

COUNTY LEGISLATIVE BODY

February 24, 1998

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BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 24th day of February, 1998.

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.

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 Oglesby and unanimously carried by the Board approving the minutes of the January 1998 meeting.

With the recommendation of the County Trustee for appointment of J. Payson Matthews as Back Tax Attorney, motion was made by Commissioner Harris, seconded by Commissioner Fowler and unanimously carried by the Board approving the recommendation and appointing **J. Payson Matthews as Back Tax Attorney.**

Motion was made by Commissioner Morman, seconded by Commissioner Crawford and unanimously carried by the Board appointing the following as Notaries Public: District 1: Tammy I. Crump, Dianne Y. German, Dana H. Holland, Tricia A. Porter; District 10: Linda B. Pleasants; District 12: Angela M. McCalmon and Terry L. Pierce.

Combined schedule of bonds and notes payable and a combined summary financial statement were available for review of the Commissioners.

Mayor Voss advised that **Larry Anderson Road** would be added to the official county road map.

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

Commissioner Sullivan, Chairman of the County Development Committee, presented the following Resolution - **A RESOLUTION TO ADOPT THE 1997 MAJOR ROAD PLAN** and moved for the adoption of same. Said motion was seconded by Commissioner Robison 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 February, 1998, 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 Major Road Plan be adopted in the following words and figures, to-wit:

FAYETTE COUNTY

RESOLUTION

A RESOLUTION TO ADOPT THE 1997 MAJOR ROAD PLAN

WHEREAS, the public interest and the United States Department of Transportation regulations require the development and periodic updating of a regional transportation plan to provide for the long-range transportation needs of the urbanized area, identify new facilities, or changes to existing facilities, and be consistent with the area's overall goals and objectives; and

WHEREAS, the major road component of the Transportation Plan was last comprehensively reviewed in 1994 with the adoption of the Memphis Area Transportation Plan; and

WHEREAS, the Memphis Metropolitan Planning Organization (MPO) has presented a Major Road Plan Update as a complete revision of the aforementioned plan, and has recommended the same for adoption by all local governments in the MPO planning region; and

WHEREAS, Fayette County has cooperatively participated in the development of this plan through representation on the MPO Executive Staff and discussions as necessary with MPO planning staff; and

WHEREAS, Members of the public have had sufficient opportunity to participate in the development of this plan through area wide meetings with the MPO planning staff; and

WHEREAS, The Fayette County Planning Commission has reviewed this plan and recommends its adoption as amended

**ROADS BEING ADDED TO MPO MAJOR ROAD PLAN AS IS
(NO PROPOSED IMPROVEMENTS)**

I-40 FAYETTE COUNTY PORTION OF MPO STUDY AREA
U.S.64 FAYETTE COUNTY PORTION OF MPO STUDY AREA
U.S. 70 FAYETTE COUNTY PORTION OF MPO STUDY AREA

**PRIORITY ONE ROADS BEING ADDED TO MPO MAJOR ROAD PLAN IN
FAYETTE COUNTY (IMPROVEMENTS WITHIN THE NEXT TEN YEARS)**

CHULAHOMA ROAD FROM U.S. 72 BYPASS TO U.S. 64
COLLIERVILLE-ARLINGTON PKWY FROM MS STATE LINE TO I-40
HICKORY WITHE INTERCHANGE AT I-40 & HICKORY WITHE
NONCONNAH PARKWAY U.S. 72 TO COLLIERVILLE-ARLINGTON
MACON ROAD FAYETTE COUNTY PORTION IN MPO STUDY AREA
PKWY
U.S. 72 BYPASS BETWEEN TN SR 385 & MS STATE
LINE
U.S. 72 (EXISTING) BETWEEN NONCONNAH PKWY &
CHULAHOMA ROAD

**PRIORITY TWO ROADS BEING ADDED TO THE MPO MAJOR ROAD PLAN IN
FAYETTE COUNTY (IMPROVEMENTS 10 TO 20 YEARS)**

DONELSON ROAD BETWEEN HICKORY WITHE & COLLIERVILLE-
ARLINGTON PARKWAY
STATE HIGHWAY 57 (SR 57) FAYETTE COUNTY PORTION OF MPO STUDY AREA
STATE LINE ROAD BETWEEN HOUSTON LEVEE & U.S. 72
WOLF RIVER BLVD FROM COLLIERVILLE-ARLINGTON RD TO SR 196

**PRIORITY THREE ROADS BEING ADDED TO MPO MAJOR ROAD PLAN IN
FAYETTE COUNTY (AFTER 20 YEARS)**

RALEIGH LAGRANGE ROAD BETWEEN COLLIERVILLE-ARLINGTON PARKWAY AND
CHULAHOMA ROAD
BRADEN ROAD HICKORY WITHE TO U.S.70
HICKORY WITHE FROM U.S. 70 TO U.S. 64
LOOSAHATCHIE ROAD HICKORY WITHE TO U.S. 70
SEWARD ROAD FROM SHELBY COUNTY (end of future Dexter Road)
TO HICKORY WITHE

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Commissioner Oglesby addressed the Board for the Education Committee advising that this committee had met with the school officials and architects concerning two Junior High Schools, one for the Oakland area and one for Somerville. At the total estimated expense of \$13,600,000.00, the recommendation of the Education Committee was for the issuance of bonds in the amount of \$15,000,000.00. This recommendation to be submitted to the Budget Committee.

Report from the Health & Welfare Committee was called for, but none available.

Report was called for from the Criminal Justice & Public Safety Committee, but none presented. This committee has met regarding a criminal justice complex.

Having been reviewed by the Budget Committee and presented with their recommendation for passage, motion was made by Commissioner Harris, seconded by Commissioner Oglesby and unanimously carried by the Board adopting the following Resolution amending the General Purpose School Budget #142. 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 February, 1998, it being the fourth Tuesday of the month and the regular monthly meeting date of the County Legislative Body in the Courthouse in Somerville, Tennessee.

That the General Purpose School Budget Amendment #141 for the fiscal year ending June 30, 1998 be amended in the following words and figures, to-wit:

FAYETTE COUNTY BOARD OF EDUCATION
GENERAL PURPOSE FUND
FUND 141
FEBRUARY, 1998

		INCREASE	DECREASE
1000	INSTRUCTION		
1100	REGULAR INSTRUCTION PROGRAM		
71100 722	Regular Instructional Equipment	\$45,000.00	
	TOTAL:	\$45,000.00	\$0.00

Total Increase: \$45,000.00

Reserve: 39000 Undesignated Fund Balance (\$45,000.00)

Revenue: Prior Total Available Funds \$18,634,314.88
Adjustment to Beginning Fund Balance \$371.50
Total Increase This Amendment \$0.00
Total Available Funds This Amendment \$18,634,686.38

Expenditure: Prior Total Estimated Expenditures \$17,091,857.22
Total Increase This Amendment \$45,000.00
Total Est. Expenditures This Amendment \$17,136,857.22

With the recommendation of the Budget Committee for passage, motion was made by Commissioner Harris, seconded by Commissioner Arnett, and unanimously carried by the Board adopting the following Resolution amending the General Fund Budget #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 24th day of February, 1998, it being the fourth Tuesday of the month and the regular monthly meeting date of the County Legislative Body in the Courthouse in Somerville, Tennessee.

That the General Fund Budget Amendment #101 for the fiscal year ending June 30, 1998 be amended in the following words and figures, to-wit:

COUNTY GENERAL FUND
BUDGET AMENDMENT
FY 97/98
February 1998

TOTAL FUNDS AVAILABLE THIS AMENDMENT \$6,367,637.51

Adjustments to Expenditure Accounts

52400	<u>County Trustee's Office</u>		
317	Data Processing Services	\$-	405.00
337	Maintenance & Repairs Office Supplies	+	442.50
349	Printing, Stationary & Forms	-	135.96
499	Other Supplies & Materials	+	<u>98.46</u>
		\$	0

55110	<u>Local Health Center</u>		
413	Drugs & Medical Supplies	\$-	3,400.00
709	Data Processing Equipment	+	<u>3,400.00</u>
		\$	0

Total Decrease This Amendment	0
Prior Estimated Expenditures	\$5,887,807.65
Total Estimated Expenditures	\$5,887,807.65
Estimated Ending Fund Balance as of June 30, 1998	\$ 531,829.86

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Chairman Voss advised the Board that the Budget Committee would be meeting with a Bonding Company representative concerning new school construction. This meeting would be in March at which time the Commissioners would be advised.

The Commissioners would also be advised of the meeting to hear the report from the engineers on a Jail facility.

Thereupon, said meeting adjourned.

JIM VOSS

Chairman
County Attorney

ATTEST:

County Clerk