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COUNTY LEGISLATIVE BODY

March 25, 1997

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee on the 25th day of March, 1997.

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., William Hayslett, David Kelley, Alonzo Morman, Sr., Claude D. Oglesby, Jr., Hollis O. Robison, J. M. Sullivan, Jr., Rhea "Skip" Taylor, Wayne Thomas, Gordon Tomlin, Myles Wilson, and Allen Yancey, Jr.

Absnet: Commissioners Ronald R. Harris and David Morris.

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

Motion was made by Commissioner Oglesby, seconded by Commissioner Fowler to approve the minutes of the February 1997 meeting of this Board. Commissioner Kelley questioned the "Resolution Authorizing the Filing of an Application for Housing Funds Through the Tennessee Housing Development Agency" adopted at the February 1997 meeting, but carried the date of January 28th, 1997. County Attorney Tomlin reviewed the resolution and advised that the Resolution was acceptable as adopted. Motion to approve the minutes as presented was unanimously carried by the Board.

At this time Tod Williams of the Planning Commission presented the rezoning request of Calvin Elder and Willima H. Thomas, Jr. for property located in Civil District 15 for rezoning from R -1 to R - 3 for residential development. Having been reviewed by the Planning Commission this was presented with their recommendation for passage.

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

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

R E S O L U T I O N

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 25th day of March, 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 Petition of Calvin Elder and William H. Thomas, Jr., to rezone 132 acres of land identified as part of Parcel No. 6.00 on Tax Map No. 112, identified further as the north side of Jernigan Drive, east of McCarley Road, and situated in the 15th Civil District of Fayette County, Tennessee, from R-1 (Rural Residential) to R-3 (Restrictive Residential) for the purpose of permitting residential development containing large lots (averaging 10 acres in area) to be sites for single-family dwellings, be adopted and approved and upon consideration thereof, the said resolution was adopted by a majority vote of the Court.

Begin at a point in the center of Jernigan Road (50-foot right-of-way), said point being the southwest corner of the tract herein described and the southeast corner of Carroll Conner (Deed Book 248, Page 65); thence, North 32 degrees 54 minutes 09 seconds West, 446.97 feet, along the east line of Conner to a point; thence, North 33 degrees 27 minutes 06 seconds West, 402.35 feet, along the east line of Connor to a point; thence, North 01 degrees 55 minutes 56 seconds West, 1,737.13 feet, along the east line of Conner to a point in the south line of Tract 5 (Deed Book 428, Page 200); thence, South 90 degrees 00 minutes 00 seconds East, 2,657.27 feet, along the south line of said Tract 5, Jerry M. Parsons (Deed Book 207, Page 19) and Bobby Autry (Deed Book 269, Page 653), to a point at the southeast corner of Autry, said point being in the west line of Jens-Uwe George (Deed Book 409, Page 188); thence, South 00 degrees 00 minutes 00 seconds East, 1,918.76 feet, along the west line of George and Jodie Stainback (Deed Book 162, Page 206), to a point in the center of Jernigan Road; thence; South 69 degrees 04 minutes 48 seconds West, 702.17 feet, along the center of said road to a point; thence, South 81 degrees 10 minutes 51 seconds West, 1,051.94 feet along said centerline to a point thence, South 75 degrees 08 minutes 49 seconds West, 453.89 feet, along said centerline to the Point of Beginning.

Containt 132.00 acres of land .

The above described property is subject to 25-foot from the centerline of right-of-way for Jernigan Road, which yeilds a net acreage of 130.7 acres of land.

Now before the Board was the recommendation of the Planning Commission on the rezoning request of Dewitt Community Coalition, Inc. of property located in Civil District 10 for rezoning from R- 1 to SA for non-profit community center use.

Chairman Voss then opened the floor to the public for comments in favor of or in opposition to the rezoning. Mary Deeton addressed the matter with questions . With no other comments being offered, the floor was closed.

Motion was then made by Commissioner Kelley, seconded by Commissioner Hayslett, 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 25th day of March, 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 Petition of Dewitt Community Coalition, Inc., to rezone 16.97 acres of land identified as of Parcel No. 24.05 on Tax Map No. 116, identified further as the north side of Highway 57 just east of Golden Jerusalem Church at 3555 Highway 57, and situated in the 10th Civil District of Fayette County, Tennessee, from R-1 (Rural Residential) to SA (Special Activity) for the purpose of permitting the use of the site for non-profit community center use consisting of a community center building, baseball field, playgrounds, picnic areas, trails, open space and a future lake - all given access by a long driveway (with landscaped parking areas) that runs along the eastern side of the site be adopted and approved and upon consideration thereof, the said resolution was adopted by a majority vote of the Court.

BEGINNING at an iron pin in the north margin of Highway NO. 57 (50 feet from the centerline), said iron pin being, south 88 degrees 08 minutes east 580.00 feet from the southeast corner of the Degan tract as described in Deed Book 284, Page 380 in the Register's Office of Fayette County, Tennessee and the southwest corner of United Foods, Inc.'s tract as described in Deed Book 341, Page 413 in the Register's Office of Fayette County, Tennessee, of which this tract being described is a part of; runs thence with the new division line, north 00 degrees 46 minutes east 1251.80 feet to an iron pin; runs thence with a new division line, north 88 degrees 08 minutes west 350.00 feet to an iron pin; runs thence north 00 degrees

46 minutes east 458.43 feet to an iron pin the south margin of the Southern Railroad (50 feet from the centerline) ; runs thence with the south margin of said railroad, south 88 degrees 46 minutes 686.76 feet to an iron pin being the northeast corner of Tract III; runs thence with the west line of said Tract III, south 00 degrees 46 minutes west 1717.80 feet to an iron pin in the north margin of Highway NO. 57; runs thence with the north margin of said highway, north 88 degrees 08 minutes west 336.88 feet to the point of beginning containing 16.97 acres as surveyed by Surveying Services, Inc. 41 Heritage Square, Jackson, Tennessee (664-0807).

This being a portion of the property as conveyed to United Foods, Inc. as described in Deed Book 341, Page 413, in the Register's Office of Fayette County, Tennessee.

Motion was made by Commissioner Sullivan, seconded by Commissioner Taylor nominating the following for appointment to the Equalization Board: William Dilliard, Marjorie Levy, Herbert Allen, Jr. L., Jerry Williams and Jim Foley. Motion was made by Commissioner Tomlin, seconded by Commissioner Kelley, and unanimously carried by the Board that the nominations cease and these be elected by acclamation.

Motion was made by Commissioner Fowler, seconded by Commissioner Arnett and unanimously carried by the Board appointing the following as Notaries Public: District 1: Clara T. Harris, Daphane Kee; District 6: Marion Francis Cantrel, Joyce W. Cleaves; District 11: James M. Sullivan, Jr.; District 12: J. A. Wright.

Erwin Kee reported orally for the Board of Public Works.

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

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

Chairman Voss reported orally for the Education Committee advising that the matter of the location of two schools be transferred to the Budget Committee.

Commissioner Tomlin reported for the Health & Welfare Committee presenting their recommendation and moving for the adoption of the following Resolution concerning construction of a new landfill. Motion was seconded by Commissioner Sullivan and unanimously carried by the Board adopting said Resolution as follows:

RESOLUTION OF THE GOVERNING BODY OF FAYETTE COUNTY,
TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND
PAYMENT OF INTEREST-BEARING LANDFILL CLOSURE AND
CONSTRUCTION CAPITAL OUTLAY NOTES NOT TO EXCEED \$401,000.00

WHEREAS, the Governing Body of Fayette County, Tennessee has determined that it is necessary and desirable to obtain funds in the amount of \$401,000.00 for the purpose of paying the cost of closure costs of Fayette County's Class I, Phase II Landfill, and construction of a new Class III, IV Landfill (the Project), for the benefit of the citizens of the Local Government; and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose and

WHEREAS, under the provision of Parts I, IV, and VI of Title 9, Chapter 21 Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of the Project through the issuance and sale of interest bearing capital outlay notes upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Governing body of Fayette County Tennessee, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Four Hundred One Thousand (\$401,000.00) Dollars (the "Notes") at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions and conditions permitted by law. The Notes shall be designated "Landfill Closure and Construction Capital Outlay Notes, Series 1997"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be numbered in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rate not to exceed eight per cent (8%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least Four (4) Years. Provided however, that each year the Notes are outstanding, one-third (1/3), but in no event not less than one-ninth (1/9), of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole, or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if so, at par, with or without a premium of not exceeding one per cent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government and the Local Government hereby pledges its taxing power as to a taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on a taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and manual signature of the County Clerk with the Local Government seal affixed; and shall be payable as to principal and interest at the Office of the County Mayor of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with

the Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date in the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes be sold to the Fayette County Debt Service as provided for pursuant to Section 9-21-408, Tennessee Code Annotated.

Section 8. That, the Solid Waste Fund repay the notes to the Debt Service, principal plus five and one-half percent (5 1/2%), which is the current rate of interest on investments of County Funds made by the Trustee.

Section 9. That, the Notes shall be in substantially the form attached hereto and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 10. That, the Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Notes.

Section 11. That, after the issuance and sale of the Notes, and for each year that any of the Notes are outstanding, the Local Government shall submit its annual budget to the State Director of Local Finance for approval immediately upon the Local Government's adoption of the Budget.

Section 12. That, if any of the Notes shall remain unpaid at the end of three (3) years from the issue date, then the unpaid Notes shall be renewed or extended as permitted by law, or retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approved by the State Director of Local Finance.

Section 13. That, all order or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 25th day of March, 1997.

Also approved by the Health & Welfare Committee was the transfer of the old ambulance to the City of Somerville for a first-responce vehicle. Motion was made by Commissioner Tomlin, seconded by Commissioner Sullivan, and unanimously carried by the Board approving the recommendation of the Health & Welfare Committee and transferring the old ambulance to the City of Somerville.

Report was called for from the Criminal Justice & Public Safety Committee, but none presented.

Commissioner Kelley did move for a five minute recess for Robert Liles to address the Board concerning his insurance coverage. This motion was seconded by Commissioner Fowler and unanimously carried.

After the recess time, motion was made by Commissioner Tomlin, seconded by Commissioner Brewer and unanimously carried by the Board bringing the meeting back to order.

Motion was then made by Commissioner Kelley, seconded by Commissioner Sullivan, and unanimously carried by the Board instructing the County Attorney to file suit against the county insurance company on behalf of Robert Liles, if in his judgment the county has a case to file suit on .

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

Chairman Voss presented for the Budget Committee a Resolution concerning the Annual Budgeting Process. Motion was made by Commissioner Sullivan, seconded by Commissioner Brewer, and unanimously carried by the Board adopting the following Resolution:

RESOLUTION OF THE FAYETTE COUNTY BOARD
OF COUNTY COMMISSIONERS RELATIVE TO THE
ANNUAL BUDGETING PROCESS

WHEREAS, it is the intent of the Fayette County Board of County Commissioners to provide for a budgeting process which allows a full overview of the services provided by the County.

NOW, THEREFORE, BE IT RESOLVED, by the County Legislative Body of Fayette County, Tennessee, in regular session assembled on this 25th day of March, 1997, in the Courthouse, in Somerville, Tennessee, that the following budgeting procedures for the FY 97-98 Budget be adopted by the Fayette County Board of Commissioners:

GENERAL POLICIES RELATIVE TO BUDGETING PROCESS.

1. In estimating ending fund balances for the various funds as of June 30th, 1998, a maximum of ten (10%) per cent of all local revenues shall be projected.
2. The Budget Committee will allocate all local revenues.
3. Each Department and/or Board will prepare a monthly cash flow report to be submitted to the County Trustee by the first day of each calendar month.

PROCEDURES FOR PREPARATION OF ADDITIONAL INFORMATION
FOR DEPARTMENTAL BUDGETS.

1. Each department shall review and follow the approved budget calendar.
2. Each department shall submit its budget request on an approved format.
3. In addition to the budget request form, each department is requested to provide the following list or schedules:
 - A. Schedule of all capital outlay expenditures.
 - B. Vehicle Replacement Schedule.
 - C. Number of positions by account code in the FY 96/97 Budget compared with the number of positions included in the 1997-98 budget request. This schedule should show part-time as well as full-time positions but not substitute teachers.
 - D. The departments shall make available a schedule for each building, showing all utilities used during the last twelve month period. The schedule should include quantity used and cost. Also, each department should maintain a record by building and month for constant review of utility usage.
 - E. A schedule should be prepared showing purchases by month for gasoline and diesel fuel for the last 24 month period showing gallons, price per gallon, and total cost.
 - F. Each department shall estimate the cost of a one (1%) per cent salary increase. Salary increases funded from local revenue shall not be included in the proposed budget.

COMMITTEE REVIEW PROCEDURES.

1. Proposed budgets shall be submitted to the County Mayor's Office for hearing by the assigned Standing Committee.
2. The Standing Committees shall review the budgets and make recommendations on the expenditures needed to provide the requested services. The Committees should recommend reduction or elimination of services they view as unnecessary or uneconomical. The Standing Committees should not attempt to allocate funds to the departments.
3. The Budget Committee shall consolidate all budget information and prepare a revenue schedule including property tax rate necessary to fund the proposed budget.
4. The Board of Commissioners shall review in Informal Session all budget information as compiled by the Budget Committee and hear from each Chairman of the appropriate Committees and Department Heads relative to the FY 97-98 Budget.
5. After consideration of all the information and recommendations, the Board of Commissioners shall approve or revise the budget request of each department.
6. When budget revisions are complete, the Budget Committee along with the County Mayor's Office, shall prepare in final form the FY 97-98 Budget for final approval by the Board of Commissioners.
7. A property tax rate resolution and appropriation resolution reflecting the approved budget shall be prepared by the County Mayor.

Having been reviewed by the Budget Committee and received their recommendation for passage, motion was made by Commissioner Oglesby, seconded by Commissioner Kelley, and unanimously carried by the Board adopting the following Resolution amending the General Purpose School Fund #141 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 25th day of March, 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 General Purpose School Fund #141 Budget Amendment for the year beginning June 30, 1997 be, and the same is hereby amended in the following words and figures, to-wit:

FAYETTE COUNTY BOARD OF EDUCATION

GENERAL PURPOSE FUND

FUND 141

MARCH, 1997

		INCREASE	DECREASE
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130	599 Other Charges		\$3,000.00
	TOTAL:		\$3,000.00
72210	REGULAR INSTRUCTION PROGRAM		
72210	336 Maintenance and Repair Services - Eq.	\$3,000.00	
	TOTAL:	\$3,000.00	
	GRAND TOTAL:	\$3,000.00	\$3,000.00

Total Increase/Decrease: \$0.00

Motion was made by Commissioner Tomlin, seconded by Commissioner Sullivan and unanimously adopted by the Board adopting the following Resolutions on Federal Projects Funds:

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 25th day of March, 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 790, Pre-School Budget Amendment for the year beginning June 30, 1997 be, and the same is hereby amended in the following words and figures, to-wit:

FAYETTE COUNTY BOARD OF EDUCATION

FEDERAL PROJECTS FUND

FUND 142

SUBFUND 790 PRE-SCHOOL

MARCH, 1997

		INCREASE	DECREASE
72000	SUPPORT SERVICES		
72220	SPECIAL EDUCATION PROGRAM		
72220 124	Psychological Personnel		\$6,354.00
72220 201	Social Security		394.00
72220 204	State Retirement		414.00
72220 207	Medical Insurance		3,000.00
72220 212	Medicare		93.00
72220 299	Other Fringe Benefits		36.00
72220 399	Other Contracted Services	\$10,291.00	
	TOTAL:	\$10,291.00	\$10,291.00

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 25th day of March, 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 791, IDEA Budget Amendment for the year beginning June 30, 1997 be, and the same is hereby amended in the following words and figures, to-wit:

FAYETTE COUNTY BOARD OF EDUCATION

FEDERAL PROJECTS FUND

FUND 142

SUBFUND 791 IDEA

MARCH, 1997

		INCREASE	DECREASE
72000	SUPPORT SERVICES		
72120	HEALTH SERVICES		
72120 131	Medical Personnel		\$1,622.00
72120 201	Social Security		100.56
72120 204	State Retirement		55.15
72120 207	Medical Insurance	\$31.29	
72120 212	Medicare		23.52
	TOTAL:	\$31.29	\$1,801.23
72220	SPECIAL EDUCATION PROGRAM		
72220 124	Psychological Personnel		\$30,164.00
72220 201	Social Security		1,871.00
72220 204	State Retirement		1,961.00
72220 212	Medicare		438.00
72220 299	Other Fringe Benefits		171.00
72220 399	Other Contracted Services	\$36,374.94	
	TOTAL:	\$36,374.94	\$34,605.00
	GRAND TOTAL:	\$36,406.23	\$36,406.23

Total Increase/Decrease: \$0.00

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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 25th day of March, 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 780, Title II Budget Amendment for the year beginning June 30, 1997 be, and the same is hereby amended in the following words and figures, to-wit:

FAYETTE COUNTY BOARD OF EDUCATION

FEDERAL PROJECTS FUND

FUND 142

SUBFUND 780 - TITLE II

MARCH, 1997

				INCREASE	DECREASE
1000	INSTRUCTION				
1100	REGULAR INSTRUCTION PROGRAM				
1100	195	PUB	Substitute Teachers	\$865.00	
1100	201	PUB	Social Security	\$54.00	
1100	212	PUB	Medicare	\$13.00	
1100	429	PUB	Instructional Supplies and Materials		\$932.00
TOTALS:				\$932.00	\$932.00

Total Increase/Decrease: \$0.00

Having been reviewed by the Budget Committee and receiving their recommendation for passage, motion was made by Commissioner Oglesby, seconded by Commissioner Fowler, and unanimously carried by the Board adopting the following Resolution amending the County General Fund 101, 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 25th day of March, 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 Amendment for the year beginning June 30, 1997 be, and the same is hereby amended in the following words and figures, to-wit:

		<u>Debit</u>	<u>Credit</u>
COUNTY GENERAL FUND BUDGET AMENDMENT FY 96/97 March, 1997			
51100	<u>County Commission</u>		
189	Other Salaries & Wages	\$ 438.00	
51300	<u>County Executive</u>		
307	Communication	200.00	
51500	<u>Election Commission</u>		
193	Election Workers		\$ 2,148.00
305	Audit Services	339.00	
332	Legal Notices, Recording & Court Costs	1,809.00	
51710	<u>Development</u>		
191	Board & Committee Members Fees	1,820.00	
307	Communication	400.00	
599	Other Charges	1,000.00	
51800	<u>County Buildings</u>		
166	Custodial Personnel	218.00	
307	Communication	30.00	
348	Postage	8,000.00	
799	Other Capital Outlay (Roof)	954.00	
52100	<u>Accounting & Budgeting</u>		
105	Supervisor/Director	1.00	
301	Accounting Services		775.00
317	Data Processing Services	1,316.00	
332	Legal Notices, Recording & Court Costs		1,242.00
355	Travel	400.00	
414	Duplicating Supplies (Copy Paper)	300.00	
52310	<u>Reappraisal Program</u>		
204	State Retirement	371.00	
205	Employee & Dependent Insurance	1,711.00	
212	Employee Medicare Liability	323.00	
52400	<u>County Trustee's Office</u>		
307	Communication	400.00	
351	Rentals	50.00	
709	Data Processing Equipment		450.00
53100	<u>Circuit Court</u>		
349	Printing, Stationery & Forms	500.00	
337	Maintenance & Repairs - Office Equipment		500.00

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53300	<u>General Sessions Court</u>		600.00
317	Data Processing Services		
349	Printing, Stationery & Forms	600.00	
54110	<u>Sheriff's Dept.</u>		
196	In-Service Training	200.00	
338	Maintenance & Repairs, Vehicles	12,000.00	30,000.00
106	Deputies		3,000.00
708	Communication Equipment		
54120	<u>Special Patrols</u>		11,758.35
105	Supervisor/Director		1,118.00
201	Social Security		476.80
204	State Retirement		997.98
205	Employee & Dependent Insurance		262.00
212	Employer Medicare		719.00
513	Workman's Compensation Insurance		
54210	<u>Jail</u>		
103	Assistants	4.00	
105	Supervisor/Director	1.00	
121	Data Processing Personnel	800.00	
160	Guards	5,500.00	
161	Secretary(s)	1,000.00	
410	Custodial Supplies	1,000.00	
422	Food	10,000.00	
425	Gasoline	1,000.00	
716	Law Enforcement Equipment	1,000.00	
		<u>Debit</u>	<u>Credit</u>
54410	<u>Civil Defense</u>		
307	Communication	\$	\$ 500.00
349	Printing, Stationery & Forms	500.00	
54900	<u>Other Public Safety</u>		
142	Mechanics	1.00	
425	Gasoline	1,000.00	
55120	<u>Rabies & Animal Control</u>		
188	Temporary/Part-time Personnel		1,940.00
307	Communication	640.00	
338	Maintenance & Repair Services, Vehicles	600.00	
401	Animal Food & Supplies	100.00	
425	Gasoline	400.00	
452	Utilities	200.00	
55720	<u>Sanitation Education/Litter Control</u>		
141	Foreman	1.00	
204	State Retirement	28.00	
205	Employee & Dependent Insurance	3.00	
499	Other Supplies & Materials		32.00
56500	<u>Libraries</u>		
204	State Retirement	81.00	
307	Communication	500.00	
335	Maintenance & Repair Services, Buildings		581.00
58600	<u>Employee Benefits</u>		
205	Employee & Dependent Insurance		1,215.00
513	Workman's Compensation Insurance	1,215.00	

Motion was made by Commissioner Kelley, seconded by Commissioner Wilson, and unanimously carried by the Board adopting the following Resolution concerning a county litter trash collection grant:

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION
FOR A LITTER AND TRASH COLLECTING GRANT FROM THE
TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING
THE ACCEPTANCE OF SAID GRANT.

WHEREAS, the County of Fayette intends to apply for the
aforementioned grant, from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal
obligations upon the County of Fayette.

NOW, THEREFORE, 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 25th day of March, 1997, in the Courthouse
in Somerville, Tennessee.

1. That Jim Voss is authorized to apply on behalf of Fayette
County, for a litter and trash collecting grant from the Tennessee Department of
Transportation.

2. That should said application be approved by the Tennessee
Department of Transportation, then Jim Voss is authorized to execute contracts
or other necessary documents, which may be required to signify acceptance of the
litter and trash collecting grant by Fayette County.

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Having been reviewed by the Budget Committee, Health and Welfare
Committee and the County Development Committee, motion was made by Commissioner
Sullivan, seconded by Commissioner Kelley and unanimously carried by the Board
to deny the request of Profill for a permit for a landfill in Gallaway.

Thereupon, said meeting adjourned.

JIM VOSS - Chairman
County Mayor

ATTEST:

Dell T. Graham, County Clerk