

August 10, 2011

To Jerry Dryden, Chair of the Lawrence County Board of Commissioners:

The undersigned, being a majority of the members of the Lawrence County Board of Commissioners request you to call a special session of the Lawrence County Board of Commissioners in order to consider a resolution amending any previous resolutions establishing a Beer Board or Beverage Permit Committee to call for the dismantlement of the county Beer Board or Beverage Permit Committee with all such authority as previously vested in the Beer Board or Beverage Permit Committee be transferred to the Lawrence County Board of Commissioners. The members of the Beer Board are : Mark Neidergeses, Gary Wayne Hyde, Johnny Daniels, Virgil Luna and Anne Brown.

Kane W Whdall
Chris Jackson
Ronnie W. Taylor
Bert A. Spearman, Jr.
Randy Benefield
Tom Wood
Sam Wooten
Rick S.
Kurt F.
Delano Benefield
Jerry Dryden

Received by: Jerry Dryden

Date: 8-11-11

Wed, Aug. 10th 5
Commissioner mtg.
room

AUG 11 2011
LAWRENCE COUNTY CLERK

Agenda

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

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

Public Comments:

1. Resolution No. 2011082201
Resolution to Amend Resolution Adopted July 12, 1943, Providing for a Beverage Permit Committee; to Change the Number of Members to the Beverage Permit Committee to Eighteen (18) Members, Consisting of the Members of the Lawrence county Board of County Commissioners
Sponsor: Neely Luna and Ronnie Taylor

LAWRENCE COUNTY COMMISSION
August 22, 2011 Special Session

CALL TO ORDER BY: Jerry Dryden, Chair

ROLL CALL: Chuck Kizer, County Clerk

INVOCATION: Delano Benefield, County Commissioner

PLEDGE: Wayne Yocom, 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		18	0

RESOLUTION NO. 2011082201

RESOLUTION TO AMEND RESOLUTION ADOPTED JULY 12, 1943 PROVIDING FOR A BEVERAGE PERMIT COMMITTEE; TO CHANGE THE NUMBER OF MEMBERS TO THE BEVERAGE PERMIT COMMITTEE TO EIGHTEEN (18) MEMBERS, CONSISTING OF THE MEMBERS OF THE LAWRENCE COUNTY BOARD OF COUNTY COMMISSIONERS

WHEREAS, by resolution adopted July 12, 1943, the Lawrence County Quarterly Court enacted a resolution for the purpose of, among other things, to provide for and regulate actions on the granting of permits for the sale of, storage, manufacture or distribution of beer of alcoholic content of not more than five per cent by weight or any other beverage of like alcoholic content outside the limits of any incorporated municipalities and to establish a Beverage Permit Committee and to prescribe the duties and authorize the exercise of powers and discretion by Lawrence County's Beverage Permit Committee; and

WHEREAS, said resolution provides that the Beverage Permit Committee, (also commonly referred to as the Lawrence County Beer Board and any references herein to the Beverage Permit Committee also means the Lawrence County Beer Board) serves "at the will of this court" (now the Lawrence County Legislative Body); and

WHEREAS, the Lawrence County Board of County Commissioners, desires to assume the duties of the Beverage Permit Committee as established by said prior resolution(s) and to provide that all functions, powers and jurisdiction previously held by the Lawrence County Beverage Permit Committee shall be assumed by and entrusted to the members of the Lawrence County Board of County Commissioners, along with any other rights, powers, and duties as may be set forth in Title 57, Chapter 5 of Tennessee Code Annotated.

NOW, THEREFORE, be it resolved by the Lawrence County Board of County Commissioners meeting in special session, duly called by a majority of the Lawrence County Board of County Commissioners, does this 22nd day of August, 2011, amend the Resolution enacted July 12, 1943 and any subsequent resolutions concerning the establishment of the Beverage Permit Committee as follows:

Section 1. The current members of the Beverage Permit Committee are hereby replaced by the Lawrence County Board of County Commissioners as a whole and the number of members of the Beverage Permit Committee are increased to eighteen (18).

Section 2. The chair of the Lawrence County Board of County Commissioners shall serve as chair of the Beverage Permit Committee.

Section 3. A majority of the members of the Beverage Permit Committee shall constitute a quorum and a quorum shall be required for the transaction of any business.

Section 4. A majority of the quorum present shall be required for any vote coming before the Beverage Permit Committee.

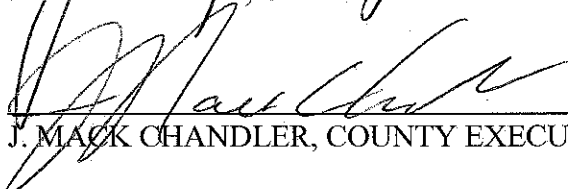
Section 5. The portion of any resolution previously adopted by the Lawrence County Board of County Commissioner in conflict with this resolution is amended to conform to this resolution.

Section 6. This Resolution shall take effect upon its passage, the public welfare requiring it.

Passed this 22nd day of August, 2011.



JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: NEELY LUNA AND RONNIE TAYLOR

LAWRENCE COUNTY TN RESOLUTION NO: 2011082201

Resolution to amend resolution adopted July 12, 1943, providing for a Beverage Permit Committee; to change the number of members to the Beverage Permit Committee to eighteen (18) members, consisting of the members of the Lawrence County Board of County Commissioners

DISTRICT	COMMISSIONERS	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			X	
13	Luna, Neeley	X		X			X	
8	Niedergeses, Mark			X			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				18	0	0	18	0

TYPE OF VOTE: Voice Roll Call

Comments:

LAWRENCE COUNTY COMMISSION
 August 22, 2011, Special 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	
2	Jackson, Chris D.			X			X	
13	Luna, Neeley			X			X	
8	Niedergeses, Mark			X			X	
5	Purcell, Sam			X			X	
17	Spearman, Bert			X			X	
4	Taylor, Ronnie Wayne			X			X	
12	Washburn, Sam		X	X			X	
14	Woodall, Glenn			X			X	
15	Woodall, Karen			X			X	
1	Yocom, Wayne A.			X			X	
TOTAL				18	0	0	18	0

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

Comments: