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COUNTY LEGISLATIVE BODY

May 23, 1995

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee on the 23rd day of May, 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., Willie L. German, Jr., Ronald R. Harris, William Hayslett, David Kelley, Alonzo Morman, Sr., Calvin Moore, Jr., David Morris, Hollis Robison, Rhea "Skip" Taylor, Wayne Thomas, Gordon Tomlin, Myles Wilson and Allen Yancey, Jr.

Absent: Commissioners Odis Cox, Thomas H. Fowler, Claude D. Oglesby, Jr., and J. M. Sullivan, 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 Brewer and unanimously carried by the Board approving the minutes of the regular April 25th, 1995 meeting of this Board.

The next matter before the Board was a rezoning request which was presented by Tod Williams of the Fayette County Planning Commission. The request submitted was by Robert Brewster, Jr for the rezoning of property situated in C.D. 13 from R-1 to B-3 for establishing a sports bar/restaurant. Having been before the Planning Commission, this was presented with their recommendation that this request not be approved.

The floor was then opened to the public for comments in favor of the rezoning. Mr. Robert Brewster, Jr., applicant for rezoning of the property, addressed the Board. Speaking in opposition to the rezoning of the property was Billy Moss and other residents of the community. Public hearing was closed.

After discussion, motion was made by Commissioner German, seconded by Commissioner Moore to deny the rezoning request. Said motion carried with three Commissioners voting "NO".

Commissioner Harris then presented a Resolution establishing a speed limit on roads in Civil District 1, same being as follows:

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 23rd day of May, 1995, it being the fourth Tuesday of said month and the regular monthly meeting date of the May 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 Ware Drive, Alvin Road, Grant Road, and Ben Road, all located Southwest of Hwy. 195, in their entirety, located in the 1st Civil District of Fayette County, Tennessee, for a distance of approximately three-fourths (3/4th) of a mile; and

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

Motion for adoption of said Resolution was made by Commissioner Harris, seconded by Commissioner Kelley, and unanimously carried by the Board adopting said Resolution as presented.

The matter concerning the appointment of a Beer Board Member will be addressed at the next meeting of this Board.

Chairman Voss recommended the appointment of Dee Rose to the EZ/EC Implementation Committee. Motion was made by Commissioner Kelley, seconded by Commissioner German, and unanimously carried by the Board making said appointment.

Motion was made by Commissioner Robison, seconded by Commissioner Hayslett and unanimously carried by the Board appointing the following as Notaries Public: District 2: James Richard Miles; District 6: Susan K. Walker; District 7: Patricia Q. Moore, Peggy L. Wooten; District 8: Lavada L. Henley; District 14: Steve Reeves.

Reports from the County Executive's Office, Board of Public Works, and Board of Education were called for, but none presented.

Amy McClure with the Emergency Communications District 9.1.1. presented for filing the department's proposed Budget for the 1995/96 year and filed the Final Statements for the year ending June 30, 1994.

Motion was made by Commissioner Kelley, seconded by Commissioner Moore, and unanimously carried by the Board allowing the construction of a **"FAYETTE COUNTY on the GROW"** sign on entry to Fayette County on Hwy. 64 West.

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

Motion was made by Commissioner Harris, seconded by Commissioner Kelley, 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 the 23rd day of May, 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 Budget Amendment, Fund #101 be, and the same is hereby amended in the following words and figures, to-wit:

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

Total Funds This Amendment		\$5,071,718.07
<u>Adjustments to Revenue Accounts:</u>		
40110 Current Property Tax	\$+	9,601.00
40320 Bank Excise Tax	+	2,674.00
46110 Juvenile Services Programs	+	500.00
Total Increase This Amendment	\$	12,775.00
Total Funds Available This Amendment		\$5,084,493.07
<u>Adjustments to Expenditure Accounts:</u>		
51100 <u>County Commission</u>		
191 Board and Committee Member Fees	\$+	1,000.00
51300 <u>County Executive</u>		
348 Postal Charges	+	1,474.00
51500 <u>Election Commission</u>		
193 Election Workers	-	953.00
332 Legal Notices, Recording and Court Costs	+	10.00
337 Maintenance & Repair Services - Office Equipment	-	107.00
351 Rentals	+	585.00
355 Travel	+	200.00
452 Utilities	+	265.00
51800 <u>County Buildings</u>		
335 Maintenance & Repair Services - Buildings	+	2,000.00
452 Utilities	+	1,500.00
707 Building Improvements	-	3,500.00
53100 <u>Circuit Court</u>		
194 Jury and Witness Fees	-	11,557.00
337 Maintenance and Repair Services - Office Equipment	-	1,730.00
709 Data Processing Equipment	+	13,287.00
54310 <u>Fire Prevention and Control</u>		
307 Communication	+	670.25

54410	Civil Defense	-	670.25
307	Communication	+	1,300.00
499	Other Supplies and Materials		
58400	Other Charges		
510	Trustee's Commission	+	9,000.00
Total Increase This Amendment		\$	12,774.00
Prior Estimated Expenditures This Amendment			\$4,683,310.00
Total Estimated Expenditures This Amendment			\$4,696,084.00
Estimated Ending Fund Balance as of June 30, 1995		\$	388,409.07

Having been recommended by the Budget Committee, motion was made by Commissioner Harris, seconded by Commissioner Robison, and unanimously carried by the Board adopting the following Resolution concerning the application of a Grant for Courthouse restoration:

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 the 23rd day of May, 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 Recommendation Authorizing Jim Voss, County Executive of Fayette County, Tennessee to Apply for a Grant for Courthouse Restoration be, and the same is hereby approved.

With the recommendation of the Budget Committee for adoption, motion was made by Commissioner Harris, seconded by Commissioner Brewer, and unanimously carried by the Board adopting the following Resolution concerning poll workers compensation:

R E S O L U T I O N

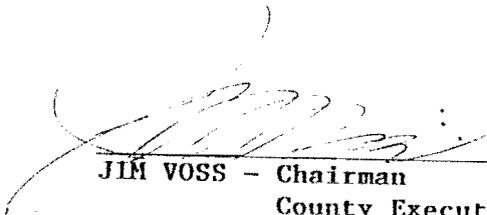
WHEREAS, Section 2-4-109 of the Tennessee Code, Official Edition authorizes the payment to Election Officials for services rendered on election days, and;

WHEREAS, beginning with the first election to be held in the year 1996, the Election Officials will be required to work 12 hours each election day, and;

WHEREAS, the County Commission, pursuant to the authority granted in Code Section 2-4-109, desires to increase the compensation for Election Officials, beginning with the first election in the year 1996, to \$51.00 per day for full-time service.

NOW THEREFORE, BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this the 23rd day of May, 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 beginning with the first election to be held in the year 1996 that the compensation for all Election Officials shall be set at \$51.00 per day for full-time

With no other matters to be brought before the Board, said meeting adjourned.


JIM VOSS - Chairman
County Executive

ATTEST:


Dell T. Graham, County Clerk