

FAYETTE COUNTY LEGISLATIVE BODY

November 28, 2000

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BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 28th day of November, 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:

Now before the Board was the approval of the minutes of the October 2000 meeting. Commissioner Kelley asked for a correction to the minutes of the Criminal Justice and Public Safety Committee meeting to show that the action taken regarding car tags for volunteer firefighters was a **denial** of the request and not "no action taken" as shown on the minutes.

Commissioner Graves questioned the effective date of action taken by this Board at the October meeting setting the pay to Board of Education members. After discussion, it was decided to address this question under the report from the Board of Education.

Motion was then made by Commissioner Kelley, seconded by Commissioner Graves and unanimously carried by the Board approving the minutes of the October 2000 meeting of this Board.

Motion was made by Commissioner Kelley, seconded by Commissioner Morman, and unanimously carried by the Board approving the following **RESOLUTION** setting the speed limit on **Sellers Drive**. Same being as follows:

R E S O L U T I O N

BE IT RESOLVED, by the Board of County Commissioners and/or County Legislative Body of Fayette County, Tennessee, in regular session assembled on this 28th day of November, 2000, being the fourth Tuesday of said month and the regular monthly meeting date of the November said County Legislative Body, in the Courthouse at Somerville, Tennessee, that pursuant to the provisions of Chapter No. 357 of the Private Acts of Tennessee 1967-68, and amended thereto, it shall be unlawful for any person to operate or drive a motor vehicle in excess of forty-five (45) miles per hour on Sellers Drive in its entirety, for a distance of three and one-third (3.33) miles, being located in the Eleventh 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.

Now before the Board was the appointment of Standing Committees. Recommended for appointment to the **HEALTH & WELFARE COMMITTEE** were Gordon M. Tomlin, Chairman; Floyd Bonner, Carl Doyle, Calvin Moore and John S. Sullivan, Sr. Motion was made by Commissioner Kelley, seconded by Commissioner Arnett and unanimously carried by the Board appointing the committee as recommended.

DEVELOPMENT COMMITTEE: David Morris, Chairman; Calvin Moore, Alonzo Morman, Jr., Rhea "Skip" Taylor and Myles Wilson. Motion was made by Commissioner Taylor, seconded by Commissioner Harris and unanimously carried by the Board appointing the committee as recommended.

CRIMINAL JUSTICE & PUBLIC SAFETY: David Kelley, Chairman; Floyd Bonner, Alonzo Morman, Jr., Rhea "Skip" Taylor and Myles Wilson. Motion to approve the Committee appointment as recommended was made by Commissioner Morris, seconded by Commissioner Brewer. Said motion carried with one (1) "no" vote.

EDUCATION COMMITTEE: John W. Arnett, Chairman; Joe B. Burnette, Jr., Carl Doyle, Ronnie Graves and Sylvester Logan. Motion for appointment of the recommended Committee was made by Commissioner Kelley, seconded by Commissioner Taylor and unanimously carried by the Board.

PERSONNEL COMMITTEE: Chairman, Charles Dudley Brewer, Sr.; Willie German, Ronnie Harris, Wayne Thomas and Gordon M. Tomlin. Motion was made by Commissioner Morris, seconded by Commissioner Wilson and unanimously carried by the Board making the appointments as recommended.

BUDGET COMMITTEE: Ronnie Harris, Chairman: Gordon M. Tomlin, David Kelley, David Morris, John W. Arnett, Charles Dudley Brewer, Sr., Wayne Thomas and Odis Cox. Motion was then made by Commissioner Kelley, seconded by Commissioner Brewer to approve the recommended appointment. Said motion carried with one (1) "no" vote.

Motion was then made by Commissioner Tomlin, seconded by Commissioner Kelley, and unanimously carried by the Board appointing the following as **NOTARIES PUBLIC** : Pam Hart Burch, Dana D. Cox-Howcroff, Katie Doyle, Ronald R. Harris, Lee Hood, Doris D. Lawrence, Cheryl G. Morris, Don W. Pugh, Sylvia L. Shelley and Melissa Watkins.

At this time Chairman Voss asked County Attorney Rosser to address the Board on **GROWTH & ANNEXATION**. His recommendation was that the County incorporate any passage of a map or anything else and that county zoning apply outside municipal boundaries.

Motion was then made by Commissioner Burnette, seconded by Commissioner Logan, and unanimously carried by the Board to suspend the rules to allow John Huffman, Mayor of Piperton, to address the Board. Mayor Huffman was allowed fifteen minutes to address the Board.

Meeting was declared in session.

After discussion, motion was again made to suspend the rules to allow Mayor Huffman to again address the Board.

Meeting was back in session.

After further discussion, motion was made by Commissioner Thomas, seconded by Commissioner Morris that the map that was presented to the last meeting that was approved be presented to the coordinating committee as an approved map of growth areas and that the county zone of ordinances as adopted by the County Commission shall apply in the area outside the city limits. This motion carried with Commissioner Logan voting "no".

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

The next report called for was that from the Board of Education.

At this time Commissioner Graves questioned the effective date used by the Board of Education on the salary set for members by this Board at the October 2000 meeting. Superintendent Bond confirmed that the increased payments were made prior to approval by this Board.

Cary Henson with Henson Construction addressed the Board on the new school constructions and was available for questions. Discussion followed on the increased size of the gymnasium at the north site and the cost of other changes being made. Much discussion followed. Motion was made by Commissioner Burnette, seconded by Commissioner Graves that it go on record that the \$15,000,000.00 is the total amount this body is going to allow for these school constructions. Discussion continued. The motion made by Commissioner Burnette that was seconded by Commissioner Graves was withdrawn by both parties.

Motion was then made by Commissioner Burnette, seconded by Commissioner Sullivan, and unanimously carried by the Board that the net proceeds from the bond money be all the money this body allows for the schools to be built.

Commissioner Morris, Chairman of the County Development Committee, presented the recommendation of that committee and moved that this County Commission request the Public Works to begin acquiring right-of-ways on Leach Road for the new school site. This motion was seconded by Commissioner Brewer and unanimously carried by the Board.

Reports were called for from the Education Committee, Criminal Justice Committee, Health & Welfare Committee and the Personnel Committee, but none presented.

Commissioner Harris, Chairman of the Budget Committee, presented their recommendation and moved for the adoption of the following budget amendments. This motion was seconded by Commissioner Arnette 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 28th day of November, 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 00/01
November, 2000**

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>52300 Property Assessor's Office</u>		
106 Deputy(ies)	\$ 4,394.00	
Subtotal-52300	\$ 4,394.00	
<u>53320 General Sessions Court Clerk</u>		
317 Data Processing Services	\$ 3,000.00	
Subtotal-53320	\$ 3,000.00	
<u>55120 Rabies and Animal Control</u>		
718 Motor Vehicles	\$ 10,000.00	
Subtotal-55120	\$ 10,000.00	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$ 17,394.00	

Prior Estimated Expenditures	\$6,866,948.00
Total Estimated Expenditures This Amendment	\$6,884,342.00
Projected Fund Balance before Amendment	\$ 208,556.00
Change in Fund Balance This Amendment	\$ 17,394.00
Estimated Ending Fund Balance as of June 30 th , 2001	\$ 191,162.00

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 28th day of November, 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 00/01
November, 2000**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
47590 <u>Other Federal Through State</u>		<u>\$202,000.00</u>
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNT		\$202,000.00
 <u>Adjustment to Expenditure Accounts:</u>	 INCREASE	 DECREASE
<u>55754 Landfill Operation & Maintenance</u>		
308 Consultants	\$ 6,500.00	
602 Principal on Notes	\$185,500.00	
604 Interest on Notes	<u>\$ 10,000.00</u>	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$202,000.00	
 Prior Estimated Expenditures		 \$ 703,658.00
Total Estimated Expenditures This Amendment		\$ 703,658.00
Projected Fund Balance before Amendment		\$ 355,856.00
Change in Fund Balance This Amendment		\$ 00.00
Estimated Ending Fund Balance as of June 30 th , 2001		\$ 355,856.00

FAYETTE COUNTY BOARD OF EDUCATION
 GENERAL PURPOSE FUND
 FUND 141
 NOVEMBER, 2000

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 429 BEPS	Instructional Supplies and Materials	\$200.00	
	TOTAL:	\$200.00	\$0.00
71200	SPECIAL EDUCATION PROGRAM		
71200 312	Contracts w/Private Agencies	\$4,311.00	
	TOTAL:	\$4,311.00	\$0.00
71300	VOCATIONAL EDUCATION PROGRAM		
71300 429 NTG	Instructional Supplies and Materials	\$2,457.59	
	TOTAL:	\$2,457.59	\$0.00
71600	ADULT EDUCATION PROGRAM		
71600 429 AB1	Instructional Supplies and Materials	\$10,000.00	
71600 429 WIFF	Instructional Supplies and Materials	\$1,500.00	
71600 429 WICC	Instructional Supplies and Materials	\$750.00	
71600 499 WICC	Other Supplies and Materials	\$4,723.00	
	TOTAL:	\$16,973.00	\$0.00
72000	SUPPORT SERVICES		
72210	REGULAR INSTRUCTION PROGRAM		
72210 432	Library Books		\$200.00
	TOTAL:	\$0.00	\$200.00
72260	ADULT EDUCATION PROGRAM		
72260 399 AB1	Other Contracted Services	\$7,813.42	
72260 790 AB1	Other Equipment	\$35,000.00	
72260 189 WIFF	Other Salaries and Wages	\$73,685.00	
72260 201 WIFF	Social Security	\$4,569.00	
72260 204 WIFF	State Retirement	\$3,723.00	
72260 207 WIFF	Medical Insurance	\$10,037.00	

72260 212 WIFF	Medicare	\$1,069.00	
72260 299 WIFF	Other Fringe Benefits	\$1,740.00	
72260 355 WIFF	Travel	\$19,200.00	
72260 399 WIFF	Other Contracted Services	\$85,296.00	
72260 499 WIFF	Other Supplies and Materials	\$19,806.25	
72260 599 WIFF	Other Charges	\$22,577.32	
72260 105 WICC	Supervisor/Director	\$42,000.00	
72260 189 WICC	Other Salaries and Wages	\$98,820.00	
72260 201 WICC	Social Security	\$8,733.00	
72260 204 WICC	State Retirement	\$6,554.00	
72260 207 WICC	Health Insurance	\$8,112.00	
72260 210 WICC	Unemployment Compensation	\$5,419.00	
72260 212 WICC	Medicare	\$2,043.00	
72260 299 WICC	Other Fringe Benefits	\$519.00	
72260 355 WICC	Travel	\$9,968.00	
72260 399 WICC	Other Contracted Services	\$82,680.00	
72260 457 WICC	In-Service/Staff Development	\$4,552.00	
72260 499 WICC	Other Supplies and Materials	\$800.00	
72260 599 WICC	Other Charges	\$35,576.00	
	TOTAL:	\$590,291.99	\$0.00
	GRAND TOTAL:	\$614,233.58	\$200.00

Total Increase: \$614,033.58

Reserve:	34290 AB1	Other Local Education Res.	(\$35,000.00)
Revenue:	47590 WIFF	Other Federal Thru State	\$243,202.57
	46790 NTG	Other Vocational	\$2,457.59
	47190 AB1	Title XX	\$17,813.42
	47143	IDEA	\$4,311.00
	47210 WICC	Job Training Partnership Ac	\$11,336.00
	49800 WICC	Operating Transfers	\$299,913.00
	Total:		\$579,033.58

Revenue:	Prior Total Available Funds	\$18,106,558.08
	Total Increase This Amendment	\$579,033.58
	Total Available Funds This Amendment	\$18,685,591.66

Expenditure:	Prior Total Estimated Expenditures	\$16,776,279.00
	Total Increase This Amendment	\$614,033.58
	Total Estimated Expenditures This Amend	\$17,390,312.58

FAYETTE COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
FUND 142
SUBFUND 150 - VOCATIONAL IMPROVEMENT PROGRAM
NOVEMBER, 2000

		INCREASE	DECREASE
71000	INSTRUCTION		
71300	VOCATIONAL INSTRUCTION PROGRAM		
71300 163	Aides		\$442.00
71300 201	Social Security		\$27.64
71300 204	State Retirement		\$22.61
71300 212	Medicare		\$6.69
71300 299	Other Fringe Benefits		\$1.99
71300 730	Vocational Instruction Equipment	\$9,470.28	
	TOTAL:	\$9,470.28	\$500.93
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 123	Guidance	\$1,005.00	
72130 201	Social Security	\$62.53	
72130 204	State Retirement	\$27.52	
72130 212	Medicare	\$14.07	
72130 299	Other Fringe Benefits	\$3.53	
	TOTAL:	\$1,112.65	\$0.00
72230	VOCATIONAL EDUCATION PROGRAM		
72230 355	Travel		\$11,082.00
72230 457	In Service/Staff Development	\$1,000.00	
	TOTAL:	\$1,000.00	\$11,082.00
	GRAND TOTAL:	\$11,582.93	\$11,582.93

Total Increase/Decrease: \$0.00

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 173 - TITLE I CARRY OVER
 NOVEMBER, 2000

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116	Teachers	\$86,968.01	
	TOTAL:	\$86,968.01	\$0.00
99000	OTHER USES		
99100	OPERATING TRANSFERS		
99100 590	Transfers to Other Funds	\$78.26	
	TOTAL:	\$78.26	\$0.00
	GRAND TOTAL:	\$87,046.27	\$0.00
Total Increase:	\$87,046.27		
Reserve:	34410 Title I Reserve	\$87,046.27	
Revenue:	Prior Total Available Funds	\$2,117,229.40	
	Total Increase This Amendment	\$0.00	
	Total Available Funds This Amendment	\$2,117,229.40	
Expenditures:	Prior Total Estimated Expenditures	\$2,030,183.21	
	Total Increase This Amendment	\$87,046.27	
	Total Estimated Expenditures This Amendment	\$2,117,229.48	

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 171 - TITLE I
 NOVEMBER, 2000

		INCREASE	DECREASE
1000	INSTRUCTION		
1100	REGULAR INSTRUCTION PROGRAM		
1100 116	Teachers		\$106,753.69
1100 163	Aides	\$14,848.00	
1100 195	Substitute Teachers	\$8,000.00	
1100 207	Health Insurance		\$1,087.00
1100 399	Other Contracted Services	\$35,200.00	
1100 429	Instructional Supplies and Materials		\$17,698.00
1100 499	Other Supplies and Materials		\$300.00
	TOTAL:	\$58,048.00	\$125,838.69
2000	SUPPORT SERVICES		
2130	OTHER STUDENT SUPPORT		
2130 189	Other Salaries and Wages		\$6,772.00
2130 201	Social Security		\$419.00
2130 204	State Retirement		\$342.00
2130 212	Medicare		\$98.00
2130 599	Other Charges	\$2,000.00	
2130 513	Workers' Compensation Insurance		\$23.00
	TOTAL:	\$2,000.00	\$7,654.00
2210	REGULAR INSTRUCTION PROGRAM		
2210 105	Supervisor/Director		\$9,969.00
2210 138	Instructional Computer Personnel	\$2,000.00	
2210 201	Social Security		\$494.00
2210 204	State Retirement		\$296.00
2210 207	Health Insurance		\$1,771.00
2210 212	Medicare		\$115.00
2210 355	Travel	\$4,000.00	
2210 457	In Service/Staff Development	\$3,449.00	
2210 599	Other Charges	\$6,000.00	
2210 513	Workers' Compensation Insurance		\$21.00
	TOTAL:	\$15,449.00	\$12,666.00

72610	OPERATION OF PLANT		
72610 415	Electricity	\$1,000.00	
	TOTAL:	\$1,000.00	\$0.00
99000	OTHER USES		
99100	OPERATING TRANSFERS		
99100 590	Transfers to Other Funds		\$39.64
	TOTAL:	\$0.00	\$39.64
	GRAND TOTAL:	\$76,497.00	\$146,198.33

Total Decrease: (\$69,701.33)

Revenue:	47141 Title I Grant to Local Educ. Agencies	(\$69,701.33)
Revenue:	Prior Total Available Funds	\$2,117,229.40
	Total Decrease This Amendment	<u>(\$69,701.33)</u>
	Total Available Funds This Amendment	\$2,047,528.07
Expenditures:	Prior Total Estimated Expenditures	\$2,117,229.40
	Total Decrease This Amendment	<u>(\$69,701.33)</u>
	Total Estimated Expenditures This Amendment	\$2,047,528.07

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

JIM VOSS - Chairman
County Mayor

ATTEST:

Dell T. Graham, County Clerk