



Lawrence County
RESOLUTION COMMITTEE

Date: July 10th, 2025 | **Time:** 5:00-5:15 p.m.

Present: Commissioners Phillip Heatherly, Shane Eaton, Chris Sutherland, Delano Benefield, Barry Luffman, Randy Brewer, Tammy Wisdom, **County Executive** David Morgan, **Court Officer** Jason Runnels, **Budget Director** Brandi Williams, **Purchasing Agent** Kelly Odom, **County Attorney** Charlie Holt, **Circuit Court Clerk** Tommy Lee Kidd

Roll Call: Chairman Phillip Heatherly, Vice-Chairman Tammy Wisdom, Shane Eaton, Chris Sutherland, Delano Benefield

Chairman Phillip Heatherly called the meeting to order.

Draft of resolutions provided by Holt (included in folder)

Discussion:

#5 - Seller has added stipulations that require another vote.

#6 - From Trustee/Property Assessor's office, to get these former businesses off the rolls for personal property taxes.

#7 and #8 - Current resolution does not include County Commissioners

#8 - Change sponsor to Budget Committee

#9 - Resolution to approve local Opioid grants, funds are in the budget

#10 - Set up a line item in the budget to take donations toward the Animal Shelter. Previous donations went into the City of Lawrenceburg's general budget. Adoption fee schedule will be added.

#11 - This can be offset with grant funds, if grant expenditure change can approved by the state.

#12 - Remove from the agenda, pending further discussion with Michael Adkins and School Board

#13 – Add “convenience center” and “pending state approval.” Morgan recommends making this decision in September. This resolution was removed.

#14 – Employee incentive payment and continuing education requirement changes, pending Budget Committee approval.

Motion to approve list of 12 Resolutions

Motion: Wisdom; **Second:** Eaton

Vote: Motion passed unanimous, 5/0.

Motion to adjourn

Motion: Eaton; **Second:** Wisdom

Vote: Motion passed unanimous, 5/0.

Minutes Submitted By: Nancy Brewer