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FAYETTE COUNTY LEGISLATIVE BODY

June 27, 2000

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 27th day of June, 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 and Gordon M. Tomlin.

Absent: Commissioner Myles Wilson.

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 2000 meeting and the June 01, 2000, special meeting.

The matter now before the Board was the Rezoning of property of Tim D. Coradini located in Civil District 7 to be rezoned from R - 1 to SA for establishing an outdoor recreation facility. Tod Williams of the Planning Commission presented the recommendation of that board for approval of the rezoning request. Chairman Voss then opened the floor to the public for comments in favor of and in opposition to the rezoning. With none being presented, the floor was closed to the public.

Motion was then made by Commissioner Graves, seconded by Commissioner Arnett to approve this rezoning request.

Motion was then made by Commissioner Taylor, seconded by Commissioner Morris to amend the original motion to show that if this property should change ownership, that the zoning revert back to R - 1; and if there is one year of inactivity, that the zoning revert back to R-1 zoning.

Vote was taken on the motion to amend. Said motion carried un-
animously.

Vote was then taken on the original motion. Said motion carried
unanimously. Thereupon, the following described property was rezoned from
R - 1 to SA:

BEGINNING at the southwest corner of the Howard Cribbs 321 acre tract (Deed Book 255, Page 215), and being the northwest corner of the tract herein described FROM SAID POINT OF BEGINNING South 89 degrees 43 minutes 32 seconds East 222.49 feet THENCE South 00 degrees 30 minutes 08 seconds West 2157.04 feet THENCE South 89 degrees 05 minutes 02 seconds East 967.23 feet THENCE South 37 minutes 16 seconds West 1685.81 feet, the northeast corner of the Timeo D. Coradine, III 10:00 acre tract THENCE West 993.31 feet to the northwest corner of the said Coradini tract THENCE South 14 degrees 38 minutes 49 seconds East 480.12 feet to the southwest corner of the said Coradini tract THENCE North 88 degrees 46 minutes 54 seconds West 998.34 feet THENCE South 89 degrees 51 minutes 22 seconds West 288.76 feet THENCE North 88 degrees 51 minutes 06 seconds West 200.59 feet THENCE North 88 degrees 47 minutes 11 seconds West 250.23 feet THENCE South 89 degrees 40 minutes 34 seconds West 231.85 feet THENCE South 89 degrees 40 minutes 34 seconds West 595.34 feet to the East margin of Bell Grove Road (50 feet wide) THENCE North 01 degree 07 minutes 56 seconds East 25.00 feet with the east margin of said road THENCE North 89 degrees 40 minutes 34 seconds East 595.34 feet THENCE North 01 degree 07 minutes 56 seconds East 3472.12 feet THENCE North 89 degrees 19 minutes 33 seconds West 346.00 feet THENCE North 00 degrees 49 minutes 13 seconds East 825.92 feet to the point of the beginning and containing 232.33 acres by calculation.

Tod Williams then reviewed the rezoning recommendation of the Planning Commission of property located in Civil District 11 for a change from R - 1 to SA for outdoor recreation. This is the property of James M. Johnson.

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

Motion was then made by Commissioner Burnette, seconded by Commissioner Sullivan to approve the rezoning request.

Motion was then made by Commissioner Taylor, seconded by Commissioner Burnette to amend the original motion to show that if this property should change ownership, that the zoning revert back to R - 1; and if there is one year of in-activity, that the zoning revert back to R - 1 zoning.

Vote was then taken on the motion to amend, which was unanimously carried.

Vote was then taken on the original motion, which was unanimously carried.

Motion was then made by Commissioner Taylor, seconded by Commissioner German to supplement the last action taken to show that if this property ownership is transferred by will to Tommy Johnson, son of the present owner James H. Johnson, that the zoning remain under Special Activity. Said motion was unanimously carried by the Board.

Thereupon, the following described property was rezoned from R -1 to SA:

BEGINNING at a spindle in the center line of Murrell Road (the old Macon-Rossville Road), this point being the southwest corner of the tract herein described and being the following courses from the northwest corner of the R. S. Johnson Tract 37.05 acre tract (Deed Book 162, Page 218 and the southwest corner of the James M. Johnson Tract No. 2 for 77 acres (said calls remaining in a northwardly direction along the existing center line of the said Murrell Road); North 24 degrees East 190.5 feet; North 17 degrees 45 minutes East 100.0 feet; North 9 degrees 30 minutes East 175.0 feet; North 1 degree 15 minutes East 100.0 feet; North 8 degrees 30 minutes West 200.0 feet; North 4 degrees West 150.0 feet; North 0 degrees 1.5 minutes East 500.0 feet; North 6 degrees West 100.0 feet; North 10 degrees West 100.0 feet; North 13 degrees 45 minutes West 100.0; North 6 degrees 45 minutes West 100.0 feet and North 3 degrees 30 minutes East 100.0 feet to the point of beginning; from said point of beginning, in a northwardly direction, along the center line of the said Murrell Road, the following courses; North 3 degrees East 200.0 feet and North 150.3 feet to a spindle in the center line of said road; thence South 67 degrees 45 minutes East, passing an iron stake set in the east margin of said road, at 27.9 feet and on for a total of 354.6 feet to an iron stake, this point being an internal corner of the remainder of the said Johnson 77 acre tract; thence South 26 degrees East 115.0 feet to the iron stake, an internal corner of the said Johnson 77 acre tract; thence South 3 degrees 30 minutes West 80.6 feet, an internal corner of the remainder of the said Johnson 77 acre tract; thence South 85 degrees 13 minutes West, passing an iron stake set in the east margin of said Murrell Road at 360.5 feet and on for a total of 385.5 feet to the point of beginning and containing 2.20 acres. But there is included and hereby excluded 0.20 acre of road right of way rights to Murrell Road, leaving a net acreage of 2.0 acres.

Being a part of Tract Two of 77 acres conveyed to James M. Johnson by Mrs. Nora Johnson Et Al by deed of record in the Register's Office of Fayette County, Tennessee, Record Book 113, Page 99.

Motion was made by Commissioner Kelley, seconded by Commissioner Brewer and unanimously carried by the Board appointing the following as **Notaries Public:** Lynn Ann Beshires, Deshondria L. Catron, Ed Horn, Jessica C. Richardson, and Gary Fergie.

Motion was made by Commissioner Tomlin, seconded by Commissioner Arnett and unanimously carried by the Board approving the Local Workforce Investment Area 13 agreement between Shelby County, Fayette County and the City of Memphis.

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

Commissioner Arnett reported orally for the Education Committee advising that budget cuts would be made per the request of the Budget Committee.

No report available from the Criminal Justice & Public Safety Committee.

Ed Gaugh addressed the board on future plans for a county wide fire department.

Report from the Health & Welfare Committee and Personnel Committee were called for, but none presented.

With the recommendation of the Budget Committee for passage, motion was made by Commissioner Harris, seconded by Commissioner Kelley, and unanimously carried by the Board adopting the following Budget Amendments:

FAYETTE COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
FUND 142
SUBFUND 050-VOCATIONAL PROGRAM IMPROVEMENT
JUNE, 2000

		INCREASE	DECREASE
71000	INSTRUCTION		
71300	VOCATIONAL EDUCATION PROGRAM		
71300 457	In-Service/Staff Development		\$450.00
71300 730	Vocational Instruction Equipment		\$2,165.10
	TOTAL:	\$0.00	\$2,615.10
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 355	Travel		\$363.40
72130 499	Other Supplies and Materials		\$120.00
	TOTAL:	\$0.00	\$483.40
72230	VOCATIONAL EDUCATION PROGRAM		
72230 355	Travel	\$4,548.50	
72230 457	In-Service/Staff Development		\$1,450.00
	TOTAL:	\$4,548.50	\$1,450.00
	GRAND TOTAL:	\$4,548.50	\$4,548.50

Total Increase/Decrease: \$0.00

This amendment is needed to move money to accounts to finish out the year

FAYETTE COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
FUND 142
SUBFUND 076 - TITLE VI
JUNE, 2000

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 429 ES1	Instructional Supplies and Materials	\$343.61	
71100 722 ES1	Regular Instruction Equipment		\$241.54
	TOTAL:	\$343.61	\$241.54
72000	SUPPORT SERVICES		
72210	REGULAR INSTRUCTION PROGRAM		
72210 355 ES1	Travel		\$102.07
	TOTAL:	\$0.00	\$102.07
	GRAND TOTAL:	\$343.61	\$343.61

Total Increase/Decrease: \$0.00

FAYETTE COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
FUND 142
SUBFUND 080 - TITLE II
JUNE, 2000

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 195 PUB	Substitute Teachers		\$2,820.00
71100 201 PUB	Social Security		\$175.64
71100 212 PUB	Medicare		\$41.69
71100 429 PUB	Instructional Supplies and Materials		\$500.00
	TOTAL:	\$0.00	\$3,537.33
72000	SUPPORT SERVICES		
72210	REGULAR INSTRUCTION PROGRAM		
72210 308 PUB	Consultants	\$3,000.00	
72210 457 PUB	In-Service/Staff Development	\$537.33	
	TOTAL:	\$3,537.33	\$0.00
	GRAND TOTAL:	\$3,537.33	\$3,537.33

Total Increase/Decrease: \$0.00

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FAYETTE COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
FUND 142
SUBFUND 091 - IDEA
JUNE, 2000

		INCREASE	DECREASE
71000	INSTRUCTION		
71200	SPECIAL EDUCATION PROGRAM		
71200 163	Aides		\$1,076.92
	TOTAL:	\$0.00	\$1,076.92
72000	SUPPORT SERVICES		
72120	HEALTH SERVICES		
72120 131	Medical Personnel	\$899.00	
72120 201	Social Security	\$163.13	
72120 204	State Retirement		\$107.37
72120 207	Health Insurance	\$83.36	
72120 212	Medicare	\$38.80	
	TOTAL:	\$1,184.29	\$107.37
	GRAND TOTAL:	\$1,184.29	\$1,184.29

Total Increase/Decrease: \$0.00

FAYETTE COUNTY BOARD OF EDUCATION
CENTRAL CAFETERIA FUND
FUND 143
JUNE, 2000

		INCREASE	DECREASE
73000	OPERATION OF NON-INSTRUCTION SERVICES		
73100	FOOD SERVICES		
73100 189	Other Salaries and Wages		\$1,000.00
73100 204	State Retirement		\$3,000.00
73100 210	Unemployment Compensation		\$2,000.00
73100 399	Other Contracted Services		\$1,000.00
73100 422	Food Supplies	\$15,000.00	
73100 513	Workers' Compensation Insurance		\$101.00
73100 710	Food Service Equipment		\$7,965.00
	TOTAL:	\$15,000.00	\$15,066.00

Total Decrease: \$66.00

Revenue:	43521 Children's' Lunch Payments	\$13,110.00
	43522 Adults' Lunch Payments	\$172.00
	43523 Income Breakfast	\$2,500.00
	43524 Special Milk	(\$65.00)
	43990 Other Charges for Services	\$45,000.00
	44110 Interest Earned	\$4,000.00
	46520 School Food Services	(\$1,347.00)
	46990 Other State Revenues	\$14,000.00

	47111 Section 4 Lunch	(\$84,252.00)
	47113 Breakfast	(\$25,000.00)
	Total:	(\$31,882.00)
Revenue:	Prior Total Available Funds	\$2,143,615.44
	Total Decrease This Amendment	(\$31,822.00)
	Total Available Funds This Amendment	\$2,111,793.44
Expenditures:	Prior Total Estimated Expenditures	\$1,712,299.00
	Total Decrease This Amendment	(\$66.00)
	Total Estimated Expenditures This Amendment	\$1,712,233.00

Commissioner Harris, Chairman of the Budget Committee, presented the committee's recommendation for budget amendments to the Solid Waste Fund and moved for the adoption of same. Motion was seconded by Commissioner Morman and unanimously carried by the Board, approving the following budget amendment:

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 June, 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 SolidWaste/Sanitation Fund #116 Budget Amendment be amended in the following words and figures, to-wit:

**SOLID WASTE/SANITION FUND
BUDGET AMENDMENT
F/Y 99/00
June, 2000**

	INCREASE	DECREASE
<u>Adjustment to Revenue Accounts:</u>		
44145 Sale of Recycled Materials		\$ 25,000.00
Subtotal-44145		\$ 25,000.00
<u>Adjustment to Expenditure Accounts:</u>		
55732 Convenience Centers		
314 Contracts with Public Carriers	\$ 81,000.00	
733 Solid Waste Equipment		\$ 12,000.00
Subtotal-55732	\$ 81,000.00	\$ 12,000.00

55754 Landfill Operation & Maintenance

119	Accountants/Bookkeepers		\$ 1,700.00
144	Equipment Operators-Heavy		\$ 3,000.00
168	Temporary Personnel		\$ 2,000.00
187	Overtime Pay	\$ 4,700.00	
204	Retirement	\$ 200.00	
210	Unemployment Compensation		\$ 1,500.00
304	Architects		\$ 4,500.00
307	Communication	\$ 500.00	
308	Consultants		\$ 1,000.00
322	Evaluation & Testing		\$ 800.00
332	Legal Notices		\$ 600.00
333	Licenses		\$ 1,750.00
340	Medical & Dental Services		\$ 800.00
412	Diesel Fuel		\$ 1,500.00
425	Gasoline	\$ 2,000.00	
433	Lubricants		\$ 750.00
450	Tires & Tubes	\$ 750.00	
452	Utilities	\$ 750.00	
510	Trustee's Commission	\$ 750.00	
724	Site Development		\$ 28,000.00
733	Solid Waste Equipment		\$ 5,750.00
	Subtotal-55754	\$ 9,650.00	\$ 53,650.00

TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$ 90,650.00	\$ 90,650.00
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Prior Estimated Expenditures	\$ 928,951.00
Total Estimated Expenditures This Amendment	\$ 928,951.00
Projected Fund Balance before Amendment	\$ 406,147.00
Change in Fund Balance This Amendment	\$ 00.00
Estimated Ending Fund Balance as of June 30 th , 2000	\$ 406,147.00

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 27th day of June, 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 SolidWaste/Sanitation Fund #116 Budget Amendment be amended in the following words and figures, to-wit:

**SOLID WASTE/SANITATION FUND
BUDGET AMENDMENT
F/Y 99/00
June, 2000**

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
55754 Landfill Operation & Maintenance		
510 Trustee's Commission	\$ 1,000.00	
733 Solid Waste Equipment	<u> </u>	<u>\$ 1,000.00</u>
Subtotal-55754	\$ 1,000.00	\$ 1,000.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$ 1,000.00	\$ 1,000.00

Prior Estimated Expenditures	\$ 928,951.00
Total Estimated Expenditures This Amendment	\$ 928,951.00
Projected Fund Balance before Amendment	\$ 406,147.00
Change in Fund Balance This Amendment	\$ 00.00
Estimated Ending Fund Balance as of June 30 th , 2000	\$ 406,147.00

As recommended by the Budget Committee, motion was made by Commissioner Harris, seconded by Commissioner Arnett, and unanimously carried by the Board adopting the following Resolution amending the General Fund Budget:

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 June, 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:

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**COUNTY GENERAL FUND
BUDGET AMENDMENT
F/Y 99/00
June, 2000**

	INCREASE	DECREASE
<u>Adjustment to Revenue Accounts:</u>		
46160 State Reappraisal Grant		\$ 3,408.00
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNT		\$ 3,408.00
<u>Adjustment to Expenditure Accounts:</u>		
<u>51100 County Commission</u>		
331 Legal Services	\$ 80.00	
355 Travel		<u>\$ 80.00</u>
Subtotal-51100	\$ 80.00	\$ 80.00
<u>51500 Election Commission</u>		
331 Legal Services	\$ 2,853.00	
349 Printing, Stationery & Forms		\$ 1,346.00
499 Other Supplies		\$ 181.00
709 Data Processing Equipment		\$ 4,400.00
719 Office Equipment	<u>\$ 3,074.00</u>	
Subtotal-51500	\$ 5,927.00	\$ 5,927.00
<u>51710 Development</u>		
332 Legal Notices	\$ 800.00	
709 Data Processing Equipment		<u>\$ 800.00</u>
Subtotal-51710	\$ 800.00	\$ 800.00
<u>51800 County Buildings</u>		
335 Maintenance & Repair-Buildings	\$ 2,600.00	
446 Small Tools		<u>\$ 2,600.00</u>
Subtotal-51800	\$ 2,600.00	\$ 2,600.00
<u>51810 Other Facilities</u>		
415 Electricity	\$ 12.00	
442 Propane Gas		<u>\$ 12.00</u>
Subtotal-51810	\$ 12.00	\$ 12.00
<u>52300 Property Assessor's Office</u>		
335 Maintenance & Repair-Buildings	\$ 65.00	
337 Maintenance & Repair-Equipment		\$ 65.00
348 Postal Charges	<u>\$ *3,408.00</u>	
Subtotal-52300	\$ 3,473.00	\$ 65.00
* \$3,408.00 is refunded to County by State		
<u>52400 County Trustee's Office</u>		
349 Printing, Stationery & Forms		\$ 50.00
355 Travel	<u>\$ 50.00</u>	
Subtotal-52400	\$ 50.00	\$ 50.00

<u>53100 Circuit Court</u>		
194 Jury & Witness Fees	\$ 132.00	
307 Communication		\$ 132.00
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Subtotal-53100	\$ 132.00	\$ 132.00
<u>53320 General Sessions Court Clerk</u>		
307 Communication		\$ 909.00
317 Data Processing Services	\$ 649.00	
435 Office Supplies	\$ 260.00	
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Subtotal-53320	\$ 909.00	\$ 909.00
<u>54110 Sheriff's Department</u>		
106 Deputy (ies)		\$ 10,000.00
109 Captains		\$ 5,000.00
169 Part Time Personnel	\$ 4,500.00	
205 Employee & Dependent Insurance	\$ 5.00	
425 Gasoline	\$ 6,000.00	
707 Building Improvements		\$ 3,000.00
708 Communication Equipment	\$ 1,000.00	
719 Office Equipment		\$ 5,933.75
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Subtotal-54110	\$ 11,505.00	\$ 23,933.75
<u>54150 Drug Enforcement</u>		
168 Temporary Personnel	\$ 20.00	
513 Workman's Compensation		\$ 20.00
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Subtotal-54150	\$ 20.00	\$ 20.00
<u>54210 Jail</u>		
165 Cafeteria Personnel	\$ 1,913.00	
187 Overtime Pay	\$ 803.75	
410 Custodial Supplies	\$ 1,000.00	
421 Food Supplies	\$ 2,000.00	
452 Utilities	\$ 1,000.00	
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Subtotal-54210	\$ 6,716.75	
<u>54220 Workhouse</u>		
165 Cafeteria Personnel		\$ 638.00
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Subtotal-54220		\$ 638.00
<u>54310 Fire Prevention and Control</u>		
718 Motor Vehicles		\$ 10,000.00
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Subtotal-54310		\$ 10,000.00
<u>54410 Civil Defense</u>		
599 Other Charges	\$ 10,800.00	
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Subtotal-54410	\$ 10,800.00	
<u>54490 Other Emergency Management</u>		
355 Travel		\$ 800.00
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Subtotal-54490		\$ 800.00
<u>54610 County Coroner/Medical Examiner</u>		
309 Contracts with Government Agencies	\$ 2,350.00	
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Subtotal-54610	\$ 2,350.00	

54900 Other Public Safety

417 Equipment Parts-Light \$ 4,000.00

Subtotal-54900 \$ 4,000.00

55120 Rabies and Animal Control

307 Communication \$ 267.00

332 Legal Notices \$ 267.00

425 Gasoline \$ 400.00

499 Other Supplies \$ 400.00

Subtotal-55120 \$ 667.00 \$ 667.00

55720 Sanitation Education

351 Rentals \$ 175.00

499 Other Supplies \$ 515.00

Subtotal-55720 \$ 690.00

56500 Libraries

169 Part Time Personnel \$ 1,457.00

307 Communication \$ 158.00

432 Library Books/Media \$ 1,800.00

452 Utilities \$ 1,800.00

499 Other Supplies \$ 712.00

709 Data Processing Equipment \$ 587.00

Subtotal-56500 \$ 3,257.00 \$ 3,257.00

56700 Parks and Fair Boards

599 Other Charges \$ 3,570.00

Subtotal-56700 \$ 3,570.00

58220 Airport

307 Communication \$ 165.00

335 Maintenance & Repair \$ 2,685.00

452 Utilities \$ 195.00

702 Airport Improvement \$ 165.00

Subtotal-58220 \$ 3,045.00 \$ 165.00

58400 Other Charges

506 Liability Insurance \$ 1,845.00

508 Premiums on Surety Bonds \$ 1,845.00

510 Trustee's Commission \$ **5,216.00

** \$5,216.00 comes from 39000 (fund balance)

Subtotal-58400 \$ 7,061.00 \$ 1,845.00

**TOTAL INCREASE/DECREASE
TO EXPENDITURE ACCOUNT**

\$ 64,094.75 \$ 55,470.75

Prior Estimated Expenditures	\$6,590,610.00
Total Estimated Expenditures This Amendment	\$6,595,826.00
Projected Fund Balance before Amendment	\$ 77,109.00
Change in Fund Balance This Amendment	\$ 294,784.00
Estimated Ending Fund Balance as of June 30 th , 2000	\$ 371,893.00

Motion was made by Commissioner Harris, seconded by Commissioner Morris 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
JUNE, 2000

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116 TRP	Teachers		\$344.00
71100 117	Career Ladder Program		\$9,700.00
71100 127	Career Ladder Extended Contract	\$4,000.00	
71100 163 TRP	Aides		\$696.00
71100 201 TRP	Social Security		\$64.28
71100 204 TRP	State Retirement		\$87.95
71100 212 TRP	Medicare		\$15.07
71100 336	Maintenance and Repair Services		\$1,203.25
71100 399 TRP	Other Contracted Services		\$72.00
71100 429 21ST	Instructional Supplies and Materials		\$5,000.00
71100 722 ERATE	Regular Instruction Equipment		\$29,498.33
71100 722 21ST	Regular Instruction Equipment		\$2,000.00
71100 725 TRP	Special Education Equipment	\$1,149.13	
	TOTAL:	\$5,149.13	\$48,680.88
71200	SPECIAL EDUCATION PROGRAM		
71200 116	Teachers		\$10,000.00
71200 163	Aides		\$1,800.00
71200 128	Homebound Teachers	\$2,800.00	
71200 201	Social Security		\$620.00
71200 204	State Retirement		\$506.00
71200 212	Medicare		\$145.00
71200 311	Contracts w/Other School Systems	\$10,000.00	
71200 725	Special Education Equipment	\$10,074.00	
	TOTAL:	\$22,874.00	\$13,071.00

300		VOCATIONAL EDUCATION PROGRAM	
300	355	Travel	\$89.63
300	116 VEP	Teachers	\$16,800.00
300	201 VEP	Social Security	\$1,042.00
300	204 VEP	State Retirement	\$919.00
300	212 VEP	Medicare	\$244.00
300	299 VEP	Other Fringe Benefits	\$98.00
300	116 WEP	Teachers	\$2,400.00
300	201 WEP	Social Security	\$149.00
300	204 WEP	State Retirement	\$132.00
300	212 WEP	Medicare	\$35.00
300	299 WEP	Other Fringe Benefits	\$14.00
		TOTAL:	\$21,922.63 \$0.00

600		ADULT EDUCATION PROGRAM	
600	429 PIC	Instructional Supplies and Materials	\$428.00
600	116 AB1	Teachers	\$30,455.00
600	189 AB1	Other Salaries and Wages	\$336.00
600	201 AB1	Social Security	\$1,914.00
600	204 AB1	State Retirement	\$2,315.00
600	212 AB1	Medicare	\$450.00
600	299 AB1	Other Fringe Benefits	\$110.00
600	429 AB1	Other Supplies and Materials	\$4,147.00
600	457 AB1	In-Service/Staff Development	\$588.00
600	790 AB1	Other Equipment	\$33,947.00
		TOTAL:	\$38,522.00 \$36,168.00

000		SUPPORT SERVICES	
0130		OTHER STUDENT SUPPORT	
0130	355	Travel	\$325.00
0130	599	Other Charges	\$325.00
0130	599 ERATE	Other Charges	\$40,372.24
		TOTAL:	\$40,697.24 \$325.00

0210		REGULAR INSTRUCTION PROGRAM	
0210	189 HSTW	Other Salaries and Wages	\$49.59
0210	201	Social Security	\$750.00
0210	207	Health Insurance	\$750.00
0210	308	Consultants	\$2,000.00
0210	336 ERATE	Maintenance and Repair Services	\$9,638.29
0210	355 HSTW	Travel	\$49.59
		TOTAL:	\$2,799.59 \$10,437.88

0220		SPECIAL EDUCATION PROGRAM	
0220	105	Supervisor/Director	\$1.00
0220	189	Other Salaries and Wages	\$1.00
0220	207	Health Insurance	\$195.00
		TOTAL:	\$197.00 \$0.00

72230	VOCATIONAL EDUCATION PROGRAM		
72230 355	Travel		\$89.63
72230 189 VEP	Other Salaries and Wages	\$11,970.00	
72230 201 VEP	Social Security	\$743.00	
72230 204 VEP	State Retirement	\$646.00	
72230 212 VEP	Medicare	\$174.00	
72230 299 VEP	Other Fringe Benefits	\$71.00	
72230 307 VEP	Communications	\$45.00	
72230 355 VEP	Travel	\$258.00	
72230 499 VEP	Other Supplies and Materials	\$9,085.00	
72230 599 VEP	Other Charges	\$11,554.00	
72230 189 WEP	Other Salaries and Wages	\$11,555.00	
72230 201 WEP	Social Security	\$717.00	
72230 204 WEP	State Retirement	\$623.00	
72230 212 WEP	Medicare	\$168.00	
72230 299 WEP	Other Fringe Benefits	\$68.00	
72230 307 WEP	Communications	\$45.00	
72230 355 WEP	Travel	\$644.00	
72230 499 WEP	Other Supplies and Materials	\$3,230.00	
72230 599 WEP	Other Charges	\$637.00	
	TOTAL:	\$52,233.00	\$89.63

72260	ADULT EDUCATION PROGRAM		
72260 105 AB1	Supervisor/Director		\$5,412.00
72260 201 AB1	Social Security		\$26.00
72260 204 AB1	State Retirement		\$22.00
72260 212 AB1	Medicare		\$6.00
72260 599 AB1	Other Charges	\$3,540.00	
72260 189 PIC	Other Salaries and Wages	\$33,436.00	
72260 204 PIC	Social Security	\$2,075.00	
72260 204 PIC	State Retirement	\$1,325.00	
72260 207 PIC	Health Insurance	\$203.00	
72260 212 PIC	Medicare	\$483.00	
72260 299 PIC	Other Fringe Benefits	\$1,206.00	
72260 355 PIC	Travel		\$2,590.00
72260 399 PIC	Other Contracted Services		\$16,100.00
72260 499 PIC	Other Supplies and Materials		\$3,715.00
72260 599 PIC	Other Charges	\$942.00	
	TOTAL:	\$43,210.00	\$27,871.00

72310	BOARD OF EDUCATION		
72310 320	Dues and Memberships		\$223.00
72310 399	Other Contracted Services	\$4,000.00	
72310 513	Workman's Compensation Insurance		\$24,688.30
72310 599	Other Charges	\$223.00	
	TOTAL:	\$4,223.00	\$24,911.30

2320	OFFICE OF THE SUPERINTENDENT		
2320 101	County Official/Administrative Officer	\$4,586.55	
2320 201	Social Security	\$284.37	
2320 204	State Retirement	\$250.88	
2320 212	Medicare	\$66.50	
2320 307	Communications	\$5,000.00	
2320 320	Dues and Memberships		\$65.00
	TOTAL:	\$10,188.30	\$65.00
2410	OFFICE OF THE PRINCIPAL		
2410 307	Communications	\$1,200.00	
2410 307 LIB	Communications	\$3.25	
2410 320	Dues and Memberships	\$65.00	
	TOTAL:	\$1,268.25	\$0.00
2710	TRANSPORTATION		
72710 146 SPED	Bus Drivers		\$9,000.00
72710 201 SPED	Social Security		\$500.00
72710 204 SPED	State Retirement		\$400.00
72710 212 SPED	Medicare		\$100.00
72710 146 TRP	Bus Drivers	\$176.00	
72710 201 TRP	Social Security	\$10.89	
72710 204 TRP	State Retirement		\$59.25
72710 212 TRP	Medicare	\$2.53	
72710 204	State Retirement		\$1,829.00
72710 207	Health Insurance	\$1,829.00	
72710 355	Travel	\$500.00	
72710 433	Lubricants	\$5,000.00	
72710 453	Vehicle Parts	\$10,000.00	
	TOTAL:	\$17,518.42	\$11,888.25
72810	CENTRAL AND OTHER SERVICES		
72810 189	Other Salaries and Wages		\$1,000.00
72810 399	Other Contracted Services	\$1,000.00	
	TOTAL:	\$1,000.00	\$1,000.00
	GRAND TOTAL:	\$261,802.56	\$174,507.94

Total Increase: \$87,294.62

Revenue:	44170 ERATE Refund	\$1,235.62
	46610 Career Ladder Program	\$7,879.00
	46612 Extended Contract	\$8,400.00
	47210 VEP Job Training Partnership Ac	\$53,649.00
	47210 WEP Job Training Partnership Ac	\$20,417.00
	47210 PIC Job Training Partnership Act	\$17,693.00
	Total:	\$109,273.62

Revenue:	Prior Total Available Funds	\$20,845,918.11
	Total Increase This Amendment	<u>\$109,273.62</u>
	Total Available Funds This Amendment	\$20,955,191.73
Expenditure:	Prior Total Estimated Expenditures	\$20,156,286.94
	Total Increase This Amendment	<u>\$87,294.62</u>
	Total Estimated Expenditures This Amend	\$20,243,581.56

Motion was made by Commissioner Harris, seconded by Commissioner Brewer, and unanimously carried by the Board approving the following Resolution extending landfill closure note:

THREE YEAR CAPITAL OUTLAY NOTES-EXTENSION

RESOLUTION OF THE GOVERNING BODY OF FAYETTE COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF INTEREST-BEARING LANDFILL CLOSURE AND CONSTRUCTION CAPITAL OUTLAY NOTES (EXTENSION 2000) NOT TO EXCEED \$267,332.00

WHEREAS, pursuant to Title 9, Chapter 21, Tennessee Code Annotated, Parts I, IV, VI, the Governing Body of Fayette County, Tennessee, (the "Local Government") duly adopted a resolution dated March 25, 1997, authorizing the issuance of interest-bearing capital outlay notes (the "Original Notes") not to exceed Four Hundred One Thousand Dollars (\$401,000) to finance the cost of the Project referenced therein, (the "Resolution"); and

WHEREAS, Four Hundred One Thousand Dollars (\$401,000) of the Original Notes have been issued, sold, and dated March 25th, 1997, and

WHEREAS, Title 9, Chapter 21, Tennessee Code Annotated provides that local governments in Tennessee are authorized to extend or renew the maturity date of interest bearing capital outlay notes upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of capital outlay notes to extend and renew the maturity of Two Hundred Sixty-Seven Thousand Three Hundred Thirty Two Dollars (\$267,332) of the Original Notes maturing on June 30th, 2002.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Fayette County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to retire the outstanding Original Notes, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay extension notes in the principal amount not to exceed Two Hundred Sixty Seven Thousand Three Hundred Thirty Two Dollars (\$267,332) (the "Extension Notes") at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Extension Notes shall be designated "Landfill Closure and Construction Capital Outlay Extension Notes, Series 2000"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed five and one-half per cent (5-1/2%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Extension Notes shall mature not later than three (3) years after the date of issuance and that the term of the Original Notes, Extension Notes and any further extension or renewal notes, in combination, shall not exceed the reasonably expected economic life of the Project, as certified by the Governing Body in the Resolution. Provided, however, that each year the Extension Notes are outstanding, one third (1/3), but in no event not less than one-ninth (1/9), of the original principal amount of the Original Notes shall mature without renewal but subject to prior redemption.

Section 3. That, the Extension Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one per cent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. That, the Extension Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Extension Notes will be issued in fully registered form and that at all times during which any Extension Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Extension Notes. The note transfer, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Extension Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Extension Note in person or by the registered owner's attorney duly authorized in writing upon presentation and surrender to the Local Government or its agent together with a written instruction of transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Extension Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Extension Note. The Local Government shall not be obligated to make any such Extension Note transfer during the fifteen (15) days next preceding an interest payment date on the Extension Notes, or in the case of any redemption of Extension Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Extension Notes shall be in substantially the form attached hereto and shall recite that the Extension Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That, the Extension Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Extension Notes.

Section 9. That, after the issuance and sale of the Extension Notes, and for each year that any of the Extension Notes are outstanding, the Local Government shall submit its annual budget to the State Director of Local Finance for approval immediately upon the Local Government's adoption of the budget.

Section 10. That, if any of the Extension Notes shall remain unpaid at the end of three (3) years from the issue date, then the unpaid Extension Notes shall be renewed or extended as permitted by law or retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approved by the State Director of Local Finance.

Section 11. That, all order or resolutions in conflict with this resolution are hereby repealed insofar as such conflict exists and this resolution shall become effective immediately upon its passage.

**LANDFILL CLOSURE AND CONSTRUCTION CAPITAL OUTLAY
INSTALLMENT NOTE EXTENSION 2000**

KNOW ALL MEN BY THESE PRESENTS that Fayette County, Tennessee, (the "County") for value received promises to pay to the Fayette County Debt Service Fund No. 151 the principal amount of Two Hundred Sixty Seven Thousand Three Hundred Thirty Two Dollars (\$267,332.00) in three (3) annual installments as follows: The first installment shall be in the amount of Forty Four Thousand Five Hundred Fifty-Five and 56/100 (\$44,555.56) Dollars plus interest at the rate of Five and One-Half (5-1/2%) per cent per annum, in the amount of Fourteen Thousand Seven Hundred Three and 26/100 Dollars (\$14,703.26) for a total payment of Fifty Nine Thousand Two Hundred Fifty Eight and 82/100 Dollars (\$59,258.82) on May 30th, 2001; the second installment shall be in the amount of Forty Four Thousand Five Hundred Fifty Five and 56/100 Dollars (\$44,555.56) plus interest at the rate of Five and One-Half (5-1/2%) per cent per annum, in the amount of Twelve Thousand Two Hundred Fifty Two and 70/100 Dollars (\$12,252.70) for a total payment of Fifty Six Thousand Eight Hundred Eight and 26/100 Dollars (\$56,808.26) on May 30th, 2002; the third and final installment shall be in the amount of One Hundred Seventy Eight Thousand Two Hundred Twenty and 88/100 Dollars (\$178,220.88) plus interest at the rate of Five and One-Half (5-1/2%) per cent per annum for a total payment of One Hundred Eighty Eight Thousand Twenty Three and 03/100 Dollars (\$188,023.03) on May 30th, 2003.

This Capital Outlay Installment Note is issued pursuant to the authority granted in Sections 9-21-604 and 9-21-408 of the Tennessee Code Annotated, Official Edition, and pursuant to a Resolution unanimously adopted by the County Commissioners of Fayette County, Tennessee, on March 25th, 1997, at the regular monthly meeting of the Commission and is of record in the Office of the County Clerk of Fayette County, Tennessee, in Minute Book No. 4, pages 588-589, and is subject to the terms, conditions and privileges set out therein.

IN WITNESS WHEREOF, the County has caused this Landfill Closure and Construction Capital Outlay Installment Note Extension 2000 to be signed by its County Mayor and attested by its County Clerk with the Corporate Seal of the County on this _____ day of _____, 2000.

FAYETTE COUNTY, TENNESSEE

Chairman Voss advised that after some property reappraisal the certified tax rate was now standing at \$1.847.

Commissioner Harris presented for roll call vote past action taken on approving Legislative action on our \$25.00 Wheel Tax increase. This is necessary to bring in line the dates approved here locally and the date signed by the Governor. Upon roll call vote approving the Wheel Tax increase, the following Commissioners voted "YES": Arnett, Bonner, Brewer, Burnette, Cox, Doyle, German, Harris, Kelley, Morman, Morris, Sullivan, Taylor, Thomas and Tomlin. (13)

Voting "NO": Commissioners Graves, Logan and Moore. (3)

Absent: Commissioner Wilson.

Thereupon, the \$25.00 Wheel Tax increase was approved.

Discussion on the wording of the School Bonds Resolution as adopted at the June 1st, 2000 special session was brought up by Commissioner Logan.

Thereupon, said meeting adjourned.

**JIM VOSS - Chairman
Mayor**