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COUNTY LEGISLATIVE BODY
JANUARY 24, 1995

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee on the 24th day of January, 1995, same being the fourth Tuesday in said month.

Present and presiding the Honorable Jim Voss; also present, Dell T. Graham, County Clerk and the following County Commissioners: John W. Arnett, Charles D. Brewer, Sr., Odis Cox, Thomas H. Fowler, Ronald R. Harris, William Hayslett, David Kelley, Alonzo Morman, Sr., Calvin Moore, Jr., David Morris, Claude D. Oglesby, Jr., Hollis O. Robison, J. M. Sullivan, Jr., Rhea "Skip" Taylor, Wayne Thomas, Gordon Tomlin, Myles Wilson and Allen Yancey, Jr.

Absent: Commissioner Willie L. German.

With a quorum being present, the following proceedings were heard and entered of record, to-wit:

Motion was made by Commissioner Kelley, seconded by Commissioner Robison, and unanimously carried by the Board approving the minutes of the December 1994 meeting.

Motion was made by Commissioner Kelley, seconded by Commissioner Morman, and unanimously carried by the Board adopting the following Resolution establishing a speed limit on Metro Drive from Bragg Drive to the dead end in its entirety, Civil District 7, and providing for the erection of speed zone signs thereon:

R E S O L U T I O N

BE IT RESOLVED, by the Board of County Commissioners and/or the County Legislative Body of Fayette County, Tennessee, in regular session assembled on this 24th day of January, 1995, it being the fourth Tuesday of said month and the regular monthly meeting date of the January term of said County Legislative Body, in the Courthouse at Somerville, Tennessee, that pursuant to the provisions of Chapter No. 357 of the Private Acts of Tennessee 1967-68, and amendment thereto, it shall be unlawful for any person to operate or drive a motor vehicle in excess of thirty (30) miles per hour on the Metro Drive from Bragg Drive to dead end in its entirety, located in the 7th Civil District of Fayette County, Tennessee, for a distance of approximately one (1) mile; and

BE IT FURTHER RESOLVED, that any person violating the provisions of this Resolution shall be guilty of a misdemeanor and punished accordingly.

At this time James Phole with the Consolidated Retirement System addressed the Board regarding participation in the State Retirement plan. Motion was made by Commissioner Robison, seconded by Commissioner Taylor, to delay action on this matter until a later meeting. Said motion carried with four Commissioners voting "N".

The next matter before the Board was to establish the salary for the County Attorney. Having been reviewed by the Budget Committee, motion was made by Commissioner Harris, seconded by Commissioner Brewer, and unanimously carried by the Board setting a 3% increase to the salary of the County Attorney, this being the same increase set for county employees.

The next matter before the Board was the election of a County Attorney. Motion was made by Commissioner Kelley, seconded by Commissioner Sullivan, placing the name of Troy W. Tomlin in nomination for election. With no other nominations being offered, motion was made by Commissioner Fowler, seconded by Commissioner Oglesby, and unanimously carried by the Board that the nominations cease and that the nominee Troy W. Tomlin be elected by acclamation. Thereupon, Troy W. Tomlin was elected as County Attorney.

The next matter before the Board was the election of four members to the County Agricultural Committee. Presented for election were Willie German, Jr., Ms. Suzanne Rhea, Charles D. Brewer and Harold S. Pattat, Jr. Motion was made by Commissioner Tomlin, seconded by Commissioner Sullivan, and unanimously carried by the Board electing those nominees to serve on the County Agricultural Committee.

Motion was made by Commissioner Kelley, seconded by Commissioner Oglesby, and unanimously carried by the Board appointing the following as Notaries Public: Kimberly S. Castellaw, Donnie C. Kennon, Patricia N. Lessel, Rebecca B. Lewis, Margaret A. McElroy, Thomas M. Minor, Cynthia A. Nix, O. E. Pulliam, Sherry Shearin, Michael Alan Thomas and Allen Yancey, Jr.

Chairman Voss advised that action on electing members to the E-911 Board would be delayed until another meeting.

Motion was made by Commissioner Kelley, seconded by Commissioner Harris, and unanimously carried by the Board accepting the combined statement of cash receipts and disbursements as filed by Betty Bobbitt, Trustee, for the quarter ending December 31, 1994.

Chairman Voss advised that after this meeting, Mike McNeill would be set up in the 911 office to provide laminated identification cards to elected officials.

Chairman Voss asked the Commissioners to turn in their form showing the earliest possible time and date they would be available to set committee meetings.

Chairman Voss advised that the County was in the process of working on a private act for County wide purchasing, which hopefully would be completed within the next six weeks.

The resignation of Mrs. Martha Goddard with the Veterans Service was presented.

Information on Cellular Phone service was made available by Chairman Voss.

Reports from Board of Education, Fayette County Commission on Aging, Planning Commission and Juvenile Court were presented for review.

Motion was made by Commissioner Tomlin, seconded by Commissioner Arnett, and unanimously carried by the Board approving the report from General Sessions Court for the Quarter ending December 31, 1994.

Motion was made by Commissioner Sullivan, seconded by Commissioner Oglesby and unanimously carried by the Board approving the report from the Fayette County Sheriff's Department for the quarter ending December 1994.

Reports from the Emergency Management and Rabies & Animal Control were presented for review by the Commissioners.

Sam McKnight reported for the Ambulance Service.

At this time Chairman Voss reported for the County Development Committee wherein that Committee had requested that the Public Works Department conduct a sight plan for the location of a new solid waste disposal facility including any future development. These plans are being assembled for development at the time such are necessary.

Commissioner Sullivan presented and moved to accept June Way in CD 12 as a public road. After discussion, motion was seconded by Commissioner Harris and carried by the Board with Commissioner Thomas voting "No".

At this time Erwin Kee with the Board of Public Works presented, reviewed and asked for the approval of a 1994-95 County Road Map. Motion was made by Commissioner Sullivan, seconded by Commissioner Robison, and unanimously carried by the Board approving said map as presented.

Commissioner Sullivan addressed the Board concerning bridge replacement on the North Fork-LaGrange Road wherein the County's cost would be \$180,000.00.

Richard Rucker addressed the board on behalf of the Fayette County Regional Solid Waste Planning Board's response to the State's review comments concerning Fayette County's ten year Solid Waste Plan. This being in file in the County Executive's office.

Commissioner Oglesby reported orally for the Education Committee.

Report from the Health and Welfare Committee was called for, but none available.

Commissioner Kelley reported for the Criminal Justice & Public Safety Committee with Mike McNeill also addressing the Board.

Commissioner Harris presented, and with the recommendation of the Budget Committee, moved for the adoption of the following Resolution amending the General Purpose School Fund #141 Budget:

R E S O L U T I O N

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 24th day of January, 1995, it being the fourth Tuesday of the month and the regular monthly meeting date of the County Legislative Body in the Courthouse in Somerville, Tennessee.

That the General Purpose School Fund #141 Budget Amendment for the fiscal year ending June 30, 1995 be, and the same is hereby amended in the following words and figures, to-wit:

FAYETTE COUNTY BOARD OF EDUCATION

GENERAL PURPOSE FUND

FUND 141

JANUARY, 1995

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116	Teachers	\$59,000.00	
71100 117	Career Ladder Program	12,000.00	
71100 127	Extended Contract Career Ladder		\$2,000.00
71100 201	Social Security	3,800.00	
71100 204	State Retirement	8,000.00	
71100 207	Medical Insurance	6,000.00	
71100 212	Medicare	900.00	
71100 356	Tuition	150.00	
71100 722	Regular Instruction Equipment	5,548.00	
	TOTAL:	\$95,398.00	\$2,000.00
71200	SPECIAL EDUCATION PROGRAM		
71200 116	Teachers	\$37,000.00	
71200 189	Other Salaries and Wages	678.00	
71200 201	Social Security	4,000.00	
71200 204	State Retirement	5,500.00	
71200 207	Medical Insurance	4,450.00	
71200 212	Medicare	900.00	
	TOTAL:	\$52,528.00	
71300	VOCATIONAL EDUCATION PROGRAM		
71300 116	Teachers	\$80,400.00	
71300 117	Career Ladder Program	3,000.00	
71300 201	Social Security	5,100.00	
71300 204	State Retirement	7,200.00	
71300 207	Medical Insurance	200.00	
71300 212	Medicare	1,200.00	
	TOTAL:	\$97,100.00	

72000	SUPPORT SERVICES		
72110	ATTENDANCE		
72110 105	Supervisor/Director	\$939.00	
72110 201	Social Security	58.00	
72110 204	State Retirement	81.00	
72110 207	Medical Insurance		\$2,355.00
72110 212	Medicare	14.00	
	TOTAL:	\$1,092.00	\$2,355.00
72130	OTHER STUDENT SUPPORT		
72130 117	Career Ladder Program		\$500.00
72130 123	Guidance Personnel	\$9,337.00	
72130 135	Assessment Personnel	418.00	
72130 201	Social Security	530.00	
72130 204	State Retirement	800.00	
72130 212	Medicare	124.00	
	TOTAL:	\$11,209.00	\$500.00
72210	REGULAR INSTRUCTION PROGRAM		
72210 105	Supervisor/Director	\$4,049.00	
72210 117	Career Ladder Program	500.00	
72210 127	Extended Contract Career Ladder		\$3,000.00
72210 129	Librarians	4,563.00	
72210 138	Instructional Computer Personnel	418.00	
72210 201	Social Security	323.00	
72210 204	State Retirement	464.00	
72210 212	Medicare	86.00	
	TOTAL:	\$10,403.00	\$3,000.00
72220	SPECIAL EDUCATION PROGRAM		
72220 105	Supervisor/Director	\$891.00	
72220 117	Career Ladder Program	1,000.00	
72220 124	Psychological Personnel	938.00	
72220 189	Other Salaries and Wages	735.00	

		INCREASE	DECREASE
72220 201	Social Security	201.00	
72220 204	State Retirement	303.00	
72220 207	Medical Insurance	1,714.60	
72220 212	Medicare	48.00	
	TOTAL:	\$5,830.60	
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72230	VOCATIONAL EDUCATION PROGRAM		
72230 105	Supervisor/Director	\$1,161.00	
72230 201	Social Security	53.00	
72230 204	State Retirement	98.00	
72230 207	Medical Insurance	1,153.44	
72230 212	Medicare	12.00	
	TOTAL:	\$2,475.44	
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72310	BOARD OF EDUCATION		
72310 204	State Retirement	\$40.00	
72310 210	Unemployment Compensation	15,000.00	
72310 305	Audit Services	1,400.00	
72310 399	Other Contracted Services	1,615.00	
	TOTAL:	\$18,055.00	
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72320	OFFICE OF THE SUPERINTENDENT		
72320 101	County Official/Admin. Officer	\$1,429.00	
72320 103	Assistant	939.00	
72320 201	Social Security	186.00	
72320 204	State Retirement	201.00	
72320 212	Medicare	44.00	
	TOTAL:	\$2,799.00	
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72410	OFFICE OF THE PRINCIPAL		
72410 103	Assistants	\$9,138.00	
72410 105	Principals	13,564.00	
72410 201	Social Security	1,254.00	
72410 204	State Retirement	1,877.00	

		INCREASE	DECREASE
72410 207	Medical Insurance	3,509.00	
72410 212	Medicare	294.00	
	TOTAL:	\$29,636.00	
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72610	OPERATION OF PLANT		
72610 501	Boiler Insurance	\$111.00	
	TOTAL:	\$111.00	
	GRAND TOTAL:	\$326,637.04	\$7,855.00

Total Increase: \$318,782.04

Revenue:	44520	Insurance Recovery	\$5,548.00
	46511	Basic Education Program	\$240,576.00
	46610	Career Ladder Program	\$ (68,339.00)
	46612	Career Ladder-Extended Contract	\$78,982.00
		Total:	\$256,767.00
Reserve:	34380	Reserve for Career Ladder	\$ (2,134.00)
	39000	Undesignated Fund Balance	\$ (59,881.04)

Revenue:	Prior Total Available Funds	\$15,376,936.70
	Total Increase This Amendment	256,767.00
	Total Available Funds This Amendment	\$15,633,703.70

Expenditures:	Prior Total Estimated Expenditures	\$14,566,973.37
	Total Increase This Amendment	318,782.04
	Total Estimated Expenditures This Amendment	\$14,885,755.41

Motion for adoption was seconded by Commissioner Sullivan, and upon roll call vote, same was unanimously carried.

Commissioner Harris then presented a Resolution amending Federal Projects Fund No. 142, Drug Free Schools, Subfund #556 - Single Parent Program Budget Amendment, and with the approval of the Budget Committee, moved for the adoption, same being as follows:

R E S O L U T I O N

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 24th day of January, 1995, it being the fourth Tuesday of the month and the regular monthly meeting date of the County Legislative Body in the Courthouse in Somerville, Tennessee.

That the Federal Projects Fund #142, Drug Free Schools,
 Subfund #556 - Single Parent Program Budget Amendment,
 for the fiscal year ending June 30, 1995 be, and the same
 is hereby amended in the following words and figures,
 to-wit:

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 556 - SINGLE PARENT PROGRAM
 JANUARY, 1995

	INCREASE	DECREASE
71000	INSTRUCTION	
71300	VOCATIONAL INSTRUCTION PROGRAM	
71300 116		576.00
71300 164		\$5,392.00
71300 189		982.00
71300 195		420.00
71300 201		430.00
71300 204		245.00
71300 212		100.00
71300 307		128.00
71300 355		500.00
71300 429		600.00
	TOTAL:	\$9,373.00
99000	OTHER USES	
99100	OPERATING TRANSFERS	
99100 590		\$500.00
	TOTAL:	\$500.00
GRAND TOTAL:		\$9,873.00

Total Decrease: \$9,873.00

Revenue: 47134 Vocational Displaced Homemakers (\$9,873.00)

Revenue: Prior Total Available Funds	\$2,013,701.96
Total Decrease This Amendment	(9,873.00)
Total Available Funds This Amendment	\$2,003,828.96

Expenditure: Prior Total Estimated Expenditures	\$2,013,701.96
Total Decrease This Amendment	(9,873.00)
Total Estimated Expenditures This Amendment	\$2,003,828.96

Motion for adoption was seconded by Commissioner Oglesby and upon roll call, same was unanimously adopted by the Board.

Having been reviewed by the Budget Committee and received their recommendation for adoption, Commissioner Harris presented and moved for the adoption of the following Resolution amending the County General Fund No. 101:

R E S O L U T I O N

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 24th day of January, 1995, it being the fourth Tuesday of the month and the regular monthly meeting date of the County Legislative Body in the Courthouse in Somerville, Tennessee.

That the County General Fund #101 Budget Amendment, for the fiscal year ending June 30, 1995 be, and the same is hereby amended in the following words and figures,

to-wit: BUDGET AMENDMENT
FY 94/95
January, 1995

Total Funds This Amendment	\$5,023,457.07
<u>Adjustment to Revenue Accounts:</u>	
46851 State Revenue Sharing T.V.A.	\$+ 33,272.00
48610 Donations	+ 12,975.00
	\$ 46,247.00
Total Increase This Amendment	\$ 46,247.00
Total Funds Available This Amendment	\$5,069,704.07
<u>Adjustments to Expenditure Accounts:</u>	
51100 <u>County Commission</u>	
189 Other Salaries and Wages (County Attorney Salary)	\$+ 225.00
51300 <u>County Executive</u>	
307 Communcation	+ 400.00
320 Dues and Memberships	+ 662.00
337 Maintenance and Repair Services	+ 700.00
351 Rentals	+ 540.00
355 Travel	+ 1,200.00
435 Office Supplies	+ 300.00
719 Office Equipment	+ 3,000.00
51720 <u>Planning</u>	
103 Assistant	- 3,362.00
161 Secretary	+ 862.00
351 Rentals	+ 2,500.00
51800 <u>County Buildings</u>	
188 Temporary/Part-Time Personnel	+ 578.00
335 Maintenance and Repair Services	+ 8,000.00
52100 <u>Accounting and Budgeting</u>	
709 Data Processing Equipment	+ 7,150.00

52400	<u>Trustee's Office</u>		
351	Rentals		+ 315.00
52500	<u>County Clerk's Office</u>		
317	Data Processing Services	-	1,183.00
337	Maintenance and Repair Services-Office Equipment	+	103.00
351	Rentals	+	1,080.00
53300	<u>General Sessions Court</u>		
351	Rentals	+	800.00
54110	<u>Sheriff's Department</u>		
706	Building Construction	+	25,950.00
54210	<u>Jail</u>		
103	Assistants	-	12,975.00
54230	<u>Correctional Incentive Program Improvements</u>		
308	Consultants	+	15,000.00
54310	<u>Fire Prevention and Control</u>		
338	Maintenance and Repair Services-Vehicles	+	5,000.00
58600	<u>Employee Benefits</u>		
140	Salary Supplements	+	900.00
201	Social Security	-	23,273.00
212	Employer Medicare Liability	+	27,000.00
Total Increase This Amendment			\$ 61,472.00
Prior Estimated Expenditures This Amendment			\$4,605,860.00
Total Estimated Expenditures This Amendment			\$4,667,332.00
Estimated Ending Fund Balance as of June 30, 1995			\$ 402,372.07

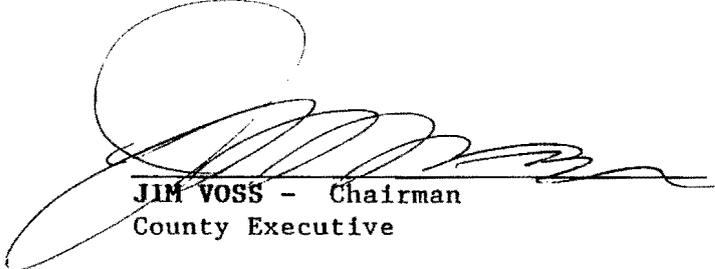
At this time Commissioner Kelley asked that the floor be yielded to Jimmie German and Bill Kelley. Circuit Clerk German and Sheriff Kelley addressed the Board concerning the present and future need for a Criminal Justice Center for Fayette County. After discussion, motion was made by Commissioner Tomlin, seconded by Commissioner Kelley, and unanimously carried by the Board appropriating funds not to exceed \$15,000.00 for a study to determine how these needs could be met for Fayette County.

With this \$15,000.00 fee included in the County General Fund amendment, Commissioner Fowler seconded Commissioner Harris's motion for adoption. Upon roll call, said Resolution was unanimously adopted by the Board.

No action was taken on approval of a lease and operation for the Fayette County Airport.

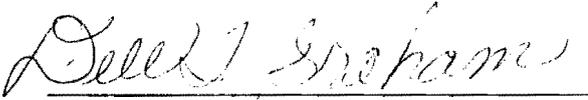
Motion was made by Commissioner Kelley, seconded by Commissioner Harris and unanimously carried by the Board to accept the bid of \$11,924 for the repair of the Macon pumper.

With no other matters being brought before the Board, said meeting was adjourned.



JIM VOSS - Chairman
County Executive

ATTEST:



Dell T. Graham, County Clerk