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FAYETTE COUNTY LEGISLATIVE BODY

June 26, 2001

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 26th day of June, 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, 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 made by Commissioner German, seconded by Commissioner Kelley, and unanimously carried by the Board approving the minutes of the May 22, 2001 meeting.

Chairman Voss then presented Resolutions for establishing speed limits on Caitlin Drive, Kylie Gail Road, Hicks Road and Emma Road. Having been reviewed by the Public Safety Committee and presented with their recommendation for passage, motion was made by Commissioner Kelley, seconded by Commissioner Morman to approve the Resolutions setting these speed limits. Chairman Voss then opened the floor to the public. No public comments were offered. Vote was then taken on the motion which carried unanimously adopting the following Resolutions:

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 26th day of June, 2001, it being the fourth Tuesday of said month and the regular monthly meeting date of 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 thirty (30) miles per hour on Caitlin Drive in its entirety, for a distance of 0.40 miles, being located in the 8th 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.

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 26th day of June, 2001, it being the fourth Tuesday of said month and the regular monthly meeting date of the 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 thirty (30) miles per hour on Kylie Gail Road in its entirety, for a distance of 0.46 miles, being located in the 8th Civil District of Fayette County, Tennessee.

BE IT FURTHER RESOLVED that any person violating the provisions of this Resolution shall be guilty of a misdemeanor and punished accordingly.

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 26th day of June, 2001, it being the fourth Tuesday of said month and the regular monthly meeting date of the 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 thirty (30) miles per hour on Hicks Road in its entirety, for a distance of 0.58 miles, being located in the 8th 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.

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 26th day of June, 2001, it being the fourth Tuesday of said month and the regular monthly meeting date of the 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 thirty (30) miles per hour on Emma Road in its entirety, for a distance of 0.50 miles, being located in the 8th 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.

Motion was made by Commissioner Wilson, seconded by Commissioner Arnett and unanimously carried by the Board appointing the following as **Notaries Public:** Charles Dudley Brewer, Sr., Cynthia C. Hardin, Tammy L. Harris, Joyce Hollingsworth, Bailey Houston, Roberta W. Parker, Sherry D. Stringfellow, Sherry Theadway and James Foster Schaeffer, Sr..

Motion was made by Commissioner Tomlin, seconded by Commissioner Taylor, and unanimously carried appointing the following to the **Solid Waste Board:** Commissioners Floyd Bonner, Alonzo Morman and Willie German.

Motion was made by Commissioner Tomlin, seconded by Commissioner Morman and unanimously carried by the Board appointing Mary Boggan to the **Parks and Recreation Board.**

Motion was made by Commissioner Tomlin, seconded by Commissioner Burnette and unanimously carried by the Board appointing Dr. Frank McKnight and Dr. Karen Gant to the **Board of Health.**

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

Commissioner Morris reported for the County Development Committee. He advised that the matter of accepting a road off of **Chapel Road** as a county road had failed to pass his committee. Commissioner Morman requested that this matter be addressed next month.

The County Development Committee did recommend that the County Commission Account cover material only cost for improvement to **Leach Road**. This was reviewed by the Budget Committee and presented with their approval. Motion was made by Commissioner Morris, seconded by Commissioner Doyle to approve this recommendation. Said motion carried with Commissioner Thomas voting "NO".

Chairman Voss reviewed his request for a new zoning of **Forestry and Agricultural**. After discussion motion was made by Commissioner Morris, seconded by Commissioner Morman and unanimously carried by the Board to table this matter.

Report was called for from the Education Committee, but none available.

Commissioner Kelley reported for the Criminal Justice and Public Safety Committee. Motion was made by him, seconded by Commissioner Taylor, and unanimously carried by the Board to give Mayor Voss the authority to receive requests for proposals for a new Criminal Justice Center and for revising the current jail into a Juvenile facility. This to be done with the assistance of CTAS and the Corrections Department of the State of Tennessee.

Commissioner Tomlin reported orally for the Health and Welfare Committee.

Report was called for from the Personnel Committee, but none available..

Commissioner Harris reported for the Budget Committee and presented their recommendation for amendments to various school fund accounts. Motion was made by Commissioner Harris, seconded by Commissioner Brewer and unanimously carried by the Board adopting the following amendments:

FAYETTE COUNTY BOARD OF EDUCATION  
GENERAL PURPOSE FUND  
FUND 141  
JUNE, 2001

		INCREASE	DECREASE
1000	INSTRUCTION		
1100	REGULAR INSTRUCTION PROGRAM		
1100 207	Health Insurance		\$667.00
1100 399	Other Contracted Services	\$7,326.05	
1100 722	Regular Instruction Equipment		\$5,729.33
1100 722 CTEN	Regular Instruction Equipment		\$1,596.72
1100 163 TRP	Educational Assistants	\$1,880.00	
1100 201 TRP	Social Security	\$183.54	
1100 204 TRP	State Retirement		\$37.54
1100 212 TRP	Medicare	\$42.91	
1100 399 TRP	Other Contracted Services		\$2,168.00
1100 429 TRP	Instructional Supplies and Materials	\$659.37	
1100 722 TRP	Regular Instruction Equipment		\$597.90
1100 116 LMPK	Teachers		\$655.00
1100 207 LMPK	Health Insurance	\$655.00	
1100 116 PART	Teachers	\$6,000.00	
1100 201 PART	Social Security	\$372.00	
1100 204 PART	State Retirement	\$223.20	
1100 212 PART	Medicare	\$87.00	
1100 429 PART	Instructional Supplies and Materials	\$317.80	
1100 128	Homebound Teachers	\$50.00	
1100 128 HT1	Homebound Teachers	\$630.00	
1100 201 HT1	Social Security	\$39.00	
1100 204 HT1	State Retirement	\$24.00	
1100 212 HT1	Medicare	\$9.00	
	TOTAL:	\$18,498.87	\$11,451.49

1200	SPECIAL EDUCATION PROGRAM			
1200 116	Teachers		\$5,784.00	
1200 128	Homebound Teachers		\$1,959.69	
1200 163	Educational Assistants		\$2,156.84	
1200 195	Substitute Teachers		\$4,480.00	
1200 201	Social Security		\$225.00	
1200 204	State Retirement		\$519.00	
1200 207	Health Insurance		\$1,317.00	
1200 212	Medicare		\$450.00	
1200 311	Contracts w/Other School Systems	\$3,611.20		
1200 312	Contracts w/Private Agencies	\$14,111.33		
71200 336	Maintenance & Repair Services	\$4,000.00		
71200 499	Other Supplies and Materials		\$2,000.00	
	TOTAL:	\$21,722.53	\$10,891.53	
71300	VOCATIONAL EDUCATION PROGRAM			
71300 730 TPG	Vocational Equipment	\$4,683.64		
	TOTAL:	\$4,683.64	\$0.00	
71600	ADULT EDUCATION PROGRAM			
71600 116 AEF	Teachers		\$4,000.00	
71600 204 AEF	State Retirement		\$946.00	
71600 429 AEF	Instructional Supplies and Materials	\$7,446.00		
	TOTAL:	\$7,446.00	\$4,946.00	
72000	SUPPORT SERVICES			
72130	OTHER STUDENT SUPPORT			
72130 189 MYS	Other Salaries and Wages		\$29,532.98	
72130 201 MYS	Social Security		\$1,831.05	
72130 204 MYS	State Retirement		\$3,334.19	
72130 212 MYS	Medicare		\$428.50	
72130 308 MYS	Consultants		\$5,450.00	
72130 355 MYS	Travel		\$91.96	
72130 457 MYS	In Service/Staff Development		\$1,930.00	
72130 499 MYS	Other Supplies and Materials	\$44,184.28		
72130 790 MYS	Other Equipment		\$1,585.60	
	TOTAL:	\$44,184.28	\$44,184.28	
2210	REGULAR INSTRUCTION PROGRAM			
2210 457 PART	In Service/Staff Development		\$7,000.00	
	TOTAL:	\$0.00	\$7,000.00	
2220	SPECIAL EDUCATION PROGRAM			
2220 457	In Service/Staff Development		\$1,891.00	
2220 599	Other Charges		\$940.00	
	TOTAL:	\$0.00	\$2,831.00	
2230	VOCATIONAL EDUCATION PROGRAM			
2230 499 TPG	Other Supplies and Materials	\$416.36		
	TOTAL:	\$416.36	\$0.00	

72260	ADULT EDUCATION PROGRAM		
72260 105 AEF	Supervisor/Director		\$2,500.00
	TOTAL:	\$0.00	\$2,500.00
72320	OFFICE OF THE SUPERINTENDENT		
72320 101	County Official/Administrative Officer	\$4,615.35	
72320 201	Social Security	\$286.00	
72320 204	State Retirement	\$172.00	
72320 212	Medicare	\$67.00	
	TOTAL:	\$5,140.35	\$0.00
72410	OFFICE OF THE PRINCIPAL		
72410 207	Health Insurance	\$667.00	
	TOTAL:	\$667.00	\$0.00
72510	FISCAL SERVICES		
72510 355	Travel		\$449.00
72510 435	Office Supplies		\$400.00
72510 701	Administration Equipment	\$849.00	
	TOTAL:	\$849.00	\$849.00
72710	TRANSPORTATION		
72710 146 TRP	Bus Driver	\$6.00	
72710 201 TRP	Social Security	\$0.37	
72710 204 TRP	State Retirement	\$31.14	
72710 212 TRP	Medicare	\$0.11	
	TOTAL:	\$37.62	\$0.00
72810	CENTRAL AND OTHER SERVICES		
72810 189	Other Salaries and Wages	\$7,050.00	
72810 399	Other Contracted Services		\$5,650.00
72810 499	Other Supplies and Materials		\$1,400.00
	TOTAL:	\$7,050.00	\$7,050.00
73300	COMMUNITY SERVICES		
73300 189 EXT	Other Salaries and Wages	\$300.00	
73300 790 EXT	Other Equipment	\$1,500.00	
	TOTAL:	\$1,800.00	\$0.00
99000	OTHER USES		
99110	OPERATING TRANSFERS TO PRIMARY GOVTS.		
99100 590	Transfers to Other Funds	\$300,000.00	
	TOTAL:	\$300,000.00	\$0.00
	GRAND TOTAL:	\$412,495.65	\$99,703.30

Total Increase: \$312,792.35

Reserves:	35120	Designated for Purpose #2	(\$300,000.00)
	39000	Undesignated Fund Balance	(\$5,892.35)
	Total:		(\$305,892.35)

Revenue:	43517	EXT Tuition	\$1,800.00
	47139	TPG Other Vocational	\$5,100.00
	Total:		\$6,900.00

Revenue:	Prior Total Available Funds	\$19,514,957.41
	Total Increase This Amendment	\$6,900.00
	Total Available Funds This Amendment	\$19,521,857.41

Expenditure:	Prior Total Estimated Expenditures	\$18,434,205.86
	Total Increase This Amendment	\$312,792.35
	Total Estimated Expenditures This Amend	\$18,746,998.21

**FAYETTE COUNTY BOARD OF EDUCATION**  
**FEDERAL PROJECTS FUND**  
**FUND 142**  
**SUBFUND 150 - VOCATIONAL IMPROVEMENT**  
**JUNE, 2001**

		INCREASE	DECREASE
000	<b>INSTRUCTION</b>		
0300	<b>VOCATIONAL INSTRUCTION PROGRAM</b>		
0300 163	Educational Assistants		\$239.80
0300 201	Social Security		\$14.87
0300 204	State Retirement		\$12.11
0300 212	Medicare		\$3.48
0300 730	Vocational Equipment	\$8,381.63	
	<b>TOTAL:</b>	<b>\$8,381.63</b>	<b>\$270.26</b>
000	<b>SUPPORT SERVICES</b>		
0230	<b>VOCATIONAL INSTRUCTION PROGRAM</b>		
0230 196	In-Service Staff Development	\$7,632.22	
0230 201	Social Security	\$473.20	
0230 204	State Retirement	\$283.92	
0230 212	Medicare	\$110.66	
0230 355	Travel		\$6,611.37
0230 457	In-Service Staff Development		\$10,000.00
	<b>TOTAL:</b>	<b>\$8,500.00</b>	<b>\$16,611.37</b>
	<b>GRAND TOTAL:</b>	<b>\$16,881.63</b>	<b>\$16,881.63</b>

Total Increase/Decrease: \$0.00

FAYETTE COUNTY BOARD OF EDUCATION  
 FEDERAL PROJECTS FUND  
 FUND 142  
 SUBFUND 176 - TITLE VI  
 JUNE, 2001

		INCREASE	DECREASE
000	INSTRUCTION		
100	REGULAR INSTRUCTION PROGRAM		
100 116 ES2	Teachers	\$6,679.79	
100 299 ES2	Other Fringe Benefits	\$410.17	
100 722 ES1	Regular Instruction Equipment	\$367.84	
	TOTAL:	\$7,457.80	\$0.00
000	SUPPORT SERVICES		
130	OTHER STUDENT SUPPORT		
130 599 ES2	Other Charges		\$4,000.00
	TOTAL:	\$0.00	\$4,000.00
2210	REGULAR INSTRUCTION PROGRAM		
2210 355 ES1	Travel		\$367.84
2210 355 ES2	Travel		\$1,089.96
	TOTAL:	\$0.00	\$1,457.80
2320	OFFICE OF THE SUPERINTENDENT		
2320 307 ES2	Communications		\$2,000.00
	TOTAL:	\$0.00	\$2,000.00
	GRAND TOTAL:	\$7,457.80	\$7,457.80

Total Increase/Decrease: \$0.00

FAYETTE COUNTY BOARD OF EDUCATION  
 FEDERAL PROJECTS FUND  
 FUND 142  
 SUBFUND 180 - TITLE II  
 JUNE, 2001

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116 PUB	Teachers	\$2,000.00	
71100 195 PUB	Substitute Teachers		\$3,600.00
71100 201 PUB	Social Security		\$100.00
71100 204 PUB	State Retirement	\$74.40	
71100 212 PUB	Medicare		\$24.00
71100 429 PUB	Instructional Supplies and Materials		\$2,007.69
	TOTAL:	\$2,074.40	\$5,731.69

2000	SUPPORT SERVICES		
2210	REGULAR INSTRUCTION PROGRAM		
2210 196 PUB	In Service Training		\$1,000.00
2210 308 PUB	Consultants		\$400.00
2210 355 PUB	Travel		\$237.97
2210 457 PUB	In Service/Staff Development	\$5,288.22	
2210 457 ROA	In Service/Staff Development	\$7.04	
	TOTAL:	\$5,295.26	\$1,637.97
	GRAND TOTAL:	\$7,369.66	\$7,369.66

Total Increase/Decrease: \$0.00

FAYETTE COUNTY BOARD OF EDUCATION  
 FEDERAL PROJECTS FUND  
 FUND 142  
 SUBFUND 085 - DRUG FREE SCHOOLS CARRYOVER  
 JUNE, 2001

		INCREASE	DECREASE
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 399 ROA	Other Contracted Services		\$700.00
72130 499 ROA	Other Supplies and Materials		\$530.00
72130 355 PUB	Travel		\$1,463.00
72130 499 PUB	Other Supplies and Materials	\$2,693.00	
	TOTAL:	\$2,693.00	\$2,693.00

Total Increase/Decrease: \$0.00

FAYETTE COUNTY BOARD OF EDUCATION  
 FEDERAL PROJECTS FUND  
 FUND 142  
 SUBFUND 191 - IDEA  
 JUNE, 2001

		INCREASE	DECREASE
1000	INSTRUCTION		
1200	SPECIAL EDUCATION PROGRAM		
1200 163	Educational Assistants	\$14,953.60	
1200 201	Social Security	\$874.83	
1200 204	State Retirement	\$395.10	
1200 212	Medicare		\$302.98
1200 312	Contracts w/Private Agencies	\$20,017.72	
1200 399	Other Contracted Services	\$871.46	
	TOTAL:	\$37,112.71	\$302.98

72000	SUPPORT SERVICES		
72120	HEALTH SERVICES		
72120 131	Medical Personnel		\$24,067.00
72120 201	Social Security		\$1,494.00
72120 204	State Retirement		\$1,215.00
72120 207	Health Insurance		\$1,485.00
72120 212	Medicare		\$349.00
	TOTAL:	\$0.00	\$28,610.00
72710	TRANSPORTATION		
72710 146	Bus Drivers		\$11,408.80
72710 201	Social Security	\$1,859.64	
72710 204	State Retirement	\$1,514.86	
72710 212	Medicare		\$165.43
	TOTAL:	\$3,374.50	\$11,574.23
	GRAND TOTAL:	\$40,487.21	\$40,487.21

Total Increase/Decrease: \$0.00

FAYETTE COUNTY BOARD OF EDUCATION  
 FEDERAL PROJECTS FUND  
 FUND 142  
 SUBFUND 185 - DRUG FREE SCHOOLS  
 JUNE, 2001

		INCREASE	DECREASE
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 189 PUB	Other Salaries and Wages	\$17,000.00	
72130 201 PUB	Social Security	\$1,054.00	
72130 204 PUB	State Retirement	\$859.00	
72130 207 PUB	Health Insurance	\$2,500.00	
72130 212 PUB	Medicare	\$247.00	
72130 399 PUB	Other Contracted Services		\$21,660.00
	TOTAL:	\$21,660.00	\$21,660.00

Total Increase/Decrease: \$0.00

FAYETTE COUNTY BOARD OF EDUCATION  
 CENTRAL CAFETERIA FUND  
 FUND 143  
 JUNE, 2001

		INCREASE	DECREASE
73000	OPERATIONS OF NON-INSTRUCTIONAL SERVICES		
73100	FOOD SERVICE		
73100 399	Other Contracted Services	\$3,000.00	
73100 422			

As approved by the Budget Committee, motion was made by Commissioner Harris, seconded by Commissioner Arnett and unanimously carried by the Board approving the following amendment to the Solid Waste Fund #116:

**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 26th day of June, 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 Solid Waste/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  
June, 2001**

	INCREASE	DECREASE
<b><u>Adjustment to Revenue Accounts:</u></b>		
<b>44145 Sale of Recycled Materials</b>		<b>\$ 15,000.00</b>
<b>Subtotal-44145</b>		<b>\$ 15,000.00</b>
<b>44170 Miscellaneous Refunds</b>		<b>\$ 4,500.00</b>
<b>Subtotal-44170</b>		<b>\$ 4,500.00</b>
<b>46980 Other State Grants</b>		<b>\$ 7,500.00</b>
<b>Subtotal-46980</b>		<b>\$ 7,500.00</b>
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS</b>		<b>\$ 27,000.00</b>
<b>55732 Convenience Centers</b>		
314 Contracts with Public Carriers	\$ 62,000.00	
733 Solid Waste Equipment	_____	<b>\$ 3,000.00</b>
<b>Subtotal-55732</b>	<b>\$ 62,000.00</b>	<b>\$ 3,000.00</b>
<b>55754 Landfill Operation &amp; Maintenance</b>		
119 Accountants/Bookkeepers		\$ 2,500.00
144 Equipment Operators-Heavy		\$ 5,000.00
168 Temporary Personnel		\$ 2,000.00
187 Overtime Pay	\$ 9,500.00	
204 Retirement	\$ 2,000.00	
210 Unemployment Compensation		\$ 1,500.00
304 Architects		\$ 3,500.00
307 Communication	\$ 500.00	
317 Data Processing Services	\$ 500.00	
332 Legal Notices	\$ 2,500.00	

333 Licenses		\$ 2,000.00
336 Maintenance & Repair-Equipment	\$ 500.00	
340 Medical & Dental Services		\$ 750.00
412 Diesel Fuel	\$ 1,500.00	
425 Gasoline	\$ 4,000.00	
450 Tires & Tubes	\$ 2,000.00	
510 Trustee's Commission	\$ 5,000.00	
599 Other Charges	\$ 1,000.00	
602 Principal on Notes		\$102,750.00
604 Interest on Notes	\$ 10,000.00	
708 Communication Equipment	\$ 14,000.00	
724 Site Development	\$ 50,000.00	
733 Solid Waste Equipment		<u>\$ 15,000.00</u>
<b>Subtotal-55754</b>	<b>\$103,000.00</b>	<b>\$135,000.00</b>
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT</b>	<b>\$165,000.00</b>	<b>\$138,000.00</b>

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 <sup>th</sup> , 2001	\$ 355,856.00

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Motion was made by Commissioner Harris, seconded by Commissioner Doyle, and unanimously carried by the Board adopting the following amendment to the General Fund #101 Budget as approved by the Budget Committee:

**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 26th day of June, 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  
June, 2001**

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<b><u>51100 County Commission</u></b>		
307 Communication	\$ 100.00	
308 Consultants		\$25,000.00
331 Legal Services	\$ 25,000.00	
414 Duplicating Supplies		\$ 100.00
Subtotal-51100	\$ 25,100.00	\$25,100.00
<b><u>51300 County Executive</u></b>		
307 Communication	\$ 1,200.00	
332 Legal Notices	\$ 600.00	
338 Maintenance & Repair-Vehicles		\$ 1,200.00
349 Printing, Stationery		\$ 600.00
Subtotal-51300	\$ 1,800.00	\$ 1,800.00
<b><u>51500 Election Commission</u></b>		
169 Part-time Personnel	\$ 1,600.00	
348 Postal Charges		\$ 1,600.00
Subtotal-51500	\$ 1,600.00	\$ 1,600.00
<b><u>51710 Development</u></b>		
337 Maintenance & Repair-Office Equip.		\$ 200.00
351 Rentals	\$ 200.00	
435 Office Supplies		\$ 400.00
499 Other Supplies & Materials	\$ 400.00	
Subtotal-51710	\$ 600.00	\$ 600.00
<b><u>51800 County Buildings</u></b>		
141 Foremen	\$ 688.00	
168 Temporary Personnel		\$ 688.00
452 Utilities	\$ 10,000.00	
791 Other Construction		\$20,057.00
Subtotal-51800	\$ 10,688.00	\$20,745.00
<b><u>51810 Other Facilities</u></b>		
335 Maintenance & Repair-Buildings		\$ 400.00
415 Electricity	\$ 400.00	
Subtotal-51810	\$ 400.00	\$ 400.00
<b><u>52100 Accounting and Budgeting</u></b>		
332 Legal Notices	\$ 890.00	
349 Printing, Stationery	\$ 1,110.00	
709 Data Processing Equipment		\$ 2,000.00
Subtotal-52100	\$ 2,000.00	\$ 2,000.00

<b><u>52300 Property Assessor's Office</u></b>		
308 Consultants	\$ 2,513.00	
317 Data Processing Services		\$ 2,513.00
<b>Subtotal-52300</b>	<b>\$ 2,513.00</b>	<b>\$ 2,513.00</b>
<b><u>52500 County Clerk's Office</u></b>		
307 Communication	\$ 200.00	
599 Other Charges		\$ 200.00
<b>Subtotal-52500</b>	<b>\$ 200.00</b>	<b>\$ 200.00</b>
<b><u>53310 General Sessions Judge</u></b>		
432 Library Books/Media	\$ 100.00	
435 Office Supplies		\$ 100.00
<b>Subtotal-53310</b>	<b>\$ 100.00</b>	<b>\$ 100.00</b>
<b><u>53400 Chancery Court</u></b>		
106 Deputy (ies)	\$ 90.00	
169 Part-Time Personnel		\$ 90.00
332 Legal Notices, Court Costs		\$ 1,908.00
348 Postal Charges	\$ 1,908.00	
<b>Subtotal-53400</b>	<b>\$ 1,998.00</b>	<b>\$ 1,998.00</b>
<b><u>53500 Juvenile Court</u></b>		
204 State Retirement	\$ 125.00	
337 Maintenance & Repair-Office Equip.		\$ 125.00
<b>Subtotal-53500</b>	<b>\$ 125.00</b>	<b>\$ 125.00</b>
<b><u>54110 Sheriff's Department</u></b>		
106 Deputy (ies)		\$ 5,000.00
109 Captain(s)		\$ 3,500.00
169 Part-Time Personnel	\$ 1,000.00	
307 Communication	\$ 1,050.00	
335 Maintenance & Repair-Building		\$ 1,000.00
337 Maintenance & Repair-Office		\$ 1,500.00
338 Maintenance & Repair-Vehicles	\$ 3,000.00	
349 Printing, Stationery		\$ 750.00
425 Gasoline	\$ 15,000.00	
499 Other Supplies & Materials		\$ 500.00
451 Uniforms	\$ 750.00	
452 Utilities	\$ 500.00	
599 Other Charges		\$ 450.00
707 Building Improvements		\$ 500.00
708 Communication Equipment	\$ 2,000.00	
718 Motor Vehicles		\$ 9,500.00
719 Office Equipment		\$ 2,000.00
<b>Subtotal-54110</b>	<b>\$ 23,300.00</b>	<b>\$24,700.00</b>

**54150 Drug Enforcement**

204 Social Security	\$ 500.00	
205 Employee Insurance	\$ 15.00	
212 Employer Medicare		\$ 15.00
513 Worker's Compensation		\$ 500.00
<b>Subtotal-54150</b>	<b>\$ 515.00</b>	<b>\$ 515.00</b>

**54210 Jail**

165 Cafeteria Personnel		\$ 714.00
187 Overtime Pay	\$ 250.00	
317 Data Processing Services		\$ 2,000.00
335 Maintenance & Repair-Building		\$ 2,000.00
340 Medical & Dental Services	\$ 12,000.00	
348 Postal Charges		\$ 1,000.00
349 Printing, Stationery		\$ 750.00
355 Travel		\$ 1,000.00
421 Food Preparation Supplies		\$ 250.00
422 Food Supplies	\$ 10,000.00	
425 Gasoline	\$ 300.00	
441 Prisoners Clothing		\$ 1,000.00
451 Uniforms		\$ 750.00
707 Building Improvements		\$ 3,000.00
711 Furniture & Fixtures		\$ 1,500.00
716 Law Enforcement Equipment		\$ 1,000.00
718 Motor Vehicles		\$ 700.00
790 Other Equipment		\$ 1,500.00
<b>Subtotal-54210</b>	<b>\$22,550.00</b>	<b>\$16,450.00</b>

**54220 Workhouse**

165 Cafeteria Personnel	\$ 714.00	
<b>Subtotal-54220</b>	<b>\$ 165.00</b>	

**54310 Fire Prevention & Control**

718 Motor Vehicles	\$ 3,000.00	
790 Other Equipment		\$ 3,000.00
<b>Subtotal-54310</b>	<b>\$ 3,000.00</b>	<b>\$ 3,000.00</b>

**54410 Civil Defense**

140 Salary Supplements	\$ 30.00	
351 Rentals		\$ 30.00
<b>Subtotal-54410</b>	<b>\$ 30.00</b>	<b>\$ 30.00</b>

**54420 Rescue Squad**

338 Maintenance & Repair-Vehicles	\$ 750.00	
425 Gasoline	\$ 750.00	
499 Other Supplies & Materials		\$ 1,000.00
506 Liability Insurance		\$ 500.00
<b>Subtotal-54420</b>	<b>\$ 1,500.00</b>	<b>\$ 1,500.00</b>

**54610 County Coroner/Medical Examiner**

309 Contracts with Government Agencies		\$ 1,450.00
<b>Subtotal-54610</b>		<b>\$ 1,450.00</b>

**54900 Other Public Safety**

205 Employee & Dependant Insurance	\$ 100.00	
335 Maintenance & Repair-Building		\$ 900.00
338 Maintenance & Repair-Vehicles		\$ 1,000.00
425 Gasoline	\$ 500.00	
717 Maintenance Equipment		\$ 1,000.00

Subtotal-54900 \$ 600.00 \$ 2,900.00

**55110 Local Health Center**

191 Board & Committee Members Fees		\$ 82.00
307 Communication		\$ 80.00
335 Maintenance & Repair-Building	\$ 1,110.00	
348 Postal Charges		\$ 260.00
351 Rentals		\$ 95.00
435 Office Supplies		\$ 1,428.00
452 Utilities	\$ 835.00	

Subtotal-55110 \$ 1,945.00 \$ 1,945.00

**55120 Rabies and Animal Control**

307 Communication	\$ 500.00	
332 Legal Notices		\$ 500.00
335 Maintenance & Repair-Building		\$ 500.00
349 Printing, Stationery		\$ 500.00
355 Travel		\$ 400.00
357 Veterinary Services		\$ 300.00
425 Gasoline	\$ 500.00	
452 Utilities	\$ 250.00	

Subtotal-55120 \$ 1,250.00 \$ 2,200.00

**55130 Ambulance/Emergency Medical**

312 Contracts with Private Agencies		\$ 2,000.00
412 Diesel Fuel	\$ 2,000.00	

Subtotal-55130 \$ 2,000.00 \$ 2,000.00

**55720 Sanitation Education**

204 State Retirement	\$ 256.00	
205 Employee Insurance	\$ 13.00	
443 Road Signs		\$ 269.00
499 Other Supplies & Materials	\$ 400.00	
599 Other Charges	\$ 2,000.00	

Subtotal-55720 \$ 2,669.00 \$ 269.00

**56500 Libraries**

169 Part-time Personnel	\$ 3,727.00	
201 Social Security	\$ 201.00	
204 State Retirement	\$ 3.00	
205 Employee Insurance	\$ 21.00	
212 Employer Medicare	\$ 44.00	
307 Communication	\$ 285.00	
335 Maintenance & Repair-Buildings		\$ 681.00
337 Maintenance & Repair-Office Equip.		\$ 1,000.00
349 Printing, Stationery & Forms		\$ 300.00
435 Office Supplies		\$ 600.00
499 Other Supplies & Materials		\$ 1,000.00
719 Office Equipment		\$ 700.00

Subtotal-56500 \$ 4,281.00 \$ 4,281.00

58220 Airport

191 Board & Committee Members Fees		\$ 600.00
335 Maintenance & Repair-Buildings	\$ 7,665.00	
506 Liability Insurance	\$ 92.00	
702 Airport Improvement		\$ 2,000.00

<b>Subtotal-58220</b>	<b>\$ 7,592.00</b>	<b>\$ 2,600.00</b>
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58600 Employee Benefits

204 State Retirement	\$ 2,500.00	
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<b>Subtotal-58600</b>	<b>\$ 2,500.00</b>	
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<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT</b>	<b>\$121,735.00</b>	<b>\$121,735.00</b>
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Prior Estimated Expenditures	\$6,924,342.00
Total Estimated Expenditures This Amendment	\$6,924,342.00
Projected Fund Balance before Amendment	\$ 151,162.00
Change in Fund Balance This Amendment	\$ 000.00
Estimated Ending Fund Balance as of June 30 <sup>th</sup> , 2001	\$ 151,162.00

\* \* \* \* \*

Motion was made by Commissioner Harris, seconded by Commissioner Kelley, and unanimously carried by the Board approving the lease agreement on the building used by the Sheriff's Repair Shop.

Motion was made by Commissioner Harris, seconded by Commissioner Arnett and unanimously carried by the Board setting a \$5,000.00 minimum value on depreciable assets as required under GASB Statement 34.

Motion was made by Commissioner Harris, seconded by Commissioner Tomlin and unanimously carried by the Board adopting the following Resolution concerning a Litter and Trash Collection Grant:

**RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT**

WHEREAS, the County of Fayette intends to apply for the aforementioned grant, from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon the County of Fayette.

NOW, THEREFORE, BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session assembled on this 26<sup>th</sup> day of June, 2001, in the Courthouse in Somerville, Tennessee.

1. That Jim Voss is authorized to apply on behalf of Fayette County, for a litter and trash collecting grant from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then Jim Voss is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the litter and trash collecting grant by Fayette County.

Motion was made by Commissioner Harris, seconded by Commissioner Moore and unanimously carried by the Board adopting the following Resolution for a continuing budget and tax rate for the fiscal year beginning July 01, 2001 and to authorize the issuance of tax anticipation notes for this County:

**A RESOLUTION TO ADOPT A CONTINUING BUDGET  
AND TAX RATE FOR THE FISCAL YEAR BEGINNING  
JULY 1, 2001, AND TO AUTHORIZE THE ISSUANCE OF  
TAX ANTICIPATION NOTES FOR THE COUNTY OF FAYETTE**

WHEREAS, it now appears that the 2001-02 fiscal year budget of Fayette County, Tennessee, will not be approved during the 2001 July term of the Board of County Commissioners, now;

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Fayette County, Tennessee, that amounts set out in the 2000-01 Appropriation Resolution are hereby continued until a new 2001-02 Appropriation Resolution is adopted, and;

BE IT FURTHER RESOLVED, that the property tax rate of \$1.845 per each \$100.00 of taxable property for the fiscal year beginning July 1, 2000, shall remain in effect until a new property tax rate is adopted, and;

BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 2001-02 have been collected, not exceeding 60% of the appropriations of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid in full without renewal not later than June 30, 2002.

BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2001.

Motion was made by Commissioner Kelley, seconded by Commissioner Sullivan to authorize our County Attorney to seek payment of charges imposed by the City of Piperton under Public Chapter 1101 Impasse Motion. Said motion carried with Commissioners Logan and Graves voting "NO".

Aubrey Bond addressed the Board on the new school construction.

Commissioner Doyle asked that Chairman Voss check the possibility of having set speed limits for hard surface roads, subdivisions, etc, rather than action being taken by this Board on each speed limit set individually.

Commissioner Taylor made a motion that before any meeting occurs which can be considered an attorney/client privilege of the County Commission, that all members of the County Commission be notified of the time, place, and subject of the meeting; that all commissioners be given at least seven days notice; that detailed minutes be taken and sent to all members; and that the local newspapers be notified. Discussion followed. Motion was then made by Commissioner Tomlin, seconded by Commissioner Kelley and unanimously carried by the Board to table action on this matter.

Commissioner Tomlin questioned the possibility of the School Board reimbursing the Road Board for the road to the new school. This was to be discussed at a later date.

Thereupon, said meeting adjourned.

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JIM VOSS - Chairman  
County Mayor

ATTEST:

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Dell T. Graham, County Clerk