



Lawrence County
RESOLUTION COMMITTEE

Date: Monday, September 15th, 2025 | **Time:** 5:00-5:24 p.m.

Present: Commissioners Phillip Heatherly, Shane Eaton, Delano Benefield, Chris Sutherland, Dave Ray, Steve Hagan, and Barry Luffman. **County Attorney** Charlie Holt, **Attorney** Ryan Durham, and Anthony Washburn.

ROLL CALL: Chairman Phillip Heatherly, Shane Eaton, Chris Sutherland, and Delano Benefield

ABSENT: Vice-chair Tammy Wisdom.

PRAYER: Dave Ray

Proposed list of resolutions distributed by **Holt** (*Available in meeting folder*).

Resolutions: (*those discussed are noted*).

#3. Budget amendments include resolutions 13, 14, and 15. They will be removed from Budget amendments if they fail to pass.

#12. Fee will help offset cost of a new Assistant District Attorney position

Commissioner Heatherly: Surplus equipment from Highway Department was approved by the Highway Committee did not come before the Budget Committee, so without its approval will need to be moved to the next Commission meeting.

ADDITIONS:

Approving \$50/day fee for storage of cadavers at Loretto Memorial Chapel as needed – This was approved by Emergency Services Committee and should be on the list of resolutions. It will be added with **Commissioner Luffman** as Sponsor; **Commissioner Heatherly** as Co-Sponsor.

Resolution allowing Lawrence County Ambulance Service to charge \$150/hour to be on standby at events. This will be charged to event sponsors when an ambulance cannot leave, or if it does, the event stops until it returns. Many events have ambulances standing by, but if a nearby call comes in, the ambulance can leave and the event continues. Ambulance Service Director Kane Watkins is working on a policy.

This will be added with **Commissioner Eaton** as Sponsor; **Commissioner Hagan** as Co-Sponsor.

Motion to Approve the List of Resolutions with Two Additions.

Motion: Eaton. **Second:** Sutherland.

Vote: Motion passed unanimously, 4/0.

Motion to Adjourn.

Motion: Benefield. **Second:** Eaton.

Vote: Motion passed unanimously, 4/0.

Minutes Submitted By: Nancy Brewer

Formatted By: Christian Tyree