

Agenda

The Lawrence County Board Of Commissioners
Lawrence County, Tennessee
August 11, 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. 2009081101
Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Lawrence County, Tennessee, for the Year Beginning July 1, 2009 and Ending June 30, 2010
Sponsor: Budget Committee
2. Resolution No. 2009081102
Resolution Fixing the Tax Levy in Lawrence County, Tennessee for the Year Ending June 30, 2010
Sponsor: Budget Committee
3. Resolution No. 2009081103
Resolution to Approve Non-Profit and Charitable Contributions
Sponsor: Budget Committee
4. Resolution No. 2009081104
Resolution to Approve Distribution of the Hotel-Motel Tax
Sponsor: Budget Committee

Election of Notaries

LAWRENCE COUNTY COMMISSION
August 11, 2009, Special Session

CALL TO ORDER BY: Jerry Dryden, Chair

ROLL CALL: Beverly McDow, Chief Deputy County Clerk

INVOCATION: Paul Rosson, County Executive

PLEDGE: Anne Brown, 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 | | 13 | 5 |

LAWRENCE COUNTY TN RESOLUTION NO: 2009081101

Resolution making appropriations for the various funds, departments, institutions, offices and agencies of Lawrence County, Tennessee, for the year beginning July 1, 2009 and ending June 30, 2010

| DISTRICT | COMMISSIONERS | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--------------|-----------------------|--------|--------|-----------|----------|----------|-----------|----------|
| 10 | Benefield, Delano | | | X | | | X | |
| 9 | Benefield, Ronald L. | | X | X | | | X | |
| 13 | Brazier, Ray | | | | | | | X |
| 16 | Brown, Anne N. | | | X | | | X | |
| 18 | Burks, William T. | | | X | | | X | |
| 6 | Clifton, Bobby R. | | | 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 |
| 2 | Jackson, Chris D. | | | | | | | 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 | | | | 13 | 0 | 0 | 13 | 5 |

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

Comments:

Conflict of Interest statement read by Jerry Dryden before he voted.

LAWRENCE COUNTY TN RESOLUTION NO: 2009081102

Resolution fixing the Tax Levy in Lawrence County, Tennessee for the year ending June 30, 2010

| DISTRICT | COMMISSIONERS | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--------------|-----------------------|--------|--------|-----------|----------|----------|-----------|----------|
| 10 | Benefield, Delano | | | X | | | X | |
| 9 | Benefield, Ronald L. | | | X | | | X | |
| 13 | Brazier, Ray | | | | | | | X |
| 16 | Brown, Anne N. | | | X | | | X | |
| 18 | Burks, William T. | | | X | | | X | |
| 6 | Clifton, Bobby R. | | | 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 |
| 2 | Jackson, Chris D. | | | | | | | 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 | | | | 13 | 0 | 0 | 13 | 5 |

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

Comments:

LAWRENCE COUNTY TN RESOLUTION NO: 2009081103A1

Amend resolution to remove \$5000.00 for Humane Society

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

| | | | | |
|----------------------|--------------------------|--------------|--------------------------|------------------|
| TYPE OF VOTE: | <input type="checkbox"/> | Voice | <input type="checkbox"/> | Roll Call |
|----------------------|--------------------------|--------------|--------------------------|------------------|

Comments:

Motion failed for lack of second.

LAWRENCE COUNTY TN RESOLUTION NO: 2009081103A2

Amend resolution to support Rehabilitation Center with \$2,000.00

| DISTRICT | COMMISSIONERS | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--------------|-----------------------|--------|--------|----------|----------|----------|-----------|----------|
| 10 | Benefield, Delano | | | X | | | X | |
| 9 | Benefield, Ronald L. | | | X | | | X | |
| 13 | Brazier, Ray | | | | | | | X |
| 16 | Brown, Anne N. | | | X | | | X | |
| 6 | Clifton, Bobby R. | | | X | | | X | |
| 18 | Burks, William T. | | | | 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 |
| 2 | Jackson, Chris D. | | | | | | | X |
| 4 | Keener, Alan J. | | X | X | | | X | |
| 8 | Niedergeses, Mark | | | | | | | X |
| 14 | Putman, Jerry N. | | | | X | | X | |
| 15 | Robertson, Charles H. | X | | X | | | X | |
| 5 | Sanders, John C., Jr. | | | X | | | X | |
| 17 | Wray, Joe R. | | | | | | | X |
| 1 | Yocom, Wayne A. | | | | X | | X | |
| TOTAL | | | | 8 | 5 | 0 | 13 | 5 |

TYPE OF VOTE: Voice Roll Call

Comments:

Motion failed by roll call vote.

LAWRENCE COUNTY TN RESOLUTION NO: 2009081103A3

Table resolution and send back to committee

| DISTRICT | COMMISSIONERS | 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 | |
| 6 | Clifton, Bobby R. | | | | | | X | |
| 18 | Burks, William T. | | | | | | 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 | |
| 5 | Sanders, John C., Jr. | | X | | | | X | |
| 17 | Wray, Joe R. | | | | | | | X |
| 1 | Yocom, Wayne A. | | | | | | X | |
| TOTAL | | | | | | | 13 | 5 |

| | | | | |
|----------------------|--------------------------|--------------|--------------------------|------------------|
| TYPE OF VOTE: | <input type="checkbox"/> | Voice | <input type="checkbox"/> | Roll Call |
|----------------------|--------------------------|--------------|--------------------------|------------------|

Comments:

Motion withdrawn after discussion.

LAWRENCE COUNTY TN RESOLUTION NO: 2009081103

Resolution to approve non-profit and charitable contributions

| DISTRICT | COMMISSIONERS | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--------------|-----------------------|--------|--------|----------|----------|----------|-----------|----------|
| 10 | Benefield, Delano | | | | X | | X | |
| 9 | Benefield, Ronald L. | | | X | | | X | |
| 13 | Brazier, Ray | | | | | | | X |
| 16 | Brown, Anne N. | | | X | | | X | |
| 18 | Burks, William T. | | | | X | | X | |
| 6 | Clifton, Bobby R. | | | | 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 |
| 2 | Jackson, Chris D. | | | | | | | 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 | | | | 6 | 7 | 0 | 13 | 5 |

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

Comments:

Failed after roll call vote.

LAWRENCE COUNTY TN RESOLUTION NO: 2009081104

Resolution to approve distribution of the Hotel-Motel Tax

| DISTRICT | COMMISSIONERS | MOTION | SECOND | AYE | NAY | PASS | PRESENT | ABSENT |
|--------------|-----------------------|--------|--------|-----------|----------|----------|-----------|----------|
| 10 | Benefield, Delano | | | X | | | X | |
| 9 | Benefield, Ronald L. | | | X | | | X | |
| 13 | Brazier, Ray | | | | | | | X |
| 16 | Brown, Anne N. | | | X | | | X | |
| 18 | Burks, William T. | | | X | | | X | |
| 6 | Clifton, Bobby R. | | | 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 |
| 2 | Jackson, Chris D. | | | | | | | 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 | | | X | |
| TOTAL | | | | 13 | 0 | 0 | 13 | 5 |

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

Comments:

LAWRENCE COUNTY TN
 August 11, 2009 Special 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 |
| 16 | Brown, Anne N. | | | X | | | X | |
| 18 | Burks, William T. | | | X | | | X | |
| 6 | Clifton, Bobby R. | | | 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 |
| 2 | Jackson, Chris D. | | | | | | | 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 |
| 1 | Yocom, Wayne A. | | X | X | | | X | |
| TOTAL | | | | 13 | 0 | 0 | 13 | 5 |

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

Comments: