

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
MARCH 13, 2008

The Board of Mayor and Commissioners met in regular session. The following members were present: Commissioner Butch Morrow, Commissioner Robin Williams, Mayor Durham, Commissioner Jerry Moore and Commissioner Ronald Fox.

With a quorum present Mayor Durham called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

A motion to approve the minutes of the February 28, 2008 meeting was made by Commissioner Williams, with a second by Commissioner Morrow. Motion passed unanimously.

Mayor Durham announced the closing of city office in observance of Good Friday, with garbage collection to be on the preceding Thursday.

Mayor Durham also announced the March 14 Main Street Spring Fling Southern Gospel Concert at the Crockett Theater.

Mayor Durham spoke with the Commission regarding the spec building and the progress thus far. He reminded the Commission that they had determined the funds received from the selling of the South End Manufacturing Company was to be used toward the spec building.

There is a need for funding of approximately \$40,000.00 at this time for road, building pad and retention pond development. The County has approved funding toward these projects and the Mayor asked for a motion to approve the City Administrator place up to \$20,000.00 into the Joint Industrial Development Boards account for the projects.

Motion to approve was made by Commissioner Williams, with a second by Commissioner Morrow.

City Administrator McLain introduced Garland Stone with EME, Inc. Mr. Stone gave a report on the proposed extension of the Demolition Landfill.

City attorney Betz had three resolutions for consideration.

2008-13-3A A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A CONTRACT WITH OPEN COMMUNICATIONS INT'L INC. TO PROVIDE INTERPRETING AND TRANSLATING SERVICES.

A motion to approve was made by Commissioner Morrow, with a second by Commissioner Fox.

**2008-13-3B A RESOLUTION TO REFUND FIXED RATE BONDS
A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF SIX MILLION FIFTY THOUSAND DOLLARS (\$6,050,000) OF THE CITY OF LAWRENCEBURG, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.**

A motion to approve was made by Commissioner Morrow, with a second by Commissioner Williams. Motion passed unanimously.

2008-13-3C A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AMEND THE BUDGET UPON SETTLEMENT OF LITIGATION PENDING FOR THE TENNESSEE STATE BOARD OF EQUALIZATION CONCERNING THE CITY OF LAWRENCEBURG AND LAWRENCEBURG REDEVELOPMENT PARTNERS, LLC

Motion to approve was made by Commissioner Fox with a second by Commissioner Williams.

With no further business to come before the board a motion was made by Commissioner Morrow to adjourn, with a second by Commissioner Moore. Motion passed unanimously.

Meeting adjourned.

Attest: _____
City Administrator/ Acting City Recorder