



Lawrence County

RESOLUTION COMMITTEE

Date: Tuesday, September 10, 2026 | **Time:** 5:18-5:32 p.m.

Present: County Executive David Morgan, **Commissioners** Chris Sutherland, Delano Benefield, Angie Jacobs, J.D. Bosheers, Scott Franks, Travis Cauwels, Rick Skillington, Sandy Newton, Bubba Benefield, Ray Brazier and Roberta Brazier, **County Attorney** Ryan Durham, two **residents** including John Uzbasic.

ROLL CALL: Chris Sutherland, Chair; J.D. Bosheers; Delano Benefield; Angie Jacobs.

ABSENT: Tammy Wisdom

Sutherland called the meeting to order

Draft resolution list distributed, and included in meeting folder. It includes:

*LCHS Baseball Team honorarium

*Election of County Attorney

*Approval of notaries

Durham reported that he has found no statutory requirement for re-appointment of the county Budget Director every year by the Commission. She is a county employee, a department head working under the County Executive. Raises are approved as part of the budget process.

*Approving minutes of the July 28, 2026 meeting

*Budget amendments

*Closing Hollman Road

*PILOT (Payment in lieu of taxes), discussed and approved by the Budget Committee at its meeting prior to Resolution.

*Collection of electronic filing fee in the Register of Deeds office, discussed and approved by the Budget Committee at its meeting prior to Resolution.

*Approving settlement of Tidwell estate to benefit the Lawrence County – Lawrenceburg Animal Shelter, discussed and approved by the Budget Committee at its meeting prior to Resolution.

*Approving EMS stand-by fee, approved by the Budget Committee at its meeting prior to Resolution.

Struck from the agenda: Approving bids on furniture for the new Health Department. Purchasing Committee approval stands alone.

*J.D. Bosheers appointed to the Lawrence County Senior Citizens Board.

*Approving four road additions to the County Road List. This is sponsored by Wayne Yocom and Sandy Newton since the Highway Committee did not meet prior to the Resolution Committee. Highway Committee is scheduled to meet Tuesday, September 15 to approve.

Motion to approve Resolutions as amended.

Motion: D. Benefield; **Second:** Jacobs.

Vote: Unanimous (4-0)

Motion to adjourn.

Motion: D. Benefield; **Second:** Bosheers.

Vote: Unanimous (4-0)

Minutes Submitted By: *Nancy Brewer*