

Agenda

The Lawrence County Board Of Commissioners
Lawrence County, Tennessee
March 22, 2011
Regular Session
5:00 P.M.

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

Public Comments:

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

1. Resolution No. 2011032201
Resolution Approving Minutes of January 25, 2011, Regular Session
Sponsor: Jerry Dryden
2. Resolution No. 2011032202
Resolution Approving Minutes of February 24, 2011, Special Session
Sponsor: Jerry Dryden
3. Resolution No. 2011032203
Resolution to Approve Amendments to the 2010-2011 Lawrence County Budget
Sponsor: Budget Committee
4. Resolution No. 2011032204
Resolution to Approve Amendments to the 2010-2011 Lawrence County Board of Education Budget
Sponsor: Lawrence County Board of Education
5. Resolution No. 2011032205
Resolution urging United States Congressman Scott DesJarlais and United States Seniors Lamar Alexander and Bob Corker to Restore Meth Lab Cleanup Funding to the Federal Budget
Sponsor: Chris Jackson
6. Resolution No. 2011032206
Resolution to Elect Members to the Agricultural Extension Board
Sponsor: J. Mack Chandler
7. Resolution No. 2011032207
Resolution to Approve the Bond for the County Surveyor, David Parsons
Sponsor: J. Mack Chandler

8. Resolution No. 2011032208
Resolution Authorizing the Execution and Delivery of an Agreement and Scope of Work with Aha! Creative and any Other Documents Necessary in Connection Therewith for the Design and Implementation of a New Website for Lawrence County Government
Sponsor: Technology Committee; Budget Committee (pending)

9. Resolution No. 2011032209
Resolution to Rescind Amended Resolution No. 201102401 Awarding Contract for waste Supply Services and Disposal and Operation of the Solid Waste Transfer Station to Waste Connections of Mississippi, Inc,
Sponsor: Dennis Gillespie, Chris Jackson

Election of Notaries

LAWRENCE COUNTY COMMISSION
 March 22, 2011 Regular Session

CALL TO ORDER BY: Jerry Dryden, Chair
ROLL CALL: Chuck Kizer, County Clerk
INVOCATION: Bert Spearman, County Commissioner
PLEDGE: Anne Brown, County Commissioner

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

101 GENERAL

Account Description Budget Estimate Actual Of Budget Percent Estimate Avg/Mth Actual Percent

REVENUES

Account	Description	Budget Estimate	Actual Of Budget	Percent	Estimate Avg/Mth	Actual	Percent
40110	CURRENT PROPERTY TAX	6,048,854.00	5,715,242.46	94.5	504,071.17	0.00	0.0
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	317,033.00	212,689.17	67.1	26,419.42	0.00	0.0
40125	TRUSTEE'S COLLECTIONS - BANKRUPTCY	0.00	2,563.11	0.0	0.00	0.00	0.0
40130	CTR CLK/CLK & MASTER COLLECTIONS-PR YR	73,622.00	66,410.78	90.2	6,135.17	0.00	0.0
40140	INTEREST AND PENALTY	71,041.00	25,990.17	36.6	5,920.08	0.00	0.0
40150	PICK-UP TAXES	0.00	644.24	0.0	0.00	0.00	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	197,914.06	68.3	24,155.08	0.00	0.0
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	55,773.33	67.7	6,864.00	0.00	0.0
40250	LITIGATION TAX - GENERAL	98,666.00	52,524.46	53.2	8,222.17	0.00	0.0
40260	LITIGATION TAX - SPECIAL PURPOSE	28,275.00	14,801.93	52.3	2,356.25	0.00	0.0
40267	LITIGATION TAX-VICTIM-OFFENDER MEDAT CTR	2,409.00	1,227.16	50.9	200.75	0.00	0.0
40270	BUSINESS TAX	260,513.00	60,211.38	23.1	21,709.42	0.00	0.0
40330	WHOLESALE BEER TAX	50,000.00	29,782.05	59.6	4,166.67	0.00	0.0
40350	INTERSTATE TELECOMMUNICATIONS TAX	2,884.00	1,346.40	46.7	240.33	0.00	0.0
41110	MARRIAGE LICENSES	1,545.00	1,054.50	68.3	128.75	0.00	0.0
41140	CABLE TV FRANCHISE	31,622.00	23,913.55	75.6	2,635.17	0.00	0.0
41510	BEER PERMITS	2,446.00	2,137.37	87.4	203.83	0.00	0.0
42110	FINES	9,821.00	5,690.96	57.9	818.42	0.00	0.0
42120	OFFICERS COSTS	12,638.00	7,827.27	61.9	1,053.17	0.00	0.0
42130	GAME AND FISH FINES	23.00	0.00	0.0	1.92	0.00	0.0
42140	DRUG CONTROL FINES	410.00	315.86	77.0	34.17	0.00	0.0
42141	DRUG COURT FINES	883.00	1,263.50	143.1	73.58	0.00	0.0
42150	JAIL FEES	17,879.00	9,640.80	53.9	1,489.92	0.00	0.0
42170	JUDICIAL COMMISSIONER FEES	0.00	6,475.00	0.0	0.00	0.00	0.0
42180	DUI TREATMENT FINES	2,590.00	1,875.77	72.4	215.83	0.00	0.0
42190	DATA ENTRY FEE - CIRCUIT COURT	1,495.00	712.00	47.6	124.58	0.00	0.0
42310	FINES	18,260.00	7,650.72	41.9	1,521.67	0.00	0.0
42320	OFFICERS COSTS	53,769.00	30,581.15	56.9	4,480.75	0.00	0.0
42330	FINES	664.00	355.95	53.6	55.33	0.00	0.0
42330	GAMES AND FISH FINES	1,154.00	776.60	67.3	96.17	0.00	0.0
42340	DRUG CONTROL FINES	2,452.00	3,148.76	128.4	204.33	0.00	0.0
42341	DRUG COURT FEE	4,359.00	2,265.75	52.0	363.25	0.00	0.0
42350	JAIL FEES	4,359.00	4,491.60	64.5	580.25	0.00	0.0
42380	DUI TREATMENT FINES	5,939.00	3,159.55	53.2	494.92	0.00	0.0
42390	DATA ENTRY FEE - GENERAL SESSIONS COURT	82.00	0.00	0.0	6.83	0.00	0.0
42410	FINES	1,957.00	969.00	49.5	163.08	0.00	0.0
42420	OFFICERS COSTS	79.00	0.00	0.0	6.58	0.00	0.0
42430	GAMES AND FISH FINES	24.00	0.00	0.0	2.00	0.00	0.0
42450	JAIL FEES	423.00	180.00	42.6	35.25	0.00	0.0
42490	DATA ENTRY FEE - JUVENILE COURT	2,646.00	1,211.23	45.8	220.50	0.00	0.0
42520	OFFICERS COSTS	2,128.00	1,264.00	59.4	177.33	0.00	0.0
42530	DATA ENTRY FEE - CHANCERY COURT	2,000.00	0.00	0.0	166.67	0.00	0.0
42990	OTHER FINES, FORFEITURES, AND PENALTIES	1,600,000.00	1,014,187.35	63.4	133,333.33	1,020.28	0.8
43120	PATIENT CHARGES	5,000.00	1,390.31	27.8	416.67	0.00	0.0
43130	PAST DUE COLLECTIONS - AMBULANCE						

Summary Financial Statement
 MARCH 11, 2011
 But Report is as of 3/28/2011
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Fiscal Year Time Lapse: 75.00

Summary Financial Statement
 MARCH 11, 2011

Fiscal Year Time Lapse: 75.00

101 GENERAL

Account	Description	Year-To-Date			MARCH		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
43170	WORK RELEASE CHARGES FOR BOARD	50,000.00	28,860.00-	57.7	4,166.67	0.00	0.0
43190	OTHER GENERAL SERVICE CHARGES	500.00	0.00	0.0	41.67	0.00	0.0
43194	SERVICE CHARGES	1,200.00	886.40-	73.9	100.00	0.00	0.0
43350	COPY FEES	6,000.00	3,990.49-	66.5	500.00	0.00	0.0
43360	LIBRARY FEES	4,600.00	2,948.72-	63.7	383.33	0.00	0.0
43370	TELEPHONE COMMISSIONS	35,000.00	22,309.57-	63.7	2,916.67	0.00	0.0
43392	DATA PROCESSING FEE - REGISTER	11,990.00	6,670.00-	55.6	999.17	0.00	0.0
43394	DATA PROCESSING FEE - SHERIFF	2,500.00	1,503.84-	60.2	208.33	0.00	0.0
43395	SEXUAL OFFENDER REGISTRATION FEE-SHERIFF	1,500.00	300.00-	20.0	125.00	0.00	0.0
43396	DATA PROCESSING FEE - COUNTY CLERK	2,000.00	2,514.00-	125.7	166.67	0.00	0.0
43583	TBI CRIMINAL BACKGROUND FEE	50.00	0.00	0.0	4.17	0.00	0.0
43990	OTHER CHARGES FOR SERVICES	1,000.00	1,091.47-	109.1	83.33	0.00	0.0
44110	INVESTMENT INCOME	120,000.00	81,320.98-	67.8	10,000.00	0.00	0.0
44120	LEASE/RENTALS	250.00	0.00	0.0	20.83	0.00	0.0
44130	SALE OF MATERIALS AND SUPPLIES	250.00	341.49-	136.6	20.83	0.00	0.0
44131	COMMISSARY SALES	292.00	236.14-	80.9	24.33	0.00	0.0
44170	MISCELLANEOUS REFUNDS	2,000.00	7,235.84-	361.8	166.67	0.00	0.0
44530	SALE OF EQUIPMENT	500.00	3,620.00-	724.0	41.67	0.00	0.0
44570	CONTRIBUTIONS & GIFTS	0.00	150.13-	0.0	0.00	0.00	0.0
44580	PERFORMANCE BOND FORFEITURES	0.00	950.00-	0.0	0.00	0.00	0.0
45110	COUNTY CLERK	75,000.00	15,684.00-	20.9	6,250.00	0.00	0.0
45180	REGISTER	1,500.00	0.00	0.0	125.00	0.00	0.0
45190	TRUSTEE	382,217.00	151,657.61-	39.7	31,851.42	0.00	0.0
45510	COUNTY CLERK	0.00	0.00	0.0	0.00	78,565.53	0.0
45520	CIRCUIT COURT CLERK	130,546.00	77,279.23-	59.2	10,878.83	0.00	0.0
45540	GENERAL SESSIONS COURT CLERK	181,393.00	95,582.12-	52.7	15,116.08	0.00	0.0
45550	CLERK AND MASTER	153,295.00	83,611.58-	54.5	12,774.58	0.00	0.0
45560	JUVENILE COURT CLERK	33,845.00	21,302.35-	62.9	2,820.42	0.00	0.0
45580	REGISTER	0.00	0.00	0.0	0.00	34,601.20	0.0
45590	SHERIFF	18,500.00	5,500.54-	29.7	1,541.67	0.00	0.0
45610	TRUSTEE	0.00	0.00	0.0	0.00	50,851.88	0.0
45620	OTHER OFFICIALS	0.00	0.00	0.0	0.00	41,704.27	0.0
46110	JUVENILE SERVICES PROGRAM	9,270.00	4,500.00-	48.5	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	28,347.99-	80.9	2,918.75	0.00	0.0
46310	HEALTH DEPARTMENT PROGRAMS	221,800.00	116,551.79-	52.5	18,483.33	0.00	0.0
46430	LITTER PROGRAM	40,201.00	9,228.21-	23.0	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	0.00	0.0
46840	ALCOHOLIC BEVERAGE TAX	70,000.00	55,193.07-	78.8	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	319,410.00-	53.2	50,000.00	0.00	0.0
46960	REGISTRAR'S SALARY SUPPLEMENT	16,380.00	7,582.00-	46.3	1,365.00	0.00	0.0
46980	OTHER STATE GRANTS	6,600.00	0.00	0.0	550.00	0.00	0.0
46990	OTHER STATE REVENUES	45,000.00	73.15-	0.2	3,750.00	0.00	0.0
47990	OTHER DIRECT FEDERAL REVENUE	0.00	3,000.00-	0.0	0.00	0.00	0.0

Summary Financial Statement
MARCH 11, 2011

Fiscal Year Time Lapse: 75.00

101 GENERAL

Account	Description	Year-To-Date			MARCH		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
48130	CONTRIBUTIONS	83,287.00	41,170.50	49.4	6,940.58	0.00	0.0
48610	DONATIONS	20,000.00	6,100.75	30.5	1,666.67	0.00	0.0
48990	OTHER	0.00	1,769.79	0.0	0.00	0.00	0.0
49700	INSURANCE RECOVERY	0.00	8,132.09	0.0	0.00	9,538.34	0.0
Total REVENUES		11,594,322.00	8,766,461.99	75.6	966,193.50	216,421.41	22.4
EXPENDITURES							
51100	COUNTY COMMISSION	94,966.00	77,426.26	81.5	7,913.84	8,049.70	101.7
51300	COUNTY MAYOR/EXECUTIVE	177,954.32	123,446.42	69.4	14,829.52	6,242.21	42.1
51400	COUNTY ATTORNEY	7,167.00	5,497.85	76.7	597.25	593.65	99.4
51500	ELECTION COMMISSION	310,180.68	258,830.30	83.4	25,848.39	9,849.09	38.1
51600	REGISTER OF DEEDS	61,835.00	50,305.32	81.4	5,152.90	28,532.53	553.7
51800	COUNTY BUILDINGS	431,263.00	331,221.90	76.8	35,938.59	11,417.67	31.8
51910	PRESERVATION OF RECORDS	51,099.00	35,358.72	69.2	4,258.26	1,636.86	38.4
52100	ACCOUNTING AND BUDGETING	143,343.00	130,395.05	91.0	11,945.24	6,089.43	51.0
52200	PURCHASING	89,338.00	73,836.07	82.6	7,444.85	3,573.44	48.0
52300	PROPERTY ASSESSOR'S OFFICE	317,666.00	224,714.70	70.7	26,472.16	10,550.81	39.9
52400	COUNTY TRUSTEE'S OFFICE	65,608.00	65,881.98	100.4	5,467.32	42,717.93	781.3
52500	COUNTY CLERK'S OFFICE	104,525.00	109,068.91	104.3	8,710.43	64,200.96	737.1
52600	DATA PROCESSING	88,735.00	62,851.38	70.8	7,394.59	3,258.01	44.1
53100	CIRCUIT COURT	474,835.00	342,018.46	72.0	39,569.59	16,351.51	41.3
53300	GENERAL SESSIONS COURT	325,594.00	228,415.85	70.2	27,132.83	11,678.81	43.0
53400	CHANCERY COURT	263,353.00	177,577.80	67.4	21,946.07	8,426.47	38.4
53500	JUVENILE COURT	51,698.00	36,651.28	70.9	4,308.17	1,944.82	45.1
53600	DISTRICT ATTORNEY GENERAL	32,000.00	35,734.24	111.7	2,666.67	6,600.58	247.5
53920	COURTROOM SECURITY	6,000.00	1,200.00	20.0	500.01	0.00	0.0
53930	VICTIM ASSISTANCE PROGRAMS	4,100.00	3,463.16	84.5	341.67	355.54	104.1
54110	SHERIFF'S DEPARTMENT	2,761,571.31	2,065,481.50	74.8	230,130.92	121,477.62	52.8
54150	DRUG ENFORCEMENT	0.00	15,212.48	0.0	0.00	28,475.07	0.0
54210	JAIL	2,019,218.00	1,631,120.83	80.8	168,268.21	93,165.30	55.4
54220	WORKHOUSE	40,201.00	23,463.12	58.4	3,350.08	1,473.60	44.0
54250	WORK RELEASE PROGRAM	8,850.00	5,853.17	66.1	737.51	1,250.00	169.5
54310	FIRE PREVENTION AND CONTROL	2,000.00	2,000.00	100.0	166.67	0.00	0.0
54410	CIVIL DEFENSE	23,438.00	1,123.37	4.8	1,953.16	198.78	10.2
54420	RESCUE SQUAD	258,500.00	258,500.00	100.0	21,541.67	62,125.00	288.4
54490	OTHER EMERGENCY MANAGEMENT	285,000.00	213,750.00	75.0	23,750.00	0.00	0.0
54610	COUNTY CORONER/MEDICAL EXAMINER	12,390.00	12,376.51	99.9	1,032.50	0.00	0.0
54900	OTHER PUBLIC SAFETY	12,000.00	10,895.68	90.8	1,000.00	3,900.32	390.0
55110	LOCAL HEALTH CENTER	150,136.00	79,005.45	52.6	12,511.31	3,236.97	25.9
55130	AMBULANCE/EMERGENCY MEDICAL SERVICES	1,860,409.00	1,449,558.77	77.9	155,034.10	83,589.20	53.9
55190	OTHER LOCAL HEALTH SERVICES	2,000.00	2,000.00	100.0	166.67	0.00	0.0
55310	REGIONAL MENTAL HEALTH CENTER	10,000.00	10,000.00	100.0	833.33	0.00	0.0
55390	APPROPRIATION TO STATE	229,062.00	150,696.46	65.8	19,088.50	6,835.62	35.8
55520	AID TO DEPENDENT CHILDREN	8,000.00	2,669.15	33.4	666.67	774.09	116.1

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Summary Financial Statement
MARCH 11, 2011

Fiscal Year Time Lapse: 75.00

101 GENERAL

Account	Description	Year-To-Date		Percent Of Budget	MARCH	
		Budget Estimate	Actual		Estimate Avg/Mth	Actual
EXPENDITURES						
55900	OTHER PUBLIC HEALTH AND WELFARE	75,361.00-	66,244.00	87.9	6,280.08-	0.00
56300	SENIOR CITIZENS ASSISTANCE	1,500.00-	1,500.00	100.0	125.00-	0.00
56500	LIBRARIES	291,534.60-	205,908.75	70.6	24,294.54-	0.00
56900	OTHER SOCIAL, CULTURAL AND RECREATIONAL	11,400.00-	3,799.39	33.3	950.00-	0.00
57100	AGRICULTURAL EXTENSION SERVICE	114,842.00-	63,971.26	55.7	9,570.17-	0.00
57500	SOIL CONSERVATION	45,500.00-	29,208.71	64.2	3,791.66-	0.00
57900	OTHER AGRICULTURAL & NATURAL RESOURCES	0.00	2,500.00	0.0	0.00	0.00
58110	TOURISM	23,247.50-	24,847.50	106.9	1,937.30-	0.00
58120	INDUSTRIAL DEVELOPMENT	147,173.00-	73,586.50	50.0	12,264.42-	0.00
58130	HOUSING AND URBAN DEVELOPMENT	0.00	28.75	0.0	0.00	0.00
58220	AIRPORT	100,000.00-	100,000.00	100.0	8,333.33-	0.00
58300	VETERAN'S SERVICES	97,717.00-	74,033.17	75.8	8,143.05-	0.00
58400	OTHER CHARGES	517,283.00-	492,615.06	95.2	43,106.93-	0.00
Total EXPENDITURES		12,209,593.41-	9,445,845.23	77.4	1,017,466.13-	329,581.43
Total GENERAL		615,271.41-	679,383.24	110.4	51,272.63-	546,002.84
						1064.9

Summary Financial Statement
MARCH 11, 2011

Fiscal Year Time Lapse: 75.00

112 COURTHOUSE & JAIL MAINTENANCE

Account	Description	Budget Estimate	Year-To-Date Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
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REVENUES

40260	LITIGATION TAX - SPECIAL PURPOSE	10,200.00	6,147.77	60.3	850.00	0.00	0.0
42191	COURTROOM SECURITY FEE	700.00	513.00	73.3	58.33	0.00	0.0
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
42591	COURTROOM SECURITY FEE	0.00	2.00	0.0	0.00	0.00	0.0
Total REVENUES		10,925.00	6,662.77	61.0	910.42	0.00	0.0

EXPENDITURES

58400	OTHER CHARGES	9,650.00	70.38	0.7	804.16	0.00	0.0
Total EXPENDITURES		9,650.00	70.38	0.7	804.16	0.00	0.0
Total COURTHOUSE & JAIL MAINTENANCE		1,275.00	6,592.39	517.1	106.26	0.00	0.0

116 SOLID WASTE/SANITATION

Account	Description	Budget Estimate	Year-To-Date Actual	Percent Of Budget	Estimate Avg/Mth	MARCH Actual	Percent Of Avg
REVENUES							
43106	COMMERCIAL AND INDUSTRIAL WASTE COLL CHARG	400,000.00	260,848.16	65.2	33,333.33	0.00	0.0
43107	RESIDENTIAL WASTE COLLECTION CHARGE	746,000.00	549,622.20	73.7	62,166.67	0.00	0.0
43110	TIPPING FEES	1,000.00	243.66	24.4	83.33	0.00	0.0
43114	SOLID WASTE DISPOSAL FEE	75,000.00	34,117.81	45.5	6,250.00	0.00	0.0
44110	INVESTMENT INCOME	22,000.00	11,714.13	53.2	1,833.33	0.00	0.0
44145	SALE OF RECYCLED MATERIALS	203,000.00	123,345.89	60.8	16,916.67	0.00	0.0
46170	SOLID WASTE GRANTS	40,000.00	24,361.10	60.9	3,333.33	0.00	0.0
	Total REVENUES	1,487,000.00	1,004,252.95	67.5	123,916.66	0.00	0.0
EXPENDITURES							
55754	LANDFILL OPERATION AND MAINTENANCE	1,620,216.00	1,043,193.76	64.4	135,018.00	21,091.28	15.6
	Total EXPENDITURES	1,620,216.00	1,043,193.76	64.4	135,018.00	21,091.28	15.6
	Total SOLID WASTE/SANITATION	133,216.00	38,940.81	29.2	11,101.34	21,091.28	190.0

Summary Financial Statement
MARCH 11, 2011

Fiscal Year Time Lapse: 75.00

119 INDUSTRIAL/ECONOMIC DEVELOPMENT

Account	Description	Year-To-Date			MARCH		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40330	WHOLESALE BEER TAX	40,000.00	40,000.00	100.0	3,333.33	0.00	0.0
47180	COMMUNITY DEVELOPMENT	500,000.00	0.00	0.0	41,666.67	0.00	0.0
	Total REVENUES	540,000.00	40,000.00	7.4	45,000.00	0.00	0.0
EXPENDITURES							
9110	GENERAL ADMINISTRATION PROJECTS	16,025.00	16,025.28	100.0	1,335.42	0.00	0.0
91170	PUBLIC UTILITY PROJECTS	642,500.00	81,959.58	12.8	53,541.66	0.00	0.0
	Total EXPENDITURES	658,525.00	97,984.86	14.9	54,877.08	0.00	0.0
	Total INDUSTRIAL/ECONOMIC DEVELOPMENT	118,525.00	57,984.86	48.9	9,877.08	0.00	0.0

Summary Financial Statement
MARCH 11, 2011

Fiscal Year Time Lapse: 75.00

122 DRUG CONTROL

Account	Description	Budget Estimate	Year-To-Date Actual	Percent Of Budget	Estimate Avg/Mth	MARCH Actual	Percent Of Avg
REVENUES							
42140	DRUG CONTROL FINES	30,000.00	17,536.99	58.5	2,500.00	0.00	0.0
42340	DRUG CONTROL FINES	15,000.00	5,787.39	38.6	1,250.00	0.00	0.0
42865	DRUG TASK FORCE FORFEITURES AND SEIZURES	3,000.00	4,817.00	160.6	250.00	0.00	0.0
42910	PROCEEDS FROM CONFISCATED PROPERTY	20,000.00	11,246.88	56.2	1,666.67	0.00	0.0
46890	OTHER STATE REVENUES	0.00	759.31	0.0	0.00	0.00	0.0
	Total REVENUES	68,000.00	40,147.57	59.0	5,666.67	0.00	0.0
EXPENDITURES							
54150	DRUG ENFORCEMENT	68,000.00	31,530.14	46.4	5,666.67	1,889.86	33.4
	Total EXPENDITURES	68,000.00	31,530.14	46.4	5,666.67	1,889.86	33.4
	Total DRUG CONTROL	0.00	8,617.43	0.0	0.00	1,889.86	0.0

Summary Financial Statement
MARCH 11, 2011

Fiscal Year Time Lapse: 75.00

131 HIGHWAY/PUBLIC WORKS

Account	Description	Year-To-Date		Percent Of Budget	MARCH	
		Budget Estimate	Actual		Estimate Avg/Mth	Actual Percent Of Avg
REVENUES						
40110	CURRENT PROPERTY TAX	1,267,560.00	1,197,652.69	94.5	105,630.00	0.00
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	84,935.00	44,593.90	52.5	7,077.92	0.00
40125	TRUSTEE'S COLLECTIONS - BANKRUPTCY	0.00	536.95	0.0	0.00	0.00
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	15,640.00	17,276.61	110.5	1,303.33	0.00
40140	INTEREST AND PENALTY	14,932.00	5,385.15	36.1	1,244.33	0.00
40280	MINERAL SEVERANCE TAX	92,792.00	41,157.10	44.4	7,732.67	0.00
43102	OTHER EMPLOYEE BENEFIT CHARGES/CONTR.	1,500.00	0.00	0.0	125.00	0.00
44130	SALE OF MATERIALS AND SUPPLIES	35,400.93	37,631.20	106.3	2,950.08	0.00
44170	MISCELLANEOUS REFUNDS	600.00	116.80	19.5	50.00	0.00
44560	DAMAGES RECOVERED FROM INDIVIDUALS	272.50	272.50	100.0	22.71	0.00
46410	BRIDGE AID PROGRAM	190,000.00	0.00	0.0	15,833.33	0.00
46420	STATE AID PROGRAM	237,500.00	194,217.39	81.8	19,791.67	0.00
46920	GASOLINE AND MOTOR FUEL TAX	1,936,992.00	1,186,518.48	61.3	161,416.00	0.00
46930	PETROLEUM SPECIAL TAX	32,134.00	18,704.49	58.2	2,677.83	0.00
47990	OTHER DIRECT FEDERAL REVENUE	287,948.61	197,478.48	68.6	23,995.72	0.00
49700	INSURANCE RECOVERY	1,506.83	0.00	0.0	125.57	0.00
49800	TRANSFERS IN	0.00	400,000.00	0.0	0.00	0.00
Total REVENUES		4,199,713.87	3,341,308.14	79.6	349,976.16	116.80
EXPENDITURES						
61000	ADMINISTRATION	244,713.00	141,147.37	57.7	20,392.75	6,567.83
62000	HIGHWAY AND BRIDGE MAINTENANCE	2,472,868.21	1,962,513.32	79.4	206,072.36	81,352.12
63100	OPERATION AND MAINTENANCE OF EQUIPMENT	786,867.83	474,803.62	60.3	65,572.32	47,115.75
65000	OTHER CHARGES	87,408.00	74,121.37	84.8	7,284.00	50.00
68000	CAPITAL OUTLAY	1,281,480.83	498,433.17	38.9	106,790.07	0.00
99100	TRANSFERS OUT	0.00	400,000.00	0.0	0.00	100,000.00
Total EXPENDITURES		4,873,337.87	3,551,018.85	72.9	406,111.50	234,985.70
Total HIGHWAY/PUBLIC WORKS		673,624.00	209,710.71	31.1	56,135.34	235,102.50

Bill clear WJE.

151 GENERAL DEBT SERVICE

Account Description Budget Estimate Actual Percent Of Budget Estimate Avg/Mth Actual Percent Of Avg

REVENUES

40110	CURRENT PROPERTY TAX	1,864,430.00	1,761,594.18	94.5	155,369.17	0.00	0.0
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	97,213.00	65,609.55	67.0	8,101.08	0.00	0.0
40125	TRUSTEE'S COLLECTIONS - BANKRUPTCY	0.00	790.14	0.0	0.00	0.00	0.0
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	22,575.00	25,425.30	112.6	1,881.25	0.00	0.0
40140	INTEREST AND PENALTY	18,500.00	7,922.27	42.8	1,541.67	0.00	0.0
40210	LOCAL OPTION SALES TAX	1,362,651.00	594,106.97	43.6	113,554.25	0.00	0.0
40240	WHEEL TAX	900,000.00	480,371.17	53.4	75,000.00	0.00	0.0
40266	LITIGATION TAX-JAIL, WRKHS, COURTHOUSE	75,578.00	40,907.75	54.1	6,298.17	0.00	0.0
40320	BANK EXCISE TAX	90,000.00	0.00	0.0	7,500.00	0.00	0.0
44120	LEASE/RENTALS	90,000.00	52,500.00	58.3	7,500.00	0.00	0.0
46851	STATE REVENUE SHARING -T.V.A.	523,691.00	223,604.70	42.7	43,640.92	0.00	0.0
48130	CONTRIBUTIONS	300,000.00	0.00	0.0	25,000.00	0.00	0.0
49800	TRANSFERS IN	0.00	300,000.00	0.0	0.00	0.00	0.0
Total REVENUES		5,344,638.00	3,552,832.03	66.5	445,386.51	0.00	0.0

EXPENDITURES

82110	GENERAL GOVERNMENT DEBT SERVICE	2,005,000.00	1,355,000.00	67.6	167,083.33	0.00	0.0
82120	HIGHWAYS & STREETS DEBT SERVICE	175,000.00	175,000.00	100.0	14,583.33	0.00	0.0
82130	EDUCATION DEBT SERVICE	1,965,000.00	915,000.00	46.6	163,750.00	0.00	0.0
82210	GENERAL GOVERNMENT	1,247,665.00	755,338.25	60.5	103,972.08	0.00	0.0
82220	HIGHWAYS & STREETS	4,795.00	4,796.00	100.0	399.58	0.00	0.0
82230	EDUCATION	706,600.00	457,432.00	64.7	58,883.33	0.00	0.0
82310	GENERAL GOVERNMENT	79,000.00	55,854.99	70.7	6,563.33	2,250.00	34.2
82320	HIGHWAYS & STREETS	1,000.00	0.00	0.0	83.33	0.00	0.0
82330	EDUCATION	1,000.00	600.00	60.0	83.33	0.00	0.0
99100	TRANSFERS OUT	0.00	400,000.00	0.0	0.00	0.00	0.0
Total EXPENDITURES		6,185,060.00	4,119,021.24	66.6	515,421.64	2,250.00	0.4
Total GENERAL DEBT SERVICE		840,422.00	566,189.21	67.4	70,035.13	2,250.00	3.2

Will clear W.T.E.

LAWRENCE COUNTY FINANCE
 Summary Financial Statement
 MARCH 14, 2011

171 GENERAL CAPITAL PROJECTS

Account	Description	Budget Estimate	Year-To-Date Actual	Percent Of Budget	Estimate Avg/Mth	MARCH Actual	Percent Of Avg
REVENUES							
44110	INVESTMENT INCOME	500.00	79.16	15.8	41.67	0.00	0.0
46390	OTHER HEALTH AND WELFARE GRANTS	0.00	45,000.00	0.0	0.00	0.00	0.0
	Total REVENUES	500.00	45,079.16	9015.8	41.67	0.00	0.0
EXPENDITURES							
91110	GENERAL ADMINISTRATION PROJECTS	54,180.00	20,255.82	37.4	4,515.00	9,700.00	214.8
91130	PUBLIC SAFETY PROJECTS	207,121.00	199,736.30	96.4	17,260.08	22,672.47	131.4
	Total EXPENDITURES	261,301.00	219,992.12	84.2	21,775.08	32,372.47	148.7
	Total GENERAL CAPITAL PROJECTS	260,801.00	174,912.96	67.1	21,733.41	32,372.47	149.0

Summary Financial Statement
MARCH 11, 2011

Fiscal Year Time Lapse: 75.00

189 OTHER CAPITAL PROJECTS

Account	Description	Year-To-Date Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual Percent Of Avg
REVENUES						
47235	HOMELAND SECURITY GRANTS	391,557.05	84,334.00	21.5	32,629.75	0.00
	Total REVENUES	391,557.05	84,334.00	21.5	32,629.75	0.00
EXPENDITURES						
91130	PUBLIC SAFETY PROJECTS	335,538.05	116,743.65	34.8	27,961.50	105.56
	Total EXPENDITURES	335,538.05	116,743.65	34.8	27,961.50	105.56
	Total OTHER CAPITAL PROJECTS	56,019.00	32,409.65	57.9	4,668.25	105.56

LAWRENCE COUNTY TN
 Regular Session 03/22/2011
 Bi-Monthly Financial Report, Fiscal Agent

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

TYPE OF VOTE:

Voice

Roll Call

Comments:

141 GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	5,259,001.00	2,329,151.02-	44.3	438,250.08	598,370.32-	136.5
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	180,000.00	101,620.26-	56.5	15,000.00	25,786.90-	171.9
40125	TRUSTEE'S COLLECTIONS - BANKRUPTCY	0.00	1,811.73-	0.0	0.00	0.00	0.0
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	45,000.00	41,796.08-	92.9	3,750.00	16,803.33	448.1
40140	INTEREST AND PENALTY	35,000.00	14,669.99-	41.9	2,916.67	1,414.10-	48.5
40210	LOCAL OPTION SALES TAX	4,320,000.00	2,242,758.52-	51.9	360,000.00	364,129.48-	101.1
40350	INTERSTATE TELECOMMUNICATIONS TAX	0.00	1,835.02-	0.0	0.00	204.15-	0.0
41110	MARRIAGE LICENSES	1,000.00	992.75-	99.3	83.33	90.25-	108.3
43511	TUITION - REGULAR DAY STUDENTS	15,000.00	7,535.00-	50.2	1,250.00	0.00	0.0
43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	55,000.00	41,913.25-	76.2	4,583.33	9,171.09-	200.1
43581	COMMUNITY SERVICE FEES - CHILDREN	15,000.00	5,435.50-	36.2	1,250.00	307.00-	24.6
44130	SALE OF MATERIALS AND SUPPLIES	0.00	329.00-	0.0	0.00	0.00	0.0
44170	MISCELLANEOUS REPENDS	0.00	49,686.88-	0.0	0.00	0.00	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	254,312.84-	0.0	0.00	0.00	0.0
44570	CONTRIBUTIONS & GIFTS	0.00	1,648.00-	0.0	0.00	375.00-	0.0
44990	OTHER LOCAL REVENUES	0.00	10.00-	0.0	0.00	0.00	0.0
46511	BASIC EDUCATION PROGRAM - ARRA	29,128,336.00	18,899,976.00-	64.9	2,427,361.33	3,139,506.00-	129.3
46512	BASIC EDUCATION PROGRAM - ARRA	2,392,600.00	0.00	0.0	199,383.33	0.00	0.0
46515	EARLY CHILDHOOD EDUCATION	1,064,771.88	160,942.18-	15.1	88,730.99	0.00	0.0
46550	DRIVER EDUCATION	16,000.00	0.00	0.0	1,333.33	0.00	0.0
46590	OTHER STATE EDUCATION FUNDS	184,943.65	10,048.29-	5.4	15,411.97	0.00	0.0
46591	COORDINATED SCHOOL HEALTH - ARRA	100,000.00	16,624.48-	16.6	8,333.33	0.00	0.0
46592	INTERNET CONNECTIVITY - ARRA	19,000.00	16,269.00-	85.6	1,583.33	0.00	0.0
46594	FAMILY RESOURCE CENTERS - ARRA	33,300.00	0.00	0.0	2,775.00	0.00	0.0
46595	STATEWIDE STUDENT MGMT SYS (SSMS) - ARRA	17,000.00	17,132.85-	100.8	1,416.67	0.00	0.0
46610	CAREER LADDER PROGRAM	280,000.00	143,181.50-	51.1	23,333.33	0.00	0.0
46615	CAREER LADDER-EXTENDED CONTRACT-ARRA	107,554.00	0.00	0.0	8,962.83	0.00	0.0
46851	STATE REVENUE SHARING -T.V.A.	200,000.00	200,000.00-	100.0	16,666.67	0.00	0.0
46981	SAFE SCHOOLS - ARRA	39,200.00	6,916.51-	17.6	3,266.67	6,916.51-	211.7
46990	OTHER STATE REVENUES	70,000.00	52,511.00-	75.0	5,833.33	5,961.40-	102.2
47120	ADULT EDUCATION STATE GRANT PROGRAM	144,887.84	35,120.74-	24.2	12,073.98	967.83-	8.0
47590	OTHER FEDERAL THROUGH STATE TRANSFERS IN	118,302.00	58,075.85-	49.1	9,858.50	0.00	0.0
49800	TRANSFERS IN	26,684.00	0.00	0.0	2,223.67	0.00	0.0
Total REVENUES		43,872,580.37	24,719,026.26-	56.3	3,656,048.34	4,135,256.00-	113.1
EXPENDITURES							
71100	REGULAR INSTRUCTION PROGRAM	21,798,201.00-	11,245,917.47	51.6	1,816,516.77-	2,117,434.44	116.6
71150	ALTERNATIVE INSTRUCTION PROGRAM	249,965.00-	109,346.68	43.7	20,830.42-	22,956.23	110.2
71200	SPECIAL EDUCATION PROGRAM	2,634,249.00-	1,246,951.86	47.3	219,520.73-	240,226.69	109.4
71300	VOCATIONAL EDUCATION PROGRAM	2,380,128.00-	1,165,905.25	49.0	198,344.02-	212,407.78	107.1
71400	STUDENT BODY EDUCATION PROGRAM	0.00	0.00	0.0	0.00	97.60-	0.0
71600	ADULT EDUCATION PROGRAM	81,581.49-	31,921.35	39.1	6,798.47-	4,814.91	70.8
72110	ATTENDANCE	99,339.00-	55,424.05	55.8	8,278.26-	7,375.79	89.1

141 GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date		Percent Of Budget	JANUARY		
		Budget Estimate	Actual		Estimate Avg/Mth	Actual	Percent Of Avg
EXPENDITURES							
72120	HEALTH SERVICES	421,483.00-	213,926.12	50.8	35,123.58-	41,070.48	116.9
72130	OTHER STUDENT SUPPORT	1,112,205.00-	531,056.36	47.7	92,683.74-	99,705.60	107.6
72210	REGULAR INSTRUCTION PROGRAM	1,256,316.00-	600,048.07	47.8	104,693.00-	108,360.19	103.5
72215	ALTERNATIVE INSTRUCTION PROGRAM	46,000.00-	7,473.60	16.2	3,833.34-	1,117.86	29.2
72220	SPECIAL EDUCATION PROGRAM	248,628.00-	123,588.93	49.7	20,719.01-	19,810.94	95.6
72230	VOCATIONAL EDUCATION PROGRAM	129,569.00-	57,091.72	44.1	10,797.41-	8,055.19	74.6
72260	ADULT PROGRAMS	97,677.00-	60,870.61	62.3	8,139.75-	7,977.17	98.0
72310	BOARD OF EDUCATION	902,799.00-	622,391.80	68.9	75,233.25-	50,750.72	67.5
72320	OFFICE OF THE SUPERINTENDENT	325,047.00-	173,688.09	53.4	27,087.25-	26,429.96	97.6
72410	OFFICE OF THE PRINCIPAL	2,559,880.00-	1,071,112.34	52.7	213,323.34-	217,722.54	102.1
72510	FISCAL SERVICES	203,167.00-	107,112.34	52.7	16,930.58-	15,749.24	93.0
72610	OPERATION OF PLANT	3,372,133.00-	1,872,071.44	55.5	281,011.07-	286,804.94	102.1
72620	MAINTENANCE OF PLANT	869,556.00-	702,466.43	80.8	72,463.00-	84,992.48	117.3
72710	TRANSPORTATION	2,706,943.00-	1,213,282.54	44.8	225,578.60-	190,273.73	84.3
72810	CENTRAL AND OTHER	140,162.00-	79,399.85	56.6	11,680.17-	9,704.37	83.1
73300	COMMUNITY SERVICES	85,000.00-	52,632.86	61.9	7,083.33-	6,832.82	96.5
73400	EARLY CHILDHOOD EDUCATION	1,064,771.88-	550,084.74	51.7	88,730.98-	90,109.67	101.6
76100	REGULAR CAPITAL OUTLAY	388,418.00-	68,346.26	17.6	32,368.17-	7,502.96	23.2
82130	EDUCATION TRANSFERS OUT	300,000.00-	0.00	0.0	25,000.00-	0.00	0.0
99100	EDUCATION TRANSFERS OUT	1,636.00-	55,144.40	3370.7	136.33-	0.00	0.0
Total EXPENDITURES		43,474,854.37-	22,311,260.56	51.3	3,622,904.57-	3,878,089.10	107.0
Total GENERAL PURPOSE SCHOOL		397,726.00	2,407,765.70-	605.4	33,143.77	257,166.90-	775.9

G/L Month: 01 JANUARY
 Beginning Fund: 141 Beginning Function: ZZZZZ
 Ending Fund: 141 Ending Function: ZZZZZ
 * End of Report: LAWRENCE CO BD OF EDUCATION *

LAWRENCE COUNTY TN
 Regular Session 03/22/11
 Bi-Monthly Financial Report Director of Schools

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

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

Comments:

REPORT OF THE RESOLUTION COMMITTEE

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
LAWRENCE COUNTY, TENNESSEE

March 22, 2011
5:00 p.m.

We, the resolution committee, respectfully report that as such committee, in accordance with resolution of the court which created and prescribed the functions of the committee, met received, examined and hereby report to the court for its consideration at this term without suspension of the rules, certain resolutions hereto attached, filed in the office of the county executive when the committee met twelve (12) days before the term, of the following subjects, to-wit:

1. Resolution No. 2011032201
Resolution Approving Minutes of January 25, 2011, Regular Session
Sponsor: Jerry Dryden
2. Resolution No. 2011032202
Resolution Approving Minutes of February 24, 2011, Special Session
Sponsor: Jerry Dryden
3. Resolution No. 2011032203
Resolution to Approve Amendments to the 2010-2011 Lawrence County Budget
Sponsor: Budget Committee
4. Resolution No. 2011032204
Resolution to Approve Amendments to the 2010-2011 Lawrence County Board of Education Budget
Sponsor: Lawrence County Board of Education
5. Resolution No. 2011032205
Resolution urging United States Congressman Scott DesJarlais and United States Seniors Lamar Alexander and Bob Corker to Restore Meth Lab Cleanup Funding to the Federal Budget
Sponsor: Chris Jackson
6. Resolution No. 2011032206
Resolution to Elect Members to the Agricultural Extension Board
Sponsor: J. Mack Chandler
7. Resolution No. 2011032207
Resolution to Approve the Bond for the County Surveyor, David Parsons
Sponsor: J. Mack Chandler

8. Resolution No. 2011032208
Resolution Authorizing the Execution and Delivery of an Agreement and Scope of Work with Aha! Creative and any Other Documents Necessary in Connection Therewith for the Design and Implementation of a New Website for Lawrence County Government
Sponsor: Technology Committee; Budget Committee (pending)

9. Resolution No. 2011032209
Resolution to Rescind Amended Resolution No. 201102401 Awarding Contract for waste Supply Services and Disposal and Operation of the Solid Waste Transfer Station to Waste Connections of Mississippi, Inc,
Sponsor: Dennis Gillespie, Chris Jackson



Larry Glass, Chair of the Resolution Committee

RESOLUTION NO. 2011032201

RESOLUTION APPROVING MINUTES OF JANUARY 25, 2011, REGULAR SESSION

WHEREAS, the Lawrence County Legislative Body met on January 25, 2011, in regular session.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of March, 2011, that the attached minutes of the January 25, 2011, regular session are approved.

Passed this 22nd day of March, 2011.



JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

The Lawrence County Commission convened on Wednesday, January 25, 2011, at 5 p.m. in Regular Session. The meeting was called to order by Commission Chair, Jerry Dryden. Roll was called by Lawrence County Chief Deputy Clerk, Tonya Roper.

Members present (18) Delano Benefield, Ronald Benefield, Anne Brown, William Burks, Jerry Dryden, Scott Franks, Dennis Gillespie, Larry Glass, Chris Jackson, Neeley Luna, Mark Niedergeses, Sam Purcell, Bert Spearman, Ronnie Wayne Taylor, Sam Washburn, Glenn Woodall, Karen Woodall and Wayne Yocom

Members absent (0)

Invocation given by Bert Spearman, County Commissioner.

Pledge was led by Dennis Gillespie, County Commissioner.

Public comments: Dr Bill Health – Lawrence County School System
Jeffery Hughes – Award received by Teresa Purcell
Doug Edwards – Kid's place resolution
Barbara Bryant – Kid's place resolution
Chad Moore – T.I.F.

Resolution No. 2010012501 **PASSED by unanimous voice vote**
Resolution approving minutes of November 23, 2010, Regular Session
Sponsor: Jerry Dryden

Resolution No. 2010012502 **PASSED by unanimous voice vote**
Resolution to approve amendments to the 2010-2011 Lawrence County Budget
Sponsor: Budget Committee

Resolution No. 2010012503 **PASSED by unanimous voice vote**
Resolution to approve amendments to the 2010-2011 Lawrence County Board of Education Budget
Sponsor: Lawrence County Board of Education

Resolution No. 2010012504 **PASSED by unanimous voice vote**
Resolution approving the Bond of Lawrence County Clerk and Master
Sponsor: J. Mack Chandler

Resolution No. 2010012505 **PASSED by unanimous voice vote**
Resolution to approve Lawrence County Road List
Sponsor: Lawrence County Highway Department

Resolution No. 2010012506 **PASSED by unanimous voice vote**
Resolution recommending delinquent tax attorney
Sponsor: Kiley Weathers

Resolution No. 2010012507 **PASSED by unanimous voice vote**
Resolution to approve the establishment of a committee to revise and consolidate rules for the Lawrence County Legislative Body – Committee members: Ronald Benefield, Jerry Dryden, Wayne Yocom, J. Mack Chandler – Charlie Holt to serve as advisor
Sponsor: Jerry Dryden

Resolution No. 2010012508 **PASSED by unanimous voice vote**
Resolution to establish a committee to recommend the reapportionment of the Lawrence County Legislative Body so that the members represent substantially equal population
Sponsor: J. Mack Chandler

Resolution No. 2010012509 **PASSED AS AMENDED by roll call vote**

Resolution of the Board of Commissioners of the Lawrence County Legislative Body approving an Economic Impact Plan for the Commerce Park Economic Development District

Sponsor: Budget Committee

Amendment 1. Amend Section 3 to "County Commission and County IDB approves a project within the district and the debt is issued a portion of the incremental increase in property tax within the district over and above \$30,000 shall revert back to the County General Fund". This is only until a project is in hand. Once the project is in hand then it can revert back.

Add Section 4. Before the debt is issued all projects shall be reviewed and approved by the County Commission as well as the Industrial Dev Board of Lawrence County. Any project that receives over \$5,000,000 in TIF funds shall be approved by the County Commission by resolution of a 2/3's vote

Amendment 2. Amend Section 3 to "Until the County Commission and the County Board approve a project within the District, and debt is issued, a portion of the incremental increase in property taxes within the District over and above \$50,000 shall revert to the County General Fund

Add Section 4: Before debt is issued, all projects shall be reviewed and approved by the County Commission via resolution, as well as the County Board. Any project that receives over \$5 million dollars in TIF funds, shall be approved by the County Commission by resolution via a 2/3 vote.

Motion to amend made by Karen Woodall and seconded by Wayne Yocom. Voting AYE: (10)

Dryden, Franks, Gillespie, Glass, Luna, Purcell, Taylor, Washburn, Karen Woodall, Yocom. Voting

NAY: (8) Delano Benefield, Ronald Benefield, Brown, Burks, Jackson, Niedergeses, Spearman,

Glenn Woodall Amendment approved

Resolution as amended: Voting AYE: (14) Delano Benefield, Ronald Benefield, Brown, Burks,

Dryden, Franks, Gillespie, Glass, Jackson, Niedergeses, Spearman, Glenn Woodall, Karen

Woodall, Yocom Voting NAY: (4) Luna, Purcell, Taylor, Washburn

Resolution No. 2010012510 **PASSED by unanimous roll call vote**

Resolution to purchase real property located at 202 Deller Street, Lawrenceburg, TN, from "A Kid's Place" Southern Middle Tennessee Child Advocacy Center, Inc

Sponsor: Facilities Committee

Resolution No. 2010012511 **PASSED by roll call vote**

Resolution authorizing the issuance of interest bearing general obligation capital outlay notes of Lawrence County, TN, in an aggregate principal amount of not to exceed \$150,000; making provision for the issuance, sale and payment of said notes, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the payment of principal thereof, premium, if any, and interest thereon

Sponsor: Accounts and Budgets

Voting AYE: 17 Voting NAY: 1 Karen Woodall

Resolution No. 2010012512 **PASSED by unanimous roll call vote**

Resolution to approve the property tax exemption authorized by TCA § 67-5-223 for Nonprofit Community and Performing Arts Organizations

Sponsor: Bill Burks

Resolution No. 2010012513 **Send back to Facilities Committee**

Resolution to declare as surplus property tangible personal property installed for the use and benefit of the temporary jail facility located at the Solid Waste Transfer Station excluding therefrom any electrical, HVAC, fixtures and any such property the Sheriff deems necessary and needed for the operation of the Lawrence County Jail; to authorize the sale of said property and authorize use of facility by Solid Waste Services

Sponsor: Neely Luna, Ronnie Taylor

Motion to table resolution made by Ronald Benefield; seconded by Glenn Woodall. Voting AYE: (8) D. Benefield, R. Benefield, Dryden, Gillespie, Glass, Niedergeses, G. Woodall, Yocom. Voting NAY: (10) Brown, Burks, Franks, Jackson, Luna, Purcell, Spearman, Taylor, Washburn, K. Woodall
Motion to send back to Facilities Committee made by Glenn Woodall and seconded by Mark Niedergeses. Voting AYE: (12) D. Benefield, R. Benefield, Burks, Dryden, Franks, Gillespie, Glass, Niedergeses, Purcell, Washburn, G. Woodall, Yocom. Voting NAY: (6) Brown, Jackson, Luna, Spearman, Taylor, K. Woodall

Resolution No. 2010012514 PASSED by roll call vote

Resolution to request the Tennessee General Assembly to amend TCA 2-12-101(c) to delete in its entirety county Election Commissions shall be represented in legal proceedings by counsel chosen by the Legislative Body of the Governing Municipality or County

Sponsor: Glenn Woodall

Voting AYE: D. Benefield, R. Benefield, Dryden, Franks, Glass, Luna, Niedergeses, Spearman, Taylor, Washburn, G. Woodall, K. Woodall, Yocom Voting NAY: (5) Brown, Burks, Gillespie, Jackson, Purcell

Resolution No. 2010012515 WITHDRAWN

Resolution to urge the General Assembly to amend the appropriate sections of Title 2, Chapter 12, Part 2 of the Tennessee Code Annotated to provide that employees of the Lawrence County Election Commission shall be paid from the General Fund to be administered by the Lawrence County Legislative Body

Sponsor: Glenn Woodall

Resolution No. 2010012516 PASSED AS AMENDED by unanimous roll call vote

Resolution to extend water lines on Shackelford Road, Jonestown Road, Revilo Road, Richardson Road, Adair/Farris Road, Gillespie Road and Gimlet Road

Sponsor: J. Mack Chandler

Gillespie made motion to amend to "Revilo Road beginning at the intersection of Ownes Road and Gillespie Road and ending at Sugar Creek Bridge and Revilo Road"

Election of County Surveyor – David Parsons APPROVED by unanimous voice vote

Election of Notaries PASSED by unanimous voice vote

SUSPEND THE RULES PASSED by unanimous roll call vote

Resolution No. 2010012517 APPROVED by unanimous voice vote

Resolution in Support of Fiscal Year 2011 THDA Home Grant Application

Sponsor; J. Mack Chandler

Resolution No. 2010012518 APPROVED by unanimous voice vote

Resolution to approve travel expenses in connection with Teresa Purcell being the recipient of the distinguished Local Government Leadership Award given by the Association of Government Accountants

Sponsor: J. Mack Chandler

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

Motion passed by unanimous voice vote.

LAWRENCE COUNTY TN RESOLUTION NO. 2011032201

Resolution approving minutes of January 25, 2011, Regular Session

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

TYPE OF VOTE:

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

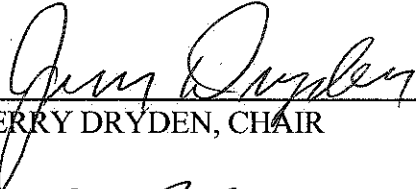
RESOLUTION NO. 2011032202

RESOLUTION APPROVING MINUTES OF FEBRUARY 24, 2011, SPECIAL SESSION

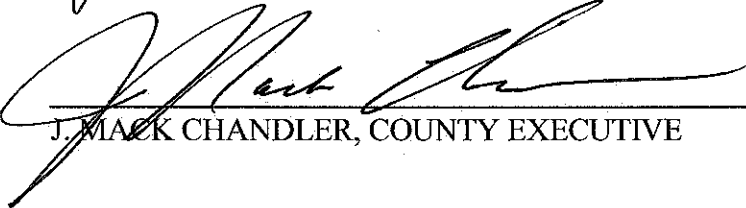
WHEREAS, the Lawrence County Legislative Body met on February 24, 2011, in regular session.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of March, 2011, that the attached minutes of the February 24, 2011, special session are approved.

Passed this 22nd day of March, 2011.



JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

The Lawrence County Commission convened on Thursday, February 24, 2011, 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 (18) Yocom, K. Woodall, G. Woodall, Washburn, Taylor, Spearman, Purcell, Niedergeses, Luna, Jackson, Glass, Gillespie, Franks, Dryden, Burks, Brown, D. Benefield, R. Benefield,

Members absent (0)

Invocation given by Scott Franks, County Commissioner.
Pledge was led by Bert Spearman, County Commissioner.

Public comments: David Workman, Lee Sanford, Johnny Cheatwood, Daniel Webb

Resolution No. 2011022401

Resolution to approve agreement for waste supply, services and disposal, operation of a solid waste transfer station between Lawrence County and Waste Connections of Mississippi, Inc.

Sponsor: Purchasing Committee

Amendment 1. Moved by Gillespie; seconded by Franks.

Reject all proposals obtained as a result of RFP (requests for proposal); initiate procurement process again to finish what was started; further that we instruct the County purchasing Agent to negotiate an extension of our current agreement to bridge the gap for the time it will take to receive the new proposals **Vote: Motion failed (summary: Yes=5, No=13, Abstain=0)**

Yes; Burks, Franks, Gillespie, Jackson, Woodall K

No: Benefield D, Benefield R, Brown, Dryden, Glass, Luna, Niedergeses, Purcell, Spearman, Taylor, Washburn, Woodall G., Yocom

Amendment 2. Moved by Yocom; seconded by Luna.

Action: Amend, Motion: Award the proposal to Waste Connections to direct the purchasing agent and county executive to negotiate with Waste Connections as to additional and/or more favorable terms or services for Lawrence County and that at the end of this meeting we recess until Tuesday, March 1, 2011, at 5:00 p.m.

Recess for 5 minutes for County Attorney and Chair to review Roberts Rules of Order to review amendment procedure.

Vote: Motion carried by unanimous roll call vote (summary: Yes=18)

Resolution No. 2011022402 **PASSED** by **unanimous voice vote**

Resolution accepting USDA Rural Development – Rural Utilities Service Grant

Sponsor: J Mack Chandler

Motion: Action: Approve, Moved by Gillespie; seconded by Woodall, Karen. Vote: Motion carried by unanimous roll call vote (summary: Yes=18)

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

Motion to Recess: Wayne Yocom; second: Bert Spearman.
Motion passed by unanimous voice vote.

The Lawrence County Commission reconvened on Tuesday, March 1, 2011. The meeting was called to order by Commission Chair, Jerry Dryden. Roll was called by Lawrence County Clerk, Chuck Kizer.

Members present (15) Yocom, G. Woodall, Washburn, Taylor, Spearman, Purcell, Niedergeses, Luna, Jackson, Glass, Gillespie, Dryden, Brown, R. Benefield, D. Benefield

Members absent (3) K. Woodall, Franks, Burks.

Resolution No. 2011022401

Resolution to approve agreement for waste supply, services, and disposal, operation of a solid waste transfer station between Lawrence County and Waste Connections of Mississippi, Inc.

County Attorney, Charles W. Holt, Jr., advised commission that Waste Connections had negotiated additional concessions but that a lawsuit had been filed by Weigh Services of Decatur. The judge ordered that the County Commission could not proceed with action on the above resolution until this suit could be heard by the court.

Motion: To move forward and approve contract/resolution, Action: Approve, Moved by Luna; seconded by R. Benefield (Motion withdrawn)

Motion: Vote unanimous for recess, Action: Enter Recess, Moved by G. Woodall; seconded by Yocom. Motion passed by unanimous voice vote.

Motion: Yocom requests quiet attorney meeting immediately after adjournment, Action: Adjourn, Moved by G. Woodall; seconded by Yocom.

Motion: Allow Marty Dunkin representative for Waste Connections of Mississippi to address commission, Moved by Taylor; seconded by G. Woodall. Motion passed

Motion to adjourn passed unanimously.

LAWRENCE COUNTY TN RESOLUTION NO. 2011032202

Resolution approving minutes of February 24, 2011, Special Session

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

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


RESOLUTION NO. 2011032203

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 22nd day of March, 2011, 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 22nd day of March, 2011.



JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: ACCOUNTS AND BUDGETS

**LAWRENCE COUNTY GOVERNMENT
BUDGET AMENDMENTS
MARCH 22, 2011 - REGULAR SESSION**

The General Fund balance is being hit by \$228,566.60 due to the following:

\$	33,822	Register of Deeds - Changing over to salaried system
\$	5,800	County Buildings - Part-time help while 2 staff members had surgery
\$	1,500	Budget Office - Travel expense
\$	8,294	Guard expense due to increased exposure and extended hours
\$	5,050	Autopsy expense
\$	31,000	Sheriff's Dept - Vehicle Maintenance
\$	137,500	Jail - Inmate medical claims & hygiene products
\$	5,000	Health Dept - Increase in utility rates
\$	600	Constable bonds
\$	<u>228,566</u>	TOTAL

Deposits/Reimbursements

\$	47,000	Register's Projected amount to be turned over to General Fund
\$	70,000	State Reimbursement on Inmate Medical Bills
\$	<u>117,000</u>	Totals

\$	(111,566)	Net Change in Fund Balance after reimb., etc.
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Register of Deeds will turn over fees on a monthly basis beginning April 1. They are projected to be \$12,000 to \$15,000 per month.

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

Budget Director, Teresa Parcell

LAWRENCE COUNTY GOVERNMENT
BUDGET AMENDMENTS
MARCH 22, 2011 REGULAR SESSION
RESOLUTION

ACCOUNT	DESCRIPTION	CURRENT BUDGET	BUDGET AMEND./ CHANGE	REVISED BUDGET	J/E	PURPOSE
GENERAL FUND - FUND 101						
51100-320	Dues & Memberships	\$ 6,000.00	\$ 3,000.00	\$ 9,000.00	CR	County Comm.
51100-335	Travel	\$ 15,000.00	\$ 5,000.00	\$ 20,000.00	CR	
51100-305	Audit Services	\$ 17,000.00	\$ (8,000.00)	\$ 9,000.00	DR	
51300-210	Unemployment Compensation	\$ 180.00	\$ 100.00	\$ 280.00	CR	County Executive
51300-599	Other Charges	\$ 100.00	\$ 211.00	\$ 311.00	CR	
51300-709	Data Processing Equipment	\$ 1,500.00	\$ (311.00)	\$ 1,189.00	DR	
51500-320	Dues & Memberships	\$ 150.00	\$ 60.00	\$ 210.00	CR	Election Comm.
51500-332	Legal Notices, Recording & Court	\$ 2,750.00	\$ 400.00	\$ 3,150.00	CR	
51500-355	Travel	\$ 669.68	\$ 400.00	\$ 1,069.68	CR	
51500-312	Contracts w/Private Agencies	\$ 49,000.00	\$ (860.00)	\$ 48,140.00	DR	
51600-101	County Officials	\$ -	\$ 17,218.32	\$ 17,218.32	CR	Register of Deeds \$ 33,822.60
51600-106	Deputies	\$ -	\$ 14,325.43	\$ 14,325.43	CR	
51600-201	Social Security	\$ -	\$ 1,846.95	\$ 1,846.95	CR	
51600-212	Medicare	\$ -	\$ 431.90	\$ 431.90	CR	
51800-169	Part-time Personnel	\$ 3,860.00	\$ 1,800.00	\$ 5,660.00	CR	County Buildings \$ 5,800.00
51800-335	Maintenance & Repair Serv - Bldg.	\$ 51,200.00	\$ 2,000.00	\$ 53,200.00	CR	
51800-422	Food Supplies	\$ 3,500.00	\$ 2,000.00	\$ 5,500.00	CR	Budget \$ 1,500.00
52100-355	Travel	\$ 1,000.00	\$ 1,500.00	\$ 2,500.00	CR	
52200-347	Pest Control	\$ 32.00	\$ 100.00	\$ 132.00	CR	Purchasing
52200-349	Printing, Stationery & Forms	\$ 200.00	\$ 400.00	\$ 600.00	CR	
52200-499	Other Supplies and Materials	\$ 500.00	\$ (500.00)	\$ -	DR	
52300-320	Dues & Memberships	\$ 1,750.00	\$ 325.00	\$ 2,075.00	CR	Property Assess.
52300-348	Postal Charges	\$ 2,000.00	\$ (325.00)	\$ 1,675.00	DR	
52500-332	Legal Notices, Recording & Court	\$ 200.00	\$ 50.00	\$ 250.00	CR	County Clerk
52500-347	Pest Control	\$ 176.00	\$ 200.00	\$ 376.00	CR	
52500-719	Office Equipment	\$ 1,000.00	\$ (250.00)	\$ 750.00	DR	
52600-210	Unemployment Compensation	\$ 90.00	\$ 35.00	\$ 125.00	CR	Data Processing
52600-347	Pest Control	\$ 126.00	\$ 30.00	\$ 156.00	CR	
52600-435	Office Supplies	\$ 1,000.00	\$ (65.00)	\$ 935.00	DR	
53100-349	Printing, Stationery & Forms	\$ 5,700.00	\$ 900.00	\$ 6,600.00	CR	
53100-194	Jury & Witness Fees	\$ 16,679.00	\$ (900.00)	\$ 15,779.00	DR	General Sessions \$ 8,294.00
53300-160	Guards	\$ 35,193.00	\$ 14,268.00	\$ 49,461.00	CR	
53300-347	Pest Control	\$ 126.00	\$ 26.00	\$ 152.00	CR	
53300-169	Part-time Personnel	\$ 6,000.00	\$ (6,000.00)	\$ -	DR	
53400-499	Other Supplies and Materials	\$ 1,000.00	\$ 300.00	\$ 1,300.00	CR	Clerk & Master
53400-719	Office Equipment	\$ 1,000.00	\$ (300.00)	\$ 700.00	DR	
53600-399	Other Contracted Services	\$ 32,050.00	\$ 5,050.00	\$ 37,100.00	CR	Autopsies \$ 5,050.00
54110-187	Overtime Pay	\$ 36,113.00	\$ 2,000.00	\$ 38,113.00	CR	Sheriff Dept \$ 31,000.00
54110-189	Other Salaries & Wages	\$ 115.00	\$ 200.00	\$ 315.00	CR	

ACCOUNT	DESCRIPTION	CURRENT BUDGET	BUDGET AMEND./ CHANGE	REVISED BUDGET	J/E	PURPOSE
54110-307	Communication	\$ 100.00	\$ 500.00	\$ 600.00	CR	
54110-317	Data Processing Services	\$ 1,000.00	\$ 4,001.00	\$ 5,001.00	CR	
54110-338	Maintenance & Repair - Vehicles	\$ 40,000.00	\$ 31,000.00	\$ 71,000.00	CR	
54110-333	Tow-in Services	\$ 1,600.00	\$ 315.00	\$ 1,915.00	CR	
54110-515	Liability Claim	\$ 1,805.11	\$ 500.00	\$ 2,305.11	CR	
54110-516	Other Self-Insured Claims	\$ 1,525.00	\$ 225.00	\$ 1,750.00	CR	
54110-709	Data Processing Equipment	\$ 3,800.00	\$ 10,000.00	\$ 13,800.00	CR	
54110-718	Motor Vehicles	\$ 52,000.00	\$ 4,000.00	\$ 56,000.00	CR	
54110-716	Law Enforcement Equipment	\$ 22,000.00	\$ (4,000.00)	\$ 18,000.00	DR	
54110-450	Tires & Tubes	\$ 2,100.00	\$ (1,500.00)	\$ 600.00	DR	
54110-431	Law Enforcement Supplies	\$ 8,863.93	\$ (2,240.00)	\$ 6,623.93	DR	
39000	Fund Balance - Reserve for Sheriff	\$ 2,858,893.59	\$ (14,001.00)	\$ 2,844,892.59	DR	
54210-206	Life Insurance	\$ 227.00	\$ 150.00	\$ 377.00	CR	\$ 137,500.00
54210-208	Dental Insurance	\$ 659.00	\$ 50.00	\$ 709.00	CR	
54210-209	Disability Insurance	\$ 918.00	\$ 300.00	\$ 1,218.00	CR	
54210-210	Unemployment Compensation	\$ 3,510.00	\$ 450.00	\$ 3,960.00	CR	
54210-335	Maintenance & Repair Serv - Bldg.	\$ 6,100.00	\$ 5,200.00	\$ 11,300.00	CR	
54210-336	Maintenance & Repair Serv - Eqpt	\$ 2,700.00	\$ 350.00	\$ 3,050.00	CR	
54210-499	Other Supplies and Materials	\$ 30,000.00	\$ 10,000.00	\$ 40,000.00	CR	
54210-507	Medical Claims	\$ 95,000.00	\$ 130,000.00	\$ 225,000.00	CR	
54210-334	Maintenance Agreements	\$ 10,335.00	\$ (3,000.00)	\$ 7,335.00	DR	
54210-349	Printing, Stationery & Forms	\$ 1,500.00	\$ (1,000.00)	\$ 500.00	DR	
54210-413	Drugs & Medical Supplies	\$ 50,000.00	\$ (5,000.00)	\$ 45,000.00	DR	
55110-186	Longevity Pay	\$ 450.00	\$ 50.00	\$ 500.00	CR	\$ 5,000.00
55110-335	Maintenance & Repair Serv - Bldg.	\$ 2,000.00	\$ 150.00	\$ 2,150.00	CR	
55110-499	Other Supplies and Materials	\$ 400.00	\$ 600.00	\$ 1,000.00	CR	
55110-452	Utilities	\$ 25,000.00	\$ 5,000.00	\$ 30,000.00	CR	
55110-307	Communications	\$ 3,600.00	\$ (800.00)	\$ 2,800.00	DR	
56500-302	Advertising	\$ 41.60	\$ 350.00	\$ 391.60	CR	
56500-307	Communication	\$ 750.00	\$ 200.00	\$ 950.00	CR	
56500-335	Maintenance & Repair Serv - Bldg.	\$ 1,050.00	\$ 1,200.00	\$ 2,250.00	CR	
56500-349	Printing, Stationery & Forms	\$ 1,000.00	\$ 100.00	\$ 1,100.00	CR	
56500-435	Office Supplies	\$ 4,500.00	\$ (400.00)	\$ 4,100.00	DR	
56500-719	Office Equipment	\$ 470.80	\$ (470.80)	\$ -	DR	
56500-510	Trustee's Commission	\$ 200.00	\$ (200.00)	\$ -	DR	
56500-169	Part-time Personnel	\$ 36,790.00	\$ (779.20)	\$ 36,010.80	DR	
57100-355	Travel	\$ 500.00	\$ 306.00	\$ 806.00	CR	
57100-320	Dues & Memberships	\$ 400.00	\$ (306.00)	\$ 94.00	DR	
58110-306	Contributions	\$ 22,747.50	\$ 1,600.00	\$ 24,347.50	CR	
39000	Fund Balance	\$ 2,844,892.59	\$ (1,600.00)	\$ 2,843,292.59	DR	
55130-210	Unemployment Compensation	\$ 3,300.00	\$ 700.00	\$ 4,000.00	CR	Amb. Serv.
55130-334	Maintenance Agreements	\$ 2,250.00	\$ 1,950.00	\$ 4,200.00	CR	
55130-359	Disposal Fees	\$ 1,000.00	\$ 11.00	\$ 1,011.00	CR	
55130-422	Food Supplies	\$ 600.00	\$ 50.00	\$ 650.00	CR	
55130-435	Office Supplies	\$ 5,000.00	\$ 400.00	\$ 5,400.00	CR	

ACCOUNT	DESCRIPTION	CURRENT BUDGET	BUDGET AMEND./ CHANGE	REVISED BUDGET	J/E	PURPOSE
55130-450	Tires & Tubes	\$ 5,000.00	\$ 100.00	\$ 5,100.00	CR	
55130-709	Data Processing Equipment	\$ 1,515.00	\$ 200.00	\$ 1,715.00	CR	
55130-719	Office Equipment	\$ -	\$ 300.00	\$ 300.00	CR	
55130-790	Other Equipment	\$ -	\$ 4,595.00	\$ 4,595.00	CR	
55130-204	Retirement	\$ 114,635.00	\$ (8,306.00)	\$ 106,329.00	DR	
58400-599	Other Charges	\$ 5,853.00	\$ 600.00	\$ 6,453.00	CR	Constable Bonds \$ 600.00
39000	Fund Balance	\$ 2,843,292.59	\$ (228,566.60)	\$ 2,614,725.99	DR	
	Totals	\$ 9,414,834.39	\$ -	\$ 9,414,834.39		\$ 228,566.60
SOLID WASTE FUND - FUND 116						
55754-355	Travel	\$ 5,000.00	\$ 800.00	\$ 5,800.00	CR	To adjust expenditures to actual and decrease
55754-424	Garage Supplies	\$ 8,500.00	\$ 5,000.00	\$ 13,500.00	CR	
55754-451	Uniforms	\$ 3,600.00	\$ 1,500.00	\$ 5,100.00	CR	
55754-331	Legal Services	\$ 13,400.00	\$ (7,300.00)	\$ 6,100.00	DR	NO ADJUSTMENTS TO FUND BALANCE
	Totals	\$ 30,500.00	\$ -	\$ 30,500.00		
INDUSTRIAL ECON DEV. FUND - FUND 119						
91170-316	Contributions	\$ 46,292.20	\$ 18,449.87	\$ 64,742.07	CR	Final Contribution to City of Loreto
91170-312	Contracts with Private Agencies	\$ 578,990.29	\$ (18,449.87)	\$ 560,540.42	DR	on 2009 CDBG Waterline Project
	Totals	\$ 625,282.49	\$ -	\$ 625,282.49		
HIGHWAY DEPT. - FUND 131						
131-47990	Other Direct Federal Revenue	\$ (287,948.61)	\$ (171,204.87)	\$ (459,153.48)	DR	To record the sale of materials and supplies
131-44130	Sale of Materials & Supplies	\$ (10,075.13)	\$ (7,790.52)	\$ (17,865.65)	DR	and FEMA funds and adjust expenditures
131-62000-402	Asphalt	\$ 442,222.96	\$ 129,781.86	\$ 572,004.82	CR	NO ADJUSTMENTS TO FUND BALANCE
131-62000-403	Asphalt - Cold Mix	\$ 15,972.00	\$ 810.00	\$ 16,782.00	CR	
131-62000-409	Crushed Stone	\$ 257,409.53	\$ 32,206.40	\$ 289,615.93	CR	
131-62000-440	Pipe Metal	\$ 127,836.72	\$ 2,077.36	\$ 129,914.08	CR	
131-68000-714	Highway Equipment	\$ 72,983.40	\$ 1,063.16	\$ 74,046.56	CR	
131-68000-714	Other Construction	\$ 540,997.43	\$ 13,056.61	\$ 554,054.04	CR	
	Totals	\$ 1,159,398.30	\$ 0.00	\$ 1,159,398.30		
CAPITAL PROJECTS FUND - FUND 171						
91110-312-USDA	Contracts w/Private Agencies	\$ -	\$ 9,700.00	\$ 9,700.00	CR	Asbestos removal contract
91110-606	Other Debr Issuance Charges	\$ -	\$ 500.00	\$ 500.00	CR	Closing Cost on "A Kid's Place"
91110-732	Building Purchases	\$ -	\$ 148,500.00	\$ 148,500.00	CR	Purchase Price "A Kid's Place"
49200	Notes Issued	\$ -	\$ (149,000.00)	\$ (149,000.00)	DR	Note Proceeds from Suntrust Bank
91110-707-HDEP	Building Improvements	\$ 54,180.00	\$ 45,000.00	\$ 99,180.00	CR	Health Dept Grant for bldg. improve.
46390-HDEP	Other Health & Welfare Grants	\$ -	\$ (45,000.00)	\$ (45,000.00)	DR	
91130-304-JAIL	Architects	\$ -	\$ 10,555.70	\$ 10,555.70	CR	Final payment to TLM on Jail Proj.
91130-790-JAIL	Other Equipment	\$ -	\$ 78,530.00	\$ 78,530.00	CR	50 Cameras for Jail
91130-706-JAIL	Building Construction	\$ -	\$ (98,785.70)	\$ (98,785.70)	DR	Adjust construction time to actual amount
	Totals	\$ 54,180.00	\$ -	\$ 54,180.00		

LAWRENCE COUNTY TN RESOLUTION NO. 2011032203

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

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

TYPE OF VOTE: Voice Roll Call

Comments:


RESOLUTION NO. 2011032204

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 22nd day of March, 2011, 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 22nd day of March, 2011.



JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: LAWRENCE COUNTY BOARD OF EDUCATION

February, 2011

Resolution # _____

Budget Amendments General Purpose School

FUND 141

Account Number	Description	Debit	Credit
1 46511	Basic Education Program	23,000.00	
71100-207	Medical Insurance		23,000.00
	To Amend BEP dollars for January revised mid-year insurance premium increase	\$ 23,000.00	\$ 23,000.00
2 46511	Basic Education Program		857,515.00
46512	Basic Education Program - ARRA	857,515.00	
	To Amend BEP dollars for amount funded with SFSF ARRA	\$ 857,515.00	\$ 857,515.00
3 Cost Center DWG			
71600-499	Other Supplies & Materials	1,085.79	
71600-201	Social Security	400.00	
71600-204	State Retirement	630.00	
71600-212	Employer Medicare		20.00
71600-189	Other Salaries & Wages		2,095.79
	To Amend Dislocated Worker Budget for Overalllocation of Non-Personnel	\$ 2,115.79	\$ 2,115.79
4 76100-707-LCH	Building Improvements - LCHS		80,250.00
76100-707-SES	Building Improvements - SES		132,000.00
39000	Undesignated Fund Balance	212,250.00	
	To Amend Budget for Water Heater and Cooling Tower Replacements	\$ 212,250.00	\$ 212,250.00
5 76100-706-LCH	Building Construction - LCH	13,031.00	
76100-706-LHS	Building Construction - LHS	6,200.00	
76100-706-SES	Building Construction - SES	6,600.00	
76100-706-SHS	Building Construction - SHS	3,000.00	
76100-706-SLE	Building Construction - SLE	3,935.00	
76100-707-LCH	Building Improvements - LCH		13,031.00
76100-707-LHS	Building Improvements - LHS		6,200.00
76100-707-SES	Building Improvements - SES		6,600.00
76100-707-SHS	Building Improvements - SHS		3,000.00
76100-707-SLE	Building Improvements - SLE		3,935.00
	Amendment to Correct January Facility Budget Amendment	\$ 32,766.00	\$ 32,766.00
6 Cost Center ERATE			
34290	Other Local Education Reserves	32,121.67	
44170	Miscellaneous Refunds	49,686.88	
71100-499	Other Supplies & Materials		36,498.89
71100-499-ETH	Other Supplies & Materials		4,390.60
71100-499-EOC	Other Supplies & Materials		1,988.98
71100-499-DCE	Other Supplies & Materials		2,707.18
71100-499-ISE	Other Supplies & Materials		774.51
71100-499-LCH	Other Supplies & Materials		2,381.89
71100-499-LEO	Other Supplies & Materials		302.04
71100-499-LHS	Other Supplies & Materials		5,792.55
71100-499-LPS	Other Supplies & Materials		1,971.82
71100-499-NPE	Other Supplies & Materials		2,005.20
71100-499-SHS	Other Supplies & Materials		3,811.92
71100-499-SLE	Other Supplies & Materials		2,274.22
71100-499-SES	Other Supplies & Materials		4,361.89
71100-722	Regular Instruction Equipment		3,029.00
71100-722-DCE	Regular Instruction Equipment		199.90
71100-722-ISE	Regular Instruction Equipment		1,099.78
71100-722-LCH	Regular Instruction Equipment		279.99
71100-722-LEO	Regular Instruction Equipment		2,078.52
71100-722-LPS	Regular Instruction Equipment		1,974.20
71100-722-SES	Regular Instruction Equipment		1,756.00
71100-722-SHS	Regular Instruction Equipment		2,129.47
	To Amend Budget for ERATE Dollars	\$ 81,808.55	\$ 81,808.55

February, 2011

Resolution # _____

Budget Amendments General Purpose School

FUND 142

Account Number	Description	Debit	Credit
1 47590- -551		556,630.00	
71100-204-551	Regular Instruction State Retirement		461,421.00
71150-204-551	Alternative Instruction State Retirement		2,359.00
71200-204-551	Special Education Instruction State Retirement		48,285.67
71300-204-551	Vocational Instruction State Retirement		44,564.33
Education Jobs Bill Budget for the 2010-2011 fiscal year		\$ 556,630.00	\$ 556,630.00
2 71200-163-90S	Educational Assistants		22,904.00
71200-201-90S	Social Security		1,420.00
71200-204-90S	State Retirement		2,262.00
71200-207-90S	Medical Insurance		11,000.00
71200-212-90S	Employer Medicare		334.00
71200-429-90S	Instructional Supplies	8,177.00	
72220-399-90S	Other Contracted Services	37,920.00	
72710-729-90S	Transportation Equipment		8,177.00
To Amend Budget for additional positions in IDEA - ARRA budget		\$ 46,097.00	\$ 46,097.00
3 71100-198-10S	Non-Certified Substitute Teachers		1,500.00
71100-207-10S	Medical Insurance		5,896.80
71100-429-10S	Instructional Supplies		14,000.00
71100-722-10S	Regular Instruction Equipment	2,938.00	
72130-599-10S	Other Charges	2,205.54	
72210-524-10S	InService/Staff Development	16,253.26	
To Amend Title I A-ARRA to Reduce Staff Development and Increase Instructional		\$ 21,396.80	\$ 21,396.80
4 47189- -207	Title IIA - Teacher Quality		9,109.00
71100-207-207	Medical Insurance	7,700.00	
72210-499-207	Other Supplies & Materials		2,000.00
72210-524-207	InService/Staff Development	3,409.00	
To Amend Title IIA Budget for Reduction in Final Budget Allocation		\$ 11,109.00	\$ 11,109.00
5 72210-196-237	InService Training	5,000.00	
72210-524-237	InService/Staff Development		5,000.00
To Amend Title IID Budget to Actual Expenditures		\$ 5,000.00	\$ 5,000.00
6 71100-722-23S	Regular Instruction Equipment		824.00
72210-524-23S	InService/Staff Development	824.00	
To Amend Title IID - ARRA Budget to Actual Expenditures		\$ 824.00	\$ 824.00
7 71100-429-581	Instructional Supplies & Materials		50,000.00
72210-524-581	InService/Staff Development		10,000.00
47311- -581	ARRA - Race to the Top	60,000.00	
To Amend Race to the Top Budget to Reflect Changes in Scope of Work		\$ 60,000.00	\$ 60,000.00
8 72130-399-807	Other Contracted Services	6,000.00	
71300-429-807	Instructional Supplies & Materials		6,000.00
To Amend Carl Perkins Budget for Overallocation of Contracted Services		\$ 6,000.00	\$ 6,000.00
9 71200-499-90S	Other Supplies & Materials	18,486.00	
72120-131-90S	Medical Personnel		13,152.00
72120-201-90S	Social Security		816.00
72120-204-90S	State Retirement		1,302.00
72120-207-90S	Medical Insurance		3,025.00
72120-212-90S	Employer Medicare		191.00
72220-499-90S	Other Supplies & Materials	27,550.00	
72220-790-90S	Other Equipment		27,550.00
To Amend IDEA, ARRA to employ LPN and to purchase additional classroom instruction		\$ 46,036.00	\$ 46,036.00

March, 2011

Resolution # _____
 Budget Amendments General Purpose School
 FUND 141

Account Number	Description	Debit	Credit
1 71100-204	State Retirement	500,000.00	
71100-116	Teachers		93,350.00
71100-207	Medical Insurance		96,000.00
71300-207	Medical Insurance		24,000.00
72110-105	Supervisor/Director		5,000.00
72120-131	Medical Personnel		7,500.00
72210-138	Instructional Computer Personnel		5,000.00
72220-105	Supervisor/Director		52,000.00
72220-162	Clerical Personnel		14,000.00
72230-105	Supervisor/Director		5,000.00
72310-207	Medical Insurance		27,000.00
72410-104	Principals		54,000.00
72410-139	Assistant Principals		28,000.00
72410-204	State Retirement		11,000.00
72410-207	Medical Insurance		4,500.00
72510-105	Supervisor/Director		2,700.00
72510-119	Accountants/Bookkeepers		12,000.00
72510-201	Social Security		1,000.00
72510-204	State Retirement		1,000.00
72510-212	Employer Medicare		400.00
72620-105	Supervisor/Director		5,000.00
72620-189	Other Salaries & Wages		6,300.00
72710-105	Supervisor/Director		5,000.00
72710-142	Mechanics		5,000.00
72710-146	Bus Drivers		25,000.00
72710-207	Medical Insurance		5,500.00
76100-189	Other Salaries & Wages		4,750.00
To Amend Retirement Line Item for Education Jobs Bill Reimbursement		\$ 500,000.00	\$ 500,000.00
2 71300-730	Vocational Instruction Equipment		3,500.00
71300-201	Social Security	3,500.00	
72120-201	Social Security	1,000.00	
72120-204	State Retirement	3,000.00	
72120-413	Drugs & Medical Supplies		4,000.00
72310-331	Legal Services		18,000.00
72310-399	Other Contracted Services	5,060.00	
72310-506	Liability Insurance	50,000.00	
72310-513	Workmans' Compensation Insurance		37,060.00
72320-499	Other Supplies & Materials		2,500.00
72320-599	Other Charges		1,500.00
72320-355	Travel		2,500.00
72320-701	Administration Equipment		3,803.45
72410-499	Other Supplies & Materials		2,000.00
72410-524	InService/Staff Development	7,500.00	
72410-599	Other Charges	4,500.00	
72410-348	Postal Charges	303.45	
72510-317	Data Processing Services		1,500.00
72510-336	Maintenance & Repair Services - Equipment	1,500.00	
To Amend Budget to Actual		\$ 76,363.45	\$ 76,363.45

March, 2011

Resolution # _____
Budget Amendments General Purpose School
FUND 141

Account Number	Description	Debit	Credit
3 72610-329	Laundry Service	2,000.00	
72610-336	Maintenance & Repair Services - Equipment	1,000.00	
72610-415	Electricity		200,000.00
72610-434	Natural Gas	10,000.00	
72610-166	Custodial Personnel	14,000.00	
72610-189	Other Salaries & Wages	9,000.00	
72610-201	Social Security	3,000.00	
72610-204	State Retirement	7,000.00	
72610-599	Other Charges		1,750.00
72610-720	Plant Operation Equipment		19,477.67
72620-336	Maintenance & Repair Services - Equipment		25,000.00
72620-499	Other Supplies & Materials		125,000.00
72620-717	Maintenance Equipment	10,500.00	
72710-336	Maintenance & Repair Services - Equipment		1,500.00
72710-399	Other Contracted Services		3,000.00
72710-418	Equipment and Machinery Parts	2,000.00	
72710-424	Garage Supplies	500.00	
72710-499	Other Supplies & Materials		3,000.00
72710-511	Vehicle & Equipment Insurance		3,498.00
72710-599	Other Charges		1,500.00
39000	Undesignated Fund Balance	324,725.67	
To Amend Budget to Actual		\$ 383,725.67	\$ 383,725.67

March, 2011

Resolution # _____

Budget Amendments General Purpose School

FUND 142

Account Number	Description	Debit	Credit
1 71100-204-551	State Retirement		57,695.83
71150-204-551	State Retirement	2,359.00	
71200-204-551	State Retirement	33,624.35	
71300-204-551	State Retirement	44,564.33	
72130-204-551	State Retirement		1,382.89
72210-204-551	State Retirement		3,400.82
73100-204-551	State Retirement		18,068.14
Education Jobs Bill Budget for the 2010-2011 fiscal year		\$ 80,547.68	\$ 80,547.68

March, 2011

Resolution # _____
Budget Amendments General Purpose School
FUND 142

Account Number	Description	Debit	Credit
1 71100-204-551	State Retirement		57,695.83
71150-204-551	State Retirement	2,359.00	
71200-204-551	State Retirement	33,624.35	
71300-204-551	State Retirement	44,564.33	
72130-204-551	State Retirement		1,382.89
72210-204-551	State Retirement		3,400.82
73100-204-551	State Retirement		18,068.14
Education Jobs Bill Budget for the 2010-2011 fiscal year		\$ 80,547.68	\$ 80,547.68

March, 2011

Resolution # _____

Budget Amendments General Purpose School

FUND 141

Account Number	Description	Debit	Credit
1 71100-204	State Retirement	500,000.00	
71100-116	Teachers		93,350.00
71100-207	Medical Insurance		96,000.00
71300-207	Medical Insurance		24,000.00
72110-105	Supervisor/Director		5,000.00
72120-131	Medical Personnel		7,500.00
72210-138	Instructional Computer Personnel		5,000.00
72220-105	Supervisor/Director		52,000.00
72220-162	Clerical Personnel		14,000.00
72230-105	Supervisor/Director		5,000.00
72310-207	Medical Insurance		27,000.00
72410-104	Principals		54,000.00
72410-139	Assistant Principals		28,000.00
72410-204	State Retirement		11,000.00
72410-207	Medical Insurance		4,500.00
72510-105	Supervisor/Director		2,700.00
72510-119	Accountants/Bookkeepers		12,000.00
72510-201	Social Security		1,000.00
72510-204	State Retirement		1,000.00
72510-212	Employer Medicare		400.00
72620-105	Supervisor/Director		5,000.00
72620-189	Other Salaries & Wages		6,300.00
72710-105	Supervisor/Director		5,000.00
72710-142	Mechanics		5,000.00
72710-146	Bus Drivers		25,000.00
72710-207	Medical Insurance		5,500.00
76100-189	Other Salaries & Wages		4,750.00
To Amend Retirement Line Item for Education Jobs Bill Reimbursement		\$ 500,000.00	\$ 500,000.00
2 71300-730	Vocational Instruction Equipment		3,500.00
71300-201	Social Security	3,500.00	
72120-201	Social Security	1,000.00	
72120-204	State Retirement	3,000.00	
72120-413	Drugs & Medical Supplies		4,000.00
72310-331	Legal Services		18,000.00
72310-399	Other Contracted Services	5,060.00	
72310-506	Liability Insurance	50,000.00	
72310-513	Workmans' Compensation Insurance		37,060.00
72320-499	Other Supplies & Materials		2,500.00
72320-599	Other Charges		1,500.00
72320-355	Travel		2,500.00
72320-701	Administration Equipment		3,803.45
72410-499	Other Supplies & Materials		2,000.00
72410-524	InService/Staff Development	7,500.00	
72410-599	Other Charges	4,500.00	
72410-348	Postal Charges	303.45	
72510-317	Data Processing Services		1,500.00
72510-336	Maintenance & Repair Services - Equipment	1,500.00	
To Amend Budget to Actual		\$ 76,363.45	\$ 76,363.45

March, 2011

Resolution # _____

Budget Amendments General Purpose School

FUND 141

Account Number	Description	Debit	Credit
3 72610-329	Laundry Service	2,000.00	
72610-336	Maintenance & Repair Services - Equipment	1,000.00	
72610-415	Electricity		200,000.00
72610-434	Natural Gas	10,000.00	
72610-166	Custodial Personnel	14,000.00	
72610-189	Other Salaries & Wages	9,000.00	
72610-201	Social Security	3,000.00	
72610-204	State Retirement	7,000.00	
72610-599	Other Charges		1,750.00
72610-720	Plant Operation Equipment		19,477.67
72620-336	Maintenance & Repair Services - Equipment		25,000.00
72620-499	Other Supplies & Materials		125,000.00
72620-717	Maintenance Equipment	10,500.00	
72710-336	Maintenance & Repair Services - Equipment		1,500.00
72710-399	Other Contracted Services		3,000.00
72710-418	Equipment and Machinery Parts	2,000.00	
72710-424	Garage Supplies	500.00	
72710-499	Other Supplies & Materials		3,000.00
72710-511	Vehicle & Equipment Insurance		3,498.00
72710-599	Other Charges		1,500.00
39000	Undesignated Fund Balance	324,725.67	
To Amend Budget to Actual		\$ 383,725.67	\$ 383,725.67

LAWRENCE COUNTY TN RESOLUTION NO. 2011032204

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

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

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

RESOLUTION NO. 2011032205

RESOLUTION URGING UNITED STATES CONGRESSMAN SCOTT DESJARLAIS AND UNITED STATES SENATORS LAMAR ALEXANDER AND BOB CORKER TO RESTORE METH LAB CLEANUP FUNDING TO THE FEDERAL BUDGET

WHEREAS, Methamphetamine abuse is a fast growing societal problem that is only getting worse in Lawrence County and around our nation. Further, the meth labs that are created pose an extreme danger to the general public as well as the officers that work to dismantle them.

WHEREAS, the Lawrence County Sheriff's Department has put a concentrated effort into suppressing all meth abuse in Lawrence County. In fact, our Drug Taskforce team was named the number one team in the state in 2009 for their anti-meth efforts.

WHEREAS, during the current budget negotiations within the federal government, funding for meth lab cleanup was cut. If these proposed cuts are to become permanent, local governments such as ours would have to eat the cost of each meth lab which average about \$3,000. And with our drug agents destroying more and more labs each month in Lawrence County, the costs will add up quick.

WHEREAS, many local governments just will not be able to absorb the costs which will force local agencies to have to make the tough decision of reducing their anti-meth efforts or spending scarce tax payer money to fund the cleanup.

WHEREAS, the County Legislative Body agrees that spending needs to be reduced in our nation's capital, we do not feel it needs to be done so on the backs of crucial local law enforcement efforts such as this.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular sessions this 22nd day of March, 2011, that Lawrence County Government urges Congressman Scott DesJarlais and Senators Lamar Alexander and Bob Corker to support the restoration of funding to the federal budget for meth lab cleanup.


BE IT FURTHER RESOLVED that the County Clerk is to transmit a certified copy of this Resolution to the offices of Congressman DesJarlais and Senators Alexander and Corker.

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

Passed this 22nd day of March, 2011.




JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: CHRIS JACKSON

LAWRENCE COUNTY TN RESOLUTION NO. 2011032205

Resolution urging United States Congressman Scott DesJarlais and United States Senators Lamar Alexander and Bob Corker to restore meth lab cleanup funding to the Federal budget

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

TYPE OF VOTE: Voice Roll Call

Comments:

LAWRENCE COUNTY CLERKS OFFICE

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

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

April 1, 2011

SENT VIA U.S.P.S.

*Congressman Scott DesJarlais
413 Cannon HOB
Washington, DC 20515*

RE: Resolution urging United States Congressman Scott DesJarlais and United States Senators Lamar Alexander and Bob Corker to restore meth lab cleanup funding to the Federal budget.

Dear Congressman DesJarlais:

Enclosed please find a certified copy of a Resolution recently passed and adopted by the Lawrence County Legislative Body urging to restore meth lab cleanup funding to the Federal budget.

I am forwarding this information on to you at the request of the Lawrence County Commissioners in order that you, as Congressman 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*

Copy: J. Mack Chandler, County Executive

LAWRENCE COUNTY CLERKS OFFICE

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

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

April 1, 2011

SENT VIA U.S.P.S.

*Senator Bob Corker
United States Senate
Dirksen Senate Office Building
SD-185
Washington, DC 20510*

RE: Resolution urging United States Congresssman Scott DesJarlais and United States Senators Lamar Alexander and Bob Corker to restore meth lab cleanup funding to the Federal Budget

Dear Senator Corker:

Enclosed please find a certified copy of a resolution recently passed and adopted by the Lawrence County Legislative body urging your support to restore meth lab cleanup funding to the Federal Budget

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*

Copy: J. Mack Chandler, County Executive

LAWRENCE COUNTY CLERKS OFFICE

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

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

April 1, 2011

SENT VIA U.S.P.S.

*Senator Lamar Alexander
Senate Dirksen Bldg.
Room B-40, Suite 2
Washington, DC 20510*

RE: Resolution urging United States Congressman Scott DesJarlais and United States Senators Lamar Alexander and Bob Corker to restore meth lab cleanup funding to the Federal budget

Dear Senator Alexander:

Enclosed please find a certified copy of a Resolution recently passed and adopted by the Lawrence County legislative Body urging the your support to restore meth lab cleanup funding to the Federal budget.

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*

Copy: J. Mack Chandler, County Executive

RESOLUTION NO. 2011032206

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 22nd day of March, 2011, that Ronnie Benefield, Judy Springer and Bill Legg are hereby elected to the Agricultural Committee to serve two year terms.

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

Passed this 22nd day of March, 2011.



JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: J. MACK CHANDLER

LAWRENCE COUNTY TN RESOLUTION NO. 2011032206

Resolution to elect members to the Agricultural Extension Board

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

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

RESOLUTION NO. 2011032207

RESOLUTION TO APPROVE THE BOND FOR THE COUNTY
SURVEYOR, DAVID PARSONS


WHEREAS, state law requires that all county officials execute a bond for the faithful discharge of the duties of their respective offices; and

WHEREAS, such official bond has been executed by David Parsons, County Surveyor.

NOW, THEREFORE, be it resolved by the Lawrence County legislative body meeting in regular session this 22nd day of March, 2011, that the attached bond of David Parsons, County Surveyor, be approved and that upon such approval that said bond be recorded in the office of the Register of Deeds pursuant to T.C.A. §8-19-103 and that said bond then be filed with the State Comptroller of the Treasury pursuant to T.C.A. §8-19-102.

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

Passed this 22nd day of March, 2011.



JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: J. MACK CHANDLER

STATE OF TENNESSEE
COUNTY OF LAWRENCE
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF SURVEYOR

KNOW ALL MEN BY THESE PRESENTS:

That DAVID PARSONS of WEST POINT (City or Town),
County of LAWRENCE Tennessee, as Principal,
and AUTO-OWNERS (MUTUAL) INSURANCE COMPANY as Surety, are held and firmly bound unto THE STATE
OF TENNESSEE in the full amount of TWO THOUSAND Dollars
(\$2,000) lawful money of the United States of America for the full and prompt payment whereof we bind
ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected X appointed to the office of SURVEYOR of and
for LAWRENCE County for the 4 year term beginning on the 25TH day of JANUARY, 2011 and ending on
the 24TH day of JANUARY, 2015.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said DAVID PARSONS, Principal, shall:

1. Faithfully perform the duties of the office of SURVEYOR of LAWRENCE County during his term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 25 day of January, 2011.

WITNESS - ATTEST:

PRINCIPAL:

X David Parsons

SURETY:

By:

COUNTERSIGNED BY:

Mindy Martin Gansser
Tennessee Resident Agent

(attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Lawrence

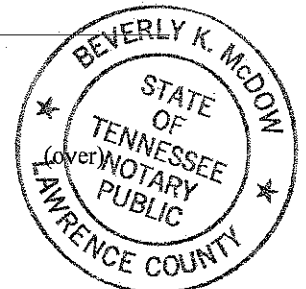
Before me, a Notary Public, of the State and County aforesaid, personally appeared David Parsons with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

Witness my hand and seal this 25 day of January, 2011.

My Commission Expires:

8-31, 2013

Beverly K. McDow
Notary Public



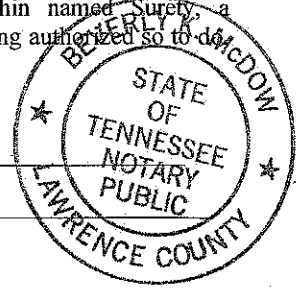
Parsons: V. Martin P. G. pp. 160-167

ACKNOWLEDGEMENT OF SURETY

STATE OF Tennessee
COUNTY OF Lawrence

Before me, a Notary Public, of the State and County aforesaid, personally appeared Mindy Markus Janssen with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Auto Owners (Mutual) Insurance Co., the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.
Witness my hand and seal this 25 day of January, 2011.
My Commission Expires: 8/31, 2013

Beverly McDow
Notary Public



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by _____, County Executive of _____
County, on this _____ day of _____, 2____.

Signed:

County Executive

CERTIFICATION:

I, Beverly McDow, Chief Dep., County Clerk of Lawrence County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, 2____, and entered upon the minutes thereof.

Signed:

Beverly McDow
Chief Dep. County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

Judge of the _____ Chancery _____ Circuit Court of and for said
County on this _____ day of _____, 2____.

SECTION III. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of T
Signed:

BK/PG: 360/430-432
11001300

3 PGS : AL - BOND	
TERRA BATCH: 50201	
03/23/2011 - 10:47:51 AM	
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	15.00
DP FEE	2.00
REGISTER'S FEE	0.00
TOTAL AMOUNT	17.00

STATE OF TENNESSEE, LAWRENCE COUNTY
TERESA DUNKIN
REGISTER OF DEEDS

Comptroller of the Treasury

DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

LANSING, MICHIGAN
POWER OF ATTORNEY

NO. 66102522

KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, adopted the following Resolution by the directors of the Company on January 27, 1971, to wit:

"RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have the power and authority to appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

Does hereby constitute and appoint MINDY MARKUS JANSSEN

its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and the execution of such instrument(s) shall be as binding upon the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, has caused this to be signed by its authorized officer this 6th day of January, 2011.

Kenneth R. Schroeder, Senior Vice President

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

On this 6th day of January, 2011, before me personally came Kenneth R. Schroeder, to me known, who being duly sworn, did depose and say that they are Kenneth R. Schroeder, Senior Vice President of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, the corporation described in and which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Seal, and that they received said instrument on behalf of the corporation by authority of their office pursuant to a Resolution of the Board of Directors of said corporation.

My commission expires September 28, 2011,

Michelle A. Bottum, Notary Public



STATE OF MICHIGAN } ss.
COUNTY OF EATON }

I, the undersigned First Vice President, Secretary and General Counsel of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, do hereby certify that the authority to issue a power of attorney as outlined in the above board of directors resolution remains in full force and effect as written and has not been revoked and the resolution as set forth are now in force.

Signed and sealed at Lansing, Michigan. Dated this 6th day of January, 2011.

Stuart R. Birn, First Vice President, Secretary and General Counsel



*This power of attorney is attached to bond number 66102522, issued to DAVID PARSONS on February 2, 2011.

LAWRENCE COUNTY TN RESOLUTION NO. 2011032207

Resolution to approve the bond for the County Surveyor, David Parsons

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

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

Comments:

RESOLUTION NO. 2011032208

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT
AND SCOPE OF WORK WITH AHA! CREATIVE AND ANY OTHER DOCUMENTS
NECESSARY IN CONNECTION THEREWITH FOR THE DESIGN AND
IMPLEMENTATION OF A NEW WEBSITE FOR LAWRENCE COUNTY GOVERNMENT

WHEREAS, the Lawrence County Legislative Body desires to acquire a new internet website; and

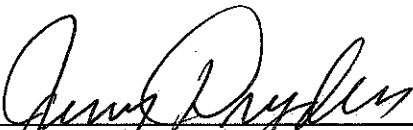
WHEREAS, the Technology Committee of the Lawrence County Legislative Body has inquired to Aha! Creative for a proposal for the construction and implementation of a new internet website for Lawrence County Government; and

WHEREAS, the cost of such work will be less than \$10,000.00.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of March, 2011, that the County Executive is authorized to execute and deliver to Aha! Creative the attached agreement and any other documents associated therewith for the design and implementation of a new website for Lawrence County Government for a cost not to exceed \$6,500.00.

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

Passed this 22nd day of March, 2011.



JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: J. MACK CHANDLER

LAWRENCE COUNTY TN RESOLUTION NO. 2011032208

Resolution authorizing the execution and delivery of an agreement and scope of work with Aha! Creative and any other documents necessary in connection therewith for the design and implementation of a new website for Lawrence County Government

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

TYPE OF VOTE: Voice Roll Call

Comments:

RESOLUTION NO. 2011032209

RESOLUTION TO RESCIND AMENDED RESOLUTION NO. 201102401 AWARDING CONTRACT FOR WASTE SUPPLY SERVICES AND DISPOSAL, AND OPERATION OF THE SOLID WASTE TRANSFER STATION TO WASTE CONNECTIONS OF MISSISSIPPI, INC.

WHEREAS, by Resolution No. 2011022401, the Lawrence County Legislative Body awarded the agreement for Waste Supply Services and Disposal, Operation of a Solid Waste Transfer Station to Waste Connections of Mississippi, Inc. subject to further negotiations of additional terms and/or services more favorable to Lawrence County; and,

WHEREAS, on March 1, 2011, Waste Services of Decatur, LLC filed a Petition for Writ of Certiorari and Writ of Supersedeas in the Chancery Court of Lawrence County titled "Waste Services of Decatur, LLC, Petitioner v. County of Lawrence, County Commission of the County of Lawrence, and Waste Connections of Mississippi, Inc., Respondents", No. 15259-11, and the Chancery Court having issued a Writ of Supersedeas which has effectively ordered Lawrence County to maintain the status quo with its current provider, Waste Services of Decatur, LLC; and,

WHEREAS, while the Lawrence County legislative body has acted in good faith in its previous actions regarding the contractual services for the disposal of solid waste generated in Lawrence County, it desires to bring about the termination of the herein referenced litigation by rescinding its action February 24, 2011, by declaring that all proposals submitted for solid waste services, loading, transportation and disposal of solid waste be rejected and for Lawrence County to immediately seek new proposals from any provider desiring to make a proposal; and,

WHEREAS, such rescision of Amended Resolution No. 2011022401 and the notice of the rejection of all proposals and the new request for proposals shall be contingent upon (1) The Chancery Court allowing Lawrence County to issue a notice rejecting all proposals, and (2) That the current Chancery Court in effect in Case No. 15259-11 remain in effect until a new agreement is entered into between Lawrence County and a provider for the disposal of solid waster generated in Lawrence County and the operation of a solid waste transfer station.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of March, 2011, that:

(1) Amended Resolution No. 2011022401 is hereby rescinded and is of no further force or effect;

(2) The purchasing agent for Lawrence County is hereby directed to send all vendors submitting proposals in response to Lawrence County request for proposals for solid waste services, loading, transportation and disposal of solid waste issued on or about December 13, 2010, are rejected;

(3) That the purchasing agent as soon as possible issue a new Request for Proposals for Solid Waste Services for the Loading, Transportation and Disposal of Solid Waste for Lawrence County and Operation of the Lawrence County Transfer Station, and such request for proposals be issued in a manner for competitive type bids wherein the lowest bidder is awarded the contract;

(4) This resolution and the actions directed to the Purchasing Agent are contingent upon the following: The Chancery Court of Lawrence County entering an order (a) allowing the Purchasing Agent for Lawrence County to reject all proposals previously submitted for the disposal of solid waste and, (b) the order requiring Waste Services of Decatur, LLC to continue to provide all services that it is currently providing to Lawrence County at the rate of \$33.88 per ton with no fuel surcharge and that all terms and conditions of the contract between Lawrence County and Waste Services of Decatur, LLC dated March 5, 2006, shall remain in effect until a new agreement for the disposal of solid waste and operation of the Lawrence County Transfer Station becomes effective.

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

Withdrawn this 22nd day of March, 2011.

JERRY DRYDEN, CHAIR

J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

LAWRENCE COUNTY TN RESOLUTION NO. 2011032209

Resolution to rescind amended Resolution No. 201102401 awarding contract for waste supply services and disposal and operation of the Solid Waste Transfer Station to Waste Connections of Mississippi Inc

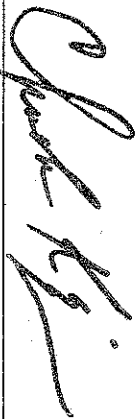
DISTRICT	COMMISSIONER	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano						X	
9	Benefield, Ronald L.						X	
16	Brown, Anne N.						X	
18	Burks, William (Bill)						X	
7	Dryden, Jerry W.						X	
11	Franks, Scott						X	
3	Gillespie, Dennis C.						X	
6	Glass, Larry						X	
2	Jackson, Chris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

TYPE OF VOTE:	<input type="checkbox"/>	Voice	<input type="checkbox"/>	Roll Call
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Comments: <p style="text-align: center;">Withdrawn</p>

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. BRENDA JOAN ADAMS	21 BEASLEY RD LAWRENCEBURG TN 38464	931-762-6355	21 BEASLEY RD LAWRENCEBURG TN 38464	931-762-6355	DONALD WEBB JERRY GARLAND
2. SHANNON LEIGH HUGHES	30 WILLOWBROOK DR LAWRENCEBURG TN 38464	931-242-6681	235 WATERLOO ST LAWRENCEBURG TN 38464	931-762-7167	WESTERN SURETY CO
3. PAMELA FLEMING MATTHEWS	706 E MAIN LORETTO TN 38469	931-853-6452	184 PROSSER RD LAWRENCEBURG TN 38464	931-762-1800	WESTERN SURETY CO
4. MARILYNN JO MOLLLOY	96 MT HOREB RD ETHRIDGE TN 38456	931-829-2552	2366 SPRINGER RD LAWRENCEBURG TN 38464	931-766-6677	WESTERN SURETY COMPANY
5. CONNIE BEADLE ODENEAL	81 KILLEN BRANCH RD LORETTO TN 38469	931-853-6368	5423 MAIN STREET SPRING HILL TN 37174	931-486 2500	SURETY BONDING COMPANY OF AMER
6. CHERI KAY PARKER	207 WALNUT AVE ETHRIDGE TN 38456	931-829-2974	219 CENTENNIAL BLVD LAWRENCEBURG TN 38464	931-766-1581	DOUGLAS CHILDRESS BRIGETTE MASSEY
7. KRISTY DIANE TEASE	17 ASHLEY COURT LAWRENCEBURG TN 38464	931 629 6155	117 FAIR ST LEOMA TN 38468	931-852-2677	WESTERN SURETY CO
8. NORA LEONA THOMAS	117 FAIR ST LEOMA TN 38468	931-201-2647			LOIS ROSE TRACY MOSLEY

SIGNATURE 

CLERK OF THE COUNTY OF LAWRENCE, TENNESSEE

3-22-11

DATE

LAWRENCE COUNTY TN
 Regular Session 03/22/11
 NOTARIES

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

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

Comments:

LAWRENCE COUNTY TN
 Regular Session 03/22/11
 SUSPEND THE RULES

10. Resolution to request Register of Deeds to transmit monthly all fees of the office to the County Trustee and to pay the salaries and expenses of the office from the General Fund

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

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

RESOLUTION NO. 2011032210

RESOLUTION TO REQUEST REGISTER OF DEEDS TO TRANSMIT MONTHLY ALL FEES
OF THE OFFICE TO THE COUNTY TRUSTEE AND TO PAY THE SALARIES AND
EXPENSES OF THE OFFICE FROM THE GENERAL FUND

WHEREAS, Tenn. Code Ann. § 8-22-104, provides that a county legislative body may make the necessary appropriation and pay to any of the fee officers included in Tenn. Code Ann. § 8-22-104, the authorized expenses of their offices and the statutory salary established for each office, provided that these officers transmit monthly all fees collected to the county trustee; and,

WHEREAS, it is in the best interest of the citizens of Lawrence County for the office of Register of Deeds to be funded by county legislative body appropriation and to turn all fees over to the county on a monthly basis; and,

WHEREAS, it is necessary to amend the budget for the remainder of the 2010-2011 fiscal year ending June 30, 2011.

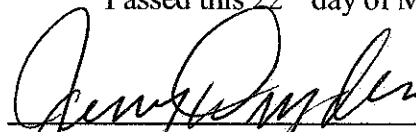
NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of March, 2011, that:

Section (1) The Lawrence County Register of Deeds is hereby placed on the statutory salary with the authorized expenses of the office and the salaries of the deputies and assistant to be funded by appropriation and the Register of Deeds shall transmit all fees of the office to the Trustee on a monthly bases pursuant to Tenn. Code Ann. § 8-22-104(a)(3);

Section (2) The 2010-2011 Lawrence County budget is amended pursuant to the attachment marked as Exhibit 1.

Section (3) This Resolution shall take effect on the 1st day of April, 2011, the public welfare requiring it.

Passed this 22nd day of March, 2011.



JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: BUDGET COMMITTEE

LAWRENCE COUNTY TN RESOLUTION NO. 2011032210

Resolution to request Register of Deeds to transmit monthly all fees of the office to the County Trustee and to pay the salaries and expenses of the office from the General Fund

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

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

LAWRENCE COUNTY TN
3/22/2011 Regular Session

Adjournment

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

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

Comments: