

FILE COPY

FAYETTE COUNTY LEGISLATIVE BODY

January 25, 2000

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 25th day of January, 2000.

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, John S. Sullivan, Sr., 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 then made by Commissioner Kelley to approve the minutes of the December 1999 meeting of this Board of Commissioners. Before a second could be made to this motion, Commissioner Cox addressed the denied rezoning at the December 1999 meeting of Bailey Ferge, Jr. in Civil District 2 from B - 1 to B - 3 for used car dealership and body shop. He made motion that this matter be brought back before this Board at the next meeting for action by this Board. Much discussion followed. The following Roll Call Vote was then taken on the said motion: Voting "YES": Commissioners Arnett, Bonner, Brewer, Burnette, Cox, German, Moore, Morman, Morris, Sullivan, Taylor, Thomas, Tomlin and Wilson. (14)

Voting "NO": Commissioners Doyle, Graves, Harris, Kelley and Logan. (5)

Thereupon, said motion carried with the rezoning matter to be addressed at the February 2000 meeting.

Commissioner Kelley's motion to approve the December 1999 minutes was then seconded by Commissioner Graves, and unanimously carried by the board.

Chairman Voss then acknowledged the presence of Boy Scout Troup 95 at this meeting.

The next matter before the Board was the election of a County Attorney. Chairman Voss advised that our present County Attorney, Troy W. Tomlin, was not seeking re-election. Chairman Voss recommended the election of Richard G. Rosser as County Attorney. He also recommended that the salary of the new County Attorney

be set at \$15,000.00 per year to carry a salary increase as is applied to county employees, that the fee per meeting be as that of Commissioners with increases the same as given to Commissioners.

Motion was made by Commissioner Kelley, seconded by Commissioner Arnett, and unanimously carried by the Board election **RICHARD G. ROSSER** as County Attorney.

After some discussion, motion was made by Commissioner Kelley, seconded by Commissioner Brewer and unanimously carried by the Board that the outgoing County Attorney, Troy W. Tomlin, be allowed to use available office space in the County Mayor Building for county service and assistance.

Motion was made by Commissioner Burnette, seconded by Commissioner Graves and unanimously carried by the Board appointing the following as Notaries Public: Heather C. Cocke, William B. Cowan, Jr., Cheryl D. Darden, Betsy L. Lee and Melissa Tatum.

A combined statement of cash receipts and disbursements were filed by Trustee, Barbra Parker.

Chairman Voss reported orally for his office.

Jim Smith reported orally for the Board of Public Works.

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

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

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

Commissioner Kelley reported for the Criminal Justice and Public Safety Committee advising that this committee had met and did recommend use of grant funds for Civil Defense warnings, and approved "Hazard" signs on Orr Road and Fletcher Road on Hwy 196.

Report was called for from the Health & Welfare Committee, but none available.

Commissioner Brewer reported for the Personnel Committee advising that no action had been taken on the Liles insurance case.

Chairman Harris, Budget Committee Chairman, presented the recommendation of that Committee to apply for a matching grant for **Early Warning Sirens** and made motion for such action. Motion was seconded by Commissioner Taylor, and upon vote, said motion **failed**.

Motion was made by Commissioner Harris, seconded by Commissioner Morris and unanimously carried by the Board approving issuance of a Resolution requesting repeal of "**Comprehensive Growth Plan**" and Public Chapter 1101 by the State Legislature.

Motion was made by Commissioner Harris, seconded by Commissioner Wilson, and unanimously carried by the Board approving issuance of a Resolution supporting passage of legislation regarding exploitation of the elderly.

Motion was made by Commissioner Harris, seconded by Commissioner Kelley, and unanimously carried by the Board approving issuance of a Resolution supporting Shelby County's Legislation requesting a Private Tax on reality transfers.

Motion was made by Commissioner Harris, seconded by Commissioner Morris, and unanimously carried by the Board accepting **GARRETT COVE** as a new subdivision road.

Motion was made by Commissioner Harris, seconded by Commissioner Taylor, and unanimously carried by the Board approving the following amendment to the General Purpose Fund #141:

**FAYETTE COUNTY BOARD OF EDUCATION
GENERAL PURPOSE FUND
FUND 141
JANUARY, 2000**

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 429 BEPS	Instructional Supplies and Materials		\$2,912.57
71100 722 BEPS	Regular Instruction Equipment	\$2,912.57	
	TOTAL:	\$2,912.57	\$2,912.57
73000	OPERATION OF NON-INSTRUCTION SERVICES		
73300	COMMUNITY SERVICES		
73300 790 EXT	Other Equipment	\$2,000.00	
	TOTAL:	\$2,000.00	\$0.00

90000	CAPITAL PROJECTS	
91300	EDUCATION CAPITAL PROJECTS	
91300 304	Architects	\$350,000.00
91300 724	Site Development	\$350,000.00
	TOTAL:	\$350,000.00 \$350,000.00
	GRAND TOTAL:	\$354,912.57 \$352,912.57

Total Increase:\$2,000.00

Revenue: 43517 EXT Tuition - Other \$2,000.00

Revenue:	Prior Total Available Funds	\$20,713,088.35
	Total Increase This Amendment	\$2,000.00
	Total Available Funds This Amendment	\$20,715,088.35
Expenditure:	Prior Total Estimated Expenditures	\$19,946,259.64
	Total Increase This Amendment	\$2,000.00
	Total Estimated Expenditures This Amen	\$19,948,259.64

Motion was made by Commissioner Harris, seconded by Commissioner Brewer and unanimously carried by the Board adopting the following Resolution amending the General Fund #101 Budget Account:

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 25th day of January, 2000, 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 99/00 January, 2000

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
51500 <u>Election Commission</u>		
193 Election Workers		\$ 1,500.00
331 Legal Services	\$ 1,500.00	
Subtotal-51500	\$ 1,500.00	\$ 1,500.00

51710	<u>Development</u>		
108	Investigator		\$ 948.00
161	Secretary	\$ 948.00	
	Subtotal-51710	\$ 948.00	\$ 948.00
52400	<u>County Trustee's Office</u>		
317	Data Processing Services	\$ 20.00	
349	Printing, Stationery & Forms		\$ 20.00
	Subtotal-52400	\$ 20.00	\$ 20.00
55120	<u>Rabies and Animal Control</u>		
316	Contributions	\$ 3,000.00	
	Subtotal-55120	\$ 3,000.00	
56500	<u>Libraries</u>		
349	Printing, Stationery & Forms		\$ 267.68
432	Library Books/Media	\$ 1,467.68	
499	Other Supplies & Materials		\$ 500.00
719	Office Equipment		\$ 700.00
	Subtotal-56500	\$ 1,467.68	\$ 1,467.68
58600	<u>Employee Benefits</u>		
210	Employee & Dependent Insurance		\$ 4,629.00
513	Worker's Compensation Insurance	\$ 4,629.00	
	Subtotal-58600	\$ 4,629.00	\$ 4,629.00
	TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$ 11,564.68	\$ 8,564.68

Prior Estimated Expenditures	\$6,587,610.00
Total Estimated Expenditures This Amendment	\$6,590,610.00
Projected Fund Balance before Amendment	\$ 80,109.00
Change in Fund Balance This Amendment	\$ 3,000.00
Estimated Ending Fund Balance as of June 30 th , 2000	\$ 77,109.00

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

JIM VOSS -- Chairman
County Mayor

ATTEST:

Dell T. Graham, County Clerk