Agenda

The Lawrence County Board Of Commissioners
Lawrence County, Tennessee
September 8, 2010
Special Session
4:30 P.M.

Call To Order By The Chair:

Roll Call: By County Clerk, Chuck Kizer

Invocation: Pledge:

Public Comments

Election of Chair of the Lawrence County Legislative Body

Election of Chair Pro Tem of the Lawrence County Legislative Body

- Resolution No. 2010090801
 Resolution to Approve Appointments to the Budget Committee Sponsor: J. Mack Chandler
- Resolution No. 2010090802
 Resolution to Approve Appointments to the Purchasing Committee
 Sponsor: J. Mack Chandler

Election of Notaries

Mack Chandler, County Executive

LAWRENCE COUNTY COMMISSION September 8, 2010 Special Session

CALL TO ORDER BY: Jerry Dryden, Chair

ROLL CALL: Beverly McDow, Chief Deputy County Clerk INVOCATION: Bert Spearman, County Commissioner

PLEDGE: William Burks, County Commissioner

DISTRICT	COMMISSIONERS	PRESENT	ABSENT
10	Benefield, Delano	Χ	
9	Benefield, Ronald L.	Х	
16	Brown, Anne N.	Χ	
18	Burks, William (Bill)	Χ	
7	Dryden, Jerry W.	Χ	
11	Franks, Scott	Χ	
3	Gillespie, Dennis C.	Χ	
6	Glass, Larry	Χ	
2	Jackson, Chris D.	X	
13	Luna, Neeley	Х	
8	Niedergeses, Mark	Х	
5	Purcell, Sam	Х	
17	Spearman, Bert	Χ	
4	Taylor, Ronnie Wayne	X	
12	Washburn, Sam	Х	
14	Woodall, Glenn	Χ	
15	Woodall, Karen	Х	
1	Yocom, Wayne A.	Х	
	TOTAL	18	0

LAWRENCE COUNTY TN RESOLUTION NO: 20100908 September 8, 2010 Special Session

Election of Chair of the Lawrence County Legislative Body

DISTRICT	COMMISSIONERS	MOTION	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano		X			Х	
9	Benefield, Ronald L.		X			Х	
16	Brown, Anne N.		Х			Х	
18	Burks, William (Bill)		Х			Х	
7	Dryden, Jerry W.		Х			Х	
11	Franks, Scott		Х			Х	
3	Gillespie, Dennis C.		X			Х	
6	Glass, Larry		Х			Х	
2	Jackson, Chris D.		Х			Х	
13	Luna, Neeley		X			Х	
8	Niedergeses, Mark		X			Х	
5	Purcell, Sam	.	Х			Х	
17	Spearman, Bert		×			Х	
4	Taylor, Ronnie Wayne		X			Х	
12	Washburn, Sam		X			Х	**
14	Woodali, Glenn		Х			X	
15	Woodall, Karen		X			Х	
1	Yocom, Wayne A.		X			Х	
		TOTAL	-S 18	0	0	18	0

II Call
II Call

Comments:

Jerry Dryden nominated by Glenn Woodall; nomination seconded by Wayne Yocom. Chris Jackson made motion that nominations cease. Motion seconded by Mark Niedergeses. Jerry Dryden elected by unanimous voice vote.

LAWRENCE COUNTY TN RESOLUTION NO: 20100908 September 8, 2010 Special Session

Elect Chair Pro Tem of Lawrence County Legislative Body

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			Х			Х	
9	Benefield, Ronald L.			Х			Х	
16	Brown, Anne N.			Х			Х	
18	Burks, William (Bill)			Χ			Х	
7	Dryden, Jerry W.			Х			Х	
11	Franks, Scott			Χ			Х	
3	Gillespie, Dennis C.			Х			Х	
6	Glass, Larry			Х			Х	
2	Jackson, Chris D.			Х			Х	
13	Luna, Neeley			Х			Х	
8	Niedergeses, Mark			Х			Х	
5	Purcell, Sam			Χ			Х	
17	Spearman, Bert			Х			Х	
4	Taylor, Ronnie Wayne			Х			Х	
12	Washburn, Sam			Х			Х	
14	Woodall, Glenn			Χ			Х	
15	Woodall, Karen			Х			Х	
1	Yocom, Wayne A.			Х			Х	
		ТО	TAL	18	0	0	18	0

TYPE OF VOTE:	X Voice	7000	Roll Call
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Comments:

Ronald Benefield nominated Wayne Yocom. Nomination seconded by Chris Jackson. Bert Spearman made motion that nominations cease. Motion seconded by Mark Niedergeses. Wayne Yocom elected by unanimous voice vote.

RESOLUTION NO. 2010090801

RESOLUTION TO APPROVE APPOINTMENTS TO BUDGET COMMITTEE

WHEREAS, Lawrence County has adopted the county budgeting law of 1957; and

WHEREAS, pursuant to T.C.A. §5-12-104, a county Budget Committee is created which committee shall consist of five (5) members, one of whom is to be the County Executive and the other four to be appointed by the County Executive with the approval of the county Legislative Body; and

WHEREAS, the County Executive has made the following appointments to the Budget Committee:

Wayne Yocom Jerry Dryden Karen Woodall Bert Spearman

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in special session this 8th day of September, 2010, the appointments to the Budget Committee are hereby approved.

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

Passed this 8th day of September, 2010.

JEKKY DRYDEN, CHAK

J.MAÇK CHANDLER, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: J. MACK CHANDLER

LAWRENCE COUNTY TN RESOLUTION NO: 2010090801

Resolution to approve appointments to the Budget Committee

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			Х			Х	
9	Benefield, Ronald L.			Х			Х	
16	Brown, Anne N.			Х			Х	
18	Burks, William (Bill)			Х			Х	
7	Dryden, Jerry W.			X			Х	
11	Franks, Scott			Х			Х	
3	Gillespie, Dennis C.			X			Х	
6	Glass, Larry	<u> </u>		Х			Х	
2	Jackson, Chris D.	Х		Х			Х	
13	Luna, Neeley			Х			Х	
8	Niedergeses, Mark		X	Х			Х	
5	Purceli, Sam	1	 	Х			Х	
17	Spearman, Bert			Х			Х	
4	Taylor, Ronnie Wayne			Х			Х	
12	Washburn, Sam			Х			Х	
14	Woodall, Glenn			Х			Х	
15	Woodall, Karen			Χ			Х	
1	Yocom, Wayne A.			Х			Х	
		ТО	TAL	18	0	0	18	0

TYPE OF VOTE:	X Voice Roll Call	
Comments:		

RESOLUTION NO. 20100908602

RESOLUTION TO CONFIRM APPOINTMENTS TO THE PURCHASING COMMITTEE

WHEREAS, pursuant to T.C.A. §5-14-106, the County Executive of Lawrence County shall appoint five members of the Purchasing Committee, one of whom shall be the County Executive, and such appointments are subject to confirmation by the Legislative Body; and

WHEREAS, the County Executive has made the following appointments to the Purchasing Committee:

Sam Purcell Larry Glass Scottie Franks Ronald Benefield

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 8th day of September, 2010, the appointments to the Purchasing Committee of the Lawrence County Legislative Body are confirmed.

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

Passed this 8th day of September, 2010.

JERRY DRYDEN, CHAIR

MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: J. MACK CHANDLER

LAWRENCE COUNTY TN RESOLUTION NO: 2010090802

Resolution to approve appointments to the Purchasing Committee

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			Χ			Х	
9	Benefield, Ronald L.			Х			Х	
16	Brown, Anne N.			Χ			Х	
18	Burks, William (Bill)			Χ			Х	
7	Dryden, Jerry W.			Χ			Х	
11	Franks, Scott			Χ			Х	
3	Gillespie, Dennis C.			Х			Х	
6	Glass, Larry			Χ			Х	
2	Jackson, Chris D.	X		Х			Х	
13	Luna, Neeley			Χ			Х	
8	Niedergeses, Mark			Χ			Х	
5	Purcell, Sam			Χ			Х	
17	Spearman, Bert			Χ			Х	
4	Taylor, Ronnie Wayne			Χ			Х	
12	Washburn, Sam	:		Χ			Х	
14	Woodall, Glenn			Χ			Χ	
15	Woodall, Karen			Χ			Х	
1	Yocom, Wayne A.		Х	Х			Х	
		TO	ΓAL	18	0	0	18	0

TYPE OF VOTE:	X Voice	Roll Call	
Comments:			<u>. </u>

LAWRENCE COUNTY COMMISSIONSeptember 8, 2010 Special Session

NOTARY LIST

Applicant	Bonding Agent / Individuals
Linda Sowell	Insurance Bond
Chad P. Massey	Insurance Bond
Priscilla Martin	Insurance Bond
Paul B. Plant	Insurance Bond
Lisa A. McKenzie	Insurance Bond
Ashley A. Dunkin	Insurance Bond
Kathy Weathers	Insurance Bond
Angela Chance	Insurance Bond
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LAWRENCE COUNTY TN September 8, 2010 Special Session NOTARIES

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			Х			Х	
9	Benefield, Ronald L.			Χ			Х	
16	Brown, Anne N.			Χ			Х	
18	Burks, William (Bill)			X			Х	:
7	Dryden, Jerry W.			Х			Х	
11	Franks, Scott			Х			Х	
3	Gillespie, Dennis C.			Х			Х	
6	Glass, Larry			Х			Х	
2	Jackson, Chris D.			Χ			Х	
13	Luna, Neeley			Х			Х	
8	Niedergeses, Mark			Х			Х	
5	Purcell, Sam			Х			Х	
17	Spearman, Bert			Х			Х	
4	Taylor, Ronnie Wayne			Х			Х	
12	Washburn, Sam			Х			Х	
14	Woodall, Glenn		Х	Х			Х	
15	Woodall, Karen			Х			Х	•
1	Yocom, Wayne A.	X		Х			Х	
		ТО	TAL	18	0	0	18	0

TYPE OF VOTE:	X Voice	Roll Call	
Comments:	, .		

LAWRENCE COUNTY COMMISSION September 8, 2010, Special Session ADJOURNMENT

DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			Χ			Х	
9	Benefield, Ronald L.			Χ			Χ	
16	Brown, Anne N.			Χ			Х	****
18	Burks, William (Bill)			Χ			Х	
7	Dryden, Jerry W.			Χ		:	Х	
11	Franks, Scott			Χ			Х	
3	Gillespie, Dennis C.			Х			Х	
6	Glass, Larry			Χ			Х	
2	Jackson, Chris D.			Х			Х	
13	Luna, Neeley			Х			Х	
8	Niedergeses, Mark			Χ			Х	
5	Purcell, Sam			Χ			Х	
17	Spearman, Bert			Х			Х	
4	Taylor, Ronnie Wayne			Х			Х	
12	Washburn, Sam			Х			Χ	
14	Woodall, Glenn		Х	Х			Х	
15	Woodall, Karen			Х	-		Х	
1	Yocom, Wayne A.	Х		Х	<u> </u>		X	
		TOTAL		18	0	0	18	0

TYPE OF VOTE:	X Voice	Roll Call	
Comments:			