

COUNTY LEGISLATIVE BODY

September 22, 1998

FILE COPY
3

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 22nd day of September, 1998.

Present and presiding the Honorable Jim Voss; also present, Dell T. Graham, County Clerk and the following County Commissioners: John W. Arnett, Floyd Bonner, Charles Dudley Brewer, Sr., Joe B. Burnette, Jr., Odis Cox, Carl Doyle, Ronnie Graves, Willie German, Ronnie Harris, David Kelley, Sylvester Logan, Calvin Moore, Alonzo Morman, Jr., David Morris, James M. Sullivan, Jr., Rhea "Skip" Taylor, Wayne Thomas, Gordon M. Tomlin, Myles Wilson.

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 August meeting with one Commissioner name correction being requested by Commissioner Graves.

Commissioner Kelley now presented the speed limit requests for Demeka Drive in Civil District 14, Bobbitt Road in Civil District 14, and McKinstry Road in Civil Districts 12 and 14 and moved for the adoption of same. Motion was seconded by Commissioner Morman. No comments were offered by the public. The following speed limit Resolutions were unanimously adopted by the Board:

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 22nd day of September, 1998, it being the fourth Tuesday of said month and the regular monthly meeting date of the April 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 amendment thereto, it shall be unlawful for any person to operate or drive a motor vehicle in excess of thirty (30) miles per hour on Demeka Drive, in its entirety, for a distance of one-third (1/3) miles, being located in the 14th 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.

000033

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 22nd day of September, 1998, it being the fourth Tuesday of said month and the regular monthly meeting date of the April 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 amendment thereto, it shall be unlawful for any person to operate or drive a motor vehicle in excess of forty-five (45) miles per hour on Bobbitt Road, in its entirety, for a distance of seven (7) miles, being located in the 11th & 14th Civil Districts 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.

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 22nd day of September, 1998, it being the fourth Tuesday of said month and the regular monthly meeting date of the April 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 amendment thereto, it shall be unlawful for any person to operate or drive a motor vehicle in excess of forty-five (45) miles per hour on McKinstry Road, from U.S. Highway 193 to the City Limits of Moscow, in its entirety, for a distance of seven (7) miles, being located in the 12th & 14th Civil Districts 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.

2. Motions in Writing: When a motion shall be made and seconded, it shall be reduced to writing by the proponent or the Clerk, delivered to the table and read before the same shall be debatable, if desired by the Chairman or any member.
3. Motions During Vote: When by order of the County Legislative Body, the Chairman has risen to submit a question, and when there is a call for the Ayes and Nays, or a count of the members, no motion, except a motion to recess, or to table the proposed action, shall be in order until the decision of the County Legislative Body is declared by the Chairman.
4. Requiring Roll Call: Any motion may be put to the County Legislative Body for a voice vote by the Chairman, provided, however, any member may require a roll call by the raising of the hand or indication otherwise, either before or after the voice vote, except all motions concerning appropriation of funds shall require a roll call vote.
5. Votes Required to Pass a Motion: To transact any business requiring a vote there must be a vote of a majority of the then existing County Legislative Body not merely a majority vote of the quorum present.

Section M. Member May Change Vote

Any member of the County Legislative Body may change his vote before the result of a roll call is announced by the Clerk. It shall be the duty of the Clerk at the end of each roll call, to require of those who passed or were absent when the roll was called if they desire to vote; also, if any one who has voted wishes to change his vote. Then, the result shall be announced by the Clerk.

Section N. Reconsideration of a Motion

When a question has been put to a vote, it shall be in order for any member of the prevailing side to move and another to second a reconsideration at any time during that session of Court and prior to the adjournment thereof by the Chairman.

Section O. Elections with Nominations from the Floor

When the Chairman is to receive nominations from the floor, a member may nominate only one other person. The floor will be kept open until every member has had an opportunity to nominate a person if he so desires before the nominations are closed. The election will proceed as follows:

1. Appointive Office -- the persons nominated will be displayed before the County Legislative Body if practical.
 - a. The ballots are cast by voice votes.
 - b. A majority of the full County Legislative Body is required for election.
 - c. If no one is elected on a given ballot, the person receiving the smallest number of votes will be dropped and the ballots cast again until a person is elected.
2. County Legislative Body Committees -- all committees shall be named by the Chairman and approved by the County Legislative Body. Any Commission member may call for a vote on individual approval of committee members.

Section P. Appropriation Requests

Any and all requests requiring expenditure of local county funds shall be submitted in writing to the Budget Director for review by the appropriate committee and shall have an estimated cost included in or attached to the request or resolution. A reasonable summary of the request shall be included in or attached to the agenda which shall be made available to all members.

1. Appropriations Except by Bond Issue -- Any and all appropriations except bond issues, to be issued or approved must be filed in triplicate, the original with the Budget Director and copies to the Chairman and the Chairman of the appropriate committee at least fifteen days prior to the meeting of the County Legislative Body.
2. Appropriations by Bond Issue -- Notice of all proposed appropriations by bond issue shall be filed in triplicate, the original with the Budget Director and copies to the Chairman and Chairman of the appropriate committee at least fifteen days prior to the meeting of the County Legislative Body. The notice shall contain the proposed amount of the bond issue, the purposes for which the bonds are to be issued, and the length of time of the bond issue.

Section Q. Amending or Suspending the Rules

These rules can only be amended at any time by the County Legislative Body while in regular session by a two-thirds majority of the qualified and acting members. In the consideration of any particular matter, any or all of these rules may be suspended by two-thirds majority of the qualified and acting members of the County Legislative Body.

Section R. Robert's Rules of Order

All matters not covered herein shall be governed by Robert's Rules of Order as contained in the latest copyrighted edition.

RULE II -- CHAIRMAN

Section A. Call to Order

The County Legislative Body shall be called to order by the Chairman. In the absence of the Chairman, the Chairman Pro Tempore shall preside. In the absence of the Chairman Pro Tempore, the County Legislative Body shall be called to order by the County Clerk, and shall elect one of its members to preside over deliberations.

Section B. Question of Order

The Chairman shall preserve order and decorum. He may speak to points of order in preference to other members, rising from his seat for that purpose. He shall decide questions of order, subject to an appeal to the County Legislative Body by any member.

Section C. Members Speaking

Before a member is allowed to speak twice on the same subject, the Chairman shall inquire if there is another member who has not spoken on that subject and who wishes to speak.

Section D. Motions

Once a motion has been made and duly seconded, the Chairman shall state the motion so that debate on the motion may begin.

Section E. Putting the Question

The Chairman shall rise to state or put a question and shall clearly state the question before the County Legislative Body before the vote on the question is taken. A member may ask for clarification of the question up until the result of the vote is announced.

Section F. Agenda to Commissioners

A copy of the agenda, attachments, and notice calling each County Legislative Body shall be mailed to each member on Wednesday prior to the following Monday night.

RULE III -- COUNTY CLERK

tion A. Minutes of the County Legislative Body

The County Clerk shall make copies of the minutes of each County Legislative Body meeting and distribute them not later than ten days after the meeting. The minutes shall be distributed as follows:

1. One copy to each member
2. One copy upon request to each county office, department, and/or commission head
3. One copy upon request to all public, school and university libraries in the county
4. One copy upon request to all licensed and operating commercial radio and television stations in the county
5. One copy upon request to all newspapers published in the county for sale and distribution to the general public
6. One or more pages shall be made available to the general public at cost

tion B. Roll Call

On all appropriations, the Clerk shall call the roll for "Aye" and "No" votes. Names will be called in alphabetical order.

tion C. Change of Vote

It shall be the duty of the Clerk, at the end of each roll call, to inquire of those who passed or were absent when the roll was called if they desire to vote; also, if any one who has voted wishes to change his vote. Then the results shall be announced by the Clerk.

RULE IV -- SHERIFF

tion A. The Sheriff

The Sheriff shall attend the County Legislative Body meeting while in session, or designate some other officer for that purpose, to preserve order and carry out the orders of the presiding officer of the court.

RULE V -- COUNTY ATTORNEY

tion A. County Attorney

The County Attorney shall attend meetings of the County Legislative Body to advise on matters of Law. He shall also attend committee meetings when called upon by the Chairman of a standing or special committee or a written request signed by a majority of that committee.

RULE VI -- COMMITTEES GENERAL

tion A. Officers Election

Upon election of a committee by the County Legislative Body, the members of the committee shall convene and elect a chairman, vice-chairman, and a secretary from its membership and formulate rules for its operation not covered under general regulations pertaining to all committees. If a committee has not carried out the aforementioned requirements within twenty-one days, the Chairman shall call the committee into session before the next regular meeting date of the County Legislative Body and serve as temporary chairman until the committee elects a chairman and proceeds with its required business.

Section B. Temporary Committee Chairman

Upon election of a committee by the County Legislative Body they shall immediately upon adjournment of the County Legislative Body, elect a temporary chairman who shall call the committee together for the purpose of electing permanent officers as outlined in Section A above.

Section C. Committee Chairman and Agenda

Standing committee chairmen should notify the Chairman of the major matters to be reported to the court at the next meeting. This should be done in time for the Chairman to include the same on the agenda.

Section D. Committee Meeting Open to Membership of County Legislative Body

All committee meetings shall be open. Only duly elected members of the committee in session may be recognized by the chairman, however, non members of the committee, upon the request of a committee member and an affirmative vote of the committee members present may appear before the committee.

Section E. Authority of Committees

The role and jurisdiction of a County Legislative Body committee is to investigate and study matters, provide information and to present recommendations, as generally described in the title of the committee and as more specifically defined in the subject areas listed under the title. Should any question arise as to jurisdiction of any committee it shall be referred to the Chairman for determination, subject to an appeal to the County Legislative Body at its next regular meeting.

Section F. Reporting Procedure

The procedure for reporting the findings of a committee to the County Legislative Body shall be as follows:

1. The chairman or a member he so designates shall make the report.
2. Upon completion of a report the speaker shall yield to questions.
3. Discussion shall be had after there has been a motion and a second and so stated by the Chairman, and only then shall there be discussion.
4. There shall be a vote on the proposition when discussion is complete and when there is a call for the question by the County Legislative Body.

Section G. Duties of Committee and Subcommittee Officers

The chairman's prime responsibility is to call meetings of the committee, to serve as presiding officer, and to serve as spokesman of the committee in any action or reporting to the County Legislative Body. Further, the chairman should fully understand and make the committee aware of its authority and areas of jurisdiction. The vice-chairman is to assume the role and all responsibilities of the chairman in his absence. Should the chairman, for any reason, vacate his position, the vice-chairman will automatically become chairman. The secretary shall be responsible for the taking of minutes, and the filing and distribution of same.

Section H. Committee Meeting Minutes

The minutes of all committee meetings shall contain the day, time and place the committee convenes, the members present, a summary of matters considered, a record of the voting on the action taken on each recommendation to the County Legislative Body, and the time of adjournment.

tion T. Vacancies on Committees

If for any reason one or more members of any respective committee vacate their position, the Chairman, with the approval of the County Legislative Body, shall fill those vacancies in the same manner as the original members.

tion J. Special Committees

The Court may from time to time appoint such special committees as the circumstances require, but such a special committee shall be disbanded when its assigned work and in no case shall it exist longer than one year unless extended by the County Legislative Body. No special committee shall be appointed for any purpose when there is a standing committee on the same subject.

tion K. Reporting Referrals

The committee to which a request or resolution has been referred shall make a report to the County Legislative Body at the next regular meeting after its referral unless the County Legislative Body has specified otherwise in its request or resolution.

tion L. Failure to Meet

If for any reason the chairman of a committee fails to call a meeting, the chairman, or two members of a three member committee, or three members of a larger committee may do so.

tion M. Quarterly Reports

The quarterly reports submitted by the County offices and department heads shall be presented as a part of the appropriate standing committee reports.

tion N. Technical Assistance

Committees have any and all authority necessary to request the assistance of county, regional, state and federal governmental departments, commission and agencies. Committees cannot obligate the county involving money without approval of the County Legislative Body.

tion O. Informal Consideration

The Body may by a two-thirds vote of the members present agree to informal consideration of a question. The results of votes taken during informal consideration are decisions of the commission which are not voted on again.

RULES VII -- COMMITTEES SPECIFIC

tion A. Standing Committees

All standing committees of the County Legislative Body shall be appointed annually by the Chairman and approved by a majority of the County Legislative Body at the September meeting. The County Legislative Body may allow the Chairman to appoint the various chairmen of the standing committees. Any member of the County Legislative Body may call for a vote on individual approval of committee members.

The Chairman shall be an ex-officio member of all committees and sub-committees. In this capacity he shall offer assistance and advice as needed.

The standing committees of the County Legislative Body are as follows:

1. Criminal Justice and Public Safety: All matters pertaining to the criminal justice system including law enforcement, courts, and corrections; civil disturbances; juvenile delinquency; alcohol and drug abuse; emergency preparedness; fire prevention and control.
(Five members)

2. Health & Welfare: All matters pertaining to health care, comprehensive health planning, local health services, mental health and emergency medical services; social services and welfare program; and solid waste management. (Five Members) .recreation.
3. Education: All matters pertaining to elementary, secondary and adult education; vocational and technical education; library services. (Five Members)
4. County Development: All matters related to general County development; residential, commercial and industrial developments; public facilities, subdivision regulation, zoning, building codes; road improvements, highway safety, airport development; soil, water, and wildlife conservation; energy conservation; agriculture; flood prevention and control. (Five Members)
5. Budget: Taxation; Finance; Investments; Property and Intergovernmental Relations, all matters pertaining to the financial resources of the County. Personnel policy and practice; equal employment opportunity; retirement system; health insurance plans and occupational health and safety. (Seven Members)
6. Personnel Committee: All matters related to personnel; compliance with OSHA and TOSHA Regulations including reports and training, personnel policy, Equal Employment Opportunity Legislation, job description, salary administration, and employee benefits. (Five Members)

The matter now before the Board was the election of a Chairman to serve over the Board of Commissioners. For this action, Commissioner Ronnie Harris, Chairman Pro Tempore presided.

Motion was made by Commissioner Kelley, seconded by Commissioner Morris, placing **Jim Voss** in line for election. With no other nominations being offered, motion was made by Commissioner Tomlin, duly seconded, and unanimously carried by the Board electing Jim Voss as Chairman of the Fayette County Board of Commissioners.

Chairman Voss now presided.

Motion was made by Commissioner Tomlin, seconded by Commissioner Morris, and unanimously carried by the Board setting the salary of the Chairman at the same rate as established for the prior year. By Resolution, 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 assembled on the 22nd day of September, 1998, it being the fourth Tuesday of the month and the regular meeting date of the County Legislative Body in the Courthouse in Somerville, Tennessee.

That the County Mayor shall receive for his services the minimum annual salary as provided by law, effective September 1st, 1998.

The matter now before the Board was the election of a Chairman Pro Tempore. Motion was made by Commissioner Kelley, seconded by Commissioner Sullivan, placing Ronnie Harris as a nominee. With no other nominations being offered, motion was made by Commissioner Tomlin, seconded by Commissioner Sullivan, and unanimously carried by the Board electing Ronnie Harris as Chairman Pro Tempore.

Now the matter of setting the salary of the Chairman Pro Tempore. Motion was made by Commissioner Wilson, seconded by Commissioner Kelley and unanimously carried by the Board setting the salary at the same rate as set during the past year. Same being covered in the following Resolution:

R E S O L U T I O N

BE IT RESOLVED, by the County Legislative Body and/or Board of County Commissioners of Fayette, Tennessee, in regular session assembled on this 22nd day of September, 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 compensation of the Chairman Pro Tempore shall be fixed on a per diem basis and shall not be less than the amount fixed for the members of the legislative body; provided further that the compensation of the chairman pro tempore shall not exceed the compensation allowed the chairman for like services.

Having been reviewed by the County Attorney, motion was made by Commissioner Sullivan, seconded by Commissioner Morris, and unanimously carried by the Board approving the following Bonds of County Officials:

SURETY'S BOND NO. R22986751

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF County Mayor
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF County Mayor

KNOW ALL MEN BY THESE PRESENTS:

That Jim Voss of Somerville (City or Town), County
of Fayette Tennessee, as Principal, and
Western Surety Company

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
Fifty thousand and no/100----- Dollars (\$50000) lawful money of the United
States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each
jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly XX elected appointed to the office of County Mayor
of and for Fayette County for the (4) year term beginning on the 1st day of September,
1998 and ending on the 31st day of August, 2002

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Jim Voss, Principal, shall:

1. Faithfully perform the duties of the office of County Mayor of Fayette County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 13th day of August, 1998

WITNESS - ATTORNEY:

Berkeley Feathers



PRINCIPAL:

SURETY:

Western Surety Company

by:

Glenda Arlene Ward
Glenda Arlene Ward
Attorney in fact

(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:

J.B. Bowling
Tennessee Resident Agent

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Jim Voss with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 13th day of August, 1998

My Commission Expires:

December 5th, 1999

Glenda A. Ward

Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF TN
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Glenda Arlene Ward with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Western Surety Co., the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 13th day of August, 1999

My Commission Expires:

January 26th, 2000

J.B. Bowling

Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee

Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Jim Voss, County Executive of Fayette County, on this 22 day of September, 1998.

Signed:

[Signature]
County Executive

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 22nd day of September, 1998, and entered upon the minutes thereof.

Signed:

Dell T. Graham

County Clerk

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Sheriff

KNOW ALL MEN BY THESE PRESENTS:

That Billy G. Kelley of Somerville (City or Town), County of Fayette Tennessee, as Principal, and

WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Twenty-Five Thousand and no/100 Dollars (\$ 25,000.) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of Sheriff of and for Fayette County for the (4) year term beginning on the 1st day of September 1998 and ending on the 31st day of August 2002

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Billy G. Kelley, Principal, shall:

1. Faithfully perform the duties of the office of Sheriff of Fayette County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 11th day of May, 1998

WITNESS ATTEST:
J. B. Bowling

PRINCIPAL:
Billy G. Kelley

SURETY:
WESTERN SURETY COMPANY

by: D. Bult
D. Bult, Ass't. Sec.

COUNTERSIGNED BY:
Glenda A. Ward

Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Billy G. Kelley with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 12th day of August, 1998

My Commission Expires: December 5th, 1999 Glenda A. Ward

Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF South Dakota
COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared D. Bult, Ass't. Sec. with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY COMPANY, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 11th day of May, 1998

My Commission Expires: C. ANKENY, 19
My Commission Expires 4-10-2005 C. Ankeny

Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Jim Voss, County Executive of Fayette County, on this 22 day of September, 19 98

Signed: [Signature]
County Executive

CERTIFICATION:
I, Dell T. Graham, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 22nd day of September, 19 98, and entered upon the minutes thereof.

Signed: [Signature]
County Clerk

SURETY'S BOND NO. 68515462

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Trustee

KNOW ALL MEN BY THESE PRESENTS:

That Barbra J. Parker of Somerville (City or Town), County of Fayette Tennessee, as Principal, and

WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Eighty Thousand Seven Hundred Fourteen and no/100 Dollars (\$80,714.) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of Trustee of and for Fayette County for the (4) year term beginning on the 1st day of September, 19 98 and ending on the 31st day of August, 2002

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Barbra J. Parker, Principal, shall:

1. Faithfully perform the duties of the office of Trustee of Fayette County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 6th day of August, 19 98

WITNESS - ATTEST:

[Signature]

PRINCIPAL: [Signature]

SURETY: WESTERN SURETY COMPANY

by: [Signature]
D. Bull, Ass't. Sec.

COUNTERSIGNED BY: [Signature]

Tennessee Resident Agent

(Attach evidence of authority if on state bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Barbara J. Parker with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 10th day of August, 1998
My Commission Expires: 12-5- 1999 Glenda A. Ullrich
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF South Dakota

COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared D. Bud, Auld, Esq. with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY COMPANY, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 6th day of August, 1998
My Commission Expires: S. O'CONNOR 19 S. O'CONNOR
My Commission Expires 10-15-2004
Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Jim Voss, County Executive of Fayette County, on this 22 day of September 1998

Signed: [Signature]
County Executive

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 22nd day of September, 1998, and entered upon the minutes thereof.

Signed: Dell T. Graham
County Clerk

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
OFFICE BOX 122
BALTIMORE, MD. 21203

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Circuit Court Clerk

KNOW ALL MEN BY THESE PRESENTS:

That Jimmie Newsom German of Somerville (City or Town), County of Fayette Tennessee, as Principal, and Fidelity and Deposit Company of Maryland

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Fifty Thousand Dollars (\$50,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of Circuit Court Clerk of and for Fayette County for the (4) year term beginning on the 1st day of September, 1998 and ending on the 31st day of August, 1998

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Jimmie Newsom German, Principal, shall:

1. Faithfully perform the duties of the office of Circuit Court Clerk of Fayette County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 5th day of August, 1998

WITNESS - ATTEST:

Christy A. Sullivan

COUNTERSIGNED BY:

John Marshall

Tennessee Resident Agent

PRINCIPAL:

Jimmie Newsom German

SURETY:

Fidelity and Deposit Company of Maryland

by Catherine T. Johnston

Catherine T. Johnston Attorney-in-Fact

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF FAYETTE

Before me, a Notary Public, of the State and County aforesaid, personally appeared Jimmie Newsom German with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 27th day of August, 1998.

My Commission Expires:

05/06/2002, 19

Robert S. Sullivan

Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Shelby

Before me, a Notary Public, of the State and County aforesaid, personally appeared Catherine T. Johnston with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Fidelity and Deposit Company of Maryland, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 5th day of August, 1998.

My Commission Expires:

January 16, 192002.

Carrie C. Williams

Notary Public

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Jim Voss, County Executive of Fayette County, on this 22 day of September, 1998

Signed: [Signature]
County Executive

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 22nd day of September, 1998, and entered upon the minutes thereof.

Signed: [Signature]
County Clerk

SURETY'S BOND NO. 22986757

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF County Clerk

KNOW ALL MEN BY THESE PRESENTS:

That Dell T. Graham of Somerville (City or Town), County of Fayette Tennessee, as Principal, and Western Surety Company

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Fifty Thousand and no/100 Dollars (\$50000.) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly Xelected Xappointed to the office of County Clerk of and for Fayette County for the (4) year term beginning on the 1 day of September, 1998 and ending on the 31 day of August, ~~1998~~ 2002

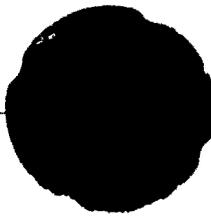
NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Dell T. Graham, Principal, shall:

1. Faithfully perform the duties of the office of County Clerk of Fayette County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 27th day of August, 1998

WITNESS - ATTEST: [Signature]



PRINCIPAL: [Signature]

SURETY:
Western Surety Company
by: [Signature]
Glenda Arlene Ward
Attorney in fact

COUNTERSIGNED BY: [Signature]
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Dell T. Graham with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 27 day of August, 1998

My Commission Expires: December 5th, 1999 000049 [Signature]
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF TN
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Glenda Arlene Ward with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Western Surety Co., the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 27 day of August, 1998
My Commission Expires: January 26th, 2000

[Signature]
Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Jim Voss, County Executive
of Fayette County, on this 22 day of September, 1998.

Signed: *[Signature]*
County Executive

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County,
hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 22nd
day of September, 1998, and entered upon the minutes thereof.

Signed: *[Signature]*
County Clerk

SURETY'S BOND NO. 42430847

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Register

KNOW ALL MEN BY THESE PRESENTS:

That Edward P. Pattat of Stanton (City or Town), County
of Fayette Tennessee, as Principal, and

WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Twenty five thousand and no/100 Dollars (\$25,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of Register
of and for Fayette County for the (1) year term beginning on the 1st day of September,
1998 and ending on the 31st day of August, XX 2002

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Edward P. Pattat, Principal, shall:

1. Faithfully perform the duties of the office of Register of Fayette County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 20th day of May, 1998

WITNESS - ATTEST:
Beverly Feathers

PRINCIPAL: Edward P. Pottat

SURETY:
WESTERN SURETY COMPANY

by: C. Ochsner
C. Ochsner, Ass't. Sec.

COUNTERSIGNED BY:
Glende A. Ward
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Edward P. Pottat with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 10th day of August, 1998
My Commission Expires: December 5th, 1999
Glende A. Ward
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF South Dakota
COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared C. Ochsner, Ass't. Sec. with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY COMPANY, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 20th day of May, 1998
My Commission Expires: J. FRIMAN
My Commission Expires 6-16-2007, 19
J. Friman
Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)
Bond and Sureties approved by Jim Voss, County Executive
of Fayette County, on this 22 day of September, 1998

Signed: [Signature]
County Executive

CERTIFICATION:
I, Dell T. Graham, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 22nd day of September, 1998, and entered upon the minutes thereof.

Signed: Dell T. Graham
County Clerk

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Superintendent of
Fayette Co. Public Works Dept.

KNOW ALL MEN BY THESE PRESENTS:

That James E. Smith of Rossville (City or Town), County
of Fayette Tennessee, as Principal, and

Western Surety Company

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of _____
One Hundred Thousand and No/100----- Dollars (\$ 100000) lawful money of the United
States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each
jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly _____ elected appointed to the office of Superintendent Public Works
of and for Fayette County for the (4) year term beginning on the 1st day of September,
1998 and ending on the 31st day of August, ~~19~~ 2002

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said James E. Smith, Principal, shall:

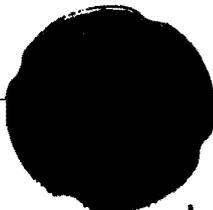
Superintendent of

1. Faithfully perform the duties of the office of Public Works of Fayette County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 2nd day of September, 1998.

WITNESS - ATTEST:

Beverly Feathers



PRINCIPAL:

James E. Smith

SURETY:

Western Surety Company

by:

Glenda Arlene Ward
Glenda Arlene Ward,
Attorney in fact

(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:

J B Bowling
Tennessee Resident Agent

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared James E. Smith
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing
bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 2 day of September, 1998.

My Commission Expires:

December 5th, 1999.

Glenda A. Ward

Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF TN
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Glenda Arlene Ward
with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing
bond on behalf of Western Surety Co., the within named Surety, a corporation duly licensed to do business
in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the
name of the corporation by himself as such individual.

Witness my hand and seal this 2 day of September, 1998.

My Commission Expires:

January 26th, 2000

J B Bowling

Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Jim Voss, County Executive of Fayette County, on this 22 day of September, 1998.

Signed:

[Signature]

County Executive

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 22nd day of September, 1998, and entered upon the minutes thereof.

Signed:

[Signature]

County Clerk

SURETY'S BOND NO. 963 62 07-6

STATE BOND FORM COB-7(82)

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
OFFICE BOX 1127
BALTIMORE, MD, 21203

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Public Works Board Member

KNOW ALL MEN BY THESE PRESENTS:

That Clarence Nimrod Pattat of Mason (City or Town), County of Fayette Tennessee, as Principal, and Fidelity and Deposit Company of Maryland

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Ten Thousand Dollars (\$10,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of Public Works Board Member of and for Fayette County for the (2) year term beginning on the 1st day of September, 1998 and ending on the 31st day of August, 1999

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Clarence Nimrod Pattat, Principal, shall:

1. Faithfully perform the duties of the office of Public Works Board Member of Fayette County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 5th day of August, 1998

WITNESS - ATTEST:

PRINCIPAL:

[Signature]
Clarence Nimrod Pattat

SURETY:

Fidelity and Deposit Company of Maryland

by:

[Signature]
Catherine T. Johnston, Attorney-in-Fact

COUNTERSIGNED BY:
[Signature]
John Marshall

Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Jayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Clarence Nimrod Pottat with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 27th day of August, 1998
My Commission Expires: 4-1-2001 19 Daphane Kee
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Shelby

Before me, a Notary Public, of the State and County aforesaid, personally appeared Catherine T. Johnston with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Fidelity and Deposit Company of Maryland, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 5th day of August, 1998
My Commission Expires: January 16, 2002 19 Carrie C. Williams
Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Jim Voss, County Executive of Fayette County, on this 22 day of September, 1998

Signed: [Signature]
County Executive

CERTIFICATION:

I, Dell T. Graham County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24 day of September, 1998 and entered upon the minutes thereof.

Signed: [Signature]
County Clerk

SURETY'S BOND NO. 920 57 94-6

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Public Works Board Member

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
OFFICE BOX 1227 BALTIMORE, MD. 21203

KNOW ALL MEN BY THESE PRESENTS:

That William E. Dowdy of Laconia (City or Town), County of Fayette Tennessee, as Principal, and Fidelity and Deposit Company of Maryland

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of -----Ten Thousand----- Dollars (\$ 10,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

STATE OF TENNESSEE
AND DEPOSIT COMPANY OF MARYLAND COUNTY OF Fayette
OFFICE BOX 1227 BALTIMORE, MD. 21203 OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Public Works Board Member

KNOW ALL MEN BY THESE PRESENTS:

That Raymond A. Walk of Somerville (City or Town), County of Fayette Tennessee, as Principal, and Fidelity and Deposit Company of Maryland

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Ten Thousand Dollars (\$10,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected / appointed to the office of Public Works Board Member of and for Fayette County for the (2) year term beginning on the 1st day of September, 1998 and ending on the 31st day of September, ~~19~~2000

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Raymond A. Walk, Principal, shall:

1. Faithfully perform the duties of the office of Public Works Board Member of Fayette County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 5th day of August, 1998

WITNESS - ATTEST:

PRINCIPAL:

Raymond A. Walk
Raymond A. Walk

SURETY:

Fidelity and Deposit Company of Maryland
by: Catherine T. Johnston
Catherine T. Johnston, Attorney-in-Fact

COUNTERSIGNED BY:
John S. Marshall
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Raymond A. Walk with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 28th day of August, 1998

My Commission Expires: 4-1-2001, 19 Daphane Kee
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Shelby

Before me, a Notary Public, of the State and County aforesaid, personally appeared Catherine T. Johnston with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Fidelity and Deposit Company of Maryland, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 5th day of August, 1998

My Commission Expires: January 16, 2002 Carrie C. Williams
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Jim Voss, County Executive, of Fayette County, on this 22 day of September, 1998

Signed:

[Signature]

County Executive

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 22 day of September 1998, and entered upon the minutes thereof.

Signed:

[Signature]

County Clerk

SURETY'S BOND NO. 3032 65 92-3

STATE BOND FORM
COB-7(82)

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
OFFICE BOX 1227 BALTIMORE, MD. 21203

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Public Works Board Member

KNOW ALL MEN BY THESE PRESENTS:

That James F. Goodman of Eads (City or Town), County of Fayette Tennessee, as Principal, and Fidelity and Deposit Company of Maryland

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Ten Thousand Dollars (\$10,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of Public Works Board Member of and for Fayette County for the (2) year term beginning on the 1st day of September, 1998 and ending on the 31st day of August, 2000 *[Signature]*

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said James F. Goodman, Principal, shall:

1. Faithfully perform the duties of the office of Public Works Board Member of Fayette County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 5th day of August, 1998

WITNESS - ATTEST:

PRINCIPAL:

[Signature]
James F. Goodman

SURETY:

Fidelity and Deposit Company of Maryland
by: *[Signature]*
Catherine T. Johnston, Attorney-in-Fact

COUNTERSIGNED BY:
[Signature]

Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared James J. Goodman with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 28th day of August, 1998.

My Commission Expires: 4-1-2001, 19

Daphane Kee
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee

COUNTY OF Shelby

Before me, a Notary Public, of the State and County aforesaid, personally appeared Catherine T. Johnston with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Fidelity and Deposit Company of Maryland, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 5th day of August, 1998.

My Commission Expires: January 16, 2002

Carrie C. Williams
Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee

Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Jim Voss, County Executive of Fayette County, on this 22 day of September, 1998

Signed: [Signature]
County Executive

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 22nd day of September, 1998, and entered upon the minutes thereof.

Signed: [Signature]
County Clerk

SURETY'S BOND NO. POB0001729-1

STATE BOND FORM
COB-7(82)

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
P.O. BOX 1227 BALTIMORE, MD 21202

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Public Works Board Member

KNOW ALL MEN BY THESE PRESENTS:

That Jerry Russell Wicker of Oakland (City or Town), County of Fayette Tennessee, as Principal, and Fidelity and Deposit Company of Maryland

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Ten Thousand Dollars (\$ 10,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X appointed to the office of Public Works Board Member of and for Fayette County for the (2) year term beginning on the 1st day of September, 1998 and ending on the 31st day of August, 2000

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Jerry Russell Wicker Principal, shall:

- 1. Faithfully perform the duties of the office of Public Works Board Member of Fayette County during his term of office or his continuance therein; and
- 2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 5th day of August, 1998

WITNESS — ATTEST:

PRINCIPAL:

Jerry Russell Wicker
Jerry Russell Wicker

SURETY:

Fidelity and Deposit Company of Maryland

by: Catherine T. Johnston
Catherine T. Johnston, Attorney-in-Fact

COUNTERSIGNED BY:
John Marshall
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Jerry Russell Wicker with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 28th day of August, 1998.

My Commission Expires:

4-1-2001, 19

Daphane Kee

Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee

COUNTY OF Shelby

Before me, a Notary Public, of the State and County aforesaid, personally appeared Catherine T. Johnston with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Fidelity & Deposit Company of Maryland, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 5th day of August, 1998.

My Commission Expires:

January 16, 2002

Carnie C. Williams

Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee

Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Jim Voss, County Executive of Fayette County, on this 22 day of September, 1998

Signed:

[Signature]

County Executive

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 22nd day of September, 1998, and entered upon the minutes thereof.

Signed:

[Signature]

County Clerk

The next matter before the Board was the appointment of committee members.

Recommended for appointment to the **Planning Commission** were John Arnett, David Morris and JoAnn Allen. Commissioner Kelley placed the recommendation in the form of a motion, seconded by Commissioner Morman, unanimously carried as recommended making the appointment as recommended.

Recommended for appointment to the **Annexation Committee** were Donnie Leggett and Bill Lyle. Motion was made by Commissioner Sullivan, seconded by Commissioner Arnett and unanimously carried by the Board appointing those as recommended.

Recommended for appointment to the **Industrial Development Board** was Swift Treadwell. Motion was made by Commissioner Sullivan, seconded by Commissioner Wilson, and unanimously carried by the Board appointing Mr. Treadwell as recommended.

Recommended for appointment to the **Beer Board** was Fred Hall. Commissioner Brewer placed the recommendation in the form of a motion. Motion was seconded by Commissioner Moore and unanimously carried by the Board making the recommended appointment.

The next matter before the Board was the appointment of members to Standing Committees. Recommended by the Chairman for appointment to the **HEALTH & WELFARE COMMITTEE** were: Gordon M. Tomlin, Chairman; Willie German, Sylvester Logan, Ronnie Graves, Joe B. Burnette, Jr. Motion was made by Commissioner Wilson, seconded by Commissioner Sullivan, and unanimously carried making the recommended appointment.

Recommended for appointment to the **COUNTY DEVELOPMENT COMMITTEE** were David Morris, Chairman; Carl Doyle, Myles Wilson, Calvin Moore and Rhea "Skip" Taylor. Motion was made by Commissioner Morman, seconded by Commissioner Burnette, and unanimously carried by the Board approving said recommendation.

Recommended for appointment to the **EDUCATION COMMITTEE** were John W. Arnett, Chairman; Carl Doyle, Floyd Bonner, Calvin Moore, Alonzo Morman, Jr. Motion was made by Commissioner Morris, seconded by Commissioner Harris, and unanimously carried by the Board making the appointment as recommended.

Recommended for appointment to the **CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE** were David Kelley, Chairman; Rhea "Skip" Taylor, Myles Wilson, Alonzo Morman, Jr., Floyd Bonner. Motion was then made by Commissioner Taylor, seconded by Commissioner Brewer and unanimously carried by the Board approving the recommendation as presented.

Recommended by appointment to the **PERSONNEL COMMITTEE** were Charles Dudley Brewer, Sr., Chairman; Gordon M. Tomlin, Joe B. Burnette, Jr., Wayne Thomas, Willie German and Ex officio member, Jimmie German. Motion was made by Commissioner Morman, seconded by Commissioner Arnett, and unanimously carried by the Board approving the appointment as recommended.

Recommended for appointment to the BUDGET COMMITTEE were Ronnie Harris, Chairman; John W. Arnett, Gordon M. Tomlin, David Morris, David Kelley, Charles Dudley Brewer, Sr., Odis Cox and James M. Sullivan, Jr. Motion was made by Commissioner Morman, seconded by Commissioner Doyle and unanimously carried by the Board approving the recommendation.

Motion was made by Commissioner Tomlin, seconded by Commissioner Burnette, and unanimously carried by the Board appointing the following as NOTARIES PUBLIC: District 1: Brenda J. Miles; District 7: Anna M. Staton; District 8: Kendoll Hoskin, Gayle Ann Williams; District 12: Elaine McClure.

Combined summary financial statement, combined schedule of bonds and notes payable and financial report of constitutional office of Register were filed with the Commissioners.

Motion was made by Commissioner Kelley, seconded by Commissioner Taylor, and unanimously carried by the Board adopting the following Resolution supporting Fayette/Haywood Enterprise Community:

R E S O L U T I O N
#6941

WHEREAS, assistance is available through USDA and HUD's Enterprise Community program; and

WHEREAS, the program seeks to utilize community based partnership to provide economic opportunity, sustainable community development, and a strategic vision for change; and

WHEREAS, the Fayette County Commission is dedicated to improving the quality of life of all the county's citizens;

NOW THEREFORE BE IT RESOLVED that the Fayette County Commission supports the application of the Fayette/Haywood Enterprise Community for this designation. The Fayette County Commission further resolves to support the implementation of the strategic plan by whatever means possible including the identification of local public and private financial resources and partnerships.

Approved this 22nd day of September, 1998.

Motion was made by Commissioner Harris, seconded by Commissioner Brewer and unanimously carried by the Board adopting the following Resolution rounding ad valorem property tax to the nearest dollar amount:

RESOLUTION

WHEREAS, Tennessee Code Annotated, Section 67-5-102(a)(1) authorizes counties to levy an ad valorem tax upon all property subject to such tax, and

WHEREAS, Tennessee Code Annotated, Section 67-5-102(a)(2) directs that the amount of such tax shall be fixed by the county legislative body of each county and,

WHEREAS, the rounding of ad valorem property tax amounts to the nearest dollar would simplify and expedite the payment and collection of property taxes in the county,

NOW THEREFORE BE IT RESOLVED, the County Commission of Fayette County directs that individual ad valorem property tax amounts be rounded to the nearest dollar. Such rounding shall be applied uniformly to all property tax bills in the county for real and personal property, and shall be accomplished by rounding amounts ending in \$0.01 to \$0.49 down to the nearest dollar and amounts ending in \$0.50 to \$0.99 up to the nearest dollar. Such rounding shall apply only to the tax amount, and not to any interest or penalty added to delinquent taxes.

THIS RESOLUTION SHALL be effective for the 1998 tax year and subsequent tax years, the public welfare requiring it.

An oral report was made by Jim Smith for the Board of Public Works.

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

No reports were available from Standing Committees.

Motion was made by Commissioner Doyle, seconded by Commissioner Taylor and unanimously carried by the Board adopting the following Resolution amending General Purpose School Funds 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 22nd day of September, 1998, it being the fourth day 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 Budget Amendments, Subfund #890 - Preschool, Subfund #891 - IDEA, Subfund #976 - Title VI, and Subfund #980 - Title II, be amended in the following words and figures, to-wit:

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 890 - PRESCHOOL
 SEPTEMBER, 1998

		INCREASE	DECREASE
71000	INSTRUCTION		
71200	SPECIAL EDUCATION PROGRAM		
71200 312	Contract with Private Agencies	\$3,243.52	
71200 429	Instructional Supplies and Materials	\$3,243.52	
71200 725	Special Education Equipment	\$3,243.52	
	TOTAL:	\$9,730.56	\$0.00

Total Increase: \$9,730.56

Reserve: 34430 Education of the Handicapped (\$9,730.56)

Revenue: Prior Total Available Funds \$1,782,018.06
 Total Increase This Amendment \$0.00
 Total Available Funds This Amendment \$1,782,018.06

Expenditures: Prior Total Estimated Expenditures \$1,623,742.56
 Total Increase This Amendment \$9,730.56
 Total Estimated Expenditures This Amendment \$1,633,473.12

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 891 - IDEA
 SEPTEMBER, 1998

		INCREASE	DECREASE
71000	INSTRUCTION		
71200	SPECIAL EDUCATION PROGRAM		
71200 311	Contracts w/Other School Systems	\$15,000.00	
71200 429	Instructional Supplies and Materials	\$5,000.00	
	TOTAL:	\$20,000.00	\$0.00

		INCREASE	DECREASE
72000	SUPPORT		
72220	SPECIAL EDUCATION PROGRAM		
72220 124	Psychological Personnel	\$36,555.00	
72220 201	Social Security	\$2,266.00	
72220 204	State Retirement	\$2,000.00	
72220 207	Medical Insurance	\$3,500.00	
72220 212	Medicare	\$530.00	
72220 299	Other Fringe Benefits	\$194.00	
72220 355	Travel	\$4,889.73	
72220 457	In-Service Staff Development	\$5,000.00	
	TOTAL:	\$54,934.73	\$0.00

GRAND TOTAL:

\$74,934.73

Total Increase: \$74,934.73

Reserve:	34430 Education of the Handicapped	(74,934.73)
Revenue:	Prior Total Available Funds	\$1,782,018.06
	Total Increase This Amendment	\$0.00
	Total Available Funds This Amendment	\$1,782,018.06
Expenditures:	Prior Total Estimated Expenditures	\$1,633,473.12
	Total Increase This Amendment	\$74,934.73
	Total Estimated Expenditures This Amendment	\$1,708,407.85

FAYETTE COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
FUND 142
SUBFUND 976 - TITLE VI
SEPTEMBER, 1998

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116 ES1	Teachers	\$20,500.00	
71100 201 ES1	Social Security	\$1,271.00	
71100 204 ES1	State Retirement	\$1,122.00	
71100 212 ES1	Medicare	\$298.00	
71100 429 ES1	Instructional Supplies and Materials	\$500.00	
71100 722 ES1	Regular Instruction Equipment	\$500.00	
71100 722 FFA	Regular Instruction Equipment	\$4,838.47	
71100 722 ROA	Regular Instruction Equipment	\$1,604.53	
	TOTAL:	\$30,634.00	\$0.00
72000	SUPPORT		
72210	REGULAR INSTRUCTION PROGRAM		
72210 355 ES1	Travel	\$600.00	
	TOTAL:	\$600.00	\$0.00
	GRAND TOTAL:	\$31,234.00	

Total Increase: \$31,234.00

Revenue:	47142 ESEA Title VI	\$31,234.00
Revenue:	Prior Total Available Funds	\$1,782,018.06
	Total Increase This Amendment	\$31,234.00
	Total Available Funds This Amendment	\$1,813,252.06
Expenditures:	Prior Total Estimated Expenditures	\$1,708,407.85
	Total Increase This Amendment	\$31,234.00
	Total Estimated Expenditures This Amendment	\$1,739,641.85

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 980 - TITLE II
 SEPTEMBER, 1998

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 195 PUB	Substitute Teachers	\$3,600.00	
71100 201 PUB	Social Security	\$224.00	
71100 212 PUB	Medicare	\$53.00	
71100 429 PUB	Instructional Supplies and Materials	\$1,109.84	
71100 308 FFA	Consultants	\$1,000.00	
71100 429 FFA	Instructional Supplies and Materials	\$102.62	
	TOTAL:	\$6,089.46	\$0.00
72000	SUPPORT		
72210	REGULAR INSTRUCTION PROGRAM		
72210 196 PUB	Stipends	\$5,400.00	
72210 308 PUB	Consultants	\$4,000.00	
72210 355 PUB	Travel	\$3,000.00	
72210 457 PUB	In-Service Staff Development	\$7,500.00	
72210 355 FFA	Travel	\$3,000.00	
72210 457 FFA	In-Service Staff Development	\$754.74	
72210 355 ROA	Travel	\$610.80	
72210 457 ROA	In-Service Staff Development	\$1,000.00	
	TOTAL:	\$25,265.54	\$0.00
	GRAND TOTAL:	\$31,355.00	
Total Increase:	\$31,355.00		
Revenue:	47189 Title II	\$31,355.00	
Revenue:	Prior Total Available Funds	\$1,813,252.06	
	Total Increase This Amendment	\$31,355.00	
	Total Available Funds This Amendment	\$1,844,607.06	
Expenditures:	Prior Total Estimated Expenditures	\$1,739,641.85	
	Total Increase This Amendment	\$31,355.00	
	Total Estimated Expenditures This Amendment	\$1,770,996.85	

Motion was made by Commissioner Harris, seconded by Commissioner Burnette, and unanimously carried by the Board adopting the following Resolution amending the General Fund Budget. 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 22nd day of September, 1998, it being the fourth day of the month and the regular monthly meeting date of the County Legislative Body in the Courthouse in Somerville, Tennessee.

That the General Fund #101 Budget Amendment be amended in the following words and figures, to-wit:

COUNTY GENERAL FUND
BUDGET AMENDMENT
FY 98/99
September, 1998

Total Funds Available This Amendment	\$5,804,889.00
<u>Adjustments to Revenue Accounts:</u>	
47990 Other Direct Federal Revenue	\$+ 1,000.00
Total Increase This Amendment	\$+ 1,000.00
Total Funds Available This Month	\$5,805,889.00
<u>Adjustments to Expenditure Accounts:</u>	
51100 <u>County Commission</u>	
355 Travel	\$- 1,600.00
425 Gasoline	+ 1,600.00
51300 <u>County Mayor's Office</u>	
338 Maintenance & Repair Services	+ 1,500.00
355 Travel	- 2,500.00
425 Gasoline	+ 1,000.00
54310 <u>Fire Prevention and Control</u>	
358 Remittance of Revenues Collected	+ 30,000.00
56500 <u>Library</u>	
499 Other Supplies and Materials	+ 2,500.00
709 Data Processing Equipment	- 2,500.00
56700 <u>Parks and Fair Boards</u>	
196 In-Service Training	+ 300.00
320 Memberships	+ 200.00
349 Printing, Stationary and Forms	+ 500.00
Total Increase This Amendment	\$+ 31,000.00
Prior Estimated Expenditures	\$6,437,384.00
Total Estimated Expenditures	\$6,468,384.00
Estimated Ending Fund Balance as of June 30th, 1999	\$ 635,068.00
Change in Fund Balance This Amendment	\$ (30,000.00)

Motion was then made by Commissioner Tomlin, seconded by Commissioner Brewer, and unanimously carried by the Board adopting the following Resolution amending the General Purpose School Fund #141. 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 22nd day of September, 1998, it being the fourth day 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 be amended in the following words and figures to-wit:

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

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 355 TLC	Travel	\$435.00	
71100 429 TLC	Instructional Supplies and Materials	\$5,940.00	
	TOTAL:	\$6,375.00	\$0.00
72000	SUPPORT SERVICES		
72210	REGULAR INSTRUCTION PROGRAM		
72210 457 TLC	In-Service Staff Development	\$1,625.00	
	TOTAL:	\$1,625.00	\$0.00
76000	CAPITAL OUTLAY		
76100	REGULAR CAPITAL OUTLAY		
76100 304	Architects	\$30,000.00	
76100 799 AB1	Other Capital Outlay	\$117,832.00	
76100 799 LIT	Other Capital Outlay	\$10,000.00	
	TOTAL:	\$157,832.00	\$0.00
	GRAND TOTAL:	\$165,832.00	\$0.00

Total Increase: \$165,832.00

Reserves:	34440	Other Federal Projects Reserv	(\$27,832.00)
	39000	Undesignated Fund Balance	(\$30,000.00)
	Total:		(\$57,832.00)

Revenues:	46590 TLC	Other State Education Funds	\$8,000.00
	46590 LIT	Other State Education Funds	\$10,000.00
	46590 AB1	Other State Education Funds	\$25,000.00
	47190 AB1	Title XX	\$65,000.00
	Total:		\$108,000.00

Revenue:	Prior Total Available Funds	\$19,184,964.76
	Total Increase This Amendment	\$108,000.00
	Total Available Funds This Amendment	\$19,292,964.76

Expenditure:	Prior Total Estimated Expenditures	\$17,205,292.00
	Total Increase This Amendment	\$165,832.00
	Total Est. Expenditures This Amendment	\$17,371,124.00

Motion was made by Commissioner Tomlin, seconded by Commissioner German, and unanimously carried by the Board to delay action on distribution of funds for recreation until reviewed and presented with recommendation of the Health & Welfare Board.

Motion was made by Commissioner Kelley, seconded by Commissioner Morman, and unanimously carried by the Board to delay action on distribution of funds in the budget for fire departments until the October meeting after being reviewed by the Public Safety & Criminal Justice Committee.

Thereupon, said meeting adjourned.

JIM VOSS - Chairman
County Mayor

ATTEST:

Dell T. Graham, County Clerk