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COUNTY LEGISLATIVE BODY

May 28, 1996

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 28th day of May, 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 Norman, Sr., Calvin Moor, Jr., David Morris, Claude D. Oglesby, Jr., Hollis O. Robison, J. M. Sullivan, Jr., Rhea "Skip" Taylor, Wayne Thomas, Gordon Tomlin, Myles Wilson and Allen Yancey, Jr.

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

Minutes of the April 1996 meeting of this Board were presented by Chairman Voss for approval. Commissioner Kelley noted that during the April 1996 meeting that he did vote against the raise established for County Commissioners and asked that the the minutes reflect his vote. Motion was then made by Commissioner Sullivan, seconded by Commissioner Brewer, and unanimously carried by the Board adopting the minutes of the April 1996 meeting with the requesting notation.

Motion was made by Commissioner Fowler, seconded by Commissioner Brewer, and unanimously carried by the Board instructing the County Executive's office to draw a Memorial Resolution for T. V. Luck, now deceased, past Chairman of the Quarterly County Court of Fayette County.

The next matter before the Board was the rezoning request of Donald B. Anderson and Frances A. McDaniel of property located in Civil District 7 requesting the rezoning from R-3 (Restricted Residential) to B-3 (Community Business) for the purpose of business use on this land. This had been reviewed by the Planning Commission and the Development Committee and was presented with their recommendation for passage.

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

Motion was then made by Commissioner Sullivan, seconded by Commissioner Kelley, 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 assembled on this 28th day of May, 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 Donald Anderson and Francis A. McDaniel to rezone 12.387 acres of land, situated in the 7th Civil District of Fayette County, Tennessee from R-3 to B-3 for the purpose of general commercial development be, and the same is hereby, approved.

Commencing at a point in the centerline of Cherry Road, said point being the southwest corner of Lot 1, Country Manor Estates, Phase I recorded in Plat Book 5, page 132; thence southwardly with the centerline of existing pavement in Cherry Road the following calls: south 16 degrees 05 minutes 25 seconds west, 55.77 feet; south 13 degrees 52 minutes 23 seconds west, 97.77 feet; south 10 degrees 52 minutes 57 seconds west, 69.32 feet; south 03 degrees 46 minutes 06 seconds west, 78.81 feet; south 04 degrees 38 minutes 31 seconds east, 71.93 feet; south 05 degrees 58 minutes 28 seconds east, 217.36 feet; south 04 degrees 54 minutes 53 seconds east, 102.87 feet; south 04 degrees 50 minutes 02 seconds east, 65.01 feet to a set p.k. nail, said point being the Point of Beginning; thence south 03 degrees 03 minutes 33 seconds east with the centerline of existing pavement in Cherry Road, 718.74 feet to a point; thence south 05 degrees 42 minutes 55 seconds east with the centerline of existing pavement in Cherry Road, 46.64 feet to a point; thence south 15 degrees 15 minutes 14 seconds east with the centerline of existing pavement in Cherry Road, 16.82 feet to a point in the north line of U.S. Highway No. 64; thence south 38 degrees 36 minutes 36 seconds west with the north line of said U.S. Highway No. 64, 42.99 feet to a set one-half inch rebar with plastic cap; thence south 09 degrees 10 minutes 33 seconds west with the north line of said U.S. Highway No. 64, 97.12 feet to a found concrete monument; thence south 57 degrees 39 minutes 33 seconds west with the north line of said U.S. Highway No. 64, 572.03 feet to a found concrete monument; thence south 53 degrees 03 minutes 08 seconds west with the north line of said U.S. Highway No. 64, 1.29 feet to a set one-half inch rebar with plastic cap; thence north 00 degrees 58 minutes 39 seconds west across said property recorded in Book 298, Page 531, 1208.17 feet to a set one-half inch rebar with plastic cap; thence north 89 degrees 01 minutes 21 seconds east across said property recorded in Book 298, Page 531, 500.00 feet to the point of beginning and containing 12.387 acres of land.

Having been reviewed by the Development Committee and presented with their recommendation for passage, motion was made by Commissioner Sullivan, seconded by Commissioner Norman, and unanimously carried by the Board adopting the following Resolution establishing a speed limit on Poindexter Road located in Civil Districts 5 and 6:

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 28th day of May, 1996, 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 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 Poindexter Road, beginning at State Route #59 and ending at Sinai Drive, in its entirety, for a distance of approximately three (3) miles; Old Fifty Nine Drive, beginning at Stanton Road and ending at Belmont Road, in its entirety, for a distance of approximately nine (9) miles; and Thorpe Drive, beginning at Stanton Road and ending at Hendrick Road, in its entirety, for a distance of approximately ten (10) miles, all being located in the 5th and 6th Civil Districts 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.

The next matter before the Board was the appointment of seven members to the Fayette County Commission on Aging - five regular rotating members and two to fill present vacant positions. The following were presented as recommended by the Commission on Aging and the Health and Welfare Committee: Pam Cannon, Jerry James, Juanita Minor; Roxie Brown, Bessie Jones, Simon Wilkerson and Willie Waddell. Motion was made by Commissioner Sullivan, seconded by Commissioner Moore, and unanimously carried by the Board accepting the appointments as presented.

Motion was made by Commissioner Kelley, seconded by Commissioner Hayslett, and unanimously carried by the Board accepting the recommendation of the Property Assessor and appointing the following to the Fayette County Equalization Board: Timothy F. Foley, Jerry Williams, Marjorie Levy, Bill Dilliard and Herbert Allen, Jr.

Having been reviewed by the Planning Commission and the Development Committee and presented with their recommendation for passage, the rezoning request of Donald B. Anderson and Frances A. McDaniel for property located in Civil District 7 for rezoning from B-3 (Community Business) to R-3 (Restrictive Residential) was presented.

Chairman Voss opened the floor 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 Kelley, seconded by Commissioner Robison, and unanimously carried by the Board adopting the following Rezoning 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 assembled on this 20th day of May, 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 Donald Anderson and Francis A. McDaniel to rezone 13.709 acres of land, situated in the 7th Civil District of Fayette County, Tennessee from B-3 to R-3 for the purpose of a residential subdivision be, and the same is hereby, approved.

Beginning at a set railroad spike in the centerline of Cherry Road, said point being in the south line of Phase I, Country Manor Estates Subdivision recorded in Plat Book 5, Page 132; thence south 89 degrees 00 minutes 00 seconds east with the south line of Phase I, Country Manor Estates Subdivision recorded in Plat Book 5, Page 132 and Phase IV, Country Manor Estates Subdivision recorded in Plat Book 6, Page 68, 908.00 feet to a set one-half inch rebar with plastic cap; thence across Donald Bruce Anderson and Frances Anderson McDaniel Property recorded in Book 248, Page 531 the following calls; south 11 degrees 11 minutes 56 seconds west, 434.87 feet to a set one-half inch rebar with plastic cap; south 55 degrees 56 minutes 58 seconds west, 560.68 feet to a set one-half inch rebar with plastic cap; north 89 degrees 00 minutes 00 seconds west, 399.22 feet to a set railroad spike in the centerline of Cherry Road; thence northwardly with the centerline of Cherry Road the following calls: north 02 degrees 51 minutes 23 seconds west, 65.01 feet; north 02 degrees 56 minutes 14 seconds west, 102.87 feet; north 03 degrees 59 minutes 49 seconds west 217.36 feet; north 02 degrees 39 minutes 52 seconds west, 71.93 feet; north 05 degrees 44 minutes 45 seconds east, 78.81 feet; north 12 degrees 51 minutes 36 seconds east, 69.32 feet; north 15 degrees 51 minutes 02 seconds east, 97.71 feet; north 18 degrees 04 minutes 04 seconds east, 55.77 feet to the point of beginning and containing 13.709 acres of land.

Motion was made by Commissioner Oglesby, seconded by Commissioner Taylor, and unanimously carried by the Board appointing the following to the Census Tract Map Committee: Earl Dowdy, Erwin Kee, James Braswell, Bill McClure and the voter registrar.

Motion was made by Commissioner Kelley, seconded by Commissioner Arnett, and unanimously carried by the Board appointing James Morris as the County Building Department Official.

Motion was made by Commissioner Sullivan, seconded by Commissioner Fowler, and unanimously carried by the Board appointing the following as Notaries Public: District 1: Judy C. McQueen, Joyce K. Mason, Margaret G. Skelton; District 12: Charles H. Locke.

Combined Summary Financial Statements and Combined Schedule of Bonds and Notes Payable were presented and filed.

Motion was made by Commissioner Sullivan, seconded by Commissioner Moore, and unanimously carried by the Board adopting the following Fair Housing

Resolution:

**FAYETTE COUNTY, TENNESSEE**

**FAIR HOUSING RESOLUTION**

LET IT BE KNOWN TO ALL PERSONS of Fayette County that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, sex national origin, or familial status or handicap is prohibited by Title VIII of the 1968 Civil Rights Act as amended (Fair Housing law). It is the policy of the Fayette County to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex or national origin. Therefore, the County does hereby pass the following resolution.

BE IT RESOLVED that within available resources the County will assist all persons who feel they have been discriminated against because of race, color, religion, sex or national origin to seek equity under Federal and State laws by filing a complaint with the Tennessee Human Rights Commission or the U.S. Department of Housing and Urban Development, Atlanta Regional Office Compliance Division.

BE IT FURTHER RESOLVED that the County shall publicize this resolution and through this publicity shall cause owners of real estate, developers and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing law and any applicable State or local laws or ordinances.

SAID PROGRAM will at a minimum include, but not be limited to: (1) the printing and publicizing of this policy and other applicable fair housing information through local media and community contacts; (2) distribution of posters, flyers and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

EFFECTIVE DATE

This resolution shall take effect the 28th day of \_\_\_\_\_ May \_\_\_\_\_, 1996.

000146

Oral reports were made for the Board of Public Works.

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

The Budget proposal for the year ending June 30, 1997 from the Emergency Communication District 9-1-1 was presented and filed

Motion was made by Commissioner Sullivan, seconded by Commissioner Morman, and unanimously carried by the Board accepting the Agreement with the Fayette County Emergency Communications District for one year use of Fayette County Government vehicle. Same being as follows:

A G R E E M E N T

This agreement made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 1996, by and between Fayette County Government, party of the first part, and Fayette County Emergency Communications District Board, party of the second part, both of Fayette County, Tennessee;

WITNESSETH:

That subject to the terms and conditions herein set out, said party of the first part do hereby provide unto the said party of the second part, and said party of the second part does hereby accept as owner of said party of the first part a certain vehicle, 1988 Pontiac 6000, white in color, 4 door, VIN# 1G2AF51W0JT2234565.

The terms and conditions of this agreement being as follows:

This agreement shall begin as of the 1st day of July, 1996 and unless sooner terminated as herein provided, shall exist and continue until and including the 30th day of June, 1997.

The reimbursement to be paid by said party of the second part for said vehicle shall be two hundred and no/100 (\$200.00) dollars per month for 12 months, payable monthly in advance of the 15th day of each calendar month.

Party of the first part agrees to provide tags, insurance and maintenance on said vehicle for the use period. It also agrees to provide gas for said vehicle at a cost of \$,02 above County Cost payable monthly by party of the second part.

Party of the second part agrees to pay party of the first part one dollar (\$1.00) at the end of 12 months, June 30th, 1997. At this time, ownership and title will be transferred to party of the second part.

Party of the second agrees to transfer ownership back to the of the first part at the end of the use of the car.

It is agreed, however, that if any monthly payment is more than five (5) days late, entire agreement can be terminated by call from the party of the first part.

It is also agreed that if vehicle becomes inoperative, the agreement will be terminated.

In testimony whereof, said parties have executed this agreement in double originals, one of which is retained by each of the parties, the day and year first above written.

FAYETTE COUNTY GOVERNMENT

BY: \_\_\_\_\_

FAYETTE COUNTY EMERGENCY COMMUNICATIONS DISTRICT

Motion was made by Commissioner Brewer, seconded by Commissioner Oglesby, and unanimously carried by the Board approving the rental contract for office space for 9-1-1 occupancy. Same being as follows:

#### 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 May 21, 1996, 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 May 21, 1996, 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 one thousand three hundred dollars (\$1300.00) per month to the County beginning July 1, 1996 ending June 1, 1997 for a total sum of fifteen thousand six hundred dollars (\$15600.00) 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. 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. The County also agrees to provide an office and utilities for the Fayette County Emergency Communications District's use. This office will be in the building constructed to house the Fayette County Sheriff's office and dispatchers.

4. This agreement shall be for a period of one (1) year, and shall expire under its terms on the 30th day of June, 1997, no further notice of termination being required of either party.

APPROVED:

\_\_\_\_\_  
JIM VOSS  
CHAIRMAN/COUNTY MAYOR

\_\_\_\_\_  
TIM STATON, CHAIRMAN  
FAYETTE COUNTY EMERGENCY  
COMMUNICATIONS DISTRICT BOARD

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

The Annual Audit Report for Emergency Communications District for the year ending June 30, 1995 was presented and filed.

Reports from the Ambulance Service, Fayette County Commission on Aging, Planning and Development Commission, General Sessions Court, Sheriff's Department and Juvenile Court were received and filed.

Having been reviewed and recommended by the County Development Committee, Commissioner Sullivan presented their recommendation to adopt a Resolution in opposition to a "Rt. B" which would include a section of Fayette County in the expansion of Collierville-Arlington Parkway. Motion was made by Commissioner Kelley, seconded by Commissioner Taylor and unanimously carried by the Board accepting the recommendation for adoption of a Resolution in opposition to the possibility of this road expansion into Fayette County.

Having been reviewed by the County Development Committee, and presented with their recommendation for adoption, Commissioner Sullivan moved that the meeting room at the Agricultural Extension Office be known as the "Everett Carroll Room". Motion was seconded by Commissioner Fowler and unanimously carried by the Board.

With the recommendation of the County Development Committee for approval, motion was made by Commissioner Sullivan, seconded by Commissioner Brewer, and unanimously carried by the Board approving and accepting Evening Shade Cove as a county road.

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

Commissioner Tomlin reviewed the recommendations of the Health and Welfare Committee with Solid Waste Fund being referred to the Budget Committee.

Report from the Criminal Justice and Public Safety Committee was called for, but none available.

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

Having been reviewed by the Budget Committee and received their recommendation for passage, Commissioner Harris presented and moved for the passage of the following Resolutions concerning School Fund Budgets. Said motion was seconded by Commissioner Oglesby, and unanimously carried by the Board. 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 assembled on this 28th day of May, 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

MAY, 1996

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 429 TEN	Instructional Supplies and Materials		\$3,500.00
71100 499	Other Supplies and Materials		1,000.00
71100 599	Other Charges		1,000.00
71100 722	Regular Instruction Equipment	\$21,138.67	
	TOTAL:	\$21,138.67	\$5,500.00
71300	VOCATIONAL EDUCATION PROGRAM		
71300 355	Travel		\$200.00
	TOTAL:		\$200.00
71600	ADULT PROGRAMS		
71600 116 AB1	Teachers	\$5,000.00	
71600 189 AB1	Other Salaries and Wages	500.00	
71600 201 AB1	Social Security	341.00	
71600 204 AB1	Retirement	184.00	
71600 212 AB1	Medicare	81.00	
71600 429 AB1	Instructional Materials	250.00	
	TOTAL:	\$6,356.00	

		INCREASE	DECREASE
72000	SUPPORT SERVICES		
72110	ATTENDANCE		
72110 355	Travel		\$200.00
72110 499	Other Supplies and Materials	\$200.00	
	TOTAL:	\$200.00	\$200.00
72130	OTHER STUDENT SUPPORT		
72130 322	Evaluation and Testing		\$1,500.00
	TOTAL:		\$1,500.00
72230	VOCATIONAL EDUCATION PROGRAM		
72230 355	Travel	\$200.00	
	TOTAL:	\$200.00	
72260	ADULT PROGRAMS		
72260 355 ABl	Travel	\$250.00	
72260 599 ABl	Other Charges	1,000.00	
	TOTAL:	\$1,250.00	
72410	OFFICE OF THE PRINCIPAL		
72410 701 TEN	Administrative Equipment		\$1,476.20
	TOTAL:		\$1,476.20
72710	TRANSPORTATION		
72710 338	Maintenance and Repair Services-Vehicles	\$721.03	
	TOTAL:	\$721.03	
	GRAND TOTAL:	\$29,885.70	\$8,876.20
Total Increase: \$20,989.50			

Revenue:	40320	Bank Excise Tax	\$(14,340.00)
	44520	Insurance Recovery	12,662.47
	44560	Damages Recovered f/Individuals	721.03
	47120 ABl	Adult Basic Education	7,606.00
		Total:	\$6,649.50

Revenue:	Prior Total Available Funds	\$16,711,267.82
	Adjustments on Year End Receivables	(582.53)
	Total Increase This Amendment	6,649.50
	Total Available Funds This Amendment	\$16,717,334.79

Expenditures:	Prior Total Estimated Expenditures	\$16,128,689.51
	Total Increase This Amendment	20,989.50
	Total Estimated Expenditures This Amendment	\$16,149,679.01

000452

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 assembled on this 28th day of May, 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 #585- Drug Free Schools 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 585 - DRUG FREE SCHOOLS

MAY, 1996

		INCREASE	DECREASE
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 399 ROA	Other Contracted Services		\$200.00
72130 499 PUB	Other Supplies and Materials	\$200.00	
	TOTAL:	\$200.00	\$200.00

Total Increase/Decrease: \$0.00

R E S O L U T I O N

BE IT RESOLVED, by the County Legislative Body and/or The Board of County Commissioners of Fayette County, Tennessee, in regular session assembled on this 28th day of May, 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 #656- Single Parent Program 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 656 - SINGLE PARENT PROGRAM

MAY, 1996

		INCREASE	DECREASE
71000	INSTRUCTION		
71300	VOCATIONAL EDUCATION PROGRAM		
71300 355	Travel	\$187.97	
71300 499	Other Supplies and Materials		\$187.97
	TOTAL:	\$187.97	\$187.97

Total Increase/Decrease: \$0.00

R E S O L U T I O N

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session assembled on this 28th day of May, 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 #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:

FAYETTE COUNTY BOARD OF EDUCATION

FEDERAL PROJECTS FUND

FUND 142

SUBFUND 676 - TITLE VI

MAY, 1996

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 429 ES1	Instructional Supplies and Materials	\$737.21	
	TOTAL:	\$737.21	
72000	SUPPORT SERVICES		
72210	REGULAR INSTRUCTION PROGRAM		
72210 355 ES1	Travel		\$737.21
	TOTAL:		\$737.21
	GRAND TOTAL:	\$737.21	\$737.21

Total Increase/Decrease: \$0.00

R E S O L U T I O N

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session assembled on this 28th day of May, 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 #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 685 - DRUG FREE SCHOOLS

MAY, 1996

		INCREASE	DECREASE
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 355 FAA	Travel	\$2,000.00	
72130 355 PUB	Travel	3,000.00	
72130 355 ROA	Travel	2,000.00	
72130 399 FAA	Other Contracted Services		\$2,000.00
72130 399 PUB	Other Contracted Services		3,000.00
72130 399 ROA	Other Contracted Services		2,000.00
	TOTAL:	\$7,000.00	\$7,000.00

Total Increase/Decrease: \$0.00

R E S O L U T I O N

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session assembled on this 20th day of May, 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 #692- Preschool 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 680 - TITLE II

MAY, 1996

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 195 PUB	Substitute Teachers		\$2,450.00
71100 201 PUB	Social Security		151.90
71100 212 PUB	Medicare		35.75
71100 429 ROA	Instructional Supplies and Materials	\$645.55	
	TOTAL	\$645.55	\$2,637.65
72000	SUPPORT SERVICES		
72200	REGULAR INSTRUCTION PROGRAM		
72200 355 PUB	Travel	\$2,637.65	
72200 457 ROA	In-Service/Staff Development		\$645.55
	TOTAL:	\$2,637.65	\$645.55
	GRAND TOTAL:	\$3,283.20	\$3,283.20

Total Increase/Decrease: \$0.00

R E S O L U T I O N

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session assembled on this 28th day of May, 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 #685- Drug Free Schools 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: **000456**

FAYETTE COUNTY BOARD OF EDUCATION

FEDERAL PROJECTS FUND

FUND 142

SUBFUND 692 - PRESCHOOL, 96-02

MAY, 1996

		INCREASE	DECREASE
72000	SUPPORT SERVICES		
72120	HEALTH SERVICES		
72120 204	State Retirement		\$681.00
72120 207	Health Insurance	\$681.00	
	TOTAL:	\$681.00	\$681.00

Total Increase/Decrease: \$0.00

R E S O L U T I O N

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session assembled on this 28th day of May, 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 Central Cafeterial Fund #143 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

CENTRAL CAFETERIAL FUND

FUND 143

MAY, 1996

		INCREASE	DECREASE
73000	OPERATION OF NON-INSTRUCTIONAL SERVICES		
73100	FOOD SERVICES		
73100 119	Accountants/Bookkeepers	\$308.00	
73100 162	Clerical Personnel		\$391.00
73100 165	Cafeteria Personnel		21,000.00
73100 189	Other Salaries and Wages	1,020.00	
73100 201	Social Security		21,000.00
73100 204	State Retirement		700.00
73100 210	Unemployment Compensation Insurance		1,340.00
73100 212	Medicare	600.00	
73100 336	Repair Services - Eq.		20.00
73100 399	Other Contracted Services		2,000.00
73100 422	Food Supplies		94,056.00
73100 499	Other Supplies and Materials		5,000.00
73100 513	Workmans' Compensation		3,934.00
73100 710	Food Service Equipment		3,171.00
	TOTAL:	\$1,928.00	\$152,612.00
99000	OTHER USES		

Revenue:	43521	Lunch Payments - Children	\$ (9,000.00)
	43522	Lunch Payments - Adults	(720.00)
	43523	Income From Breakfast	(1,890.00)
	43524	Special Milk Sales	318.00
	43990	Other Charges	(5,830.00)
	44110	Interest Earned	7,803.00
	46520	School Food Service	(1,197.00)
	47111	Section 4 Lunch	(15,844.00)
	47112	Section 11 Lunch	(88,327.00)
	47113	Breakfast	(30,000.00)
	47114	U.S.D.A. Other	(6,600.00)
		Total:	(\$151,287.00)

Revenue:	Prior Total Available Funds	\$2,253,576.00
	Adjustment to Beginning Estimates	(26.48)
	Total Decrease This Amendment	(151,287.00)
	Total Available Funds This Amendment	\$2,102,262.52

Expenditures:	Prior Total Estimated Expenditures	\$1,798,751.00
	Total Decrease This Amendment	(151,287.00)
	Total Estimated Expenditures This Amendment	\$1,647,464.00

\* \* \* \* \*

Having been reviewed by the Budget Committee and received their recommendation for passage, Commissioner Harris presented and moved for the adoption of the following Resolution amending the County General Fund #101 Budget. Said motion was seconded by Commissioner Kelley and unanimously adopted by the Board. 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 assembled on this 28th day of May, 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 the County General Fund Budget 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  
May, 1996

Total Funds Available This Amendment	\$5,560,342.74
<u>Adjustments to Revenue Accounts:</u>	
46980 Other State Grants	\$+ 9,976.57
Total Increase This Amendment	\$ 9,976.57
Total Estimated Funds Available This Amendment	\$5,570,319.31

Adjustments to Expenditure Accounts:

51100 <u>County Commission</u>	
118 Secretary to Board	\$- 14,419.87
189 Other Salaries & Wages (County Attorney)	+ 2,200.00
191 Board & Committee Members Fee	+ 2,075.00

51220	<u>Beer Board</u>		
191	Board and Committee Members Fees	+	310.00
51300	<u>County Mayor</u>		
307	Communication	+	460.00
320	Dues & Memberships	-	101.00
332	Legal Notices, Recording and Court Costs	+	700.00
337	Maintenance and Repair Services, Office Equipment	-	332.00
351	Rentals	+	360.00
51500	<u>Election Commission</u>		
499	Other Supplies and Materials	-	400.00
719	Office Equipment	+	400.00
51710	<u>Development</u>		
338	Maintenance and Repair Services, Vehicles	+	600.00
599	Other Charges	+	500.00
708	Communication Equipment	+	1,206.00
718	Motor Vehicles	-	36.00
51800	<u>County Buildings</u>		
141	Foreman	+	533.00
166	Custodial Personnel	+	3.00
307	Communication	+	224.00
348	Postal Charges	+	8,000.00
402	Asphalt	+	6,250.00
410	Custodial Supplies	+	1,200.00
452	Utilities	+	2,000.00
599	Other Charges	+	2,500.00
734	Disabilities Act Improvements	-	40,000.00
791	Other Construction (Health Department New)	+	65,000.00
799	Other Capital Outlay (Health Department, Old)	+	22,088.00
52100	<u>Accounting and Budgeting</u>		
196	In-Service Training	-	1,350.00
305	Audit Services	+	120.00
307	Communication	+	112.00
317	Data Processing Services	+	636.00
349	Printing, Stationery & Forms	+	900.00
355	Travel	+	1,350.00
414	Duplicating Supplies (Copy Machine Paper)	+	500.00
52300	<u>Property Assessor's Office</u>		
191	Board & Committee Members Fees	+	1,000.00
196	In-Service Training	-	1,310.00
352	Royalties	-	1,200.00
355	Travel	+	1,310.00
435	Office Supplies	+	310.00
452	Utilities	+	1,200.00
499	Other Supplies and Materials	-	1,310.00
52400	<u>County Trustee's Office</u>		
196	In-Service Training	\$-	769.00
355	Travel	+	948.00
52500	<u>County Clerk's Office</u>		
188	Temporary/Part-time Personnel	-	1,400.00
332	Legal Notices, Recording and Court Costs	+	600.00
351	Rentals	+	200.00
435	Office Supplies	+	600.00
53100	<u>Circuit Court</u>		
337	Maintenance and Repair Services, Office Equipment	+	1,720.00
53300	<u>General Sessions Court</u>		
337	Maintenance and Repair Services, Office Equipment	-	1,720.00
351	Rentals	-	300.00
435	Office Supplies	+	300.00
53400	<u>Chancery Court</u>		
189	Other Salaries and Wages	+	506.00
194	Jury and Witness Fees	-	506.00
411	Data Processing Supplies	-	300.00
435	Office Supplies	+	300.00

58400	<u>Other Charges</u>		
351	Rentals	-	6,250.00
510	Trustee's Commission	+	1,100.00
604	Interest on Notes	-	12,000.00
58600	<u>Employee Benefits</u>		
201	Social Security	-	1,907.00
212	Employer Medicare Liability	+	1,800.00
299	Other Fringe Benefits	+	<u>107.00</u>
Total Increase in Expenditures This Amendment		\$	93,398.13
Prior Estimated Expenditures This Amendment		\$	5,143,759.25
Total Estimated Expenditures This Amendment		\$	5,237,157.38
Estimated Ending Fund Balance as of June 30th, 1996		\$	333,161.93
Less FY 94/95 Auditor's Adjustment from 39000		-	28,893.12
Adjusted Estimated Fund Balance as of June, 1996		\$	304,268.81
35120	Designated for Purpose 2 - Health Department	-	87,087.87
39000	Undesignated Fund Balance	-	6,310.26

Commissioner Harris at the recommendation of the Budget Committee, presented and moved for the adoption of the following Resolution concerning Solid Waste Fund #116. Motion was seconded by Commissioner Wilson and unanimously adopted by the the Board. 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 assembled on this 28th day of May, 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 Solid Waste Fund #116 for the fiscal year ending June 30th, 1996, be, and the same is hereby amended in the following words and figures, to-wit:

BUDGET AMENDMENT # 1  
FUND 116 - SOLID WASTE

Following amendment is respectfully requested in the 1995-96 Solid Waste Fund 116.

<u>REVENUES</u>	<u>AMENDMENT</u>	<u>AMENDED TOTAL</u>
55732		
399 Other Contracted Services	- \$ 5,000.00	\$ 145,000.00
706 Building Construction	+ 18,000.00	318,000.00
724 Site Development	- 22,000.00	8,000.00
733 Solid Waste Equipment	+ 9,000.00	49,000.00
SUB TOTAL	<u>0</u>	<u></u>

53500	<u>Juvenile Court</u>		
709	Data Processing Equipment	+	2,483.00
54110	<u>Sheriff's Department</u>		
106	Deputies	+	1,000.00
109	Captains	+	1,000.00
188	Temporary/Part-time Personnel	+	3,000.00
189	Other Salaries and Wages	-	7,840.00
196	In-Service Training	+	2,000.00
452	Utilities	+	540.00
599	Other Charges	+	300.00
54210	<u>Jail</u>		
335	Maintenance and Repair Services, Buildings	+	2,000.00
410	Custodial Supplies	+	2,000.00
422	Food Supplies	+	9,000.00
435	Office Supplies	+	300.00
54220	<u>Workhouse</u>		
340	Medical and Dental Services	+	460.00
422	Food Supplies	+	406.00
54310	<u>Fire Prevention and Control</u>		
307	Communication	+	850.00
309	Contracts with Government Agencies	-	140.00
338	Maintenance and Repair Services, Vehicles	-	2,993.00
718	Motor Vehicles	+	42.00
54410	<u>Civil Defense</u>		
188	Other Salaries and Wages	+	9,204.00
307	Communication	+	1,800.00
338	Maintenance and Repair Services, Vehicles	+	400.00
351	Rentals	+	341.00
355	Travel	-	1,000.00
425	Gasoline	+	200.00
435	Office Supplies	+	200.00
451	Uniforms	+	300.00
54420	<u>Rescue Squad</u>		
338	Maintenance and Repair Services, Vehicles	+	1,000.00
499	Other Supplies and Materials	+	5,662.00
506	Liability Insurance	-	1,009.00
54900	<u>Other Public Safety (Garage)</u>		
417	Equipment Parts, Light	+	12,000.00
425	Gasoline	+	150.00
452	Utilities	+	800.00
55120	<u>Rabies and Animal Control</u>		
338	Maintenance and Repair Services, Vehicles	+	600.00
349	Printing, Stationery and Forms	+	300.00
451	Uniforms	+	480.00
452	Utilities	+	300.00
499	Other Supplies and Materials	+	1,000.00
55720	<u>Sanitation Education (Litter Control)</u>		
141	Foreman	+	533.00
201	Social Security	+	35.00
212	Employer Medicare Liability	+	28.00
451	Uniforms	+	32.00
499	Other Supplies and Materials	-	628.00
57100	<u>Agricultural Extension Service</u>		
191	Board and Committee Members Fees	+	165.00
335	Maintenance and Repair Services, Buildings	+	250.00
351	Rentals	+	1,960.00
57500	<u>Soil Conservation</u>		
351	Rentals	-	2,730.00

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EXPENDITURES

55754			
188	Temp Part-Time Personnel	- 1,850.00	12,150.00
307	Communication	+ 250.00	2,750.00
332	Legal Notices	+ 100.00	100.00
336	Maintenance/Repair Service	+ 500.00	3,500.00
599	Other Charges	+ 500.00	3,050.00
733	Solid Waste Equipment	+ 500.00	3,500.00
	SUB TOTAL	<u>0</u>	<u></u>
	TOTAL EXPENDITURES		824,865.00
	BUDGETED ENDING BALANCES		8,262.00

Commissioner Harris addressed the Board concerning sale of property in the Industrial Park. Motion was made by Commissioner Fowler, seconded by Commissioner Hayslett and unanimously carried by the Board adopting the following Resolution as presented by Chairman Voss:

R E S O L U T I O N

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioner of Fayette County, Tennessee, in regular session assembled on this 28th day of May, 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 offer of Jim Creasy and Steve McCulley, DBA C & M Systems, Inc. of \$27,000.00 for 4.5 acres of land in the Industrial Park subject to survey "B" and the same is hereby accepted.

It is further resolved that C & M Systems, Inc. be given first opportunity to accept or decline the front section of divided property subject to survey, at a price not to exceed \$8,000.00 per acre.

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

\_\_\_\_\_  
JIM VOSS - Chairman  
County Mayer

ATTEST:

\_\_\_\_\_  
Dell T. Graham, County Clerk