

COUNTY LEGISLATIVE BODY

November 26, 1996

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BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 26th day of November, 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, Robert L. Crawford, Thomas H. Fowler, Willie L. German, Jr., Ronald R. Harris, William Hayslett, David Kelley, Alonzo Norman, Sr., David Morris, Hollis O. Robison, J. M. Sullivan, Jr., Rhea "Skip" Taylor, Wayne Thomas, Gordon Tomlin, Myles Wilson and Allen Yancey, Jr.

Absent: Commissioner Claude D. Oglesby, Jr.

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

Motion was made by Commissioner Kelley, seconded by Commissioner Sullivan and unanimously carried by the Board approving the minutes of the October 1996 meeting of the Board.

The rezoning request of T. C. Partners and Laurance H. Bloch for property located in Civil District 7 for rezoning from R - 1 to R - 3 was presented by Todd Williams with the recommendation of the Planning Commission and County Development Committee for passage.

Chairman Voss then 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 closed.

Motion was then made by Commissioner Sullivan, seconded by Commissioner Robison, and unanimously carried by the Board adopting the following Resolution rezoning the property as follows:

000550

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 6th day of November, 1996, it being the fourth Tuesday of the month and the regular monthly meeting date of the County Legislative Body in the courthouse in Tomererville, Tennessee.

That the Petition of T. C. Partners and Lourance M. Block to rezone 5.51 acres of land, and identified as Parcel No 20.00 of Tax Map No. 78, and situated in the 8th Civil District of Fayette County, Tennessee, from R-1 (Rural Residential) to R-3 (Restrictive Residential) for the purpose of allowing development of residential lots and construction of new roads be adopted and approved and upon consideration thereof, the said resolution was adopted by a majority vote of the Court.

Begin at a 1/2 inch iron rod with identification cap found at the southwest corner of Lot 1, Quail Meadows Subdivision, Phase III, as recorded in Plat Book 6, Page 64, said point being located on the north line of Wray Montague (Deed Book 102, Page 313); thence North 89 degrees 19 minutes 13 seconds West, along the north line of Montague and passing an axle found 1.0 feet north of a fence corner at 567.63 feet, a total distance of 633.16 feet, to a 1/2 inch iron rod with identification cap set; thence, North 59 degrees 46 minutes 59 seconds West, 308.90 feet, along a division line to a 1/2 inch iron rod with identification cap set;

thence, North 40 degrees 29 minutes 14 seconds West, 381.08 feet along a division line to a 1/2 inch iron rod with identification cap set;

thence, North 24 degrees 11 minutes 52 seconds West, 350.21 feet along a division line to a 1/2 inch iron rod with identification cap set;

thence, North 01 degrees 08 minutes 43 seconds East, 307.52 feet along a division line to a 1/2 inch iron rod with identification cap set;

thence, North 16 degrees 02 minutes 45 seconds East, 349.87 feet, along a division line to a 1/2 inch iron rod with identification cap set;

thence, North 12 degrees 39 minutes 50 seconds East, 679.98 feet, along a division line to a 1/2 inch iron rod with identification cap set;

the south line of Feather Chapel Acres Subdivision (Plat Book 6, Page 26); thence, South 89 degrees 15 minutes 45 seconds East, along the south line of said subdivision and the Trustee of Feathers Chapel Baptist Church (Deed Book 376, Page 265) 1,047.60 feet to a 1/2 inch iron rod with identification cap found at the northwest corner of Lot 12, Quail Meadows Subdivision, Phase III, thence, South 00 degrees 14 minutes 01 seconds West, along the west line of said subdivision to a 1/2 inch iron rod with identification cap found at the southwest corner of Lot 10; thence, South 89 degrees 19 minutes 13 seconds east, 497.58 feet, along the south line of Lot 10 to a point of curvature; thence, a distance of 39.37 feet, along the arc of a curve to the left, said curve having a radius of 25.00 feet and being subtended by a chord of North 45 degrees 34 minutes 00 seconds East, 35.43 feet to a 1/2 inch iron rod with identification cap set on the west right-of-way line of Karcher Road (50 foot right-of-way); thence, South 89 degrees 32 minutes 47 seconds East, 25.00 feet to a survey nail set on the centerline of Karcher Road; thence, South 00 degrees 27 minutes 13 seconds West, 100.00 feet, along said centerline to a survey nail set; thence, North 89 degrees 32

minutes 47 seconds West, 25.00 feet, to a 1/2 inch iron rod found on the west right-of-way line of Karcher Road; thence, a distance of 39.17 feet, along the arc of a curve to the left said curve having a radius of 25.00 feet and being subtended by a chord of North 44 degrees 26 minutes 00 seconds West, 35.29 feet to the point of tangency on the north line of Lot 9; thence, North 89 degrees 19 minutes 13 seconds West, 497.58 feet along the north line of Lot 9 to a 1/2 inch iron rod with identification cap found; thence, South 00 degrees 14 minutes 01 seconds West, 974.02 feet, along the west line of Lots 9, 8, 7, 6, 5 and 4 to a 1/2 inch iron rod with identification cap found at the southwest corner of Lot 4; thence, South 89 degrees 19 minutes 13 seconds East, 495.40 feet, along the south line of Lot 4 to a 1/2 inch iron rod with identification cap found at a point of curvature; thence, a distance of 39.95 feet along the arc of a curve to the left, said curve having a radius of 25.00 feet and being subtended by a chord of North 44 degrees 53 minutes 58 seconds East, 35.83 feet to a 1/2 inch iron rod with identification cap found on the west right-of-way line of Karcher Road; thence, North 89 degrees 07 minutes 09 seconds East, 25.00 feet to a survey nail found in the centerline of Karcher Road; thence, South 00 degrees 52 minutes 51 seconds East, 100.04 feet along said centerline to a survey nail found; thence, South 89 degrees 07 minutes 09 seconds West, 25.00 feet to a 1/2 inch iron rod with identification cap found on the west right-of-way line of Karcher Road; thence, a distance of 38.59 feet along the arc of a curve to the left, said curve having a radius of 25.00 feet and being subtended by a chord of North 45 degrees 06 minutes 02 seconds, West 34.87 feet to a 1/2 inch iron rod with identification cap found on the north line of Lot 3; thence, North 89 degrees 19 minutes 13 seconds West, 497.73 feet, along the north line of Lot 3 to a 1/2 inch iron rod with identification cap found at the northwest corner of Lot 3; thence South 00 degrees 14 minutes 01 seconds West, 487.01 feet, along the west line of Lots 3, 2 and 1 to the point of beginning.

Now before the Board was the rezoning request of Boyce Charles Krannichfeld for property located in Civil District 13 for rezoning from R - 1 and B - 2 to I - 1 for use as a tire processing plant. Having been reviewed by the Planning Commission and the County Development Committee, this 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 closed.

Motion was then made by Commissioner Robison, seconded by Commissioner Arnett, and unanimously carried by the Board adopting the following Resolution 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 26th day of November, 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 Boyce Charles Krannichfeld to rezone 5.8 acres of land, and identified as Parcel No. 14.00 of Tax Map No. 173, and situated in the 8th Civil District of Fayette County, Tennessee, from R-1 (Rural Residential) and B-2 (Limited Community Business) to I-1 (Industrial) for the purpose of permitting the use of the existing 30 foot by 50 foot building and fenced land as tire processing plant be adopted and approved and upon consideration thereof, the said resolution was adopted or rejected by a majority vote of the Court.

Beginning at an old iron, as found, on the east margin of Highway #18, this point being the northwest corner of James Nunn land, and the southwest corner of Boyce C. Krannichfeld and wife Betty H. Krannichfeld 15.14 acre lot of which this survey is a south portion. Runs thence North 33 degrees, 35 minutes East 375.0 feet with said Highway #18; thence East 790. feet, a new line; thence South 260 feet, with Kimery land, thence South 86 degrees, 46 minutes West 1001.2 feet, with Nunn north line; to Point of beginning. The aforescribed property contains 5.8 acres and is a south portion of the 15.14 acres as shown of record in Deed Book 298; Page 292; in the Register's Office in Fayette County, Tennessee:

The next rezoning request was that of Louis and Peggy Montague for property located in Civil District 8, requesting the change from R - 1 to R - 3 for the purpose of permitting residential development involving new road construction. Having been reviewed by the Planning Commission and the County Development Committee, this 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 Robison, 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 26th day of November, 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 Louis Montague and wife, Peggy Montague to rezone 207.27 acres of land; and identified as Parcel Nos. 10.00, 10.01, 10.02, 10.03, 10.04, 10.05, 10.06, 10.07, 10.08, 10.09, 10.10 and 9.00 of Tax Map No. 99, and situated in the 8th Civil District of Fayette County, Tennessee, from R-1 (Rural Residential) to R-3 (Restrictive Residential) for the purpose of permitting residential development involving new road construction be adopted and approved and upon consideration thereof, the said resolution was adopted or rejected by a majority vote of the Court.

Beginning at a found cotton picker spindle at the centerline intersection of Warren Road and McFadden Drive; thence north 87 degrees 52 minutes 42 seconds west with the centerline of existing pavement in McFadden Drive, 773.86 feet to a set p.k. nail in the east line of the William Helton and wife Tammy Helton, Robert Helton and wife Sue Helton, and Jack Helton and wife Sylvia Helton property recorded in Book 398, Page 796; thence north 02 degrees 15 minutes 31 seconds east with the east line of said property recorded in Book 398, Page 796, 607.99 feet to a found metal fence post in the north line of said property recorded in Book 398, Page 796; thence, north 87 degrees 52 minutes 42 seconds west with the north line of said property recorded in Book 398, Page 798, 573.13 feet to a set 1/2" rebar with plastic cap in the east line of the Charles E. Walker and wife Patsy L. Walker property recorded in Book 265, Page 909; thence north 02 degrees 15 minutes 31 seconds east with the east line of said property recorded in Book 265, Page 909, 235.05 feet to a found metal fence post in the north line of said property recorded in Book 265, Page 909; thence north 87 degrees 44 minutes 20 seconds west with the north line of said property recorded in Book 265, Page 909 and with the north line of the Moss J. Stroud and wife Willie Stroud and John F. Rosen and wife Carolyn S. Rosen property recorded in Book 181, Page 192, 1052.17 feet to a found metal fence post in the east line of the Ernest M. Watson and wife Evelyn Watson property recorded in Book 285, Page 820; thence north 01 degrees 04 minutes 16 seconds east with the east line of said property recorded in Book 288, Page 820, 1568.17 feet to a found fence corner at the northeast corner of said property recorded in Book 285, Page 820; thence, north 01 degrees 34 seconds east with the east line of the Paul Person property recorded in Book 48, Page 417, 1068.34 feet to a found angle iron at the northeast corner of said

property recorded in Book 48, Page 417; thence, north 00 degrees 30 minutes 51 seconds east with the east line of the Helan Deborah Jones property recorded in Book 373, Page 605, 847.52 feet to a set p.k. nail in the centerline of existing pavement in Parson Road; thence, south 87 degrees 09 minutes 11 seconds east with the centerline of existing pavement in Parson Road, 118.94 feet to a set p.k. nail; thence south 88 degrees 39 minutes 25 seconds east with the centerline of existing pavement in Person Road, 644.73 feet to a found cotton picker spindle in the west line of the remainder of said Montague property recorded in Book 122, Page 633; thence south 88 degrees 57 minutes 34 seconds east with the centerline of existing pavement in Parson Road, 1567.21 feet to the centerline intersection of Parson Road and Warren Road; thence south 00 degrees 01 minutes 45 seconds west with the centerline of existing pavement in Warren Road, 1775.03 feet to a found cotton picker spindle in the centerline of existing pavement in Warren Road; thence south 00 degrees 41 minutes 58 seconds west with the centerline of existing pavement in Warren Road, 2592.77 feet to the point of beginning and containing 207.27 acres of land.

Having been reviewed by the Planning Commission and the County Development Committee and receiving their recommendation for passage, the rezoning request of Charles Perkins concerning property located in Civil District 10 was before the Board. The request was for rezoning from R - 1 to I (Industrial) for the purpose of establishing a fabrication plant.

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 Robison, seconded by Commissioner Fowler, 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 26th day of November, 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 Charles Perkins to rezone approximately 2.298 acres of land, and identified as Parcel No. 24.02 of Tax Map No. 165, and situated in the 10th Civil District of Fayette County, Tennessee, from R-1 (Rural Residential) to I (Industrial) for the purpose of permitting a kitchen countertop and cabinetry fabrication plant in two buildings be adopted and approved and upon consideration thereof, the said resolution was adopted or rejected by a majority vote of the Court.

Approximately 2,298 acres, more or less, of the A. G. Neville, III, property described in Warranty Deed dated April 9, 1982; that deed conveyed from A. G. Neville, Jr., to A. G. Neville, III, approximately 50.12 acres and is recorded in Book 249, Page 202 of the Fayette County register's Office; A. G. Neville, III, has since sold off all of the property described in said deed that is north of State Highway No. 57, Part of the property north of the highway was conveyed to Roy E. Degan by warranty deed dated May 15, 1986, recorded in Book 284, Page 380; the remaining property north of the Highway was conveyed to United Foods, Inc., by warranty deed dated December 22, 1990 and recorded in Book 341, Page 413,

Beginning at a steel fence corner post in the south margin of State Highway No 57 (100 feet wide), said point being the North-east corner of the Ronald S. Perry Property 4.61 acres tract described in deed book 229, Page 1005; thence, from said point of beginning Eastwardly along the south margin of State Highway No. 57 a distance of 528.88 feet, more or less, to the East boundary line of the A. G. Neville, III, property where it intersects and crosses the said State Highway No. 57; thence, south 0 degrees 46 minutes west along the eastern boundary of the A. G. Neville, III, property 170.66 feet more or less, to an iron, an internal corner of the said Neville original 63 acre tract; thence West 527.27 feet to an iron in a chain link fence, this point being on the East line of the Ronald S. Perry 4.81 acre tract, and being an internal corner of the said Neville original tract No. 5; thence North 0 degrees, 17 minutes East, along said fence 188.9 feet to the point of beginning.

(Intent is to convey all property described in Deed Book 249, Page 202, less and except property previously conveyed at Deed Book 284, Page 380 and less and except property previously conveyed at Deed Book 341, Page 413)

Motion was made by Commissioner Kelley, seconded by Commissioner Robison, and unanimously carried by the Board appointing the following as Notaries Public: District 1: Dana D. Cox-Howcroft; District 12: Don W. Pugh; District 14: Pam Hart Burch; District 15: Faye Bishop.

A combined summary financial statement for the period July 1, 1996 through September 30, 1996 and a combined schedule of bonds and notes payable were available for review.

With Chairman Voss bringing to the Board's attention that the next regular meeting date of this Board would be December 24, 1996, which is Christmas Eve, motion was made by Commissioner Sullivan, seconded by Commissioner Kelley, and unanimously carried by the Board not to hold the regular meeting of this Board in December.

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

Commissioner Sullivan reported for the County Development Committee advising that the Agenda Item regarding HICKORY WITHE/OAKLAND RECONCILIATION COMMITTEE would be addressed at another time.

Commissioner Robison reported for the Education Committee on the School Site Selection. After his review, he moved that the report of this committee be reviewed by the Development Committee and the Education Committee before being presented to this full Body. This motion was seconded by Commissioner Sullivan, and unanimously carried by the Board.

Commissioner Harris presented the recommendation of the Budget Committee to release Jim Creasy, DBA C & H Systems, Inc., from a prior agreement on sale of property in the Industrial Park and accepting the resale of the same property under the same condition to Steve McCulley and wife, Patricia McCulley. Motion was made by Commissioner Harris, seconded by Commissioner Sullivan, and unanimously carried by the Board.

Having been reviewed by the Budget Committee and presented with their recommendation for adoption, Commissioner Harris presented and made motion allowing an additional \$18,750.00 on to the \$50,000.00 budgeted for the County's part of a ISTEIA Grant for courthouse improvement. Motion was seconded by Commissioner Brewer and unanimously carried by the Board.

Motion was then made by Commissioner Sullivan, 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 26th day of November, 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 there be appropriated from the general fund for the fiscal year terminated June 30, 1997, the sum of \$18,750.00, or so much thereof as may be necessary, to supplement the ISTEIA Grant from the State of Tennessee to repair the Fayette County Courthouse.

Having been reviewed by the Budget Committee and receiving their recommendation for passage, Commissioner Harris presented and moved for the adoption of the following Resolution amending the General Purpose School 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 26th day of November, 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 Budget Amendment #141 for the year beginning June 30, 1997 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

NOVEMBER, 1996

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116	Teachers		\$21,976.00
	TOTAL:		\$21,976.00
71200	SPECIAL EDUCATION PROGRAM		
71200 116	Teachers		\$12.00
71200 189	Other Salaries and Wages	\$12.00	
	TOTAL:	\$12.00	\$12.00
71300	VOCATIONAL EDUCATION PROGRAM		
71300 116	Teachers	\$19,000.00	
71300 201	Social Security	1,178.00	
71300 204	State Retirement	1,235.00	
71300 212	Social Security	275.00	
	TOTAL:	\$21,688.00	

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		INCREASE	DECREASE
72000	SUPPORT SERVICES		
72110	ATTENDANCE		
72110 105	Supervisor/Director	\$46.00	
	TOTAL:	\$46.00	
72130	OTHER STUDENT SUPPORT		
72130 135	Assessment Personnel	\$24.00	
	TOTAL:	\$24.00	
72210	REGULAR INSTRUCTION PROGRAM		
72210 105	Supervisor/Director	\$129.00	
72210 138	Instructional Computer Personnel	24.00	
	TOTAL:	\$153.00	
72220	SPECIAL EDUCATION PROGRAM		
72220 105	Supervisor/Director	\$21.00	
72220 124	Psychological Personnel	40.00	
72220 161	Secretary		\$104.00
72220 189	Other Salaries and Wages	43.00	
	TOTAL:	\$104.00	\$104.00
72230	VOCATIONAL EDUCATION PROGRAM		
72230 105	Supervisor/Director	\$43.00	
	TOTAL:	\$43.00	
72320	OFFICE OF THE SUPERINTENDENT		
72320 103	Assistant	\$22.00	
	TOTAL:	\$22.00	
72810	CENIRAL AND OTHER		
72810 105	Supervisor/Director		\$18,026.28
72810 201	Social Security		1,118.00
72810 204	State Retirement		613.00

99000	OTHER USES	
99100	OPERATING TRANSFERS	
99100 590	Transfers to Other Funds	\$2,575.22
	TOTAL:	\$2,575.22
	GRAND TOTAL:	\$99,753.19
Total Increase: \$99,753.19		
Revenue: 47141 ESEA Title I \$90,850.03		
Reserve: 34410 Reserved for Title I \$8,903.16		
Revenue:	Prior Total Available Funds	\$1,849,178.77
	Total Increase This Amendment	90,850.03
	Total Available Funds This Amendment	<u>\$1,940,028.80</u>
Expenditures:	Prior Total Estimated Expenditures	\$1,840,275.61
	Total Increase This Amendment	99,753.19
	Total Estimated Expenditures This Amendment	<u>\$1,940,028.80</u>

9.3.6.6

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 26th day of November, 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 Budget Amendment Fund #142 - Subfund 791 - IDEA for the year beginning June 30, 1997 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 791 - IDEA

NOVEMBER, 1996

		INCREASE	DECREASE
72000	SUPPORT SERVICES		
72120	HEALTH SERVICES		
72120 355	Travel	\$60.00	
	TOTAL:	\$60.00	

72810 20	Medical Insurance		572.10
72810 212	Medicare		261.00
72810 399	Other Contracted Services	\$21,590.38	
	TOTAL:	\$21,590.38	\$21,590.38
	GRAND TOTAL:	\$43,682.38	\$43,682.38

Total Increase/Decrease: \$0.00

Commissioner Harris presented the following Resolutions and with the recommendation of the Budget Committee, moved for the adoption of the following Resolutions regarding Federal Projects Budgets. Motion was seconded by Commissioner Sullivan, 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 on this 26th day of November, 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 Budget Amendment Fund #142 - Subfund 673 - Title I for the year beginning June 30, 1997 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 673--TITLE I

NOVEMBER, 1996

		INCREASE	DECREASE
71000	INSIRUCTION		
71100	REGULAR INSIRUCTION PROGRAM		
71100 116	Teachers	\$97,177.97	
	TOTAL:	\$97,177.97	

72710	TRANSPORTATION	
72710 201	Social Security	\$60.00
	TOTAL:	\$60.00
TOTAL INCREASE/DECREASE		\$.00

9.3.6.7

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 26th day of November, 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 Budget Amendment Fund #142 - Subfund 685 - Drug Free Schools for the year beginning June 30, 1997 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

NOVEMBER, 1996

		INCREASE	DECREASE
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 123 PUB	Guidance Personnel	\$1,500.00	
72130 189 PUB	Other Salaries and Wages	3,387.60	
72130 201 PUB	Social Security	302.84	
72130 204 PUB	State Retirement		\$138.15
72130 212 PUB	Employer Medicare	69.96	
72130 355 FAA	Travel	1,914.09	
72130 355 PUB	Travel		2,062.12
72130 355 ROA	Travel		2,250.00
72130 399 FAA	Other Contracted Services	403.50	

72130 399 PUB	Other Contracted Services		6,379.60
72130 399 ROA	Other Contracted Services		500.00
72130 499 FAA	Other Supplies and Materials	1,384.48	
72130 499 PUB	Other Supplies and Materials	2,162.64	
72130 499 ROA	Other Supplies and Materials		67.59
72130 722 PUB	Regular Instruction Equipment	61.00	
72130 299 PUB	Other Fringe Benefits (Workers' Comp)	211.35	
TOTAL:		\$11,397.46	\$11,397.46

Total Increase/Decrease: \$0.00

9.3.6.8

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 26th day of November, 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 Budget Amendment Fund #142 - Subfund 785 - Drug Free Schools for the year beginning June 30, 1997 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 785 - DRUG FREE SCHOOLS
 NOVEMBER, 1996

		INCREASE	DECREASE
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 189 PUB	Other Salaries and Wages	\$2,900.00	
72130 201 PUB	Social Security	179.80	
72130 204 PUB	State Retirement	98.60	
72130 212 PUB	Medicare	42.05	

72130 299 PUB	Other Fringe Benefits	35.96
72130 355 PUB	Travel	5,869.34
72130 355 FAA	Travel	809.13
72130 355 ROA	Travel	400.00
72130 399 PUB	Other Contracted Services	5,000.00
72130 399 FAA	Other Contracted Services	800.00
72130 399 ROA	Other Contracted Services	400.00
72130 499 PUB	Other Supplies and Materials	4,000.00
72130 499 FAA	Other Supplies and Materials	800.00
72130 499 ROA	Other Supplies and Materials	609.12
TOTAL:		\$21,944.00

Total Increase: \$21,944.00

Revenue: 47590 Other Federal Thru State \$21,944.00

Revenue:	Prior Total Available Funds	\$1,940,028.80
	Total Increase This Amendment	21,944.00
	Total Available Funds This Amendment	\$1,961,972.80

Expenditures:	Prior Total Estimated Expenditures	\$1,940,028.80
	Total Increase This Amendment	21,944.00
	Total Estimated Expenditures This Amendment	\$1,961,972.80

9.3.6.9

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 26th day of November, 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 Budget Amendment Fund #142 - Subfund 756 - Single Parent Program for the year beginning June 30, 1997 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 756 - SINGLE PARENT PROGRAM

NOVEMBER, 1996

	INCREASE	DECREASE
71000	INSTRUCTION	
71300	VOCATIONAL EDUCATION PROGRAM	
71300 429		\$127.00
	TOTAL:	
		\$127.00

Total Decrease: \$127.00

Revenue: 47134 Vocational Displaced Homemakers (\$127.00)

Revenue: Prior Total Available Funds	\$1,849,305.77
Total Decrease This Amendment	(127.00)
Total Available Funds This Amendment	<u>\$1,849,178.77</u>

Expenditures: Prior Total Estimated Expenditures	\$1,840,402.61
Total Decrease This Amendment	(127.00)
Total Estimated Expenditures This Amendment	<u>\$1,840,275.61</u>

Commissioner Harris then presented and with the recommendation of the Budget Committee for passage, moved for the adoption of the following Resolution amending the County General Fund as follows. Said motion was seconded by Commissioner Brewer, and unanimously carried by the Board.

9.3.6.10

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 26th day of November, 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 Budget Amendment Fund #101 for the year beginning June 30, 1997 be, and the same is hereby amended in the following words and figures, to-wit:

County General Fund
Budget Amendment
FY 96/97
November 1996

		<u>Debit</u>	<u>Credit</u>
35120	Designated for Health Programs #2	\$60,000.00	
55110	<u>Local Health Center</u>		
707	Building Improvements		\$60,000.00
39000	Undesignated Fund Balance	\$18,750.00	
51800	<u>Courthouse</u>		
707	Building Improvements		\$18,750.00
	Total	\$78,750.00	\$78,750.00

At this time Chairman Voss made presentations to Commissioner Hayslett for twenty-six (26) years of service on the Board of Commissioners and to Commissioner Sullivan and Tomlin for thirty (30) years of service.

Thereupon, said meeting adjourned.

JIM VOSS - Chairman
County Mayor

ATTEST:

Dell T. Graham, County Clerk