The Lawrence County Board of Commissioners
Lawrence County, Tennessee
November 24, 2026 at 5:00 P.M.
Regular Session Agenda

Call to Order: Chair Scott Franks
Roll Call: County Clerk Russ Brewer
Invocation:
Pledge:

Report of the Resolution Committee

Memorials and Honorariums:

Number	Description	Sponsor
20261124-01H	Recognizing and Congratulating the 2026 Summertown High School Lady Eagles Golf Team on a Successful Season and the 2026 TSSAA Golf State Championship	County Commissioners and David Morgan
20261124-02H	Recognizing and Congratulating the 2026 Summertown High School Eagles Boys Golf Team on an Exceptionally Successful 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
Report as to County Banking Contract, Trustee
Presentation and Filing of General Sessions Court Wage and Hour and Timekeeping Policies

Elections:

1. Set Committees of the Board of County Commissioners
2. Constable in the Middle District
3. Notaries

Resolutions:

Number	Description	Sponsor
20261124-01	Approving Minutes of September 22, 2026 Regular Session of the Lawrence County Board of County Commissioners	Resolution Committee
20261124-02	Amending the Fiscal Year 2026-2027 Budget	Budget Committee

Number	Description	Sponsor
20261124-03	Establishing Annual Appointment Terms and Salary Approval for the Director of Accounts and Budgets	Wayne Yocom and Denny Gillespie
20261124-04	Continuing the Exemption from Statewide Building Construction Safety Standards for One-Family and Two-Family Dwellings	Rick Skillington, Scott Franks, and David Morgan
20261124-05	Approving Holidays for Lawrence County Government for 2027	Resolution Committee and David Morgan
20261124-06	Adopting Rules of Procedure Pursuant to Tennessee Code Annotated § 5-1-138	Rules Committee
20261124-07	Changing the Speed Limit on Freeman Hill Road	Highway Committee
20261124-08	Approving the Write-Off of Certain Uncollectible Solid Waste Disposal Fee Accounts	Solid Waste and Budget Committees
20261124-09	Requesting Legislative and Comptroller Assistance with Extraordinary Fuel and Related Material Costs and Maintenance of Effort Requirements	Budget Committee
20261124-10	Reaffirming Resolution No. 2024112612 and Renewing the Request for State Action to Prohibit the Sale of Bradford and Callery Pear Trees	Denny Gillespie and Rick Skillington

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

November 24, 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:

Memorials and Honorariums:

Number	Description	Sponsor
20261124-01H	Recognizing and Congratulating the 2026 Summertown High School Lady Eagles Golf Team on a Successful Season and the 2026 TSSAA Golf State Championship	County Commissioners and David Morgan
20261124-02H	Recognizing and Congratulating the 2026 Summertown High School Eagles Boys Golf Team on an Exceptionally Successful Season	County Commissioners and David Morgan

Resolutions:

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Chair of the Resolutions Committee

Resolution No. 20261124-01H

Recognizing and Congratulating the 2026 Summertown High School Lady Eagles Golf Team on a Successful Season and the 2026 TSSAA Golf State Championship

Whereas, the Summertown High School Lady Eagles golf team continued to achieve great feats during the 2026 season that made the entire Summertown community and all of Lawrence County proud; and

Whereas, the Lady Eagles student-athletes won the District and Region Tournament Championships and advanced to the TSSAA Golf State Championship in Sevierville, Tennessee; and

Whereas, the Lady Eagles golf team compiled a 2026 record of 48 wins and only one loss; and

Whereas, the Lady Eagles captured their seventh Team State Championship in the past nine seasons, led by Hadlie Campbell, Paislie Campbell, and Halle Busby, who finished sixth, seventh, and ninth, respectively, in the individual standings; and

Whereas, the 2026 Lady Eagles golf roster included the following players:

Senior: Hadlie Campbell

Sophomore: Halle Busby

Freshmen: Paislie Campbell, Finley Long, and Olivia McDonald; and

Whereas, Coaches Jon Campbell and Stacie Campbell guided the team throughout its successful 2026 season;

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in Regular Session on November 24, 2026, that the Commission recognizes and congratulates the Summertown High School Lady Eagles golf team players, coaches, and parents for their participation and outstanding performance in bringing the Tennessee State Championship back to Summertown and Lawrence County, Tennessee.

Be It Further Resolved, that this Resolution shall take effect upon its passage, the public welfare requiring it.

Passed this 24th day of November 2026.

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K. Scott Franks, Chair
Lawrence County Legislative Body

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David A. Morgan, County Executive

Attest:

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Russ Brewer, County Clerk

Sponsors: All Commissioners and David Morgan

Resolution No. 20261124-02H

Recognizing and Congratulating the 2026 Summertown High School Boys Golf Team on an Exceptionally Successful Season

Whereas, the Summertown High School Eagles boys' golf team achieved great feats during the 2026 season that made the entire Summertown community, as well as all of Lawrence County, proud; and

Whereas, the Eagles student-athletes won the District and Region Tournament Championships and advanced to the TSSAA Golf State Championship in Sevierville, Tennessee; and

Whereas, the Eagles boys' golf team compiled a 2026 record of 53 wins and only 10 losses; and

Whereas, the Eagles competed in their sixth State Tournament in the past seven seasons and finished in sixth place, recording the lowest team score in school history at 622, led by Hayden Lindsey, Ryder Blackwood, and Hudson Konig; and

Whereas, the 2026 Eagles boys' golf roster included the following players:

Seniors:	Ryder Blackwood, Hayden Lindsey, and Foster Paley
Juniors:	Hudson Konig, Ryne Gobble, Nick Hoffman, and Camden Staggs
Sophomores:	Corbin White and Knox Springer
Freshmen:	Ivan Jorge and Jackson Grammatico; and

Whereas, Coaches Jon Campbell and Stacie Campbell guided the team throughout its successful 2026 season;

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in Regular Session on November 24, 2026, that the Commission recognizes and congratulates the Summertown High School boys' golf team players, coaches, and parents for their participation and outstanding performance during the 2026 season.

Be It Further Resolved, that this Resolution shall take effect upon its passage, the public welfare requiring it.

Passed this 24th day of November 2026.

_____
K. Scott Franks, Chair
Lawrence County Legislative Body

_____
David A. Morgan, County Executive

Attest:

_____

Russ Brewer, County Clerk

Sponsors: All 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	(847,903.37)	7.09%	996,614.08	(782,790.16)	78.54%
40120	Trustee's Collections - Prior Year	362,000.00	(93,327.63)	25.78%	30,166.67	(27,462.58)	91.04%
40130	Cir Clk/Clk & Master Collections-Pr Yr	83,500.00	(53,742.86)	64.36%	6,958.33	(20,666.40)	297.00%
40140	Interest And Penalty	56,000.00	(11,740.68)	20.97%	4,666.67	(3,216.72)	68.93%
40161	Payments In Lieu Of Taxes - T. V. A.	2,290.00	(2,680.23)	117.04%	190.83	(2,680.23)	1,404.49%
40162	Payments In Lieu Of Taxes-Local	360,000.00	(107,715.40)	29.92%	30,000.00	(26,928.85)	89.76%
40163	Payments In Lieu Of Taxes - Other	13,500.00	(10,815.00)	80.11%	1,125.00	0.00	0.00%
40220	Hotel/Motel Tax	304,000.00	(109,107.43)	35.89%	25,333.33	(31,358.76)	123.78%
40250	Litigation Tax - General	100,000.00	(22,547.61)	22.55%	8,333.33	(6,261.03)	75.13%
40260	Litigation Tax - Special Purpose	55,000.00	(7,666.55)	13.94%	4,583.33	(3,342.55)	72.93%
40267	Litigation Tax-Victim-Offender Medat	6,000.00	(1,366.45)	22.77%	500.00	(363.31)	72.66%
40268	Litigation Tax - Courtroom Security	85,000.00	(19,338.64)	22.75%	7,083.33	(5,386.81)	76.05%
40270	Business Tax	600,000.00	(43,340.47)	7.22%	50,000.00	(8,210.79)	16.42%
40275	Mixed Drink Tax	200.00	(17.00)	8.50%	16.67	0.00	0.00%
40330	Wholesale Beer Tax	216,000.00	(72,459.59)	33.55%	18,000.00	(29,375.47)	163.20%
41110	Marriage Licenses	1,500.00	(365.75)	24.38%	125.00	(180.50)	144.40%
41140	Cable TV Franchise	45,000.00	(8,614.72)	19.14%	3,750.00	(70.68)	1.88%
41510	Beer Permits	2,500.00	(237.50)	9.50%	208.33	(237.50)	114.00%
42110	Fines	7,000.00	(1,786.75)	25.53%	583.33	(128.50)	22.03%
42120	Officers Costs	13,500.00	(5,707.59)	42.28%	1,125.00	(967.57)	86.01%
42140	Drug Control Fines	6,000.00	(1,568.91)	26.15%	500.00	(672.60)	134.52%
42141	Drug Court Fees	0.00	(82.65)	0.00%	0.00	(82.65)	0.00%
42150	Jail Fees	3,500.00	(3.80)	0.11%	291.67	0.00	0.00%
42190	Data Entry Fee - Circuit Court	2,000.00	(841.00)	42.05%	166.67	(253.50)	152.10%
42220	Officers Costs	775.00	(1,118.63)	144.34%	64.58	(502.09)	777.43%
42280	DUI Treatment Fines	1,500.00	(332.50)	22.17%	125.00	(190.00)	152.00%
42310	Fines	13,000.00	(2,672.82)	20.56%	1,083.33	(546.72)	50.47%
42311	Fines For Littering (General Sess	100.00	0.00	0.00%	8.33	0.00	0.00%
42320	Officers Costs	30,000.00	(6,477.09)	21.59%	2,500.00	(1,184.65)	47.39%
42330	Games And Fish Fines	200.00	0.00	0.00%	16.67	0.00	0.00%
42340	Drug Control Fines	4,600.00	(902.50)	19.62%	383.33	(142.50)	37.17%
42341	Drug Court Fee	0.00	(66.50)	0.00%	0.00	(66.50)	0.00%
42380	DUI Treatment Fines	5,800.00	(1,422.62)	24.53%	483.33	(95.00)	19.66%
42390	Data Entry Fee - General Sessions	15,000.00	(4,938.50)	32.92%	1,250.00	(1,329.00)	106.32%
42410	Fines	2,500.00	(332.50)	13.30%	208.33	(190.00)	91.20%
42420	Officers Costs	500.00	(47.50)	9.50%	41.67	0.00	0.00%
42490	Data Entry Fee - Juvenile Court	3,000.00	(662.00)	22.07%	250.00	(70.00)	28.00%
42520	Officers Costs	2,500.00	(422.74)	16.91%	208.33	(194.75)	93.48%

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	(1,828.00)	36.56%	416.67	(816.00)	195.84%
43120	Patient Charges	2,500,000.00	(713,518.41)	28.54%	208,333.33	(240,315.34)	115.35%
43194	Service Charges	1,750.00	(480.00)	27.43%	145.83	(240.00)	164.57%
43350	Copy Fees	9,135.00	(5,456.45)	59.73%	761.25	(1,517.65)	199.36%
43360	Library Fees	3,000.00	(693.35)	23.11%	250.00	(235.60)	94.24%
43365	Archives And Records Management	21,000.00	(4,380.74)	20.86%	1,750.00	(1,335.07)	76.29%
43366	Greenbelt Late Fee	100.00	0.00	0.00%	8.33	0.00	0.00%
43370	Telephone Commissions	80,000.00	(7,101.41)	8.88%	6,666.67	(2,501.33)	37.52%
43383	Additional Fees - Titling and	40,000.00	(10,260.00)	25.65%	3,333.33	(3,225.00)	96.75%
43392	Data Processing Fee -Register	15,000.00	(3,944.00)	26.29%	1,250.00	(1,204.00)	96.32%
43393	Probaton Fees	0.00	(3,340.00)	0.00%	0.00	(1,800.00)	0.00%
43394	Data Processing Fee - Sheriff	1,500.00	(403.75)	26.92%	125.00	(122.55)	98.04%
43395	Sexual Offender Registration Fee-	8,000.00	(1,050.00)	13.13%	666.67	(300.00)	45.00%
43396	Data Processing Fee - County Clerk	3,000.00	(501.00)	16.70%	250.00	(96.00)	38.40%
44110	Investment Income	1,908,010.00	(479,692.22)	25.14%	159,000.83	(124,069.59)	78.03%
44131	Commissary Sales	64,000.00	(14,035.69)	21.93%	5,333.33	(3,963.08)	74.31%
44170	Miscellaneous Refunds	0.00	(20,987.77)	0.00%	0.00	(600.00)	0.00%
44180	Expenditure Credits	500.00	(400.00)	80.00%	41.67	0.00	0.00%
44530	Sale Of Equipment	0.00	(1,323.00)	0.00%	0.00	0.00	0.00%
44560	Damages Recovered From Individuals	0.00	(90.00)	0.00%	0.00	(90.00)	0.00%
44990	Other Local Revenues	6,500.00	(4,150.00)	63.85%	541.67	(1,090.00)	201.23%
45110	County Clerk	115,000.00	0.00	0.00%	9,583.33	0.00	0.00%
45190	Trustee	550,000.00	(54,372.50)	9.89%	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	(31,055.62)	29.58%	8,750.00	(10,295.85)	117.67%
45540	General Sessions Court Clerk	225,000.00	(51,342.13)	22.82%	18,750.00	(13,536.55)	72.19%
45550	Clerk And Master	153,000.00	(48,648.45)	31.80%	12,750.00	(21,100.46)	165.49%
45560	Juvenile Court Clerk	40,000.00	(6,071.10)	15.18%	3,333.33	(890.32)	26.71%
45580	Register	245,000.00	(63,310.09)	25.84%	20,416.67	(22,108.89)	108.29%
45590	Sheriff	25,000.00	(6,477.74)	25.91%	2,083.33	(3,064.00)	147.07%
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	(1,050,000.00)	100.00%	87,500.00	(1,050,000.00)	1,200.00%
46290	Other Public Safety Grants	309,440.00	(5,755.50)	1.86%	25,786.67	(4,050.14)	15.71%
46310	Health Department Programs	987,340.00	(108,590.78)	11.00%	82,278.33	(108,590.78)	131.98%
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	(31,748.29)	7.32%	36,125.50	(5,518.69)	15.28%

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
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%
46835	Vehicle Certificate of Title Fees	16,000.00	(3,641.10)	22.76%	1,333.33	(1,063.80)	79.79%
46840	Alcoholic Beverage Tax	125,500.00	(31,293.91)	24.94%	10,458.33	0.00	0.00%
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	(27,199.61)	37.26%	6,083.33	(5,718.35)	94.00%
46855	State Shared Sports Gaming Privilege	70,000.00	(16,471.26)	23.53%	5,833.33	0.00	0.00%
46915	Contracted Prisoner Board	800,000.00	(127,346.00)	15.92%	66,666.67	0.00	0.00%
46960	Registrar's Salary Supplement	15,164.00	(3,791.00)	25.00%	1,263.67	(3,791.00)	300.00%
46980	Other State Grants	100,000.00	(80,602.00)	80.60%	8,333.33	(80,602.00)	967.22%
46990	Other State Revenues	3,000.00	(456.09)	15.20%	250.00	0.00	0.00%
47250	Law Enforcement Grants	164,550.00	(11,254.33)	6.84%	13,712.50	(3,675.53)	26.80%
47590	Other Federal Through State	377,174.76	(55,014.56)	14.59%	31,431.23	(18,174.96)	57.82%
47990	Other Direct Federal Revenue	275,000.00	(118,422.93)	43.06%	22,916.67	(14,497.70)	63.26%
48130	Contributions	342,568.00	(69,694.00)	20.34%	28,547.33	(64,444.00)	225.74%
48610	Donations	9,075.00	(5,513.30)	60.75%	756.25	(1,415.00)	187.11%
48990	Other	1,500.00	(1,062.85)	70.86%	125.00	(434.00)	347.20%
48991	Opioid Settlement Funds - Past	75,000.00	(67,762.04)	90.35%	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	**26,819,846.76**	**(4,817,188.80)**	**17.96%**	**2,234,987.23**	**(2,771,641.60)**	**124.01%**
Expenditures							
51100	County Commission	(151,560.00)	64,365.97	42.47%	(12,630.00)	14,959.32	118.44%
51220	Beer Board	(1,034.00)	0.00	0.00%	(86.17)	0.00	0.00%
51300	County Mayor/Executive	(315,519.00)	111,985.59	35.49%	(26,293.25)	35,758.87	136.00%
51400	County Attorney	(84,000.00)	43,530.00	51.82%	(7,000.00)	16,200.00	231.43%
51500	Election Commission	(421,352.00)	179,054.76	42.50%	(35,112.67)	30,674.72	87.36%
51600	Register Of Deeds	(360,606.00)	124,746.40	34.59%	(30,050.50)	37,778.66	125.72%
51800	County Buildings	(879,114.00)	309,834.64	35.24%	(73,259.50)	82,007.73	111.94%
51910	Preservation Of Records	(82,605.00)	30,377.16	36.77%	(6,883.75)	8,986.32	130.54%
52100	Accounting And Budgeting	(587,720.00)	223,911.36	38.10%	(48,976.67)	56,882.84	116.14%
52200	Purchasing	(90,836.00)	37,612.65	41.41%	(7,569.67)	8,624.19	113.93%
52300	Property Assessor's Office	(503,629.00)	159,854.46	31.74%	(41,969.08)	48,899.24	116.51%
52400	County Trustee's Office	(106,572.00)	92,079.48	86.40%	(8,881.00)	15,984.80	179.99%
52500	County Clerk's Office	(190,403.00)	146,453.74	76.92%	(15,866.92)	28,450.28	179.31%
52600	Data Processing	(466,189.00)	155,383.03	33.33%	(38,849.08)	42,030.30	108.19%
53100	Circuit Court	(908,481.00)	339,995.58	37.42%	(75,706.75)	86,081.01	113.70%
53300	General Sessions Court	(489,087.00)	165,141.45	33.77%	(40,757.25)	52,938.96	129.89%

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
53400	Chancery Court	(510,474.00)	166,631.47	32.64%	(42,539.50)	51,850.49	121.89%
53500	Juvenile Court	(435,205.00)	140,069.90	32.18%	(36,267.08)	42,306.39	116.65%
53910	Probation Services	(193,284.00)	91,633.31	47.41%	(16,107.00)	18,903.01	117.36%
53920	Courtroom Security	(205,407.00)	69,053.85	33.62%	(17,117.25)	22,086.22	129.03%
53930	Victim Assistance Programs	(6,000.00)	1,003.14	16.72%	(500.00)	0.00	0.00%
54110	Sheriff's Department	(5,799,613.00)	2,021,254.22	34.85%	(483,301.08)	625,304.68	129.38%
54150	Drug Enforcement	0.00	11,090.21	0.00%	0.00	1,395.10	0.00%
54210	Jail	(4,053,566.00)	1,276,378.74	31.49%	(337,797.17)	404,819.25	119.84%
54220	Workhouse	(58,400.00)	18,576.54	31.81%	(4,866.67)	5,279.57	108.48%
54310	Fire Prevention And Control	(2,000.00)	0.00	0.00%	(166.67)	0.00	0.00%
54410	Civil Defense	(149,910.00)	46,354.31	30.92%	(12,492.50)	209.45	1.68%
54420	Rescue Squad	(412,500.00)	103,125.00	25.00%	(34,375.00)	103,125.00	300.00%
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)	80,851.02	42.08%	(16,012.08)	15,290.77	95.50%
55110	Local Health Center	(179,750.00)	33,291.54	18.52%	(14,979.17)	11,728.92	78.30%
55120	Rabies And Animal Control	(343,863.00)	158,362.46	46.05%	(28,655.25)	30,484.71	106.38%
55130	Ambulance/Emergency Medical	(5,075,964.00)	1,612,980.23	31.78%	(422,997.00)	434,802.80	102.79%
55170	Alcohol And Drug Programs	(356,230.76)	91,864.99	25.79%	(29,685.90)	23,518.45	79.22%
55190	Other Local Health Services	(125,000.00)	11,794.57	9.44%	(10,416.67)	2,741.57	26.32%
55390	Appropriation To State	(987,340.00)	236,116.09	23.91%	(82,278.33)	79,990.95	97.22%
55900	Other Public Health And Welfare	(505,663.00)	432,225.41	85.48%	(42,138.58)	4,750.00	11.27%
56300	Senior Citizens Assistance	(73,000.00)	65,000.00	89.04%	(6,083.33)	0.00	0.00%
56500	Libraries	(538,661.00)	181,658.77	33.72%	(44,888.42)	50,854.34	113.29%
56900	Other Social, Cultural And Recreational	(95,000.00)	64,714.60	68.12%	(7,916.67)	534.60	6.75%
57100	Agricultural Extension Service	(200,932.00)	4,225.74	2.10%	(16,744.33)	244.11	1.46%
57500	Soil Conservation	(98,653.00)	32,268.12	32.71%	(8,221.08)	9,991.69	121.54%
58110	Tourism	(29,500.00)	29,500.00	100.00%	(2,458.33)	3,500.00	142.37%
58120	Industrial Development	(428,680.00)	280,870.00	65.52%	(35,723.33)	60,435.00	169.18%
58220	Airport	(69,000.00)	0.00	0.00%	(5,750.00)	0.00	0.00%
58300	Veteran's Services	(218,689.00)	56,840.61	25.99%	(18,224.08)	18,492.72	101.47%
58400	Other Charges	(1,389,910.00)	1,120,359.08	80.61%	(115,825.83)	31,451.85	27.15%
58900	Miscellaneous	(105,000.00)	9,218.00	8.78%	(8,750.00)	7,316.00	83.61%
91110	General Administration Projects	(59,089.00)	16,980.00	28.74%	(4,924.08)	4,245.00	86.21%
91140	Public Health And Welfare Projects	0.00	0.00	0.00%	0.00	0.00	0.00%
99100	Transfers Out	0.00	1,441,134.81	0.00%	0.00	0.00	0.00%
	Total Expenditures	**(28,886,557.76)**	**12,179,729.00**	**42.16%**	**(2,407,213.15)**	**2,631,909.88**	**109.33%**
Total 101	General	**(2,066,711.00)**	**7,362,540.20**	**356.24%**	**(172,225.92)**	**(139,731.72)**	**-81.13%**

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	(12,118.29)	40.39%	2,500.00	(1,949.85)	77.99%
42191	Courtroom Security Fee	250.00	(75.04)	30.02%	20.83	(11.40)	54.72%
42591	Courtroom Security Fee	0.00	(23.75)	0.00%	0.00	(9.50)	0.00%
	Total Revenues	**30,250.00**	**(12,217.08)**	**40.39%**	**2,520.83**	**(1,970.75)**	**78.18%**
Expenditures							
58400	Other Charges	(30,350.00)	178.14	0.59%	(2,529.17)	19.49	0.77%
	Total Expenditures	**(30,350.00)**	**178.14**	**0.59%**	**(2,529.17)**	**19.49**	**0.77%**
Total 112	Courthouse & Jail Maintenance	**(100.00)**	**(12,038.94)**	**-**	**(8.33)**	**(1,951.26)**	**-**

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	(22,255.09)	7.31%	25,356.08	(20,598.38)	81.24%
40120	Trustee's Collections - Prior Year	9,207.00	(2,374.18)	25.79%	767.25	(698.64)	91.06%
40130	Cir Clk/Clk & Master Collections-Pr Yr	2,125.00	(1,428.21)	67.21%	177.08	(525.79)	296.92%
40140	Interest And Penalty	1,417.00	(298.65)	21.08%	118.08	(81.85)	69.32%
43106	Commercial And Industrl Waste Coll	980,000.00	(237,331.82)	24.22%	81,666.67	(76,813.21)	94.06%
43107	Residential Waste Collection Charge	1,150,000.00	(35,520.20)	3.09%	95,833.33	(12,450.60)	12.99%
43110	Tipping Fees	750.00	(1,019.15)	135.89%	62.50	(560.93)	897.49%
43114	Solid Waste Disposal Fee	130,000.00	(34,703.16)	26.69%	10,833.33	(12,280.68)	113.36%
43116	Waste Tire Disposal	64,500.00	(21,621.05)	33.52%	5,375.00	(2,454.00)	45.66%
44110	Investment Income	25,000.00	(11,160.19)	44.64%	2,083.33	(3,313.41)	159.04%
44145	Sale Of Recycled Materials	150,000.00	(94,761.50)	63.17%	12,500.00	(20,872.25)	166.98%
44170	Miscellaneous Refunds	0.00	(102.71)	0.00%	0.00	0.06	0.00%
48130	Contributions	32,313.00	0.00	0.00%	2,692.75	0.00	0.00%
	Total Revenues	**2,849,585.00**	**(462,575.91)**	**16.23%**	**237,465.42**	**(150,649.68)**	**63.44%**
Expenditures							
55754	Landfill Operation And Maintenance	(3,433,513.00)	1,158,151.99	33.73%	(286,126.08)	258,357.57	90.30%
58120	Industrial Development	(615.00)	0.00	0.00%	(51.25)	0.00	0.00%
	Total Expenditures	**(3,434,128.00)**	**1,158,151.99**	**33.72%**	**(286,177.33)**	**258,357.57**	**90.28%**
Total 116	Solid Waste/Sanitation	**(584,543.00)**	**695,576.08**	**118.99%**	**(48,711.92)**	**107,707.89**	**221.11%**

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	(1,727.57)	34.55%	416.67	(919.60)	220.70%
42340	Drug Control Fines	5,000.00	(1,262.39)	25.25%	416.67	(458.85)	110.12%
42865	Drug Task Force Forfeitures And	6,000.00	(3,432.00)	57.20%	500.00	0.00	0.00%
	Total Revenues	**16,000.00**	**(6,421.96)**	**40.14%**	**1,333.33**	**(1,378.45)**	**103.38%**
Expenditures							
54150	Drug Enforcement	(33,100.00)	9,257.98	27.97%	(2,758.33)	1,775.82	64.38%
	Total Expenditures	**(33,100.00)**	**9,257.98**	**27.97%**	**(2,758.33)**	**1,775.82**	**64.38%**
Total 122	Drug Control	**(17,100.00)**	**2,836.02**	**16.58%**	**(1,425.00)**	**397.37**	**27.89%**

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	(178,469.58)	7.31%	203,331.50	(165,184.91)	81.24%
40120	Trustee's Collections - Prior Year	73,835.00	(19,040.91)	25.79%	6,152.92	(5,603.06)	91.06%
40130	Cir Clk/Clk & Master Collections-Pr Yr	17,039.00	(10,717.96)	62.90%	1,419.92	(4,216.41)	296.95%
40140	Interest And Penalty	11,359.00	(2,395.51)	21.09%	946.58	(656.30)	69.33%
40280	Mineral Severance Tax	60,000.00	(20,906.41)	34.84%	5,000.00	(20,906.41)	418.13%
44145	Sale Of Recycled Materials	1,644.00	(1,643.20)	99.95%	137.00	0.00	0.00%
44170	Miscellaneous Refunds	0.00	0.00	0.00%	0.00	0.00	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	(774,720.02)	26.71%	241,666.67	(266,443.75)	110.25%
46925	Hybrid/Electric Vehicle Registration	24,000.00	(14,991.12)	62.46%	2,000.00	(4,729.70)	236.49%
46930	Petroleum Special Tax	26,821.00	(7,339.55)	27.36%	2,235.08	(2,446.51)	109.46%
48130	Contributions	192,305.00	(194,997.15)	101.40%	16,025.42	0.00	0.00%
	Total Revenues	**5,966,981.00**	**(1,225,221.41)**	**20.53%**	**497,248.42**	**(470,187.05)**	**94.56%**
Expenditures							
58120	Industrial Development	(5,543.00)	0.00	0.00%	(461.92)	0.00	0.00%
61000	Administration	(356,582.00)	115,844.83	32.49%	(29,715.17)	27,541.67	92.69%
62000	Highway And Bridge Maintenance	(4,398,371.00)	1,926,650.00	43.80%	(366,530.92)	588,160.54	160.47%
63100	Operation And Maintenance Of	(1,060,824.00)	499,681.58	47.10%	(88,402.00)	159,584.73	180.52%
65000	Other Charges	(257,776.00)	166,803.90	64.71%	(21,481.33)	6,827.05	31.78%
68000	Capital Outlay	(963,000.00)	339,346.60	35.24%	(80,250.00)	339,346.60	422.86%
99100	Transfers Out	(133,759.00)	0.00	0.00%	(11,146.58)	0.00	0.00%
	Total Expenditures	**(7,175,855.00)**	**3,048,326.91**	**42.48%**	**(597,987.92)**	**1,121,460.59**	**187.54%**
Total 131	Highway/Public Works	**(1,208,874.00)**	**1,823,105.50**	**150.81%**	**(100,739.50)**	**651,273.54**	**646.49%**

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	(107,754.82)	7.81%	114,947.50	(100,244.87)	87.21%
40120	Trustee's Collections - Prior Year	41,740.00	(10,764.43)	25.79%	3,478.33	(3,167.50)	91.06%
40130	Cir Clk/Clk & Master Collections-Pr Yr	9,632.00	(6,230.86)	64.69%	802.67	(2,383.63)	296.96%
40140	Interest And Penalty	6,422.00	(1,354.12)	21.09%	535.17	(371.00)	69.32%
40210	Local Option Sales Tax	2,325,000.00	(639,291.43)	27.50%	193,750.00	(205,867.07)	106.25%
40240	Wheel Tax	1,066,000.00	(282,461.00)	26.50%	88,833.33	(90,253.00)	101.60%
40266	Litigation Tax-Jail, Wrkhse,	99,000.00	(22,102.09)	22.33%	8,250.00	(5,988.74)	72.59%
40320	Bank Excise Tax	128,000.00	0.00	0.00%	10,666.67	0.00	0.00%
44110	Investment Income	95,000.00	(119,297.47)	125.58%	7,916.67	(27,552.19)	348.03%
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**	**(1,189,256.22)**	**18.54%**	**534,438.92**	**(435,828.00)**	**81.55%**
Expenditures							
82110	General Government Debt Service	(2,227,450.00)	1,031,300.00	46.30%	(185,620.83)	536,300.00	288.92%
82120	Highways & Streets Debt Service	(408,600.00)	90,200.00	22.08%	(34,050.00)	90,200.00	264.90%
82130	Education	(1,702,642.00)	737,192.00	43.30%	(141,886.83)	148,500.00	104.66%
82210	General Government	(823,236.00)	421,235.53	51.17%	(68,603.00)	52,058.01	75.88%
82220	Highways & Streets	(279,799.00)	140,378.50	50.17%	(23,316.58)	1,940.13	8.32%
82230	Education	(854,139.00)	442,092.99	51.76%	(71,178.25)	1,670.62	2.35%
82310	General Government	(84,600.00)	18,151.17	21.46%	(7,050.00)	6,059.86	85.96%
	Total Expenditures	**(6,380,466.00)**	**2,880,550.19**	**45.15%**	**(531,705.50)**	**836,728.62**	**157.37%**
Total 151	General Debt Service	**32,801.00**	**1,691,293.97**	**-5,156.23%**	**2,733.42**	**400,900.62**	**-**

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	1,625,673.00	0.00	0.00%	135,472.75	0.00	0.00%
47590	Other Federal Through State	2,629,252.00	(14,625.00)	0.56%	219,104.33	(14,625.00)	6.67%
49800	Transfers In	0.00	(1,441,134.81)	0.00%	0.00	0.00	0.00%
	Total Revenues	**4,754,925.00**	**(1,455,759.81)**	**30.62%**	**396,243.75**	**(14,625.00)**	**3.69%**
Expenditures							
91110	General Administration Projects	(1,450,000.00)	20,225.34	1.39%	(120,833.33)	1,457.07	1.21%
91140	Public Health And Welfare Projects	(4,804,481.00)	3,396,146.40	70.69%	(400,373.42)	10,474.39	2.62%
91150	Social, Cultural And Recreation	(60,000.00)	0.00	0.00%	(5,000.00)	0.00	0.00%
	Total Expenditures	**(6,314,481.00)**	**3,416,371.74**	**54.10%**	**(526,206.75)**	**11,931.46**	**2.27%**
Total 171	General Capital Projects	**(1,559,556.00)**	**1,960,611.93**	**125.72%**	**(129,963.00)**	**(2,693.54)**	**-2.07%**

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)	1,931,391.83	51.26%	(314,008.17)	530,239.81	168.86%
	Total Expenditures	**(3,768,098.00)**	**1,931,391.83**	**51.26%**	**(314,008.17)**	**530,239.81**	**168.86%**
Total 176	Highway Capital Projects	**(3,478,636.00)**	**1,931,391.83**	**55.52%**	**(289,886.33)**	**530,239.81**	**182.91%**

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							
42810	Fines	0.00	(55.10)	0.00%	0.00	(49.40)	0.00%
44110	Investment Income	0.00	(66.15)	0.00%	0.00	(0.93)	0.00%
44170	Miscellaneous Refunds	0.00	0.00	0.00%	0.00	0.00	0.00%
46980	Other State Grants	0.00	(25,476.58)	0.00%	0.00	(16,448.03)	0.00%
	Total Revenues	**0.00**	**(25,597.83)**	**100.00%**	**0.00**	**(16,498.36)**	**0.00%**
Expenditures							
54150	Drug Enforcement	0.00	45,628.87	0.00%	0.00	11,536.13	0.00%
	Total Expenditures	**0.00**	**45,628.87**	**100.00%**	**0.00**	**11,536.13**	**0.00%**
Total 363	Judicial District Drug Fund	**0.00**	**20,031.04**	**100.00%**	**0.00**	**(4,962.23)**	**0.00%**

Kiley Weathers
Lawrence County Trustee
200 West Gaines St. Suite 101
Lawrenceburg, TN 38464

October 7, 2026

Lawrence County Commission:

At least once every four years and not less than once every term of office, the county Trustee is required to evaluate whether the county's contract with the bank should be rebid. The Trustee is required to obtain proposals from at least two banks or other financial institutions. T.C.A. 5-8-201(d)

On September17, 2026, Banking RFP packets were submitted to 3 banks with established branches in Lawrence County Tennessee. Each bank solicited was listed as a participant of the State of Tennessee Collateral Pool. The aforementioned banks are: First Farmers, Builtwell Bank, and Heritage Bank.

As of September 25, 2026, three proposals were submitted to the Trustees Office. After thorough discussion and evaluation, I recommend that we continue with the County's main account located at First Farmers.

First Farmers proposal provides a competitive earnings structure, including an earnings credit designed to offset banking service fees, while also offering competitive interest rates on county funds. First Farmers also provides important fraud prevention and account security services, including positive pay and positive pay ach, which provides additional safeguards against unauthorized checks and electronic transactions. In addition to these financial and security benefits, First Farmers is conveniently located approximately 150 yards from the Trustees office, providing exceptional accessibility for county staff. The county also has an existing working relationship with First Farmers, providing familiarity with its staff, services, procedures, and banking systems. Considering the overall financial value, fraud protection, accessibility, and established relationship with the county, First Farmers represents the best overall banking partner for Lawrence County for the 2026-2030 contract period.

Attached is the banking proposal for the main checking account for Lawrence County Trustee. If you have any questions, please do not hesitate to give me a call. Trustee's office # 766-4181.

Respectfully,

Kiley Weathers
Lawrence County Trustee

COUNTY AGRICULTURE COMMERCE LAWRENCE COUNTY, TENNESSEE

I, the undersigned County Clerk, do hereby certify that this is a true and correct copy of the original of this instrument filed this 13th day of October, 2026

COUNTY CLERK

FIRST FARMERS®
BANKING | WEALTH MANAGEMENT | TRUST

Proposal for Trustee's Checking Account

September 17, 2026

© First Farmers and Merchants Bank

FIRST FARMERS.
BANKING | WEALTH MANAGEMENT | TRUST

First Farmers and Merchants Bank Profile

Founded in 1909, First Farmers has grown into one of Tennessee's leading community banks. First Farmers & Merchants Bank has proudly served Middle Tennessee families and businesses for more than a century. The bank was founded on the belief that in order to build a strong local bank, one must first build strong local relationships. Through our continued growth, we have remained focused on what matters the most – the people and communities we serve. We are deeply rooted in Middle Tennessee and honored to contribute time, talent and resources within the communities we serve. Our mission is to enrich the lives of our team members, customers, and communities. First Farmers is a member of the Federal Deposit Insurance Corporation and an Equal Housing Lender. The principal executive offices of the Corporation are located at 816 South Garden Street, Columbia, Maury County, Tennessee.

First Farmers & Merchants Bank Executive Team

Brian K. Williams	Chief Executive Officer & Chairman
Jill Giles	Chief Financial Officer
Rory Mallard	Chief Banking Officer

First Farmers & Merchants Bank FInancial Condition

BFirst Farmers is one of Tennessee's leading community banks with more than $1.7 billion in assets and over $7.1 billion in administered trust assets including $2.2 billion in managed assets. Our bank has steadily grown across the region, with 21 financial service centers in Davidson, Giles, Hickman, Lawrence, Marshall, Maury and Williamson counties.

For more information about First Farmers and to access audited financial reports, visit First Farmers and Merchants Bank on the Web at: www.myfirstfarmers.com under "Investor Relations"

Specifications for Handling Trustees Funds

1. Deposits of funds will be made as needed. Generally, the Trustee's Office makes daily deposits.
2. Lawrence County will, in its sole discretion, continue to invest major funds amounts on a bid basis usually 90, 180 or 365 days or with the Local Government Investment Pool.
3. The bank will provide to the Trustee daily online bank statements and check images for the Trustee checking account and all zero balance accounts.

First Farmers and Merchants Bank will continue to provide the same robust online banking experience as you have today, with the ability to view account balances, daily activity and check images.

4. The bank will provide for the secure completion of all wire transfers at the direction of the County at no cost to the County.

First Farmers provides a secure platform for wire transfers. Pricing information is provided under Exceptions to Qualifications and Pricing section of this proposal.

© First Farmers and Merchants Bank

5. The bank shall have the ability to provide Compact Discs (CD-ROMS) for each and every month containing check images, deposit information, deposited items, other pertinent information for the:
   a. Lawrence County Trustee
   b. Lawrence County Accounts and Budgets Office
   c. Lawrence County Board of Education

Yes, First Farmers and Merchants Bank now offers Web CD for access to all check images, deposit information, item images and other pertinent information online.

6. The bank will furnish the Trustee or other designated person with deposit slips for all deposit accounts at no cost to Lawrence County.

First Farmers and Merchants Bank will provide deposit slips at no cost.

7. The bank will provide for the secure completion of all "Stop Payment Request" by the County at no cost to the County.

Pricing information is provided under the Exceptions to Qualifications and Pricing section of this proposal.

8. The bank will furnish the Trustee with checks for primary interest-bearing Trustee account at no cost to the County.

Yes, First Farmers and Merchants Bank will provide checks at no cost.

9. The bank will provide Cashier's Checks at no cost to the County

Yes, First Farmers will provide Cashier's Checks at no cost.

10. The bank shall provide authorized Trustee personnel access to monitor and manage accounts on-line, including wire transfers initiation, ACH initiation, electronic file downloads, electronic monthly statements, transferring funds between accounts, initiating stop payments orders, etc.

As it is set up today, First Farmers and Merchants Bank will continue to provide a robust online banking platform, which provides the ability to view account balances, daily activity, complete internal transfers, place stop payments, and initiate ACH origination. Initiation of transfers may be done online or over the telephone.

11. Any debits to Trustee's account resulting from a returned check, for any reason, shall be accompanied by a copy of the item showing reason for non-payment. In addition, notification of any such problem should be made as soon as possible to Trustee's Office.

First Farmers and Merchants Bank provides information on the returned check, a copy of the image and a return reason via mail and online banking.

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12. The successful bank will have the ability to and is asked to provide assistance or make suggestions about technology that will provide for increased automation of tax payment processing and other functions of the Trustee's Office.

First Farmers and Merchants Bank is available to regularly review, consult and provide additional information and recommendations outside of this proposal that may benefit the Lawrence County Trustee.

13. Banks submitting proposals must maintain a full-service banking facility located within Lawrence County.

First Farmers and Merchants Bank has full-service banking facilities within Lawrence County.

Crockett Office (0.1 mi)
116 West Gaines Street
Lawrenceburg, TN 38464
Lobby Hours: M-TH: 8:30AM- 4:00PM, F: 8:30AM – 5:00PM
Drive-Thru Hours: M-TH: 8:00AM- 4:00PM, F: 8:00AM – 5:00PM

Lawrenceburg Office (1.3)
1501 North Locust Ave.
Lawrenceburg, TN 38464
Lobby Hours: M-F: 10:00AM- 6:00PM, SA: 10:00AM – 4:00PM
Drive-Thru Hours: M-TH: 7:30AM- 4:00PM, F: 7:30AM – 5:00PM, SA: 8:00AM – 12:00PM

Loretto Office (12.9 mi)
201 South Military Street
Loretto, TN 38469
Lobby Hours: M-TH: 8:30AM- 4:00PM, F: 8:30AM – 5:00PM
Drive-Thru Hours: M-TH: 7:30AM- 4:00PM, F: 7:30AM – 5:00PM

14. The successful bank must be insured by the Federal Deposit Insurance Corporation (FDIC)

Yes, First Farmers and Merchants Bank is insured by the Federal Deposit Insurance Corporation (FDIC).

15. The bank must be a member of the State of Tennessee Collateral Pool.

Yes, First Farmers and Merchants Bank utilizes the State of Tennessee Collateral Pool program.

16. The Trustee's Checking Account must be secured in accordance with existing Tennessee Statutes governing the collateralization of Public Funds, along with applicable FDIC regulations, in the amount of 105% in excess of FDIC coverage or be a member of the State of Tennessee Collateral Pool.

First Farmers and Merchants Bank is a member of the State of Tennessee Collateral Pool program.

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17. The successful bank will designate an easy to reach contact person(s) who has decision-making authority for the Trustee's Account.

Amy Pierce Treasury Management Officer 614-601-0335 amy.pierce@myfirstfarmers.com	Alicia Mattice, CTP Director, Treasury Management 615-364-3541 Alicia.mattice@myfirstfarmers.com
Taysia Belew Assistant Branch Manager 931-309-9213 Taysia.belew@myfirstfarmers.com	Patricia Arrington Branch Manager 256-394-5854 Patricia.arrington@myfirstfarmers.com
Ben Gobble Senior Market Manager 931-762-6490 Ben.gobble@myfirstfarmers.com	Jill Turnmyre Treasury Management Support Specialist 931-380-8245 Jill.turnmyre@myfirstfarmers.com

18. The successful bank will provide the Trustee with an interest-bearing checking account or other suitable account(s) with competitive interest rates for depository of temporary idle funds.

Yes, First Farmers and Merchants Bank will accrue and pay interest on all interest-bearing accounts monthly, net of bank charges. First Farmers recommends using Treasury related investments to maximize earnings for the Trustee.

19. Funds deposited before "close of business" will receive same day ledger credit for the deposited funds.

First Farmers and Merchants Bank availability schedule is addressed on page 8 of this proposal.

20. The successful bank will furnish, at no cost to the Trustee, a sufficient quantity of startup checks for all funds to cover a 30-45 day period.

Yes, First Farmers and Merchants Bank will provide a sufficient quantity of start-up checks as needed to cover a 30-45 day period.

21. No overdraft fees will be charged.

Please see "exceptions to specifications" portion of this proposal.

22. The successful bank will provide any fraud prevention or security services at no cost to the Trustee or Lawrence County.

Please see "exceptions to specifications" portion of this proposal.

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23. The bank shall furnish the Trustee with a Safe Deposit Box at no cost to the County. (If needed)

Yes, First Farmers and Merchants Bank will furnish the trustee with a Safe Deposit Box at no cost to the county.

YOUR ABILITY TO WITHDRAW FUNDS

This policy statement applies to "transaction" accounts. Transaction accounts, in general, are accounts which permit an unlimited number of payments to third persons and an unlimited number of telephone and preauthorized transfers to other accounts of yours with us. Checking accounts are the most common transaction accounts. Feel free to ask us whether any of your other accounts might also be under this policy.

Our policy is to make funds from your cash and check deposits available to you on the first business day after the day we receive your deposit. Electronic direct deposits will be available on the day we receive the deposit. Once the funds are available, you can withdraw them in cash and we will use the funds to pay checks that you have written.

Please remember that even after we have made funds available to you, and you have withdrawn the funds, you are still responsible for checks you deposit that are returned to us unpaid and for any other problems involving your deposit.

For determining the availability of your deposits, every day is a business day, except Saturdays, Sundays, and federal holidays. If you make a deposit before branch closing time on a business day that we are open, we will consider that day to be the day of your deposit. However, if you make a deposit after branch closing time or on a day we are not open, we will consider that the deposit was made on the next business day we are open. If you make a deposit at our ATM before 1:00 P.M. on a business day that we are open, we will consider that day to be the day of your deposit. However, if you make a deposit at an ATM after 1:00 P.M. or on a day we are not open, we will consider that the deposit was made on the next business day we are open.

If we cash a check for you that is drawn on another bank, we may withhold the availability of a corresponding amount of funds that are already in your account. Those funds will be available at the time funds from the check we cashed would have been available if you had deposited it.

If we accept for deposit a check that is drawn on another bank, we may make funds from the deposit available for withdrawal immediately but delay your availability to withdraw a corresponding amount of funds that you have on deposit in another account with us. The funds in the other account would then not be available for withdrawal until the time periods that are described elsewhere in this disclosure for the type of check that you deposited.

LONGER DELAYS MAY APPLY

Case-by-case delays. In some cases, we will not make all of the funds that you deposit by check available to you on the first business day after the day of your deposit. Depending on the type of check that you deposit, funds may not be available until the second business day after the day of your deposit. The first $200 of your deposits, however, will be available on the first business day.

If we are not going to make all of the funds from your deposit available on the first business day, we will notify you at the time you make your deposit. We will also tell you when the funds will be available. If your deposit is not made directly to one of our employees, or if we decide to take this action after you have left the premises, we will mail you the notice by the day after we receive your deposit.

If you will need the funds from a deposit right away, you should ask us when the funds will be available.

Safeguard exceptions. In addition, funds you deposit by check may be delayed for a longer period under the following circumstances:

We believe a check you deposit will not be paid.

You deposit checks totaling more than $5,000 on any one day.

You redeposit a check that has been returned unpaid.

You have overdrawn your account repeatedly in the last six months.

There is an emergency, such as failure of computer or communications equipment.

We will notify you if we delay your ability to withdraw funds for any of these reasons, and we will tell you when the funds will be available. They will generally be available no later than the seventh business day after the day of your deposit.

SPECIAL RULES FOR NEW ACCOUNTS

If you are a new customer, the following special rules may apply during the first 30 days your account is open.

Funds from electronic direct deposits to your account will be available on the day we receive the deposit. Funds from deposits of cash, wire transfers, and the first $5,000 of a day's total deposits of cashier's, certified, teller's, traveler's, and federal, state and local government checks will be available on the first business day after the day of your deposit if the deposit meets certain conditions. For example, the checks must be payable to you (and you may have to use a special deposit slip). The excess over $5,000 will be available on the seventh business day after the day of your deposit. If your deposit of these checks (other than a U.S. Treasury check) is not made in person to one of our employees, the first $5,000 will not be available until the second business day after the day of your deposit.

Funds from all other check deposits will be available on the seventh business day after the day of your deposit.

MEMBER FDIC

First Farmers and Merchants Bank
816 South Garden Street
Columbia, TN 38401
931-388-3145

Available Services

Remote Deposit Capture

First Farmers and Merchants Bank's Remote Deposit Capture (RDC) service offers the flexibility to easily make check deposits without leaving the office. The RDC service empowers your company to electronically transmit your deposits from anywhere, at any time.

Reporting Available

- Deposit Confirmation
- Deposit Detail
- Deposit Summary

Business Mobile Banking

First Farmers Business Mobile Banking is an additional feature of online business banking. This service will allow you access to critical Treasury Management information at your convenience.

Business Mobile Banking will allow:

- Quick balance review and account details
- Funds transfer
- Bill payment
- Branch/ATM locations
- Deposit checks (3:00 pm CST cutoff for same date deposits)

Check Positive Pay

Check Positive Pay is an automated fraud detection tool that can help reduce the risk of check fraud by matching the account number, check number, payee, and dollar amount of each check presented for payment against a list of checks that previously authorized and issued by the company.

Check Positive Pay allows:

- Alerts via email
- Early fraud detection
- The ability to pay or reject the item in question

ACH Positive Pay

ACH Positive Pay offers the ability to send alerts to a specified online business banking user via text or email when an ACH debit doesn't match the ACH authorization detail provided by your company. Positive Pay allows you the capability to approve or return ACH debits prior to the debit posting from your account. The decision cutoff time for the approvals is 11:00 am CST.

ACH Positive Pay allows:

- Alerts via text or email
- Customized parameters for ACH control
- Early fraud detection

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Lockbox

Accelerate your receivables processing time with First Farmers and Merchants Bank Lockbox Services. Through this remittance-processing product, you can substantially streamline your accounts receivables and cut out hours of your collection processing by automating the receivable posting.

- Increased staff productivity
- Decrease the potential for theft, fraud and error
- Increase overall cash flow
- File export available for receivables posting

SafePoint

First Farmers and Merchants Bank has the unique opportunity to extend SafePoint by Loomis to our commercial customers. SafePoint is a total solution for all your cash processing requirements. SafePoint by Loomis is our integrated cash management solution for retail and commercial customers that routinely handle cash. An end-to-end one-source solution, SafePoint saves you money while providing more control over your cash and more security for your employees and customers. Business owners are frequently forced to focus time on micromanaging each step of the cash handling process. Manually counting cash, preparing and making deposits, and attempting to control cash shrinkage takes away valuable focus from the business. Frequently, this loss of focus results in lost sales, increased operating costs, less time for customers, and lost profits.

The Loomis SafePoint Retail Cash Management solution helps you focus on your customers and employees to grow your business, instead of focusing on day-to-day cash management. The SafePoint integrated solution combines technology, cash management services and armored transportation to close the loop on cash handling, resulting in less shrinkage and greater profits.

- Secure Cash Handling
- Guarantee on theft, fire, and flood of validated deposits
- Automated Reporting System
- Counterfeit detection. If the safes accepts a counterfeit bill, the bill will be guaranteed in the deposit
- Change order delivery included in Monthly solution

Merchant Card Services

First Farmers and Merchants Bank has partnered with Banc Card to offer merchant card solutions. Banc Card Merchant Services provides card-based payment processing solutions and services for all industries.

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PROPOSAL TO SERVICE LAWRENCE COUNTY TRUSTEE'S CHECKING ACCOUNT

TO: Kiley Weathers
Lawrence County Trustee
200 W. Gaines St. Suite 101
Lawrenceburg, TN 38464
Or email to kweathers@lawcotn.org

FROM: Amy Pierce
Treasury Management Officer
816 S Garden Street
Columbia, TN 38401
Amy.Pierce@myfirstfarmers.com

This banking institution meets or exceeds all qualifications required to provide banking services for Lawrence County Government with the exception of any listed below. We have read and agree to the specifications for handling Lawrence County Trustee/County Funds as stated in the banking RFP. This agreement will be for a period of four (4) years beginning October 2026 and ending September 2030.

Exceptions to Specifications:
Exceptions to the specifications is pricing for the following: Wire Transfers, Stop Payment, Overdraft Fees, and Fraud Protection (Positive Pay and Positive Pay ACH). The Fees associated with these items will be paid by the account holder when applicable as currently set up today. To offset the monthly service fees, First Farmers will provide Lawrence County Trustee an Earnings Credit Rate on Investable Balances.

The Banking institution must provide interest on all accounts. Please provide interest rate proposed.

Proposed Earnings Credit Rate: 0.600000% (subject to change) on Account Analysis relationship. Maintaining a combined average balance of $4,752,178.33 should result in no net fees based on average activity.

Interest Bearing Accounts: We would like to recommend variable rate pricing for Lawrence County Trustee over the four-year term at U.S. Fed Funds rate (upper band) less 2.00% with a floor of 0.25%. Today's rate would be 4.0% - 2.00% = 2.00%. Should Fed Funds dip to 2.25% or lower, Lawrence County Trustee would be paid at the floor rate of 0.25% but could conversely earn over 2.00% should Fed Funds move higher.

First Farmers and Merchants Bank
Banking Institution

By: Amy Pierce

Title: Treasury Management officer

Audit

- Karen Woodall - Chair
- Scott Franks – V- Chair
- Jennie Faulkner
- Jerry Putman
- Ben Gobble
- Kelsie Glass, CPA

Beer Board

- Rick Skillington - Chair
- Bubba Benefield
- Travis Cauwels
- Chris Sutherland
- Tim Clifton

Budget

- David Morgan - Chair
- Travis Cauwels
- Steve Hagan
- Scott Franks
- Barry Luffman

Courthouse Security

- Jessica Parrish — Presiding Judge
- David Morgan — County Executive
- John Myers — Sheriff
- Brent Cooper — District Attorney
- Tommy Lee Kidd — Circuit Court Clerk

Delinquent Property Tax

- David Morgan - Chair
- Scott Franks – V=Chair
- JD Bosheers
- Chris Sutherland
- Angie Jacobs

Economic Development & Tourism

- Scott Franks
- Travis Cauwels
- Steve Hagan
- Ray Brazier
- Angie Jacobs

Non-Profit

- Tammy Wisdom
- Rick Skillington
- Bubba Benefield
- J.D. Bosheers
- Tim Clifton
- Chris Sutherland

Emergency Services

- David Morgan – Chair
- Barry Luffman–V-Chair
- Blake Grooms
- Will Burnett
- Steve Hagan
- Tyler McDow
- Chad Moore
- Shelton Barnett
- Jay Moore

Facilities

- Rick Skillington
- Wayne Yocom
- Tim Clifton
- Sandy Newton
- Travis Cauwels

Grievance

- Angie Jacobs
- Will Burnett
- Steve Hagan
- Holley Cody
- Tammy Hardy

Human Resources

- Denny Gillespie
- Tammy Wisdon
- Angie Jacobs
- Sandy Newton
- J. D. Bosheers

Highway

- Wayne Yocom
- Denny Gillespie
- Tim Clifton
- Barry Luffman
- Sandy Newton
- Rick Skillington

Purchasing

- David Morgan - Chair
- Ray Brazier
- Blake Grooms
- J,D. Bosheers
- Will Burnett

Resolution

- Scott Franks - Chair
- Blake Grooms
- Ray Brazier
- Chris Sutherland
- Delano Benefield

School Board Liaison

- Will Burnett
- Sandy Newton
- Ray Brazier
- Tammy Wisdom
- Angie Jacobs
- Scott Franks

Solid Waste

- Denny Gillespie
- Wayne Yocom
- Blake Grooms
- Tim Clifton
- Travis Cauwels

Technology

- Scott Franks
- Sandy Newton
- Will Burnett
- Tammy Wisdom
- Steve Walker

Utilities

- Denny Gillespie
- Ray Brazier
- Delano Benefield
- Barry Luffman
- Tammy Wisdom
- Bubba Benefield

Workplace Safety

- Bubba Benefield
- Chris Sutherland
- Delano Benefield
- Steve Hagan

Veterans

- Denny Gillespie
- J.D. Bosheers
- Tim Clifton
- Travis Cauwels
- Chris Sutherland

RESOLUTION NO. 20261124-01

Approving Minutes of September 22, 2026 Regular Session of the Lawrence County Board of Commissioners

Whereas, the Lawrence County Board of Commissioners met in Regular Session on September 22, 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 September 22, 2026 Regular Session;

NOW, THEREFORE, BE IT RESOLVED, by the Lawrence County Legislative Body meeting in Regular Session on this 24th day of November 2026, that the attached minutes of the September 22, 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 24th day of November 2026.

_____

Scott Franks, Chair
Lawrence County Legislative Body

_____

David A. Morgan, County Executive

ATTEST:

_____

Russ Brewer, County Clerk

SPONSOR: Resolution Committee

Lawrence County Board of Commissioners

Minutes of Regular Session
September 22, 2026, 5:00 p.m.

County Clerk Russ Brewer called the regular session to order and conducted the roll call. Seventeen commissioners were present; Commissioner Will Burnett was absent. Commissioner J.D. Bosheers gave the invocation, and Commissioner Ronald "Bubba" Benefield Jr. led the Pledge of Allegiance.

Election of officers

Ricky Skillington nominated Scott Franks for chair, seconded by Tim Clifton. Travis Cauwels nominated David Morgan, seconded by J.D. Bosheers. Following the election, Morgan relinquished his nomination and asked the Commission to elect Franks. Blake Grooms moved to elect Franks by acclamation, seconded by Sandy Newton. The motion carried unanimously, and Franks was elected chair.

Delano Benefield nominated Ricky Skillington for chair pro tempore, seconded by Travis Cauwels. Barry Luffman moved to close nominations and elect Skillington by acclamation, seconded by Delano Benefield. The motion carried, and Skillington was elected chair pro tempore.

Committee report and recognition

The Commission approved the report of the Resolution Committee. It then adopted Resolution 20260922-01H, honoring the Lawrence County High School Wildcats baseball team for its historic 2026 season.

Financial reports and elections

The Commission approved the bimonthly financial report of the fiscal agent and the bimonthly financial report of the Director of Schools.

Trustee bond. The bond of County Trustee Kiley Weathers was completed before this session. Its completion is recorded here for the Commission's records. No Commission vote on the bond was taken.

Ricky Skillington nominated Ryan Durham for county attorney, seconded by Travis Cauwels. Delano Benefield moved to close nominations and elect Durham by acclamation, seconded by Ricky Skillington. The motion carried, and Durham was retained as county attorney. The Commission elected the following notaries: Brenda Joan Adams, Sarah Barnes, Jennifer L. Collier, Allison Dubois, Jennie Faulkner, Janene Fleeman, Rebecca J. Frazier, Denise Lee, Debi Lower, Patricia Lowery, Darlene Niedergeses, Paula Jean Raines, Robin Shannon, Jennifer N. Shouse, and Cynthia D. Tease.

Resolutions

20260922-01 Approved the minutes of the July 28, 2026 regular session.

20260922-02 Amended the fiscal year 2026–2027 budget. Ricky Skillington moved, seconded by Denny Gillespie, to remove section 3911. That amendment carried unanimously. The Commission then adopted the resolution as amended.

20260922-03 Closed Hollman Road and removed it from the Lawrence County road list.

20260922-04 Approved the omnibus first amendment to the PILOT documents, payment in lieu of ad valorem taxes agreement, and lease agreement between the Industrial Development Board of the City of Lawrenceburg and F9 Properties, LLC. The roll call vote was 13 in favor and 4 opposed.

20260922-05 Authorized an electronic filing fee for documents filed electronically with the Register of Deeds and provided for accounting and use of the revenue.

20260922-06 Approved settlement of the county's interest in the estate of Jo Elaine Tidwell for the benefit of the Lawrence County Animal Shelter.

20260922-07 Travis Cauwels moved, seconded by Wayne Yocom, to return the proposed EMS event standby services resolution to committee. The motion carried, 16–1. The resolution was not adopted.

20260922-08 Approved the county executive's appointment of J.D. Bosheers to the board of directors of Lawrence County Senior Citizens Club, Inc.

20260922-09 Added Riverview Lane, Lakeside Lane, Bear Drive, and Bear Lane to the official Lawrence County road list.

Additional action and public comments

The Commission voted to suspend the rules. It then approved attaching a plaque to the Lawrence County Animal Shelter recognizing the large donation from the Tidwell estate.

Elle McCann and Tiffany Charbonnet addressed the Commission during the public comment period on matters outside the agenda, concerning data centers and new industry.

Adjournment

A motion to adjourn carried.

_____

Russ Brewer, County Clerk

RESOLUTION NO. 20261124-02

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 24th day of November 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 24th day of November 2026.

_____

Chair
Lawrence County Legislative Body

_____

David A. Morgan, County Executive

ATTEST:

_____

Russ Brewer, County Clerk

SPONSOR: Budget Committee

Regular Session
Agenda Date: November 24, 2026
Budget Amendments

General Fund

Revenue

Department	Account Title	Accounting Code	Original Budget	Amendmend Budget	Change	
Nonreccuring Items	Sale of Equipment - EMS	101-44530-EMS	$ -	$ 1,323.00	$ 1,323.00	DR
Other State Revenues	Other State Grants - SWIG	101-46980-SWIG	$ -	$ 1,441,135.00	$ 1,441,135.00	DR
Other State Revenues	Other State Grants - ADP	101-46980-ADP	$ -	$ 3,500.00	$ 3,500.00	DR
Other State Revenues	Other State Grants - TSLA	101-46980-TSLA	$ -	$ 4,368.00	$ 4,368.00	DR
Direct Federal Revenue	Other Direct Federal Revenue	101-47990	$ 275,000.00	$ 380,943.00	$ 105,943.00	DR
Citizen Groups	Donations - EMS	101-48610-EMS	$ -	$ 1,500.00	$ 1,500.00	DR
Other	Other - BFRND	101-48990-BFRND	$ -	$ 2,750.00	$ 2,750.00	DR
Other Sources (Non-Revenue)	Insurance Recovery	101-49700	$ -	$ 2,800.00	$ 2,800.00	DR
		Total Changes to Revenue	$ 275,000.00	$ 1,838,319.00	$ 1,563,319.00	

Expenditures

Department	Account Title	Accounting Code	Original Budget	Amended Budget	Change	
County Commission	Travel	101-51100-355	$ 5,500.00	$ 9,000.00	$ 3,500.00	CR
County Buildings	Overtime Pay - CMPPO	101-51800-187-CMPPO	$ 9,049.00	$ 8,495.00	$ (554.00)	DR
County Buildings	Overtime Pay - COMP	101-51800-187-COMP	$ -	$ 456.00	$ 456.00	CR
County Buildings	Overtime Pay - VACAY	101-51800-187-VACAY	$ -	$ 5,886.00	$ 5,886.00	CR
County Buildings	Social Security	101-51800-201	$ 18,767.00	$ 19,160.00	$ 393.00	CR
County Buildings	Employee & Dependent Insurance	101-51800-205	$ 360.00	$ 180.00	$ (180.00)	DR
County Buildings	Life Insurance	101-51800-206	$ 75.00	$ 38.00	$ (37.00)	DR
County Buildings	Medical Insurance	101-51800-207	$ 40,846.00	$ 46,176.00	$ 5,330.00	CR
County Buildings	Dental Insurance	101-51800-208	$ 257.00	$ 129.00	$ (128.00)	DR
County Buildings	Disability Insurance	101-51800-209	$ 262.00	$ 132.00	$ (130.00)	DR
County Buildings	Employer Medicare	101-51800-212	$ 4,390.00	$ 4,482.00	$ 92.00	CR
County Buildings	Evaluation and Testing	101-51800-322	$ -	$ 86.00	$ 86.00	CR
County Buildings	Rentals	101-51800-351	$ 3,000.00	$ 2,914.00	$ (86.00)	DR
County Buildings	Maint & Repair - Buildings	101-51800-335	$ 117,000.00	$ 119,800.00	$ 2,800.00	CR
Archvies	Office Supplies - ADP Grant	101-51910-435-ADP	$ -	$ 3,500.00	$ 3,500.00	CR
Accounts & Budgets	Employee & Dependent Insurance	101-52100-205	$ 720.00	$ 540.00	$ (180.00)	DR
Accounts & Budgets	Life Insurance	101-52100-206	$ 150.00	$ 113.00	$ (37.00)	DR
Accounts & Budgets	Medical Insurance	101-52100-207	$ 51,057.00	$ 56,387.00	$ 5,330.00	CR
Accounts & Budgets	Disability Insurance	101-52100-209	$ 524.00	$ 394.00	$ (130.00)	DR
Purchasing	Dues & Memberships	101-52200-320	$ 125.00	$ 96.00	$ (29.00)	DR
Purchasing	Evaluation and Testing	101-52200-322	$ -	$ 29.00	$ 29.00	CR
Property Assessor	Evaluation and Testing	101-52300-322	$ -	$ 45.00	$ 45.00	CR
Property Assessor	Other Charges	101-52300-599	$ -	$ (45.00)	$ (45.00)	DR

Probation Services	Postal Charges	101-53910-348	$ -	$ 100.00	$ 100.00	CR
Probation Services	Furniture & Fixtures	101-53910-711	$ 250.00	$ 150.00	$ (100.00)	DR
Sheriff's Department	Secretary(s)	101-54110-161	$ 218,822.00	$ 213,275.00	$ (5,547.00)	DR
Sheriff's Department	School Resource Officer - COMP	101-54110-170-COMP	$ 2,500.00	$ 2,665.00	$ 165.00	CR
Sheriff's Department	School Resource Officer - HOLI	101-54110-170-HOLI	$ 5,840.00	$ 7,840.00	$ 2,000.00	CR
Sheriff's Department	School Resource Officer - VACAY	101-54110-170-VACAY	$ 2,500.00	$ 3,722.00	$ 1,222.00	CR
Sheriff's Department	In-Service Training	101-54110-196-SRO	$ 10,000.00	$ 6,613.00	$ (3,387.00)	DR
Jail	Captains	101-54210-109	$ -	$ 56,335.00	$ 56,335.00	CR
Jail	Lieutenants	101-54210-110	$ 73,951.00	$ 22,754.00	$ (51,197.00)	DR
Jail	Overtime Pay - CMPPO	101-54210-187-CMPPO	$ -	$ 409.00	$ 409.00	CR
Other Emergency Management	Contributions	101-54490-316	$ 349,422.00	$ 359,905.00	$ 10,483.00	CR
Other Emergency Management	Data Processing Services	101-54490-317	$ -	$ 38,100.00	$ 38,100.00	CR
Local Health Center	Contracts with Government Agencies	101-55110-309	$ 91,600.00	$ 89,875.00	$ (1,725.00)	DR
Local Health Center	Other Charges - PPI	101-55110-599-PPI	$ -	$ 1,725.00	$ 1,725.00	CR
Rabies & Animal Control	Laborers	101-55120-149	$ 43,784.00	$ 20,284.00	$ (23,500.00)	DR
Rabies & Animal Control	Part-Time Personnel	101-55120-169	$ 47,736.00	$ 78,486.00	$ 30,750.00	CR
Rabies & Animal Control	State Retirement	101-55120-204	$ 8,125.00	$ 6,450.00	$ (1,675.00)	DR
Rabies & Animal Control	Medical Insurance	101-55120-207	$ 20,423.00	$ 14,806.00	$ (5,617.00)	DR
Rabies & Animal Control	Unemployment Compensation	101-55120-210	$ 84.00	$ 126.00	$ 42.00	CR
Rabies & Animal Control	Veterinary Services - Best Friends	101-55120-357-BFRND	$ -	$ 2,750.00	$ 2,750.00	CR
Ambulance Service	Medical Personnel	101-55130-131	$ 2,347,863.00	$ 2,267,863.00	$ (80,000.00)	DR
Ambulance Service	Overtime Pay	101-55130-187	$ 274,109.00	$ 355,609.00	$ 81,500.00	CR
Ambulance Service	Furniture & Fixtures	101-55130-711	$ 3,000.00	$ 4,323.00	$ 1,323.00	CR
Alcohol & Drug Programs	Longevity Pay - SOR4	101-55170-186-SOR4	$ -	$ 200.00	$ 200.00	CR
Alcohol & Drug Programs	Other Salaries & Wages - SOR4	101-55170-189-SOR4	$ 25,644.00	$ 17,102.00	$ (8,542.00)	DR
Alcohol & Drug Programs	Social Security - SOR4	101-55170-201-SOR4	$ 1,590.00	$ 1,073.00	$ (517.00)	DR
Alcohol & Drug Programs	State Retirement - SOR4	101-55170-204-SOR4	$ 1,372.00	$ 1,236.00	$ (136.00)	DR
Alcohol & Drug Programs	Life Insurance - SOR4	101-55170-206-SOR4	$ -	$ 23.00	$ 23.00	CR
Alcohol & Drug Programs	Disability Insurance	101-55170-209-SOR4	$ -	$ 79.00	$ 79.00	CR
Alcohol & Drug Programs	Unemployment Compensation - SOR4	101-55170-210-SOR4	$ -	$ 9.00	$ 9.00	CR
Alcohol & Drug Programs	Employer Medicare - SOR4	101-55170-212-SOR4	$ 372.00	$ 251.00	$ (121.00)	DR
Alcohol & Drug Programs	Other Supplies & Materials - SOR4	101-55170-499-SOR4	$ 13,637.76	$ 22,642.76	$ 9,005.00	CR
Alcohol & Drug Programs	Secretary(s) - STATE	101-55170-161-STATE	$ 14,975.00	$ 19,168.00	$ 4,193.00	CR
Alcohol & Drug Programs	Longevity Pay - STATE	101-55170-186-STATE	$ -	$ 200.00	$ 200.00	CR
Alcohol & Drug Programs	Social Security - STATE	101-55170-201-STATE	$ 1,000.00	$ 1,832.00	$ 832.00	CR
Alcohol & Drug Programs	State Retirement - STATE	101-55170-204-STATE	$ -	$ 1,236.00	$ 1,236.00	CR
Alcohol & Drug Programs	Life Insurance - STATE	101-55170-206-STATE	$ -	$ 23.00	$ 23.00	CR
Alcohol & Drug Programs	Disability Insurance - STATE	101-55170-209-STATE	$ -	$ 79.00	$ 79.00	CR
Alcohol & Drug Programs	Unemployment Compensation - STATE	101-55170-210-STATE	$ -	$ (63.00)	$ (63.00)	DR
Alcohol & Drug Programs	Employer Medicare - STATE	101-55170-212-STATE	$ 500.00	$ 281.00	$ (219.00)	DR

Alcohol & Drug Programs	Other Supplies & Materials - STATE	101-55170-499-STATE	$ 16,723.00	$ 9,931.00	$ (6,792.00)	DR
Alcohol & Drug Programs	Workman's Comp Insurance - STATE	101-55170-513-STATE	$ 100.00	$ 611.00	$ 511.00	CR
Alcohol & Drug Programs	Maintenance Agreements - LCSAP	101-55170-334-LCSAP	$ -	$ 3,000.00	$ 3,000.00	CR
Alcohol & Drug Programs	Other Supplies & Materials - LCSAP	101-55170-499-LCSAP	$ 20,698.00	$ 17,698.00	$ (3,000.00)	DR
Other Local Health Services	Supervisor/Director	101-55190-105	$ 10,109.00	$ 27,347.00	$ 17,238.00	CR
Other Local Health Services	Longevity Pay	101-55190-186	$ 169.00	$ 250.00	$ 81.00	CR
Other Local Health Services	Other Salaries & Wages	101-55190-189	$ 42,242.00	$ 59,462.00	$ 17,220.00	CR
Other Local Health Services	Social Security	101-55190-201	$ 3,329.00	$ 7,296.00	$ 3,967.00	CR
Other Local Health Services	State Retirement	101-55190-204	$ 3,835.00	$ 4,841.00	$ 1,006.00	CR
Other Local Health Services	Life Insurance	101-55190-206	$ -	$ 141.00	$ 141.00	CR
Other Local Health Services	Medical Insurance	101-55190-207	$ 11,204.00	$ 16,358.00	$ 5,154.00	CR
Other Local Health Services	Disability Insurance	101-55190-209	$ -	$ 491.00	$ 491.00	CR
Other Local Health Services	Unemployment Compensation	101-55190-210	$ 25.00	$ 44.00	$ 19.00	CR
Other Local Health Services	Employer Medicare	101-55190-212	$ 779.00	$ 3,292.00	$ 2,513.00	CR
Other Local Health Services	Printing, Stationery & Forms	101-55190-349	$ 10,546.00	$ -	$ (10,546.00)	DR
Other Local Health Services	Travel	101-55190-355	$ 28,752.00	$ 62,010.00	$ 33,258.00	CR
Other Local Health Services	Other Contracted Services	101-55190-399	$ 12,000.00	$ 16,142.00	$ 4,142.00	CR
Other Local Health Services	Other Supplies & Materials	101-55190-499	$ 1,935.00	$ 32,109.00	$ 30,174.00	CR
Other Local Health Services	Workman's Comp Insurance	101-55190-513	$ 75.00	$ 1,160.00	$ 1,085.00	CR
Library	Data Processing Equipment - TSLA	101-56500-709-TSLA	$ -	$ 8,736.00	$ 8,736.00	CR
Library	Instructional Supplies & Materials	101-56500-429	$ 5,000.00	$ 4,388.00	$ (612.00)	DR
Library	Other Supplies & Materials	101-56500-499	$ 1,000.00	$ -	$ (1,000.00)	DR
Library	Data Processing Equipment	101-56500-709	$ 2,000.00	$ 244.00	$ (1,756.00)	DR
Library	Furniture & Fixtures	101-56500-711	$ 4,000.00	$ 3,000.00	$ (1,000.00)	DR
Library	Library Books/Media - CATH	101-56500-432-CATH	$ 2,500.00	$ 4,750.00	$ 2,250.00	CR
Other Social, Cultural & Rec	Contributions - SKILL	101-56900-316-SKILL	$ -	$ 5,700.00	$ 5,700.00	CR
Veteran's Services	Secretary(s)	101-58300-161	$ 77,589.00	$ 77,546.00	$ (43.00)	DR
Veteran's Services	Evaluation and Testing	101-58300-322	$ -	$ 43.00	$ 43.00	CR
Transfers Out	Transfers to Other Funds	101-99100-590	$ -	$ 1,441,135.00	$ 1,441,135.00	CR
		Total Changes in Expenditures	$ 4,065,791.76	$ 5,705,254.76	$ 1,639,463.00	

Fund Balance						
Department	**Account Title**	**Accounting Code**	**Original Budget**	**Amended Budget**	**Change**	
Fund Balance	Equity	101-39000	$ 12,177,632.00	$ 12,101,488.00	$ (76,144.00)	DR
		Total Changes in Equity (Fund Balance)	$ 12,177,632.00	$ 12,101,488.00	$ (76,144.00)	

Solid Waste Fund

Expenditures

Department	Account Title	Accounting Code	Original Budget	Amended Budget	Change	
Solid Waste	Part-Time Personnel	116-55754-169	$ 66,843.00	$ 62,760.00	$ (4,083.00)	DR
Solid Waste	Employee & Dependent Insurance	116-55754-205	$ 1,080.00	$ -	$ (1,080.00)	DR
Solid Waste	Life Insurance	116-55754-206	$ 225.00	$ 188.00	$ (37.00)	DR
Solid Waste	Medical Insurance	116-55754-207	$ 81,692.00	$ 87,022.00	$ 5,330.00	CR
Solid Waste	Disability Insurance	116-55754-209	$ 786.00	$ 656.00	$ (130.00)	DR
		Total Changes in Expenditures	$ 82,478.00	$ 87,678.00	$ -	

Highway Fund

Revenue

Department	Account Title	Accounting Code	Original Budget	Amendmend Budget	Change	
Other State Revenues	Hybrid/Electric Vehicle Registration	131-46925	$ 24,000.00	$ 39,000.00	$ 15,000.00	DR
Other Governments	Contributions	131-48130	$ 192,305.00	$ 194,998.00	$ 2,693.00	DR
		Total Changes to Revenue	$ 216,305.00	$ 233,998.00	$ 17,693.00	

Expenditures

Department	Account Title	Accounting Code	Original Budget	Amended Budget	Change	
Highway & Bridge Maintenance	Asphalt	131-62000-402	$ 1,339,468.00	$ 1,341,861.00	$ 2,393.00	CR
Operation & Maint of Equipment	Maint & Repair - Equipment	131-63100-336	$ 225,000.00	$ 225,300.00	$ 300.00	CR
Operation & Maint of Equipment	Diesel Fuel	131-63100-412	$ 310,000.00	$ 325,000.00	$ 15,000.00	CR
		Total Changes in Expenditures	$ -	$ -	$ 17,693.00	

General Capital Projects Fund

Revenue

Department	Account Title	Accounting Code	Original Budget	Amendmend Budget	Change	
Other Sources (Non-Revenue)	Transfers In	171-49800	$ -	$ 1,441,135.00	$ 1,441,135.00	DR
		Total Changes to Revenue	$ -	$ 1,441,135.00	$ 1,441,135.00	

Fund Balance

Department	Account Title	Accounting Code	Original Budget	Amended Budget	Change	
Fund Balance	Equity	171-39000	$ 2,954,461.00	$ 4,395,596.00	$ 1,441,135.00	CR
		Total Changes in Equity (Fund Balance)	$ 2,954,461.00	$ 4,395,596.00	$ 1,441,135.00	

RESOLUTION NO. 20261124-03

Establishing Annual Appointment Terms and Salary Approval for the Director of Accounts and Budgets

Whereas, Tennessee Code Annotated § 5-13-103 provides for the County Executive to appoint a Director of Accounts and Budgets with the approval of the County Legislative Body and requires the County Legislative Body to set the Director's compensation annually; and

Whereas, the Lawrence County Legislative Body desires to establish a consistent annual process for approving the appointment and compensation of the Director of Accounts and Budgets that preserves the County Executive's appointment authority and the County Legislative Body's approval and salary-setting authority;

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body, meeting in regular session on November 24, 2026, as follows:

Section 1. One-Year Term. Each appointment of the Director of Accounts and Budgets shall be for a one-year term beginning October 1 and ending September 30 of the following year, or until the County Legislative Body next considers the appointment, whichever occurs sooner, unless the appointment ends earlier in accordance with applicable law.

Section 2. Annual Appointment or Reappointment. Each September, the County Executive shall submit an appointment or reappointment of the Director of Accounts and Budgets to the County Legislative Body for approval.

Section 3. Annual Salary Approval. The resolution considering the annual appointment or reappointment shall also state and separately approve the Director's salary for the ensuing term.

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

Passed this 24th day of November 2026.

_____

Scott Franks, Chair
Lawrence County Legislative Body

_____

David A. Morgan, County Executive

ATTEST:

_____

Russ Brewer, County Clerk

SPONSOR: Wayne Yocom and Denny Gillespie

RESOLUTION NO. 20261124-04

Continuing the Exemption from Statewide Building Construction Safety Standards for One-Family and Two-Family Dwellings

Whereas, Tennessee Code Annotated § 68-120-101 establishes minimum statewide building construction safety standards and authorizes a county legislative body, by a two-thirds vote, to exempt one-family and two-family dwellings from those standards within the county's jurisdiction outside any municipality; and

Whereas, Lawrence County previously exercised this authority through Resolutions No. 2010052511, No. 2014112512, No. 2018092508, and No. 2022112209; and

Whereas, Tennessee Code Annotated § 68-120-101(b)(1)(B)(ii)(b) provides that an exemption resolution expires one hundred eighty days after the next election for the local legislative body occurring following adoption of the resolution; and

Whereas, the Lawrence County Legislative Body finds that continuing the exemption for one-family and two-family dwellings in unincorporated Lawrence County is in the best interest of the citizens of Lawrence County;

NOW, THEREFORE, BE IT RESOLVED by a two-thirds vote of the Lawrence County Legislative Body, meeting in regular session on November 24, 2026, as follows:

Section 1. Continued Exemption. Pursuant to Tennessee Code Annotated § 68-120-101(b)(1)(B), the statewide building construction safety standards established under Tennessee Code Annotated § 68-120-101(a), as they relate to one-family and two-family dwellings, shall not apply within the jurisdictional boundaries of Lawrence County outside any municipality located within Lawrence County.

Section 2. Scope. This Resolution does not affect the application of statewide standards to any building or occupancy outside the exemption authorized by Tennessee Code Annotated § 68-120-101(b)(1)(B), and it does not limit an owner's right under Tennessee Code Annotated § 68-120-101(b)(1)(D) to request an inspection by the State Fire Marshal.

Section 3. Notice to State Fire Marshal. The County Executive or presiding officer of the Lawrence County Legislative Body shall notify the State Fire Marshal of the adoption of this Resolution, and the County Clerk shall transmit a certified copy of this Resolution to the State Fire Marshal.

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

Passed this 24th day of November 2026.

Scott Franks, Chair
Lawrence County Legislative Body

David A. Morgan, County Executive

ATTEST:

Russ Brewer, County Clerk

SPONSOR: Rick Skillington and Scott Franks

RESOLUTION NO. 20261124-05

Approving Holidays for Lawrence County Government for 2027

Whereas, Lawrence County Government traditionally observes certain holidays as set forth in the Lawrence County Personnel Manual.

Now, Therefore, Be It Resolved by the Lawrence County Legislative Body meeting in regular session this 24th day of November 2026, that the following holidays are hereby established by Lawrence County Government for the calendar year 2027:

New Year's Day	Friday, January 1
Martin Luther King, Jr., Day	Monday, January 18
Presidents' Day	Monday, February 15
Good Friday	Friday, March 26
Memorial Day	Monday, May 31
Juneteenth Day	Friday, June 18
Independence Day	Monday, July 5
Labor Day	Monday, September 6
Columbus Day	Monday, October 11
Veterans Day	Thursday, November 11
Thanksgiving	Thursday, November 25 and Friday, November 26
Christmas	Thursday, December 23 and Friday, December 24
New Year's Eve	Friday, December 31

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

Passed this 24th day of November 2026.

_____

Scott Franks, Chair
Lawrence County Legislative Body

_____

David A. Morgan, County Executive

ATTEST:

_____

Russ Brewer, County Clerk

SPONSOR: David Morgan and Resolution Committee

RESOLUTION NO. 20261124-06

Adopting Rules of Procedure Pursuant to Tennessee Code Annotated § 5-1-138

Whereas, the Lawrence County Board of County Commissioners is authorized and required to establish rules governing the conduct of its meetings, proceedings, and internal business; and

Whereas, Tennessee Code Annotated § 5-1-138, as amended by Chapter 599 of the Public Acts of 2026, requires a newly elected county legislative body to adopt local rules of procedure within ninety (90) days after convening, by majority vote; and

Whereas, the Board of County Commissioners, through its Rules Committee, has undertaken a review of its existing procedural rules and has developed a revised and comprehensive set of Rules of Procedure for the orderly, efficient, and lawful conduct of Commission business; and

Whereas, the Board of County Commissioners has reviewed the proposed Rules of Procedure and finds that their adoption will provide a clear and consistent framework for the conduct of Commission meetings, committee proceedings, and other matters within the Commission's authority; and

Whereas, the Board desires to formally adopt the revised Rules of Procedure as its governing procedural rules pursuant to Tennessee law.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body, meeting in regular session on November 24, 2026, as follows:

Section 1. Adoption of Rules of Procedure. The Lawrence County Board of County Commissioners hereby adopts the *Rules Regulating the Procedures of the Board of County Commissioners, Lawrence County, Tennessee*, attached hereto as Exhibit 1 and incorporated herein by reference, as the official Rules of Procedure governing the Commission and its internal proceedings.

Section 2. Supersession of Prior Rules. Upon the effective date of this Resolution, the Rules of Procedure adopted herein shall supersede and replace all previously adopted rules of procedure of the Lawrence County Board of County Commissioners. Nothing in this Resolution shall repeal or modify any resolution, ordinance, or other enactment unrelated to the Commission's internal rules of procedure.

Section 3. Application and Interpretation. The Rules of Procedure shall govern the conduct of Commission business, subject to applicable provisions of the Tennessee Constitution, Tennessee Code Annotated, and other controlling law. Matters not addressed by the adopted Rules shall be governed by the latest edition of *Robert's Rules of Order*, as provided by Tennessee Code Annotated § 5-1-138.

Section 4. Subsequent Amendments. Following adoption of the Rules of Procedure, any amendment during the term of the current Commission shall require approval by a two-thirds (2/3) vote of the Commission, in accordance with Tennessee Code Annotated § 5-1-138.

Section 5. Official Record. The County Clerk shall maintain this Resolution and the adopted Rules of Procedure, including Exhibit 1, as part of the official records of the Board of County Commissioners. A copy of the adopted Rules shall be made available to each Commissioner and maintained for public inspection.

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

Passed this 24th day of November 2026.

_____
Scott Franks, Chair
Lawrence County Legislative Body

_____
David A. Morgan, County Executive

ATTEST:

_____
Russ Brewer, County Clerk

SPONSOR: Rules Committee

RULES OF PROCEDURES OF THE BOARD OF LAWRENCE COUNTY COMMISSIONERS

LAWRENCE COUNTY, TENNESSEE

November 5, 2026

MEMBERS OF THE COMMITTEE
(Appointed September 2026)
Commissioner Rick Skillington, Chairman
Commissioner Travis Cauwells
Commissioner Barry Luffman
Commissioner Angie Jacobs
Commissioner Scott Franks

RULES OF PROCEDURES OF THE BOARD OF LAWRENCE COUNTY COMMISSIONERS

RULE ONE - CONVENING THE COMMISSION

1A. The Lawrence County Board of Commissioners shall meet at 5:00 PM on the 4th Tuesday of each odd numbered month (January, March, May, July, September). The November meeting shall be held the 3rd Tuesday in November to avoid a conflict with the Thanksgiving Holiday. Should any prescribed meeting date fall on a legal holiday or an emergency arise, the Commission will meet at 5:00 PM on either the following or preceding business day. Commissioners will be provided with the Agenda and copies of all Resolutions to be considered at the meeting, at least 10 calendar days prior to the meeting. The County Clerk will call roll at the beginning of each meeting.

The agenda for each regular or special session Commission meeting shall be made available to the public without charge at least forty-eight (48) hours before the meeting, including provided to local radio stations and newspapers, as well as publication on the County's website, in accordance with Tenn. Code Ann. § 8-44-110. The agenda shall reasonably describe the matters expected to be deliberated or acted upon. Posting to the website will be accomplished by the County Executive's staff.

1B. The County Executive may convene the Commission in special session when authorized by law. Upon written application to the Commission Chairperson by the County Executive or a majority of the members of the Commission, the Chairperson shall call a special session in accordance with Tenn. Code Ann. § 5-5-105, which requires a five-day notice requirement, subject to its exceptions. The meeting shall be scheduled within the time prescribed by law, not less than forty-eight (48) hours nor more than fifteen (15) days after the filing of the application. The notice shall state the purpose of the special session, and the Commission shall consider only business authorized by the notice and applicable law. All special sessions shall comply with applicable public-notice requirements.

RULE TWO - QUORUM

A quorum for the transaction of business at a Full Commission meeting shall be ten (10) duly qualified members of the Board of Commissioners.

In voting by the County Commission, ten (10) votes shall represent a simple majority and twelve (12) votes shall represent a 2/3rds majority.

RULE THREE - ORDER OF BUSINESS FOR FULL COMMISSION MEETINGS

Call to order by the Commission Chairperson. In the absence of the Commission Chairperson, the Commission Chairperson Pro Tempore shall preside.

Roll call by the County Clerk.

Invocation and Pledge of Allegiance.

Presentations, Proclamations, or Honorary Resolutions.

Public Comments for Items on the Agenda.

Approval of Minutes of the Previous Meeting.

Announcements from the Commission Chairperson. (If applicable)

Elections, Appointments, and Confirmations

New Business/Resolutions

All Resolutions presented will be explained by a representative of the recommending Committee or Sponsor of the Resolution – including the vote of said Committee.

Public Comments for topics not on the Agenda, but germane to the duties and responsibilities of the County Commission.

Announcements and statements

Adjournment

Public Comment on Agenda Items. The Commission shall reserve a period for public comment concerning matters germane to items on the meeting agenda. Each speaker shall ordinarily be allowed three (3) minutes, with a total period of thirty (30) minutes.

Public Comment on Other Matters. The Commission shall also reserve a period for public comment concerning matters germane to the jurisdiction of the Commission, whether or not included on the meeting agenda. Each speaker shall ordinarily be allowed three (3) minutes, with a total period of thirty (30) minutes.

The meeting notice shall explain how persons may request to speak. Speakers may be required to register before the public-comment period begins. The Chairperson shall administer the comment periods in a reasonable and viewpoint-neutral manner and shall take practicable steps to ensure that differing viewpoints are fairly represented. The Commission may extend the allotted periods when circumstances warrant. These provisions are subject to the exceptions and requirements of Tenn. Code Ann. § 8-44-112.

RULE FOUR - GENERAL RULES

4A. GAINING THE FLOOR: In all cases, the Commission member (hereinafter referred to as "member") must be recognized by the Chairperson to be entitled to address the Commission. If multiple members seek recognition, the member who is recognized first and named by the Chairperson shall be entitled to speak first, then the Chairperson will recognize and allow subsequent members to speak.

4B. SPEAKING: When a member is about to speak in debate or deliver any matter whatsoever to the Commission, the member shall be recognized as required in Rule 4A, then proceed with his/her remarks confined strictly to the question under debate and AVOIDING ALL PERSONALITIES. A Committee Chairperson, the designee or the author of a resolution may speak as often as the situation requires. No other member shall speak more than once on the same subject until every other member has had an opportunity to speak. No member, except for committee reports, shall speak longer than five (5) minutes on the same subject in the first speech and two (2) minutes on any succeeding speech unless by consent of the Commission.

4C. SPEAKING BY NON-COMMISSION MEMBERS: Any person who is not a Commission member may request to be recognized by the Chairperson. This may include the County Executive, County Attorney, County Budget Director, County Clerk, Department Heads or any other subject matter expert the Chairperson may deem appropriate for the agenda item being debated.

4D. CONSENT TO YIELD: While a person is speaking he/she shall not be interrupted, but shall yield to questions at the end of his/her presentation.

4E. POINTS OF ORDER: If any member, speaking or otherwise, transgresses the rules of the Commission, the Commission Chairperson shall, or any member may, call the speaker to order. The member who calls the speaker to order shall state the rule being transgressed; otherwise, the member may be ignored or called out of order by the Commission Chairperson subject to a majority vote by the Commission. The point of order shall immediately be decided by the Commission Chairperson if made properly. After the decision is rendered, the member having the floor can proceed, subject to the decision made.

4F. APPEALS ON RULINGS: Any member of the Commission may appeal to the Commission regarding any ruling of the Commission Chairperson; then, a majority vote of the members present shall decide the appeal.

4G. REFUSAL TO BE IN ORDER: The Commission Chairperson shall preserve order and decorum during Commission meetings. Any person who materially disrupts a meeting may be directed to cease the disruptive conduct. If the person refuses to comply with a lawful direction, the Chairperson may request assistance from the Sheriff or other authorized law enforcement officer and may direct removal when legally justified. Any action taken under this Rule shall be consistent with

applicable law and shall not be used to restrict lawful public participation or expression of a viewpoint.

4H. INTRODUCTION OF A RESOLUTION: Resolutions should ordinarily be referred to the appropriate committee for review before consideration by the full Commission. A resolution that has not received committee review may nevertheless be submitted for consideration when sponsored by at least two (2) Commissioners. The Commission may approve, reject, amend, postpone, table or refer the resolution to a committee, as appropriate.

The absence of prior committee review shall not, by itself, prevent consideration of a resolution properly presented under this Rule. All resolutions remain subject to applicable statutory notice, voting, budgetary, and other legal requirements.

4I. MOTIONS: Motions may be made only by Commission members.

1. Debating Motions: No motion shall be debated until same is seconded and stated by the Commission Chairperson.

2. Motions in Writing: A motion can be made and seconded, after reduced to writing by the member making the motion or the Clerk, and then read before the same shall be debatable.

3. Motions During Vote: When, by order of a Commission member, there is a call for the vote on the motion or a count of the vote, no motion, except for a motion to table the proposed action, shall be in order until the decision of the Commission is declared by the Commission Chairperson.

4. Voting may be conducted by voice vote, roll-call vote, or another lawful voting method authorized by the Commission. A roll-call vote shall be conducted whenever required by law, these Rules, or a proper request under the Commission's parliamentary procedures. Each Commissioner's vote shall be accurately recorded whenever an individual vote is required to be recorded.

5. Votes Required to Pass a Motion: To transact any business requiring a vote, there must be a vote of the majority of the then existing Commission, not merely a majority vote of the quorum present, unless different requirements are stated in these rules for dealing with internal business.

6. Reconsideration of a Motion: When a question has been put to a vote, it shall be in order for any member of the prevailing side to move and another member of either side to second, a motion to reconsider. A motion for reconsideration must be made during the meeting when the original vote was taken.

7. Elections With Nominations From the Floor: The procedures in this subsection apply except where a different appointment or election procedure is prescribed by statute, private act, or other controlling authority. Biographical information may be requested in advance of an appointment when practicable, but no local submission requirement shall prevent the Commission from fulfilling a statutory appointment obligation within the time prescribed by law. If a person is nominated from the Floor, submission of biographical information shall be waived. If a person is appointed by the Commission, but subsequently deemed to be ineligible under State Law, the appointment shall be void and the position will be appointed again at the next scheduled Commission meeting.

When the Commission Chairperson is to receive nominations from the floor, the floor will be kept open until every member has had an opportunity to nominate a person, if they so desire, before the nominations are closed. The election will proceed as follows:

(1) Appointive Office:

a. Except for nominations from the floor or as otherwise permitted by these Rules, a person nominated must have submitted a biographical sketch to the County Executive's office or the County Commission office at least ten (10) days in advance of the appointment.

The recipient office shall stamp on the biographical sketch, the date it was received by the respective office.

b. Ballots are cast by roll call.

c. A majority vote of the full Commission is required for election.

d. If *no one* receives a majority vote on a given ballot, the person receiving the smallest number of votes will be dropped and the ballots cast again until a person is elected.

e. If the appointment is for a constitutional office, the submission of a biographical sketch is not required, but is suggested, and is likewise suggested to be submitted per the time referenced in subsection "a." above.

(2) Commission Committees:

a. In the event a Non-Commissioner sitting on a Commission Committee resigns, the Full Commission can vote to elect a replacement for that Non-Commissioner on said Committee.

b. Ballots are cast by voice or roll call.

c. A majority vote of the full Commission is required for election.

d. If *no one* receives a majority vote on a given ballot, the person receiving the smallest number of votes will be dropped and the ballots cast again until a person is elected.

4J. APPROPRIATION REQUESTS: Any and all requests requiring an expenditure of non-budgeted county funds shall be submitted in writing to the County Executive and County Budget Director for consideration by the Budget Committee prior to submission to the Full Commission for approval. A reasonable summary of the request shall be included in or attached to the request. Further clarification or documentation may be requested by the County Executive, Budget Director and/or Budget Committee, as those parties deem appropriate.

1. Requests for the expenditure or commitment of county funds requiring Commission approval shall ordinarily be presented by resolution and included with the meeting agenda. The Commission may suspend this local procedural requirement by a two-thirds vote when otherwise permitted by these Rules. No suspension shall dispense with any statutory requirement concerning appropriations, budget amendments, financial approval, public notice, or expenditure authority.

2. Any hearing or notice required in connection with a proposed bond issue or other financing shall comply with the statutes governing that particular transaction. The notice and hearing procedures stated in these Rules shall apply only to the extent consistent with those requirements.

4K. AMENDING OR SUSPENDING THE RULES:
Within ninety (90) days after first convening following the election of a newly elected Commission, the Commission shall adopt its Rules of Procedure by majority vote, as required by Tennessee law.
Following adoption, amendments to these Rules during the Commission's term shall require the affirmative vote of two-thirds (2/3) of the Commission's membership.

A procedural rule may be suspended for consideration of a particular matter by a two-thirds (2/3) vote, to the extent suspension is permitted by law and the parliamentary authority governing the Commission. No rule may be suspended to dispense with a statutory requirement.

These Rules shall be reviewed following each regular county election in preparation for adoption by the newly elected Commission. The Rules in effect at the conclusion of the preceding Commission's term shall remain temporarily applicable to the newly elected Commission as provided by law.

4L. PARLIAMENTARIAN: The County Attorney shall serve as parliamentarian and advise the Commission concerning applicable law and parliamentary procedure. In the County Attorney's absence, the Commission Chairperson shall decide parliamentary questions in accordance with these Rules and the applicable parliamentary authority. Rulings of the Chairperson shall remain subject to appeal to the Commission as provided in these Rules.

4M. ROBERT'S RULES OF ORDER: All matters not covered herein shall be governed by Robert's Rules of Order as contained in the latest copyright edition.

4N. TENNESSEE CODE ANNOTATED: Tennessee Code Annotated may be referred to for further reference of ruling on matters.

RULE FIVE - CHAIRMAN

5A. The Annual Election of the Chairman and Pro Tempore shall occur at the first session on or after September 1st each year.

Nominations may be made from the floor. Election shall require the affirmative vote of a majority of the Commission's membership, unless a different vote is required by controlling law. If no nominee receives the required majority, additional voting shall occur until a candidate is elected.

5B. CALL TO ORDER: The Commission shall be called to order by the Commission Chairperson. In the Commission Chairperson's absence, the Commission Chairperson Pro Tempore shall preside. In the absence of the Commission Chairperson Pro Tempore, the Commission shall be called to order by the County Clerk, and the Commission shall elect one of its members to preside for that meeting.

5C. COMMISSION CHAIRPERSON: Should the Commission Chairperson desire to speak upon any subject either in the negative or affirmative, he/she may do so, provided he/she vacates the chair. Whereupon the Commission Chairperson Pro Tempore shall preside until the matter upon consideration is disposed of by the Commission. However, the Commission Chairperson may answer questions, provide information and give explanations from the Chair.

5D. QUESTION OF ORDER: The Commission Chairperson shall preserve order and decorum. He/she may speak to points of order in preference to other members rising from his/her seat for that purpose. He/she shall decide questions of order, subject to an appeal to the Commission by a member.

5E. MEMBERS SPEAKING: Before a Commission member is allowed to speak twice on the same subject, the Commission Chairperson shall inquire if there is another member who has not spoken on that subject and who wishes to speak.

5F. MOTIONS: Once a motion has been made and duly seconded, the Commission Chairperson may state the motion so that debate on the motion may begin.

5G. PUTTING THE QUESTION: The Commission Chairperson or Clerk shall clearly state the question to the Commission before the vote on the question is taken. A member may ask for clarification of the question.

5H. AGENDA TO COMMISSION MEMBERS: A copy of the agenda, attachments and the notice calling each Regular Commission meeting shall be E-mailed OR sent by USPS (postmarked) to each member ten (10) days before the Commission meeting date. Agendas and attachments for Special Session Meetings follow rule 1B and controlling law. Any Commissioner may request that an item be placed on the agenda by submitting the item in writing to the Commission Chairperson at least fifteen (15) calendar days before the meeting. The Chairperson may accept later submissions when circumstances warrant, provided that the applicable public-notice requirements are satisfied. A resolution sponsored by two or more Commissioners pursuant to Rule 4H may be considered without prior committee referral, subject to these Rules and applicable law. The Commission may consider matters not included on the published agenda when permitted by law and these Rules.

5I. AGENDA TO NEWS MEDIA: A copy of the agenda and notice calling each Commission meeting shall be E-mailed or sent by USPS to all licensed commercial radio and television stations in the County and one copy to all daily newspapers published for sale and distribution to the general public seven (7) days before the Commission is to meet, if requested.

5J. AGENDA TO THE PUBLIC: A copy of the agenda and notice calling each Commission meeting shall be provided to each local radio station and newspaper, as well as being posted on the County Website – www.lawrencecountytn.gov. Refer to Rule 1A.

RULE SIX - COUNTY CLERK

6A. MINUTES OF THE COMMISSION: The County Clerk shall make copies of each Commission meeting minutes and distribute them at least ten (10) days before the next meeting. They shall be distributed as follows:

1. One copy to each Commission member.

6B. The County Clerk shall record the action taken by the Commission and the result of each vote. When a roll-call vote is required or ordered, the Clerk shall call and

record the vote of each Commissioner. The Clerk shall maintain the official voting record as required by law.

6C. VOTING PROCEDURE: A Commissioner may change a vote before the result is finally announced, subject to applicable parliamentary procedure. The presiding officer shall announce the result of the vote, and the County Clerk shall record the action taken.

RULE SEVEN - SHERIFF

THE SHERIFF: The Sheriff shall attend the Commission meetings while in session or designate some other officer for that purpose. He/she shall preserve order and carry out the orders of the Presiding Officer of the Commission.

RULE EIGHT - COUNTY ATTORNEY

COUNTY ATTORNEY: The County Attorney or an assistant shall attend all meetings of the Commission to advise on matters of law and parliamentary procedure. If the County Attorney is unable to attend a meeting, he/she will notify the County Executive and/or the Chairperson prior to the meeting.

RULE NINE - COMMITTEES GENERAL

9A. The Commission Chairperson shall prepare proposed assignments to the Commission's internal standing committees and submit those assignments to the full Commission for consideration and approval. The Chairperson may designate the chairperson of an internal committee when authorized by these Rules or by Commission action. Otherwise, the committee shall elect its own officers.

The County Attorney shall serve as legal adviser to the Commission and its committees and may participate in committee proceedings in an advisory, nonvoting capacity, without being counted toward a committee quorum.

Appointments to committees or boards established by statute, private act, or other controlling authority shall be made in accordance with that authority.

9B. OFFICERS ELECTION: Upon approval of the Committee assignments by the Commission, any Committee without a designated Chair shall convene and elect a Chairperson and a Vice-Chairperson from its membership and formulate rules for its operation not covered under general regulations pertaining to all Committees.

The County Executive’s staff shall serve as Secretary of all Commission Committees.

9C. COMMITTEE MEETINGS OPEN TO COMMISSION MEMBERSHIP AND THE PUBLIC:

All meetings of Commission committees subject to the Tennessee Open Meetings Act shall be open to the public and properly noticed. Commissioners who are not members of the committee may attend and may be recognized by the committee chairperson, but shall not vote or count toward the committee's quorum. In the event a quorum of the committee is not present, refer to rule 9E.

Committees shall provide public-comment opportunities as required by applicable law. For committees subject to Tenn. Code Ann. § 8-44-112, speakers may be required to register in advance and may ordinarily be limited to three (3) minutes each, with thirty (30) minutes allotted for public comment. The chairperson shall administer the period reasonably and take practicable steps to ensure fair representation of differing viewpoints.

The committee may extend the comment period when circumstances warrant.

9D. When an internal standing committee lacks sufficient members to establish a quorum, the Committee Chairperson may designate a qualified Commissioner to serve temporarily in place of an absent committee member for a specified meeting. The temporary designation shall be documented before the committee transacts business, and the substitute shall be identified in the committee minutes. A substitute shall possess the voting rights of the absent member for that meeting only.

This Rule shall not apply to the Budget Committee, Purchasing Committee, or any other committee or board whose membership or appointment procedure is controlled by statute, private act, or other binding authority, unless the applicable law expressly permits such substitution.

9E. AUTHORITY OF COMMITTEES: The role and jurisdiction of a Commission committee is to investigate and study matters, provide information and present recommendations to the Full Commission, as generally described in the title of the committee and as more specifically defined in the subject areas listed under the title. Should any question arise as to jurisdiction of any committee, it shall be referred to the Commission Chairperson for determination, subject to an appeal to the Board of Commissioners at its next regular meeting.

9F. REPORTING PROCEDURE: The procedure for reporting findings of a committee to the Commission shall be as follows:

1. The Committee Chairperson or a designated member shall report by addressing the Commission after being recognized by the Commission Chairperson.

2. If the committee makes no recommendation, then a motion and a second will be required to take action on any matter addressed by the committee report.

3. Any discussion shall take place after a committee recommendation or a motion and a second, and so stated by the Commission Chairperson.

4. There shall be a vote on the motion when discussion is complete or when there is a call for the question by a member. A call for the question shall require two-thirds vote and is a motion to end debate on the motion being considered.

9G. DUTIES OF COMMITTEE AND SUBCOMMITTEE OFFICERS: The Committee Chairperson's prime responsibility is to call meetings of the committee, to serve as Presiding Officer and to serve as spokesperson of the committee in any action and report to the Commission. Further, the Committee Chairperson should fully understand and make the committee aware of its authority and areas of jurisdiction. The Committee Vice-Chairperson is to assume the role and all responsibilities of the Committee Chairperson in his/her absence. Should the Committee Chairperson, for any reason, vacate his/her position, the Committee Vice-Chairperson will automatically become Committee Chairperson. The County Executive's staff shall be responsible for the recording of minutes and the filing. Committee meetings shall comply with the Open Meetings Act (T.C.A. § 8-44-101 et seq.), also known as "The Sunshine" Law.

9H. COMMITTEE MEETING MINUTES: The minutes of all committee meetings shall contain the day, time and place the committee convenes; the members present, absent, and excused; a summary of matters considered; a record of the voting on the action taken on each recommendation to be submitted to the Commission; and, the item of adjournment. Minutes shall be kept on file with the County Executive's staff.

9I. VACANCIES ON COMMITTEES: Vacancies on internal Commission committees shall ordinarily be filled through the appointment procedure established in Rule 9A. The Commission may expressly authorize the Commission Chairperson to make interim appointments between regular meetings, subject to subsequent Commission approval. Vacancies on statutory committees and boards shall be filled in accordance with the law governing those bodies.

9J. SPECIAL COMMITTEES: The Commission may establish special or temporary committees to investigate, study, and report upon matters within its jurisdiction. Each special committee shall have a defined purpose and shall terminate upon completion of its assigned work or one year after its creation, whichever occurs first, unless extended by the Commission.

A special committee may be established concerning a subject otherwise within the jurisdiction of a standing committee when the Commission expressly determines that a separate assignment is appropriate.

9K. REPORTING REFERRALS: The committee to which a request or resolution has been referred shall make a report to the Commission at the next regular meeting, or special session (if the subject pertains to the special session) after its referral unless the Commission has specified otherwise in its request or resolution.

9L. FAILURE TO MEET: If, for any reason, the Chairperson of a committee fails to call a meeting, the County Chairperson or any member of the committee may do so.

9M. TECHNICAL ASSISTANCE: Committees have all authority necessary to request the assistance of County, Regional, State and Federal Governmental Departments, Commissions and Agencies.

9N. COUNTY FUNDS: Committees may obligate county funds only with the approval of the County Commission. A Committee's vote to obligate said county funds shall be by roll call vote.

9O. ABSENCES: If any committee member is absent for three (3) consecutive meetings, the member is automatically excused from the committee without further action required by either the committee or the Commission. Upon a member being excused, the Committee Chairperson shall notify the County Chairperson and arrange the slating on the agenda of the next, eligible, regularly-scheduled meeting of the Commission, the appointment of the vacant seat. If the seat is appointed by the County Mayor, the Committee Chairperson shall likewise notify the County Mayor. Upon a member being excused, the Committee Chairperson shall immediately notify the County Commission Chairperson of such. The County Commission Chairperson shall within three (3) business days notify the excused member in writing of his/her being excused.

Nothing in this section, however, shall preclude the reappointment of the excused member.

RULE TEN - COMMITTEES SPECIFIC

10A. GRANT REVIEW: Grant applications, awards, and related requests requiring Commission approval shall be submitted to the Budget Director for financial review and referral to the appropriate committee or the full Commission, as required by applicable law and County procedures. Emergency or time-sensitive grant matters may be processed on an expedited basis when permitted by law, with appropriate reporting to the Commission.

10B. STANDING COMMITTEES: Refer to Committee List Appendix A.

10C. SUBCOMMITTEES: Each Commission committee may, from the Commission membership, select subcommittees to make their studies and recommendations to the committee on any specific matter which falls under their authority. Furthermore,

they may, with the approval of the Commission, select interested citizens of the county who wish to help in the study of a given matter and ask them to work as a part of the subcommittee. The standing committee, not its subcommittee, shall have final responsibility for all reports and recommendations to the Commission.

RULE ELEVEN - MISCELLANEOUS

11A. RULES FOR RADIO AND TELEVISION BROADCASTING: All licensed commercial radio and television stations in the county shall be eligible to broadcast meetings of the County Commission subject to compliance with the following rules:

1. No exclusive authority to broadcast shall be granted to any station or stations.

2. Neither personnel nor equipment shall interfere with the orderly procedure of the Commission meetings.

3. All broadcasts shall be at no cost to the County.

11B. THE PRESS: Newspaper reporters and other news media are encouraged to attend. However, neither personnel nor equipment shall interfere with the orderly procedure of the Commission meeting.

11C. CONFLICT OF THESE RULES WITH LAW: In the event any of these rules conflict with State or Federal law, the conflicting rule shall be null and void.

11D. LIAISON COMMITTEE MEMBERS: Commissioners, who serve as Liaison to any county organization, committee and/or agency, shall do so with no compensation.

Appendix A

Audit
Beer Board
Budget
Courthouse Security
Delinquent Property Tax
Economic Development & Tourism
Non-Profit
Emergency Services
Facilities
Grievance
Human Resources
Highway
Purchasing
Resolution
School Board Liaison
Solid Waste
Technology
Utilities
Workplace Safety
Veterans

Resolution No. 20261124-07

Changing the Speed Limit on Freeman Hill Road

Whereas, Freeman Hill Road is a county road in Lawrence County extending from Revilo Road to Fall River Road, approximately two and sixty-five hundredths (2.65) miles; and

Whereas, there currently is no marked speed limit on Freeman Hill Road; and

Whereas, most of the residents on Freeman Hill Road have signed a petition to set a speed limit of thirty-five (35) miles per hour for the safety of drivers, pedestrians, and property; and,

Whereas, the Highway Department and Highway Committee recommend this action; and

Whereas, the Lawrence County Board of County Commissioners finds that public safety requires changing the speed limit on Freeman Hill Road to thirty-five (35) miles per hour for the entire length of the road.

Now, Therefore, Be It Resolved by the Lawrence County Legislative Body, meeting in regular session on November 24, 2026, that the speed limit on Freeman Hill Road shall be thirty-five (35) miles per hour for the entire length of the road, and the Road Superintendent for Lawrence County shall erect appropriate signage reflecting this speed limit.

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

Passed this 24th day of November 2026.

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Scott Franks, Chair
Lawrence County Legislative Body

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David A. Morgan, County Executive

ATTEST:

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Russ Brewer, County Clerk

Sponsor: Highway Committee

Resolution No. 20261124-08

Approving the Write-Off of Certain Uncollectible Solid Waste Disposal Fee Accounts

Whereas, the Lawrence County Solid Waste Department has identified certain uncollectible solid waste disposal fee accounts totaling two hundred twenty-seven thousand eight hundred four dollars and eighty-two cents ($227,804.82) a summary of which is attached as Exhibit 1; and

Whereas, Lawrence County Accounts and Budgets and the County's contracted collection agency have made diligent efforts to collect on these accounts, but it is apparent that further collection efforts are futile or are barred by operation of law; and

Whereas, the Solid Waste Committee has approved writing off these uncollectible accounts.

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body, meeting in regular session on November 24, 2026, that the Office of Accounts and Budgets shall cease collection efforts on the uncollectible solid waste disposal fee accounts listed in Exhibit 1, and write off those accounts as receivables.

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

Passed this 24th day of November 2026.

_____
Scott Franks, Chair
Lawrence County Legislative Body

_____
David A. Morgan, County Executive

ATTEST:

_____
Russ Brewer, County Clerk

Sponsor: Solid Waste Committee and Budget Committee

Solid Waste Write-Off Summary
Commercial & Residential Accounts

Year	Commercial	Residential	Grand Total
2020	$ 5,580.00	$ 222,224.82	**$ 227,804.82**

Previous Write Offs

Year	Commercial	Residential	Grand Total	W/O Date
2017	$ 5,656.00	$ 197,362.15	$ 203,018.15	11/2024
2018	$ 6,957.00	$ 213,722.71	$ 220,679.71	11/2024
2019	$ 2,612.20	$ 209,192.03	$ 211,804.23	11/2025

Resolution No. 20261124-09

Requesting Legislative and Comptroller Assistance with Extraordinary Fuel and Related Material Costs and Maintenance of Effort Requirements

Whereas, county governments appropriate funds and monitor expenditures for county departments, including highway, law enforcement, solid waste, and other departments; and

Whereas, state law imposes maintenance of effort requirements on certain county appropriations, including the five-year average of local revenues appropriated and allocated for road purposes under Tennessee Code Annotated § 67-3-901(d); and

Whereas, extraordinary increases in diesel fuel, gasoline, oil, asphalt, and emulsion costs can require additional county funding, and including temporary supplemental appropriations in future maintenance of effort calculations can limit county budget flexibility;

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body, meeting in regular session on November 24, 2026, that it requests Representatives Clay Doggett and Kip Capley, Senator Page Walley, and Tennessee Comptroller of the Treasury Jason Mumpower to pursue, within their respective authorities, changes in state law, policy, or other applicable requirements that would allow counties to provide temporary supplemental funding for extraordinary increases in fuel and related material costs without increasing future maintenance of effort requirements or five-year average calculations.

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

Passed this 24th day of November 2026.

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Scott Franks, Chair
Lawrence County Legislative Body

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David A. Morgan, County Executive

ATTEST:

_____

Russ Brewer, County Clerk

Sponsor: Budget Committee

Resolution No. 20261124-10

Reaffirming Resolution No. 2024112612 and Renewing the Request for State Action to Prohibit the Sale of Bradford and Callery Pear Trees

Whereas, on November 26, 2024, the Lawrence County Board of County Commissioners unanimously adopted Resolution No. 2024112612, urging the Tennessee General Assembly and/or the Tennessee Commissioner of Agriculture to add Bradford and Callery pear trees (*Pyrus calleryana*) to the Tennessee Pest Plant List; and

Whereas, that Resolution identified concerns about the spread of these invasive trees, displacement of native plants, and risks to property, farm equipment, and livestock; and

Whereas, the Lawrence County Legislative Body reaffirms those concerns and renews its request for statewide action to prevent the further spread of Bradford and Callery pear trees;

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body, meeting in regular session on November 24, 2026, that it reaffirms Resolution No. 2024112612 and urges the Tennessee General Assembly and the Tennessee Commissioner of Agriculture, within their respective authority, to enact legislation or adopt rules adding Bradford and Callery pear trees (*Pyrus calleryana*) to the Tennessee Pest Plant List and prohibiting their propagation, sale, offering for sale, or release within Tennessee, subject to appropriate exceptions for permitted research and propagative purposes.

BE IT FURTHER RESOLVED that the County Clerk shall send certified copies of this Resolution and Resolution No. 2024112612 to the members of the Tennessee General Assembly representing Lawrence County and the Tennessee Commissioner of Agriculture.

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

Passed this 24th day of November 2026.

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Scott Franks, Chair
Lawrence County Legislative Body

_____

David A. Morgan, County Executive

ATTEST:

_____

Russ Brewer, County Clerk

Sponsors: Denny Gillespie and Rick Skillington

Resolution No. 20261124-11

Committing Local Matching Funds and Authorizing the Courthouse Improvement Construction Award, Contingent on TNECD Approval
For Consideration Under Suspension of the Rules

Whereas, Lawrence County was awarded 2026 Historic Development Grant Funds and publicly advertised a request for bids for courthouse improvements; and

Whereas, three bids were received during the public bid opening on Wednesday, November 4, 2026, with BJB Construction of Nashville, Tennessee, being the lowest bidder with a base bid of one million four hundred fifty-one thousand one hundred forty-nine dollars ($1,451,149); and

Whereas, the total estimated project cost is one million five hundred seventy-six thousand seventy-one dollars and eight cents ($1,576,071.08); and

Whereas, Lawrence County received Historic Development Grant funds totaling five hundred thousand dollars ($500,000); and

Whereas, the total estimated project cost exceeds the available grant funds by one million seventy-six thousand seventy-one dollars and eight cents ($1,076,071.08);

NOW, THEREFORE, BE IT RESOLVED by the Lawrence County Legislative Body, meeting in regular session on November 24, 2026 acting under authorized suspension of the rules in light of exigent and emergent circumstances, that Lawrence County agrees to provide the required matching funds of one million seventy-six thousand seventy-one dollars and eight cents ($1,076,071.08) for the courthouse improvement project.

BE IT FURTHER RESOLVED that, contingent on approval by the Tennessee Department of Economic and Community Development, the County Executive is authorized and directed to award construction services for the 2026 Historic Development Grant Project to BJB Construction for one million four hundred fifty-one thousand one hundred forty-nine dollars ($1,451,149), as recommended by TLM and Associates.

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

Passed this 24th day of November 2026.

_____
Scott Franks, Chair
Lawrence County Legislative Body

_____
David A. Morgan, County Executive

ATTEST:

_____

Russ Brewer, County Clerk

Sponsors: Angie Jacobs, Travis Cauwels, and David Morgan