The Lawrence County Board of Commissioners
Lawrence County, Tennessee
September 22, 2026 at 5:00 P.M.
Regular Session Agenda

Call to Order: County Clerk Russ Brewer, who will preside until Chair is elected
Roll Call: County Clerk Russ Brewer
Invocation:
Pledge:

Commission Leadership Elections: Chair and Chair Pro Tempore

Report of the Resolution Committee

Memorials and Honorariums:

Number	Description	Sponsor
20260922-01H	Honoring the Lawrence County High School Wildcats Baseball Team for an Historic 2026 Season	County Commissioners and David Morgan

Public Comments: Matters Appearing on the Agenda

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

Elections:

1. County Attorney
2. Notaries

Resolutions:

Number	Description	Sponsor
20260922-01	Approving Minutes of July 28, 2026 Regular Session of the Lawrence County Board of County Commissioners	Resolution Committee
20260922-02	Amending the Fiscal Year 2026–2027 Budget	Budget Committee
20260922-03	Closing Hollman Road and Removing it from the Lawrence County Road List	Highway Committee
20260922-04	Approving Omnibus First Amendment to PILOT Documents and Agreement for Payments in Lieu of Ad Valorem Taxes and Lease Agreement Between the Industrial	Budget Committee

	Development Board of the City of Lawrenceburg and F9 Properties, LLC	
20260922-05	Authorizing the Collection of an Electronic Filing Fee for Documents Filed Electronically with the Lawrence County Register of Deeds and to Provide for the Accounting and Use of Revenues Derived Therefrom	Budget Committee
20260922-06	Approving Settlement of Lawrence County's Interest in the Estate of Jo Elaine Tidwell for the Benefit of the Lawrence County Animal Shelter	Budget Committee
20260922-07	Authorizing Lawrence County Emergency Medical Services to Provide Event Stand-By Services; Establishing Fees and Employee Compensation for Such Services; and Authorizing Administrative Policies and Procedures	Budget Committee
20260922-08	Approving the County Executive's Appointment of J.D. Bosheers to the Board of Directors of Lawrence County Senior Citizens Club, Inc.	David Morgan
20260922-09	Approving the Addition of Riverview Lane, Lakeside Lane, Bear Drive, and Bear Lane to the Official Lawrence County Road List	Highway Committee, Wayne Yocom and Sandy Newton

Public Comments: Any Matter Germane to the Jurisdiction of the Commission

Adjournment

REPORT OF THE RESOLUTION COMMITTEE

TO THE LAWRENCE COUNTY BOARD OF COMMISSIONERS
LAWRENCE COUNTY, TENNESSEE

September 22, 2026 at 5:00 P.M.
Regular Session

We, the resolution committee, respectfully report to the Board of County Commissioners for its consideration at this term without suspension of the rules that as such committee—in accordance with resolution of the Board of County Commissioners that created and prescribed the functions of the committee to meet, receive, examine, and report—certain resolutions hereto attached, filed in the office of the county executive when the committee met before the term, of the following subjects, to-wit:

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RESOLUTION NO. 20260922-01H

Honoring the Lawrence County High School Wildcats Baseball Team for an Historic 2026 Season

Whereas, the Lawrence County High School Wildcats baseball program has long represented Lawrence County with pride, sportsmanship, and competitive excellence while serving as a source of unity and community spirit; and

Whereas, under the leadership of Head Coach Clint Wright and his coaching staff, the 2026 Lawrence County High School Wildcats assembled one of the most accomplished seasons in the history of the baseball program through dedication, discipline, teamwork, and perseverance; and

Whereas, the Wildcats compiled an outstanding 30-10 overall record while capturing the District 12-AAA Regular Season Championship and the District 12-AAA Tournament Championship, demonstrating consistent excellence throughout district competition; and

Whereas, the Wildcats continued their remarkable postseason run by winning the Region 6-AAA Regular Season Championship and the Region 6-AAA Tournament Championship before claiming the Class 3A Sectional Championship to advance to the TSSAA Class 3A State Baseball Tournament; and

Whereas, the Wildcats' appearance in the TSSAA Class 3A State Baseball Tournament marked the first state tournament appearance by a Lawrence County High School baseball team in forty-nine (49) years, a milestone accomplishment that will forever occupy a special place in the proud athletic history of Lawrence County; and

Whereas, the Lawrence County Board of County Commissioners recognizes the following members of the 2026 Lawrence County High School Wildcats Baseball Team for their dedication, perseverance, sportsmanship, and contributions to this historic season:

Logan Clayton	Hud Mattox
Jack Emerson	Callum McCawley
Jack Story	Chace Carr
Case Chapman	Trenton Waller
Brooks Durham	Landon Bracey
Logan Mays	Dylan Perry
Jake Moore	LB Bost
Jasper Kilburn	Daulton Crowell
Bracyn Rose	JP Sills
Maddux Wiley	Brayden Morrison
Harrison Wiley	Brody Ulewicz

Whereas, the Lawrence County Board of County Commissioners further recognizes Head Coach Clint Wright and his assistant coaches—Tony Clayton, Ryne Ruddock, Mason Hanback, and Grant James—for their outstanding leadership, mentorship, and commitment to developing both successful student-athletes and young men of character; and

Whereas, the accomplishments of the 2026 Lawrence County High School Wildcats Baseball Team have brought great honor to their families, Lawrence County High School, the Lawrence County School System, and the citizens of Lawrence County, while inspiring future generations of Wildcat student-athletes to pursue excellence both on and off the field;

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in Regular Session on September 22, 2026, that the Commission hereby congratulates and honors the Lawrence County High School Wildcats Baseball Team, Head Coach Clint Wright, the assistant coaches, and all support personnel for an extraordinary season culminating in the program's first appearance in the TSSAA State Baseball Tournament in forty-nine (49) years.

BE IT FURTHER RESOLVED, that the Lawrence County Board of County Commissioners expresses its sincere appreciation for the manner in which these student-athletes and coaches represented Lawrence County through excellence, perseverance, teamwork, and sportsmanship, and commends them for creating a season that will long be remembered as one of the finest in the history of Lawrence County athletics.

BE IT FURTHER RESOLVED, that this Resolution shall take effect upon its passage, the public welfare requiring it.

Passed this 22nd day of September 2026.

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Chair
Lawrence County Legislative Body

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David A. Morgan, County Executive

ATTEST:

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Russ Brewer, County Clerk

SPONSOR: Lawrence County Commissioners and David Morgan

101 General

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date % of Budget	Month-To-Date Estimate Avg/Mth	Month-To-Date Actual	Month-To-Date % of Avg
Revenues							
40110	Current Property Tax	11,959,369.00	0.00	0.00%	996,614.08	0.00	0.00%
40120	Trustee's Collections - Prior Year	362,000.00	(16,644.50)	4.60%	30,166.67	(16,644.01)	55.17%
40130	Cir Clk/Clk & Master Collections-Pr Yr	83,500.00	(26,370.85)	31.58%	6,958.33	(19,387.37)	278.62%
40140	Interest And Penalty	56,000.00	(3,741.98)	6.68%	4,666.67	(1,400.39)	30.01%
40161	Payments In Lieu Of Taxes - T. V. A.	2,290.00	0.00	0.00%	190.83	0.00	0.00%
40162	Payments In Lieu Of Taxes-Local	360,000.00	(53,857.70)	14.96%	30,000.00	(26,928.85)	89.76%
40163	Payments In Lieu Of Taxes - Other	13,500.00	0.00	0.00%	1,125.00	0.00	0.00%
40220	Hotel/Motel Tax	304,000.00	(38,394.21)	12.63%	25,333.33	(38,394.21)	151.56%
40250	Litigation Tax - General	100,000.00	(8,812.59)	8.81%	8,333.33	(8,812.59)	105.75%
40260	Litigation Tax - Special Purpose	55,000.00	0.00	0.00%	4,583.33	0.00	0.00%
40267	Litigation Tax-Victim-Offender Medat	6,000.00	(538.39)	8.97%	500.00	(538.39)	107.68%
40268	Litigation Tax - Courtroom Security	85,000.00	(7,157.17)	8.42%	7,083.33	(7,157.17)	101.04%
40270	Business Tax	600,000.00	(7,978.82)	1.33%	50,000.00	(7,978.82)	15.96%
40275	Mixed Drink Tax	200.00	(17.00)	8.50%	16.67	(17.00)	102.00%
40330	Wholesale Beer Tax	216,000.00	(21,769.76)	10.08%	18,000.00	(21,769.76)	120.94%
41110	Marriage Licenses	1,500.00	(95.00)	6.33%	125.00	(95.00)	76.00%
41140	Cable TV Franchise	45,000.00	(8,544.04)	18.99%	3,750.00	(8,544.04)	227.84%
41510	Beer Permits	2,500.00	0.00	0.00%	208.33	0.00	0.00%
42110	Fines	7,000.00	(1,216.00)	17.37%	583.33	(1,216.00)	208.46%
42120	Officers Costs	13,500.00	(3,875.52)	28.71%	1,125.00	(3,875.52)	344.49%
42140	Drug Control Fines	6,000.00	(314.44)	5.24%	500.00	(314.44)	62.89%
42141	Drug Court Fees	0.00	(653.60)	0.00%	0.00	(653.60)	0.00%
42150	Jail Fees	3,500.00	(3.80)	0.11%	291.67	(3.80)	1.30%
42190	Data Entry Fee - Circuit Court	2,000.00	(221.00)	11.05%	166.67	(221.00)	132.60%
42220	Officers Costs	775.00	0.00	0.00%	64.58	0.00	0.00%
42280	DUI Treatment Fines	1,500.00	(95.00)	6.33%	125.00	(95.00)	76.00%
42310	Fines	13,000.00	(1,273.00)	9.79%	1,083.33	(1,273.00)	117.51%
42311	Fines For Littering (General Sess	100.00	0.00	0.00%	8.33	0.00	0.00%
42320	Officers Costs	30,000.00	(3,323.10)	11.08%	2,500.00	(3,323.10)	132.92%
42330	Games And Fish Fines	200.00	0.00	0.00%	16.67	0.00	0.00%
42340	Drug Control Fines	4,600.00	(380.00)	8.26%	383.33	(380.00)	99.13%
42341	Drug Court Fee	0.00	(252.70)	0.00%	0.00	(252.70)	0.00%
42380	DUI Treatment Fines	5,800.00	(998.45)	17.21%	483.33	(998.45)	206.58%
42390	Data Entry Fee - General Sessions	15,000.00	(1,900.75)	12.67%	1,250.00	(1,900.75)	152.06%
42410	Fines	2,500.00	(47.50)	1.90%	208.33	(47.50)	22.80%
42420	Officers Costs	500.00	(47.50)	9.50%	41.67	(47.50)	114.00%
42490	Data Entry Fee - Juvenile Court	3,000.00	(193.00)	6.43%	250.00	(193.00)	77.20%
42520	Officers Costs	2,500.00	(68.87)	2.75%	208.33	(68.87)	33.06%

101 General

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date % of Budget	Month-To-Date Estimate Avg/Mth	Month-To-Date Actual	Month-To-Date % of Avg
42530	Data Entry Fee - Chancery Court	5,000.00	(508.00)	10.16%	416.67	(508.00)	121.92%
43120	Patient Charges	2,500,000.00	(214,695.68)	8.59%	208,333.33	(214,695.68)	103.05%
43194	Service Charges	1,750.00	(200.00)	11.43%	145.83	(20.00)	13.71%
43350	Copy Fees	9,135.00	(2,569.25)	28.13%	761.25	(1,081.39)	142.05%
43360	Library Fees	3,000.00	(302.25)	10.08%	250.00	(179.05)	71.62%
43365	Archives And Records Management	21,000.00	(1,600.17)	7.62%	1,750.00	(1,600.17)	91.44%
43366	Greenbelt Late Fee	100.00	0.00	0.00%	8.33	0.00	0.00%
43370	Telephone Commissions	80,000.00	(2,176.07)	2.72%	6,666.67	(2,176.07)	32.64%
43383	Additional Fees - Titling and	40,000.00	(3,570.00)	8.93%	3,333.33	(3,570.00)	107.10%
43392	Data Processing Fee -Register	15,000.00	(1,418.00)	9.45%	1,250.00	(1,418.00)	113.44%
43393	Probaton Fees	0.00	(485.00)	0.00%	0.00	(485.00)	0.00%
43394	Data Processing Fee - Sheriff	1,500.00	(158.65)	10.58%	125.00	(158.65)	126.92%
43395	Sexual Offender Registration Fee-	8,000.00	(750.00)	9.38%	666.67	0.00	0.00%
43396	Data Processing Fee - County Clerk	3,000.00	(223.00)	7.43%	250.00	(223.00)	89.20%
44110	Investment Income	1,908,010.00	(245,570.07)	12.87%	159,000.83	(119,150.89)	74.94%
44131	Commissary Sales	64,000.00	(5,157.76)	8.06%	5,333.33	(5,157.76)	96.71%
44170	Miscellaneous Refunds	0.00	(629.42)	0.00%	0.00	(629.42)	0.00%
44180	Expenditure Credits	500.00	(400.00)	80.00%	41.67	(400.00)	960.00%
44990	Other Local Revenues	6,500.00	(2,070.00)	31.85%	541.67	(1,035.00)	191.08%
45110	County Clerk	115,000.00	0.00	0.00%	9,583.33	0.00	0.00%
45190	Trustee	550,000.00	0.00	0.00%	45,833.33	0.00	0.00%
45510	County Clerk	0.00	0.00	0.00%	0.00	0.00	0.00%
45520	Circuit Court Clerk	105,000.00	(8,055.22)	7.67%	8,750.00	(8,055.22)	92.06%
45540	General Sessions Court Clerk	225,000.00	(20,749.25)	9.22%	18,750.00	(20,749.25)	110.66%
45550	Clerk And Master	153,000.00	(13,498.87)	8.82%	12,750.00	(13,498.87)	105.87%
45560	Juvenile Court Clerk	40,000.00	(2,106.59)	5.27%	3,333.33	(2,106.59)	63.20%
45580	Register	245,000.00	(22,826.73)	9.32%	20,416.67	(22,826.73)	111.80%
45590	Sheriff	25,000.00	(3,413.74)	13.65%	2,083.33	(2,301.74)	110.48%
45610	Trustee	0.00	0.00	0.00%	0.00	0.00	0.00%
45620	Other Officials	0.00	0.00	0.00%	0.00	0.00	0.00%
46110	Juvenile Services Program	9,000.00	0.00	0.00%	750.00	0.00	0.00%
46210	Law Enforcement Training Programs	34,400.00	0.00	0.00%	2,866.67	0.00	0.00%
46240	School Resource Officer Grants	1,050,000.00	0.00	0.00%	87,500.00	0.00	0.00%
46290	Other Public Safety Grants	309,440.00	(229.67)	0.07%	25,786.67	(229.67)	0.89%
46310	Health Department Programs	987,340.00	0.00	0.00%	82,278.33	0.00	0.00%
46330	Emergency Medical Services Training	16,000.00	0.00	0.00%	1,333.33	0.00	0.00%
46390	Other Health And Welfare Grants	433,506.00	0.00	0.00%	36,125.50	0.00	0.00%
46430	Litter Program	58,400.00	0.00	0.00%	4,866.67	0.00	0.00%
46830	Beer Tax	18,000.00	0.00	0.00%	1,500.00	0.00	0.00%

101 General

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date % of Budget	Month-To-Date Estimate Avg/Mth	Month-To-Date Actual	Month-To-Date % of Avg
46835	Vehicle Certificate of Title Fees	16,000.00	(1,248.30)	7.80%	1,333.33	(1,248.30)	93.62%
46840	Alcoholic Beverage Tax	125,500.00	(31,293.91)	24.94%	10,458.33	(31,293.91)	299.22%
46845	Opioid Settlement Funds - TN	100,000.00	0.00	0.00%	8,333.33	0.00	0.00%
46851	State Revenue Sharing -T.V.A.	868,400.00	0.00	0.00%	72,366.67	0.00	0.00%
46852	State Revenue Sharing -	73,000.00	(15,089.29)	20.67%	6,083.33	(15,089.29)	248.04%
46855	State Shared Sports Gaming Privilege	70,000.00	(16,471.26)	23.53%	5,833.33	(16,471.26)	282.36%
46915	Contracted Prisoner Board	800,000.00	(63,222.00)	7.90%	66,666.67	(63,222.00)	94.83%
46960	Registrar's Salary Supplement	15,164.00	0.00	0.00%	1,263.67	0.00	0.00%
46980	Other State Grants	100,000.00	0.00	0.00%	8,333.33	0.00	0.00%
46990	Other State Revenues	3,000.00	(456.09)	15.20%	250.00	(456.09)	182.44%
47250	Law Enforcement Grants	164,550.00	(3,731.28)	2.27%	13,712.50	(3,731.28)	27.21%
47590	Other Federal Through State	367,434.00	(30,636.92)	8.34%	30,619.50	(30,636.92)	100.06%
47990	Other Direct Federal Revenue	275,000.00	(9,296.22)	3.38%	22,916.67	(9,296.22)	40.57%
48130	Contributions	337,048.00	(1,750.00)	0.52%	28,087.33	0.00	0.00%
48610	Donations	9,075.00	(1,813.30)	19.98%	756.25	(383.30)	50.68%
48990	Other	1,500.00	(349.90)	23.33%	125.00	(154.95)	123.96%
48991	Opioid Settlement Funds - Past	75,000.00	(58,813.24)	78.42%	6,250.00	0.00	0.00%
49700	Insurance Recovery	0.00	(24,282.35)	0.00%	0.00	0.00	0.00%
	Total Revenues	**26,804,586.00**	**(1,020,603.69)**	**3.81%**	**2,233,715.50**	**(766,771.50)**	**34.33%**
Expenditures							
51100	County Commission	(151,560.00)	34,110.40	22.51%	(12,630.00)	9,060.53	71.74%
51220	Beer Board	(1,034.00)	0.00	0.00%	(86.17)	0.00	0.00%
51300	County Mayor/Executive	(315,519.00)	48,351.91	15.32%	(26,293.25)	23,185.04	88.18%
51400	County Attorney	(84,000.00)	14,700.00	17.50%	(7,000.00)	14,700.00	210.00%
51500	Election Commission	(421,352.00)	127,052.10	30.15%	(35,112.67)	81,931.30	233.34%
51600	Register Of Deeds	(360,606.00)	54,771.55	15.19%	(30,050.50)	27,768.85	92.41%
51800	County Buildings	(879,114.00)	143,213.57	16.29%	(73,259.50)	83,745.62	114.31%
51910	Preservation Of Records	(82,605.00)	14,919.83	18.06%	(6,883.75)	5,732.09	83.27%
52100	Accounting And Budgeting	(587,720.00)	126,512.57	21.53%	(48,976.67)	53,144.20	108.51%
52200	Purchasing	(90,836.00)	23,020.72	25.34%	(7,569.67)	6,034.12	79.71%
52300	Property Assessor's Office	(503,629.00)	76,599.56	15.21%	(41,969.08)	39,715.15	94.63%
52400	County Trustee's Office	(92,692.00)	63,599.87	68.61%	(7,724.33)	20,546.61	266.00%
52500	County Clerk's Office	(190,403.00)	107,189.94	56.30%	(15,866.92)	14,392.09	90.71%
52600	Data Processing	(466,189.00)	71,020.28	15.23%	(38,849.08)	35,246.48	90.73%
53100	Circuit Court	(908,481.00)	182,452.73	20.08%	(75,706.75)	60,676.44	80.15%
53300	General Sessions Court	(489,087.00)	74,229.40	15.18%	(40,757.25)	36,906.82	90.55%
53400	Chancery Court	(510,474.00)	80,733.25	15.82%	(42,539.50)	31,675.97	74.46%
53500	Juvenile Court	(435,205.00)	61,723.28	14.18%	(36,267.08)	30,192.00	83.25%

101 General		Year-To-Date			Month-To-Date		
Account	**Description**	**Budget Estimate**	**Actual**	**% of Budget**	**Estimate Avg/Mth**	**Actual**	**% of Avg**
53910	Probation Services	(193,284.00)	26,429.19	13.67%	(16,107.00)	13,110.54	81.40%
53920	Courtroom Security	(205,407.00)	30,955.49	15.07%	(17,117.25)	15,939.59	93.12%
53930	Victim Assistance Programs	(6,000.00)	0.00	0.00%	(500.00)	0.00	0.00%
54110	Sheriff's Department	(5,799,613.00)	1,027,507.01	17.72%	(483,301.08)	628,340.20	130.01%
54150	Drug Enforcement	0.00	9,967.71	0.00%	0.00	(789.39)	0.00%
54210	Jail	(4,053,566.00)	548,397.59	13.53%	(337,797.17)	281,422.81	83.31%
54220	Workhouse	(58,400.00)	8,870.38	15.19%	(4,866.67)	4,561.01	93.72%
54310	Fire Prevention And Control	(2,000.00)	0.00	0.00%	(166.67)	0.00	0.00%
54410	Civil Defense	(149,910.00)	45,263.71	30.19%	(12,492.50)	45,163.71	361.53%
54420	Rescue Squad	(412,500.00)	0.00	0.00%	(34,375.00)	0.00	0.00%
54490	Other Emergency Management	(349,422.00)	89,976.00	25.75%	(29,118.50)	0.00	0.00%
54610	County Coroner/Medical Examiner	(192,145.00)	61,110.32	31.80%	(16,012.08)	1,059.38	6.62%
55110	Local Health Center	(179,750.00)	13,776.59	7.66%	(14,979.17)	7,176.72	47.91%
55120	Rabies And Animal Control	(332,824.00)	99,085.69	29.77%	(27,735.33)	65,953.56	237.80%
55130	Ambulance/Emergency Medical	(4,994,448.00)	810,484.84	16.23%	(416,204.00)	490,108.22	117.76%
55170	Alcohol And Drug Programs	(346,490.00)	38,029.40	10.98%	(28,874.17)	15,119.91	52.36%
55190	Other Local Health Services	(125,000.00)	3,408.54	2.73%	(10,416.67)	1,144.46	10.99%
55390	Appropriation To State	(987,340.00)	108,590.84	11.00%	(82,278.33)	48,270.30	58.67%
55900	Other Public Health And Welfare	(436,875.00)	427,475.41	97.85%	(36,406.25)	348,087.41	956.12%
56300	Senior Citizens Assistance	(73,000.00)	45,000.00	61.64%	(6,083.33)	45,000.00	739.73%
56500	Libraries	(536,161.00)	89,459.48	16.69%	(44,680.08)	42,526.38	95.18%
56900	Other Social, Cultural And Recreational	(90,000.00)	2,180.00	2.42%	(7,500.00)	580.00	7.73%
57100	Agricultural Extension Service	(200,932.00)	3,049.11	1.52%	(16,744.33)	1,185.08	7.08%
57500	Soil Conservation	(98,653.00)	13,206.71	13.39%	(8,221.08)	6,211.80	75.56%
58110	Tourism	(29,500.00)	7,000.00	23.73%	(2,458.33)	7,000.00	284.75%
58120	Industrial Development	(428,680.00)	70,435.00	16.43%	(35,723.33)	70,435.00	197.17%
58220	Airport	(69,000.00)	0.00	0.00%	(5,750.00)	0.00	0.00%
58300	Veteran's Services	(170,417.00)	22,902.03	13.44%	(14,201.42)	11,314.97	79.67%
58400	Other Charges	(1,392,985.00)	1,005,799.54	72.20%	(116,082.08)	6,806.54	5.86%
58900	Miscellaneous	(105,000.00)	1,702.00	1.62%	(8,750.00)	0.00	0.00%
91110	General Administration Projects	(59,089.00)	8,490.00	14.37%	(4,924.08)	4,245.00	86.21%
	Total Expenditures	**(28,648,897.00)**	**5,922,753.54**	**20.67%**	**(2,387,408.08)**	**2,734,626.51**	**114.54%**
Total 101	General	**(1,844,311.00)**	**4,902,149.85**	**265.80%**	**(153,692.58)**	**1,967,855.01**	**1,280.**

112 Courthouse & Jail Maintenance

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date % of Budget	Month-To-Date Estimate Avg/Mth	Month-To-Date Actual	Month-To-Date % of Avg
Revenues							
40260	Litigation Tax - Special Purpose	30,000.00	(7,724.82)	25.75%	2,500.00	(7,724.82)	308.99%
42191	Courtroom Security Fee	250.00	(34.67)	13.87%	20.83	(34.67)	166.42%
42591	Courtroom Security Fee	0.00	(9.50)	0.00%	0.00	(9.50)	0.00%
	Total Revenues	**30,250.00**	**(7,768.99)**	**25.68%**	**2,520.83**	**(7,768.99)**	**308.19%**
Expenditures							
58400	Other Charges	(30,350.00)	134.22	0.44%	(2,529.17)	77.25	3.05%
	Total Expenditures	**(30,350.00)**	**134.22**	**0.44%**	**(2,529.17)**	**77.25**	**3.05%**
Total 112	Courthouse & Jail Maintenance	**(100.00)**	**(7,634.77)**	**-7,634.77%**	**(8.33)**	**(7,691.74)**	**-**

116 Solid Waste/Sanitation

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date % of Budget	Month-To-Date Estimate Avg/Mth	Month-To-Date Actual	Month-To-Date % of Avg
Revenues							
40110	Current Property Tax	304,273.00	0.00	0.00%	25,356.08	0.00	0.00%
40120	Trustee's Collections - Prior Year	9,207.00	(423.30)	4.60%	767.25	(423.46)	55.19%
40130	Cir Clk/Clk & Master Collections-Pr Yr	2,125.00	(731.82)	34.44%	177.08	(493.26)	278.55%
40140	Interest And Penalty	1,417.00	(95.19)	6.72%	118.08	(35.56)	30.11%
43106	Commercial And Industrl Waste Coll	980,000.00	(79,962.38)	8.16%	81,666.67	(78,798.02)	96.49%
43107	Residential Waste Collection Charge	1,150,000.00	(10,171.22)	0.88%	95,833.33	(10,171.22)	10.61%
43110	Tipping Fees	750.00	(337.26)	44.97%	62.50	(224.64)	359.42%
43114	Solid Waste Disposal Fee	130,000.00	(17,303.36)	13.31%	10,833.33	(17,303.36)	159.72%
43116	Waste Tire Disposal	64,500.00	(16,801.05)	26.05%	5,375.00	(14,348.05)	266.94%
44110	Investment Income	25,000.00	(5,250.04)	21.00%	2,083.33	(2,640.66)	126.75%
44145	Sale Of Recycled Materials	150,000.00	(37,685.38)	25.12%	12,500.00	(23,721.63)	189.77%
44170	Miscellaneous Refunds	0.00	(102.77)	0.00%	0.00	(102.77)	0.00%
48130	Contributions	32,313.00	0.00	0.00%	2,692.75	0.00	0.00%
	Total Revenues	**2,849,585.00**	**(168,863.77)**	**5.93%**	**237,465.42**	**(148,262.63)**	**62.44%**
Expenditures							
55754	Landfill Operation And Maintenance	(3,433,513.00)	630,592.68	18.37%	(286,126.08)	287,335.06	100.42%
58120	Industrial Development	(615.00)	0.00	0.00%	(51.25)	0.00	0.00%
	Total Expenditures	**(3,434,128.00)**	**630,592.68**	**18.36%**	**(286,177.33)**	**287,335.06**	**100.40%**
Total 116	Solid Waste/Sanitation	**(584,543.00)**	**461,728.91**	**78.99%**	**(48,711.92)**	**139,072.43**	**285.50%**

119 Industrial/Economic Development

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date % of Budget	Month-To-Date Estimate Avg/Mth	Month-To-Date Actual	Month-To-Date % of Avg
Expenditures							
91170	Public Utility Projects	(42,000.00)	0.00	0.00%	(3,500.00)	0.00	0.00%
	Total Expenditures	**(42,000.00)**	**0.00**	**0.00%**	**(3,500.00)**	**0.00**	**0.00%**
Total 119	Industrial/Economic Development	**(42,000.00)**	**0.00**	**0.00%**	**(3,500.00)**	**0.00**	**0.00%**

122 Drug Control

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date % of Budget	Month-To-Date Estimate Avg/Mth	Month-To-Date Actual	Month-To-Date % of Avg
Revenues							
42140	Drug Control Fines	5,000.00	(81.70)	1.63%	416.67	(81.70)	19.61%
42340	Drug Control Fines	5,000.00	(427.50)	8.55%	416.67	(427.50)	102.60%
42865	Drug Task Force Forfeitures And	6,000.00	0.00	0.00%	500.00	0.00	0.00%
	Total Revenues	**16,000.00**	**(509.20)**	**3.18%**	**1,333.33**	**(509.20)**	**38.19%**
Expenditures							
54150	Drug Enforcement	(33,100.00)	2,989.03	9.03%	(2,758.33)	1,482.93	53.76%
	Total Expenditures	**(33,100.00)**	**2,989.03**	**9.03%**	**(2,758.33)**	**1,482.93**	**53.76%**
Total 122	Drug Control	**(17,100.00)**	**2,479.83**	**14.50%**	**(1,425.00)**	**973.73**	**68.33%**

131 Highway/Public Works

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date % of Budget	Month-To-Date Estimate Avg/Mth	Month-To-Date Actual	Month-To-Date % of Avg
Revenues							
40110	Current Property Tax	2,439,978.00	0.00	0.00%	203,331.50	0.00	0.00%
40120	Trustee's Collections - Prior Year	73,835.00	(3,395.72)	4.60%	6,152.92	(3,395.74)	55.19%
40130	Cir Clk/Clk & Master Collections-Pr Yr	17,039.00	(5,133.45)	30.13%	1,419.92	(3,955.47)	278.57%
40140	Interest And Penalty	11,359.00	(763.58)	6.72%	946.58	(285.70)	30.18%
40280	Mineral Severance Tax	60,000.00	0.00	0.00%	5,000.00	0.00	0.00%
44145	Sale Of Recycled Materials	0.00	(1,643.20)	0.00%	0.00	(1,643.20)	0.00%
46420	State Aid Program	220,000.00	0.00	0.00%	18,333.33	0.00	0.00%
46920	Gasoline And Motor Fuel Tax	2,900,000.00	(265,009.21)	9.14%	241,666.67	(265,009.21)	109.66%
46925	Hybrid/Electric Vehicle Registration	24,000.00	(3,146.68)	13.11%	2,000.00	(3,146.68)	157.33%
46930	Petroleum Special Tax	26,821.00	(2,446.51)	9.12%	2,235.08	(2,446.51)	109.46%
48130	Contributions	0.00	(61,454.65)	0.00%	0.00	(1,704.65)	0.00%
	Total Revenues	**5,773,032.00**	**(342,993.00)**	**5.94%**	**481,086.00**	**(281,587.16)**	**58.53%**
Expenditures							
58120	Industrial Development	(5,543.00)	0.00	0.00%	(461.92)	0.00	0.00%
61000	Administration	(356,582.00)	63,022.00	17.67%	(29,715.17)	24,007.97	80.79%
62000	Highway And Bridge Maintenance	(4,304,422.00)	894,744.56	20.79%	(358,701.83)	273,070.30	76.13%
63100	Operation And Maintenance Of	(960,824.00)	201,591.46	20.98%	(80,068.67)	95,433.70	119.19%
65000	Other Charges	(257,776.00)	156,848.89	60.85%	(21,481.33)	3,019.24	14.06%
68000	Capital Outlay	(963,000.00)	0.00	0.00%	(80,250.00)	0.00	0.00%
99100	Transfers Out	(133,759.00)	0.00	0.00%	(11,146.58)	0.00	0.00%
	Total Expenditures	**(6,981,906.00)**	**1,316,206.91**	**18.85%**	**(581,825.50)**	**395,531.21**	**67.98%**
Total 131	Highway/Public Works	**(1,208,874.00)**	**973,213.91**	**80.51%**	**(100,739.50)**	**113,944.05**	**113.11%**

151 General Debt Service

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date % of Budget	Month-To-Date Estimate Avg/Mth	Month-To-Date Actual	Month-To-Date % of Avg
Revenues							
40110	Current Property Tax	1,379,370.00	0.00	0.00%	114,947.50	0.00	0.00%
40120	Trustee's Collections - Prior Year	41,740.00	(1,919.87)	4.60%	3,478.33	(1,919.69)	55.19%
40130	Cir Clk/Clk & Master Collections-Pr Yr	9,632.00	(3,073.82)	31.91%	802.67	(2,236.11)	278.59%
40140	Interest And Penalty	6,422.00	(431.63)	6.72%	535.17	(161.51)	30.18%
40210	Local Option Sales Tax	2,325,000.00	(219,060.48)	9.42%	193,750.00	(219,060.48)	113.06%
40240	Wheel Tax	1,066,000.00	(103,881.00)	9.74%	88,833.33	(103,881.00)	116.94%
40266	Litigation Tax-Jail, Wrkhse,	99,000.00	(8,437.25)	8.52%	8,250.00	(8,437.25)	102.27%
40320	Bank Excise Tax	128,000.00	0.00	0.00%	10,666.67	0.00	0.00%
44110	Investment Income	95,000.00	(63,185.59)	66.51%	7,916.67	(30,777.23)	388.77%
48130	Contributions	1,129,344.00	0.00	0.00%	94,112.00	0.00	0.00%
49800	Transfers In	133,759.00	0.00	0.00%	11,146.58	0.00	0.00%
	Total Revenues	**6,413,267.00**	**(399,989.64)**	**6.24%**	**534,438.92**	**(366,473.27)**	**68.57%**
Expenditures							
82110	General Government Debt Service	(2,227,450.00)	0.00	0.00%	(185,620.83)	0.00	0.00%
82120	Highways & Streets Debt Service	(408,600.00)	0.00	0.00%	(34,050.00)	0.00	0.00%
82130	Education	(1,702,642.00)	368,692.00	21.65%	(141,886.83)	115,000.00	81.05%
82210	General Government	(823,236.00)	138,277.51	16.80%	(68,603.00)	80,104.95	116.77%
82220	Highways & Streets	(279,799.00)	138,438.37	49.48%	(23,316.58)	8,668.80	37.18%
82230	Education	(854,139.00)	296,164.87	34.67%	(71,178.25)	13,273.75	18.65%
82310	General Government	(84,600.00)	7,294.66	8.62%	(7,050.00)	3,685.55	52.28%
	Total Expenditures	**(6,380,466.00)**	**948,867.41**	**14.87%**	**(531,705.50)**	**220,733.05**	**41.51%**
Total 151	General Debt Service	**32,801.00**	**548,877.77**	**-1,673.36%**	**2,733.42**	**(145,740.22)**	**5,331.**

171 General Capital Projects

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date % of Budget	Month-To-Date Estimate Avg/Mth	Month-To-Date Actual	Month-To-Date % of Avg
Revenues							
46190	Other General Government Grants	500,000.00	0.00	0.00%	41,666.67	0.00	0.00%
46980	Other State Grants	0.00	0.00	0.00%	0.00	0.00	0.00%
47590	Other Federal Through State	486,783.00	0.00	0.00%	40,565.25	0.00	0.00%
	Total Revenues	**986,783.00**	**0.00**	**0.00%**	**82,231.92**	**0.00**	**0.00%**
Expenditures							
91110	General Administration Projects	(1,450,000.00)	18,768.27	1.29%	(120,833.33)	0.00	0.00%
91140	Public Health And Welfare Projects	(1,831,783.00)	2,175,691.78	118.77%	(152,648.58)	1,189,075.02	778.96%
91150	Social, Cultural And Recreation	(60,000.00)	0.00	0.00%	(5,000.00)	0.00	0.00%
	Total Expenditures	**(3,341,783.00)**	**2,194,460.05**	**65.67%**	**(278,481.92)**	**1,189,075.02**	**426.98%**
Total 171	General Capital Projects	**(2,355,000.00)**	**2,194,460.05**	**93.18%**	**(196,250.00)**	**1,189,075.02**	**605.90%**

176 Highway Capital Projects

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date % of Budget	Month-To-Date Estimate Avg/Mth	Month-To-Date Actual	Month-To-Date % of Avg
Revenues							
46851	State Revenue Sharing -T.V.A.	289,462.00	0.00	0.00%	24,121.83	0.00	0.00%
	Total Revenues	**289,462.00**	**0.00**	**0.00%**	**24,121.83**	**0.00**	**0.00%**
Expenditures							
91200	Highway & Street Capital Projects	(3,768,098.00)	934,774.43	24.81%	(314,008.17)	384,774.43	122.54%
	Total Expenditures	**(3,768,098.00)**	**934,774.43**	**24.81%**	**(314,008.17)**	**384,774.43**	**122.54%**
Total 176	Highway Capital Projects	**(3,478,636.00)**	**934,774.43**	**26.87%**	**(289,886.33)**	**384,774.43**	**132.73%**

363 Judicial District Drug Fund

Account	Description	Year-To-Date Budget Estimate	Year-To-Date Actual	Year-To-Date % of Budget	Month-To-Date Estimate Avg/Mth	Month-To-Date Actual	Month-To-Date % of Avg
Revenues							
44110	Investment Income	0.00	(64.33)	0.00%	0.00	(0.92)	0.00%
44170	Miscellaneous Refunds	0.00	(140.00)	0.00%	0.00	0.00	0.00%
	Total Revenues	**0.00**	**(204.33)**	**100.00%**	**0.00**	**(0.92)**	**0.00%**
Expenditures							
54150	Drug Enforcement	0.00	12,008.76	0.00%	0.00	9,578.25	0.00%
	Total Expenditures	**0.00**	**12,008.76**	**100.00%**	**0.00**	**9,578.25**	**0.00%**
Total 363	Judicial District Drug Fund	**0.00**	**11,804.43**	**100.00%**	**0.00**	**9,577.33**	**0.00%**

RESOLUTION NO. 20260922-01

Approving Minutes of July 28, 2026 Regular Session of the Lawrence County Board of County Commissioners

Whereas, the Lawrence County Board of Commissioners met in Regular Session on July 28, 2026; and

Whereas, minutes of said meeting have been prepared and submitted for review by the Lawrence County Board of Commissioners; and

Whereas, the Lawrence County Board of Commissioners finds it appropriate to approve the minutes of the July 28, 2026 Regular Session;

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in Regular Session on this 22nd day of September 2026, that the attached minutes of the July 28, 2026 Regular Session of the Lawrence County Board of County Commissioners are approved.

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

Passed this 22nd day of September 2026.

____
Chair
Lawrence County Legislative Body

____
David A. Morgan, County Executive

ATTEST:

____
Russ Brewer, County Clerk

SPONSOR: Resolution Committee

LAWRENCE COUNTY BOARD OF COMMISSIONERS

Regular Session

July 28, 2026 – 5:00 P.M.

The Lawrence County Board of Commissioners met in Regular Session on Tuesday, July 28, 2026, at 5:00 p.m. in the Public Meeting Room of the Lawrence County Administrative Center. Chairman Shane Eaton called the meeting to order. County Clerk Randy Brewer called the roll.

Roll Call

Present: Benefield, Bradley, Brewer, Burnett, Cauwels, Clifton, Eaton, Franks, Gillespie, Hagan, Heatherly, Luffman, Newton, Ray, Skillington, Sutherland, Wisdom, and Yocom.

There being a quorum present, the meeting proceeded.

Commissioner Phillip Heatherly delivered the invocation, followed by the Pledge of Allegiance led by Chairman Shane Eaton.

Memorials and Honorariums

Resolution No. **20260728-01H**, honoring the Lawrence County High School Wildcats Baseball Team for its historic 2026 season, was passed to the next Regular Session.

The following Honorarium Resolutions were approved unanimously:

- Resolution No. 20260728-02H honoring Boone Gobble upon his election as National Senior Beta President.
- Resolution No. 20260728-03H honoring the Lawrenceburg Public School Junior Beta Club for its outstanding achievement at the 2026 National Beta Convention.
- Resolution No. 20260728-04H honoring the Lawrence County 8U Purple All-Star Baseball Team for winning the 2026 Tennessee Cal Ripken State Championship.
- Resolution No. 20260728-05H honoring the Lawrenceburg 9U All-Star Baseball Team for winning the 2026 Tennessee Cal Ripken State Championship.
- Resolution No. 20260728-06H honoring the Lawrenceburg 11U All-Star Baseball Team for winning the 2026 Tennessee Cal Ripken State Championship.

Public Comments

Following the Honorariums, Chairman Eaton opened the floor for public comments regarding the proposed Data Center Moratorium.

The following individuals addressed the Commission:

- Elle McCann
- Ashley Massey
- Ricky Cromwell
- Anthony Amezqquiza
- Alan Salhany
- Bryson Garland
- Cherie Marceaux
- Mike Roth
- Diane Morningstar

Report of the Resolution Committee

Chairman Eaton called upon the Resolution Committee to present its report. The Report of the Resolution Committee was presented for consideration by the Commission.

Elections

The Commission unanimously approved the list of Notaries as presented.

Resolutions

Resolution No. 20260728-01

Approving the Minutes of the May 26, 2026 Regular Session of the Lawrence County Board of County Commissioners

Motion by **Gillespie**, seconded by **Clifton**, to approve Resolution No. 20260728-01.

There being no discussion, Chairman Eaton called for the vote.

Motion carried unanimously.

Resolution No. 20260728-02

Approving the Minutes of the June 30, 2026 Special Session of the Lawrence County Board of County Commissioners

Motion by **Franks**, seconded by **Newton**, to approve Resolution No. 20260728-02.

There being no discussion, Chairman Eaton called for the vote.

Motion carried unanimously.

Resolution No. 20260728-03

Declaring a Temporary Moratorium on the Establishment, Construction, Development, Expansion, or Operation of Data Centers, Cryptocurrency Mining Facilities, and Certain High-Density Computing Operations Within Lawrence County

Following public comments, a motion was made by **Skillington**, seconded by **Brewer**, to table Resolution No. 20260728-03.

Chairman Eaton called for a roll call vote on the motion to table.

Aye: Benefield, Brewer, Cauwels, Clifton, Franks, Gillespie, Hagan, Heatherly, Luffman, Newton, Ray, Skillington, and Wisdom.

Nay: Bradley, Burnett, Eaton, Sutherland, and Yocom.

The motion to table carried by a vote of 13-5. Resolution No. 20260728-03 was tabled.

Resolution No. 20260728-04

Adopting the Certified Tax Rate

Motion by **Ray**, seconded by Cauwels, to approve Resolution No. 20260728-04.

There being no discussion, Chairman Eaton called for the vote.

Motion carried unanimously.

Resolution No. 20260728-05

Approving Non-Profit and Charitable Contributions

Motion by **Franks**, seconded by **Skillington**, to approve Resolution No. 20260728-05.

There being no discussion, Chairman Eaton called for the vote.

Motion carried unanimously.

Resolution No. 20260728-06

Approving Distribution of the Hotel-Motel Tax

Motion by **Franks**, seconded by **Clifton**, to approve Resolution No. 20260728-06.

Chairman Eaton called for a roll call vote.

Aye: Benefield, Bradley, Brewer, Burnett, Cauwels, Clifton, Eaton, Franks, Gillespie, Hagan, Heatherly, Newton, Ray, Sutherland, Wisdom, and Yocom.

Nay: Luffman and Skillington.

The motion carried by a vote of 16-2.

Resolution No. 20260728-07

Approving Allocation of a Portion of the Opioid Abatement Settlement Funds

Motion by **Cauwels**, seconded by **Ray**, to approve Resolution No. 20260728-07.

Chairman Eaton called for a roll call vote.

Aye: Benefield, Brewer, Burnett, Cauwels, Clifton, Franks, Gillespie, Hagan, Heatherly, Luffman, Newton, Ray, Skillington, Sutherland, and Wisdom.

Nay: Bradley and Yocom.

Pass: Eaton.

The motion carried by a vote of 15-2 with one pass.

Resolution No. 20260728-08

Fixing the Tax Levy in Lawrence County, Tennessee for the Fiscal Year Ending June 30, 2027

Motion by **Heatherly**, seconded by **Ray**, to approve Resolution No. 20260728-08.

There being no discussion, Chairman Eaton called for the vote.

Motion carried unanimously.

Resolution No. 20260728-09

Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Lawrence County, Tennessee, for the Fiscal Year Beginning July 1, 2026 and Ending June 30, 2027

Motion by **Clifton**, seconded by **Newton**, to approve Resolution No. 20260728-09.

Chairman Eaton called for a roll call vote.

Aye: Benefield, Brewer, Burnett, Cauwels, Clifton, Franks, Gillespie, Hagan, Heatherly, Luffman, Newton, Ray, Skillington, Sutherland, Wisdom, and Yocom.

Pass: Bradley and Eaton.

The motion carried with sixteen (16) votes in favor and two (2) passes.

Resolution No. 20260728-10

Confirming the Appointment of Lynn King to the Lawrence County Public Library Board

Motion by **Skillington**, seconded by **Clifton**, to approve Resolution No. 20260728-10.

There being no discussion, Chairman Eaton called for the vote.

Motion carried unanimously.

Resolution No. 20260728-11

Establishing a One-Year Dead Stock Removal Relief Fund for Lawrence County Livestock Producers

Motion by **Heatherly**, seconded by **Bradley**, to approve Resolution No. 20260728-11.

There being no discussion, Chairman Eaton called for the vote.

Motion carried unanimously.

Resolution No. 20260728-12

Authorizing an Agreement with the Tennessee Advanced Communications Network for the Construction of a Communications Tower at the Jason Dickey Fire Training Center

Motion by **Franks**, seconded by **Ray**, to approve Resolution No. 20260728-12.

There being no discussion, Chairman Eaton called for the vote.

Motion carried unanimously.

Resolution No. 20260728-13

Accepting Roads into the Lawrence County Road System and Adding Roads to the Official Lawrence County Road List

Motion by **Clifton**, seconded by **Hagan**, to approve Resolution No. 20260728-13.

There being no discussion, Chairman Eaton called for the vote.

Motion carried unanimously.

Resolution No. 20260728-14

Approving the Lawrence County EMS 24/72 Work Schedule Policy and Establishing an Effective Date

The Human Resources Committee presented an amendment changing the effective date to **October 23, 2026, or at the end of the pay period after becoming fully staffed**.

Motion by **Heatherly**, seconded by **Skillington**, to approve Resolution No. 20260728-14, as amended.

There being no further discussion, Chairman Eaton called for the vote.

Motion carried unanimously as amended.

Resolution No. 20260728-15

Approving a New Full-Time Secretary Position for the Lawrence County Veterans Service Office

Motion by **Heatherly**, seconded by **Ray**, to approve Resolution No. 20260728-15.

There being no discussion, Chairman Eaton called for the vote.

Motion carried unanimously.

Resolution No. 20260728-16

Amending the Fiscal Year 2026-2027 Budget

Motion by **Skillington**, seconded by **Franks**, to approve Resolution No. 20260728-16.

There being no discussion, Chairman Eaton called for the vote.

Motion carried unanimously.

Resolution No. 20260728-17 (Addendum)

Naming the Crawfish Creek Bridge the Joe Newton Memorial Bridge

Motion by **Heatherly**, seconded by **Newton**, to approve Resolution No. 20260728-17.

There being no discussion, Chairman Eaton called for the vote.

Motion carried unanimously.

Additional Public Comment

At the conclusion of the meeting, Chairman Eaton recognized **Elle McCann** for an additional public comment regarding voting.

Adjournment

There being no further business to come before the Commission, a motion to adjourn was made by **Clifton**, seconded by **Cauwels**.

The motion carried unanimously, and Chairman Eaton declared the meeting adjourned.

Meeting Duration: Approximately **1 hour and 23 minutes.**

Respectfully submitted,

Russ Brewer
Lawrence County Clerk

RESOLUTION NO. 20260922-02

Amending the Fiscal Year 2026–2027 Budget

Whereas, the Lawrence County Legislative Body adopted the Fiscal Year 2026–2027 Budget by Resolution No. 20260728-09 on June 30, 2026; and

Whereas, the budget was or will be submitted to the Tennessee Comptroller of the Treasury, Division of Local Government Finance, for approval; and

Whereas, pursuant to Tennessee Code Annotated § 9-1-116, the availability of programs and services shall be limited to the extent funds are appropriated by the appropriate governing body; and

Whereas, the Lawrence County Legislative Body has determined that it is necessary and appropriate to amend the Fiscal Year 2026–2027 Budget to provide for additional appropriations, transfers, and other budgetary adjustments as set forth in the attached schedules;

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in Regular Session on this 22nd day of September 2026, that the amendments to the Fiscal Year 2026–2027 Budget, as set forth in the schedules attached hereto as Exhibit 1, are hereby approved and adopted.

BE IT FURTHER RESOLVED, that the County Executive, Budget Director, Finance Department, and all other appropriate County officials are authorized to implement these budget amendments in accordance with applicable law.

BE IT FURTHER RESOLVED, that this Resolution shall take effect upon its passage, the public welfare requiring it.

Passed this 22nd day of September 2026.

____
Chair
Lawrence County Legislative Body

____
David A. Morgan, County Executive

ATTEST:

____
Russ Brewer, County Clerk

SPONSOR: Budget Committee

Regular Session
Agenda Date: September 22, 2026
Budget Amendments

General Fund

Revenue

Department	Account Title	Accounting Code	Original Budget	Amendmend Budget	Change	
Other Gov't & Citizen Groups	Contributions	101-48130	$ 322,048.00	$ 327,568.00	$ 5,520.00	DR
Federal Through State	Other Federal Through State	101-47590	$ 367,434.00	$ 377,174.76	$ 9,740.76	DR
		Total Changes to Revenue	$ 689,482.00	$ 704,742.76	$ 15,260.76	

Expenditures

Department	Account Title	Accounting Code	Original Budget	Amended Budget	Change	
County Commission	State Retirement	101-51100-204	$ 4,775.00	$ 4,034.00	$ (741.00)	DR
County Commission	Maintenance Agreements	101-51100-334	$ 14,820.00	$ 15,561.00	$ 741.00	CR
County Trustee	State Retirement	101-52400-204	$ 20,299.00	$ 20,603.00	$ 304.00	CR
County Trustee	Data Processing Services	101-52400-317	$ 18,000.00	$ 15,013.00	$ (2,987.00)	DR
County Trustee	Liability Insurance	101-52400-506	$ -	$ 16,563.00	$ 16,563.00	CR
Sheriff's Department	School Resource Officers - COMP	101-54110-170-COMP	$ 5,000.00	$ 2,500.00	$ (2,500.00)	DR
Sheriff's Department	School Resource Officers - HOLI	101-54110-170-HOLI	$ 8,840.00	$ 5,840.00	$ (3,000.00)	DR
Sheriff's Department	School Resource Officers - VACAY	101-54110-170-VACAY	$ 5,000.00	$ 2,500.00	$ (2,500.00)	DR
Sheriff's Department	Longevity Pay - SRO	101-54110-186-SRO	$ 1,500.00	$ 15,900.00	$ 14,400.00	CR
Sheriff's Department	Law Enforcement Supplies - SRO	101-54110-431-SRO	$ 2,000.00	$ -	$ (2,000.00)	DR
Sheriff's Department	Law Enforcement Equipment - SRO	101-54110-716-SRO	$ 17,036.00	$ 12,636.00	$ (4,400.00)	DR
Jail	Overtime Pay - MHTRN	101-54210-187-MHTRN	$ 2,500.00	$ 2,140.00	$ (360.00)	DR
Jail	Employer & Dependent Ins - MHTRN	101-54210-205-MHTRN	$ -	$ 360.00	$ 360.00	CR
Workhouse (Litter Grant)	Accountants/Bookkeepers	101-54220-119	$ 1,500.00	$ -	$ (1,500.00)	DR
Workhouse (Litter Grant)	Guards	101-54220-160	$ 28,500.00	$ 30,000.00	$ 1,500.00	CR
Other Emergency Management	Contributions	101-54490-316	$ 349,422.00	$ 359,905.00	$ 10,483.00	CR
Rabies & Animal Control	Communication	101-55120-307	$ -	$ 2,350.00	$ 2,350.00	CR
Rabies & Animal Control	Maint & Repair - Buildings	101-55120-335	$ -	$ 5,000.00	$ 5,000.00	CR
Rabies & Animal Control	Workman's Comp Insurance	101-55120-513	$ -	$ 3,689.00	$ 3,689.00	CR
Ambulance Service	Liability Insurance	101-55130-506	$ 23,192.00	$ 50,669.00	$ 27,477.00	CR
Ambulance Service	Vehicle & Equip Insurance	101-55130-511	$ 99,996.00	$ 154,035.00	$ 54,039.00	CR
Alcohol & Drug Programs	Medical Insurance - LIFE	101-55170-207-LIFE	$ 11,742.00	$ 10,688.00	$ (1,054.00)	DR
Alcohol & Drug Programs	Workman's Comp Insurance - LIFE	101-55170-513-LIFE	$ 100.00	$ 1,154.00	$ 1,054.00	CR
Alcohol & Drug Programs	Other Supplies & Materials - DEC	101-55170-499-DEC	$ 20,290.00	$ 19,022.00	$ (1,268.00)	DR
Alcohol & Drug Programs	Workman's Comp Insurance - DEC	101-55170-513-DEC	$ -	$ 1,268.00	$ 1,268.00	CR
Alcohol & Drug Programs	Other Supplies & Materials - SORIV	101-55170-499-SOR4	$ -	$ 9,740.76	$ 9,740.76	CR
Alcohol & Drug Programs	Other Contracted Services - SORIV	101-55170-399-SOR4	$ 36,375.00	$ -	$ (36,375.00)	DR
Alcohol & Drug Programs	Other Salaries & Wages - SORIV	101-55170-189-SOR4	$ -	$ 25,644.00	$ 25,644.00	CR

Alcohol & Drug Programs	Social Security - SORIV	101-55170-201-SOR4	$ -	$ 1,590.00	$ 1,590.00	CR
Alcohol & Drug Programs	State Retirement - SORIV	101-55170-204-SOR4	$ -	$ 1,372.00	$ 1,372.00	CR
Alcohol & Drug Programs	Employer Medicare - SORIV	101-55170-212-SOR4	$ -	$ 372.00	$ 372.00	CR
Alcohol & Drug Programs	Printing, Stationery & Forms - SORIV	101-55170-349-SOR4	$ -	$ 500.00	$ 500.00	CR
Alcohol & Drug Programs	Travel - SORIV	101-55170-355-SOR4	$ -	$ 3,000.00	$ 3,000.00	CR
Alcohol & Drug Programs	Other Supplies & Materials - SORIV	101-55170-499-SOR4	$ 9,740.76	$ 13,637.76	$ 3,897.00	CR
Appropriation to State (DGA)	Medical Insurance	101-55390-207	$ 101,990.00	$ 88,730.00	$ (13,260.00)	DR
Appropriation to State (DGA)	Workman's Comp Insurance	101-55390-513	$ 2,250.00	$ 15,510.00	$ 13,260.00	CR
Other Public Health & Welfare	Contributions - OPI	101-55900-316-OPI	$ 346,800.00	$ 348,088.00	$ 1,288.00	CR
Library	Library Books/Media - CATH	101-56500-432-CATH	$ -	$ 2,500.00	$ 2,500.00	CR
Other Charges	Liability Insurance	101-58400-506	$ 215,550.00	$ 214,876.00	$ (674.00)	DR
Other Charges	Workman's Comp Insurance	101-58400-513	$ 276,798.00	$ 274,397.00	$ (2,401.00)	DR
		Total Changes in Expenditures	$ 1,584,121.76	$ 1,711,189.52	$ 127,371.76	

Fund Balance

Department	Account Title	Accounting Code	Original Budget	Amended Budget	Change	
Fund Balance	Equity	101-39000	$ 12,279,260.00	$ 12,167,149.00	$ (112,111.00)	DR
		Total Changes in Equity (Fund Balance)	$ 12,279,260.00	$ 12,167,149.00	$ (112,111.00)	

Drug Control Fund

Expenditures						
Department	Account Title	Accounting Code	Original Budget	Amended Budget	Change	
Drug Enforcement	Communication	122-54150-307	$ 18,000.00	$ 18,765.00	$ 765.00	CR
Drug Enforcement	Data Processing Services	122-54150-317	$ -	$ 3,000.00	$ 3,000.00	CR
Drug Enforcement	Veterinary Services	122-54150-357	$ 750.00	$ -	$ (750.00)	DR
Drug Enforcement	Animal Food & Supplies	122-54150-401	$ 750.00	$ -	$ (750.00)	DR
Drug Enforcement	Other Charges	122-54150-599	$ 800.00	$ 535.00	$ (265.00)	DR
Drug Enforcement	Data Processing Equipment	122-54150-709	$ 1,000.00	$ 500.00	$ (500.00)	DR
Drug Enforcement	Law Enforcement Equipment	122-54150-716	$ 2,500.00	$ 1,000.00	$ (1,500.00)	DR
		Total Changes in Expenditures	$ 5,050.00	$ 2,035.00	$ -	

Highway Fund

Revenue						
Department	**Account Title**	**Accounting Code**	**Original Budget**	**Amendmend Budget**	**Change**	
Other Gov't & Citizen Groups	Contributions	131-48130	$ -	$ 192,305.00	$ 192,305.00	DR
Other Local Revenues	Sale of Recycled Materials	131-44145	$ -	$ 1,644.00	$ 1,644.00	DR
		Total Changes to Revenue	$ -	$ 193,949.00	$ 193,949.00	

Expenditures						
Department	**Account Title**	**Accounting Code**	**Original Budget**	**Amended Budget**	**Change**	
Highway & Bridge Maint	Asphalt	131-62000-402	$ 1,247,163.00	$ 1,339,468.00	$ 92,305.00	CR
Highway & Bridge Maint	Pipe	131-62000-440	$ 120,000.00	$ 121,644.00	$ 1,644.00	CR
Operation & Maint of Equip	Diesel Fuel	131-63100-412	$ 210,000.00	$ 310,000.00	$ 100,000.00	CR
		Total Changes in Expenditures	$ -	$ -	$ 193,949.00	

General Capital Projects Fund

Revenue

Department	Account Title	Accounting Code	Original Budget	Amendmend Budget	Change	
Federal Through State	Other Federal Through State	171-47590	$ 486,783.00	$ 2,629,252.00	$ 2,142,469.00	DR
Other State Revenues	Other State Grants	171-46980	$ -	$ 1,625,673.00	$ 1,625,673.00	DR
		Total Changes to Revenue	$ 486,783.00	$ 4,254,925.00	$ 3,768,142.00	

Expenditures

Department	Account Title	Accounting Code	Original Budget	Amended Budget	Change	
Public Health & Welfare Projects	Building Construction-HDFAC	171-91140-706-HDFAC	$ 486,783.00	$ 1,966,658.00	$ 1,479,875.00	CR
Public Health & Welfare Projects	Other Construction - SWIG	171-91140-791-SWIG	$ -	$ 1,492,823.00	$ 1,492,823.00	CR
		Total Changes in Expenditures	$ -	$ -	$ 2,972,698.00	

Fund Balance

Department	Account Title	Accounting Code	Original Budget	Amended Budget	Change	
Fund Balance	Equity	171-39000	$ 2,159,017.00	$ 2,954,461.00	$ 795,444.00	CR
		Total Changes in Equity (Fund Balance)	$ 2,159,017.00	$ 2,954,461.00	$ 795,444.00	

RESOLUTION NO. 20260922-03

Closing Hollman Road and Removing it from the Lawrence County Road List

Whereas, Lawrence County maintains an official county road list pursuant to Tennessee law; and

Whereas, Lawrence County previously adopted the alternative procedure provided by Tennessee Code Annotated § 54-10-216 for the closing of public roads within Lawrence County; and

Whereas, Hollman Road currently appears on the Lawrence County Road List; and

Whereas, Hollman Road begins at Mt. Nebo Road and runs generally south to north for approximately six-tenths (6/10ths) of one mile before terminating at a dead end; and

Whereas, Lawrence County Road Superintendent Ryan Krick has advised that Hollman Road has become overgrown, lies on farm property, has not been used as a public road for a number of years, and no longer serves a meaningful public transportation purpose; and

Whereas, Lawrence County Road Superintendent Ryan Krick that affected property owners agree that Hollman Road should be closed as a county road; and

Whereas, at its meeting on July 16, 2026, the Lawrence County Highway Committee considered the condition and continued public use of Hollman Road and unanimously recommended that Lawrence County close the road and remove it from the County Road List; and

Whereas, Lawrence County has completed the applicable procedures required by Tennessee Code Annotated § 54-10-216 for consideration of the closure of Hollman Road pursuant to its custom; and

Whereas, the Lawrence County Legislative Body finds that Hollman Road is no longer necessary for public use, that its continued inclusion within the county road system serves no substantial public purpose, and that the public interest supports closing the road and removing it from the Lawrence County Road List.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body, meeting in regular session on September 22, 2026, as follows:

Section 1. Closing. The Lawrence County Legislative Body hereby closes Holman Road as a public county road and removes Hollman Road from the Lawrence County Road List.

Section 2. Removal from Road List. The Lawrence County Highway Department shall amend its records and the official Lawrence County Road List to reflect the closure and removal of Hollman Road and the termination of Lawrence County's responsibility to maintain Holman Road as a public county road.

Section 3. No Ownership Determination. Nothing in this resolution determines private ownership of the land underlying Hollman Road or adjudicates any private easement, access right, utility interest, or other private property right that may exist independently of the road's status as a public county road.

Section 4. Severability. Should any section, subsection, sentence, clause, or provision of this Resolution be declared invalid or unenforceable by a court of competent jurisdiction, such determination shall not affect the validity of the remaining portions of this Resolution.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its passage, the public welfare requiring it;

Passed this 22nd day of September 2026.

____
Chair
Lawrence County Legislative Body

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David A. Morgan, County Executive

ATTEST:

____
Russ Brewer, County Clerk

SPONSOR: Highway Committee

RESOLUTION NO. 20260922-04

Approving Omnibus First Amendment to PILOT Documents and Agreement for Payments in Lieu of Ad Valorem Taxes and Lease Agreement Between the Industrial Development Board of the City of Lawrenceburg and F9 Properties, LLC

Whereas, F9 Properties, LLC, a New Hampshire limited liability company (the "Company"), and the Industrial Development Board of the City of Lawrenceburg, a public, non-profit corporation organized and existing under the laws of the State of Tennessee (the "Board"), are parties to that certain Agreement for Payments in Lieu of Ad Valorem Taxes (the "Existing PILOT Agreement") dated as of May 31, 2018, relating to certain manufacturing facilities located in the City of Lawrenceburg (the "City"), in Lawrence County, Tennessee (the "County") (such facilities, as more particularly described in the Existing PILOT Agreement, the "Existing Project"), along with certain related documents, all as described in the Existing PILOT Agreement (the Existing PILOT Agreement and such related documents, the "Existing PILOT Documents"); and

Whereas, the Company has proposed to acquire certain property and construct and operate a distribution center facility thereon (the "New Project") in the County and in the City; and

Whereas, the Company has requested that the County authorize the Board to enter into (i) a payment in lieu of tax transaction with the Company pursuant to which the Board would acquire title to all real property and the improvements thereon comprising the New Project from the Company for a nominal sum and then lease the New Project back to the Company pursuant to a lease agreement (the "New Project PILOT Lease") and an Agreement for Payments in Lieu of Ad Valorem Taxes (the "New Project PILOT Agreement") that obligates the Company to make payments in lieu of taxes to the City and the County with respect to the New Project unless abated as set forth herein; and (ii) an Omnibus First Amendment to PILOT Documents (the "Existing Project PILOT Amendment") relating to the Existing PILOT Documents and the Existing Project pursuant to which the Existing PILOT Documents will be modified to provide for a concurrent term and consistent abatement with the New Project pursuant to the New Project PILOT Lease and the New Project PILOT Agreement; and

Whereas, in contemplation of the foregoing, the Company has constructed the New Project as a 500,000 square foot distribution center; and

Whereas, the New Project PILOT Lease, New Project PILOT Agreement and Existing Project PILOT Amendment have been presented to the Lawrence County Board of Commissioners and are incorporated herein by reference; and

Whereas, the Lawrence County Board of Commissioners wishes to provide expanded economic opportunities for the citizens of the County; and

Whereas, the Lawrence County Board of Commissioners has determined that it will be in furtherance of the public purpose of the Board and the laws of the State of Tennessee, including particularly the Industrial Development Corporation Act (Tennessee Code Annotated §§ 7-53-101 et seq.), for the Board to own the New Project and lease the same to the Company and to amend the Existing PILOT Documents as contemplated above; and

Whereas, the Lawrence County Board of Commissioners wishes to approve the execution of the New Project Lease, New Project PILOT Agreement and Existing Project PILOT Amendment; and

Whereas, the Company has represented to the Board that, but for the Board agreeing to enter into the foregoing, the Company would not locate the New Project in the County and the City;

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Board of Commissioners, meeting in regular session on September 22, 2026, that the Board is authorized to acquire the New Project via quitclaim deed from the Company for a nominal sum and to enter into the New Project PILOT Lease, New Project PILOT Agreement and Existing Project PILOT Amendment in the forms presented to the Lawrence County Board of Commissioners and incorporated herein by reference, with such non-material modifications as may be necessary to complete the transaction.

BE IT FURTHER RESOLVED, that the New Project Lease, New Project PILOT Agreement and Existing Project PILOT Amendment shall require the Company to make payments in lieu of taxes to the City and the County expressed as a percentage of the standard tax that would have been payable if the properties were titled in the name of the Company according to the following schedules:

For the New Project:

Years	Applicable County In Lieu of Payment	Applicable City In Lieu of Payment
Commencing as of the date of the New Project PILOT Agreement through December 31, 2026	100% of standard ad valorem tax payment (no abatement)	100% of standard ad valorem tax payment (no abatement)
Commencing January 1, 2027 through December 31, 2036	40% of standard ad valorem tax payment (60% abatement)	40% of standard ad valorem tax payment (60% abatement)

For the Existing Project:

Years	Applicable County In Lieu of Payment	Applicable City In Lieu of Payment
Commencing June 1, 2018 through December 31, 2028	0% of standard ad valorem tax payment (100% abatement)	0% of standard ad valorem tax payment (100% abatement)
Commencing January 1, 2029 through December 31, 2036	40% of standard ad valorem tax payment (60% abatement)	40% of standard ad valorem tax payment (60% abatement)

BE IT FURTHER RESOLVED, that if any section, clause, provision or portion of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision or portion of this Resolution; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect on its adoption or the earliest date allowed by law, the public welfare requiring it.

Passed this 22nd day of September 2026.

____

Chair
Lawrence County Legislative Body

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David A. Morgan, County Executive

ATTEST:

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Russ Brewer, County Clerk

SPONSOR: Budget Committee

OMNIBUS FIRST AMENDMENT TO PILOT DOCUMENTS

THIS OMNIBUS FIRST AMENDMENT TO PILOT DOCUMENTS (this "Omnibus First Amendment") is made and entered into effective as of ________________________ (the "First Amendment Effective Date"), by and between **THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF LAWRENCEBURG** (the "Board"), a public, non-profit corporation organized and existing under the laws of the State of Tennessee and **F9 PROPERTIES, LLC** (the "Company"), a New Hampshire limited liability company.

W I T N E S S E T H :

WHEREAS, the Board and the Company are parties to that certain Agreement for Payments in Lieu of Ad Valorem Taxes (the "PILOT Agreement") dated as of May 31, 2018, relating to certain manufacturing facilities located in Lawrence County, Tennessee (as more particularly described in the PILOT Agreement, the "Project"), along with certain related documents, including, without limitation, the Lease, all as described in the PILOT Agreement (the PILOT Agreement, the Lease and all other documents and instruments entered into in connection therewith, the "Existing PILOT Documents");

WHEREAS, the Board and the Company have agreed to enter into a separate payment-in-lieu-of-taxes arrangement with respect to a new distribution center facility to be constructed by the Company in Lawrenceburg, Tennessee (such other arrangement and related transactions, the "New Facility PILOT"), and, in connection therewith, have agreed to modify the Existing PILOT Documents to provide for a concurrent term and consistent abatement with the New Facility PILOT; and

WHEREAS, the Board and the Company wish to amend the Existing PILOT Documents in accordance with the foregoing and on the terms and conditions set forth herein.

NOW, THEREFORE, for valuable consideration, the receipt and sufficiency of which are acknowledged, it is agreed as follows:

1. INCORPORATION OF RECITALS; CAPITALIZED TERMS; DEFINITIONS.

a. Incorporation of Recitals. The above recitals are true, correct and complete in all respects and are incorporated herein by this reference.

b. Capitalized Terms. All capitalized terms not defined in this Section 1 or the above recitals shall have the meanings ascribed to such terms in the Existing PILOT Documents.

c. Definitions. As used in this Omnibus First Amendment, the following terms shall have the following meanings:

First Amendment Documents: Collectively, this Omnibus First Amendment and any and all other documents executed and delivered by any other person or party in connection herewith.

PILOT Documents: Collectively, the Existing PILOT Documents and the First Amendment Documents.

2. AMENDMENTS.

a. Term of Existing PILOT Documents. The Existing PILOT Documents are hereby generally amended to provide that the term thereof (whether referred to as the "term" or the "Term") is extended such that same expires on December 31, 2026.

b. Amount of Payments. Effective as of the First Amendment Effective Date, Section 1(d) of the PILOT Agreement is hereby deleted in its entirety and replaced with the following:

"For any period prior to June 1, 2018, there shall be no tax abatement and the Company shall pay 100% of the ad valorem taxes for the Property for the first five months of such calendar year.

Commencing June 1, 2018 and thereafter through December 31, 2028 for any period during which the Property is owned by the Board and leased to the Company, the Company shall make In Lieu of Tax Payments in amounts determined by multiplying the applicable percentage reflected below by the amount that otherwise would have been payable on the Property, if such property were subject to the standard ad valorem taxes for the respective years shown:

Years	**Applicable County In Lieu of Payment**	**Applicable City In Lieu of Payment**
Commencing June 1, 2018 through December 31, 2028	100% of standard ad valorem tax payment (no abatement)	100% of standard ad valorem tax payment (no abatement)
Commencing January 1, 2029 through December 31, 2026	40% of standard ad valorem tax payment (60% abatement)	40% of standard ad valorem tax payment (60% abatement)

For any period hereunder occurring after December 31, 2026, and during which the Property is owned by the Board, the Company shall make In Lieu of Tax Payments in an amount equal to 100% of the amount of taxes that would have been payable on the Property if it were subject to the standard ad valorem taxes."

c. Job Projections. Effective as of the First Amendment Effective Date, the following is hereby added to the PILOT Agreement as a new Section 1(g):

"Job Projections. The Company commits to retain or maintain the jobs in connection with the Project described below:

Job Retention or Maintenance. The Company plans to retain or maintain not less than 150 full-time equivalent jobs at the Project (resulting in a total of 226 full-time equivalent jobs at the Project and at certain other facilities pursuant to the New Facility PILOT), and commits to maintain such employment level at the Project for the remaining term of the Lease.

If the Project ceases to operate or if the Company, or any permitted successor lessee, reduces the number of full time equivalent employees at the Project to less than 128 full time equivalent employees (*i.e.*, 85% of the number of projected full time equivalent employees working at the Project as contemplated above; the "Minimum Employment Level") for an uninterrupted period of more than 180 days after December 31 of each calendar year, and such interruption is not a force majeure event as defined under the force majeure provisions of the Lease, or never achieves such level of employment at such Project, then the Board, at the request of the City and the County, reserves the right to (i) reduce the tax abatement under this Agreement for any years remaining hereunder proportionally by multiplying the scheduled tax abatement percentage set forth in Section 1(d) above by the ratio of the actual number of full time equivalent employees working at the Project (as reported to the Board in the Lease pursuant to Section 7.04(d) thereof for the prior calendar year) over the number of employees who were projected to work at the Project on a full time equivalent basis as stated above or (ii) terminate the benefits of this Agreement for any years remaining hereunder if the full time equivalent employees working at the Project after the Project is placed in service is less than 100 full time equivalent (the "Termination Employment Level"). Before exercising such right to reduce or terminate the benefits of this Agreement, the Board shall give the Company at least 90 days prior written notice and an opportunity to increase employment at the Project during such 90 day period to not less than (i) the Minimum Employment Level in the event of a proposed reduction in tax abatement or (ii) to not less than the Termination Employment Level in the event of a proposed termination of the tax abatement provided under this Agreement. In the event the Board terminates this Agreement, such act shall simultaneously and without further notice terminate the Lease."

3. <u>CONFIRMATION AND RATIFICATION OF THE EXISTING PILOT DOCUMENTS</u>. Except as expressly modified pursuant to the terms of the First Amendment Documents, all of the terms, conditions, covenants and agreements of the Existing PILOT Documents shall continue unaffected and in full force and effect, and each of the Board and the Company hereby confirms, ratifies and reaffirms all of such terms, conditions, covenants and agreements of the Existing PILOT Documents to which it is a party.

4. <u>REPRESENTATIONS, WARRANTIES AND AFFIRMATION OF OBLIGATIONS</u>. The Company acknowledges, represents and warrants to the Board as of the First Amendment Effective Date that: (i) its obligations under the Existing PILOT Documents remain in full force and effect; (ii) all representations and warranties made by it in the Existing PILOT Documents are true and correct as of the First Amendment Effective Date; and (iii) the

First Amendment Documents are valid, binding and enforceable against the Company in accordance with their respective terms.

5. CONDITIONS TO THE FIRST AMENDMENT DOCUMENTS. The effectiveness of the First Amendment Documents is expressly conditioned on the satisfaction of the following conditions, each as determined by the Board:

a. the Board shall have received from the Company all of the First Amendment Documents requested by the Board duly executed by the Company;

b. the Board shall have received and approved each and every one of its requirements for entry into the First Amendment Documents;

c. the Board and the Company shall have entered into the New Facility PILOT; and

d. the Company shall have paid for all reasonable, out-of-pocket expenses of the Board, including reasonable attorneys' fees incurred in connection with the preparation, execution and delivery of the First Amendment Documents.

6. FULL FORCE AND EFFECT. Except as expressly provided herein or in the other First Amendment Documents, the Existing PILOT Documents shall remain in full force and effect in accordance with their respective terms.

7. Counterparts; Electronic Signatures. This First Amendment may be executed in counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument. This Agreement may be circulated for signature through electronic transmission, including, without limitation, facsimile and email, and all signatures so obtained and transmitted shall be deemed for all purposes under this Agreement to be original signatures and may conclusively be relied upon by any party to this Agreement..

8. **APPLICABLE LAW. THIS OMNIBUS FIRST AMENDMENT SHALL BE GOVERNED, CONSTRUED, APPLIED AND ENFORCED IN ACCORDANCE WITH THE LAWS OF THE STATE OF TENNESSEE FROM TIME TO TIME IN EFFECT EXCEPT TO THE EXTENT PREEMPTED BY UNITED STATES FEDERAL LAW.**

9. HEADINGS. The Section and Subsection entitlements hereof are inserted for convenience of reference only and shall in no way alter, modify, or define, or be used in construing the text of such Sections or Subsections.

10. CONSTRUCTION. All pronouns, whether in masculine, feminine or neuter form, shall be deemed to refer to the object of such pronoun whether same is masculine, feminine or neuter in gender, as the context may suggest or require. All terms used herein, whether or not defined in Section 1 hereof, and whether used in singular or plural form, shall be deemed to refer to the object of such term whether such is singular or plural in nature, as the context may suggest or require.

11. **ENTIRE AGREEMENT; AMENDMENT. THE PILOT DOCUMENTS (INCLUDING THIS OMNIBUS FIRST AMENDMENT) EMBODY THE FINAL, ENTIRE AGREEMENT AMONG THE PARTIES HERETO AND SUPERSEDE ANY AND ALL PRIOR COMMITMENTS, AGREEMENTS, REPRESENTATIONS, AND UNDERSTANDINGS, WHETHER WRITTEN OR ORAL, RELATING TO THE SUBJECT MATTER HEREOF AND THEREOF AND MAY NOT BE CONTRADICTED OR VARIED BY EVIDENCE OF PRIOR, CONTEMPORANEOUS, OR SUBSEQUENT ORAL AGREEMENTS OR DISCUSSIONS OF THE PARTIES HERETO. THERE ARE NO ORAL AGREEMENTS AMONG THE PARTIES HERETO. THE PROVISIONS OF THE PILOT DOCUMENTS, AS AMENDED BY THIS OMNIBUS FIRST AMENDMENT, MAY BE AMENDED OR WAIVED ONLY BY AN INSTRUMENT IN WRITING SIGNED BY THE RESPECTIVE PARTIES TO SUCH DOCUMENTS.**

[*signatures follow*]

EXECUTED to be effective as of the First Amendment Effective Date.

BOARD:

THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF LAWRENCEBURG

ATTEST:

By: ______________________________
Secretary

By: ______________________________
Chairman

COMPANY:

[__________________________________]

AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES

THIS AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES (the "Agreement") is made and entered into effective as of ____________________, by and between **THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF LAWRENCEBURG** (the "Board"), a public, non-profit corporation organized and existing under the laws of the State of Tennessee and **F9 PROPERTIES, LLC** (the "Company"), a New Hampshire limited liability company.

W I T N E S S E T H:

WHEREAS, the Board is a public, non-profit corporation and a public instrumentality of Lawrence County, Tennessee and is authorized under Chapter 53, Title 7, Tennessee Code Annotated, as amended, modified, supplemented or replaced from time to time (the "Act"), to enter into lease agreements with manufacturing, industrial, commercial, and financial enterprises with respect to one or more projects for such payments and upon such terms and conditions as the Board of Directors of the Board may deem advisable in accordance with the provisions of the Act in order to maintain and increase employment opportunities by inducing such enterprises to locate in or to remain in the State of Tennessee (the "State"); and

WHEREAS, the Company has been induced to acquire certain property and construct and operate a distribution center facility thereon (as more specifically defined in the Lease, the "Project") in Lawrence County, Tennessee (the "County") and in the City of Lawrenceburg, Tennessee (the "City"), which facility shall be leased, equipped and operated by the Company; and

WHEREAS, pursuant to and in accordance with the provisions of the Act, the Board has agreed to take title to the land, building, fixtures and personal property comprising the Project; and

WHEREAS, the Board proposes to lease the Project to the Company pursuant to that certain Lease Agreement (the "Lease") dated of even date herewith, between the Board and the Company; and

WHEREAS, the Board is authorized by law and has deemed it necessary to take title to the Project as aforesaid; and

WHEREAS, pursuant to Section 7-53-305 Tennessee Code Annotated, the City Council of the City of Lawrenceburg, Tennessee has duly adopted Resolution [___________________] whereby the City delegated to the Board the authority to negotiate from the Board's lessees payments in lieu of ad valorem taxes; and

WHEREAS, the Board and the Company now desire to enter into this Agreement with respect to the payment of ad valorem and in lieu of ad valorem taxes with respect to the Project; and

WHEREAS, the Company has represented to the Board that, but for the Board agreeing to enter into this Agreement and the Lease, the Company would not construct and operate its distribution center facility in the City of Lawrenceburg;

NOW, THEREFORE, for and in consideration of the foregoing, and other good and valuable consideration, the receipt and sufficiency of which are acknowledged by the parties hereto, it is agreed as follows:

1. Tax Abatement. The Company shall make, with respect to the real property leased under the Lease and any improvements now or hereafter located thereon and any personal property now or hereafter located thereon (collectively, the "Property"), in addition to any and all other payments required under the Lease, in lieu of ad valorem tax payments to the County and City (the "In Lieu of Tax Payments"), as follows:

(a) Designation of Assessor, Appraisal, and Assessment of the Property. The Board hereby designates the Lawrence County Tax Assessor (the "Assessor") as its agent to appraise and assess the Property. The Assessor shall appraise and assess the Property in accordance with the Constitution and laws of the State of Tennessee as though the Project were subject to property taxes. The Assessor shall give the County, the City, the Board, and the Company notice of any changes in appraisals of the Property in the same manner that notices are given to owners of taxable property. The Assessor shall make available to the Company and the Board all records relating to the appraisal and assessment of the Property.

(b) Designation of Trustee; Computation and Billing of In Lieu of Tax Payments. The Board hereby designates the Lawrence County Trustee (the "Trustee") as its agent to compute the amounts of the In Lieu of Tax Payments with respect to the Property, to receive such payments from the Company, and to disburse such payments to the County and the City. On or about October 1st of each year during the term of this Agreement, the Trustee, after receiving the valuations from the Assessor, shall compute the taxes that would be payable with respect to the Property if the Project were subject to property taxes, such computation to be made in accordance with the Constitution and laws of the State of Tennessee and in accordance with the appraisal and assessment of the Assessor. Each year hereunder, the Trustee shall send the Company bills for the In Lieu of Tax Payments due on the Property (the "Tax Bills"). The Trustee shall also send copies of the Tax Bills to the Board. Without limitation of Section 2, below, the Company reserves all rights to dispute or contest the valuation of both the Property.

(c) In Lieu of Tax Payments. Before March 1 of each year, the Company shall pay to the Lawrence County Trustee the In Lieu of Tax Payments due on the Property, if any, as indicated on the Tax Bill therefor in accordance with the amounts set forth below in Section 1(d). The In Lieu of Tax Payments, if any, shall be made by the Company in lieu of the property taxes which would otherwise be payable on the Property, if it were subject to property taxes. Notwithstanding any provision in this Agreement to the contrary, any amounts assessed as ad valorem taxes against the Property shall be credited against any In Lieu of Tax Payments specifically related thereto and due under this Agreement. In the event of a failure to timely pay said In Lieu of Tax Payments, the same shall be subject to the same penalties, interest and costs as would be applicable to a delinquent tax payment pursuant to Tennessee Code Annotated § 67-5-

2010(a)(1), and become subject to and remain a first lien upon the fee interest in the leased property pursuant to Section 7-53-305(d)(1) of the Act.

(d) Amount of Payments. For any period prior to January 1, 2027, if the Property shall be titled in the name of the Board but otherwise would have been owned by the Company during such period, there shall be no tax abatement and the Company shall pay 100% of the ad valorem taxes for the Property as if such property were titled in the name of the Company and otherwise subject to the standard ad valorem taxes for such period.

Commencing January 1, 2027, and thereafter through January 1, 2027, for any period during which the Property is titled in the name of the Board and leased to the Company, the Company shall make In Lieu of Tax Payments in amounts determined by multiplying the applicable percentage reflected below by the amount that otherwise would have been payable on the Property if such property were titled in the name of the Company and otherwise subject to the standard ad valorem taxes for the respective years shown:

Years	Applicable County In Lieu of Payment	Applicable City In Lieu of Payment
Commencing as of the date hereof through December 31, 2026	100% of standard ad valorem tax payment (no abatement)	100% of standard ad valorem tax payment (no abatement)
Commencing January 1, 2027 through December 31, 2036	40% of standard ad valorem tax payment (60% abatement)	40% of standard ad valorem tax payment (60% abatement)

For any period hereunder occurring after December 31, 2036, and during which the Property is titled in the name of the Board and continues to be leased to the Company, the Company shall make In Lieu of Tax Payments in an amount equal to 100% of the amount of taxes that would have been payable on the Property if such property were titled in the name of the Company and otherwise subject to the standard ad valorem taxes.

(e) Disbursements by Trustee. All sums received by the Trustee pursuant to Section 1(c) shall be disbursed to the general funds of the City and the County in accordance with this Section and in accordance with the normal requirements of law governing the settlement and paying over of taxes to counties and municipalities. All sums received shall be divided into 2 accounts, one for the use and benefit of the City and the other for the use and benefit of the County. The account for the use and benefit of the City shall be funded with the amount to which the In Lieu of Tax Payments are attributable to property taxes which would otherwise be owed to the City, and the account for the use and benefit of the County shall be funded with the amount to which the In Lieu of Tax Payments are attributable to property taxes which would otherwise be owed to the County.

(f) Leasehold Taxation. The Board covenants and agrees that it is its intention that the Company's leasehold interest under the Lease shall not be subject to ad valorem taxation. The

Board further covenants and agrees that it is its intention that the Company's leasehold interest under the Lease shall have no assessed value for ad valorem tax purposes, as all amounts paid by or on behalf of the Company, including without limitation, rent under the Lease, costs for maintenance, insurance, utilities, infrastructure, site preparation, acquisition, construction, equipping and furnishing costs for or in connection with the Project, cost of capital for or in connection with the Project, and obligations of the parties under the Lease , whether heretofore or hereafter incurred, shall all be considered as rent payable under the Lease for purposes of determining the Company's leasehold interest. As a result, to the extent consistent with applicable law, the Board agrees that the actual or imputed rent for the real property portion of the Property shall equal or exceed the fair market rent for purposes of Tenn. Code Ann. § 67-5-605. If the leasehold interest of the Company in the Property should be subject to ad valorem taxation for any year hereunder, then any amounts assessed as taxes thereon shall be credited against any future In Lieu of Tax Payments, if any, due and payable under this Agreement until such time as the cumulative amount of all such taxes actually paid by the Company (or on the Company's behalf) during the Term of the Lease shall have been credited against In Lieu of Tax Payments otherwise due and payable under this Agreement. Additionally, in the event the Company determines, in the exercise of reasonable discretion, that there is a possibility, notwithstanding the foregoing covenant and agreement, of a positive taxable leasehold interest in the Property, the Company shall have the continuing option of requesting the parties to take all reasonable steps, at no additional cost to the Board, to restructure this Agreement and the Lease to eliminate the positive leasehold value and to deliver the economic benefit to the Company as is contemplated under this Agreement without the imposition of any ad valorem taxes on such leasehold value. Such options may include, but are not limited to, an arrangement by which the Board issues and the Company or such other person designated by the Company purchases industrial revenue bonds or a promissory note to finance all or a portion of the Property, provided that such bonds or note shall be limited obligations of the Board and non-recourse to the City and County. In no event shall the Board, the City or the County have any liability to the Company or any other person in the event less than the abatement of the ad valorem tax liability contemplated as set forth above is achieved.

(g) Investment and Job Projections. The Company commits to make the investment in the Property and create the jobs in connection with the Project described below:

The Company. In connection with this Agreement, the Company shall make a capital investment in the Project of not less than $32,430,000 by [_____________________].

Job Creation. The Company plans to create not less than 76 full-time equivalent jobs at the Project by June 30, 2031, resulting in a total of 226 full-time equivalent jobs at the Project and those certain other facilities governed by that certain Agreement for Payments in Lieu of Ad Valorem Taxes dated as of May 31, 2018, between the Board and the Company, and commits to establish and maintain such employment level by no later than such date and maintain such employment level at the Project for the remaining term of the Lease.

If the Project ceases to operate or if the Company, or any permitted successor lessee, reduces the number of full time equivalent employees at the Project to less than 65 full time equivalent employees (*i.e.*, 85% of the number of projected full time equivalent employees working at the Project as contemplated above; the "Minimum Employment Level") for an uninterrupted period of more than 180 days after December 31 of each calendar year, and such interruption is not a force majeure event as defined under the force majeure provisions of the Lease, or never achieves such level of employment at such Project, then the Board, at the request of the City and the County, reserves the right to (i) reduce the tax abatement under this Agreement for any years remaining hereunder proportionally by multiplying the scheduled tax abatement percentage set forth in Section 1(d) above by the ratio of the actual number of full time equivalent employees working at the Project (as reported to the Board in the Lease pursuant to Section 7.04(d) thereof for the prior calendar year) over the number of employees who were projected to work at the Project on a full time equivalent basis as stated above or (ii) terminate the benefits of this Agreement for any years remaining hereunder if the full time equivalent employees working at the Project after the Project is placed in service is less than 50 full time equivalent (the "Termination Employment Level"). Before exercising such right to reduce or terminate the benefits of this Agreement, the Board shall give the Company at least 90 days prior written notice and an opportunity to increase employment at the Project during such 90 day period to not less than (i) the Minimum Employment Level in the event of a proposed reduction in tax abatement or (ii) to not less than the Termination Employment Level in the event of a proposed termination of the tax abatement provided under this Agreement. In the event the Board terminates this Agreement, such act shall simultaneously and without further notice terminate the Lease.

2. Contest of Applicable Ad Valorem Taxes. It is agreed and understood that the Company may contest, in good faith and at its own expense, any ad valorem taxes, the amount of any In Lieu of Tax Payments relating to the Property, after giving notice of an intention to do so to the Board. In the event of any such contest, the Company may permit the ad valorem taxes or the In Lieu of Tax Payments so contested to remain unpaid, without penalty, except as otherwise provided under applicable law, during the period of such contest and any appeal therefrom. The Board shall cooperate fully with the Company in any such contest; provided that the Board shall be indemnified and held harmless against and from all costs and expenses (including attorneys' fees) that may be reasonably incurred by the Board in connection therewith.

3. Failure to Receive Notices. Neither the failure of the Board or its agents to send, nor the failure of the Company to receive, notices required herein, shall constitute a defense to the Company's failure to timely make all payments as set out herein.

4. Governing Laws. This Agreement shall be construed in accordance with the laws of the State of Tennessee.

5. Severability. If any one or more of the provisions of this Agreement or any portion thereof shall be held invalid, illegal or unenforceable in any respect, by final decree of any court of lawful jurisdiction, such invalidity, legality or enforceability shall not affect any other provision hereof, but this Agreement shall be construed the same as if such invalid, illegal or unenforceable provision had never been contained herein.

6. Counterparts; Electronic Signatures. This Agreement may be executed in counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument. This Agreement may be circulated for signature through electronic transmission, including, without limitation, facsimile and email, and all signatures so obtained and transmitted shall be deemed for all purposes under this Agreement to be original signatures and may conclusively be relied upon by any party to this Agreement.

7. Assignment and Subleasing. Except as set forth below, the Company may not assign its rights or obligations under this Agreement or enter into a sublease of all or any portion of the Property without the prior consent of the Board, in its sole discretion. Notwithstanding the foregoing, the Company may assign all or a portion of this Agreement, without the prior consent of the Board, to a Company Entity (defined below), provided that the assignor or assignee is or becomes a party to this Agreement. For purposes of this Section, "Company Entity" means any related corporation or other entity which controls, is controlled by, or is under common control with the assignor, and for purposes of this Section 7, "control" shall mean ownership of not less than 50% of all voting stock or legal and equitable interest in such corporation or entity. Effective as of the date of an assignment in accordance with this Section, the assignor shall have no further obligations or liability hereunder, provided that the assignee agrees to be bound by the obligations hereof.

8. Payment of Expenses. The Company shall pay all fees and expenses incurred by agents and attorneys of the Board at the time of entering into this Agreement.

9. Binding Effect. This Agreement shall be binding upon and inure to the benefit of each of the parties and signatories hereto and to their respective successors and assigns.

[*signature pages follow*]

IN WITNESS WHEREOF, the parties hereto have entered into this Agreement as of the date first above written.

BOARD:

THE INDUSTRIAL DEVELOPMENT BOARD
OF THE CITY OF LAWRENCEBURG

ATTEST:

By: ____________________________
Secretary

By: ____________________________
Chairman

COMPANY:

[_________________________________]

RESOLUTION NO. 20260922-05

Authorizing the Collection of an Electronic Filing Fee for Documents Filed Electronically with the Lawrence County Register of Deeds and to Provide for the Accounting and Use of Revenues Derived Therefrom

Whereas, the Lawrence County Register of Deeds receives and records documents submitted electronically through the electronic filing system maintained or utilized by the Register of Deeds; and

Whereas, electronic filing provides an additional method by which attorneys, financial institutions, title companies, and other persons and entities may submit documents for recording without physically delivering those documents to the Register of Deeds' Office; and

Whereas, although electronic filing provides convenience to submitters and facilitates the recording process, electronically submitted documents nevertheless require receipt, review, processing, recording, indexing, maintenance, and other administrative services by the Register of Deeds and the employees of that office; and

Whereas, Tennessee Code Annotated § 8-21-1001(j) authorizes a register of deeds, upon approval of the county legislative body, to demand and receive an additional electronic filing fee of two dollars ($2.00) for each document electronically filed through the register's county electronic filing portal; and

Whereas, Tennessee Code Annotated § 8-21-1001(j) further provides that the electronic filing fee may be collected only upon adoption of a resolution approving the fee by a two-thirds (2/3) vote of the county legislative body; and

Whereas, documents filed by federal, state, or local governmental entities in the course of their official governmental business are exempt from the electronic filing fee as provided by Tennessee law; and

Whereas, during fiscal year 2025-2026, the Lawrence County Register of Deeds received approximately 2,514 electronically filed documents, demonstrating the significant use of electronic filing services provided by that office; and

Whereas, the Lawrence County Board of County Commissioners finds that imposition of the electronic filing fee authorized by Tennessee Code Annotated § 8-21-1001(j) will reasonably assist the County in offsetting the costs and administrative demands associated with receiving, processing, recording, maintaining, and administering electronically filed documents; and

Whereas, the Lawrence County Board of County Commissioners further finds that revenues generated by the electronic filing fee should be separately accounted for within the County's financial system so that such revenues may be identified and considered during the County's annual budgeting and appropriation process for the operation and needs of the Lawrence County Register of Deeds' Office; and

Whereas, the Lawrence County Board of County Commissioners desires to authorize the Lawrence County Register of Deeds to collect the electronic filing fee in accordance with Tennessee law and to establish appropriate provisions concerning the administration, accounting, and budgetary treatment of the resulting revenues.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body, meeting in regular session on September 22, 2026, as follows:

Section 1. Authorization of Electronic Filing Fee. Pursuant to Tennessee Code Annotated § 8-21-1001(j), the Lawrence County Register of Deeds is hereby authorized to demand and receive an electronic filing fee of two dollars ($2.00) for each document electronically filed through the electronic filing system or portal of the Lawrence County Register of Deeds.

The electronic filing fee authorized by this Resolution shall be in addition to all other recording fees, taxes, charges, or other amounts otherwise authorized or required by law.

Section 2. Responsibility for Payment. The electronic filing fee shall be imposed upon and collected from the person or entity submitting the document electronically for recording.

Nothing in this Resolution shall govern whether a submitting attorney, financial institution, title company, other person or entity permitted to submit documents for recording electronically pursuant to Tenn. Code Ann. § 47-10-118(d) absorbs the electronic filing fee or passes that expense to its client, customer, or other responsible party. Any such arrangement shall remain the responsibility of the submitting person or entity and shall not affect the amount due to the Lawrence County Register of Deeds.

Section 3. Governmental Filings Exempt. No electronic filing fee authorized by this Resolution shall be imposed upon an official document filed by a federal, state, or local governmental entity of the United States in the course of its official governmental business when such filing is exempt under Tennessee Code Annotated § 8-21-1001(j). The Lawrence County Register of Deeds shall administer this exemption in accordance with applicable state law.

Section 4. Collection and Administration. The Lawrence County Register of Deeds is authorized to take all reasonable administrative steps necessary to implement and collect the electronic filing fee authorized by this Resolution, including coordination with electronic filing vendors, payment processors, software providers, the Lawrence County Budget Director, the Lawrence County Trustee, and other appropriate County officials.

The Register of Deeds may establish reasonable administrative procedures consistent with Tennessee law and this Resolution for the collection, reporting, reconciliation, and administration of the fee.

Section 5. Accounting of Revenues. All revenues collected from the electronic filing fee shall constitute County funds and shall be receipted, deposited, accounted for, and reported in accordance with applicable Tennessee law, generally accepted governmental accounting practices, and the financial policies and procedures of Lawrence County.

The County Budget Director and other appropriate County financial officials are authorized and directed to establish such revenue accounts, line items, or other accounting designations as may be reasonably necessary to separately identify revenues generated by the electronic filing fee.

The separate accounting of these revenues is intended to permit the Board of County Commissioners, the Budget Committee, and other appropriate County officials to identify the amount generated by the electronic filing fee and to consider those revenues in connection with the budgetary needs of the Lawrence County Register of Deeds' Office.

Section 6. Intended Use and Appropriation of Revenues. It is the policy and intent of the Lawrence County Board of County Commissioners that revenues generated by the electronic filing fee be reserved and considered for appropriation for the operation, administration, equipment, technology, supplies, personnel, services, improvements, and other lawful needs of the Lawrence County Register of Deeds' Office.

Nothing in this Resolution shall be construed to authorize the expenditure of County funds without a lawful appropriation or to limit the authority of the Lawrence County Board of County Commissioners with respect to the adoption, amendment, or administration of the County budget.

The revenues generated by the electronic filing fee shall remain subject to the County's ordinary budgeting and appropriation process unless Tennessee law expressly provides otherwise.

Section 7. Distinction from Other Register of Deeds Fees. The electronic filing fee authorized by this Resolution is separate and distinct from any data-processing fee, computerization fee, recording fee, tax, or other charge collected by the Lawrence County Register of Deeds pursuant to other provisions of Tennessee law.

Nothing in this Resolution shall alter, expand, restrict, or otherwise affect any statutory limitation governing the expenditure or use of revenues generated by any other fee collected by the Register of Deeds.

The accounting and intended use of revenues generated by the electronic filing fee shall therefore be governed by this Resolution and applicable Tennessee law without importing expenditure restrictions that Tennessee law applies specifically to other fees.

Section 8. Compliance with State Law. The authority granted by this Resolution shall be exercised in accordance with Tennessee Code Annotated § 8-21-1001(j), as the same may be amended from time to time, and all other applicable provisions of Tennessee law.

If any requirement of this Resolution conflicts with a mandatory provision of state law, the mandatory provision of state law shall control.

Section 9. Two-Thirds Vote Required. In accordance with Tennessee Code Annotated § 8-21-1001(j), this Resolution shall become effective only upon its adoption by the affirmative vote of at least two-thirds (2/3) of the membership of the Lawrence County Board of County Commissioners.

Section 10. Effective Date. Upon adoption by the required two-thirds (2/3) vote, this Resolution shall take effect upon its passage and approval, the public welfare requiring it. The Lawrence County Register of Deeds may begin collecting the electronic filing fee as soon thereafter as reasonably practicable following completion of any administrative, accounting, software, vendor, or other implementation measures necessary to collect the fee accurately and consistently.

Passed this 22nd day of September 2026.

____
Chair
Lawrence County Legislative Body

____
David A. Morgan, County Executive

ATTEST:

____
Russ Brewer, County Clerk

SPONSOR: Budget Committee

RESOLUTION NO. 20260922-06

Approving Settlement of Lawrence County's Interest in the Estate of Jo Elaine Tidwell for the Benefit of the Lawrence County Animal Shelter

Whereas, Jo Elaine Tidwell, deceased, provided in her Last Will and Testament that sixty-five percent (65%) of her residuary estate would be devoted to the "Lawrenceburg Animal Shelter," with such share to be held in trust and distributed at such times and in such amounts as the Trustee deemed appropriate; and

Whereas, Lawrence County, Tennessee operates the public animal shelter serving Lawrence County, and the County has been identified as the governmental entity entitled to receive the benefit of the testamentary gift made for the animal shelter; and

Whereas, Tasha Kilburn, Executrix of the Estate of Jo Elaine Tidwell, has proposed a settlement under which the Estate would pay Lawrence County the lump sum of one hundred thousand dollars ($100,000.00), to be used for the benefit of the Lawrence County Animal Shelter, in full satisfaction of the County's interest arising from the testamentary gift; and

Whereas, a significant asset of the residuary estate is approximately 4.85 acres of real property and improvements located at 431 Coffee McGee Road, Lawrenceburg, Tennessee, and the Executrix desires to retain that property as part of the proposed settlement; and

Whereas, in evaluating the proposed settlement and its responsibility to protect the County's interest in the testamentary gift, Lawrence County caused the Coffee McGee Road property to be independently appraised; and

Whereas, the independent appraisal concluded that the property had an "as is" market value of approximately one hundred sixty-seven thousand dollars ($167,000.00), but also identified deferred maintenance and safety concerns and estimated a reasonable market exposure period of three (3) to six (6) months; and

Whereas, because the appraised value was materially higher than anticipated, the County requested additional information concerning the property's practical marketability and potential listing price in its present condition; and

Whereas, a local real estate broker thereafter provided an opinion that an appropriate listing value for the property in its current condition would be approximately eighty-five thousand dollars ($85,000.00), based upon the property's location, acreage, improvements, condition, and comparison to similar properties, and further observed that substantial updating, improvements to the smaller structures, and cleanup of the property would be necessary to achieve a higher value; and

Whereas, the Lawrence County Board of County Commissioners has considered both the independent appraisal and the subsequent real estate market opinion and recognizes that the County's acquisition of an interest in the real property could require the County to undertake the responsibilities and risks associated with ownership, maintenance, repair, improvement, insurance, disposition, and sale of the property, together with the uncertainty, expense, and delay associated with ultimately converting the property to cash; and

Whereas, the proposed settlement instead provides Lawrence County with a certain and immediate payment of one hundred thousand dollars ($100,000.00), without requiring the County to acquire, rehabilitate, market, or sell the real property; and

Whereas, the proposed settlement also permits the County to receive the entire settlement amount immediately for the benefit of the Lawrence County Animal Shelter rather than having the County's beneficial interest held in trust and distributed over time at the discretion of a trustee as otherwise contemplated by the Last Will and Testament; and

Whereas, after consideration of the respective valuations, the present condition and marketability of the real property, the costs and risks associated with ownership and disposition of the property, the certainty and immediacy of the proposed cash payment, and the benefit of obtaining immediate control of the settlement proceeds for the animal shelter, the Lawrence County Board of County Commissioners finds that acceptance of the proposed settlement is fair, reasonable, and in the best interests of Lawrence County and the Lawrence County Animal Shelter;

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body, meeting in regular session on September 22, 2026, as follows:

Section 1. Settlement Approval. The settlement proposed by the Estate of Jo Elaine Tidwell is approved, and Lawrence County is authorized to accept the lump sum of one hundred thousand dollars ($100,000.00) in full settlement and satisfaction of the County's rights and interests arising from the testamentary gift made for the benefit of the "Lawrenceburg Animal Shelter."

Section 2. Waiver of Other Claims. Upon receipt of the settlement funds and completion of the settlement, Lawrence County shall make no claim to the real property located at 431 Coffee McGee Road, Lawrenceburg, Tennessee, by reason of the testamentary gift addressed by this Resolution.

Section 3. Application of and Accounting for Settlement Funds. The one hundred thousand dollars ($100,000.00) received pursuant to the settlement shall be received and accounted for by Lawrence County for the benefit and use of the Lawrence County Animal Shelter, consistent with the charitable purpose expressed by Jo Elaine Tidwell in her Last Will and Testament and applicable law.

The County Executive and Budget Director are authorized and directed to receive, deposit, account for, and administer the settlement proceeds in a manner that separately identifies and preserves the funds for the benefit of the Lawrence County Animal Shelter and complies with all applicable County budgeting and accounting requirements.

Section 4. Other Necessary Documents. The County Executive and County Attorney are authorized, on behalf of Lawrence County, to finalize the terms of the settlement substantially consistent with this Resolution and to execute any releases, receipts, settlement agreements, probate documents, or other instruments reasonably necessary to consummate the settlement and facilitate payment of the settlement proceeds to Lawrence County.

Section 5. Effective Date. This Resolution shall take effect upon its passage, the public welfare requiring it.

Passed this 22nd day of September 2026.

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Chair
Lawrence County Legislative Body

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David A. Morgan, County Executive

ATTEST:

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Russ Brewer, County Clerk

SPONSOR: Budget Committee

RESOLUTION NO. 20260922-07

Authorizing Lawrence County Emergency Medical Services to Provide Event Stand-By Services; Establishing Fees and Employee Compensation for Such Services; and Authorizing Administrative Policies and Procedures

Whereas, Lawrence County Emergency Medical Services ("LCEMS") provides emergency medical response and ambulance transportation services throughout Lawrence County; and

Whereas, businesses, organizations, governmental entities, and other event organizers periodically request that LCEMS provide dedicated ambulance and emergency medical personnel to remain on site during sporting events, festivals, performances, and other special events; and

Whereas, providing dedicated event stand-by services requires additional personnel, vehicles, equipment, and administrative resources and should be structured so as not to interfere with Lawrence County's primary responsibility to provide emergency 911 services; and

Whereas, the Lawrence County Legislative Body finds that establishing uniform fees, employee compensation, and administrative procedures for event stand-by services will permit LCEMS to provide such services when staffing and operational conditions allow while recovering a portion of the County's associated costs;

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body, meeting in regular session on September 22, 2026, as follows:

Section 1. Authorization of Event Stand-By Services. Lawrence County Emergency Medical Services is authorized to provide dedicated EMS event stand-by services when requested by an event organizer and when LCEMS administration determines that adequate personnel, vehicles, and other resources are available without materially impairing the County's regular emergency medical services.

Section 2. Event Stand-By Fees. The following fees are established for LCEMS event stand-by services:

a. An ambulance staffed with two (2) qualified EMS providers shall be charged at the rate of one hundred fifty dollars ($150.00) per hour, with a minimum charge of three (3) hours.
b. Additional EMS providers requested or determined by LCEMS to be reasonably necessary for an event shall be charged at the rate of seventy-five dollars ($75.00) per hour per additional provider, with a minimum charge of three (3) hours.
c. When approved by LCEMS administration, a single EMS provider utilizing a quick-response vehicle may be assigned at the rate of seventy-five dollars ($75.00) per hour, with a minimum charge of three (3) hours.

The foregoing fees shall be paid to Lawrence County Government and not directly to any LCEMS employee.

Section 3. Employee Compensation. An LCEMS employee who performs an approved event stand-by assignment shall be compensated at a special-event rate of Fifty Dollars ($50.00) per hour for each hour worked on the assignment.

All event stand-by hours shall be reported through Lawrence County payroll and treated as hours worked for purposes of any applicable overtime requirements. If applicable law requires compensation greater than the established special-event rate for any hours worked, the employee shall receive not less than the compensation required by law, as calculated and administered through Lawrence County payroll.

The special-event rate established by this Resolution shall not waive, limit, or replace any overtime compensation otherwise required by applicable law.

Section 4. Priority of Emergency 911 Operations. All event stand-by services shall remain subordinate to the emergency needs of Lawrence County's 911 system.

If emergency call volume, a mass-casualty incident, staffing limitations, a severe emergency, or another operational necessity requires reassignment of an ambulance or personnel assigned to an event, LCEMS may interrupt or discontinue the dedicated stand-by assignment and utilize those resources for emergency response.

LCEMS shall make reasonable efforts to provide replacement event coverage when personnel and equipment are available. An event organizer shall not be charged for any period during which contracted dedicated coverage is unavailable because LCEMS resources have been reassigned to emergency operations unless equivalent stand-by coverage is provided.

Section 5. Requests; Availability; Administrative Procedures. The LCEMS Director is authorized to establish and administer written policies, request forms, approval agreements, and reasonable procedures governing event stand-by services consistent with this Resolution. Such policies and procedures may address:

a. advance requests for service;
b. determination of appropriate staffing and equipment;
c. scheduling and availability;
d. advance payment, invoicing, and collection;
e. cancellation requirements and reasonable cancellation charges;
f. the calculation of billable time;
g. event-access, staging, communication, and safety requirements; and
h. other administrative matters reasonably necessary to implement the event stand-by program.

Submission of a request shall not obligate Lawrence County or LCEMS to provide stand-by coverage. Coverage shall become effective only after approval by LCEMS in accordance with the procedures established pursuant to this Resolution.

Section 6. Application of Fees and Government-Sponsored Events. The rates established by this Resolution shall apply to events for which LCEMS stand-by services are provided pursuant to the County's event stand-by program.

Official events sponsored by Lawrence County Government and official Lawrence County School System-sponsored events may receive LCEMS coverage without payment of the event stand-by fee when approved by LCEMS administration and when sufficient personnel and resources are available.

LCEMS may consider requests for non-admission community events in accordance with written procedures adopted pursuant to this Resolution. Any waiver or reduction of the established charges shall be administered uniformly and in accordance with applicable County financial policies.

Section 7. Treatment and Transportation of Patients. The event stand-by fee compensates Lawrence County for making personnel and equipment available at the event and does not constitute payment for medical treatment or ambulance transportation provided to an individual patient.

Any person receiving separately billable EMS treatment or ambulance transportation during an event shall be billed in accordance with the same rates, billing procedures, and applicable laws governing LCEMS services generally.

Section 8. Receipt and Use of Funds. All event stand-by fees shall be received and accounted for through Lawrence County Government in accordance with applicable County financial procedures.

Employee compensation for approved stand-by assignments shall be paid through County payroll. Any remaining stand-by revenue shall be retained by Lawrence County to offset personnel, vehicle, equipment, administrative, and other costs associated with providing the service.

Section 9. Administration. The County Executive, LCEMS Director, Accounts and Budget Department, Human Resources Department, and other appropriate County officials are authorized to take such actions as are reasonably necessary to implement this Resolution and administer the event stand-by program consistent with its terms.

Section 10. Effective Date. This Resolution shall take effect upon its passage, the public welfare requiring it.

Passed this 22nd day of September 2026.

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Chair
Lawrence County Legislative Body

David A. Morgan, County Executive

ATTEST:

Russ Brewer, County Clerk

SPONSOR: Budget Committee

RESOLUTION NO. 20260922-08

Approving the County Executive's Appointment of J.D. Bosheers to the Board of Directors of Lawrence County Senior Citizens Club, Inc.

Whereas, Lawrence County Senior Citizens Club, Inc. is governed by a Board of Directors whose membership includes individuals appointed by the Lawrence County Executive and approved by the Lawrence County Legislative Body; and

Whereas, County Executive David Morgan has appointed J.D. Bosheers to fill a vacancy created by Dave Ray's departure and serve as a member of the Board of Directors of Lawrence County Senior Citizens Club, Inc. and has submitted that appointment to the Lawrence County Legislative Body for approval.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body, meeting in regular session on September 22, 2026, that the Lawrence County Legislative Body hereby approves and confirms County Executive David Morgan's appointment of J.D. Bosheers to the Board of Directors of Lawrence County Senior Citizens Club, Inc.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage and approval, the public welfare requiring it.

Passed this 22nd day of September 2026.

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Chair
Lawrence County Legislative Body

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David A. Morgan, County Executive

ATTEST:

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Russ Brewer, County Clerk

SPONSOR: David Morgan

RESOLUTION NO. 20260922-09

Approving the Addition of Riverview Lane, Lakeside Lane, Bear Drive, and Bear Lane to the Official Lawrence County Road List

Whereas, the Lawrence County Legislative Body is authorized to classify and maintain public roads pursuant to Tennessee Code Annotated § 54-10-101; and

Whereas, Riverview Lane, Lakeside Lane, Bear Drive, and Bear Lane are roads located within subdivisions in Lawrence County that have been proposed for inclusion on the official Lawrence County Road List; and

Whereas, the developers of the respective subdivisions have agreed to pay the Lawrence County Highway Department the costs necessary to bring the roads into compliance with Lawrence County road specifications; and

Whereas, the Lawrence County Legislative Body finds it appropriate to approve the addition of these roads to the county road system as recommended by the Lawrence County Highway Superintendent.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body, meeting in regular session on September 22, 2026, as follows:

Section 1. Deemed Public Roads; Contingent Addition to Road List. Riverview Lane, Lakeside Lane, Bear Drive, and Bear Lane are deemed public roads and approved as county roads for addition to the official Lawrence County Road List, subject to the developer responsible for each road paying the Lawrence County Highway Department all costs required by the Highway Department to bring that road into compliance with Lawrence County road specifications.

Section 2. Compliance with Road Specifications. Upon receipt of all costs from the developer(s) of the respective subdivisions, the Lawrence County Highway Department is authorized to complete or cause to be completed the work necessary to bring each road into compliance with applicable county road specifications.

Section 3. Certification. Upon such certification by the Lawrence County Highway Superintendent, the qualifying road is be added to the official Lawrence County Road List.

Section 4. Effective Date. This Resolution shall take effect upon its passage, the public welfare requiring it.

Passed this 22nd day of September 2026.

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Chair
Lawrence County Legislative Body

David A. Morgan, County Executive

ATTEST:

Russ Brewer, County Clerk

SPONSORS: Highway Committee, Wayne Yocom and Sandy Newton