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FILE COPY

COUNTY LEGISLATIVE BODY

October 22, 1996

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 22nd day of October, 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, Willie L. German, Jr., Ronald R. Harris, William Hayslett, David Kelley, Alonzo Morman, Sr., Claude D. Oglésby, Jr., Hollis O. Robison, J. M. Sullivan, Jr., Rhea "Skip" Taylor, Wayne Thomas, Gordon Tomlin, Myles Wilson and Allen Yancey, Jr.

Absent: Commissioners Thomas H. Fowler and David Morris.

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

Motion was made by Commissioner Robison, seconded by Commissioner Kelley and unanimously carried by the Board approving the minutes of the September 1996 meeting of the Board as revised

At this time T. W. Tomlin, County Attorney, presented a Resolution recognizing Jamie Jenkins as President of the National Association of County Agents. Same being as follows:

A RESOLUTION to Congratulate  
Jamie Jenkins on his election as  
President of the National Association of County Agents

WHEREAS, Jamie Jenkins has served his county and state with distinction and ability; and

WHEREAS, Mr. Jenkins, a graduate of the University of Tennessee, received his Bachelor of Science Degree in 1970 and his Master's Degree in agriculture in 1977; and

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WHEREAS, Mr. Jenkins was appointed Assistant County Agent in and for Fayette County, Tennessee in 1974 and was appointed County Agent in 1976 and has served in that capacity since that time; and

WHEREAS, Mr. Jenkins has rendered outstanding services to the farmers of this area and no problem was ever too small to be ignored by him and none too large to be unattended by him; and

WHEREAS, Mr. Jenkins has also served on the Joint Counsel of Extension Professionals and was elected as President of the National Association of County Agents with a membership of 4200 for a one year term beginning September, 1995; and

WHEREAS, Fayette County is fortunate to have the services of a man so dedicated and so able; now, therefore,

BE IT RESOLVED BY THE COUNTY COMMISSION OF FAYETTE COUNTY, TENNESSEE that Jamie Jenkins be, and he is hereby, congratulated on his election as President of the National Association of County Agents.

BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the minutes of this Court and that two copies of this Resolution be sent to Jamie Jenkins.

Unanimously adopted October 22, 1996.

Motion was made by Commissioner Sullivan, seconded by Commissioner Brewer and unanimously carried by the Board adopting said Resolution.

The next matter before Board was the rezoning request of Shirley Cox (Oliver) Canady and others on property located in Civil District 2 for the purpose of establishing a pistol range. This matter having been reviewed by the Fayette County Regional Planning Commission and the County Development Committee was presented with their recommendations that this request be denied.

Chairman Voss then opened the floor to the public for comments in favor of or in opposition to the rezoning request.

Addressing the Board in favor of the rezoning request was Jerald Canady.

Addressing in opposition to the rezoning was Stephen James, Herman Cox and Don Dowdle.

Motion was then made by Commissioner Robison, seconded by Commissioner Taylor that the request be denied. After some discussion, said motion carried with Commissioner Kelley "passing" on vote.

The rezoning request of William H. Thomas for property located in Civil District 7 for rezoning from R-1 to R-3 for the purpose of allowing development of residential lots and construction of new roads was now before the Board. Having been reviewed by the County Regional Planning Commission and the County Development Committee, this was presented with their recommendation for passage.

The floor was opened to the public for comments in favor of or in opposition to the rezoning request. With none 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 22nd day of October, 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. Thomas, Jr., to rezone 180.97 acres of land, and identified as Parcel No. 15 of Tax Map No. 63, and situated in the 7th 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 or rejected by a majority vote of the Court.

Begin at a point in the center of the Braden-Center Point Road, said point being in the north line of Hickory Meadows Subdivision, Phase III (Plat Book 6, Page 15), and being in the south line of the original tract of which the herein described tract is a part; thence, North 01 degrees 48 minutes 27 seconds East, 1,726.01 feet along the center of said road to a point of curvature; thence, a distance of 151.39 feet along the arc of a curve to the right said curve having a radius of 1,311.75 feet, and being subtended by a chord of North 05 degrees 06 minutes 49 seconds East, 151.31 feet, to a point thence, North 08 degrees 25 minutes 12 seconds East, 276.60 feet, to a point of curvature, thence, a distance of 199.72 feet, along the arc of a curve to the left, said curve having a radius of 1,538.14 feet, and being subtended by a chord of North 04 degree 42 minutes 00 seconds East, 199.58 feet to a point; thence, North 00 degrees 58 minutes 49 seconds East, 285.13 feet to a point of curvature; thence, a distance of 99.45 feet, along the arc of a curve to the right, said curve having a radius of 388.72 feet, and being subtended by a chord of North 08 degrees 18 minutes 35 seconds East, 99.18 feet, to a point; thence, North 15 degrees 38 minutes 21 seconds East 136.47 feet, to a point of curvature; thence a distance of 271.71 feet, along the arc of a curve to the right, said curve having a radius of 257.83 feet, and being subtended by a chord of North 45 degrees 49 minutes 47 seconds East, 259.31 feet, to a point; thence, North 76 degrees 01 minutes 12 seconds East 109.92 feet, to a point of curvature; thence, a distance of 102.13 feet, along the arc of a curve to the left, said curve having a radius of 267.97 feet, and being subtended by a chord of North 65 degrees 06 minutes 04 seconds East 101.52 feet, to a point; thence, leaving said road and following a division line of Thomas South 35 degrees 49 minutes 03 seconds East, 703.97 feet,

to a point; thence, South 89 degrees 01 minutes 11 seconds East, 1,689.50 feet, to a point; thence, South 01 degrees 48 minutes 27 seconds West 3,110.67 feet, along a division line to a point on the north line of Katherine Russell (Deed Book 337, Page 276); thence, South 90 degrees 00 minutes 00 seconds West, 1,512.07 feet, along the north line of Russell to a point on the east line of Hickory Meadows Subdivision, Phase III; thence, North 01 degrees 14 minutes 00 seconds East, 430.00 feet along said east line to a point; thence North 86 degrees 45 minutes 10 seconds West, 1,069.34 feet, along the north line of Hickory Meadows Subdivision, Phase III, to the point of beginning.

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Having been reviewed and recommended for passage by the Board of Public Works and the County Development Committee, motion was made by Commissioner Wilson, seconded by Commissioner Robison, and unanimously carried by the Board accepting the following as county roads: Alisha Drive, Casey Drive, Dutch Lane, Woodsedge and Julia Cove.

The next matter before the Board was the appointment of members to various committees. This was presented by Chairman Voss who recommended that committee members remain as previously set. Motion was made by Commissioner Sullivan, seconded by Commissioner Harris, and unanimously carried by the Board accepting the recommendation of Chairman and setting committee members as follows:

**CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE:** Chairman, David Kelley; Wayne Thomas; Allen Yancey, Jr., Alonzo Morman, Sr., Rhea "Skip" Taylor.

**HEALTH & WELFARE COMMITTEE:** Chairman, Gordon Tomlin; Robert L. Crawford, Willie L. German, Jr., Myles Wilson, William Hayslett.

**COUNTY DEVELOPMENT COMMITTEE:** Chairman, J. M. Sullivan, Jr.; Myles Wilson, Rhea "Skip" Taylor, Hollis Robison, David Morris.

**EDUCATION COMMITTEE:** Chairman, Claude D. Oglesby, Jr.; Charles D. Brewer, John W. Arnett, Hollis O. Robison, David Morris.

**PERSONNEL COMMITTEE:** Chairman, Charles D. Brewer, Sr.; Willie L. German, Jr., Wayne Thomas, Thomas H. Fowler, Alonzo Morman, Sr.

**BUDGET COMMITTEE:** Chairman, Ronald R. Harris; Thomas H. Fowler, David Kelley, Gordon Tomlin, J. M. Sullivan, Jr.,

Motion was made by Commissioner Robison, seconded by Commissioner Norman and unanimously carried by the Board appointing the following as Notaries Public: District 1: Vivian L. Faulkner; District 4: Kathy H. McNabb; District 7: Marvin R. Taylor, Debra Howard; District 10: Lee S. Saunders; District 11: Deborah B. Sullivan; District 12: Odis Cox.

Motion was made by Commissioner Kelley, seconded by Commissioner Oglesby, and unanimously carried by the Board adopting the following Resolution as presented by Chairman Voss to apply for a small community development block grant for use for rural fire protection. Same being as follows:

**RESOLUTION FOR APPLICATION TO THE  
SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
FOR FISCAL YEAR 1997**

**WHEREAS, assistance may be available through the State of Tennessee's Small Cities Block Grant Program (CDBG); and**

**WHEREAS, the County of Fayette wishes to make application for the maximum funding of \$300,000 from this program for fire protection improvements to the rural areas within Fayette County;**

**WHEREAS, as part of this program, the County Mayor and County Commission make application and commitment of the matching share of the project which equals \$33,000,**

**NOW, THEREFORE, BE IT RESOLVED, that County Mayor Jim Voss, being elected and responsible, is hereby authorized to make and sign the said application for CDBG funds and enter into any and all necessary agreements and assurances to consummate the application; and**

**BE IT FURTHER RESOLVED, that the County Mayor and County Commission are in support of the said application.**

**Read, Adopted, and Approved this 22nd day of October, 1996.**

Reports from the Board of Education, Board of Public Works, Ambulance Service, Fayette County Commission on Aging, Juvenile Court, General Sessions Court, Sheriff's Department and Planning Commission were called for, but none presented.

Commissioner Sullivan presented the following Resolution as recommended by the County Development Committee to become a part of the West Tennessee River Basin Authority. Same being as follows:

**RESOLUTION**

**WHEREAS, as the Tennessee Legislature has passed and Governor Sundquist has signed Public Chapter 890 changing the Obion-Forked Deer Basin Authority to the West Tennessee River Basin Authority and attaching same to the Department of Environment and Conservation, and**

**WHEREAS, this same Public Chapter expands the area of responsibility of this Authority to include the Hatchie River and its watershed, and**

WHEREAS, this Authority will continue to maintain the Hatchie River in an environmentally sensitive manner and will treat the watershed as appropriate in keeping with availability of funds and the needs which may arise now;

THEREFORE, BE IT RESOLVED that the Fayette County Commission at its meeting held October 22, 1996, does hereby become a part of the seventeen county West Tennessee River Basin Authority, and

BE IT FURTHER RESOLVED that the Fayette County Commission supports the efforts of this Authority consistent with our ability to do so. Appropriations of funds to assist this Authority will be done on a year to year basis. No appropriations are approved for this first year 1996-97.

Commissioner Robison moved for the adoption of the Resolution, seconded by Commissioner Hayslett, and unanimously carried by the Board adopting said Resolution as presented.

Commissioner Robison then suggested that matters dealing with the cost and benefits of the Highway Garage be passed back to the Development Committee before being sent to the Budget Committee.

The matter of driveway fees was brought up, but no action taken.

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

Having been reviewed by the Health & Welfare Committee, Commissioner Tomlin presented their recommendation and moved that the County enter into a contract with Military Waste for residential garbage pick-up in the County. Motion was seconded by Commissioner Robison and after discussion, said motion carried by Commissioner Yancey voting "NO".

With the recommendation of the Health & Welfare Committee for passage, motion was made by Commissioner Tomlin, seconded by Commissioner Sullivan to expend the money that is in the Indigent Care Fund in its entirety, closing the account, forwarding the amount to the Methodist Hospital advising that no further payment for Indigent Care will be made by Fayette County Government. Said motion passed with Commissioner Robison being recorded as "passed".

Now before the Board was the matter of smoking in County buildings.

Motion was made by Commissioner Wilson and seconded to accept the recommendation of the Health & Welfare Committee to ban all tobacco use in county buildings.

This matter concerning smoking in county buildings having been tabled at the September meeting upon motion of Commissioner Taylor, Mr. Taylor now moved that this matter be brought back before this Board.

After discussion, Commissioner Robison moved that the motion be amended to state "the use of tobacco except in residential area - residential area indicating the jail. Motion was seconded by Commissioner Sullivan.

With vote being taken, this matter to amend the original motion failed.

Vote was then taken on the original motion to ban smoking in county buildings. This motion carried with thirteen (13) Commissioners voting "YES" and three (3) Commissioners voting "NO". Said motion carried. By this passage, smoking is banned in all county buildings.

Next before the Board were recommendations from the Budget Committee:

Motion was made by Commissioner Kelley, seconded by Commissioner Oglesby and unanimously carried by the Board to amend the original budget presented on contracts with various Fire Departments to be for one (1) year terms.

The original motion made by Commissioner Robison and tabled at the September meeting regarding payment as recommended by the Criminal Justice and Public Safety Committee as to contracts with various city/county fire departments was declined by Commissioner Robison to be brought back.

Motion was then made by Commissioner Kelley, seconded by Commissioner Harris and unanimously carried by the Board accepting the recommendation of the Budget Committee regarding Fire Departments supplements as recommended by the Criminal Justice & Public Safety Committee, but only under a one (1) year contract. Same being as follows:

<u>District</u>	<u>Department</u>	<u>Amount</u>
1	Somerville	\$ 9,595.12
2	Braden *	14,326.74
4	Oakland	19,332.97
6	Rossville	7,763.22
9	Moscow	7,323.76

\*Braden to receive no funds until their tanker is transferred to District 15 and other cost for painting, etc. is paid for by Braden.

Remaining departments to receive a minimum of \$3,500.00 plus the divided balance of the budget funds to be divided based on the 95/96 point system.

The matter of reimbursement to the City of Oakland for officer certification was brought up, but no action taken.

Having been approved by the Budget Committee, motion was made by Commissioner Harris, seconded by Commissioner Sullivan, and unanimously carried by the Board approving the lease of property for use as the Sheriff's Garage. Said lease being as follows:

## Lease

This Lease, dated the \_\_\_\_\_ day of September, 1996

between Bobby C. Morris et ux, Bonnie J. Morris

party of the first part, hereinafter called LESSOR, and

Fayette County, Tennessee

party of the second part, hereinafter called LESSEE,

**Witnesseth:** That each of the aforesaid parties acknowledges the receipt of a valuable consideration from the other and that they and each of them act herein in further consideration of the engagements of the other as herein stated.

That LESSOR has and does hereby grant, demise and lease unto the said LESSEE the following described premises situated in the Town of Somerville CD #1 Fayette Cty, Tennessee:

Beginning at an iron stake on southwest corner of land recently purchased by Tennessee Farmers Cooperative from the Town of Somerville from said point of beginning west, along north line of land owned by L&N Railroad, 164 feet to a stake in east line of land owned by Grady Morris & Son; thence North 86.9 feet to a stake in south line of proposed street; thence East 164 feet to a stake in west line of said land conveyed by the Town of Somerville to Tennessee Farmers Cooperative thence South 86.9 feet to the beginning and containing .33 acre:

Being same real estate conveyed to Bobby C. Morris by the Mayor and Aldermen of Somerville by deed dated May 10, 1966 and recorded in the Register's Office of Fayette County, Tennessee in Book 146, Page 47.

To be used for the purpose of:

TO HAVE AND TO HOLD the above described premises unto the LESSEE for the period of four

commencing on the	1st	day of	August	years,
and ending on the	31st	day of	July	1996
				2000.

LESSEE hereby covenants and agrees to pay to LESSOR as rent for the aforesaid premises the sum of

TWENTY-ONE THOUSAND SIX HUNDRED and 00/100 (\$21,600.00) Dollars.

payable in advance in monthly installments, in amounts, and maturing, as follows:

Four Hundred Fifty and 00/100 (\$450.00) beginning August 1, 1996 and continuing thereafter on the 1st day of each month with the last payment being due July 1, 2000.

All rentals due under this lease payable at

to the order of Bobby C. Morris et ux, Bonnie J. Morris

The burden of proof of payment of rent in case of controversy shall be upon the LESSEE.

A first lien is hereby expressly reserved by the LESSOR and granted by the LESSEE upon the terms of this lease and upon all interest of the LESSEE in this leasehold for the payment of rent and also for the satisfaction of any cause of action which may accrue to the LESSOR by the provisions of this instrument. A first lien is also expressly reserved by the LESSOR and granted by the LESSEE upon all buildings, improvements, store fixtures, water fixtures and gas fixtures and all other fixtures erected or put in place or that may be erected or put in place upon the premises by or through the LESSEE or other occupants for the payment of rent and also for the satisfaction of any causes of action which may accrue to the LESSOR by the provisions of this instrument.

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 approving the following contract with Dr. William Wilder for physicals and sick calls on county prisoners.

**AGREEMENT**

This agreement made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 1996, by and between Fayette County Sheriff's Department, party of the first part, and Dr. William Wilder, party of the second part; both of Fayette County, Tennessee;

**WITNESSETH:**

That subject to the terms and conditions here in set out, said party of the first part do hereby agree to use services of the said party of the second part, and said party of the second part does hereby accept as responsibility to provide services for said party of the first part as outlined in this agreement.

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 said party of the first part shall pay a sum of fifteen hundred dollars (\$1500.00) per quarter, total of six thousand dollars (\$6,000) per year to said party of the second part. In return, party of the second part agrees to see and treat inmates' illnesses throughout the year when asked by said party of the first part.

Party of the second part agrees to give physicals to inmates for said party of the first part for a sum of twenty dollars (\$20.00) per physical.

Any inmate that needs hospitalization, x-rays and tests shall receive this care with expenses being paid by the County or State respectively.

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

Having been reviewed by the Budget Committee and presented with their recommendation for passage, motion was made by Commissioner Harris, seconded by Commissioner Oglesby, and unanimously carried by the Board adopting the following Resolution amending the General Purpose School Fund 141 Budget as follows:

9.2.6.8.1

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 22nd day of October, 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 year beginning July 1, 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

OCTOBER, 1996

		INCREASE	DECREASE
71000	INSTRUCTION		
71200	SPECIAL EDUCATION PROGRAM		
71200 311	Contracts w/Other School Systems	\$1,000.00	
71200 312	Contracts w/Private Agencies	7,000.00	
71200 399	Other Contracted Services	2,000.00	
71200 725	Special Education Equipment	5,000.00	
	TOTAL:	\$15,000.00	
71600	ADULT EDUCATION		
71600 116 ABS	Teachers		\$3,628.80
71600 201 ABS	Social Security		215.54
71600 204 ABS	State Retirement		102.30
71600 207 ABS	Medical Insurance		286.00
71600 212 ABS	Medicare	\$20.00	
71600 116 AB1	Teachers	11,616.00	

71600 201 AB1	Social Security	737.00	
71600 204 AB1	State Retirement	387.00	
71600 212 AB1	Medicare	169.00	
71600 429 AB1	Instructional Supplies and Materials	8,400.00	
71600 722 AB1	Regular Instruction Equipment	5,600.00	
	TOTAL:	\$26,929.00	\$4,232.64

72000 SUPPORT SERVICES

72220 SPECIAL EDUCATION PROGRAM

72220 499	Other Supplies and Materials	\$5,623.00	
	TOTAL:	\$5,623.00	

72260 ADULT EDUCATION

72260 189 ABS	Other Salaries and Wages	\$4,842.64	
72260 201 ABS	Social Security	304.51	
72260 204 ABS	State Retirement	145.47	
72260 207 ABS	Medical Insurance		\$463.92
72260 212 ABS	Medicare	83.94	
72260 499 ABS	Other Supplies and Materials		700.00
72260 105 AB1	Supervisor/Director	22,000.00	
72260 189 AB1	Other Salaries and Wages	102,569.00	
72260 201 AB1	Social Security	7,725.00	
72260 204 AB1	State Retirement	4,152.00	
72260 207 AB1	Medical Insurance	5,244.00	
72260 212 AB1	Medicare	1,807.00	
72260 299 AB1	Other Fringe Benefits	2,853.00	
72260 355 AB1	Travel	80,781.00	
72260 399 AB1	Other Contracted Services	45,500.00	
72260 499 AB1	Other Supplies and Materials	10,000.00	
72260 599 AB1	Other Charges	19,600.00	
	TOTAL:	\$307,607.56	\$1,163.92

		INCREASE	DECREASE
72610	OPERATION OF PLANT		
72610 351	Rentals	\$2,700.00	
	TOTAL:	\$2,700.00	
72620	MAINTENANCE OF PLANT		
72620 426	General Construction Materials	\$11,692.00	
72620 499	Other Supplies and Materials	25,862.00	
	TOTAL:	\$37,554.00	
	GRAND TOTAL:	\$395,413.56	\$5,396.56

Total Increase: \$390,017.00

Revenue:	44520	Insurance Recovery	37,554.00
	46990	Other State Revenues	2,700.00
	47143	Education of The Handicapped Act	20,623.00
	46590	ABI Other State Education Funds	50,000.00
	46990	ABI Other State Revenues (Shelby State CC)	15,909.00
	47210	ABI Job Training Partnership Act	263,231.00
		Total:	<u>\$390,017.00</u>

Revenue:	Prior Total Available Funds	\$16,846,595.00
	Adjustment to Beginning Fund Balance	(3,526.46)
	Total Increase This Amendment	<u>390,017.00</u>
	Total Available Funds This Amendment	\$17,233,085.54

Expenditures:	Prior Total Estimated Expenditures	\$16,035,966.00
	Total Increase This Amendment	<u>390,017.00</u>
	Total Estimated Expenditures This Amendment	\$16,425,983.00

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With the recommendation of the Budget Committee for approval, motion was made by Commissioner Harris, seconded by Commissioner Oglesby, and unanimously carried by the Board approving the following Resolutions amending Federal Projects Funds #142:

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 22nd day of October, 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 Budget Amendment-Subfund 750 for the year beginning July 1, 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

VOCATIONAL PROGRAM IMPROVEMENT - SUBFUND 750

OCTOBER, 1996

		INCREASE	DECREASE
71000	INSIRUCTION		
71300	VOCATIONAL INSIRUCTION PROGRAM		
71300 730 CIM	Vocational Instruction Equipment	\$3,686.00	
	TOTAL:	\$3,686.00	

Total Increase: \$3,686.00

Revenue: 47132 CIM Vocational Consumer and Homemaking \$3,686.00

Revenue: Prior Total Available Funds	\$1,797,773.77
Total Increase This Amendment	3,686.00
Total Available Funds This Amendment	<u>\$1,801,459.77</u>

Expenditures: Prior Total Estimated Expenditures	\$1,788,870.61
Total Increase This Amendment	3,686.00
Total Estimated Expenditures This Amendment	<u>\$1,792,556.61</u>

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 22nd day of October, 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 Budget Amendment-Subfund 776 for the year beginning July 1, 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

TITLE VI - SUBFUND 776

OCTOBER, 1996

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116 ES1	Teachers	\$12,788.00	
71100 201 ES1	Social Security	792.00	
71100 204 ES1	State Retirement	830.50	
71100 212 ES1	Medicare	185.25	
71100 722 FFA	Regular Instructional Equipment	3,394.44	
71100 722 ROA	Regular Instructional Equipment	1,075.70	
	TOTAL:	\$19,065.89	
72000	SUPPORT SERVICES		
72210	REGULAR INSTRUCTION PROGRAM		
72210 355 ES1	Travel	\$766.11	
	TOTAL:	\$766.11	
	GRAND TOTAL:	\$19,832.00	

Total Increase: \$19,832.00

Revenue: 47142 ESEA Title VI \$19,832.00

Revenue: Prior Total Available Funds	\$1,801,459.77
Total Increase This Amendment	19,832.00
Total Available Funds This Amendment	<u>\$1,821,291.77</u>
Expenditure: Prior Total Estimated Expenditures	\$1,792,556.61
Total Increase This Amendment	19,832.00
Total Estimated Expenditures This Amendment	<u>\$1,812,388.61</u>

9.2.6.8.4

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 22nd day of October, 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 Budget Amendment-Subfund 780 for the year beginning July 1, 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

TITLE II - SUBFUND 780

OCTOBER, 1996

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 195 PUB	Substitute Teacher	\$1,200.00	
71100 201 PUB	Social Security	75.00	
71100 212 PUB	Medicare	20.00	
71100 429 PUB	Instructional Supplies and Materials	4,167.13	
71100 429 FFA	Instructional Supplies and Materials	3,608.37	
71100 429 ROA	Instructional Supplies and Materials	143.50	
TOTAL:	000546	\$9,214.00	

72000	SUPPORT SERVICES	
72210	REGULAR INSTRUCTION PROGRAM	
72210 308 PUB	Consultants	\$2,800.00
72210 355 PUB	Travel	6,000.00
72210 457 PUB	In-Service/Staff Development	9,000.00
72210 457 ROA	In-Service/Staff Development	1,000.00
	TOTAL:	\$18,800.00
	GRAND TOTAL:	\$28,014.00

Total Increase: \$28,014.00

Revenues: 47189 - Title II \$28,014.00

Revenue: Prior Total Available Funds	\$1,821,291.77
Total Increase This Amendment	28,014.00
Total Available Funds This Amendment	\$1,849,305.77

Expenditures: Prior Total Estimated Expenditures	\$1,812,388.61
Total Increase This Amendment	28,014.00
Total Estimated Expenditures This Amendment	\$1,840,402.61

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Having been reviewed by the Budget Committee and presented with their recommendation for passage, Commissioner Harris presented and moved for the passage of the following Resolution. Said motion was seconded by Commissioner Norman, and unanimously carried by the Board.

9.2.6.8.5

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 22nd day of October, 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 Fund #101 Budget Amendment for the year beginning July 1, 1996 be, and the same is hereby amended in the following words and figures, to-wit;

COUNTY GENERAL FUND  
BUDGET AMENDMENT  
FY 96/97  
October, 1996

An amendment to fund School Security Officer

	Debit	Credit
49830 Transfer from General Purpose School Fund	\$ 22,522.00	
54120-105 Supervisor/Director		\$ 18,027.00
186 Longevity		500.00
201 Social Security		1,118.00
204 State Retirement		613.00
205 Employee & Dependent Insurance		1,283.00
212 Employee Medicare		262.00
513 Worker's Compensation Insurance		719.00
Total	\$ 22,522.00	\$ 22,522.00
State Contribution to Volunteer Fire Departments		
46990 - Other State Revenues	\$ 15,000.00	
54310-316 Contributions		\$ 15,000.00
Total	\$ 15,000.00	\$ 15,000.00
Grand Total	\$ 37,522.00	\$ 37,522.00

\* \* \* \* \*

Having been reviewed by the Budget Committee and received their recommendation for passage, motion was made by Commissioner Harris, seconded by Commissioner Morman, and unanimously carried by the Board adopting the following Resolution amending the General Fund Budget to cover an increase in the compensation for Election Officials beginning November 1996. Same being as follows:

R E S O L U T I O N

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

WHEREAS, beginning with the November, 1996, election, the Election Officials will be required to work 13 hours each election day; and,

WHEREAS, the County Commission, pursuant to the authority granted in Code Section 2-4-109, desires to increase the compensation for Election Officials, beginning with the November, 1996, election, to \$60.00 per day for full-time service.

NOW, THEREFORE, BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this the 22nd, day of October, 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 beginning with the November, 1996, election that the compensation for all Election Officials shall be set at \$60.00 per day for full-time service.

COUNTY GENERAL FUND  
BUDGET AMENDMENT  
FY 96/97  
October, 1996

Election Poll Workers	<u>Debit</u>	<u>Credit</u>
39000	\$8,000.00	
51500-193 Election Workers	_____	<u>\$8,000.00</u>
Total	\$8,000.00	\$8,000.00

\* \* \* \* \*

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

\_\_\_\_\_  
JIM VOSS - Chairman  
County Mayor

ATTEST:

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