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COUNTY LEGISLATIVE BODY

June 29, 1999

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

Absent: Commissioners Joe B. Burnette, Jr. and James M. Sullivan, Jr.

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 Doyle, and unanimously carried by the Board approving the minutes of the May 1999 meeting.

Chairman Voss presented a Resolution establishing a speed limit on Poplar Springs Loop in Civil District 3. Having been approved by the Public Safety Committee, Commissioner Kelley moved for the adopting of the Resolution. Commissioner Brewer seconded said motion. The floor was opened for comments from the public. With none being offered, the floor was closed. Said motion was then unanimously adopted by the Board. Same being as follows:

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 June, 1999, it being the fourth Tuesday of said month and the regular monthly meeting date of the June 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 Poplar Springs Loop in its entirety, for a distance of one and one-half miles, being located in the Sixth 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 advised that appointment to the Airport Board would be addressed at the next meeting of this Board.

Recommended for appointment to the Industrial Development Board were Jim Thompson and Donnie Leggett. Motion was made by Commissioner Morris, seconded by Commissioner Doyle, and unanimously carried by the Board making the appointment as recommended.

Motion was made by Commissioner Wilson, seconded by Commissioner Moore, and unanimously carried by the Board, appointing the following as Notaries Public: District 1: Marilyn L. Conery, Sandra Newman Dowdy, Ronnie Neill; District 8: Vickie Riley; District 14: E. Ann Blackmore.

A Fair Housing Resolution necessary for certain organizations within the County to receive grants for housing was presented by Chairman Voss. Motion was made by Commissioner Morman, seconded by Commissioner Taylor, and unanimously carried by the Board, adopting the following Resolution:

FAIR HOUSING RESOLUTION

LET IT BE KNOWN TO ALL PERSONS of the County of Fayette, Tennessee that discrimination in the sale, rental, leasing, , financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, sex, national origin, familial status, or handicap is prohibited by Title VIII of the 1968 Civil Rights Act as amended (Federal Fair Housing Law). It is the policy of the County of Fayette, Tennessee to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex, national origin, familial status, or handicap. Therefore, the County of Fayette, Tennessee does hereby pass the following resolution.

BE IT RESOLVED that within available resources the County of Fayette will assist all persons who feel they have been discriminated against because of race, color, religion, sex, national origin, familial status, or handicap to seek equity under Federal and State laws by filing a complaint with the Tennessee Human Rights Commission or the U.S. Department of Housing and Urban Development, Atlanta Regional Office Compliance Division.

BE IT FURTHER RESOLVED that the County of Fayette, Tennessee shall publicize this resolution and through this publicity shall cause owners of real estate, developers and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing law and any applicable State or Local laws or ordinances.

SAID PROGRAM will at a minimum include, but not limited to: (1) the printing and publicizing of this policy and other applicable fair housing information through local media and community contacts; (2) distribution of posters, flyers and any other means which will bring attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity housing.

EFFECTIVE DATE

This resolution shall take effect on June 22, 1999.

Motion was made by Commissioner Kelley, seconded by Commissioner Doyle, and unanimously carried by the Board adopting **A RESOLUTION TO AWARD FIRE APPARATUS**. Same being as follows:

**A RESOLUTION TO AWARD FIRE APPARATUS
CONTRACT Z-99-092210-00
TO THE LOWEST RESPONSIVE BIDDER -
HARLESS FIRE EQUIPMENT, LLC
OF BESSEMER, ALABAMA
CONDITIONAL UPON APPROVAL OF THE TENNESSEE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT**

WHEREAS, the County of Fayette, Tennessee desires to purchase the County's Five (5) Class A Pumper Fire apparatus' in compliance with the requirements of the State of Tennessee; and

WHEREAS, the County of Fayette, Tennessee accepted a Community Development Block Grant for assistance in financing Project No. Z-99-092210-00, Community Livability, Fire Improvements; and

WHEREAS, Bids for the Five 2000 International Class A Pumpers based upon Specifications approved by the Tennessee Department of Economic and Community Development and the State of Tennessee's Fire Marshall, were publicly opened and read aloud in the County Courthouse of Somerville, Tennessee at 10:00 a.m., Local Time on Thursday, April 22, 1999, as advertised; and

WHEREAS, Harless Fire Equipment, LLC submitted the lowest and most responsive bid to perform the project, taking into account selection of the available work that can be performed within the available budget;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF THE COUNTY OF FAYETTE, TENNESSEE:

Section 1. That said Contract for \$ 550,000.00 be awarded to the lowest and most responsive bidder, determined to be Harless fire Equipment, LLC of Bessemer, Alabama for Five (5) 2000 International Class A Pumpers subsequent to approval of and upon approval to award the Contract by the Tennessee Department of Economic and Community Development.

Section 2. That Mayor Jim Voss and his successors be and he is hereby authorized to execute the Contract Documents for Contract Z-99-092210-00 upon approval to award the Contract by the Tennessee Department of Economic and Community Development.

Section 3. That this Resolution take effect from and after its adopting the public welfare requiring same.

BE IT RESOLVED THIS 22nd DAY OF June, 1999.

Jim Smith reported orally for the Board of Public Works.

No report was presented for the board of Education.

No report was presented for the County Development Committee.

As recommended by the Education Committee, Commissioner Arnett presented A RESOLUTION to allow prayer in schools. Motion was made by Commissioner Kelley, seconded by Commissioner Morris, and unanimously carried by the Board adopting the following Resolution:

RESOLUTION

A RESOLUTION REQUESTING THE UNITED STATES CONGRESS TO ENACT LEGISLATION ALLOWING PRAYER IN SCHOOLS.

WHEREAS, the call for separation of church and state evokes fear for religious freedom; and

WHEREAS, the law is to give freedom of that faith in God, not freedom from God; and

WHEREAS, the founders of the American dream knew that the highest ideals of the American system reflected the Bible-based Judeo-Christian heritage of our citizens, and

WHEREAS, it was not unusual for our forefathers to interrupt their deliberations and call upon Almighty God for strength and guidance, and

WHEREAS, our society and government acknowledges dependence on God with the inscription on our currency, "In God We Trust," and

WHEREAS, we must return to the religious principles that were such an important part of our nation's foundation, and

WHEREAS, public prayer in the classrooms and assemblies of our nation will be an expression of our religious faith and gratitude to Almighty God.

NOW, THEREFORE BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That we urge members of the Tennessee Congressional Delegation and other national leaders to enact legislation that would permit voluntary prayer in our public schools.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Commissioner Tomlin reported orally for the Health & Welfare Committee.

Commissioner Kelley reported orally for the Criminal Justice and Public Safety Committee.

Chairman Voss presented the prepared **Fire Department Contracts** and included the recommendation of the Budget Committee to increase this budget by \$20,000.00 with a cost of living increase as provided by the State.

Motion for adoption was made by Commissioner Kelley, seconded by Commissioner Taylor, and unanimously carried by the Board adopting the contract as presented. Same being as follows:

- 1) The City Departments will sign a four year contract that has a ninety day out clause for either side.
- 2) All departments, rural and city, will receive quarterly payments of the total amount due them at the end of each quarter. These payments will be delivered promptly at the end of each quarter and corresponds to these dates: September 30, December 31, March 31, and June 30.
- 3) Although not written into the contract, the departments will be paid based upon their ranking from the previous year's number of fire calls, along with a base amount. This formula can be changed during the contract period, if the fire departments agree to it.
- 4) Hickory Withe Volunteer Fire Department will participate in the funding formula as stated. If the County Commission decides that an extra stipend for this year is warranted, the Fire Department Sub-Committee has discussed this and it would meet with the approval of the other departments.
- 5) No funding formula from the County Commission nor annual adjustment was promised. The committee is aware of the constraints on the County Commission and the competition for funds. It hopes that during the contract period due diligence will be given to increasing their funds.

* * * * *

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

Having been reviewed by the Budget Committee and recommended for passage, motion was made by Commissioner Harris, seconded by Commissioner Brewer, and unanimously carried by the Board adopting the following Resolutions amending funds:

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 June, 1999, it being the fourth Tuesday of the month and the regular monthly meeting date of the County Legislative body in the Courthouse in Somerville, Tennessee.

That the General Purpose Fund #141 be amended in the following figures and words, to-wit:

FAYETTE COUNTY BOARD OF EDUCATION
GENERAL PURPOSE FUND
FUND 141
JUNE, 1999

		INCREASE	DECREASE
1000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116	Teachers		\$8,494.00
71100 128	Homebound Teachers	\$1,650.00	
71100 128 HT1	Homebound Teachers	\$300.00	
71100 163	Aides	\$3,200.00	
71100 195	Substitute Teachers	\$3,000.00	
71100 201 HT1	Social Security	\$19.00	
71100 204 HT1	State Retirement	\$17.00	
71100 212 HT1	Medicare	\$5.00	
71100 322 TRP	Evaluation and Testing		\$2,000.00
71100 336 TRP	Maintenance and Repair Services-Eq.		\$1,517.62
71100 399 TRP	Other Contracted Services		\$408.00
71100 429 TRP	Instructional Supplies and Materials	\$166.52	
71100 725 TRP	Regular Instruction Equipment	\$3,759.71	
	TOTAL:	\$12,117.23	\$12,419.62
71200	SPECIAL EDUCATION PROGRAM		
71200 116	Teachers		\$4,500.50
71200 117	Career Ladder		\$85.00
71200 195	Substitute Teachers		\$3,740.00
71200 312	Contracts w/Private Agencies	\$20,000.00	
71200 499	Other Supplies and Materials		\$10.25
	TOTAL:	\$20,000.00	\$8,335.75
1300	VOCATIONAL EDUCATION PROGRAM		
1300 116	Teachers		\$420.00
1300 195	Substitute Teachers	\$420.00	
	TOTAL:	\$420.00	\$420.00
1400	STUDENT BODY EDUCATION PROGRAM		
1400 499	Other Supplies and Materials		\$3,000.00
1400 790	Other Equipment	\$3,000.00	
	TOTAL:	\$3,000.00	\$3,000.00

71600	ADULT EDUCATION PROGRAM			
71600 116 AB1	Teachers			\$4,000.00
71600 722 AB1	Regular Instruction Equipment	\$4,000.00		
	TOTAL:	\$4,000.00		\$4,000.00
72000	SUPPORT SERVICES			
72210	REGULAR INSTRUCTION PROGRAM			
72210 129	Librarians	\$287.00		
72210 204	State Retirement	\$15.00		
	TOTAL:	\$302.00		\$0.00
72220	SPECIAL EDUCATION PROGRAM			
72220 355	Travel	\$2,000.00		
72220 457	In-Service/Staff Development			\$1,000.00
72220 599	Other Charges			\$973.00
	TOTAL:	\$2,000.00		\$1,973.00
72260	ADULT EDUCATION PROGRAM			
72260 355 PIC	Travel	\$4,200.00		
72260 399 PIC	Other Contracted Services			\$4,200.00
72260 599 PIC	Other Charges			\$40,000.00
	TOTAL:	\$4,200.00		\$44,200.00
72410	OFFICE OF THE PRINCIPAL			
72410 161	Secretary	\$1.00		
	TOTAL:	\$1.00		\$0.00
72710	TRANSPORTATION			
72710 146 SPED	Bus Drivers			\$10,581.25
72710 201 SPED	Social Security			\$600.00
72710 204 SPED	State Retirement			\$375.00
72710 212 SPED	Medicare			\$135.00
72710 201 TRP	Social Security			\$0.61
	TOTAL:	\$0.00		\$11,691.86
	GRAND TOTAL:	\$46,040.23		\$86,040.23

Total Decrease: (\$40,000.00)

Revenue: 47210 PIC Job Training Partnership Ac (\$40,000.00)

Revenue: Prior Total Available Funds \$19,749,453.79
Total Decrease This Amendment (\$40,000.00)
Total Available Funds This Amendment \$19,709,453.79

Expenditure: Prior Total Estimated Expenditures \$18,141,822.89
Total Decrease This Amendment (\$40,000.00)
Total Estimated Expenditures This Amen \$18,101,822.89

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 June, 1999, 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 Federal Projects Fund #142 Budget Amendment, Subfund 885 - Drug Free Schools for the fiscal year terminating June 30, 1999 be amended in the following figures and words to wit:

FAYETTE COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
FUND 142
SUBFUND 885 - DRUG FREE SCHOOLS
JUNE, 1999

		INCREASE	DECREASE
2000	SUPPORT		
2130	OTHER STUDENT SUPPORT		
2130 355 ROA	Travel		\$500.00
2130 399 ROA	Other Contracted Services		\$450.00
2130 499 ROA	Other Supplies and Materials	\$950.00	
	TOTAL:	\$950.00	\$950.00

Total Increase/Decrease: 0.00

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 June, 1999, 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 Federal Projects Fund #142 Budget Amendment, Subfund 891 - IDEA for the fiscal year terminating June 30, 1999 be amended in the following figures and words to wit:

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 891 - IDEA
 JUNE, 1999

		INCREASE	DECREASE
72000	SUPPORT SERVICES		
72220	SPECIAL EDUCATION PROGRAM		
72220 124	Psychological Personnel		\$2,521.81
72220 201	Social Security		\$155.94
72220 204	State Retirement		\$138.39
72220 207	Health Insurance		\$2,236.76
72220 212	Medicare		\$36.52
72220 312	Contracts w/Private Agencies	\$3,861.46	
72220 457	In-Service/Staff Development	\$1,227.96	
	TOTAL:	\$5,089.42	\$5,089.42

Total Increase/Decrease: \$0.00

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 June, 1999, 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 Federal Projects Fund #142 Budget Amendment, Subfund 950 - Vocational Improvement Program for the fiscal year terminating June 30, 1999 be amended in the following figures and words to wit:

FAYETTE COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
FUND 142
SUBFUND 950 - VOCATIONAL PROGRAM IMPROVEMENT
JUNE, 1999

		INCREASE	DECREASE
1000	INSTRUCTION		
1300	VOCATIONAL EDUCATION PROGRAM		
1300 163	Aides	\$968.16	
1300 189	Other Salaries and Wages	\$4,320.00	
1300 201	Social Security		\$30.00
1300 204	State Retirement		\$39.60
1300 212	Medicare		\$6.87
1300 399	Other Contracted Services		\$4,320.00
1300 730	Vocational Instruction Equipment		\$1,201.61
	TOTAL:	\$5,288.16	\$5,598.08
2000	SUPPORT		
2130	OTHER STUDENT SUPPORT		
2130 355	Travel	\$309.92	
	TOTAL:	\$309.92	\$0.00
	GRAND TOTAL:	\$5,598.08	\$5,598.08

Total Increase/Decrease: \$0.00

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 22nd day of June, 1999, 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 Federal Projects Fund #142 Budget Amendment, Subfund 990 - Preschool for the fiscal year terminating June 30, 1999 be amended in the following figures and words to wit:

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 990 - PRESCHOOL
 JUNE, 1999

		INCREASE	DECREASE
71000	INSTRUCTION		
71200	SPECIAL EDUCATION PROGRAM		
71200 163	Educational Assistants	\$3.00	
71200 201	Social Security		\$0.05
71200 204	State Retirement		\$28.20
71200 212	Medicare		\$0.36
71200 429	Instructional Supplies and Materials	\$25.61	
	TOTAL:	\$28.61	\$28.61

Total Increase/Decrease: \$0.00

RESOLUTION 9.2.6.8.

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 June, 1999, 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 Federal Projects Fund #142 Budget Amendment, Subfund 991 - IDEA for the fiscal year terminating June 30, 1999 be amended in the following figures and words to wit:

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 991 - IDEA
 JUNE, 1999

		INCREASE	DECREASE
000	INSTRUCTION		
000	SPECIAL EDUCATION PROGRAM		
000 312	Contracts w/Private Agencies	\$41.75	
000 725	Special Education Equipment	\$57.64	
	TOTAL:	\$99.39	\$0.00
000	SUPPORT		
120	HEALTH SERVICES		
120 201	Social Security		\$0.05
120 204	State Retirement		\$15.60
120 207	Health Insurance		\$166.62
120 212	Medicare		\$0.23
	TOTAL:	\$0.00	\$182.50
710	TRANSPORTATION		
710 146	Bus Drivers	\$100.00	
710 201	Social Security	\$6.25	
710 204	State Retirement		\$24.92
710 212	Medicare	\$1.78	
	TOTAL:	\$108.03	\$24.92
	GRAND TOTAL:	\$207.42	\$207.42

Total Increase/Decrease: \$0.00

With the Budget Committee's recommendation for passage, motion was made by Commissioner Harris, seconded by Commissioner Moore, and unanimously carried by the Board adopting the following Resolution amending the Solid Waste Budget, #116:

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 22nd day of June, 1999, 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 Solid Waste Budget Amendment #116 for the fiscal year terminating June 30, 1999 be amended in the following figure in words to wit:

**BUDGET AMENDMENT
June, 1999**

116 - SOLID WASTE/SANITATION

<u>Adjustment to Expenditure Account:</u>	<u>INCREASE</u>	<u>DECREASE</u>
55732 <u>Convenience Center</u>		
314 Contract Services	\$19,000.00	
55754 <u>Landfill Operation and Maintenance</u>		
304 Architects		\$ 2,500.00
307 Communication	\$ 200.00	
317 Data Processing	\$ 200.00	
333 License		\$ 1,000.00
336 Maintenance/Repair	\$ 500.00	
412 Diesel Fuel	\$ 500.00	
418 Equipment & Machinery Parts	\$ 2,000.00	
499 Other Supplies	\$ 300.00	
510 Trustee Commission	\$ 1,000.00	
599 Other Charges	\$ 300.00	
724 Site Development		\$15,500.00
733 Solid Waste Equipment		<u>\$ 5,000.00</u>
 Total Increase/Decrease this amendment	 \$24,000.00	 \$24,000.00
 Prior Estimated Expenditures		\$630,630.00
Total Estimated Expenditures This Amendment		\$630,630.00
Estimated Ending Fund Balnce as of June 30, 1999		\$273,456.97
Change in Fund Balance this amendment		\$ 00.00

* * * * *

As recommended by the Budget committee for passage, motion was made by Commissioner Harris, seconded by Commissioner Arnett, and unanimously carried by the Board adopting the following Resolution amending the General Fund #101. Same being as follows:

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 22nd day of June, 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
43392 Data Processing Fee-Register		\$17,000.00
44520 Insurance Recovery		<u>\$ 4,700.00</u>
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNT		\$21,700.00

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
51100 County Commission		
307 Communication	\$ 60.00	
351 Rentals	\$ 25.00	
425 Gasoline		\$ 1,025.00
719 Office Equipment	<u>\$ 940.00</u>	
Subtotal-51100	\$ 1,025.00	\$ 1,025.00
51300 County Executive		
349 Printing, Stationery & Forms		\$ 13.00
351 Rentals	<u>\$ 13.00</u>	
Subtotal-51300	\$ 13.00	\$ 13.00
51600 Register of Deeds		
351 Rentals	\$ 177.00	
709 Data Processing Equipment	\$17,000.00	
719 Office Equipment		<u>\$ 177.00</u>
(Addition from Revenue 43392)		\$17,000.00
Subtotal-51600	\$17,177.00	\$17,177.00
52100 Accounting and Budgeting		
301 Accounting Services		\$ 518.00
305 Audit Services		\$ 377.00
337 Maintenance & Repair-Equipment		\$ 41.00
351 Rentals	\$ 41.00	
355 Travel		\$ 700.00
709 Data Processing Equipment	\$ 3,797.57	
719 Office Equipment		<u>\$ 2,202.57</u>
Subtotal-52100	\$ 3,838.57	\$ 3,838.57
52300 Property Assessor's Office		
108 Investigator(s)	\$ 973.00	
355 Travel		\$ 50.00
435 Office Supplies	\$ 50.00	
52310 Reappraisal Program		
189 Other Salaries & Wages		<u>\$ 973.00</u>
Subtotal-52300, 52310	\$ 1,023.00	\$ 1,023.00

52500	<u>County Clerk's Office</u>		
106	Deputy (ies)	\$ 1901.32	
307	Communication		\$ 460.32
317	Data Processing Services	\$ 3,504.87	
320	Dues & Memberships		\$ 400.00
337	Maintenance & Repair-Office Equip.		\$ 380.80
349	Printing, Stationery & Forms		\$ 1,441.00
435	Office Supplies		\$ 160.00
499	Other Supplies & Materials		\$ 200.00
599	Other Charges		\$ 200.00
709	Data Processing Equipment		\$ 2,744.87
719	Office Equipment	\$ 580.80	
	Subtotal-52500	\$ 5,986.99	\$ 5,986.99
53100	<u>Circuit Court</u>		
354	Transportation		\$ 205.00
719	Office Equipment	\$ 205.00	
	Subtotal-53100	\$ 205.00	\$ 205.00
53300	<u>General Sessions Court</u>		
349	Printing, Stationery & Forms		\$ 95.00
351	Rentals	\$ 95.00	
	Subtotal-53300	\$ 95.00	\$ 95.00
53320	<u>General Sessions Court Clerk</u>		
317	Data Processing Services		\$ 1,000.00
351	Rentals	\$ 1,000.00	
	Subtotal-53320	\$ 1,000.00	\$ 1,000.00
53400	<u>Chancery Court</u>		
194	Jury and Witness Fees		\$ 1,000.00
349	Printing, Stationery and Forms	\$ 1,000.00	
	Subtotal-53400	\$ 1,000.00	\$ 1,000.00
54110	<u>Sheriff's Department</u>		
106	Deputy (ies)		\$ 10,500.00
109	Captain (s)		\$ 3,000.00
307	Communication	\$ 500.00	
338	Maintenance & Repair-Vehicles	\$ 3,000.00	
451	Uniforms	\$ 1,020.00	
718	Motor Vehicles	\$ 4,700.00	
	(Addition from Revenue 44520)		\$ 4,700.00
54210	<u>Jail</u>		
410	Custodial Supplies	\$ 2,000.00	
422	Food Supplies		\$ 2,000.00
451	Uniforms	\$ 480.00	
54220	<u>Workhouse</u>		
165	Cafeteria Personnel	\$ 345.00	
422	Food Supplies		\$ 345.00
54420	<u>Rescue Squad</u>		
499	Other Supplies & Materials	\$ 5,500.00	
54900	<u>Other Public Safety</u>		
417	Equipment Parts-Light	\$ 3,000.00	
	Subtotal-54110, 54210, 54220, 54420, 54900	\$20,545.00	\$20,545.00

54150	<u>Drug Enforcement</u>		
105	Supervisor Director	\$ 1,706.00	
201	Social Security	\$ 80.00	
204	State Retirement	\$ 354.00	
205	Employee & Dependent Insurance	\$ 90.00	
212	Employer Medicare	\$ 19.00	
513	Workmen's Compensation Insurance		\$ 373.00
	Subtotal-54150	\$ 2,249.00	\$ 373.00
54310	<u>Fire Prevention and Control</u>		
196	In Service Training		\$ 4,637.79
338	Maintenance & Repair-Vehicles	\$ 3,292.79	
708	Communication Equipment	\$ 2,000.00	
790	Other Equipment		\$ 1,455.00
54410	<u>Civil Defense</u>		
599	Other Charges	\$ 5,500.00	
718	Motor Vehicles		\$ 5,500.00
719	Office Equipment	\$ 800.00	
	Subtotal-54310, 54410	\$ 11,592.79	\$ 11,592.79
55110	<u>Local Health Center</u>		
191	Board & Committee Members Fees		\$ 65.00
307	Communications	\$ 220.00	
328	Janitorial Services		\$ 425.00
335	Maintenance & Repair-Buildings	\$ 1,520.00	
351	Rentals		\$ 425.00
413	Drugs and Medical Supplies		\$ 1,000.00
452	Utilities	\$ 175.00	
	Subtotal-55110	\$ 1,915.00	\$ 1,915.00
55120	<u>Rabies and Animal Control</u>		
338	Maintenance & Repair-Vehicles	\$ 3,000.00	
355	Travel	\$ 450.00	
425	Gasoline		\$ 450.00
499	Other Supplies & Materials	\$ 200.00	
718	Motor Vehicles		\$ 3,200.00
	Subtotal-55120	\$ 3,650.00	\$ 3,650.00
55130	<u>Ambulance/Emergency Medical</u>		
413	Drugs & Medical Supplies		\$ 3,300.00
451	Uniforms	\$ 3,300.00	
	Subtotal-55130	\$ 3,300.00	\$ 3,300.00
56500	<u>Libraries</u>		
169	Part Time Personnel	\$ 1,029.19	
201	Social Security		\$ 339.94
204	State Retirement	\$ 115.51	
205	Employee & Dependent Insurance	\$ 79.99	
307	Communication		\$ 293.36
335	Maintenance & Repair-Buildings		\$ 91.89
452	Utilities		\$ 473.39
719	Office Equipment		\$ 26.11
	Subtotal-56500	\$ 1,224.69	\$ 1,224.69

56700	<u>Perks and Fair Boards</u>		
196	In-Service Training		\$ 300.00
320	Dues & Memberships		\$ 200.00
349	Printing, Stationery & Forms		\$ 500.00
	Subtotal-56700		\$ 1,000.00
57500	<u>Soil Conservation</u>		
320	Dues and Memberships		\$ 39.00
351	Rentals	\$ 39.00	
	Subtotal-57500	\$ 39.00	\$ 39.00
58900	<u>Miscellaneous</u>		
509	Refunds (from 56700)	\$ 1,000.00	
509	Refunds (Mrs. Smith's-Interest)	\$ 37,353.25	
	Subtotal-58900	\$ 38,353.25	

TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$109,532.29	\$75,003.04
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Prior Estimated Expenditures	\$6,598,877.00
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	\$ 39,232.25

Motion was made by Commissioner Harris, seconded by Commissioner Tomlin, and unanimously carried by the Board adopting the following Resolutions on grants of Community Development Block Grant Program and Tennessee Industrial Infrastructure Program. Same being as follows:

RESOLUTION NO. _____
Fayette County, Tennessee

WHEREAS, the Tennessee Community Development Block Grant Program has been established to assist local governments and industries in meeting community development and housing needs consistent with the objectives as set forth in Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the County of Fayette, acting by and through its County Commission, proposes to apply for Community Development Block Grant (CDBG) industrial infrastructure grant funds in conjunction with Acme Engineering and Manufacturing; and

WHEREAS, the County of Fayette will provide local financial support in conjunction with the CDBG funds to complete an access road for Acme Engineering and Manufacturing; and

WHEREAS, under the terms and provisions of Title I of the Housing and Community Development Act of 1974, as amended, the County of Fayette as a recipient is required to designate and appoint a Financial Officer to perform certain duties in the administration of said loan or grant,

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners of the County of Fayette as follows:

THAT, James M. Voss, Mayor, is hereby authorized to execute and submit an application with appropriate assurances to the State of Tennessee, Department of Economic and Community Development, Office of Program Management, requesting the following:

1. Fiscal Year 1999 Community Development Block Grant Industrial funds for Acme Engineering and Manufacturing in an amount not to exceed \$500,000 for the construction of an access road.
2. The County of Fayette will be responsible for all local cash matching funds toward the project to be provided in full by the general account.

THAT, James M. Voss, Mayor, be and is hereby designated and appointed as Financial Officer under the terms and pursuant to the provisions of Title I of the Housing and Community Development Act of 1974, as amended, and to perform on behalf of the County of Fayette, Tennessee, those acts and assume such duties as are consistent with said position.

RESOLUTION NO. _____
Fayette County, Tennessee

WHEREAS, the County Commission of Fayette County and the Mayor of Fayette County have committed themselves to the active recruitment of new employment opportunities for the citizens they represent; and

WHEREAS, Acme Engineering and Manufacturing Corporation has committed a capital investment of approximately \$3,500,000.00 and the employment of One Hundred Fifty persons within the next three years; and

WHEREAS, the construction costs to provide water and sewer to service to the Industrial Location are estimated at \$504,970.00 and

WHEREAS, there is a need for the County of Fayette, Tennessee to apply to the State of Tennessee for a Tennessee Industrial Infrastructure Program (TIIP) grant to fund \$504,970.00 of construction and other related costs associated with the provision of water and sewer.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Fayette County that:

1. The Fayette County Mayor is authorized and directed to submit and sign an application for such funding as necessary to design and construct the provision of water and sewer necessary for the location of Acme Engineering and Manufacturing and enter into any and all necessary related agreements.
2. The County of Fayette will be responsible for all local cash matching funds toward the project to be provided in full by the general account,
3. The amount of this application shall be sufficient to defray all costs associated with the provision of the water and sewer service, but shall not exceed \$700,000.00 in TIIP funds.

Motion was made by Commissioner Harris, seconded by Commissioner Doyle, and unanimously carried by the Board adopting the following Resolution concerning a refund of State funds by the Town of Hickory Withe.

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 June, 1999, 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 WHEREAS, the Town of Hickory Withe, Tennessee (the "Town") received the sum of \$82,445.51 in so-called "State Shared Funds" from the State of Tennessee in connection with the first incorporation of the Town in June 1997 and WHEREAS,

The elections held by the Town relating to the first incorporation were subsequently declared void by the Chancery Court of Fayette County, Tennessee, and accordingly, that certain Interlocal Cooperation Agreement (the "Agreement") dated June 27, 1997, between the Town and Fayette county is also void and WHEREAS,

The State of Tennessee has demanded that David C. Shelton cause the return of such State Shared Funds to the State of Tennessee and WHEREAS,

Fayette County is willing to provide the following resolution to evidence that it does not make any claim against the Town to any portion of such State Shared Funds under the Agreement or otherwise,

NOW THEREFORE IT IS HEREBY RESOLVED, that Fayette County, Tennessee, acknowledges and agrees that it does not have, and will not at any time in the future assert, any claim against the Town or the signatories of the bank account in which such State Shared Funds were deposited, in connection with the return of the remaining portion of such State Shared Funds to the State of Tennessee.

ADOPTED AND APPROVED unanimously, by the Fayette County Board of County Commissioners on this 22nd day of June, 1999.

As recommended by the Budget Committee for passage, motion was made by Commissioner Harris, seconded by Commissioner Arnett, and unanimously carried by the Board adopting the following Resolution regarding a continuing budget:

**A RESOLUTION TO ADOPT A CONTINUING BUDGET
AND TAX RATE FOR THE FISCAL YEAR BEGINNING
JULY 1, 1999, AND TO AUTHORIZE THE ISSUANCE OF
TAX ANTICIPATION NOTES FOR THE COUNTY OF FAYETTE**

WHEREAS, it now appears that the 1999-00 fiscal year budget of Fayette County, Tennessee, will not be approved during the 1999 July term of the Board of County Commissioners, now,

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Fayette County, Tennessee, that amounts set out in the 1998-99 Appropriation Resolution are hereby continued until a new 1999-00 Appropriation Resolution is adopted, and;

BE IT FURTHER RESOLVED, that the property tax rate of \$2.19 per each \$100.00 of taxable property for the fiscal year beginning July 1, 1998, shall remain in effect until a new property tax rate is adopted, and;

BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 1999-00 have been collected, not exceeding 60% of the appropriations of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid in full without renewal not later than June 30, 2000.

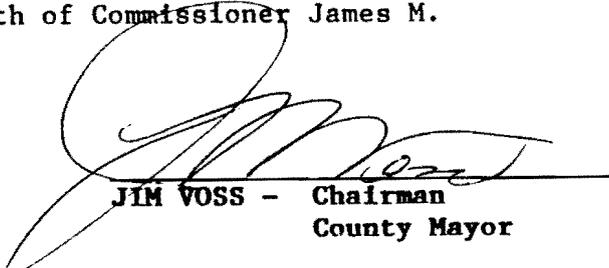
BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 1999.

Adopted this 22nd day of June, 1999.

* * * * *

Chairman Voss then announced the death of Commissioner James M. Sullivan, Jr.

Thereupon, said meeting adjourned.


JIM VOSS - Chairman
County Mayor

ATTEST:


Dell T. Graham, County Clerk