

(5)

COUNTY LEGISLATIVE BODY

June 27, 1995

BE IT REMEMBERED That the Fayette County Legislative Body was in regular session at the Courthouse in Somerville, Tennessee on the 27th day of June, 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, Willie L. German, Jr., 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.

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 Sullivan, and unanimously carried by the Board approving the minutes of the May 1995 meeting.

Motion was made by Commissioner Morrow, seconded by Commissioner Kelley, and unanimously carried by the Board adopting the following Resolution establishing a speed limit on Armory Road in Civil District 1:

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners and/or County Legislative Body of Fayette County, Tennessee, in regular session assembled on this 27th day of June, 1995, it being the fourth Tuesday of said month and the regular monthly meeting date of the June term of said County Legislative Body, in the Courthouse at Somerville, Tennessee, that pursuant to the provision 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 Armory Road, beginning and ending on Hwy. 76, in its entirety, located in the 1st Civil District of Fayette County, Tennessee, for a distance of approximately two (2) miles; and

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

Motion was made by Commissioner Sullivan, seconded by Commissioner Kelley and unanimously carried by the Board appointing Wilma Smith to the Fayette County Beer Board.

Motion was made by Commissioner Wilson, seconded by Commissioner Taylor, and unanimously carried by the Board accepting the recommendation of the Library Board and appointing Herbert Myers to serve a second term on the Library Board, Bessie Jones to fill an expired term held by Betty Mascari, and Bessie Morrow to fill the unexpired term of Charles Brewer who resigned his position.

Motion was made by Commissioner Sullivan, seconded by Commissioner Brewer, and unanimously carried by the Board appointing the following as Notaries Public:
District 1: Marilyn L. Conery, Yotive R. Martin, Ronnie Neill, Annie S. Ruff;
District 8: Delcie J. Powers, Vickie Riley, Jean Robison, Mary Nelle Murrell;
District 10: Cheryl D. Darden; District 11: Ladora Leggett; District 12: Michelle B. Burnette; District 13: Bobbi H. Novarese; District 14: E. Ann Blackmore, Janice Lazenby Logan, and Laura Mitchell.

Motion was made by Commissioner Tomlin, seconded by Commissioner Wilson, and unanimously carried by the Board accepting the resignation of Henry Martin and Sharon Graves as members of the School Board.

Item 9.1.1.2. concerning 9.1.1. automobile lease was deleted from the agenda.

Report was called for from the Board of Public Works, but none available.

Reports were called for from the Board of Education and the County Development Committee, but none available.

Commissioner Oglesby reported that the Education Committee had met and reviewed the budget requests of the Library Board and the Board of Education. He advised that the Library's submitted budget was approved, but concerning the request of the Board of Education, his committee was recommending that \$400,000.00 of new money be put into the Education Budget this year.

Motion was made by Commissioner Robison, seconded by Commissioner Morris and unanimously carried by the Board adopting the following Resolution regarding Delta Commission on Aging:

RESOLUTION CREATING AND AMENDING THE DELTA COMMISSION ON AGING CONCERNED WITH THE AFFAIRS OF THE ELDERLY FOR THE COUNTIES OF FAYETTE, LAUDERDALE, TIPTON, SHELBY AND THE CITY OF MEMPHIS, AND RESCINDING A RESOLUTION ADOPTED NOVEMBER 17, 1986, ON RECORD IN MINUTE BOOK , PAGE , IN THE OFFICE OF THE COUNTY CLERK OF FAYETTE COUNTY

WHEREAS, There is a need for planning and coordinating services for senior citizens within the City of Memphis and the counties of Shelby, Lauderdale, Fayette and Tipton, to render proper attention to this important segment of the citizenry; and

WHEREAS, Increased planning, coordination and program review among all programs and services should eliminate fragmentation and increase the availability of said services; and

WHEREAS, An authorized planning, coordinating and review body to forward and make available its comments and recommendations to funding organizations will provide an orderly functional source for the aforesaid planning and coordination.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FAYETTE COUNTY, TENNESSEE, That there is hereby established a permanent commission designated and known as the Delta Commission on Aging.

BE IT FURTHER RESOLVED, That the Delta Commission on Aging shall consist of a government body to be selected as follows:

(1) Members.

The Commission shall consist of two (2) elected officials of the City of Memphis or their designees, two (2) elected officials of the County of Shelby or their designees, and one (1) elected official each or their designee, from Fayette, Lauderdale and Tipton Counties.

(2) Members' Term of Office.

Members shall serve during their term of elected office or, if a designee, at the will and pleasure of elected officials.

(3) Conflict of Interest.

In no case shall voting citizen members have an interest directly or indirectly in any program receiving funds from those agencies participating in the administration of this resolution.

(4) Compensation of Members and Election of Officers.

All members of said Commission shall serve without pay and shall organize, elect officers and adopt such rules and procedures consistent with existing laws as are necessary for the conduct of its affairs and performance of its functions and responsibilities.

BE IT FURTHER RESOLVED, That the purpose of the Delta Commission on Aging shall be as follows:

- (1) To determine and prioritize needs and make recommendations based thereon for the support of services addressing the needs of seniors.
- (2) To present yearly recommendations to the Mayor and legislative bodies of the City of Memphis and Shelby County, Chief Executive Officers of Lauderdale, Fayette and Tipton Counties, President of United Way, the State Commissioner of Human Services, and the State Commissioner on Aging for a comprehensive plan of services to address the need for services for seniors in the community.
- (3) To serve as the coordinating body for the delivery of services among all programs offering services to seniors, and to administer certain programs.
- (4) To make recommendations on all matters related to grant applications and contractual arrangements for the implementation of area-wide planning for senior citizens.
- (5) To develop guidelines for an area-wide citizen participation system under the Comprehensive Area Plan on Aging in order to ensure broad and effective participation of local consumers in the process of planning, developing and administering programs in the various areas or neighborhoods of Lauderdale, Fayette, Tipton and Shelby Counties.
- (6) To sponsor and conduct public hearings, conferences and other such meetings designed to obtain and publicize information related to the problems, interests and accomplishments of older persons.
- (7) To advocate through its funding sources in the legislative process actions and programs to address the provisions of services to seniors. It is the intention of this resolution to encourage the commitment of all funding sources herein mentioned to recognize the aforesaid Commission as the official source for Federal, State and local planning, as the official planning, review and comment body for program proposals

for serving seniors in the area.

- (8) It is the intent of this resolution to establish a Commission to serve as a planning, coordinating, reviewing and recommending body to all funding sources and insofar as its functions and duties may require, the Commission is authorized, subject to approval by the Memphis Mayor and City Council and Shelby County Board of Commissioners, to apply for and accept funds and thereafter to provide services for seniors through direct service or through a subcontract process.

BE IT FURTHER RESOLVED, That the Delta Commission on Aging is authorized to establish committees, sub-committees and advisory councils as follows:

Committees, Sub-Committees, and Advisory Council

The Commission is authorized to establish such committees and sub-committees as it may consider necessary to its operation in conducting inquiries, studies and research into all areas related to the delivery of services to the elderly. Such committees or sub-committees may include persons who are not members of said Commission. The Commission is further authorized to establish an Advisory Council appointed by the aforesaid Delta Commission on Aging in accordance with procedures established by the Commission, provided that fifty-one percent (51%) of said appointees are over the age of 60 and include representatives of consumers and others knowledgeable and concerned in the needs of the delivery of services for seniors and as set out in the guidelines regarding Area Agencies on Aging.

BE IT FURTHER RESOLVED, That the City of Memphis and the County of Shelby will equally share the local cash match and continue to provide the in-kind match, including, but not limited to, financial purchasing, personnel, rent and computer services, and the Commission will be assigned to the Shelby County Division of Community Services for administrative purposes. Shelby County and the City of Memphis will absorb the indirect costs of providing the aforementioned services or similar services. Fayette County, Lauderdale County and Tipton County each shall contribute toward the operations of the Commission.

BE IT FURTHER RESOLVED, That it is the intent of this resolution and on its concurrence by proper resolution of the City of Memphis, Fayette County, Lauderdale County and Tipton County that said Delta Commission on Aging shall be recognized by the Tennessee Commission on Aging as the Area Agency on Aging. To that end, all parties to the creation of the Delta Commission on

Aging agree that the distribution of funds be continued on the locally established formula as follows:

- Senior Population Age 60+, (20%)
- Senior Population Age 60+, Below Poverty Level (40%)
- Senior Population Age 60+, Low Income Minority (20%)
- Senior Population Age 60+, Rural (20%)

BE IT FURTHER RESOLVED, That the Delta Commission on Aging shall, following concurrence and ratification by all members, adopt the necessary by-laws governing its operation.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents on behalf of Shelby County to effectuate and carry forth the intent and purpose of this resolution.

BE IT FURTHER RESOLVED, That Resolution # , adopted November 17, 1986, on record in Minute Book , Page , in the Office of the County Clerk of Fayette County, Tennessee, is hereby rescinded in its entirety.

County Executive

Date:_____

Attest:

Clerk of County Commission

ADOPTED:_____

Chairman Voss then presented for approval the following Private Chapter No. 61, House Bill No. 1881, concerning establishing a Sanitation Department within the County . Motion was made by Commissioner Sullivan, seconded by Commissioner Oglesby and unanimously carried by roll call vote, adopting the Bill, same being as follows:



State of Tennessee

PRIVATE CHAPTER NO. 61

HOUSE BILL NO. 1881

By Mr. Speaker Naffeh and Representative Walley

Substituted for: Senate Bill No. 1866

By Mr. Speaker Wilder

AN ACT to amend Chapter 234 of the Private Acts of 1974, and all other acts amendatory thereto, relative to the Board of Public Works of Fayette County.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Chapter 234 of the Private Acts of 1974, and all other acts amendatory thereto, is amended by deleting from Section 2 the language "and shall have complete charge of the garbage and rubbish collection and disposal services for the entire county".

SECTION 2. Chapter 234 of the Private Acts of 1974, is amended by deleting Section 3 in its entirety.

SECTION 3. Chapter 234 of the Private Acts of 1974, is amended by deleting from Section 7 the last sentence of the first paragraph.

SECTION 4. Chapter 234 of the Private Acts of 1974, is amended by deleting from the second sentence of the first paragraph of Section 10 the language "and shall supervise the administration of all contracts between the county and other entities covering garbage and rubbish collection and disposal services".

SECTION 5. Chapter 234 of the Private Acts of 1974, is amended by deleting from the last sentence of the second paragraph of Section 10 the language "and sanitation".

SECTION 6. Chapter 234 of the Private Acts of 1974, is amended by deleting from the first sentence of Section 12 the language "and garbage and rubbish disposal".

SECTION 7. Chapter 234 of the Private Acts of 1974, is amended by deleting from the last sentence of Section 13 the language "and to provide sanitation services of equal quality to all areas of the county".

SECTION 8. Chapter 234 of the Private Acts of 1974, is amended by deleting from the first sentence of Section 14 the language "and sanitary services".

SECTION 9. Chapter 234 of the Private Acts of 1974, is amended by deleting from the first sentence of Section 16 the language "sanitation".

SECTION 10. Chapter 234 of the Private Acts of 1974, is amended by deleting from the last sentence of Section 16 the language "such as sanitation and garbage and rubbish collection and disposal".

SECTION 11. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the county legislative body of Fayette County. Its approval or nonapproval shall be proclaimed by the presiding officer of the county legislative body and certified to the Secretary of State.

71100 429	Instructional Supplies and Materials	26,070.00	
71100 449	Textbooks		10,000.00
71100 722	Regular Instruction Equipment	13,500.00	
71100 722 LIB	Regular Instruction Equipment		152.00
	TOTAL:	\$43,070.00	\$40,467.00

71200	SPECIAL EDUCATION PROGRAM		
71200 128	Homebound Teachers	\$1,500.00	
71200 163	Aides		\$7,213.76
71200 189	Other Salaries and Wages		355.00
71200 201	Social Security		910.00
71200 207	Medical Insurance	910.00	
71200 311	Contracts w/Other School Systems	5,270.50	
71200 312	Contracts w/Private Agencies		14,000.00
71200 336	Maintenance and Repair Services-Eq.		2,282.74
71200 399	Other Contracted Services		1,425.00
71200 499	Other Supplies and Materials		2,000.00
71200 725	Special Education Equipment	\$34,639.35	
	TOTAL:	\$42,319.85	\$28,186.50

71300	VOCATIONAL EDUCATION PROGRAM		
71300 116	Teachers		\$7,000.00
71300 195	Substitute Teachers	\$3,000.00	
71300 201	Social Security		600.00
71300 204	State Retirement		650.00
71300 212	Medicare		150.00
71300 355	Travel		1,051.19
71300 399	Other Contracted Services	100.00	
71300 429	Instructional Supplies and Materials		3,259.85
71300 116 VEP	Teachers	7,008.00	
71300 163 VEP	Aides	1,100.00	
71300 201 VEP	Social Security	502.24	
71300 204 VEP	State Retirement	554.70	
71300 212 VEP	Medicare	117.00	

71300 429 VEP	Instructional Supplies and Materials	2,232.00	
71300 116 WE	Teachers	320.00	
71300 201 WE	Social Security	19.85	
71300 204 WE	State Retirement	27.50	
71300 212 WE	Medicare	4.65	
	TOTAL:	\$14,985.94	\$12,711.04

71600	ADULT EDUCATION		
71600 207 BSAL	Medical Insurance		\$2,828.00
	TOTAL:		\$2,828.00

72000	SUPPORT SERVICES		
72110	ATTENDANCE		
72110 127	Career Ladder Extended Contract	\$2,000.00	
72110 201	Social Security	124.00	
72110 204	State Retirement	170.00	
72110 212	Medicare	29.00	
	TOTAL:	\$2,323.00	

72120	HEALTH SERVICES		
72120 131	Medical Personnel		\$6,125.00
72120 201	Social Security		398.00
72120 204	State Retirement		1,757.00
72120 207	Medical Insurance		950.00
72120 212	Medicare		93.00
	TOTAL:		\$9,323.00

72130	OTHER STUDENT SUPPORT		
72130 599	Other Charges		\$6,000.00
	TOTAL:		\$6,000.00

72210	REGULAR INSTRUCTION PROGRAM		
72210 127	Career Ladder Extended Contracts	\$2,000.00	
72210 129	Librarians	292.30	

		INCREASE	DECREASE
72210 204	State Retirement	287.50	
72210 207	Medical Insurance		\$1,079.73
72210 212	Medicare		26.00
72210 336	Maintenance and Repair Services-Eq.	2,500.00	
	TOTAL:	\$5,079.80	\$1,105.73
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72220	SPECIAL EDUCATION PROGRAM		
72220 124	Psychological Personnel	\$14.45	
72220 201	Social Security		\$2.00
72220 204	State retirement	2.00	
72220 307	Communications		5,000.00
72220 336	Maintenance and Repair Services-Eq.		2,216.90
72220 355	Travel		1,000.00
72220 457	In-Service/Staff Development		171.00
72220 499	Other Supplies and Materials		3,000.00
72220 599	Other Charges	1,148.00	
	TOTAL:	\$1,164.45	\$11,389.90
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72230	VOCATIONAL EDUCATION PROGRAM		
72230 355	Travel		\$315.20
72230 336	Maintenance and Repair Services-Eq.		361.89
72230 499	Other Supplies and Materials	\$4,988.13	
72230 189 VEP	Other Salaries and Wages	5,838.80	
72230 201 VEP	Social Security	361.09	
72230 204 VEP	State Retirement	193.96	
72230 212 VEP	Medicare	83.58	
72230 355 VEP	Travel	251.90	

		INCREASE	DECREASE
72230 499 VEP	Other Supplies and Materials	6,140.00	
72230 599 VEP	Other Charges	850.00	
72230 189 WE	Other Salaries and Wages	6,700.00	
72230 201 WE	Social Security	415.50	
72230 204 WE	State Retirement	570.00	
72230 212 WE	Medicare	97.50	
72230 307 WE	Communications	50.00	
72230 355 WE	Travel	1,220.00	
72230 429 WE	Instructional Supplies and Materials	2,588.00	
72230 599 WE	Other Charges	166.00	
	TOTAL:	\$30,514.46	\$677.09

72260 ADULT EDUCATION

72260 189 BSAL	Other Salaries and Wages	\$2,483.00	
72260 201 BSAL	Social Security	158.00	
72260 204 BSAL	State Retirement	150.00	
72260 212 BSAL	Medicare	37.00	
	TOTAL:	\$2,828.00	

72310 BOARD OF EDUCATION

72310 320	Dues and Memberships	\$380.00	
72310 331	Legal Services	6,000.00	
	TOTAL:	\$6,380.00	

		INCREASE	DECREASE
72320	OFFICE OF THE SUPERINTENDENT		
72320 399	Other Contracted Services		\$500.00
72320 701	Administrative Equipment		518.00
72320 701 TEN	Administrative Equipment		61.06
	TOTAL:		\$1,079.06
72410	OFFICE OF THE PRINCIPAL		
72410 127	Career Ladder Extended Contract	\$6,000.00	
72410 161	Secretary	1,466.00	
72410 204	State Retirement	472.00	
72410 307	Communications	6,000.06	
72410 320	Dues and Memberships	35.00	
72410 399 TEN	Other Contracted Services		\$4,500.00
72410 701 TEN	Administrative Equipment		50.00
	TOTAL:	\$13,973.06	\$4,550.00
72610	OPERATION OF PLANT		
72610 166	Custodial Personnel	\$5,000.00	
72610 207	Medical Insurance		\$1,700.00
72610 720	Plant Operation Equipment	13,720.00	
	TOTAL:	\$18,720.00	\$1,700.00
72620	MAINTENANCE OF PLANT		
72620 426	General Construction Materials		\$12,020.00
	TOTAL:		\$12,020.00

		INCREASE	DECREASE
72710	TRANSPORTATION		
72710 146 SPED	Bus Drivers	\$299.50	
72710 196 SPED	Inservice/Staff Development		\$600.00
72710 313 SPED	Contracts with Parents		1,442.40
72710 340 SPED	Medical and Dental Services		1,000.00
72710 355 SPED	Travel		1,000.00
72710 599 SPED	Other Charges		165.00
72710 142	Mechanics	3,500.00	
72710 338	Maintenance and Repair Services-Vehicles		11,000.00
72710 399	Other Contracted Services		8,500.00
72710 412	Diesel		20,000.00
72710 425	Gasoline		33,000.00
72710 450	Tires and Tubes	5,000.00	
72710 453	Vehicle Parts	14,000.00	
72710 499	Other Supplies and Materials	2,000.00	
72710 599	Other Charges	1,000.00	
72710 708	Communication Equipment	27,000.00	
72710 729	Transportation Equipment	20,000.00	
	TOTAL:	\$72,799.50	\$76,707.40
99000	OTHER USES		
99110	OPERATING TRANSFERS TO PRIMARY GOVERNMENTS		
99110 590	Transfers to Other Funds	\$40,000.00	
	TOTAL:	\$40,000.00	
	GRAND TOTAL:	\$294,158.06	\$208,744.72

Total Increase: \$85,413.34

Revenues:	40210	Local Option Sales Tax	\$40,000.00
	40320	Bank Excise Tax	(1,468.48)
	44520	Insurance Recovery	984.72
	44530	Sale of Equipment	145.40
	44560	Damages from Individuals	3,000.00
	46590	Other State Education Funds	22,289.00
	46590 21ST	Other State Education Funds	(5,564.00)
	46610	Career Ladder Program	(10,106.85)
	46612	Career Ladder-Extended Program	3,491.60
	47210 VEP	Job Training Partnership Act	25,233.27
	47210 WE	Job Training Partnership Act	<u>12,179.00</u>
		Total:	\$90,183.66

Revenue:	Prior Total Available Funds	\$15,650,459.07
	Total Increase This Amendment	<u>90,183.66</u>
	Total Available Funds This Amendment	\$15,740,642.73

Expenditures:	Prior Total Estimated Expenditures	\$14,909,614.98
	Total Increase This Amendment	<u>85,413.34</u>
	Total Estimated Expenditures This Amendment	\$14,995,028.32

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 27th day of June, 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 Budget Amendment, Fund #141 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

JUNE, 1995

		INCREASE	DECREASE
72000	SUPPORT SERVICES		
72260	ADULT PROGRAM		
72260 105 WV1	Supervisor/Director	120.00	
72260 204 WV1	State Retirement	245.00	
72260 355 WV1	Travel		\$365.00
	TOTAL:	\$365.00	\$365.00
72310	BOARD OF EDUCATION		
72310 140	Salary Supplements	\$26,100.00	
72310 201	Social Security	1,618.00	
72310 204	State Retirement	1,025.00	
72310 212	Medicare	379.00	
	TOTAL:	\$29,122.00	
72320	OFFICE OF THE SUPERINTENDENT		
72320 103	Assistant		\$15,310.39
72320 201	Social Security		1,513.55
72320 204	State Retirement		1,596.55
72320 212	Medicare		268.51
72320 207	Medical Insurance		3,000.00
	TOTAL:		\$21,689.00
72610	OPERATION OF PLANT		
72610 415	Electricity		\$7,433.00
	TOTAL:		\$7,433.00
	GRAND TOTAL:	\$29,487.00	\$29,487.00

Total Increase/Decrease: \$0.00

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 27th day of June, 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 Budget Amendment, Subfund #550-Vocational Improvement Program 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 550 - VOCATIONAL IMPROVEMENT PROGRA

JUNE, 1995

		INCREASE	DECREASE
71000	INSTRUCTION		
71300	VOCATIONAL INSTRUCTION PROGRAM		
71300 163	Aides		\$2,088.35
71300 189	Other Salaries and Wages	\$600.00	
71300 201	Social Security		277.97
71300 204	State Retirement		686.87
71300 212	Medicare		64.61
71300 355	Travel		80.44
71300 399	Other Contracted Services		600.00
71300 730	Vocational Equipment	3,198.24	
	TOTAL:	\$3,798.24	\$3,798.24
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 123	Guidance Personnel		\$178.11
72130 201	Social Security		42.45
72130 204	State Retirement		14.86
72130 212	Medicare		10.07
72130 499	Other Supplies	\$245.49	
	TOTAL:	\$245.49	\$245.59
	GRAND TOTAL:	\$4,043.73	\$4,043.73

Total Increase/Decrease: \$0.00

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 27th day of June, 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 Budget Amendment, Subfund #556-Single Parent Program 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

JUNE, 1995

		INCREASE	DECREASE
71000	INSTRUCTION		
71300	VOCATIONAL EDUCATION PROGRAM		
71300 307	Communications	\$50.00	
71300 499	Other Supplies and Materials		\$50.00
	TOTAL:	\$50.00	\$50.00

Total Increase/Decrease: \$0.00

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 27th day of June, 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 Budget Amendment, Subfund #580-Title II 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 580 - TITLE II

JUNE, 1995

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR EDUCATION PROGRAM		
71100 195 PUB	Substitute Teachers		\$3,090.00
71100 201 PUB	Social Security		192.05
71100 212 PUB	Medicare		45.26
71100 429 PUB	Instructional Supplies and Materials	\$3,924.30	
	TOTAL:	\$3,924.30	\$3,327.31
72000	SUPPORT SERVICES		
72210	REGULAR EDUCATION PROGRAM		
72210 355 PUB	Travel		\$596.99
	TOTAL:		\$596.99
	GRAND TOTAL:	\$3,924.30	\$3,924.30

Total Increase/Decrease: \$0.00

9.2.5.6

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 27th day of June, 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 Budget Amendment, Subfund #590-Pre-School 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 590 - PRE-SCHOOL

JUNE, 1995

		INCREASE	DECREASE
71000	INSIRUCTION		
71200	SPECIAL EDUCATION PROGRAM		
71200 163	Aides		\$3,061.94
71200 201	Social Security		150.00
71200 204	State Retirement		102.00
71200 212	Medicare		44.00
71200 429	Instructional Supplies and Materials	\$3,357.94	
	TOTAL:	\$3,357.94	\$3,357.94

Total Increase/Decrease: \$0.00

9.2.5.7

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 27th day of June, 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 Budget Amendment, Subfund #591-IDEA 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 591 - I D E A
JUNE, 1995

		INCREASE	DECREASE
71000	INSTRUCTION		
71200	SPECIAL EDUCATION PROGRAM		
71200 163	Aides		\$3,659.00
71200 201	Social Security		245.00
71200 204	State Retirement		435.00
71200 212	Medicare		57.00
71200 312	Contracts w/Private Agencies		1,800.00
71200 429	Instructional Supplies and Materials	\$1,938.30	
71200 725	Special Education Equipment	12,000.00	
	TOTAL:	\$13,938.30	\$6,196.00
72000	SUPPORT SERVICES		
72220	SPECIAL EDUCATION PROGRAM		
72220 124	Psychological Personnel		\$452.00
72220 201	Social Security		28.00
72220 204	State Retirement		39.00
72220 212	Medicare		7.00
72220 355	Travel		589.00
72220 457	Inservice/Staff Development		1,045.00
72220 499	Other Supplies and Materials		345.50
	TOTAL:		\$2,505.50
72710	TRANSPORTATION		
72710 146	Bus Drivers		\$1,496.00
72710 196	Inservice Training		180.00
72710 201	Social Security		93.00
72710 204	State Retirement		41.00
72710 212	Medicare		22.00
72710 313	Contracts w/Parents		2,404.80
72710 340	Medical and Dental Services		1,000.00
	TOTAL:		\$5,236.80
	GRAND TOTAL:	\$13,938.30	\$13,938.30

Total Increase/Decrease: \$0.00

300

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 27th day of June, 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 Central Cafeteria Fund #143 be, and the same is hereby amended in the following words and figures, to-wit:

FAYETTE COUNTY BOARD OF EDUCATION

CENTRAL CAFETERIA FUND

FUND 143

JUNE, 1995

		INCREASE	DECREASE
73000	OPERATION OF NON-INSTRUCTIONAL SERVICES		
73100	FOOD SERVICES		
73100 119	Accountants & Bookkeepers	\$900.00	
73100 165	Cafeteria Personnel		\$10,000.00
73100 189	Other Salaries and Wages		2,300.00
73100 201	Social Security		400.00
73100 204	State Retirement		1,520.00
73100 307	Communications	625.00	
73100 336	Maintenance and Repair Services		9.40
73100 355	Travel		100.00
73100 452	Utilities		4,500.00
73100 499	Other Supplies and Materials	7,000.00	
73100 513	Workers Compensation		136.00
73100 710	Equipment		23,000.00
73100 422	Food Supplies		17,500.00
	TOTAL:	\$8,525.00	\$59,465.40
99000	OTHER USES		
99100	OPERATING TRANSFERS		
99100 590	Transfers to Other Funds	\$9,019.37	
	TOTAL:	\$9,019.37	
	GRAND TOTAL:	\$17,544.37	\$59,465.40

Total Decrease: (\$41,921.03)

Revenues:	43521	Child's Lunch	\$ (3,000.00)
	43522	Adult Lunch	500.00
	43524	Milk Sales	(600.00)
	43990	Other Charges	2,000.00
	44110	Interest Earned	2,500.00
	46520	School Food Service	(1,246.00)
	47111	Section 4 Lunch	(6,100.00)
	47112	Section 11 Lunch	(28,000.00)
	47113	Breakfast	(19,360.00)
	47114	USDA Other	(15,000.00)
		Total:	\$ (68,306.00)

Revenue:	Prior Total Available Funds	\$2,252,029.22
	Total Decrease This Amendment	(68,306.00)
	Total Available Funds This Amendment	\$2,183,723.22

Expenditures:	Prior Total Estimated Expenditures	\$1,749,800.00
	Total Decrease This Amendment	(41,921.03)
	Total Estimated Expenditures This Amendment	\$1,707,878.97

Commissioner Harris's motion for adoption of the above was seconded by Commissioner Wilson, and same was unanimously adopted by the Board.

* * * * *

Commissioner Harris then presented the following Resolution concerning the budget of the Public Works Department, and with the recommendation of the Budget Committee, moved for the adoption of same 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 27th day of June, 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 Public Works Fund #116, Budget Amendment be, and the same is hereby amended in the following words and figures, to-wit:

Solid Waste Fund 116
1994-1995 Budget Amendment #2

The following amendment is respectfully requested in the subject fund in order to adjust some of the line items.

<u>Expenditures</u>	<u>Amendment</u>	<u>Amendment Total</u>
55710 Sanitation Management		
307 Communication	+ 100	600
308 Consultants	- 1500	1000
317 Data Processing	+ 200	700
435 Office Supplies	+ 200	700
599 Office Charges	+ 1200	2200
Total 55710 Sanitation Management	0	19,000

55754 Landfill Operations and Maintenance

144 Equipment Operators/Heavy	- 2000	71,100
210 Unemployment compensation	+ 3500	5500
336 Maintenance and Repair	+ 500	3500
506 Liability	+ 500	14,000
599 Other Charges	+ 1000	3500
724 Site Development	- 3500	<u>37,500</u>
Total 55754 Landfill Operations	0	293,488
Total Solid Waste Expenditures and Transfers	0	730,488

Motion for adoption was seconded by Commissioner Kelley, and same was unanimously carried by the Board.

Having been reviewed by the Budget Committee, and presented with their recommendation for adoption, motion was made by Commissioner Harris, seconded by Commissioner Brewer, and unanimously carried by the Board adopting the following Resolution amending the Public Works Fund #131 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 27th day of June, 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 Public Works Fund #131 Budget Amendment, Highway be, and the same is hereby amended in the following words and figures, to-wit:

**Highway Fund 131
Budget Amendment #3**

Following amendment is respectfully requested in the 1994-95 Highway Fund #131.

<u>Item</u>	<u>Decrease</u>	<u>Increase</u>
61000 Administration		
332 Legal Notices	- \$ 500	
351 Rentals	- 2,000	
355 Travel		<u>+ \$ 500</u>
Subtotal 61000	<u>- \$2,500</u>	<u>+ \$ 500</u>
62000 Highway & Bridge Maint.		
443 Road Signs		+ 1,500
446 Small Tools		<u>+ 500</u>
Subtotal 62000		<u>+ \$2,000</u>

65000 Other Charges		
307 Communication		+ 1,000
Subtotal 65000		+ \$1,000
66000 Employee Benefits		
201 Social Security	- 3,000	
205 Employee Insurance	- 8,000	
Subtotal 66000	-\$11,000	
68000 Capital Outlay		
701 Adm. Equipment		+ 500
705 Bridge Const (F. Acct.)	- 20,000	
713 Highway Const.		+10,000
714 Highway Equipment	- 25,000	
791 Other Const. (Resurf.)		+44,500
Subtotal 68000	-\$45,000	+\$55,000
Grand Total	-\$58,500	+\$58,500

Having been reviewed by the Budget Committee and received their recommendation for adoption, motion was made by Commissioner Harris, seconded by Commissioner Kelley, and unanimously carried by the Board, adopting the following Resolution on the County General Fund #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 27th day of June, 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 be, and the same is hereby amended in the following words and figures, to-wit:

COUNTY GENERAL FUND
BUDGET AMENDMENT
FY 94/95
June, 1995

Total Funds This Amendment	\$5,084,493.07
<u>Adjustments to Revenue Accounts:</u>	
48130 Health Department Collections	\$+ 21,839.00
Total Increase This Amendment	\$ 21,839.00
Total Funds Available This Amendment	\$5,106,332.07

Adjustments to Expenditure Accounts:

51300	<u>County Executive's Office</u>		
348	Postal Charges	\$+	160.00
349	Printing, Stationery & Forms	+	375.00
351	Rentals	-	200.00
435	Office Supplies	+	200.00
437	Periodicals	-	300.00
719	Office Equipment	-	235.00
51720	<u>Planning</u>		
307	Communication	+	500.00
452	Utilities	+	300.00
499	Other Supplies and Materials	-	800.00
52100	<u>Accounting & Budgeting</u>		
301	Accounting Services	+	310.00
355	Travel	-	310.00
52300	<u>Property Assessor's Office</u>		
351	Rentals	-	200.00
435	Office Supplies	+	200.00
52500	<u>County Clerk's Office</u>		
317	Data Processing Services	-	965.00
337	Maintenance and Repairs, Office Equipment	+	175.00
349	Printing, Stationery & Forms	+	500.00
351	Rentals	-	110.00
435	Office Supplies	+	400.00
53100	<u>Circuit Court</u>		
320	Dues and Memberships	+	50.00
337	Maintenance and Repair Services, Office Equipment	+	2,177.00
53300	<u>General Sessions Court</u>		
337	Maintenance and Repair Services, Office Equipment	-	2,227.00
53400	<u>Chancery Court</u>		
196	In-Service Training	+	39.00
307	Communication	-	39.00
53500	<u>Juvenile Court</u>		
161	Secretary	+	500.00
212	Employer Medicare Liability	+	128.00
307	Communication	-	628.00
54110	<u>Sheriff's Department</u>		
108	Investigators	+	3,700.00
109	Captains	-	9,200.00
115	Sergeants	+	500.00
189	Other Salaries and Wages	+	3,000.00
196	In-Service Training	+	200.00
351	Rentals	+	300.00
425	Gasoline	+	1,000.00
451	Uniforms	-	3,200.00
435	Office Supplies	+	500.00
707	Building Improvements	-	4,000.00
718	Motor Vehicles	+	7,200.00

54210	<u>Jail</u>		
160	Guards	\$-	300.00
205	Employee Insurance	+	300.00
335	Maintenance and Repairs, Buildings	+	2,500.00
410	Custodial Supplies	+	2,000.00
435	Office Supplies	+	1,000.00
451	Uniforms	-	3,000.00
452	Utilities	-	2,000.00
711	Furniture & Equipment	-	500.00
54610	<u>County Coroner/Medical Examiner</u>		
309	Contracts with Government Agencies	+	1,950.00
55110	<u>Local Health Center</u>		
133	Paraprofessionals	+	15,404.00
201	Social Security	+	2,940.00
204	Employee Insurance	+	320.00
205	Employee Insurance	+	2,470.00
212	Employer Medicare Liability	+	620.00
307	Communication	-	500.00
348	Postal Charges	-	2,000.00
351	Rentals	+	200.00
413	Drugs and Medical Supplies	+	150.00
452	Utilities	-	1,000.00
55160	<u>Dental Health Program</u>		
131	Medical Personnel	+	100.00
201	Social Security	-	380.00
204	State Retirement	-	5.00
205	Employee & Dependent Insurance	-	200.00
212	Employer Medicare Liability	+	400.00
338	Maintenance and Repair Services, Vehicles	-	750.00
425	Gasoline	-	300.00
56500	<u>Libraries</u>		
307	Communication	-	125.00
335	Maintenance and Repair Services, Buildings	-	426.00
349	Printing, Stationery & Forms	-	200.00
432	Library Books	+	704.00
435	Office Supplies	+	3.00
452	Utilities	-	923.00
499	Other Supplies and Materials	+	82.00
719	Office Equipment	+	885.00
56700	<u>Parks & Boards</u>		
191	Board and Committee Members Fees	-	1,000.00
58210	<u>Public Transportation</u>		
443	Road Signs	+	2,000.00
58220	<u>Airport</u>		
452	Utilities	+	205.00
506	Liability Insurance	-	205.00
58300	<u>Veterans Services</u>		
161	Secretary	-	564.00
332	Legal Notices	+	800.00
355	Travel	-	236.00
Total Increase This Amendment		\$	20,419.00
Prior Estimated Expenditures This Amendment		\$	4,696,084.00
Total Estimated Expenditures This Amendment		\$	4,716,503.00
Estimated Ending Fund Balance as of June 30, 1995		\$	389,829.07

Commissioner Harris reviewed before the Board the findings and recommendation on a change in employee group health insurance coverage. Motion was made by Mr. Harris, seconded by Commissioner Fowler, and unanimously carried by the Board approving the change making the new coverage under Complete Health.

Motion was made by Commissioner Harris, seconded by Commissioner Fowler, and unanimously carried by the Board adopting the following travel policy as approved by the Budget Committee:

TRAVEL POLICY
TENNESSEE ONLY

1. Automobile expense - 24¢ per mile. If more than one employee or Official travel in the same automobile, only one can claim mileage.
2. Meals - a. \$26.00 per day maximum - no receipts required for meals, no reimbursements for alcoholic beverages.
b. To be eligible for breakfast meal, traveler must leave Somerville no less than one (1) hour prior to regular work starting time. To be eligible for dinner meal, traveler must not arrive in Somerville before one (1) hour after regular work day. i. e. regular work hours 9:00 A.M. to 5:00 P.M., breakfast allowed only when departure from Somerville is 8:00 A.M. or earlier and dinner allowed only when return to Somerville is after 6:00 P.M.
3. Lodging - a. Maximum of \$60.00 base rate per day, or actual cost of non-conference hotel. 100% allowed for conference hotel.
b. No personal phone call allowance
c. Parking charges allowed with receipt, except at street parking meters.
d. Lodging receipt required
e. Maximum for baggage handling is \$2.00, receipt not required.
4. Registration Fees - Registration fees for approved conferences, conventions, seminars, meetings, etc., will be allowed including cost of official banquets and/or luncheons provided advance approval is secured from department head and/or Budget Director. However, no separate claim for corresponding meal will be allowed when the meal(s) are included in the registration fee.
5. Reimbursement Procedure - All County travel must be listed on a County Travel Form. No exceptions, incomplete forms will be returned.
6. Travel Advance - Advance payment for out of pocket expenses may be made to employees, Officials, and members of Boards, upon advance written request of the Official or Department Head. Travel advances must be reconciled on Official Travel Form, no later than five (5) working days from the return to Fayette County.
7. For out of town trips requiring overnight arrangements and the Hotel is known, the employee shall request in writing, a check in the amount necessary payable to the hotel, and employee shall take check to hotel. No sales tax will be paid

Motion was made by Commissioner Moore, seconded by Commissioner Hayslett, and unanimously carried by the Board adopting the following Resolution authorizing continuation of the current year's budget for operation until the new budget for 1995-96 is adopted:

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 27th day of June, 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 Resolution Authorizing Continuation of Current Year's Budget be, and the same is hereby amended in the following words and figures, to-wit:

A RESOLUTION TO ADOPT A CONTINUING BUDGET
AND TAX RATE FOR THE FISCAL YEAR BEGINNING
JULY 1, 1995, AND TO AUTHORIZE THE ISSUANCE
OF TAX ANTICIPATION NOTES FOR THE COUNTY OF
FAYETTE

WHEREAS, it now appears that the 1995-96 fiscal year budget of Fayette County, Tennessee, will not be approved during the 1995 July term of the Board of County Commissioners, now;

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Fayette County, Tennessee, that amounts set out in the 1994-95 Appropriation Resolution are hereby continued until a new 1995-96 Appropriation Resolution is adopted, and;

BE IT FURTHER RESOLVED, that the property tax rate of \$2.69 per each \$100.00 of taxable property for the fiscal year beginning July 1, 1995; shall remain in effect until a new property tax rate is adopted, and;

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 1995-96 have been collected, not exceeding 60% of the appropriations of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid in full without renewal not later than June 30, 1996.

BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1995.

Adopted this 27th day of June, 1995.

/s/ Jim Voss

COUNTY EXECUTIVE

S E A L

ATTESTED:

/s/ Dell T. Graham

COUNTY CLERK

307

Having been reviewed by the Budget Committee and received their recommendation for adoption, Commissioner Harris presented the following Longevity Pay Policy for the budget year ending June 30, 1995.

LONGEVITY PAY POLICY
JUNE 27TH, 1995

In addition to all other compensation otherwise payable, each employee of the General Fund, Solid Waste Fund, and the Highway Fund shall be paid longevity pay for FY 94/95 on the following basis:

1. A full-time employee working a minimum of 35 hours per week.
2. Longevity pay shall be calculated for each complete years of service ending on June 30th of each budget year, beginning with five (5) years minimum unbroken full-time service, payment of \$100.00 per year up to fifteen (15) years or \$1,500.00 maximum.
3. To be eligible for the minimum \$500.00 payment, the employee's full-time employemnt start date must be on or prior to June 30, 1990.
4. Elected Officials are not eligible.

Motion for adoption was made by Commissioner Sullivan, seconded by Commissioner Kelley, and unanimously carried by the Board.

Commissioner Harris then presented the following budget amendments to cover the Longevity Pay Policy adopted for the fiscal year ending June 30, 1995:

COUNTY GENERAL FUND
BUDGET AMENDMENT
FY 94/95
June, 1995
Longevity Pay

58600	<u>Employee Benefits</u>	
140	Salary Supplements	\$+ 33,000.00
201	Social Security	+ 2,046.00
204	State Retirement	+ 1,099.00
212	Employer Medicare Liability	+ 413.00
		<u>36,558.00</u>
51720	<u>Planning</u>	
103	Assistant	- 9,491.00
105	Supervisor/Director	- 5,000.00
108	Investigators	- 2,067.00
52400	<u>County Trustee's Office</u>	
103	Assistants	- 800.00
52500	<u>County Clerk's Office</u>	
106	Deputies	- 3,000.00
188	Temporary/Part-Time	- 4,000.00
58300	<u>Veterans</u>	
161	Secretary	- 726.00
58400	<u>Other Charges</u>	
506	Liability Insurance	- 8,504.00
58600	<u>Employee Benefits</u>	
210	Unemployment Compensation	- 2,970.00
		<u>\$ 36,558.00</u>

Highway Fund 131
Budget Amendment #4
1994-95

Following amendment is respectfully submitted for June, 1995 longevity payments.

<u>Expenditures</u>	<u>Increase</u>	<u>Decrease</u>
62000-140 Salary Supp. (Long.)	+ 32,000	
62000-141 Foremen		- \$5,000
62000-143 Equipment Operators		- 5,000
62000-147 Truck Drivers		- 5,000
62000-149 Laborers		- 9,000
63100-188 Temp. Personnel		- <u>8,000</u>
Total	\$32,000	- \$32,000

RE: Solid Waste Fund 116.
1994-1995 Budget Amendment #3

The following amendment is respectfully requested in the subject fund in order to adjust some of the line items.

<u>Expenditures</u>	<u>Amendment</u>	<u>Amended Total</u>
55754 Landfill Operations and Maintenance		
140 Salary Supplement	+ 500	500
204 State Retirement	- 500	3000
	=====	=====
Total 55754 Landfill Operations	0	293,488
Total Solid Waste Expenditures and Transfers	0	730,488

Motion was made by Commissioner Harris, seconded by Commissioner Oglesby, and unanimously carried by the Board adopting these amendments as presented.

Having been reviewed by the Planning Commission and received their approval for rezoning, Chairman Voss presented the rezoning request of property owned by Gordon M. Terry located in Civil District 8, from R-2 to B-3. The floor was opened to the public for comments in favor of and in opposition to the rezoning. With none being made, the floor was closed for comments.

Motion was then made by Commissioner Tomlin, seconded by Commissioner Robison, and unanimously carried by the Board approving the request 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 27th day of June, 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 Petition of Gordon M. Terry, to rezone a 2-acre portion of one (1) tract identified as Parcel 35 of Tax Map No. 87, identified further as 8055 Highway 64, and situated in the 8th Civil District of Fayette County, Tennessee, from R-2 to B-3, for the purpose of using the existing house as an office for a construction company and storing material and machinery behind said office, be adopted and approved and upon consideration thereof, the said resolution was adopted by a majority vote of the Court.

Tract One

Beginning at an iron in the south margin of Highway 64, being North 87 degrees 50 feet East 172.5 feet from the northeast corner of the Young property and being the northeast corner of Lot No. 1, runs thence with the south margin of Highway 64 North 87 degrees 05 minutes East 175 feet to an iron, being the northwest corner of Lot No. 3; thence with the west boundary line of Lot No. 3, South 5 degrees 01 minutes 33 seconds West 248 feet to an iron in the north boundary line of the Walton property, being the southwest corner of Lot No. 3; thence with the north boundary line of said Walton property and the north boundary line of the Jones property South 86 degrees 30 minutes West 175.75 feet to an iron, being the southeast corner of Lot No. 1; thence with the east boundary line of Lot No. 1, North 5 degrees 04 minutes 04 seconds East 252.99 feet to the point of beginning, containing 1.00 acres.

This being a portion of the real estate conveyed to Billy F. Doyle by deed of record in the Register's Office of Fayette County, Tennessee in Book 285, Page 491.

TRACT TWO

Beginning at a point on the south existing right-of-way line of State Route 15, said point located 30 feet south of the center of the existing road and being the intersecting point between the south existing right of way line of State Route 15 and the grantors west property line; thence with said south existing right of way line north 82 degrees 37 minutes 43 seconds east, 175.26 feet to the point of intersection with the grantors east property line; thence with the said east property line south 02 degrees 57 minutes 49 seconds east, 134.91 feet to the point of intersection with the south proposed right-of-way line of State Project No. F15(39); thence with the said south proposed right of way line north 87 degrees 23 minutes 33 seconds west 41.70 feet to a right of way marker located 110 feet right of centerline station 307+00; thence with the said south proposed right of way line south 83 degrees 00 minutes 02 seconds west, 136.59 feet to the point of intersection with the grantors west property line, said point located 110 feet right of centerline station 305+61.64; thence with the said west property line north 01 degrees 36 minutes 25 seconds west, 127.04 feet to the point of beginning.

Containing 0.519 acres, more or less.

The next matter before the Board was the rezoning request of John H. Jones of property located in Civil District 7 from R-3 to B-3. Having been reviewed by the Planning Commission this was presented with their recommendation for passage.

Chairman Voss opened the floor to the public for comments in favor of or in opposition to the rezoning request. With none offered, the floor was closed for discussion.

Motion was made by Commissioner Kelley, seconded by Commissioner Wilson and unanimously carried by the Board adopting the following Resolution of rezoning as presented:

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 27th day of June, 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 Petition of H. John Jones, to rezone a .46 acre lot identified as Parcel 59.03 of Tax Map No. 86, identified further as being on the south side of Highway 64 abutting westerly side of westerly city limit line of Oakland, Tennessee (also westerly line of Oakland Industrial Park), and situated in the 7th Civil District of Fayette County, Tennessee, from R-3 to B-3, for the purpose of allowing an office, a business or similar intensity B-3 use, be adopted and approved and upon consideration thereof, the said resolution was adopted by a majority vote of the Court.

Beginning at an iron rod on the south right-of-way line of State Route 15 (38 feet from east bound base line) it being the northeast corner of United States of American (T.V.A.) 3.19 acre tract (deed book 144, page 299), this beginning point being the northwest corner of the herein described tract, runs thence North 87 degrees 58 minutes 33 seconds East, with said south right-of-way line, 191.00 feet to an iron rod (set); thence South 00 degrees 46 minutes 21 seconds West, 457.50 feet to an iron rod (set); thence South 87 degrees 58 minutes 33 seconds West, 191.00 to an iron rod (set) in the east boundary line of the Mack Lawson 101.7 acre tract (deed book 98, page 405); thence North 00 degrees 46 minutes 21 seconds East, with the east boundary line of said Lawson and the T.V.A. tract, 457.50 feet to the point of beginning, containing 2.00 acres. This described tract being subject to any and all road right-of-way rights to State Route 15 Highway.

Being 2.00 acres lying in the northwest corner of the 114.31 acre tract conveyed to Gordon Terry as of record in the Registrar's Office of Fayette County, Tennessee, in Deed Book 359, Page 321.

Chairman Voss advised that the Commissioners would be advised of a Joint Committee Meeting of all Commissioners to review Budget procedures for the coming year.

Chairman Voss also advised that this Body would hold a special session at that Joint Committee Meeting for the election of members to the School Board to fill two vacancies created by resignations and one vacancy from an expired term.

Thereupon, said meeting adjourned.

JIM VOSS - COUNTY EXECUTIVE
CHAIRMAN BOARD OF COMMISSIONERS