

## Agenda

The Lawrence County Board Of Commissioners  
Lawrence County, Tennessee  
July 27, 2010  
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, Director of Schools  
Report of Resolution Committee

1. Resolution No. 2010072701  
Resolution Approving Minutes of May 25, 2010, Regular Session  
Sponsor: Jerry Dryden
2. Resolution No. 2010072702  
Resolution Approving Minutes of June 29, 2010, Special Session  
Sponsor: Jerry Dryden
3. Resolution No. 2010072703  
Resolution to Approve Amendments to the 2009-2010 Lawrence County Budget  
Sponsor: Accounts and Budgets
4. Resolution No. 2010072704  
Resolution to Approve Amendments to the 2009-2010 Lawrence County Board of Education Budget  
Sponsor: Lawrence County Board of Education
5. Resolution No. 2010072705  
Resolution Appointing Member to Lawrence County Library Board  
Sponsor: Paul Rosson
6. Resolution No. 2010072706  
Resolution to Confirm Appointment of a Member to Lawrenceburg/Lawrence County Municipal Airport Board  
Sponsor: Paul Rosson
7. Resolution No. 2010072707  
Resolution to Donate Surplus Kitchen Trailer to the American Red Cross  
Sponsor: Paul Rosson

8. Resolution No. 2010072708

Resolution to Change the Speed Limit on Hudson Road

Sponsor: Rick Hill

9. Resolution No. 2010072709

Resolution Requesting the Highway Committee of the Lawrence County Legislative Body to Develop Regulations to Establish Speed Limits on County Roads in Lawrence County

Sponsor: Ray Brazier

10. Resolution No. 2010072710

Resolution to Establish, Supplement and Amend Regulations, Restrictions and Licensing Requirements for the Operation of Patient Transport Services; to Grant Exclusive Service Rights to Lawrence County Emergency medical Service to Provide Emergency Ambulance Service Within the Borders of Lawrence County; and to so Declare that the Operation of Ambulance Services Within Lawrence County is a Public Service Necessary for the Convenience and Protection of the Health, Safety and Welfare of the Citizens and Inhabitants of this County

Sponsor: Safety Committee

11. Resolution No. 2010072711

Resolution to Approve a Dead Stock Removal Service Agreement Between Appertain Corporation, South Central Tennessee Development District and Lawrence County

Sponsor: Paul Rosson

Election of Notaries

**LAWRENCE COUNTY COMMISSION**  
 Jul 27, 2010 Regular Session

**CALL TO ORDER BY:** Jerry Dryden, Chair  
**ROLL CALL:** Chuck Kizer, County Clerk  
**INVOCATION:** Jerry Putman, County Commissioner  
**PLEDGE:** Ronnie Benefield, 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	Spearman, Bert	X	
1	Yocom, Wayne A.	X	
<b>TOTAL</b>		<b>17</b>	<b>1</b>

LAWRENCE COUNTY TN  
 July 27, 2010 Regular Session  
 BI-MONTHLY REPORT FISCAL AGENT

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray			X			X	
16	Brown, Anne N.			X			X	
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			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.							X
8	Niedergeses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.	X		X			X	
17	Spearman, Bert			X			X	
1	Yocom, Wayne A.		X	X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>1</b>

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

**Comments:**

**No Fiscal Agent Report**

LAWRENCE COUNTY TN  
 July 27, 2010 Regular Session  
 BI-MONTHLY REPORT SUPERINTENDENT

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray			X			X	
16	Brown, Anne N.			X			X	
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			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.							X
8	Niedergeses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.	X		X			X	
17	Spearman, Bert			X			X	
1	Yocom, Wayne A.		X	X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>1</b>

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

**Comments:**

**No Superintendent Report**

REPORT OF THE RESOLUTION COMMITTEE  
TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS  
LAWRENCE COUNTY, TENNESSEE

July 27, 2010  
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. 2010072701

Resolution Approving Minutes of May 25, 2010, Regular Session

Sponsor: Jerry Dryden

2. Resolution No. 2010072702

Resolution Approving Minutes of June 29, 2010, Special Session

Sponsor: Jerry Dryden

3. Resolution No. 2010072703

Resolution to Approve Amendments to the 2009-2010 Lawrence County Budget

Sponsor: Accounts and Budgets

4. Resolution No. 2010072704

Resolution to Approve Amendments to the 2009-2010 Lawrence County Board of Education

Budget

Sponsor: Lawrence County Board of Education

5. Resolution No. 2010072705

Resolution Appointing Member to Blue Grass Regional Library Board

Sponsor: Paul Rosson

6. Resolution No. 2010072706

Resolution to Confirm Appointment of a Member to Lawrenceburg/Lawrence County Municipal Airport Board

Sponsor: Paul Rosson

7. Resolution No. 2010072707

Resolution to Donate Surplus Kitchen Trailer to the American Red Cross

Sponsor: Paul Rosson

8. Resolution No. 2010072708

Resolution to Change the Speed Limit on Hudson Road

Sponsor: Rick Hill

9. Resolution No. 2010072709

Resolution Requesting the Highway Committee of the Lawrence County Legislative Body to Develop Regulations to Establish Speed Limits on County Roads in Lawrence County

Sponsor: Ray Brazier

10. Resolution No. 2010072710

Resolution to Establish, Supplement and Amend Regulations, Restrictions and Licensing Requirements for the Operation of Patient Transport Services; to Grant Exclusive Service Rights to Lawrence County Emergency medical Service to Provide Emergency Ambulance Service Within the Borders of Lawrence County; and to so Declare that the Operation of Ambulance Services Within Lawrence County is a Public Service Necessary for the Convenience and Protection of the Health, Safety and Welfare of the Citizens and Inhabitants of this County

Sponsor: Safety Committee

11. Resolution No. 2010072711

Resolution to Approve a Dead Stock Removal Service Agreement Between Appertain Corporation, South Central Tennessee Development District and Lawrence County

Sponsor: Paul Rosson

Jerry Dryden, Chair of the Resolution Committee

LAWRENCE COUNTY TN  
July 27, 2010 Regular Session

APPROVAL OF THE REPORT OF THE RESOLUTION COMMITTEE

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray			X			X	
16	Brown, Anne N.			X			X	
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			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.							X
8	Niedergeses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.		X	X			X	
17	Spearman, Bert			X			X	
1	Yocom, Wayne A.	X		X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>1</b>

**TYPE OF VOTE:**       Voice       Roll Call

**Comments:**



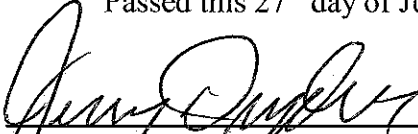
RESOLUTION NO. 2010072701


RESOLUTION APPROVING MINUTES OF MAY 25, 2010, REGULAR SESSION

WHEREAS, the Lawrence County Legislative Body met on May 25, 2010, in regular session.

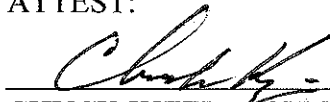
NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27<sup>th</sup> day of July, 2010, that the attached minutes of the May 25, 2010, regular session are approved.

Passed this 27<sup>th</sup> day of July, 2010.

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

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

ATTEST:

  
\_\_\_\_\_  
CHUCK KIZER, COUNTY CLERK  
SPONSOR: JERRY DRYDEN

The Lawrence County Commission convened on Tuesday, May 25, 2010, at 5 p.m. in Regular Session. The meeting was called to order by Commission Chair, Jerry Dryden. Roll was called by Lawrence County Clerk, Chuck Kizer. Members present (18) Wayne Yocom, Bert Spearman, John Sanders, Jr., Charles Robertson, Jerry Putman, Mark Nidergeses, Alan Keener, Chris Jackson, Sandra Hyatt, Rick Hill, Dennis Gillespie, Jerry Dryden, Bobby Clifton, William Burks, Anne Brown, Ray Brazier, Ronald Benefield and Delano Benefield. No Members were absent

Invocation given by Jerry Putman, County Commissioner. The Pledge to the United States flag was led by Ronnie Benefield, County Commissioner. Public comments were made by Jim Modlin.

Bi-Monthly Financial Report Fiscal Agent	<b>PASSED by unanimous voice vote</b>
Bi-Monthly Financial Report, Director of Schools	<b>PASSED by unanimous voice vote</b>
Report of Resolution Committee	<b>PASSED by unanimous voice vote</b>

Resolution No. 2010052501      Sponsor: Jerry Dryden  
Resolution approving minutes of March 30, 2010, Regular Session  
**PASSED by unanimous voice vote**

Resolution No. 2010052502      Sponsor: Accounts and Budgets  
Resolution to approve amendments to the 2009-2010 Lawrence County Budget  
**PASSED by unanimous voice vote**

Resolution No. 2010052503      Sponsor: Lawrence County Bd of Education  
Resolution to approve amendments to the 2009-2010 Lawrence County Board of Ed Budget  
**PASSED by unanimous voice vote**

Resolution No. 2010052504      Sponsor: Cindy Benefield  
Resolution to approve Doubles and Errors Report for 2008 Taxes  
**PASSED by unanimous voice vote**

Resolution No. 2010052505      Sponsor: Paul Rosson  
Resolution authorizing submission of an application for a Litter and Trash Collecting Grant for FY 2010-2011 from the Tennessee Department of Transportation and Authorizing the acceptance of said grant  
**PASSED by unanimous voice vote**

Resolution No. 2010052506      Sponsor: Paul Rosson  
Resolution to adopt the Strategic Economic Development Plan  
**PASSED by unanimous voice vote**

Resolution No. 2010052507      Sponsor: Paul Rosson  
Resolution to affirm compliance with Federal Title VI regulations  
**PASSED by unanimous voice vote**

Resolution No. 2010052508      Sponsor: Paul Rosson  
Resolution to appoint members to the Lawrence County Regional Planning Commission  
**PASSED by unanimous voice vote**

Resolution No. 2010052509      Sponsor: Delano Benefield  
Resolution to change the speed limit on Old Military Road  
**PASSED by unanimous voice vote**

Resolution No. 2010052510      Sponsor: Ronnie Benefield  
Resolution to change the speed limit on Dry Weakley Road  
**PASSED by unanimous voice vote**

Resolution No. 2010052511      Sponsor: Rick hill, Bobby Clifton, Sandra Hyatt  
Resolution exempting Lawrence County from the Application of Statewide Standards for One-Family and Two-Family Dwellings as set forth in TCA 68-120-101 within the jurisdictional boundaries of Lawrence County but outside any municipality located within Lawrence County  
**PASSED by roll call vote    Votina AYE: 17    Votina NAY: 0    Votina PASS: 1 (Putman)**

Resolution No. 2010052512 Sponsor: Public Safety Committee  
Resolution approving the removal of certain delinquent accounts receivable from the books and records of the Lawrence County Ambulance Service

**PASSED by unanimous roll call vote**

Resolution No. 2010052513 Sponsor: Paul Rosson  
Resolution to amend the 2009-2010 Lawrence County Budget to provide a donation to the Joint Economic and Community Development Board of Lawrence County for the purpose of Economic Development in Lawrence County

**PASSED by unanimous roll call vote**

Resolution No. 2010052514 Sponsor: Paul Rosson  
Resolution to amend resolution no. 2010033013 to provide matching funds for various grants received by the Lawrence County Volunteer Fire Departments and members thereof

**PASSED by unanimous roll call vote**

Resolution No. 2010052515 Sponsor:  
Resolution to honor and thanking Ronnie McMasters, Mayor of the City of Loretto, for his many years of service to Loretto and Lawrence County

**PASSED by unanimous voice vote**

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

**SUSPEND THE RULES PASSED by roll call vote Voting AYE: 16 Voting NAY: 1 (Clifton)**

Resolution No. 2010052516 Sponsor: Paul Rosson  
Resolution to fund water line extension on Killen Branch Road approximately 5,000 feet

**PASSED by unanimous roll call vote**

Resolution No. 2010052517 Sponsor: Paul Rosson  
Resolution authorizing Lawrence County Highway Department to enter into a lease purchase agreement with Caterpillar Financial Services Corporation for RM-300 reclaimer mixer

**PASSED by unanimous voice vote**

Resolution No. 2010052518 Sponsor: Paul Rosson  
Resolution to donate surplus vehicle to the Ethridge Volunteer Fire Department

**PASSED by unanimous voice vote**

Resolution No. 2010052519 Sponsor: Jerry Putman  
Resolution to change the speed limit on Beasley Road

**PASSED by unanimous voice vote**

Motion to Adjourn: **Dennis Gillespie**; second: **Chris Jackson**.  
Motion passed by unanimous voice vote.

LAWRENCE COUNTY TN RESOLUTION NO: 2010072701

Resolution approving minutes of May 25, 2010, Regular Session

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray			X			X	
16	Brown, Anne N.			X			X	
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			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.							X
8	Niedergeses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.			X			X	
17	Spearman, Bert			X			X	
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>1</b>

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

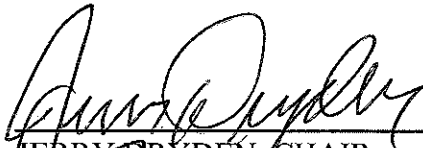
RESOLUTION NO. 2010072702

RESOLUTION APPROVING MINUTES OF JUNE 29, 2010, SPECIAL SESSION

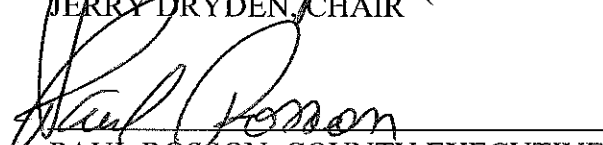
WHEREAS, the Lawrence County Legislative Body met on June 29, 2010, in special session.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27<sup>th</sup> day of July, 2010, that the attached minutes of the June 29, 2010, special session are approved.

Passed this 27<sup>th</sup> day of July, 2010.

  
\_\_\_\_\_

JERRY DRYDEN, CHAIR

  
\_\_\_\_\_

PAUL ROSSON, COUNTY EXECUTIVE

ATTEST:

  
\_\_\_\_\_

CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

The Lawrence County Commission convened on Tuesday, June 29, 2010, at 5 p.m. in Special Session. The meeting was called to order by Commission Chair, Jerry Dryden. Roll was called by Lawrence County Clerk, Chuck Kizer. Members present (17) Wayne Yocom, Bert Spearman, John Sanders, Jr., Charles Robertson, Jerry Putman, Mark Nidergeses, Alan Keener, Chris Jackson, Sandra Hyatt, Rick Hill, Dennis Gillespie, Jerry Dryden, Bobby Clifton, William Burks, Anne Brown, Ray Brazier, Ronald Benefield and Delano Benefield. Members absent (0).

Invocation given by Bert Spearman, County Commissioner. The Pledge to the United States flag was led by Sandra Hyatt, County Commissioner. Public comments were made by Wayne Richardson and David Crowell.

Resolution No. 2010062901      Sponsor: Accounts and Budgets  
Resolution to approve amendments to the 2009-2010 Lawrence County Budget  
**PASSED by unanimous voice vote**

Resolution No. 2010062902      Sponsor: Lawrence County Board of Education  
Resolution to approve amendments to the 2009-2010 Lawrence County Bd of Education Budget  
**PASSED by unanimous voice vote**

Resolution No. 2010062903      Sponsor: Budget Committee  
Resolution to adopt a continuing budget for the fiscal year beginning July 1, 2010 and to authorize the expenditure of funds by the various county offices and departments  
**PASSED by unanimous roll call vote**

Resolution No. 2010062904      Sponsor: Paul Rosson  
Resolution to determine and certify a tax rate which will provide the same ad valorem revenue for Lawrence County as was levied during the previous fiscal year  
**PASSED by unanimous roll call vote**

Resolution No. 2010062905      Sponsor: Paul Rosson  
Resolution to appoint trustees for the purpose of liquidating the assets of Iron City  
**PASSED by unanimous voice vote**

Resolution No. 2010062906      Sponsor: Accounts and Budgets  
Resolution to close certain governmental funds, fund 115 (library fund), in compliance with GASB Statement 54  
**PASSED by unanimous voice vote**

Resolution No. 2010062907      Sponsor: Paul Rosson  
Resolution to approve Lawrence County School System Energy Loan from State of TN excess lottery funds  
**PASSED by unanimous roll call vote** (conflict of interest statements read by Sandra Hyatt and Jerry Dryden before casting their votes; each are employed by Lawrence County School Board)

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

Motion to Adjourn: **Wayne Yocom**; second: **Chris Jackson**.  
Motion passed by unanimous voice vote.

LAWRENCE COUNTY TN RESOLUTION NO: 2010052502

Resolution approving minutes of June 29, 2010, Special Session

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray			X			X	
16	Brown, Anne N.			X			X	
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			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.							X
8	Niedergeses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.	X		X			X	
17	Spearman, Bert			X			X	
1	Yocom, Wayne A.		X	X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>1</b>

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

RESOLUTION NO. 2010072703

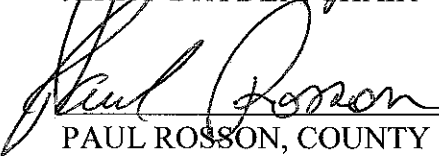
RESOLUTION TO APPROVE AMENDMENTS TO THE 2009-2010  
LAWRENCE COUNTY BUDGET

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27<sup>th</sup> day of July, 2010, 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 27<sup>th</sup> day of July, 2010.

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

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

ATTEST:

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

SPONSOR: ACCOUNTS AND BUDGETS



LAWRENCE COUNTY TN RESOLUTION NO: 2010072703

Resolution to approve amendments to the 2009-2010 Lawrence County Budget

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray			X			X	
16	Brown, Anne N.			X			X	
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			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.							X
8	Niedergeses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.		X	X			X	
17	Spearman, Bert			X			X	
1	Yocom, Wayne A.	X		X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>1</b>

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

**No Lawrence County Budget Amendments**

RESOLUTION NO. 2010072704

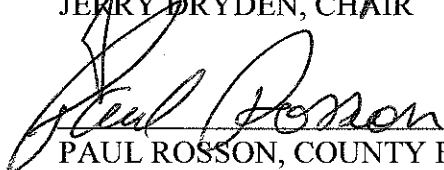
RESOLUTION TO APPROVE AMENDMENTS TO THE 2009-2010 LAWRENCE  
COUNTY BOARD OF EDUCATION BUDGET

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27<sup>th</sup> day of July, 2010, 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 27<sup>th</sup> day of July, 2010.

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

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

ATTEST:

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

SPONSOR: LAWRENCE COUNTY BOARD OF EDUCATION

LAWRENCE COUNTY TN RESOLUTION NO: 2010072704

Resolution to approve amendments to the 2009-2010 Lawrence County Board of Education Budget

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray			X			X	
16	Brown, Anne N.		X	X			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			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.							X
8	Niedergeses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.	X		X			X	
17	Spearman, Bert			X			X	
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>1</b>

TYPE OF VOTE:  Voice  Roll Call

**Comments:**  
  
**No Lawrence County Board of Education Budget Amendments**

RESOLUTION NO. 2010072705

RESOLUTION APPOINTING MEMBER TO  
LAWRENCE COUNTY LIBRARY BOARD

WHEREAS, pursuant to T.C.A. §10-5-102, requiring the County Executive to appoint a member to the Lawrence County Library Board, such appointment to be subject to confirmation by the county Legislative Body; and

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27<sup>th</sup> day of July, 2010, that Andy Augustin, Carlene Jent and Sue Umbarger are re-appointed to the Lawrence County Library Board to serve three year terms.

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

Passed this 27<sup>th</sup> day of July, 2010.

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

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

ATTEST:

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

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2010072705

Resolution appointing member to Lawrence County Library Board

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray		X	X			X	
16	Brown, Anne N.			X			X	
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			X	
11	Hyatt, Sandra K.			X			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.							X
8	Niedergeses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.			X			X	
17	Spearman, Bert			X			X	
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>1</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:**

RESOLUTION NO. 2010072706

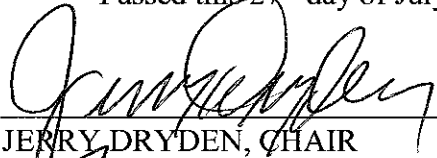
RESOLUTION TO CONFIRM APPOINTMENT OF A MEMBER TO  
LAWRENCEBURG/LAWRENCE COUNTY MUNICIPAL AIRPORT BOARD

WHEREAS, there is a vacancy on the Lawrenceburg/Lawrence County Municipal Airport Board and Dr. Michael Boyd has been appointed by the County Executive to serve on the Lawrenceburg/Lawrence County Municipal Airport Board.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27<sup>th</sup> day of July, 2010, that Dr. Michael Boyd is appointed to serve a three year term to expire in July of 2013, and is confirmed as a member of the Lawrenceburg/Lawrence County Municipal Airport Board.

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

Passed this 27<sup>th</sup> day of July, 2010.

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

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

ATTEST:

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

SPONSOR: PAUL ROSSON

LAWRENCE COUNTY TN RESOLUTION NO: 2010072706

Resolution to confirm appointment of a member to Lawrenceburg/Lawrence County Municipal Airport Board

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray			X			X	
16	Brown, Anne N.	X		X			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			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.							X
8	Niedergeses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.		X	X			X	
17	Spearman, Bert			X			X	
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>1</b>

<b>TYPE OF VOTE:</b>	<input checked="" type="checkbox"/> Voice	<input type="checkbox"/> Roll Call
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<b>Comments:</b>
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RESOLUTION NO. 2010072707

RESOLUTION TO DONATE SURPLUS KITCHEN TRAILER  
TO THE AMERICAN RED CROSS

WHEREAS, Lawrence County has a kitchen trailer which has become surplus;  
and

WHEREAS, the American Red Cross is in need of such kitchen trailer.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27<sup>th</sup> day of July, 2010, that the kitchen trailer deemed surplus by Lawrence County is hereby donated to the American Red Cross.

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

Withdrawn this 27<sup>th</sup> day of July, 2010.

SPONSOR: PAUL ROSSON



LAWRENCE COUNTY TN RESOLUTION NO: 2010072707

Resolution to donate surplus kitchen trailer to the American Red Cross

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

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

**WITHDRAWN**

RESOLUTION NO. 2010072708

RESOLUTION TO CHANGE THE SPEED LIMIT ON HUDSON ROAD

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

WHEREAS, the Lawrence County Legislative Body deems that the public safety requires that the speed limit on Hudson Road from Red Hill Center Road to Buffalo Road be changed to 45 miles per hour.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27<sup>th</sup> day of July, 2010, that the speed limit on Hudson Road from Red Hill Center Road to Buffalo Road be changed to 45 miles per hour.

BE IT FURTHER RESOLVED by the Lawrence County Legislative Body meeting in regular session this 27<sup>th</sup> day of July, 2010, that the County Road Superintendent for Lawrence County is hereby requested to erect appropriate signs to reflect that the speed limit is 45 miles per hour on Hudson Road from Red Hill Center Road to Buffalo Road and to erect appropriate traffic control devices.

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

Withdrawn 27<sup>th</sup> day of July, 2010.

SPONSOR: RICK HILL

LAWRENCE COUNTY TN RESOLUTION NO: 2010072708

Resolution to change the speed limit on Hudson Road

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

<b>TYPE OF VOTE:</b>	<input type="checkbox"/>	<b>Voice</b>	<input type="checkbox"/>	<b>Roll Call</b>
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<p><b>Comments:</b></p> <p style="text-align: center;"><b>WITHDRAWN</b></p>
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RESOLUTION NO. 2010072709

RESOLUTION REQUESTING THE HIGHWAY COMMITTEE OF THE LAWRENCE COUNTY LEGISLATIVE BODY TO DEVELOP REGULATIONS TO ESTABLISH SPEED LIMITS ON COUNTY ROADS IN LAWRENCE COUNTY

WHEREAS, by general Tennessee state law, the speed limit on all roads is 55 miles per hour unless otherwise designated; and

WHEREAS, over the years, the Lawrence County Legislative Body has established speed zones for various roads in Lawrence County; and

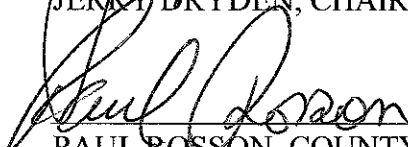
WHEREAS, historically, speed limits on various county roads have been lowered when residents make a request to change the speed limit to the Commissioner serving their district and there have been no rules or regulations developed by the Lawrence County Legislative Body to determine whether it is in the public interest to change a speed limit for any particular road in Lawrence County.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27<sup>th</sup> day of July, 2010, that the Highway Committee is hereby requested to develop a set of rules and regulations for the establishment of speed zones on the county roads of Lawrence County.


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

Passed this 27<sup>th</sup> day of July, 2010.

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

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

ATTEST:

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

SPONSOR: RAY BRAZIER

LAWRENCE COUNTY TN RESOLUTION NO: 2010072709

Resolution requesting the Highway Committee of the Lawrence County Legislative Body to develop regulations to establish speed limits on county roads in Lawrence County

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray		X	X			X	
16	Brown, Anne N.			X			X	
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			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.							X
8	Niedergeses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.	X		X			X	
17	Spearman, Bert			X			X	
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>1</b>

<b>TYPE OF VOTE:</b>	<input checked="" type="checkbox"/> Voice	<input type="checkbox"/> Roll Call
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<b>Comments:</b>
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RESOLUTION NO. 2010072710

RESOLUTION TO ESTABLISH, SUPPLEMENT AND AMEND REGULATIONS, RESTRICTIONS AND LICENSING REQUIREMENTS FOR THE OPERATION OF PATIENT TRANSPORT SERVICES; TO GRANT EXCLUSIVE SERVICE RIGHTS TO THE LAWRENCE COUNTY EMERGENCY MEDICAL SERVICE TO PROVIDE EMERGENCY AMBULANCE SERVICE WITHIN THE BORDERS OF LAWRENCE COUNTY; AND TO SO DECLARE THAT THE OPERATION OF AMBULANCE SERVICES WITHIN LAWRENCE COUNTY IS A PUBLIC SERVICE NECESSARY FOR THE CONVENIENCE AND PROTECTION OF THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS AND INHABITANTS OF THIS COUNTY

WHEREAS, pursuant to the legal authority vested in cities and counties under the laws of the State of Tennessee, the Lawrence County Legislative Body has previously declared the Lawrence County Emergency Medical Service as the primary provider of patient transport services within the Lawrence County (hereinafter the "County"); and

WHEREAS, presently the Lawrence County Legislative Body wishes to establish additional reasonable and legitimate governmental regulations and amend and supplement existing regulations to guarantee the integrity and level of competence for emergency medical and patient transport services operating within Lawrence County; and

WHEREAS, T.C.A. § 7-61-102 provides that the governing body of any county or city of the State of Tennessee may provide, maintain and do all things necessary to provide ambulance service as a public service; and

WHEREAS, T.C.A. § 7-61-103 states in pertinent part that in order to protect the public health and welfare, any county or city may adopt reasonable regulations to control the provision of private or nonprofit ambulance service; and

WHEREAS, the Lawrence County Legislative Body so declares that the operation of an ambulance service within the borders of Lawrence County is a public service and not a business of common right, and the protection of the public health, safety and welfare outweighs the burden of these restrictions on the private and nonprofit entities they are designed to regulate; and

WHEREAS, the operation of a public ambulance service within Lawrence County is a reasonable and legitimate governmental interest and so subject to the adoption and enforcement of local regulations and controls designed to protect the health, safety and welfare of the citizens of Lawrence County; and

WHEREAS, it is within the legislative discretion of the Lawrence County Legislative Body to so designate an ambulance service as the subject of exclusive emergency service provider rights, and to further operate and maintain an ambulance service for the benefit of the citizens of Lawrence County; and

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 27<sup>th</sup> day of July, 2010, that:

**Section 1 – Definitions.**

1.1 Ambulance – Any privately or publicly owned land vehicle that is especially designed, constructed, modified, and equipped and is intended to be used for and is maintained or operated for transportation upon the streets or highways in this great State for persons who are sick, injured, wounded, otherwise implicated, helpless, or in need of medical care.

1.2 Emergency Medical Response Vehicle – Any privately or publicly owned vehicle which is maintained or operated for the transportation of emergency medical personnel, equipment and supplies to the scene of a medical emergency for the provision of emergency medical service.

1.3 Emergency Run – An immediate response to the perceived need for immediate medical in order to prevent loss of life or aggravation of illness or injury.

1.4 County – Lawrence County, Tennessee.

1.5 Department – The Tennessee Department of Health Division of Emergency Medical Services.

1.6 EMT – Any person certified or licensed by the Department as an Emergency Medical Technician

1.7 EMT-IV – Any person certified by the Department as an Emergency Medical Technician-IV

1.8 Paramedic – Any person certified or licensed by the Department as a paramedic.

1.9 Emergency Medical Services – The services utilized in responding or transporting to the perceived need for immediate medical care in order to prevent loss of life or aggravation of illness or injury.

1.10 Basic Life Support (BLS) – The treatment of life-threatening medical emergencies by an emergency medical technician through the use of such techniques as patient assessment, basic cardiopulmonary resuscitation, splinting, obstetrical assistance, bandaging, administration of oxygen, and other techniques described in the Basic Emergency Medical Technician curriculum or otherwise approved by the board, pursuant to the rules of the Department.

1.11 Advanced Life Support (ALS) – The treatment of life threatening medical emergencies, including all of the treatments of a basic Emergency Medical Technician, with the addition of certain advanced airways, administration of IV solutions, medications, and blood products, manual electrical defibrillation, noninvasive pacing, and other skill sets included in the scope of practice by a certified or licensed paramedic under medical control, pursuant to the rules of the Department.

1.12 Service Area – The geographical boundaries of Lawrence County, Tennessee.

1.13 Base of Operations – The principal location, street address, city and zip code of the physical structure, owned, rented, or leased by the service and from which ambulances and/or ambulance personnel operate to provide Ambulance Service within Lawrence County Tennessee where the serviced is properly licensed.

1.14 Medical Director – A physician licensed to practice medicine in the State of Tennessee who oversees the activities of the Ambulance Service and with all treatments rendered functioning under the physician’s medical license.

1.15 ALS Ambulance – Advanced Life Support, an ambulance having at least one or two paramedics on board answering a call with the essential advanced life support equipment as mandated by the Department.

1.16 BLS Ambulance – Basic Life Support - An ambulance having at least an EMT and EMT-IV on board answering a call with the essential basic life support equipment mandated by the Department.

1.17 Ambulance Service – The use of any privately or publicly owned motor vehicle for the transportation of injured or infirm persons on an emergency or nonemergency basis.

**Section 2. Grant of Exclusive Emergency and/or ALS Services Provider Rights.**

The Lawrence County Emergency Medical Service (hereafter referred to as “L.C.E.M.S.”) is hereby declared to be the primary ambulance provider and exclusive and emergency and/or Advanced Life Support ambulance provider in Lawrence County and all emergency requests for ambulance transport services originating in Lawrence County must first be referred to the L.C.E.M.S. and will be handled by L.C.E.M.S., provided that the L.C.E.M.S. may at any time necessary, depending on call volume, staff, ambulance and equipment availability, defer a call for ambulance transport services to another private, non-profit, or governmental Ambulance Service licensed and authorized by Lawrence County Government as set forth in Section 6 hereof.



### **Section 3. Operating Rules and Regulations.**

Any Ambulance Service desiring to establish a Base of Operations in order to provide emergency or ALS services within Lawrence County Tennessee; shall at all times conform to the following requirements:

3.1. All ambulances shall conform to all rules and regulations of the Department. (EMS Rules and Regulations Chapter 1200-12-1-01) and as they may be amended from time to time.

3.2 Each ambulance used in the emergency response and transportation of patients shall be equipped according to the rules and regulations of the Department (EMS Rules and Regulations Chapter 1200-12-1-03), may be amended from time to time. In addition to the required equipment, each such ambulance shall be equipped with a pulse oximeter and cardiac monitoring with a manual defibrillator and non invasive pacing capability shall also be a part of the required equipment.

3.3 Each ambulance of an Emergency Medical Service provider used for emergency response and transportation shall conform to all "class A" standards as promulgated and defined by the Department, and shall be staffed with a paramedic on all emergency responses. Advanced EMTs and Paramedics must be certified or licensed by the State of Tennessee and in good standing with the Department.

3.4 No Private ambulance provider shall use the words "Lawrence County" as part of its name.

3.5 All Private Ambulance Services shall use "Emergency Dial 911" on all advertising.

3.6 No Ambulance Service provider shall use a seven digit number for emergencies in any advertising.

3.7 Local municipalities within the boundaries of Lawrence County will be served by the Lawrence County Emergency Medical Service for all emergency requests for Ambulance Service, and subject to all inter-local agreements and contracts currently in effect. All private contracts entered into by Lawrence County Emergency Medical Service to be performed within the corporate boundaries of a municipality shall be approved by the governing body of the area to be served and the Lawrence County Legislative Body.

3.8 Each ambulance shall be housed inside or kept in an environment as to keep the inside temperature between 40 degrees and 90 degree Fahrenheit. Cleaning facilities shall be available for employees to keep the vehicles and equipment clean.

3.9 No other private, nonprofit or governmental Ambulance Service may respond with lights or sirens within the unincorporated areas of Lawrence County, except with the proper local licensing, compliance with all requirements contained herein, and the express permission of the Lawrence County Legislative Body or its designee and the Director of the L.C.E.M.S. is hereby declared the designee of the Lawrence County Legislative Body for the purpose of the enforcement of the rules and regulations adopted herein.

3.10 Only those private or nonprofit Ambulance Services properly licensed and meeting all county requirements and regulations outlined herein will be allowed to handle deferred calls for service arising within Lawrence County

3.11 All new Ambulance Services operating in Lawrence County shall hereinafter maintain with insurance companies authorized to do business in the State of Tennessee, liability coverage on all vehicles and professional liability coverage on its employees of not less than \$1,000,000.00 per occurrence. A certificate of insurance must be on file with the Director of the L.C.E.M.S.

3.12 Ambulance Service providing emergency medical services that respond with lights and sirens to a scene shall conform to the ambulance dispatch procedures outlined in the Department's rules and regulations, 1200-12-1-.11 as amended from time to time.

3.13 Any ambulance unit responding to a scene with lights and sirens within Lawrence County will advise Lawrence County Central dispatch via Lawrence County EMS Primary Frequency of that traffic for the safety of other units in the area.

3.14 Any Ambulance Service providing emergency medical services that respond with lights and sirens to a scene shall have a Base of Operations and ambulances stationed strategically and or geographically based upon the rules and regulations for Ambulance Services as adopted by the Lawrence County Legislative Body of Lawrence County, Tennessee, in order to provide the quickest emergency response to any emergency situation.

3.15 Ambulance providers supplying an emergency medical service and responding to a scene with lights and sirens shall be able to provide emergency transports twenty four hours a day seven days a week.

3.15 Any Ambulance Service desiring to operate establish a Base of Operations or enter Lawrence County on a regular basis shall abide by the Rules and Regulations for Ambulance Services as adopted by the Lawrence County Legislative Body. All rules and regulations of the Department must be met in order to receive certification or approval to operate as an Ambulance Service in Lawrence County.

3.16 All services licensed and operating in Lawrence County must designate and identify the name, address and phone number of the medical director on staff. All medical directors must be Tennessee licensed physicians. The appointed medical director shall at all times work in conjunction with the Lawrence County Emergency Medical Service to ensure that the medical treatment and transport protocol standards approved by L.C.E.M.S. are being properly followed by the licensed service and its staff personnel.

3.17 Any Ambulance Service wishing to establish a Base of Operations within Lawrence County, Tennessee shall pay an annual fee to the county of \$500.00 for a base of operations and \$250.00 for each ambulance used to transport patients in Lawrence County, Tennessee, such fee shall be payable in the Office of the County Clerk for Lawrence County, Tennessee.

3.18 Any Ambulance Service wishing to establish a Base of Operations within Lawrence County, Tennessee shall not have any disciplinary actions of any type recorded from Tennessee or any other state.

3.19 Any Ambulance Service wishing to establish a Base of Operations within Lawrence County, Tennessee shall have routine inspections of facilities, ambulances, and equipment performed by the Director of the L.C.E.M.S.

**Section 4. No Interference with Emergency Medical Care.**

At no time shall the provisions of this Resolution operate to impede the practical and proper medical care and emergency patient transport needs of any patient, provided that a valid medical necessity was in existence at the time, if and when the decision was made to use an alternative patient transport service provider.

**Section 5. No Denial of Service.**

No Ambulance Service or patient transport service licensed and operating in Lawrence County shall deny emergency medical treatment or patient transportation services to any individual based on that individual's race, creed, sex, national origin, religious belief, insurance coverage, ability to pay, or any other discriminatory practice. Ambulance Services shall be available to all requestors inside the boundaries of Lawrence County commensurate with the terms and provisions of this Resolution.

**Section 6. Lawrence County EMS Procedure to Defer Calls for Service.**

At all times any emergency medical or patient transport calls received by the Lawrence County E-911 communications center shall be first referred to the Lawrence County Emergency Medical Service. The director or supervisor on duty for the EMS shall have the discretion to accept or defer any call received by the agency dependent upon existing call volume, prioritization of calls, staff, ambulance and equipment availability. Deferred calls shall be transmitted immediately and without delay to a locally licensed ALS, private or nonprofit Ambulance Service authorized to operate in the County. L.C.E.M.S. shall at all times utilize a system that is fair and impartial in the selection of a local private, governmental or nonprofit Ambulance Service to handle deferred calls for service. Emergency or ALS calls will be handled at the discretion of the on duty shift supervisor.

**Section 7. Disaster or Catastrophic Event.**

In the event of a disaster or catastrophic event, Emergency Medical Services will be provided primarily by and coordinated by the L.C.E.M.S., with further assistance being governed by the guidelines set by the disaster plan of Lawrence County, Tennessee.

**Section 8. Private, Nonprofit Service Must Obtain Local License.**

No other private, nonprofit or governmental ambulance service may operate within the unincorporated areas Lawrence County, except with the proper local licensing, compliance with all requirements contained herein, and the express permission of the Lawrence County Legislative Body or its designee, the Lawrence County Emergency Medical Service.

**Section 9. Private, Nonprofit Service Must Obtain Local License.**

No other private, nonprofit or governmental ambulance service may operate within the unincorporated areas of Lawrence County, except with the proper local licensing, compliance with all requirements contained herein, and the express permission of the Lawrence County Legislative Body or its designee, the Lawrence County Emergency Medical Service.

**Section 10. Monitoring Radio Frequency to Obtain Calls.**

No private or nonprofit ambulance service, or agent thereof, shall cause or permit any ambulance to be dispatched on the basis of information received and obtained by monitoring a radio frequency assigned to law enforcement, ambulance service, rescue squad or other governmental or public agency, except pursuant to specific request and prior arrangement with the coordinating agency responsible for dispatching emergency ambulances.

**Section 11. Medicare Approved.**

Each locally licensed ambulance service, or service operating in Lawrence County must be Medicare enrolled and currently approved to provide Medicare reimbursable services. The current Medicare provider number shall be on prominent display in the public portion of the business office of the service at all times the office is open to the public. All services shall be setup to complete electronic billing for Medicare approved patients and shall be able to provide copies of Medicare and other insurance billings to the patient upon request.

**Section 12. Penalties.**

Violations of this Resolution are enforceable in General Sessions, Chancery or Circuit Courts of Lawrence County. All violations of this Resolution shall be reported immediately to the Lawrence County Emergency Medical Service Director for review and enforcement action. Convictions for violations of this Resolution may carry possible license suspension, revocation or monetary civil fines, remedial and restitutional in nature, not to exceed five-hundred dollars (\$500.00) or punitive fines not to exceed fifty dollars (\$50.00), without trial by jury, for each offense the violator is convicted thereof. Each particular definable offense or each day a continuing offense is allowed to continue constitutes a separate and enforceable act.

**Section 13. Conflict with Other Laws.**

If a particular provision of this Resolution conflicts with a provision of federal or state law, the federal or state law shall be controlling with regard to that particular provision in conflict only. Prior provisions of past county resolutions in conflict with any particular provision contained herein are hereby repealed, and this Resolution should be considered the controlling document with regard to the subject matter covered.

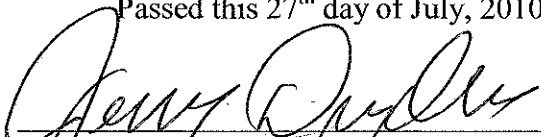
**Section 14. Severability.**

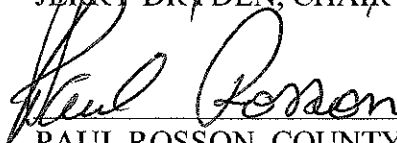
If any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such language or portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity or the remaining portions thereof, unless so noted by the court.

**Section 15. Effective Date.**

This Resolution shall take effect immediately, the public welfare requiring it.

Passed this 27<sup>th</sup> day of July, 2010.

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

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

ATTEST:

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

SPONSOR: SAFETY COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2010072710

Resolution to establish, supplement and amend regulations, restrictions and licensing requirements for the operation of patient transport services; to grant exclusive service rights to Lawrence County Emergency medical service to provide emergency ambulance service within the borders of Lawrence County; and to so declare that the operation of ambulance services within Lawrence County is a public service necessary for the convenience and protection of the health, safety and welfare of the citizens and inhabitants of this county

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray			X			X	
16	Brown, Anne N.			X			X	
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			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.							X
8	Niedergeses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.		X	X			X	
17	Spearman, Bert			X			X	
1	Yocom, Wayne A.	X		X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>1</b>

<b>TYPE OF VOTE:</b>	<input type="checkbox"/>	<b>Voice</b>	<input checked="" type="checkbox"/>	<b>Roll Call</b>
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RESOLUTION NO. 2010072711

RESOLUTION TO APPROVE A DEAD STOCK REMOVAL SERVICE AGREEMENT  
BETWEEN APPERTAIN CORPORATION, SOUTH CENTRAL TENNESSEE  
DEVELOPMENT DISTRICT AND LAWRENCE COUNTY

WHEREAS, Lawrence County Government has provided a service to livestock producers in Lawrence County of removing dead livestock from landowners' farms and the roadways of Lawrence County; and

WHEREAS, previously Lawrence County contracted with Griffin Industries for such dead livestock removal at a cost of approximately \$2,800.00 per month; and

WHEREAS, Griffin Industries has notified Lawrence County that it will no longer remove dead livestock in that it has ceased performing that service; and

WHEREAS, the South Central Tennessee Development District has negotiated a contract with Appertain Corporation, a copy of which is attached hereto, for the removal of dead livestock within Lawrence County; and

WHEREAS, the cost of said service will be \$34,088.00 for a six month period.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27<sup>th</sup> day of July, 2010, that the County Executive is hereby authorized to enter into the Dead Stock Removal Service Agreement, a copy of which is attached to this resolution, between Appertain Corporation, South Central Tennessee Development District and Lawrence County.

BE IT FURTHER RESOLVED that the budget is amended to provide the cost of such contract to be paid from the General Fund.

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

Passed this 27<sup>th</sup> day of July, 2010.

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

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

ATTEST:

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

SPONSOR: PAUL ROSSON



## DEAD STOCK REMOVAL SERVICE AGREEMENT

This Dead Stock Removal Service Agreement ("Agreement") is made and entered into by and between Appertain Corp. ("Provider"), South Central Tennessee Development District (the "District") and Lawrence County, Tennessee ("County"), this \_\_\_\_ day of July, 2010.

1. For and in consideration of the sum of Thirty-four Thousand Eighty-eight and No/100 Dollars (\$34,088.00), the County hereby appoints Provider to provide exclusive removal and disposal services for all dead livestock within the County. This sum shall be paid as follows: \$18,044.00 will be due upon the execution of this Agreement, and the balance shall be paid on or before October 1, 2010. For purposes of this instrument, "dead livestock" shall include all farm or domesticated animals weighing in excess of 75 pounds. Provider reserves the right to refuse service of any dead livestock only in the event that the disposal of said animal would violate Provider's agreement with the landfill or other entity accepting the carcasses for disposal.
2. District shall pay Provider the total amount of \$16,500.00, to be paid in twelve (12) equal installments, commencing on July 15, 2010, and payable on the 15<sup>th</sup> and 30<sup>th</sup> days of each month thereafter. The remaining balance of the sum paid by County shall be used by District to pay landfill and disposal fees. However, the District will set aside up to \$1,000.00 to commission a feasibility study and/or match money regarding other appropriate and cost-effective methods for dead livestock disposal.
3. This agreement shall be for an initial term of six (6) months commencing on July 5, 2010. This agreement is the final and complete agreement between the parties and supersedes any prior agreement, oral or written. The parties will enter into good faith negotiations to extend this Agreement within thirty (30) days of the end of the term of this Agreement unless the Agreement has been otherwise terminated. In good faith both parties agree that after satisfactory performance of this short term stop-gap agreement, Provider will be allowed to compete for longer term agreements.
4. Provider will provide removal service within 48 hours of notification, five days a week, excluding holidays. Provider may, at its sole discretion, provide removal service on Saturday. Initially pick-up calls will be made to (931) 363-8284 between the hours of 6 a.m. and 4 p.m. This call in number may change in the future. After hours or emergency pick-ups, as needed by law-enforcement, may be requested by calling: Belinda Pope – (931) 638-0775 (cell) – (931) 478-6608 (home); or Beverly Sherrill – (931) 244-0125 (cell) – (931) 629-6485 (cell). There is no guarantee that after hours call-in for next day pick-up can be honored; however Provider will make every effort to accommodate late call-in requests and in any event will remove the carcass within the next forty-eight (48) hours. If the late call-in request cannot be accommodated, the caller will be advised during the call by Ms. Pope or Ms. Sherrill.

- 5. All dead livestock shall be placed within 25 feet of gravel or paved surface to permit access without interference from any fence, building, structure or other obstacle, and accessible to a utility-type grapple vehicle. Provider will only be required to go to the specified pick up location. All locations must be generally accessible by a GPS system. Contact phone numbers must be provided at time of pick-up request.**
- 6. Dead livestock shall be ready for removal prior to Provider's arrival. Dead animals must not be submerged in water or ice, or put into inaccessible ditches or low lying landfalls. Animals must not be severely deteriorated or have other animals feasting on the carcasses.**
- 7. Provider will dump carcasses at the Middle Point Landfill, or an alternate site to be designated by District, by 3:30 p.m. each business day. If another disposal site is chosen by District and is farther from Provider's current central office than the Middle Point Landfill, the parties will negotiate a disposal surcharge to be paid to Provider to compensate Provider for the increased mileage. Provider will obtain weight tickets for all loads dumped and will provide these tickets to District on a monthly basis.**
- 8. County residents shall remain responsible for all livestock while Provider performs its service.**
- 9. County and/or District may terminate this Agreement due to nonperformance by Provider upon ten (10) days advance written notice to Provider.**
- 10. The parties agree that Provider is an independent contractor, and shall not be deemed an employee of County or District.**
- 11. Provider shall obtain general liability insurance in an amount not less than \$1,000,000.00 per occurrence, naming both County and District as additional insured. Provider indemnifies County and District, and holds each harmless for any claim or loss which occurs during or results from the performance of Provider's duties under this agreement. Provider shall obtain worker's compensation insurance to cover its employees. Proof of any insurance required under this Agreement shall be provided upon request by any party.**
- 12. In the event of an extraordinary event or series of events resulting in carcasses exceeding an aggregate weight of 10,000 pounds, the County will be responsible to reimburse District for all charges related to carcass disposal exceeding 10,000 pounds of aggregate weight per extraordinary event.**
- 13. Should laws and regulations be adopted during the term of this agreement that would materially affect Provider's ability to perform these services, Provider reserves the right to renegotiate this agreement or terminate it upon 30 days advance written notice.**

**LAWRENCE COUNTY, TENNESSEE**

**By:** \_\_\_\_\_

**Print:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**APPERTAIN CORP.**

**By:** \_\_\_\_\_

**Print:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**SOUTH CENTRAL TENNESSEE DEVELOPMENT DISTRICT**

**By** \_\_\_\_\_  
**Jerry Mansfield, Executive Director**

LAWRENCE COUNTY TN RESOLUTION NO: 2010072711

Resolution to approve a Dead Stock Removal Service Agreement between Appertain Corp, South Central TN Development District and Lawrence County

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray	X		X			X	
16	Brown, Anne N.			X			X	
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			X	
11	Hyatt, Sandra K.			X			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.							X
8	Niedergeses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.			X			X	
17	Spearman, Bert			X			X	
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>1</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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LAWRENCE COUNTY TN  
 July 27, 2010 Regular Session  
 NOTARIES

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray			X			X	
16	Brown, Anne N.			X			X	
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			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.							X
8	Niedergeses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.		X	X			X	
17	Spearman, Bert			X			X	
1	Yocom, Wayne A.	X		X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>1</b>

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

**LAWRENCE COUNTY TN  
SUSPEND THE RULES  
July 27, 2010 Regular Session**

- 12. Resolution to donate the late Sgt. David Ellis' handgun to his family
- 13. Resolution to fund waterline extension project on Hwy 20 in Summertown TN
- 14. Resolution auth execution and delivery of finance lease agreement with CNH Capital and other documents and agreements in connection therewith to enable the Law Cty Hwy Dept to purchase equipment
- 15. Resolution to declare certain property owned by Law Cty to be surplus property and to confirm donation of vehicle to Ethridge Fire Department

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray			X			X	
16	Brown, Anne N.			X			X	
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	X			X	
2	Jackson, Chris D.	X		X			X	
4	Keener, Alan J.							X
8	Niedergeses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.			X			X	
17	Spearman, Bert			X			X	
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>1</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. 2010072712

RESOLUTION TO DONATE THE LATE SGT. DAVID ELLIS' HANDGUN TO HIS FAMILY

WHEREAS, Lawrence County Sheriff's Department Sgt. David Ellis untimely passed this life on March 8, 2010; and

WHEREAS, Sgt. Ellis had served as a reserve officer for the Lawrenceburg Police Department, served as a full time officer for the Loretto Police Department, a part time officer for the St. Joseph Police Department and became a full time Lawrence County Deputy Sheriff; and

WHEREAS, the Sheriff of Lawrence County has requested that the handgun issued to Sgt. Ellis be donated to his family in honor and recognition of Sgt. Ellis' many years of faithful duty to the Lawrence County Sheriff's Department.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27<sup>th</sup> day of July, 2010, that this body recognizes the many years of service of Sgt. Ellis and extends their sincere thanks to the family of Sgt. Ellis for his many years of faithful service.

BE IT FURTHER RESOLVED that the Lawrence County Legislative Body is pleased and honored to donate Sgt. Ellis' handgun to his family and directs and authorizes the Sheriff of Lawrence County to so do.

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

Passed this 27<sup>th</sup> day of July, 2010.

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

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

ATTEST:

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

SPONSOR: SHERIFF KENNY TAYLOR



LAWRENCE COUNTY TN RESOLUTION NO: 2010072712

Resolution to donate the late Sgt. David Ellis' handgun to his family

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray			X			X	
16	Brown, Anne N.			X			X	
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			X	
2	Jackson, Chris D.	X		X			X	
4	Keener, Alan J.							X
8	Niedergeses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.			X			X	
17	Spearman, Bert			X			X	
1	Yocom, Wayne A.		X	X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>1</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. 2010072713

RESOLUTION TO FUND WATERLINE EXTENSION PROJECT ON HIGHWAY 20  
IN SUMMERTOWN, TENNESSEE

WHEREAS, Lawrence County government has arranged with various city utility systems and utility districts to pay for the materials for the extensions of various waterlines in Lawrence County; and

WHEREAS, the Summertown Utility District estimates the expense of extending waterlines on Highway 20 for approximately 2,000 feet at approximately \$5,500.00; and

WHEREAS, all disbursements should be subject to there being a state approved plan where any disbursements for such expenses can be made; and

WHEREAS, the funds for this project will come from the Economic and Community Development Fund (Fund 119).

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 27<sup>th</sup> day of July, 2010, that the Lawrence County Legislative Body hereby approves an expenditure not to exceed \$5,500.00 for the Summertown Utility District to extend waterlines on Highway 20 approximately 2,000 feet from address 410 Highway 20 to address 447 Highway 20.

BE IT FURTHER RESOLVED that these expenditures are to be funded from the Economic and Community Development Fund (Fund 119).

BE IT FURTHER RESOLVED that no such disbursement to a municipality or a utility district shall be made until the County Executive has confirmed that the planned waterline extension has been approved by the State of Tennessee.

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

Passed this 27<sup>th</sup> day of July, 2010.

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

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

ATTEST:

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

SPONSORS: SUSIE HYATT

LAWRENCE COUNTY TN RESOLUTION NO: 2010072713

Resolution to fund waterline extension project on Highway 20 in  
Summertown, Tennessee

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray			X			X	
16	Brown, Anne N.			X			X	
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			X	
11	Hyatt, Sandra K.		X	X			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.							X
8	Niedergeses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.			X			X	
17	Spearman, Bert			X			X	
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>1</b>

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

RESOLUTION NO. 2010072714

A RESOLUTION OF LAWRENCE, TENNESSEE, AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCE LEASE AGREEMENT WITH CNH CAPITAL AND OTHER DOCUMENTS AND AGREEMENTS IN CONNECTION THEREWITH TO ENABLE THE LAWRENCE COUNTY HIGHWAY DEPARTMENT TO PURCHASE EQUIPMENT

WHEREAS, LAWRENCE COUNTY, TENNESSEE (hereinafter referred to as the "Issuer") is the governing body of and possesses the general legislative power of the LAWRENCE COUNTY, TENNESSEE; and

WHEREAS, the Issuer has heretofore determined that financing for the acquisition and leasing of certain equipment pursuant to the Finance Lease Agreement (as defined herein) is for the benefit of the inhabitants of Lawrence County, Tennessee, and the promotion of their welfare and prosperity; and

WHEREAS, the Lessee (as defined herein) desires to acquire the following described property pursuant to the Finance Lease Agreement: New Holland Backhoe Model 895TC, Serial No. N8GH17240; and

WHEREAS, the following documents or instruments have been presented to the Issuer at its meeting:

- (a) Finance Lease Agreement,
- (b) Extension Agreement, both attached as Exhibit A to this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 27<sup>th</sup> day of July, 2010, as follows:

Section 1. The form, terms, and provision of the Finance Lease Agreement by and between the Lawrence County, Tennessee, as Lessee and CNH Capital, as Lessor, dated the 14<sup>th</sup> day July, 2008, with a term of twenty-four months and payments in the amount of Nine Hundred Ninety-eight and 45/100 Dollars (\$998.45) per month beginning July 14, 2010, (such agreement is referred to herein as the Finance Lease Agreement), are hereby ratified, confirmed and approved, and all the terms, provisions and conditions of the Finance Lease Agreement are incorporated herein by reference as if set out in this Resolution, and such Finance Lease Agreement shall constitute a valid and binding obligation of the Issuer.

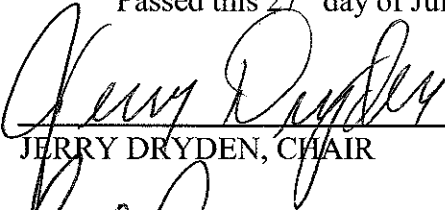
Section 2. The form, terms and provisions of the Extension Agreement by and between Lawrence County, Tennessee, as Lessee, and CNH Capital, as Lessor, is hereby ratified, confirmed and approved.

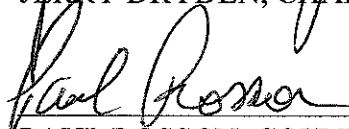
Section 3. The County Mayor, Paul Rosson, is hereby authorized to execute the Finance Lease Agreement and the Lease Extension Agreement and is hereby authorized to take any and all such action and execute such other documents as may be required to carry out and/or give effect to the transaction contemplated by the Finance Lease Agreement.

Section 4. This Resolution is made pursuant to the General Statutes of the State of Tennessee.

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

Passed this 27<sup>th</sup> day of July, 2010.

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

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

ATTEST:

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

SPONSOR: ACCOUNTS AND BUDGETS

LAWRENCE COUNTY TN RESOLUTION NO: 2010072714

A Resolution of Lawrence, TN, authorizing the execution and delivery of a finance lease agreement with CNH Capital and other documents and agreements in connection therewith to enable the Lawrence County Highway Dept to purchase equipment

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray		X	X			X	
16	Brown, Anne N.			X			X	
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			X	
11	Hyatt, Sandra K.			X			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.							X
8	Niedergeses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.			X			X	
17	Spearman, Bert			X			X	
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>1</b>

**TYPE OF VOTE:**  Voice  Roll Call

**Comments:**

RESOLUTION NO. 2010072715

RESOLUTION TO DECLARE CERTAIN PROPERTY OWNED BY LAWRENCE COUNTY TO BE SURPLUS PROPERTY AND TO CONFIRM THE DONATION OF A VEHICLE TO THE ETHRIDGE FIRE DEPARTMENT

WHEREAS, the Lawrence County Sheriff's Department currently has in its inventory several surplus vehicles, a list of which is attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Budget Committee for Lawrence County has declared all such property to be surplus property; and

WHEREAS, the Lawrence County Legislative Body has previously approved the donation of the 1998 Jeep Cherokee (Unit 3128) to the Ethridge Volunteer Fire Department.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 27<sup>th</sup> day of July, 2010, that the list of property attached hereto is declared to be surplus property.

BE IT FURTHER RESOLVED that the Lawrence County Legislative Body hereby approves, ratifies and confirms the donation of the 1998 Jeep Cherokee (Unit 3128) to the Ethridge Volunteer Fire Department.

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

Passed this 27<sup>th</sup> day of July, 2010.

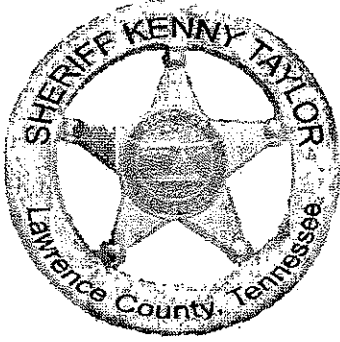
  
\_\_\_\_\_  
JERRY DRYDEN, CHAIR

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

ATTEST:

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

SPONSOR: BUDGET COMMITTEE



*Kenny Taylor*

**LAWRENCE COUNTY SHERIFF**

240 West Gaines Street, NBU #8  
Lawrenceburg, TN 38464  
(931) 762-3646 Phone (931) 766-1566 Fax  
sheriff@co.lawrence.tn.us

TO: TERESA PURCELL

FROM: TERRY BEECHAM

REF: AUTHORIZATION OF VEHICLE DISPOSAL

DATE: 04-12-2010

BELOW IS A LIST OF SHERIFF'S DEPARTMENT VEHICLES TO BE DISPOSED OF. VARIOUS COUNTY FIRE DEPARTMENTS, THE RED CROSS, AND THE HOUSING AUTHORITY HAVE EXPRESSED INTEREST IN OUR SURPLUS VEHICLES.

CG-COUNTY GENERAL

DF-DRUG FUND

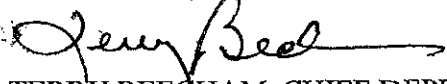
DOD-DEPT. OF DEFENSE

- (1) UNIT 1405 1999 FORD CV 2FAFP71W8XX240058 166,000 (CG)
- (2) UNIT 1406 1999 FORD CV 2FAP71WFXX240038 190,528 TOTALED (CG)
- 3) UNIT 1407 1999 FORD CV 2FAFP71W4XX 240056 210,344 (CG)
- (4) UNIT 1410 1999 FORD CV 2FAFP71W6XX240043 234,282 BAD FRONT END (CG)
- (5) UNIT 8911 2000 FORD CV 2FAFP71W2YX215738 140,000 (CG)
- (6) UNIT 8913 2000 FORD CV 2FAFP71W0YX215723 169,845 (CG)



- (7) UNIT 1411 1999 FORD CV 2FAFP71W0XX240040 186,135 BAD TRANS (CG)  
(8) UNIT 8914 2000 FORD CV 2FAFP71W8YX214609 167,631 BAD TRANS (CG)  
(9) UNIT 8917 1999 FORD CV 2FAFP71W3XX242882 114,662 (CG)  
(10) UNIT 8918 2000 FORD EXP 1FMZU73EXYZB01108 178,161 WHITE (DF)  
(11) UNIT 3112 1999 FORD EXP 1FMZU34E6XZA49417 156,000 BLUE (DF)  
(12) UNIT 3341 1985 CHEV P/U 1GCGD34J4FF423340 65,000 CAMO (DOD)  
(13) UNIT 6756 1986 CHEV P/U 1GCGD34J5GF389751 81,496 CAMO (DOD)  
(14) UNIT 3128 1998 JEEP CHEROKEE 1J4FJ28S8WL183299 152,727 (CG)  
(15) UNIT 8875 1997 FORD TAURUS 1FALP52U7VA263812 144,088

THANK YOU,



TERRY BEECHAM, CHIEF DEPUTY  
LAWRENCE COUNTY SHERIFF'S OFFICE

LAWRENCE COUNTY TN RESOLUTION NO: 2010072715

Resolution to declare certain property owned by Lawrence County to be surplus property and to confirm the donation of a vehicle to the Ethridge Fire Department

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
13	Brazier, Ray			X			X	
16	Brown, Anne N.		X	X			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			X	
2	Jackson, Chris D.			X			X	
4	Keener, Alan J.							X
8	Niedergeses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.	X		X			X	
17	Spearman, Bert			X			X	
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>1</b>

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

**Comments:**

LAWRENCE COUNTY COMMISSION  
 July 27, 2010, Regular Special Session  
 ADJOURNMENT

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.	X		X			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			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
8	Niedergeses, Mark			X			X	
14	Putman, Jerry N.			X			X	
15	Robertson, Charles H.			X			X	
5	Sanders, John C., Jr.			X			X	
17	Spearman, Bert			X			X	
1	Yocom, Wayne A.			X			X	
<b>TOTAL</b>				<b>17</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>1</b>

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

**Comments:**