

FAYETTE COUNTY LEGISLATIVE BODY

April 23, 2002

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FILE COPY

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 23rd day of April, 2002.

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, Willie German, Ronnie Harris, David Kelley, Sylvester Logan, Alonzo Morman, Jr., David Morris, John S. Sullivan, Sr., Rhea "Skip" Taylor, Wayne Thomas, Gordon M. Tomlin and Myles Wilson.

Absent: Commissioners Ronnie Graves and Calvin Moore.

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

Motion was made by Commissioner Kelley, seconded by Commissioner German, and unanimously carried by the Board approving the minutes of the March 2002 meeting of this Board.

The "Density Policy" on the Agenda was not heard.

Chairman Voss opened the floor to the public for comments in favor of or in opposition to an amendment to the Zoning Ordinance to add WCF (Wireless Communication Facilities). With no comments being offered, the floor was closed to the public.

Motion was then made by Commissioner Morris, seconded by Commissioner Kelley and unanimously carried by the Board that such an ordinance be adopted as a part of the Fayette County Zoning Ordinance and that any items that do not fall within these guidelines go before the Zoning Appeals for variance from them.

Motion was made by Commissioner Wilson, seconded by Commissioner Morris and unanimously carried by the Board appointing the following as Notaries Public: Morton P. Carraway, Rebecca N. Coradini, Carolann Feathers, D. R. Jerden, Samuel D. Leggett, Linda L. McMeans, Gearlean Moore, Thomas Gordon Peebles, Nova-lyn S. Pulliam, Judy Sides, Laina M. Skelton, Tammy G. Wheeler and Ann L. Williams.

Motion was made by Commissioner Wilson, seconded by Commissioner Brewer, and unanimously carried by the Board appointing the following to the **Local Board of Equalization**: Herbert Allen, Jr., Tim Foley, Jim Hilliard, George Billings and Eurette Crowe.

Motion was made by Commissioner Logan, seconded by Commissioner Taylor, and unanimously carried by the Board appointing Rose Marie Johnson to the **Library Board**.

Reports were called for from the Board of Education, Board of Public Works, Sheriff's Department, but none presented.

Commissioner Morris advised that the report of the Development Committee would be covered under the Budget Committee report.

Commissioner Kelley advised that the Criminal Justice and Public Safety Committee had met regarding the Jail/Criminal Justice facility. With the recommendation of that committee, Commissioner Kelley moved that the county enter into a contract with Barge, Wagoner, Sumner & Cannon for architectural service with the committee appointment of Sheriff Kelley, Mayor Voss, Commissioners Kelley, Harris and Brewer and Circuit Clerk Jimmie German to work with the architectural firm and oversee the needs for the Justice Complex. Motion was seconded by Commissioner Norman. Discussion followed.

Motion was then made by Commissioner Kelley and duly seconded calling for a five minute recess.

With the meeting back in session vote was taken on the original motion which carried unanimously.

Commissioner Tomlin then reported for the Health & Welfare Committee on A balance Service. After much discussion, motion was made by Commissioner Tomlin, seconded by Commissioner Taylor and unanimously carried by the Board that the Committee recommendation will be the consensus equivalent to the majority of the vote of this Board.

Reports from the Personnel Committee and Education Committee were called for, but none presented.

Commissioner Harris presented for passage an amendment to Public Works Fund 131 and moved for the passage of same. Said motion was seconded by Commissioner Kelley and unanimously carried by the Board. Same being as follows:

REVENUESAMENDMENTAMENDED  
TOTAL48100 Other Governments

48120 Paving & Maintenance	+	\$ 15,175.00	\$ 18,175.00
Total 48100:	+	\$ 15,175.00	\$ 18,175.00
Total Estimated Revenues:	+	\$ 15,175.00	\$4,159,198.00

EXPENDITURES61000 Administration

435 Office Supplies	-	\$ 1,400.00	\$ 2,000.00
599 Other Charges	+	3,500.00	8,500.00
Total 61000:	+	2,100.00	\$ 134,876.00

62000 Highway & Bridge Maint.

141 Foremen	-	\$ 20,000.00	\$ 87,484.00
147 Truck Driver	-	7,500.00	365,011.00
149 Laborers	-	20,000.00	229,794.00
186 Longevity Pay	-	3,300.00	30,700.00
443 Road Signs	-	2,000.00	8,000.00
446 Small Tools	-	1,000.00	1,500.00
456 Gravel & Chert	-	2,000.00	10,000.00
468 Chemicals	+	5,500.00	19,000.00
499 Other Supplies & Mat'l	-	2,000.00	2,500.00
Total 62000	-	\$ 52,300.00	\$1,393,211.00

63100 Oper. & Maint. of Equip.

336 Maint. & Repair-Equip.	+	\$ 16,000.00	\$ 41,000.00
412 Diesel Fuel	-	20,000.00	100,000.00
425 Gasoline	-	5,000.00	25,000.00
799 Other Capitol Outlay	-	8,000.00	2,000.00
Total 63100:	-	\$ 17,000.00	\$ 547,867.00

65000 Other Charges

307 Communications	+	\$ 1,000.00	\$ 9,000.00
515 Liability Claims	-	18,000.00	10,000.00
Total 65000:	-	\$ 17,000.00	\$ 180,617.00

68000 Capital Outlay

705 Bridge Construction	-	\$ 24,000.00	\$ 76,000.00
791 Other Construction	+	123,375.00	473,375.00
Total 68000	+	\$ 99,375.00	\$ 1,597,375.00
Total Estimated Expenditures:	+	\$ 15,175.00	\$ 4,410,169.00

Excess of Estimated Revenue Over  
(Under) Estimated Expenditures (250,971)

Estimated Fund Balance 6/30/02 - Unchanged

Motion was made by Commissioner Harris, seconded by Commissioner Arnett and unanimously carried by the Board adopting the following amendment to the General Purpose Fund 141:

FAYETTE COUNTY BOARD OF EDUCATION  
GENERAL PURPOSE FUND  
FUND 141  
APRIL, 2002

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116 DPP	Teachers	\$4,040.00	
71100 201 DPP	Social Security	\$251.00	
71100 204 DPP	State Retirement	\$150.00	
71100 212 DPP	Medicare	\$59.00	
71100 499 DPP	Other Supplies and Materials	\$1,500.00	
	TOTAL:	\$6,000.00	\$0.00
72000	SUPPORT SERVICES		
72260	ADULT EDUCATION PROGRAM		
72260 105 WICC	Supervisor/Director		\$3,499.30
72260 189 WICC	Other Salaries and Wages	\$11,700.00	
72260 201 WICC	Social Security	\$900.00	
72260 204 WICC	State Retirement	\$1,140.00	
72260 212 WICC	Medicare	\$246.00	
72260 355 WICC	Travel	\$1,500.00	
	TOTAL:	\$15,486.00	\$3,499.30
72610	OPERATION OF PLANT		
72610 415	Electricity	\$50,000.00	
72610 434	Natural Gas	\$43,000.00	
72610 454	Water & Sewer	\$7,000.00	
	TOTAL:	\$100,000.00	\$0.00
72710	TRANSPORTATION		
72710 142	Mechanics	\$8,000.00	
72710 146	Bus Drivers		\$14,200.00
72710 307	Communications	\$1,200.00	
72710 355	Travel	\$1,000.00	
72710 433	Lubricants	\$4,000.00	
	TOTAL:	\$14,200.00	\$14,200.00

GRAND TOTAL: \$135,686.00 \$17,699.30

Total Increase: \$117,986.70

Revenue: 46980 DPP Other State Grants \$6,000.00  
 47210 WICC Job Training Partnership Ac \$11,986.70  
 Total: / \$17,986.70

Reserve: 39000 Undesignated Fund Balance (\$100,000.00)

Revenue: Prior Total Available Funds \$18,748,536.99  
 Total Increase This Amendment \$17,986.70  
 Total Available Funds This Amendment \$18,766,523.69

Expenditure: Prior Total Estimated Expenditures \$18,282,139.52  
 Total Increase This Amendment \$117,986.70  
 Total Estimated Expenditures This Amend \$18,400,126.22

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Motion was made by Commissioner Harris, seconded by Commissioner Brewer and unanimously carried by the Board adopting the following amendment to the Federal Projects Fund 142:

FAYETTE COUNTY BOARD OF EDUCATION  
 FEDERAL PROJECTS FUND  
 FUND 142  
 SUBFUND 291 - IDEA  
 APRIL, 2002

		INCREASE	DECREASE
71000	INSTRUCTION /		
71200	SPECIAL EDUCATION PROGRAM		
71200 163	Assistants	\$23,477.00	
71200 201	Social Security	\$1,456.00	
71200 204	State Retirement	\$1,186.00	
71200 212	Medicare	\$341.00	
71200 429	Instructional Supplies and Materials		\$17,640.00
71200 725	Special Education Equipment		\$8,820.00
	TOTAL:	\$26,460.00	\$26,460.00

72000	SUPPORT SERVICES		
72120	HEALTH SERVICES		
72120 131	Medical Personnel		\$41,411.00
72120 201	Social Security		\$2,567.00
72120 204	State Retirement		\$2,140.00
72120 207	Health Insurance		\$621.00
72120 212	Medicare		\$599.00
72120 399	Other Contracted Services	\$47,338.00	
	TOTAL:	\$47,338.00	\$47,338.00
	GRAND TOTAL:	\$73,798.00	\$73,798.00

Total Increase: 0.00

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Motion was then made by Commissioner Harris, seconded by Commissioner Brewer and unanimously carried by the Board adopting the following amendment to the General Fund #101 Budget:

#### 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 23th day of April, 2002, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body in the Courthouse<sup>1/</sup> 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 01/02 APRIL, 2002

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>55110 Health Center</u>		
335 Maintenance & Repair	\$ 1,627.00	
436 Office Supplies	<u>4,000.00</u>	
55110-Subtotal	\$ 5,627.00	
<u>55390 Appropriation to State</u>		
309 Contracts w/Govt. Agencies		<u>\$ 5,627.00</u>
55390-Subtotal		\$ 5,627.00
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT</b>	<b>\$ 5,627.00</b>	

Prior Estimated Expenditures	\$7,436,794.00
Total Estimated Expenditures This Amendment	\$7,436,794.00
Projected Fund Balance before Amendment	\$ 369,068.00
Change in Fund Balance This Amendment	\$ 0.00
Estimated Ending Fund Balance as of June 30 <sup>th</sup> , 2002	\$ 369,068.00

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

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JIM VOSS - Chairman  
County Mayor

ATTEST:

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County Clerk