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COUNTY LEGISLATIVE BODY

March 28, 1995

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 28th day of March, 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 "Ship" Taylor, Wayne Thomas, Gordon Tomlin, Myles Wilson and Allen Yancey, Jr.

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

The floor was yielded to Rev. Wintrell Pittman who addressed the Board concerning Debra Hailey's service as Chairman of the Fayette County Board of Education.

At this time Tod Williams with the Planning Commission presented and reviewed the rezoning request of Robert G. Wilson and John C. Wilson of property located in Civil District 7 requesting same be rezoned from R-1 to B-2.

Chairman Voss opened the floor for public comments in favor of or in opposition to the rezoning request. Bill Thomas was present representing the property owners requesting the rezoning. With no comments being offered, the floor was closed for public hearing.

Motion was then made by Commissioner Thomas, seconded by Commissioner Sullivan, and unanimously carried by the Board, adopting the following Resolution:

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 28th day of March, 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 Robert G. Wilson and John C. Wilson, to rezone portions of two (2) tracts identified on Tax Map No. 61 as Parcels 3.01 and 16.01, and situated in the 7th Civil District of Fayette County, Tennessee, from R-1 to B-2, for the purpose of future business use, be adopted and approved and upon consideration thereof, the said resolution was adopted by a majority vote of the Court.

TRACT 1:

BEGINNING at a point in the north line of U.S. Highway 1-40 (300 feet wide) said point being 449.13 feet west of the west right-of-way of Hickory Withe Road (F.S.P. #s-8109) said point also being a corner of Parcels 1 and 4 of the division of the Milton S. Wilson 491 acres: thence north 2 degrees, 35 minutes and 25 seconds west along the line of said parcels 1 and 4 a distance of 521.25 feet to a point in the southwest line of Hickory Withe Road (80 feet wide); thence north 69 degrees, 16 minutes and 00 seconds west along the southwest line of said road a distance of 274.58 feet to a point; thence south 40 degrees, 05 minutes and 04 seconds west a distance of 3,177.15 feet to a point in the west line of Parcel 1: thence south 02 degrees, 35 minutes and 25 seconds east a distance of 250 feet to point the southwest corner of said Parcel 1 in the north line of U.S. Highway 1-40 (300 feet wide); thence north 53 degrees, 43 minutes and 00 seconds east along the north line of U.S. Highway 1-40 a distance of 241.50 feet to a point of curve; thence continuing along the north line of said highway along a curve to the left with a radius of 17,040.46 feet a distance of 2,671.75 feet to a point of tangency; thence north 43 degrees, 44 minutes and 00 seconds east along said highway a distance of 191.32 feet to the point of beginning, containing 34.0048 acres of land.

TRACT 2:

BEGINNING at a point, the northeast corner of Parcel 2 of the division of the Milton S. Wilson 491 acres, said point being the intersection of the centerline of Orr Road with the south right-of-way of U.S. Highway 1-40 (300 feet wide); thence south 03 degrees, 52 minutes and 15 seconds east along the centerline of Orr Road a distance of 473.93 feet to a point, said point being 350 feet south of the south right-of-way of U.S. Highway 1-40 as measured at right angle of said highway; thence south 43 degrees, 44 minutes and 00 seconds west and parallel to said highway a distance of 50.11 feet to a point; thence continuing parallel to said highway along curve to the right with a radius of 17,690.46 feet a distance of 2,611.95 feet to a point in 3 of the Milton S. Wilson 491 acres; thence along the centerline of said creek and the lint dividing parcels 2 and 3 as follows: North 56 degrees, 39 minutes and 24 seconds west 130.67 feet; north 60 degrees, 42 minutes and 22 seconds west 83.64 feet; north 25 degrees, 57 minutes and 16 seconds east 86.94 feet; north 08 degrees, 14 minutes and 24 seconds west 127.59 feet to a point, said point being the north corner of Parcels 2 and 3 in the south right-of-way of said highway: thence eastwardly along the south line of U.S. Highway 1-40, along a curve to the left with a radius of 17,340.46 feet a distance of 2,494.10 feet to a point of tangency thence north 43 degrees, 44 minutes and 00 seconds east a distance of 369.66 feet to the point of beginning, containing 22.5722 acres of land.

Motion was made by Commissioner Wilson, seconded by Commissioner Brewer, and unanimously carried by the Board appointing the following as members of the Fayette County Commission on Aging to serve under annual rotation: Lucy Bolden, Wilma Bonner, Simon Wilkerson, Rev. Robert Howard, Rev. Robert Campbell.

Chairman Voss presented the name of Nick Paoni for appointment to the Fayette County Equalization Board to serve the unexpired term created by the resignation of Commissioner Rhea Taylor from that Board. With no other nominations being made, motion was made by Commissioner Kelley, seconded by Commissioner Sullivan, and unanimously carried by the Board appointing Nick Paoni to the Equalization Board to serve a one year term.

Motion was made by Commissioner Oglesby, seconded by Commissioner Tomlin, and unanimously carried by the Board appointing the following as Notaries Public: District 1: Laurie J. Bland; District 8: Jørganne Culver; District 11: H. Sam Dowdey; District 15: Cynthia D. Elder.

Motion was made by Commissioner Fowler, seconded by Commissioner Tomlin, and unanimously carried by the Board approving the following bond of Barbra Parker as Acting Trustee of Fayette County.

Motion was made by Commissioner Fowler, seconded by Commissioner Wilson, and unanimously carried by the Board adopting the following Resolution enacting the adoption of the Jackson Law:

R E S O L U T I O N

WHEREAS, the general law for local approval of privately owned solid waste facilities, the so-called Jackson Law, codified in Tennessee Code Annotated, Title 68, Chapter 211, Part 7, has recently been amended, and

WHEREAS, the Jackson Law formerly did not apply to counties, such as Fayette County, which exercised zoning powers before October 1st, 1988, and

WHEREAS, the Jackson Law now allows counties with zoning to utilize its provisions, and

WHEREAS, the procedures of the Jackson Law cannot be used by a county unless the County Legislative Body approves of its use by a two-thirds (2/3) majority vote, and

WHEREAS, the people of Fayette County desire that the County Legislative Body approve of the construction of privately owned landfills for solid waste disposal and other solid waste processing facilities before such landfills and facilities are constructed in the County, including those constructed within the boundaries of municipalities in Fayette County;

NOW, THEREFORE, BE IT RESOLVED by two-thirds (2/3) majority vote of the County Legislative Body of Fayette County, Tennessee, meeting in regular session on this 28th day of March, 1995, in Somerville, Tennessee, that the provisions of Tennessee Code Annotated, Title 68, Chapter 211, Part 7, particularly sections 68-211-701 through 68-211-705 and 68-211-707, regarding County Legislative Body approval of new privately owned landfills for solid waste disposal or solid waste processing facilities, are approved and are applicable in Fayette County, Tennessee, from the date of approval of this Resolution.

Dated this 28th day of March, 1995.

Chairman Voss presented and recommended for election to the EZ/EC Steering Committee Jill Cox, Mike French and Lou Hall. Motion was made by Commissioner Brewer, seconded by Commissioner Sullivan, and unanimously carried by the Board appointing those as recommended to the EZ/EC Steering Committee.

Item 9.1.1.3 on agenda was not presented or addressed.

Motion was made by Commissioner Kelley, seconded by Commissioner Oglesby, and unanimously carried by the Board approving the following Resolution regarding four-lane highway construction from the nearest interstate to the County Seat of counties:

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 28th day of March, 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 Commission support House Bill No. 10 by Representative Walley, urging the Commissioner of the State Department of Transportation to compile a list of county seats not connected to interstate highways by four-lane roads and estimate cost of providing four-lane access. The bill states that it is the intent of the General Assembly that all county seats be connected by four-lane highways to the nearest interstate by the shortest route.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Representative Walley in his legislative office in Nashville, Tennessee.

Reports from the Board of Public Works and Board of Education were called for, but none given.

Having been reviewed and recommended by the Budget Committee, motion was made by Commissioner Sullivan to adopt the following Resolution separating landfill operation from the Highway Department:

R E S O L U T I O N

WHEREAS, the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, has adopted Chapter 234 of the Private Acts of 1974; and

WHEREAS, the said County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, now desire to amend said Act and has authorized the County Executive to contact our representatives in the General Assembly of the State of Tennessee to amend said Private Act by making the hereafter changes therein.

NOW, THEREFORE, BE IT RESOLVED by the County Legislative Body and/or the Board of County Commissioners, in regular session assembled on this 28th day of March, 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 Assembly is respectfully requested to enact a Private Act applicable to Fayette County, Tennessee, which would amend Chapter 234 of the Private Acts of 1974 in the following manner:

1. By deleting the following words in Section 2 of said Act:

"and shall have complete charge of the garbage and rubbish collection and disposal services for the entire county".

2. By deleting Section 3 of said Act in its entirety.

3. By amending Section 7 of said Act by deleting the last sentence of the first paragraph.

4. By deleting the following words in the second sentence of the first paragraph of Section 10 of said Act:

"and shall supervise the administration of all contracts between the county and other entities covering garbage and rubbish collection and disposal services".

5. By deleting the following words in the last sentence of the second paragraph of Section 10 of said Act:

"and sanitation".

6. By deleting the following words in the first sentence of Section 12 of said Act:

"and garbage and rubbish disposal".

7. By deleting the following words in the last sentence of Section 13 of said Act:

"and to provide sanitation services of equal quality to all areas of the county".

8. By deleting the following words in the first sentence of Section 14 of said Act:

and sanitary services".

9. By deleting the following words in the first sentence of Section 16 of said Act:

"sanitation".

10. And by further deleting from Section 16 of said Act, the following words in the last sentence:

"such as sanitation and garbage and rubbish collection and disposal".

BE IT FURTHER RESOLVED that upon adoption of this Resolution, by the affirmative votes of at least thirteen (13) of its members, that a certified copy of this Resolution be mailed to our representatives in the General Assembly, being the Honorable John S. Wilder, Lieutenant Governor and Speaker of the Senate, Honorable Page Walley, Member of the House of Representatives, and Honorable Jimmy Naifeh, Speaker of the House of Representatives, with a request that a Bill be introduced in both the Senate and the House to amend said Act.

THEREUPON, the above Resolution was adopted by the unanimous vote of the nineteen (19) members of the Fayette County Board of Commissioners and/or Legislative Body, with all the members thereof being present.

Motion was seconded by Commissioner Tomlin, and unanimously carried by the Board.

Motion was made by Commissioner Sullivan, seconded by German, and unanimously carried by the Board accepting the following LEASE AND OPERATION AGREEMENT on the Airport:

LEASE AND OPERATION
AGREEMENT

THIS LEASE AGREEMENT made and entered into this the 1st day of September, 1994, by and between FAYETTE COUNTY, TENNESSEE, hereinafter referred to as "Lessor", and ADVENTURE AIR, INC., a Tennessee Company, hereinafter referred to as "Lessee":

W I T N E S S E T H

1.0 Lessor hereby leases to Lessee for a period effective the 1st day of September, 1994, and ending on the 31st day of August, 1999, certain buildings and a portion of land consisting of approximately 2.42 acres located at the Fayette County Airport, Somerville, Tennessee, and described as Tract #2 of the Harry M. Bishop's Survey dated March 20th, 1982, together with the blacktopped apron or tie-down area immediately adjacent to the western

boundary of the aforesaid tract #2, said blacktopped area being approximately 373 feet by 152.8 feet, as shown on copy of survey attached hereto as Exhibit "A" and made a part thereof.

Buildings situated on the described property and included in this lease are two (2) hangars and an office structure. The northermost hangar is hereby designated as Hangar #1, and the southern hangar as Hangar #2.

It is expressly understood that responsibility for completion of the office structure is that of the Lessee. (See below #5.1.6)

2.0 Beginning September 1st, 1994, and on the 1st day of each and every month thereafter, until and including August 31st, 1999, Lessee shall pay to Lessor as rent the aforesaid real property the sum of Six Hundred Fifty Dollars (\$650.00) per month.

3.0 Lessee shall have the first right of refusal to any lease offer to remainder of the eastern half of the property identified as the Fayette County Airport, the terms and conditions to be approved by the Fayette County Commission. (This is exclusive of area of existing lease with Burnette Flying Service.)

4.0 Lessor grants to Lessee first right of refusal option to renew the aforesaid lease for two additional five (5) year periods. At the end of each five year period the lease will be renegotiated. Lessee reserves the right of first refusal for contract option.

5.0 Lessee intends to use the demised property for the purpose of aircraft repair, painting, refurbishing, avionics, flight school, aircraft rental, fuel sales and other incidental business in connection with fixed based operation and general aircraft operation; provided, however, that this lease is subject to an annual review by the Fayette County Airport Board to assure reasonable compliance with standards of operation for a normal fixed base operation.

5.1 Lessee further agrees to abide by the following additional terms, conditions, and provisions of services as stated below:

5.1.1 Furnish and maintain from this date, a full-time individual at the airport facility to service the needs of the public. (Seven (7) days per week - 8:00 A.M. to 5:00 P.M.)

5.1.2 Furnish and maintain from this date, a rental aircraft to those who are qualified and checked out in that type aircraft.

- 5.1.3 Have available a qualified mechanic commencing within six (6) months of this date, repair services for those who have the need.
- 5.1.4 Furnish and maintain, commencing within three (3) months of this date, aviation fuel to all who need it. Fueling site and facilities to meet all State and Federal Fueling Station Regulations.
- 5.1.5 Furnish and maintain, commencing three (3) months of this date, a flight school to provide training by a certified instructor for those who have interest in learning to fly.
- 5.1.6 Assumption by Lessee of responsibility for normal upkeep of the facilities, with the exception of major repairs having the effect of extending the life of fixed assets. (Depreciable items, not expenseable items under Federal Income Tax Laws)

6.0 All tie-down fees and/or hangar rental fees charged by the Lessee shall be subject to the approval of the Fayette County Airport Board. Said approval shall not be unreasonably withheld by the said Airport Board. Any new tie-downs installed to be at the expense of the Lessee.

7.0 The Lessee for itself, successors and interest and assigns, as part of the consideration hereof, does hereby covenant and agree as a covenant running with the land, and in the event facilities are constructed, maintained or otherwise operated on said property described in the Lease for which the Department of Transportation Program Activities extended or for another purpose involving the provision of similar services in compliance with all other requirements imposed pursuant to Title 49, Code of Federal Regulation, Department of Regulations, Sub-Title A, Office of the Secretary, Part 21, Non-Discrimination in Federal Assisted Programs of the Department of Transportation, Effectuation of Title VI of the Civil Rights Act of 1964 and as said Regulations be amended. That in the event of the breach of any of the above non-discrimination covenants, Lessor shall have the right to terminate the Lease, to re-enter and repossess said land and facilities

thereon, and to hold the same as if said First Lease had never made or issued. This provision shall not be effective until the procedures in Title 49, Code of Federal Regulations, Part 21 are followed and completed, including exercise or expiration of appeal rights.

8.0 Lessee further covenants and agrees as a covenant running with the land that no person on grounds of race, color, or national origin shall be excluded from participation in, denied the benefits of, or be otherwise subject to discrimination in the use of said facilities, that in the construction of any improvements, on over, or under such land and furnishing of services thereon, no person on the grounds of race, color, or national origin, shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination, that the Lessee shall use the premises in compliance with all other regulations imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Sub-Title A, Office of the Secretary, Part 21, Non-discrimination in Federally Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations may be amended. And in the event of any of the above non-discrimination covenants, Lessor shall have the right to terminate the Lease and to re-enter and repossess said land the facilities thereon and hold the same as if said Lease had never been made or issued.

This provision shall not be effective until the provision of Title 49, Code of Federal Regulations, Part 21, are followed and completed, including exercise or expiration of appeal rights.

9.0 Lessee agrees to keep the portion of the airport leased to it clean and shall not permit dumping or rubbish within said area.

10.0 Lessee agrees to engage in only those pursuits and practices which are lawful under Federal and State Laws, rules and regulations.

11.0 Lessor agrees to maintain the airport runway, beacon lights and other airport lighting facilities. Lessor agrees to furnish the bulbs required. Lessee agrees to keep the required bulbs in the runway lights in operation.

12.0 Lessor will pay Lessee Four Hundred Dollars (\$400.00) per month to mow or otherwise keep down weed growth within the fifteen foot strip adjacent to all runways, taxiways, and lights. Lessee shall also maintain the area around the towers, under the antenna, and around the shelter house. Lessee shall likewise be responsible for mowing grass around the hangars, ramps and parking area.

13.0 Lessee shall have the right to assign or sub-lease any part or all the area leased to it, subject to written consent by the Lessor and provided said Sub-Lessees meet the minimum F.A.A. standards. Said written consent shall not be unreasonably withheld by Lessor.

14.0 Lessor shall not be liable for damages of any kind whatsoever to Lessee, Lessee's employees, agents, or customers. Lessee, at its expense, will carry public liability, premises and operation, including the rental of hangars and tie-down space insurance of not less than \$300,000.00 during the term of the lease or any and all extension thereof.

15.0 Lessor agrees to maintain adequate fire and casualty insurance, as well as general liability, for premises not entirely under Lessee's jurisdiction, and to provide Lessee with a waiver of subrogation.

16.0 Lessor reserves the right during the term of this Lease to enter the premises at reasonable hours for the purposes of inspecting the premises.

17.0 This lease is made on the condition that Lessee shall perform all the covenants and agreements herein set forth to be performed by it. If at any time there be default on the part of the Lessee in the payment of rent, taxes, assessments, or charges and payments by it to be made, or any of them or any part thereof, or failure to perform or provide, as specifically set out above, and if such default or failure shall continue for a period of thirty (30) days, or if there shall be default or failure on the part of the Lessee in the performance or observance of any of the remaining covenants or agreements hereof by it to be observed and performed, and such default or failure shall continue for a period of thirty (30) days after written notice of such default or failure being given by the Lessee to the Lessor and to any mortgagee or grantee in trust who shall have given to the Lessor written notice of the existence of the interest held by it in the property, the Lessor shall at any time thereafter without demand or notice (which is hereby waived) have full right, at their election, on thirty (30) days' notice to enter upon the demises premises and take immediate possession thereof. In addition, they may bring suit for and collect all rents, taxes, assessments, payments or other charges which shall have accrued up to the time of such entry. From the time of such entry this lease and all rights herein granted shall become void to all intents and purposes whatsoever, and all improvements made on said premises shall be forfeited to the said Lessor, without compensation therefor to the Lessee: provided also that for rents due and nonperformance of the other conditions the Lessor may sue at once but not enter into possession on forfeiture, except as above provided.

18.0 This lease may be amended at any time subject to the written consent of the Fayette County Commission.

IN WITNESS WHEREOF, the parties have hereunto executed this Agreement, or caused its company to be signed hereto by and through its proper officers fully authorized so to do on the day and year first written.

Motion was made by Commissioner Robison, seconded by Commissioner Sullivan, and unanimously carried by the Board adopting the following as the Official Seal for Fayette County, Tennessee:



Having been before the Development Committee and received their recommendation for passage, motion was made by Commissioner Sullivan that the Highway Department be instructed to oversee all aspects of new roads including specifications, construction and inspection to insure their acceptability before recommendation is made to the County Commission that they be accepted; that the amount of bond to be held in escrow be determined by the Highway Department and held by the Highway Department. This motion was seconded by Commissioner Robison, and unanimously carried by the Board.

Reports from the Education Committee and Health & Welfare Committee were called for, but none available.

Motion was made by Commissioner Kelley, seconded by Commissioner Morman, and unanimously carried by the Board adopting the following Resolution requesting State support for more forestry personnel and firefighting equipment for Fayette County, Tennessee:

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 28th day of March, 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 WHEREAS, Fayette County land wise is the third largest County in the Great State of Tennessee; and

WHEREAS, Fayette County has had more acres burned during the period of 1989 through 1994 than any other West Tennessee County; and

WHEREAS, Agriculture is the number one industry in Fayette County.

BE IT RESOLVED that the County Legislative Body to authorize the County Executive to call on the State of Tennessee to supply more Forestry personnel and equipment in Fayette County. The public welfare requiring it.

Report from the Personnel Committee was called for, but none available.

Motion was made by Commissioner Harris, seconded by Commissioner Kelley, and unanimously carried by the Board adopting the following Resolution regarding procedure for the Fiscal Year 1995/96 Budget Preparation:

RESOLUTION OF THE FAYETTE COUNTY BOARD
OF COUNTY COMMISSIONERS RELATIVE TO THE
ANNUAL BUDGETING PROCESS

WHEREAS, it is the intent of the Fayette County Board of County Commissioners to provide for a budgeting process which allows a full overview of the services provided by the County.

NOW, THEREFORE, BE IT RESOLVED, by the County Legislative Body of Fayette County, Tennessee, in regular session assembled on this 28th day of March, 1995, in the Courthouse, in Somerville, Tennessee, that the following budgeting procedures for the FY 95-96 Budget be adopted by the Fayette County Board of Commissioners:

GENERAL POLICIES RELATIVE TO BUDGETING PROCESS.

1. In estimating ending fund balances for the various funds as of June 30th, 1996, a maximum of ten (10%) per cent of all local revenues shall be projected.

2. The Budget Committee will allocated all local revenues.

3. Each Department and/or Board will prepare a monthly cash flow report to be submitted to the County Trustee by the first day of each calendar month.

PROCEDURES FOR PREPARATION OF ADDITIONAL INFORMATION FOR DEPARTMENTAL BUDGETS.

1. Each department shall review and follow the approved budget calendar.
2. Each department shall submit its budget request on an approved format.
3. In addition to the budget request form, each department is requested to provide the following list or schedules:
 - A. Schedule of all capital outlay expenditures.
 - B. Vehicle Replacement Schedule.
 - C. Number of positions by account code in the FY 94-95 Budget compared with the number of positions included in the 1995-96 budget request. This schedule should show part-time as well as full-time positions but not substitute teachers.
 - D. The departments shall make available a schedule for each building, showing all utilities used during the last twelve month period. The schedule should include quantity used and cost. Also, each department should maintain a record by building and month for constant review of utility usage.
 - E. A schedule should be prepared showing purchases by month for gasoline and diesel fuel for the last 24 month period showing gallons, price per gallon, and total cost.
 - F. Each department shall estimate the cost of a one (1%) per cent salary increase. Salary increases funded from local revenue shall not be included in the proposed budget.

COMMITTEE REVIEW PROCEDURES.

1. Approved budgets shall be submitted to the County Executive's Office for hearing by the assigned Standing Committee.
2. The Standing Committees shall review the budgets and make recommendations on the expenditures needed to provide the requested services. The Committees should recommend reduction or elimination of services they view as unnecessary or uneconomical. The Standing Committees should not attempt to allocate funds to the departments.
3. The Budget Committee shall consolidate all budget information and prepare a revenue schedule including property tax rate necessary to fund the proposed budget.
4. The Board of Commissioners shall review in Informal Session all budget information as compiled by the Budget Committee and hear from each Chairman of the appropriate Committees and Department Heads relative to the FY 95-96 Budget.
5. After consideration of all the information and recommendations, the Board of Commissioners shall approve or revise the budget request of each department.

6. When budget revisions are complete, the Budget Committee along with the County Executive's Office, shall prepare in final form the FY 95-96 Budget for final approval by the Board of Commissioners.

7. A property tax rate resolution and appropriation resolution reflecting the approved budget shall be prepared by the County Executive.

Having been reviewed by the Budget Committee and received their recommendation for adoption, motion was made by Commissioner Harris, seconded by Commissioner Sullivan, and unanimously carried by the Board adopting the following Resolution amending the General Purpose School Fund #141:

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 28th day of March, 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

MARCH, 1995

		INCREASE	DECREASE
71000	INSTRUCTION		
71600	ADULT EDUCATION PROGRAM		
71600 116 BSAL	Teacher	\$780.00	
71600 116 SAL	Teacher	2,371.00	
71600 201 BSAL	Social Security	48.00	
71600 201 SAL	Social Security	147.00	

		INCREASE	DECREASE
71600 204 BSAL	State Retirement		\$91.00
71600 204 SAL	State Retirement		52.00
71600 207 BSAL	Medical Insurance	207.00	
71600 207 SAL	Medical Insurance	114.00	
71600 212 BSAL	Medicare	11.00	
71600 212 SAL	Medicare	34.00	
71600 299 BSAL	Other Fringe Benefits	5.00	
71600 299 SAL	Other Fringe Benefits	14.00	
	TOTAL:	\$3,731.00	\$143.00

72000 SUPPORT SERVICES

72110 ATTENDANCE

72110 105	Supervisor/Director	\$2,971.00	
72110 201	Social Security	184.20	
72110 204	State Retirement	252.83	
72110 212	Medicare	43.08	
	TOTAL:	\$3,451.11	

72260 ADULT EDUCATION PROGRAM

72260 204 BSAL	State Retirement		\$65.00
72260 204 SAL	State Retirement		65.00
72260 204 WV1	State Retirement		247.00
72260 355 WV1	Travel		607.00
72260 429 WV1	Instructional Supplies and Materials		334.00
72260 599 WV1	Other Charges		540.00
72260 722 WV1	Instructional Equipment		100.00
	TOTAL:		\$1,958.00

72310 BOARD OF EDUCATION

72310 210	Unemployment Compensation	\$5,000.00	
72310 331	Legal Services	2,000.00	
	TOTAL:	\$ 7,000.00	

72320	OFFICE OF THE SUPERINTENDENT	
72320 103	Assistants	\$3,451.11
	TOTAL:	\$3,451.11
GRAND TOTAL:	\$14,182.11	\$5,552.11

Total Increase: \$11,630.00

Revenue:	47210 BSAL Job Training Partnership Act	\$895.00
	47210 SAL JOB Training Partnership Act	2,563.00
	47210 WV1 JOB Training Partnership Act	<u>(1,828.00)</u>
	Total:	\$1,630.00
Revenue:	Prior Total Available Funds	\$15,641,404.07
	Increase This Amendment	<u>\$1,630.00</u>
	Total Available Funds This Amendment	\$15,643,034.07
Expenditures:	Prior Total Estimated Expenditures	\$14,893,559.98
	Total Increase This Amendment	<u>8,630.00</u>
	Total Estimated Expenditures This Amendment	\$14,902,189.98

Having received the recommendation of the Budget Committee for adoption, motion was made by Commissioner Harris, seconded by Commissioner Morman, and unanimously carried by the Board, adopting the following Resolution amending Federal Projects Fund #142:

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 28th day of March, 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, Subfund #550, Vocational Program Improvement 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 550 - VOCATIONAL PROGRAM IMPROVEMENT

MARCH, 1995

		INCREASE	DECREASE
71000	INSTRUCTION		
71300	VOCATIONAL EDUCATION PROGRAM		
71300 189	Other Salaries and Wages		\$600.00
71300 399	Other Contracted Services	\$600.00	
71300 730	Vocational Equipment	1,131.73	
	TOTAL:	\$1,731.73	\$600.00
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 123	Guidance Personnel	\$19.66	
72130 201	Social Security	1.22	
72130 204	State Retirement	1.67	
72130 207	Medical Insurance		\$1,154.64
72130 212	Medicare	.29	
72130 299	Other Fringe Benefits	.07	
	TOTAL:	\$22.91	\$1,154.64
	GRAND TOTAL:	\$1,754.64	\$1,754.64

Total Increase/Decrease: \$0.00

The following Resolution was presented by Commissioner Harris. Having been reviewed by the Budget Committee and received their recommendation for adoption, Commissioner Harris moved for the adoption of the following:

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 28th day of March, 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 #1 for the fiscal year ending June 30, 1995 be, and the same is hereby amended in the following words and figures, to-wit:

<u>Expenditures</u>	<u>Increase</u>	<u>Decrease</u>
<u>61000 Administration</u>		
308 Consultants		\$ 2,000
351 Rentals (Office Space)		7,000
435 Office Supplies	\$ 700	
599 Other Charges	1,000	
Total 61000	\$ 1,700	\$ 9,000
<u>62000 Highway & Bridge Maintenance</u>		
405 Asphalt-Liquid	\$ 4,000	
406 Crushed Stone (Limestone)	20,300	
456 Gravel		\$10,000
499 Other Supplies (Misc)	2,000	
Total 62000	\$26,300	\$10,000
<u>63100 Operation & Maint. of Equipment</u>		
336 Maint. & Repair Services	\$ 5,000	
412 Diesel		\$ 5,000
Total 63100	\$ 5,000	\$ 5,000
<u>65000 Other Charges</u>		
331 Legal Services		\$ 500
452 Utilities		500
506 Liability Insurance		3,300
508 Premiums on Bonds	\$ 200	
604 Interest on Notes	2,600	
Total 65000	\$ 2,800	\$ 4,300
<u>66000 Employee Benefits</u>		
201 Social Security		\$ 1,000
204 State Retirement		1,000
513 Worker's Comp. Insurance	\$ 9,500	
Total 66000	9,500	\$ 2,000
<u>68000 Capital Outlay</u>		
713 Highway Construction		\$10,000
724 Site Development (ex Private)		5,000
Total 68000	\$	\$15,000
TOTAL EXPENDITURES	\$45,300	\$45,300

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

Having been reviewed by the Budget Committee and received their recommendation for adoption, motion was made by Commissioner Harris, seconded by Commissioner Oglesby, and unanimously carried by the Board adopting the following Resolution:

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 28th day of March, 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 #2 for the fiscal year ending June 30, 1995 be, and the same is hereby amended in the following words and figures, to-wit:

Re: Highway Fund 131 - FY 94/95
Proposed Budget Amendment #2
Projects Financial Development

HIGHWAY FUND #131 - FY 94/95

<u>Revenues</u>	<u>Amendment</u>	<u>Amended Total</u>
46410 State Bridge Program	-\$200,000	0
46420 State Aid (Paving) Program	- 130,000	0
Total Revenues:	-\$330,000	
 <u>Expenditures:</u>		
68000 Capital Outlay		
726 State Aid Projects (Bridge and Paving)	-\$330,000	\$182,000
Total Expenditures	-\$330,000	\$182,000
Net Fund Balance Change	0	

The Budgeted Fund Balance will be unchanged with this amendment. The expenditure line item 68000-726 will be approved at \$182,000 (100% local funds) and have sufficient funds for contracted bridge design services estimated at \$35,000 with \$147,000 left over for other uses, such as possible replacement asphalt paver equipment purchases (through another budget amendment). These programs are locally initiated, controlled, designed and contracted both for construction and for partial cost reimbursement from State in contrast to Federal Bridge Program.

With the Budget Committee's recommendation, motion was made by Commissioner Harris, seconded by Commissioner Sullivan, and unanimously carried by the Board, adopting the following Resolution:

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 28th day of March, 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 #3 for the fiscal year ending June 30, 1995 be, and the same is hereby amended in the following words and figures, to-wit:

RE: Highway Fund #131 - FY 94/95
Budget Amendment #3

In December, the Board requested that Supt. research funds for a way to purchase asphalt paving equipment to replace the 1984 paver. Following proposed amendment is submitted to accomplish same.

<u>REVENUES-APPROPRIATED</u>	<u>INCREASE</u>	<u>DECREASE</u>
40110 Current Property Tax	\$10,000	
44520 Insurance Refunds	13,500	
44530 Sale of Equipment	10,000	
44570 Contributions	<u>1,500</u>	
 Total Revenues	 + \$35,000	
 <u>EXPENDITURES-APPROPRIATED</u>		
68000 Capital Outlay		
726 State Aid Proj.		- \$75,000
(Remaining amended amount \$107,000)		
714 Highway Equipment	<u>\$150,000</u>	
 Total Expenditures	 +\$150,000	 -\$75,000
 Net Change Expenditures	 + 75,000	
 <u>UNDESIGNATED FUND BALANCE</u>		
39000 ENDING 6/30/95		-\$40,000

Note: Current \$264,000, Amended \$224,000

Having been reviewed by the Budget Committee and received their recommendation for adoption, motion was made by Commissioner Harris, seconded by Commissioner Morman, to adopt the following Resolution amending the Public Works Solid Waste Fund #116:

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 28th day of March, 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 Solid Waste Fund #116 Budget Amendment, Budget Amendment #2, for the fiscal year ending June 30, 1995 be, and the same is hereby, amended in the following words and figures, to-wit:

RE: Solid Waste Fund # 116
FY 94-95
Budget Amendment #2-Proposed

As of 3-1-95, we believe that the Solid Waste Building (Convenience Center) will not be completed until after the end of the 94-95 fiscal year or after 6-30-95. We cannot invoice the State for partial reimbursement for the Superconvenience Center Grant until after completion. We budgeted to receive \$50,000 revenue in FY 94-95 from this grant but now believe it will be in FY 95-96. Following 94-95 Budget Amendment is submitted to account for this.

<u>Revenues</u>	<u>Amendment</u>	<u>Amended Total</u>
46980 Other State Grants (Conv. Cntr.)	- <u>(50,000)</u>	<u>0.00</u>
Total Revenues Budgeted 94-95	- <u>(50,000)</u>	273,341
39000 End 6-30 Undesignated Fund Bal. (Budgeted 94-95)	- <u>(50,000)</u>	15,380

* * * * *

Included in Recommendation, the following Fee Schedule:

- A. The 50¢ fee for a car with three plastic bags or less-no change in rate.
- B. The \$25.00 "Per Ton Charge" would increase to \$50.00 per ton. This would be for all waste from 40# and up that is weighed on our scales. (See amending motion, next page)
- C. The "Minimum Load Charge" for all commercial waste would be increased from \$150.00 per load to \$200.00 per load. This increase would be for all packers or roll off containers 20 yards and above in size.

Motion was then made by Commissioner Moore to amend the original motion wherein under Item B, the first ton remain at \$25.00 and the weight over one ton (1T) be set at \$50.00 per ton. This motion was seconded by Commissioner Taylor.

This amendment was unanimously adopted by the Board.

The original Resolution was then voted on and was unanimously adopted by the Board.

Having been reviewed by the Budget Committee and received their recommendation for adoption, motion was made by Commissioner Harris, seconded by Commissioner Sullivan, and unanimously carried by the Board, adopting the following Resolution amending the County General Fund 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 28th day of March, 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:

COUNTY GENERAL FUND
BUDGET AMENDMENT
FY 94-95
March, 1995

Total Funds This Amendment \$5,069,704.07

Adjustments to Revenue Accounts:

40120	Trustee's Collections-Prior Year	\$+ 7,459.00
40130	Clerk & Master Prior Year Collections	- 13,675.00
40150	Pick Up Taxes	+ 607.00
40163	Payments In Lieu Of Taxes, Other	+ 775.00
40330	Wholesale Beer Tax	+ 4,000.00
41140	Cable TV Franchise	- 389.00
41520	Building Permits	- 5,000.00
42110	Circuit Court Fines	- 10,000.00
42120	Circuit Court Officers Costs	- 500.00
42310	General Sessions Court Fines	+ 2,000.00
42380	DUI Treatment Fines, General Sessions Court	+ 1,800.00
42520	Officers Cost - Chancery Court	+ 500.00
44520	Insurance Recovery	+ 1,104.00
44540	Sale of Property	+ 8,000.00
44990	Other Local Revenue (9.1.1)	- 2,400.00
45520	Circuit Court Clerk Fees In Lieu Of Salary	- 10,000.00
45550	Clerk & Master Fees In Lieu Of Salary	- 13,000.00
45590	Sheriff Fees	+ 6,000.00
45610	Trustee Fees	+ 6,000.00
46210	Law Enforcement Training Programs	+ 1,450.00
46851	State Revenue Sharing T.V.A.	+ 8,000.00
46915	acted Prisoner Board	+ 15,000.00

Adjustments to Expenditure Accounts:

51100	<u>County Commission</u>		
191	Board & Committee Member Fees	\$+	3,000.00
355	Travel	+	1,000.00
719	Office Equipment	+	800.00
51300	<u>County Executive</u>		
307	Communication	+	1,100.00
355	Travel	+	1,400.00
51500	<u>Election Commission</u>		
348	Postage	+	500.00
51720	<u>Planning</u>		
103	Assistant	-	342.00
161	Secretary	+	342.00
52100	<u>Accounting & Budgeting</u>		
196	In-Service Training	+	895.00
301	Accounting Services	-	895.00
709	Data Processing Equipment	+	1,336.00
719	Office Equipment	-	1,336.00
54110	<u>Sheriff's Department</u>		
106	Deputies	-	10,000.00
109	Captains	+	24,000.00
115	Sergeant	-	2,500.00
140	Salary Supplements	+	1,200.00
196	In-Service Training	+	600.00
425	Gasoline	+	5,000.00
435	Office Supplies	+	1,500.00
506	Liability Insurance	-	3,000.00
54210	<u>Jail</u>		
103	Assistant	\$+	76.00
148	Dispatchers	-	3,000.00
160	Guards	-	2,000.00
205	Employee Health Insurance	+	1,100.00
340	Medical & Dental Services	+	7,000.00
410	Custodial Supplies	+	1,000.00
506	Liability Insurance	+	3,000.00
54610	<u>County Coroner/Medical Examiner</u>		
309	Contracts with Government Agencies (Autopsies)	+	1,700.00
54900	<u>Other Public Safety (Sheriff's Garage)</u>		
205	Employee and Dependent Health Insurance	+	148.00
307	Communication	+	130.00
335	Maintenance and Repair Services, Buildings	-	2,078.00
717	Maintenance Equipment	+	1,800.00
55120	<u>Rabies and Animal Control</u>		
308	Consultants	+	1,000.00
351	Rentals	+	4,000.00
425	Gasoline	+	300.00
791	Other Construction	-	1,000.00
55130	<u>Ambulance Service</u>		
338	Maintenance and Repair Services-Vehicles	+	5,000.00
425	Gasoline	+	350.00
718	Motor Vehicles	-	32,000.00
55720	<u>Sanitation Education (Litter Control)</u>		
141	Foreman	+	45.00
201	Social Security	-	190.00
212	Employer Medicare Liability	+	228.00
56500	<u>Libraries</u>		
201	Social Security	-	333.00
212	Employer Medicare Liability	+	437.00

58120	<u>Industrial Development</u>		
320	Dues & Memberships	-	300.00
452	Utilities	+	300.00
58300	<u>Veterans Services</u>		
161	Secretary	-	600.00
307	Communication	+	600.00
58400	<u>Other Charges</u>		
508	Premiums on Bonds	+	3,500.00
604	Interest on Notes	-	3,964.00
58600	<u>Employee Benefits</u>		
201	Social Security	+	2,000.00
212	Employee Medicare Liability	-	2,000.00
Total Increase This Amendment		\$	10,849.00
Prior Estimated Expenditures This Amendment			\$4,672,461.00
Total Estimated Expenditures This Amendment			\$4,683,310.00
Estimated Ending Fund Balance as of June 30, 1995		\$	388,408.07

Having received the recommendation of the Budget Committee for passage, motion was made by Commissioner Harris, seconded by Commissioner Kelley, and unanimously carried by the Board adopting the following Agreement concerning the 911 agreement for the Fiscal Year 1994/1995:

AGREEMENT

This agreement, made and entered into by and between the Fayette County Emergency Communications District Board (hereinafter Board), party of the first part, and the County of Fayette, through the Fayette County Legislative body and/or Board of County Commissioners (hereinafter County), party of the second part,

WITNESSETH

WHEREAS, in order to provide location relevant information of the need of emergency services to the appropriate agencies throughout the County, the Board, in conjunction with companies including but not limited to, South Central Bell, and local utility companies, must make this collected information readily available and accessible to said agencies, and

WHEREAS, the Board is desirous of entering into an agreement with the Fayette County Board of Commissioners to provide certain services in exchange for said monies, all as approved by the Emergency Communications District Board in a regular meeting Tuesday March 14, 1995, and,

WHEREAS, this contractual arrangement is not unduly burdensome on the existing Sheriff's Office Staff and is mutually beneficial to both Board and County, and in furtherance of this agreement a resolution was adopted _____, authorizing the County Executive to enter into a contract with the Board for such information processing services by the Fayette County Sheriff's Office.

NOW THEREFORE, in consideration of the premises and of the mutual benefits to be derived therefrom, and pursuant to the approval of the Board as voted in the regularly scheduled meeting on March 14, 1995, and pursuant to the resolution of the County adopted _____, the parties hereby covenant and agree as follows:

1. The Board will pay a sum of six hundred dollars (\$600.00) per month to the County beginning July 1, 1994 ending June 1, 1995 for a total sum of seven thousand two hundred dollars (\$7200.00) to be added into the County's budget for the Sheriff's Department.

2. In return, the County agrees to continue to allow the Sheriff's Office personnel to operate the 9-1-1 equipment according to training and policy mutually established by the Board and Sheriff's Office personnel. These duties shall include but shall not be limited to answering emergency calls in a timely manner, making proper notification of incorrect data or of the need for equipment maintenance to the appropriate agency or the Board, changing tapes on the recorder, cleaning recording equipment as specified in the training and labeling and storing of daily

recordings. Nothing in this agreement shall be construed that any personnel of the Sheriff's office is an employee of the Board. Personnel of the Sheriff's office are under the sole control and management of the Sheriff.

3. This agreement shall be for a period of one (1) year, and shall expire under its terms on the 30th day of June, 1995, no further notice of termination being required of either party.

MOVE IN EXPENSES

DISPATCH		
Moving 9-1-1 Equipment	\$ 2,500.00	
New Console Cabinet	525.00	
Generator Pad	75.00	
Generator Wiring	1,000.00	
Moving Recorder	1,000.00	
Phones for 9-1-1	350.00	
New Printer	400.00	
Total		\$5,850.00
PHONE SYSTEM		
Equipment	3,320.00	
Wiring	1,200.00	
Total		4,320.00
TOTAL		10,170.00

Having been reviewed by the Budget Committee and receiving their recommendation for adoption, motion was made by Commissioner Harris, seconded by Commissioner Sullivan, and unanimously carried by the Board approving the following recommendation for the Superintendent of Schools and Board Members:

We ask your cooperation in reserving up to the maximum allowable by law of BEP Funds for future construction of schools, commencing with the FY 95-96 budget year.

Motion was made by Commissioner Harris, seconded by Commissioner Tomlin, and unanimously carried by the Board adopting the following Resolution setting the rate of compensation for Back Tax Attorney:

RESOLUTION

WHEREAS, pursuant to the provisions of [67-5-2404, T. C. A. Official Edition], Betty Bobbitt, Trustee of Fayette County, Tennessee, has chosen J. Payson Matthews, an Attorney, to prepare and file suit for the collection of delinquent taxes for the year 1993, which said selection has been approved by the County Executive of Fayette County, Tennessee; and

WHEREAS, pursuant to Paragraph two (2) of said code section, the compensation of the Attorney is to be determined, through negotiations between the Trustee and the Attorney, subject to the approval by the County Legislative Body, and as a result of said negotiations, the compensation for the Attorney has been set at 5% of the amount collected.

NOW, THEREFORE, BE IT RESOLVED by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session assembled on this 28th day of March , 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 compensation to be paid to J. Payson Matthews, Attorney, for the collection of the 1993 real estate and ad valorem taxes be, and the same is hereby, fixed at 5% of the amount collected.

Approved this 28th day of March , 1995.

Having been reviewed and approved by the Budget Committee, motion was made by Commissioner Harris, seconded by Commissioner Sullivan, and unanimously carried by the Board adopting the following Resolution concerning the County Litter and Trash Collection Grant:

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION
FOR A LITTER AND TRASH COLLECTING GRANT FROM THE
TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING
THE ACCEPTANCE OF SAID GRANT.

WHEREAS, the County of Fayette intends to apply for the aforementioned grant, from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon the County of Fayette.

NOW, THEREFORE, BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session assembled on this 28th day of March, 1995, in the Courthouse in Somerville, Tennessee.

1. That Jim Voss is authorized to apply on behalf of Fayette County, for a litter and trash collecting grant from the Tennessee Department of Transportation.

2. That should said application be approved by the ~~Tennessee~~
Department of Transportation, then Jim Voss is authorized to execute contracts
or other necessary documents, which may be required to signify acceptance of the
litter and trash collecting grant by Fayette County.

Thereupon, said meeting adjourned.

JIM VOSS - Chairman
County Executive

ATTEST:

Dell T. Graham, County Clerk