

COUNTY LEGISLATIVE BODY

June 23, 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 23rd day of June, 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, 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, Rhea "Skip" Taylor, Wayne Thomas, Gordon Tomlin, Myles Wilson, and Allen Yancey, Jr.

Absent: Commissioners Robert L. Crawford and J. M. Sullivan, Jr.

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

The matter requiring the first action of this Board was the approval of the minutes of the May 1998 meeting. Commissioner Robison asked for a correction to the minutes concerning his motion that the "ninety-day delay include action on Bonds". This correction was accepted. Motion was then made by Commissioner Kelley, seconded by Commissioner Oglesby, and unanimously carried by the Board approving said minutes with the accepted change to be made.

The zoning application of Robert Brewster, Jr. listed on the agenda was put off for action from the Planning Committee.

Motion was made by Commissioner Robison, seconded by Commissioner Arnett, and unanimously carried by the Board appointing **Iris Wilburn** to the Beer Board.

Motion was made by Commissioner Kelley, seconded by Commissioner Oglesby, and unanimously carried by the Board appointing **Sue W. Culver** as Notary Public for District 14.

Chairman Voss advised the Commissioners that next month would be the month for election of members to the Public Works Board.

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

Having been approved by the Development Committee, motion was made by Commissioner Morris, seconded by Commissioner Hayslett and unanimously carried by the Board accepting the following as county roads, these located in Hickory Withe Subdivision: Estate Drive, Hickory Lake Road, Frenchman's Cove and Lone-some Dove Cove.

Reports from the Education Committee and Health & Welfare Committee were called for, but none available.

Report was called for from the Criminal Justice & Public Safety Committee, but none presented. However, Commissioner Arnett asked that the Board hear a request for assistance on public activity in residential area.

Motion was made by Commissioner Morris, seconded by Commissioner Kelley and so ordered, calling for a five minute recess.

After requested time, motion was made by Commissioner Robison, seconded by Commissioner Taylor, and so ordered to re-convene the regular meeting.

Motion was made by Commissioner Robison, seconded by Commissioner Morris and unanimously carried by the Board that the matter of neighborhood disruption caused by meetings and ball games on adjoining property be brought before the Justice Committee and reported back to this committee and/or the Sheriff's Department.

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

Having been reviewed by the Budget Committee and receiving their recommendation for passage, motion was made by Commissioner Harris, seconded by Commissioner Fowler, and unanimously carried by the Board approving the following budget amendments:

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

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116 TRP	Teachers		\$632.00
71100 163 TRP	Teacher Assistants		\$1,104.00
71100 201 TRP	Social Security		\$107.63
71100 204 TRP	State Retirement	\$7.25	
71100 212 TRP	Medicare		\$25.17
71100 355 TRP	Travel		\$617.58
71100 399 TRP	Other Contracted Services		\$384.00
71100 429 TRP	Instructional Supplies and Materials		\$1,401.23
72200 722 TRP	Regular Instruction Equipment	\$4,264.36	
	TOTAL:	\$4,271.61	\$4,271.61
71200	SPECIAL EDUCATION PROGRAM		
71200 128	Homebound Teachers	\$2,000.00	
71200 312	Contracts w/Private Agencies	\$4,944.44	
71200 399	Other Contracted Services		\$4,944.44
71200 429	Instructional Supplies and Materials		\$2,000.00
	TOTAL:	\$6,944.44	\$6,944.44

-71600		ADULT EDUCATION		
71600	116 AB1	Teachers		\$110.00
71600	201 AB1	Social Security		\$3.00
71600	207 AB1	Health Insurance		\$158.00
71600	212 AB1	Medicare		\$4.00
71600	429 AB1	Instructional Supplies and Materials	\$625.00	
71600	429 PIC	Instructional Supplies and Materials	\$6,786.00	
71600	722 PIC	Regular Instruction Equipment	\$4,000.00	
		TOTAL:	\$11,411.00	\$275.00
72000		SUPPORT SERVICES		
72220		SPECIAL EDUCATION PROGRAM		
72220	355	Travel	\$3,000.00	
72220	499	Other Supplies and Materials		\$3,000.00
		TOTAL:	\$3,000.00	\$3,000.00
72260		ADULT EDUCATION		
72260	105 AB1	Supervisor/Director		\$32.00
72260	201 AB1	Social Security		\$25.00
72260	204 AB1	State Retirement		\$978.00
72260	212 AB1	Medicare		\$6.00
72260	355 AB1	Travel		\$1,708.00
72260	599 AB1	Other Charges	\$2,399.00	
72260	189 PIC	Other Salaries and Wages		\$18,111.00
72260	201 PIC	Social Security		\$1,123.00
72260	204 PIC	State Retirement		\$616.00
72260	207 PIC	Health Insurance	\$2,528.00	
72260	212 PIC	Medicare		\$263.00
72260	299 PIC	Other Fringe Benefits		\$103.00
72260	355 PIC	Travel		\$27,346.00
72260	399 PIC	Other Contracted Services	\$500.00	
		TOTAL:	\$5,427.00	\$50,311.00
72310		BOARD OF EDUCATION		
72310	331	Legal Services		\$3,500.00
72310	335	Travel	\$3,500.00	
		TOTAL:	\$3,500.00	\$3,500.00
72610		OPERATION OF PLANT		
72610	166	Custodians	\$2,306.00	
72610	201	Social Security	\$143.00	
72610	212	Medicare	\$34.00	
72610	415	Electricity		\$2,483.00
		TOTAL:	\$2,483.00	\$2,483.00
72710		PUPIL TRANSPORTATION		
72710	146	Bus Drivers	\$5,000.00	
72710	425	Gasoline		\$15,000.00
72710	729	Transportation Equipment	\$10,000.00	
		TOTAL:	\$15,000.00	\$15,000.00
76000		CAPITAL OUTLAY		
76100		REGULAR CAPITAL OUTLAY		
76100	799 AB1	Other Capital Outlay	\$92,000.00	
		TOTAL:	\$92,000.00	\$0.00
		GRAND TOTAL:	\$144,037.05	\$85,785.00

Total Increase: \$58,252.00

Revenues:	47190 AB1 Title XX	\$92,000.00
	47210 PIC Jobs Training Partnership Act	(\$33,748.00)
	Total:	\$58,252.00

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Revenue:	Prior Total Available Funds	\$18,579,467.38
	Total Increase This Amendment	\$58,252.00
	Total Available Funds This Amendment	\$18,637,719.38
Expenditure:	Prior Total Estimated Expenditures	\$17,112,638.22
	Total Increase This Amendment	\$58,252.00
	Total Est. Expenditures This Amendment	\$17,170,890.22

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 785 - DRUG FREE SCHOOLS
 JUNE, 1998

			INCREASE	DECREASE
72000	SUPPORT SERVICES			
72130	OTHER STUDENT SUPPORT			
72130 399	PUB	Other Contracted Services		\$67.35
72130 355	FAA	Travel	\$1,593.00	
72130 399	FAA	Other Contracted Services		\$525.65
72130 499	FAA	Other Supplies and Materials		\$1,000.00
72130 399	ROA	Other Contracted Services		\$300.00
72130 499	ROA	Other Supplies and Materials	\$300.00	
	TOTAL:		\$1,893.00	\$1,893.00

Total Increase/Decrease: \$0.00

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 885 - DRUG FREE SCHOOLS
 JUNE, 1998

			INCREASE	DECREASE
72000	SUPPORT SERVICES			
72130	OTHER STUDENT SUPPORT			
72130 123	PUB	Guidance	\$1,500.00	
72130 189	PUB	Other Salaries and Wages	\$13,500.00	
72130 201	PUB	Social Security	\$930.20	
72130 204	PUB	State Retirement	\$592.45	
72130 207	PUB	Health Insurance	\$1,886.28	
72130 212	PUB	Medicare	\$216.95	

72130 355 PUB	Travel		\$5,668.64
72130 399 PUB	Other Contracted Services		\$1,602.00
72130 499 PUB	Other Supplies and Materials		\$11,355.24
72130 355 FAA	Travel	\$3,175.00	
72130 399 FAA	Other Contracted Services		\$1,175.00
72130 499 FAA	Other Supplies and Materials		\$2,000.00
72130 355 ROA	Travel		\$1,000.00
72130 399 ROA	Other Contracted Services	\$1,000.00	
TOTAL:		\$22,800.88	\$22,800.88

Total Increase/Decrease: \$0.00

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 893 - IDEA
 JUNE, 1998

		INCREASE	DECREASE
71000	INSTRUCTION		
71200	SPECIAL EDUCATION PROGRAM		
71200 311	Contracts w/Other School Systems		\$11,750.00
71200 312	Contracts w/Private Agencies	\$17,000.00	
71200 429	Instructional Supplies and Materials		\$5,250.00
TOTAL:		\$17,000.00	\$17,000.00

Total Increase/Decrease: \$0.00

Money needed in 312 to pay O.T. & P.T. for services, not needed in other areas

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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 approving the following budget amendment to the County General Fund:

COUNTY GENERAL FUND
BUDGET AMENDMENT
FY 97/98
JUNE, 1998

TOTAL FUNDS AVAILABLE AMENDMENT	\$6,440,731.77
 <u>ADJUSTMENTS TO EXPENDITURE ACCOUNT</u>	
51100 County Commission	
307 Communication	\$ + 350.00
351 Rentals	+ 300.00
	<u>\$ + 650.00</u>
51600 Register of Deeds	
307 Communication	\$ - 480.00
348 Postal Charges	- 320.00
349 Printing, Stationery, & Forms	+ 1,200.00
355 Travel	<u>\$ - 400.00</u>
	0
51730 Building Inspection	
307 Communication	\$ + 250.00
338 Maintenance & Supply Service Vehicles	+ 600.00
718 Motor Vehicles	<u>\$ - 850.00</u>
	0
51800 County Buildings	
307 Communication	\$ + 250.00
425 Gasoline	<u>\$ - 250.00</u>
	0
52100 Accounting & Budgeting	
351 Rentals	\$ + 100.00
414 Duplicating Supplies	- 600.00
435 Office Supplies	<u>\$ + 500.00</u>
	0
52300 Property Assessor's Office	
191 Board and Committee Member Fees	\$ - 2,500.00
335 Maintenance & Repairs, Buildings	<u>\$ + 2,500.00</u>
	0
52310 Reappraisal Program	
210 Unemployment Compensation	\$ + 707.00
(See employee benefits)	<u>\$ + 707.00</u>
52400 Trustee's Office	
349 Printing, Stationery, & Forms	\$ - 450.00
719 Office Equipment	<u>+ 450.00</u>
	0
53100 Circuit Court	
106 Deputies	\$ + 600.00
194 Jury and Witness Fees	<u>\$ + 4,067.00</u>
	\$ + 4,667.00
53300 General Sessions Court	
106 Deputies	\$ + 1.00
307 Communication	<u>- 1.00</u>
	0
53400 Chancery Court	
106 Deputies	\$ + 64.00
194 Jury and Witness Fees	<u>- 64.00</u>
	0

53500	Juvenile Court		
201	Social Security	\$ +	1.00
307	Communication	-	1.00
349	Printing	-	10.00
437	Periodicals	\$ +	10.00
			<u>0</u>
54100	Sheriff's Department		
106	Deputies	\$ -	5,000.00
169	Part-time Personnel	+	6,000.00
337	Maintenance & Repair Services Office Equipment	-	15,000.00
338	Maintenance & Repairs Vehicles	+	8,000.00
707	Building Improvements	-	3,000.00
708	Communication Equipment	-	2,000.00
719	Office Equipment	\$ -	10,000.00
		\$ -	<u>21,000.00</u>
54210	Jail		
349	Printing	\$ +	1,000.00
410	Custodial Supplies	+	2,000.00
422	Food Supplies	+	8,000.00
		\$ +	<u>11,000.00</u>
54310	Fire Prevention & Control		
338	Maintenance & Repairs Vehicles	\$ -	14.00
718	Motor Vehicles	+	14.00
		\$	<u>0</u>
54410	Civil Defense		
338	Maintenance & Repair Vehicles	\$ +	400.00
349	Printing, Stationery & Forms	-	766.00
425	Gasoline	-	400.00
435	Office Supplies	+	266.00
599	Other Charges	+	500.00
			<u>0</u>
54900	Other Public Safety (Garage)		
417	Equipment Parts-Light	\$ +	10,000.00
		\$ +	<u>10,000.00</u>
55110	Local Health Center		
335	Maintenance & Repair Service Building	\$ -	1,500.00
435	Office Supplies	+	1,700.00
452	Utilities	-	200.00
		\$	<u>0</u>
55150	Maternal & Child Health Services		
513	Worker's Compensation Insurance	\$ +	1,024.00
		\$ +	<u>1,024.00</u>
56500	Libraires		
349	Printing, Stationery, & Forms	\$ -	350.00
432	Library Books	+	850.00
435	Office Supplies	+	20.00
452	Utilities	-	622.00
499	Other Supplies & Materials	+	102.00
		\$	<u>0</u>
57100	Agricultural Extension Service		
316	Contributions	\$ +	190.00
320	Dues & Memberships	-	190.00
410	Custodial Supplies	+	150.00
452	Utilities	-	150.00
		\$	<u>0</u>
58220	Airport		
335	Maintenance & Repair Service Building	\$ +	3,000.00
791	Other Construction	+	23,643.00
		\$ +	<u>26,643.00</u>

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58600	Employee Benefits	
201	Social Security	\$ - 1,500.00
204	State Retirement	- 1,500.00
210	Unemployment Compensation	- 707.00
212	Employer Medicare	- 793.00
513	Workman's Compensation Insurance	+ 12,861.00
		<u>\$ + 8,361.00</u>
Total Increase this Amendment		\$ 42,052.00
Prior Estimated Expenditures		\$5,975,730.65
Total Estimated Expenditures		\$6,017,782.65
Estimated Ending Fund Balance as of June 30th, 1998		\$ 422,949.12

Motion was made by Commissioner Harris, seconded by Commissioner Arnett and unanimously carried by the Board approving the following budget amendment to Public Works Fund #116:

EXPENDITURES		AMENDMENT	AMENDED TOTAL
6800-791 Other Const. - REpave	+	50,000	550,000
6800-799 Other Capital Outlay	-	30,000	173,000
6800-726 State Aid Projects	-	20,000	364,000
		0	

For amendment to the Solid Waste Fund 116, motion was made by Commissioner Harris, seconded by Commissioner Brewer and unanimously carried by the Board adopting same as follows:

SOLID WASTE FUND 116
BUDGET AMENDMENT
FY 97/98
JUNE 1998

TOTAL FUNDS AVAILABLE THIS AMENDMENT \$876,380.00

ADJUSTMENTS TO EXPENDITURE ACCOUNT

55754		
510	Trustee's Commission	\$ + 600.00
513	Worker's Compensation Insurance	<u>- 600.00</u>
		0

Total Estimated Expenditures \$639,945.00

Estimated Ending Fund Balance as of June 30, 1998 \$236,455.00

Having been reviewed by the Budget Committee and presented with their recommendation for passage, motion was made by Commissioner Harris, seconded by Commissioner Fowler, and unanimously carried by the Board to waive interest on delinquent payment of property tax in the amount of \$4.63 for William A. Mabon.

Thereupon, said meeting adjourned.

JIM VOSS - Chairman
County Mayor

ATTEST:

Dell T. Graham, County Clerk

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