

15

FILE COPY

FAYETTE COUNTY LEGISLATIVE BODY

May 01, 2001

BE IT REMEMBERED That pursuant to a call in the following words and figures, to-wit:

"Jim Voss, County Mayor of Fayette County, Tennessee, pursuant to the provision of Section 5-5-105 of the Tennessee Code Annotated, Official Edition, the public necessities requiring it, do hereby call a Special Session of the County Commissioners to convene on Tuesday, May 1, 2001, at 6:00 P.M. in the upstairs courtroom of the Courthouse in Somerville, Tennessee, for the following purposes:

1. Public Hearing on acceptance of a grant for runway extension at the Fayette County Airport
2. Action on acceptance or rejection of a grant for runway extension for Fayette County Airport

This 25th day of April, 2001."

A true copy of said above notice having been delivered to each Commissioner of Fayette County, Tennessee, and published in a local newspaper at least five days before the May 01, 2001 date; A SPECIAL MEETING OF THE FAYETTE COUNTY LEGISLATIVE BODY was begun and held in and for Fayette County, in Somerville, Tennessee on Thursday, May 01, 2001, at 6:00 P.M.; present and presiding the Honorable Jim Voss; also present, Dell T. Graham, County Clerk, and the following Commissioners: John W. Arnett, Floyd Bonner, Charles Dudley Brewer, Sr., Joe B. Burnette, Jr., Odis Cox, Carl Doyle, Willie German, Ronnie Harris, Sylvester Logan, Calvin Moore, Alonzo Norman, Jr., David Morris, John S. Sullivan, Sr., Rhea "Skip" Taylor, Gordon M. Tomlin and Myles Wilson.

Absent: Commissioners Ronnie Graves, David Kelley and Wayne Thomas.

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

At this time Chairman Voss opened the floor for a Public Hearing regarding runway extension at the Fayette County Airport, 90% of which will be covered under Federal Grant.

Commissioners then addressed the matter to be acted on by them - this being action on the available grant for runway extension at the Fayette County Airport.

After discussion, motion was made by Commissioner Tomlin, seconded by Commissioner Morris, to authorize an environmental study to begin. After voice vote, roll call vote was requested. Voting "YES": Commissioners Bonner, Brewer, Cox, Doyle, Harris, Moore, Morris, Taylor, Tomlin and Wilson. (10).