

FAYETTE COUNTY LEGISLATIVE BODY  
January 22, 2002

(5)  
FILE COPY

**BE IT REMEMBERED** That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 22nd day of January, 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, Ronnie Graves, Willie German, Ronnie Harris, David Kelley, Calvin Moore, Alonzo Morman, Jr., David Morris, John S. Sullivan, Sr., Rhea "Skip" Taylor, Wayne Thomas, Gordon M. Tomlin and Myles Wilson.

Absent: Commissioner Sylvester Logan.

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 Brewer and unanimously carried by the Board approving the minutes of the November 2001 meeting.

Motion was made by Commissioner Graves, seconded by Commissioner German and unanimously carried by the Board appointing the following as **Notaries Public**: Shannon J. Bing, Joe B. Burnette, Jr., Susan D. Copes, John David Douglas, Corinne Glover, Ann C. Green, Sylvia K. Harvey, Janice Lazenby Logan, Patricia L. Marchbanks, Bonnie E. Mason, JoAnn Miles, Corletta Murrell, R. W. Rosser, Leigh Rosser, Carla R. Swindoll and Florestine Tanzy.

Now before the Board was the election of a County Attorney. Motion was made by Commissioner Wilson, seconded by Commissioner Kelley, nominating **Richard G. Rosser**, as recommended by the Budget Committee. With no other nominations being offered, vote was taken on the nomination and Mr. Rosser was unanimously elected as **County Attorney**.

Chairman Voss added that the salary of the County Attorney would be increased by the percentage set for county employees.

Motion was made by Commissioner Morman, seconded by Commissioner Arnett and unanimously carried by the Board approving the following **RESOLUTION** regarding bridge construction on Highway 194:

R E S O L U T I O N

**RE:** Proposal to County of Fayette  
State Project 24013-2221-94  
Federal Project: BR-STP-194(4)  
S.R. 194: Bridges Over Overflow @L.M. 0.81  
Fayette County

**Whereas,** the State of Tennessee Department of Transportation submitted the above captioned project proposal for acceptance "as is" to the Fayette County Commission for approval and adoption, and

**Whereas,** Motion was made by Commissioner Morman, seconded by Commissioner Arnett, to accept this proposal,

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF FAYETTE COUNTY, TENNESSEE,** in regular session on this 22nd day of January, 2002, that the above proposal is hereby accepted.

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

Commissioner Wilson reported for the Board of Education advising that he had been notified that the Board of Education should compose a tentative plan of operation should anticipated State funding not be available.

Commissioner Morris reported for the County Development and presented for approval the County Road Map and Names for the year 2002. Motion was made by Commissioner Morris, seconded by Commissioner Taylor to approve the map and road names as presented. Commissioner Graves questioned the approval of some roads as county roads which approached no residential areas, when there were still many residential areas which were on roads not named or adopted as county roads. Commissioner Morman supported this question since he had approached this Board previously to adopt Chapel Road as a county road since it was a residential area. Vote on the original motion carried, with one (1) "NO" vote.

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

Commissioner Arnett, Chairman of the Education Committee, advised that this committee has met and their recommendation would be addressed under a Budget Amendment.

Commissioner Harris, Chairman of the Budget Committee, presented a matter approved by the Budget Committee to adopt a Resolution opposing unfunded state mandates. Commissioner Harris made motion to same, with second by Commissioner Graves and same unanimously carried by the Board.

Commissioner Harris then presented for adoption the following Resolution for consideration of geothermal energy for public buildings. Having been approved by the Budget Committee, Commissioner Harris moved for the adoption of the Resolution. Said motion was seconded by Commissioner Kelley and unanimously carried by the Board. Same being as follows:

### RECOMMENDING CONSIDERATION OF GEOTHERMAL ENERGY FOR HEATING AND COOLING OF PUBLIC BUILDINGS

WHEREAS, Geothermal heating and cooling is the most energy-efficient, environmentally clean and cost-effective space conditioning system available according to the U.S. Environmental Protection Agency (EPA), and

WHEREAS, EPA found that geothermal heat pumps can reduce energy consumption and related emissions by over 40% compared to air source heat pumps and by over 70% compared to electric resistance heating with standard air conditioning equipment, and

WHEREAS, geothermal heat pumps use the earth's energy storage capability to heat and cool buildings and to provide hot water, and

WHEREAS, geothermal systems are much more efficient than competing fuel technologies, and

WHEREAS, surveys by utilities indicate a higher level of consumer satisfaction for geothermal heat pumps than for conventional systems, and

WHEREAS, geothermal heat pumps may be installed in new construction buildings and retrofitted into existing structures, and

WHEREAS, the cost of a geothermal heat pump system can be recovered in a few years, yielding substantial savings over the life cycle of any building in which it can be used, and

WHEREAS, geothermal heat pumps can be installed in most buildings where some adjacent land is available for installation of the underground portion of the system, thereby making installation of geothermal heat pumps advisable in most new construction and many existing buildings, and

WHEREAS, Fayette County should utilize all effective and environmentally sound means to reduce costs of providing services to the citizens of Fayette County;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Fayette County, meeting in regular session at Somerville, Tennessee, that the Board of County Commissioners endorses the use of geothermal energy for heating and cooling of buildings and strongly encourages the county board of education, the county executive and any official or committee of the county proposing new building construction or renovation, or upgrading of heating and cooling systems, to seriously consider the use of geothermal heat pumps as the primary space heating and cooling system for county buildings, including but not limited to schools, jails, courthouses, administrative buildings, and highway garages, and that existing buildings be examined for possible effective retrofit of geothermal energy heat pumps.

BE IT FURTHER RESOLVED, that the county clerk shall send a copy of this resolution to the Executive Director of the Tennessee County Services Association, Suite 700, 226 Capitol Boulevard, Nashville, Tennessee 37219, for informational purposes.

Adopted this 22 day of January, 2002

Having been approved by the Education Committee and the Budget Committee, motion was made by Commissioner Harris, seconded by Commissioner Morris and unanimously carried by the Board approving the issuance of a Resolution for a proposed lighting project within the Board of Education.

Motion was made by Commissioner Harris to approve the road work done by the Board of Public Works for the City of LaGrange. Said motion was unanimously carried by the Board.

With the recommendation of the Budget Committee for passage, motion was made by Commissioner Harris, seconded by Commissioner Brewer, and unanimously carried by the Board approving the following Resolution amending the General Fund 101 Budget. Same being as follows:

#### 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 January, 2002, 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 01/02  
January, 2002**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
46310 Health Department Programs		<u>\$ 11,415.00</u>
Subtotal-46310		\$ 11,415.00
<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>52400 Trustee's Office</u>		
168 Temporary Personnel	<u>\$ 3,430.00</u>	
Subtotal-52400	\$ 3,430.00	
<u>55160 Dental Health</u>		
162 Clerical Personnel	\$ 8,892.00	
201 Social Security	552.00	
204 State Retirement	450.00	
205 Employee Insurance	1,392.00	
212 Employer Medicare	<u>129.00</u>	
Subtotal-55160	\$ 11,415.00	
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT</b>	<b>\$ 14,845.00</b>	

Prior Estimated Expenditures	\$7,436,794.00
Total Estimated Expenditures This Amendment	\$7,436,794.00
Projected Fund Balance before Amendment	\$ 374,498.00
Change in Fund Balance This Amendment	\$ 3,430.00
Estimated Ending Fund Balance as of June 30 <sup>th</sup> , 2002	\$ 371,068.00

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Commissioner Harris then presented amendments to the General Purpose School Fund 141 Budget as recommended by the Budget Committee and moved for the the adoption of same. Said motion was unanimously carried by the Board approving the following amendments:

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

		INCREASE	DECREASE
71000	<b>INSTRUCTION</b>		
71100	<b>REGULAR INSTRUCTION PROGRAM</b>		
71100 195 CSRD	Substitute Teachers	\$2,787.00	
71100 201 CSRD	Social Security	\$173.00	
71100 212 CSRD	Medicare	\$40.00	
71100 429 CSRD	Instructional Supplies and Materials	\$25,000.00	
	<b>TOTAL:</b>	<b>\$28,000.00</b>	<b>\$0.00</b>
71600	<b>ADULT EDUCATION PROGRAM</b>		
71600 116 AEFF	Teachers	\$17,280.00	
71600 189 AEFF	Other Salaries and Wages		\$17,280.00
71600 204 AEFF	State Retirement		\$325.00
71600 204 AEFF	Medicare	\$325.00	
71600 457 AEFF	In-Service/Staff Development	\$500.00	
	<b>TOTAL:</b>	<b>\$18,105.00</b>	<b>\$17,605.00</b>
72000	<b>SUPPORT SERVICES</b>		
72210	<b>REGULAR INSTRUCTION PROGRAM</b>		
72210 355 CSRD	Travel	\$16,000.00	
72210 457 CSRD	In-Service/Staff Development	\$28,538.00	
	<b>TOTAL:</b>	<b>\$44,538.00</b>	<b>\$0.00</b>
72260	<b>ADULT EDUCATION PROGRAM</b>		
72260 355 AEFF	Travel		\$500.00
72260 457 AE	In-Service/Staff Development	\$2,147.00	
72260 790 AE	Other Equipment		\$2,147.00
	<b>TOTAL:</b>	<b>\$2,147.00</b>	<b>\$2,647.00</b>
72620	<b>MAINTENANCE OF PLANT</b>		
72620 336	Maintenance and Repair Services-Eq.	\$860.00	
	<b>TOTAL:</b>	<b>\$860.00</b>	<b>\$0.00</b>
72710	<b>TRANSPORTATION</b>		
72710 338	Maintenance and Repair Services-Vehicle	\$1,667.30	
	<b>TOTAL:</b>	<b>\$1,667.30</b>	<b>\$0.00</b>
	<b>GRAND TOTAL:</b>	<b>\$95,317.30</b>	<b>\$20,252.00</b>

Total Inc      e: \$75,065.30

Revenue:	44520	Insurance Recovery	\$2,527.30
	47590	CSRD Other Federal thru State	\$72,538.00
	Total:		\$75,065.30

Revenue:		Prior Total Available Funds	\$10,355,446.37
		Audit Adjustments	(\$95,815.01)
		Total Increase This Amendment	\$75,065.30
		Total Available Funds This Amendment	\$10,334,696.66

Expenditure:		Prior Total Estimated Expenditures	\$17,793,913.00
		Total Increase This Amendment	\$75,065.30
		Total Estimated Expenditures This Amend	\$17,868,978.30

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

		INCREASE	DECREASE
000	<b>INSTRUCTION</b>		
000	<b>REGULAR INSTRUCTION PROGRAM</b>		
000 399	JEFF Other Contracted Services	\$5,900.00	
000 499	JEFF Other Supplies and Materials	\$675.00	
000 722	JEFF Regular Instruction Equipment	\$31,506.00	
	<b>TOTAL:</b>	<b>\$38,081.00</b>	<b>\$0.00</b>
000	<b>VOCATIONAL EDUCATION PROGRAM</b>		
000 116	ISY Teachers	\$13,864.00	
000 201	ISY Social Security	\$860.00	
000 204	ISY State Retirement	\$759.00	
000 212	ISY Medicare	\$202.00	
000 299	ISY Other Fringe Benefits	\$81.00	
	<b>TOTAL:</b>	<b>\$15,766.00</b>	<b>\$0.00</b>
000	<b>SUPPORT SERVICES</b>		
030	<b>OTHER STUDENT SUPPORT</b>		
030 207	MYS Health Insurance	\$2,788.24	
030 355	MYS Travel		\$1,788.24
030 457	MYS In-Service/Staff Development		\$1,000.00
	<b>TOTAL:</b>	<b>\$2,788.24</b>	<b>\$2,788.24</b>

230	VOCATIONAL EDUCATION PROGRAM			
230 189 ISY	Other Salaries and Wages		\$14,968.00	
230 201 ISY	Social Security		\$929.00	
230 204 ISY	State Retirement		\$819.00	
230 212 ISY	Medicare		\$218.00	
230 299 ISY	Other Fringe Benefits		\$87.00	
230 355 ISY	Travel		\$2,595.00	
230 499 ISY	Other Supplies and Materials		\$3,667.00	
230 599 ISY	Other Charges		\$7,500.00	
230 189 OSY	Other Salaries and Wages		\$8,093.00	
230 201 OSY	Social Security		\$502.00	
230 204 OSY	State Retirement		\$443.00	
230 212 OSY	Medicare		\$110.00	
230 299 OSY	Other Fringe Benefits		\$47.00	
230 355 OSY	Travel		\$1,000.00	
230 499 OSY	Other Supplies and Wages		\$3,200.00	
230 599 OSY	Other Charges		\$1,000.00	
	TOTAL:		\$45,186.00	\$0.00
610	OPERATION OF PLANT			
610 415 ISY	Electricity		\$823.00	
610 415 OSY	Electricity		\$823.00	
	TOTAL:		\$1,646.00	\$0.00
620	MAINTENANCE OF PLANT			
620 336	Maintenance and Repair Services - Eq.			\$550.00
620 717	Maintenance Equipment		\$550.00	
	TOTAL:		\$550.00	\$550.00
710	TRANSPORTATION			
710 412 ISY	Diesel Fuel		\$6,400.00	
	TOTAL:		\$6,400.00	\$0.00

110 CENTRAL AND OTHER			
310 189 SSA	Other Salaries and Wages	\$4,805.00	
310 201 SSA	Social Security	\$325.50	
310 204 SSA	State Retirement	\$272.76	
310 212 SSA	Medicare	\$76.42	
310 399 SSA	Other Contracted Services	\$6,891.00	
310 499 SSA	Other Supplies and Materials	\$500.00	
310 790 SSA	Other Equipment	\$10,000.00	
	TOTAL:	\$22,870.68	\$0.00
	GRAND TOTAL:	\$133,287.92	\$3,338.24

Total Increase: \$129,949.68

Revenue:	46590 SSA Other State Revenues	\$22,870.68
	47190 JEFF Title XX	\$38,081.00
	47590 ISY Other Federal Thru State	\$53,772.00
	47590 OSY Other Federal Thru State	\$15,226.00
	Total:	\$129,949.68

Revenue:	Prior Total Available Funds	\$18,334,696.66
	Adjustments to Prior Yr Encumbrances	\$561.59
	Total Increase This Amendment	\$129,949.68
	Total Available Funds This Amendment	\$18,465,207.93

Expenditure:	Prior Total Estimated Expenditures	\$17,868,978.01
	Total Increase This Amendment	\$129,949.68
	Total Estimated Expenditures This Amend	\$17,998,927.69

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

**JIM VOSS - Chairman**  
Mayor

ATTEST:

**Dell T. Graham, County Clerk**