

COUNTY LEGISLATIVE BODY

March 23, 1999

⑤ 1/3
FILE COPY

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 23rd day of March, 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., Carl Doyle, Ronnie Graves, Willie German, Ronnie Harris, Sylvester Logan, Calvin Moore, Alonzo Morman, Jr., David Morris, James M. Sullivan, Jr., Rhea "Skip" Taylor, Gordon M. Tomlin and Myles Wilson.

Absent: Commissioners Odis Cox, David Kelley and Wayne Thomas.

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

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

Motion was then made by Commissioner Wilson, seconded by Commissioner Harris, and unanimously carried by the Board approving changes in the minutes of the December 1997 County Legislative Meeting as presented copies indicated.

Tom Williams presented an amendment to the Zoning Ordinance regarding non-operative vehicles as recommended by the County Development Committee. After discussion, motion was made by Commissioner Morman, seconded by Commissioner Morris, and unanimously carried by the Board referring this matter back to the Planning Commission for their review.

The matter now before the Board was the rezoning of property located in Civil District 5 from B - 2 to B - 3 for the operation of a motel and convenience store by Deerfield, LLC. Having been reviewed by the County Development Committee, this was presented with their recommendation for passage.

Chairman Voss then opened the floor to the public for comments in favor of or in opposition to the rezoning request. With none being offered, the public hearing was closed.

Motion was then made by Commissioner Sullivan, seconded by Commissioner Arnett and unanimously carried by the Board approving the requested rezoning. 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 23rd day of March, 1999, it being the fourth Tuesday of the month and the regular monthly meeting day of the County Legislative Body in the Courthouse in Somerville, Tennessee.

That the petition of Deerfield, LLC. to rezone from B-2 (Neighborhood Business) and I (Industrial) to B-3 (Community Business) for the purpose of using the land for a motel and convenience store, said property being described as follows:

BEGINNING at the southwesterly corner of Lot 1 in the subdivision of part of the Paul T. Tapp property, said point being 40' easterly of the centerline of the Somerville Stanton Road, thence proceed North 86 degrees 31 minutes 00 seconds East, along the southerly line of said Lot 1, a distance of 200.00 feet to a set fence post, said point being the southeasterly corner of said Lot 1, thence proceed North 03 degrees 30 minutes 06 seconds East, along the easterly line of said Lot 1, a distance of 200.00 feet to a set fence post, said point being the southeasterly corner of Lot 2, said subdivision; thence proceed North 65 degrees 57 minutes 02 seconds East a distance of 91.62 feet to a found fence post; said point being an easterly corner of said Lot 2; thence proceed North 27 degrees 48 minutes 50 seconds East, along the easterly line of said Lot 2, a distance of 140.73 feet to a found fence post, said point being the southeasterly corner of Lot 3, said subdivision; thence proceed North 32 degrees 36 minutes 42 seconds, along the easterly line of said Lot 3, a distance of 200.00 feet to a set fence post; thence proceed North 57 degrees 16 minutes 00 seconds West, along the northerly line of said Lot 3, a distance of 200.00 feet to a set fence post, said being in the southeasterly line of the Somerville-Stanton Road and U.S. 1-40 interchange R.O.W; thence proceed North 32 degrees 36 minutes 42 seconds East, along said southeasterly line a distance of 191.00 feet to a found fence post, thence proceed North 00 degrees 45 minutes 38 seconds East, continuing along said southeasterly line, a distance of 224.02 feet to a found fence post in the southerly line of U.S. 1-40 Interstate R.O.W.; thence proceed North 48 degrees 23 minutes 00 seconds East along said U.S. 1-40 Interstate R.O.W. a distance of 83.34 feet to a found iron pin and fence post; thence proceed South 03 degrees 30 minutes 06 seconds East a distance of 1334.02 feet to a point in the centerline of Hebron Road (Yum Yum Road); thence proceed South 83 degrees 13 degrees 13 minutes 00 seconds West, along said centerline of Hebron Road, a distance of 473.84 feet to a point thence proceed North 06 degrees 47 minutes 00 seconds West a distance of 25.00 feet to a point; thence proceed North 59 degrees 19 minutes 00 seconds West a distance of 64.27 feet to a point in said easterly line of the Somerville-Stanton Road, said point being 30.0 feet from the centerline; thence proceed North 01 degrees 32 minutes 00 seconds West along said easterly line of the Somerville-Stanton Road, a distance of 131.80 feet to a point, thence proceed North 03 degrees 30 minutes 06 seconds West, continuing along said easterly line of Somerville-Stanton Road, a distance of 77.0 feet to a point thence proceed North 86 degrees 31 minutes 00 seconds East a distance of 10.0 feet to a point; thence proceed North 03 degrees 30 minutes 06 seconds West, along the easterly line of said Somerville-Stanton Road (40' from centerline), a distance of 29.61 feet to the point of beginning, containing 309,499.34 square feet or 7.11 acres.

COMMENDING at a set steel post in the southeasterly line of the Somerville Stanton Road and the U.S. 1-40 Interchange R.O.W., said point being in the easterly line of the Somerville-Stanton Road (40' from the centerline), thence proceed North 32 degrees 36 minutes 42 seconds East, with said southeasterly line of the Somerville-Stanton Road and U.S.1-40 Interchange R.O.W. a distance of 225.00 feet to a set fence post, said point being the POINT OF BEGINNING, thence continuing North 32 degrees 36 minutes 42 seconds EAST along the southeasterly line of Somerville-Stanton Road and U.S. 1-40 Interchange R.O.W. distance of 110.13 feet to a set fence post, thence proceed South 57 degrees 20 minutes 26 seconds East a distance of 200.18 feet to a found fence post, thence proceed South 27 degrees 48 minutes 50 seconds West a distance of 140.73 feet to a found fence post, thence proceed South 65 degrees 57 minutes 02 seconds West a distance of 91.62 feet to a set fence post; thence proceed North 23 degrees 53 minutes 13 seconds West a distance of 193.52 feet to the point of beginning, containing 34,551,764 square feet or 0.793 acres.

BEGINNING at a point in the southeasterly line of the right-of way acquired by the State of Tennessee for the Somerville-Stanton Interchange on Interstate 40, a distance of 335.00 feet northeastwardly, as measured along the southeasterly line of the right-of-way acquired by the State of Tennessee, from its intersection with the east line of the Somerville-Stanton Road; said point of beginning being most northerly corner of Lots 2 and 3; thence northeastwardly along the southeasterly line of the right-of-way acquired by the State of Tennessee a distance of 200.00 feet to the most northerly corner of Lot 4, thence southeastwardly along the northeasterly line of Lot 4, same forming an interior angle of 90 degrees 00 minutes with the preceding course, a distance of 200.00 feet to the most easterly corner of Lot 4; thence southwestwardly along the southeasterly line of Lot 4, same forming an interior angle of 90 degrees, 00 minutes with the preceding course, a distance of 200.00 feet to the most easterly corner of Lot 3, thence northwestwardly along the line dividing Lots 3 and 4, same forming an interior angle of 90 degrees, 00 minutes with the preceding course a distance of 200.00 feet to the point of beginning.

* * * * *

The matter now before the Board was for appointment of a member to the Zoning Appeals Board. With no recommendations or nominations being made, action on this matter was delayed until the next meeting of this Board.

Motion was made by Commissioner Morris, seconded by Commissioner Moore, and unanimously carried by the Board appointing JIM VOSS to the Chickasaw Trails Board.

Chairman Voss presented WALTER BREWER for appointment to the Planning Commission. Such motion was made by Commissioner Wilson, seconded by Commissioner Morris, and unanimously carried by the Board.

Motion was made by Commissioner Tomlin, seconded by Commissioner Morris, and unanimously carried by the Board appointing the following to the **Fayette County Commission on Aging**: Rev. Artie Fulcher, Dr. Sam Hardison, Roosevelt Herron, Ann Blackmore, Ann Cannon, Emma Fields, Maggie Ranner, Lucy Bolden, Bob Campbell and James Puryear.

Motion was made by Commissioner Taylor, seconded by Commissioner Burnette and unanimously carried by the Board appointing **DR. JOHN CIMA** to the **Health Board**.

Motion was made by Commissioner Morris, seconded by Commissioner Burnette, and unanimously carried by the Board appointing the following as **Notaries Public**: District 2: Patricia A. Tate; District 6: Robert James Coleman, Debbie Edwards, Edith Horgan, Faye C. Temple; District 8: Nancy T. Hamby; District 10: Sandra Gillespie; District 11: Laurine J. Bland.

Motion was made by Commissioner Sullivan, seconded by Commissioner Doyle, and unanimously carried by the Board approving the personal notary bond of **Brenda J. Miles**, upon the approval of County Attorney Troy W. Tomlin.

Chairman Voss addressed the matter of purchasing new chairs for use by Commissioners and transferring the present chairs to the new office of Juvenile Court.

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

Rose Snead and Cheryl Dood addressed the Board for the Board of Education and the need for new school construction/addition.

Having been reviewed by the County Development Committee, and presented with their recommendation, motion was made by Commissioner Morris, seconded by Commissioner Taylor, and unanimously carried by the Board to allow the Boy Scouts to use the County spec-building, if needed due to inclement weather, during their jamboree.

As approved by the County Development Committee, motion was made by Commissioner Morris, seconded by Commissioner Graves, and unanimously carried by the Board allowing the Public Works Department to conduct culvert work within the City of Moscow with reimbursement.

Chairman Voss advised the Board of the inability, by law, of County Public Works to sell road construction supplies. They may do the construction work, but cannot sell separately the supplies needed for such construction.

Commissioner Arnett reported orally for the Education Committee, advising that his committee realized it was time to move ahead with the new school construction.

Commissioner Tomlin reported orally for the Health & Welfare Committee.

Commissioner Morman reported for the Criminal Justice & Public Safety Committee. Commissioner Taylor was asked to present his volunteer fire protection proposal as supported by the Criminal Justice and Public Safety Committee. Commissioner Taylor presented and made motion to "give encouragement and guidance to the formation of a viable volunteer fire department, if one chooses to organize in the Somerville area, with the intent to serve rural areas and the City of Somerville if requested". Motion was seconded by Commissioner Morman.

After some discussion, motion was made by Commissioner Burnette, seconded by Commissioner Brewer, to amend this motion to include any area of the county.

Action on the amended motion carried unanimously.

Action on the original motion carried unanimously.

Commissioner Morman then requested action by this Committee on the request of the Amateur Cycling Club of Memphis, which request was denied by the Criminal Justice & Public Safety Committee. Motion was made by Commissioner Morman, seconded by Commissioner Morris and unanimously carried by the Board to deny the request.

Commissioner Brewer reported that the Personnel Committee was about to begin work on job classifications.

Commissioner Harris presented the recommendation of the Budget Committee and moved for the adoption of the following Resolution amending the General Purpose Fund #141 Budget. Said motion was seconded by Commissioner Morris and unanimously carried by the Board.

RESOLUTION

9.2.6.2.

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 23rd day of March, 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 Budget Amendment, for the fiscal year ending June 30, 1999 be amended in the following words and figures to wit:

L. J. O
 FAYETTE COUNTY BOARD OF EDUCATION
 GENERAL PURPOSE FUND
 FUND 141
 MARCH, 1999

| | | INCREASE | DECREASE |
|----------|---------------------------------------|--------------------|--------------------|
| 000 | INSTRUCTION | | |
| 100 | REGULAR INSTRUCTION PROGRAM | | |
| 1100 116 | Teachers | \$47,000.00 | |
| 1100 117 | Career Ladder | | \$1,000.00 |
| 1100 128 | Homebound Teachers | \$5,000.00 | |
| 1100 163 | Aides | \$900.00 | |
| 1100 201 | Social Security | | \$3,800.00 |
| 1100 204 | State Retirement | \$1,302.00 | |
| 1100 212 | Medicare | | \$347.00 |
| 1100 355 | Travel | \$500.00 | |
| 1100 429 | Instructional Supplies and Materials | \$1,100.00 | |
| 1100 449 | Textbooks | \$1,689.00 | |
| | TOTAL: | \$57,491.00 | \$5,147.00 |
| 200 | SPECIAL EDUCATION PROGRAM | | |
| 1200 116 | Teachers | | \$2,351.00 |
| 1200 117 | Career Ladder | \$2,000.00 | |
| 1200 189 | Other Salaries and Wages | \$351.00 | |
| | TOTAL: | \$2,351.00 | \$2,351.00 |
| 300 | VOCATIONAL EDUCATION PROGRAM | | |
| 1300 116 | Teachers | | \$34,000.00 |
| 1300 117 | Career Ladder | \$1,000.00 | |
| 1300 201 | Social Security | | \$2,619.00 |
| 1300 204 | State Retirement | | \$1,810.00 |
| 1300 212 | Medicare | | \$612.00 |
| | TOTAL: | \$1,000.00 | \$39,041.00 |
| 400 | STUDENT BODY EDUCATION PROGRAM | | |
| 400 790 | Other Equipment | \$19,425.00 | |
| | TOTAL: | \$19,425.00 | \$0.00 |
| 000 | SUPPORT SERVICES | | |
| 110 | ATTENDANCE | | |
| 110 105 | Supervisor/Director | \$434.00 | |
| 110 201 | Social Security | | \$108.00 |
| 110 204 | State Retirement | \$24.00 | |
| 110 207 | Insurance | | \$242.00 |
| 2110 212 | Medicare | | \$25.00 |
| | TOTAL: | \$458.00 | \$375.00 |
| 1130 | OTHER STUDENT SUPPORT | | |
| 2130 117 | Career Ladder | | \$1,500.00 |
| 2130 123 | Guidance | | \$7,641.00 |
| 2130 135 | Assessment Personnel | \$284.50 | |
| 2130 201 | Social Security | | \$538.00 |
| 2130 204 | State Retirement | | \$442.00 |
| 2130 207 | Insurance | | \$2,178.00 |
| 2130 212 | Medicare | | \$125.00 |
| | TOTAL: | \$284.50 | \$12,424.00 |

| | | | |
|-----------|--|--------------|-------------|
| 72210 | REGULAR INSTRUCTION PROGRAM | | |
| 72210 105 | Supervisor/Director | \$1,795.00 | |
| 72210 117 | Career Ladder | | \$500.00 |
| 72210 129 | Librarian | | \$8,356.00 |
| 72210 138 | Instructional Computer Personnel | \$284.50 | |
| 72210 201 | Social Security | | \$725.00 |
| 72210 204 | State Retirement | | \$370.00 |
| 72210 207 | Insurance | \$830.00 | |
| 72210 212 | Medicare | | \$170.00 |
| 72210 355 | HSTW Travel | \$152.88 | |
| 72210 457 | HSTW In-Service/Staff Development | | \$152.88 |
| | TOTAL: | \$3,062.38 | \$10,273.88 |
| 72220 | SPECIAL EDUCATION PROGRAM | | |
| 72220 105 | Supervisor/Director | \$504.50 | |
| 72220 124 | Psychological Personnel | \$599.00 | |
| 72220 189 | Other Salaries and Wages | \$579.00 | |
| 72220 207 | Insurance | | \$1,682.50 |
| | TOTAL: | \$1,682.50 | \$1,682.50 |
| 72230 | VOCATIONAL EDUCATION PROGRAM | | |
| 72230 105 | Supervisor/Director | \$540.00 | |
| 72230 201 | Social Security | | \$95.00 |
| 72230 204 | State Retirement | \$31.00 | |
| 72230 207 | Insurance | | \$274.00 |
| 72230 212 | Medicare | | \$22.00 |
| | TOTAL: | \$571.00 | \$391.00 |
| 72310 | BOARD OF EDUCATION | | |
| 72310 331 | Legal Fees | | \$3,000.00 |
| 72310 355 | Travel | \$3,000.00 | |
| 72310 506 | Liability Insurance | \$1,223.00 | |
| | TOTAL: | \$4,223.00 | \$3,000.00 |
| 72320 | OFFICE OF THE SUPERINTENDENT | | |
| 72320 101 | County Official/Administrative Officer | \$545.00 | |
| 72320 103 | Assistant | \$504.50 | |
| 72320 204 | State Retirement | \$57.00 | |
| | TOTAL: | \$1,106.50 | \$0.00 |
| 72410 | OFFICE OF THE PRINCIPAL | | |
| 72410 104 | Principals | \$4,510.00 | |
| 72410 139 | Assistant Principals | \$1,532.00 | |
| 72410 201 | Social Security | | \$101.00 |
| 72410 204 | State Retirement | \$310.00 | |
| 72410 207 | Insurance | | \$703.00 |
| 72410 212 | Medicare | | \$23.00 |
| | TOTAL: | \$6,352.00 | \$827.00 |
| 72510 | FISCAL SERVICES | | |
| 72510 701 | Administrative Equipment | \$2,000.00 | |
| | TOTAL: | \$2,000.00 | |
| 72610 | OPERATION OF PLANT | | |
| 72610 502 | Building & Contents Insurance | | \$5,731.00 |
| | TOTAL: | \$0.00 | \$5,731.00 |
| | GRAND TOTAL: | \$100,006.88 | \$81,243.38 |

Total Increase: \$18,763.50

| | | | |
|----------|------------|-----------------------------|---------------|
| Reserve: | 39000 | Undesignated Fund Balance | (\$63,937.50) |
| Revenue: | 44570 | Contributions and Gifts | \$19,425.00 |
| | 46590 HSTW | Other State Education Funds | (\$6,000.00) |
| | 46790 HSTW | Other Vocational | \$6,000.00 |
| | 46980 | Other State Grants | \$2,789.00 |
| | 46511 | Basic Education Program | (\$27,840.00) |
| | 46590 | Other State Education Funds | (\$21,706.00) |
| | 46820 | Income Tax | (\$17,842.00) |
| | Total: | | (\$45,174.00) |

| | | |
|--------------|--|-----------------|
| Revenue: | Prior Total Available Funds | \$19,673,608.70 |
| | Total Decrease This Amendment | (\$45,174.00) |
| | Total Available Funds This Amendment | \$19,628,434.70 |
| Expenditure: | Prior Total Estimated Expenditures | \$17,988,145.57 |
| | Total Increase This Amendment | \$18,763.50 |
| | Total Est. Expenditures This Amendment | \$18,006,909.07 |

Motion was made by Commissioner Harris, seconded by Commissioner Taylor and unanimously carried by the Board adopting the following Resolution amending the Federal Projects Fund #142 Budget as recommended by the Budget Committee:

R E S O L U T I O N

9.2.6.3.

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 23rd day of March, 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, for the fiscal year ending June 30, 1999 be amended in the following words and figures to wit:

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

| | | INCREASE | DECREASE |
|-----------|--------------------------------|-------------|-------------|
| 71000 | INSTRUCTION | | |
| 71300 | VOCATIONAL EDUCATION PROGRAM | | |
| 71300 730 | Vocational Education Equipment | \$20,679.69 | |
| | TOTAL: | \$20,679.69 | \$0.00 |
| 72000 | SUPPORT | | |
| 72130 | OTHER STUDENT SUPPORT | | |
| 72130 123 | Guidance | | \$18,878.50 |
| 72130 201 | Social Security | | \$1,189.60 |
| 72130 204 | State Retirement | | \$1,033.26 |
| 72130 207 | Health Insurance | \$699.84 | |
| 72130 212 | Medicare | | \$278.17 |
| | TOTAL: | \$699.84 | \$21,379.53 |
| | GRAND TOTAL: | \$21,379.53 | \$21,379.53 |

Total Increase/Decrease: \$.00

The guidance position was vacant for 1/2 the school year. Excess not needed in salary and fringes is moved to purchase vocational equipment.

Chairman Voss then addressed the matter of an approved budget for the School Board. He brought to the attention of the Commissioners that even though this Board may approve budget funds, that it has no control over how these funds are used.

Commissioner Harris then presented and moved for the adopting of the following Resolution amending the General Fund #101 Budget. Said motion was seconded by Commissioner Wilson, and unanimously carried by the Board. 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 23rd day of March, 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
March, 1999**

| <u>Adjustment to Revenue Accounts:</u> | INCREASE | DECREASE |
|---|--------------------|-------------------|
| 46310 Health Department Programs | <u>\$23,882.00</u> | |
| Total Increase/Decrease This Amendment | \$23,882.00 | |
| | | |
| <u>Adjustment to Expenditure Accounts:</u> | INCREASE | DECREASE |
| 51500 <u>Election Commission</u> | | |
| 105 Supervisor/Director | <u>\$ 811.00</u> | |
| Subtotal - 51500 | <u>\$ 811.00</u> | |
| 52500 <u>County Clerk's Office</u> | | |
| 106 Deputy (ies) | | \$ 9,130.00 |
| 53320 <u>General Sessions/Juvenile Clerk</u> | | |
| 106 Deputy (ies) | \$9,130.00 | |
| 307 Communications | \$1,000.00 | |
| 317 Data Processing Services | \$1,000.00 | |
| 351 Rentals—Office Space | \$3,000.00 | |
| 351 Rentals--Copier | \$ 400.00 | |
| 435 Office Supplies | \$ 150.00 | |
| 452 Utilities | \$ 600.00 | |
| 719 Office Equipment | <u>\$ 500.00</u> | |
| Subtotal-53320/52500 | \$15,780.00 | \$9,130.00 |

| | INCREASE | DECREASE |
|---|---------------------|-----------------------|
| 54310 <u>Fire Prevention and Control</u> | | |
| 790 Other Equipment | \$40,000.00 | |
| 718 Motor Vehicles | | <u>\$40,000.00</u> |
| Subtotal-54310 | \$40,000.00 | \$40,000.00 |
| 55130 <u>Ambulance Service</u> | | |
| 312 Contracts with Private Agencies | | <u>\$24,000.00</u> |
| Subtotal-55130 | | \$24,000.00 |
| 55160 <u>Dental Health Program</u> | | |
| 131 Medical Personnel | | \$21,027.00 |
| 162 Clerical Personnel | \$49,893.00 | |
| 201 Social Security | \$ 2,786.00 | |
| 204 State Retirement | \$ 3,196.00 | |
| 205 Employee & Dependent Insurance | \$ 8,434.00 | |
| 212 Employer Medicare | \$ 1,418.00 | |
| 312 Contracts with Private Agencies | | \$19,818.00 |
| 355 Travel | | <u>\$ 1,000.00</u> |
| Addition from Revenue-46310 | | \$41,845.00 |
| | | \$23,882.00 |
| Subtotal-55160 | \$65,727.00 | \$65,727.00 |
| 58900 Miscellaneous (Tax Year 1993) | | |
| 509 Refunds (Mrs. Smith's) | \$103,429.00 | |
| Subtotal-58900 | \$103,429.00 | |
| TOTAL INCREASE/DECREASE THIS AMENDMENT | \$225,747.00 | \$138,857.00 |
| Prior Estimated Expenditures | | \$6,493,079.00 |
| Total Estimated Expenditures This Amendment | | \$6,579,969.00 |
| Estimated Ending Fund Balance as of June 30th, 1999 | | \$ 516,303.00 |
| Change in Fund Balance This Amendment | | \$ 86,890.00 |

As recommended by the Budget Committee for passage, motion was made by Commissioner Harris, seconded by Commissioner Sullivan, and unanimously carried by the Board adopting the following Resolution amending the **Solid Waste Fund #161 Budget**. Same being as follows:

R E S O L U T I O N

9.2.6.5.

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 23rd day of March, 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 Fund #116 Budget Amendment, for the fiscal year ending June 30, 1999 be amended in the following words and figures to wit:

**BUDGET AMENDMENT
MARCH, 1999**

116 – SOLID WASTE/SANITATION

| <u>Adjustment to Revenue Account:</u> | DECREASE | INCREASE |
|---|--------------------|----------|
| 44520 <u>Insurance Recovery</u> | <u>\$11,500.00</u> | |
| Total Increase/Decrease this amendment | \$11,500.00 | |

Adjustment to Expenditure Account:

55754 Landfill Operation and Maintenance

| | | |
|---|--------------------|--------------------|
| 304 Architects | \$ 5,000.00 | |
| 317 Data Processing Services | | \$ 2,000.00 |
| 332 Legal Notices, Recording & Court Costs | \$ 1,000.00 | |
| 412 Diesel Fuel | \$ 2,000.00 | |
| 418 Equipment & Machinery Parts | | \$ 6,000.00 |
| 450 Tires and Tubes | | \$ 1,000.00 |
| 506 Liability Insurance | | \$ 1,500.00 |
| 599 Other Charges | | \$ 1,500.00 |
| 724 Site Development | \$ 4,000.00 | |
| 733 Solid Waste Equipment | _____ | <u>\$11,500.00</u> |
| Total Increase/Decrease this amendment | \$12,000.00 | \$23,500.00 |

Prior Estimated Expenditures \$630,630.00

Total Estimated Expenditures This Amendment \$630,630.00

Estimated Ending Fund Balance as of June 30th, 1999 \$273,456.97

Change in Fund Balance this amendment \$ 00.00

Commissioner Harris presented for file the review of Mark A .Ward, Assessor of Property, on the \$103,428.76 due Mrs. Smiths on overpayment of property tax.

Commissioner Harris stated the next item: we have an industrial prospect and the recommendation is that we give them a tax break for ten years. The first five years would be no tax if they elect to come here and then we pick it up at twenty percent per year for the next five. He said the Budget Committee recommended it, and I so move. Chairman Voss restated: I have a motion that we approve the tax concessions as outlined-five years at zero and then again 20, 40, 60,80, 100 percent. Is that correct, Mr. Harris? Commissioner Harris agreed. Commissioner Brewer seconded. Before calling for a vote, Chairman Voss stated: What we are doing is, we are not voting to approve this, we can't approve it, we're simply voting to concur with this as far as the Industrial Development Board is concerned because they have the ultimate authority. All in favor of this please say aye. The motion carried unanimously.

Chairman Voss presented the Board with a notice being distributed against the Mayor. He made them aware that usually most elected officials are criticized by anonymous literature or phone calls and asked their cooperation in sharing this with other officials.

Question was asked on status of county-wide garbage pick-up. Chairman Voss advised that a proposal has been presented and that funds were available to the County for this operation under grant/loan funds.

Thereupon, said meeting adjourned.

JIM VOSS - Chairman
County Mayor

ATTEST:

Dell T. Graham, County Clerk