

Agenda

The Lawrence County Board of Commissioners
Lawrence County, Tennessee
March 26, 2024
Regular Session
5:00 P.M.

Call to Order by The Chair, Shane Eaton
Roll Call: By County Clerk, Russ Brewer
Invocation:
Pledge:

Public Comments:

Honorariums:

1. Resolution No. 2024032601-H
Resolution Honoring and Congratulating Lawrence County Elementary and Middle School Beta Club Students Qualifying for National Competition
Sponsors: David Morgan and Entire Board of County Commissioners

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

Elections:

1. Notaries

Report of Resolution Committee

Minutes of the meeting of the Audit Committee to be spread on Minutes

Resolutions:

1. Resolution No. 2024032601
Resolution Approving Minutes of the January 30, 2024 Meeting of the Lawrence County Board of County Commissioners
Sponsor: Resolution Committee
2. Resolution No. 2024032602
Resolution to Approve Amendments to the 2023-2024 Lawrence County Budget
Sponsor: Budget Committee

3. Resolution No. 2024032603
Resolution to Approve Amendments to the 2023-2024 Lawrence County Board of Education Budget
Sponsor: Board of Education
4. Resolution No. 2024032604
Resolution to Amend Lawrence County's Personnel Policy Governing Use of County Owned Vehicles
Sponsor: Human Resources Committee
5. Resolution No. 2024032605
Resolution to Approve Submission of Application for "Small Cities" CDBG Grant for Leoma Utility District for Construction of an Additional Water Storage Tank and Approve Matching Funds to Be Paid by Lawrence County Government
Sponsor: Utilities Committee and Budget Committee
6. Resolution No. 2024032606
Resolution to Declare Certain Property of the Lawrence County Highway Department to be Surplus Property and Approve Disposal of such Surplus Property
Sponsor: Budget Committee and Highway Committee
7. Resolution No. 2024032607
Resolution to Purchase A 4.09 Tract of Land Located at the Southwest Corner of Brannon Street and Liberty Avenue, Lawrenceburg, Tennessee for the Construction of a New Facility for the Lawrence County Health Department
Sponsor: Budget Committee and Facilities Committee
8. Resolution No. 2024032608
Resolution to Amend Solid Waste Disposal Fees for Contaminated Loads of Garbage and Trash
Sponsor: Budget Committee
9. Resolution No. 2024032609
Resolution to Authorize a Lawrence County Government to Cease Contributions to the Supplemental Medical Insurance Coverage for Its Eligible Retired Employees Pursuant to Title 8, Chapter 27, Part 7 of the Tennessee Code Annotated
Sponsor: Budget Committee
10. Resolution No. 2024032610
Resolution to Provide a Portion of the Matching Funds for Tennessee Department of Economic and Community Development Grant Received by the City of Ethridge for the Ethridge Volunteer Fire Department
Sponsor: Budget Committee

11. Resolution No. 2024032611
Resolution to Confirm Appointment of Tim Clifton to Fill Vacancy on Senior Citizens Board of Directors and Confirm Appointment for a Two Year Term
Sponsor: David Morgan and Resolution Committee
12. Resolution No. 2024032612
Resolution Authorizing a Continuous Four (4) Year Reappraisal Cycle
Sponsor: Budget Committee
13. Resolution No. 2024032613
Resolution Approving Creation of the Opioid Abatement Council of Lawrence County and Appointment of Members to the Council
Sponsor: David Morgan
14. Resolution No. 2024032614
Resolution to levy additional litigation taxes in Lawrence County
Sponsor: Budget Committee
15. Resolution No. 2024032615
Resolution to Approve \$7,500.00 in Matching Funds for a Grant Received by Lawrence County Fire & Rescue, Inc. from Enbridge, Inc. for the Purchase of a Compressed Air Foam System for Firefighting
Sponsor: Budget Committee