

Agenda

The Lawrence County Board Of Commissioners
Lawrence County, Tennessee
November 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:

Dr. Bill Heath, Director of Schools for Lawrence County

Memorials and Honorariums:

Resolution Honoring Mr. Henry F. Turner
Sponsor: J. Mack Chandler

Resolution Honoring Emily Williams for Winning the 2011 TSSAA Class AAA State
Girls Golf Championship
Sponsor: Ann Brown

Resolution Recognizing Loretto Head Coach Lee Boyd For Being Named Tennessee
Titans Coach of the Week and the Entire Loretto Mustangs Football Team for Making
the State Playoffs for the First Time Since 2004
Sponsor: Chris D. Jackson

Resolution Recognizing Loretto Citizen Kyle Johnson for Winning the TSSAA A.F.
Bridges Contributor of the Year Award
Sponsor: Chris D. Jackson

Resolution Honoring the Summertown High School Lady Eagles Volleyball Team on an
Outstanding Season

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

Letter from Comptroller of the Treasury for the State of Tennessee regarding approval for
Lawrence County to issue interfund tax and revenue anticipation notes to be spread on the
minutes.

Report of Resolution Committee

1. Resolution No. 2011112201
Resolution Approving Minutes of September 27, 2011, Regular Session
Sponsor: Jerry Dryden
2. Resolution No. 2011112202
Resolution to Approve Amendments to the 2011-2012 Lawrence County Budget
Sponsor: Budget Committee
3. Resolution No. 2011112203
Resolution to Approve Amendments to the 2011-2012 Lawrence County Board of Education Budget
Sponsor: Lawrence County Board of Education
4. Resolution No. 2011112204
Resolution to Confirm Appointments to the Committees of the Lawrence County Legislative Body
5. Resolution No. 2011112205
Resolution to amend the 2011-2012 Lawrence County Budget to Provide a Donation to the Joint Economic and Community development Board of Lawrence County for the Purpose of Economic Development in Lawrence County in the Amount of \$12,500.00
Sponsor: J. Mack Chandler
6. Resolution No. 2011112206
Resolution Requesting the Tennessee General Assembly to Enact Legislation Allowing County Road Departments to Perform Work Gratuitously for Cemeteries, Churches and Schools
Sponsor: Dennis Gillespie
7. Resolution No. 2011112207
Resolution to Fund Waterline Project on South Bradley Road
Sponsors: Dennis Gillespie and J. Mack Chandler
8. Resolution No. 2011112208
Resolution to Adopt a Plan of Reapportionment Districting for the Lawrence County Legislative Body, the Lawrence County Board of Education and the Lawrence County Constable Districts
Sponsor: Redistricting Committee
9. Resolution No. 2011112209
Resolution for Lawrence County to Make a Donation not to Exceed \$10,000.00 to the Lawrence County Agricultural Extension Service for the Expansion of the Extension Office and Construction of a Handicapped Restroom
Sponsor: Ronnie Benefield and Sam Washburn
10. Resolution No. 2011112210
Resolution to Donate \$3,000 to Match a Tennessee Forestry Grant Awarded to the Summertown Volunteer Fire Department for the Purchase of Equipment and Supplies
Sponsor: Scott Franks

11. Resolution No. 2011112211
Resolution to Approve Holidays for Lawrence County
Government for 2012
Sponsor:
12. Resolution No. 2011112212
Resolution Requiring All Appointments to County Boards, Committees and
Commissions to First Have a Recommendation from the Ethics and Rules Committees
Before Being Considered by the Full County Commission
Sponsor: Chris D. Jackson
13. Resolution No.
Resolution to Amend Lawrence County Beer Ordinance to Provide that Applicants for
Beer Permits will be Subject to a Criminal Background Check to be Paid for by County
Funds and Requiring Applicants Under Certain Circumstances to Submit Statements
from Tennessee Licensed Surveyors and Providing for the Measurement of Distances
from the Proposed Location to a Church, School or Other Place of Public Gathering.
Sponsor: Lawrence County Beer Board
14. Resolution No.
Resolution to Rescind Resolution No. 2011092717 Regarding Lawrence County Noise
Control Procedures
Sponsor: Neely Luna and Ronnie Taylor

Elections:

Election of Notaries
Election of 1 member to Beer Board

LAWRENCE COUNTY COMMISSION
November 22, 2011 Regular Session

CALL TO ORDER BY: Jerry Dryden, Chair

ROLL CALL: Chuck Kizer, County Clerk

INVOCATION: Bert Spearman, County Commissioner

PLEDGE: Chris Jackson, 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		16	2

RESOLUTION HONORING MR. HENRY F. TURNER

WHEREAS, Mr. Henry F. Turner departed this life on October 16, 2011, at the age of 89 years; and

WHEREAS, Mr. Turner served as a Commissioner of the Lawrence County Board of Commissioners from 1986 through 1990 and again from 1998 through 2002; and

WHEREAS, Mr. Turner was especially dedicated to our community, forsaking precious time with family and friends to help improve the welfare of the citizens of Lawrence County; and

WHEREAS, Mr. Turner is survived by his loving wife, Nell Turner, and daughter, Judge Diane Turner, of Nashville, Tennessee.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of November, 2011, that in the passing of this distinguished gentleman, Henry F. Turner, Lawrence County has lost a valuable citizen who loved his family, friends and community and by this Resolution each member of this body extends their sympathy and offers their condolences to Mr. Turner's family.

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to Mr. Turner's wife, Nell Turner.

Adopted this 22nd day of November, 2011.



JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: J. MACK CHANDLER

LAWRENCE COUNTY TN RESOLUTION NO: 20111122

Resolution Honoring Mr. Henry F. Turner

DISTRICT	COMMISSIONERS	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							16	2

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

RESOLUTION HONORING EMILY WILLIAMS FOR WINNING THE 2011 TSSAA CLASS
AAA STATE GIRLS GOLF CHAMPIONSHIP

WHEREAS, the Lawrence County Legislative Body is supportive of all worthwhile student activities both academic and sports related; and

WHEREAS, the Lawrence County Legislative Body is proud of the accomplishments of Emily Williams in winning the 2011 TSSAA Class AAA State Girls Golf Championship; and

WHEREAS, Emily, a senior at Lawrence County High School, became the first player in school history to win a state golf championship; and

WHEREAS, the Lawrence County Legislative Body also is proud of Emily for being an outstanding member of the Lawrence County High School Lady Wildcats Basketball team; and

WHEREAS, Emily's dedication to sports has earned her a scholarship to Middle Tennessee State University to play for the MTSU Blue Raiders Ladies Golf Team.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of November, 2011, hereby congratulates Emily Williams for her accomplishments and wishes her well in her future education and athletic endeavors.

BE IT FURTHER RESOLVED that upon passage a certified copy of this resolution will be transmitted by the County Clerk to Emily and her parents, Stevie Williams and Kerry Williams.

Adopted this 22nd day of November, 2011.



JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: ANN BROWN

LAWRENCE COUNTY TN RESOLUTION NO: 20111122

Resolution Honoring Emily Williams for winning the 2011 TSSAA Class AAA
State Girls Golf Championship

DISTRICT	COMMISSIONERS	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					16	2

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

**RESOLUTION RECOGNIZING LORETTO HEAD COACH LEE BOYD FOR
BEING NAMED TENNESSEE TITANS COACH OF THE WEEK
AND THE ENTIRE LORETTO MUSTANGS FOOTBALL TEAM FOR MAKING
THE STATE PLAYOFFS FOR THE FIRST TIME SINCE 2004**

WHEREAS, the Lawrence County Commission feels it is important to recognize citizens that accomplish great feats and reflect well upon our individual communities as well as our county as a whole.

WHEREAS, Lee Boyd, Head Football Coach for the Loretto Mustangs, was recently awarded the honor of Tennessee Titans Coach of the Week. This award is voted upon by a statewide media panel each week with the criterion being a coach's impact on his team, school and community.

WHEREAS, last season the Mustangs finished with a record of 2-8. This year in Coach Boyd's first season at the helm, the Mustangs fought hard every game and went 5-5, earning more victories this season than they did in the previous four seasons combined. In the last game of the regular season, the Mustangs won a key victory over long-time rival Mt. Pleasant to secure a berth in the State Playoffs for the first time since 2004. In their playoff game, the Mustangs played hard and never gave up, losing by only one point in overtime.

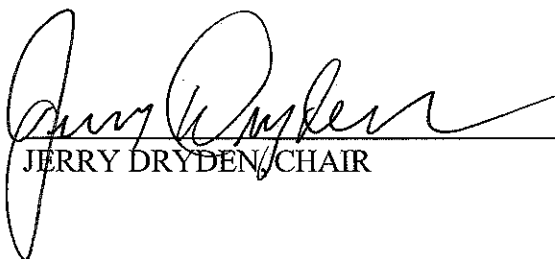
WHEREAS, due to Coach Boyd's strong leadership, discipline and dedication to his team, school and community, expectations for the Loretto Mustangs Football Team have been raised for years to come. Further, the impact Coach Boyd's positive leadership has had on his players will last for years to come, helping today's players become successful and responsible members of our community.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of November, 2011, that the Lawrence County Commission recognizes Loretto Head Coach Lee Boyd for being named Tennessee Titans Coach of the Week as well as the entire Mustangs Football Team for their turnaround season, ending with a berth to the State Playoffs.

BE IT FURTHER RESOLVED, that upon passage a framed copy of this resolution shall be transmitted by the County Clerk to Coach Lee Boyd to be hung in the Loretto High School Gym for display.

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

Adopted this 22nd day of November, 2011.

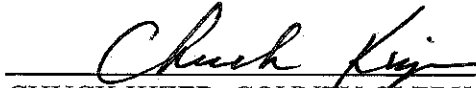


JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: CHRIS D. JACKSON

LAWRENCE COUNTY TN RESOLUTION NO: 20111122

Resolution recognizing Loretto Head Coach Lee Boyd for being named Tennessee Titans Coach of the Week and the entire Loretto Mustangs Football Team for making the State Playoffs for the first time since 2004

DISTRICT	COMMISSIONERS	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							16	2

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

**RESOLUTION RECOGNIZING LORETTO CITIZEN KYLE JOHNSON FOR
WINNING THE TSSAA A.F. BRIDGES CONTRIBUTOR OF THE YEAR
AWARD**

WHEREAS, the Lawrence County Commission feels it is important to recognize citizens that accomplish great feats and reflect well upon our individual communities as well as our county as a whole.

WHEREAS, Kyle Johnson a Loretto native and alumni of Loretto High School, has spent the past several years covering Loretto High School athletics like no other person. Kyle has made it a priority to attend any and all Mustangs related sporting events, where he takes photos which are often submitted to the local papers for publication. He has also built and maintains a website that is solely dedicated to Mustangs athletics. This website provides fans with up-to date scores, photos, interviews, as well as online video stream and broadcasting of games for citizens who can't make it to the games in person. Put simply, Kyle has become an indispensable and vital part of Mustang Country family.

WHEREAS, each year the TSSAA awards one person from each district the honor of being the A.F. Bridges Contributor of the Year. According to Bernard Childress, Executive Director of the TSSAA, "Being recognized for one of these awards as a school or individual should be seen as one of the highest honors in high school athletics in our state. Those who receive the awards truly reflect what high school athletics should be about, and that's good sportsmanship and good citizenship."


WHEREAS, this year Loretto's own Kyle Johnson was named the A.F. Bridges Contributor of the Year for District 6 for his continued dedication to Loretto High School and their athletics department.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of November, 2011, that the Lawrence County Commission recognizes Loretto citizen Kyle Johnson for winning the 2011 TSSAA A.F. Bridges Contributor of the Year award for District 6.

BE IT FURTHER RESOLVED, that upon passage a framed copy of this resolution shall be transmitted by the County Clerk to Kyle Johnson.

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

Adopted this 22nd day of November, 2011.

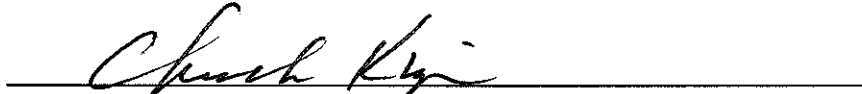


JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: CHRIS D. JACKSON

LAWRENCE COUNTY TN RESOLUTION NO: 20111122

Resolution recognizing Loretto citizen Kyle Johnson for winning the TSSAA
A.F. Bridges contributor of the year award

DISTRICT	COMMISSIONERS	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							16	2

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

RESOLUTION HONORING THE SUMMERTOWN HIGH SCHOOL LADY EAGLES
VOLLEYBALL TEAM ON AN OUTSTANDING SEASON

WHEREAS, the Lawrence County Legislative Body is proud of the accomplishments of the 2011 Summertown Lady Eagles Volleyball Team and Coaches Steve, Mel and Brandon Keeton in reaching the Championship match of the TSSAA State Volleyball Championships

WHEREAS the 2011 Lady Eagles dropped their opening match of the Championship playoffs; they fought back with determination, eliminating four other opponents from the competition in their quest to reach the Championship match.

WHEREAS the tenacity, determination and athletic abilities of the Lady Eagles made all Lawrence Countians proud.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body, meeting in regular session on this 22nd day of November, 2011, recognizes the 2011 Summertown Lady Eagles Volleyball Team and coaches, Steve, Mel and Brandon Keeton for their outstanding season and finishing the playoffs as TSSAA Class A State Runners-Up.

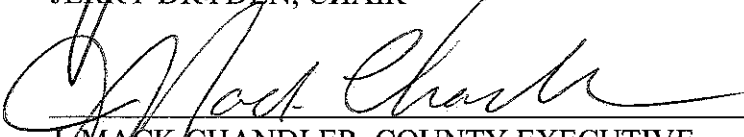
BE IT FURTHER RESOLVED, that upon passage, a framed copy of this Resolution shall be transmitted by the County Clerk to Coach Steve Keeton to be displayed at Summertown High School.

This resolution shall take effect upon adoption, the public welfare requiring it.

Adopted this 22nd day of November, 2011.



JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: K. SCOTT FRANKS

LAWRENCE COUNTY TN RESOLUTION NO: 20111122

Resolution honoring the Summertown High School Lady Eagles volleyball team on an outstanding season

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
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			X	
5	Purcell, Sam							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				16	0	0	16	2

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

Summary Financial Statement
OCTOBER 31, 2011

Fiscal Year Time Lapse: 33.33

101 GENERAL

Account	Description	Year-To-Date		Percent Of Budget	OCTOBER		Actual Of Avg	Percent Of Avg
		Budget Estimate	Actual		Estimate Avg/Mth	Actual		
REVENUES								
40110	CURRENT PROPERTY TAX	6,199,249.00	306,065.59	4.9	516,604.08	306,145.59	59.3	
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	296,305.00	75,334.56	25.4	24,692.08	17,559.12	71.1	
40125	TRUSTEE'S COLLECTIONS - BANKRUPTCY	0.00	369.09	0.0	0.00	13.40	0.0	
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	121,361.00	43,321.61	35.7	10,113.42	12,520.87	123.8	
40140	INTEREST AND PENALTY	52,731.00	7,161.71	13.6	4,394.25	2,121.92	48.3	
40150	PICK-UP TAXES	0.00	106.05	0.0	0.00	99.73	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	293,870.00	108,462.40	36.9	24,489.17	29,734.81	121.4	
40163	PAYMENTS IN LIEU OF TAXES - OTHER	1,854.00	0.00	0.0	154.50	0.00	0.0	
40220	HOTEL/MOTEL TAX	29,767.24	29,767.24	33.1	7,500.00	8,749.16	116.7	
40250	LITIGATION TAX - GENERAL	98,666.00	23,947.56	24.3	8,222.17	7,102.94	86.4	
40260	LITIGATION TAX - SPECIAL PURPOSE	28,275.00	7,100.16	25.1	2,356.25	2,411.44	102.3	
40267	LITIGATION TAX-VICTIM-OFFENDER MEDAT CTR	2,409.00	624.84	25.9	200.75	216.34	107.8	
40270	BUSINESS TAX	270,000.00	38,811.76	14.4	22,500.00	11,718.06	52.1	
40330	WHOLESALE BEER TAX	20,000.00	0.00	0.0	1,666.67	0.00	0.0	
40350	INTERSTATE TELECOMMUNICATIONS TAX	2,400.00	346.79	14.4	200.00	149.09	74.5	
41110	MARRIAGE LICENSES	2,119.00	375.25	17.7	176.58	133.00	75.3	
41140	CABLE TV FRANCHISE	32,200.00	8,402.45	26.1	2,683.33	0.00	0.0	
41510	BEER PERMITS	2,800.00	522.54	18.7	233.33	0.00	0.0	
42110	FINES	14,026.00	1,710.47	12.2	1,168.83	1,206.97	103.3	
42120	OFFICERS COSTS	14,300.00	3,433.82	24.0	1,191.67	720.62	60.5	
42140	DRUG CONTROL FINES	600.00	116.37	19.4	50.00	33.25	66.5	
42141	DRUG COURT FEES	2,200.00	2,667.08	121.2	183.33	2,201.58	1200.9	
42150	JAIL FEES	18,090.00	3,514.99	19.4	1,507.50	1,156.15	76.7	
42170	JUDICIAL COMMISSIONER FEES	6,400.00	0.00	0.0	533.33	0.00	0.0	
42180	DUI TREATMENT FINES	4,023.00	475.00	11.8	335.25	0.00	0.0	
42190	DATA ENTRY FEE - CIRCUIT COURT	1,270.00	336.00	26.5	105.83	102.00	96.4	
42310	FINES	15,500.00	3,821.37	24.7	1,291.67	1,492.45	115.5	
42320	OFFICERS COSTS	55,000.00	11,770.76	21.4	4,583.33	3,077.05	67.1	
42330	GAMES AND FISH FINES	500.00	27.00	5.4	41.67	4.50	10.8	
42340	DRUG CONTROL FINES	1,550.00	299.24	19.3	129.17	149.62	115.8	
42341	DRUG COURT FEE	6,600.00	3,418.09	51.8	550.00	1,519.41	276.3	
42350	JAIL FEES	2,900.00	194.74	6.7	241.67	9.50	3.9	
42380	DUI TREATMENT FINES	8,600.00	1,463.00	17.0	716.67	665.00	92.8	
42390	DATA ENTRY FEE - GENERAL SESSIONS COURT	6,000.00	1,689.00	28.2	500.00	591.00	118.2	
42410	FINES	0.00	142.50	0.0	0.00	142.50	0.0	
42420	OFFICERS COSTS	1,960.00	109.25	5.6	163.33	19.00	11.6	
42450	JAIL FEES	70.00	0.00	0.0	5.83	0.00	0.0	
42490	DATA ENTRY FEE - JUVENILE COURT	500.00	112.00	22.4	41.67	8.00	19.2	
42520	OFFICERS COSTS	2,300.00	615.12	26.7	191.67	332.50	173.5	
42530	DATA ENTRY FEE - CHANCERY COURT	2,450.00	874.00	35.7	204.17	264.00	129.3	
43120	PATIENT CHARGES	1,900,000.00	473,069.61	24.9	158,333.33	147,745.67	93.3	
43130	PAST DUE COLLECTIONS - AMBULANCE	1,500.00	175.00	11.7	125.00	0.00	0.0	
43170	WORK RELEASE CHARGES FOR BOARD	35,000.00	0.00	0.0	2,916.67	0.00	0.0	
43194	SERVICE CHARGES	1,600.00	280.00	17.5	133.33	80.00	60.0	
43350	COPY FEES	6,000.00	1,879.75	31.3	500.00	457.40	91.5	

Summary Financial Statement
OCTOBER 31, 2011

Fiscal Year Time Lapse: 33.33

101 GENERAL

Account	Description	Year-To-Date			OCTOBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
43360	LIBRARY FEES	4,600.00	1,590.85	34.6	383.33	370.40	96.6
43370	TELEPHONE COMMISSIONS	44,000.00	15,527.69	35.3	3,666.67	5,649.71	154.1
43392	DATA PROCESSING FEE -REGISTER	11,000.00	2,966.00	27.0	916.67	940.00	102.5
43394	DATA PROCESSING FEE - SHERIFF	2,605.00	807.97	31.0	217.08	297.35	137.0
43395	SEXUAL OFFENDER REGISTRATION FEE-SHERIFF	3,500.00	950.00	27.1	291.67	0.00	0.0
43396	DATA PROCESSING FEE - COUNTY CLERK	3,100.00	974.00	31.4	258.33	568.00	219.9
43990	OTHER CHARGES FOR SERVICES	1,500.00	668.75	44.6	125.00	216.15	172.9
44110	INVESTMENT INCOME	120,000.00	21,771.05	18.1	10,000.00	3,951.27	39.5
44120	LEASE/RENTALS	250.00	250.00	100.0	20.83	250.00	1200.2
44130	SALE OF MATERIALS AND SUPPLIES	350.00	0.00	0.0	20.83	0.00	0.0
44131	COMMISSARY SALES	350.00	126.43	36.1	29.17	46.88	160.7
44170	MISCELLANEOUS REFUNDS	2,000.00	18,894.95	944.7	166.67	930.82	558.5
44530	SALE OF EQUIPMENT	0.00	3,760.00	0.0	0.00	0.00	0.0
44570	CONTRIBUTIONS & GIFTS	225.00	0.00	0.0	18.75	0.00	0.0
44580	PERFORMANCE BOND FORFEITURES	950.00	0.00	0.0	79.17	0.00	0.0
45110	COUNTY CLERK	75,000.00	15,153.00	20.2	6,250.00	15,153.00	242.4
45190	TRUSTEE	382,591.00	0.00	0.0	31,882.58	0.00	0.0
45510	COUNTY CLERK	0.00	80,008.67	0.0	0.00	22,432.49	0.0
45520	CIRCUIT COURT CLERK	132,205.00	41,483.68	31.4	11,017.08	12,997.65	118.0
45540	GENERAL SESSIONS COURT CLERK	181,393.00	47,746.89	26.3	15,116.08	17,402.76	115.1
45550	CLERK AND MASTER	154,858.00	46,495.18	30.0	12,904.83	15,978.28	123.8
45560	JUVENILE COURT CLERK	33,845.00	8,370.32	24.7	2,820.42	2,232.07	79.1
45580	REGISTER	108,000.00	33,793.79	31.3	9,000.00	11,555.30	128.4
45590	SHERIFF	14,500.00	0.00	0.0	1,208.33	0.00	0.0
45610	TRUSTEE	0.00	50,203.46	0.0	0.00	14,078.13	0.0
45620	OTHER OFFICIALS	0.00	31,343.18	0.0	0.00	9,624.73	0.0
46110	JUVENILE SERVICES PROGRAM	9,270.00	0.00	0.0	772.50	0.00	0.0
46210	LAW ENFORCEMENT TRAINING PROGRAMS	24,600.00	0.00	0.0	2,050.00	0.00	0.0
46290	OTHER PUBLIC SAFETY GRANTS	46,700.00	6,867.96	14.7	3,891.67	2,648.31	68.1
46310	HEALTH DEPARTMENT PROGRAMS	221,800.00	35,207.66	15.9	18,483.33	15,623.34	84.5
46430	LITTER PROGRAM	58,706.00	2,031.83	3.5	4,892.17	0.00	0.0
46820	INCOME TAX	68,500.00	1,498.30	2.2	5,708.33	0.00	0.0
46830	BEER TAX	18,800.00	9,926.31	52.8	1,566.67	9,926.31	633.6
46840	ALCOHOLIC BEVERAGE TAX	70,000.00	18,475.29	26.4	5,833.33	0.00	0.0
46915	CONTRACTED PRISONER BOARD	600,000.00	233,695.00	38.9	50,000.00	173,005.00	346.0
46960	REGISTRAR'S SALARY SUPPLEMENT	16,380.00	3,791.00	23.1	1,365.00	3,791.00	277.7
46980	OTHER STATE GRANTS	16,076.00	2,060.80	12.8	1,339.67	0.00	0.0
46990	OTHER STATE REVENUES	0.00	75.00	0.0	0.00	75.00	0.0
47990	OTHER DIRECT FEDERAL REVENUE	0.00	3,800.00	0.0	0.00	1,000.00	0.0
48130	CONTRIBUTIONS	93,732.00	0.00	0.0	7,811.00	0.00	0.0
48610	DONATIONS	10,501.00	2,700.39	25.7	875.08	1,194.99	136.6
48990	OTHER	3,300.00	1,061.30	32.2	275.00	252.95	92.0
49790	INSURANCE RECOVERY	0.00	16,714.17	0.0	0.00	0.00	0.0
Total REVENUES		12,160,555.00	1,918,308.03	15.8	1,013,379.57	902,583.03	89.1

Account	Description	Year-To-Date		OCTOBER		Percent Of Avg
		Budget Estimate	Actual	Estimate Avg/Mth	Actual	
101 GENERAL	EXPENDITURES					
51100	COUNTY COMMISSION	103,622.00	36,282.07	8,635.16	9,290.87	107.6
51300	COUNTY MAYOR/EXECUTIVE	177,267.00	64,991.20	14,772.23	12,382.43	83.8
51400	COUNTY ATTORNEY	7,267.00	2,429.60	605.58	593.65	98.0
51500	ELECTION COMMISSION	209,715.00	69,749.44	17,476.24	11,857.23	67.8
51600	REGISTER OF DEEDS	178,247.00	60,577.02	14,853.91	12,927.82	87.0
51800	COUNTY BUILDINGS	406,653.00	174,466.63	33,887.75	32,972.38	97.3
51910	PRESERVATION OF RECORDS	51,288.00	17,160.87	4,274.00	3,373.71	78.9
52100	ACCOUNTING AND BUDGETING	158,407.00	64,045.81	13,200.58	13,033.34	98.7
52200	PURCHASING	85,665.00	35,771.77	7,138.73	6,752.70	94.6
52300	PROPERTY ASSESSOR'S OFFICE	311,772.00	106,073.22	25,980.99	20,596.15	79.3
52400	COUNTY TRUSTEE'S OFFICE	65,335.00	96,256.05	5,444.58	31,344.28	575.7
52500	COUNTY CLERK'S OFFICE	104,081.00	144,321.41	8,673.43	27,814.32	320.7
52600	DATA PROCESSING	151,368.00	30,429.91	12,614.03	6,516.03	51.7
53100	CIRCUIT COURT	485,272.00	194,655.88	40,439.35	33,035.09	81.7
53300	GENERAL SESSIONS COURT	285,069.00	112,247.11	23,755.74	24,572.16	103.4
53400	CHANCERY COURT	266,983.00	98,261.42	22,248.59	18,172.79	81.7
53500	JUVENILE COURT	93,507.00	18,234.86	7,792.26	3,989.68	51.2
53600	DISTRICT ATTORNEY GENERAL	0.00	17,955.31	0.00	5,585.08	0.0
53920	COURTROOM SECURITY	6,000.00	0.00	500.01	0.00	0.0
53930	VICTIM ASSISTANCE PROGRAMS	4,200.00	1,864.02	350.00	408.50	116.7
54110	SHERIFF'S DEPARTMENT	2,676,703.00	1,002,586.74	223,058.56	290,354.09	130.2
54150	DRUG ENFORCEMENT	0.00	31,334.04	0.00	7,332.92	0.0
54220	WORKHOUSE	2,097,815.00	754,355.97	174,817.94	197,384.02	112.9
54250	WORK RELEASE PROGRAM	58,706.00	14,519.89	4,892.16	2,678.53	54.8
54310	FIRE PREVENTION AND CONTROL	7,000.00	3,778.84	583.34	1,113.87	190.9
54410	CIVIL DEFENSE	2,000.00	0.00	166.67	0.00	0.0
54420	RESCUE SQUAD	10,000.00	1,800.00	833.32	0.00	0.0
54490	OTHER EMERGENCY MANAGEMENT	271,500.00	142,417.00	22,625.00	0.00	0.0
54610	COUNTY CORONER/MEDICAL EXAMINER	285,000.00	142,500.00	23,750.00	71,250.00	300.0
54900	OTHER PUBLIC SAFETY	12,390.00	1,469.13	1,032.50	0.00	0.0
55110	LOCAL HEALTH CENTER	12,000.00	5,268.80	1,000.00	1,721.40	172.1
55130	AMBULANCE/EMERGENCY MEDICAL SERVICES	114,452.00	41,777.75	9,537.65	7,806.10	81.8
55190	OTHER LOCAL HEALTH SERVICES	1,938,203.00	743,908.50	161,516.93	169,430.51	104.9
55310	REGIONAL MENTAL HEALTH CENTER	5,000.00	5,000.00	416.67	5,000.00	1200.0
55390	APPROPRIATION TO STATE	10,000.00	0.00	833.33	0.00	0.0
55520	AID TO DEPENDENT CHILDREN	251,800.00	75,731.38	20,983.34	16,331.30	77.8
55900	OTHER PUBLIC HEALTH AND WELFARE	8,000.00	3,141.09	666.67	1,672.28	250.8
56300	SENIOR CITIZENS ASSISTANCE	74,983.00	60,865.42	6,248.59	0.00	0.0
56500	LIBRARIES	1,500.00	1,500.00	125.00	0.00	0.0
56900	OTHER SOCIAL, CULTURAL AND RECREATIONAL	313,767.00	111,522.48	26,147.25	20,536.72	78.5
57100	AGRICULTURAL EXTENSION SERVICE	10,000.00	5,000.00	833.33	0.00	0.0
57500	SOIL CONSERVATION	114,984.00	22,772.45	9,582.00	13,973.67	145.8
58110	TOURISM	44,749.00	12,580.92	3,729.07	2,768.74	74.2
58120	INDUSTRIAL DEVELOPMENT	27,350.00	24,400.00	2,279.17	7,500.00	329.1
58220	AIRPORT	138,427.00	34,606.60	11,535.58	0.00	0.0
		60,000.00	0.00	5,000.00	0.00	0.0

101 GENERAL

Account	Description	Year-To-Date		OCTOBER		Percent Of Avg
		Budget Estimate	Actual	Estimate Avg/Mth	Actual	
EXPENDITURES						
58300	VETERAN'S SERVICES	98,613.00-	31,063.82	8,217.72-	6,952.99	84.6
58400	OTHER CHARGES	443,528.00-	264,918.51	36,960.67-	43,730.82	118.3
82110	GENERAL GOVERNMENT	141,545.00-	68,182.22	11,795.42-	0.00	0.0
82210	GENERAL GOVERNMENT	9,811.00-	6,913.00	817.58-	0.00	0.0
Total EXPENDITURES		12,391,544.00-	4,959,688.15	1,032,628.62-	1,142,756.17	110.7
Total GENERAL		230,989.00-	3,041,380.12	19,249.05-	240,173.14	1247.7

G/L Month: 10 OCTOBER
 Beginning Fund: 101 Beginning Function: ZZZZZ
 Ending Fund: 101 Ending Function: ZZZZZ

* End of Report: LAWRENCE CO FINANCE *

Summary Financial Statement
OCTOBER 31, 2011

Fiscal Year Time Lapse: 33.33

122 DRUG CONTROL

Account	Description	Year-To-Date		OCTOBER			
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
42140	DRUG CONTROL FINES	30,000.00	9,343.24-	31.1	2,500.00	0.00	0.0
42340	DRUG CONTROL FINES	13,000.00	3,135.22-	24.1	1,083.33	0.00	0.0
42865	DRUG TASK FORCE FORFEITURES AND SEIZURES	4,500.00	175.00	3.9	375.00	0.00	0.0
42910	PROCEEDS FROM CONFISCATED PROPERTY	20,000.00	1,961.50-	9.8	1,666.67	0.00	0.0
	Total REVENUES	67,500.00	14,264.96-	21.1	5,625.00	0.00	0.0
EXPENDITURES							
54150	DRUG ENFORCEMENT	77,500.00-	32,404.13	41.8	6,458.33-	23,894.96	370.0
	Total EXPENDITURES	77,500.00-	32,404.13	41.8	6,458.33-	23,894.96	370.0
	Total DRUG CONTROL	10,000.00-	18,139.17	181.4	833.33-	23,894.96	2867.4

G/L Month: 10 OCTOBER
 Beginning Fund: 122 Beginning Function: zzzzz
 Ending Fund: 122 Ending Function: zzzzz

* End of Report: LAWRENCE CO FINANCE *

Summary Financial Statement
OCTOBER 31, 2011

Fiscal Year Time Lapse: 33.33

131 HIGHWAY/PUBLIC WORKS

Account	Description	Year-To-Date			OCTOBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	1,351,384.00	67,410.50-	5.0	112,615.33	67,410.50-	59.9
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	84,935.00	16,082.35-	18.9	7,077.92	3,866.39-	54.6
40125	TRUSTEE'S COLLECTIONS - BANKRUPTCY	0.00	77.50-	0.0	0.00	2.95-	0.0
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	15,640.00	9,211.40-	58.9	1,303.33	2,756.99-	211.5
40140	INTEREST AND PENALTY	14,932.00	1,517.22-	10.2	1,244.33	460.57-	37.0
40280	MINERAL SEVERANCE TAX	92,792.00	30,002.10-	32.3	7,732.67	30,002.10-	388.0
44130	SALE OF MATERIALS AND SUPPLIES	4,267.85	73,078.99-	1712.3	355.65	67,837.38-	9074.2
44170	MISCELLANEOUS REFUNDS	0.00	125.00-	0.0	0.00	0.00	0.0
44530	SALE OF EQUIPMENT	9,305.00	9,305.00-	100.0	775.42	0.00	0.0
46410	BRIDGE PROGRAM	104,668.00	0.00	0.0	8,722.33	0.00	0.0
46420	STATE AID PROGRAM	254,231.00	237,988.69-	93.6	21,185.92	237,988.69-	1123.3
46920	GASOLINE AND MOTOR FUEL TAX	2,043,326.00	505,761.23-	24.8	170,277.17	164,780.89-	96.8
46930	PETROLEUM SPECIAL TAX	32,134.00	7,552.59-	23.5	2,677.83	2,517.53-	94.0
47230	DISASTER RELIEF	269,151.00	0.00	0.0	22,429.25	0.00	0.0
49700	INSURANCE RECOVERY	4,292.38	4,292.38-	100.0	357.70	0.00	0.0
49800	TRANSFERS IN	0.00	400,000.00-	0.0	0.00	0.00	0.0
Total REVENUES		4,281,058.23	1,362,404.95-	31.8	356,754.85	577,623.99-	161.9
EXPENDITURES							
61000	ADMINISTRATION	245,470.00-	69,982.41	28.5	20,455.83-	13,508.92	66.0
62000	HIGHWAY AND BRIDGE MAINTENANCE	2,310,612.85-	1,589,336.72	68.8	192,551.08-	475,337.33	246.9
63100	OPERATION AND MAINTENANCE OF EQUIPMENT	789,753.38-	272,967.35	34.6	65,812.78-	91,384.03	138.9
65000	OTHER CHARGES	88,299.00-	45,206.85	51.2	7,358.25-	3,535.12	48.0
68000	CAPITAL OUTLAY	1,129,305.00-	422,372.00	37.4	94,108.75-	0.00	0.0
82120	HIGHWAYS & STREETS	142,344.00-	67,041.77	47.1	11,862.00-	0.00	0.0
82220	HIGHWAYS & STREETS	11,912.00-	2,349.87	19.7	992.67-	0.00	0.0
Total EXPENDITURES		4,717,696.23-	2,469,256.97	52.3	393,141.36-	583,765.40	148.5
Total HIGHWAY/PUBLIC WORKS		436,638.00-	1,106,852.02	253.5	36,386.51-	6,141.41	16.9

G/L Month: 10 OCTOBER
Beginning Fund: 131 Beginning Function: ZZZZZ
Ending Fund: 131 Ending Function: ZZZZZ

* End of Report: LAWRENCE CO FINANCE *

Summary Financial Statement
OCTOBER 31, 2011

Fiscal Year Time Lapse: 33.33

151 GENERAL DEBT SERVICE

Account	Description	Year-To-Date		Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
		Budget Estimate	Actual				
REVENUES							
40110	CURRENT PROPERTY TAX	1,927,589.00	95,192.89-	4.9	160,632.42	95,192.89-	59.3
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	90,052.00	23,416.11-	26.0	7,504.33	5,459.85-	72.8
40125	TRUSTEE'S COLLECTIONS - BANKRUPTCY	0.00	113.81-	0.0	0.00	4.17-	0.0
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	35,625.00	13,386.90-	37.6	2,968.75	3,893.23-	131.1
40140	INTEREST AND PENALTY	19,400.00	2,203.40-	11.4	1,616.67	650.34-	40.2
40210	LOCAL OPTION SALES TAX	1,390,000.00	254,078.47-	18.3	115,833.33	84,268.96-	72.8
40240	WHEEL TAX	900,000.00	223,607.00-	24.8	75,000.00	72,888.00-	97.2
40266	LITIGATION TAX-JAIL, WRKHSE, COURTHOUSE	75,578.00	19,130.30-	25.3	6,298.17	6,267.40-	99.5
40320	BANK EXCISE TAX	51,000.00	0.00	0.0	4,250.00	0.00	0.0
44120	LEASE/RENTALS	90,000.00	22,500.00-	25.0	7,500.00	7,500.00-	100.0
46851	STATE REVENUE SHARING -T.V.A.	625,000.00	0.00	0.0	52,083.33	0.00	0.0
48130	CONTRIBUTIONS	300,000.00	0.00	0.0	25,000.00	0.00	0.0
Total REVENUES		5,504,244.00	653,628.88-	11.9	458,687.00	276,124.84-	60.2

EXPENDITURES

82110	GENERAL GOVERNMENT DEBT SERVICE	2,124,667.00-	1,305,000.00	61.4	177,055.58-	0.00	0.0
82130	EDUCATION DEBT SERVICE	2,040,000.00-	580,000.00	28.4	170,000.00-	0.00	0.0
82210	GENERAL GOVERNMENT	1,177,278.00-	396,644.06	33.7	98,106.50-	171,133.75	174.4
82230	EDUCATION	640,234.00-	185,523.68	29.0	53,352.83-	70,346.25	131.9
82310	GENERAL GOVERNMENT	75,000.00-	10,034.33	13.4	6,250.00-	3,774.56	60.4
82320	HIGHWAYS & STREETS	1,000.00-	0.00	0.0	83.33-	0.00	0.0
82330	EDUCATION	1,000.00-	0.00	0.0	83.33-	0.00	0.0
99100	TRANSFERS OUT	0.00	400,000.00	0.0	0.00	0.00	0.0
Total EXPENDITURES		6,059,179.00-	2,877,202.07	47.5	504,931.57-	245,254.56	48.6
Total GENERAL DEBT SERVICE		554,935.00-	2,223,573.19	400.7	46,244.57-	30,870.28-	66.8

G/L Month: 10 OCTOBER
Beginning Fund: 151 Beginning Function: ZZZZZ
Ending Fund: 151 Ending Function: ZZZZZ

* End of Report: LAWRENCE CO FINANCE *

LAWRENCE COUNTY TN
November 22, 2011 Regular Session
BI-MONTHLY REPORT FISCAL AGENT

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
16	Brown, Anne N.			X			X	
18	Burks, William (Bill)							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
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	0	0	16	2

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

Summary Financial Statement
OCTOBER 31, 2011

Fiscal Year Time Lapse: 33.33

141 GENERAL PURPOSE SCHOOL

Account	Description	Year-To-Date			OCTOBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	0.00	582.73	0.0	0.00	0.00	0.0
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	0.00	9,127.81	0.0	0.00	0.00	0.0
40125	TRUSTEE'S COLLECTIONS - BANKRUPTCY	0.00	309.23	0.0	0.00	0.00	0.0
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	0.00	26,778.85	0.0	0.00	0.00	0.0
40140	INTEREST AND PENALTY	0.00	4,380.58	0.0	0.00	0.00	0.0
40210	LOCAL OPTION SALES TAX	0.00	1,136,937.80	0.0	0.00	381,647.15	0.0
40350	INHERSTATE TELECOMMUNICATIONS TAX	0.00	506.01	0.0	0.00	219.17	0.0
41110	MARRIAGE LICENSES	0.00	413.25	0.0	0.00	0.00	0.0
43511	TUITION - REGULAR DAY STUDENTS	0.00	1,500.00	0.0	0.00	0.00	0.0
43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	0.00	11,198.98	0.0	0.00	4,843.10	0.0
43581	COMMUNITY SERVICE FEES - CHILDREN	0.00	5,465.50	0.0	0.00	1,341.00	0.0
44130	SALE OF MATERIALS AND SUPPLIES	0.00	809.60	0.0	0.00	0.00	0.0
44570	CONTRIBUTIONS & GIFTS	0.00	124.00	0.0	0.00	0.00	0.0
46511	BASIC EDUCATION PROGRAM	0.00	9,515,400.00	0.0	0.00	3,171,800.00	0.0
46530	ENERGY EFFICIENT SCHOOL INITIATIVE	0.00	27,000.00	0.0	0.00	0.00	0.0
46595	STATEWIDE STUDENT MGMT SYS (SSMS)-ARRA	0.00	17,603.42	0.0	0.00	0.00	0.0
46615	CAREER LADDER-EXTENDED CONTRACT-ARRA	0.00	1,167.00	0.0	0.00	0.00	0.0
46990	OTHER STATE REVENUES	0.00	33,750.28	0.0	0.00	5,978.20	0.0
47590	OTHR FEDBRAL THROUGH STATE	0.00	500.00	0.0	0.00	0.00	0.0
49700	INSURANCE RECOVERY	0.00	25,403.36	0.0	0.00	1,353.35	0.0
Total REVENUES		0.00	10,818,958.40	0.0	0.00	3,567,181.97	0.0

Account	Description	Year-To-Date			OCTOBER		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
EXPENDITURES							
71100	REGULAR INSTRUCTION PROGRAM	0.00	4,755,505.80	0.0	0.00	2,169,075.20	0.0
71150	ALTERNATIVE INSTRUCTION PROGRAM	0.00	50,532.18	0.0	0.00	21,419.89	0.0
71200	SPECIAL EDUCATION PROGRAM	0.00	518,900.83	0.0	0.00	247,694.99	0.0
71300	VOCATIONAL EDUCATION PROGRAM	0.00	440,909.72	0.0	0.00	200,201.83	0.0
71600	ADULT EDUCATION PROGRAM	0.00	17,445.19	0.0	0.00	5,606.41	0.0
72110	ATTENDANCE	0.00	30,941.23	0.0	0.00	7,521.07	0.0
72120	HEALTH SERVICES	0.00	91,812.74	0.0	0.00	43,616.72	0.0
72130	OTHR STUDENT SUPPORT	0.00	262,780.00	0.0	0.00	120,212.60	0.0
72210	REGULAR INSTRUCTION PROGRAM	0.00	344,143.70	0.0	0.00	145,646.07	0.0
72215	ALTERNATIVE INSTRUCTION PROGRAM	0.00	5,022.93	0.0	0.00	1,973.56	0.0
72220	SPECIAL EDUCATION PROGRAM	0.00	44,247.29	0.0	0.00	17,508.92	0.0
72230	VOCATIONAL EDUCATION PROGRAM	0.00	12,053.83	0.0	0.00	2,655.54	0.0
72260	ADULT PROGRAMS	0.00	28,568.07	0.0	0.00	9,432.25	0.0
72310	BOARD OF EDUCATION	0.00	524,452.09	0.0	0.00	37,940.52	0.0
72320	OFFICE OF THE SUPERINTENDENT	0.00	102,417.78	0.0	0.00	29,711.06	0.0
72410	OFFICE OF THE PRINCIPAL	0.00	634,201.05	0.0	0.00	236,985.65	0.0
72510	FISCAL SERVICES	0.00	58,132.33	0.0	0.00	17,146.40	0.0
72610	OPERATION OF PLANT	0.00	913,290.69	0.0	0.00	269,006.52	0.0
72620	MAINTENANCE OF PLANT	0.00	500,047.25	0.0	0.00	107,240.76	0.0
72710	TRANSPORTATION	0.00	863,537.54	0.0	0.00	209,133.25	0.0
72810	CENTRAL AND OTHER	0.00	48,715.77	0.0	0.00	9,620.16	0.0

Account	Description	Year-To-Date		OCTOBER		
		Budget Estimate	Actual	Estimate Avg/Mth	Actual	Percent Of Avg
EXPENDITURES						
73300	COMMUNITY SERVICES	0.00	22,749.16	0.00	6,420.99	0.0
73400	EARLY CHILDHOOD EDUCATION	0.00	269,997.74	0.00	102,708.40	0.0
76100	REGULAR CAPITAL OUTLAY	0.00	492,825.46	0.00	11,003.95	0.0
Total EXPENDITURES		0.00	11,033,210.37	0.00	4,029,692.71	0.0
Total GENERAL PURPOSE SCHOOL		0.00	214,251.97	0.00	462,510.74	0.0

G/L Month: 10 OCTOBER
 Beginning Fund: 141 Beginning Function: ZZZZZ
 Ending Fund: 141 Ending Function: ZZZZZ

* End of Report: LAWRENCE CO BD OF EDUCATION *

LAWRENCE COUNTY TN
November 22, 2011 Regular Session
BI-MONTHLY REPORT SUPERINTENDENT

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
16	Brown, Anne N.			X			X	
18	Burks, William (Bill)							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
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				16	0	0	16	2

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

Comments:



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

November 1, 2011

Honorable J. Mack Chandler
Lawrence County Executive
200 West Gaines, Suite 201
Lawrenceburg, TN 38464

Dear Mr. Chandler:

This Office received a request from the County dated November 1, 2011, for approval to issue interfund tax and revenue anticipation notes for the General Fund from the General Purpose School Fund pursuant to Title 9, Chapter 21, Part 8, *Tennessee Code Annotated*.

Table 1
Tax and Revenue Anticipation Note Request - Borrowing Fund

Fund	Beg Fund Balance	Revenue	Available Funds	Expenditures	Appropriations	Ending Fund Balance
General Fund	\$3,030,783	\$12,144,479	\$15,175,262	\$12,347,957	\$12,347,957	\$2,827,305

Tax and Revenue Anticipation Note

This letter acknowledges receipt of a request for approval to issue an amount not-to-exceed \$750,000 General Fund Tax and Revenue Anticipation Notes, Series 2011, (the "TRANS"). The notes will be issued as an interfund loan from the General Purpose School Fund. Counties in Tennessee are authorized to issue TRANS pursuant to Title 9, Chapter 21, *Tennessee Code Annotated* to provide monies for operating expenses until sufficient revenues are received. The amount of TRANS which may be issued must not exceed 60% of the annual appropriation for the fund involved, and sufficient future revenues must be anticipated allowing payment of the TRANS by the end of the fiscal year of issuance. Issuing the TRANS reduces the amount that the County may borrow in the future. We have determined this request meets the statutory requirements.

Provide a copy of this letter to all the members of the County Commission after receipt, present it for discussion at the next meeting of the Commission after receipt, and include it in the minutes of that meeting.

The financial information received with the request for approval of TRANS represents the County's assertions of its financial condition that may or may not reflect the current or future financial condition of the County.

Table 2
TRANS Request Analysis

Fund	Estimated Revenues	Appropriations	60% Appropriations	Amount Approved	Total FY 2012	TRANS as a % of Revenues
General Fund	\$12,144,479	\$12,347,957	\$7,408,774	\$750,000	\$750,000	6%

Approval

This letter constitutes approval by this Office for the issuance of an amount not-to-exceed \$750,000 General Fund TRANS, Series 2011 by interfund loan from the General Purpose School Fund conditioned upon agreement with the following terms by the County Board of Commissioners:

- The County shall comply with all the requirements of Title 9, Chapter 21, *Tennessee Code Annotated*.
- The County shall use the Tax Anticipation Note Form included with this letter as its lending agreement.
- The County shall report the execution of the TRANS and the amount to this Office within 45 days of issuance.
- The County shall maintain a balanced budget with no cash deficits and have sufficient revenues to pay operating and debt service costs during the 2012 fiscal year.
- The County shall repay the TRANS no later than June 30, 2012 and provide documentation to evidence such payment within 15 days of, but not later than June 30, 2012. The County shall report non-issuance of the TRANS to this office not later than June 30, 2012.

This letter and approval do not address compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel.

Public Debt Entity Report

Enclosed is a form CT-0253 - Report on Debt Obligation. Please complete this form and return it to this Office within 45 days of the date of issuance of the TRANS.

Sincerely,


Mary-Margaret Collier
Director of State & Local Finance

Cc: Mr. Jim Arnette, Director of County Audit, COT

Enclosures: (2)

Form CT-0253

Tax Anticipation Note Form

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

November 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. 2011112201
Resolution Approving Minutes of September 27, 2011, Regular Session
Sponsor: Jerry Dryden
2. Resolution No. 2011112202
Resolution to Approve Amendments to the 2011-2012 Lawrence County Budget
Sponsor: Budget Committee
3. Resolution No. 2011112203
Resolution to Approve Amendments to the 2011-2012 Lawrence County Board of Education Budget
Sponsor: Lawrence County Board of Education
4. Resolution No. 2011112204
Resolution to Confirm Appointments to the Committees of the Lawrence County Legislative Body
5. Resolution No. 2011112205
Resolution to amend the 2011-2012 Lawrence County Budget to Provide a Donation to the Joint Economic and Community development Board of Lawrence County for the Purpose of Economic Development in Lawrence County in the Amount of \$12,500.00
Sponsor: J. Mack Chandler
6. Resolution No. 2011112206
Resolution Requesting the Tennessee General Assembly to Enact Legislation Allowing County Road Departments to Perform Work Gratuitously for Cemeteries, Churches and Schools
Sponsor: Dennis Gillespie
7. Resolution No. 2011112207
Resolution to Fund Waterline Project on South Bradley Road in an amount not to exceed \$14,000.00
Sponsors: Dennis Gillespie and J. Mack Chandler

8. Resolution No. 2011112208
Resolution to Adopt a Plan of Reapportionment Districting for the Lawrence County Legislative Body, the Lawrence County Board of Education and the Lawrence County Constable Districts
Sponsor: Redistricting Committee
9. Resolution No. 2011112209
Resolution for Lawrence County to Make a Donation not to Exceed \$10,000.00 to the Lawrence County Agricultural Extension Service for the Expansion of the Extension Office and Construction of a Handicapped Restroom
Sponsor: Ronnie Benefield and Sam Washburn
10. Resolution No. 2011112210
Resolution to Donate \$3,000 to Match a Tennessee Forestry Grant Awarded to the Summertown Volunteer Fire Department for the Purchase of Equipment and Supplies
Sponsor: Scott Franks
11. Resolution No. 2011112211
Resolution to Approve Holidays for Lawrence County Government for 2012
Sponsor:
12. Resolution No. 2011112212
Resolution Requiring All Appointments to County Boards, Committees and Commissions to First Have a Recommendation from the Ethics and Rules Committees Before Being Considered by the Full County Commission
Sponsor: Chris D. Jackson
13. Resolution No. 2011112213
Resolution to Amend Lawrence County Beer Ordinance to Provide that Applicants for Beer Permits will be Subject to a Criminal Background Check to be Paid for by County Funds and Requiring Applicants Under Certain Circumstances to Submit Statements from Tennessee Licensed Surveyors and Providing for the Measurement of Distances from the Proposed Location to a Church, School or Other Place of Public Gathering.
Sponsor: Lawrence County Beer Board
14. Resolution No. 2011112213*
Resolution to Rescind Resolution No. 2011092717 Regarding Lawrence County Noise Control Procedures
Sponsor: Neely Luna and Ronnie Taylor
*added after meeting of Resolution Committee

LAWRENCE COUNTY TN
November 22, 2011 Regular Session

APPROVAL OF THE REPORT OF THE RESOLUTION COMMITTEE

DISTRICT	COMMISSIONERS	MOTION	SECOND	AYE	NAY	PASS	PRESENT	ABSENT
10	Benefield, Delano			X			X	
9	Benefield, Ronald L.			X			X	
16	Brown, Anne N.			X			X	
18	Burks, William (Bill)							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			X	
5	Purcell, Sam							X
17	Spearman, Bert	X		X			X	
4	Taylor, Ronnie Wayne		X	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	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments:


RESOLUTION NO. 2011112201

RESOLUTION APPROVING MINUTES OF SEPTEMBER 27, 2011, REGULAR SESSION


WHEREAS, the Lawrence County Legislative Body met on September 27, 2011, in regular session.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of November, 2011, that the attached minutes of the September 27, 2011, regular session are approved.

Passed this 22nd day of November, 2011.



JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

Minutes of
The Lawrence County Board Of Commissioners
Lawrence County, Tennessee
September 27, 2011
Regular Session 5:00 P.M.

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

Roll Call.

Present: Yocom Wayne A., Woodall Karen, Woodall Glenn, Washburn Sam, Taylor Ronnie Wayne, Spearman Bert, Purcell Sam, Luna Neeley, Jackson Chris D., Glass Larry, Gillespie Dennis C., Franks Scott, Dryden Jerry W., Burks William, Brown Anne N., Benefield Ronald L., Benefield Delano.

Absent/Excused: Niedergeses Mark.

Invocation: Bert Spearman

Pledge: Sam Purcell

Public Comments:

Gary Fox , Noise Control;
David Smith , Salem Woods resident complaint against noise;
Patrick Shultz, Salem Woods resident complaint against noise;
Jennifer Self, Salem Woods resident complaint against noise;
Deborah Thorkenson, Salem Woods resident complaint against noise;
Michael Spurbeck, No compromise on distance requirement for beer sales

Bi-Monthly Financial Report Fiscal Agent **Motion:** , **Action:** Approve, **Moved by** Yocom Wayne A.,
Seconded by Glass Larry.
Motion passed unanimously.

Bi-Monthly Financial Report, Director of Schools **Motion:** , **Action:** Approve, **Moved by** Burks William,
Seconded by Woodall Karen.
Motion passed unanimously.

Report of Resolution Committee **Motion:** , **Action:** Approve, **Moved by** Yocom Wayne A., **Seconded by**
Gillespie Dennis C..
Motion passed unanimously.

Election of Chair and Chair Pro Tempore of the Lawrence County Legislative Body.

Motion: Nominate Jerry Dryden for chair, **Action:** Approve, **Moved by** Glass Larry, **Seconded by** Jackson
Chris D..

Motion: Nominations cease and approve by acclamation, **Action:** Approve, **Moved by** Benefield Ronald L.,
Seconded by Taylor Ronnie Wayne.

Motion: Wayne Yocom nominated as Chair Pro Tem, **Action:** Approve, **Moved by** Gillespie Dennis C.,
Seconded by Benefield Delano.

Motion passed unanimously.

Letter from Comptroller of the Treasury for the State of Tennessee regarding approval for Lawrence County to
issue interfund tax and revenue anticipation notes for the Highway/Public Works Fund from the General Debt
Service Fund to be spread on the minutes.



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

August 19, 2011

Honorable J. Mack Chandler
Lawrence County Executive
200 West Gaines, Suite 201
Lawrenceburg, TN 38464

Dear Mr. Chandler:

This Office received a request from the County dated August 10, 2011, for approval to issue interfund tax and revenue anticipation notes ("TRANS") for the Highway/Public Works Fund from the General Debt Service Fund pursuant to Title 9, Chapter 21, Part 8, *Tennessee Code Annotated*.

Table 1

Tax and Revenue Anticipation Note Request - Borrowing Fund

Fund	Beg Fund Balance	Revenue	Available Funds	Expenditures	Appropriations	Ending Fund Balance
Highway Fund	\$566,520	\$4,265,693	\$4,832,213	\$4,702,331	\$4,702,331	\$129,882

Tax and Revenue Anticipation Note

This letter acknowledges receipt of a request for approval to issue an amount not-to-exceed \$400,000 Highway/Public Works Fund Tax and Revenue Anticipation Notes, Series 2011, (the "TRANS"). The notes will be issued as an interfund loan from the General Debt Service Fund. Counties in Tennessee are authorized to issue TRANS pursuant to Title 9, Chapter 21, *Tennessee Code Annotated* to provide monies for operating expenses until sufficient revenues are received. The amount of TRANS which may be issued must not exceed 60% of the annual appropriation for the fund involved, and sufficient future revenues must be anticipated allowing payment of the TRANS by the end of the fiscal year of issuance. Issuing the TRANS reduces the amount that the County may borrow in the future. We have determined this request meets the statutory requirements.

Provide a copy of this letter to all the members of the County Commission after receipt, present it for discussion at the next meeting of the Commission after receipt, and include it in the minutes of that meeting.

The financial information received with the request for approval of TRANS represents the County's assertions of its financial condition that may or may not reflect the current or future financial condition of the County.

Table 2
TRANS Request Analysis

Fund	Estimated Revenues	Appropriations	60% Appropriations	Amount Approved	Total FY 2012	TRANS as a % of Revenues
Highway Fund	\$4,265,693	\$4,762,331	\$2,821,399	\$400,000	\$400,000	9%

Approval

This letter constitutes approval by this Office for the issuance of an amount not-to-exceed \$400,000 Highway/Public Fund TRANS, Series 2011 by interfund loan from the General Debt Service Fund conditioned upon agreement with the following terms by the County Board of Commissioners:

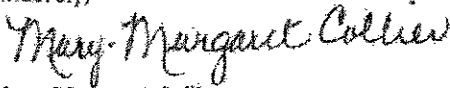
- The County shall comply with all the requirements of Title 9, Chapter 21, *Tennessee Code Annotated*.
- The County shall use the Tax Anticipation Note Form included with this letter as its lending agreement.
- The County shall report the execution of the TRANS and the amount to this Office within 45 days of issuance.
- The County shall maintain a balanced budget with no cash deficits and have sufficient revenues to pay operating and debt service costs during the 2012 fiscal year.
- The County shall repay the TRANS no later than June 30, 2012 and provide documentation to evidence such payment within 15 days of, but not later than June 30, 2012. The County shall report non-issuance of the TRANS to this office not later than June 30, 2012.

This letter and approval do not address compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel.

Public Debt Entity Report

Enclosed is a form CT-0253 - Report on Debt Obligation. Please complete this form and return it to this Office within 45 days of the date of issuance of the TRANS.

Sincerely,



Mary-Margaret Collier
Director of State & Local Finance

Cc: Mr. Jim Arnette, Director of County Audit, COT

Enclosures: (2)
Form CT-0253
Tax Anticipation Note Form

Public Officials Financial Reports for the July 1, 2010 through June 30, 2011, fiscal year to be spread on the minutes.

Old Business – Consideration of Resolution No. 2011072609 titled Resolution to declare as surplus property all 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, deferred at July 26, 2011 meeting to the September meeting.

Motion: Defer to consider with Resolution #11, **Action:** Deferred, **Moved by** Jackson Chris D., **Seconded by** Franks Scott.

Motion passed unanimously.

Resolution to honor Mr. Joe Wray

Motion: , **Action:** Approve, **Moved by** Woodall Glenn, **Seconded by** Yocom Wayne A..

Motion passed unanimously.

1. Resolution No. 2011092701
Resolution Approving Minutes of July 26, 2011, Regular Session
Sponsor: Jerry Dryden
Motion: , **Action:** Approve, **Moved by** Gillespie Dennis C., **Seconded by** Washburn Sam.
Motion passed unanimously.
2. Resolution No. 2011092702
Resolution Approving Minutes of August 22, 2011, Special Session
Sponsor: Jerry Dryden
Motion: , **Action:** Approve, **Moved by** Woodall Glenn, **Seconded by** Yocom Wayne A..
Motion passed unanimously.
3. Resolution No. 2011092703
Resolution Recognizing Lawrence County Residents Byron Shelton and Shelton Barnett for receiving the 2010 Tennessee Department of Homeland Security First Responders Award and Jeff Hummel and Bill Phillips for Receiving the 2011 Tennessee Department of Homeland Security First Responders Award
Sponsor: Chris D. Jackson
Motion: , **Action:** Approve , **Moved by** Gillespie Dennis C., **Seconded by** Woodall Karen.
Motion: Add Byron Shelton and Shelton Barnett who won the award last year, **Action:** Amend, **Moved by** Jackson Chris D., **Seconded by** Yocom Wayne A..
Motion to amend passed unanimously.
Motion passed unanimously.
4. Resolution No. 2011092704
Resolution to Approve Amendments to the 2011-2012 Lawrence County Budget
Sponsor: Budget Committee
Motion: , **Action:** Approve, **Moved by** Yocom Wayne A., **Seconded by** Gillespie Dennis C..
Motion passed unanimously.
5. Resolution No. 2011092705
Resolution to Approve Amendments to the 2011-2012 Lawrence County Board of Education Budget
Sponsor: Lawrence County Board of Education
Motion: , **Action:** Approve, **Moved by** Gillespie Dennis C., **Seconded by** Burks William.
Motion passed unanimously.

6. Resolution No. 2011092706
Resolution to Approve Policy in Regards to Reimbursement of Travel Expense Incurred by County Employees and Elected Officials
Sponsor: Budget Committee
Motion: , Action: Approve, Moved by Woodall Glenn, Seconded by Franks Scott.
Motion: County Commissioners can approve their own out of state travel, **Action: Amend, Moved by Luna Neeley, Seconded by Taylor Ronnie Wayne.**
Yes: Brown Anne N., Jackson Chris D., Luna Neeley, Purcell Sam, Taylor Ronnie Wayne, Woodall Karen.
No: Benefield Delano, Benefield Ronald L., Burks William, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Spearman Bert, Washburn Sam, Woodall Glenn, Yocom Wayne A..
Vote: Motion to amend failed (**summary:** Yes = 6, No = 11, Abstain = 0).

Yes: Benefield Delano, Benefield Ronald L., Brown Anne N., Burks William, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Jackson Chris D., Luna Neeley, Purcell Sam, Spearman Bert, Washburn Sam, Woodall Glenn, Woodall Karen, Yocom Wayne A..
No: Taylor Ronnie Wayne.
Vote: Motion passed (summary: Yes = 16, No = 1, Abstain = 0).
7. Resolution No. 2011092707
Resolution to Establish an Audit Committee for Lawrence County, Tennessee; names submitted Karen Woodall, Scott Franks and Jerry Putman
Sponsor: Budget Committee
Motion: , Action: Approve, Moved by Glass Larry, Seconded by Spearman Bert.
Motion passed unanimously.
8. Resolution No. 2011092708
Resolution to Approve a Debt Management Policy
Sponsor: Budget Committee
Motion: , Action: Approve, Moved by Glass Larry, Seconded by Yocom Wayne A..
Motion passed unanimously.
9. Resolution No. 2011092709
Resolution to Approve Appointment of Teresa Purcell as Director of Accounts and Budgets for Lawrence County and to Set Salary
Sponsor: J. Mack Chandler and Budget Committee
Motion: , Action: Approve, Moved by Spearman Bert, Seconded by Brown Anne N..
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 17).
Yes: Benefield Delano, Benefield Ronald L., Brown Anne N., Burks William, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Jackson Chris D., Luna Neeley, Purcell Sam, Spearman Bert, Taylor Ronnie Wayne, Washburn Sam, Woodall Glenn, Woodall Karen, Yocom Wayne A..
10. Resolution No. 2011092710
Resolution to Approve Appointment of Carla Burden as purchasing Agent and Grants Manager for Lawrence County and to Set Salary
Sponsor: J. Mack Chandler and Budget Committee
Motion: , Action: Approve, Moved by Spearman Bert, Seconded by Woodall Karen.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 17).

Yes: Benefield Delano, Benefield Ronald L., Brown Anne N., Burks William, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Jackson Chris D., Luna Neeley, Purcell Sam, Spearman Bert, Taylor Ronnie Wayne, Washburn Sam, Woodall Glenn, Woodall Karen, Yocom Wayne A..

11. Resolution No. 2011092711
Resolution to Make Temporary Jail a Recycling Facility for Used Building Fixtures
Sponsor: Facilities Committee
Motion: , **Action:** Approve, **Moved by** Jackson Chris D., **Seconded by** Woodall Karen.
Motion: leave Resolution No. 2011072609 but omit to sell anything – leave as is, let Mr. Hyde take care of it –**Action:** Amend, **Moved by** Taylor Ronnie Wayne, **None seconded.**
Amendment failed for lack of second.
Vote: Motion passed (summary: Yes = 15, No = 2, Abstain = 0).
Yes: Benefield Delano, Benefield Ronald L., Brown Anne N., Burks William, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Jackson Chris D., Luna Neeley, Purcell Sam, Spearman Bert, Washburn Sam, Woodall Karen, Yocom Wayne A..
No: Taylor Ronnie Wayne, Woodall Glenn.
- Motion:** Pull deferred Resolution No. 2011072609, **Action:** Approve, **Moved by** Jackson Chris D., **Seconded by** Gillespie Dennis C..
Motion passed unanimously.
12. Resolution No. 2011092712
Resolution to Authorize the County Executive to Move the Generator Formerly Used for the Temporary Jail to Lawrence County Emergency Medical Services
Sponsor: Facilities Committee
Motion: , **Action:** Approve, **Moved by** Gillespie Dennis C., **Seconded by** Yocom Wayne A..
- Motion:** do study on cost to move generator as opposed to buying and installing a generator, **Action:** Amend, **Moved by** Benefield Ronald L., **Seconded by** Woodall Glenn.
Vote: Motion failed (summary: Yes = 4, No = 13, Abstain = 0).
Yes: Benefield Delano, Benefield Ronald L., Spearman Bert, Woodall Glenn.
No: Brown Anne N., Burks William, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Jackson Chris D., Luna Neeley, Purcell Sam, Taylor Ronnie Wayne, Washburn Sam, Woodall Karen, Yocom Wayne A..
- Vote: Motion passed (summary: Yes = 15, No = 2, Abstain = 0).**
Yes: Benefield Delano, Benefield Ronald L., Brown Anne N., Burks William, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Jackson Chris D., Luna Neeley, Purcell Sam, Spearman Bert, Woodall Glenn, Woodall Karen, Yocom Wayne A..
No: Taylor Ronnie Wayne, Washburn Sam.
13. Resolution No. 2011092713
Resolution to Declare as Surplus Property the Kitchen Trailer Formerly used at the Temporary Jail Facility and to Authorize the Donation of the Kitchen Trailer to the Lawrence County Chapter of the American Red Cross
Sponsor: Facilities Committee
Motion: , **Action:** Approve, **Moved by** Gillespie Dennis C., **Seconded by** Jackson Chris D..
- Motion:** Put on surplus, **Action:** Amend, **Moved by** Benefield Ronald L., **None seconded.**
- Vote: Motion carried by unanimous roll call vote (summary: Yes = 17).**

Yes: Benefield Delano, Benefield Ronald L., Brown Anne N., Burks William, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Jackson Chris D., Luna Neeley, Purcell Sam, Spearman Bert, Taylor Ronnie Wayne, Washburn Sam, Woodall Glenn, Woodall Karen, Yocom Wayne A..

14. Resolution No. 2011092714
Resolution Approving the Adjustment of Certain Accounts of the Lawrence County Ambulance Service for Hardship or Charitable Purposes
Sponsor: Public Safety Committee
Motion: , Action: Approve, Moved by Woodall Glenn, Seconded by Franks Scott.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 17).
Yes: Benefield Delano, Benefield Ronald L., Brown Anne N., Burks William, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Jackson Chris D., Luna Neeley, Purcell Sam, Spearman Bert, Taylor Ronnie Wayne, Washburn Sam, Woodall Glenn, Woodall Karen, Yocom Wayne A..
15. Resolution No. 2011092715
Resolution to Contract with Private Haulers of Solid Waste
Sponsor: Solid Waste Committee
Motion: , Action: Approve, Moved by Gillespie Dennis C., Seconded by Yocom Wayne A..
Motion passed unanimously.
16. Resolution No. 2011092716
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. (court did not issue the stay – Waste Services of Decatur has filed notice of appeal – were denied today to keep status quo; do have right to go to court of appeals to keep status quo)
Sponsor: Purchasing Committee
Motion: , Action: Approve, Moved by Woodall Glenn, Seconded by Gillespie Dennis C..
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 17).
Yes: Benefield Delano, Benefield Ronald L., Brown Anne N., Burks William, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Jackson Chris D., Luna Neeley, Purcell Sam, Spearman Bert, Taylor Ronnie Wayne, Washburn Sam, Woodall Glenn, Woodall Karen, Yocom Wayne A..
17. Resolution No. 2011092717
Resolution Regarding Lawrence County Noise Control Procedures
Sponsor: Karen Woodall
Motion: , Action: Approve, Moved by Woodall Glenn, Seconded by Spearman Bert.
Vote: Motion passed (**summary:** Yes = 14, No = 3, Abstain = 0).
Yes: Benefield Delano, Benefield Ronald L., Brown Anne N., Burks William, Dryden Jerry W., Glass Larry, Jackson Chris D., Luna Neeley, Purcell Sam, Spearman Bert, Taylor Ronnie Wayne, Washburn Sam, Woodall Glenn, Woodall Karen.
No: Franks Scott, Gillespie Dennis C., Yocom Wayne A..
- Motion:** 10:30 pm to 7 am or 11 pm to 7 am, **Action:** Amend, **Moved by** Taylor Ronnie Wayne, **None seconded.**
- Motion:** Refer to Public Safety Committee for study on impact to Lawrence County, **Action:** Amend, **Moved by** Yocom Wayne A., **Seconded by** Gillespie Dennis C.
Vote: Motion failed (**summary:** Yes = 7, No = 10, Abstain = 0).
Yes: Benefield Delano, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Spearman Bert, Taylor Ronnie Wayne, Washburn Sam, Yocom Wayne A..

No: Benefield Ronald L., Brown Anne N., Burks William, Jackson Chris D., Luna Neeley, Purcell Sam, Woodall Glenn, Woodall Karen.

18. Resolution No. 2011092718
Resolution Requiring all Motor Vehicles Purchased by Lawrence County Government in the Future to have the Website for Lawrence County Government Printed on Them
Sponsor: Chris D. Jackson
Motion: , Action: Approve, **Moved by** Jackson Chris D., **Seconded by** Woodall Karen.
Vote: Motion passed (**summary:** Yes = 16, No = 1, Abstain = 0).
Yes: Benefield Delano, Benefield Ronald L., Brown Anne N., Burks William, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Jackson Chris D., Purcell Sam, Spearman Bert, Taylor Ronnie Wayne, Washburn Sam, Woodall Glenn, Woodall Karen, Yocom Wayne A..
No: Luna Neeley.
19. Resolution No. 2011092719
Resolution to Hold the November, 2011, Meeting of the Lawrence County Legislative Body at Loretto High School and the January, 2012, Meeting at Summertown High School
Sponsor: Chris D. Jackson
Motion: , Action: Approve, **Moved by** Jackson Chris D., **Seconded by** Franks Scott.
Vote: Motion failed (**summary:** Yes = 8, No = 9, Abstain = 0).
Yes: Burks William, Dryden Jerry W., Franks Scott, Glass Larry, Jackson Chris D., Purcell Sam, Spearman Bert, Woodall Karen.
No: Benefield Delano, Benefield Ronald L., Brown Anne N., Gillespie Dennis C., Luna Neeley, Taylor Ronnie Wayne, Washburn Sam, Woodall Glenn, Yocom Wayne A..
20. Resolution No. 2011092720
Resolution to Approve the Write Off of Certain Insufficient Funds Checks from the Books and Records of the Lawrence County Clerk
Sponsor: Chuck Kizer
Motion: , Action: Approve, **Moved by** Glass Larry, **Seconded by** Purcell Sam.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 17).
Yes: Benefield Delano, Benefield Ronald L., Brown Anne N., Burks William, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Jackson Chris D., Luna Neeley, Purcell Sam, Spearman Bert, Taylor Ronnie Wayne, Washburn Sam, Woodall Glenn, Woodall Karen, Yocom Wayne A..
21. Resolution No. 2011092721
Resolution to Confirm Appointments to the Budget Committee – Wayne Yocom, Jerry Dryden, Larry Glass and Dennis Gillespie
Sponsor: Jerry Dryden (should be J. Mack Chandler)
Motion: , Action: Approve, **Moved by** Gillespie Dennis C., **Seconded by** Yocom Wayne A..
Vote: Motion passed (**summary:** Yes = 15, No = 2, Abstain = 0).
Yes: Benefield Delano, Benefield Ronald L., Brown Anne N., Burks William, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Luna Neeley, Purcell Sam, Spearman Bert, Washburn Sam, Woodall Glenn, Woodall Karen, Yocom Wayne A..
No: Jackson Chris D., Taylor Ronnie Wayne.
22. Resolution No. 2011092722.

Resolution to Confirm Appointments to the Purchasing Committee – Ronnie Benefield, Larry Glass, Sam Washburn and Wayne Yocom (Bert Spearman to serve in Yocom’s place because of time of meetings)

Sponsor: J. Mack Chandler

Motion , **Action**: Approve, **Moved by** Gillespie Dennis C., **Seconded by** Yocom Wayne A..

Vote: Motion passed (**summary**: Yes = 14, No = 3, Abstain = 0).

Yes: Benefield Delano, Benefield Ronald L., Brown Anne N., Burks William, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Luna Neeley, Spearman Bert, Washburn Sam, Woodall Glenn, Woodall Karen, Yocom Wayne A..

No: Jackson Chris D., Purcell Sam, Taylor Ronnie Wayne.

Motion: Take off Yocom add Spearman, **Action**: Amend, **Moved by** Yocom Wayne A., **Seconded by** Gillespie Dennis C..

Vote: Motion passed (**summary**: Yes = 14, No = 3, Abstain = 0).

Yes: Benefield Delano, Benefield Ronald L., Brown Anne N., Burks William, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Luna Neeley, Spearman Bert, Washburn Sam, Woodall Glenn, Woodall Karen, Yocom Wayne A..

No: Jackson Chris D., Purcell Sam, Taylor Ronnie Wayne.

23. Resolution No. 2011092723

Resolution Appointing Member to Lawrence County Emergency Communications Board – reappoint W.L. Wright and Joey Hardin

Sponsor: J. Mack Chandler

Motion , **Action**: Approve, **Moved by** Glass Larry, **Seconded by** Woodall Glenn.

Motion , **Action**: Deny appointments, **Moved by** Luna Neeley, **Seconded by** Taylor Ronnie Wayne - No Vote on amendment

Vote: Motion passed (**summary**: Yes = 12, No = 5, Abstain = 0).

Yes: Benefield Delano, Benefield Ronald L., Brown Anne N., Burks William, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Jackson Chris D., Purcell Sam, Washburn Sam, Yocom Wayne A..

No: Luna Neeley, Spearman Bert, Taylor Ronnie Wayne, Woodall Glenn, Woodall Karen

24. Resolution No. 2011092724

Resolution to Elect Member to Lawrenceburg/Lawrence County Municipal Airport Board – John Franks to be reelected

Sponsor: J. Mack Chandler

Motion , **Action**: Approve, **Moved by** Franks Scott, **Seconded by** Gillespie Dennis C..

Motion passed unanimously.

25. Resolution No. 2011092725

Resolution Approving the Bonds of Constables (James Eric Lopp, James Cozart and Barry Rone)

Sponsor: J. Mack Chandler

Motion: Reimburse for bonds, **Action**: Amend, **Moved by** Jackson Chris D., **Seconded by** Woodall Glenn.

Vote: Motion carried by unanimous roll call vote (**summary**: Yes = 17).

Yes: Benefield Delano, Benefield Ronald L., Brown Anne N., Burks William, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Jackson Chris D., Luna Neeley, Purcell Sam, Spearman Bert, Taylor Ronnie Wayne, Washburn Sam, Woodall Glenn, Woodall Karen, Yocom Wayne A..

Vote: Motion carried by unanimous roll call vote (**summary**: Yes = 17).

Yes: Benefield Delano, Benefield Ronald L., Brown Anne N., Burks William, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Jackson Chris D., Luna Neeley, Purcell Sam, Spearman Bert, Taylor Ronnie Wayne, Washburn Sam, Woodall Glenn, Woodall Karen, Yocom Wayne A..

26. Resolution No. 2011092726
 Resolution to Appoint Member to the Lawrence County Regional Planning Commission
 Sponsor: J. Mack Chandler – Jesse Turner reappointed to 3 year term
Motion: , Action: Approve, Moved by Gillespie Dennis C., Seconded by Brown Anne N..
 Motion passed unanimously.
27. Resolution No. 2011092727
 Resolution to Authorize County Executive to Execute and Submit Application to the Appalachian Regional Commission for Funds to Establish an Emergency Warning Infrastructure System in the Summertown Vicinity
 Sponsor:
Motion: , Action: Approve, Moved by Woodall Glenn, Seconded by Brown Anne N..
 Motion passed unanimously.
28. Resolution No. 2011092728
 Resolution to amend the wheel tax to eliminate the wheel tax decal
 Sponsor: Ronnie Benefield and Chris Jackson
Motion: , Action: Approve, Moved by Jackson Chris D., Seconded by Larry Glass.
 Motion passed unanimously.

ELECTIONS:

Election of Notaries

Motion: , Action: Approve, Moved by Woodall Glenn, Seconded by Woodall Karen.
 Motion passed unanimously.

Elect three members of the Lawrence County Audit Committee

Motion: Nominate Jerry Putman, Karen Woodall and Scott Franks Action: Approve, Moved by Jackson Chris D., Seconded by Woodall Glenn
 Motion passed unanimously.

SUSPEND THE RULES

Motion: , Action: Approve, Moved by Woodall Glenn, Seconded by Woodall Karen.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 17).

Yes: Benefield Delano, Benefield Ronald L., Brown Anne N., Burks William, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Jackson Chris D., Luna Neeley, Purcell Sam, Spearman Bert, Taylor Ronnie Wayne, Washburn Sam, Woodall Glenn, Woodall Karen, Yocom Wayne A..

29. Resolution No. 2011092729
 Resolution to amend the resolution adopted August 22, 2011, to change the number of members to the Beverage Permit Committee (Beer Board) to five members
Motion: , Action: Approve, Moved by Franks Scott, Seconded by Woodall Karen.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 17).
Yes: Benefield Delano, Benefield Ronald L., Brown Anne N., Burks William, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Jackson Chris D., Luna Neeley, Purcell Sam, Spearman Bert, Taylor Ronnie Wayne, Washburn Sam, Woodall Glenn, Woodall Karen, Yocom Wayne A..

ELECTION:

Elect five member Beer Board

Nominations – Neeley Luna, Ronnie Benefield, Jim Ward, Sam Purcell, Larry Glass -
 Neeley Luna declined nomination and nominated Virgil Luna

Board approved unanimously.

30. Resolution No. 2011092730

Resolution to amend prior resolutions regarding litigation taxes for General Sessions Court in Lawrence County

Motion: , Action: Approve, **Moved by** Yocom Wayne A., **Seconded by** Jackson Chris D..

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 17).

Yes: Benefield Delano, Benefield Ronald L., Brown Anne N., Burks William, Dryden Jerry W., Franks Scott, Gillespie Dennis C., Glass Larry, Jackson Chris D., Luna Neeley, Purcell Sam, Spearman Bert, Taylor Ronnie Wayne, Washburn Sam, Woodall Glenn, Woodall Karen, Yocom Wayne A..

Motion: , Action: Adjourn, **Moved by** Gillespie Dennis C., **Seconded by** Yocom Wayne A..

Motion passed unanimously.

LAWRENCE COUNTY TN RESOLUTION NO: 201112201

Resolution approving minutes of September 27, 2011, Regular Session

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
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
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	0	0	16	2

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

RESOLUTION NO. 2011112202

RESOLUTION TO APPROVE AMENDMENTS TO THE 2011-2012
LAWRENCE COUNTY BUDGET

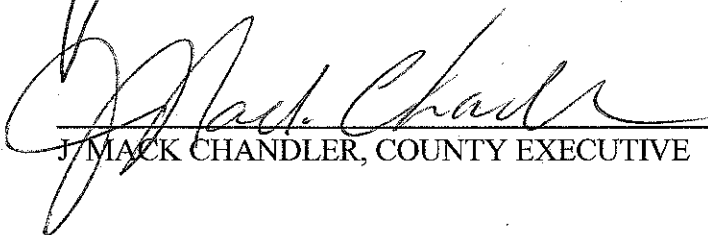
NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of November, 2011, approve amendments to the 2011-2012 Lawrence County General Budget as attached.

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

Passed this 22nd day of November, 2011.



JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: ACCOUNTS AND BUDGETS

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

ACCOUNT	DESCRIPTION	CURRENT BUDGET	BUDGET AMEND./ CHANGE	REVISED BUDGET	J/E	PURPOSE
GENERAL FUND - FUND 101						
51300-435	Office Supplies	\$ 1,600.00	\$ (200.00)	\$ 1,400.00	DR	County Executive - Decrease office supplies line to cover coverage in other charges.
51300-599	Other Charges	\$ 500.00	\$ 200.00	\$ 700.00	CR	
51500-331	Legal Services	\$ -	\$ 7,494.72	\$ 7,494.72	CR	Election Comm. - To pay legal fees for Taylor case - hit fund balance to cover fees.
52300-320	Dues & Memberships	\$ 1,750.00	\$ 640.00	\$ 2,390.00	CR	Property Assessor - Decrease maint of veh to cover increase in dues and memberships.
52300-338	Maintenance & Repair Serv - Veh	\$ 1,200.00	\$ (640.00)	\$ 560.00	DR	
54410-499	Other Supplies and Materials	\$ 1,000.00	\$ 800.00	\$ 1,800.00	CR	Civil Defense - Decrease data processing eqpt to cover other supplies and materials coverage.
54410-709	Data Processing Equipment	\$ 4,000.00	\$ (800.00)	\$ 3,200.00	DR	
39000	Fund Balance	\$ 2,799,839.00	\$ (7,494.72)	\$ 2,792,344.28	DR	
	Totals	\$ 2,809,889.00	\$ -	\$ 2,809,889.00		
SOLID WASTE FUND - FUND 116						
55754-338	Maintenance & Repair Serv. Veh	\$ 5,000.00	\$ 1,500.00	\$ 6,500.00	CR	To adjust veh maintenance to cover main.
55754-511	Vehicle & Eqpt Insurance	\$ 2,423.00	\$ 624.00	\$ 3,047.00	CR	on dump truck. Adjust insurance premiums to actual and insurance claims to cover deductible on accidents.
55754-516	Other Self-Insured Claims	\$ 500.00	\$ 500.00	\$ 1,000.00	CR	
55754-331	Legal Services	\$ 7,500.00	\$ (2,624.00)	\$ 4,876.00	DR	
	Totals	\$ 15,423.00	\$ -	\$ 15,423.00		
DRUG FUND - FUND 122						
54150-718	Motor Vehicles	\$ -	\$ 5,300.00	\$ 5,300.00	CR	To adjust motor vehicle line for purchase of vehicle from State Surplus and increase other charges to cover meth physicals & screenings for 11 employees
54150-599	Other Charges	\$ 2,000.00	\$ 6,500.00	\$ 8,500.00	CR	
39000	Fund Balance	\$ 38,661.00	\$ (11,800.00)	\$ 26,861.00	DR	
	Totals	\$ 40,661.00	\$ -	\$ 40,661.00		
HIGHWAY DEPT. - FUND 131						
131-44130	Sale of Materials & Supplies	\$ (4,267.85)	\$ (68,931.14)	\$ (73,198.99)	DR	To record the sale of materials and supplies
131-62000-402	Asphalt	\$ 400,000.00	\$ 67,146.60	\$ 467,146.60	CR	
131-62000-403	Asphalt - Cold Mix	\$ 20,360.00	\$ 660.00	\$ 21,020.00	CR	
131-62000-409	Crushed Stone	\$ 250,875.89	\$ 973.76	\$ 251,849.65	CR	
131-62000-440	Pipe/Metal	\$ 125,000.00	\$ 150.78	\$ 125,150.78	CR	
	Totals	\$ 791,968.04	\$ 0.00	\$ 791,968.04		

LAWRENCE COUNTY TN RESOLUTION NO: 2010112202

Resolution to approve amendments to the 2011-2012 Lawrence County Budget

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
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			X	
5	Purcell, Sam							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	0	0	16	2

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

RESOLUTION NO. 2011112203

RESOLUTION TO APPROVE AMENDMENTS TO THE 2011-2012 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 November, 2011, approve amendments to the 2011-2012 Lawrence County Board of Education Budget, as attached.

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

Withdrawn this 22nd day of November, 2011, as no amendments were made.

JERRY DRYDEN, CHAIR

J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSOR: LAWRENCE COUNTY BOARD OF EDUCATION

LAWRENCE COUNTY TN RESOLUTION NO: 2010112203

Resolution to approve amendments to the 2011-2012 Lawrence County Board of Education Budget

DISTRICT	COMMISSIONERS	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							16	2

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

No Board of Education amendments – no vote taken

RESOLUTION NO. 2011112204

RESOLUTION TO CONFIRM APPOINTMENTS TO
THE COMMITTEES OF THE LAWRENCE COUNTY LEGISLATIVE BODY


WHEREAS, the Chair of the Lawrence County Legislative Body shall appoint members of certain committees, such appointments to be subject to confirmation by the Legislative Body; and

WHEREAS, the Chair has made appointments as reflected on the attached list.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of November, 2011, the attached appointments to the various committees of the Lawrence County Legislative Body are confirmed.

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

Passed this 22nd day of November, 2011.



JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: JERRY DRYDEN

Lawrence County Board of Commissioners
Committees and Boards 2011-2012

Audit

Scott Franks
*Karen Woodall
Jerry Putman

Budget

*J. Mack Chandler
Jerry Dryden
Denny Gillespie
Larry Glass
Wayne Yocom

Econ&Comm Dev

*Scott Franks
Chris Jackson
Bert Spearman
Sam Washburn
Karen Woodall
Wayne Yocom

Energy Efficiency

Bill Burks
Adam Brewer
Jerry Campbell
David Crowell
*Scott Franks
Walt Holman
Chris Jackson
Neeley Luna
Duke Snider
Ronnie Taylor

Ethics

*Bill Burks
Denny Gillespie
Chris Jackson
Sam Purcell
Bert Spearman
Sam Washburn
Kiley Weathers
Ronnie Taylor

Facilities

Delano Benefield
*Ronnie Benefield
Anne Brown
Larry Glass
Denny Gillespie
Bert Spearman
Sam Washburn
Glenn Woodall

Grievance

Paula Alley Slater
Robert Bivens
Tony Crouch
Mary Green
Lisa Pace
Tonya Roper
*Sam Washburn

Highway

Delano Benefield
*Ronnie Benefield
Denny Gillespie
Neeley Luna
Mark Niedergeses
Wayne Yocom

Insurance & Benefits

Delano Benefield
Bill Burks
Chris Jackson
Scott Franks
*Neeley Luna
Bert Spearman
Ronnie Taylor

Non-profit & Char

Bill Burks
Anne Brown
Scott Franks
Mark Niedergeses
Sam Purcell
*Bert Spearman
Neeley Luna
Glenn Woodall

Pub Safety, Jail & Jud

Scott Franks
Larry Glass
Denny Gillespie
Chris Jackson
Mark Niedergeses
Ronnie Taylor
Karen Woodall
*Wayne Yocom

Purchasing

Ronnie Benefield
*J. Mack Chandler
Larry Glass
Bert Spearman
Sam Washburn

Resolution

Bill Burks
Anne Brown
Jerry Dryden
*Larry Glass
Sam Purcell
Neeley Luna

Rules

Ronnie Benefield
*J. Mack Chandler
Jerry Dryden
Wayne Yocom

Sch Bd Liaison

Chris Jackson
Sam Purcell
Jerry Dryden
Glenn Woodall
Karen Woodall
*Anne Brown
Bill Burks
Sam Washburn

Solid Waste

*Delano Benefield
Denny Gillespie
Larry Glass
Neeley Luna
Mark Niedergeses
Glenn Woodall
Wayne Yocom

Technology

Ronnie Benefield
Bill Burks
Anne Brown
Scott Franks
Larry Glass
*Chris Jackson
Karen Woodall

Tourism

*Delano Benefield
Anne Brown
Mark Niedergeses
Sam Purcell
Bert Spearman
Ronnie Taylor
Sam Washburn
Glenn Woodall

Utilities

Ronnie Benefield
Jerry Dryden
Larry Glass
Neeley Luna
Sam Purcell
Ronnie Taylor
*Glenn Woodall

LAWRENCE COUNTY TN RESOLUTION NO: 2011112204

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

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
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
17	Spearman, Bert			X			X	
4	Taylor, Ronnie Wayne			X			X	
12	Washburn, Sam			X			X	
14	Woodall, Glenn		X	X			X	
15	Woodall, Karen			X			X	
1	Yocom, Wayne A.			X			X	
TOTAL				15	1	0	16	2

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

RESOLUTION NO. 2011112205

RESOLUTION TO AMEND THE 2011-2012 LAWRENCE COUNTY BUDGET TO PROVIDE A DONATION TO THE JOINT ECONOMIC AND COMMUNITY DEVELOPMENT BOARD OF LAWRENCE COUNTY FOR THE PURPOSE OF ECONOMIC DEVELOPMENT IN LAWRENCE COUNTY IN THE AMOUNT OF \$12,500.00

WHEREAS, Assurance Packaging, Inc. announced it is expanding its manufacturing operation in Lawrenceburg, Lawrence County, Tennessee; and

WHEREAS, the expansion will create approximately 15 new jobs in Lawrence County providing current economic conditions remain the same, will acquire new machinery and add 19,300 square feet to its manufacturing facility; and

WHEREAS, the Lawrence County Legislative Body has committed a \$12,500.00 investment in this economic development; and

WHEREAS, the City of Lawrenceburg has committed to a like investment in this economic development; and

WHEREAS, the Joint Economic and Development Board of Lawrence County is committed to economic development and the support of local businesses, industries and the program of work that is developed by the Lawrence County Chamber of Commerce.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 22nd day of November, 2011, that the Lawrence County budget is amended to provide for a \$12,500.00 donation to the Joint Economic and Community Development Board out of the Economic and Community Development Fund (Fund 119) and the funds will be transferred from the General Fund to Fund 119, if needed.

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

Passed this 22nd day of November, 2011.




JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSORS: J. MACK CHANDLER

LAWRENCE COUNTY TN RESOLUTION NO: 2011112205

Resolution to amend the 2011-2012 Lawrence County Budget to provide a donation to the Joint Economic and Community Development Board of Lawrence County for the purpose of Economic Development in Lawrence County in the amount of \$12,500

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			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
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				16	0	0	16	2

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

RESOLUTION NO. 2011112206

RESOLUTION REQUESTING THE TENNESSEE GENERAL ASSEMBLY TO ENACT
LEGISLATION ALLOWING COUNTY ROAD DEPARTMENTS TO PERFORM WORK
GRATUITOUSLY FOR CEMETERIES, CHURCHES AND SCHOOLS

WHEREAS, T.C.A. § 12-8-103 provides:

Gratuitous work for nonprofit organizations -- Sales to farmers.

Nothing in this chapter shall prohibit or be construed as prohibiting the county road commission, the state, or any municipality or its agents, from doing work gratuitously for cemeteries, churches, schools, and any other charitable nonprofit organization, or from making sales of agricultural lime to farmers for use in connection with their own farming activities.

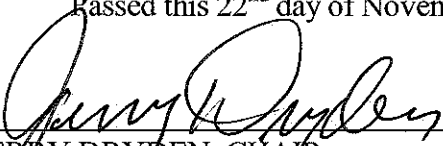
WHEREAS, the Tennessee Attorney General has opined that the Tennessee County Uniform Highway Law and particularly, T.C.A. § 54-7-202, prohibits a county road department from doing work for any private use and that said statute prevails over T.C.A. § 12-8-103.

WHEREAS, there are public cemeteries in Lawrence County that are unable to afford regular maintenance, however, are still being used for burials and it is in the best interest for the health, welfare and safety of the citizens of Lawrence County that the Lawrence County Highway Department have the ability to perform road work on the roadways in such cemeteries.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of November, 2011, that the Tennessee General Assembly is requested and encouraged to enact legislation to allow county highway departments to perform roadwork for public cemeteries.

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

Passed this 22nd day of November, 2011.



JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK
SPONSOR: DENNIS GILLESPIE

LAWRENCE COUNTY TN RESOLUTION NO: 201112206

Resolution requesting the Tennessee General Assembly to enact legislation allowing county road departments to perform work gratuitously for cemeteries, churches and schools

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
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
17	Spearman, Bert			X			X	
4	Taylor, Ronnie Wayne			X			X	
12	Washburn, Sam			X			X	
14	Woodall, Glenn		X	X			X	
15	Woodall, Karen			X			X	
1	Yocom, Wayne A.			X			X	
TOTAL				16	0	0	16	2

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

RESOLUTION NO. 2011112207

RESOLUTION TO FUND WATERLINE PROJECT ON SOUTH BRADLEY ROAD IN AN
AMOUNT NOT TO EXCEED \$14,000.00

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

WHEREAS, the Leoma Utility District estimates the expense of extending waterlines on South Bradley Road not to exceed 14,000.00; and

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

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

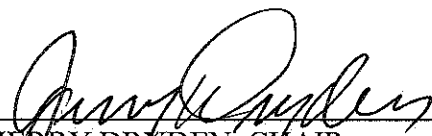
NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 22nd day of November, 2011, that the Lawrence County Legislative Body hereby amends the budget and approves the expenditure of not more than \$14,000.00 for the Leoma Utility District to extend waterlines on South Bradley Road.

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

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

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

Passed this 22nd day of November, 2011.



JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:

A handwritten signature in cursive script, appearing to read "Chuck Kizer", is written above a horizontal line.

CHUCK KIZER, COUNTY CLERK

SPONSORS: DENNIS GILLESPIE and J. MACK CHANDLER

LAWRENCE COUNTY TN RESOLUTION NO: 2011112207

Resolution to fund waterline project on South Bradley Road

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			X	
18	Burks, William (Bill)							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
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				16	0	0	16	2

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

RESOLUTION NO. 2011112208

RESOLUTION TO ADOPT A PLAN OF REAPPORTIONMENT DISTRICTING FOR
THE LAWRENCE COUNTY LEGISLATIVE BODY, THE LAWRENCE COUNTY
BOARD OF EDUCATION AND THE LAWRENCE COUNTY CONSTABLE
DISTRICTS

WHEREAS, T.C.A. § 5-1-111 requires that, at least every ten (10) years, County Legislative Bodies shall change the boundaries of county legislative districts so that members represent substantially equal populations; and

WHEREAS, the Lawrence County Legislative Body has reviewed the County Legislative districts population utilizing the 2010 United States Census; and

WHEREAS, the Lawrence County Legislative Body has prepared a plan of apportionment consistent with the provisions of T.C.A. § 5-1-111 and which provides for a county legislative body composed of 18 members and which creates 18 commissioner districts as described herein and as depicted on the Official Reapportionment Plan Map for Lawrence County and which creates Board of Education member districts and three constable districts.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 22nd day of November, 2011, that:

Section 1.

There is hereby adopted a plan of reapportionment for Lawrence County as described herein, and which is served by one (1) Commissioner in each of the eighteen (18) districts for a total County Legislative Body of eighteen (18) members. The districts for members of the County Legislative Body are depicted on the official Reapportionment Map which is attached as Exhibit A to this Resolution and is incorporated herein by reference.

Section 2.

a. All members of the Lawrence County Legislative Body shall reside within and be qualified voters in the district which they represent.

b. The districts described in Section 1 correspond to the 2010 U.S. Census blocks as detailed in Appendix 1 to this Resolution.

Section 3.

If any vacancies occur during the term of the present members of the Lawrence County Legislative Body or the Lawrence County Board of Education or a Lawrence County Constable, the vacancy shall be filled for the remainder of the term using the

reapportionment plan in effect prior to the adoption of this plan. The present members shall serve the remainder of the term for which they were elected.

Section 4.

All members of the Lawrence County Legislative Body and the Lawrence County Board of Education shall be elected at large within the commissioner district wherein the candidate seeks election.

Section 5.

This plan also provides for the following reapportionment of the Lawrence County School Board. There will be nine (9) districts for members of the Lawrence County Board of Education, each comprised of two County Commissioner Districts.

District 1	County Commission Districts 6 and 13
District 2	County Commission Districts 1 and 2
District 3	County Commission Districts 3 and 4
District 4	County Commission Districts 5 and 7
District 5	County Commission Districts 11 and 12
District 6	County Commission Districts 14 and 15
District 7	County Commission Districts 9 and 10
District 8	County Commission Districts 16 and 17
District 9	County Commission Districts 8 and 18

Section 6.

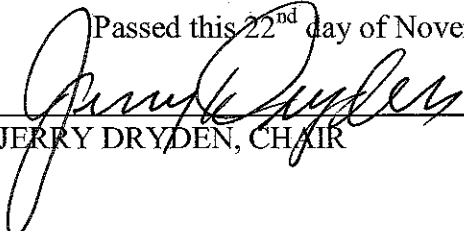
The Lawrence County Constables have also been reapportioned to coincide with the new County Commission Districts. There are three (3) Constables who will now represent the following districts.

Northern Constable	County Commission Districts 9, 10, 11, 12, 13 and 14
Middle Constable	County Commission Districts 7, 8, 15, 16, 17 and 18
Southern Constable	County Commission Districts 1, 2, 3, 4, 5 and 6

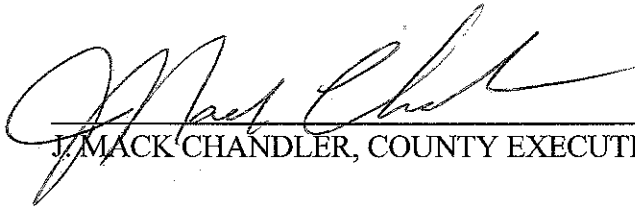
Section 7.

This plan shall take effect upon passage, the public welfare requiring it, but shall be implemented with the August, 2012, general election for members of the Lawrence County Board of Education and the August, 2014, general election for members of the Lawrence County Legislative Body and Constables.

Passed this 22nd day of November, 2011.



JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: J. MACK CHANDLER



11

12

10

Ethridge

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9

13

15

Lawburg

17

16

18

7

5

4

6

Loreto

2

3

1

Iron City St. Joseph

LAWRENCE COUNTY TN RESOLUTION NO: 2011112208

Resolution to adopt a plan of reapportionment districting for the Lawrence County Legislative Body, the Lawrence County Board of Education and the Lawrence County Constable Districts

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
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			X	
13	Luna, Neeley			X			X	
8	Niedergeses, Mark			X			X	
5	Purcell, Sam							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				16	0	0	16	2

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

RESOLUTION NO. 2011112209

RESOLUTION TO AMEND THE LAWRENCE COUNTY BUDGET TO APPROPRIATE AN
AMOUNT NOT TO EXCEED \$10,000.00 FOR DONATION TO THE AGRICULTURAL
EXTENSION SERVICE

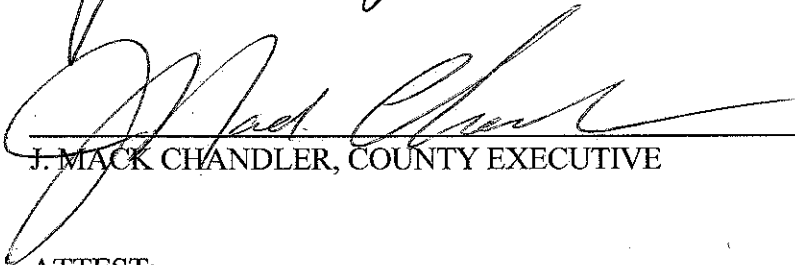
WHEREAS, Lawrence County Legislative Body deems it appropriate that the Lawrence County Budget for 2011-2012 be amended to provide for a donation not to exceed \$10,000.00 to the Agricultural Extension Service for expansion and construction of handicapped restroom facilities.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of November, 2011, that the Lawrence County Budget for 2011-2012 be amended to provide for a donation to the Agricultural Extension Service in an amount not to exceed \$10,000.00, to be paid from the General Fund and the budget is so amended..

Passed this 22nd day of November, 2011.



JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSORS: J. MACK CHANDLER

LAWRENCE COUNTY TN RESOLUTION NO: 2011112209

Resolution for Lawrence County to make a donation not to exceed \$10,000 to the Lawrence County Agricultural Extension Service for the expansion of the extension office and construction of a handicapped restroom

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
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			X	
5	Purcell, Sam							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				16	0	0	16	2

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

RESOLUTION NO. 2011112210

RESOLUTION TO PROVIDE MATCHING FUNDS FOR GRANT RECEIVED BY THE
SUMMERTOWN VOLUNTEER FIRE DEPARTMENT FOR THE PURCHASE OF
EQUIPMENT AND SUPPLIES

WHEREAS, the Summertown Volunteer Fire Department has received or is entitled to receive a Tennessee Forestry Grant in the amount of \$3,000.00 for the purchase of equipment and supplies requiring a \$3,000.00 match.

WHEREAS, the Lawrence County Legislative Body deems it in the best interest of Lawrence County that Lawrence County government provide the matching amount for the above grant for the purchase of equipment and supplies for the Summertown Volunteer Fire Department.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of November, 2011, that there is hereby appropriated the sum of \$3,000.00 to provide the Summertown Volunteer Fire Department the required matching funds so that said entity may receive said Tennessee Forestry Grant funds.

BE IT FURTHER RESOLVED that this expenditure is to be funded from the General Fund, and the budget is so amended.

BE IT FURTHER RESOLVED that no such disbursement to a municipality shall be made until the County Executive has confirmed that the Summertown Volunteer Fire Department has signed a contract with Tennessee Forestry Department for the grant.

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

Passed this 22nd day of November, 2011.




JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: SCOTT FRANKS

LAWRENCE COUNTY TN RESOLUTION NO: 201112210

Resolution to donate \$3,000 to match a Tennessee Forestry Grant awarded to the Summertown Volunteer Fire Department for the purchase of equipment and supplies

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
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
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				16	0	0	16	2

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

RESOLUTION NO. 2011112211

RESOLUTION TO APPROVE HOLIDAYS FOR LAWRENCE COUNTY
GOVERNMENT FOR 2012

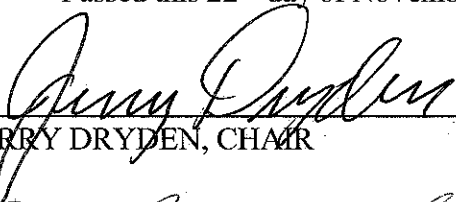
WHEREAS, Lawrence County Government traditionally observes certain holidays as set forth in the Lawrence County Personnel Manual.

THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 22nd day of November, 2011, that the following list of holidays are hereby established by Lawrence County government for the calendar year 2012:

New Year's Day	January 2
Martin Luther King, Jr., Day	January 16
President's Day	February 20
Good Friday	April 6
Memorial Day	May 28
Independence Day	July 4
Labor Day	September 3
Columbus Day	October 8
Election Day	November 6
Veterans Day	November 12
Thanksgiving Day	November 22 and 23
Christmas	December 24 and 25

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

Passed this 22nd day of November, 2011.



JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: J. MACK CHANDLER

LAWRENCE COUNTY TN RESOLUTION NO: 201112211

Resolution to approve holidays for Lawrence County

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
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			X	
5	Purcell, Sam							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				16	0	0	16	2

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

RESOLUTION NO. 2011112212

RESOLUTION REQUIRING ALL APPOINTMENTS TO COUNTY BOARDS, COMMITTEES AND COMMISSIONS TO FIRST HAVE A RECOMMENDATION FROM THE ETHICS AND RULES COMMITTEES BEFORE BEING CONSIDERED BY THE FULL COUNTY COMMISSION

WHEREAS, there are many important appointments made throughout any given year by the County Executive and County Commission to various boards, committees and commissions in Lawrence County. These unelected positions play a vital role in function of our government as the decisions they make can have a direct affect on the people of Lawrence County. Therefore, it is important that well qualified and responsible people are appointed to these positions.

WHEREAS, the current process only requires that names be submitted and put on the agenda to be voted on by the full county commission. This process often leaves questions in regards to the nominee in question, thus making it difficult for commissioners to cast an informed vote either way on the nominee.

WHEREAS, in an effort to increase professionalism, efficiency and to make sure well qualified and responsible people are serving in these appointed positions within Lawrence County Government, the process for appointment will now be the following:

- 1) Names shall be submitted for appointment by the County Executive/County Commission.
- 2) Once a name(s) is submitted for a specified appointment, a joint meeting of the Ethics Committee and Rules Committee will then be scheduled.
- 3) An Ethics and Rules Committee meeting will then be held with the nominees being present at the meeting. Qualifications and other background information shall be reviewed at this time by the committees.
- 4) After the consideration of each nominee, the two committees will then hold a joint vote to recommend or reject each nominee. Voting shall be for one nominee at a time. No vote shall be taken to recommend or reject multiple nominees at once.
- 5) If the nominee is recommended by the committees, the recommendation will then be voted upon by the full commission at the next regular session/special session meeting.

(Please note: County Commission Committee Appointments are not affected by these guidelines.)

WHEREAS, this process will streamline the nomination process and will allow for the proper vetting of all appointed positions within Lawrence County Government.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body meeting in regular session this 22nd day of November, 2011, that the Lawrence County Legislative Body recommends that all appointments to county boards, committees and

commissions first have a recommendation from the Ethics and Rules Committees before being considered by the full Lawrence County Legislative Body.

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

Failed this 22nd day of November, 2011.

JERRY DRYDEN, CHAIR

J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:

CHUCK KIZER, COUNTY CLERK

SPONSORS: CHRIS D. JACKSON

LAWRENCE COUNTY TN RESOLUTION NO: 2011112212A

Amend to include background check

DISTRICT	COMMISSIONERS	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					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							16	2

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

Failed for lack of second

LAWRENCE COUNTY TN RESOLUTION NO: 2011112212

Resolution requiring all appointments to county boards, committees and commissions to first have a recommendation from the Ethics and Rules Committees before being considered by the full County Commission

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
7	Dryden, Jerry W.				X		X	
11	Franks, Scott		X		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	
8	Niedergeses, Mark				X		X	
5	Purcell, Sam							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				1	14	1	16	2

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

RESOLUTION NO. 201112213

RESOLUTION TO AMEND LAWRENCE COUNTY BEER ORDINANCE TO PROVIDE THAT APPLICANTS FOR BEER PERMITS WILL BE SUBJECT TO A CRIMINAL BACKGROUND CHECK TO BE PAID FOR BY COUNTY FUNDS AND REQUIRING APPLICANTS UNDER CERTAIN CIRCUMSTANCES TO SUBMIT STATEMENTS FROM TENNESSEE LICENSED SURVEYORS AND PROVIDING FOR THE MEASUREMENT OF DISTANCES FROM THE PROPOSED LOCATION TO A CHURCH, SCHOOL OR OTHER PLACE OF PUBLIC GATHERING

WHEREAS, by Resolution adopted July 12, 1943, 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 with an alcoholic content of not more than 5% by weight or any other beverage of like alcoholic content outside the limits of any incorporated municipality and to establish a beverage permit committee and to prescribe the duties and authorize the exercise of powers and direction by Lawrence County's Beverage Permit Committee; and

WHEREAS, by said prior resolution of the Lawrence County Quarterly Court, Lawrence County, among other things, prohibited that no beer permit could be issued authorizing the sale of, storage, manufacture, or distribution of beer within 2,000 feet of any school, church or other place of public gathering; and

WHEREAS, by Resolution adopted October 10, 1977, the Lawrence County Legislative Body adopted the provisions of T.C.A. § 57-5-105(i) forbidding the sale of beer within 300 feet of a residential dwelling, measured from building to building; provided that the owner of the residential building appears in person before the County Beer Board and objects to the issuance of such permit or license; and

WHEREAS, T.C.A. § 57-5-105(b)(4) provides "no person employed by the applicant in such distribution or sale has been convicted of any violation of the laws against possession, sale, manufacture, or transportation of beer or other alcoholic beverages or the manufacture, delivery, sale or possession with intent to manufacture, deliver or sell any controlled substance that is listed in Schedule I through V in Title 39, Chapter 17, Part 4, or any crime involving moral turpitude within the past ten (10) years;" and

WHEREAS, the Lawrence County Legislative Body deems it advisable that a criminal background check be conducted on any applicant, the cost of such background check to be borne by Lawrence County; and

WHEREAS, the Lawrence County Legislative Body further desires to establish clear rules for the measurement of the distance between the applicant's place of business and the closest school, church or other place of public gathering; and

WHEREAS, due to the passage of liquor by the drink in the City of Lawrenceburg, and the provisions of T.C.A. § 57-5-301(b)(5)(A) requires that the hours for the sale of beer in that

part of the county outside of incorporated municipalities should be the same as the hours authorized by the rules and regulations promulgated by the Alcoholic Beverage Commission established for selling liquor by the drink.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body meeting in regular session this 22nd day of November, 2011, that the Resolution adopted by the Lawrence County Quarterly Court on July 12, 1943, and any subsequent resolutions are hereby amended as follows:

Section 1. No permit authorizing the sale of beer will be issued when such business would cause congestion of traffic or interference with schools, churches or other places of public gathering or otherwise interfere with public health, safety and morals. In no event will a permit be issued authorizing the manufacture or storage of beer or sale of beer within 2,000 feet of any school, church or other place of public gathering. The distance shall be measured in a straight line from the closest point on the building from which beer will be manufactured, stored or sold to the closest point of the school, church or other place of public gathering.

Section 2. That the provisions of T.C.A. §57-1-105(i) providing the sale of beer is forbidden within 300 feet of a residential dwelling, measuring from building to building; provided, that the owner of the residential dwelling appears in person before the County Beer Board and objects to the issuance of such permit or license is hereby expressly ratified and confirmed.

Section 3. Any applicants for a permit for the sale of, storage, manufacture or distribution of beer shall be subject to a criminal background check with any cost thereof to be borne by Lawrence County. The County Clerk shall be responsible for obtaining the criminal background check.

Section 4. Measuring Distance.

(a) The distance from the building from which beer will be manufactured, stored or sold shall be measured in a straight line from the closest point of the building from which beer will be manufactured, stored or sold to the closest point of the school, church or other place of public gathering.

(b) If there is a place of public gathering which does not have a building or structure located thereon, the distance shall be measured in a straight line from the closest point on the building from which beer will be manufactured, stored or sold to the closest property boundary line of the property on which the place of public gathering is located.

(c) If it appears there may be some question as to whether an exact measurement is needed, the Beer Board/Beverage Permit Committee, at its discretion may require the applicant to provide an affidavit and plat from a Tennessee licensed surveyor of the distance, measured in a straight line, between the closest point on the building from which beer will be manufactured, stored or sold to the closest point of the school, church or other place of public gathering or in the case of a place of public gathering that does not have a building or structure located thereon, to the closest property boundary line; which survey shall be at the applicant's expense.


Section 5. Hours of Operation. No alcoholic beverage within the scope of this resolution shall be sold between the hours of 2:00 a.m. and 8:00 a.m. on Monday through Saturday or between the hours of 3:00 a.m. and 10:00 a.m. on Sunday.

Section 6. Any prior resolution adopted by the Lawrence County Legislative Body in conflict with this resolution is hereby amended to conform to this resolution.

Section 7. Severability. If any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such language or portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity or the remaining portions thereof, unless so noted by the court.

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

Passed this 22nd day of November, 2011.



JERRY DRYDEN, CHAIR



J. MACK CHANDLER, COUNTY EXECUTIVE

ATTEST:



CHUCK KIZER, COUNTY CLERK

SPONSOR: LAWRENCE COUNTY BEER BOARD

LAWRENCE COUNTY TN RESOLUTION NO: 201112213

Resolution to amend Lawrence County Beer Ordinance to provide that applicants for beer permits will be subject to a criminal background check to be paid for by county funds and requiring applicants under certain circumstances to submit statements from Tennessee licensed surveyors and providing for the measurement of distances from the proposed location to a church, school or other place of public gathering

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
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			X	
5	Purcell, Sam							X
17	Spearman, Bert			X			X	
4	Taylor, Ronnie Wayne	X		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	0	0	16	2

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

RESOLUTION NO. 2011112214

RESOLUTION TO RESCIND RESOLUTION NO. 2011092717 REGARDING LAWRENCE
COUNTY NOISE CONTROL PROCEDURES

WHEREAS, by Resolution No. 2011092717 adopted by the Lawrence County
Legislative Body on September 27, 2011, Lawrence County adopted a resolution governing noise
control procedures; and

WHEREAS, the Lawrence County Legislative Body now desires to rescind said
resolution.

NOW, THEREFORE, be it resolved by the Lawrence County Legislative Body
meeting in regular session this 22nd day of November, 2011, that Resolution No. 2011092717 titled
Resolution Regarding Lawrence County Noise Control Procedures is hereby rescinded and is of no
further force and effect.

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

Failed this 22nd day of November, 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: 2011112214

Amend to TABLE - Resolution to rescind Resolution No. 2011092717 regarding Lawrence County Noise Control Procedures

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
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			X	
5	Purcell, Sam							X
17	Spearman, Bert		X	X			X	
4	Taylor, Ronnie Wayne				X		X	
12	Washburn, Sam				X		X	
14	Woodall, Glenn	X		X			X	
15	Woodall, Karen			X			X	
1	Yocom, Wayne A.				X		X	
TOTAL				8	7	1	16	2

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

Failed

LAWRENCE COUNTY TN RESOLUTION NO: 201112214

Resolution to rescind Resolution no. 2011092717 regarding Lawrence County noise control procedures

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
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			X	
8	Niedergeses, Mark				X		X	
5	Purcell, Sam							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				9	7	0	16	2


TYPE OF VOTE: Voice Roll Call

Comments:

Failed

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
 AS A CLERK OF THE COUNTY OF LAWRENCE, TENNESSEE I HEREBY CERTIFY TO
 THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF
 NOTARY PUBLIC DURING THE NOVEMBER 22, 2011 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. NINA DEANE ASHLEY	3455 GIMLET RD LAWRENCEBURG TN 38464	931-766-1064	235 WATERLOO ST LAWRENCEBURG TN 38464	762-7167	WESTERN SURETY CO
2. PATRICIA E AYERS	94 FISHER HOLLOW RD LORETTO TN 38469	931-853-6053	N LOCUST AVE LAWRENCEBURG TN 38464	931-762-6490	TRAVELERS CASUALTY & SURETY CO
3. LASHAWN BAXTER	2524 HWY 43 S LEOMA TN 38468	931-629-2436	200 W GAINES ST LAWRENCEBURG TN 38464	931-766-4121	WESTERN SURETY CO
4. JACOB EVAN COTHREN	114 WOODSIDE LANE LAWRENCEBURG TN 38464	766 3908	1208 N LOCUST AVE LAWRENCEBURG TN 38464	766 3908	WESTERN SURETY COMPANY
5. TENA LYNN CROSS	34B PARKS RIDGE DR LAWRENCEBURG TN 38464	829 5077	22 GOOD HOPE RD LAWRENCEBURG TN 38464	829 2812	NATIONWIDE MUTUAL INS CO
6. KRISTINA LYNN FRANCIS	571 NORTHPOINTE DR SUMMERTOWN TN 38483	931-698-2433	2367 HWY 43 S LEOMA TN 38468	931-852-2525	WESTERN SURETY CO
7. MIRIAM T GREEN	276 S OLD MILITARY RD ST JOSEPH TN 38481	931-845-4600	201 S MILITARY LORETTO TN 38469	931-853-4358	TRAVELERS CAS & SURETY CO OF A
8. GEMMA VANESSA HILL	275 LONG BRANCH RD LAWRENCEBURG TN 38464	931-762-9373	120 BUFFALO RD LAWRENCEBURG TN 38464	931-766-0580	WILLIAM M HARRIS DEBRA SMITH
9. MARY D JONES	413 WEAKLEY CRK RD LAWRENCEBURG TN 38464	931-762-0564	PO BOX 270 COLUMBIA TN 38464	931-381-5406	WESTERN SURETY CO
10. CRYSTAL LEA LITTFRELL	401 HUDSON RD LAWRENCEBURG TN 38464	931-766-2853	2367 HWY 43 S LEOMA TN 38468	931 852 2525	
11. MICHAEL DOUGLAS RAWDON	11 FRANKLIN DR LAWRENCEBURG TN 38464	629 1117	2398 HWY N LAWRENCEBURG TN 38464	762 0942	RLI INS CO
12. CHERYL LYNN SMITH	712 BRENDA AVE LORETTO TN 38469	242 4632	2102 N LOCUST AVE LAWRENCEBURG TN 38464	766 6633	WESTERN SURETY CO
13. DEBRA LYNN SMITH	219 LONG BRANCH RD LAWRENCEBURG TN 38464	931-762-8097	212 PULASKI ST LAWRENCEBURG TN 38464	931-762-1400	RANDY HILLHOUSE GEMMA HILL
14. TERESA LYNN WALKER	59 WALKER RD SUMMERTOWN TN 38483	931-964-3752	116 W GAINES LAWRENCEBURG TN 38464	931-766-5650	


 SIGNATURE
 Beverly McEwen
 CLERK OF THE COUNTY OF LAWRENCE, TENNESSEE
 11-22-11
 DATE

LAWRENCE COUNTY TN
 November 22, 2011 Regular Session
 NOTARIES

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
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			X	
13	Luna, Neeley			X			X	
8	Niedergeses, Mark			X			X	
5	Purcell, Sam							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				16	0	0	16	2

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

Comments:

LAWRENCE COUNTY TN
November 22, 2011 Regular Session
Election of 1 member to Beer Board

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
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			X	
5	Purcell, Sam							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	0	0	16	2

TYPE OF VOTE:	<input checked="" type="checkbox"/> Voice	<input type="checkbox"/> Roll Call
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Comments:
Scott Franks recommended to Commission for approval; Franks declined recommendation. Beer Board shall meet to decide on another nominee for Commission to approve.

LAWRENCE COUNTY COMMISSION
November 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
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			X	
5	Purcell, Sam							X
17	Spearman, Bert			X			X	
4	Taylor, Ronnie Wayne	X		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	0	0	16	2

TYPE OF VOTE: Voice Roll Call

Comments: