

531
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FAYETTE COUNTY LEGISLATIVE BODY

July 23, 2002

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 23rd day of July, 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, Sylvester Logan, Calvin Moore, Alonzo Norman, Jr., David Morris, John S. Sullivan, Sr., Rhea "Skip" Taylor, Gordon M. Tomlin and Myles Wilson.

Absent: Wayne Thomas.

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 June 2002 meeting.

Motion was made by Commissioner Graves, seconded by Commissioner Doyle and unanimously carried by the Board appointing the following as Notaries Public: Sue Allen, Michelle B. Burnette, Shannon S. Cotter, Sue W. Culver, Cynthia L. Hubbard, James F. Lofties, Stephanie Skelton, Phyllis K. Springer, Lisa Teague, Betty C. Whitaker and Julia Yager.

The matter now before the Board was the election of members to the Fayette County Board of Public Works to serve two year terms.

SEAT NO. 1: Civil Districts 1, 2 and 3

Motion was made by Commissioner Harris placing the name of Charles Dacus as a nominee for election to the Board of Public Works. Motion was then made by Commissioner Taylor that the nominations cease. Motion was made by Commissioner Moore, seconded by Commissioner Doyle and unanimously carried by the Board electing Mr. Dacus by acclamation.

SEAT NO. 2: Civil Districts 4, 5 and 6

Motion was made by Commissioner Burnette nominating Rod Pattat for election .

Motion was made by Commissioner Brewer nominating Ezell Williams. Commissioner Bonner addressed the Board supporting Mr. Williams.

Upon roll call vote, the following votes were taken for PATTAT:
Commissioners Burnette, Doyle, Graves, German, Harris, Logan, Moore, Morris,
Sullivan, Taylor and Tomlin. (11)

Voting for WILLIAMS: Commissioners Arnett, Bonner, Brewer, Cox,
Kelley, Morman and Wilson. (7)

Absent: Commissioner Thomas.

Thereupon, ROD PATTAT was elected to serve a two year term..

SEAT 3: Civil Districts 7, 8 and 9

Motion was made by Commissioner Kelley nominating Jim Goodman for
election to the Board of Public Works. With no other nominations being offered,
motion was made by Commissioner Tomlin and unanimously carried by the Board that
the nominations cease and that Mr. Goodman be elected by acclamation.

Thereupon, JIM GOODMAN was elected to the Board of Public Works to
serve a two year term.

SEAT 4: Civil Districts 10, 11 and 12

Motion was made by Commissioner Morris placing the name of Russell
Wicker in nomination for election. With no other nominations being offered,
motion was made by Commissioner Burnette and unanimously carried by the Board
that the nominations cease and that Mr. Wicker be elected by acclamation.

Thereupon, RUSSELL WICKER was elected to serve a two year term on
the Board of Public Works.

SEAT 5: Civil Districts 13, 14 and 15

Motion was made by Commissioner Sullivan nominating Steve Reeves for
election to the Board of Public Works. With no other nominations being offered,
motion was made by Commissioner Sullivan and unanimously carried by the Board that
the nominations cease and that Mr. Reeves be elected by acclamation.

Thereupon, STEVE REEVES was elected to the Board of Public Works to
serve a two year term.

Annual Financial Reports for the Clerk & Master, County Clerk, Circuit
Court, General Sessions, Trustee, Register of Deeds, Sheriff and Juvenile Court
were filed.

No reports from the Mayor's Office, Board of Education and Board of
Public Works.

A written report from the Sheriff's Department was filed.

The report of Errors and Double Assessments and the report of
Delinquent Real and Personal & Public Utility Taxes was filed.

Commissioner Morris reported for the County Development Committee presenting their recommendation to contract with the State Planning Office for planning assistance with employment of a full time planner in the Office of Planning and Development. Commissioner Morris put this recommendation in the form of a motion, with a second being made by Commissioner Doyle. Said motion was unanimously carried by the Board.

No report from the Criminal Justice & Public Safety Committee.

Commissioner Tomlin reported orally for the Health & Welfare Committee.

No reports from the Personnel Committee, Education Committee and the Budget Committee.

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

JIM VOSS - Chairman
County Mayor

ATTEST:

Dell T. Graham, County Clerk