

5
✓
FILE COPY

COUNTY LEGISLATIVE BODY

September 24, 1996

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 24th day of September, 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, Ronald R. Harris, William Hayslett, David Kelley, Alonzo Morman, Sr., 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.

Absent: Commissioner Willie L. German, 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 Brewer, and unanimously carried by the Board approving the minutes of the regular August 1996 meeting of this Board.

Motion was made by Commissioner Kelley, seconded by Commissioner Morman, and unanimously carried by the Board adopting the following "Rules of Procedure" for the Board of County Commissioners:

FAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS

RULES

Section A. Quorum

A quorum for the transaction of business shall be a majority of the duly qualified and acting members of the County Legislative Body and where a vacancy or vacancies exist in the County Legislative Body the same shall not be included in determining the membership of such County Legislative Body.

Section B. Order of Business

1. Call to order by the Chairman
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Reading and approval of minutes of previous meeting.
6. Resolutions of memorials, sympathy and commendations
7. Public hearings
8. Elections, Appointments and confirmations

9. Unfinished business
 - a. Report of standing committees and action thereon
 - b. Report of special committees and action thereon
 - c. Other unfinished business
10. New business
11. Announcements and statements
12. Adjournment

Section C. Who May Address the Chairman

Refer to Roberts Rules of Order. In addition Elected County Officials and others with expertise or information necessary for clarification of a matter under consideration by the County Legislative Body. Any person wishing to address the County Legislative Body regarding a matter to come before the Body or to present a matter to the Body, shall first address the appropriate committee of the County Legislative Body.

Section D. Gaining the Floor

In all cases, the member who shall first raise his hand and address the Chairman shall be entitled to speak first. When two or more members shall rise and address the Chairman at the same time, the Chairman shall name the member who shall speak first followed by the other member.

Section E. Speaking

When any member wishes to speak in debate or deliver any matter whatsoever to the County Legislative Body, he shall rise and respectfully address himself to "Mr. Chairman" and shall, after he is recognized by the Chairman proceed in his remarks and shall confine himself strictly to the question under debate and avoiding all personalities. A committee chairman, his designee or the author of a resolution may speak as often as the situation requires. No other member shall speak more than once on the same subject until every other member has had an opportunity to speak. No member, except for committee reports, shall speak longer than ten minutes on the same subject in the first speech and three minutes in any succeeding speech unless by consent of the County Legislative Body.

Section F. Consent to Yield

While a person is speaking he shall not be interrupted, except for a question by a member. If the speaker declines to yield, he shall not be interrupted, but shall yield to questions at the end of his presentation.

Section G. Points of Order

If any member, speaking or otherwise, transgresses the Rules of the County Legislative Body, the Chairman shall, or any member may, call him to order, in which case the member so-called to order shall immediately cease speaking at which time the point of order shall be at once decided by the Chairman, subject to an appeal to the County Legislative Body. After the decision is rendered, the member having the floor can proceed, subject to the decision made.

Section H. Appeal on Rulings

Any member may appeal to the County Legislative Body any ruling of the Chairman, and a majority vote of the members present shall decide the appeal.

Section I. Refusal to be in Order

If any person, member or otherwise, refuses to remain orderly, the Chairman shall have the right to call upon the Sheriff, Deputy Sheriff, or Officer in waiting upon the County Legislative Body to seat such person, and if such person refuses to be seated, or come to order, the Chairman shall have the right to declare such person in contempt and to order his removal from the courtroom. This person may return to the courtroom only on the approval of a majority of the members present.

Section J. Introduction of a Resolution

Any proposed resolution may be introduced by any member of the County Legislative Body.

Section K. Committee Referrals

Any member wishing to introduce a measure which would require consideration or study shall refer the matter to the Chairman and he shall refer it to the appropriate committee.

Section L. Motions

Motions may be made only by Commissioners.

1. Debating Motions: No motion shall be debated until the same is seconded and stated by the Chairman.
2. Motions in Writing: When a motion shall be made and seconded, it shall be reduced to writing by the proponent or the Clerk, delivered to the table and read before the same shall be debatable, if desired by the Chairman or any member.
3. Motions During Vote: When by order of the County Legislative Body, the Chairman has risen to submit a question, and when there is a call for the Ayes and Nays, or a count of the members, no motion, except a motion to recess, or to table the proposed action, shall be in order until the decision of the County Legislative Body is declared by the Chairman.
4. Requiring Roll Call: Any motion may be put to the County Legislative Body for a voice vote by the Chairman, provided, however, any member may require a roll call by the raising of the hand or indication otherwise, either before or after the voice vote, except all motions concerning appropriation of funds shall require a roll call vote.
5. Votes Required to Pass a Motion: To transact any business requiring a vote there must be a vote of a majority of the then existing County Legislative Body not merely a majority vote of the quorum present.

Section M. Member May Change Vote

Any member of the County Legislative Body may change his vote before the result of a roll call is announced by the Clerk. It shall be the duty of the Clerk at the end of each roll call, to require of those who passed or were absent when the roll was called if they desire to vote; also, if any one who has voted wishes to change his vote. Then, the result shall be announced by the Clerk.

Section N. Reconsideration of a Motion

When a question has been put to a vote, it shall be in order for any member of the prevailing side to move and another to second a reconsideration at any time during that session of Court and prior to the adjournment thereof by the Chairman.

Section O. Elections with Nominations from the Floor

When the Chairman is to receive nominations from the floor, a member may nominate only one other person. The floor will be kept open until every member has had an opportunity to nominate a person if he so desires before the nominations are closed. The election will proceed as follows:

1. Appointive Office -- the persons nominated will be displayed before the County Legislative Body if practical.
 - a. The ballots are cast by voice votes.
 - b. A majority of the full County Legislative Body is required for election.
 - c. If no one is elected on a given ballot, the person receiving the smallest number of votes will be dropped and the ballots cast again until a person is elected.

2. County Legislative Body Committees -- all committees shall be named by the Chairman and approved by the County Legislative Body. Any Commission member may call for a vote on individual approval of committee members.

Section P. Appropriation Requests

Any and all requests requiring expenditure of local county funds shall be submitted in writing to the Budget Director for review by the appropriate committee and shall have an estimated cost included in or attached to the request or resolution. A reasonable summary of the request shall be included in or attached to the agenda which shall be made available to all members.

1. Appropriations Except by Bond Issue -- Any and all appropriations except bond issues, to be issued or approved must be filed in triplicate, the original with the Budget Director and copies to the Chairman and the Chairman of the appropriate committee at least fifteen days prior to the meeting of the County Legislative Body.
2. Appropriations by Bond Issue -- Notice of all proposed appropriations by bond issue shall be filed in triplicate, the original with the Budget Director and copies to the Chairman and Chairman of the appropriate committee at least fifteen days prior to the meeting of the County Legislative Body. The notice shall contain the proposed amount of the bond issue, the purposes for which the bonds are to be issued, and the length of time of the bond issue.

Section Q. Amending or Suspending the Rules

These rules can only be amended at any time by the County Legislative Body while in regular session by a two-thirds majority of the qualified and acting members. In the consideration of any particular matter, any or all of these rules may be suspended by two-thirds majority of the qualified and acting members of the County Legislative Body.

Section R. Robert's Rules of Order

All matters not covered herein shall be governed by Robert's Rules of Order as contained in the latest copyrighted edition.

RULE II -- CHAIRMAN

Section A. Call to Order

The County Legislative Body shall be called to order by the Chairman. In the absence of the Chairman, the Chairman Pro Tempore shall preside. In the absence of the Chairman Pro Tempore, the County Legislative Body shall be called to order by the County Clerk, and shall elect one of its members to preside over deliberations.

Section B. Question of Order

The Chairman shall preserve order and decorum. He may speak to points of order in preference to other members, rising from his seat for that purpose. He shall decide questions of order, subject to an appeal to the County Legislative Body by any member.

Section C. Members Speaking

Before a member is allowed to speak twice on the same subject, the Chairman shall inquire if there is another member who has not spoken on that subject and who wishes to speak.

Section D. Motions

Once a motion has been made and duly seconded, the Chairman shall state the motion so that debate on the motion may begin.

Section E. Putting the Question

The Chairman shall rise to state or put a question and shall clearly state the question before the County Legislative Body before the vote on the question is taken. A member may ask for clarification of the question up until the result of the vote is announced.

Section F. Agenda to Commissioners

A copy of the agenda, attachments, and notice calling each County Legislative Body shall be mailed to each member on Wednesday prior to the following Monday night.

RULE III -- COUNTY CLERK

Section A. Minutes of the County Legislative Body

The County Clerk shall make copies of the minutes of each County Legislative Body meeting and distribute them not later than ten days after the meeting. The minutes shall be distributed as follows:

1. One copy to each member
2. One copy upon request to each county office, department, and/or commission head
3. One copy upon request to all public, school and university libraries in the county
4. One copy upon request to all licensed and operating commercial radio and television stations in the county
5. One copy upon request to all newspapers published in the county for sale and distribution to the general public
6. One or more pages shall be made available to the general public at cost

Section B. Roll Call

On all appropriations, the Clerk shall call the roll for "Aye" and "No" votes. Names will be called in alphabetical order.

Section C. Change of Vote

It shall be the duty of the Clerk, at the end of each roll call, to inquire of those who passed or were absent when the roll was called if they desire to vote; also, if any one who has voted wishes to change his vote. Then the results shall be announced by the Clerk.

RULE IV -- SHERIFF

Section A. The Sheriff

The Sheriff shall attend the County Legislative Body meeting while in session, or designate some other officer for that purpose, to preserve order and carry out the orders of the presiding officer of the court.

RULE V -- COUNTY ATTORNEY

Section A. County Attorney

The County Attorney shall attend meetings of the County Legislative Body to advise on matters of Law. He shall also attend committee meetings when called upon by the Chairman of a standing or special committee or a written request signed by a majority of that committee.

RULE VI -- COMMITTEES GENERALSection A. Officers Election

Upon election of a committee by the County Legislative Body, the members of the committee shall convene and elect a chairman, vice-chairman, and a secretary from its membership and formulate rules for its operation not covered under general regulations pertaining to all committees. If a committee has not carried out the aforementioned requirements within twenty-one days, the Chairman shall call the committee into session before the next regular meeting date of the County Legislative Body and serve as temporary chairman until the committee elects a chairman and proceeds with its required business.

Section B. Temporary Committee Chairman

Upon election of a committee by the County Legislative Body they shall immediately upon adjournment of the County Legislative Body, elect a temporary chairman who shall call the committee together for the purpose of electing permanent officers as outlined in Section A above.

Section C. Committee Chairman and Agenda

Standing committee chairmen should notify the Chairman of the major matters to be reported to the court at the next meeting. This should be done in time for the Chairman to include the same on the agenda.

Section D. Committee Meeting Open to Membership of County Legislative Body

All committee meetings shall be open. Only duly elected members of the committee in session may be recognized by the chairman, however, non members of the committee, upon the request of a committee member and an affirmative vote of the committee members present may appear before the committee.

Section E. Authority of Committees

The role and jurisdiction of a County Legislative Body committee is to investigate and study matters, provide information and to present recommendations, as generally described in the title of the committee and as more specifically defined in the subject areas listed under the title. Should any question arise as to jurisdiction of any committee it shall be referred to the Chairman for determination, subject to an appeal to the County Legislative Body at its next regular meeting.

Section F. Reporting Procedure

The procedure for reporting the findings of a committee to the County Legislative Body shall be as follows:

1. The chairman or a member he so designates shall make the report.
2. Upon completion of a report the speaker shall yield to questions.
3. Discussion shall be had after there has been a motion and a second and so stated by the Chairman, and only then shall there be discussion.
4. There shall be a vote on the proposition when discussion is complete and when there is a call for the question by the County Legislative Body.

Section G. Duties of Committee and Subcommittee Officers

The chairman's prime responsibility is to call meetings of the committee, to serve as presiding officer, and to serve as spokesman of the committee in any action or reporting to the County Legislative Body. Further, the chairman should fully understand and make the committee aware of its authority and areas of jurisdiction. The vice-chairman is to assume the role and all responsibilities of the chairman in his absence. Should the chairman, for any reason, vacate his position, the vice-chairman will automatically become chairman. The secretary shall be responsible for the taking of minutes, and the filing and distribution of same.

Section H. Committee Meeting Minutes

The minutes of all committee meetings shall contain the day, time and place the committee convenes, the members present, a summary of matters considered, a record of the voting on the action taken on each recommendation to the County Legislative Body, and the time of adjournment.

Section I. Vacancies on Committees

If for any reason one or more members of any respective committee vacate their position, the Chairman, with the approval of the County Legislative Body, shall fill those vacancies in the same manner as the original members.

Section J. Special Committees

The Court may from time to time appoint such special committees as the circumstances require, but such a special committee shall be disbanded when its assigned work and in no case shall it exist longer than one year unless extended by the County Legislative Body. No special committee shall be appointed for any purpose when there is a standing committee on the same subject.

Section K. Reporting Referrals

The committee to which a request or resolution has been referred shall make a report to the County Legislative Body at the next regular meeting after its referral unless the County Legislative Body has specified otherwise in its request or resolution.

Section L. Failure to Meet

If for any reason the chairman of a committee fails to call a meeting, the chairman, or two members of a three member committee, or three members of a larger committee may do so.

Section M. Quarterly Reports

The quarterly reports submitted by the County offices and department heads shall be presented as a part of the appropriate standing committee reports.

Section N. Technical Assistance

Committees have any and all authority necessary to request the assistance of county, regional, state and federal governmental departments, commission and agencies. Committees cannot obligate the county involving money without approval of the County Legislative Body.

Section O. Informal Consideration

The Body may by a two-thirds vote of the members present agree to informal consideration of a question. The results of votes taken during informal consideration are decisions of the commission which are not voted on again.

RULES VII -- COMMITTEES SPECIFICSection A. Standing Committees

All standing committees of the County Legislative Body shall be appointed annually by the Chairman and approved by a majority of the County Legislative Body at the October meeting. The County Legislative Body may allow the Chairman to appoint the various chairmen of the standing committees. Any member of the County Legislative Body may call for a vote on individual approval of committee members.

The Chairman shall be an ex-officio member of all committees and sub-committees. In this capacity he shall offer assistance and advice as needed.

The standing committees of the County Legislative Body are as follows:

1. Criminal Justice and Public Safety: All matters pertaining to the criminal justice system including law enforcement, courts, and corrections; civil disturbances; juvenile delinquency; alcohol and drug abuse; emergency preparedness; fire prevention and control. (Five members)
2. Health & Welfare: All matters pertaining to health care, comprehensive health planning, local health services, mental health and emergency services; solid waste management; social services and welfare program. (Five Members)
3. Education: All matters pertaining to elementary, secondary and adult education; vocational and technical education; library services. (Five Members)
4. County Development: All matters related to general county development; residential, commercial, and industrial development; public facilities, subdivision regulation, zoning, building codes; road improvements, highway safety, airport development; recreation, soil, water, and wildlife conservation; energy conservation; agriculture; flood prevention and control. (Five Members)
5. Budget: Taxation; Finance; Investments; Intergovernmental Relations, all matters pertaining to the financial resources of the County. Personnel policy and practice; equal employment opportunity; retirement system; health insurance plans and occupational health and safety. (Eight Members)
6. Personnel: All matters related to personnel; compliance with OSHA and TOSHA Regulations including reports and training, personnel policy, Equal Employment Opportunity Legislation, job description, salary administration, and employee benefits. (Five Members)

* * * * *

Presented with the recommendation of the Board of Public Works and the Development Committee, motion was made by Commissioner Robison, seconded by Commissioner Hayslett to accept Forest Glade Road as a county road. With no comments being offered by the public, said motion was unanimously adopted by the Board.

Motion was made by Commissioner Fowler, seconded by Commissioner Brewer, and unanimously carried by the Board adopting the following Resolution establishing a speed limit in Timberland and Oakwood Subdivisions:

R E S O U T I O N

BE IT RESOLVED, by the Board of County Commissioner and/or County Legislative Body of Fayette County, Tennessee, in regular session assembled on this 24th day of September, 1996, it being the fourth Tuesday of said month and the regular monthly meeting date of the September 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 thirty (30) miles per hour in Timberlane and Oakwood Subdivisions and all roads therein, for a distance of two and one-quarter (2 1/4) miles, being located in the 6th Civil District of Fayette County, Tennessee; and

BE IT FURTHER RESOLVED, that any person violating the provisions of this Resolution shall be guilty of a misdemeanor and punished accordingly.

Motion was made by Commissioner Tomlin, seconded by Commissioner Kelley, and unanimously carried by the Board adopting the following Resolution establishing a speed limit on Springer Road:

R E S O U T I O N

BE IT RESOLVED, by the Board of County Commissioner and/or County Legislative Body of Fayette County, Tennessee, in regular session assembled on this 24th day of September, 1996, it being the fourth Tuesday of said month and the regular monthly meeting date of the September term of said County Legislative Body, in the Courthouse at Somerville, Tennessee, that pursuant to the provisions of Chapter No. 357 of the Private Acts of Tennessee 1967-68, and amendment thereto, it shall be unlawful for any person to operate or drive a motor vehicle in excess of forty (40) miles per hour on Springer Road, in its entirety, for a distance of approximately one and eight-tenth (1-8/10th) miles, being located in the 8th Civil District of Fayette County, Tennessee; and

BE IT FURTHER RESOLVED, that any person violating the provisions of this Resolution shall be guilty of a misdemeanor and punished accordingly.

The next matter before the Board was the election of a Chairman for this County Legislative Body. For this election Commissioner Ronald R. Harris, Chairman Pro Tempore, presided. The floor was opened for nominations. Motion was made by Commissioner Tomlin, seconded by Commissioner Kelley, nominating Jim Voss for election as Chairman. Motion was made by Commissioner Robison, seconded by Commissioner Oglesby and unanimously carried by the Board that the nominations cease and that Mr. Voss be elected by acclamation.

Chairman Voss then presided over the remainder of the meeting.

Now before the Board was the matter of setting the salary of the Chairman. Motion was made by Commissioner Fowler, 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 24th day of September, 1996, it being the fourth Tuesday of the month and the regular meeting date of the County Legislative Body in the Courthouse in Somerville, Tennessee.

That the County Mayor shall receive for his services the minimum annual salary as provided by law, effective September 1st, 1996.

The matter now before the Board was the election of a Chairman Pro Tempore for the County Legislative Body. Motion was made by Commissioner Kelley, seconded by Commissioner Brewer, nominating Ronald R. Harris to serve as Chairman Pro Tempore. With no other nominations being made, motion was made by Commissioner Oglesby, seconded by Robison, and unanimously carried by the Board that the nominations cease and that Commissioner Harris be elected by acclamation.

To set the salary of the Chairman Pro Tempore, motion was made by Commissioner Kelley, seconded by Commissioner Brewer, 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 Board of County Commissioners of Fayette, Tennessee, in regular session assembled on this 24th day of September, 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 compensation of the Chairman Pro Tempore shall be fixed on a per diem basis and shall not be less than the amount fixed for the members of the legislative body; provided further that the compensation of the chairman pro tempore shall not exceed the compensation allowed the chairman for like services.

Motion was made by Commissioner Fowler, seconded by Commissioner Oglesby, and unanimously carried by the Board, appointing the following as Notaries Public: District 1: Vicki J. Wardlaw; District 6: Barbara R. Campbell; District 7: Tina Ruleman Stewart, Peggy Doyle; District 11: Lynn Riessen; District 14: Willie J. Bailey.

The combined summary financial statement for the period April 1, 1996 through June 30, 1996, and combined schedule of bonds and notes payable were available and filed.

Chairman Voss then presented Bonds of elected members of the Board of Public Works. Motion was made by Commissioner Sullivan, seconded by Commissioner Hayslett, and unanimously carried by the Board approving the following Bonds:

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Public Works Board Member

KNOW ALL MEN BY THESE PRESENTS:

That William E. Dowdy of Laconia (City or Town), County
of Fayette Tennessee, as Principal, and Fidelity & Deposit Company
of Maryland

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of -----
----- Ten Thousand----- Dollars (\$10,000.00) lawful money of the United
States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each
jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected ----- appointed to the office of Public Works Board Member
of and for Fayette County for the (2) year term beginning on the 1st day of September,
1996 and ending on the 31st day of August, 1998.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said William E. Dowdy, Principal, shall:

1. Faithfully perform the duties of the office of Public Works Board Member of Fayette County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 26th day of July, 1996

WITNESS - ATTEST:

Daphane Kee

PRINCIPAL:

William E. Dowdy

SURETY:

Fidelity & Deposit Company of Maryland

by: Catherine T. Johnston

Catherine T. Johnston

Attorney-in-Fact

(Attach evidence of authority to execute bond)

COUNTERSIGNED BY
John Marshall
Tennessee Resident Agent

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared William E. Dowdy
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing
bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 8th day of August, 1996

My Commission Expires:

3-16, 1997

Daphane Kee

Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee

COUNTY OF Shelby

Before me, a Notary Public, of the State and County aforesaid, personally appeared Catherine T. Johnston
with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing
bond on behalf of Fidelity & Deposit Company of Maryland, the within named Surety, a corporation duly licensed to do business
in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the
name of the corporation by himself as such individual.

Witness my hand and seal this 26th day of July, 1996

My Commission Expires:

October 26, 1999

Mary Katherine Barker

Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Jim Voss, County Executive / Mayor of Fayette County, on this 24 day of Sept, 19 96

Signed:

[Handwritten signature of Jim Voss]
County Executive

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th day of Sept., 19 96 and entered upon the minutes thereof.

Signed:

[Handwritten signature of Dell T. Graham]
County Clerk

SURETY'S BOND NO. 3032 65 92-2

STATE BOND FORM
COB-7(82)

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POST OFFICE BOX 1227 BALTIMORE, MD. 21203

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Public Works Board Member

KNOW ALL MEN BY THESE PRESENTS:

That James F. Goodman of Eads (City or Town), County of Fayette Tennessee, as Principal, and Fidelity & Deposit Company of Maryland

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Ten Thousand Dollars (\$ 10,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of Public Works Board Member of and for Fayette County for the (2) year term beginning on the 1st day of September, 19 96 and ending on the 31st day of August, 19 98

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said James F. Goodman, Principal, shall:

1. Faithfully perform the duties of the office of Public Works Board Member of Fayette County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 26th day of July, 19 96

WITNESS - ATTEST:

[Handwritten signature]

PRINCIPAL:

[Handwritten signature of James F. Goodman]

SURETY:

Fidelity & Deposit Company of Maryland
by: Catherine T. Johnston
Catherine T. Johnston
Attorney-in-Fact

COUNTERSIGNED BY:

[Handwritten signature of John J. Pennington]
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared James J. Goodman with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 8th day of August, 1996

My Commission Expires: 3-16-, 1997

Daphana Kee

Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee

COUNTY OF Shelby

Before me, a Notary Public, of the State and County aforesaid, personally appeared Catherine T. Johnston with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Fidelity & Deposit Company of Maryland, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 26th day of July, 1996

My Commission Expires: October 26, 1999

Mary Katherine Baker

Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Jim Voss, County Executive / Mayor of Fayette County, on this 24 day of Sept, 1996

Signed: [Signature]
County Executive

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th day of Sept., 1996 and entered upon the minutes thereof.

Signed: [Signature]
County Clerk

SURETY'S BOND NO. 963 62 07-5

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Fayette
DEPOSIT COMPANY OF MARYLAND
BOX 1227 BALTIMORE, MD. 21203
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Public Works Board Member

KNOW ALL MEN BY THESE PRESENTS:

That Clarence Nimrod Pattat of Mason (City or Town), County of Fayette Tennessee, as Principal, and Fidelity & Deposit Company of Maryland

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Ten Thousand Dollars (\$ 10,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected / appointed to the office of Public Works Board Member and for Fayette County for the (2) year term beginning on the 1st day of September, 1996 and ending on the 31st day of August, 1998

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Clarence Nimrod Pattat, Principal, shall:

1. Faithfully perform the duties of the office of Public Works Board Member of Fayette County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 26th day of July, 1996

WITNESS - ATTEST:

[Signature]

PRINCIPAL:

Clarence N. Pattat

SURETY:

Fidelity & Deposit Company of Maryland

by: Catherine T. Johnston

Catherine T. Johnston

Attorney-in-Fact

(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:

John J. Marshall
Tennessee Resident Agent

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Clarence N. Pattat with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 8th day of August, 1996

My Commission Expires:

3-16, 1997

Daphane Kee

Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee

COUNTY OF Shelby

Before me, a Notary Public, of the State and County aforesaid, personally appeared Catherine T. Johnston with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Fidelity & Deposit Company of Maryland, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 26th day of July, 1996

My Commission Expires:

October 26, 1997

Mary Katherine Barker

Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee

Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Jim Voss, County Executive / Mayor of Fayette County, on this 24 day of Sept., 1996

Signed:

[Signature]
County Executive

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County,

hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th day of Sept., 1996 and entered upon the minutes thereof.

Signed:

Dell T. Graham
County Clerk

AND DEPOSIT COMPANY OF MARYLAND
OFFICE BOX 1227 BALTIMORE, MD. 21203

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Public Works Board Member

KNOW ALL MEN BY THESE PRESENTS:

That Jerry Russell Wicker of Oakland (City or Town), County
of Fayette Tennessee, as Principal, and Fidelity and Deposit Company
of Maryland

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of -----
----- Ten Thousand ----- Dollars (\$10,000.00) lawful money of the United
States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each
jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected ----- appointed to the office of Public Works Board Member
of and for Fayette County for the (2) year term beginning on the 1st day of September,
1996 and ending on the 31st day of August, 1998

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Jerry Russell Wicker, Principal, shall:

1. Faithfully perform the duties of the office of Public Works Board Member of Fayette County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 8th day of August, 1996

WITNESS - ATTEST:

[Signature]

PRINCIPAL:

Jerry Russell Wicker

SURETY:

Fidelity & Deposit Company of Maryland

by:

Catherine T. Johnston

Catherine T. Johnston
Attorney-in-Fact

(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:

[Signature]

Tennessee Resident Agent

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Jerry Russell Wicker
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing
bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 29 day of August, 1996

My Commission Expires:

3-16, 1997

Daphane Kee

Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Shelby

Before me, a Notary Public, of the State and County aforesaid, personally appeared Catherine T. Johnston
with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing
bond on behalf of Fidelity & Deposit Company of Maryland, the within named Surety, a corporation duly licensed to do business
in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the
name of the corporation by himself as such individual.

Witness my hand and seal this 8th day of August, 1996

My Commission Expires:

October 26, 1999

Mary Katherine Baur

Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee

Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Jim Voss, County Executive / Mayor
of Fayette County, on this 24 day of Sept, 19 96

Signed:

[Signature]
County Executive

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County,
hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th
day of Sept., 19 96 and entered upon the minutes thereof.

Signed:

[Signature]
County Clerk

SURETY'S BOND NO. 999 72 26-5

STATE BOND FORM
COB-7(82)

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POST OFFICE BOX 1227 BALTIMORE, MD. 21203

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Public Works Board Member

KNOW ALL MEN BY THESE PRESENTS:

That Raymond A. Walk of Somerville (City or Town), County
of Fayette Tennessee, as Principal, and Fidelity & Deposit Company
of Maryland

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of -----
Ten Thousand Dollars (\$ 10,000.00) lawful money of the United
States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each
jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected ----- appointed to the office of Public Works Board Member
of and for Fayette County for the (2) year term beginning on the 1st day of September,
19 96 and ending on the 31st day of August, 19 98

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Raymond A. Walk, Principal, shall:

1. Faithfully perform the duties of the office of Public Works Board Member of Fayette County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 26th day of July, 19 96

WITNESS - ATTEST:

[Signature]

PRINCIPAL:

[Signature]

SURETY:

Fidelity & Deposit Company of Maryland

by:

[Signature]
Catherine T. Johnston
Attorney-in-Fact

COUNTERSIGNED BY

[Signature]
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Raymond Walk with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 8th day of August, 1996

My Commission Expires: 3-16, 1997 Daphane Kee
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Shelby

Before me, a Notary Public, of the State and County aforesaid, personally appeared Catherine T. Johnston with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Fidelity & Deposit Company of Maryland, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 26th day of July, 1996

My Commission Expires: October 26, 1999 Mary Katherine Butler
Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Jim Voss, County Executive / Mayor of Fayette County, on this 24 day of Sept, 1996

Signed: [Signature]
County Executive

CERTIFICATION:
I, Dell T. Graham, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th day of Sept., 1996 and entered upon the minutes thereof.

Signed: [Signature]
County Clerk

Motion was then made by Commissioner Kelley, seconded by Commissioner Oglesby, and unanimously carried by the Board approving the following Bond of Mark A. Ward as Assessor of Property:

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Assessor of Property

KNOW ALL MEN BY THESE PRESENTS:
That Mark A. Ward of Somerville (City or Town), County
of Fayette Tennessee, as Principal, and
Western Surety Company

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of _____
Ten Thousand and no/100 Dollars (\$ 10000) lawful money of the United
States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each
jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected _____ appointed to the office of Assessor of Property
of and for Fayette County for the (4) year term beginning on the 1st day of September,
1996 and ending on the 31st day of August, 2000

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:
That if the said Mark A. Ward, Principal, shall:

1. Faithfully perform the duties of the office of Assessor of Property of Fayette
County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into
his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely
keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation
or removal from office, shall turn over to his successor all records and property which have come into his hands, then
this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 22nd day of August, 1996

WITNESS - ATTEST:
Beverly Leathers



PRINCIPAL:
Mark A. Ward

SURETY:
Western Surety Company

BY: Jimmie Barrett Bowling
Attorney in fact

COUNTERSIGNED BY:
J. B. Bowling
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Mark A. Ward
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing
bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 22nd day of August, 1996

My Commission Expires:
January 26th, 2000

J. B. Bowling
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF TN
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Jimmie Barrett Bowling
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing
bond on behalf of Western Surety Co., the within named Surety, a corporation duly licensed to do business
in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the
name of the corporation by himself as such individual.

Witness my hand and seal this 22nd day of August, 1996

My Commission Expires:
December 5th, 1999

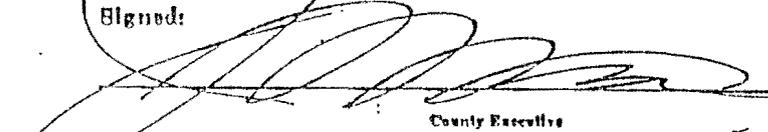
Shonda A. Ward
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Jim Yarns, County Executive / Mayor
 of Fayette County, on the 24th day of Sept., 19 96

Signed:



County Executive

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County,
 hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th
 day of Sept., 19 96, and entered upon the minutes thereof.

Signed:



County Clerk

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

Reporting for the County Development Committee, Commissioner Sullivan presented the recommendation of that committee and moved, with second being made by Commissioner Wilson, authorizing the entering into a contract for building plans for the Spec Building located at the industrial park. Said motion carried.

Motion was then made by Commissioner Sullivan, seconded by Commissioner Wilson, to give Continental Trophies tax incentive on personal property, machine and equipment. After much discussion, Commissioner Sullivan withdrew his motion, and moved that this matter be referred to the Industrial Development Committee with the Commissioners recommendation. Motion was seconded by Commissioner Kelley and carried with a show of hands - (13) in favor of the motion and (5) Commissioners against.

Having been reviewed by the County Development Committee and presented with their recommendation, motion was made by Commissioner Robison, seconded by Commissioner Crawford and unanimously carried by the Board authorizing the County Mayor to enter into a contract with the State of Tennessee to upgrade the weather observation system at the Airport.

With the recommendation of the County Development Committee, motion was made by Commissioner Sullivan, seconded by Commissioner Robison, and unanimously carried by the Board authorizing application for a grant from the State of Tennessee for resurfacing the airport Road.

Report from the Education Committee was called for, but not presented.

Reporting for the Health & Welfare Committee Commissioner Tomlin presented their recommendation for a "non-smoking" policy in the public section of the Courthouse, but not offices. After much discussion as to where such action would affect what county buildings, motion was made by Commissioner Taylor, seconded by Commissioner Tomlin, and carried by the Board tabling this matter until the next meeting of this Board.

With the recommendation of the Health & Welfare Committee, motion was made by Commissioner Tomlin, seconded by Commissioner Fowler, to set \$120,000.00 for Indigent Care Fund at the Methodist Hospital for such indigent care for the next ten years. After much discussion, motion was made by Commissioner Robison, seconded by Commissioner Oglesby, and carried by the Board to table any action on this matter until the next regular meeting of this Board.

With the recommendation of the Health & Welfare Committee, motion was made by Commissioner Tomlin, seconded by Commissioner Morris, and unanimously carried by the Board authorizing the sale of a vehicle at the Health Department.

Commissioner Kelley moved to adopt the recommendation of the Health and Welfare Committee to purchase two garbage trucks for use in the Gallaway area, but only as a last resort. After discussion, Commissioner Kelley withdrew his motion. Motion was made by Commissioner Tomlin and unanimously carried to address this matter at the next meeting of this Board.

Having been reviewed by the Criminal Justice & Public Safety Committee and presented with their recommendation, motion was made by Commissioner Kelley seconded by Commissioner Taylor and unanimously carried by the Board to accept their recommendation to contract with the School Board for a deputy to teach security and DARE program.

As recommended by the Criminal Justice and Public Safety Committee, motion was made by Commissioner Kelley, seconded by Commissioner Thomas, and unanimously carried by the Board if the procedure is legal to reimburse the city of Oakland for an officers certification, which officer is now employed by the County.

Motion was made by Commissioner Kelley, seconded by Commissioner Taylor, to accept the recommendation of the Criminal Justice & Public Safety Committee to enter into contracts with the various city/county fire departments. After discussion, motion was made by Commissioner Wilson, seconded and carried to take a three minute recess. With the meeting back in order, motion was made by Commissioner Robison, seconded by Commissioner Tomlin and unanimously carried by the Board to table this matter until the next regular meeting of this Board.

Reports from the Personnel Committee and the Budget Committee were called for, but none available.

Thereupon, said meeting adjourned.

JIM VOSS - Chairman
County Mayor

ATTEST:

Dell T. Graham, County Clerk