



Lawrence County
AGENDA MEETING

Date: Tuesday, January 6, 2026 | **Time:** 5:00-5:15 p.m.

PRESENT: County Executive David Morgan. **Commissioners:** Shane Eaton, Dave Ray, Phillip Heatherly, Scott Franks, Barry Luffman, Steve Hagan, Chris Sutherland, Will Burnett, Tammy Wisdom, and Travis Cauwels. **Sherrif** John Myers, **Director of Accounts & Budgets** Brandi Williams, Attorney Ryan Durham, **Circuit Court Clerk** Tommy Lee Kidd, Anthony Washburn, Katy Eagle, and John Uzbasic.

Commissioner Eaton called the meeting to order.

PRAYER: Executive Morgan.

PLEDGE: Commissioner Eaton.

Durham discussed the items he had for the agenda:

- **Elections:** notaries, County Attorney, and Delinquent Tax Attorney.
- Approving Minutes.
- Amendments to the Budget (*School system has none at this time*).
- **Juror Fee.** Circuit Clerk Kidd requested that the Commission review the juror compensation process, including how juror pay is calculated. He noted that a flat-rate payment structure would be significantly simpler to administer.
- **Land adjacent to the library.** The Commission approved the land purchase during the July session. The city of Lawrenceburg has requested to be included on the deed as a co-tenant, as it is contributing one-half of the purchase cost. The approved contract does not currently reflect this arrangement. A proposed amendment to the land purchase will be presented for consideration.
- **Solid Waste Surplus Property.** Outdated Solid Waste equipment. The Budget Committee will discuss the matter. The proposed plan for disposal is to transfer the equipment to Wayne County, with the condition that it be returned if Wayne County determines it no longer has a need for it.
- **Change of Assessment Certification for Various Personal Properties (Trustee's Office).** Changes for tax years 2021, 2022, and 2023.

Executive Morgan

- Railroad Board appointment, Scott Franks recommended.
- Agriculture Committee, Barry Luffman recommended.
- County Road List.
- Potentially, updated Solid Waste interlocal agreement.

Commissioner Burnett

Added two **honorariums**:

- Davy Crockett BETA Club, first in state history to win the Large Group Performing Arts competition, two consecutive years.
- Lawrenceburg Public School BETA member Eden Morgan, mathematics competition, two consecutive years.

Executive Morgan *along with the Commission*

- Added the naming the new portion of the Courthouse the **Charlie Holt Judicial (Wing/Annex)** with the final designation (Wing or Annex) yet to be determined.

Williams

- Noted approval by the Budget and Utilities Committees of \$12,000 for a waterline extension on Fairview Road.

Commissioner Cauwels

- Stated he may present one or two honorariums at the March Regular Session, pending final information.

Tyree

- Cited the naming of a bridge in honor of Johnny R. Thompson, as approved by the Highway Committee.

The meeting concluded.

Minutes Submitted By: Christian Tyree