

Agenda

The Lawrence County Board Of Commissioners
Lawrence County, Tennessee
November 23, 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: David Workman
Ron Sanford
Daniel Webb, Lawrence County Chamber of Commerce

Bi-Monthly Financial Report Fiscal Agent
Bi-Monthly Financial Report, Director of Schools

1. Resolution No. 2010112301
Resolution Approving Minutes of September 28, 2010, Regular Session
Sponsor: Jerry Dryden
2. Resolution No. 2010112302
Resolution Approving Minutes of November 1, 2010, Special Session
Sponsor: Jerry Dryden
3. Resolution No. 2010112303
Resolution to Approve Amendments to the 2010-2011 Lawrence County Budget
Sponsor: Budget Committee
4. Resolution No. 2010112304
Resolution to Approve Amendments to the 2010-2011 Lawrence County Board of Education Budget
Sponsor: Lawrence County Board of Education
5. Resolution No. 2010112305
Resolution to Change the Speed Limit on Lodi Road to 35 miles per hour
Sponsor: Neely Luna
6. Resolution No. 2010112306
Resolution to Require a Petition Signed by a Majority of Residents Owning Property on a County Road in Order to Change the Speed Limit for such County Road
Sponsor: Highway Committee
7. Resolution No. 2010112307
Resolution to Approve Holidays for Lawrence County Government
Sponsor: J. Mack Chandler

8. Resolution No. 2010112308
Resolution to Elect Members to the Agricultural Extension Committee
Sponsor: J. Mack Chandler
9. Resolution No. 2010112309
Resolution to Name Bridge on Shoally Branch Drive the James O. Smith Memorial Bridge
Sponsor: Ronnie Taylor
10. Resolution No. 2010112310
Resolution to Donate Kenny Taylor's Handgun to Him
Sponsor: Neely Luna
11. Resolution No. 2010112311
Resolution to Establish Lawrence County Ambulance Service Station in the Summertown Area on the Summertown High School Campus
Sponsor: Public Safety Committee
12. Resolution No. 2010112312
Resolution Exempting Lawrence County from the Application of Statewide Standards for one Family and Two Family Dwellings as set Forth in T.C.A. § 68-120-101 Within the Jurisdictional Boundaries of Lawrence County but Outside any Municipality Located Within Lawrence County
Sponsor: Wayne Yocum
13. Resolution No. 2010112313
Resolution to Request the General Assembly of the State of Tennessee to Amend T.C.A. § 7-82-307 Regarding the Composition of Utility District Boards
Sponsor: Neely Luna, Ronnie Taylor
14. Resolution No. 2010112314
Resolution to Name Certain Roads Bisected by New Highway 64 South of Lawrenceburg from the Point Where New Highway 64 Intersects with Highway 43 East to the Eastern Boundary Line of Lawrence County
Sponsor: Ronnie Taylor, Jerry Dryden, Mark Niedergeses
15. Resolution No. 2010112315
Resolution to Establish Guidelines for Street Naming and Renaming and Addressing in Lawrence County for Unincorporated Areas
Sponsor: Jerry Dryden
16. Resolution No. 2010112316
Resolution of Lawrence County, Tennessee, Approving an Economic Impact Plan for the Commerce Park Economic Development District
Sponsor: Scott Franks

Election of Notaries

LAWRENCE COUNTY COMMISSION
November 23, 2010 Regular Session

CALL TO ORDER BY: Jerry Dryden, Chair

ROLL CALL: Chuck Kizer, County Clerk

INVOCATION: William Burks, County Commissioner

PLEDGE: Karen Woodall, County Commissioner

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



STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986

October 27, 2010

Honorable J. Mack Chandler
Lawrence County Executive
200 West Gaines, Suite 201
Lawrenceburg, Tennessee 38462

Dear Mr. Chandler:

This Office received the County's request on October 19, 2010, for approval to issue interfund tax and revenue anticipation notes ("TRANS") for the Highway/Public Works Fund from the General Debt Service Fund pursuant to Section 6 of the Appropriation Resolution adopted on September 14, 2010, and the authority of *Tennessee Code Annotated* Title 9 Chapter 21 Part 8 and Section 9-21-408.

Table 1

Tax and Revenue Anticipation Note Request – Analysis by Fund

Fund	Est. Beginning Fund Balance	Estimated Revenues	Available Funds	Expenditures	Appropriations	Est. Ending Fund Balance
Highway/Public Works	\$961,617	\$4,138,160	\$5,099,777	\$4,811,784	\$4,811,784	\$287,993

Tax and Revenue Anticipation Note

This letter acknowledges receipt of a request for approval to issue an amount not-to-exceed \$400,000 Highway/Public Works Fund Interfund TRANS, Series 2010 ("HWY TRANS"). The HWY TRANS will be an interfund loan with the monies being advanced from the General Debt Service Fund to the Highway/Public Works Fund. Counties in Tennessee are authorized to issue TRANS pursuant to Title 9, Chapter 21 of the *Tennessee Code Annotated* to provide monies for operating expenses until sufficient revenues are received. Under the authority of *Tennessee Code Annotated* Section 9-21-408, Counties may execute TRANS between funds in accordance with Part 8 of Title 9, Chapter 21. The amount of TRANS which may be issued must not exceed 60% of the annual appropriation for the fund involved, and sufficient future revenues must be anticipated allowing payment of the TRANS by the end of the fiscal year of issuance, in this case June 30, 2011. Issuing the TRANS reduces the amount that the County may borrow in the future. We have found this request meets the statutory requirements.

Table 2
TRAN Request Analysis

Fund	Anticipated Revenue	Appropriations	Revenues Less Appropriations ¹	60% Of Appropriations	TRAN Request	TRAN Request As a % of Revenues	Approved Amount
Highway/Public Works	\$4,138,160	\$4,811,784	\$(673,624)	\$2,887,070.40	\$400,000	9.7%	\$400,000

¹ The County intends to use fund balance to support the portion of appropriations that exceeds revenues.

This letter constitutes approval by this Office for the issuance of an amount not-to-exceed \$400,000 HWY TRANs, conditioned upon agreement with the following terms by the County Board of Commissioners:



- A copy of this letter shall be provided to all the members of the Board of Commissioners, be presented at the next meeting of the Board after receipt, and be spread across the face of the minutes of the meeting.
- The County shall comply with all the requirements of Title 9, Chapter 21 of the *Tennessee Code Annotated* and shall provide this Office verifiable documentation of compliance for 2011 fiscal year.
- The County shall use the Tax Anticipation Note Form found in the *Guide for the Issuance of Notes by the Counties, Consolidated Governments and Municipalities of Tennessee* to document the agreement between the Funds.
- The County shall report the execution of the TRANs and the amount to this Office within 45 days of issuance.
- The County shall maintain a balanced budget with no cash deficits and sufficient to pay operating and debt service costs during 2011 fiscal year.
- The County shall repay the TRANs no later than June 30, 2011 and provide documentation to evidence such payment within 15 days of, but not later than June 30, 2011. The County shall report non-issuance of the Capital Projects to this office not later than June 30, 2011.

Public Debt Entity Report

Enclosed is a form CT-0253 - Report on Debt Obligation. Please complete this form and return it to this Office within 45 days of the date of issuance of the TRANs. *Tennessee Code Annotated* § 9-21-151 requires the reporting of certain information to the Director of the Office of State and Local Finance within 45 days of issuance of debt obligations (including bonds, notes, debentures, and lease purchase agreements without regard to whether interest thereon is excludable from federal income tax). No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation.

Sincerely,

Mary-Margaret Collier

Mary-Margaret Collier
Director of State & Local Finance

Cc: Jim Arnette, Director of County Audit, COT

Enclosures (2)

Lawrence County, Tennessee

\$400,000

Debt Service Tax Anticipation Interfund Note, Series 2010

Dated: October 19, 2010

Maturity Date: June 30, 2011

The Government of Lawrence County of the State of Tennessee hereby acknowledges itself indebted, and for the value received hereby promises to pay the Lawrence County Debt Service Fund the sum of Four Hundred Thousand Dollars (\$400,000) on or before the Maturity Date as specified above.

This note is secured solely by the receipt of taxes and revenues to be received by the Highway Fund during the current fiscal year of Lawrence County Government, being July 1, 2010 through June 30, 2011, inclusive (the "Fiscal Year").

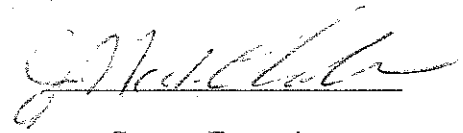
This note is issued under the authority of parts I, IV, and VIII of Title 9, chapter 21, Tennessee Code Annotated, and a resolution duly adopted by the Lawrence County Government on September 28, 2010 to provide funds in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year in an amount not exceeding sixty percent (60%) of the total Fund appropriations for the Fiscal Year. The Maturity Date specified above shall not exceed the end of the Fiscal Year.

Title 9, Chapter 21, Section 117, of the Tennessee Code Annotated provides that this note is exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DELCALRED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note do exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of Lawrence County Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

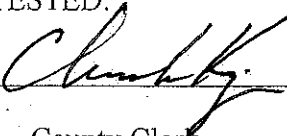
IN WITNESS WHEREOF, the Governing Body of Lawrence County Government has caused this note to be executed in the name of Lawrence County Government by the manual signature of the County Executive, and countersigned and attested by the manual signature of the County Clerk, with the Seal of the Lawrence County Clerk imprinted hereon, and this note to be dated as of the 19th day of October, 2010.

Duly passed and approved this 19th day of October, 2010.



County Executive

ATTESTED:



County Clerk

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

November 23, 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:

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Sponsor: Scott Franks

/s/Jerry Dryden

Jerry Dryden, Chair of the Resolution Committee

Summary Financial Statement
OCTOBER 31, 2010

Fiscal Year Time Lapse: 33.33

101 GENERAL

Account	Description	Year-To-Date		Percent Of Budget	OCTOBER		
		Budget Estimate	Actual		Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	6,048,854.00	247,938.62-	4.1	504,071.17	295,018.62-	58.5
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	317,033.00	91,613.30-	28.9	26,419.42	14,820.20-	56.1
40125	TRUSTEE'S COLLECTIONS - BANKRUPTCY	0.00	1,829.83-	0.0	0.00	417.16-	0.0
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	73,622.00	41,095.56-	55.8	6,135.17	4,147.46-	67.6
40140	INTEREST AND PENALTY	71,041.00	9,084.00-	12.8	5,920.08	2,024.17-	34.2
40150	PICK-UP TAXES	0.00	1,507.94-	0.0	0.00	1,378.76-	0.0
40161	PAYMENTS IN LIEU OF TAXES - T. V. A.	2,290.00	0.00	0.0	190.83	0.00	0.0
40162	PAYMENTS IN LIEU OF TAXES-LOCAL UTILITIE	289,861.00	97,811.96-	33.7	24,155.08	24,452.98-	101.2
40163	PAYMENTS IN LIEU OF TAXES - OTHER	1,889.00	0.00	0.0	157.42	0.00	0.0
40220	HOTEL/MOTEL TAX	82,368.00	27,764.21-	33.7	6,864.00	8,307.67-	121.0
40250	LITIGATION TAX - GENERAL	98,666.00	22,518.42-	22.8	8,222.17	7,665.37-	93.2
40260	LITIGATION TAX - SPECIAL PURPOSE	28,275.00	6,220.58-	22.0	2,356.25	2,124.19-	90.2
40267	LITIGATION TAX-VICTIM-OFFENDER MEDAT CTR	2,409.00	509.67-	21.2	200.75	177.65-	88.5
40270	BUSINESS TAX	260,513.00	35,855.45-	13.8	21,709.42	16,762.23-	77.2
40330	WHOLESALE BEER TAX	50,000.00	9,436.21-	18.9	4,166.67	0.00	0.0
40350	INTERSTATE TELECOMMUNICATIONS TAX	2,884.00	754.33-	26.2	240.33	78.62	32.7
41110	MARRIAGE LICENSES	1,545.00	603.25-	39.0	128.75	161.50-	125.4
41140	CABLE TV FRANCHISE	31,622.00	8,018.93-	25.4	2,635.17	0.00	0.0
41510	BEER PERMITS	2,446.00	269.04-	11.0	203.83	31.54-	15.5
42110	FINES	9,821.00	2,189.75-	22.3	818.42	560.50-	68.5
42120	OFFICERS COSTS	12,638.00	3,472.48-	27.5	1,053.17	1,428.80-	135.7
42130	GAME AND FISH FINES	23.00	0.00	0.0	1.92	0.00	0.0
42140	DRUG CONTROL FINES	410.00	66.49-	16.2	34.17	16.62-	48.6
42141	DRUG COURT FEES	883.00	798.00-	90.4	73.58	332.50-	451.9
42150	JAIL FEES	17,879.00	4,946.17-	27.7	1,489.92	1,814.50-	121.8
42170	JUDICIAL COMMISSIONER FEES	0.00	6,475.00	0.0	0.00	0.00	0.0
42180	DUI TREATMENT FINES	2,590.00	380.00-	14.7	215.83	95.00-	44.0
42190	DATA ENTRY FEE - CIRCUIT COURT	1,495.00	330.00-	22.1	124.58	124.00-	99.5
42310	FINES	18,260.00	2,187.78-	12.0	1,521.67	729.60-	47.9
42320	OFFICERS COSTS	53,769.00	12,630.36-	23.5	4,480.75	4,074.70-	90.9
42330	GAMES AND FISH FINES	664.00	228.60-	34.4	55.33	1.35-	2.4
42340	DRUG CONTROL FINES	1,154.00	327.74-	28.4	96.17	99.75-	103.7
42341	DRUG COURT FEE	2,452.00	1,355.65-	55.3	204.33	570.95-	279.4
42350	JAIL FEES	4,359.00	281.20-	6.5	363.25	67.45-	18.6
42380	DUI TREATMENT FINES	6,963.00	1,866.75-	26.8	580.25	503.50-	86.8
42390	DATA ENTRY FEE - GENERAL SESSIONS COURT	5,939.00	1,313.50-	22.1	494.92	477.50-	96.5
42410	FINES	82.00	0.00	0.0	6.83	0.00	0.0
42420	OFFICERS COSTS	1,957.00	342.00-	17.5	163.08	0.00	0.0
42430	GAMES AND FISH FINES	79.00	0.00	0.0	6.58	0.00	0.0
42450	JAIL FEES	24.00	0.00	0.0	2.00	0.00	0.0
42490	DATA ENTRY FEE - JUVENILE COURT	423.00	26.00-	6.1	35.25	2.00-	5.7
42520	OFFICERS COSTS	2,646.00	579.49-	21.9	220.50	163.87-	74.3
42530	DATA ENTRY FEE - CHANCERY COURT	2,128.00	696.00-	32.7	177.33	134.00-	75.6
42990	OTHER FINES, FORFEITURES, AND PENALTIES	2,000.00	0.00	0.0	166.67	0.00	0.0
43120	PATIENT CHARGES	1,600,000.00	385,338.77-	24.1	133,333.33	156,286.43-	117.2
43130	PAST DUE COLLECTIONS - AMBULANCE	5,000.00	550.00-	11.0	416.67	0.00	0.0

Summary Financial Statement
OCTOBER 31, 2010

Fiscal Year Time Lapse: 33.33

101 GENERAL

Account	Description	Year-To-Date			OCTOBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
43170	REVENUES						
43190	WORK RELEASE CHARGES FOR BOARD	50,000.00	22,280.00-	44.6	4,166.67	2,500.00-	60.0
43194	OTHER GENERAL SERVICE CHARGES	500.00	0.00	0.0	41.67	0.00	0.0
43350	SERVICE CHARGES	1,200.00	351.40-	29.3	100.00	40.00-	40.0
43360	COPY FEES	6,000.00	1,808.10-	30.1	500.00	470.25-	40.1
43370	LIBRARY FEES	4,600.00	1,502.06-	32.7	383.33	410.40-	107.1
43392	TELEPHONE COMMISSIONS	35,000.00	10,308.53-	29.5	2,916.67	2,715.81-	93.1
43394	DATA PROCESSING FEE - REGISTER	11,990.00	2,894.00-	24.1	999.17	968.00-	96.7
43395	DATA PROCESSING FEE - SHERIFF	2,500.00	632.22-	25.3	208.33	201.40-	96.7
43396	SEXUAL OFFENDER REGISTRATION FEE-SHERIFF	1,500.00	0.00	0.0	125.00	0.00	0.0
43583	TBI CRIMINAL BACKGROUND FEE	2,000.00	168.00-	8.4	166.67	36.00-	21.6
43990	OTHER CHARGES FOR SERVICES	50.00	0.00	0.0	4.17	0.00	0.0
44110	INVESTMENT INCOME	1,000.00	686.25-	68.6	83.33	188.61-	226.3
44120	LEASE/RENTALS	120,000.00	44,092.78-	36.7	10,000.00	7,691.15-	76.9
44130	SALE OF MATERIALS AND SUPPLIES	250.00	0.00	0.0	20.83	0.00	0.0
44131	COMMISSARY SALES	250.00	232.55-	93.0	20.83	38.00-	182.4
44145	SALE OF RECYCLED MATERIALS	292.00	95.64-	32.8	24.33	27.24-	112.0
44170	MISCELLANEOUS REFUNDS	0.00	0.00	0.0	0.00	0.00	0.0
44530	SALE OF EQUIPMENT	2,000.00	6,269.49-	313.5	166.67	1,758.63-	1055.2
44570	CONTRIBUTIONS & GIFTS	500.00	0.00	0.0	41.67	0.00	0.0
45110	COUNTY CLERK	75,000.00	15,684.00-	20.9	6,250.00	15,684.00-	250.9
45180	REGISTER	1,500.00	0.00	0.0	125.00	0.00	0.0
45190	TRUSTEE	382,217.00	28,336.65-	7.4	31,851.42	0.00	0.0
45510	COUNTY CLERK	0.00	78,223.11-	0.0	0.00	21,937.08-	0.0
45520	CIRCUIT COURT CLERK	130,546.00	35,378.90-	27.1	10,878.83	10,451.89-	96.1
45540	GENERAL SESSIONS COURT CLERK	181,393.00	40,646.06-	22.4	15,116.08	13,750.62-	91.0
45550	CLERK AND MASTER	153,295.00	42,471.83-	27.7	12,774.58	10,926.47-	85.5
45560	JUVENILE COURT CLERK	33,845.00	5,141.25-	15.2	2,820.42	286.68-	10.2
45580	REGISTER	0.00	38,270.49-	0.0	0.00	10,204.13-	0.0
45590	SHERIFF	18,500.00	0.00	0.0	1,541.67	0.00	0.0
45610	TRUSTEE	0.00	49,793.46-	0.0	0.00	14,943.57-	0.0
45620	OTHER OFFICIALS	0.00	41,335.41-	0.0	0.00	12,197.02-	0.0
46110	JUVENILE SERVICES PROGRAM	9,270.00	0.00	0.0	772.50	0.00	0.0
46210	LAW ENFORCEMENT TRAINING PROGRAMS	24,600.00	0.00	0.0	2,050.00	0.00	0.0
46290	OTHER PUBLIC SAFETY GRANTS	35,025.00	16,501.22-	47.1	2,918.75	2,583.57-	88.5
46310	HEALTH DEPARTMENT PROGRAMS	221,800.00	64,769.68-	29.2	18,483.33	30,151.57-	163.1
46430	LITTER PROGRAM	40,201.00	0.00	0.0	3,350.08	0.00	0.0
46820	INCOME TAX	68,500.00	0.00	0.0	5,708.33	0.00	0.0
46830	BEER TAX	18,700.00	9,387.33-	50.2	1,558.33	9,387.33-	602.4
46840	ALCOHOLIC BEVERAGE TAX	70,000.00	17,993.99-	25.7	5,833.33	0.00	0.0
46880	BOARD OF JURORS	75.00	0.00	0.0	6.25	0.00	0.0
46915	CONTRACTED PRISONER BOARD	600,000.00	92,750.00-	15.5	50,000.00	37,520.00-	75.0
46960	REGISTRAR'S SALARY SUPPLEMENT	16,380.00	3,791.00-	23.1	1,365.00	0.00	0.0
46990	OTHER STATE REVENUES	45,000.00	0.00	0.0	3,750.00	0.00	0.0
47990	OTHER DIRECT FEDERAL REVENUE	0.00	2,200.00-	0.0	0.00	0.00	0.0
48130	CONTRIBUTIONS	82,341.00	0.00	0.0	6,861.75	0.00	0.0

LAWRENCE COUNTY FINANCE
 Summary Financial Statement
 OCTOBER 31, 2010

101 GENERAL

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		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
48610	DONATIONS	20,000.00	3,460.25	17.3	1,666.67	498.00	29.9
48990	OTHER	0.00	999.90	0.0	0.00	164.40	0.0
49700	INSURANCE RECOVERY	0.00	513.25	0.0	0.00	232.00	0.0
Total REVENUES		11,586,776.00	1,695,381.96	14.6	965,564.67	746,339.45	77.3
EXPENDITURES							
51100	COUNTY COMMISSION	94,266.00	43,409.24	46.0	7,855.51	12,413.80	158.0
51300	COUNTY MAYOR/EXECUTIVE	176,324.00	58,781.34	33.3	14,693.66	13,421.23	91.3
51400	COUNTY ATTORNEY	7,167.00	2,429.60	33.9	597.25	593.65	99.4
51500	ELECTION COMMISSION	285,644.00	132,452.82	46.4	23,803.65	25,840.12	108.6
51600	REGISTER OF DEEDS	61,835.00	67,908.74	109.8	5,152.90	13,885.85	269.5
51800	COUNTY BUILDINGS	438,763.00	177,142.16	40.4	36,563.58	31,916.49	87.3
51910	PRESERVATION OF RECORDS	51,099.00	17,223.73	33.7	4,258.26	3,820.93	89.7
52100	ACCOUNTING AND BUDGETING	142,133.00	62,764.43	44.2	11,844.40	18,432.69	155.6
52200	PURCHASING	89,338.00	38,120.43	42.7	7,444.85	8,395.68	112.8
52300	PROPERTY ASSESSOR'S OFFICE	317,666.00	104,939.78	33.0	26,472.16	27,126.47	102.5
52400	COUNTY TRUSTEE'S OFFICE	64,658.00	97,497.56	150.8	5,388.15	30,379.90	563.8
52500	COUNTY CLERK'S OFFICE	104,245.00	148,419.54	142.4	8,687.10	44,913.78	517.0
52600	DATA PROCESSING	88,735.00	30,089.97	33.9	7,394.59	7,139.41	96.5
53100	CIRCUIT COURT	465,096.00	168,737.29	36.3	38,758.01	34,892.58	90.0
53300	GENERAL SESSIONS COURT	325,594.00	110,294.40	33.9	27,132.82	25,182.38	92.8
53400	CHANCERY COURT	263,353.00	87,836.47	33.4	21,946.07	18,989.92	86.5
53500	JUVENILE COURT	51,698.00	17,543.02	33.9	4,308.17	4,118.66	95.6
53600	DISTRICT ATTORNEY GENERAL	32,000.00	11,885.78	37.1	2,666.67	2,411.36	90.4
53920	COURTROOM SECURITY	6,000.00	0.00	0.0	500.01	0.00	0.0
53930	VICTIM ASSISTANCE PROGRAMS	4,100.00	1,568.02	38.2	341.67	1,568.02	458.9
54110	SHERIFF'S DEPARTMENT	2,753,228.00	922,381.53	33.5	229,435.64	206,398.67	90.0
54150	DRUG ENFORCEMENT	0.00	45,615.87	0.0	0.00	12,117.50	0.0
54210	JAIL	2,003,515.00	718,547.65	35.9	166,959.60	200,762.49	120.2
54220	WORKHOUSE	40,201.00	9,821.43	24.4	3,350.08	818.83	24.4
54250	WORK RELEASE PROGRAM	7,850.00	3,891.12	49.6	654.17	699.93	107.0
54310	FIRE PREVENTION AND CONTROL	2,000.00	0.00	0.0	166.67	0.00	0.0
54410	CIVIL DEFENSE	23,438.00	1,542.00	6.6	1,953.16	0.00	0.0
54420	RESCUE SQUAD	258,500.00	129,250.00	50.0	21,541.67	104,250.00	483.9
54490	OTHER EMERGENCY MANAGEMENT	285,000.00	142,500.00	50.0	23,750.00	71,250.00	300.0
54610	COUNTY CORONER/MEDICAL EXAMINER	12,390.00	2,938.25	23.7	1,032.50	0.00	0.0
54900	OTHER PUBLIC SAFETY	12,000.00	3,438.20	28.7	1,000.00	0.00	0.0
55110	LOCAL HEALTH CENTER	150,136.00	38,137.67	25.4	12,511.31	8,407.80	67.2
55130	AMBULANCE/EMERGENCY MEDICAL SERVICES	1,857,915.00	710,350.57	38.2	154,826.28	149,310.14	96.4
55190	OTHER LOCAL HEALTH SERVICES	2,000.00	0.00	0.0	166.67	0.00	0.0
55310	REGIONAL MENTAL HEALTH CENTER	10,000.00	0.00	0.0	833.33	0.00	0.0
55390	APPROPRIATION TO STATE	229,062.00	75,635.25	33.0	19,088.50	23,866.26	125.0
55520	AID TO DEPENDENT CHILDREN	8,000.00	0.00	0.0	666.67	0.00	0.0
55900	OTHER PUBLIC HEALTH AND WELFARE	50,117.00	34,088.00	68.0	4,176.42	0.00	0.0

Summary Financial Statement
OCTOBER 31, 2010

Fiscal Year Time Lapse: 33.33

101 GENERAL

Account	Description	Year-To-Date		Percent Of Budget	OCTOBER		
		Budget Estimate	Actual		Estimate Avg/Mth	Actual	Percent Of Avg
EXPENDITURES							
56300	SENIOR CITIZENS ASSISTANCE	1,500.00-	0.00	0.0	125.00-	0.00	0.0
56500	LIBRARIES	283,134.00-	109,090.41	38.5	23,594.49-	22,930.08	97.2
56900	OTHER SOCIAL, CULTURAL AND RECREATIONAL	11,400.00-	0.00	0.0	950.00-	0.00	0.0
57100	AGRICULTURAL EXTENSION SERVICE	114,842.00-	21,594.38	18.8	9,570.17-	14,594.01	152.5
57500	SOIL CONSERVATION	45,500.00-	14,028.47	30.8	3,791.66-	3,549.30	93.6
58110	TOURISM	22,000.00-	11,547.50	52.5	1,833.34-	11,047.50	602.6
58120	INDUSTRIAL DEVELOPMENT	147,173.00-	73,586.50	50.0	12,264.42-	48,586.50	396.2
58220	AIRPORT	100,000.00-	0.00	0.0	8,333.33-	0.00	0.0
58300	VETERAN'S SERVICES	97,717.00-	40,299.05	41.2	8,143.04-	8,230.36	101.1
58400	OTHER CHARGES	516,731.00-	298,330.04	57.7	43,060.92-	63,948.76	148.5
Total EXPENDITURES		12,115,063.00-	4,782,574.21	39.5	1,009,588.53-	1,276,211.05	126.4
Total GENERAL		528,287.00-	3,087,192.25	584.4	44,023.86-	529,871.60	1203.6

Summary Financial Statement
OCTOBER 31, 2010

Fiscal Year Time Lapse: 33.33

112 COURTHOUSE & JAIL MAINTENANCE

Account	Description	Year-To-Date		Percent Of Budget	OCTOBER		
		Budget Estimate	Actual		Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40260	LITIGATION TAX - SPECIAL PURPOSE	10,200.00	2,892.54	28.4	850.00	897.33	105.6
42191	COURTROOM SECURITY FEE	700.00	239.40	34.2	58.33	5.70	9.8
42391	COURTROOM SECURITY FEE	5.00	0.00	0.0	0.42	0.00	0.0
42491	COURTROOM SECURITY FEE	20.00	0.00	0.0	1.67	0.00	0.0
	Total REVENUES	10,925.00	3,131.94	28.7	910.42	903.03	99.2
EXPENDITURES							
58400	OTHER CHARGES	9,650.00	37.82	0.4	804.16	8.97	1.1
	Total EXPENDITURES	9,650.00	37.82	0.4	804.16	8.97	1.1
	Total COURTHOUSE & JAIL MAINTENANCE	1,275.00	3,094.12	242.7	106.26	894.06	841.4

Summary Financial Statement
 OCTOBER 31, 2010
 Fiscal Year Time Lapse: 33.33

116 SOLID WASTE/SANITATION

Account	Description	Budget Estimate	Year-To-Date Actual	Percent Of Budget	Estimate Avg/Mth	OCTOBER Actual	Percent Of Avg
REVENUES							
43106	COMMERCIAL AND INDUSTRIAL WASTE COLL CHARG	400,000.00	105,564.16	26.4	33,333.33	26,033.00	78.1
43107	RESIDENTIAL WASTE COLLECTION CHARGE	746,000.00	16,456.50	2.2	62,166.67	4,259.00	6.9
43110	TIPPING FEES	1,000.00	206.93	20.7	83.33	0.00	0.0
43114	SOLID WASTE DISPOSAL FEE	75,000.00	16,300.09	21.7	6,250.00	3,744.33	59.9
44110	INVESTMENT INCOME	22,000.00	7,006.51	31.8	1,833.33	1,370.58	74.8
44145	SALE OF RECYCLED MATERIALS	203,000.00	58,541.60	28.8	16,916.67	16,002.15	94.6
46170	SOLID WASTE GRANTS	40,000.00	19,499.60	48.7	3,333.33	0.00	0.0
	Total REVENUES	1,487,000.00	223,575.39	15.0	123,916.66	51,409.06	41.5

EXPENDITURES							
Account	Description	Budget Estimate	Year-To-Date Actual	Percent Of Budget	Estimate Avg/Mth	OCTOBER Actual	Percent Of Avg
55754	LANDFILL OPERATION AND MAINTENANCE	1,620,216.00	520,212.41	32.1	135,018.01	58,099.95	43.0
	Total EXPENDITURES	1,620,216.00	520,212.41	32.1	135,018.01	58,099.95	43.0
	Total SOLID WASTE/SANITATION	133,216.00	296,637.02	222.7	11,101.35	6,690.89	60.3

119 INDUSTRIAL/ECONOMIC DEVELOPMENT

Account	Description	Year-To-Date		Percent Of Budget	OCTOBER	
		Budget Estimate	Actual		Estimate Avg/Mth	Actual Of Avg
REVENUES						
40330	WHOLESALE BEER TAX	40,000.00	27,638.94-	69.1	3,333.33	18,563.64-
47180	COMMUNITY DEVELOPMENT	500,000.00	0.00	0.0	41,666.67	0.00
Total REVENUES		540,000.00	27,638.94-	5.1	45,000.00	18,563.64-
EXPENDITURES						
91110	GENERAL ADMINISTRATION PROJECTS	16,025.00-	16,025.28	100.0	1,335.42-	0.00
91170	PUBLIC UTILITY PROJECTS	642,500.00-	15,680.80	2.4	53,541.66-	90.05
Total EXPENDITURES		658,525.00-	31,706.08	4.8	54,877.08-	90.05
Total INDUSTRIAL/ECONOMIC DEVELOPMENT		118,525.00-	4,067.14	3.4	9,877.08-	18,473.59-
						187.0

Summary Financial Statement
OCTOBER 31, 2010

Fiscal Year Time Lapse: 33.33

122 DRUG CONTROL

Account	Description	Budget Estimate	Year-To-Date Actual	Percent Of Budget	Estimate Avg/Mch	OCTOBER Actual	Percent Of Avg
REVENUES							
42140	DRUG CONTROL FINES	30,000.00	10,204.42	34.0	2,500.00	6,099.00	244.0
42340	DRUG CONTROL FINES	15,000.00	1,455.87	9.7	1,250.00	356.25	28.5
42865	DRUG TASK FORCE FORFEITURES AND SEIZURES	3,000.00	4,162.00	138.7	250.00	0.00	0.0
42910	PROCEEDS FROM CONFISCATED PROPERTY	20,000.00	9,657.00	48.3	1,666.67	0.00	0.0
	Total REVENUES	68,000.00	25,479.29	37.5	5,666.67	6,455.25	113.9
EXPENDITURES							
54150	DRUG ENFORCEMENT	68,000.00	9,071.86	13.3	5,666.66	1,412.58	24.9
	Total EXPENDITURES	68,000.00	9,071.86	13.3	5,666.66	1,412.58	24.9
	Total DRUG CONTROL	0.00	16,407.43	0.0	0.01	5,042.67	6700.0

Summary Financial Statement
OCTOBER 31, 2010

Fiscal Year Time Lapse: 33.33

131 HIGHWAY/PUBLIC WORKS

Account	Description	Year-To-Date		Percent Of Budget	OCTOBER		
		Budget Estimate	Actual		Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	1,267,560.00	51,959.27	4.1	105,630.00	61,822.27	58.5
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	84,935.00	19,192.25	22.6	7,077.92	3,105.30	43.9
40125	TRUSTEE'S COLLECTIONS - BANKRUPTCY	0.00	383.30	0.0	0.00	87.39	0.0
40130	CTR CLK/CLK & MASTER COLLECTIONS-PR YR	15,640.00	11,973.14	76.6	1,303.33	868.83	66.7
40140	INTEREST AND PENALTY	14,932.00	1,865.45	12.5	1,244.33	389.35	31.3
40280	MINERAL SEVERANCE TAX	92,792.00	25,629.34	27.6	7,732.67	25,629.34	331.4
43102	OTHER EMPLOYEE BENEFIT CHARGES/CONTR.	1,500.00	0.00	0.0	125.00	0.00	0.0
44130	SALE OF MATERIALS AND SUPPLIES	2,500.00	26,187.40	1047.5	208.33	3,867.30	1856.3
44170	MISCELLANEOUS REFUNDS	0.00	600.00	0.0	0.00	0.00	0.0
44560	DAMAGES RECOVERED FROM INDIVIDUALS	0.00	272.50	0.0	0.00	0.00	0.0
46410	BRIDGE PROGRAM	190,000.00	0.00	0.0	15,833.33	0.00	0.0
46420	STATE AID PROGRAM	237,500.00	184,371.42	77.6	19,791.67	184,371.42	931.6
46920	GASOLINE AND MOTOR FUEL TAX	1,936,992.00	525,919.57	27.2	161,416.00	178,149.26	110.4
46930	PETROLEUM SPECIAL TAX	32,134.00	8,016.21	24.9	2,677.83	2,672.07	99.8
47990	OTHER DIRECT FEDERAL REVENUE	261,675.00	0.00	0.0	21,806.25	0.00	0.0
49700	INSURANCE RECOVERY	0.00	1,506.83	0.0	0.00	1,506.83	0.0
Total REVENUES		4,138,160.00	857,876.68	20.7	344,846.66	462,469.36	134.1
EXPENDITURES							
61000	ADMINISTRATION	244,713.00	72,316.85	29.6	20,392.75	14,217.35	69.7
62000	HIGHWAY AND BRIDGE MAINTENANCE	2,417,845.00	1,268,212.03	52.5	201,487.09	297,320.13	147.6
63000	OPERATION AND MAINTENANCE OF EQUIPMENT	785,261.00	260,258.53	33.1	65,438.41	58,605.04	89.6
65000	OTHER CHARGES	87,408.00	42,340.31	48.4	7,284.00	3,434.13	47.1
68000	CAPITAL OUTLAY	1,276,557.00	385,487.46	30.2	106,379.75	56,371.30	53.0
Total EXPENDITURES		4,811,784.00	2,028,615.18	42.2	400,982.00	429,947.95	107.2
Total HIGHWAY/PUBLIC WORKS		673,624.00	1,170,738.50	173.8	56,135.34	32,521.41	57.9

151 GENERAL DEBT SERVICE

Summary Financial Statement
OCTOBER 31, 2010

Fiscal Year Time Lapse: 33.33

Account	Description	Year-To-Date			OCTOBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	1,864,430.00	76,418.11	4.1	155,369.17	90,933.11	58.5
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	97,213.00	28,243.57	29.1	8,101.08	4,568.36	56.4
40125	TRUSTEE'S COLLECTIONS - BANKRUPTCY	0.00	564.13	0.0	0.00	128.61	0.0
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	22,575.00	17,620.92	78.1	1,881.25	1,278.66	68.0
40140	INTEREST AND PENALTY	18,500.00	2,745.12	14.8	1,541.67	572.81	37.2
40210	LOCAL OPTION SALES TAX	1,362,651.00	254,273.26	18.7	113,554.25	79,021.68	69.6
40240	WHEEL TAX	900,000.00	227,779.17	25.3	75,000.00	74,447.00	99.3
40266	LITIGATION TAX-JAIL, WRKHS, COURTHOUSE	75,578.00	17,769.24	23.5	6,298.17	6,152.08	97.7
40320	BANK EXCISE TAX	90,000.00	0.00	0.0	7,500.00	0.00	0.0
40330	WHOLESALE BEER TAX	0.00	9,558.67	0.0	0.00	9,558.67	0.0
44120	LEASE/RENTALS	90,000.00	22,500.00	25.0	7,500.00	7,500.00	100.0
46851	STATE REVENUE SHARING -T.V.A.	523,691.00	0.00	0.0	43,640.92	0.00	0.0
48130	CONTRIBUTIONS	300,000.00	0.00	0.0	25,000.00	0.00	0.0
	Total REVENUES	5,344,638.00	638,354.85	11.9	445,386.51	255,043.64	57.3
EXPENDITURES							
82110	GENERAL GOVERNMENT DEBT SERVICE	2,005,000.00	1,260,000.00	62.8	167,083.33	0.00	0.0
82120	HIGHWAYS & STREETS DEBT SERVICE	175,000.00	0.00	0.0	14,583.33	0.00	0.0
82130	EDUCATION DEBT SERVICE	1,965,000.00	565,000.00	28.8	163,750.00	0.00	0.0
82210	GENERAL GOVERNMENT	1,247,665.00	247,456.75	19.8	103,972.08	0.00	0.0
82220	HIGHWAYS & STREETS	4,795.00	2,398.50	50.0	399.58	0.00	0.0
82230	EDUCATION	706,600.00	210,694.50	29.8	58,883.33	83,083.50	141.1
82310	GENERAL GOVERNMENT	79,000.00	9,786.66	12.4	6,583.33	3,682.79	55.9
82320	HIGHWAYS & STREETS	1,000.00	0.00	0.0	83.33	0.00	0.0
82330	EDUCATION	1,000.00	0.00	0.0	83.33	0.00	0.0
99100	TRANSFERS OUT	0.00	400,000.00	0.0	0.00	400,000.00	0.0
	Total EXPENDITURES	6,185,060.00	2,695,336.41	43.6	515,421.64	486,766.29	94.4
	Total GENERAL DEBT SERVICE	840,422.00	2,056,981.56	244.8	70,035.13	231,722.65	330.9

189 OTHER CAPITAL PROJECTS

Account	Description	Year-To-Date		Percent Of Budget	OCTOBER	
		Budget Estimate	Actual		Estimate Avg/Mth	Actual Percent Of Avg
REVENUES						
47235	HOMELAND SECURITY GRANTS	372,138.00	0.00	0.0	31,011.50	0.00 0.0
	Total REVENUES	372,138.00	0.00	0.0	31,011.50	0.00 0.0
EXPENDITURES						
91130	PUBLIC SAFETY PROJECTS	316,119.00	26,271.88	8.3	26,343.25	6,769.41 25.7
	Total EXPENDITURES	316,119.00	26,271.88	8.3	26,343.25	6,769.41 25.7
	Total OTHER CAPITAL PROJECTS	56,019.00	26,271.88	46.9	4,668.25	6,769.41 145.0

LAWRENCE COUNTY TN
November 23, 2010 Regular Session
BI-MONTHLY REPORT FISCAL AGENT

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

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

Comments:

141 GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date			OCTOBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	5,240,737.00	256,604.28	4.9	436,728.08	256,495.73	58.7
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	180,000.00	38,614.82	21.5	15,000.00	12,885.44	85.9
40125	TRUSTEE'S COLLECTIONS - BANKRUPTCY	0.00	1,591.18	0.0	0.00	362.75	0.0
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	45,000.00	49,700.15	110.4	3,750.00	3,606.51	96.2
40140	INTEREST AND PENALTY	35,000.00	7,742.35	22.1	2,916.67	1,615.55	55.4
40210	LOCAL OPTION SALES TAX	4,320,000.00	1,149,379.22	26.6	360,000.00	26,679.84	7.4
40350	INTERSTATE TELECOMMUNICATIONS TAX	0.00	1,168.53	0.0	0.00	237.76	0.0
41110	MARRIAGE LICENSES	1,000.00	603.25	60.3	83.33	161.50	193.8
43511	TUITION - REGULAR DAY STUDENTS	15,000.00	7,135.00	47.6	1,250.00	0.00	0.0
43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	55,000.00	15,372.26	27.9	4,583.33	9,096.52	198.5
43581	COMMUNITY SERVICE FEES - CHILDREN	15,000.00	3,472.00	23.1	1,250.00	1,396.00	111.7
44130	SALE OF MATERIALS AND SUPPLIES	0.00	329.00	0.0	0.00	329.00	0.0
44530	SALE OF EQUIPMENT	5,000.00	6,722.00	134.4	416.67	0.00	0.0
44560	DAMAGES RECOVERED FROM INDIVIDUALS	0.00	4,220.84	0.0	0.00	4,150.00	0.0
44570	CONTRIBUTIONS & GIFTS	0.00	911.00	0.0	0.00	756.00	0.0
44990	OTHER LOCAL REVENUES	0.00	10.00	0.0	0.00	0.00	0.0
46511	BASIC EDUCATION PROGRAM	29,128,336.00	9,456,282.00	32.5	2,427,361.33	3,152,094.00	129.9
46512	BASIC EDUCATION PROGRAM - ARRA	2,392,600.00	0.00	0.0	199,383.33	0.00	0.0
46550	DRIVER EDUCATION	16,000.00	0.00	0.0	1,583.33	0.00	0.0
46592	INTERNET CONNECTIVITY - ARRA	19,000.00	0.00	0.0	1,416.67	0.00	0.0
46595	STATEWIDE STUDENT MGMT SYS (SMS)-ARRA	17,000.00	17,132.85	100.8	0.00	73,646.00	0.0
46615	CAREER LADDER-EXTENDED CONTRACT-ARRA	0.00	1,140.70	0.0	16,666.67	0.00	0.0
46851	STATE REVENUE SHARING -T.V.A.	200,000.00	0.00	0.0	5,833.33	9,761.80	167.3
46990	OTHER STATE REVENUES	70,000.00	30,728.20	43.9	2,223.67	0.00	0.0
49800	TRANSFERS IN	26,684.00	0.00	0.0			
	Total REVENUES	41,781,357.00	11,048,859.63	26.4	3,481,779.74	3,352,622.72	96.3
EXPENDITURES							
71100	REGULAR INSTRUCTION PROGRAM	21,458,235.00	4,780,539.30	22.3	1,788,186.27	2,006,885.63	112.2
71150	ALTERNATIVE INSTRUCTION PROGRAM	110,101.00	32,396.89	29.4	9,175.09	19,228.86	209.6
71200	SPECIAL EDUCATION PROGRAM	2,612,249.00	496,918.92	19.0	217,687.40	240,868.63	110.6
71300	VOCATIONAL EDUCATION PROGRAM	2,263,328.00	495,001.97	21.9	189,610.68	222,715.90	118.1
71600	ADULT EDUCATION PROGRAM	4,527.00	18,142.01	400.8	377.25	5,741.70	1522.0
72110	ATTENDANCE	99,339.00	29,901.75	30.1	8,278.26	7,345.60	88.7
72120	HEALTH SERVICES	362,783.00	74,804.47	20.6	30,231.91	34,147.75	113.0
72130	OTHER STUDENT SUPPORT	983,403.00	228,913.45	23.3	81,950.26	97,160.11	118.6
72210	REGULAR INSTRUCTION PROGRAM	1,239,816.00	253,826.96	20.5	103,318.00	113,763.91	110.1
72215	ALTERNATIVE INSTRUCTION PROGRAM	30,000.00	1,072.15	3.6	2,500.00	1,549.53	62.0
72220	SPECIAL EDUCATION PROGRAM	247,628.00	51,793.26	20.9	20,635.68	9,050.66	87.2
72230	VOCATIONAL EDUCATION PROGRAM	124,569.00	30,423.62	24.4	10,380.74	8,337.01	4168.5
72260	ADULT PROGRAMS	2,400.00	28,687.01	1195.3	75,233.25	55,230.20	73.4
72310	BOARD OF EDUCATION	902,799.00	446,101.31	49.4	27,087.25	20,626.78	76.1
72320	OFFICE OF THE SUPERINTENDENT	325,047.00	98,975.23	30.4	211,252.17	225,455.55	106.7
72410	OFFICE OF THE PRINCIPAL	2,535,026.00	611,578.21	24.1			

141 GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date			OCTOBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
EXPENDITURES							
72510	FISCAL SERVICES	203,167.00-	56,851.99	28.0	16,930.58-	18,584.55	109.8
72610	OPERATION OF PLANT	3,372,133.00-	1,046,388.36	31.0	281,011.07-	284,216.11	101.1
72620	MAINTENANCE OF PLANT	859,533.00-	398,430.29	46.4	71,627.75-	119,992.76	167.5
72710	TRANSPORTATION	2,656,612.00-	550,788.00	20.7	221,384.35-	191,897.63	86.7
72810	CENTRAL AND OTHER	140,162.00-	49,003.61	35.0	11,680.17-	10,108.28	86.5
73300	COMMUNITY SERVICES	85,000.00-	30,001.55	35.3	7,083.33-	7,139.58	100.8
73400	EARLY CHILDHOOD EDUCATION	0.00	259,788.56	0.0	0.00	93,749.15	0.0
76100	REGULAR CAPITAL OUTLAY	355,652.00-	31,403.58	8.8	29,637.66-	7,725.83	26.1
82130	EDUCATION TRANSFERS OUT	300,000.00-	0.00	0.0	25,000.00-	0.00	0.0
99100	TRANSFERS OUT	0.00	50,726.40	0.0	0.00	5,113.13	0.0
Total EXPENDITURES		41,273,509.00-	10,152,458.85	24.6	3,439,459.12-	3,827,014.69	111.3
Total GENERAL PURPOSE SCHOOL		507,848.00	896,400.78-	176.5	42,320.62	474,391.97	1120.9

G/L Month: 10 OCTOBER
Beginning Fund: 141 Beginning Function: ZZZZZ
Ending Fund: 141 Ending Function: ZZZZZ
* End of Report: LAWRENCE CO BD OF EDUCATION *

LAWRENCE COUNTY TN
 November 23, 2010 Regular Session
 BI-MONTHLY REPORT SUPERINTENDENT

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

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

RESOLUTION NO. 2010112301

RESOLUTION APPROVING MINUTES OF SEPTEMBER 28, 2010, REGULAR SESSION

WHEREAS, the Lawrence County Legislative Body met on September 28, 2010, in regular session.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 23rd day of November, 2010, that the attached minutes of the September 28, 2010, regular session are approved.

Passed this 23rd day of November, 2010.

/s/Jerry Dryden

JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

The Lawrence County Commission convened on Tuesday, September 28, 2010, at 5 p.m. in Regular Session. The meeting was called to order by Commission Chair, Jerry Dryden. Roll was called by County Clerk, Chuck Kizer.

Members present (18) Yocom, K.Woodall, G.Woodall, Washburn, Taylor, Spearman, Purcell, Niedergeses, Luna, Jackson, Glass, Gillespie, Franks, Dryden, Burks, Brown, R. Benefield and D. Benefield

Members absent (0)

Invocation given by Bert Spearman, County Commissioner. The Pledge to the United States flag was led by Anne Brown, County Commissioner. Public comments were made by Gail Wayland, Lafreda Wayland, Harold Faulkner, Jim Crowder and Calvin Moore.

Bi-Monthly Financial Reports Fiscal Agent and Director of Schools Report were **APPROVED**.

Resolution No. 2010092801 Sponsor: Jerry Dryden
Resolution approving minutes of July 27, 2010, Regular Session
PASSED by unanimous voice vote

Resolution No. 2010092802 Sponsor: Jerry Dryden
Resolution approving minutes of September 8, 2010, Special Session
PASSED by unanimous voice vote

Resolution No. 2010092803 Sponsor: Budget Committee
Resolution making appropriations for various funds, departments, institutions, offices and agencies of Lawrence County, Tennessee, year beginning 7/1/ 2010 and ending 6/30/2011
PASSED by roll call vote
Voting AYE: 15 NAY: 2 (Burks, R. Benefield)
Conflict of Interest Statements ready by Taylor, Jackson, Glass, Dryden.
Jackson did not vote due to conflict with employment by Sheriff's Dept.

Resolution No. 2010092804 Sponsor: Budget Committee
Resolution fixing the tax levy in Lawrence County, Tennessee, for the year ending June 30, 2011
PASSED by roll call vote
Voting AYE: 17 NAY: 0
Conflict of Interest Statement read by Jackson and did not vote due to conflict with employment by Sheriff's Dept.

Resolution No. 2010092805 Sponsor: Budget Committee
Resolution to approve non-profit and charitable contributions
PASSED by roll call vote
Voting AYE: 16 NAY: 2 (Jackson, Franks)

Resolution No. 2010092806 Sponsor: Budget Committee
Resolution to approve distribution of the Hotel-Motel Tax
PASSED by unanimous roll call vote

Resolution No. 2010092807
Sponsor: J. Mack Chandler appointment; Budget Comm recommendation of salary
Resolution to approve appointment of Teresa Purcell as Director of Accounts and Budgets for Lawrence County and to set salary
PASSED by roll call vote
Voting AYE: 11 NAY: 7 (G. Woodall, Taylor, Niedergeses, Luna, Burks, R. Benefield and D. Benefield)

**Motion to amend made by D. Benefield and seconded by R. Benefield to give 3% raise.
Motion Failed. Voting AYE: 4 (Niedergeses, Luna, R. Benefield, D. Benefield) NAY: 14**

Resolution No. 2010092808

Sponsor: J. Mack Chandler as to appointment; Budget Comm as to recommendation of salary
Resolution to approve Carla R. burden as Purchasing Agent/Grants Manager for Lawrence
County and to set salary

PASSED by roll call vote

Voting AYE: 12 NAY: 6 (Taylor, Niedergeses, Luna, Burks, R. Benefield, D. Benefield)

Resolution No. 2010092809 Sponsor: J. Mack Chandler

Resolution approving the Bonds of County Officials

PASSED by unanimous voice vote

Resolution No. 2010092810 **PASSED by unanimous voice vote**

Resolution to confirm appointments to the committees of the Lawrence County legislative Body

Sponsor: Jerry Dryden

Resolution No. 2010092811 Sponsor:

Resolution to elect a trustee for the liquidation of assets of the City of Iron City to replace Bobby
Clifton who resigned as trustee

PASSED by unanimous voice vote

**Bert Spearman nominated by Glass. Seconded by Jackson. Yocom made motion that
nominations cease. Seconded by G. Woodall**

Resolution No. 2010092812 Sponsor: J. Mack Chandler

Resolution to amend resolution no. 2009112407 regarding the observance of holidays by
Lawrence County Government to include December 31, New Year's Eve

PASSED by unanimous voice vote

Resolution No. 2010092813 Sponsor: Dennis Gillespie

Resolution to change the speed limit on Joe Williams Road

PASSED by unanimous voice vote

Resolution No. 2010092814 Sponsor: Chris Jackson

Resolution to change the speed limit on Bishop Chapel Road

PASSED by unanimous voice vote

Resolution No. 2010092815 Sponsor: Chris Jackson

Resolution to reimburse constables for the cost of statutorily required bond, not to exceed \$100
per bond

PASSED by unanimous roll call vote

Resolution No. 2010092816 Sponsor: Accounts and Budgets

Resolution to authorize county executive to execute and submit application to the Appalachian
Regional Commission for funds to rehabilitate the Fall River Utility District Water System and to
further authorize the county executive to enter into all necessary agreements to receive and
administer such grant funds

PASSED by unanimous roll call vote

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. 2010112301

Resolution approving minutes of September 28, 2010, Regular session

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

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

RESOLUTION NO. 2010112302

RESOLUTION APPROVING MINUTES OF NOVEMBER 1, 2010, SPECIAL SESSION

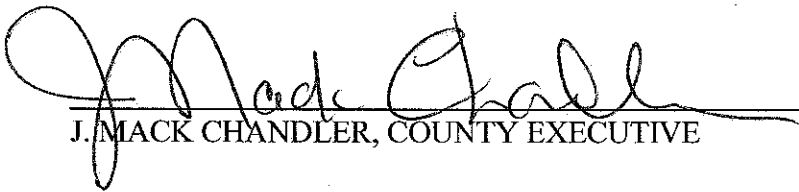
WHEREAS, the Lawrence County Legislative Body met on November 1, 2010, in special session.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 23rd day of November, 2010, that the attached minutes of the November 1, 2010, special session are approved.

Passed this 23rd day of November, 2010.

/s/Jerry Dryden

JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

The Lawrence County Commission convened on Wednesday, November 1, 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 (16) Delano Benefield, Ronald Benefield, William Burks, Jerry Dryden, Scott Franks, Dennis Gillespie, Larry Glass, Chris Jackson, Neeley Luna, Sam Purcell, Bert Spearman, Ronnie Wayne Taylor, Sam Washburn, Glenn Woodall, Karen Woodall and Wayne Yocom

Members absent (2) Anne Brown, Mark Niedergeses

Invocation given by Bert Spearman, County Commissioner.

Pledge was led by Larry Glass, County Commissioner.

Public comments: Ron Sanford

Resolution No. 2010110101 **PASSED by roll call vote**

Resolution authorizing and providing for the issuance of a general obligation bond in the principal amount of \$132,000 for the purpose of improving the Lawrence County Solid Waste Facilities of Lawrence County, TN, prescribing the bond form, the terms and conditions of issue and retirement and making provisions for payment and security thereof; and providing details relating to the issuance of bond anticipation notes

Sponsor:

Voting AYE: (15) D. Benefield, R. Benefield, Burks, Dryden, Franks, Gillespie, Glass, Jackson, Luna, Spearman, Taylor, Washburn, G. Woodall, L. Woodall, Yocom

Voting NAY: (1) Purcell

Resolution No. 2010110102 **PASSED by roll call vote**

Resolution authorizing and providing for the issuance of a general obligation bond in the principal amount of \$165,000 for the purpose of improving the Lawrence County Courthouse of Lawrence County, TN, prescribing the bond form, the terms and conditions of issue and retirement and making provisions for payment and security thereof; and providing details relating to the issuance of bond anticipation notes

Sponsor:

Voting AYE: (15) D. Benefield, R. Benefield, Burks, Dryden, Franks, Gillespie, Glass, Jackson, Luna, Spearman, Taylor, Washburn, G. Woodall, L. Woodall, Yocom

Voting NAY: (1) Purcell

Resolution No. 2010110103 **PASSED by unanimous voice vote**

Resolution to elect members to the Economic Development Board of Lawrence County

Sponsor: J. Mack Chandler

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

Motion to Adjourn: Dennis Gillespie; second: Wayne Yocom.

Motion passed by unanimous voice vote.

LAWRENCE COUNTY TN RESOLUTION NO: 2010112302

Resolution approving minutes of November 1, 2010, Special Session

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

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

RESOLUTION NO. 2010112303

RESOLUTION TO APPROVE AMENDMENTS TO THE 2010-2011
LAWRENCE COUNTY BUDGET

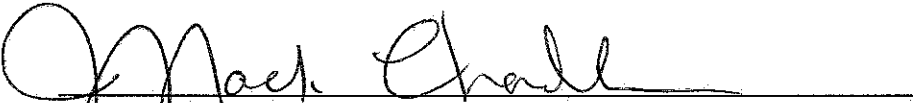
NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 23rd day of November, 2010, approve amendments to the 2010-2011 Lawrence County General Budget as attached.

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

Passed this 23rd day of November, 2010.

/s/Jerry Dryden

JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: ACCOUNTS AND BUDGETS

LAWRENCE COUNTY GOVERNMENT

BUDGET AMENDMENTS

NOVEMBER 23, 2010 - REGULAR SESSION

The General Fund balance is being hit by \$31,373.41 due to the following:

- 1) \$10,986.50 - legal expenses paid on behalf of the Election Commission for Kenny Taylor Lawsuit.
- 2) \$11,189.00 - surety bonds for newly elected officials.
- 3) \$8,343.31- annual payment to outgoing Chief Deputy in Sheriff's Department.
- 4) \$854.60 – excess liability claims in Sheriff's Department.

No maintenance of effort issues exist on the School Board's budget amendments! Please approve!

Budget Director, Teresa Purcell

LAWRENCE COUNTY GOVERNMENT
BUDGET AMENDMENTS
NOVEMBER 23, 2010 REGULAR SESSION
RESOLUTION

ACCOUNT	DESCRIPTION	CURRENT BUDGET	BUDGET AMEND./ CHANGE	REVISED BUDGET	J/E	PURPOSE
GENERAL FUND - FUND 101						
101-39000	Fund Balance	\$ 2,945,878.00	\$ (10,986.50)	\$ 2,934,891.50	DR	
101-51100-312	Contracts with Private Agencies	\$ 2,000.00	\$ (500.00)	\$ 1,500.00	DR	
101-51100-320	Dues & Memberships	\$ 9,000.00	\$ (3,000.00)	\$ 6,000.00	DR	
101-51100-355	Travel	\$ 12,000.00	\$ 3,000.00	\$ 15,000.00	CR	
101-51100-599	Other Charges	\$ 1,500.00	\$ 500.00	\$ 2,000.00	CR	
101-51500-331	Legal Services	\$ -	\$ 10,986.50	\$ 10,986.50	CR	Record line item increase for legal services paid on behalf of the Election Comm. Reimb. from the insurance company is pending.
101-51800-187	Overtime Pay	\$ -	\$ 3,403.76	\$ 3,403.76	CR	
101-51800-452	Utilities	\$ 150,000.00	\$ (3,403.76)	\$ 146,596.24	DR	
101-52400-709	Data Processing Equipment	\$ 1,000.00	\$ 950.00	\$ 1,950.00	CR	
101-58400-599	Other Charges	\$ 15,000.00	\$ (950.00)	\$ 14,050.00	DR	
101-53100-194	Jury & Witness Fees	\$ 20,000.00	\$ (3,321.00)	\$ 16,679.00	DR	
101-53100-334	Maintenance Agreements	\$ 2,000.00	\$ 2,121.00	\$ 4,121.00	CR	
101-53100-349	Printing, Stationery and Forms	\$ 4,500.00	\$ 1,200.00	\$ 5,700.00	CR	
101-58400-508	Premiums on Corporate Surety Bonds	\$ -	\$ 11,189.00	\$ 11,189.00	CR	
101-39000	Fund Balance	\$ 2,934,891.50	\$ (11,189.00)	\$ 2,923,702.50	DR	Record bonds for newly elected officials
101-57100-429	Instructional Supplies and Materials	\$ 2,000.00	\$ (92.50)	\$ 1,907.50	DR	
101-57100-499	Other Supplies and Materials	\$ 1,200.00	\$ (1,200.00)	\$ -	DR	
101-57100-790	Other Equipment	\$ -	\$ 1,292.50	\$ 1,292.50	CR	
101-55130-131	Medical Personnel	\$ 658,815.00	\$ (22,557.00)	\$ 636,258.00	CR	
101-55130-169	Part-Time Personnel	\$ 50,000.00	\$ 20,000.00	\$ 70,000.00	CR	
101-55130-320	Dues & Memberships	\$ 560.00	\$ 200.00	\$ 760.00	CR	
101-55130-516	Other Self-Insured Claims	\$ -	\$ 1,575.00	\$ 1,575.00	CR	
101-55130-599	Other Charges	\$ -	\$ 167.00	\$ 167.00	CR	
101-55130-709	Data Processing Equipment	\$ -	\$ 615.00	\$ 615.00	CR	
101-55130-711	Furniture & Fixtures	\$ -	\$ 2,494.00	\$ 2,494.00	CR	
101-58400-599	Other Charges	\$ 14,050.00	\$ (2,494.00)	\$ 11,556.00	DR	
101-39000	Fund Balance	\$ 2,923,702.50	\$ (8,343.31)	\$ 2,915,359.19	DR	Record annual pay to outgoing Chief Deputy in Sheriff's dept and other line item changes
101-54110-105-BEECH	Supervisor/Director	\$ -	\$ 5,713.20	\$ 5,713.20	CR	
101-54110-187	Overtime Pay	\$ 25,000.00	\$ 500.00	\$ 25,500.00	CR	
101-54110-189	Other Salaries & Wages	\$ -	\$ 115.00	\$ 115.00	CR	
101-54110-399	Other Contracted Services	\$ -	\$ 521.07	\$ 521.07	CR	
101-54110-431	Law Enforcement Supplies	\$ 10,000.00	\$ (1,136.07)	\$ 8,863.93	DR	
101-54110-515	Liability Claim	\$ 1,000.00	\$ 805.11	\$ 1,805.11	CR	

ACCOUNT	DESCRIPTION	CURRENT BUDGET	BUDGET AMEND./ CHANGE	REVISED BUDGET	J/E	PURPOSE
101-54110-516	Other Self-Insured Claims	\$ 1,500.00	\$ 25.00	\$ 1,525.00	CR	City Contribution for computer purchases
101-54110-709	Data Processing Equipment	\$ 2,000.00	\$ 1,800.00	\$ 3,800.00	CR	
101-39000	Fund Balance	\$ 2,915,359.19	\$ (854.60)	\$ 2,914,504.59	DR	
101-46980	Other State Grants	\$ -	\$ (6,600.00)	\$ (6,600.00)	DR	
101-48130	Contributions	\$ (82,341.00)	\$ (946.00)	\$ (83,287.00)	DR	
101-56500-205	Employee & Dependent Ins	\$ -	\$ 360.00	\$ 360.00	CR	
101-56500-206	Life Insurance	\$ -	\$ 67.20	\$ 67.20	CR	
101-56500-209	Disability Insurance	\$ -	\$ 261.00	\$ 261.00	CR	
101-56500-302	Advertising	\$ -	\$ 41.60	\$ 41.60	CR	
101-56500-317	Data Processing Services	\$ 1,000.00	\$ (750.00)	\$ 250.00	DR	
101-56500-335	Maintenance & Repair Serv - Bldg.	\$ 750.00	\$ 300.00	\$ 1,050.00	CR	Record Library Grants in the amount of \$6,600
101-56500-709	Data Processing Equipment	\$ 1,000.00	\$ 8,400.00	\$ 9,400.00	CR	
101-56500-719	Office Equipment	\$ 750.00	\$ (279.20)	\$ 470.80	DR	
101-51800-334	Maintenance Agreements	\$ 40,000.00	\$ (10,000.00)	\$ 30,000.00	DR	
101-54210-312	Contracts with Private Agencies	\$ -	\$ 624.00	\$ 624.00	CR	Record line item changes in jail budget
101-54210-334	Maintenance Agreements	\$ 335.00	\$ 10,000.00	\$ 10,335.00	CR	
101-54210-347	Pest Control	\$ 1,000.00	\$ 2,500.00	\$ 3,500.00	CR	
101-54210-711	Furniture & Fixtures	\$ -	\$ 2,579.00	\$ 2,579.00	CR	
101-58400-599	Other Charges	\$ 11,556.00	\$ (5,703.00)	\$ 5,853.00	DR	
	Totals	\$ 12,677,006.19	\$ -	\$ 12,677,006.19	\$ -	
HIGHWAY DEPT. - FUND 131						
131-44130	Sale of Materials & Supplies	\$ 2,500.00	\$ (25,325.80)	\$ (22,825.80)	DR	To record the sale of materials & supplies and corresponding expenditures for the Highway Department
131-44170	Miscellaneous Revenue	\$ -	\$ (600.00)	\$ (600.00)	DR	
131-44560	Damages Recovered from Individuals	\$ -	\$ (272.50)	\$ (272.50)	DR	NO ADJUSTMENTS TO FUND BALANCE
131-49700	Insurance Recovery	\$ -	\$ (1,506.83)	\$ (1,506.83)	DR	
131-62000-402	Asphalt	\$ 500,000.00	\$ 11,179.35	\$ 511,179.35	CR	
131-62000-403	Asphalt - Cold Mix	\$ 15,000.00	\$ 648.00	\$ 15,648.00	CR	
131-62000-409	Crushed Stone	\$ 250,000.00	\$ 6,021.86	\$ 256,021.86	CR	
131-62000-440	Pipe Metal	\$ 125,000.00	\$ 2,418.18	\$ 127,418.18	CR	
131-62000-443	Road Signs	\$ 25,000.00	\$ 1,582.00	\$ 26,582.00	CR	
131-63100-336	Maintenance & Repair - Eqpt	\$ 170,000.00	\$ 1,506.83	\$ 171,506.83	CR	
131-63100-433	Lubricants	\$ 10,000.00	\$ 100.00	\$ 10,100.00	CR	
131-68000-714	Highway Equipment	\$ 70,000.00	\$ 2,308.48	\$ 72,308.48	CR	
131-68000-791	Other Construction	\$ 539,057.00	\$ 1,940.43	\$ 540,997.43	CR	
	Totals	\$ 1,706,557.00	\$ 0.00	\$ 1,706,557.00		

LAWRENCE COUNTY TN RESOLUTION NO: 2010112303

Resolution to approve amendments to the 2010-2011 Lawrence County Budget

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

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

RESOLUTION NO. 2010112304

RESOLUTION TO APPROVE AMENDMENTS TO THE 2010-2011 LAWRENCE COUNTY
BOARD OF EDUCATION BUDGET

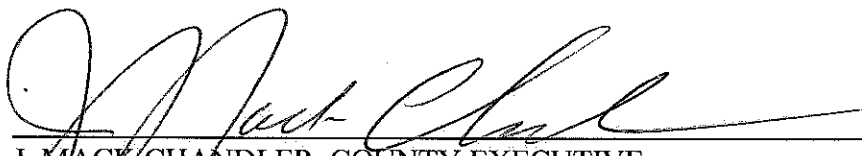
NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 23rd day of November, 2010, approve amendments to the 2010-2011 Lawrence County Board of Education Budget, as attached.

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

Passed this 23rd day of November, 2010.

/s/Jerry Dryden

JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: LAWRENCE COUNTY BOARD OF EDUCATION

October, 2010

Resolution # _____
Budget Amendments General Purpose School
FUND 141

Account Number	Description	Debit	Credit
Cost Center LEAP			
1 46590	Other State Education Funds	157,500.00	
71150-116	Teachers		75,000.00
71150-201	Social Security		4,650.00
71150-204	State Retirement		6,789.00
71150-212	Employer Medicare		1,086.00
71150-399	Other Contracted Services		29,400.00
71150-499	Other Supplies and Materials		13,939.00
71150-790	Other Equipment		9,000.00
72215-348	Postal Charges		2,000.00
72215-524	In-Service/Staff Development		12,000.00
72215-599	Other Charges		2,000.00
99100-504	Indirect Cost		1,636.00
To Record Leaps & Bounds Grant awarded for 2010-11 school year		\$ 157,500.00	\$ 157,500.00
2 Cost Center PREK			
46515	Early Childhood Education	1,064,771.88	
73400-105	Supervisor/Director		50,460.00
73400-116	Teachers		425,550.00
73400-162	Clerical Personnel		10,315.00
73400-163	Educational Assistants		203,890.00
73400-195	Certified Substitute Teachers		2,000.00
73400-198	Non-Certified Substitute Teachers		8,000.00
73400-201	Social Security		43,414.00
73400-204	State Retirement		64,243.00
73400-207	Medical Insurance		127,051.00
73400-212	Employer Medicare		10,154.00
73400-307	Communication		4,500.00
73400-336	Equipment Rental & Maintenance		3,500.00
73400-348	Postal Charges		300.00
73400-355	Travel		5,000.00
73400-399	Other Contracted Services		47,500.00
73400-499	Other Supplies & Materials		30,000.00
73400-524	In-Service/Staff Development		3,000.00
73400-599	Other Charges		8,500.00
73400-790	Other Equipment		17,394.88
To Record Pre-K Budget for 2010-11 school year		\$ 1,064,771.88	\$ 1,064,771.88
3 Cost Center SSA			
46981	Safe Schools - ARRA	39,200.00	
72210-524	In-Service/Staff Development		4,500.00
72620-701			10,023.00
72710-701			24,677.00
To Record Safe Schools Act Grant for 2010-11 school year		\$ 39,200.00	\$ 39,200.00
4 40110			
71100-116	Current Property Taxes	18,264.00	
71100-116	Teachers		18,264.00
To Record Additional Property Tax Revenues per Teresa Purcell		\$ 18,264.00	\$ 18,264.00

October, 2010

Resolution # _____
Budget Amendments General Purpose School
FUND 141

Account Number	Description	Debit	Credit
5 Cost Center CSH			
46591	Coordinated School Health - ARRA	100,000.00	
72120-131	Medical Personnel		6,500.00
72120-201	Social Security		403.00
72120-212	Employer Medicare		95.00
72130-189	Other Salaries & Wages		52,071.00
72130-201	Social Security		3,300.00
72130-204	State Retirement		4,813.00
72130-207	Medical Insurance		5,260.00
72130-212	Employer Medicare		800.00
72130-399	Other Contracted Services		5,500.00
72130-348	Postal Charges		900.00
72130-355	Travel		5,400.00
72130-499	Other Supplies & Materials		10,758.00
72130-599	Other Charges		4,200.00
To Record Coordinated School Health - ARRA Budget for the 2010-11 school year		\$ 100,000.00	\$ 100,000.00
6 Cost Center ABE07			
46590	Other State Education Funds	26,313.22	
47120	Adult Education State Grant	131,565.78	
71600-116	Teachers		54,500.00
71600-201	Social Security		3,379.00
71600-204	State Retirement		3,932.00
71600-212	Employer Medicare		791.00
72260-105	Supervisor/Director		3,200.00
72260-162	Clerical Personnel		2,000.00
72260-189	Other Salaries & Wages		64,572.00
72260-201	Social Security		4,323.00
72260-204	State Retirement		6,310.00
72260-207	Medical Insurance		8,670.00
72260-212	Employer Medicare		1,011.00
72260-524	In-Service/Staff Development		5,191.00
To Record Adult Education Budget for the 2010-11 school year		\$ 157,879.00	\$ 157,879.00

October, 2010

Resolution # _____

Budget Amendments General Purpose School

FUND 142

Account Number	Description	Debit	Credit
1 47143- -907		113,784.27	
71200-163-907			75,253.60
71200-171-907			4,210.80
71200-201-907			4,733.18
71200-204-907			7,670.47
71200-207-907			13,417.41
71200-212-907			1,107.68
71200-399-907			5,831.71
71200-312-907			1,559.42
To Record 09-10 IDEA, Part B Carryover		\$ 113,784.27	\$ 113,784.27

LAWRENCE COUNTY TN RESOLUTION NO: 2010112304

Resolution to approve amendments to the 2010-2011 Lawrence County Board of Education Budget

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

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

RESOLUTION NO. 2010112305

RESOLUTION TO CHANGE THE SPEED LIMIT ON LODI ROAD TO 35 MILES PER HOUR

WHEREAS, Lodi 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 Lodi Road be changed to 35 miles per hour.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 23rd day of November, 2010, that the speed limit on Lodi Road be changed to 35 miles per hour.

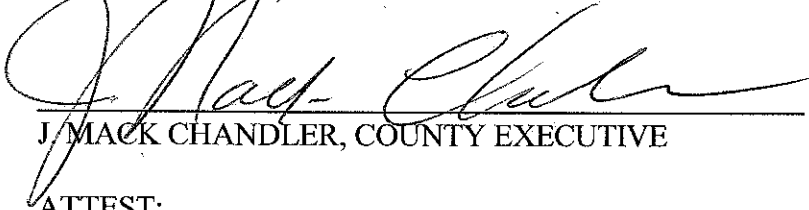
BE IT FURTHER RESOLVED by the Lawrence County Legislative Body meeting in regular session this 23rd day of November, 2010, that the County Road Superintendent for Lawrence County is hereby requested to erect appropriate signs to reflect that the speed limit is 35 miles per hour on Lodi Road and to erect appropriate traffic control devices.

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

Passed this 23rd day of November, 2010.

/s/Jerry Dryden

JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:


CHUCK KIZER, COUNTY CLERK

SPONSOR: NEELY LUNA

LAWRENCE COUNTY TN RESOLUTION NO: 2010112305

Resolution to change the speed limit on Lodi Road to 35 miles per hour

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

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

RESOLUTION NO. 2010112306

RESOLUTION TO REQUIRE A PETITION SIGNED BY A MAJORITY OF RESIDENTS
OWNING PROPERTY ON A COUNTY ROAD IN ORDER TO CHANGE THE SPEED LIMIT
FOR SUCH COUNTY ROAD

WHEREAS, the various county roads in Lawrence County have differing speed limits and Lawrence County has established no uniform method of determining appropriate speed limits for county roads; and

WHEREAS, in an effort to standardize the practice of setting speed limits for county roads, the Lawrence County Legislative Body deems it in the best interest of the citizens and residents of Lawrence County that a written petition signed by a majority of the landowners owning property on a county road must be submitted to the Highway Committee of the Lawrence County Legislative Body prior to a request for a change in the speed limit for said road.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 23rd day of November, 2010, as follows:

1. The Lawrence County Legislative Body will only consider the change of a speed limit on a county road upon the submission of a written petition signed by a simple majority of the landowners owning real property on the road for which a speed limit change is requested to the Highway Committee of the Lawrence County Legislative Body. . The petition must contain the new suggested speed limit. For the purpose of determining a majority of landowners, each parcel shall be considered as having at least one (1) owner (e.g. if a road has 15 parcels of property, at least one (1) owner of at least seven (7) separate parcels must have signed the petition).

2. Upon the submission of such a petition as set forth in Section 1 hereof to the Highway Committee of the Lawrence County Legislative Body, the Highway Committee will make a recommendation either to change the speed limit or not to change the speed limit.

3. Regardless of the position taken by the Highway Committee whether to change or not to change the speed limit after submission of the petition, any two members of the Lawrence County Legislative Body may submit the proposed change to the full Lawrence County Legislative Body.

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

Passed this 23rd day of November, 2010.

/s/Jerry Dryden

JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: HIGHWAY COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2010112306

Resolution to require a petition signed by a majority of residents owning property on a county road in order to change the speed limit for such county road

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

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

RESOLUTION NO. 2010112307A

RESOLUTION TO APPROVE HOLIDAYS FOR LAWRENCE COUNTY GOVERNMENT

WHEREAS, Lawrence County Government traditionally observes certain holidays as set forth in the Lawrence County Personnel Manual.

THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 23rd day of November, 2010, that the following list of holidays are hereby established by Lawrence County government for the calendar year 2011:

Martin Luther King, Jr., Day	January 17
President's Day	February 21
Good Friday	April 22
Memorial Day	May 30
Independence Day	July 4
Labor Day	September 5
Columbus Day	October 10
Veterans Day	November 11
Thanksgiving Day	November 24 and 25
Christmas	December 23 and 26

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

Passed this 23rd day of November, 2010.

/s/Jerry Dryden

JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: J. MACK CHANDLER

LAWRENCE COUNTY TN RESOLUTION NO: 2010112307A1

Amend to change 2010 to 2011

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

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

LAWRENCE COUNTY TN RESOLUTION NO: 2010112307

Amended resolution to approve holidays for Lawrence County Government

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

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

RESOLUTION NO. 2010112308

RESOLUTION TO ELECT MEMBERS TO AGRICULTURAL EXTENSION COMMITTEE

WHEREAS, pursuant to T.C.A. §49-50-104, Lawrence County cooperates with the state Agricultural Extension Service and is required to elect an Agricultural Extension Committee composed of seven members, said committee to be elected by the Lawrence County Legislative Body; and

WHEREAS, there are vacancies or terms have expired on said Agricultural Extension Committee.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 23rd day of November, 2010, that Neely Luna is appointed to replace Rick Hill and Sam Washburn is appointed to replace Charles Robertson on the Agricultural Extension Committee to serve two year terms.

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

Passed this 23rd day of November, 2010.

/s/Jerry Dryden

JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: J. MACK CHANDLER

LAWRENCE COUNTY TN RESOLUTION NO: 2010112308

Resolution to elect members to the Agricultural Extension Committee

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

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

RESOLUTION NO. 2010112309

RESOLUTION TO NAME BRIDGE ON SHOALLY BRANCH DRIVE THE JAMES O. SMITH
MEMORIAL BRIDGE

WHEREAS, prior to his death, the late James O. Smith resided on Shoally Branch Drive near the bridge crossing Shoally Branch; and

WHEREAS, the Lawrence County Legislative Body desires to name said bridge the "James O. Smith Memorial Bridge."

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 23rd day of November, 2010, that the bridge on Shoally Branch Drive crossing Shoally Branch near the late James O. Smith residence, shall hereafter be known as the "James O. Smith Memorial Bridge" and, further, the Lawrence County Legislative Body requests the Lawrence County Highway Department to erect said sign provided the cost of signage is paid by the family of the late James O. Smith.

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

Passed this 23rd day of November, 2010.

/s/Jerry Dryden

JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: RONNIE TAYLOR

LAWRENCE COUNTY TN RESOLUTION NO: 2010112309

Resolution to name bridge on Shoally Branch Drive the James O. Smith
Memorial Bridge

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

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

RESOLUTION NO. 2010112310

RESOLUTION TO DONATE KENNY TAYLOR'S HANDGUN TO HIM

WHEREAS, Lawrence County Sheriff's Department Kenny Taylor vacated the office of Sheriff on August 31, 2010; and

WHEREAS, Kenny Taylor had dutifully served the citizens of Lawrence County in various law enforcement positions over the years, the most recent being as Sheriff of Lawrence County; and

WHEREAS, the newly elected Sheriff of Lawrence County, Jimmy Brown, has requested that the handgun issued to Kenny Taylor be donated to him in honor and recognition of his many years of faithful duty to the citizens of Lawrence County and the Lawrence County Sheriff's Department.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 28th day of September, 2010, that this body recognizes the many years of service of Kenny Taylor and extends their sincere thanks to him for his many years of faithful service.

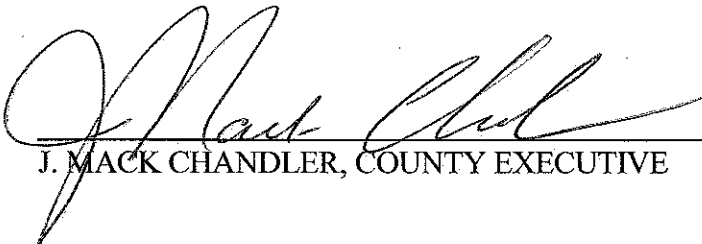
BE IT FURTHER RESOLVED that the Lawrence County Legislative Body is pleased and honored to donate Kenny Taylor's handgun to him and directs and authorizes Jimmy Brown, Sheriff of Lawrence County to so do.

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

Passed this 23rd day of November, 2010.

/s/Jerry Dryden

JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: NEELY LUNA

LAWRENCE COUNTY TN RESOLUTION NO: 2010112310

Resolution to donate Kenny Taylor's handgun to him

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

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

RESOLUTION NO. 2010112311

RESOLUTION TO ESTABLISH LAWRENCE COUNTY AMBULANCE SERVICE STATION
IN THE SUMMERTOWN AREA ON THE SUMMERTOWN HIGH SCHOOL CAMPUS

WHEREAS, the Lawrence County Legislative Body believes that it is in the best interest of the health, safety and welfare of the citizens and residents of Lawrence County, Tennessee, that the Lawrence County Ambulance Service provide a station in the Summertown, Tennessee, area; and

WHEREAS, the Lawrence County Board of Education will donate a used surplus portable classroom and will enter into an agreement to lease property to Lawrence County for the purpose of establishing a Lawrence County Ambulance Service station on the Summertown High School campus; and

WHEREAS, the cost of moving and preparing the portable classroom for occupancy by the Lawrence County Ambulance Service and to provide a carport for an ambulance is estimated not to exceed \$10,000.00; and

WHEREAS, the Lawrence County Ambulance Service capable of operating the station without hiring additional employees.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 23rd day of November, 2010, as follows:

1. The establishment of a station for the Lawrence County Ambulance Service on the Summertown High School campus is hereby ratified and approved subject to the following contingencies:

a. The cost of moving and preparing the portable classroom for occupancy by the Lawrence County Ambulance Service and to provide a carport for an ambulance is not to exceed \$10,000.00;

b. The Lawrence County Board of Education will transfer title to the portable classroom to Lawrence County Government at no cost to Lawrence County Government and the Lawrence County Board of Education will lease and/or license a portion of the Summertown High School campus for use by the Lawrence County Ambulance Service.

2. The County Executive is authorized to Execute any documents necessary to implement this resolution and is further authorized to expend such sum not to exceed \$10,000.00 to furnish utilities and purchase a carport for an ambulance.

3. The funds for establishing the Lawrence County Ambulance Service station on the campus of Summertown High School shall be paid out of the Capital Projects Fund and the budget is amended to provide for such funding.

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

Tabled and referred to the Safety and Facilities Committees this 23rd day of November, 2010.

JERRY DRYDEN, CHAIR

J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: PUBLIC SAFETY COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO: 2010112311A1

Refer back to committee

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

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

LAWRENCE COUNTY TN RESOLUTION NO: 2010112311A2

Refer back to safety committee along with facilities committee for further study
and leave ambulance in Ethridge

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

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

LAWRENCE COUNTY TN RESOLUTION NO: 2010112311

Amended resolution to establish Lawrence County Ambulance Service Station in the Summertown area on the Summertown High School Campus

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

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

RESOLUTION NO. 2010112312

RESOLUTION EXEMPTING LAWRENCE COUNTY FROM THE APPLICATION OF STATEWIDE STANDARDS FOR ONE FAMILY AND TWO FAMILY DWELLINGS AS SET FORTH IN T.C.A. § 68-120-101 WITHIN THE JURISDICTIONAL BOUNDARIES OF LAWRENCE COUNTY BUT OUTSIDE ANY MUNICIPALITY LOCATED WITHIN LAWRENCE COUNTY

WHEREAS, the Tennessee State Legislature by Chapter 529 of the Acts of 2009 amended T.C.A. § 68-120-101 to provide that the State Fire Marshall shall promulgate rules establishing minimum statewide building construction safety standards and that beginning July 1, 2010, such standards shall apply to municipal, county, state and private buildings, including one-family and two-family dwellings unless otherwise provided by statute; and

WHEREAS, Chapter 529 of the Acts of 2009 as now codified in T.C.A. § 68-120-101(b), provides as follows:

(B)(i) Notwithstanding subdivision (b)(1)(A), the standards established pursuant to subsection (a) relative to one-family and two-family dwellings do not apply in any county or municipality in which the legislative body of the county or municipality, by a two-thirds (2/3) vote, adopts a resolution to exempt the county or municipality, as appropriate, from the application of statewide standards for one-family and two-family dwellings within the jurisdictional boundaries of the county or municipality, as appropriate; provided, however, any action by the county legislative body concerning the implementation of this subdivision (b)(1)(B)(i) shall be limited to the jurisdictional boundaries outside any municipality located within such county. Upon approving the resolution, the presiding officer of the legislative body shall notify the state fire marshal of the actions taken hereunder.

(ii)(a) An initial resolution following July 1, 2009, may be adopted by a county or municipal legislative body to take effect on July 1, 2010, or at a later date stated in the resolution.

(b) A resolution adopted pursuant to subdivision (b)(1)(B)(ii)(a) or the adoption of any other resolution, shall expire one hundred eighty (180) days following the date of the election for the local legislative body next occurring following the adoption of the resolution, but an earlier expiration date may be stated in the resolution.

WHEREAS, by Resolution NO. 2010052511 the Lawrence County Legislative Body exempted Lawrence County from the provisions of T.C.A. § 68-120-101; and

WHEREAS, it is the desire of Lawrence County Legislative Body to continue the exemption of Lawrence County from the provisions contained in T.C.A. § 68-120-101(b).

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 23rd day of November, 2010, that Lawrence County hereby exempts Lawrence County from the application of statewide standards as set forth in T.C.A. § 68-120-101 for one-family and two-family dwellings within the jurisdictional boundaries of Lawrence County but outside any municipality located within Lawrence County.

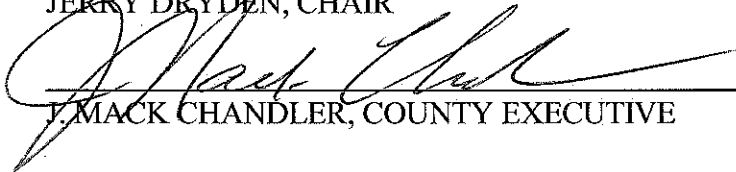
BE IT FURTHER RESOLVED that the County Clerk is directed to transmit a certified copy of this Resolution to the Tennessee State Fire Marshall of this action taken by the Lawrence County Legislative Body.

BE IT FURTHER RESOLVED that this Resolution takes effect upon its passage, the public welfare requiring it.

Passed this 23rd day of November, 2010.

/s/Jerry Dryden

JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: WAYNE YOCUM

LAWRENCE COUNTY TN RESOLUTION NO: 2010112312

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

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

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

LAWRENCE COUNTY CLERKS OFFICE

Chuck Kizer, County Clerk
200 W Gaines Ste 103
Lawrenceburg TN 38464

Office#931-766-4176
Fax#931-766-4146

December 8, 2010

SENT VIA U.S.P.S.

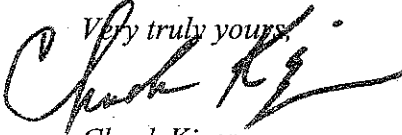
Tennessee State Fire Marshal
Jim Pillow, Assistant Commissioner
500 James Robertson Parkway
Davy Crockett Tower
Nashville, Tennessee 37243

Dear Assistant Commissioner Pillow:

Enclosed please find a certified copy of a resolution recently passed and adopted by the Lawrence County legislative body exempting Lawrence County from the application of statewide standards for one family and two family dwellings as set forth in T.C.A. §68-120-101 within the jurisdictional boundaries of Lawrence County but outside any municipality located within Lawrence County.

I am forwarding this information on to you at the request of the Lawrence County Commissioners in order that you, as Fire Marshall for the State of Tennessee, will be aware of the wishes and desires of the Lawrence County Commission as it applies to the above stated resolution.

Thank you for your attention to this matter and if you have any questions, please feel free to contact me.

Very truly yours,

Chuck Kizer
County Clerk

Enclosure

Copy: J. Mack Chandler, County Executive

RESOLUTION NO. 2010112313

RESOLUTION TO REQUEST THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE
TO AMEND T.C.A. §7-82-307 REGARDING THE COMPOSITION OF
UTILITY DISTRICT BOARDS

WHEREAS, there are nine separate utility districts in Lawrence County; and

WHEREAS, the Lawrence County legislative body desires to make the governance of utility districts more responsive to their respective customers;

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 23rd day of November, 2010, that the General Assembly of the State of Tennessee is requested to enact the following amendment to T.C.A. §7-82-307:

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

Section 1. Tennessee Code Annotated, Section 7-82-307, is amended by adding the following language as a new, appropriately designated subsection:

(1) Notwithstanding the provisions of this section or any other law to the contrary, any water utility district having less than one thousand six hundred (1,600) customers in any county having a population of not less than thirty-nine thousand nine hundred (39,900) nor more than forty thousand (40,000), according to the 2000 federal census or any subsequent federal census, shall be governed by a five member board of utility district commissioners. No person shall be elected as utility commissioner unless he or she is a customer of the utility and resides within the service area of the utility district. As used in this subsection, "customer" means a person who is regularly billed for utility service renders by the district and who pays money for such service.

(2) The regular term of office of each utility district commissioner shall be four (4) years. All unscheduled vacancies arising after the effective date of this act shall be filled, for the remainder of the unexpired term, in accordance with the requirements and procedures set forth in this subsection.

(3) Upon a vacancy occurring on any board of commissioners of any such utility district the utility district shall conduct an election within (60) days of the vacancy. The election shall be held at the Community Center or Fire Hall or Utility District office within the Utility District. The board of commissioners shall schedule such election on a Saturday with the polls being open from 9:00a.m. to 3:00p.m. No member of the utility district's Board of Commissioners that are up for election or person or persons that seeking election as utility district commissioner shall be within 100 feet of the polling place.

(4) "CUSTOMER" means water must pass thru the meter connection to their

dwelling or business on a monthly basis and reside within the service area of the utility district. Each customer has one (1) vote, regardless of the number of meters registered to such customer and the customer voting must present a utility bill to vote and one (1) Picture I.D. Pole watcher is allowed and at the close of the election the vote shall be counted and the pole watcher shall be present. (The total votes cast in each vacancy must be signed by the commissioners and pole watcher or watchers.)

(5) THE INCUMBENT COMMISSIONERS SHALL HOLD THE ELECTION AT NO COST TO THE UTILITY DISTRICT or COUNTY. The Commissioners shall on the next Monday after the election on Saturday issue of certifications of the most votes in each vacancy to the Chairman of the County Legislative Body to be entered of record in the office of the County Clerk of Lawrence County.

(5b) In the event of a tie vote, the tied nominee whose name stood the highest on the list of nominees shall be the appointee.

(6) The incumbent commissioners shall give notice to all customers of the vacated, or soon to be vacant, office by mail and by publication in a local newspaper of general circulation. This notice shall state that such vacancy exists or will exist, shall state the qualifications for holding such office, shall indicate the date and time for the election to fill the vacancy, shall indicate the deadline for nominating petitions to be filed, and shall state that persons desiring to be placed on the ballot must submit a nominating petition signed by not less than ten (10) adults who are customers of the district and who also reside in the district. This notice shall be mailed to all customers of the district at least thirty (30) days prior to the election. Immediately after the qualifying deadline, the remaining commissioners shall prepare a paper ballot of the nominees for the vacancy, which ballot shall be published in a local newspaper of general circulation not less than five (5) nor more than fourteen (14) days prior to the date of the election. The vacancy shall be filled by a plurality of the votes cast for the vacant position on the board. Write-in votes shall also be counted.

(7) In implementing the provisions of this subsection, the nominating and appointing authorities shall give due consideration to the need for racial, gender, age and ethnic minority diversity on the utility district board of commissioners.

(8) Subject to the availability and sufficiency of existing staffing and budgetary resources, on or before June 30, 2011, the comptroller of the treasury shall audit the records, financial transactions and purchasing practices of the utility district for fiscal year 2009-2010. The audit, and its findings and recommendations, shall constitute a public record and shall be available for public inspection. The provisions of this subdivision shall, in no way, be construed or implemented in any manner to require increased funding for the office of the comptroller of the treasury.

SECTION 2. This act shall take effect upon becoming a law, the public welfare requiring it.

Passed this 23rd day of November, 2010.

/s/Jerry Dryden

JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: NEELY LUNA, RONNIE TAYLOR

LAWRENCE COUNTY TN RESOLUTION NO: 2010112313A1

Refer back to Utilities Committee for further study

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

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

LAWRENCE COUNTY TN RESOLUTION NO: 2010112313

Resolution to request the General Assembly of the State of Tennessee to amend
TCA 7-82-307 regarding the composition of utility district boards

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

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

LAWRENCE COUNTY CLERKS OFFICE

Chuck Kizer, County Clerk
200 W Gaines Ste 103
Lawrenceburg TN 38464

Office#931-766-4176
Fax#931-766-4146

December 8, 2010

SENT VIA U.S.P.S.

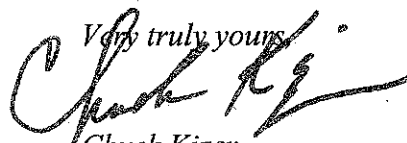
Senator Douglas S. Jackson
District 25 Senator
11-A Legislative Plaza
Nashville TN 372430025

Dear Senator Jackson:

Enclosed please find a certified copy of a resolution recently passed and adopted by the Lawrence County legislative body requesting the General Assembly of the State of Tennessee to amend TCA §7-82-307 regarding the composition of Utility District Boards.

I am forwarding this information on to you at the request of the Lawrence County Commissioners in order that you, as Senator for our District, will be aware of the wishes and desires of the Lawrence County Commission as it applies to the above stated resolution.

Thank you for your attention to this matter and if you have any questions, please feel free to contact me.

Very truly yours

Chuck Kizer
County Clerk

Enclosure
Copy: J. Mack Chandler, County Executive

LAWRENCE COUNTY CLERKS OFFICE

*Chuck Kizer, County Clerk
200 W Gaines Ste 103
Lawrenceburg TN 38464*

*Office#931-766-4176
Fax#931-766-4146*

December 8, 2010

SENT VIA U.S.P.S.

*Senator Jim Summerville
District 25 Senator
301 6th Ave N
Suite 306 War Memorial Bldg
Nashville TN 372430025*

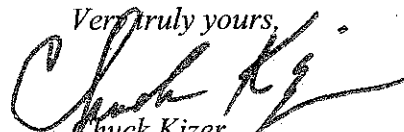
Dear Senator Summerville:

Enclosed please find a certified copy of a resolution recently passed and adopted by the Lawrence County legislative body requesting the General Assembly of the State of Tennessee to amend TCA §7-82-307 regarding the composition of Utility District Boards.

I am forwarding this information on to you at the request of the Lawrence County Commissioners in order that you, as Senator for our District, will be aware of the wishes and desires of the Lawrence County Commission as it applies to the above stated resolution.

Thank you for your attention to this matter and if you have any questions, please feel free to contact me.

Very truly yours,


*Chuck Kizer
County Clerk*

Enclosure

Copy: J. Mack Chandler, County Executive

LAWRENCE COUNTY CLERKS OFFICE

*Chuck Kizer, County Clerk
200 W Gaines Ste 103
Lawrenceburg TN 38464*

*Office#931-766-4176
Fax#931-766-4146*

December 8, 2010

SENT VIA U.S.P.S.

*Honorable Joey Hensley
District 70 Representative
855 Summertown Hwy
Hohenwald, TN 38462*

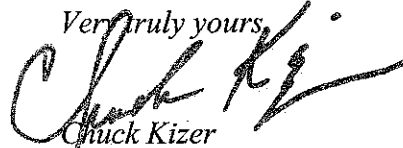
Dear Representative Hensley:

Enclosed please find a certified copy of a resolution recently passed and adopted by the Lawrence County legislative body requesting the General Assembly of the State of Tennessee to amend TCA §7-82-307 regarding the composition of Utility District Boards.

I am forwarding this information on to you at the request of the Lawrence County Commissioners in order that you, as Senator for our District, will be aware of the wishes and desires of the Lawrence County Commission as it applies to the above stated resolution.

Thank you for your attention to this matter and if you have any questions, please feel free to contact me.

Very truly yours,


*Chuck Kizer
County Clerk*

Enclosure

Copy: J. Mack Chandler, County Executive

RESOLUTION NO. 2010112314A

RESOLUTION TO NAME CERTAIN ROADS BIASECTED BY NEW HIGHWAY 64 SOUTH OF LAWRENCEBURG FROM THE POINT WHERE NEW HIGHWAY 64 INTERSECTS WITH HIGHWAY 43 EAST TO THE EASTERN BOUNDARY LINE OF LAWRENCE COUNTY

WHEREAS, due to the construction and opening of the new Highway 64 south of Lawrenceburg from the point where new Highway 64 intersects with Highway 43, thence east to the eastern boundary line of Lawrence County, seven county roads have been bisected by said new highway, namely, Prosser Road, Fall River Road, Marable Road, Bishop Road, Wesley Chapel Road, Blessing Road and Lanning Road; and

WHEREAS, due to said new highway, the Lawrence County Emergency Communication District (LCECD) has caused the names and property numbers of portions of some of said roadways to be changed; and

WHEREAS, T.C.A. § 7-86-127 provides that the authority to name public and private roads and streets, including roads and streets located within residential developments, and to assign property numbers relating to roads and streets, is exclusively vested in the legislative bodies for unincorporated areas; provided the exercise of this authority must be in a manner acceptable to the United States Postal Service; and

WHEREAS, in the past, the Lawrence County Legislative Body has informally delegated the authority to name and re-name roads and assign property numbers to the LCECD; and

WHEREAS, the LCECD recommends and/or has caused the names of some of the roads affected by the construction of new Highway 64 to be unchanged or changed as follows:

Prosser Road – No change from the point where Prosser Road begins inside the Lawrenceburg city limits to the point where Prosser Road intersects with new Highway 64; the portion of Prosser Road south of new Highway 64 should be changed to Prosser Road South and leave property address numbers unchanged.

Fall River Road – No change from the point where Fall River Road begins inside the Lawrenceburg city limits to the point where Fall River Road intersects with new Highway 64; the portion of Fall River Road south of new Highway 64 should be changed to Fall River Road South and leave property address numbers unchanged.

Marable Road – The portion of Marable Road from Fall River Road to where Marable Road intersects with new Highway 64 has been changed to West Marable Road and new property address numbers have been assigned affecting 13 residences; the portion of Marable Road from new Highway 64 to the point where Marable Road intersects with Wesley Chapel Road has been changed to East Marable Road and new property address numbers have been assigned affecting 17 residences.

Bishop Road – The portion of Bishop Road beginning at Baker Lane to where Bishop Road intersects with new Highway 64 has been changed to West Bishop Road and new property address numbers have been assigned affecting 22 residences; the portion of Bishop Road from new Highway 64 to where Bishop Road intersects into Wesley Chapel Road has been changed to East Bishop Road and new property address numbers have been assigned affecting 3 residences.

Wesley Chapel Road – The portion of Wesley Chapel Road from old Highway 64 to where Wesley Chapel Road intersects with new Highway 64 has been renamed to Stancil's Way and new property address numbers assigned affecting 18 residences; no changes in names or property address numbers were made from that portion of Wesley Chapel Road south of new Highway 64.

Blessing Road – The portion of Blessing Road from old Highway 64 south to where Blessing Road intersects with new Highway 64 has been renamed to North Blessing Road and new property address numbers have been assigned affecting 5 residences; that portion of Blessing Road south of new Highway 64 to where Blessing Road intersects with Lantz Road has been renamed to South Blessing Road and new property address numbers have been assigned affecting 5 residences.

Lanning Road – That portion of Lanning Road from old Highway 64 south to where Lanning Road intersects with new Highway 64 has been renamed to Weaver Crossing and new property address numbers have been assigned affecting 10 residences; no changes have been made to the name or property address numbers to that portion of Lanning Road south of new Highway 64 which contains in excess of 60 residences.

WHEREAS, the LCECD has sent notice to all residents of the address changes; and

WHEREAS, the Lawrence County Legislative Body deems it in the best interest of the citizens of Lawrence County that it reject the changes recommended by the LCECD and that the various roads be restored to their previous names and the previous property numbering system be restored.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 23rd day of November, 2010, that the road changes and new property numbers assigned to the above roads by the LCECD are all rejected and the property address numbers previously assigned by the various properties shall be reassigned to the numbering and road name.

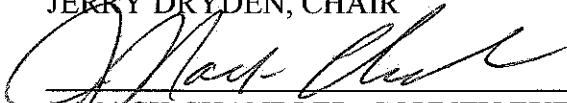
BE IT FURTHER RESOLVED that the LCECD shall be responsible for notifying residents affected by this resolution of the reversal of address and further to notify the usual governmental entities and utilities such as the post office, Lawrenceburg Utility Systems, telephone utilities, utility districts, Assessor of Property, Lawrence County Solid Waste Services, Lawrence County Election Commission, etc.

BE IT FURTHER RESOLVED that this Resolution takes effect upon its passage,
the public welfare requiring it.

Passed this 23rd day of November, 2010.

/s/Jerry Dryden

JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSORS:

LAWRENCE COUNTY TN RESOLUTION NO: 2010112314A1

Change Wording page 2 last paragraph – remove the word “change” and replace with “reversal

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

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

LAWRENCE COUNTY TN RESOLUTION NO: 2010112314

Amended Resolution to name certain roads bisected by New Highway 64 South of Lawrenceburg from the point where new Highway 64 intersects with Highway 43 East to the Eastern Boundary line of Lawrence County

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

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

RESOLUTION NO. 2010112315A

RESOLUTION TO ESTABLISH GUIDELINES FOR STREET NAMING AND RENAMING
AND ADDRESSING IN LAWRENCE COUNTY FOR UNINCORPORATED AREAS

WHEREAS, pursuant to T.C.A. § 7-86-127, the authority to name public and private roads and streets, including roads and streets located within residential developments, and to assign property number relating to the roads and streets, is exclusively vested in county legislative bodies for unincorporated areas; provided, that the exercise of this authority must be in a manner acceptable to the United States Postal Service; and

WHEREAS, the legislative bodies of counties may delegate the authority provided under this section to the emergency communications district; provided, that the legislative body shall approve road and street name changes made by the district under such terms as the legislative body may determine; and

WHEREAS, the Lawrence County Legislative Body desires to enact a policy to establish standards for naming and renaming roads and streets and assigning property address numbers to all dwellings, principal buildings, businesses and industries so as to assist emergency service agencies, the United States Postal Service and the public in a timely and efficient manner; and

WHEREAS, one of the primary goals of such policy is to provide emergency service agencies with complete and accurate addresses so that emergency victims can be located with greater efficiency.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 23rd day of November, 2010, as follows:

Section 1. Delegation of Authority to Name Roads and Streets. Subject to the conditions herein set forth, the authority to name public and private roads and streets, including roads and streets located within residential developments, and to assign property address numbers relating to the roads and streets, is hereby delegated to the Lawrence County Emergency Communications District ("LCECD").

Section 2. Responsibilities of the Lawrence County Emergency Communications District. The LCECD shall be responsible for:

- a. Administering this policy.
- b. Maintaining a county-wide database of street names.
- c. Reviewing subdivision plats for conformance with this policy.
- d. Reviewing requests for street name changes for compliance with this policy.
- e. Establishing, assigning and, when necessary, changing address numbers in

accordance with this policy.

Section 3. Naming and Renaming Policy.

a. Naming New Streets and Roads. In naming streets the following standards are to be used by the LCECD:

1. A street name should be appropriate and easy to read and should add to community pride, promote local heritage, history and traditions and reflect local geography and character.
2. Historically used road names should be retained where possible.
3. Names tending to be confused as homonyms, having the same or similar pronunciation but different spellings are not acceptable (for example, Smith spelled Smith, Smyth or Smythe).
4. Names that may be offensive (slang, double meanings, etc.) shall be avoided.
5. Use of frivolous or complicated words or unconventional spellings in road names is discouraged.
6. Direction prefixes shall be used only when necessary, such as for distinguishing regions of a continuous road transversing major arterial highways. A street may have no more than one directional prefix as follows: North, East, South or West (North East Baker Street is not acceptable).
7. When naming new streets, duplication of names shall be avoided within a municipality and postage zip code area.
8. Roads and streets which pass through more than one municipality shall bear the same name throughout the county wherever possible.
9. Street and roadway names changes shall only occur at street intersection.
10. New streets shall be named during the subdivision process.

b. Renaming Existing Streets and Roads. If an existing street or road needs to be renamed because of a duplicate name or because of the relocation of a major arterial highway or because of non-compliance with any other portion of this street naming policy, then the following procedures will be followed:

1. Eliminating Conflicting Street Names. In the case of two or more

conflicting street or road names, the LCECD will be notified.

2. The LCECD will be responsible for assigning new names to the streets and/or roads that are required to be changed pursuant to this section.

3. The LCECD shall submit the proposed changes to the Highway Committee of the Lawrence County Legislative Body.

4. The Highway Committee of the Lawrence County Legislative Body shall announce the time and place for a public hearing to be held on the proposed road name and the LCECD shall be responsible for notifying all landowners and/or residents on said road of the proposed street name change and date, time and place of the public hearing before the Highway Committee.

5. The Highway Committee shall hold a public hearing and shall recommend to the Lawrence County Legislative Body the proposals suggested by the LCECD or shall recommend new names for said streets and roadways or recommend no changes be made.

6. The recommendations of the Lawrence County Highway Committee shall be submitted to the Lawrence County Legislative Body for determination of the newly assigned street and/or road name.

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

Passed this 23rd day of November, 2010.

/s/Jerry Dryden

JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

LAWRENCE COUNTY TN RESOLUTION NO: 2010112315A1

On page 2 Section 3a remove the word "encouraged"

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

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

LAWRENCE COUNTY TN RESOLUTION NO: 2010112315

Amended resolution to establish guidelines for street naming and renaming and addressing in Lawrence County for unincorporated areas

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

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

RESOLUTION NO. 2010112316

A RESOLUTION OF LAWRENCE COUNTY, TENNESSEE, APPROVING AN ECONOMIC IMPACT PLAN FOR THE COMMERCE PARK ECONOMIC DEVELOPMENT DISTRICT.

WHEREAS, the Industrial Development Board of the City of Lawrenceburg, Tennessee and The Economic Development Corporation of Lawrence County (sometimes hereinafter jointly referred to as the Industrial Development Board or the IDB) have reviewed an Economic Impact Plan in the form attached hereto as Exhibit A regarding the development of the area located in the vicinity of Commerce Park; and

WHEREAS, the development of the area as a whole will lead to economic growth and development including the creation of numerous additional employment opportunities and sources of tax revenues for the City of Lawrenceburg, Tennessee (the "City") and Lawrence County, Tennessee (the "County"); and

WHEREAS, the Commerce Park Economic Development District includes an industrial park pursuant to T.C.A. § 13-16-202; and

WHEREAS, the Industrial Development Boards jointly caused a public hearing with respect to the Economic Impact Plan to be held on November 18, 2010, as required by Tenn. Code. Ann. § 7-53-312(g) and at its meeting on November 18, 2010, the City IDB and the County IDB both separately voted on and approved the submission of the Economic Impact Plan to the City Council and the County Board of Commissioners; and

WHEREAS, in accordance with Tenn. Code. Ann. § 7-53-312(c), the Economic Impact Plan envisions tax increment financing being provided by the Industrial Development Boards with the proceeds of the tax increment financing being deposited into a separate joint fund of the City and County IDB to be used to pay all or a portion of the costs of one or more "projects" that meet the statutory definition provided in T.C.A. § 7-53-101; and

WHEREAS, upon the approval of a project, the Industrial Development Boards may jointly issue its bonds to lenders or bondholders to finance the tax increment financing eligible costs and would pledge the tax increment financing revenues to such lenders or bondholders to apply to the debt service on the tax increment financing bonds; and

WHEREAS, the tax increment financing shall not represent or constitute a debt or pledge of the faith and credit or the taxing power of The Economic Development Corporation of Lawrence County or Lawrence County; and

WHEREAS, the County has determined that tax increment financing will promote economic growth and stability within the community and in accordance with Tenn. Code. Ann. § 7-53-312 and subject to the provisions of this Resolution desires to approve the

Economic Impact Plan and authorize the designation of the Commerce Park Economic Development District as a "tax increment financing district;"

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION OF LAWRENCE COUNTY, TENNESSEE:

Section 1: The Economic Impact Plan, in the form attached hereto as Exhibit A and incorporated herein by reference, being in the interests of the citizens of the County of Lawrence, Tennessee, is hereby approved by the County Commission, and The Economic Development Corporation of Lawrence County is authorized to take such other action as may be required to implement the Economic Impact Plan including the proposal of tax increment financing to fund the construction and development of qualified projects within the Commerce Park Economic Development District.

Section 2: For purposes of determining the "base tax amount" as set forth in Tenn. Code. Ann. § 7-53-312 (c) (1), the 2009 tax year is designated as the base tax year.

Section 3: The term for the allocation of taxes to the IDB in accordance with the Economic Impact Plan and arising out of the Commerce Park Economic Development District shall be the term as set forth in Tenn. Code. Ann. § 7-53-312 (e) as amended from time to time.

Section 4: This Resolution shall take effect from and after its adoption by the County, the welfare of the County requiring it.

Referred to budget committee for review this 23rd day of November, 2010.

JERRY DRYDEN, CHAIR

J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSORS: SCOTT FRANKS

THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF LAWRENCEBURG,
TENNESSEE, AND THE INDUSTRIAL DEVELOPMENT BOARD OF LAWRENCE
COUNTY, TENNESSEE'S

ECONOMIC IMPACT PLAN
FOR THE
COMMERCE PARK ECONOMIC DEVELOPMENT DISTRICT

I.

Authority for Economic Impact Plan

Industrial development corporations ("IDBs") are authorized under Tennessee Code Annotated § 7-53-312 to prepare and submit to cities and counties an "Economic Impact Plan" (sometimes referred to herein as the "EIP") with respect to an area that includes an industrial park within the meaning of T.C.A. § 7-53-312 and T.C.A. § 13-16-202, or a project within the meaning of T.C.A. § 7-53-101, and such other properties that the IDB determines will be directly improved or benefited due to the undertaking of such industrial park or project. T.C.A. § 7-53-312 also authorizes cities and counties to apply and pledge new incremental tax revenues, which arise from the area subject to the economic impact plan, to IDBs to promote economic development, to pay the cost of projects or to pay debt service on bonds or other obligations issued by the IDBs to pay the costs of projects. The Industrial Development Board of the City of Lawrenceburg (the "City Board") and The Economic Development Corporation of Lawrence County, Tennessee (the "County Board") are qualified and existing IDBs that were originally chartered as such in 1972 and 1999 respectively.

II.

Boundaries of Plan Area

The property surrounding Commerce Park is potentially a growing industrial and commercial area that the City of Lawrenceburg (the "City") and Lawrence County (the "County") hope will soon become a destination for corporate relocation and industrial and commercial development. This is the area which is subject to this EIP and to the tax increment financing provisions described below. The EIP includes potential upgrades to Commerce Park, an industrial park, and may include other developments which meet the definition of a "project" pursuant to T.C.A. § 7-53-101. The plan area includes all of the properties that will directly benefit from the industrial park that currently exists within the plan area as well as potential future projects that will be hereafter funded by the IDB in the near future. The area that will be subject to this plan (the "Plan Area") is shown on *Exhibit A* attached hereto, and a list of the tax parcels included in the Plan Area is shown on *Exhibit B* attached hereto. Furthermore, a legal description of the boundaries is included as *Exhibit C*. In the event of any conflict between the general description of the Plan Area described in this paragraph and *Exhibits A, B, and C*, said *Exhibit B* shall control. The Plan Area is hereby declared to be subject to this Economic Impact Plan. Commerce Park, currently meets the definition of an "industrial park" in T.C.A. § 13-16-202, and therefore, the area is appropriate for a TIF district.

III.
Financial Assistance

The City Board and the County Board may provide financial assistance to any project that is located within the Plan Area, by applying the proceeds of the tax increment financing described herein to pay all or a portion of the costs of qualifying projects as well as debt service on such projects. The Boards, may likewise use the funds to pay costs of the Boards in furtherance of economic development.

IV.
Expected Benefits to the City of Lawrenceburg & Lawrence County, Tennessee

The City of Lawrenceburg and Lawrence County stand to benefit in many ways from the creation of this new development district. The commercial and industrial development within the Plan Area is in its early stages. The development of the Plan Area, and the subsequent construction of industrial business and other commercial enterprises that are expected to occur within the Plan Area, will lead to the addition of new structures to the property tax rolls. Sales taxes and other local taxes may also be positively affected by the improvement of this Plan Area. Existing business providers currently within the Plan Area and other general businesses will be able to attract additional business from the Plan Area.

Furthermore, the growth and development of this Plan Area will directly create construction as well as permanent jobs. This economic growth will not be limited to the Plan Area. Instead, the economic growth will extend to the surrounding community. It is estimated that additional jobs will be indirectly created outside the Plan Area as various projects are completed within the Plan Area.

V.
Distribution of Property Taxes and Tax Increment Financing

A. Distribution of Taxes. Property taxes, including personal property taxes, imposed by the City of Lawrenceburg and Lawrence County on the property located within the Plan Area shall be allocated and distributed as provided in this subsection. The taxes assessed by the City and the County on the real and personal property within the Plan Area will be distributed as follows in accordance with Tenn. Code Ann. § 7-53-312(c):

i. The portion of the real and personal property taxes that were payable with respect to the Plan Area for the tax year prior to the tax year of the date of approval of this Economic Impact Plan (herein the "Base Tax Amount") shall be allocated to and, as collected, paid to the City and the County as all other taxes levied by the City and the County on all other properties; provided, however, that in any year in which the ad valorem taxes on the property within the Plan Area are less than the Base Tax Amount, there shall be allocated and paid to the City and the County only the taxes actually imposed.

ii. The excess, if any, of real and personal property taxes over the Base Tax Amount, other than the amount pledged to the City and County's bonded indebtedness, shall be, as collected, paid into a separate fund of the City Board and the County Board, created to hold such payments until the tax proceeds in the funds are to be applied to pay expenses of the Boards in furtherance of promoting economic development or to pay the cost of projects including related land acquisition and infrastructure improvements and upgrades. The Boards are also authorized to use the excess to pay the costs of bonds or other obligations associated with projects.

B Time Period. Taxes on the real and personal property within the Project Area will be distributed as provided in this Section of the Economic Impact Plan for a period not to exceed (30) years. Subject to the foregoing, the length of time that incremental taxes will be allocated to the Boards for deposit in these two funds will be determined by resolution adopted by the City and County respectively.

C. Qualified Use. The City Board, the County Board, the City and the County by the adoption of this Economic Impact Plan find that the use of Tax Increment Financing Revenues for future projects that meet the statutory definition provided in T.C.A. § 7-53-101 are in furtherance of promoting economic development in the City and the County and that the costs to be financed as described herein are costs of the projects as statutorily defined in T.C.A. § 7-53-101.

VI.

Approval Process

Pursuant to T.C.A. § 7-53-312, the process for approval of this Economic Impact plan is as follows:

A. The Boards hold a public hearing relating to the proposed Economic Impact Plan after publishing notice of such hearing in a newspaper of general circulation in the City and the County at least two weeks prior to the date of the public hearing. The notice must include the time, place and purpose of the hearing as well as notice of how a map of the subject area may be viewed by the public. The map of the Plan Area is on file with the City Administrator located at 232 W. Gaines St., Lawrenceburg, Tennessee, and the County Executive at 200 W. Gaines St., Lawrenceburg, and is available for public review.

B. The governing body of the City shall approve the Economic Impact Plan for it to be effective. Likewise, for the plan to be effective in the County, the governing body of the County shall approve the Economic Impact Plan. The Economic Impact Plan may be approved by resolution of the governing bodies, whether or not the local charter provisions of the governing body provides otherwise.

C. Once the Economic Impact Plan has been approved by the governing bodies of the City and the County, the clerk or other recording official of the City and the County shall transmit the following to the appropriate tax assessors and taxing agency affected: (a) a copy of the

description of the property within the Plan Area; and (b) a copy of the resolution approving the Economic Impact Plan.

Submitted by

The Industrial Development Board of the City of Lawrenceburg

The Industrial Development Board of Lawrence County, Tennessee

EXHIBITS

- (A) Map of the District --Plan Area
- (B) List of Properties (Tax Parcels) within the Plan Area
- (C) Legal Description of the Plan Area

<u>Last Name, First Name</u>	<u>Property Address</u>	<u>Map</u>	<u>Grp</u>	<u>Parcel</u>	<u>Acreage</u>
GARLAND JOHNNY W	HWY 43	54		80.01	4.96
ECONOMIC DEVELOPMENT BOARD	HWY 43 N	59		2.00	107.43
LAY DAVID D & IMOGENE	COUNTY FARM RD 226	59		2.01	6.60
PACE LISA ENGLAND	COUNTY FARM RD 241	59		3.00	19.16
BLANKENSHIP HENRY F &	HWY 43 3427	59		4.00	62.20
WILLIAMS CARTHOL L &	HWY 43 N 3426	59		5.00	129.28
CREATIVE STRATEGIC	HWY 43 N 3418	59		5.01	2.00
BEARD RYAN & MARCIE	HWY 43 N 3420	59		5.02	1.92
GOBBLE PROPERTIES	HWY 43 N 3352	59		6.00	161.11
PETTUS TIM	HWY 43	59		6.01	1.66
CALVERT SHERMAN & DOVIE	HAGAN RD 38	59		7.00	19.50
FOUTCH THOMAS M & CHANDA M	HAGAN RD 38	59		7.06	17.00
THREET H A JR	HAGAN RD	59		17.00	87.89
THOMPSON NORMAN RAY &	HAGAN RD 57	59		17.01	1.97
THREET H A JR & CAROLYN	HAGAN RD	59		18.00	65.87
BOOTH WAYNE & WIFE DEBORAH	HWY 43	59		19.00	14.80
ESTES ROBERT L	HWY 43 2952	59		20.00	85.80
ESTES ROBERT L ETALS	HWY 43 N 2952	59		20.01	3.40
ESTES MAURICE E &	GOOD HOPE RD 30	59		20.02	2.59
RICHSMITH HOLDINGS LLC	GOOD HOPE RD	59		20.03	29.10
RICHSMITH HOLDINGS LLC	GOOD HOPE RD	59		20.03	17.00
PARK RIDGE ESTATES OF	GOOD HOPE RD	59		20.04	13.93
BERKLEY SPRING LP	GOOD HOPE RD	59		20.05	19.10
CEMETERY LAWRENCE COUNTY	HWY 43	59		21.00	29.70
HENDERSON ALMA JEAN &	HWY 43 N 2897	59		22.00	24.50
SHARP JOHN & REBECCA	FLATWOODS RD	59		22.01	23.35
RAWDON CARL	HWY 43 2819	59		22.02	8.64
ELLIS VERBON RAY & JEWEL	HWY 43 N 2807	59		23.00	2.50
GULLEY DAVID	HWY 43	59		24.00	1.00
HORTON WILDA B & REFORD A	GOOD HOPE RD 8	59		25.00	0.91
FLIPPO MILAS R & VELTA	HWY 43 2790	59		26.00	3.50
RAWDON CARL D ETAL	HWY 43	59		27.00	24.30
ABBOTT JAMES M	HWY 43 2803	59		27.01	1.00
MASSEY SAMUEL TOBIN	HWY 43 N 2801	59		27.02	1.00
TURNER MONETTA & ETALS	HWY 43 N 2779	59		28.00	3.90
MOBBS DANA RENA	HWY 43 N 2775	59		29.01	19.10
MOORE CHADWICK C &	HWY 43 N 2769	59		30.00	1.52
ABBOTT JAMES M & JOAN	HWY 43 N 2763	59		31.00	1.52
WHEELY BRENT & GLENN &	HWY 43 N 2760	59		32.00	1.20
WHEELY GLENN & STELLA	HWY 43 N 2756	59		32.01	16.18
BEDSWORTH BRIAN & MARIA	HWY 43 N 2768	59		33.01	0.69
WHEELY BRENT & SANDY	HWY 43 N	59		33.02	6.18
FAULKNER GAYLON G	GOOD HOPE RD	59		34.00	71.98
WOODS DWIGHT & CONNIE	HWY 43 N 2786	59		34.01	2.74
BECKMAN TODD & KIMBERLY	HWY 43 N 2784	59		34.02	5.50
BECKMAN TODD & KIMBERLY	HWY 43 N 2782	59		34.03	4.13
MURDOCK JACOB J & ANN U	GOOD HOPE RD 45	59		35.00	26.10
WILEY JACKIE (JACK)	GOOD HOPE RD 71	59		36.00	10.80
WUNNER JAMES L & HAZEL	GOOD HOPE RD 75	59		37.00	9.11
KEETON MABLE LOUISE	GOOD HOPE RD 66	59		38.00	3.00
KELLY DONALD R & PAT	GOOD HOPE RD 78	59		39.00	0.70
WUNNER JIMMY & BARBARA	GOOD HOPE RD 74	59		39.01	17.15
SHARP JOHN & REBECCA	FLATWOODS RD 50	60		19.00	25.10

Exh. "B"

<u>Last Name, First Name</u>	<u>Property Address</u>	<u>Map</u>	<u>Grp</u>	<u>Parcel</u>	<u>Acreage</u>
OLD EPHRIAM MCLEAN, III & BOOTH WAYNE	FLATWOODS RD	60		20.00	24.40
WEBB MARY W &	FLATWOODS RD	60		21.00	32.00
SHARP JOHN & REBECCA	FLATWOODS RD	60		22.00	43.40
SHARP JOHN & REBECCA	FLATWOODS RD	60		22.01	42.02
LAWRENCEBURG SERVICE	BEASLEY RD	71		14.01	55.00
SHOUSE, JANET, GOBBLE	92 E BEASLEY RD	71		14.03	140.37
GOBBLE, JAMES LEO, JR.	19 E. BEASLEY RD	71		14.04	12.60
LAWRENCE COUNTY	BEASLEY RD	71		14.06	40.59
CITY OF LAWRENCEBURG	BEASLEY RD	71		14.07	24.42
INDUSTRIAL DEVELOPMENT BOARD	101 MOTIVATION DR	71		14.08	18.13
JONES DISTRIBUTING CORP.	99 MOTIVATION DR	71		14.09	21.62
JONES DISTRIBUTING CORP.	MOTIVATION DR	71		14.10	20.27
LAWRENCE COUNTY	HELTON DR.	71		14.11	4.85
LAWRENCEBURG POWER SYS.	MOTIVATION DR	71		14.12	25.50
LAWRENCEBURG POWER SYS.	HELTON DR.	71		14.13	1.16
JONES APPAREL GROUP	MOTIVATION DR	71		15.00	12.22
PRECISION LASER PROPERTY TN, INC.	80 MOTIVATION DR	71		15.01	4.52
REMKE REALTY PARTNERS & EVERS FAMIL	MOTIVATION DR	71		15.02	10.40
CITY OF LAWRENCEBURG	BEASLEY RD	71		16.00	8.75
LAWRENCEBURG CITY	BEASLEY RD	71		16.01	16.11
ORTON HAROLD &	HWY 43 2735	71		17.00	5.52
WHITE C LEON &	HWY 43 N 2705	71		18.00	2.90
WHITE CECIL LEON & MARY A	HWY 43 N 2697	71		19.00	2.30
BRIGHT VICTORIA ANN GOLDEN	HWY 43 N 2626	74		20.00	59.15
MISENHIMER TERRY DON	E/S HWY 43	71		20.01	11.57
DAVIDSON MARILEE A &	HWY 43	71		21.00	34.00
BUCKNER THOMAS R EXECUTOR	HWY 43 N	71		22.00	2.64
DUGGER WILLIAM A &	HWY 43 N 2462	71		23.00	19.90
DIXON BRENT THOMAS &	HWY 43 N	71		26.00	7.32
J & L PROPERTIES INC	HWY 43 N	71		26.01	1.31
MOORE CASEY ALLISON &	HWY 43 N 2455	71		27.00	6.38
BIRD ALLIE WALKER TRUSTEE	BEASLEY RD	71		28.00	7.00
COTTER LAWRENCE N & WIFE	HWY 43	71		29.00	1.29
SMITH BOBBY W	HWY 43 N 2640	71		29.01	4.81
NIEDERGESES JAMES D &	REMKE LN 21	71		29.02	2.27
BRALY MICHAEL ROBERT	HWY 43	71		29.03	1.00
BRALY MICHAEL ROBERT	BEASLEY RD	71		29.04	1.00
REMKE EDWARD GEORGE &	REMKE LN 41	71		30.00	8.20
WILD RAYMOND & JANET	MATTOXTOWN RD 416	71		31.00	3.70
WILD JANET	REMKE LN	71		31.02	3.77
ORTON HAROLD G & CHARLOTTE	HWY 43	71		32.00	6.90
FISHER T R	MATTOXTOWN RD	71		32.02	0.60
PATEL HITENDRAKUMAR &	N LOCUST AVE 2410	71		32.03	1.00
PATEL HITENDRAKUMAR &	MATTOXTOWN RD	71		32.04	1.00
WHITE MICHAEL W & JESSICA	REMKE LN 20	71		32.05	2.26
SIMMONS BOBBY H	MATTOXTOWN RD	71		32.06	1.00
ORTON HAROLD & CHARLOTTE	HWY 43 N 2435	71		33.00	2.70
BIRD ALLIE WALKER TRUST	E BEASLEY RD 11	71		33.01	1.00
JONES JERRY L & DEBRAH R	HWY 43	71		36.00	1.20
JONES JERRY L & DEBRAH R	HWY 43	71		36.00	1.00
HOLLY OAKS PARTNERS L P	HWY 43	71		37.00	4.30
GRENADIER CHARLES &	HWY 43	71		37.02	1.88
WILSON PHILIP	N LOCUST AVE 2131	71		39.00	4.10

<u>Last Name, First Name</u>	<u>Property Address</u>	<u>Map</u>	<u>Grp</u>	<u>Parcel</u>	<u>Acreage</u>
RICHLAND INN LAWRENCEBURG	HWY 43	71		41.01	2.65
WILSON PHILIP E	N LOCUST AVE 2123	71		41.02	1.00
PURNELL BENTON JR & WIFE	HWY 43 N 2119	71		43.00	1.76
SAINT THOMAS HEALTH	HWY 43 N	71		43.01	5.60
LAWRENCE FARMERS CO-OP	HELTON DR	71		44.00	6.93
BRYAN GRAIN INC	LILLIAN CREWS RD 1010	71		44.01	5.07
BRYAN GRAIN INC	CREWS ST	71		45.00	1.00
PURNELL BENTON JR &	HWY 43	71		47.00	24.30
EXCEL OF TENN L P	HELTON DR 2200	71		48.01	16.65
STATE OF TENN	HELTON DR	71		48.02	15.70
LAWRENCEBURG POWER SYSTEM	HELTON DR	71		48.05	16.47
GRAPHIC PACKAGING	MT ARARAT RD	71		48.06	5.00
GREEN GENE & ORA	W O SMITH RD	71		48.07	3.00
MANUFACTURING SOLUTIONS	W O SMITH RD	71		48.08	1.24
HAGAN BROTHERS INC	MT ARARAT RD	71		48.09	3.53
KELLY BOB & TERESA &	W O SMITH ST	71		48.10	1.86
GOBBLE PROPERTIES	MAHR AVE 1905	71		78.00	7.35
CITY OF LAWRENCEBURG	MT ARARAT RD	71		78.01	11.90
CITY OF LAWRENCEBURG	MT ARARAT RD	71		78.02	9.60
GOSELIN ROGER &	LIBERTY AVE 2003	71		78.03	5.00
INDUSTRIAL DEVELOPMENT BRD	LIBERTY AVE 2005	71		78.04	3.00
CITY OF LAWRENCEBURG	LIBERTY AVE	71		78.05	5.56
GOBBLE PROPERTIES	THOMAS ST	71		78.06	7.67
CITY OF LAWRENCEBURG	LIBERTY AVE 2009	71		78.07	78.07
CITY OF LAWRENCEBURG	LIBERTY AVE	71		78.08	1.64
GOBBLE PROPERTIES	LIBERTY AVE	71		78.09	12.83
GOBBLE PROPERTIES	THOMAS ST	71		78.10	2.12
GRAPHIC PACKAGING TENN	LIBERTY AVE 2006	71		79.00	17.50
GRAPHIC PACKAGING TENN	LIBERTY AVE	71		80.00	3.40
D & H PROPERTIES LLC	LIBERTY AVE	71		81.00	2.89
MODINE MFG CO	REMKE DR 2009	71		82.00	16.99
SOUTH CENTRAL BELL	HELTON DR 2091	71		82.02	4.00
IMI TENNESSEE INC	INDUSTRIAL PARK	71		82.03	3.50
HPGP PARTNERS LLP	HELTON DR 200	71		82.04	4.00
DYNA-PAK CORPORATION	HELTON DR 112	71		82.05	6.40
SOS METALS INC	HELTON DR 201	71		82.06	12.30
EDWARDS OIL COMPANY OF	HELTON DR 105	71		82.07	4.60
G E MILLER	HELTON DR	71		82.08	3.50
CORNERSTONE RACK &	REMKE AVE 2006	71		82.09	4.00
LAWRENCEBURG CITY	HELTON DR	71		82.11	LOT
BRYAN GRAIN INC	HELTON DR	71		84.00	2.70
SHORT DONALD MARK & TRACY	2750 HWY 43	72		1.00	2.62
ECKHART, MICHAEL & MACI REVOCABLE LIV	2748 HWY 43	72		2.00	0.71
ECKHART, MICHAEL & MACI REVOCABLE LIV	HWY 43	72		2.01	2.17
ECKHART, MICHAEL & MACI REVOCABLE LIV	HWY 43	72		3.00	2.96
FARM CREDIT SERVICES	HWY 43	72		3.01	1.00
JOHNSON GEORGE & ROSE MARY	61 REMKE LANE	72		30.01	1.00
ALEXANDER CLINT & JANET, HARRIS MARK	GOOD HOPE RD	72		30.02	49.80
HAMPTON THOMAS C &	GOOD HOPE RD	72		30.03	47.70
HILL D E JR	MATTOXTOWN RD 706	72		34.00	107.30
HILL D E JR	MATTOXTOWN RD	72		34.00	1.00
HILL D E JR	MATTOXTOWN RD	72		34.00	63.16
POWELL KENNETH & KATHLEEN	MATTOXTOWN RD 686	72		35.00	1.00

<u>Last Name, First Name</u>	<u>Property Address</u>	<u>Map</u>	<u>Grp</u>	<u>Parcel</u>	<u>Acreage</u>
TININ STANLEY JR	MATTOXTOWN RD 456	72		39.00	49.30
TININ STANLEY JR	MATTOXTOWN RD	72		39.00	32.47
CHAPMAN RANDY & NELL	MATTOXTOWN RD 596	72		39.01	2.98
INDUSTRIAL DEVELOPMENT BOARD	HANNON DR.	78C	C	1	42.16
EMPLOYEE RESOURCES CREDIT UNION	REMKE AVE	78C	C	1.01	1.17
CITY OF LAWRENCEBURG	REMKE AVE	78C	C	1.02	1.65
INDUSTRIAL DEVELOPMENT BRD	REMKE AVE 2000	78C	C	1.03	10.61
INDUSTRIAL DEVELOPMENT BRD	HANNON DR 100	78C	C	1.05	69.01
ALEXANDER CLINT C JR	N MILITARY 1007	78C	C	2.00	1.56
HUGHES PARKER INDUSTRIES	MAHR AVE 1608	78C	D	3.00	2.38
RICHARDSON ASSOCIATES	MT ARARAT RD	78C	D	3.01	1.30
GOBBLE PROPERTTIES	MAHR AVE 1610	78C	D	3.02	5.00
INDUSTRIAL DEVELOPMENT BOARD	THOMAS ST 101	78C	D	3.03	2.30
RICHARDSON BUILDERS INC	REMKE DR 1603	78C	D	3.05	LOT
HPGP PARTNERS	MAHR AVE 1604	78C	D	4.00	6.00
ECKHERD CORP	N. MILITARY 2101	78C	C	17.00	3.39
CITY OF LAWRENCEBURG	REMKE AVE 1210	78C	B	27.00	LOT
CITY OF LAWRENCEBURG	REMKE AVE 1300	78C	B	28	LOT

Beginning at the intersection of U.S. Highway 43 and Mattoxtown Road in the southwest corner of the property owned by Hitendrakumar Patel and Manhar Patel, Tax Map 71, Parcel 32.03; thence continuing in an easterly direction with Mattoxtown Road to the eastern boundary of the property owned by D.E. Hill, Jr., Tax Map 72, Parcel 34.00; thence in a northerly direction along the eastern boundary of D.E. Hill and continuing in a northerly direction along the eastern boundary of the property owned by Clint Alexander and Janet Alexander and Mark Harris and wife, Rosemary Harris, Tax Map 72, Parcel 30.02; thence in a westerly direction along the northern boundary of Tax Map 72, Parcel 30.02 and the southern boundary of property owned by Donald R. Giles and wife, Aurora Giles, Tax Map 59, Parcel 41.04; thence continuing in a northerly direction along the western boundary of Tax Map 59, Parcel 41.04 to the northwestern corner of Tax Map 59, Parcel 41.04, then in a northerly direction crossing Goodhope Road and continuing in a northerly direction along the eastern boundary line of the property owned by Donald R. Kelly and wife, Pat Kelly, Tax Map 59, Parcel 39.00; thence continuing in a northerly direction along the eastern boundary line of property owned by Jimmy Wenner and wife, Barbara Wenner, Tax Map 59, Parcel 39.01; thence continuing in a northerly direction along the eastern boundary line of the property owned by H.A. Threet and wife, Carolyn Threet, Tax Map 59, Parcel 18.00; thence in an easterly direction along the southern boundary line of property owned by H.A. Threet, Jr., Tax Map 59, Parcel 17.00, to the eastern boundary of Tax Map 59, Parcel 17.00; thence along the eastern boundary of Tax Map 57, Parcel 17.00, north to Hagan Road; thence east along the southern boundary of Sherman and Dovie Calvert, Tax Map 59, Parcel 7.00, and continuing east along Hagan Road and the southern boundary of Roberta Lane Foutch, Tax Map 57, Parcel 7.02; thence continuing along the southern boundary line to the eastern boundary line of the property owned by Sherman and Dovie Calvert, Tax Map 59, Parcel

Exh. C

7.00; thence north along the eastern boundary line of Sherman Calvert and Dovie Calvert, Tax Map 59, Parcel 7.00, to the southern boundary line of a tract of land owned by Gobble Properties, Tax Map 59, Parcel 6.00; thence in an easterly direction along the southern boundary line of Gobble Properties, Tax Map 59, Parcel 6.00, and the northern boundary line of Clint Alexander, Jr. and wife, Janet H. Alexander, Tax Map 59, Parcel 7.05, to the southeastern corner of Gobble Properties, Tax Map 59, Parcel 6.00; thence north along the eastern boundary line of Gobble Properties, Tax Map 59, Parcel 6.00, to the southern boundary line of Henrietta Cunningham, Tax Map 54, Parcel 80.00, and the northern boundary line of Gobble Properties, Tax Map 59, Parcel 6.00; thence west along the northern boundary line of Gobble Properties and continuing west along the northern boundary line of Sara Williams, Tax Map 59, Parcel 5.00, to a point where said line intersects with the property of Henrietta Cunningham; thence south along the boundary between Henrietta Cunningham and Sara Williams; thence west along the northern boundary line of Sara Williams, Tax Map 59, Parcel 5.00, and the southern boundary line of Henrietta Cunningham, Tax Map 54, Parcel 80, to a tract of land owned by Johnnie W. Garland and wife, Danette Garland, Tax Map 54, Parcel 80.01, to a point where the Garland property intersects U.S. Highway 43 and then crossing U.S. Highway 43 to the property owned by Henry F. Blankenship and wife, Leola Blankenship, Tax Map 59, Parcel 4.00; thence in a general northwesterly direction then southwesterly direction along the northern boundary line of the Blankenship property to a point where said parcel intersects with a parcel identified as Tax Map 54, Parcel 71.00, also in the name of Henry and Leola Blankenship; thence continuing in a general easterly direction to the western boundary of Tax Map 54, Parcel 71, and the eastern boundary of the railroad right of way; thence in a southwesterly direction along the western boundary of Tax Map 54, Parcel 71.01 to the northwest corner of Jamison H. Benefield and wife,

Emily D. Benefield; thence continuing along the western boundary of Tax Map 54, Parcel 71.01 and the railroad right of way to the northwest corner of H.F. and Leola Blankenship, Tax Map 59, Parcel 4.00; thence south along the western boundary line of Henry F. and Leola Blankenship, Tax Map 59, Parcel 4.00, to a point where said tract intersects with property owned by the Economic Development Board of Lawrence County, Tax Map 59, Parcel 2.00; thence south property owned by Economic Development Board of Lawrence County, Tax Map 59, Parcel 2.00 and crossing County Farm Road; thence continuing south with the western boundary line of property owned by Imogene Lay, Tax Map 59, Parcel 2.01, to a point east of the northern boundary line of property owned by the Economic Development Board of Lawrence County, Tax Map 59, Parcel 2.00; thence west crossing railroad right of way to the western boundary of property owned by the Economic Development Board of Lawrence County; thence in a general southerly direction along the western boundary line Economic Development Board of Lawrence County to a point in the northern boundary line of land owned by John Sharp and wife, Rebecca Sharp, Tax Map 60, Parcel 19.00; thence continuing along the western boundary line of Sharp property, Tax Map 60, Parcel 19.00, to Flatwoods Road; thence continuing in a southerly direction crossing Flatwoods Road to the northwestern corner of property owned by Mary W. Webb and husband, William Terry Webb, Tax Map 60, Parcel 21.00; thence along the southern margin of Flatwoods Road and the northern margin of property owned by John T. Sharp and wife, Rebecca Sharp, Tax Map 60, Parcel 22.01, and continuing in a general westerly direction along the southern margin of Flatwoods Road to the northwest corner of a tract of property owned by John T. Sharp and wife, Rebecca Sharp, and Tax Map 60, Parcel 22.00; thence south along the western boundary of Tax Map 60, Parcel 22.00 to the southwest corner of said parcel and the northwest corner of property owned by Janet Gobble Shouse, Tax Map 71,

Parcel 14.03; thence continuing along the western boundary line of the Shouse property to the point where said property intersects with Beasley Road; thence west along Beasley Road to the western boundary line of the Shouse property, Tax Map 72, Parcel 14.03; thence south along the western boundary of the Shouse property, Tax Map 71, Parcel 14.03, to a point; thence east and southeast along the Shouse boundary to the most southern southwestern corner of the Shouse property, Tax Map 71, Parcel 14.03, to a point in the northwest corner of property owned by Lawrenceburg Service Corporation, Tax Map 71, Parcel 14.01; thence east along Lawrenceburg Service Corporation's southern boundary to Beasley Road; south along the western margin of Beasley Road to the northeast corner of the property owned by Jones Distribution Corporation, Tax Map 71, Parcel 14.09; thence in a general westerly direction along the northern boundary of Jones Distribution Corporation and continuing in a westerly direction to the western boundary line of property owned by the Industrial Development Board of the City of Lawrenceburg (leased to Bertolini Corporation), Tax Map 71, Parcel 14.08; thence south along the western boundary line of Industrial Development Board of the City of Lawrenceburg's property to the northwest corner of property owned by the City of Lawrenceburg, Tax Map 71, Parcel 14.07, to a point where said property intersects with property owned by the Barbara Henderson Revocable Living Trust, Tax Map 71, Parcel 449, thence in a general easterly direction along the southern boundary of the City of Lawrenceburg's property, Tax Map 71, Parcel 14.07, to a point in the northwest corner of Henderson property; thence south along City of Lawrenceburg property to a point where said property intersects with the northwest corner of a parcel of property owned by Lawrenceburg Power System, Tax Map 71, Parcel 48.05; thence west along the northern boundary line of Lawrenceburg Power System property and the southern boundary line of the Barbara Henderson Revocable Living Trust property to the eastern margin of Mt. Ararat Road;

thence in a southerly direction along the eastern margin of Mt. Ararat Road and the western boundary of Lawrenceburg Power System property, Tax Map 71, Parcel 48.05, crossing W.O. Smith Drive and continuing along the western boundary line of property owned by Bob Kelly and Teresa Kelly, Tax Map 71, Parcel 48.10; thence continuing south along the western boundary line of the Kelly property to the northwest corner of a parcel of property owned by Hagan Brothers, Inc., Tax Map 71, Parcel 48.09, and continuing south along Hagan Brothers property and crossing Tripp Road to the northwest corner of property owned by the State of Tennessee, Tax Map 71, Parcel 48.02; thence continuing along the eastern margin of Liberty Avenue and the western boundary of State of Tennessee property to the northwest corner of a parcel of property owned by D&H Properties, LLC, Tax Map 71, Parcel 81.00; thence west crossing Liberty Avenue to the northeast corner of a parcel of property owned by City of Lawrenceburg, Tax Map 71, Parcel 78.08; thence in a westerly direction along the northern boundary line of City of Lawrenceburg property to the northwest corner of Tax Map 71, Parcel 78.08; thence south along the western boundary of City of Lawrenceburg property to the northwest corner of a parcel of property Tax Map 71, Parcel 78.05, also owned by the City of Lawrenceburg and continuing in a southerly direction along the City of Lawrenceburg property to the northwest corner of another parcel of property owned by City of Lawrenceburg, Tax Map 71, Parcel 78.07, to the northwest corner of a parcel of property owned by the Industrial Development Board of the City of Lawrenceburg, Tax Map 71, Parcel 78.04; thence continuing in a southern direction along City of Lawrenceburg Industrial Development Board property to the northwest corner of a parcel of property owned by Roger Gosselin and Evan Carter, Tax Map 71, Parcel 78.03, to the southwest corner of the Gosselin, et al., property and the northern boundary line of a parcel of property owned by Gobble Properties, Tax Map 71. Parcel 78.09;

thence west along the northern boundary line of the Gobble Properties parcel to its northwest corner; thence in a generally southern, southwesterly and southeasterly direction to the most southern southwest corner of the Gobble Properties property, Tax Map 71, Parcel 78.09; thence in an easterly direction to the east margin of Liberty Avenue and the southeast corner of the Gobble Properties property; thence in a general southerly direction along the western boundary line of property owned by Gobble Properties, Tax Map 71, Parcel 78.00, and another tract owned by Gobble Properties, Tax Map 71, Parcel 78.10, and continuing in a southerly direction across Thomas Street to the northwest corner of a tract of land owned by the City of Lawrenceburg, Tax Map 71, Parcel 78.01; thence continuing along the eastern margin of Liberty Avenue to the southwest corner of the City of Lawrenceburg property; thence east to the eastern boundary of Mahr Avenue and the southeast corner of the City of Lawrenceburg property. Tax Map 71, Parcel 78.01 to a point in the western boundary line to a parcel of property owned by Hughes Parker Industries, Tax Map 78C, Group D, Parcel 3.00; thence in a southerly direction along the western boundary line of Hughes Parker property to a parcel of property owned by HPGP Partners, Tax Map 78C, Group D, Parcel 4.00; thence continuing south along the eastern margin of Mahr Avenue passing the southwest corner of the HPGP Partners property and the northwest corner of a parcel of property owned by Richardson Associates, Tax Map 78C, Group D, Parcel 3.01, to the southwest corner of said Richardson Associates parcel, Tax Map 78C, Group D, Parcel 3.01; thence east along the southern boundary line of Richardson Associates and continuing east along the southern boundary line of a parcel of property owned by Richardson Builders, Inc., Tax Map 78C, Group D, Parcel 3.05, to the eastern margin of Remke Avenue, to a point in the western boundary line to a parcel of property owned by Employees Resources Credit Union, Tax Map 78C, Group C, Parcel 1.01; thence in a general southerly direction along the

western boundary line of Employees Resources Credit Union property and a parcel of property owned by the Industrial Development Board of the City of Lawrenceburg (leased to ISS Enterprises, LLC), Tax Map 78C, Group C, Parcel 1.05; thence continuing in a southerly direction along the eastern margin of Remke Avenue to the southwest corner of a parcel owned by the City of Lawrenceburg, Tax Map 78C, Group B, Parcel 27.00, where said property intersects the northern margin of Hicks Street; thence east along the City of Lawrenceburg property and continuing along the Industrial Development Board property, Tax Map 78C, Group C, Parcel 1.05, to the southeast corner of a parcel of property owned by Clint C. Alexander, Jr., and Steven Mark Harris, Tax Map 78C, Group C, Parcel 2.00, and the eastern margin of the railroad right of way; thence in a general northeasterly direction along the railroad right of way to where said right of way intersects Helton Drive and continuing north and crossing Helton Drive to the southwest corner of a parcel of property owned by Eckerd Corporation, Tax Map 78C, Group B, Parcel 17.00; thence east along the southern boundary line of Eckerd Corporation property to the southeast corner of the Eckerd Corporation property and the western margin of U.S. Highway 43 (North Locust Avenue); thence in a general northeasterly direction to the northeast corner of the parcel of property owned by Holly Oaks Partners, LP, Tax Map 71, Parcel 37.00; thence in a southeasterly direction crossing U.S. Highway 43 to the southwest corner of the property owned by Hitendrakumar Patel and Manhar Patel, Tax Map 71, Parcel 32.03, being the place of beginning. .

LAWRENCE COUNTY TN RESOLUTION NO: 2010112316A1

Refer to Budget Committee for review

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

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

LAWRENCE COUNTY TN RESOLUTION NO: 2010112316

Resolution of Lawrence County approving an Economic Impact Plan for the
Commerce Park Economic Development District

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

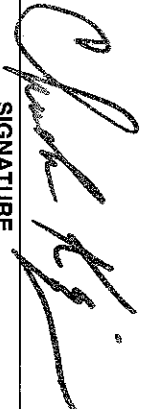
TYPE OF VOTE:	<input type="checkbox"/>	Voice	<input type="checkbox"/>	Roll Call
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Comments:

Sent to Budget Committee for review

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. VILA P CAMPBELL	3157 BUFFALO RD LAWRENCEBURG TN 38464	766 1828	240 WEST GAINE LAWRENCEBURG TN 38464	762 4398	WESTERN SURETY
2. PATRICK ALLEN HUGHES	124 E LAUREL DR LAWRENCEBURG TN 38464	931 242 8809	3041 SIDCO DR NASHVILLE TN 37201	615 313 3054	WESTERN SURETY
3. MARIE DENISE HURREN	4091 MARIE LANE LAWRENCEBURG TN 38464	931-629-1193	815 S MAIN ST COLUMBIA TN 38401	931 490 5882	REDMAN DAVIS INS AGENCY
4. KATHRYN JANENE MESSER	2023 ANN RD LAWRENCEBURG TN 38464	931-766-5355	585 E GAINES LAWRENCEBURG TN 38464	931-762-6504	CARL RAWDON JOHN W. FERGUSON
5. JOAN KATHY POSTON	1952 GRANDDADDY RD LAWRENCEBURG TN 38464	931 7-660-9931	1113 MURFREESBOR RD STE 106 FRANKLIN TN 37064	931-790-7929	FARM BUREAU
6. WILLIAM DERRICK POSTON	1952 GRANDDADDY RD LAWRENCEBURG LTN 38464	931-242-3518	1113 MURFREESBORO RD STE 106 FRANKLIN TN 37064	615-790-7929	STATE FARM
7. MEMRA GAYE SURLLES	655 MONUMENT RD SUMMERTOWN TN 38483	964 3306	655 MONUMENT RD SUMMERTOWN TN 38483	964 3306	WESTERN SURETY


SIGNATURE

CLERK OF THE COUNTY OF LAWRENCE, TENNESSEE
11-23-2010
DATE

LAWRENCE COUNTY TN
 Regular Session November 23, 2010
 NOTARIES

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

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

Comments:

LAWRENCE COUNTY COMMISSION
November 23, 2010 Regular Session
ADJOURNMENT

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

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