

FAYETTE COUNTY LEGISLATIVE BODY

December 28, 1999

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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 28th day of December, 1999.

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, Rhea "Skip" Taylor, Wayne Thomas, Gordon M. Tomlin and Myles Wilson. (18)

Absent: Commissioner John S. Sullivan, Sr.

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

Motion was made by Commissioner Kelley, seconded by Commissioner Brewer and unanimously carried by the Board approving the minutes of the November 1999 meeting.

Brought before the Board was the zoning application of Bailey Ferge, Jr. for property located in Civil District 2 to be rezoned from B-1 to B-3 for operating a used car dealership and body shop. Having been reviewed by the Planning Committee, Tod Williams presented the recommendation of that committee that this rezoning request be denied.

Chairman Voss then opened the floor to the public for comments in favor of the rezoning request. Tom Minor addressed the Board on behalf of the applicant.

Speaking in opposition to the rezoning was Carol Stingle.

Motion was then made by Commissioner Taylor, seconded by Commissioner Morris to approve the rezoning request with the stipulation that no junked or wrecked vehicles be stored at this location and that a privacy-fence be around the back for vehicles that are there temporarily.

Roll Call Vote was taken. Voting in favor of the motion to rezone were Commissioners Bonner, Brewer, Burnette, Moore, Morris, Taylor, Thomas, Tomlin and Wilson. (9)

Voting against the rezoning were Commissioners Arnett, Cox, Doyle, Graves, German, Kelley, Logan and Morman. (8)

Passing: Commissioner Harris

Absent: Commissioner Sullivan.

Thereupon, said motion failed for lack of a majority of the votes.

The zoning application of John S. Hester had been withdrawn.

Motion was made by Commissioner Kelley, seconded by Commissioner Wilson, and unanimously carried by the Board appointing the following as Notaries Public: J. B. Bowling and Evangeline B. Shaw.

No report was presented from the Board of Public Works.

Cheryl Dood reported for the Board of Education and presented Phil White, West Tennessee Director, who distributed superintendent survey forms for completion by Commissioners.

Commissioner Morris reported for the County Development Committee. Motion was made by Commissioner Morris, seconded by Commissioner Burnette and unanimously carried by the Board accepting new roads of Chris Jones Road and Robin Cove with the understanding that no permits be issued on Robin Cove until the survey is completed and accepted by the Planning Committee and Highway Department.

Commissioner Morris had county maps on display covering annexation and growth plan. He also advised that his committee would take no action on the "dead car law" at this time.

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

Commissioner Brewer reported orally for the Personnel Committee.

Commissioner Harris, Chairman of the Budget Committee, presented their recommendation with that of the County Development Committee to approve a Private Act requiring a Development Fee, that this be approved without a set fee, the fee to be set by this Board and any fee change requiring a two-thirds vote of this Board with the fee to be collected at the time the Building Permit is issued. Commissioner Harris moved for this adoption with a second being made by Commissioner Kelley.

Chairman Voss then opened the floor for comments from the public. James Hilliard addressed the Board for county contractors and Ms. Pittman supporting the Development Fee.

Upon roll call vote, the following Commissioners voted "YES": Commissioner Bonner, Doyle, Harris, Kelley, Morris, Taylor, Thomas, Tomlin and Wilson. (9)

Voting "NO": Commissioners Arnett, Brewer, Burnette, Cox, Graves, German, Logan, Moore and Morman. (9)

Said motion failed for lack of a two-thirds vote.

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Having been approved by the Budget Committee, Commissioner Harris presented and moved for the adoption of the following amendment to the General Purpose Fund Budget #141. Motion was seconded by Commissioner Brewer and unanimously carried by the Board. Same being as follows:

**FAYETTE COUNTY BOARD OF EDUCATION
GENERAL PURPOSE FUND
FUND 141
DECEMBER, 1999**

		INCREASE	DECREASE
71000	INSTRUCTION		
71600	ADULT EDUCATION PROGRAM		
71600 116 AB1	Teachers	\$5,090.00	
71600 189 AB1	Other Salaries and Wages		\$120.00
71600 201 AB1	Social Security	\$315.00	
71600 204 AB1	State Retirement	\$342.00	
71600 212 AB1	Medicare	\$78.00	
71600 299 AB1	Other Fringe Benefits		\$149.00
71600 429 AB1	Instructional Supplies and Materials	\$7,022.00	
71600 457 AB1	In-Service/Staff Development	\$875.00	
71600 790 AB1	Other Equipment	\$19,900.00	
71600 429 FRC	Instructional Supplies and Materials		\$828.00
71600 429 PIC	Instructional Supplies and Materials	\$15,103.76	
71600 429 WTW	Instructional Supplies and Materials	\$6,903.33	
71600 790 WTW	Other Equipment	\$21,286.75	
	TOTAL:	\$76,915.84	\$1,097.00
72000	SUPPORT SERVICES		
72260	ADULT EDUCATION PROGRAM		
72260 105 AB1	Supervisor/Director	\$5,695.00	
72260 201 AB1	Social Security	\$44.00	
72260 204 AB1	State Retirement	\$38.00	
72260 207 AB1	Health Insurance	\$492.00	
72260 212 AB1	Medicare	\$13.00	
72260 299 AB1	Other Fringe Benefits		\$48.00
72260 355 AB1	Travel		\$2,769.00
72260 599 AB1	Other Charges	\$260.00	
72260 105 FRC	Supervisor/Director	\$816.00	
72260 201 FRC	Social Security	\$51.00	
72260 204 FRC	State Retirement	\$34.00	
72260 207 FRC	Health Insurance	\$216.00	
72260 212 FRC	Medicare	\$12.00	
72260 299 FRC	Other Fringe Benefits		\$35.00
72260 355 FRC	Travel		\$370.00
72260 599 FRC	Other Charges	\$104.00	
72260 105 PIC	Supervisor/Director		\$5,848.00
72260 189 PIC	Other Salaries and Wages	\$13,929.91	

72260 201 PIC	Social Security	\$513.27	
72260 204 PIC	State Retirement	\$657.98	
72260 207 PIC	Health Insurance	\$9,826.00	
72260 212 PIC	Medicare	\$123.55	
72260 299 PIC	Other Fringe Benefits	\$3,063.78	
72260 355 PIC	Travel	\$25,075.00	
72260 399 PIC	Other Contracted Services	\$63,723.76	
72260 499 PIC	Other Supplies and Materials	\$36,154.00	
72260 599 PIC	Other Charges		\$14,517.92
72260 105 WTW	Supervisor/Director	\$4,091.63	
72260 189 WTW	Other Salaries and Wages	\$64,817.44	
72260 201 WTW	Social Security	\$4,041.88	
72260 204 WTW	State Retirement	\$3,664.68	
72260 207 WTW	Health Insurance	\$4,600.00	
72260 210 WTW	Unemployment Compensation		\$1,062.00
72260 212 WTW	Medicare	\$944.66	
72260 299 WTW	Other Fringe Benefits		\$1,234.02
72260 355 WTW	Travel	\$4,459.64	
72260 399 WTW	Other Contracted Services	\$65,494.00	
72260 499 WTW	Other Supplies and Materials	\$14,355.00	
72260 599 WTW	Other Charges	\$68,538.71	
72260 790 WTW	Other Equipment		\$4.00
TOTAL:		\$395,849.89	\$25,887.94

72710	TRANSPORTATION		
72710 338	Repair Services - Vehicles	\$13,017.66	
TOTAL:		\$13,017.66	\$0.00
GRAND TOTAL:		\$485,783.39	\$26,984.94

Total Increase: \$458,798.45

Revenue:	44520	Insurance Recovery	\$3,902.05
	44560	Damages Recovered f/Individu	\$9,115.61
	46590	AB1 Other State Education Funds	\$20,581.77
	47120	AB1 Adult Basic Education	\$6,172.98
	47590	AB1 Other Federal Thru State	\$9,638.00
	47210	PIC Job Training Partnership Act	\$147,805.09
	47210	WTW Job Training Partnership Act	\$260,897.70
Total:			\$458,113.20

Reserve:	39000	Undesignated Fund Balance	\$685.25
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Revenue:	Prior Total Available Funds	\$20,254,962.32
	Adjustment to Prior Year Receivables	\$12.83
	Total Increase This Amendment	\$458,113.20
	Total Available Funds This Amendment	\$20,713,088.35

Expenditure:	Prior Total Estimated Expenditures	\$19,487,461.19
	Total Increase This Amendment	\$458,798.45
	Total Estimated Expenditures This Amen	\$19,946,259.64

With no other matters to be brought before this Board, said meeting adjourned.

JIM VOSS - CHAIRMAN
County Mayor

ATTEST:

Dell T. Graham, County Clerk