

FAYETTE COUNTY LEGISLATIVE BODY

April 24, 2001

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 24th day of April, 2001.

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, Gordon M. Tomlin and Myles Wilson.

Absent: Commissioner Wayne Thomas.

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

Motion was made by Commissioner Burnette, seconded by Commissioner Graves to bring the Growth Plan acted on at the March 2001 meeting back for reconsideration. Said motion carried with two Commissioners voting "no".

Commissioner Taylor presented another Growth Plan for consideration. After much discussion, motion was made by Commissioner Tomlin, seconded by Commissioner Morman to keep the Growth Plan as adopted at the March meeting. Upon roll call vote, the following "YES" votes were taken: Commissioners Arnett, Bonner, Brewer, Cox, Doyle, German, Harris, Kelley, Moore, Morman, Morris, Tomlin and Wilson. (13)

Voting "NO": Commissioners Burnette, Graves, Logan, Sullivan and Taylor. (5)

Thereupon, said motion carried.

Motion was then made by Commissioner Kelley, seconded by Commissioner Taylor, and unanimously carried by the Board approving the minutes of the March 2001 meeting.

Todd Williams reviewed the request of Lou Monta Development for rezoning of property located in Civil District 8 from R - 1 to R - 3 for residential development. This was reviewed by the Planning Commission and presented with their recommendation for approval.

Chairman Voss then opened the floor to the public for comments in favor of and in opposition to the rezoning. With no comments offered, the public hearing was closed.

Motion was then made by Commissioner Moore, seconded by Commissioner Doyle and unanimously carried by the Board rezoning the following described property:

FILE COPY

5/2

Beginning at a set ½" rebar with plastic cap at the northwest corner of said property recorded on Book 504, Page 247 and being in the south line of the Lena Person property recorded on Book 114, Page 638 and in the east line of "Montague" property; thence, south 88 degrees 42 minutes 19 seconds east along the north line of said property recorded in Book 504, Page 257 and along the south line of the said property recorded in Book 114, Page 638. 613.61 feet to a set cotton picker spindle in the centerline of existing pavement on Person Road; thence, southwardly along the centerline of existing pavement in said Person Road the following calls; south 03 degrees 23 minutes 03 seconds west, 76.52 feet to a set cotton packer spindle; south 01 degrees 27 minutes 38 seconds west, 57.17 feet to a set cotton picker spindle; south 01 degrees 20 minutes 55 seconds west, 199.62 feet to a set cotton picker spindle; south 04 degrees 56 minutes 45 seconds west, 65.70 feet to a set cotton picker spindle; south 10 degrees 56 minutes 01 seconds west, 74.00 feet to a set cotton picker spindle; south 15 degrees 15 minutes 19 seconds west, 37.77 feet to a set cotton picker spindle; southwestwardly along a drive to the right having a radius of 341.64 feet, delta angle of 30 degrees 23 minutes 37 seconds, chord distance of 179.11 feet, chord bearing of south 29 degrees 05 minutes 34 seconds west and a curve distance of 181.23 feet to a set cotton picker spindle; south 44 degrees 17 minutes 22 seconds west, 10.75 feet to a set cotton picker spindle in a south line of said property recorded in Book 504, Page 257 and being in the north line of the Louis Montague and wife Peggy Montague property recorded in Book 510, Page 482; thence northwestwardly along a south line of said property recorded in Book 504, Page 257 and along the north line of said property recorded in Book 510, Page 462 the following calls; north 26 degrees 38 minutes 09 seconds west, 312.49 feet to a set ½" rebar with cap; north 26 degrees 17 minutes 11 seconds west, 186.20 feet to a set ½" rebar with plastic cap; north 27 degrees 44 minutes 13 seconds west, 142.33 feet to a set ½" rebar with plastic cap; north 71 degrees 38 degrees 38 minutes 11 seconds west 201.19 feet to a set ½" rebar with plastic cap in the west line of said property recorded in Book 504, Page 257 and in east line of said "Montague" property; thence, north 01 degrees 27 minutes 39 seconds east along the west line of said property recorded in Book 504, Page 257 and along the east line of said "Montague" property, 50.24 feet to the point of beginning and containing 200.016 square feet or 4.592 acres of land.

Motion was made by Commissioner Morris, seconded by Commissioner Graves, and unanimously carried by the Board approving the recommendation of the Development Committee and appointing **Mike Jones** and **Jimmy F. Claunch** to the **Construction Board of Adjustments and Appeals**.

Motion was made by Commissioner Tomlin, seconded by Commissioner Arnett, and unanimously carried by the Board appointing the following as **Notaries Public: Linda Fahr, Rebecca Feathers, Carol E. Glover, Laura Ann Tapp and Ora L. Towles.**

Combined statement of cash receipts and disbursements were filed by the Trustee's office.

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

A quarterly financial summary was filed by the Board of Education on Funds 141, 142, 143 and 177.

Quarterly report from the Sheriff's Department was filed.

Report was called for, but none presented by the County Development Committee.

Chairman Voss then presented Brian Caldwell and Rick Hudgens of the Department of Aeronautics who addressed the Board regarding the airport and federal grants available for Fayette County.

After much discussion, motion was made by Commissioner Tomlin, seconded by Commissioner Burnette, to hold a public hearing before being obligated for funds regarding environmental issue. After further discussion, this motion was amended to call a special meeting to include a public hearing on the runway extension and to address the environmental issue. Said motion was unanimously carried.

Reports were called for from the Education Committee, the Criminal Justice and Public Safety Committee, the Health and Welfare Committee and the Personnel Committee, but none available.

Commissioner Harris presented the recommendation of the Budget Committee to approve amendments to the General Fund and the Board of Education Fund 141. Motion was made by Commissioner Harris, seconded by Commissioner Brewer and unanimously carried by the Board approving the following amendments:

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 24th day of April, 2001, 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
April, 2001**

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
53400 Chancery Court		
332 Legal Notices, Recording		\$ 104.00
348 Postal Charges	\$ 104.00	
Subtotal-53400	\$ 104.00	\$ 104.00
57100 Agriculture Extension Service		
168 Temporary Personnel	\$ 6,120.00	
309 Contracts with Government Agencies		\$ 6,920.00
355 Travel	\$ 800.00	
Subtotal-57100	\$ 6,920.00	\$ 6,920.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$ 7,024.00	\$ 7,024.00
Prior Estimated Expenditures		\$6,884,342.00
Total Estimated Expenditures This Amendment		\$6,884,342.00
Projected Fund Balance before Amendment		\$ 191,162.00
Change in Fund Balance This Amendment		\$ 00,000.00
Estimated Ending Fund Balance as of June 30 th , 2001		\$ 191,162.00

**FAYETTE COUNTY BOARD OF EDUCATION
GENERAL PURPOSE FUND
FUND 141
APRIL, 2001**

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 429 BEPE	Instructional Supplies and Materials		\$5,707.08
71100 722	Regular Instruction Equipment	\$5,707.08	
	TOTAL:	\$5,707.08	\$5,707.08
71600	ADULT EDUCATION PROGRAM		
71600 429 WICC	Instructional Supplies and Materials		\$519.00
71600 499 WICC	Other Supplies and Materials		\$2,559.01
	TOTAL:	\$0.00	\$3,078.01
72000	SUPPORT SERVICES		
72110	ATTENDANCE		
72110 355	Travel	\$425.00	
72110 499	Other Supplies and Materials		\$425.00
	TOTAL:	\$425.00	\$425.00

72260 ADULT EDUCATION PROGRAM		
72260 105 WICC	Supervisor/Director	\$30,000.00
72260 189 WICC	Other Salaries and Wages	\$36,904.78
72260 201 WICC	Social Security	\$1,224.24
72260 204 WICC	State Retirement	\$630.75
72260 207 WICC	Health Insurance	\$2,783.82
72260 210 WICC	Unemployment Compensation	\$5,419.00
72260 399 WICC	Other Contracted Services	\$61,068.39
72260 457 WICC	Inservice/Staff Development	\$4,552.00
72260 499 WICC	Other Supplies and Materials	\$800.00
72260 599 WICC	Other Charges	\$19,306.71
TOTAL:		\$0.00 \$162,689.69
GRAND TOTAL:		\$6,132.08 \$171,899.78

Total Decrease: (\$165,767.70)

Revenue:	47210 WICC Job Training Partnership Act	\$134,145.30
	49800 WICC Operating Transfers	(\$299,913.00)
	Total:	(\$165,767.70)

Revenue:	Prior Total Available Funds	\$19,327,135.11
	Total Decrease This Amendment	(\$165,767.70)
	Total Available Funds This Amendment	\$19,161,367.41

Expenditure:	Prior Total Estimated Expenditures	\$18,246,383.56
	Total Decrease This Amendment	(\$165,767.70)
	Total Estimated Expenditures This Amend	\$18,080,615.86

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

JIM VOSS - Chairman
County Mayor

ATTEST:

De11 T. Graham, County Clerk