

FAYETTE COUNTY LEGISLATIVE BODY

May 22, 2001

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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 22nd day of May, 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., "Skip" Rhea 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 Graves, seconded by Commissioner Brewer, and unanimously carried by the Board approving the minutes of the April 24, 2001 meeting and the Special Session of May 01, 2001.

Chairman Voss advised that the rezoning request of Eric Zorn had been withdrawn.

Before opening the floor for Public Hearing on the Growth and Annexation, motion was made by Commissioner Taylor, seconded by Commissioner Burnette, and unanimously carried by the Board allowing one hour for the Public Hearing. After the Public Hearing, regular session resumed.

Motion was made by Commissioner Kelley, seconded by Commissioner Morris and unanimously carried by the Board appointing the following as Notaries Public: Lisa Hawkins, Milton E. Holt, Barbara Hopkins, Deborah R. Robertson, Ann W. Skelton, Patricia Wilson Spicer and Sharron R. Sprayberry.

Motion was made by Commissioner German, seconded by Commissioner Morris to appoint Carla Dawson to the Planning Commission. Said motion carried with one "no" vote.

Report from the Board of Public Works was filed.

Reports from the Board of Education, Commission on Aging, Sheriff's Department and Juvenile Court were called for, but none presented.

Commissioner Morris reported for the County Development Committee and at their recommendation made motion that the Planning Commission be asked to require a sign to be placed on all lots that have an extraordinary septic system - that being 1000 gallon tank or 500 foot septic line. Motion was seconded by Commissioner Morman and unanimously carried by the Board.

Motion was then made by Commissioner Morris, seconded by Commissioner Taylor and unanimously carried by the Board for the Planning Commission to confer further with the State Planning Office and report back to this Board with their recommendation on the use of the State Planning Office.

A TDOT proposal for work in Fayette County on Hwy 194 in the City of Oakland and north of the City of Rossville was presented by Commissioner Morris. County Attorney Rosser and Jim Smith of the Public Works Department addressed this item. With no recommendation having been made by the County Development Committee, motion was made by Commissioner Morman, seconded by Commissioner Logan and unanimously carried by the Board that this matter be tabled at this time until more information can be presented to this Board.

Now before the Board was action on the **Growth and Annexation Plan**. This was reviewed by County Attorney Rosser. Having been reviewed by the County Development Committee, with their recommendation, motion was made by Commissioner Morris and seconded by Commissioner Wilson to rescind all previous growth and annexation plans approved by this Body and adopt as our plan the plan presented by the Administrative Judges and recommend that Gallaway's UGB be extended to the center of I-40 at the intersection of Hwy 196 as per the agreement between Gallaway and Hickory Withe, Tennessee. The failure of the Administrative Judges to accept the recommendation regarding Gallaway will in no way void any other portion of this resolution. Much discussion followed. Commissioner Morris then withdrew his motion, as did Commissioner Wilson his second. Recess was called for.

Back in Session: Motion was made by Commissioner Morris, seconded by Commissioner Wilson to rescind all previous growth and annexation plans approved by this Body and adopt as our plan the plan presented by Administrative Judges and recommend that Gallaway's UGB be extended to the center of I-40 at the intersection of Hwy 196 as per the agreement between Gallaway and Hickory Withe, Tennessee. The failure of the administrative judges to accept the recommendation regarding Gallaway will in no way void any other portion of this resolution.

Upon roll call vote, the following voted "YES": Commissioners Arnett, Bonner, Brewer, Cox, Doyle, Harris, Kelley, Moore, Morman, Morris, Thomas, Tomlin and Wilson. (13)

Voting "NO": Commissioners Burnette, Graves, German, Logan, Sullivan and Taylor. (6)

Thereupon, said motion carried with the adopting of the following:

**RESOLUTION TO ADOPT PROPOSED BY ADMINISTRATIVE LAW JUDGE
DISPUTE RESOLUTION PANEL AND TO REPEAL AND RESCIND PREVIOUS
GROWTH AND ANNEXATION PLANS**

WHEREAS, Fayette County, Tennessee adopted a Growth Plan at its regular meeting on March 27, 2001 and reconsidered and affirmed on April 24, 2001 and

WHEREAS, Fayette County and its cities had reached an impasse regarding a County Wide Growth Plan and

WHEREAS, Fayette County and its cities were involved in mediation and arbitration before the administrative Law Judge Dispute Resolution Panel in Nashville, Tennessee and

WHEREAS, the Administrative Law Judge Dispute Resolution Panel made a proposal to Fayette County and its cities which is attached hereto and marked Exhibit "1"

WHEREAS, Fayette County and its cities wish to repeal and rescind their previous plans and to adopt the plan contained in Exhibit "1"

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That Fayette County's Growth Plan adopted on March 27, 2001 and reconsidered and affirmed on April 24, 2001 shall be and is hereby repealed and rescinded.
2. That the Fayette County Commission does hereby adopt and approve the plan contained in Exhibit "1" in its entirety.
3. That Gallaway Tennessee's UGB be extended to the center of I-40 at the intersection of Highway 196 in Fayette County, Tennessee as per the agreement between Gallaway, Tennessee and Hickory Withe, Tennessee.
4. That if the Administrative Law Judge Dispute Resolution Panel does not approve the change contained in Paragraph 3 above, that it shall not be part of this resolution and it shall be severed from this resolution and it shall be null and void.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately, the public welfare requiring the same.

**"EXHIBIT 1" RECOMMENDATION FOR NON-BINDING RESOLUTION
FAYETTE COUNTY GROWTH PLAN**

This recommendation to the Administrative Law Judge Dispute Resolution Panel (hereinafter referred to as the panel) for a non-binding resolution is based upon a general review of the **URBAN GROWTH PLAN** as prepared by the county coordinating committee, the dispute resolution proposal submitted to the panel by the cities of Fayette County, and the dispute resolution proposal submitted by Fayette County.

PROPOSAL OF THE CITIES

The cities of Fayette County have proposed the following:

1. Two technical corrections be made to the Urban Growth Boundaries (UGBs) of Gallaway and Braden;
2. All areas of the county outside of the cities and their respective UGBs be designated as Rural Areas (RAs);
3. The cities be granted regional planning authority over the entirety of their respective UGBs; and
4. Any definition of "low density" be excluded from the plan.

PLANNING REQUIREMENTS

Section 7 of Public Chapter 1101 contains requirements for the establishment of UGBs, PGAs and RAs. These requirements have been translated into the minimum planning that must be done in order to meet the demands of the law. Generally, such planning would be accomplished through a legally established planning commission with the assistance of a professional planner. However, in many areas of the state this has not been possible, and plans have been prepared that are somewhat limited in scope and sophistication. When all parties have agreed to the county plan, this has not been a problem. If a dispute rises to the level of a binding resolution, then the detailed planning elements become a significant part of the process, and those entities that cannot support their plan will find the plan revised.

For the benefit of the panel the minimum planning standards can be found in the Appendix of the publication **Growth Policy, Annexation and Incorporation Under Public Chapter 1101 of 1998; A Guide for Community Leaders.**

Using these standards as a basis, the following observations on the growth plans as submitted are offered.

FAYETTE COUNTY

The County proposal as outlined above identifies RAs and PGAs. However, there is no supporting information to justify any PGA, and there has been no effort to identify and project cost for urban services. The designation of the RAs does not address the county's duty under the law to manage and control urban growth. The county's population grew from 25,628 in 1990 to 28,806 in 2000, a change of 3,178 or a growth rate of 12.4 percent.

It should be noted that the first recommendation of the coordinating committee was simply to designate all county territory outside the existing municipal limits as a RA. This plan was rejected by the County Commission.

PIPERTON

The city has done a credible job of establishing a plan. However, there is a great disparity in the population projections as presented in the plan by the city, those of the University of Tennessee and those developed by the Regional Economic Development Center at the University of Memphis. Even though the city declined in population from 1990 to 2000 to a total of 589, the city's projection for 2020 is 25,000 people. UT used strictly a historical trend to project a 2020 population of 666. The REDC used an analytical method to attempt to depict the flight of population from Shelby County into Fayette County. It appears that REDC has developed the most feasible projection, 13,317 by 2020.

By applying this population projection and utilizing the land use and density information provided, a rough calculation can be developed for the future land needs of the city. It is estimated that 5,326 acres are needed to serve the population. There are currently 4,457 vacant acres available within the city limits, and yet, the city is proposing an UGB of some 22,000 plus acres. Thus, the projection can't support the land area in the UGB.

The city has apparently rejected the REDC projection and is suggesting a 2020 population at 25,000. If that were the case, then the 22,000 acre UGB could be justified. However, no basis is given for that projection.

HICKORY WITHE

Hickory Withe has the most complete growth plan of those contained in the county plan. Due to the fact that a land use plan is included, a rationale for all of the acreage has been provided. However, even here, some questions can be raised.

The existing city contains 18,638 acres with a 2000 population of 2,574. Utilizing the numbers provided in the plan, a total of 8,000 acres of land is required for 2020. There are 12,118 agricultural/rural acres available in the current city limits, so, the city could conceivably absorb all new growth without expanding. Yet, the total area of the city plus UGB proposed is 32,600 acres. The land use plan does address a plan for all of this land, but is subject to question.

OAKLAND

The Town of Oakland has a population of 1,279 and contains 1,715 acres of land. The amount of vacant developable land is 1,192 acres. The UT 2020 projection is arguably too low for the local trends. However, the plan does not take that into account and merely suggests that more land is needed for future growth. In order to be consistent with the other cities some growth was projected herein which resulted in a 2020 population of 2,162.

Using these numbers, a total of 1,297 acres of land is needed to accommodate the growth. There are 1,192 acres available in the existing city limits, thus, only a small UGB can be justified.

SOMERVILLE

The Town of Somerville contains 2,519 people and has a growth rate from 1990 to 2000 of about 23 percent. The plan contains a population projection for 2020 of 10,000 to 25,000; however, absolutely no rationale for the numbers is given. The kind of range cannot be used for planning. Consequently, a projection is included hereto for planning and illustration purposes using the average growth rate per year that was experienced from 1990 to 2000. This yields a 2020 projection of 4,095.

Here again, when the projection is applied to the available land supply in the city, a different result is obtained than the conclusions in the plan. There are 7,422 acres in the city with 4,411 being available for development. All of the population for 2020 can be accommodated within the available acres.

OTHER CITIES

All of the other cities in the county plan are very small ranging in size from 666 to 136. Their plans generally contain no projections, no land use analysis and no land acreage projections for future needs.

CONCLUSION

When the county and individual city plans are analyzed in conjunction with Section 7 planning requirements, all of them are lacking in some respect. However, it is also accepted that Fayette County's future trends are difficult to project given its geographical position relative to Shelby County. All long-range plans must be updated and revised at regular intervals to reflect changing conditions. Nevertheless, it is obvious that a binding resolution could be radically different from the plan which is now being debated. Consequently, at this time it appears that some kind of political solution would be the most palatable for all entities to accept.

It is recommended herein for the strict purposes of a non-binding resolution of the issues that the following be proposed for all of the entities in Fayette County:

- = Accept all urban growth boundaries as proposed on the county's map as presented on April 27;
- = Accept the county's planned growth areas and rural areas as indicated on the map;
- = Densities of residential development in the county shall not be addressed;
- = No stipulation regarding county planning and zoning nor regional planning by the cities should be made;
- = The burden of complying with public hearing requirements and adoption by the coordinating committee and all legislative bodies is the responsibility of each effected entity.

* * * * *

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

The following Budget Amendments were presented by Commissioner Harris as approved by the Budget Committee. Motion was made by Commissioner Harris, seconded by Commissioner Taylor and unanimously carried by the Board approving the following budget 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 22nd day of May, 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
May, 2001**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
43392 Data Processing Fee-Register		\$ 4,500.00
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNT		\$ 4,500.00

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>51600 Register of Deeds</u>		
307 Communication		\$ 250.00
348 Postal Charges		\$ 435.00
349 Printing, Stationery & Forms		\$ 150.00
355 Travel	\$ 150.00	
709 Data Processing Equipment	\$ 4,500.00	
719 Office Equipment	\$ 685.00	
Subtotal-51600	\$ 5,335.00	\$ 835.00
<u>52300 Property Assessor's Office</u>		
338 Maintenance & Repair-Vehicles		\$ 300.00
351 Rentals	\$ 300.00	
Subtotal-52300	\$ 300.00	\$ 300.00

52400 Trustee's Office		
320	Dues and Memberships	\$ 35.00
351	Rentals	\$ 100.00
355	Travel	\$ 1,000.00
709	Data Processing Equipment	<u>\$ 1,135.00</u>
	Subtotal-52400	\$ 1,135.00 \$ 1,135.00
54110 Sheriff's Department		
106	Deputy (ies)	\$14,950.00
109	Captain (s)	\$25,000.00
169	Part-Time Personnel	\$ 8,000.00
187	Overtime Pay	\$ 500.00
196	In-Service Training	\$ 2,000.00
335	Maintenance & Repair-Buildings	\$ 3,000.00
337	Maintenance & Repair-Office Equip.	\$17,000.00
338	Maintenance & Repair-Vehicles	\$18,000.00
351	Rentals	\$ 750.00
425	Gasoline	\$16,900.00
452	Utilities	\$ 500.00
499	Other Supplies & Materials	\$ 1,500.00
707	Building Improvements	\$ 3,500.00
708	Communications Equipment	\$ 4,000.00
719	Office Equipment	<u>\$ 3,600.00</u>
	Subtotal-54110	\$59,600.00 \$59,600.00
54210 Jail		
148	Dispatchers/Radio Operators	\$ 2,000.00
335	Maintenance & Repair-Buildings	\$ 4,000.00
355	Travel	\$ 1,500.00
410	Custodial Supplies	\$ 1,500.00
435	Office Supplies	\$ 1,500.00
441	Prisoners Clothing	\$ 1,500.00
452	Utilities	\$ 7,000.00
707	Building Improvements	\$ 1,000.00
790	Other Equipment	<u>\$ 3,000.00</u>
	Subtotal-54210	\$10,000.00 \$13,000.00
54310 Fire Prevention and Control		
790	Other Equipment	<u>\$ 2,500.00</u>
	Subtotal-53400	\$ 2,500.00
54410 Civil Defense		
338	Maintenance & Repair-Vehicles	\$ 600.00
355	Travel	\$ 200.00
425	Gasoline	\$ 400.00
435	Office Supplies	\$ 200.00
451	Uniforms	\$ 600.00
599	Other Charges	\$ 200.00
719	Office Equipment	<u>\$ 2,700.00</u>
	Subtotal-54410	\$ 3,900.00 \$ 1,000.00
54420 Rescue Squad		
338	Maintenance & Repair-Vehicles	\$ 3,000.00
499	Other Supplies & Materials	<u>\$12,500.00</u>
	Subtotal-54420	\$15,500.00

54490	<u>Other Emergency Management</u>		
355	Travel		\$ 200.00
499	Other Supplies and Materials		\$ 200.00
	Subtotal-54490		\$ 400.00
54610	<u>County Coroner/Medical Examiner</u>		
309	Contracts with Government Agencies		\$12,500.00
	Subtotal-54610		\$12,500.00
54900	<u>Other Public Safety</u>		
425	Gasoline	\$ 300.00	
452	Utilities	\$ 2,350.00	
717	Maintenance Equipment		\$ 2,650.00
	Subtotal-54900	\$ 2,650.00	\$ 2,650.00
55110	<u>Local Health Center</u>		
307	Communication	\$ 66.00	
351	Rentals		\$ 615.00
413	Drugs and Medical Supplies		\$ 500.00
435	Office Supplies	\$ 2,664.00	
452	Utilities		\$ 1,615.00
	Subtotal-51100	\$ 2,730.00	\$ 2,730.00
55120	<u>Rabies and Animal Control</u>		
307	Communication		\$ 500.00
332	Legal Notices, Recording & Court Costs		\$ 300.00
338	Maintenance & Repair-Vehicles	\$ 2,000.00	
401	Animal Food & Supplies	\$ 200.00	
425	Gasoline	\$ 800.00	
718	Motor Vehicles		\$ 2,200.00
	Subtotal-55120	\$ 3,000.00	\$ 3,000.00
58220	<u>Airport</u>		
399	Other Contracted Services	\$ 40,000.00	
	Subtotal-58220	\$ 40,000.00	
	TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$144,150.00	\$99,650.00

Prior Estimated Expenditures	\$6,884,342.00
Total Estimated Expenditures This Amendment	\$6,924,342.00
Projected Fund Balance before Amendment	\$ 191,162.00
Change in Fund Balance This Amendment	\$ 40,000.00
Estimated Ending Fund Balance as of June 30 th , 2001	\$ 151,162.00

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

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116	Teachers	\$30,000.00	
71100 117	Career Ladder		\$23,110.00
71100 127	Extended Contract	\$6,000.00	
71100 163	Aides		\$15,000.00
71100 201	Social Security	\$3,900.00	
71100 399	Other Contracted Services	\$10,509.70	
71100 449	Textbooks		\$5,000.00
71100 722	Regular Instruction Equipment		\$9,509.70
71100 399 SFA	Other Contracted Services	\$18,350.00	
71100 499 SFA	Other Supplies and Materials	\$6,705.00	
71100 599 SFA	Other Charges	\$30,000.00	
71100 429 TLG	Instructional Supplies and Materials	\$42,640.00	
71100 722 TLG	Regular Instruction Equipment	\$42,640.00	
71100 116 LMPK	Teachers	\$12,672.00	
71100 163 LMPK	Aides	\$5,192.00	
71100 189 LMPK	Other Salaries and Wages	\$10,000.00	
71100 201 LMPK	Social Security	\$1,108.00	
71100 204 LMPK	State Retirement	\$735.00	
71100 207 LMPK	Health Insurance	\$621.00	
71100 212 LMPK	Medicare	\$260.00	
71100 299 LMPK	Other Fringe Benefits	\$66.00	
71100 429 LMPK	Instructional Supplies and Materials	\$53,846.00	
71100 722 LMPK	Regular Instruction Equipment	\$30,000.00	
	TOTAL:	\$305,244.70	\$52,619.70
71200	SPECIAL EDUCATION PROGRAM		
71200 117	Career Ladder		\$2,500.00
	TOTAL:	\$0.00	\$2,500.00
71300	VOCATIONAL EDUCATION PROGRAM		
71300 116 VEP	Teachers	\$12,000.00	
71300 201 VEP	Social Security	\$744.00	
71300 204 VEP	State Retirement	\$656.00	
71300 212 VEP	Medicare	\$174.00	
71300 299 VEP	Other Fringe Benefits	\$70.00	
71300 116 WEP	Teachers	\$1,200.00	
71300 201 WEP	Social Security	\$75.00	
71300 204 WEP	State Retirement	\$66.00	
71300 212 WEP	Medicare	\$17.00	
71300 299 WEP	Other Fringe Benefits	\$7.00	
	TOTAL:	\$15,009.00	\$0.00
1600	ADULT EDUCATION PROGRAM		
1600 429 FRC	Instructional Supplies and Materials		\$956.00
	TOTAL:	\$0.00	\$956.00

2000	SUPPORT SERVICES		
2130	OTHER STUDENT SUPPORT		
2130 322 LMPK	Evaluation and Testing	\$2,000.00	
2130 123	Guidance		\$700.00
2130 322	Evaluation and Testing	\$3,000.00	
2130 355	Travel	\$400.00	
2130 599	Other Charges	\$522.64	
2130 599 ERATE	Other Charges	\$4,742.45	
	TOTAL:	\$10,665.09	\$700.00
2210	REGULAR INSTRUCTION PROGRAM		
2210 432 LIAU	Library Books		\$1,000.00
2210 457 LMPK	Inservice/Staff Development	\$3,500.00	
2210 117	Career Ladder		\$3,460.00
2210 127	Extended Contract		\$2,000.00
2210 129	Librarian		\$3,700.00
2210 308	Consultants		\$641.33
2210 599	Other Charges		\$1,231.66
	TOTAL:	\$3,500.00	\$12,032.99
2230	VOCATIONAL EDUCATION PROGRAM		
2230 499 ISY	Other Supplies and Materials	\$2,500.00	
2230 189 OSY	Other Salaries and Wages		\$12.00
2230 204 OSY	State Retirement		\$1.00
2230 499 OSY	Other Supplies and Materials	\$14.00	
2230 189 VEP	Other Salaries and Wages	\$12,952.00	
2230 201 VEP	Social Security	\$804.00	
2230 204 VEP	State Retirement	\$709.00	
2230 207 VEP	Health Insurance	\$412.00	
2230 212 VEP	Medicare	\$187.00	
2230 299 VEP	Other Fringe Benefits	\$75.00	
2230 307 VEP	Communications	\$379.00	
2230 355 VEP	Travel	\$350.00	
2230 499 VEP	Other Supplies and Materials	\$4,320.00	
2230 599 VEP	Other Charges	\$800.00	
2230 189 WEP	Other Salaries and Wages	\$10,845.00	
2230 201 WEP	Social Security	\$673.00	
2230 204 WEP	State Retirement	\$593.00	
2230 212 WEP	Medicare	\$157.00	
2230 299 WEP	Other Fringe Benefits	\$63.00	
2230 307 WEP	Communications	\$379.00	
2230 355 WEP	Travel	\$350.00	
2230 499 WEP	Other Supplies and Materials	\$1,100.00	
2230 599 WEP	Other Charges	\$800.00	
	TOTAL:	\$38,462.00	\$13.00

72260	ADULT EDUCATION PROGRAM			
72260 105 FRC	Supervisor/Director		\$1,061.00	
72260 201 FRC	Social Security		\$65.00	
72260 204 FRC	State Retirement		\$244.00	
72260 207 FRC	Health Insurance		\$48.00	
72260 212 FRC	Medicare		\$15.00	
72260 299 FRC	Other Fringe Benefits		\$4.00	
72260 355 FRC	Travel			\$284.00
72260 599 FRC	Other Charges			\$197.00
72260 105 AE	Supervisor/Director		\$2,948.00	
72260 189 AE	Other Salaries and Wages		\$1,744.00	
72260 457 AE	Inservice/Staff Development			\$3,142.00
72260 599 AE	Other Charges		\$4,132.00	
	TOTAL:		\$10,261.00	\$3,623.00
72310	BOARD OF EDUCATION			
72310 191	Board and Committee Member Fees		\$1,000.00	
72310 204	State Retirement		\$105.00	
72310 210	Unemployment Compensation		\$15,000.00	
72310 331	Legal Services		\$5,000.00	
72310 355	Travel		\$1,000.00	
72310 599	Other Charges		\$950.35	
	TOTAL:		\$23,055.35	\$0.00
72320	OFFICE OF THE SUPERINTENDENT			
72320 307	Communications		\$1,500.00	
	TOTAL:		\$1,500.00	\$0.00
72410	OFFICE OF THE PRINCIPAL			
72410 307 ERATE	Communications			\$4,742.45
72410 127	Extended Contract		\$2,000.00	
72410 204	State Retirement		\$77.00	
	TOTAL:		\$2,077.00	\$4,742.45
72610	OPERATION OF PLANT			
72610 351 VEP	Rentals		\$900.00	
72610 415 VEP	Electricity		\$2,100.00	
72610 351 WEP	Rentals		\$900.00	
72610 415 VEP	Electricity		\$2,100.00	
	TOTAL		\$6,000.00	\$0.00
2620	MAINTENANCE OF PLANT			
72620 426	General Construction Materials			\$17,393.00
	TOTAL:		\$0.00	\$17,393.00

72710	TRANSPORTATION		
72710 146	Bus Driver		\$6,000.00
72710 204	State Retirement		\$1,100.00
72710 355	Travel	\$1,000.00	
72710 412	Diesel	\$17,100.00	
72710 425	Gasoline		\$7,000.00
72710 453	Vehicle Parts	\$10,000.00	
72710 499	Other Supplies and Materials	\$5,000.00	
72710 412 VEP	Diesel	\$5,812.00	
72710 412 WEP	Diesel	\$2,325.00	
	TOTAL:	\$41,237.00	\$14,100.00

72810	CENTRAL AND OTHER SERVICES		
72810 189	Other Salaries and Wages		\$6,500.00
72810 399	Other Contracted Services	\$6,500.00	
	TOTAL:	\$6,500.00	\$6,500.00

76100	REGULAR CAPITAL OUTLAY		
76100 799 LMPK	Other Capital Outlay	\$30,000.00	
76100 707	Building Improvements		\$24,741.00
	TOTAL:	\$30,000.00	\$24,741.00

GRAND TOTAL: \$493,511.14 \$139,921.14

Total Increase: \$353,590.00

Revenue:	46610	Career Ladder Program	(\$24,237.00)
	46612	Extended Contract Career L.	\$14,215.00
	46590 AE	Other State Education Funds	\$1,339.00
	46590 SFA	Other State Education Funds	\$55,055.00
	46590 TLG	Other State Education Funds	\$85,280.00
	46590 LMPK	Other State Education Funds	\$150,000.00
	47120 AE	Adult Education Program	\$4,343.00
	47590 ISY	Other Federal Thru State	\$2,500.00
	47590 OSY	Other Federal Thru State	\$1.00
	47210 VEP	Job Training Partnership Act	\$43,444.00
	47210 WEP	Job Training Partnership Act	\$21,650.00
	Total:		\$353,590.00

Revenue:	Prior Total Available Funds	\$19,161,367.41
	Total Increase This Amendment	\$353,590.00
	Total Available Funds This Amendment	\$19,514,957.41

Expenditure:	Prior Total Estimated Expenditures	\$18,080,615.86
	Total Increase This Amendment	\$353,590.00
	Total Estimated Expenditures This Amend	\$18,434,205.86

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 091 - IDEA CARRYOVER
 MAY, 2001

		INCREASE	DECREASE
2000	SUPPORT SERVICES		
2120	HEALTH SERVICES		
2120 131	Medical Personnel		\$3,523.11
2120 201	Social Security		\$218.74
2120 204	State Retirement	\$985.01	
2120 207	Health Insurance		\$891.00
2120 212	Medicare		\$51.15
2120 499	Other Supplies and Materials	\$1,849.99	
2120 735	Health Equipment	\$1,849.00	
	TOTAL:	\$4,684.00	\$4,684.00

Total Increase/Decrease: \$0.00

Motion was then made by Commissioner Harris, seconded by Commissioner Morman to require the Business Manager for the Board of Education to attend Budget Committee meetings when budget amendments were being requested. Said motion carried with one "no" vote and one "pass".

Motion was then made by Commissioner Harris, seconded by Commissioner Taylor, and unanimously carried adopting the following Resolution concerning an employee health plan.

RESOLUTION

BE IT THEREFORE RESOLVED, That the Fayette County Commission, meeting in regular session this the 22nd day of May, 2001, in the courtroom of the County Courthouse in Somerville, Tennessee: WHEREAS, The Fayette County Employee Health Insurance coverage is that group plan which is offered by the State of Tennessee; and

WHEREAS, a said health insurance plan presently only has two tiers of coverage, being individual coverage or family coverage; and

WHEREAS, a substantial number of employees desire that another tier (Tier 3) of coverage be added which coverage would be for the employee plus only one additional person at a premium rate less than full family coverage;

NOW, THEREFORE, BE IT RESOLVED, by the Fayette County Commission that the Tennessee Department of Finance and Administration be requested to offer Tier 3 health insurance coverage at a premium rate less than full family coverage which would permit a county employee and one additional person to be enrolled.