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COUNTY LEGISLATIVE BODY

April 23, 1996

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 23rd day of April, 1996, 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, Rhea "Skip" Taylor, Wayne Thomas, Gordon Tomlin, Myles Wilson and Allen Yancey, Jr.

Absent: Commissioner J. M. Sullivan, Jr.

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

Motion was made by Commissioner Robison, seconded by Commissioner Hayslett, and unanimously carried by the Board approving the minutes of the March 1996 meeting.

Now before the Board was the rezoning request of Harold T. Elrod for property located in Civil District 14 requesting the rezoning from R-1 to SA (Special Activity). This was reviewed by Todd Williams of the Fayette County Planning Commission and presented with their recommendation and that of the Development Committee for passage.

The floor was opened to the public for comments in favor of or in opposition to the rezoning request. With no comments being offered, the floor was declared closed. Motion was then made by Commissioner Robison, seconded by Commissioner Taylor, 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 23rd day of April, 1996, 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 Harold Thomas Elrod to rezone from R-1 (Rural Residential) to SA (Special Activity) for the purpose of allowing equestrian events on property located in Civil District 14 of Fayette County, Tennessee, be approved:

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BEGINNING at a post in the centerline of Asbury Drive (50' wide), this point being an external corner of Richard Aycock, et al, 161.802 acre tract (Deed Book 291, Page 338), this point being the southwest corner of the Harold T. Elrod 16 acre tract, and being the southwest corner of the tract herein described FROM SAID POINT OF BEGINNING North 1,149.84 feet to a point in the East line of the said Aycock tract and in the West line of the said Elrod tract; THENCE East 417.42 feet to a point in the West line of the Harold T. Elrod original 83.55 acre tract (Deed Book 398, Page 363), and in the East line of the said Elrod 16 acre tract; THENCE South 834.84 feet to a point in the West line of the Michael T. Elrod 16.00 acre tract (Deed Book 398, Page 656) and in the East line of the T. Elrod 16.00 acre tract; THENCE West 292.42 feet to a point, an external corner of the remainder of the said Elrod 16 acre tract; THENCE South 315.00 feet to a point in the centerline of said Drive; THENCE WEST 125.00 feet along the centerline of said Drive to the point of beginning and containing 8.90 acres.

This tract being subject to any and all road right-of-way rights to Asbury Drive.

This tract being subject to Greenbelt Application No. 2344 dated May 20, 1987 as of record in Greenbelt Book 5, Page 696.

This being 8.90 acres out of what has been designated in the Fayette County Property Assessor's Office as Parcel No. 3.02 on Tax Map No. 116.

This being 8.90 out of a 16 acre tract as conveyed by John S. Sullivan, Sr., and wife Mary Marline Sullivan, to Harold T. Elrod and wife Donna S. Elrod, by a warrenty deed dated February 8, 1989 as of record in the Register's Office of Fayette County, Tennessee in Deed Book 316, Page 838. Also see Deed Book 395, Page 829 in said Register's Office.

Mr. Williams then reviewed and presented the recommendation of the Planning Commission and the Development Committee for the rezoning of property owned by William H. Glover located in Civil District 8 from R-3 to B-3 for the purpose of constructing an office building for Mason Builders.

The floor was opened to the public for comments in favor of or in opposition to the rezoning. With no comments being offered, the hearing was declared closed.

Motion was then made by Commissioner German, seconded by Commissioner Thomas, 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 23rd day of April, 1996, 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 William H. Glover to rezone from R-3 to B-3 for the purpose of constructing an office building for Masco Builders on property located in Civil District 8 of Fayette County, Tennessee, is approved:

BEGINNING at a point in the east margin of Terry Road, this point being 1,322.16 feet at a relative bearing of south from the property corner of the Billy Doyle and Cecil Baker property; thence at a bearing of North 86 degrees 31 minutes 04 seconds West for a distance of 1,057.62 feet to a point; thence North 01 degrees 41 minutes 58 seconds East for a distance of 381.54 feet to a point being the old North right-of-way line of Highway 64; thence South 80 degrees 17 minutes 81 seconds West for a distance of 1,059.51 feet to a point being the northeast right-of-way intersection of Terry Road and the old Highway 64 right-of-way; thence North 624.18 to the point of beginning and containing 12.1119 acres and excluding the following area contained in the above description.

BEGINNING at a point on the North existing ROW line of SR 15, said point being the point of Intersection between the North existing ROW line of SR 15 and the East existing ROW line of Terry Road; thence with said existing ROW line of Terry Road North 03 degrees 35 minutes 10 seconds East, 271.76 feet to the point of intersection with the proposed ROW line of State Project No. 24003-228-14; thence with said proposed ROW line South 86 degrees 24 minutes 50 seconds East 15 feet to a ROW marked said marked located 40 feet right of centerline survey of Terry Road at station 12+70; thence with the proposed ROW line South 03 degrees 35 minutes 10 seconds west, 124.29 feet to a ROW marked located 125 feet left of paper located centerline at station 453+17.94; thence with the proposed ROW line North 84 degrees 44 minutes 34 seconds East 1,036.07 feet to the point of intersection with the common property line between Bobby Cannon, et ux and the Grantor herein; thence with said common property line South 05 degrees 44 minutes, 41 seconds West, 132.15 feet to the point of intersection with the North existing ROW line of SR 15; thence with said existing ROW line South 83 degrees 59 minutes 41 seconds West, 1,048.43 feet to the point of beginning and containing 3.331 acres, more or less.

Now presented to the Board for rezoning was the request of James A. Hilliard on property located in Civil District 9 for rezoning from R-1 to R-3 for the purpose of developing a residential subdivision containing a new cul-de-sac street. This was presented with the recommendation of the Planning Commission and Development Committee for passage.

The floor was then opened to the public for comments in favor of or in opposition to the rezoning request. With no comments being offered, the floor was declared closed. Motion was then made by Commissioner Moore, seconded by Commissioner Tomlin, and unanimously carried by the Board adopting the following Resolution:

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 23rd day of April, 1996, 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 James A. Hilliard to rezone from R-1 to R-3 for the purpose of developing a residential subdivision in Civil District 9 of Fayette County, Tennessee, be approved:

Beginning at a steel post, as found, in the north boundary line of Olive, Inc. property, being a southeast corner of Kenneth Richardson property, runs thence north 580.2 feet with the east boundary line of same to a steel post, being the northeast corner of same, thence west with the north boundary line of same 61.19 feet to a cotton picker spindle in the center of degrees 28 minutes 20 seconds east 13.0 feet, north 4 degrees 31 minutes 57 seconds east 60.12 feet, north 3 degrees 38 minutes 50 seconds east 122.87 feet, north 2 degrees 53 minutes east 105.09 feet, north 2 degrees 01 minutes 45 seconds east 109.71 feet and north 0 degrees 40 minutes east 591.88 feet to a cotton picker spindle being Wilkerson's south boundary line, thence north 86 degrees 20 minutes 26 seconds east 2169.81 feet with the south boundary line of the Wilkerson property, thence south 1720.45 feet with the Wilkerson west boundary line to a steel post, as found, in the north boundary line of the Dietler Subdivision, unrecorded, thence south 89 degrees 59 minutes 13 seconds west 827.92 feet with the north boundary line of said subdivision to steel post, as found, thence west 1306.14 feet with the north boundary line of same to the point of beginning, this containing 81.87 acres.

This being the same property as designated in the Fayette County property Assessor's Office as Parcel No. 57.00 at Tax Map No. 122.

Motion was made by Commissioner Kelley. seconded by Commissioner Morman and unanimously carried by the Board adopting the following Resolution establishing a speed limit on Mt. Moriah Drive:

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 April, 1996, it being the fourth Tuesday of said month and the regular monthly meeting date of the April 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 (40) miles per hour on Mt. Moriah

Drive, beginning at intersection of Mt. Moriah Drive and Old Jackson Road and ending at intersection of Mt. Moriah Drive and Ina Road, for a distance of approximately one and one-half (1½) miles, located in the 2nd Civil District of Fayette County, Tennessee; 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 Tomlin, seconded by Commissioner Fowler and unanimously carried by the Board appointing the following as Notaries Public: District 1: Emily Joyce Douglass, Patricia D. Medford; District 4: Joyce Marie Jackson; District 6: Gladys Ann Billings; District 8: Marilyn A. Cole; District 9: Major Coburn.

A combined statement of cash receipts and disbursements from the County Trustee was received and filed.

Chairman Voss reviewed the Health Department Building Project advising that the grant had been approved and bids received.

Motion was made by Commissioner Tomlin, seconded by Commissioner Hayslett, and unanimously carried by the Board authorizing the County Executive to sign contracts on the Health Department construction and adopting the following Resolution transferring funds from the Dental Reserve Account to the Fayette County Health Department Construction Project. Same being as follows:

R E S O L U T I O N

BE IT RESOLVED, by the County Legislative Body and/or Board of County Commissioners of Fayette County, Tennessee, in regular session on this 23rd day of April, 1996, 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 County General Fund Budget #101 be amended by transferring \$65,000.00 from the Dental Reserve Account #35120 to the Fayette County Health Department Construction Project #51800-791-Other Construction.

Report from the Board of Education was called for, but none presented.

Erwin Kee addressed the Board on behalf of the Board of Public Works.

Having been reviewed by the County Development Committee and presented with their recommendation, Commissioner Robison presented and moved to authorize the County Executive to initiate and execute the following contract for State Route 194; bridge and approaches over Hurricane Creek:

PROPOSAL

OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE
TO THE COUNTY OF FAYETTE

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter called "DEPARTMENT", proposes to construct a project designated as State Project 24013-2217-94, S. R. 194: Bridge and Approaches Over Hurricane Creek @ L. M. 2.14 in the COUNTY of FAYETTE provided the COUNTY agree to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in cross-eminent domain or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 450 James Robertson Parkway, Nashville, Tennessee 37243-0485, of the institution of each civil action, the complaint and all subsequent pleadings, within seven (7) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and
2. To close or otherwise modify any of its roads, or other public ways as indicated on the project plans, as provided by law; and
3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all

land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right-of-way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take any action necessary to require the removal or adjustment of any of the above-described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removal or adjustments for the benefit of the county.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. That any frontage road(s) to be constructed by the DEPARTMENT will be maintained by the COUNTY in the same manner as its roads are maintained, without cost to the DEPARTMENT; and

6. That after the project is completed and open to traffic, such parts of the existing highway(s) that will be replaced by the project, as shown on the attached map, will be accepted by the COUNTY for future maintenance; and

7. That the COUNTY will not change any road within the limits of the right-of-way acquired for the interchange(s) and it will not permit the installation or relocation of any utility facilities without first obtaining the approval of the DEPARTMENT; and

8. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

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9. It is understood and agreed by the DEPARTMENT and COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT's right-of-way shall be maintained and replaced by the COUNTY.

10. That when traffic control devices for the direction of traffic, warning of traffic, lighting of roadways, lighting of roadway signing, or any of them, which are operated or function by the use of electric current are constructed or installed pursuant to the project, they will be furnished with electricity and maintained by the COUNTY. The COUNTY agrees to fully compensate the DEPARTMENT for all loss and expense from all performance hereunder or such failure of performance which is within the scope of the powers of the COUNTY to perform, either expressly or by necessary implication, limited, however, to final determination in accordance herewith and the provisions of Tennessee Code Annotated, Title 9, Chapter 8.

11. As a result of acquisition and use of right-of-way for the subject project, certain building improvements within the COUNTY may be in violation of a COUNTY setback/building line requirement. The COUNTY agrees to waive enforcement of any COUNTY setback/building line requirement which may be violated as a result of the subject project. The COUNTY further agrees to enact a resolution or to take other proper governmental action, to this effect with reference to the entire project; and

The acceptance of this proposal shall be evidenced by the passage of a Resolution which shall incorporate the same verbatim, or by reference thereto; then

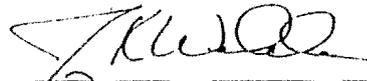
Following the acceptance of this proposal, the DEPARTMENT will acquire the rights-of-way and easements, construct the project and defend any cross- eminent domain or damage civil actions of which the Attorney General has received the pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated by reference thereto and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished to the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this instrument to be executed by its duly authorized officials on this 14th day of March, 1996.

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY:



Transportation Manager I

APPROVED:



Staff Attorney

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

Having been reviewed by the County Development Committee, Commissioner Robison presented their recommendation and motion that no subdivision be allowed to be developed on any gravel road with less than a 50 ft. right-of-way to a paved county road. After much discussion, motion was made by Commissioner Morman, seconded by Commissioner Hayslett and unanimously carried by the Board tabling this matter.

Commissioner Robison presented the recommendation of the County Development Committee regarding roads for new subdivisions, same being as follows: "that on all new subdivisions, that the developer must improve the existing county road in front of the proposed development. The road must be brought up to existing county specifications with a fifty (50) foot right-of-way and surface must be equal to the road surface to the nearest existing paved road."

After much discussion and considered changed in the wording and the necessity in addressing this at this time, motion was made by Commissioner Thomas, seconded by Commissioner Kelley, and carried by the Board to Table this matter at this time.

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Commissioner Robison presented and with the recommendation of the Development Committee moved for the approval of Private Act under House Bill No. 3261, Senate Bill No. 3244 changing the title of the County Executive of Fayette County to **County Mayor**. Said motion was seconded by Commissioner Thomas and unanimously carried by roll call vote.

Commissioner Oglesby reported orally for the Education Committee.

Commissioner Tomlin reported orally for the Health & Welfare Committee.

Commissioner Kelley reported orally for the Criminal Justice and Public Safety Committee. Commissioner Kelley then made presentations to Billy Freeman, Anita Freeman (absent) and Cecil Redditt for their service to Emergency Management Service in Fayette County.

Chairman Voss then made a presentation to Mike McNeill Director of Emergency Management for past service to Fayette County.

Having been reviewed by the Budget Committee and received their recommendation for adoption, Commissioner Harris presented and moved for the adoption of the following Resolution amending **General Purpose School Fund #141**, same being as follows:

R E S O L U T I O N

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 23rd day of April, 1996, 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, 1996 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

APRIL, 1996

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 128 HT1	Homebound Teachers	\$3,000.00	
71100 201 HT1	Social Security	186.00	
71100 204 HT1	State Retirement	255.00	
71100 212 HT1	Medicare	44.00	
	TOTAL:	\$3,485.00	
72000	SUPPORT SERVICES		
72210 432	Library Books		\$7,050.00
72210 432 LIAU	Library Books	\$7,050.00	
	TOTAL:	\$7,050.00	\$7,050.00
72310	BOARD OF EDUCATION		
72310 140	Salary Supplements	\$28,400.00	
72310 201	Social Security	1,761.00	
72310 204	State Retirement	1,102.00	
72310 212	Medicare	412.00	
	TOTAL:	\$31,675.00	
72610	OPERATION OF PLANT		
72610 501	Boiler Insurance	\$22.00	
	TOTAL:	\$22.00	
72620	MAINTENANCE OF PLANT		
72620 167	Maintenance Personnel		\$12,500.00
72620 201	Social Security		775.00
72620 212	Medicare		182.00
	TOTAL:		\$13,457.00

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72710	TRANSPORTATION		
72710 142	Mechanics		\$11,000.00
72710 146	Bus Drivers		10,000.00
72710 201	Social Security		1,302.00
72710 204	State Retirement		433.00
72710 212	Medicare		305.00
72710 338	Maintenance and Repair Services-Vehicles		5,700.00
72710 399	Other Contracted Services		3,000.00
72710 412	Diesel Fuel		12,000.00
72710 418	Equipment and Machinery Parts		1,500.00
72710 425	Gasoline	\$35,000.00	
72710 499	Other Supplies and Materials	1,000.00	
72710 599	Other Charges	1,000.00	
72710 729	Transportation Equipment		10,000.00
	TOTAL:	\$37,000.00	\$55,240.00

76000 CAPITAL OUTLAY

76100 REGULAR CAPITAL OUTLAY

76100 707	Building Improvements	\$5,000.00	
	TOTAL:	\$5,000.00	

90000 CAPITAL PROJECTS

91300 EDUCATION CAPITAL PROJECTS

91300 304	Architects	\$9,000.00	
	TOTAL:	\$9,000.00	

GRAND TOTAL: \$93,232.00 \$75,747.00

Total Increase: \$17,485.00

Revenue: 46590 Other State Education Funds \$3,485.00
HTL

Reserve: 39000 Undesignated Fund Balance \$14,000.00

Revenue: Prior Total Available Funds	\$16,707,781.22
Adjustment to Prior Year Encumbrances	1.60
Total Increase This Amendment	3,485.00
Total Available Funds This Amendment	<u>\$16,711,267.82</u>

Expenditures: Prior Total Estimated Expenditures	\$16,111,204.51
Total Increase This Amendment	17,485.00
Total Estimated Expenditures This Amendment	<u>\$16,128,689.51</u>

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

Commissioner Harris presented, and with the recommendation of the Budget Committee moved or the adoption of the following Resolution amending the Federal Projects Fund 142, Subfund 650, Subfund 671. Said motion was seconded by Commissioner Oglesby, and unanimously carried by the Board making the adoption as follows:

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 23rd day of April, 1996, 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 #650, Vocational, Budget Amendment and Federal Projects Fund #142, Subfund 671, File 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:

FAYETTE COUNTY BOARD OF EDUCATION

FEDERAL PROJECIS FUND

FUND 142

SUBFUND 650 - VOCATIONAL

APRIL, 1996

		INCREASE	DECREASE
71000	INSTRUCTION		
71300	VOCATIONAL EDUCATION PROGRAM		
71300 163	Aides	\$661.00	
71300 189	Other Salaries and Wages	2,400.00	
71300 201	Social Security		\$107.91
71300 204	State Retirement		350.89
71300 212	Medicare		25.52
71300 399	Other Contracted Services		2,400.00
71300 730	Vocational Instructional Equipment	1,221.63	
71300 730 CIM	Vocational Instructional Equipment		4.00
	TOTAL:	\$4,282.63	\$2,888.32
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 123	Guidance Personnel		\$1,135.00

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72130 201	Social Security	86.71
72130 204	State Retirement	96.49
72130 212	Medicare	20.47
72130 207	Health Insurance	59.64

TOTAL: \$1,398.31

GRAND TOTAL: \$4,282.63 \$4,286.63

Total Decrease: (\$4.00)

Revenue: 47132 Vocational - Consumer and Homemaker (4.00)

Revenue: Prior Total Available Funds	\$1,956,948.05
Total Decrease This Amendment	(4.00)
Total Available Funds This Amendment	\$1,956,944.05

Expenditures: Prior Total Estimated Expenditures	\$1,956,948.05
Total Decrease This Amendment	(4.00)
Total Estimated Expenditures This Amendment	\$1,956,944.05

FAYETTE COUNTY BOARD OF EDUCATION

FEDERAL PROJECTS FUND

FUND 142

SUBFUND 671 - TITLE I

APRIL, 1996

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR EDUCATION PROGRAM		
71100 429	Instructional Supplies and Materials	\$1,500.00	
71100 722	Regular Instructional Equipment	2,500.00	
	TOTAL:	\$4,000.00	
72000	SUPPORT SERVICES		
72210	REGULAR EDUCATION PROGRAM		
72210 457	In-Service/Staff Development		\$4,000.00
72210 499	Other Supplies and Materials	\$1,000.00	
	TOTAL:	\$1,000.00	\$4,000.00

99000	OTHER USES		
99100	OPERATING TRANSFERS		
99100 590	Transfers to Other Funds		\$47.00
	TOTAL:		\$47.00
	GRAND TOTAL:	\$5,000.00	\$4,047.00

Total Increase: \$953.00

Revenue: 47141 ESEA Title I \$953.00

Revenue: Prior Total Available Funds	\$1,955,995.05
Total Increase This Amendment	953.00
Total Available Funds This Amendment	\$1,956,948.05

Expenditures: Prior Total Estimated Expenditures	\$1,955,995.05
Total Increase This Amendment	953.00
Total Estimated Expenditures This Amendment	\$1,956,948.05

* * * * *

Having been reviewed by the Budget committee and received their recommendation for passage, motion was made by Commissioner Harris, seconded by Commissioner Kelley, and unanimously carried by the Board adopting the following Resolution amending the Highway Department Fund #131 Budget. Same being as follows:

R E S O L U T I O N

BE IT RESOLVED, By the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 23rd day of April, 1996, 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 Highway Department Fund # 131 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:

<u>REVENUES</u>		<u>Amendment</u>	<u>Amended Total</u>
40110	Current Property Tax	+ \$ 10,000	\$ 888,960
40240	Wheel Tax	- 10,000	452,000
40280	Mineral Severance Tax	- 6,000	0
46410	State Bridge Program	+ 87,000	400,000
46420	State Aid Program	- 91,000	134,000
46920	State Gas Tax	+ 10,000	1,711,000
	Total Revenues	<u>0</u>	<u>3,854,014</u>
 <u>EXPENDITURES</u>			
61000	Administration		
317	Data Processing Services	+ \$ 1,500	3,500
337	Maint. & Repair Service	+ 500	1,000
	Sub Total	<u>+ 2,000</u>	
62000	Highway & Bridge Maintenance		
409	Crushed Stone	+ 3,000	36,000
443	Road Signs	+ 2,500	12,100
456	Gravel	- 2,500	2,000
	Sub Total	<u>+ 3,000</u>	
63100	Operation & Maintenance		
336	Maint. & Repair Services	- 10,000	20,000
425	Gasoline	- 4,000	26,000
450	Tires & Tubes	+ 1,000	52,000
499	Other Supplies & Materials	- 1,000	2,400
	Sub Total	<u>- 14,000</u>	
65000	Other Charges		
307	Communication	+ 1,000	8,200
308	Consultants	- 1,500	500
452	Utilities	+ 2,000	8,000
506	Liability Insurance	+ 1,500	44,500
510	Trustee's Commission	- 1,000	43,500
	Sub Total	<u>+ 2,000</u>	
66000	Employee Benefits		
205	Employer Health Insurance	- 5,000	101,000
68000	Capital Outlay		
701	Adm. Equipment	- 1,500	0
713	Highway Const.	- 37,000	138,000
791	Other Const. - Resurfacing	+ 50,500	550,500
	Sub Total	<u>+ 12,000</u>	
	Total Expenditures	0	<u>4,253,566</u>
	Budgeted Ending Balances	0	315,064

With 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 Resolution amending the County General Fund #101 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 23rd day of April, 1996, 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, 1996 be, and the same is hereby amended in the following words and figures, to-wit:

COUNTY GENERAL FUND
BUDGET AMENDMENT
FY 95/96
April, 1996

Total Funds Available This Amendment	\$5,518,127.74
<u>Adjustments to Revenue Accounts:</u>	
40110 Sale of Property	\$+ 40,590.00
46120 Airport and Maintenance Program	<u>+ 1,625.00</u>
Total Increase This Amendment	\$+ 42,215.00
Total Estimated Funds Available This Amendment	\$5,560,342.74

Adjustments to Expenditure Accounts:

51600 <u>Register of Deeds</u>	
348 Postal Charges	\$- 500.00
349 Printing, Stationery & Forms	+ 500.00
52400 <u>Trustee</u>	
337 Maintenance and Repair Services--Office Equipment	- 857.00
351 Rentals	+ 116.00
499 Office Equipment	+ 741.00
54110 <u>Sheriff's Department</u>	
106 Deputies	- 12,892.00
108 Investigators	+ 3,000.00
109 Captains	+ 12,000.00
187 Overtime Pay	- 3,806.00
188 Temporary/Part-time Personnel	+ 7,050.00
335 Maintenance and Repairs--Buildings	+ 2,500.00
337 Maintenance and Repairs--Office Equipment	- 2,500.00
708 Communication Equipment	- 10,000.00
718 Motor Vehicles	+ 4,648.00

54210	<u>Jail</u>		
422	Food Supplies	+	5,000.00
435	Office Supplies	+	1,000.00
790	Other Equipment	-	6,000.00
54310	<u>Fire Prevention and Control</u>		
499	Other Supplies and Materials	-	8,055.00
718	Motor Vehicles (Tanker)	+	8,055.00
54410	<u>Civil Defense</u>		
351	Rentals	-	825.00
451	Uniforms	-	264.00
718	Motor Vehicles	-	511.00
732	Building Purchases (Storage Building)	+	1,600.00
54900	<u>Other Public Safety (Sheriff's Garage)</u>		
417	Equipment Parts, Light	+	25,000.00
451	Uniforms	+	500.00
452	Utilities	-	500.00
55120	<u>Rabies and Animal Control</u>		
189	Other Salaries and Wages	+	3,625.00
201	Social Security	+	225.00
204	State Retirement	+	124.00
205	Employee-Dependent Insurance	+	405.00
212	Employer Medicare Liability	+	53.00
58120	<u>Industrial Development</u>		
452	Utilities	+	70.00
599	Other Charges	+	40,590.00
58220	<u>Airport</u>		
335	Maintenance and Repair Services-Buildings	\$+	3,250.00
506	Liability/Insurance	+	1,803.00
Total Increase in Expenditures This Amendment		\$	75,145.00
Prior Estimated Expenditures This Amendment			\$5,068,614.25
Total Estimated Expenditures This Amendment			\$5,143,759.25
Estimated Ending Fund Balance as of June 30th, 1996		\$	416,583.49

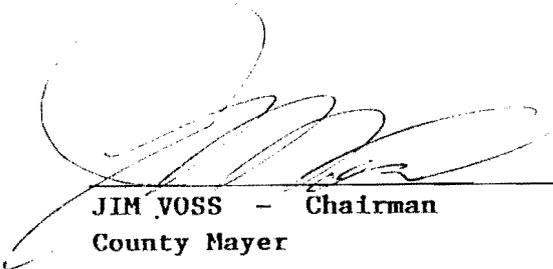
Reviewed by the Budget Committee and presented with their recommendation for passage, motion was made by Commissioner Harris, seconded by Commissioner Fowler, and unanimously carried by the Board that this County Board make available to the cities of the County participation in the use of the County Rabies Control Officer and Dog Pound by payment of \$3.00 per capita.

With the recommendation of the Budget Committee for passage, motion was made by Commissioner Harris, seconded by Commissioner Tomlin, and unanimously carried by the Board to enter into an agreement with the cities of the County regarding Development and Code Enforcement Office assistance with their planning and development and code enforcement at a cost of \$4.50 per capita per annum with a minimum of \$2,600.00 fee per year. This fee will not include the services of the building inspector in cities that have adopted a building code. This will be addressed at a later date.

The Budget Committee presented the matter of pay increase for County Commissioners with no recommendation. Chairman Voss presented his recommendation of \$75.00 per monthly Board of Commissioner meeting; 50% of that amount for each Committee meeting and \$30.00 per other committee meetings. After discussion, motion was made by Commissioner Thomas, seconded by Commissioner Tomlin, and carried (not unanimously) setting the the County Commissioner and Committee Meeting pay as follows: \$100.00 per Board of Commissioner meeting; 50% (\$50.00) per Committee Meeting; \$30.00 for other committee meetings.

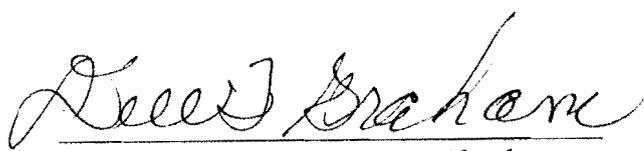
Approved by the Budget Committee, motion was made by Commissioner Harris, seconded by Commissioner Kelley, and unanimously carried by the Board allowing the Office of County Executive to collect a fee of \$.50 per page for **copies requested** from that office, plus postage for mailing requested copies.

Thereupon, said meeting adjourned.



JIM VOSS - Chairman
County Mayer

ATTEST:



Dell T. Graham, County Clerk