

The floor was opened to the public, with no comments being offered.

Minimum Fee for any Building Permit is \$25.00	
600 sq. ft. unheated	\$ 20.00
700 sq. ft. unheated	\$ 21.00
800 sq. ft. unheated	\$ 24.00
900 sq. ft. unheated	\$ 27.00
1000 sq. ft. unheated	\$ 30.00
2000 sq. ft. unheated	\$ 60.00
1,000 sq. ft. heated	\$ 60.00
2,000 sq. ft. heated	\$ 120.00
3,000 sq. ft. heated	\$ 180.00
4,000 sq. ft. heated	\$ 240.00
5,000 sq. ft. heated	\$ 300.00
6,000 sq. ft. heated	\$ 360.00
<u>Proposed</u>	<u>Present</u>
\$ 30.00	\$ 20.00
\$ 35.00	\$ 21.00
\$ 40.00	\$ 24.00
\$ 45.00	\$ 27.00
\$ 50.00	\$ 30.00
\$ 100.00	\$ 60.00
\$ 100.00	\$ 60.00
\$ 200.00	\$ 120.00
\$ 300.00	\$ 180.00
\$ 400.00	\$ 240.00
\$ 500.00	\$ 300.00
\$ 600.00	\$ 360.00

As Presented:

Chairman Voss, with the recommendation of the Development Committee and the Budget Committee, presented an amendment to the Zoning Ordinance changing the fee schedule as follows: Chairman Voss also advised that this was presented without the approval of the Planning Commission.

meeting.

Motion was made by Commissioner Kelley, seconded by Commissioner Brewer, and unanimously carried by the Board approving the minutes of the September

entered of record, to-wit:

With a quorum being present, the following proceedings were heard and

Absent: Thomas H. Fowler.

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., Odie Cox, Willie L. German, Jr., Ronald R. Harris, William Haylett, David Kelley, Alonzo Norman, Sr., Calvin Moore, Jr., David Morris, Claude D. Oglesby, Jr., Hollis O. Robtson, J. M. Sullivan, Jr., Rhea "Skip" Taylor, Wayne Thomas, Gordon Tomlin, Myles Wilson and Allen Yancey, Jr.

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

COUNTY LEGISLATIVE BODY  
OCTOBER 24, 1995

Motion was then made by Commissioner Robison, seconded by Commissioner Harris, to adopt the recommendation of the Development Committee and Budget Committee as presented. After much discussion, motion was made by Commissioner Moore, and seconded by Commissioner Arnett, to amend the proposal to show that 225 square feet or less, unheated, not be assigned a building fee as recommended by the Planning Commission. Motion was then made by Commissioner Tomlin, seconded by Commissioner Wilson, and carried by the Board to table all proposals presented in this matter until the next meeting of this Board for additional study. (See Page 356 for change)

Chairman Voss then presented the following Resolution for establishing a speed limit on the Laconia Road:

R E S O L U T I O N

BE IT RESOLVED, by the Board of County Commissioners and/or

County Legislative Body of Fayette County, Tennessee, in regular session assembled on this 24th day of October, 1995, it being the fourth Tuesday of said month and the regular monthly meeting date of the October term of said County Legislative Body, in the Courthouse at Somerville, Tennessee, that

pursuant to the provisions of Chapter No. 357 of the Private Acts of Tennessee 1967-68, and amendment thereto, it shall be unlawful for any person to operate or drive a motor vehicle in excess of forty-five (45) miles per hour on Laconia

Road, beginning on Laconia Road from Old Jackson Road to one hundred (100) yards North of intersection with Walls Road, for a distance of approximately two (2)

miles, and it shall be unlawful for any person to operate or drive a motor vehicle in excess of thirty-five (35) miles per hour on Laconia Road, beginning on Laconia

Road at a point one hundred (100) yards West at intersection of Walls Road and ending at Hwy. 64, for a distance of approximately one (1) mile; located in the 2nd Civil District of Fayette County, Tennessee, for a distance of approximately

three (3) miles; and

BE IT FURTHER RESOLVED, that any person violating the provisions

of this Resolution shall be guilty of a misdemeanor and punished accordingly.

The floor was opened to the public for hearings in favor of or in

opposition to the rezoning request. With no hearings requested the floor was

closed.

Motion was then made by Commissioner Taylor, seconded by Commissioner

Sullivan, and unanimously carried by the Board adopting the Resolution as

presented.

and same was unanimously adopted by the Board.

Commissioner Sullivan presented the recommendation of the County Development Committee, moved to accept an irrevocable Standard Letter of Credit in lieu of cash on a Fayette County Bank insured by FDIC, with said Letter of Credit to be approved by the County Executive and the County Attorney, for road construction in Fayette County. Adoption was seconded by Commissioner Kelley

adopted by the Board.

Vote was then taken on the original motion, as amended, and unanimously

to prevent any annexation of Fayette County by the City of Memphis :

motion to request the appointed Committee to look into all avenues available

by Commissioner Morris, and unanimously carried by the Board to amend the prior

After discussion, motion was then made by Commissioner Harris, seconded

Metropolitan form of Government of Fayette County.

method to prevent annexation by Shelby County and study the possibility of a

be appointed by the County Executive to quickly explore the most feasible

City of Memphis, Commissioner Sullivan moved that an Exploratory Committee

Considering the possibility of Hwy. 64 in Fayette County being annexed by the

motion was unanimously adopted by the Board.

of a Building Inspector and the yearly salary not to exceed \$28,000.00. Said

The Board then voted on the original presentation regarding the position

of this Board:

minimum fee as submitted. This matter still to be addressed during the next meeting

Schedule of the Zoning Ordinance as presented (page 354) deleting the \$25.00

seconded by Commissioner Taylor and so ordered by the Board adopting the Fee

After further discussion, motion was then made by Commissioner Tomlin,

County. Motion for adoption was seconded by Commissioner Taylor.

direction of the County Executive's Office and will assist other cities of the

by the collection of Building Permit fees. This position will be under the

salary for same not to exceed \$28,000.00. This salary fund will be established

Committee, moved for establishing a Building Inspector for the County with the

Commissioner Sullivan with the recommendation of the County Development

Erwin Kee reported orally for the Board of Public Works.

Board of Education, but none presented.

Reports were called for from the County Executives Office and the

until the next Board meeting.

The personal bond of Land Middlecoff as a Notary Public was continued

District 8: Marjorie Levy; District 11: Joe N. Coker.

District 1: Edna G. Denniston, Evangeline Shaw; District 5: Esther S. Gurkin;

and unanimously carried by the Board appointing the following as Notaries Public:

Motion was made by Commissioner Wilson, seconded by Commissioner Kelley

Chairman Voss then presented and asked for passage to allow the Office of Planning and Development to issue building permits, upon approval and recommendation of the Public Works Board for new roads in Hickory Withe Woods Estate (Section A) and Hided Lake Estate (Section B). Motion was made by Commissioner Oglesby, seconded by Commissioner Brewer, and unanimously carried by the Board.

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

Recommendations of the Criminal Justice and Public Safety Committee were presented by the Budget Committee:

Commissioner Harts, Chairman of the Budget Committee, presented and with their recommendation, moved for the adoption of the following Resolutions: This motion was seconded by Commissioner Wilson, and unanimously carried by the Board. Said Resolutions being as follows:

R E S O L U T I O N

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 24th day of October, 1995, it being the fourth (4th) 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 #650, Vocational Budget Amendment, for the fiscal year ending June 30, 1996, 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 650 - VOCATIONAL

OCTOBER, 1995

INCREASE  
 DECREASE

71000	INSTRUCTION	
71300	VOCATIONAL INSTRUCTION PROGRAM	
71300 730 CHM	Vocational Instruction Equipment	\$4,155.00
		TOTAL:

\$4,155.00

	INCREASE	DECREASE
71000 INSTRUCTION		
71100 REGULAR INSTRUCTION PROGRAM		
71100 116 Teachers	\$114,011.00	
71100 163 Aides	\$9,656.00	
71100 189 Other Salaries and Wages	693.00	
71100 201 Social Security	400.00	
71100 204 State Retirement	11.00	

FAYETTE COUNTY BOARD OF EDUCATION  
 FEDERAL PROJECTS FUND  
 FUND 142  
 SUBFUND 671 - TITLE I  
 OCTOBER, 1995

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 24th day of October, 1995, it being the fourth (4th) 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 #671, Title I Budget Amendment, for the fiscal year ending June 30, 1996, be, and the same is hereby, amended in the following words and figures, to wit:

R E S O L U T I O N

Total Increase:	\$4,155.00
Revenue: 47132 Vocational Consumer & Homemaking	\$4,155.00
Revenue: Prior Total Available Funds	\$1,908,354.05
Total Increase This Amendment	4,155.00
Total Available Funds This Amendment	\$1,912,509.05
Expenditures: Prior Total Estimated Expenditures	\$1,908,354.05
Total Increase This Amendment	4,155.00
Total Estimated Expenditures This Amendment	\$1,912,509.05

72610	OPERATION OF PLANT	
72610 166	Custodial Personnel	\$384.00
72610 201	Social Security	24.00
72610 204	State Retirement	13.00
72610 212	Medicare	5.00
72610 513	Workmans' Compensation Insurance	263.00
TOTAL:		\$689.00

72210	REGULAR INSTRUCTION PROGRAM	
72210 105	Supervisor/Director	\$258.00
72210 138	Inst. Computer Personnel	304.00
72210 161	Secretary	\$2,200.00
72210 201	Social Security	102.00
72210 204	State Retirement	25.00
72210 207	Medical Insurance	3,872.00
72210 212	Medicare	24.00
72210 513	Workmans' Compensation Insurance	472.00
TOTAL:		\$4,434.00

72000	SUPPORT SERVICES	
72130	OTHER STUDENT SUPPORT	
72130 189	Other Salaries and Wages	\$1,507.00
72130 201	Social Security	93.00
72130 204	State Retirement	51.00
72130 212	Medicare	22.00
72130 513	Workmans' Compensation Insurance	20.00
TOTAL:		\$1,693.00

71100	SUPPORT SERVICES	
71100 207	Medical Insurance	8,427.00
71100 212	Medicare	177.00
71100 513	Workmans' Compensation Insurance	781.00
TOTAL:		\$20,145.00
		\$114,011.00

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 24th day of October, 1995; it being the fourth (4th) 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 #676, Title VI Budget Amendment, for the fiscal year ending June 30, 1996, be, and the same is hereby, amended in the following words and figures, to wit:

R E S O L U T I O N

99000	OTHER USES	
99100	OPERATING TRANSFERS	
99100 590	Transfers to Other Funds	\$2,929.00
TOTAL:		\$2,929.00
GRAND TOTAL:		\$24,661.00 \$122,063.00
Total Decrease:		\$97,402.00
Revenue:	47141 ESEA Title I	(\$97,402.00)
Revenue:	Prior Total Available Funds	\$1,904,949.05
	Total Decrease This Amendment	(97,402.00)
	Total Available Funds This Amendment	\$1,807,547.05
Expenditures:	Prior Total Estimated Expenditures	\$1,904,949.05
	Total Decrease This Amendment	(97,402.00)
	Total Estimated Expenditures This Amendment	\$1,807,547.05

FAYETTE COUNTY BOARD OF EDUCATION

FEDERAL PROJECTS FUND

FUND 142

SUBFUND 676 - TITLE VI

OCTOBER, 1995

	INCREASE	DECREASE
71000 INSTRUCTION		
71100 REGULAR INSTRUCTION PROGRAM		
71100 116 EST Teachers		\$246.00
71100 201 EST Social Security		15.25
71100 204 EST State Retirement		21.88
71100 212 EST Medicare		3.81
71100 722 FAA Regular Instruction Equipment	\$30.04	
71100 722 ROA Regular Instruction Equipment	15.58	
TOTAL:	\$45.62	\$286.94
72000 SUPPORT SERVICES		
72210 REGULAR INSTRUCTION PROGRAM		
72210 355 EST Travel	\$513.32	
TOTAL:	\$513.32	
GRAND TOTAL:	\$558.94	\$286.94
Total Increase:	\$272.00	
Revenue: 47142 ESEA Title VI	\$272.00	
Revenue: Prior Total Available Funds	\$1,904,677.05	
Total Increase This Amendment	272.00	
Total Available Funds This Amendment	\$1,904,949.05	
Expenditures: Prior Total Estimated Expenditures	\$1,904,677.05	
Total Increase This Amendment	272.00	
Total Estimated Expenditures This Amendment	\$1,904,949.05	

R E S O L U T I O N

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 24th day of October, 1995, it being the fourth (4th) 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 #680, Title II Budget Amendment, for the fiscal year ending June 30, 1996, 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 680 - TITLE II

OCTOBER, 1995

	INCREASE	DECREASE
71000 INSTRUCTION		
71100 REGULAR INSTRUCTION PROGRAM		
71100 429 FFA Instructional Supplies	\$826.58	
71100 429 PUB Instructional Supplies	2,377.32	
TOTAL:	\$3,203.90	
72000 SUPPORT SERVICES		
72210 REGULAR INSTRUCTION PROGRAM		
72210 308 PUB Consultants	\$2,800.00	
72210 457 PUB In-Service/Staff Development	\$7,000.00	
72210 457 ROA In-Service/Staff Development	428.10	
TOTAL:	\$2,800.00	\$7,428.10
GRAND TOTAL:	\$2,800.00	\$10,632.00

Total Decrease: (\$7,832.00)

Revenue: 47189 Title II (\$7,832.00)

Revenue: Prior Total Available Funds \$1,912,509.05  
 Total Decrease This Amendment (7,832.00)  
Total Available Funds This Amendment \$1,904,677.05

Expenditures: Prior Total Estimated Expenditures \$1,912,509.05  
 Total Decrease This Amendment (7,832.00)  
Total Estimated Expenditures This Amendment \$1,904,677.05

R E S O L U T I O N

363

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 24th. day of October, 1995, it being the fourth (4th) 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 #692, PRE-SCHOOL 96-02 Budget Amendment, for the fiscal year ending June 30, 1996, 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 692 - PRESCHOOL 96-02  
OCTOBER, 1995

	INCREASE	DECREASE
72000		
SUPPORT SERVICES		
72120		
HEALTH SERVICES		
72120 131		
Medical Personnel	\$8,000.00	
72120 201		
Social Security	496.00	
72120 204		
State Retirement	681.00	
72120 212		
Medicare	108.00	
72120 299		
Other Fringe Benefits	30.00	
TOTAL:		
	\$9,315.00	
Total Increase: \$9,315.00		
Revenue: 47143 Education of the Handicapped	\$9,315.00	
Revenue: Prior Total Available Funds	\$1,807,547.05	
Total Increase This Amendment	9,315.00	
Total Available Funds This Amendment	\$1,816,862.05	
Expenditures: Prior Total Estimated Expenditures	\$1,807,547.05	
Total Increase This Amendment	9,315.00	
Total Estimated Expenditures This Amendment	\$1,816,862.05	

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 24th day of October, 1995, it being the fourth (4th) 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 #693, IDEA 96-02 Budget Amendment, for the fiscal year ending June 30, 1996, 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 693 - IDEA 96-02

OCTOBER, 1995

	INCREASE	DECREASE
71000 INSTRUCTION		
71200 SPECIAL EDUCATION PROGRAM		
71200 725 Special Education Equipment	\$47,860.00	
TOTAL:	\$47,860.00	

72000 SUPPORT SERVICES		
72120 HEALTH SERVICES		
72120 131 Medical Personnel	\$12,000.00	
72120 201 Social Security	744.00	
72120 204 State Retirement	1,021.00	
72120 207 Medical Insurance	2,354.00	
72120 212 Medicare	182.00	
72120 299 Other Fringe Benefits	46.00	
72120 355 Travel	1,000.00	
72120 499 Other Supplies and Materials	1,000.00	
72120 599 Other Charges	500.00	
72120 735 Health Equipment	1,153.00	
TOTAL:	\$20,000.00	
GRAND TOTAL:	\$67,860.00	

Total Increase: \$67,860.00

Revenue: 47143 Education of the Handicapped \$67,860.00

Revenue: Prior Total Available Funds	\$1,816,862.05
Total Increase This Amendment	67,860.00
Total Available Funds This Amendment	<u>\$1,884,722.05</u>

Expenditures: Prior Total Estimated Expenditures	\$1,816,862.05
Total Increase This Amendment	67,860.00
Total Estimated Expenditures This Amendment	<u>\$1,884,722.05</u>

Having been reviewed by the Budget Committee and received their

recommendation for adoption, Commissioner Harris presented and moved to approve the reaffirmation on Invision Phone Contract for the jail. Motion was seconded by Commissioner Moore, and unanimously carried by the Board.

Having been reviewed by the Budget Committee and received their

recommendation, Commissioner Harris moved to accept the bid of ASHEW, RICHARDSON and HARGAVES in the amount of \$16,400.00 for engineering services for the new Class III - IV landfill. Motion was seconded by Commissioner Oglesby, and unanimously adopted by the Board.

With the recommendation of the Budget Committee for approval, motion was made by Commissioner Harris, seconded by Commissioner Kelley, and unanimously carried by the Board accepting the contract with the State of Tennessee for housing state prisoners.

Thereupon, said meeting adjourned.

JIM VOSS - COUNTY EXECUTIVE  
CHAIRMAN, COUNTY LEGISLATIVE BODY

ATTEST:

Dell T. Graham, County Clerk