUND FEE | 2,501.00 | 1,006.06- | 40.2 | 208.42 | 200.54- | 96.2 |
| 43990 | OTHER CHARGES FOR SERVICES | 570,000.00 | 553,536.65- | 97.1 | 47,500.00 | 180,594.40- | 380.2 |
| 44110 | INVESTMENT INCOME | 700.00 | 700.00- | 100.0 | 58.33 | 0.00 | 0.0 |
| 44120 | LEASE/RENTALS | 351.00 | 248.64- | 70.8 | 29.25 | 191.28- | 653.9 |
| 44130 | SALE OF MATERIALS AND SUPPLIES | 335.00 | 205.31- | 61.3 | 27.92 | 42.70- | 152.9 |
| 44131 | COMMISSARY SALES | 26,500.00 | 16,594.00- | 62.6 | 2,208.33 | 1,234.40- | 55.9 |
| 44145 | SALE OF RECYCLED MATERIALS | 7,000.00 | 20,579.33- | 294.0 | 583.33 | 0.00 | 0.0 |
| 44170 | MISCELLANEOUS REFUNDS | 0.00 | 630.00- | 0.0 | 0.00 | 655.00- | 280.7 |
| 44180 | EXPENDITURE CREDITS | 2,800.00 | 655.00- | 23.4 | 233.33 | 0.50- | 0.0 |
| 44530 | SALE OF EQUIPMENT | 0.00 | 0.50- | 0.0 | 0.00 | 0.00 | 0.0 |
| 44570 | CONTRIBUTIONS & GIFTS | 85,000.00 | 32,774.00- | 38.6 | 7,083.33 | 0.00 | 0.0 |
| 45110 | COUNTY CLERK | 16,500.00 | 1,000.00- | 6.1 | 1,375.00 | 0.00 | 0.0 |
| 45180 | REGISTER | 378,448.00 | 137,623.37- | 36.4 | 31,537.33 | 0.00 | 0.0 |
| 45190 | TRUSTEE | 0.00 | 160,609.19- | 0.0 | 0.00 | 29,884.65- | 0.0 |
| 45510 | COUNTY CLERK | 110,691.00 | 58,947.41- | 53.3 | 9,224.25 | 5,657.32- | 61.3 |
| 45520 | CIRCUIT COURT CLERK | 177,548.00 | 113,797.08- | 64.1 | 14,795.67 | 10,943.14- | 74.0 |
| 45540 | GENERAL SESSIONS COURT CLERK | 142,657.00 | 84,687.87- | 59.4 | 11,888.08 | 14,964.83- | 125.9 |
| 45550 | CLERK AND MASTER | 29,712.00 | 16,316.05- | 54.9 | 2,476.00 | 1,165.95- | 47.1 |
| 45560 | JUVENILE COURT CLERK | 0.00 | 108,990.82- | 0.0 | 0.00 | 20,403.42- | 0.0 |
| 45580 | REGISTER | 9,867.00 | 18,999.80- | 192.6 | 822.25 | 0.00 | 0.0 |
| 45590 | SHERIFF | 0.00 | 111,876.77- | 0.0 | 0.00 | 21,453.99- | 0.0 |
| 45610 | TRUSTEE | 0.00 | 58,443.68- | 0.0 | 0.00 | 10,510.52- | 0.0 |
| 45620 | OTHER OFFICIALS | 9,000.00 | 4,800.00- | 53.3 | 750.00 | 0.00 | 0.0 |
| 46110 | JUVENILE SERVICES PROGRAM | 14,553.00 | 7,276.50- | 50.0 | 1,212.75 | 0.00 | 0.0 |
| 46160 | STATE REAPPRAISAL GRANT | 0.00 | 23,400.00- | 0.0 | 0.00 | 23,400.00- | 0.0 |
| 46210 | LAW ENFORCEMENT TRAINING PROGRAMS | 102,880.00 | 20,818.64- | 20.2 | 8,573.33 | 3,556.26- | 41.5 |
| 46290 | OTHER PUBLIC SAFETY GRANTS | 166,900.00 | 68,187.32- | 40.9 | 13,908.33 | 8,771.80- | 63.1 |
| 46310 | HEALTH DEPARTMENT PROGRAMS | 49,732.00 | 26,795.74- | 53.9 | 4,144.33 | 0.00 | 0.0 |
| 46430 | LITTER PROGRAM | 51,653.00 | 0.00 | 0.0 | 4,304.42 | 0.00 | 0.0 |
| 46820 | INCOME TAX | 18,426.00 | 9,979.77- | 54.2 | 1,535.50 | 0.00 | 0.0 |
| 46830 | BEER TAX | 64,500.00 | 51,578.67- | 80.0 | 5,375.00 | 19,456.86- | 362.0 |
| 46840 | ALCOHOLIC BEVERAGE TAX | 116.25 | 116.25- | 100.0 | 9.69 | 0.00 | 0.0 |
| 46880 | BOARD OF JURORS | 175,000.00 | 174,230.00- | 99.6 | 14,583.33 | 127,645.00- | 875.3 |
| 46915 | CONTRACTED PRISONER BOARD | 16,380.00 | 6,722.00- | 41.0 | 1,365.00 | 0.00 | 0.0 |
| 46960 | REGISTRAR'S SALARY SUPPLEMENT | 9,000.00 | 3,352.40- | 37.2 | 750.00 | 0.00 | 0.0 |
| 46980 | OTHER STATE GRANTS | 0.00 | 819.00- | 0.0 | 0.00 | 0.00 | 0.0 |
| 46990 | OTHER STATE REVENUES | 400.00 | 800.00- | 200.0 | 33.33 | 0.00 | 0.0 |
| 47990 | OTHER DIRECT FEDERAL REVENUE | 5,200.00 | 8,089.00- | 155.6 | 433.33 | 590.00- | 136.2 |

LAWRENCE COUNTY FINANCE

Summary Financial Statement
FEBRUARY 28, 2009

Fiscal Year Time Lapse: 66.66

101 GENERAL

| Account | Description | Year-To-Date | | | FEBRUARY | | |
|--------------|--------------------------------------|-----------------|---------------|-------------------|------------------|---------------|----------------|
| | | Budget Estimate | Actual | Percent Of Budget | Estimate Avg/Mth | Actual | Percent Of Avg |
| REVENUES | | | | | | | |
| | | 0.00 | 500,000.00- | 0.0 | 0.00 | 0.00 | 0.0 |
| 49800 | TRANSFERS IN | | | | | | |
| | Total REVENUES | 10,683,103.13 | 9,510,602.61- | 89.0 | 890,258.58 | 3,756,165.85- | 421.9 |
| EXPENDITURES | | | | | | | |
| 51100 | COUNTY COMMISSION | 101,233.00- | 61,210.88 | 60.5 | 8,436.10- | 10,032.32 | 118.9 |
| 51300 | COUNTY MAYOR/EXECUTIVE | 172,068.00- | 117,535.30 | 68.3 | 14,339.01- | 13,334.71 | 93.0 |
| 51400 | COUNTY ATTORNEY | 7,176.00- | 4,710.18 | 65.6 | 598.01- | 596.77 | 99.8 |
| 51500 | ELECTION COMMISSION | 253,332.95- | 207,131.61 | 81.8 | 21,111.07- | 20,668.82 | 97.9 |
| 51600 | REGISTER OF DEEDS | 85,669.02- | 46,670.91 | 54.5 | 7,139.09- | 4,461.24 | 62.5 |
| 51750 | CODES COMPLIANCE | 35,400.00- | 12,151.40 | 34.3 | 2,950.00- | 3,030.51 | 102.7 |
| 51800 | COUNTY BUILDINGS | 461,293.00- | 288,482.30 | 62.5 | 38,441.10- | 29,319.63 | 76.3 |
| 51910 | PRESERVATION OF RECORDS | 48,312.00- | 30,722.15 | 63.6 | 4,025.99- | 3,865.08 | 96.0 |
| 52100 | ACCOUNTING AND BUDGETING | 144,213.00- | 112,529.46 | 78.0 | 12,017.74- | 16,767.53 | 139.5 |
| 52200 | PURCHASING | 89,519.00- | 68,022.83 | 76.0 | 7,459.91- | 7,416.15 | 99.4 |
| 52300 | PROPERTY ASSESSOR'S OFFICE | 298,207.00- | 199,411.65 | 66.9 | 24,850.57- | 33,847.87 | 136.2 |
| 52400 | COUNTY TRUSTEE'S OFFICE | 50,498.00- | 37,033.18 | 73.3 | 4,208.14- | 2,676.04 | 63.6 |
| 52500 | COUNTY CLERK'S OFFICE | 85,143.00- | 53,268.32 | 62.6 | 7,095.26- | 6,826.52 | 96.2 |
| 52600 | DATA PROCESSING | 33,125.75- | 4,158.07 | 12.6 | 2,760.48- | 4,158.07 | 150.6 |
| 53100 | CIRCUIT COURT | 449,635.00- | 303,407.58 | 67.5 | 37,469.60- | 32,973.58 | 88.0 |
| 53300 | GENERAL SESSIONS COURT | 326,378.00- | 215,062.29 | 65.9 | 27,198.16- | 27,673.03 | 101.7 |
| 53400 | CHANCERY COURT | 255,341.00- | 173,061.63 | 67.8 | 21,278.41- | 18,883.44 | 88.7 |
| 53500 | JUVENILE COURT | 78,672.00- | 31,007.50 | 39.4 | 6,555.99- | 824.39 | 12.6 |
| 53600 | DISTRICT ATTORNEY GENERAL | 43,500.00- | 14,175.00 | 32.6 | 3,625.00- | 0.00 | 0.0 |
| 53920 | COURTROOM SECURITY | 9,000.00- | 2,400.00 | 26.7 | 750.01- | 0.00 | 0.0 |
| 53930 | VICTIM ASSISTANCE PROGRAMS | 5,000.00- | 2,889.84 | 57.8 | 416.67- | 846.27 | 203.1 |
| 54110 | SHERIFF'S DEPARTMENT | 2,543,328.00- | 1,731,139.73 | 68.1 | 211,944.01- | 212,575.77 | 100.3 |
| 54150 | DRUG ENFORCEMENT | 0.00 | 1,457.00 | 0.0 | 0.00 | 1,457.00 | 0.0 |
| 54210 | JAIL | 1,939,340.51- | 1,097,423.34 | 56.6 | 161,611.71- | 126,711.59 | 78.4 |
| 54220 | WORKHOUSE | 49,732.00- | 35,060.93 | 70.5 | 4,144.34- | 1,937.58 | 46.8 |
| 54250 | WORK RELEASE PROGRAM | 7,400.00- | 3,914.72 | 52.9 | 616.67- | 150.00 | 24.3 |
| 54310 | FIRE PREVENTION AND CONTROL | 2,000.00- | 2,000.00 | 100.0 | 166.67- | 0.00 | 0.0 |
| 54410 | CIVIL DEFENSE | 5,000.00- | 2,467.93 | 49.4 | 416.67- | 0.00 | 0.0 |
| 54420 | RESCUE SQUAD | 245,500.00- | 245,500.00 | 100.0 | 20,458.33- | 0.00 | 0.0 |
| 54490 | OTHER EMERGENCY MANAGEMENT | 285,000.00- | 213,680.00 | 75.0 | 23,750.00- | 0.00 | 0.0 |
| 54610 | COUNTY CORONER/MEDICAL EXAMINER | 11,691.26- | 10,441.28 | 89.3 | 974.28- | 0.00 | 0.0 |
| 54900 | OTHER PUBLIC SAFETY | 64,180.00- | 8,609.49 | 13.4 | 5,348.34- | 85.00 | 1.6 |
| 55110 | LOCAL HEALTH CENTER | 105,563.00- | 68,928.22 | 65.3 | 8,796.92- | 8,698.70 | 98.9 |
| 55130 | AMBULANCE/EMERGENCY MEDICAL SERVICES | 1,513,694.00- | 1,043,119.91 | 68.9 | 126,141.18- | 101,521.11 | 80.5 |
| 55310 | REGIONAL MENTAL HEALTH CENTER | 10,000.00- | 5,000.00 | 50.0 | 833.33- | 0.00 | 0.0 |
| 55390 | APPROPRIATION TO STATE | 196,900.00- | 103,507.42 | 52.6 | 16,408.33- | 8,052.24 | 49.1 |
| 55520 | AID TO DEPENDENT CHILDREN | 8,000.00- | 2,785.91 | 34.8 | 666.67- | 528.68 | 79.3 |
| 55900 | OTHER PUBLIC HEALTH AND WELFARE | 35,253.00- | 35,253.00 | 100.0 | 2,937.75- | 9,117.00 | 310.3 |
| 57100 | AGRICULTURAL EXTENSION SERVICE | 111,099.00- | 50,302.56 | 45.3 | 9,258.25- | 13,121.64 | 141.7 |
| | | 44,575.00- | 25,210.47 | 56.6 | 3,714.59- | 2,308.66 | 62.2 |

LAWRENCE COUNTY FINANCE
 Summary Financial Statement
 FEBRUARY 28, 2009

101 GENERAL

| Account | Description | Year-To-Date | | | FEBRUARY | | |
|--------------------|----------------------------------------|-----------------|---------------|-------------------|------------------|---------------|----------------|
| | | Budget Estimate | Actual | Percent Of Budget | Estimate Avg/Mth | Actual | Percent Of Avg |
| EXPENDITURES | | | | | | | |
| 57900 | OTHER AGRICULTURAL & NATURAL RESOURCES | 9,000.00- | 3,589.20 | 39.9 | 750.00- | 400.00 | 53.3 |
| 58110 | TOURISM | 40,500.00- | 31,000.00 | 76.5 | 3,375.00- | 20,500.00 | 607.4 |
| 58120 | INDUSTRIAL DEVELOPMENT | 160,000.00- | 140,000.00 | 87.5 | 13,333.33- | 0.00 | 0.0 |
| 58220 | AIRPORT | 60,000.00- | 60,000.00 | 100.0 | 5,000.00- | 0.00 | 0.0 |
| 58300 | VETERAN'S SERVICES | 86,569.00- | 59,006.83 | 68.2 | 7,214.06- | 7,637.50 | 105.9 |
| 58400 | OTHER CHARGES | 438,093.11- | 341,515.43 | 78.0 | 36,507.75- | 64,778.76 | 177.4 |
| 99100 | TRANSFERS OUT | 212,540.00- | 78,135.00 | 36.8 | 17,711.67- | 0.00 | 0.0 |
| Total EXPENDITURES | | 11,217,673.60- | 7,384,090.45 | 65.8 | 934,806.16- | 817,783.20 | 87.5 |
| Total GENERAL | | 534,570.47- | 2,126,512.16- | 397.8 | 44,547.58- | 2,938,382.65- | 6596.1 |

LAWRENCE COUNTY FINANCE

Summary Financial Statement
FEBRUARY 28, 2009

Fiscal Year Time Lapse: 66.66

112 COURTHOUSE & JAIL MAINTENANCE

| Account | Description | Year-To-Date | | | FEBRUARY | | |
|-------------------------------------|----------------------------------|-----------------|-----------|-------------------|------------------|----------|----------------|
| | | Budget Estimate | Actual | Percent Of Budget | Estimate Avg/Mth | Actual | Percent Of Avg |
| REVENUES | | | | | | | |
| 40260 | LITIGATION TAX - SPECIAL PURPOSE | 11,500.00 | 6,475.08- | 56.3 | 958.33 | 745.82- | 77.8 |
| 42191 | COURTROOM SECURITY FEE | 0.00 | 293.00- | 0.0 | 0.00 | 39.90- | 0.0 |
| 42391 | COURTROOM SECURITY FEE | 150.00 | 0.00 | 0.0 | 12.50 | 0.00 | 0.0 |
| 42591 | COURTROOM SECURITY FEE | 0.00 | 2.00- | 0.0 | 0.00 | 2.00- | 0.0 |
| Total REVENUES | | 11,650.00 | 6,770.08- | 58.1 | 970.83 | 787.72- | 81.1 |
| EXPENDITURES | | | | | | | |
| 58400 | OTHER CHARGES | 19,350.00- | 6,702.06 | 34.6 | 1,612.50- | 6,287.76 | 389.9 |
| Total EXPENDITURES | | 19,350.00- | 6,702.06 | 34.6 | 1,612.50- | 6,287.76 | 389.9 |
| Total COURTHOUSE & JAIL MAINTENANCE | | 7,700.00- | 68.02- | 0.9 | 641.67- | 5,500.04 | 857.1 |

LAWRENCE COUNTY FINANCE

Summary Financial Statement
FEBRUARY 28, 2009

Fiscal Year Time Lapse: 66.66

115 PUBLIC LIBRARY

| Account | Description | Year-To-Date | | | FEBRUARY | | |
|----------------------|-----------------------|-----------------|-------------|-------------------|------------------|-----------|----------------|
| | | Budget Estimate | Actual | Percent Of Budget | Estimate Avg/Mth | Actual | Percent Of Avg |
| REVENUES | | | | | | | |
| 43350 | COPY FEES | 4,000.00 | 3,689.05- | 92.2 | 333.33 | 486.00- | 145.8 |
| 43360 | LIBRARY FEES | 4,500.00 | 3,647.49- | 81.1 | 375.00 | 451.70- | 120.5 |
| 44110 | INVESTMENT INCOME | 2,200.00 | 1,815.63- | 82.5 | 183.33 | 115.16- | 62.8 |
| 44120 | LEASE/RENTALS | 900.00 | 900.00- | 100.0 | 75.00 | 0.00 | 0.0 |
| 44570 | CONTRIBUTIONS & GIFTS | 0.00 | 500.00- | 0.0 | 0.00 | 0.00 | 0.0 |
| 48130 | CONTRIBUTIONS | 67,341.00 | 33,670.50- | 50.0 | 5,611.75 | 0.00 | 0.0 |
| 48610 | DONATIONS | 5,000.00 | 3,204.23- | 64.1 | 416.67 | 345.00- | 82.8 |
| 48990 | OTHER | 1,200.00 | 1,849.44- | 154.1 | 100.00 | 143.95- | 144.0 |
| 49800 | TRANSFERS IN | 212,540.00 | 78,135.00- | 36.8 | 17,711.67 | 0.00 | 0.0 |
| Total REVENUES | | 297,681.00 | 127,411.34- | 42.8 | 24,806.75 | 1,541.81- | 6.2 |
| EXPENDITURES | | | | | | | |
| 56500 | LIBRARIES | 323,329.84- | 194,152.05 | 60.0 | 26,944.15- | 23,069.68 | 85.6 |
| Total EXPENDITURES | | 323,329.84- | 194,152.05 | 60.0 | 26,944.15- | 23,069.68 | 85.6 |
| Total PUBLIC LIBRARY | | 25,648.84- | 66,740.71 | 260.2 | 2,137.40- | 21,527.87 | 1007.2 |

LAWRENCE COUNTY FINANCE

Summary Financial Statement
FEBRUARY 28, 2009

Fiscal Year Time Lapse: 66.66

119 INDUSTRIAL/ECONOMIC DEVELOPMENT

| Account | Description | Year-To-Date | | | FEBRUARY | | |
|---------------------------------------|------------------------------------------|-----------------|-------------|-------------------|------------------|------------|----------------|
| | | Budget Estimate | Actual | Percent Of Budget | Estimate Avg/Mth | Actual | Percent Of Avg |
| REVENUES | | | | | | | |
| 43190 | OTHER GENERAL SERVICE CHARGES | 40.00 | 40.00- | 100.0 | 3.33 | 0.00 | 0.0 |
| 46440 | TENNESSEE INDUSTRIAL INFRASTRUCTURE PROG | 750,000.00 | 399,682.76- | 53.3 | 62,500.00 | 0.00 | 0.0 |
| 46980 | OTHER STATE GRANTS | 0.00 | 52,624.75- | 0.0 | 0.00 | 52,624.75- | 0.0 |
| Total REVENUES | | 750,040.00 | 452,347.51- | 60.3 | 62,503.33 | 52,624.75- | 84.2 |
| EXPENDITURES | | | | | | | |
| 91110 | GENERAL ADMINISTRATION PROJECTS | 43.20- | 261.49 | 605.3 | 3.60- | 0.00 | 0.0 |
| 91170 | PUBLIC UTILITY PROJECTS | 913,781.00- | 547,433.96 | 59.9 | 76,148.42- | 0.00 | 0.0 |
| Total EXPENDITURES | | 913,824.20- | 547,695.45 | 59.9 | 76,152.02- | 0.00 | 0.0 |
| Total INDUSTRIAL/ECONOMIC DEVELOPMENT | | 163,784.20- | 95,347.94 | 58.2 | 13,648.69- | 52,624.75- | 385.6 |

LAWRENCE COUNTY FINANCE
 Summary Financial Statement
 FEBRUARY 28, 2009

Fiscal Year Time Lapse: 66.66

122 DRUG CONTROL

| Account | Description | Year-To-Date | | | FEBRUARY | |
|--------------|------------------------------------------|-----------------|-------------|-------------------|------------------|-----------------|
| | | Budget Estimate | Actual | Percent Of Budget | Estimate Avg/Mth | Actual |
| REVENUES | | | | | | |
| | | 22,000.00 | 7,250.39- | 33.0 | 1,833.33 | 316.35- 17.3 |
| 42140 | DRUG CONTROL FINES | 25,000.00 | 21,068.61- | 84.3 | 2,083.33 | 2,713.20- 130.2 |
| 42340 | DRUG CONTROL FINES | 12,743.82 | 24,918.82- | 195.5 | 1,061.99 | 0.00 0.0 |
| 42865 | DRUG TASK FORCE FORFEITURES AND SEIZURES | 49,327.67 | 53,562.70- | 108.6 | 4,110.64 | 3,905.03- 95.0 |
| 42910 | PROCEEDS FROM CONFISCATED PROPERTY | 6,290.00 | 6,290.00- | 100.0 | 524.17 | 0.00 0.0 |
| 44530 | SALE OF EQUIPMENT | 0.00 | 5,994.96- | 0.0 | 0.00 | 5,047.22- 0.0 |
| 46990 | OTHER STATE REVENUES | 30,000.00 | 0.00 | 0.0 | 2,500.00 | 0.00 0.0 |
| 47700 | ASSET FORFEITURE FUNDS | | | | | |
| | Total REVENUES | 145,361.49 | 119,085.48- | 81.9 | 12,113.46 | 11,981.80- 98.9 |
| EXPENDITURES | | | | | | |
| | | 159,445.00- | 130,878.20 | 82.1 | 13,287.11- | 11,516.29 86.7 |
| 54150 | DRUG ENFORCEMENT | | | | 13,287.11- | 11,516.29 86.7 |
| | Total EXPENDITURES | 159,445.00- | 130,878.20 | 82.1 | | |
| | Total DRUG CONTROL | 14,083.51- | 11,792.72 | 83.7 | 1,173.65- | 465.51- 39.7 |

LAWRENCE COUNTY FINANCE
 Summary Financial Statement
 FEBRUARY 28, 2009

Fiscal Year Time Lapse: 66.66

131 HIGHWAY/PUBLIC WORKS

| Account | Description | Year-To-Date | | | FEBRUARY | | |
|---------------------|----------------------------------------|----------------------|----------------------|-------------------|--------------------|--------------------|----------------|
| | | Budget Estimate | Actual | Percent Of Budget | Estimate Avg/Mth | Actual | Percent Of Avg |
| REVENUES | | | | | | | |
| | | 1,261,047.00 | 1,172,153.00- | 93.0 | 105,087.25 | 650,265.87- | 618.8 |
| 40110 | CURRENT PROPERTY TAX | 41,587.00 | 38,891.21- | 93.5 | 3,465.58 | 11,685.40- | 337.2 |
| 40120 | TRUSTEE'S COLLECTIONS - PRIOR YEAR | 4,877.82 | 2,618.01 | 53.7 | 406.49 | 2,135.48- | 525.3 |
| 40125 | TRUSTEE'S COLLECTIONS - BANKRUPTCY | 14,003.00 | 10,307.46- | 73.6 | 1,166.92 | 1,431.27- | 122.7 |
| 40130 | CIR CLK/CLK & MASTER COLLECTIONS-PR YR | 6,941.00 | 6,679.03- | 96.2 | 578.42 | 3,515.42- | 607.8 |
| 40140 | INTEREST AND PENALTY | 90,181.00 | 81,927.17- | 90.8 | 7,515.08 | 0.00 | 0.0 |
| 40280 | MINERAL SEVERANCE TAX | 1,500.00 | 0.00 | 0.0 | 125.00 | 0.00 | 0.0 |
| 43102 | OTHER EMPLOYEE BENEFIT CHARGES/CONTR. | 104,806.99 | 104,442.78- | 99.7 | 8,733.92 | 1,286.00- | 14.7 |
| 44130 | SALE OF MATERIALS AND SUPPLIES | 0.00 | 63.01- | 0.0 | 0.00 | 0.00 | 0.0 |
| 44170 | MISCELLANEOUS REFUNDS | 0.00 | 3,050.00- | 0.0 | 0.00 | 0.00 | 0.0 |
| 44530 | SALE OF EQUIPMENT | 50,211.00 | 0.00 | 0.0 | 4,184.25 | 0.00 | 0.0 |
| 46410 | BRIDGE PROGRAM | 275,325.00 | 270,602.09- | 98.3 | 22,943.75 | 0.00 | 0.0 |
| 46420 | STATE AID PROGRAM | 2,028,409.00 | 1,119,165.07- | 55.2 | 169,034.08 | 148,203.81- | 87.7 |
| 46920 | GASOLINE AND MOTOR FUEL TAX | 32,134.00 | 18,704.49- | 58.2 | 2,677.83 | 2,672.07- | 99.8 |
| 46930 | PETROLEUM SPECIAL TAX | 0.00 | 350,000.00- | 0.0 | 0.00 | 0.00 | 0.0 |
| 49800 | TRANSFERS IN | | | | | | |
| | Total REVENUES | 3,911,022.81 | 3,173,367.30- | 81.1 | 325,918.57 | 821,195.32- | 252.0 |
| EXPENDITURES | | | | | | | |
| 61000 | ADMINISTRATION | 243,989.98- | 124,162.87 | 50.9 | 20,332.51- | 13,883.27 | 68.3 |
| 62000 | HIGHWAY AND BRIDGE MAINTENANCE | 2,388,169.99- | 1,631,477.38 | 68.3 | 199,014.18- | 136,264.50 | 68.5 |
| 63100 | OPERATION AND MAINTENANCE OF EQUIPMENT | 780,967.00- | 397,306.55 | 50.9 | 65,080.58- | 29,588.07 | 45.5 |
| 65000 | OTHER CHARGES | 82,417.02- | 63,717.02 | 77.3 | 6,868.09- | 14,925.72 | 217.3 |
| 68000 | CAPITAL OUTLAY | 818,720.00- | 549,638.02 | 67.1 | 68,226.67- | 9,290.00 | 13.6 |
| 99100 | TRANSFERS OUT | 70,000.00- | 300,000.00 | 428.6 | 5,833.33- | 150,000.00 | 2571.4 |
| | Total EXPENDITURES | 4,384,263.99- | 3,066,301.84 | 69.9 | 365,355.36- | 353,951.56 | 96.9 |
| | Total HIGHWAY/PUBLIC WORKS | 473,241.18- | 107,065.46- | 22.6 | 39,436.79- | 467,243.76- | 1184.8 |

LAWRENCE COUNTY FINANCE

Summary Financial Statement
FEBRUARY 28, 2009

Fiscal Year Time Lapse: 66.66

151 GENERAL DEBT SERVICE

| Account | Description | Year-To-Date | | | FEBRUARY | | |
|-----------------------------------|-----------------------------------------|---------------------|---------------------|-------------------|-------------------|---------------------|----------------|
| | | Budget Estimate | Actual | Percent Of Budget | Estimate Avg/Mth | Actual | Percent Of Avg |
| REVENUES | | | | | | | |
| 40110 | CURRENT PROPERTY TAX | 1,821,513.00 | 1,693,110.18 | 93.0 | 151,792.75 | 939,272.11 | 618.8 |
| 40120 | TRUSTEE'S COLLECTIONS - PRIOR YEAR | 41,378.00 | 56,161.78 | 135.7 | 3,448.17 | 16,874.57 | 489.4 |
| 40125 | TRUSTEE'S COLLECTIONS - BANKRUPTCY | 1,219.00 | 3,785.56 | 310.5 | 101.58 | 3,083.84 | 3035.9 |
| 40130 | CIR CLK/CLK & MASTER COLLECTIONS-PR YR | 20,410.00 | 14,886.07 | 72.9 | 1,700.83 | 2,067.39 | 121.6 |
| 40140 | INTEREST AND PENALTY | 10,124.00 | 9,645.50 | 95.3 | 843.67 | 5,077.29 | 601.8 |
| 40210 | LOCAL OPTION SALES TAX | 1,319,903.00 | 582,173.23 | 44.1 | 109,991.92 | 93,915.37 | 85.4 |
| 40240 | WHEEL TAX | 900,000.00 | 471,071.51 | 52.3 | 75,000.00 | 67,886.51 | 90.5 |
| 40266 | LITIGATION TAX-JAIL, WRKHSE, COURTHOUSE | 74,689.00 | 43,429.22 | 58.1 | 6,224.08 | 4,932.11 | 79.2 |
| 40320 | BANK EXCISE TAX | 200,000.00 | 0.00 | 0.0 | 16,666.67 | 0.00 | 0.0 |
| 44120 | LEASE/RENTALS | 90,000.00 | 52,500.00 | 58.3 | 7,500.00 | 0.00 | 0.0 |
| 46851 | STATE REVENUE SHARING -T.V.A. | 488,088.00 | 180,403.82 | 37.0 | 40,674.00 | 0.00 | 0.0 |
| 48130 | CONTRIBUTIONS | 300,000.00 | 0.00 | 0.0 | 25,000.00 | 0.00 | 0.0 |
| 49800 | TRANSFERS IN | 70,000.00 | 300,000.00 | 428.6 | 5,833.33 | 150,000.00 | 2571.4 |
| Total REVENUES | | 5,337,324.00 | 3,399,595.75 | 63.7 | 444,777.00 | 1,283,109.19 | 288.5 |
| EXPENDITURES | | | | | | | |
| 82110 | GENERAL GOVERNMENT DEBT SERVICE | 1,605,000.00 | 1,185,000.00 | 73.8 | 133,750.00 | 0.00 | 0.0 |
| 82120 | HIGHWAYS & STREETS DEBT SERVICE | 305,000.00 | 305,000.00 | 100.0 | 25,416.67 | 0.00 | 0.0 |
| 82130 | EDUCATION DEBT SERVICE | 1,865,000.00 | 880,000.00 | 47.2 | 155,416.67 | 0.00 | 0.0 |
| 82210 | GENERAL GOVERNMENT | 1,204,607.00 | 755,517.44 | 62.7 | 100,383.92 | 92,597.50 | 92.2 |
| 82220 | HIGHWAYS & STREETS | 21,646.00 | 21,646.00 | 100.0 | 1,803.83 | 0.00 | 0.0 |
| 82230 | EDUCATION | 961,782.00 | 602,460.81 | 62.6 | 80,148.50 | 112,590.00 | 140.5 |
| 82310 | GENERAL GOVERNMENT | 74,756.00 | 51,105.22 | 68.4 | 6,229.66 | 21,474.96 | 344.7 |
| 82320 | HIGHWAYS & STREETS | 500.00 | 500.00 | 100.0 | 41.67 | 500.00 | 1199.9 |
| 82330 | EDUCATION | 1,000.00 | 0.00 | 0.0 | 83.33 | 0.00 | 0.0 |
| 99100 | TRANSFERS OUT | 0.00 | 850,000.00 | 0.0 | 0.00 | 0.00 | 0.0 |
| Total EXPENDITURES | | 6,039,291.00 | 4,651,229.47 | 77.0 | 503,274.25 | 227,162.46 | 45.1 |
| Total GENERAL DEBT SERVICE | | 701,967.00 | 1,251,633.72 | 178.3 | 58,497.25 | 1,055,946.73 | 1805.1 |

LAWRENCE COUNTY FINANCE
 Summary Financial Statement
 FEBRUARY 28, 2009

Fiscal Year Time Lapse: 66.66

171 GENERAL CAPITAL PROJECTS

Account Description

REVENUES

44110 INVESTMENT INCOME

Total REVENUES

EXPENDITURES

91110 GENERAL ADMINISTRATION PROJECTS

Total EXPENDITURES

Total GENERAL CAPITAL PROJECTS

| -----Year-To-Date----- | | | -----FEBRUARY----- | | |
|------------------------|--------------|-------------------|--------------------|------------|----------------|
| Budget Estimate | Actual | Percent Of Budget | Estimate Avg/Mth | Actual | Percent Of Avg |
| 711.42 | 711.42- | 100.0 | 59.29 | 0.00 | 0.0 |
| 711.42 | 711.42- | 100.0 | 59.29 | 0.00 | 0.0 |
| 12,017,291.24- | 7,398,698.09 | 61.6 | 1,001,440.94- | 875,169.31 | 87.4 |
| 12,017,291.24- | 7,398,698.09 | 61.6 | 1,001,440.94- | 875,169.31 | 87.4 |
| 12,016,579.82- | 7,397,986.67 | 61.6 | 1,001,381.65- | 875,169.31 | 87.4 |
| ===== | ===== | ===== | ===== | ===== | ===== |

LAWRENCE COUNTY FINANCE
 Summary Financial Statement
 FEBRUARY 28, 2009

Fiscal Year Time Lapse: 66.66

176 HIGHWAY CAPITAL PROJECTS

Account Description
 EXPENDITURES
 91200 HIGHWAY & STREET CAPITAL PROJECTS
 Total EXPENDITURES
 Total HIGHWAY CAPITAL PROJECTS

| -----Year-To-Date----- | | | -----FEBRUARY----- | | |
|------------------------|-----------|-------------------|--------------------|----------|----------------|
| Budget Estimate | Actual | Percent Of Budget | Estimate Avg/Mth | Actual | Percent Of Avg |
| 29,292.00- | 19,848.49 | 67.8 | 2,441.00- | 6,191.61 | 253.7 |
| ----- | ----- | ----- | ----- | ----- | ----- |
| 29,292.00- | 19,848.49 | 67.8 | 2,441.00- | 6,191.61 | 253.7 |
| ----- | ----- | ----- | ----- | ----- | ----- |
| 29,292.00- | 19,848.49 | 67.8 | 2,441.00- | 6,191.61 | 253.7 |
| ===== | ===== | ===== | ===== | ===== | ===== |

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LAWRENCE COUNTY FINANCE
 Summary Financial Statement
 FEBRUARY 28, 2009

FlexGen4(6.1U) Page: 15

Fiscal Year Time Lapse: 66.66

189 OTHER CAPITAL PROJECTS

| Account | Description | Year-To-Date | | | FEBRUARY | | |
|---------|------------------------------|-----------------|------------|-------------------|------------------|-----------|----------------|
| | | Budget Estimate | Actual | Percent Of Budget | Estimate Avg/Mth | Actual | Percent Of Avg |
| | REVENUES | | | | | | |
| 47235 | HOMELAND SECURITY GRANTS | 243,268.00 | 44,131.23- | 18.1 | 20,272.33 | 0.00 | 0.0 |
| | Total REVENUES | 243,268.00 | 44,131.23- | 18.1 | 20,272.33 | 0.00 | 0.0 |
| | EXPENDITURES | | | | | | |
| 91130 | PUBLIC SAFETY PROJECTS | 227,586.00- | 92,405.68 | 40.6 | 18,965.50- | 59,021.68 | 311.2 |
| 99100 | TRANSFERS OUT | 75,000.00- | 0.00 | 0.0 | 6,250.00- | 0.00 | 0.0 |
| | Total EXPENDITURES | 302,586.00- | 92,405.68 | 30.5 | 25,215.50- | 59,021.68 | 234.1 |
| | Total OTHER CAPITAL PROJECTS | 59,318.00- | 48,274.45 | 81.4 | 4,943.17- | 59,021.68 | 1194.0 |

G/L Month: 02 FEBRUARY
 Beginning Fund: 101 Beginning Function:
 Ending Fund: 189 Ending Function: ZZZZ

* End of Report: LAWRENCE CO FINANCE *

LAWRENCE COUNTY TN
 March 24, 2009 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 | | | X | |
| 18 | Doerflinger, Chuck | | | X | | | 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 | Niedergheses, 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 | | | X | |
| 1 | Yocom, Wayne A. | | | | | | | X |
| TOTAL | | | | 16 | 0 | 0 | 16 | 2 |

TYPE OF VOTE: Voice Roll Call

Comments:

Summary Financial Statement
FEBRUARY 28, 2009

Fiscal Year Time Lapse: 66.66

141 GENERAL PURPOSE SCHOOL

| Account | Description | -----Year-To-Date----- | | | -----FEBRUARY----- | | |
|-----------------------|------------------------------------------|------------------------|-----------------------|-------------------|---------------------|----------------------|----------------|
| | | Budget Estimate | Actual | Percent Of Budget | Estimate Avg/Mth | Actual | Percent Of Avg |
| REVENUES | | | | | | | |
| 40110 | CURRENT PROPERTY TAX | 5,231,011.00 | 4,888,874.49- | 93.5 | 435,917.58 | 2,697,402.14- | 618.8 |
| 40120 | TRUSTEE'S COLLECTIONS - PRIOR YEAR | 185,722.00 | 136,755.71- | 73.6 | 15,476.83 | 48,479.74- | 313.2 |
| 40125 | TRUSTEE'S COLLECTIONS - BANKRUPTCY | 0.00 | 10,437.96- | 0.0 | 0.00 | 8,859.58- | 0.0 |
| 40130 | CIR CLK/CLK & MASTER COLLECTIONS-PR YR | 39,000.00 | 42,761.08- | 109.6 | 3,250.00 | 5,937.14- | 182.7 |
| 40140 | INTEREST AND PENALTY | 31,000.00 | 27,705.98- | 89.4 | 2,583.33 | 14,583.30- | 564.5 |
| 40210 | LOCAL OPTION SALES TAX | 4,155,935.00 | 2,643,606.27- | 63.6 | 346,327.92 | 426,690.82- | 123.2 |
| 40350 | INTERSTATE TELECOMMUNICATIONS TAX | 0.00 | 3,191.53- | 0.0 | 0.00 | 209.31- | 0.0 |
| 41110 | MARRIAGE LICENSES | 0.00 | 745.75- | 0.0 | 0.00 | 57.00- | 0.0 |
| 43511 | TUITION - REGULAR DAY STUDENTS | 15,000.00 | 26,410.00- | 176.1 | 1,250.00 | 530.00- | 42.4 |
| 43542 | CONTRACT FOR INSTRUCT SERV W/OTHER LEA'S | 0.00 | 4,906.00- | 0.0 | 0.00 | 0.00 | 0.0 |
| 43570 | RECEIPTS FROM INDIVIDUAL SCHOOLS | 55,000.00 | 35,274.67- | 64.1 | 4,583.33 | 8,043.27- | 175.5 |
| 43581 | COMMUNITY SERVICE FEES - CHILDREN | 33,000.00 | 14,394.50- | 43.6 | 2,750.00 | 2,436.00- | 88.6 |
| 44120 | LEASE/RENTALS | 27,000.00 | 16,800.00- | 62.2 | 2,250.00 | 0.00 | 0.0 |
| 44130 | SALE OF MATERIALS AND SUPPLIES | 0.00 | 305.20- | 0.0 | 0.00 | 0.00 | 0.0 |
| 44170 | MISCELLANEOUS REFUNDS | 0.00 | 51,243.36- | 0.0 | 0.00 | 900.00 | 0.0 |
| 44520 | ACCOUNT NO LONGER ACTIVE | 0.00 | 6,712.90- | 0.0 | 0.00 | 2,512.90- | 0.0 |
| 44530 | SALE OF EQUIPMENT | 0.00 | 1,990.07- | 0.0 | 0.00 | 904.57- | 0.0 |
| 44560 | DAMAGES RECOVERED FROM INDIVIDUALS | 0.00 | 235.42- | 0.0 | 0.00 | 0.00 | 0.0 |
| 44570 | CONTRIBUTIONS & GIFTS | 0.00 | 602.00- | 0.0 | 0.00 | 31.00- | 0.0 |
| 44990 | OTHER LOCAL REVENUES | 0.00 | 1,670.99- | 0.0 | 0.00 | 0.00 | 0.0 |
| 46511 | BASIC EDUCATION PROGRAM | 29,521,998.00 | 20,665,400.00- | 70.0 | 2,460,166.50 | 2,952,200.00- | 120.0 |
| 46515 | EARLY CHILDHOOD EDUCATION | 1,040,235.00 | 377,336.24- | 36.3 | 86,686.25 | 276,417.02- | 318.9 |
| 46550 | DRIVER EDUCATION | 18,000.00 | 7,869.00- | 43.7 | 1,500.00 | 0.00 | 0.0 |
| 46590 | OTHER STATE EDUCATION FUNDS | 533,219.68 | 274,270.66- | 51.4 | 44,434.98 | 28,811.37- | 64.8 |
| 46610 | CAREER LADDER PROGRAM | 423,670.00 | 168,744.43- | 39.8 | 35,305.83 | 0.00 | 0.0 |
| 46612 | CAREER LADDER - EXTENDED CONTRACT | 146,175.00 | 63,600.00- | 43.5 | 12,181.25 | 0.00 | 0.0 |
| 46851 | STATE REVENUE SHARING -T.V.A. | 200,000.00 | 180,403.82- | 90.2 | 16,666.67 | 0.00 | 0.0 |
| 46980 | OTHER STATE GRANTS | 33,300.00 | 5,875.06- | 17.6 | 2,775.00 | 4,198.35- | 151.3 |
| 46990 | OTHER STATE REVENUES | 84,240.00 | 46,312.65- | 55.0 | 7,020.00 | 5,143.50- | 73.3 |
| 47120 | ADULT EDUCATION STATE GRANT PROGRAM | 125,778.00 | 52,086.21- | 41.4 | 10,481.50 | 0.00 | 0.0 |
| 47131 | VOCATIONAL EDUC - BASIC GRANTS TO STATES | 0.00 | 1,945.06 | 0.0 | 0.00 | 0.00 | 0.0 |
| 47590 | OTHER FEDERAL THROUGH STATE | 68,000.00 | 229.41- | 0.3 | 5,666.67 | 0.00 | 0.0 |
| 47990 | OTHER DIRECT FEDERAL REVENUE | 10,000.00 | 5,000.00- | 50.0 | 833.33 | 0.00 | 0.0 |
| 49800 | TRANSFERS IN | 26,006.00 | 0.00 | 0.0 | 2,167.17 | 0.00 | 0.0 |
| Total REVENUES | | 42,003,289.68 | 29,759,806.30- | 70.9 | 3,500,274.14 | 6,482,547.01- | 185.2 |
| EXPENDITURES | | | | | | | |
| 71100 | REGULAR INSTRUCTION PROGRAM | 21,874,901.43- | 13,130,501.41 | 60.0 | 1,822,908.47- | 2,046,975.97 | 112.3 |
| 71150 | ALTERNATIVE INSTRUCTION PROGRAM | 275,253.42- | 102,151.70 | 37.1 | 22,937.77- | 17,253.75 | 75.2 |
| 71200 | SPECIAL EDUCATION PROGRAM | 2,499,556.19- | 1,459,367.95 | 58.4 | 208,296.34- | 239,170.26 | 114.8 |
| 71300 | VOCATIONAL EDUCATION PROGRAM | 2,283,904.17- | 1,299,138.46 | 56.9 | 190,325.39- | 202,428.97 | 106.4 |
| 71400 | STUDENT BODY EDUCATION PROGRAM | 8,520.00- | 0.00 | 0.0 | 710.00- | 0.00 | 0.0 |
| 71600 | ADULT EDUCATION PROGRAM | 65,317.00- | 37,148.36 | 56.9 | 5,443.10- | 5,317.20 | 97.7 |
| 72110 | ATTENDANCE | 95,324.21- | 57,991.37 | 60.8 | 7,943.69- | 7,132.90 | 89.8 |

Summary Financial Statement
FEBRUARY 28, 2009

Fiscal Year Time Lapse: 66.66

141 GENERAL PURPOSE SCHOOL

| Account | Description | -----Year-To-Date----- | | | -----FEBRUARY----- | | |
|------------------------------|---------------------------------|------------------------|---------------|-------------------|--------------------|---------------|----------------|
| | | Budget Estimate | Actual | Percent Of Budget | Estimate Avg/Mth | Actual | Percent Of Avg |
| EXPENDITURES | | | | | | | |
| 72120 | HEALTH SERVICES | 336,241.00- | 192,215.98 | 57.2 | 28,020.09- | 29,766.72 | 106.2 |
| 72130 | OTHER STUDENT SUPPORT | 1,140,479.34- | 601,866.47 | 52.8 | 95,039.94- | 93,728.36 | 98.6 |
| 72210 | REGULAR INSTRUCTION PROGRAM | 1,191,724.78- | 688,874.57 | 57.8 | 99,310.41- | 106,278.55 | 107.0 |
| 72215 | ALTERNATIVE INSTRUCTION PROGRAM | 54,493.00- | 8,420.12 | 15.5 | 4,541.08- | 2,954.20 | 65.1 |
| 72220 | SPECIAL EDUCATION PROGRAM | 248,665.42- | 132,638.27 | 53.3 | 20,722.12- | 20,270.52 | 97.8 |
| 72230 | VOCATIONAL EDUCATION PROGRAM | 122,944.21- | 53,218.53 | 43.3 | 10,245.35- | 8,600.05 | 83.9 |
| 72260 | ADULT PROGRAMS | 105,402.00- | 63,494.36 | 60.2 | 8,783.50- | 13,087.70 | 149.0 |
| 72310 | BOARD OF EDUCATION | 808,836.00- | 620,643.62 | 76.7 | 67,402.99- | 89,193.40 | 132.3 |
| 72320 | OFFICE OF THE SUPERINTENDENT | 298,870.00- | 171,351.37 | 57.3 | 24,905.83- | 21,566.54 | 86.6 |
| 72410 | OFFICE OF THE PRINCIPAL | 2,435,690.67- | 1,397,088.53 | 57.4 | 202,974.24- | 214,502.51 | 105.7 |
| 72510 | FISCAL SERVICES | 202,034.21- | 119,645.69 | 59.2 | 16,836.19- | 14,795.66 | 87.9 |
| 72610 | OPERATION OF PLANT | 3,309,125.00- | 2,088,744.43 | 63.1 | 275,760.40- | 354,275.30 | 128.5 |
| 72620 | MAINTENANCE OF PLANT | 648,237.21- | 411,118.41 | 63.4 | 54,019.77- | 34,892.29 | 64.6 |
| 72710 | TRANSPORTATION | 2,567,045.21- | 1,651,560.33 | 64.3 | 213,920.44- | 175,417.11 | 82.0 |
| 72810 | CENTRAL AND OTHER | 108,254.00- | 53,996.57 | 49.9 | 9,021.17- | 8,486.44 | 94.1 |
| 73300 | COMMUNITY SERVICES | 128,135.00- | 54,162.56 | 42.3 | 10,677.91- | 5,552.61 | 52.0 |
| 73400 | EARLY CHILDHOOD EDUCATION | 1,026,297.00- | 590,558.41 | 57.5 | 85,524.73- | 91,347.38 | 106.8 |
| 76100 | REGULAR CAPITAL OUTLAY | 413,484.21- | 122,067.82 | 29.5 | 34,456.99- | 8,309.71 | 24.1 |
| 82130 | EDUCATION | 300,000.00- | 0.00 | 0.0 | 25,000.00- | 0.00 | 0.0 |
| 99100 | TRANSFERS OUT | 16,555.00- | 0.00 | 0.0 | 1,379.59- | 0.00 | 0.0 |
| Total EXPENDITURES | | 42,565,289.68- | 25,107,965.29 | 59.0 | 3,547,107.50- | 3,811,304.10 | 107.4 |
| Total GENERAL PURPOSE SCHOOL | | 562,000.00- | 4,651,841.01- | 827.7 | 46,833.36- | 2,671,242.91- | 5703.7 |

G/L Month: 02 FEBRUARY
 Beginning Fund: 141 Beginning Function:
 Ending Fund: 141 Ending Function: ZZZZZ

* End of Report: LAWRENCE CO BD OF EDUCATION *

LAWRENCE COUNTY TN
 March 24, 2009 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 | | | X | |
| 18 | Doerflinger, Chuck | | | X | | | 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 | | | X | |
| 1 | Yocom, Wayne A. | | | | | | | X |
| TOTAL | | | | 16 | 0 | 0 | 16 | 2 |

TYPE OF VOTE: Voice Roll Call

Comments:

REPORT OF THE RESOLUTION COMMITTEE

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
LAWRENCE COUNTY, TENNESSEE

March 24, 2009
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. 2009032401
Resolution Approving Minutes of January 27, 2009, Regular Session
Sponsor: Jerry Dryden
2. Resolution No. 2009032402
Resolution Approving Minutes of February 19, 2009, Special Session
Sponsor: Jerry Dryden
3. Resolution No. 2009032403
Resolution to Approve Amendments to the 2008-2009 Lawrence County Budget
Sponsor: Accounts and Budgets
4. Resolution No. 2009032404
Resolution to Approve Amendments to the 2008-2009 Lawrence County Board of Education Budget
Sponsor: Lawrence County Board of Education
5. Resolution No. 2009032405
Resolution to Elect Member to Fill the Vacancy on the Lawrence County Board of Equalization
Sponsor: Paul Rosson
6. Resolution No. 2009032406
Resolution to Affirm Compliance with Federal Title VI Regulations
Sponsor: Paul Rosson



Jerry Dryden, Chair of the Resolution Committee

LAWRENCE COUNTY TN
March 24, 2009 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 | | | X | |
| 18 | Doerflinger, Chuck | | | X | | | 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 | | | X | |
| 1 | Yocom, Wayne A. | | | | | | | X |
| TOTAL | | | | 16 | 0 | 0 | 16 | 2 |

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2009032401

RESOLUTION APPROVING MINUTES OF JANUARY 27, 2009, REGULAR SESSION

WHEREAS, the Lawrence County Legislative Body met on January 27, 2009, in regular session.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 24th day of March, 2009, that the attached minutes of the January 27, 2009, regular session are approved.

Passed this 24th day of March, 2009.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

Minutes of
The Lawrence County Commission
January 27, 2009 Regular Session
5:00 P.M.

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

15 Members Present.
3 Members Absent – Brazier, Gillespie and Wray

Invocation was given by Jerry Putman, County Commissioner.
Pledge was led by Ronnie Benefield, County Commissioner.

Public Comments made by Connie Brock and Ann Bishop regarding the change to be considered on the County beer ordinance

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

1. Resolution No. 2009012701 Sponsors: Jerry Dryden
Resolution approving minutes of November 25, 2008, Regular Session
PASSED BY UNANIMOUS VOICE VOTE

2. Resolution No. 2009012702 Sponsor: Jerry Dryden
Resolution approving minutes of January 5, 2009, Special Session
PASSED BY UNANIMOUS VOICE VOTE

3. Resolution No. 2009012703 Sponsor: Accounts and Budgets
Resolution to approve amendments to the 2008-2009 Lawrence County Budget
PASSED BY ROLL CALL VOTE
Voting AYE: 14 Voting NAY: 1 (Yocom)

4. Resolution No. 2009012704 Sponsor: Accounts and Budgets
Resolution to approve amendments to the 2008-2009 Law Cty Bd of Ed Budget
PASSED BY UNANIMOUS VOICE VOTE

5. Resolution No. 2009012705 Sponsor: Lawrence County Highway Dept
Resolution to approve Lawrence County Road List
PASSED BY UNANIMOUS VOICE VOTE

6. Resolution No. 2009012706 Sponsor: Law Cty Ambulance Study Committee
Resolution to adopt recommendations of the Ambulance Study Committee in regards to the Lawrence County Ambulance Service
PASSED BY ROLL CALL VOTE
Voting AYE: 11 Voting NAY: 4 (D. Benefield, R. Benefield, Jackson, Yocom)

7. Resolution No. 2009012707 Sponsor:
Resolution to approve position of Director of Information Technology for Lawrence County and to approve entering into Interlocal Agreement with the City of Lawrenceburg
PASSED BY UNANIMOUS ROLL CALL VOTE

8. Resolution No. 2009012708 Sponsor: Paul Rosson
Resolution to elect members to Agricultural Extension Committee
PASSED BY UNANIMOUS VOICE VOTE

9. Resolution No. 2009012709 Sponsor: Chris Jackson
Resolution to form the Lawrence County Energy Efficiency Committee to study and implement energy efficient practices for Lawrence County Government that will be cost effective
PASSED BY UNANIMOUS VOICE VOTE

10. Resolution No. 2009012710 Sponsor: Chris Jackson
Resolution urging the General Assembly of the State of Tennessee to name Blue Water Bridge on State Route 227 the Bobby James Killen memorial Bridge
PASSED BY UNANIMOUS VOICE VOTE

11. Resolution No. 2009012711 Sponsor: Chris Jackson
Resolution urging President Barack Obama, Senator Bob Corker, Senator Lamar Alexander and Congressman Lincoln Davis to support stimulus package proposed in the United States Congress
PASSED BY ROLL CALL VOTE
Voting AYE: 12 Voting NAY: 3 (Doerflinger, Niedergeses, Putman)

12. Resolution No. 2009012712 Sponsor: Chuck Doerflinger
Resolution to amend Lawrence County's Beer Ordinance to provide that no beer permit will be issued authorizing sale of beer within 300 feet of any school, church or other place of public gathering and to rescind the rule forbidding the sale of beer within 300' of residences provided the owner of the residential dwelling appears in person before the County Beer Board and objects to the issuance of such permit or license
FAILED BY ROLL CALL VOTE
Voting AYE: 4 (Brown, Doerflinger, Niedergeses, Putman) Voting NAY: 11

13. Resolution No. 2009012713 Sponsor: Paul Rosson and Alan Keener
Resolution to fund water line extension on Fall River Road approximately 300 feet to the Gum Springs Baptist Church
PASSED BY UNANIMOUS ROLL CALL VOTE

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

5 MINUTE RECESS CALLED.

SUSPEND THE RULES - PASSED BY UNANIMOUS ROLL CALL VOTE

14. Resolution to provide matching contribution not to exceed \$50,000.00 to assist in replacing the water lines in the West Point area
PASSED BY ROLL CALL VOTE
Voting AYE: 11 Voting NAY: 4 (Hyatt, Niedergeses, Sanders, Yocom)

15. Resolution to appoint Walt Holman as IT Director of Lawrence County
PASSED BY UNANIMOUS ROLL CALL VOTE

Motion to adjourn made by **Charles Robertson** and seconded by **Wayne Yocom**. Motion approved by unanimous voice vote.

LAWRENCE COUNTY TN RESOLUTION NO: 2009032401

Resolution approving minutes of January 27, 2009, 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 | | | X | |
| 18 | Doerflinger, Chuck | | | X | | | 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 | |
| 15 | Robertson, Charles H. | | | X | | | X | |
| 5 | Sanders, John C., Jr. | X | | X | | | X | |
| 17 | Wray, Joe R. | | | X | | | X | |
| 1 | Yocom, Wayne A. | | | | | | | X |
| TOTAL | | | | 16 | 0 | 0 | 16 | 2 |

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2009032402

RESOLUTION APPROVING MINUTES OF FEBRUARY 19, 2009, SPECIAL SESSION

WHEREAS, the Lawrence County Legislative Body met on February 19, 2009, in special session.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 24th day of March, 2009, that the attached minutes of the February 19, 2009, special session are approved.

Passed this 24th day of March, 2009.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

Minutes of
The Lawrence County Commission
February 19, 2009 Special Session
5:00 P.M.

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

Members Present (17):

| | | |
|----------------------|-------------------|------------------|
| Wayne Yocom | Sandra Hyatt | Anne Brown |
| John C. Sanders, Jr. | Richard Hill | Delano Benefield |
| Jerry Putman | Dennis Gillespie | |
| Alan Keener | Jerry Dryden | |
| Chris Jackson | Chuck Doerflinger | |

Member Absent (1):

Joe Wray, Charles Robertson, Mark Niedergeses, Bobby Clifton, Ray Brazier,
Ronald Benefield

Invocation: Jerry Putman

Pledge: Richard Hill

No Public Comments

1. Resolution No. 2009021901 Sponsor: Paul Rosson
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
PASSED by unanimous roll call vote

Election of Notaries **PASSED by unanimous voice vote**

Motion to Adjourn: Dennis Gillespie; second: Wayne Yocom

Motion passed by unanimous voice vote.

LAWRENCE COUNTY TN RESOLUTION NO: 2009032402

Resolution approving minutes of February 19, 2009, 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 | | | X | |
| 18 | Doerflinger, Chuck | | | X | | | X | |
| 7 | Dryden, Jerry W. | | | X | | | X | |
| 3 | Gillespie, Dennis C. | | X | 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 | | | X | |
| 1 | Yocom, Wayne A. | | | | | | | X |
| TOTAL | | | | 16 | 0 | 0 | 16 | 2 |

TYPE OF VOTE:

X

Voice

Roll Call

Comments:


RESOLUTION NO. 2009032403

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 24th day of March, 2009, 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 24th day of March, 2009.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: ACCOUNTS AND BUDGETS

Lawrence County Government - Budget Amendments March 24, 2009
Resolution No.

General Fund - 101

| Revenue | | Debit | Credit |
|---------|-----|--------------|--------------|
| Account | Sub | Debit | Credit |
| 40120 | | \$ 46,970.00 | |
| 41140 | | \$ 2,479.00 | |
| 42990 | | \$ 10,213.00 | |
| 43370 | | \$ 4,880.00 | |
| 43395 | | \$ 618.00 | |
| 43396 | | \$ 277.00 | |
| 45590 | | \$ 9,133.00 | |
| 46210 | | \$ 23,400.00 | |
| 47990 | | \$ 400.00 | |
| 39000 | | \$ 98,370.00 | \$ 98,370.00 |

) ADJUST REVENUES TO REFLECT ACTUAL COLLECTIONS.

| County Commission | | Debit | Credit |
|-------------------|-----|-----------|-----------|
| Account | Sub | Debit | Credit |
| 51100 | 320 | \$ 781.00 | \$ 781.00 |
| 51100 | 599 | \$ 781.00 | \$ 781.00 |

) ADJUST DUES AND MEMBERSHIPS TO REFLECT INCREASE IN SCTDD DUES.

| Election Commission | | Debit | Credit |
|---------------------|-----|--------------|-------------|
| Account | Sub | Debit | Credit |
| 51500 | 312 | | \$ 4,500.00 |
| 51800 | 452 | \$ 10,211.00 | |
| 51500 | 332 | | \$ 350.00 |
| 51500 | 334 | \$ 10,211.00 | \$ 5,361.00 |

) ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES. ADJUSTING COUNTY BUILDING FUNCTION

) COVER DIFFERENCES.

| Register of Deeds | | Debit | Credit |
|-------------------|-----|-------------|-------------|
| Account | Sub | Debit | Credit |
| 51600 | 320 | | \$ 37.00 |
| 51600 | 719 | | \$ 2,407.02 |
| 51600 | 355 | \$ 37.00 | |
| 58400 | 599 | \$ 2,407.02 | \$ - |
| | | \$ 2,444.02 | \$ 2,444.02 |

) ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES.

| County Buildings | | Debit | Credit |
|------------------|-----|-------------|-------------|
| Account | Sub | Debit | Credit |
| 51800 | 335 | | \$ 2,000.00 |
| 51800 | 499 | | \$ 1,000.00 |
| 51800 | 790 | | \$ 500.00 |
| 51800 | 307 | \$ 3,500.00 | \$ - |
| | | \$ 3,500.00 | \$ 3,500.00 |

) ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES.

| Preservation of Records | | | | |
|-------------------------|-----|---------------|-------------|-------------|
| Account | Sub | Description | Debit | Credit |
| 51910 | 307 | Communication | | \$ 1,000.00 |
| 51910 | 452 | Utilities | | \$ 3,800.00 |
| 51800 | 452 | Utilities | \$ 4,800.00 | |
| | | | \$ 4,800.00 | \$ 4,800.00 |

0 ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES.

| Accounting & Budgeting & Purchasing | | | | |
|-------------------------------------|-----|---------------------------------|-------------|-------------|
| Account | Sub | Description | Debit | Credit |
| 52100 | 317 | Data Processing Services | | 2,947.00 |
| 52100 | 709 | Data Processing Equipment | 850.00 | |
| 52100 | 337 | Maintenance & Repair Serv - Off | 350.00 | |
| 52200 | 349 | Printing, Stationery & Forms | | 70.00 |
| 52200 | 499 | Other Supplies & Materials | 257.00 | |
| 52200 | 709 | Data Processing Equipment | 500.00 | |
| 52200 | 317 | Data Processing Services | 1,060.00 | |
| | | | \$ 3,017.00 | \$ 3,017.00 |

0 ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES.

| County Clerk | | | | |
|--------------|-----|------------------------------|-----------|-----------|
| Account | Sub | Description | Debit | Credit |
| 52500 | 320 | Dues & Memberships | | \$ 80.00 |
| 52500 | 307 | Communication | | \$ 268.00 |
| 52500 | 349 | Printing, Stationery & Forms | | \$ 100.00 |
| 52500 | 317 | Dats Processing | \$ 448.00 | |
| | | | \$ 448.00 | \$ 448.00 |

0 ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES.

| Circuit Court | | | | |
|---------------|-----|---------------------|-------------|-------------|
| Account | Sub | Description | Debit | Credit |
| 53100 | 194 | Jury & Witness Fees | 1000 | |
| 53100 | 355 | Travel | \$ 1,000.00 | \$ 1,000.00 |

0 ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES.

| General Sessions | | | | |
|------------------|-----|----------------------|-------------|-------------|
| Account | Sub | Description | Debit | Credit |
| 53300 | 711 | Furniture & Fixtures | \$ 1,740.00 | \$ 1,740.00 |
| 51100 | 599 | Other Charges | \$ 1,740.00 | \$ 1,740.00 |

0 ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES.

| Juvenile Court | | | | |
|----------------|-----|---------------------------|-------------|-------------|
| Account | Sub | Description | Debit | Credit |
| 53600 | 399 | Other Contracted Services | \$ 1,500.00 | |
| 53400 | 399 | Other Contracted Services | \$ 1,500.00 | |
| 53500 | 399 | Other Contracted Services | \$ 3,000.00 | \$ 3,000.00 |

0 ADJUST CONTRACTED SERVICES TO REFLECT CHARGES FOR JUVENILE HOUSING.

| Courtroom Security | | | | |
|--------------------|-----|-----------------|-------------|-------------|
| Account | Sub | Description | Debit | Credit |
| 53920 | 361 | Permits | | \$ 1,200.00 |
| 53920 | 790 | Other Equipment | \$ 1,200.00 | |
| | | | \$ 1,200.00 | \$ 1,200.00 |

ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES.

| Sheriff's Department | | | | |
|----------------------|-----|----------------------------|-------------|-------------|
| Account | Sub | Description | Debit | Credit |
| 54110 | 307 | Communication | | 1,150.00 |
| 54110 | 338 | Maintenance & Repair - Veh | | 6,000.00 |
| 54110 | 450 | Tires & Tubes | | 1,000.00 |
| 54110 | 425 | Gasoline | 6,150.00 | |
| 54110 | 711 | Furniture & Fixtures | 1,000.00 | |
| 54110 | 716 | Law Enforcement Equipment | 1,000.00 | |
| | | | \$ 8,150.00 | \$ 8,150.00 |

INCREASE EXPENDITURE LINES TO REFLECT ACTUAL CHARGES. ADDITIONALLY, TIRES & TUBES
 LAW ENFORCEMENT EQUIPMENT, & FURN. & FIXT. LINES ARE BEING DECREASED TO OFFSET OVERAGES.

| Jail | | | | |
|---------|-----|--------------------------------|--------------|--------------|
| Account | Sub | Description | Debit | Credit |
| 54210 | 507 | Medical Claims | \$ 8,000.00 | |
| 54210 | 513 | Worker's Comp | \$ 1,000.00 | |
| 54210 | 187 | Overtime Pay | | \$ 1,500.00 |
| 54210 | 205 | Employee & Dependent Insurance | | \$ 500.00 |
| 54210 | 322 | Evaluation & Testing | | \$ 1,500.00 |
| 54210 | 413 | Drugs & Medical Supplies | \$ 5,150.00 | |
| 54210 | 410 | Custodial Supplies | | \$ 5,000.00 |
| 54210 | 452 | Utilities | | \$ 5,000.00 |
| 54210 | 435 | Office Supplies | \$ 500.00 | |
| 54210 | 516 | Other Self-Insured Claims | | \$ 150.00 |
| 54210 | 499 | Other Supplies & Materials | \$ 14,650.00 | \$ 14,650.00 |

INCREASE EXPENDITURE LINES TO REFLECT ACTUAL CHARGES. ADDITIONALLY, MEDICAL CLAIMS,
 OTHER SUPPLIES & MATERIALS, & WORK COMP LINES ARE BEING DECREASED TO OFFSET OVERAGES.

| Ambulance Service | | | | |
|-------------------|-----|---------------------------|-------------|-------------|
| Account | Sub | Description | Debit | Credit |
| 55130 | 317 | Data Processing Services | | \$ 3,000.00 |
| 55130 | 709 | Data Processing Equipment | \$ 1,500.00 | |
| 55130 | 450 | Tires & Tubes | | \$ 500.00 |
| 55130 | 451 | Uniforms | \$ 2,000.00 | |
| | | | \$ 3,500.00 | \$ 3,500.00 |

ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES.

| Senior Citizens | | | | |
|-----------------|-----|---------------|-------------|-------------|
| Account | Sub | Description | Debit | Credit |
| 56300 | 316 | Contributions | \$ 1,500.00 | \$ 1,500.00 |
| 51800 | 452 | Utilities | \$ 1,500.00 | \$ 1,500.00 |

ADJUST SENIOR CITIZENS CONTRIBUTIONS TO REFLECT CONTRIBUTION TO ST. JOE SENIOR CITIZENS
 HELP WITH UTILITY COST. THEY WERE PROTECTING A \$1,500 SHORTFALL THIS YEAR DUE TO
 AVING TO REPLACE CENTRAL HEATING AND AIR UNIT. APPROVED BY BUDGET COMMITTEE ON 2/11/09.

| Tourism | | | | |
|---------|-----|---------------|-------------|-------------|
| Account | Sub | Description | Debit | Credit |
| 58110 | 316 | Contributions | | \$ 2,200.00 |
| 39000 | | Fund Balance | \$ 2,200.00 | \$ 2,200.00 |

) ADJUST CONTRIBUTIONS TO REFLECT WAR MEMORIAL MARKERS APPROVED BY BUDGET COMMITTEE ON MARCH 17, 2009.

| Other Charges | | | | |
|---------------|-----|----------------------------|-----------|-----------|
| Account | Sub | Description | Debit | Credit |
| 58400 | 499 | Other Supplies & Materials | \$ 100.00 | \$ 100.00 |
| 58400 | 799 | Other Capital Outlay | \$ 100.00 | \$ 100.00 |

) ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES.

| Data Processing/Computer Services | | | | |
|-----------------------------------|-----|-------------------|-----------|-----------|
| Account | Sub | Description | Debit | Credit |
| 52600 | 435 | Office Supplies | \$ 150.00 | \$ 150.00 |
| 52600 | 162 | Clerical Position | \$ 150.00 | \$ 150.00 |

) ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES.

TOTAL AMENDMENTS - GENERAL FUND 101 \$ 160,761.02 \$ 160,761.02

Courthouse & Jail Maintenance Fund - 112

| Account | Sub | Description | Debit | Credit |
|---------|-----|--------------------------------------|-----------|-----------|
| 58400 | 334 | Maintenance Agreements | \$ 100.00 | |
| 58400 | 335 | Maintenance & Repair Services - Bldg | \$ 100.00 | \$ 100.00 |

) ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES.

TOTAL AMENDMENTS - COURTHOUSE & JAIL MAINTENANCE FUND 112 \$ 100.00 \$ 100.00

Library Fund - 115

| Account | Sub | Description | Debit | Credit |
|---------|-----|-----------------------------|-------------|-------------|
| 56500 | 212 | Employer Meidare | | \$ 800.00 |
| 56500 | 335 | Maintenance & Repair - Bldg | \$ 2,300.00 | \$ 1,500.00 |
| 56500 | 719 | Office Equipment | \$ 2,300.00 | \$ 2,300.00 |

) ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES.

TOTAL AMENDMENTS - LIBRARY FUND 115 \$ 2,300.00 \$ 2,300.00

Solid Waste Fund - 116

| Account | Sub | Description | Debit | Credit |
|---------|-----|--------------------|-------|-------------|
| 55754 | 140 | Salary Supplements | | \$ 7,684.00 |

| | | | | | |
|-------|-----|-------------------------------------|--|--------------|--------------|
| 55754 | 337 | Maintenance & Repair Servi - Office | | | \$ 500.00 |
| 55754 | 422 | Food Supplies | | | \$ 1,800.00 |
| 55754 | 424 | Garage Supplies | | | \$ 2,500.00 |
| 55754 | 452 | Utilities | | | \$ 12,000.00 |
| 55754 | 499 | Other Supplies & Materials | | | \$ 850.00 |
| 55754 | 331 | Legal Services | | \$ 5,000.00 | |
| 55754 | 409 | Crushed Stone | | \$ 4,000.00 | |
| 55754 | 312 | Contracts w/Private Agencies | | \$ 16,334.00 | |
| | | | | \$ 25,334.00 | \$ 25,334.00 |

ADJUST LINE ITEMS TO ACTUAL EXPENDITURES.

TOTAL AMENDMENTS - SOLID WASTE FUND - 116 \$ 25,334.00 \$ 25,334.00

DRUG FUND - 122

| Account | Sub | Description | Debit | Credit |
|---------|-----|----------------------------------------|--------------|--------------|
| 42865 | | Drug Task Force Forfeitures & Seizures | \$ 12,175.00 | |
| 42910 | | Proceeds from Confiscated Property | \$ 4,235.00 | |
| 42140 | | Drug Control Fines | | \$ 8,000.00 |
| 46990 | | Other State Revenues - Sub Abuse Tax | \$ 5,995.00 | |
| 47700 | | Asset Forfeiture Funds | | \$ 20,000.00 |
| 54150 | 335 | Maintenance & Repair - Bldg | | \$ 1,000.00 |
| 54150 | 451 | Uniforms | | \$ 4,000.00 |
| 54150 | 319 | Confidential Drug Enf Pymts | | \$ 5,000.00 |
| 54150 | 718 | Motor Vehicles - MotorCycles | | \$ 500.00 |
| 39000 | | Fund Balance | \$ 16,095.00 | |
| | | | \$ 38,500.00 | \$ 38,500.00 |

AMEND BUDGET TO REFLECT ACTUAL EXPENDITURES. THERE IS SUFFICIENT CASH TO COVER INCREASES.

TOTAL AMENDMENTS - DRUG FUND - 122 \$ 38,500.00 \$ 38,500.00

Highway Fund - 131

| Account | Sub | Description | Debit | Credit |
|---------|-----|------------------------------|--------------|--------------|
| 62000 | 403 | Cold-Mix | | \$ 324.00 |
| 62000 | 408 | Concrete | | \$ 10,000.00 |
| 62000 | 409 | Crushed Stone | | \$ 784.93 |
| 62000 | 440 | Pipe Metal | | \$ 1,542.86 |
| 68000 | 713 | Other Construction | | \$ 4,723.00 |
| 68000 | 705 | Highway Equipment | | \$ 50,211.00 |
| 68000 | 791 | Other Construction | \$ 10,000.00 | |
| 44130 | | Sale of Materials & Supplies | \$ 784.93 | |
| 46420 | | State Aid Program | \$ 4,723.00 | |
| 46410 | | Bridge Program | \$ 50,211.00 | |
| 44130 | | Sale of Equipment | \$ 1,866.86 | |
| | | | \$ 67,585.79 | \$ 67,585.79 |

RECOGNIZE REVENUE RECEIVED AND INCREASE EXPENDITURES TO REFLECT ACTUAL AMOUNTS.

TOTAL AMENDMENTS - HIGHWAY FUND 131 \$ 67,585.79 \$ 67,585.79

LAWRENCE COUNTY TN RESOLUTION NO: 2009032403

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 | | | X | |
| 18 | Doerflinger, Chuck | | | X | | | 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 | | | X | |
| 17 | Wray, Joe R. | | | X | | | X | |
| 1 | Yocom, Wayne A. | | | | | | | X |
| TOTAL | | | | 16 | 0 | 0 | 16 | 2 |

TYPE OF VOTE: Voice Roll Call

Comments:


RESOLUTION NO. 2009032404

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 24th day of March, 2009, 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 24th day of March, 2009.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: LAWRENCE COUNTY BOARD OF EDUCATION

March, 2009 Resolution # _____
 Budget Amendments General Purpose School
 FUND 141

| Account Number | Description | Debit | Credit |
|------------------------------------------------------------|-------------------------------------------|---------------------|---------------------|
| 1 Cost Center CSH | | | |
| 72130-399 | Other Contracted Services | 3,000.00 | 1,900.00 |
| 72130-599 | Other Charges | | 500.00 |
| 72130-355 | Travel | | |
| 72130-189 | Other Salaries & Wages | 1,100.00 | |
| 72130-204 | State Retirement | 1,000.00 | |
| 72130-207 | Medical Insurance | 1,800.00 | |
| 72120-131 | Medical Personnel | | 4,100.00 |
| 72120-201 | Social Security | | 300.00 |
| 72120-212 | Employer Medicare | | 100.00 |
| To Amend Coordinated School Health Budget to Actual | | \$ 6,900.00 | \$ 6,900.00 |
| 2 | | | |
| 71100-207 | Medical Insurance | 2,300.50 | 2,300.50 |
| 72120-131 | Medical Personnel | 1,670.03 | 1,670.03 |
| 72120-189 | Other Salaries & Wages | 25,000.00 | 25,000.00 |
| 72215-599 | Other Charges | 500.00 | 500.00 |
| 72410-139 | Assistant Principal | 5,000.00 | |
| 72110-207 | Medical Insurance | | 2,300.50 |
| 72120-207 | Medical Insurance | | 1,670.03 |
| 72120-123 | Guidance Personnel | | 25,000.00 |
| 72215-355 | Travel | | 500.00 |
| 72410-499 | Other Supplies & Materials | | 5,000.00 |
| To Correct Budget to Actual | | \$ 34,470.53 | \$ 34,470.53 |
| 3 | | | |
| 72510-207 | Medical Insurance | 1,700.00 | |
| 72510-317 | Data Processing Supplies | | 600.00 |
| 72510-336 | Maintenance & Repair Services - Equipment | | 1,100.00 |
| 72610-207 | Medical Insurance | 10,000.00 | |
| 72610-399 | Other Contracted Services | | 10,000.00 |
| 72610-720 | Plant Operation Equipment | 4,152.00 | |
| 72610-502 | Building and Contents Insurance | | 2,835.00 |
| 72610-501 | Boiler Insurance | | 127.00 |
| 72610-407 | Coal | | 1,190.00 |
| 72620-207 | Medical Insurance | 6,850.00 | |
| 72620-355 | Travel | | 850.00 |
| 72620-499 | Other Supplies & Materials | | 6,000.00 |
| To Correct Budget to Actual | | \$ 22,702.00 | \$ 22,702.00 |
| 4 | | | |
| 72710-189 | Other Salaries & Wages | 12,467.00 | |
| 72710-307 | Communication | | 1,000.00 |
| 72710-340 | Medical & Dental Services | | 1,000.00 |
| 72710-450 | Tires & Tubes | | 10,467.00 |
| 76100-207 | Medical Insurance | 3,000.00 | |
| 76100-399 | Other Contracted Services | | 3,000.00 |
| To Correct Budget to Actual | | \$ 15,467.00 | \$ 15,467.00 |

March, 2009 Resolution # _____
 Budget Amendments General Purpose School
 FUND 142

| Account Number | Description | Debit | Credit |
|---------------------|--------------------------------------------------------------|---------------------|---------------------|
| 1 47142- -507-TITL5 | Innovative Education Program Strategies | | 7,100.00 |
| 71100-499-507 | Other Supplies & Materials | 7,100.00 | |
| | To Amend Title V Budget for 07-08 Carryover Dollars | \$ 7,100.00 | \$ 7,100.00 |
| 2 47147- -417-SDFS | Safe & Drug Free Schools Grant | | 4,444.40 |
| 71100-429-417 | Instructional Supplies | 1,200.00 | |
| 71100-499-417 | Other Supplies & Materials | 1,500.00 | |
| 72210-524-417 | Staff Development | 1,744.40 | |
| | To Amend Title IVA Budget for 07-08 Carryover Dollars | \$ 4,444.40 | \$ 4,444.40 |
| 3 47189- -207-TITL2 | Title IIA Teacher Quality | | 7,000.00 |
| 71100-116-207 | Teachers | | 1,800.00 |
| 71100-198-207 | Non-Certified Substitute Teachers | | 1,500.00 |
| 72210-524-207 | Staff Development | | 3,700.00 |
| | To Amend Title IIA Budget for 07-08 Carryover Dollars | \$ 7,000.00 | \$ 7,000.00 |
| 4 71200-163-907 | Educational Assistants | | 30,000.00 |
| 72220-355-907 | Travel | 6,000.00 | |
| 72220-399-907 | Other Contracted Services | 2,000.00 | |
| 72220-499-907 | Other Supplies & Materials | 20,000.00 | |
| 72220-524-907 | Staff Development | 2,000.00 | |
| | To Correct Budget to Actual | \$ 30,000.00 | \$ 30,000.00 |

LAWRENCE COUNTY TN RESOLUTION NO: 2009032404

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 | | | X | |
| 18 | Doerflinger, Chuck | | | X | | | 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 | | | X | |
| 1 | Yocom, Wayne A. | | | | | | | X |
| TOTAL | | | | 16 | 0 | 0 | 16 | 2 |

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2009032405

RESOLUTION TO ELECT MEMBER TO FILL THE VACANCY ON THE LAWRENCE
COUNTY BOARD OF EQUALIZATION

WHEREAS, pursuant to T.C.A. §67-1-401, the county legislative bodies are required to elect in even years for a term of two years five taxpayers who shall constitute a county Board of Equalization; and


WHEREAS, pursuant to T.C.A. §67-1-401, one member of said Board shall be appointed by the governing body of the City of Lawrenceburg; and

WHEREAS, there is one vacancy on the Lawrence County Board of Equalization to be elected by the Lawrence County Legislative Body.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 24th day of March, 2009, that William Dunn is hereby elected to fill the vacancy on the Lawrence County Board of Equalization.

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

Passed this 24th day of March, 2009.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2009032405

Resolution to elect member to fill the vacancy on the Lawrence County Bd of Equalization

| 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 | | | X | |
| 16 | Brown, Anne N. | | | X | | | X | |
| 6 | Clifton, Bobby R. | | | X | | | X | |
| 18 | Doerflinger, Chuck | | | X | | | 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 | |
| 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 | | | X | |
| 1 | Yocom, Wayne A. | | | | | | | X |
| TOTAL | | | | 16 | 0 | 0 | 16 | 2 |

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2009032406

RESOLUTION TO AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS

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

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

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

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

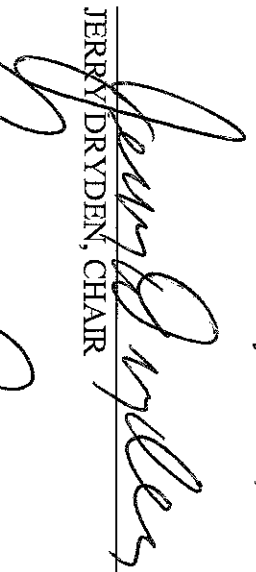
NOW, THEREFORE, BE IT RESOLVED by the Legislative Body of Lawrence County meeting in regular session this 24th day of March, 2009, that:

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

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

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

Passed this 24th day of March, 2009.



JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2009032406

Resolution to affirm compliance with Federal Title VI regulations

| 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 | | | X | |
| 18 | Doerflinger, Chuck | | | X | | | 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 | | | X | |
| 17 | Wray, Joe R. | | | X | | | X | |
| 1 | Yocom, Wayne A. | | | | | | | X |
| TOTAL | | | | 16 | 0 | 0 | 16 | 2 |

TYPE OF VOTE: Voice Roll Call

Comments:

LAWRENCE COUNTY COMMISSION
March 24, 2009 REGULAR SESSION

NOTARY LIST

| | Applicant | Bonding Agent / Individuals |
|----|----------------------|----------------------------------------|
| 1 | Teresa M. Canerday | Randy Hillhouse & James Daniel Freeman |
| 2 | Connie Dixon | James Daniel Freeman & Randy Hillhouse |
| 3 | Patti R. Moore | Dorothy Richardson & Gayle Wright |
| 4 | Dylan Brazier | Insurance Bond |
| 5 | C. W. Garretson | Jeff & Barry Doss |
| 6 | June Davis | Insurance Bond |
| 7 | Gregory S. Ragan | Insurance Bond |
| 8 | Bruce Gildersleeve | Insurance Bond |
| 9 | Tina R. Dodd | Insurance Bond |
| 10 | Lisa C. Parker | Insurance Bond |
| 11 | Cynthia J. Freeman | Insurance Bond |
| 12 | Chris Webb | Insurance Bond |
| 13 | Kim Risner | Insurance Bond |
| 14 | Penny Hargrove | Barry & Jeff Doss |
| 15 | Justin Holt | Barry & Jeff Doss |
| 16 | Brian E. Brown | Insurance Bond |
| 17 | James Daniel Freeman | Randy Hillhouse & Charles W. Holt Jr. |

LAWRENCE COUNTY TN
 March 24, 2009 Regular Session
 NOTARIES

| 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 | | | X | |
| 18 | Doerflinger, Chuck | | | X | | | 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 | | | X | |
| 17 | Wray, Joe R. | | | X | | | X | |
| 1 | Yocom, Wayne A. | | | | | | | X |
| TOTAL | | | | 16 | 0 | 0 | 16 | 2 |

TYPE OF VOTE: Voice Roll Call

Comments:

LAWRENCE COUNTY COMMISSION
March 24, 2009, Regular Session
ADJOURNMENT

| DISTRICT | COMMISSIONER | 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 | | | X | |
| 18 | Doerflinger, Chuck | | | X | | | X | |
| 7 | Dryden, Jerry W. | | | X | | | X | |
| 3 | Gillespie, Dennis C. | X | | 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 | | | X | |
| 1 | Yocom, Wayne A. | | | | | | | X |
| TOTAL | | | | 16 | 0 | 0 | 16 | 2 |

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

Comments: