

## Agenda

The Lawrence County Board Of Commissioners  
Lawrence County, Tennessee  
September 22, 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. 2009092201  
Resolution Approving Minutes of July 28, 2009, Regular Session  
Sponsor: Jerry Dryden
2. Resolution No. 2009092202  
Resolution Approving Minutes of August 11, 2009, Special Session  
Sponsor: Jerry Dryden
3. Resolution No. 2009092203  
Resolution Approving Minutes of September 10, 2009, Special Session  
Sponsor: Jerry Dryden
4. Resolution No. 2009092204  
Resolution to Approve Amendments to the 2008-2009 Lawrence County Budget  
Sponsor: Accounts and Budgets
5. Resolution No. 2009092205  
Resolution to Approve Amendments to the 2008-2009 Lawrence County Board of  
Education Budget  
Sponsor: Lawrence County Board of Education
6. Resolution No. 2009092206  
Resolution to Elect Chair of the Legislative Body and Chair Pro Tempore
7. Resolution No. 2009092207  
Resolution to Set the Salaries of Teresa Purcell as Director of Accounts and Budgets and  
Carla R. Burden as Purchasing Agent/Grants Manager for Lawrence County  
Sponsor: Paul Rosson

8. Resolution No. 2009092208  
Resolution to Erect Speed Limit Signs on Barnett Drive  
Sponsor: John Sanders
9. Resolution No. 2009092209  
Resolution to Donate Two Tracts of Land Located at 617 and 619 Old Florence Road,  
Tax Map 089G, Group D, Parcels 002.00 and 002.01 to the Habitat for Humanity  
Sponsor: Budget Committee
10. Resolution No. 2009092210  
Resolution to Donate Surplus Engine From an Ambulance to the City of Loretto  
Sponsor: Budget Committee
11. Resolution No. 2009092211  
Resolution to Amend the Lawrence County Budget to Appropriate \$2,000.00 for  
Donation to the Tennessee Rehabilitation Services  
Sponsors: Sandra Hyatt and Charles Robertson

Election of Notaries

LAWRENCE COUNTY COMMISSION  
September 22, 2009 Regular Session

**CALL TO ORDER BY:** Jerry Dryden, Chair  
**ROLL CALL:** Chuck Kizer, County Clerk  
**INVOCATION:** Paul Rosson, County Executive  
**PLEDGE:** Sandra Hyatt, County Commissioner

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

LAWRENCE COUNTY TN  
 September 22, 2009 Regular Session  
 BI-MONTHLY REPORT FISCAL AGENT

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.	X		X			X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.			X			X	
15	Robertson, Charles H.			X			X	
14	Putman, Jerry N.			X			X	
8	Niedergeses, Mark			X			X	
4	Keener, Alan J.		X	X			X	
2	Jackson, Chris D.			X			X	
11	Hyatt, Sandra K.			X			X	
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
6	Clifton, Bobby R.			X			X	
18	Burks, William T.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray							X
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>15</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>3</b>

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

**Comments:**

**NO REPORT**

LAWRENCE COUNTY TN  
 September 22, 2009 Regular Session  
 BI-MONTHLY REPORT SUPERINTENDENT

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.		X	X			X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.			X			X	
15	Robertson, Charles H.			X			X	
14	Putman, Jerry N.			X			X	
8	Niedergeses, Mark			X			X	
4	Keener, Alan J.	X		X			X	
2	Jackson, Chris D.			X			X	
11	Hyatt, Sandra K.			X			X	
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
6	Clifton, Bobby R.			X			X	
18	Burks, William T.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray							X
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>15</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>3</b>

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

**NO REPORT**

REPORT OF THE RESOLUTION COMMITTEE

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS  
LAWRENCE COUNTY, TENNESSEE

September 22, 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. 2009092201  
Resolution Approving Minutes of July 28, 2009, Regular Session  
Sponsor: Jerry Dryden
2. Resolution No. 2009092202  
Resolution Approving Minutes of August 11, 2009, Special Session  
Sponsor: Jerry Dryden
3. Resolution No. 2009092203  
Resolution Approving Minutes of September 10, 2009, Special Session  
Sponsor: Jerry Dryden
4. Resolution No. 2009092204  
Resolution to Approve Amendments to the 2008-2009 Lawrence County Budget  
Sponsor: Accounts and Budgets
5. Resolution No. 2009092205  
Resolution to Approve Amendments to the 2008-2009 Lawrence County Board of Education Budget  
Sponsor: Lawrence County Board of Education
6. Resolution No. 2009092206  
Resolution to Elect Chair of the Legislative Body and Chair Pro Tempore
7. Resolution No. 2009092207  
Resolution to Set the Salaries of Teresa Purcell as Director of Accounts and Budgets and Carla R. Burden as Purchasing Agent/Grants Manager for Lawrence County  
Sponsor: Paul Rosson

8. Resolution No. 2009092208  
Resolution to Erect Speed Limit Signs on Barnett Drive  
Sponsor: John Sanders
9. Resolution No. 2009092209  
Resolution to Donate Two Tracts of Land Located at 617 and 619 Old Florence Road,  
Tax Map 089G, Group D, Parcels 002.00 and 002.01 to the Habitat for Humanity  
Sponsor: Budget Committee
10. Resolution No. 2009092210  
Resolution to Donate Surplus Engine From an Ambulance to the City of Loretto  
Sponsor: Budget Committee
11. Resolution No. 2009092211  
Resolution to Amend the Lawrence County Budget to Appropriate \$2,000.00 for  
Donation to the Tennessee Rehabilitation Services  
Sponsors: Sandra Hyatt and Charles Robertson

LAWRENCE COUNTY TN  
September 22, 2009 Regular Session

APPROVAL OF THE REPORT OF THE RESOLUTION COMMITTEE

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.	X		X			X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.			X			X	
15	Robertson, Charles H.			X			X	
14	Putman, Jerry N.			X			X	
8	Niedergeses, Mark			X			X	
4	Keener, Alan J.			X			X	
2	Jackson, Chris D.		X	X			X	
11	Hyatt, Sandra K.			X			X	
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
6	Clifton, Bobby R.			X			X	
18	Burks, William T.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray							X
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>15</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>3</b>

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

**Comments:**




RESOLUTION NO. 2009092201

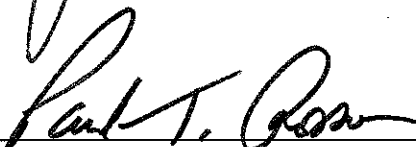
RESOLUTION APPROVING MINUTES OF JULY 28, 2009, REGULAR SESSION

WHEREAS, the Lawrence County Legislative Body met on July 28, 2009, in regular session.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of September, 2009, that the attached minutes of the July 28, 2009, regular session are approved.

Passed this 22nd day of September, 2009.

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

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

ATTEST:

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

SPONSOR: JERRY DRYDEN

Minutes of  
The Lawrence County Commission  
July 28, 2009 Regular Session  
5:00 P.M.

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

**Members Present (17):**

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

**Member Absent (1):**

1.	Joe R. Wray				
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Invocation: Jerry Putman, County Commissioner  
Pledge: Chris Jackson, County Commissioner  
Public Comments: Cindy Murdock Elliott

Bi-Monthly financial Report Fiscal Agent \_\_\_\_\_ **PASSED**  
Bi-Monthly Financial Report School Superintendent \_\_\_\_\_ **PASSED**  
Report of Resolution Committee \_\_\_\_\_ **PASSED**

1. Resolution No. 2009072801 Sponsor: Jerry Dryden  
Resolution approving minutes of May 26, 2009, Regular Session  
**PASSED by unanimous voice vote**
2. Resolution No. 2009072802 Sponsor: Jerry Dryden  
Resolution approving minutes of June 25, 2009, Special Session  
**PASSED by unanimous voice vote**
3. Resolution No. 2009072803 Sponsor: Paul Rosson  
Resolution to appoint member to the Lawrence County Regional Planning Commission  
**PASSED by unanimous voice vote**
4. Resolution No. 2009072804 Sponsor: Paul Rosson  
Resolution appointing members to Lawrence County Emergency Communications Board  
**PASSED by unanimous voice vote**
5. Resolution No. 2009072805 Sponsor: Paul Rosson  
Resolution appointing member to Blue Grass Regional Library Board  
**PASSED by unanimous voice vote**
6. Resolution No. 2009072806 Sponsor: Paul Rosson  
Resolution to confirm appointment of a member to Lawrenceburg/Lawrence County  
Municipal Airport Board  
**PASSED by unanimous voice vote**
7. Resolution No. 2009072807 Sponsor: Chris D. Jackson  
Resolution to confirm appointments to the Lawrence County Energy Efficiency Committee  
**PASSED by unanimous voice vote**

8. Resolution No. 2009072808 Sponsor: Sandra K. Hyatt  
Resolution to erect speed limit signs on West College Street and Britney Circle  
**PASSED by unanimous voice vote**
9. Resolution No. 2009072809 Sponsor: Alan Keener  
Resolution to erect speed limit signs on Embry Road  
**PASSED AS AMENDED by unanimous voice vote**
10. Resolution No. 2009072810 Sponsor: Lawrence County Highway Department  
Resolution authorizing and approving execution of an equipment lease-purchase agreement with BancorpSouth Equipment Finance, a division of BancorpSouth Bank  
**PASSED by unanimous roll call vote**
11. Resolution No. 2009072811 Sponsor: Paul Rosson  
Resolution authorizing submission of an application for a Litter and Trash Collecting Grant for FY 2009-2010 from the Tennessee Department of Transportation and authorizing the acceptance of said grant  
**PASSED by unanimous voice vote**
12. Resolution No. 2009072812 Sponsor: Paul Rosson  
Resolution approving the bond for Coroner and Assistant Coroners  
**PASSED by unanimous voice vote**
13. Resolution No. 2009072813 Sponsor: Paul Rosson and Bobby Clifton  
Resolution to request the General Assembly of the State of Tennessee to name a portion of State Route 242 the "Emmie Robertson Memorial Highway"  
**PASSED by unanimous voice vote**

#### **Elections:**

Elect member of the Lawrence County Board of Education to fill vacancy for District 9 of the Lawrence County Board of Education

**Ernie Hodge elected**

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

**Suspend the Rules PASSED by unanimous roll call vote**

14. Resolution No. 2009072814  
Resolution to provide matching funds for Forestry Grant received by the Southeast Lawrence County Volunteer Fire Department  
**PASSED by unanimous roll call vote**
15. Resolution to accept grant funds from the State of Tennessee Community Development Block Grant Program  
**PASSED by unanimous roll call vote**
16. Resolution to fund waterline project on Baker Lane  
**PASSED by unanimous roll call vote**
17. Resolution to donate surplus fencing from the Lawrence County Jail to the City of Lawrenceburg  
**PASSED by unanimous voice vote**

Motion to adjourn made by Delano Benefield and seconded by Wayne Yocom.

LAWRENCE COUNTY TN RESOLUTION NO: 2009092201

Resolution approving minutes of July 28, 2009, Regular Session

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.			X			X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.		X	X			X	
15	Robertson, Charles H.			X			X	
14	Putman, Jerry N.			X			X	
8	Niedergeses, Mark			X			X	
4	Keener, Alan J.	X		X			X	
2	Jackson, Chris D.			X			X	
11	Hyatt, Sandra K.			X			X	
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
6	Clifton, Bobby R.			X			X	
18	Burks, William T.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray							X
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>15</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>3</b>

<b>TYPE OF VOTE:</b>	<input checked="" type="checkbox"/> <b>Voice</b>	<input type="checkbox"/> <b>Roll Call</b>
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<b>Comments:</b>
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RESOLUTION NO. 2009092202

RESOLUTION APPROVING MINUTES OF AUGUST 11, 2009, SPECIAL SESSION

WHEREAS, the Lawrence County Legislative Body met on August 11, 2009, in special session.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of September, 2009, that the attached minutes of the August 11, 2009, special session are approved.

Passed this 22nd day of September, 2009.

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

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

ATTEST:

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

SPONSOR: JERRY DRYDEN

Minutes of  
The Lawrence County Commission  
August 11, 2009 Special Session  
5:00 P.M.

Call To Order By The Chair, Jerry Dryden

Roll Call: By Chief Deputy County Clerk, Beverly McDow

**Members Present (13):**

1.	Delano Benefield	7.	Dennis C. Gillespie	13.	Wayne A. Yocom
2.	Ronald Benefield	8.	Richard L. Hill	14.	
3.	Anne N. Brown	9.	Alan J. Keener	15.	
4.	William T. Burks	10.	Jerry N. Putman	16.	
5.	Bobby R. Clifton	11.	Charles H. Robertson	17.	
6.	Jerry W. Dryden	12.	John C. Sanders, Jr.	18.	

**Member Absent (5):**

1.	Ray Brazier	3.	Chris D. Jackson	5.	Joe R. Wray
2.	Sandra K. Hyatt	4.	Mark Niedergeses		

Invocation was given by Paul Rosson, County Executive.

Pledge was led by Anne Brown, County Commissioner.

No Public Comments made

1. Resolution No. 2009081101 Sponsors: Budget Committee  
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

**PASSED BY UNANIMOUS ROLL CALL VOTE**

2. Resolution No. 2009081102 Sponsor: Budget Committee  
Resolution fixing the tax levy in Lawrence County, Tennessee for the year ending June 30, 2010

**PASSED BY UNANIMOUS ROLL CALL VOTE**

3. Resolution No. 2009081103 Sponsor: Budget Committee  
Resolution to approve non-profit and charitable contributions  
**FAILED BY ROLL CALL VOTE Voting AYE (6): R. Benefield, Brown, Dryden, Keener, Putman Voting NAY (7): D. Benefield, Burks, Clifton, Gillespie, Hill, Robertson, Sanders**

4. Resolution No. 2009081104 Sponsor: Budget Committee  
Resolution to approve distributions of the Hotel-Motel tax

**PASSED BY UNANIMOUS ROLL CALL VOTE**

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

Motion to adjourn made by **Dennis Gillespie** and seconded by **Wayne Yocom**. Motion approved by unanimous voice vote.

LAWRENCE COUNTY TN RESOLUTION NO: 2009092202

Resolution approving minutes of August 11, 2009, Special Session

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.			X			X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.		X	X			X	
15	Robertson, Charles H.			X			X	
14	Putman, Jerry N.			X			X	
8	Niedergeses, Mark			X			X	
4	Keener, Alan J.	X		X			X	
2	Jackson, Chris D.			X			X	
11	Hyatt, Sandra K.			X			X	
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
6	Clifton, Bobby R.			X			X	
18	Burks, William T.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray							X
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>15</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>3</b>

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

**Comments:**


RESOLUTION NO. 2009092203

RESOLUTION APPROVING MINUTES OF SEPTEMBER 10, 2009, SPECIAL SESSION

WHEREAS, the Lawrence County Legislative Body met on September 10, 2009, in special session.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of September, 2009, that the attached minutes of the September 10, 2009, special session are approved.

Passed this 22nd day of September, 2009.

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

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

ATTEST:

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

SPONSOR: JERRY DRYDEN



Minutes of  
The Lawrence County Commission  
September 10, 2009 Special Session  
5:00 P.M.

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

**Members Present (12):**

1.	Anne N. Brown	7.	Chris D. Jackson	13.	
2.	William T. Burks	8.	Alan J. Keener	14.	
3.	Jerry W. Dryden	9.	Jerry N. Putman	15.	
4.	Dennis C. Gillespie	10.	Charles H. Robertson	16.	
5.	Richard L. Hill	11.	John C. Sanders, Jr.	17.	
6.	Sandra K. Hyatt	12.	Wayne A. Yocom	18.	

**Member Absent (6):**

1.	Delano Benefield	3.	Ray Brazier	5.	Mark Niedergeses
2.	Ronald Benefield	4.	Bobby R. Clifton	6.	Joe R. Wray

Invocation was given by Jerry Putman, County Commissioner.  
Pledge was led by William Burks, County Commissioner.

No Public Comments made by.

1. Resolution No. 2009091001 Sponsors: Budget Committee

Resolution authorizing and approving execution of a lease purchase agreement with Mears Motor Leasing, for the purpose of lease purchasing ten patrol cars for the Lawrence County Sheriff's Department

**PASSED BY ROLL CALL VOTE**      **Voting AYE (11): Brown, Burks, Dryden, Hill, Hyatt, Jackson, Keener, Putman, Robertson, Sanders, Yocom**      **Voting NAY (1): Gillespie**

2. Resolution No. 2009091002 Sponsor: Budget Committee

Resolution authorizing and approving execution of a lease purchase agreement with Republic First National for the purpose of lease purchasing type III ambulances for the Lawrence County Ambulance Service

**PASSED BY UNANIMOUS ROLL CALL VOTE**

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

Motion to adjourn made by **Dennis Gillespie** and seconded by **Wayne Yocom**. Motion approved by unanimous voice vote.

LAWRENCE COUNTY TN RESOLUTION NO: 2009092203

Resolution approving minutes of September 10, 2009, Special Session

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.			X			X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.	X		X			X	
15	Robertson, Charles H.			X			X	
14	Putman, Jerry N.			X			X	
8	Niedergeses, Mark			X			X	
4	Keener, Alan J.		X	X			X	
2	Jackson, Chris D.			X			X	
11	Hyatt, Sandra K.			X			X	
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
6	Clifton, Bobby R.			X			X	
18	Burks, William T.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray							X
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>15</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>3</b>

**TYPE OF VOTE:**

**Voice**

**Roll Call**

**Comments:**

RESOLUTION NO. 2009092204

RESOLUTION TO APPROVE AMENDMENTS TO THE 2009-2010  
LAWRENCE COUNTY BUDGET

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of September, 2009, approve amendments to the 2009-2010 Lawrence County General Budget as attached.

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

Passed this 22nd day of September, 2009.

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

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

ATTEST:

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

SPONSOR: ACCOUNTS AND BUDGETS

Lawrence County Government - Budget Amendments September 22, 2009  
Resolution No.

**General Fund - 101**

County Commission

Account	Sub	Description	Debit	Credit
55310	309	Regional Mental Health		\$ 10,000.00
54310	309	Fire Prevention & Control		\$ 2,000.00
39000		Fund Balance	\$ 12,000.00	
			<u>\$ 12,000.00</u>	<u>\$ 12,000.00</u>

TO ADJUST BUDGET TO REFLECT APPROPRIATIONS TO CENTERSTONE MENTAL HEALTH & THE FIRE AND FORESTRY DIVISION.

County Attorney

TOTAL AMENDMENTS - GENERAL FUND 101      \$ 12,000.00      \$ 12,000.00

**Highway Fund - 131**

Account	Sub	Description	Debit	Credit
44130		Sale of Materials & Supplies	\$ 1,528.74	
62000	402	Asphalt		\$ 1,444.00
62000	403	Asphalt - Cold Mix		\$ 84.74
			<u>\$ 1,528.74</u>	<u>\$ 1,528.74</u>

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

TOTAL AMENDMENTS - HIGHWAY FUND 131      \$ 1,528.74      \$ 1,528.74

LAWRENCE COUNTY TN RESOLUTION NO: 2009092204

Resolution to approve amendments to the 2008-2009 Lawrence County Budget

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.			X			X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.			X			X	
15	Robertson, Charles H.			X			X	
14	Putman, Jerry N.			X			X	
8	Niedergeses, Mark			X			X	
4	Keener, Alan J.	X		X			X	
2	Jackson, Chris D.			X			X	
11	Hyatt, Sandra K.			X			X	
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
6	Clifton, Bobby R.			X			X	
18	Burks, William T.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray							X
9	Benefield, Ronald L.		X	X			X	
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>15</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>3</b>

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


RESOLUTION NO. 2009092205

RESOLUTION TO APPROVE AMENDMENTS TO THE 2009-2010 LAWRENCE COUNTY  
BOARD OF EDUCATION BUDGET

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of September, 2009, approve amendments to the 2009-2010 Lawrence County Board of Education Budget , as attached.

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

Passed this 22nd day of September, 2009.

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

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

ATTEST:

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

SPONSOR: LAWRENCE COUNTY BOARD OF EDUCATION

August, 2009

Resolution # \_\_\_\_\_

Budget Amendments General Purpose School  
FUND 141

Account Number Cost Center CSH	Description	Debit	Credit
<b>1 46590</b>	Other State Education Funds	100,000.00	
72120-131	Medical Personnel		5,000.00
72120-201	Social Security		310.00
72120-212	Medicare		73.00
72130-189	Other Salaries & Wages		49,500.00
72130-201	Social Security		3,069.00
72130-204	State Retirement		3,178.00
72130-207	Medical Insurance		4,682.00
72130-212	Employer Medicare		718.00
72130-399	Other Contracted Services		3,000.00
72130-499	Other Supplies & Materials		19,070.00
72130-348	Postal Charges		900.00
72130-599	Other Charges		3,500.00
72130-355	Travel		7,000.00
	<b>To Record Coordinated School Health Grant awarded for 2009-10</b>	<b>\$ 100,000.00</b>	<b>\$ 100,000.00</b>
<b>2 Cost Center FRC</b>			
46980	Other State Grants	33,300.00	
72130-130	Social Worker		16,524.00
72130-201	Social Security		1,081.00
72130-204	State Retirement		1,090.00
72130-212	Employer Medicare		250.00
72130-307	Communication		500.00
72130-348	Postal Charges		200.00
72130-336	Maintenance & Repair Services - Equipment		500.00
72130-355	Travel		500.00
72130-399	Other Contracted Services		4,000.00
72130-499	Other Supplies & Materials		4,000.00
72130-599	Other Charges		1,000.00
71100-499	Other Supplies & Materials		3,192.00
99100-504	Indirect Cost		463.00
	<b>To Record Family Resource Center Grant awarded for 2009-10</b>	<b>\$ 33,300.00</b>	<b>\$ 33,300.00</b>
<b>3 Cost Center FEMA</b>			
47990	Other Direct Federal Revenue	6,050.00	
73300-399	Other Contracted Services		6,050.00
	<b>To Record Emergency Food and Shelter Program awarded 2009-10</b>	<b>\$ 6,050.00</b>	<b>\$ 6,050.00</b>
<b>4 34220</b>	Reserved for Vocational Projects	94,940.00	
72710-729	Transportation Equipment		94,940.00
	<b>To Amend Budget for Purchase of 5 Used Buses for CTE classes</b>	<b>\$ 94,940.00</b>	<b>\$ 94,940.00</b>
<b>5 34330</b>	Reserved for Capital Outlay	765,846.47	
76100-707	Building Improvements		765,846.47
	<b>To Amend Budget for Sewer Plant, DCE Ceiling Repair, &amp; School Maint. Dollars</b>	<b>\$ 765,846.47</b>	<b>\$ 765,846.47</b>

September, 2009

 Resolution # \_\_\_\_\_  
 Budget Amendments General Purpose School  
 FUND 141

Account Number	Description	Debit	Credit
<b>Cost Center CSH</b>			
1 46590	Other State Education Funds		100,000.00
46591	Coordinated School Health - ARRA	100,000.00	
	<b>To Amend Revenue Line for CSH Grant to correspond to ARRA SFSF</b>	<b>\$ 100,000.00</b>	<b>\$ 100,000.00</b>
<b>2 Cost Center FRC</b>			
46980	Other State Grants		33,300.00
46594	Family Resource Center - ARRA	33,300.00	
	<b>To Amend Revenue Line for FRC Grant to correspond to ARRA SFSF</b>	<b>\$ 33,300.00</b>	<b>\$ 33,300.00</b>
<b>3 46595</b>	Statewide Student Management System (SSMS) - ARRA	\$16,733.36	
72810-399-ARRA	Other Contracted Services		16,733.36
	<b>To Amend for ARRA Reimbursement for SSMS Contract</b>	<b>\$ 16,733.36</b>	<b>\$ 16,733.36</b>
<b>4 Cost Center AUTO</b>			
47131	Vocational Education - Basic Grants to States	63,480.00	
72230-524	Staff Development		1,000.00
71300-730	Vocational Instructional Equipment		60,000.00
71300-499	Other Supplies & Materials		2,480.00
	<b>To Record Carl Perkins Secondary Reserve Grant awarded for 2009-10</b>	<b>\$ 63,480.00</b>	<b>\$ 63,480.00</b>
<b>5 Cost Center JTG</b>			
47,590.00	Other Federal Through State	60,000.00	
71300-429	Instructional Supplies & Materials		6,400.00
71300-116	Vocational Teachers		42,000.00
71300-201	Social Security		2,604.00
71300-204	State Retirement		2,697.00
71300-207	Medical Insurance		3,690.00
71300-212	Employer Medicare		609.00
72230-524	Staff Development		2,000.00
	<b>To Record Jobs for TN Graduates Grant awarded for 2009-10</b>	<b>\$ 60,000.00</b>	<b>\$ 60,000.00</b>
<b>6 Cost Center WIA05</b>			
47590	Other Federal Through State	57,520.00	
72130-123	Guidance Personnel		37,000.00
72130-201	Social Security		2,294.00
72130-212	Employer Medicare		550.00
72130-204	State Retirement		2,296.00
72130-355	Travel		1,000.00
72130-399	Other Contracted Services		7,120.00
71400-429	Instructional Supplies		2,400.00
72130-524	Staff Development		2,760.00
72130-499	Other Supplies & Materials		2,100.00
	<b>To Record Workforce In Action Grant awarded for 2009-10</b>	<b>\$ 57,520.00</b>	<b>\$ 57,520.00</b>
<b>7 46512</b>	Basic Education Program - ARRA	1,226,500.00	
46511	Basic Education Program		1,226,500.00
	<b>To Amend Revenue Line for BEP Dollars to correspond to ARRA SFSF</b>	<b>\$ 1,226,500.00</b>	<b>\$ 1,226,500.00</b>
<b>8 46612</b>	Career Ladder - Extended Contract		104,304.00
46615	Career Ladder - Extended Contract - ARRA	104,304.00	
	<b>To Amend Revenue Line for Extended Contract Dollars to correspond to ARRA SFSF</b>	<b>\$ 104,304.00</b>	<b>\$ 104,304.00</b>



September, 2009

Resolution # \_\_\_\_\_

Budget Amendments General Purpose School

FUND 141

Account Number	Description	Debit	Credit
<b>9 Cost Center ABE07</b>			
46590	Other State Education Funds	38,900.75	
47120	Adult Education State Grant Program	116,702.25	
71600-116	Teachers		52,000.00
71600-201	Social Security		3,224.00
71600-204	State Retirement		3,338.00
71600-212	Employer Medicare		754.00
71600-336	Maintenance & Repair Services		300.00
71600-429	Instructional Supplies		3,000.00
72260-105	Supervisor/Director		5,025.00
72260-162	Clerical Personnel		2,000.00
72260-189	Other Salaries & Wages		63,000.00
72260-201	Social Security		4,342.00
72260-204	State Retirement		4,496.00
72260-207	Medical Insurance		9,494.00
72260-212	Employer Medicare		1,015.00
72260-524	In Service/Staff Development		3,615.00
	<b>To Record Adult Education Grant awarded for 2009-10</b>	<b>\$ 155,603.00</b>	<b>\$ 155,603.00</b>
<b>10 Cost Center DWG</b>			
47120	Adult Education State Grant Program	25,100.00	
71600-189	Other Salaries & Wages		15,000.00
71600-201	Social Security		982.00
71600-204	State Retirement		1,400.00
71600-212	Employer Medicare		218.00
71600-499	Other Supplies & Materials		7,500.00
	<b>To Record Adult Education Dislocated Worker Grant awarded for 2009-10</b>	<b>\$ 25,100.00</b>	<b>\$ 25,100.00</b>

LAWRENCE COUNTY TN RESOLUTION NO: 2009092205

Resolution to approve amendments to the 2008-2009 Lawrence County Board of Education Budget

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.			X			X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.		X	X			X	
15	Robertson, Charles H.			X			X	
14	Putman, Jerry N.			X			X	
8	Niedergeses, Mark			X			X	
4	Keener, Alan J.	X		X			X	
2	Jackson, Chris D.			X			X	
11	Hyatt, Sandra K.			X			X	
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
6	Clifton, Bobby R.			X			X	
18	Burks, William T.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray							X
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>15</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>3</b>

<b>TYPE OF VOTE:</b>	<input checked="" type="checkbox"/> <b>Voice</b>	<input type="checkbox"/> <b>Roll Call</b>
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<b>Comments:</b>
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RESOLUTION NO. 2009092206

RESOLUTION TO ELECT CHAIR OF THE LEGISLATIVE BODY AND  
CHAIR PRO TEMPORE

NOW, THEREFORE be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of September, 2009, elects Jerry Dryden as Chair of the Legislative Body of Lawrence County, Tennessee and Wayne Yocom as Chair Pro Tempore of the Legislative Body of Lawrence County, Tennessee.


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

Passed this the 22nd day of September, 2009.

  
\_\_\_\_\_  
CHAIR, LAWRENCE COUNTY LEGISLATIVE BODY

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

ATTEST:

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

LAWRENCE COUNTY TN RESOLUTION NO: 2009092206

Resolution to elect Chair of the Legislative Body and Chair Pro Tempore

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.			X			X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.			X			X	
15	Robertson, Charles H.			X			X	
14	Putman, Jerry N.			X			X	
8	Niedergeses, Mark			X			X	
4	Keener, Alan J.	X		X			X	
2	Jackson, Chris D.			X			X	
11	Hyatt, Sandra K.			X			X	
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
6	Clifton, Bobby R.			X			X	
18	Burks, William T.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray							X
9	Benefield, Ronald L.		X	X			X	
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>15</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>3</b>

<b>TYPE OF VOTE:</b>	<input checked="" type="checkbox"/> Voice	<input type="checkbox"/> Roll Call
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**Comments: Yocom nominated by Keener for Chair Pro Tem; seconded by Hyatt. R. Benefield made motion nominations cease and that Yocom be elected by acclimation. This motion seconded by Sanders. Yocom elected by acclimation.**

**Dryden nominated by Robertson for Chair; seconded by Hill. R Benefield made motion nominations cease and that Dryden be elected by acclimation. This motion seconded by Gillespie. Dryden elected by acclimation.**

RESOLUTION NO. 2009092207

RESOLUTION TO SET THE SALARIES OF TERESA PURCELL  
AS DIRECTOR OF ACCOUNTS AND BUDGETS AND CARLA R. BURDEN AS  
PURCHASING AGENT/GRANTS MANAGER FOR LAWRENCE COUNTY

WHEREAS, Lawrence County has adopted the County Budgeting Law of 1957, the County Fiscal Procedure Law of 1957, and the County Purchasing Law of 1957 as set forth in Title 5, Chapters 12, 13 and 14, respectively, of the Tennessee Code Annotated; and

WHEREAS, T.C.A. §§5-13-103 and 5-13-104 provide for the County Legislative Body to set the salaries of the Director of Accounts and Budgets and the Purchasing Agent/Grants Manager.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of September, 2009, the salary of Teresa Purcell as Director of Accounts and Budgets is set at \$50,000.00 annually, and the salary of Carla R. Burden as Purchasing Agent for Lawrence County is set at \$27,000.00, plus a salary of \$11,000.00 annually as Grants Manager for Lawrence County, for a total annual salary of \$38,000.00.

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

Referred back to Budget Committee this 22nd day of September, 2009.

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JERRY DRYDEN, CHAIR

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PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

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CHUCK KIZER, COUNTY CLERK

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2009092207

Resolution to set the salaries of Teresa Purcell as Director of Accounts and Budgets and Carla R. Burden as Purchasing Agent/Grants Manager for Lawrence County

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.			X			X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.			X			X	
15	Robertson, Charles H.			X			X	
14	Putman, Jerry N.			X			X	
8	Niedergeses, Mark			X			X	
4	Keener, Alan J.	X		X			X	
2	Jackson, Chris D.			X			X	
11	Hyatt, Sandra K.			X			X	
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
6	Clifton, Bobby R.			X			X	
18	Burks, William T.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray							X
9	Benefield, Ronald L.		X	X			X	
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>15</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>3</b>

<b>TYPE OF VOTE:</b>	<input type="checkbox"/>	<b>Voice</b>	<input checked="" type="checkbox"/>	<b>Roll Call</b>
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**Comments: Putman made motion to send resolution back to budget comm. This motion was seconded by R Benefield. Motion approved by roll call vote.**

RESOLUTION NO. 2009092208

RESOLUTION TO ERECT SPEED LIMIT SIGNS ON BARNETT DRIVE

WHEREAS, Embury Road is in a residential area in Lawrence County, Tennessee;  
and

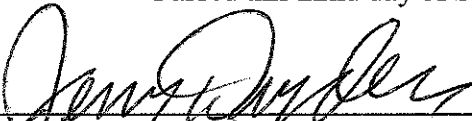
WHEREAS, the Lawrence County Legislative Body deems that the public safety requires that additional speed limit signs of 35 miles per hour should be erected on the entire length of Barnett Drive.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of September, 2009, that additional speed limit signs of 35 miles per hour be erected on the entire length of Barnett Drive.

BE IT FURTHER RESOLVED by the Lawrence County Legislative Body meeting in regular session this 22nd day of September, 2009, that the County Road Superintendent for Lawrence County is hereby requested to erect appropriate signs and traffic signals to reflect that the speed limit on Barnett Drive is 35 miles per hour and to erect appropriate traffic control devices.

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

Passed this 22nd day of September, 2009.

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

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

ATTEST:

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

SPONSOR: JOHN SANDERS

LAWRENCE COUNTY TN RESOLUTION NO: 2009092208

Resolution to erect speed limit signs on Barnett Drive

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.	X		X			X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.		X	X			X	
15	Robertson, Charles H.			X			X	
14	Putman, Jerry N.			X			X	
8	Niedergeses, Mark			X			X	
4	Keener, Alan J.			X			X	
2	Jackson, Chris D.			X			X	
11	Hyatt, Sandra K.			X			X	
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
6	Clifton, Bobby R.			X			X	
18	Burks, William T.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray							X
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>15</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>3</b>

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



RESOLUTION NO. 2009092209

RESOLUTION TO DONATE TWO TRACTS OF LAND LOCATED AT 617 AND 619 OLD FLORENCE ROAD, TAX MAP 89BD, PARCELS 2.00 AND 2.01 TO THE HABITAT FOR HUMANITY

WHEREAS, by a decree of the Chancery Court of Lawrence County in the cause styled *State of Tennessee, ex rel. Lawrence County, Tennessee, et al., Plaintiffs vs. Delinquent Taxpayers for 1999, et al., Defendants*, Civil Action No. 10432-01, said decree being entered in Minute Book 56, pages 397-398 in the office of the Clerk and Master for Lawrence County, the Clerk and Master did on March 6, 2002, to sell at public auction two parcels to Lawrence County, Tennessee, a political subdivision of the State of Tennessee for the total sum of \$541.59 as it appears from the report of the Clerk and Master entered in Minute Book 56, pages 557-558, of the Clerk and Master's Office of Lawrence County, Tennessee, said sum being comprised of \$339.20 for the parcel of real property identified as Map 89BD, Parcel 2.00 and the sum of \$202.39 for the parcel of real property identified as Map 89BD, Parcel 2.01; and

WHEREAS, said property was conveyed to Lawrence County by Deed of record in Record Book 327, pages 481-483, of the Register's Office of Lawrence County, Tennessee; and

WHEREAS, pursuant to T.C.A. § 67-5-2509(d)(2), municipalities may in lieu of the sale to private purchasers as provided in T.C.A. § 67-5-2509(b) and T.C.A. § 67-5-2507, the proper officers of a county may convey property permitted to be used for residential purposes to a private non-profit entity on any terms deemed appropriate to the officers provided the entity is certified as a tax exempt entity under Section 501(c)(3) of the Internal Revenue Code; and the entity is chartered to construct or restore residential dwellings for the purpose of creating affordable and habitable housing for the disadvantaged and needy, and the property conveyed to the entity is used for that purpose; and the property once constructed or restored, is conveyed to an individual or family for use as an owner-occupied residence; and

WHEREAS, the Lawrence County chapter of Habitat for Humanity complies with the provisions of T.C.A. § 67-5-2509(d)(2) and the Lawrence County Legislative Body deems it appropriate to make a gift of the above-described parcels of real property to Habitat for Humanity for the purposes of constructing affordable and habitable housing for the disadvantaged and needy on said property.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22<sup>nd</sup> day of September, 2009, that the County Executive is hereby authorized to execute a deed Habitat for Humanity of the property identified as Tax Map 89BD, Parcel 2.00 and Tax Map 89BD, Parcel 2.01 with the provisions that said property is to be used as set forth in T.C.A. § 67-5-2509(d)(2) and is hereby authorized to execute a Deed for the property identified herein and being the same property conveyed to Lawrence County by Deed of record in Record Book 327, pages 481-483, of the Register's Office for Lawrence County, Tennessee.

Passed this 22nd day of September, 2009.

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

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

ATTEST:

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

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2009092209

Resolution to donate two tracts of land located at 617 and 619 Old Florence Road, Tax Map 089G, Group D, Parcels 002.00 and 002.01 to the Habitat for Humanity

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.			X			X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.	X		X			X	
15	Robertson, Charles H.			X			X	
14	Putman, Jerry N.			X			X	
8	Niedergeses, Mark			X			X	
4	Keener, Alan J.			X			X	
2	Jackson, Chris D.			X			X	
11	Hyatt, Sandra K.			X			X	
12	Hill, Richard L.		X	X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
6	Clifton, Bobby R.			X			X	
18	Burks, William T.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray							X
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>15</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>3</b>

<b>TYPE OF VOTE:</b>	<input type="checkbox"/>	<b>Voice</b>	<input checked="" type="checkbox"/>	<b>Roll Call</b>
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<b>Comments:</b>
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RESOLUTION NO. 2009092210

RESOLUTION TO DONATE SURPLUS ENGINE FROM AN AMBULANCE TO THE  
CITY OF LORETTO

WHEREAS, the Lawrence County Ambulance Service currently has an ambulance that is being used for parts and the engine is surplus property; and

WHEREAS, the City of Loretto is in need of the surplus engine from the ambulance for use in maintaining their equipment.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of September, 2009, declares the engine from the surplus ambulance to be surplus property and hereby approves, ratifies and confirms the transfer of the Lawrence County Ambulance Service surplus ambulance engine to the City of Loretto for use in its operations.

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

Passed this 22nd day of September, 2009.

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

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

ATTEST:

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

SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2009092210

Resolution to donate surplus engine from an ambulance to the City of Loretto

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.		X	X			X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.			X			X	
15	Robertson, Charles H.			X			X	
14	Putman, Jerry N.			X			X	
8	Niedergeses, Mark			X			X	
4	Keener, Alan J.			X			X	
2	Jackson, Chris D.	X		X			X	
11	Hyatt, Sandra K.			X			X	
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
6	Clifton, Bobby R.			X			X	
18	Burks, William T.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray							X
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>15</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>3</b>

<b>TYPE OF VOTE:</b>	<input checked="" type="checkbox"/> <b>Voice</b>	<input type="checkbox"/> <b>Roll Call</b>
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<b>Comments:</b>     
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RESOLUTION NO. 2009092211A

RESOLUTION TO AMEND THE LAWRENCE COUNTY BUDGET TO APPROPRIATE \$2,000.00 TO THE TENNESSEE DEPARTMENT OF HUMAN SERVICES, DIVISION OF REHABILITATION SERVICES, FOR THE TENNESSEE REHABILITATION CENTER AT COLUMBIA AND TO AMEND THE BUDGET TO ESTABLISH A LINE ITEM FOR ANIMAL CONTROL AND APPROPRIATE \$5,000.00 FOR THE PURPOSE OF ANIMAL CONTROL IN LAWRENCE COUNTY AND DESIGNATE THE LAWRENCE COUNTY HUMANE SOCIETY AS THE ANIMAL CONTROL AGENCY FOR LAWRENCE COUNTY

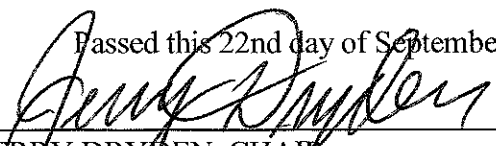
WHEREAS, the Tennessee Department of Human Services, Division of Rehabilitation Services, operates a network of eighteen community rehabilitation centers, that the Lawrence County budget for 2009-2010 be amended to provide for a separate line item in order to support the Tennessee Rehabilitation Center at Columbia and to fund the Tennessee Rehabilitation Center at Columbia the sum of \$2,000.00; and

WHEREAS, the Lawrence County Legislative Body recognizes the good work the Lawrence County Humane Society, a volunteer organization, performs in controlling non-livestock animals in Lawrence County and the Lawrence County Legislative Body deems it appropriate to provide a separate line item in order to fund the Lawrence County Humane Society as Lawrence County government has done in the past in the sum of \$5,000.00 and to designate the Lawrence County Humane Society as the animal control agent for Lawrence County.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22<sup>nd</sup> day of September, 2009, that the Lawrence County Budget for 2009-2010 be amended as follows:

1. To provide for a separate line item in order to support the Tennessee Rehabilitation Center at Columbia and to fund the Tennessee Rehabilitation Center at Columbia the sum of \$2,000.00.
2. To provide a separate line item in order to fund the Lawrence County Humane Society as Lawrence County government has done in the past in the sum of \$5,000.00 and to designate the Lawrence County Humane Society as the animal control agent for Lawrence County.

Passed this 22nd day of September, 2009.

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

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

ATTEST:

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

SPONSORS: SANDRA HYATT and CHARLES ROBERTSON

RESOLUTION NO: 2009092211A1

Amend resolution to also appropriate \$5,000.00 for the purpose of animal control in Lawrence County and designate the Lawrence County Humane Society as the Animal Control Agency for Lawrence County

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.				X		X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.			X			X	
15	Robertson, Charles H.			X			X	
14	Putman, Jerry N.			X			X	
8	Niedergeses, Mark			X			X	
4	Keener, Alan J.	X		X			X	
2	Jackson, Chris D.		X	X			X	
11	Hyatt, Sandra K.			X			X	
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
6	Clifton, Bobby R.				X		X	
18	Burks, William T.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray							X
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>13</b>	<b>2</b>	<b>0</b>	<b>15</b>	<b>3</b>

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

LAWRENCE COUNTY TN RESOLUTION NO: 2009092211AA

Amended Resolution to amend the Lawrence County Budget to appropriate \$2,000.00 for donation to the Tennessee Rehabilitation Services, Division of Rehabilitation Services, for the Tennessee Rehabilitation Center at Columbia and to amend the budget to establish a line item for Animal Control and appropriate \$5,000.00 for the purpose of animal control in Lawrence County and designate the Lawrence County Humane Society as the animal control agency for Lawrence County

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

TYPE OF VOTE:  Voice  Roll Call

Comments:



NOTARY LIST  
September 22, 2009 Regular Session

	APPLICANTS NAME	BONDING AGENT
1.	Melissa Dunham	Western Surety Co
2.	Judy Hartsfield	Surety Bonding Co of America
3.		
4.		
5.		

LAWRENCE COUNTY TN  
September 22, 2009 Regular Session  
NOTARIES

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.		X	X			X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.			X			X	
15	Robertson, Charles H.			X			X	
14	Putman, Jerry N.			X			X	
8	Niedergeses, Mark			X			X	
4	Keener, Alan J.	X		X			X	
2	Jackson, Chris D.			X			X	
11	Hyatt, Sandra K.			X			X	
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
6	Clifton, Bobby R.			X			X	
18	Burks, William T.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray							X
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>15</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>3</b>

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

**Comments:**

LAWRENCE COUNTY TN RESOLUTION NO: 20090922

Suspend the Rules:

12. Resolution to donate surplus truck from the Lawrence County Highway Department to the New Prospect Fire Department

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.			X			X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.			X			X	
15	Robertson, Charles H.			X			X	
14	Putman, Jerry N.			X			X	
8	Niedergeses, Mark			X			X	
4	Keener, Alan J.	X		X			X	
2	Jackson, Chris D.		X	X			X	
11	Hyatt, Sandra K.			X			X	
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
6	Clifton, Bobby R.			X			X	
18	Burks, William T.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray							X
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>15</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>3</b>

<b>TYPE OF VOTE:</b>	<input type="checkbox"/> Voice	<input checked="" type="checkbox"/> Roll Call
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<b>Comments:</b>
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RESOLUTION NO. 2009092212

RESOLUTION TO DONATE SURPLUS TRUCK FROM THE LAWRENCE COUNTY  
HIGHWAY DEPARTMENT TO THE NEW PROSPECT FIRE DEPARTMENT

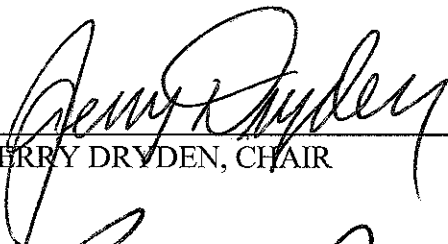
WHEREAS, Lawrence County Highway Department has a 1996 Dodge Truck which has mechanical problems and has been unused by the Highway Department for two years and has become surplus; and

WHEREAS, the New Prospect Fire Department qualifies as an entity to which Lawrence County can donate surplus property and can use said surplus truck.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of September, 2009, that the 1996 Dodge Truck deemed surplus by Lawrence County is hereby donated to the New Prospect Fire Department and the County Executive is authorized to execute any documents necessary to transfer the title to said truck to the New Prospect Fire Department.

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

Passed this 22nd day of September, 2009.

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

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

ATTEST:

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

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2009092212

Resolution To Donate Surplus Truck From The Lawrence County Highway Department To The New Prospect Fire Department

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.			X			X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.		X	X			X	
15	Robertson, Charles H.			X			X	
14	Putman, Jerry N.			X			X	
8	Niedergeses, Mark	X		X			X	
4	Keener, Alan J.			X			X	
2	Jackson, Chris D.			X			X	
11	Hyatt, Sandra K.			X			X	
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
6	Clifton, Bobby R.			X			X	
18	Burks, William T.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray							X
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>15</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>3</b>

<b>TYPE OF VOTE:</b>	<input checked="" type="checkbox"/> <b>Voice</b>	<input type="checkbox"/> <b>Roll Call</b>
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<b>Comments:</b>
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LAWRENCE COUNTY COMMISSION  
 September 22, 2009 Regular Session  
 ADJOURNMENT

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
1	Yocom, Wayne A.	X		X			X	
17	Wray, Joe R.							X
5	Sanders, John C., Jr.		X	X			X	
15	Robertson, Charles H.			X			X	
14	Putman, Jerry N.			X			X	
8	Niedergeses, Mark			X			X	
4	Keener, Alan J.			X			X	
2	Jackson, Chris D.			X			X	
11	Hyatt, Sandra K.			X			X	
12	Hill, Richard L.			X			X	
3	Gillespie, Dennis C.			X			X	
7	Dryden, Jerry W.			X			X	
6	Clifton, Bobby R.			X			X	
18	Burks, William T.							X
16	Brown, Anne N.			X			X	
13	Brazier, Ray							X
9	Benefield, Ronald L.			X			X	
10	Benefield, Delano			X			X	
<b>TOTAL</b>				<b>15</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>3</b>

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