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COUNTY LEGISLATIVE BODY

January 27, 1998

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, in the 27th day of January, 1998.

Present and presiding the Honorable Jim Voss, also present, Dell T. Graham, County Clerk and the following County Commissioners: John W. Amett, Charles D. Brewer, Sr., Odis Cox, Robert L. Crawford, Thomas H. Fowler, Willie L. German, Jr., 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 all members 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 December 1997 meeting.

Having been reviewed by the Budget Committee and presented with their recommendation and approval, motion was made by Commissioner Harris, seconded by Commissioner Fowler and unanimously carried by the Board setting the salary of the County Attorney at Per Diem equal to that of the County Commissioners.

Now before the Board is the election of the County Attorney.

Motion was made by Commissioner Fowler nominating T. W. Tomlin for election. Motion was then made by Commissioner Oglesby, seconded by Commissioner Kelley and unanimously carried by the Board that the nominations cease and that T. W. Tomlin be elected by acclamation. Thereupon, T. W. Tomlin was elected as County Attorney for Fayette County, Tennessee.

Motion was made by Commissioner Tomlin, seconded by Commissioner Fowler, and unanimously carried by the Board appointing the following to the County Agricultural Committee: Bill Cowan, Wayne Thomas, Carolyn Powers.

Motion was made by Commissioner Kelley, seconded by Commissioner Robison, and unanimously carried by the Board reappointing the following to the Planning Commission: James Gresham, Wayne Dowdy and Augustus Coleman.

Motion was made by Commissioner Sullivan, seconded by Commissioner Arnett, and unanimously carried by the Board appointing the following as **Notaries Public**: District 1: Ann C. Green, R. W. Rosser; District 14: Corinne Glover.

A combined statement of cash receipts and disbursements was available and filed with the Clerk.

Motion was made by Commissioner Taylor, seconded by Commissioner Arnett and unanimously carried by the Board accepting a change in the **Personnel Policy** from the Office of County Mayor. Said change being as follows:

Office of County Mayor

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Fair Labor Standards Act

**Workweek.** An employee will be paid a regular monthly salary which covers all regular hours worked during each workweek. The workweek will begin at 12:01 a.m. on Monday and end at 11:59 p.m. on Sunday.

Motion was made by Commissioner Sullivan, seconded by Commissioner Oglesby, and unanimously carried by the Board approving the **personal notary bond** of T. W. Tomlin.

Erwin Kee reported orally for the Board of Public Works.

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

Written reports were on file from the Ambulance Service, Fayette County Commission on Aging, Juvenile Court, General Sessions, Sheriff's Office, Development Office, Rabies Control and Emergency Management Agency.

Having been reviewed and approved by the County Development Committee, Commissioner Sullivan moved that the County Mayor be authorized to issue a check for \$52,000.00 and such other deeds, contracts, survey, etc. as may be necessary to consummate the authorized work on the Fayette County Airport. Said motion was seconded by Commissioner Hayslett and unanimously carried by the Board.

Motion was made by Commissioner Sullivan, seconded by Commissioner Robison, and unanimously carried by the Board adopting the new County Map and road list as submitted by the Board of Public Works.

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

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:

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 27th day of January, 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 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  
JANUARY, 1998

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 201	Social Security		\$5,663.00
71100 429	Instructional Supplies and Materials		\$12,284.29
71100 722	Regular Instructional Equipment	\$12,284.29	
	TOTAL:	\$12,284.29	\$17,947.29
72000	SUPPORT SERVICES		
72710	TRANSPORTATION		
72710 338	Maintenance & Repair Services - Vehicles	\$4,995.22	
	TOTAL:	\$4,995.22	\$0.00
72810	CENTRAL AND OTHER		
72810 189	Other Salaries and Wages	\$5,100.00	
72810 201	Social Security	\$316.00	
72810 204	State Retirement	\$173.00	
72810 212	Medicare	\$74.00	
	TOTAL:	\$5,663.00	\$0.00
	GRAND TOTAL:	\$22,942.51	\$17,947.29

Total Increase: \$4995.22

Revenues: 44520 Insurance Recovery \$4,995.22

Revenue:	Prior Total Available Funds	\$18,628,883.92
	Adjustment to Beginning Fund Balance	\$435.74
	Total Increase This Amendment	\$4,995.22
	Total Available Funds This Amendment	\$18,634,314.88

Expenditure:	Prior Total Estimated Expenditures	\$17,086,862.00
	Total Increase This Amendment	\$4,995.22
	Total Est. Expenditures This Amendment	\$17,091,857.22

With the approval of the Budget Committee for passage, motion was made by Commissioner Harris, seconded by Commissioner Wilson, and unanimously carried by the Board adopting the following Resolution amending the Public Works Budget:

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 27th day of January, 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 Public Works Budget Amendment for the fiscal year ending June 30, 1998 be amended in the following words and figures, to-wit:

<u>Revenues</u>	<u>Amendment</u>	<u>Amended Total</u>
48100 Other Governments		
48120 Paving & Maintenance	+	\$ 46,000
General Fund (\$20,262.22)		
Oakland ( 11,385.00)		
Piperton ( 13,352.78)		
Total Revenue	+	\$ 4,107,920
 <u>Expenditures</u>		
62000 Highway & Bridge Maintenance		
143 Equipment Operators	-	302,000
147 Truck Drivers	-	301,000
149 Laborers	-	195,000
168 Temp. Personnel	+	48,509
409 Crushed Stone	+	50,000
Total 62000	-	1,311,803
66000 Employee Benefits		
201 Social Security	-	108,000
204 State Retirement	-	43,000
205 Employee Insurance	-	108,000
210 Unemployment Comp.	+	4,950
Total 66000	-	\$ 365,650
68000 Capital Outlay		
713 Highway Construction	+	\$ 221,920
Total Expenditures	+	\$4,331,977

No Change in Fund Balance

Having been reviewed by the Budget Committee, and presented with their recommendation for passage, motion was made by Commissioner Harris, seconded by Commissioner Sullivan, and unanimously carried by the Board adopting the following Resolution amending the General Fund Budget 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 27th day of January, 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  
January, 1998

TOTAL FUNDS AVAILABLE THIS AMENDMENT	\$6,367,637.51
<u>Adjustments to Revenue Accounts:</u>	
47990 Other Direct Federal Revenue	\$+ 52,000.00
Total Increase This Amendment	\$ 52,000.00
Total Funds Available This Amendment	\$6,419,637.51
<u>Adjustments to Expenditure Accounts:</u>	
52500 <u>County Clerk's Office</u>	
106 Deputies	\$+ 2,637.00
	\$+ 2,637.00
54310 <u>Fire Prevention and Control</u>	
309 Contracts with Government Agencies	\$+ 11,190.65
	\$+ 11,190.65
57100 <u>Agricultural Extension Service</u>	
309 Contracts with Government Agencies	\$+ 2,210.00
	\$+ 2,210.00
58220 <u>Airport</u>	
791 Other Construction	\$+ 52,000.00
	\$+ 52,000.00
58300 <u>Veterans Services</u>	
332 Legal Notices	\$- 150.00
599 Other Charges	+ 150.00
	\$ 0
58600 <u>Employee Benefits</u>	
201 Social Security	\$+ 164.00
204 State Retirement	+ 90.00
212 Employer Medicare	+ 39.00
	\$+ 293.00

Total Increase This Amendment	\$+ 68,330.65
Prior Estimated Expenditures	\$5,819,477.00
Total Estimated Expenditures	\$5,887,807.65
Estimated Ending Fund Balance as of June 30, 1998	\$ 531,829.86

With the recommendation of the Budget Committee, motion was made by Commissioner Harris, seconded by Commissioner Morman, and unanimously carried by the Board adopting the following Resolution on additional coverage under **Tennessee Consolidated Retirement System.**

**Tennessee Consolidated Retirement System**

A RESOLUTION to authorize certain optional benefit improvements for contributory employees of a political subdivision which have been enacted since the date the subdivision joined the Tennessee Consolidated Retirement System.

WHEREAS, Tennessee Code Annotated, Title 8, Chapter 34 - 37 provides that a political subdivision opting to join the Tennessee Consolidated Retirement System does so under the laws governing the System as they exist at the time the political subdivision joins the Retirement System; and

WHEREAS, subsequent legislative improvements are optional to the political subdivision if they result in increased cost to the subdivision. These optional improvements may be adopted by separate resolutions approved by the chief governing body of the political subdivision; and

WHEREAS, the Board of County Commissioners of  
(Name of Governing Body)

FAYETTE COUNTY EMPLOYEES desires to adopt through one (1) single resolution certain optional benefit improvements for employees of the political subdivision which have been enacted since the date the subdivision joined the Retirement System; and

WHEREAS, the recommended employer contribution rate effective July 1, 1998 as the plan exists today is 2.81%; and

WHEREAS, the three (3) sets of optional benefit improvements from which the political subdivision desires to choose from and the respective cost associated with each such set are as follows:

<i>Sets</i>	<i>Accrued Liability</i>	<i>Increase in Employer Rate</i>
<i>Set 1</i>	\$739,789	1.24%



Chairman Voss presented for appointment to the **Conservation Board** the following: Charles Brewer, Deborah Burnett, William Coker, Ricky Davis, Cynthia Emerson, Ricky Hoskins, Paul Lague, Craig Massey and Ed Redditt. Motion was made by Commissioner Robison, seconded by Commissioner Sullivan and unanimously carried by the Board making said appointment.

Motion was then made by Commissioner Morman, seconded by Commissioner Taylor and unanimously carried by the Board appointing the following as **Ex-Officio Members of the Conservation Board**: John Arnett, Jill Cox, Delores Gresham, Frankie Johnson and Rose Snead.

Thereupon, said meeting adjourned.

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JIM VOSS - Chairman  
County Mayor

ATTEST:

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Dell T. Graham, County Clerk