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COUNTY LEGISLATIVE BODY

July 27, 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 27th day of July, 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.

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 June, 1999 meeting.

The Resolution to establish a speed limit on Raleigh-LaGrange Road, CD 9, was presented by Chairman Voss. Motion was made by Commissioner Logan, seconded by Commissioner Cox, to adopt said Resolution establishing the requested speed limit. The floor was opened to the public for comments. With none being offered, the floor was closed. The motion for adoption was unanimously carried adopting said Resolution as follows:

R E S O L U T I O N

BE IT RESOLVED, by the Board of County Commissioners and/or County Legislative Body of Fayette County, Tennessee, in regular session assembled on this 27th day of July, 1999, it being the fourth Tuesday of said month and the regular monthly meeting date of the July 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 amended 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 Raleigh-LaGrange Road in its entirety, for a distance of seven miles, being located in the Ninth 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.

Chairman Voss recommended the appointment of **Wayne Thomas** to the Budget Committee. Motion was made by Commissioner Kelley, seconded by Commissioner Moore, and unanimously carried by the Board appointing Commissioner Thomas to the Budget Committee.

The next matter before the Board was the election of a Commissioner to fill a vacancy in Civil District 6.

Chairman Voss opened the floor for nominations. Commissioner German nominated **John Sullivan** for election. Commissioner Logan seconded the nomination. Motion was then made by Commissioner Tomlin, seconded by Commissioner Taylor, and unanimously carried by the Board that the nominations cease and that Mr. Sullivan be elected by acclamation. Thereupon, **John Sullivan** was elected to the Board of Commissioners representing Civil District 6.

Oath of Office was presented by Dell T. Graham, County Clerk and Commissioner Sullivan took his seat with the Board.

Motion was made by Commissioner Graves, seconded by Commissioner Taylor, and unanimously carried by the Board appointing the following as Notaries Public: District 1: Pam D. Clifft, Priscilla P. Langdon; District 7: Angela D. Thornton; District 8: Christi Cannon, Donnie W. Culver, Jr., Ladora Leggett; District 10: Cynthia O. Lacy, Sue E. Pulliam; District 12: Barbara Rupprecht; District 13: William H. Bowling.

Annual Financial Reports from the offices of Clerk & Master, County Clerk, Circuit Court, General Sessions, and Trustee were available for the Commissioners.

Reports of errors and double assessments and delinquent real and personal and public utility taxes were available for the Commissioners.

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

Written reports were filed by the Library, Ambulance Service, Fayette County Commission on Aging, Development Office, General Sessions, Sheriff Department, Juvenile Court, Rabies Control and Emergency Management.

Reports were called for from the County Development Committee and Education Committee, but none presented.

Commissioner Tomlin reviewed the meetings of the Health and Welfare Committee and presented for approval the ambulance contract.

Motion was made by Commissioner Burnette, seconded by Commissioner Logan, and unanimously carried by the Board approving the Ambulance Contract.

RESOLUTION

INITIAL RESOLUTION authorizing the issuance of a \$140,250 General Obligation Bond, Series 1999B of Fayette County, Tennessee.

BE IT RESOLVED by the Board of County Commissioners of Fayette County, Tennessee that, for the purpose of financing the purchase of equipment for the County's garbage pickup service, there shall be issued a bond of the County in the principal amount not to exceed \$140,250, which shall bear interest at a rate not to exceed four and three-quarters percent (4.75%) per annum, and which shall be payable solely from ad valorem taxes levied on all taxable property in the County.

Motion was made by Commissioner Harris, seconded by Commissioner Moore, to adopt the following Resolution appropriating funds for various non-profit charitable organizations.

A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF FAYETTE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1ST, 1999, AND ENDING JUNE 30TH, 2000

WHEREAS, Section 5-9-109, TCA, authorizes the Fayette County Legislative Body to make appropriations to various nonprofit charitable organizations, and, WHEREAS, the Fayette County Legislative Body recognizes the various nonprofit charitable organizations providing services in Fayette County have great need of funds to carry on their nonprofit charitable work.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Fayette County on this 27th day of July, 1999.

SECTION 1. That Two Hundred Two Thousand, Two Hundred Fifteen Dollars (\$202,215.00) be appropriated to nonprofit organizations in Fayette County as reflected below.

<u>ACCT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
51900-320	Fayette County Chamber of Commerce	\$ 25,000.00
55190-310	Fayette County Developmental Center	15,000.00
55310-310	Professional Counseling Services	7,500.00
55190-312	Jackson Area Council on Alcoholism and Drug Dependency	3,000.00
55590-339	Tennessee Opportunity Programs, Inc.	5,465.00
55190-312	Fayette County Citizens for Progress	3,000.00
56300-339	Fayette County Commission on Aging	46,900.00
55190-312	Jack Gean Shelter for Women	3,000.00
58500-310	Delta Human Resource Agency	17,833.85
58500-310	Youth Town	2,500.00
55120-316	Fayette Animal Association	3,000.00
56700-316	Fayette County Athletic League	14,000.00
58500-310	Delta Area Agency on Aging	2,500.00
54310-309	West Fayette Volunteer Fire Department	10,334.12
54310-309	Macon Volunteer Fire Department	12,704.84

Now before the Board was action concerning the **Conservation Board**. Chairman Voss opened the floor to Dana Pittman to speak in favor of the Board and to Earl Dowdy to speak against the Board.

Motion was then made by Commissioner Harris, seconded by Commissioner Burnette, to dissolve the Conservation Board to be replaced with a Parks and Recreation Board. Discussion followed, with Commissioner Taylor asking that this action not be taken at this time, but that the Board be allowed one year for change or rearrangements.

Vote on the original motion carried, with two Commissioners voting "no".

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

Commissioner Harris then presented the recommendations of the Budget Committee.

Motion was made by Commissioner Harris, seconded by Commissioner Kelley, to approve the following Resolutions - one concerning the the closing of the land-fill and one concerning equipment for garbage pickup service. Upon roll call, said motion carried as follows:

Voting **YES**: Commissioners Arnett, Bonner, Brewer, Burnette, Cox, Doyle, Graves, German, Harris, Kelley, Logan, Moore, Morman, Morris, Taylor, Thomas, Tomlin, and Wilson. (18)

Passing: Commissioner Sullivan.

Thereupon, the following Resolutions were adopted:

RESOLUTION

INITIAL RESOLUTION authorizing the issuance of a \$234,250 General Obligation Bond, Series 1999A of Fayette County, Tennessee.

BE IT RESOLVED by the Board of County Commissioners of Fayette County, Tennessee, that, for the purpose of financing the closing of the County's Class III-IV landfill, there shall be issued a bond of the County in the principal amount not to exceed \$234,250, which shall bear interest at a rate not to exceed four and three-quarters percent (4.75%) per annum, and which shall be payable solely from ad valorem taxes levied on all taxable property in the County.

BE IT RESOLVED this 27th day of July, 1999.

54310-309	North Fayette Volunteer Fire Department	10,334.12
54310-309	Northeast Volunteer Fire Department	9,642.66
54310-309	District 15 Volunteer Fire Department	7,667.06
54310-309	District 14 Volunteer Fire Department	2,833.35

BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the nonprofit organizations to which funds are appropriated shall file with the County Clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organization in accordance with Section 5-9-109 (c), TCA.
2. That said funds must only be used by the named nonprofit charitable organizations in furtherance of their nonprofit purposes benefiting the general welfare of the residents of Fayette County.
3. That it is the expressed interest of the County Commission of Fayette County in providing these funds to the above named charitable organizations to be fully in compliance with Chapter 0390-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109, TCA, and any and all other laws which may apply to county appropriations to nonprofit organizations and so this appropriation is made subject to compliance with any and all these laws and regulations.

BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1st, 1999. This Resolution shall be spread upon the minutes of the Board of County Commissioners.

Upon roll call, the following voted YES: Commissioners Arnett, Bonner, Brewer, Burnette, Cox, Doyle, Graves, German, Harris, Kelley, Logan, Moore, Morman, Morris, Taylor, Thomas, Tomlin and Wilson. (18)

Passing: Commissioner Sullivan.

* * * * *

Motion was made by Commissioner Harris, seconded by Commissioner Tomlin to adopt the following Resolution making appropriations for various funds, departments, etc for the year beginning July 01, 1999 and ending June 30, 2000.

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
FAYETTE COUNTY, TENNESSEE, FOR THE
YEAR BEGINNING JULY 1, 1999 AND ENDING JUNE 30, 2000.

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Fayette County Tennessee, assembled in regular session on the 27th day of July, 1999, that the amount hereafter set out are hereby appropriated for the purpose of meeting the expenses of various funds, departments, institutions, offices and agencies of Fayette County, Tennessee for the capital outlay, and for meeting the payment of principal and interest on the County debt maturing during the year beginning July 1, 1999 and ending June 30, 2000, according to the following schedule:

GENERAL FUND

51100	County Commission	\$	113,119
51220	Beer Board		1,150
51300	County Executive		73,592
51500	Election Commission (Including Voter Registration)		139,443
51600	Register of Deeds		34,773

51710	Development	107,743
51730	Building	76,517
51800	County Buildings	134,484
51810	Other Facilities	4,980
51900	Other General Administration	35,320
52100	Accounting and Budgeting	127,638
52300	Property Assessor's Office	168,361
52400	County Trustee's Office	128,921
52500	County Clerk's Office	186,470
53100	Circuit Court	128,438
53300	General Sessions Court	112,418
53310	General Sessions Judge	111,240
53320	General Sessions Court Clerk	64,165
53400	Chancery Court	143,749
53500	Juvenile Court	70,453
54110	Sheriff's Department	1,241,103
54150	Drug Enforcement	52,287
54210	Jail	823,464
54220	Workhouse	25,360
54310	Fire Prevention and Control	376,000
54410	Civil Defense	60,550
54420	Rescue Squad	32,500
54490	Other Emergency Management	1,200
54610	County Coroner/Medical Examiner	10,400
54900	Other Public Safety	143,618
55110	Local Health Center	51,100
55120	Rabies and Animal Control	71,139
55130	Ambulance/Emergency Medical Services	374,019
55160	Dental Health Program	161,401
55180	Crippled Children Services	2,216
55190	Other Local Health Services	24,000
55310	Regional Mental Health Center	7,500
55390	Appropriation to State	25,761
55520	Aid to Dependent Children	2,500
55590	Other Local Welfare Services	5,465
55720	Sanitation Education/Information	64,268
56300	Senior Citizens Assistance	46,900
56500	Libraries	98,964
56700	Parks and Fair Boards	14,000
57100	Agriculture Extension Service	79,021
57500	Soil Conservation	45,806
58120	Industrial Development	6,300
58220	Airport	25,828
58300	Veterans' Services	855
58400	Other Charges	108,750
58500	Contributions to Other Agencies	22,834
58600	Employee Benefits	614,978
58900	Miscellaneous	1,000

Total General Fund \$ 6,584,061

SOLID WASTE/SANITATION FUND

55732	Convenience Centers	\$ 198,000
55754	Landfill Operation and Maintenance	730,191
Total Solid Waste/Sanitation Fund		\$ 928,191
	

DRUG CONTROL FUND

54150	Drug Enforcement	\$ 60
Total Drug Control Fund		\$ 60
	

HIGHWAY/PUBLIC WORKS FUND

61000	Administration	\$	123,215
62000	Highway and Bridge Maintenance		1,503,115
63100	Operation and Maintenance of Equipment		573,480
65000	Other Charges		124,500
66000	Employee Benefits		416,625
68000	Capital Outlay		1,275,000
91200	Highway & Street Capital Projects		58,000
Total Highway/Public Works Fund			\$ 4,073,935

GENERAL PURPOSE SCHOOL FUND

71100	Regular Instruction Program	\$	8,011,314
71200	Special Education Program		1,501,379
71300	Vocational Education Program		636,621
71600	Adult Education Program		109,898
72110	Attendance		61,370
72120	Health Services		46,935
72130	Other Student Support		269,312
72210	Regular Instruction Program		645,105
72220	Special Education Program		210,522
72230	Vocational Education Program		111,446
72260	Adult Programs		396,391
72310	Board of Education		390,718
72320	Office of the Superintendent		172,455
72410	Office of the Principal		733,303
72510	Fiscal Services		134,852
72610	Operation of Plant		1,080,666
72620	Maintenance of Plant		514,359
72710	Transportation		1,534,302
72810	Central and Other		89,683
73300	Community Services		14,552
76100	Regular Capital Outlay		233,482
	Transfers to Other Funds		444,774
Total General Purpose School Fund			\$ 17,343,439

SCHOOL FEDERAL PROJECTS FUND

71100	Regular Instruction Program	\$	864,684
71200	Special Education Program		212,982
71300	Vocational Education Program		76,351
72120	Health Services		27,339
72130	Other Student Support		93,653
72210	Regular Instruction Program		202,399
72220	Special Education Program		41,043
72230	Vocational Education Program		13,000
72610	Operation of Plant		4,000
72620	Maintenance of Plant		1,500
72710	Transportation		53,518
	Transfers to Other Funds		27,425
Total School Federal Projects Fund			\$ 1,617,894

CENTRAL CAFETERIA FUND

73100	Food Service	\$	1,712,299
Total Central Cafeteria Fund			\$ 1,712,299

GENERAL DEBT SERVICE FUND

81100	General Government Debt Service	\$	57,000
81300	Education Debt Service		820,159

	Total General Debt Service Fund	\$	877,159

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures lawfully and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section B-22-101, TCA, operate under provisions of Section B-22-104, TCA, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget, except for amendments to the budget for funds under supervision of the Superintendent of Schools, shall be approved as provided in Section 5-9-407. The Superintendent of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures for any office, agency, institution, division or department for the year ending June 30, 2000. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditures are to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, TCA.

SECTION 6. BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 1999-00 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2000.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 1997 and prior years and the interest and penalty thereon collected during the year ending June 30, 2000 shall be apportioned to the various County funds according to the apportionment of the tax levy for the year 1998. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2000.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1999. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Upon roll call, the following voted YES: Commissioners Arnett, Bonner, Brewer, Burnette, Cox, Doyle, Graves, German, Harris, Kelley, Logan, Moore, Morman, Morris, Taylor, Thomas, Tomlin and Wilson. (18)

PASSING: Commissioner Sullivan.

Thereupon, said resolution was adopted.

Motion was made by Commissioner Harris, seconded by Commissioner Morman, to adopt the following Resolution fixing the tax levy for the year beginning July 01,

**RESOLUTION FIXING THE TAX LEVY IN
FAYETTE COUNTY, TENNESSEE
FOR THE YEAR BEGINNING JULY 1, 1999**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Fayette County, Tennessee, assembled in regular session on this 27th day of July, 1999, that the combined property tax rate for Fayette County, Tennessee for the year beginning July 1, 1999, shall be \$2.19 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

Fund	Rate
-----	-----
General	\$0.864
Highway/Public Works	0.216
General Purpose School	0.917
General Debt Service	0.193

Total	\$2.190

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund. The proceeds of the motor vehicle tax authorized by Chapter 160 of the Private Acts of 1979, as amended, shall accrue to the following funds: 80% to the Highway/Public Works Fund and 20% to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Fayette County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Upon roll call, the following voted YES: Commissioners Arnette, Bonner, Brewer, Burnette, Cox, Doyle, Graves, German, Harris, Kelley, Logan, Moore, Morman, Morris, Taylor, Thomas, Tomlin and Wilson. (18)

PASSING: Commissioner Sullivan.

Thereupon, said Resolution was adopted setting the tax levy for the year beginning July 01, 1999 at \$2.19.

Motion was then made by Commissioner Harris, seconded by Commissioner Burnette to approve the over-all budget for the fiscal year 1999/2000. Upon roll call, the following Commissioners voted YES: Arnette, Bonner, Brewer, Cox, Doyle, Graves, German, Harris, Kelley, Moore, Morman, Morris, Taylor, Thomas, Tomlin, Wilson. (17)

Voting NO: Commissioner Logan.

PASSING: Commissioner Sullivan.

Thereupon, said motion carried.

Motion was made by Commissioner Harris, seconded by Commissioner Morman, and carried by the Board approving the contract with Rossville Health Center for medical service for jail inmates.

Motion was made by Commissioner Harris, seconded by Commissioner German, and carried by the Board approving the following amendment to the General Fund Budget. It was noted by Chairman Voss that this amendment was to direct funds received from the State in July to the 1998/99 budget for the lease or purchase of fire equipment as approved at the May 1999 meeting.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 27th day of July, 1999, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body in the Courthouse in Somerville, Tennessee.

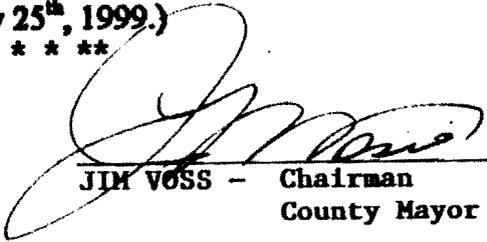
That the General Fund #101 Budget Amendment be amended in the following words and figures, to-wit:

**COUNTY GENERAL FUND
BUDGET AMENDMENT
F/Y 98/99
June, 1999**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
46980 Other State Grants		<u>\$279,870.00</u>
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNT		\$279,870.00
<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
54310 Fire Prevention and Control		
718 Motor Vehicles	<u>\$279,870.00</u>	
Subtotal-54310	\$279,870.00	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$279,870.00	
Prior Estimated Expenditures		\$6,638,109.25
Total Estimated Expenditures This Amendment		\$6,638,109.25
Estimated Ending Fund Balance as of June 30th, 1999		\$ 461,162.75
Change in Fund Balance This Amendment		00

(Per the County Commission's approval of lease/purchase of fire equipment at the regular meeting of the County Commission on May 25th, 1999.)

Thereupon, said meeting adjourned.


JIM VOSS - Chairman
County Mayor

ATTEST:



Dell T. Graham, County Clerk