

Agenda

The Lawrence County Board Of Commissioners
Lawrence County, Tennessee
June 25, 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. 20090526001
Resolution to Approve Amendments to the 2008-2009 Lawrence County Budget
Sponsor: Accounts and Budgets
2. Resolution No. 2009052602
Resolution to Approve Amendments to the 2008-2009 Lawrence County Board of Education Budget
Sponsor: Lawrence County Board of Education
3. Resolution No. 2009052603
Resolution to Adopt a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 2009, and to Authorize the Expenditure of Funds by the Various County Offices and Departments
Sponsor: Budget Committee
4. Resolution No. 2009062504
Resolution to Confirm Appointment of Scott Storey as Director of the Lawrence County Ambulance Service and to elect Scott Storey as Coroner for Lawrence County
Sponsor: Paul Rosson
5. Resolution No. 2009062505
Resolution to Provide Matching Funds for Various Grants Received by the Lawrence County Volunteer Fire Departments and Members Thereof
Sponsors: Paul Rosson, Joe Wray, Rick Hill, Alan Keener, Chris Jackson

Election of Notaries

LAWRENCE COUNTY COMMISSION
June 25, 2009 Special Session

CALL TO ORDER BY: Wayne Yocom, Chair Pro Temp
ROLL CALL: Chuck Kizer, County Clerk
INVOCATION: Paul Rosson, County Executive
PLEDGE: John C. Sanders, Jr., County Commissioner

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

RESOLUTION NO. 2009062501

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

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in special session this 25th day of June, 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 25th day of June, 2009.




JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: ACCOUNTS AND BUDGETS

General Fund - 101

County Commission

Account	Sub	Description	Debit	Credit
51100	305	Audit Services		\$ 14,000.00
51100	312	Contracts w/Private Agencies	\$ 3,061.00	
39000		Fund Balance	\$ 10,939.00	
			\$ 14,000.00	\$ 14,000.00

TO ADJUST AUDIT SERVICES LINE TO REFLECT AUDIT CHARGES FOR PROPERTY ASSESSMENTS AUDITS COMPLETED BY TAX MANAGEMENT.

County Attorney

Account	Sub	Description	Debit	Credit
51400	210	Unemployment Comp		\$ 50.00
51100	499	Other Supplies & Materials	\$ 50.00	
			\$ 50.00	\$ 50.00

TO ADJUST UNEMPLOYMENT LINE TO REFLECT INCREASE IN %.

Election Commission

Account	Sub	Description	Debit	Credit
51500	187	Overtime Pay		\$ 96.00
51500	106	Deputies		\$ 1,292.41
51500	204	State Retirement		\$ 900.00
51500	312	Contracts w/private agencies		\$ 8,170.00
51500	355	Travel		\$ 3,300.00
51500	210	Unemployment		\$ 120.00
39000		Fund Balance	\$ 14,158.41	\$ 280.00
			\$ 14,158.41	\$ 14,158.41

TO ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES. WILL BE REIMBURSED FOR CITY ELECTIONS TO COVER MAJORITY OF HIT TO FUND BALANCE.

County Buildings

Account	Sub	Description	Debit	Credit
51800	105	Supervisor		\$ 313.90
51800	452	Utilities		\$ 14,000.00
51800	204	Retirement		\$ 800.00
51800	307	Communication	\$ 6,000.00	
51800	334	Maintenance Agreements		\$ 265.00
51800	452	Utilities	\$ 9,478.90	\$ 100.00
51800	210	Unemployment		\$ 100.00
			\$ 15,478.90	\$ 15,478.90

TO ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES.

Trustee

Account	Sub	Description	Debit	Credit
52400	348	Postal Charges		\$ 600.00
52400	317	Data Processing	\$ 600.00	
			\$ 600.00	\$ 600.00

TO ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES.

Circuit Court

Account	Sub	Description	Debit	Credit
53100	201	Social Security		\$ 830.00

53100	204	State Retirement	\$	2,700.00
53100	212	Medicare	\$	195.00
53100	348	Postal Charges	\$	600.00
53100	513	Worker' Comp	\$	100.00
53100	194	Jury & Witness Fees	\$	3,595.00
			\$	3,595.00

TO ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES.

Agricultural Extension Service

Account	Sub	Description	Debit	Credit
53300	140-TSU	Salary Supplements		\$ 3,976.50
53300	140-UT	Salary Supplements	\$ 2,373.86	
53300	307	Communication	\$ 1,000.00	
53300	499	Other Supplies & Materials	\$ 602.64	
			\$ 3,976.50	\$ 3,976.50

TO ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES.

Chancery Court

Account	Sub	Description	Debit	Credit
53400	348	Postal Charges	\$ 3,200.00	\$ 3,200.00
39000		Fund Balance	\$ 3,200.00	\$ 3,200.00

TO ADJUST POSTAL CHARGES TO COVER MAILING OF DELINQUENT PROPERTY TAX NOTICES.

Sheriff's Department

Account	Sub	Description	Debit	Credit
54110	106	Deputies		3,603.76
54110	110	Lieutenants		300.00
54110	187	Overtime		302.00
54110	201	Social Security		1,132.90
54110	204	State Retirement		1,600.00
54110	205	Employee & Dependent Insurance		203.00
54110	210	Unemployment		1,500.00
54110	212	Medicare		300.00
54110	338	Maintenance on Vehicles		600.00
54110	450	Tires & Tubes		100.00
54110	709	Data Processing Equipment	4,000.00	
54110	425	Gasoline	5,641.66	
			\$ 9,641.66	\$ 9,641.66

TO INCREASE EXPENDITURE LINES TO REFLECT ACTUAL CHARGES. ADDITIONALLY, SEVERAL LINES ARE BEING DECREASED TO OFFSET OVERAGES.

Jail

Account	Sub	Description	Debit	Credit
54210	115	Lieutenant		\$ 6,026.55
54210	196	In-Service Training		\$ 1,118.18
54210	210	Unemployment		\$ 1,000.00
54210	422	Food Supplies		\$ 15,000.00
54210	452	Utilities		\$ 12,000.00
54210	507	Medical Claims		\$ 15,000.00
54210	312	Contracts w/Private Agencies	\$ 50,144.73	
			\$ 50,144.73	\$ 50,144.73

TO INCREASE EXPENDITURE LINES TO REFLECT ACTUAL CHARGES. ADDITIONALLY, SEVERAL LINES ARE BEING DECREASED TO OFFSET OVERAGES.

Ambulance Service			
Account	Sub	Description	Credit
55130	131	Medical Personnel	\$ 3,278.20
55130	187	Overtime Pay	\$ 1,533.44
55130	204	State Retirement	\$ 4,811.64
			\$ 4,811.64

TO ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES.

Health Center			
Account	Sub	Description	Credit
55110	452	Utilities	\$ 3,500.00
55110	307	Communications	\$ 2,000.00
58400	516	Other Self-Insured Claims	\$ 1,500.00
			\$ 3,500.00

TO ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES.

Other Charges			
Account	Sub	Description	Credit
58400	502	Building & Contents Insurance	\$ 2,597.00
58400	312	Contracts w/private Agencies	\$ 10,000.00
58400	799	Other Capital Outlay	\$ 3,700.00
58400	599	Other Charges	\$ 4,000.00
58400	516	Other Self-Insured Claims	\$ 12,297.00
			\$ 16,297.00

TO ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES.

TOTAL AMENDMENTS - GENERAL FUND 101 \$ 139,453.84 \$ 139,453.84

Courthouse & Jail Maintenance Fund - 112

Account	Sub	Description	Debit	Credit
58400	334	Maintenance Agreements	\$ 1,000.00	
42191		Courtroom Security Fee - Circuit	\$ 481.10	
42391		Courtroom Security Fee - Sessions		\$ 150.00
42591		Courtroom Security Fee - Chancery	\$ 6.00	
40260		Litigation Tax - Special Purpose		\$ 1,240.28
58400	335	Maintenance & Repair Services - Bldg	\$ 1,487.10	\$ 96.82
				\$ 1,487.10

TO ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES AND REVENUE COLLECTIONS

TOTAL AMENDMENTS - COURTHOUSE & JAIL MAINTENANCE FUND 112 \$ 1,487.10 \$ 1,487.10

Library Fund - 115

Account	Sub	Description	Debit	Credit
43350		Copy Fees	1,547.12	
43360		Library Fees	740.82	
44110		Investment Income	484.06	
44570		Contributions & Gifts	524.79	

48990	Other	1,508.78
49700	Insurance Recovery	11,481.50
56500	Postal Charges	400.00
56500	Medicare	175.00
56500	Maintenance & Repair Services - Building	300.00
56500	Unemployment	300.00
56500	Data Processing Equipment	
39000	Fund Balance	15,112.07
		<u>\$ 16,287.07</u>

TO ADJUST LINE ITEMS TO REFLECT ACTUAL EXPENDITURES AND ACCOUNT FOR UNEMPLOYMENT & INCR.

TOTAL AMENDMENTS - LIBRARY FUND 115 \$ 16,287.07 \$ 16,287.07

Solid Waste Fund - 116

Account	Sub	Description	Debit	Credit
55754	149	Laborers		\$ 18,500.00
55754	161	Secreatry's		\$ 2,065.00
55754	162	Clerical	\$ 2,760.00	
55754	169	Part-time	\$ 18,500.00	
55754	186	Longevity Pay		\$ 200.00
55754	205	Employee & Dependent Ins.		\$ 100.00
55754	208	Dental		\$ 20.00
55754	209	Disability		\$ 60.00
55754	210	Unemployment		\$ 800.00
55754	331	Legal Services		\$ 5,000.00
55754	336	Maintenance & Repair Services - Eqpt		\$ 500.00
55754	348	Postage		\$ 3,500.00
55754	410	Custodial Supplies		\$ 500.00
55754	442	Propane		\$ 350.00
55754	452	Utilities		\$ 5,000.00
55754	312	Contracts w/private agencies	\$ 15,335.00	
			<u>\$ 36,595.00</u>	<u>\$ 36,595.00</u>

TO ADJUST EXPENDITURES & REVENUES TO ACTUAL.

TOTAL AMENDMENTS - SOLID WASTE FUND - 116 \$ 36,595.00 \$ 36,595.00

Industrial/Economic Development Fund - 119

Account	Sub	Description	Debit	Credit
91170	316	Contributions		\$ 9,314.40
39000		Fund Balance	\$ 9,314.40	
			<u>\$ 9,314.40</u>	<u>\$ 9,314.40</u>

TO ADJUST LINE ITEMS TO REFLECT CONTRIBUTIONS FOR FIRE DEPARTMENT GRANT MATCH FOR LAWRENCE COUNTY RS, CENTERPOINT AND ST. JOSEPH FIRE DEPARTMENTS.

DRUG FUND - 122

Account	Sub	Description	Debit	Credit
54150	312-GOVD	Contracts w/Private Agencies		\$ 5,600.00
54150	312	Contracts w/Private Agencies	\$ 5,000.00	
54150	338	Maintenance & Repair - Veh		\$ 3,300.00
54150	718	Motor Vehicles		\$ 3,600.00

42140	Drug Control Fines-Circuit	\$	1,799.77
42240	Drug Control Fines-Criminal	\$	231.32
42340	Drug Control Fines - Sessions	\$	1,281.54
42865	Forfeitures & Seizures	\$	2,835.00
42910	Procees from Confis Property	\$	3,790.39
39000	Fund Balance		
		\$	14,938.02
		\$	14,938.02

TO AMEND BUDGET TO REFLECT ACTUAL EXPENDITURES AND INCREASE FUND BALANCE TO REFL. REV COLL.

TOTAL AMENDMENTS - DRUG FUND - 122 \$ 14,938.02 \$ 14,938.02

Highway Fund - 131

Account	Sub	Description	Debit	Credit
44130		Sale of Materials & Supplies	\$ 17,599.26	
61000	207	Medical Insurance	\$ 3,418.00	
62000	149	Laborers	\$ 300.00	
62000	204	State Retirement	\$ 2,150.00	
62000	205	Employee & Dependent Insurance		\$ 455.00
62000	207	Medical Insurance	\$ 733.00	
62000	208	Dental Insurance		\$ 278.00
62000	402	Asphalt	\$ 20,862.00	
62000	403	Asphalt - Cold Mix	\$ 648.00	
62000	409	Crushed Stone	\$ 28,127.56	
62000	440	Pipe-Metal	\$ 4,490.00	
62000	440	Pipe-Metal	\$ 2,131.70	
62000	455	Wood Products	\$ 2,235.00	
62000	456	Gravel and Chert	\$ 2,000.00	
62000	599	Other Charges	\$ 4,445.00	
63100	142	Mechanics		\$ 300.00
63100	204	State Retirement	\$ 25,000.00	
63100	207	Medical Insurance	\$ 374.00	
63100	425	Gasoline		\$ 2,150.00
63100	516	Other Self-Insured Claims		\$ 3,418.00
63100	513	Worker's Compensation Insurance	\$ 374.00	
65000	510	Trustee's Commission	\$ 2,100.00	
65000	599	Other Charges	\$ 2,100.00	
			\$ 62,844.26	\$ 62,844.26

TO RECOGNIZE REVENUE RECEIVED AND INCREASE EXPENDITURES TO REFLECT ACTUAL AMOUNTS.

TOTAL AMENDMENTS - HIGHWAY FUND 131 \$ 62,844.26 \$ 62,844.26

DEBT SERVICE FUND - 151

Account	Sub	Description	Debit	Credit
82210	603	Interest on Bonds - General Gov.		\$ 0.31
82210	604	Interest on Notes - General Gov.		\$ 0.50
82230	603	Interest on Bonds - Education		\$ 1.53
39000		Fund Balance	\$ 2.34	
			\$ 2.34	\$ 2.34

TO AMEND BUDGET TO CORRECT ROUNDING ERRORS.

TOTAL AMENDMENTS - DEBT SERVICE FUND 151 \$ 2.34 \$ 2.34

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
13	Brazier, Ray			X			X	
16	Brown, Anne N.			X			X	
18	Burks, William T.			X			X	
6	Clifton, Bobby R.			X			X	
7	Dryden, Jerry W.							X
3	Gillespie, Dennis C.			X			X	
12	Hill, Richard L.			X			X	
11	Hyatt, Sandra K.			X			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.		X	X			X	
8	Niedergeses, Mark							X
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.	X		X			X	
17	Wray, Joe R.							X
1	Yocom, Wayne A.			X			X	
		TOTAL		14	0	0	14	4

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

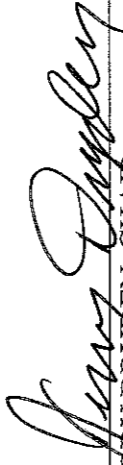
RESOLUTION NO. 2009062502

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 special session this 25th day of June, 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 25th day of June, 2009.




JERRY DRYDEN, CHAIR



PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: LAWRENCE COUNTY BOARD OF EDUCATION

Account Number	Description	Debit	Credit
1 COST CENTER - PRES			
47145- -917	Special Education - Preschool Grants	2,418.24	
71200-163-917	Educational Assistants		1,848.00
71200-201-917	Social Security		114.58
71200-204-917	State Retirement		110.14
71200-212-917	Employer Medicare		26.79
71200-399-917	Other Contracted Services		318.73
	To Amend Preschool 08-09 Budget for Carryover Dollars	2,418.24	2,418.24
2 ARRA-IDEA Stimulus			
47143- -90S	ARRA Special Education - Grants to State		391,407.53
71150-429-90S	Instructional Supplies & Materials	4,000.00	
71200-116-90S	Teachers	42,000.00	
71200-163-90S	Educational Assistants	38,577.00	
71200-201-90S	Social Security	4,996.00	
71200-204-90S	State Retirement	6,146.00	
71200-212-90S	Employer Medicare	1,169.00	
71200-399-90S	Other Contracted Services	10,000.00	
71200-429-90S	Instructional Supplies & Materials	15,000.00	
71200-499-90S	Other Supplies & Materials	12,000.00	
72220-355-90S	Travel	5,000.00	
72220-499-90S	Other Supplies & Materials	25,519.53	
72220-399-90S	Other Contracted Services	5,000.00	
72220-524-90S	In-Service/Staff Development	36,000.00	
72710-729-90S	Transportation Equipment	186,000.00	
	Amend IDEA Stimulus Dollars to request additional dollars for the 09-10 year	391,407.53	391,407.53
3 ARRA - Preschool Stimulus			
47145- -91S	ARRA Special Education Preschool Grants		6,692.40
71200-399-91S	Other Contracted Services	3,000.00	
71200-499-91S	Other Supplies & Materials	3,000.00	
72220-499-91S	Other Supplies & Materials	692.40	
	Amend Preschool Stimulus Dollars to request additional dollars for the 09-10 year	6,692.40	6,692.40

Account Number	Description	Debit	Credit
1 Cost Center LOTT			
73400-355	Travel	1,900.00	
73400-336	Maintenance & Repair Services	2,500.00	
73400-163	Educational Assistants	1,966.00	
73400-195	Certified Substitute Teachers	908.00	
73400-198	Non-Certified Substitute Teachers	1,426.00	
73400-207	Medical Insurance	1,800.00	
73400-499	Supplies & Materials	10,500.00	
To Amend Grant Budget to Actual Expenditures		\$ 10,500.00	\$ 10,500.00
2 Cost Center PILOT			
73400-201	Social Security	250.00	
73400-204	State Retirement	1,500.00	
73400-207	Medical Insurance	7,875.00	
73400-212	Employer Medicare	675.00	
73400-355	Travel	1,600.00	
73400-790	Other Equipment	9,000.00	
73400-599	Other Charges	4,000.00	
73400-499	Supplies & Materials	24,900.00	
To Amend Grant Budget to Actual Expenditures		\$ 24,900.00	\$ 24,900.00
3 Cost Center CSH			
72120-131	Medical Personnel	4,000.00	
72120-201	Social Security	180.00	
72120-212	Employer Medicare	30.00	
72130-161	Secretary	3,577.00	
72130-189	Other Salaries & Wages	230.00	
72130-355	Travel	120.00	
72130-207	Medical Insurance	530.00	
72130-201	Social Security	280.00	
72130-204	State Retirement	150.00	
72130-212	Employer Medicare	23.00	
To Amend Grant Budget to Actual Expenditures		\$ 4,560.00	\$ 4,560.00
4 Cost Center FEMA			
47990	Other Direct Federal Revenue	1,050.00	
73300-399	Other Contracted Services	1,050.00	
To Amend Grant Budget to Actual Revenues		\$ 1,050.00	\$ 1,050.00
5 Cost Center LEAP			
71150-116	Teachers	56,000.00	
71150-201	Social Security	4,000.00	
71150-204	State Retirement	4,000.00	
71150-499	Other Supplies & Materials	5,000.00	
72215-599	Other Charges	1,000.00	
71150-790	Other Equipment	60,000.00	
To Amend Grant Budget to Actual Expenditures		\$ 65,000.00	\$ 65,000.00
6 72310-320	Dues & Memberships	6,312.00	
72310-399	Other Contracted Services	6,312.00	
72510-317	Data Processing Services	6,611.00	
72510-336	Maintenance & Repair Services	800.00	
72510-399	Other Contracted Services	7,000.00	
72510-411	Data Processing Supplies	411.00	
72320-307	Communication	3,200.00	
72320-320	Dues & Memberships	3,200.00	
To Correct Budget to Actual		\$ 16,923.00	\$ 16,923.00

7 Cost Center ERATE

71100-499	Other Supplies & Materials	8,308.98
71100-499-DCE	Other Supplies & Materials	811.87
71100-499-EOC	Other Supplies & Materials	575.20
71100-499-ISE	Other Supplies & Materials	888.05
71100-499-LCH	Other Supplies & Materials	2,124.45
71100-499-LEO	Other Supplies & Materials	546.12
71100-499-LHS	Other Supplies & Materials	1,297.02
71100-499-LPS	Other Supplies & Materials	538.30
71100-499-NPE	Other Supplies & Materials	769.00
71100-499-SES	Other Supplies & Materials	1,141.35
71100-499-SLE	Other Supplies & Materials	1,407.84
71100-722	Regular Instruction Equipment	8,308.98
71100-722-DCE	Regular Instruction Equipment	811.87
71100-722-EOC	Regular Instruction Equipment	575.20
71100-722-ISE	Regular Instruction Equipment	888.05
71100-722-LCH	Regular Instruction Equipment	2,124.45
71100-722-LEO	Regular Instruction Equipment	546.12
71100-722-LHS	Regular Instruction Equipment	1,297.02
71100-722-LPS	Regular Instruction Equipment	538.30
71100-722-NPE	Regular Instruction Equipment	769.00
71100-722-SES	Regular Instruction Equipment	1,141.35
71100-722-SLE	Regular Instruction Equipment	1,407.84
	To Amend ERATE dollars from budget to actual	\$ 18,408.18 \$ 18,408.18

8 71100-116

71100-116	Teachers	300,000.00
71100-163	Educational Assistants	2,000.00
71100-195	Certified Substitute Teachers	8,000.00
71100-198	Non-Certified Substitute Teachers	8,000.00
71100-201	Social Security	60,000.00
71100-204	State Retirement	25,000.00
71100-207	Medical Insurance	20,000.00
71100-212	Employer Medicare	13,000.00
71150-207	Medical Insurance	5,500.00
71300-116	Teachers	5,000.00
71300-198	Non-Certified Substitute Teachers	3,100.00
71300-201	Social Security	4,000.00
71300-207	Medical Insurance	35,000.00
71300-212	Employer Medicare	1,000.00
72110-105	Supervisor	300.00
72120-131	Medical Personnel	10,000.00
72120-201	Social Security	2,000.00
72120-204	State Retirement	3,800.00
72130-123	Guidance Personnel	30,000.00
72130-162	Clerical Personnel	1,200.00
72130-201	Social Security	6,000.00
72130-204	State Retirement	6,000.00
72130-207	Medical Insurance	11,000.00
72130-212	Employer Medicare	1,300.00
72210-105	Supervisor	9,000.00
72210-129	Librarians	2,000.00
72210-189	Other Salaries & Wages	200.00
72210-201	Social Security	3,000.00
72210-204	State Retirement	1,000.00
72210-207	Medical Insurance	10,000.00
76100-707	Building Improvements	568,800.00
	To Amend Budget to Actual for Capital Projects	\$ 577,600.00 \$ 577,600.00

FUND 141

9 71100-210	Unemployment Compensation	9,500.00
71100-336	Maintenance & Repair	9,400.00
71300-429	Instructional Supplies	5,000.00
72210-355	Travel	2,000.00
72210-399	Other Contracted Services	150.00
72215-399	Other Contracted Services	30,000.00
72230-105	Supervisor	
72320-161	Secretary	300.00
72320-204	State Retirement	400.00
72410-139	Assistant Principals	200.00
72410-161	Secretary	3,000.00
72410-207	Medical Insurance	
72410-499	Other Supplies & Materials	3,000.00
72410-599	Other Charges	5,000.00
72510-105	Supervisor	
72510-119	Accountants/Bookkeepers	1,000.00
72510-204	State Retirement	5,000.00
72610-166	Custodial Personnel	1,500.00
72610-189	Other Salaries & Wages	
72610-204	State Retirement	5,500.00
72610-210	Unemployment Compensation	500.00
72610-329	Laundry Service	2,000.00
72610-399	Other Contracted Services	
72610-434	Natural Gas	6,000.00
72620-207	Medical Insurance	3,000.00
72620-355	Travel	2,000.00
72620-399	Other Contracted Services	16,000.00
72620-499	Other Supplies & Materials	
72620-599	Other Charges	30,000.00
72710-142	Mechanics	500.00
72710-189	Other Salaries & Wages	1,000.00
72710-204	State Retirement	200.00
72710-355	Travel	8,000.00
72710-399	Other Contracted Services	
72710-412	Diesel Fuel	10,000.00
72710-433	Lubricants	6,000.00
72710-450	Tires & Tubes	130,000.00
72710-453	Vehicle Parts	3,000.00
72710-499	Other Supplies & Materials	35,000.00
72710-729	Transportation Equipment	12,000.00
76100-707	Building Improvements	10,000.00
		72,000.00
		130,650.00
	To Amend Budget for 5 used buses & Capital Projects	\$ 331,400.00
		\$ 331,400.00

Account Number	Description	Debit	Credit
1 73300-189-056	Other Salaries & Wages		3,000.00
73300-201-056	Social Security		186.00
73300-212-056	Employer Medicare		44.00
73300-499-056	Other Supplies & Materials	2,000.00	
73300-599-056	Other Charges		370.00
73300-790-056	Other Equipment		2,000.00
43517- -056	Tuition	3,600.00	
To Amend Summertown EDP Budget		\$ 5,600.00	\$ 5,600.00

Resolution to approve amendments to the 2008-2009 Lawrence County Bd of Ed
Budget

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.							X
13	Brazier, Ray			X			X	
16	Brown, Anne N.			X			X	
18	Burks, William T.			X			X	
6	Clifton, Bobby R.			X			X	
7	Dryden, Jerry W.							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	Niedergeses, Mark							X
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.							X
1	Yocom, Wayne A.			X			X	
		TOTAL		14	0	0	14	4

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

RESOLUTION NO. 2009062503

RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2009, AND TO AUTHORIZE
THE EXPENDITURE OF FUNDS BY THE VARIOUS COUNTY OFFICES
AND DEPARTMENTS

WHEREAS, it now appears that the fiscal year 2009 - 2010 budget of Lawrence County, Tennessee, will not be approved by July 1, 2009.

NOW, THEREFORE, BE IT RESOLVED, by the county Legislative Body of Lawrence County, Tennessee, meeting in special session this 25th day of June, 2009, that:

SECTION 1. The amount set out in the fiscal 2008 - 2009 Appropriations Resolution are continued and the various departments, offices and agencies are authorized to expend funds at the same level as the previous fiscal year.

SECTION 2. The property tax rate of \$3.02 per each \$100 of taxable property for the fiscal year beginning July 1, 2009, will remain in effect until a new property tax rate is adopted.

SECTION 3. No local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted. Expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this continuing budget.

SECTION 4. That the County Executive and County Clerk are hereby authorized to borrow money on tax anticipation notes, not exceeding 60% of the appropriations of each individual fund of the continuing budget, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 2009 - 2010 have been collected. Such notes shall first be approved by the State Director of Local Finance. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, *Tennessee Code Annotated*. All of said notes shall mature and be paid in full without renewal not later than June 30, 2010.

SECTION 5. This resolution will take effect from and after its passage and its provisions will be in force from July 1, 2009, until the budget and tax rate for fiscal year 2009 - 2010 is finally adopted and approved. The County Clerk shall include this Resolution in the minutes of the Lawrence County legislative body and send a copy to each department head.

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

Passed this 25th day of June, 2009.


JERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2009062503

Resolution to Adopt a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 2009, and to Authorize the Expenditure of Funds by the Various County Offices and Departments

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.							X
13	Brazier, Ray			X			X	
16	Brown, Anne N.			X			X	
18	Burks, William T.			X			X	
6	Clifton, Bobby R.			X			X	
7	Dryden, Jerry W.							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			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.							X
1	Yocom, Wayne A.			X			X	
		TOTAL		14	0	0	14	4

TYPE OF VOTE:		Voice	X	Roll Call

Comments:

RESOLUTION TO CONFIRM APPOINTMENT OF SCOTT STOREY AS DIRECTOR OF THE
LAWRENCE COUNTY AMBULANCE SERVICE AND TO ELECT
SCOTT STOREY AS CORONER OF LAWRENCE COUNTY

WHEREAS, Lawrence County has established the Lawrence County Ambulance Service and pursuant to Resolution 2002-09-2409, the Lawrence County Ambulance Service operates under the supervision of the Lawrence County Legislative Body with the day-to-day supervision and administration of the Ambulance Service being delegated to the County Executive for Lawrence County who may delegate the administration to the Director of the Lawrence County Ambulance Service; and

WHEREAS, for the more efficient operation of the Ambulance Service, the County Executive deems it necessary to appoint Scott Storey as Director of the Ambulance Service; and

WHEREAS, pursuant to T.C.A. § 8-9-101, Lawrence County has previously created the office of County Coroner and, pursuant to said code section, the Coroner is elected for a two year term until a successor is qualified and the current Coroner having served for more than two years, the office of the Coroner is subject to election.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in special session this 25th day of June, 2009, that the appointment of Scott Storey as the Director of the Lawrence County Ambulance Service is hereby confirmed; and

BE IT FURTHER RESOLVED, the Director of the Lawrence County Ambulance Service shall receive a salary of \$50,000.00 per annum, plus \$5,000.00 per annum for compensation received in the capacity as County Coroner, for a total of \$55,000.00 per annum; and


BE IT FURTHER RESOLVED that Scott Storey is hereby elected as County Coroner for Lawrence County.

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

Passed this 25th day of June, 2009.


JERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2009062504

Resolution to Confirm Appointment of Scott Storey as Director of the Lawrence County Ambulance Service and to elect Scott Storey as Coroner for Lawrence County

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

TYPE OF VOTE:		Voice	X	Roll Call
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Comments:

RESOLUTION NO. 2009062505

RESOLUTION TO PROVIDE MATCHING FUNDS FOR VARIOUS GRANTS RECEIVED BY
THE LAWRENCE COUNTY VOLUNTEER FIRE DEPARTMENTS
AND MEMBERS THEREOF

WHEREAS, the following entities have received or are entitled to receive a FEMA grant as set forth below:


<u>Entity</u>	<u>Grant</u>	<u>Required Match</u>
Lawrence County Rescue Squad – FEMA	\$74,538.00	\$3,726.90
Lawrence County Rescue Squad – Forestry	\$ 2,500.00	\$1,250.00
Center Point Fire & Rescue, Inc. – FEMA	\$51,750.00	\$2,587.50
St. Joseph Fire Volunteer Department -- Forestry	\$ 6,000.00	\$3,000.00
Total	\$134,788.00	\$10,564.40


WHEREAS, the Lawrence County Legislative Body deems it in the best interest of Lawrence County that Lawrence County government provide the matching amounts for the above grants.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in special session this 26th day of June, 2009, that there is hereby appropriated the sum of \$10,564.40 from Fund 119 to provide the various entities named above the amount of the required match so that said entities may receive said grant funds.

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

Passed this 26th day of June, 2009.



JERRY DRYDEN, CHAIR


PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSORS: PAUL ROSSON, JOE WRAY, RICK HILL, ALAN KEENER, CHRIS JACKSON

LAWRENCE COUNTY TN RESOLUTION NO: 2009062505

Resolution to provide matching funds for various grants received by the Lawrence County Volunteer Fire Departments and Members Thereof

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.							X
13	Brazier, Ray			X			X	
16	Brown, Anne N.			X			X	
18	Burks, William T.			X			X	
6	Clifton, Bobby R.			X			X	
7	Dryden, Jerry W.							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	Niedergeses, Mark							X
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.			X			X	
17	Wray, Joe R.							X
1	Yocom, Wayne A.			X			X	
		TOTAL		14	0	0	14	4

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

LAWRENCE COUNTY COMMISSION
June 25, 2009 SPECIAL SESSION

NOTARY LIST

	Applicant	Bonding Agent / Individuals
1	Ronald L. Evans	Western Surety
2	Lisa K. Porter	RLI Ins Co
3	Kathy Vandiver	RLI Ins Co
4	Lindsey Brooke Fleeman	Merchant Bonding Co
5		
6		
7		
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10		
11		
12		
13		
14		
15		

LAWRENCE COUNTY TN
June 25, 2009 Special Session
NOTARIES

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.							X
13	Brazier, Ray			X			X	
16	Brown, Anne N.			X			X	
18	Burks, William T.			X			X	
6	Clifton, Bobby R.			X			X	
7	Dryden, Jerry W.							X
3	Gillespie, Dennis C.			X			X	
12	Hill, Richard L.		X	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
1	Yocom, Wayne A.			X			X	
		TOTAL		14	0	0	14	4

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

LAWRENCE COUNTY COMMISSION
 June 25, 2009, Special Session
 ADJOURNMENT

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X				
9	Benefield, Ronald L.							X
13	Brazier, Ray			X				
16	Brown, Anne N.			X				
18	Burks, William T.			X				
6	Clifton, Bobby R.			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		X				
8	Niedergeses, Mark							X
14	Putman, Jerry N.			X				
15	Robertson, Charles H.		X	X				
5	Sanders, John C., Jr.			X				
17	Wray, Joe R.							X
1	Yocom, Wayne A.			X				
		TOTAL		14	0	0	14	4

TYPE OF VOTE: Voice Roll Call

Comments: