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FILE COPY

COUNTY LEGISLATIVE BODY

JUNE 24, 1997

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 24th day of June, 1997, said 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, Nyles 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 Morris, and unanimously carried by the Board approving the minutes of the May 1997 meeting.

Motion was made by Commissioner Morris, seconded by Commissioner Brewer, and unanimously carried by the Board adopting the following Resolution setting the speed limit on Crystal Springs Drive and Hewlett Drive. Same being as follows:

R E S O L 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 June, 1997, it being the fourth Tuesday of said month and the regular monthly meeting date of the June 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 amended thereto, it shall be unlawful for any person to operate or drive a motor vehicle in excess of thirty-five (35) miles per hour on Crystal Spring Drive and Hewlett Drive, in its entirety, for a distance of three and one-quarter (3 1/4) miles, being located in the 11th 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 Kelley, seconded by Commissioner Tomlin, and unanimously carried by the Board appointing JIM HILLARD to the Fayette County Equalization Board.

On recommendation of the County Development Committee, motion was made by Commissioner Morris, seconded by Commissioner Brewer, and unanimously carried by the Board appointing BARBARA MITCHELL to the EC/EZ Committee.

Motion was made by Commissioner Fowler, seconded by Commissioner Arnett, and unanimously carried by the Board appointing the following as Notaries Public: District 1: Sharron R. Sprayberry, Tommy C. Gunn; District 12: Ann W. Skelton.

Commissioner Harris, Chairman of the Budget Committee, turned the floor over to Tom McNeiley of the Tennessee Bankers Association who presented his recommendation of the submitted insurance plans for county employees. His recommendation was to Prudential Health.

Motion was then made by Commissioner Harris, seconded by Commissioner Kelley, and unanimously carried by the Board accepting the recommendation of Prudential Health for county employee insurance coverage.

Commissioner Harris then presented for passage by this Board the Private Act requested by this Board at the April 1997 meeting reclassifying the General Sessions Judge as a full time position effective September 1, 1998. Motion was made by Commissioner Harris, seconded by Commissioner Kelley, and unanimously carried by roll call vote accepting the Private Act.

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

Commissioner Sullivan reported for the County Development and with their recommendation moved for the formation of a **PARKS AND RECREATION SYSTEM** and re-establishing the **CONSERVATION BOARD**. Said motion was seconded by Commissioner Robison and unanimously carried by the Board.

Reports were called for from the Education Committee, Health and Welfare Committee and Criminal Justice & Public Safety Committee but none presented.

Having been reviewed by the Budget Committee and presented with their recommendation for passage, Commissioner Harris presented and moved for the adoption of the following budget amendments. Motion was seconded by Commissioner Taylor 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 24th day of June, 1997, 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 School General Purpose Fund #141 Budget for the fiscal year ending June 30, 1997 be amended, in the following words and figures, to-wit:

FAYETTE COUNTY BOARD OF EDUCATION
GENERAL PURPOSE FUND
FUND 141
JUNE, 1997

		INCREASE	DECREASE
71000	INSTRUCTION		
71300	VOCATIONAL EDUCATION PROGRAM		
71300 399	Other Contracted Services	\$430.59	
	TOTAL:	\$430.59	\$0.00
71600	ADULT EDUCATION PROGRAM		
71600 116 AB1	Teachers	~\$6,724.00	
71600 189 AB1	Other Salaries and Wages	\$1,000.00	
71600 201 AB1	Social Security	\$635.00	
71600 204 AB1	State Retirement	\$413.00	
71600 207 AB1	Medical Insurance		\$1,230.00
71600 212 AB1	Medicare	\$171.00	
71600 429 AB1	Instructional Supplies and Materials	\$4,952.00	
71600 722 AB1	Regular Instruction Equipment	\$25,890.00	
	TOTAL:	\$39,785.00	\$1,230.00
72000	SUPPORT SERVICES		
72230	VOCATIONAL EDUCATION PROGRAM		
72230 336	Maintenance & Repair Services-Eq.		\$830.59
72230 499	Other Supplies and Materials	\$400.00	
	TOTAL:	\$400.00	\$830.59

72260	ADULT EDUCATION PROGRAM		
72260 105 AB1	Supervisor/Director		\$17,088.00
72260 189 AB1	Other Salaries and Wages		\$3,506.00
72260 201 AB1	Social Security		\$1,262.00
72260 204 AB1	State Retirement		\$480.00
72260 207 AB1	Medical Insurance	\$1,077.00	
72260 212 AB1	Medicare		\$295.00
72260 299 AB1	Other Fringe Benefits		\$937.00
72260 355 AB1	Travel		\$18,006.00
72260 399 AB1	Other Contracted Services	\$24,500.00	
72260 499 AB1	Other Supplies and Materials	\$4,786.00	
72260 599 AB1	Other Charges	\$1,650.00	
	TOTAL:	\$32,013.00	\$41,574.00

72710	TRANSPORTATION		
72710 142	Mechanics		\$14,000.00
72710 146	Bus Drivers		\$12,000.00
72710 399	Other Contracted Services		\$4,000.00
72710 425	Gasoline	\$15,000.00	
72710 453	Vehicle Parts		\$25,000.00
72710 729	Transportation Equipment	\$40,000.00	
	TOTAL:	\$55,000.00	\$55,000.00

99000	OTHER USES		
99110	OPERATING TRANSFERS TO PRIMARY GOVTS		
99110 590	Transfers to Other Funds	\$33,000.00	
	TOTAL:	\$33,000.00	

GRAND TOTAL: \$160,628.59 \$98,634.59

Total Increase: \$61,994.00

Revenues:	40130	Clerk & Master - Prior Year	(\$26,650.00)
	40163	Payments In-Lieu of Taxes	(\$1,604.00)
	46990 AB1	Other State Revenues	\$7,955.00
	47120 AB1	Adult Basic Education	\$2,938.00
	47210 AB1	Job Training Partnership A	\$18,101.00
	Total:		\$740.00

Revenue:	Prior Total Available Funds	\$17,308,907.53
	Total Increase This Amendment	\$740.00
	Total Available Funds This Amendment	\$17,309,647.53

Expenditure:	Prior Total Estimated Expenditures	\$16,517,638.00
	Total Increase This Amendment	\$61,994.00
	Total Est. Expenditures This Amendment	\$16,579,632.00

R E S O L U T I O N

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 24th day of June, 1997, it being the fourth Tuesday of the month and the regular monthly meeting date of the County Legislative Body in the Courthouse in Somerville, Tennessee.

That the Federal Projects Fund #142, Subfund #771 - Title I, Budget for the fiscal year ending June 30, 1997 be amended, in the following words and figures, to-wit:

FAYETTE COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
FUND 142
SUBFUND 771 - TITLE I
JUNE, 1997

		INCREASE	DECREASE
72000	SUPPORT SERVICES		
72610	OPERATIONS OF PLANT		
72610 166	Custodial Personnel	\$145.00	
72610 201	Social Security	\$9.00	
72610 204	State Retirement	\$5.00	
72610 212	Medicare	\$3.00	
72610 513	Workers' Compensation Insurance	\$5.00	
	TOTAL:	\$167.00	\$0.00
72620	MAINTENANCE OF PLANT		
72620 335	Maintenance and Repair Services Bldg.		\$167.00
	TOTAL:		\$167.00
	GRAND TOTAL:	\$167.00	\$167.00

Total Increase/Decrease: \$0.00

R E S O L U T I O N

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 24th day of June, 1997, it being the fourth Tuesday of the month and the regular monthly meeting date of the County Legislative Body in the Courthouse in Somerville, Tennessee.

That the Federal Projects Fund #142, Subfund #750 - Vocational Improvement Budget be amended, in the following words and figures, to-wit:

FAYETTE COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
FUND 142
SUBFUND 750 - VOCATIONAL IMPROVEMENT
JUNE, 1997

		INCREASE	DECREASE
71000	INSTRUCTION		
71300	VOCATIONAL EDUCATION PROGRAM		
71300 163	Teacher Assistants		\$3,655.79
71300 189	Other Salaries and Wages	\$2,760.00	
71300 201	Social Security		\$397.34
71300 204	State Retirement		\$393.36
71300 212	Medicare		\$94.02
71300 730	Vocational Instruction Equipment	\$1,780.51	
	TOTAL:	\$4,540.51	\$4,540.51

Total Increase/Decrease: \$0.00

Commissioner Harris then presented the recommendation of the Budget Committee and moved for the adoption of the following Resolution amending the Budget under Highway Department Fund #131. Said motion was seconded by Commissioner Brewer 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 24th day of June, 1997, it being the fourth Tuesday of the month and the regular monthly meeting date of the County Legislative Body in the Courthouse in Somerville, Tennessee.

That the Highway Department Fund #131 Budget for the fiscal year ending June 30, 1997 be amended, in the following words and figures, to-wit:

<u>Revenues</u>		<u>Amendment</u>	<u>Amended Total</u>
40110 Current Property Tax	+	9,000	977,635
40240 Wheel Tax	+	12,000	474,000
46920 Gas Tax	-	16,000	1,736,000
46420 St. Bridge Program (Defer)	-	<u>50,000</u>	<u>184,000</u>
Total Revenues	-	45,000	3,805,700

Expenditures

62000 Hwy. & Br. Maint.			
141 Foreman	-	4,000	83,467
143 Equipment Operators	-	20,000	280,542
147 Truck Drivers	-	16,000	284,349
409 Crushed Stone	+	4,000	40,000
446 Small Tools	+	1,000	6,000
468 Chemicals	+	<u>2,000</u>	<u>7,000</u>
Total 62000	-	33,000	1,244,882

51000 Administration			
337 Maint. & Repair Services	+	500	2,600
355 Travel	+	<u>500</u>	<u>3,000</u>
Total 61000	+	1,000	116,217
63100 Oper. & Maint. of Equip.			
142 Mechanics	-	12,000	105,081
412 Diesel	+	13,000	96,000
424 Garage Supplies	+	1,000	7,500
433 Lubricants	-	<u>2,000</u>	<u>22,000</u>
Total 63100		0	488,581
66000 Employee Benefits			
201 Social Security	-	3,500	102,000
204 State Retirement	-	3,000	41,000
205 Employee Insurance	-	5,000	104,000
210 Unemployment Comp.	+	1,000	2,000
322 Eval. & Testing (D&A)	+	<u>500</u>	<u>3,800</u>
Total 66000	-	10,000	355,800
68000 Capital Outlay			
705 Bridge/Culvert Construction	+	40,000	142,000
726 State Aid Projects	-	63,000	487,000
791 Other Construction (Resurf.)	+	<u>20,000</u>	<u>560,000</u>
Total 68000	-	3,000	1,842,000
Total Expenditures	-	45,000	4,157,780
Fund Balance Change		0	

Having been reviewed by the Budget Committee and presented with their recommendation for passage, Commissioner Harris presented and moved for the adoption of the County General Fund #101 Budget Amendment. Motion was seconded by Commissioner Tomlin 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 24th day of June, 1997, it being the fourth Tuesday of the month and the regular monthly meeting date of the County Legislative Body in the Courthouse in Somerville, Tennessee.

That the County General Fund #101 Budget for the fiscal year ending June 30, 1997 be amended, in the following words and figures, to-wit:

COUNTY GENERAL FUND
BUDGET AMENDMENT
FY 96/97
June, 1997

Total Funds Available This Amendment \$6,062,491.45

Adjustments to Revenue Accounts:

40110	Current Property Tax	\$+	15,141.00
40120	Trustee's Collections - Prior Year	+	23,239.00
40130	Circuit Clerk/Clerk & Master Collections, Prior Year	+	22,692.00
40140	Interest & Penalty	+	4,600.00
40163	Payments In-Lieu-Of Other	-	1,648.00
40220	Hotel/Motel Tax	+	250.00
40240	Wheel Tax	+	4,000.00
40270	Business Tax	+	5,000.00
40320	Bank Excise Tax	-	9,334.00
41120	Animal Registration	-	2,000.00
41140	Cable TV Franchise	+	4,953.00
41510	Beer Permits	+	1,070.00
41520	Building Permits	+	35,000.00
42110	Fines, Circuit Court	+	350.00
42320	Officers Cost, General Sessions	+	3,850.00
42330	Game & Fish Fines	+	200.00
42340	Drug Control Fines	+	2,590.00
42350	Jail Fees	-	500.00
42520	Officers' Costs, Chancery Court	-	500.00
43101	Self-Insurance Premiums/Contributions	-	5,381.00
43370	Telephone Commissions	-	7,000.00
43380	Vending Machine Collections	-	300.00
44130	Sale of Materials and Supplies	+	635.00
44135	Sale of Gasoline	+	400.00
44145	Sale of Recycled Materials	-	200.00
44170	Miscellaneous Refunds	+	737.00
44520	Insurance Recovery	+	39,451.00
44530	Sale of Equipment	+	1,705.00
44560	Damages Recovered from Individuals	+	226.00
44990	Other Local Revenues	+	3,000.00
45180	Register Excess Fees	+	10,000.00
45510	County Clerk	+	10,000.00
45520	Circuit Court Clerk	+	2,962.00
45540	General Sessions Court Clerk	+	5,000.00
45590	Sheriff	-	13,600.00
45610	Trustee	+	4,400.00
46830	State Beer Tax	+	441.00
46840	State Alcoholic Beverage Tax	-	57.00
46851	State Revenue Sharing T.V.A.	+	60,801.00
46915	Contracted Prisoner Board	+	54,899.00
48130	Contributions	+	15,000.00
48140	Contracted Services	+	10,000.00
48610	Donations	+	180.00
49830	Operating Transfers from Component Units	-	19,776.00

Total Increase in Revenues \$ 282,476.00

Total Funds Available This Amendment \$6,344,967.45

Adjustments to Expenditure Accounts:

51100	<u>County Commission</u>		
118	Secretary to Board	\$-	18,894.00
719	Office Equipment	-	9,900.00
		\$-	28,794.00
51300	<u>County Executive</u>		
320	Dues and Memberships	\$+	100.00
719	Office Equipment	-	100.00
		\$	0

51500	<u>Election Commission</u>		
193	Election Workers	\$+	15.00
307	Communication	-	15.00
		\$	0
51600	<u>Register of Deeds</u>		
348	Postal Charges	\$-	50.00
435	Office Supplies	+	50.00
		\$	0
51710	<u>Development</u>		
337	Maintenance and Repairs, Office Equipment	\$-	400.00
425	Gasoline	-	970.00
599	Other Charges	+	400.00
719	Office Equipment	+	970.00
		\$	0
51800	<u>County Buildings</u>		
166	Custodial Personnel	\$+	11.00
304	Architects	+	24,000.00
335	Maintenance and Repairs, Buildings	+	5,000.00
410	Custodial Supplies	+	900.00
452	Utilities	-	5,911.00
707	Building Improvements	-	24,000.00
791	Other Construction	+	34,000.00
		\$+	34,000.00
52100	<u>Accounting & Budgeting</u>		
337	Maintenance and Repair Services, Office Equipment	\$-	500.00
435	Office Supplies	+	500.00
		\$	0
52300	<u>Property Assessor</u>		
337	Maintenance and Repairs, Office Equipment	\$+	180.00
435	Office Supplies	+	776.00
		\$+	956.00
52310	<u>Reappraisal Program</u>		
189	Other Salaries and Wages	\$-	7,618.00
204	State Retirement	+	35.00
348	Postal Charges	+	2,732.00
499	Other Supplies and Materials	+	995.00
709	Data Processing Equipment	+	2,900.00
		\$-	956.00
52400	<u>County Trustee's Office</u>		
332	Legal Notices, Recording and Court Costs	\$-	447.00
349	Printing, Stationery & Forms	-	43.00
709	Data Processing Equipment	+	490.00
		\$	0
52500	<u>County Court</u>		
317	Data Processing Services	\$+	34.00
349	Printing, Stationery & Forms	+	855.00
435	Office Supplies	+	35.00
709	Data Processing Equipment	-	924.00
		\$	0
53100	<u>Circuit Court</u>		
317	Data Processing	\$+	256.00
354	Transportation Other Than Students	-	842.00
		\$-	586.00
53300	<u>General Sessions</u>		
106	Deputies	\$+	1,855.00
317	Data Processing Services	-	500.00
337	Maintenance and Repairs, Office Equipment	-	769.00
		\$+	586.00

54110	<u>Sheriff's Department</u>		
106	Deputies	\$+	6,300.00
108	Investigators	+	1,272.00
140	Salary Supplements	+	600.00
188	Temporary/Part-Time Personnel	-	3,000.00
189	Other Salaries and Wages	-	3,700.00
196	In-Service Training	+	300.00
435	Office Supplies	-	2,000.00
707	Building Improvements	-	4,000.00
718	Motor Vehicles	+	6,000.00
		\$+	<u>1,772.00</u>
54150	<u>Drug Enforcement</u>		
105	Director	\$+	156.00
186	Longevity Pay	+	800.00
188	Temporary/Part-Time Personnel	-	956.00
		\$	<u>0</u>
54210	<u>Jail</u>		
148	Dispatchers	\$-	7,100.00
160	Guards	+	5,700.00
187	Overtime Pay	+	1,000.00
205	Employee & Dependent Insurance	-	3,000.00
317	Data Processing Services	+	1,070.00
335	Maintenance and Repair Services, Buildings	+	6,102.00
340	Medical and Dental Services	+	5,000.00
410	Custodial Supplies	+	1,200.00
422	Food Supplies	+	3,000.00
425	Gasoline	+	1,600.00
452	Utilities	-	6,000.00
506	Liability Insurance	-	5,000.00
716	Law Enforcement Equipment	+	3,000.00
		\$+	<u>6,572.00</u>
55110	<u>Local Health Center</u>		
204	State Retirement	\$-	215.00
205	Employee and Dependent Insurance	-	122.00
212	Employer Medicare	-	68.00
		\$-	<u>405.00</u>
55120	<u>Rabies Control</u>		
188	Temporary/Part-Time Personnel	\$-	54.00
204	State Retirement	+	54.00
		\$	<u>0</u>
55130	<u>Ambulance Service</u>		
412	Diesel Fuel	\$-	1,100.00
425	Gasoline	+	1,100.00
		\$	<u>0</u>
55160	<u>Dental Health Program</u>		
131	Medical Personnel	\$+	2,304.00
162	Clerical Personnel	+	61.00
204	State Retirement	-	1,100.00
205	Employee and Dependent Insurance	-	1,450.00
312	Contracts with Private Agencies	+	240.00
413	Drugs and Medical Supplies	+	350.00
		\$+	<u>405.00</u>
55720	<u>Sanitation Education</u>		
443	Road Signs	\$-	125.00
451	Uniforms	+	25.00
499	Other Supplies and Materials	+	100.00
		\$	<u>0</u>
56500	<u>Libraries</u>		
335	Maintenance and Repairs, Buildings	\$-	493.00
349	Printing, Stationery & Forms	-	350.00
432	Library Books	+	2,125.00
435	Office Supplies	-	338.00
452	Utilities	-	1,499.00
499	Other Supplies and Materials	+	486.00
709	Data Processing Equipment	+	69.00
		\$	<u>0</u>

57500	<u>Soil Conservation</u>	
355	Travel	\$+ 175.00
435	Office Supplies	+ 22.00
499	Other Supplies and Materials	- 197.00
		<u>\$ 0</u>
58120	<u>Industrial Development</u>	
321	Engineering Services	\$+ 714.00
599	Other Charges	+ 27,000.00
		<u>\$+ 27,714.00</u>
58220	<u>Airport</u>	
191	Board and Committee Member Fees	\$+ 240.00
307	Communication	+ 1,100.00
335	Maintenance and Repairs, Building	+ 2,500.00
452	Utilities	- 550.00
506	Liability Insurance	- 3,290.00
		<u>\$ 0</u>
58300	<u>Veterans Services</u>	
307	Communication	\$- 200.00
332	Legal Notices, Recording and Court Costs	- 20.00
599	Other Charges	+ 220.00
		<u>\$ 0</u>
58400	<u>Other Charges</u>	
501	Boiler Insurance	\$+ 20.00
506	Liability Insurance	- 20.00
		<u>\$ 0</u>
99100	<u>Operating Transfers</u>	
590	Transfers to Other Funds	\$+ 50,151.00
Total Expenditure Increase This Amendment		\$ 91,415.00
Prior Estimated Expenditures		\$5,596,337.87
Total Estimated Expenditures		\$5,687,752.87
35120 Designated for Health Programs #2		\$- 47,697.73
Estimated Ending Fund Balance as of June 30th, 1997		\$ 609,516.85

Motion was made by Commissioner Harris, seconded by Commissioner Sullivan, and unanimously carried by the Board adopting the following Resolution authorizing continuation of the current year's budget.

A RESOLUTION TO ADOPT A CONTINUING BUDGET
AND TAX RATE FOR THE FISCAL YEAR BEGINNING
JULY 1, 1997, AND TO AUTHORIZE THE ISSUANCE
OF TAX ANTICIPATION NOTES FOR THE COUNTY OF
FAYETTE

WHEREAS, it now appears that the 1997-98 fiscal year budget of Fayette County, Tennessee, will not be approved during the 1997 July term of the Board of County Commissioners, now;

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Fayette County, Tennessee, that amounts set out in the 1996-97 Appropriation Resolution are hereby continued until a new 1997-98 Appropriation Resolution is adopted, and;

BE IT FURTHER RESOLVED, that the property tax rate of \$2.69 per each \$100.00 of taxable property for the fiscal year beginning July 1, 1996, shall remain in effect until a new property tax rate is adopted, and;

BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 1997-98 have been collected, not exceeding 60% of the appropriations of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid in full without renewal not later than June 30, 1998.

BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1997.

Having been reviewed by the Budget Committee and received their recommendation for passage, motion was made by Commissioner Harris, seconded by Commissioner Kelley, and unanimously carried by the Board accepting the agreement presented between Fayette County and the Town of Hickory Withe and authorizing the County to enter into such by Contract.

Thereupon, said meeting adjourned.

JIM VOSS - Chairman
County Mayor

ATTEST:

Dell T. Graham, County Clerk