

5  
FILE COPY

FAYETTE COUNTY LEGISLATIVE BODY

September 24, 2002

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 24th day of September, 2002.

Present and presiding Chairman Rhea Taylor. Also present, Dell T. Graham, County Clerk, and the following County Commissioners: JoAnn C. Allen, Steve Anderson, Joe B. Burnette, Jr., Christopher L. Campbell, Bob Doll, Lee "Sissy" Dowdle, John F. Dowdy, Thomas Howell Fowler, Willie German, Jr., Ronnie Graves, Ronnie Harris, Nyles Leifer, Davie H. Lillard, Sr., Sylvester Logan, George McCloud, Claude D. Oglesby, Jr., Richard D. Vaughan, Nyles Wilson and Allen Yancey, Jr.

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

Chairman Taylor opened the floor for public comments. Addressing the Board was Dana Pittman.

Chairman Taylor then presented the Rules of Procedure for review. Discussion was held and changes were made. Motion was then made by Commissioner McCloud, seconded by Commissioner Logan and unanimously carried by the Board to accept the Rules of Procedure with the new changes. Same being as follows:

**FAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS**

**RULES**

Rule 1: **Convening the County Legislative Body**

The County Legislative Body shall conduct its regular meetings at the Fayette County Courthouse on the fourth Tuesday of each month at 7:00 p.m. Should any regular meeting fall on a legal holiday, or if an emergency shall arise, the County Legislative Body shall meet on such other date as shall be selected by the Chairman.

Rule 2: **Quorum**

A quorum for the transaction of business shall be a majority of the duly qualified and acting members of the County Legislative Body and where a vacancy or vacancies exist in the County Legislative Body the same shall not be included in determining the membership of such County Legislative Body.

Rule 3: **Order of Business**

1. Call to order by the Presiding Officer
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Comments on new agenda items (10 minute maximum)
6. Reading and approval of minutes of previous meeting
7. Resolutions of memorials, sympathy and commendations
8. Public hearings
9. Elections, Appointments and Confirmations
10. Unfinished Business
  - a. Financial reports
  - b. Reports of Departments and Agencies
  - c. Report of standing committees and action thereon
  - d. Report of special committees and action thereon
  - e. Other unfinished business
11. New business
12. Announcements and statements by members, officials and the public
13. Adjournment

Rule 4: **General**

Rule 4 A: **Who May Address the County Legislative Body**

It is a Commissioner's right to address the Chairman and the County Legislative Body at any appropriate time after proper recognition by the Chairman, which recognition will not be arbitrarily denied. Elected and appointed county officials with expertise or information necessary for clarification of a matter under consideration by the County Legislative Body may address the County Legislative Body at any appropriate time after proper recognition by the Chairman, which recognition will not be arbitrarily denied. Citizens and their representatives are encouraged to speak for or against any matter under consideration or during the Announcements and Statements portion of a meeting. Statements of citizens shall be limited to three (3) minutes per speaker and fifteen (15) minutes total for those speaking in favor, and fifteen (15) minutes total for those speaking in opposition to an item under consideration. These specified time limits may be extended by majority vote of the County Legislative Body.

Rule 4 B. **Gaining the Floor**

In all cases, the member who shall first raise his hand and address the Chairman shall be entitled to speak first. When two or more members shall raise their hands and address the Chairman at the same time, the Chairman shall name the member who shall speak first followed by the other member.

Rule 4 C. **Speaking**

When any member wishes to speak in debate, discussion, or deliver any address on any matter whatsoever to the County Legislative Body, they shall respectfully address the Chairman and shall, after being recognized by the Chairman proceed with the remarks, confining such remarks strictly to the question under debate and avoiding all personalities.

Rule 4 D. Consent to Yield

While a person is speaking, the speaker shall not be interrupted, except for a question. If the speaker declines to yield, the speaker shall not be interrupted, but shall yield to questions at the end of the presentation.

Rule 4 E. Points of Order

If any member, speaking or otherwise, transgresses the Rules of the County Legislative Body, the Chairman shall, or any member may, call him to order, in which case the member so-called to order shall immediately cease speaking at which time the point of order shall be at once decided by the Chairman, subject to an appeal to the County Legislative Body. After the decision is rendered, the member having the floor can proceed, subject to the decision made.

Rule 4 F. Appeal on Rulings

Any member may appeal to the County Legislative Body any ruling of the Chairman, and a majority vote of the members present shall decide the appeal.

Rule 4 G. Refusal to be in Order

If any person, member or otherwise, refuses to remain orderly, the Chairman shall have the right to call upon the Sheriff, Deputy Sheriff, or Officer in waiting upon the County Legislative Body to seat such person, and if such person refuses to be seated, or come to order, the Chairman shall have the right to declare such person in contempt and to order his removal from the courtroom. This person may return to the courtroom only on the approval of a majority of the members present.

Rule 4 H. Introduction of a Resolution (Motion)

Any proposed resolution may be introduced by any member of the County Legislative Body.

Rule 4 I. Committee Referrals

Any member wishing to introduce a measure which would require consideration or study shall refer the matter to the Chairman and he shall refer it to the appropriate committee without delay.

Rule 5. Motions and Resolutions

Rule 5 A. Introduction and Debate

Motions may be made only by Commissioners. No motion shall be debated until the same is seconded and stated by the Chairman.

Rule 5 B. Motions in Writing

When a motion shall be made and seconded, it shall be reduced to writing by the proponent or the Clerk and read by the Chairman prior to any debate or vote.

Rule 5 C. Requiring Roll Call

Any motion, except a motion involving the appropriation of funds, may be put to the County Legislative Body for a voice vote by the Chairman, provided, however, any member may require a roll call by the raising of the hand or indication otherwise, either before or after the voice vote. All motions concerning appropriation of funds shall require a roll call vote.

Rule 5 D. Votes Required to Pass a Motion

In order to pass any motion there must be a vote of a majority of the members constituting the County Legislative Body and, not merely a majority of the quorum present.

Rule 5 E. Member May Change Vote

Any member of the County Legislative Body may change his vote before the result of a roll call is announced by the Clerk. It shall be the duty of the Clerk at the end of each roll call, to require of those who passed or were absent when the roll was called if they desire to vote; also, if any one who has voted wishes to change his vote. Then, the result shall be announced by the Clerk.

Rule 5 F. Reconsideration of a Motion

When a question has been put to a vote, it shall be in order for any member of the prevailing side to move and another member of the prevailing side to second a reconsideration at any time during that session of the County Legislative Body or prior to the reading of the minutes at the next session of the County Legislative Body. The vote to reconsider requires a majority vote.

Rule 6. Elections and Appointments

Rule 6 A. Elections with Nominations from the Floor

When the Chairman is to receive nominations from the floor, a member may nominate only one other person. The floor will be kept open until every member has had an opportunity to nominate a person if he so desires before the nominations are closed.

Rule 6 B. Appointive Office

The persons nominated will be introduced before the County Legislative Body if practical and a discussion of each appointee shall follow.

Rule 6 C. Election or Confirmation

All ballots shall be cast by voice vote as each member's name is called by the Clerk. A majority of the full County Legislative Body is required for election or confirmation except as otherwise provided by statute or private act.

Rule 6 D. Second Ballot

If no one is elected on a given ballot, the person receiving the smallest number of votes will be dropped and the ballots cast again until a person is elected by the required majority.

Rule 7. **Committees**

Rule 7 A. **County Legislative Body Committees**

The members of all committees of the County Legislative Body, including standing committees, may be nominated from the floor by the members and by the County Mayor and shall be approved by a majority vote of the County Legislative Body. Notwithstanding the above, the members of the Budget Committee shall consist of the chairmen of the other five standing committees and three other County Legislative Body members nominated and approved as set forth above. Any commission member may call for a vote on individual approval of committee members. Upon appointment of the membership of a committee by the County Legislative Body, the committee shall elect its chairman, vice chairman and secretary from its membership. The secretary shall take minutes and tape record the proceedings of the committee meeting.

Rule 8. **Appropriation Requests**

Any and all requests requiring expenditure of local county funds shall be submitted in writing to the Budget Director for review by the appropriate committee and shall have an estimated cost included in or attached to the request or resolution. A reasonable summary of the request shall be included in or attached to the agenda which shall be made available to all members of the County Legislative Body.

Rule 8 A. **Appropriations Except by Bond Issue**

Any and all appropriations except bond issues, to be issued or approved must be filed in triplicate, the original with the Budget Director and copies to the Chairman and the Chairman of the appropriate committee at least fifteen days prior to the meeting of the County Legislative Body.

Rule 8 B. **Appropriations by Bond Issue**

Notice of all proposed appropriations by bond issue shall be filed in triplicate, the original with the Budget Director and copies to the Chairman and Chairman of the appropriate committee at least fifteen days prior to the meeting of the County Legislative Body. The notice shall contain the proposed amount of the bond issue, the purposes for which the bonds are to be issued, and the term of the bond issue.

Rule 8 C. **Committee Recommendations**

The committee to which the request has been referred shall assume one of the following positions: (1) adoption recommended, with or without conditions; (2) rejection recommended; or (3) submitted to the County Legislative Body without recommendation.

Rule 8 D. **Budget Committee Advice**

The Budget Committee shall advise the County Legislative Body as to fund availability before a vote is taken.

Rule 9. **Amending or Suspending the Rules**

Any rule or rules may be suspended or amended at any time by the County Legislative Body by a two-thirds majority of the members.

Rule 10. **Roberts Rules of Order**

All matters not covered herein shall be governed by Robert's Rules of Order as contained in the latest copyrighted edition.

Rule 11. **Presiding Officer**

Rule 11 A. **Election**

Annually, at its first session in September, the County Legislative Body shall elect a Chairman and a Chairman Pro Tempore. The Chairman may be a member of the County Legislative Body or the County Mayor. If the County Mayor is elected, and accepts the position, then the County Mayor shall have no veto power and the Chairman Pro Tempore shall supervise any County Legislative Body staff or consultants hired by the County Legislative Body.

Rule 11 B. **Voting by the Chairman**

If the County Mayor serves as Chairman, he may vote only in the case of a tie vote by the County Legislative Body. If a County Legislative Body member serves as Chairman, he or she may vote on all issues coming before the County Legislative Body but may not vote again to break a tie vote.

Rule 11 C. **Call to Order**

The County Legislative Body shall be called to order by the Chairman. In the absence of the Chairman, the Chairman Pro Tempore shall preside. In the absence of the Chairman Pro Tempore, the County Legislative Body shall be called to order by the County Clerk, and shall elect one of its members to preside over deliberations.

Rule 11 D. **Question of Order**

The Presiding Officer shall preserve order and decorum. He may speak to points of order in preference to other members, rising from his seat for that purpose. He shall decide questions of order, subject to an appeal to the County Legislative Body by any member.

Rule 11 E. **Members Speaking**

Before a member is allowed to speak twice on the same subject, the Presiding Officer shall inquire if there is another member who has not spoken on that subject and who wishes to speak.

Rule 11 F. **Motions**

Once a motion has been made and duly seconded, the motion shall be reduced to writing by the proponent or the Clerk and read by the Presiding Officer so that debate on the motion may begin.

Rule 11 G. **Putting the Question**

The Presiding Officer shall rise to state or put a question and shall clearly state the question before the County Legislative Body before the vote on the question is taken. A member may ask for clarification of the question up until the result of the vote is announced.

**Rule 11 H. Agenda to Commissioners**

A copy of the agenda, attachments, and notice calling each County Legislative Body meeting shall be delivered to each member on Thursday prior to the following Tuesday night.

**Rule 12. County Clerk**

**Rule 12 A. Minutes of the County Legislative Body**

The County Clerk shall make copies of the minutes of each County Legislative Body meeting and distribute them not later than ten days after the meeting. The minutes shall be distributed as follows:

1. One copy to each member.
2. One copy upon request to each county office, department and/or commission head.
3. One copy upon request to all public, school and university libraries in the county.
4. One copy upon request to all licenses and operating commercial radio and television stations in the county.
5. One copy upon request to all newspapers published in the county for sale and distribution to the general public.
6. One or more pages shall be made available to the general public at reasonable cost.

**Rule 12 B. Roll Call**

On all appropriations, the Clerk shall call the roll for "Aye" and "No" votes. Names will be called in alphabetical order.

**Rule 12 C. Change of Vote**

It shall be the duty of the Clerk at the end of each roll call, to inquire of those who passed or were absent when the roll was called if they desire to vote; also, if any one who has voted wishes to change his vote. Then the results shall be announced by the Clerk.

**Rule 12 D. Audio Tape of Meetings**

The Clerk shall cause all County Legislative Body meetings and County Legislative Body committee meetings to be tape recorded and shall maintain such tape recordings indefinitely. Members and the public may listen to such tape recordings during the Clerk's normal office hours and copies thereof will be made available at reasonable cost.

**Rule 13. The Sheriff**

The Sheriff shall attend the County Legislative Body meeting while in session, or designate some other officer for that purpose, to preserve order and carry out the orders of the presiding officer of the court.

Rule 14. County Attorney

The County Attorney shall attend meetings of the County Legislative Body to advise on matters of Law. He shall also attend committee meeting when called upon by the Chairman of a standing or special committee or a written request signed by a majority of that committee.

Rule 15. Committees General

Rule 15 A. Officers Election

Upon appointment of a committee by the County Legislative Body, the members of the committee shall convene and elect a chairman, vice-chairman, and a secretary from its membership and formulate rules for its operation not covered under general regulations pertaining to all committees. If a committee has not carried out the aforementioned requirements within twenty-one days, the Chairman shall call the committee into session before the next regular meeting date of the County Legislative Body and serve as temporary chairman until the committee elects a chairman and proceeds with its required business.

Rule 15 B. Committee Chairman and Agenda

Standing committee chairmen should notify the Chairman of the major matters to be reported to the County Legislative Body at the next meeting. This should be done in time for the item to be included on the agenda.

Rule 15 C. Committee Meeting Open to Membership of County Legislative Body and Public

All committee meetings shall be open to the public and rules shall be adopted by each committee allowing members of the public a right to address the committee at its meetings. Members of the County Legislative Body who are not members of the committee shall have full right to attend and participate in the discussion and debate on all matters coming before the committee but they shall have no vote on the committee and shall not be paid for their attendance at such committee meeting.

Rule 15 D. Authority of Committees

The role and jurisdiction of a County Legislative Body committee is to investigate and study matters, provide information and to present recommendations, as generally described in the title of the committee and as more specifically defined in the subject areas listed under the title. Should any question arise as to jurisdiction of any committee it shall be referred to the County Legislative Body Chairman for determination, subject to an appeal to the County Legislative Body by any County Legislative Body member at its next regular meeting.

Rule 15 E. Reporting Procedure

The procedure for reporting the findings of a committee to the County Legislative Body shall be as follows:

1. The committee chairman or a member he so designates shall make the report.
2. Upon completion of a report the speaker shall yield for questions.
3. There shall be a vote on the proposition when a motion is made, reduced to writing, seconded, discussion is concluded and there is a call for the question by the County Legislative Body.

Rule 15 F. Duties of Committee and Subcommittee Officers

The chairman's prime responsibility is to call meetings of the committee, to serve as presiding officer, and to serve as spokesman of the committee in any action or reporting to the County Legislative Body. Further, the chairman should fully understand and make the committee aware of its authority and areas of jurisdiction. The vice-chairman is to assume the role and responsibilities of the chairman in his absence. Should the chairman, for any reason, vacate his position, the vice-chairman will automatically become chairman. The secretary shall be responsible for the taking of minutes, and the filing and distribution of same. The chairman of each committee may vote on all issues coming before the body, just as any other member.

Rule 15 G. Committee Meeting Minutes

The minutes of all committee meetings shall contain the day, time and place the committee convenes, the members present, a summary of matters considered, a record of the voting on the action taken on each recommendation to the County Legislative Body, the time of adjournment, and a tape recording of the entire meeting.

Rule 15 H. Vacancies on Committees

If for any reason one or more members of any respective committee vacate their position, the Chairman, subject to the approval of the County Legislative Body, shall fill those vacancies in the same manner as the original members.

Rule 15 I. Special Committees

The County Legislative Body may from time to time appoint such special committees as the circumstances require, but such a special committee shall be disbanded when its assigned work is completed and in no case shall it exist longer than one year unless extended by the County Legislative Body. No special committee shall be appointed for any purpose when there is a standing committee on the same subject.

Rule 15 J. Reporting Referrals

The committee to which a request or resolution has been referred shall make a report to the County Legislative Body at the next regular meeting after its referral unless the County Legislative Body has specified otherwise in its request or resolution.

Rule 15 K. Failure to Meet

If for any reason the chairman of a committee fails to call a meeting, the County Legislative Body Chairman, or two members of a three member committee, or three members of a larger committee may do so.

Rule 15 L. Quarterly Reports

The quarterly reports submitted by the County Officials and departments shall be presented as a part of the appropriate standing committee reports.

Rule 15 M. Technical Assistance

Committees have any and all authority necessary to request the assistance of county, regional, state and federal governmental departments, commission and agencies. Committees cannot obligate the county involving money without approval of the County Legislative Body.

Rule 15 N. Informal Consideration

The County Legislative Body may by a two-thirds vote of the members present agree to informal consideration of a question. The results of votes taken during informal consideration are decisions of the County Legislative Body.

Rule 16. Standing Committees

The Chairman, shall be an ex-officio member of all committees and sub-committees. In this capacity, the Chairman shall offer assistance and advice as needed.

The standing committees of the County Legislative Body are as follows:

Criminal Justice and Public Safety: All matters pertaining to the criminal justice system including law enforcement, courts, and corrections; civil disturbances; juvenile delinquency; alcohol and drug abuse; emergency preparedness; fire prevention and control. (Five members)

Health and Welfare: All matters pertaining to health care, comprehensive health planning, local health services, mental health and emergency medical services; social services and welfare programs, recreation, solid waste management; soil, water, and wildlife conservation; energy conservation, agriculture, flood prevention and control. (Five members)

Education: All matters pertaining to elementary, secondary and adult education; vocational and technical education; library services. (Five members)

County Development: All matters related to general county development; residential, commercial and industrial development; public facilities, subdivision regulation, zoning, building codes; road improvements, highway safety, airport development. (Five members)

Personnel Committee: All general matters related to personnel; compliance with OSHA and TOSHA Regulations including reports and training, personnel policy, Equal Employment Opportunity Legislation, job description, salary administration, salary classification, and employee benefits. This does not include budgetary issues regarding personnel salaries, requests for additional personnel, personnel transfers, etc. (Five members)

Budget: Taxation; finance; investments; property and intergovernmental relations, all matters pertaining to the financial resources of the county and reports and audit findings; issues regarding personnel salaries, requests for promotion, additional personnel and personnel transfer; health insurance plans. (Eight members)

Rule 17. Conflict With Law

In the event that any portion of these rules is determined to be in conflict with applicable law, then that portion in conflict shall be null and of no effect and the remainder of these rules shall remain in full force and effect.

Motion was made by Commissioner Burnette, seconded by Commissioner Leifer and unanimously carried by the Board approving the minutes of the August 27, 2002 and the Special Session of August 29, 2002.

The Board now addressed the matter of setting a speed limit on Old State Line Drive in Civil District 12. The floor was opened to the public for comments in favor of or in opposition to the speed limit change. Motion was then made by Commissioner Burnette, seconded by Commissioner Graves and unanimously carried by the Board adopting the following Resolution and setting the speed limit on the Old State Line Drive at thirty (30) miles per hour.

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners and/or County Legislative Body of Fayette County, Tennessee, in regular session assembled on this 24th day of September, 2002, being the fourth Tuesday of said month and the regular monthly meeting date of the September said County Legislative Body, in the Courthouse at Somerville, Tennessee, that pursuant to the provisions of Chapter No. 357 of the Private Acts of Tennessee 1967-68, and amendment thereto, it shall be unlawful for any person to operate or drive a motor vehicle in excess of thirty (30) miles per hour on Old State Line Drive in its entirety, for a distance of approximately two (2) miles, being located in the Twelfth Civil District of Fayette County, Tennessee; and

BE IT FURTHER RESOLVED, that any person violating the provisions of this Resolution shall be guilty of a misdemeanor and punished accordingly.

Motion was made by Commissioner Wilson, seconded by Commissioner McCloud and unanimously carried by the Board appointing the following as Notaries Public: Edith Boggs and Sherri L. Dodd.

Motion was made by Commissioner McCloud, seconded by Commissioner German, and unanimously carried by the Board appointing Paul B. Dawson to the Library Board to serve a three year term.

Presented for appointment to the Planning Committee and as approved by the Development Committee were Will Gresham and Harris Armour. Commissioner Lillard suggested that the total members of the Planning Committee be increased to thirteen. Commissioner Wilson said that he felt that with the growth of the County that members of the Road Board should also be increased. Both these suggestions will be addressed by the Development Committee. Discussion then arose to consider all the suggested members of the Planning Committee at one time. Motion was made by Commissioner Fowler, seconded by Commissioner Burnette to appoint Will Gresham and Harris Armour as recommended. Motion was then made by Commissioner Allen, seconded by Commissioner Graves to table action on this matter until the October 2002 meeting.

Upon roll call vote the following voted "YES": Commissioners Allen, Anderson, Campbell, Doll, Graves, Lillard, Logan, McCloud, Vaughan and Yancey. (10)  
Voting "NO": Commissioners Burnette, Dowdle, Dowdy, Fowler, German, Harris, Leifer, Oglesby and Wilson. (9)

Thereupon, said motion carried tabling action on appointment to the Planning Commission until the next regular meeting of this Board.

Recommended by the Agricultural Extension Board for appointment to that Board were Willie German, Jr., Allen Yancey, Jr., and David Lillard, Sr. Motion was made by Commissioner Wilson, seconded by Commissioner Campbell and unanimously carried by the Board approving said recommendation.

Motion was made by Commissioner Burnette, seconded by Commissioner McCloud and unanimously carried by the Board approving the following Bonds of County Officials:

Western Surety Company  
101 S. Phillips Ave.  
Sioux Falls, SD 57102

R-24502785

Form 1873

STATE BOND FORM  
COB-7(82)

SURETY'S BOND NO. \_\_\_\_\_

STATE OF TENNESSEE  
COUNTY OF Fayette  
OFFICIAL STATUTORY BOND  
FOR  
COUNTY PUBLIC OFFICIALS  
OFFICE OF County Mayor

KNOW ALL MEN BY THESE PRESENTS  
That Rhea V. Taylor, III of Somerville (City or Town), County  
of Fayette, Tennessee, as Principal, and  
Western Surety Company

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of \_\_\_\_\_  
Fifty Thousand and no/100 Dollars (\$ 50,000\*) lawful money of the United  
States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each  
jointly and severally, firmly and unequivocally by these presents.

WHEREAS The said Principal was duly X elected \_\_\_\_\_ appointed to the office of County Mayor  
of and for Fayette County for the (4) year term beginning on the 1st day of September,  
2002 and ending on the 31 day of August, 2006

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:  
That if the said Rhea V. Taylor, III, Principal, shall:

1. Faithfully perform the duties of the office of Mayor of Fayette County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 7th day of August, 2002

WITNESS - ATTEST:

Beverly Feathers

PRINCIPAL:

Rhea V. Taylor III

SURETY:

Western Surety Company

by:

Glenda Arlene Ward  
Glenda Arlene Ward

Attorney in fact

COUNTERSIGNED BY

Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE  
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Rhea V. Taylor, III with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 7th day of August, in 2002

My Commission Expires:  
December 10th, in 2003

Glenda A. Ward  
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee  
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Glenda Arlene Ward with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Western Surety Co., the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 7th day of August, in 2002

My Commission Expires:  
January 4th, in 2004

J B Bowling  
Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee  
Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION 1 (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)  
Bond and Surety approved by Rhea Taylor, County ~~Executive~~ <sup>Mayor</sup>  
of Fayette County, on this 24 day of September, in 2002

Signed:  
Rhea Taylor  
County ~~Executive~~ <sup>Mayor</sup>

CERTIFICATION:  
I, Dell T. Graham, County Clerk of Fayette County,  
hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 2  
day of September, in 2002, and entered upon the minutes thereof.

Signed:  
Dell T. Graham  
County Clerk

Western Surety Company  
101 S. Phillips Ave.  
Sloux Falls, SD 57102

SURETY'S BOND NO. 42140385

Form 1873

STATE BOND FORM  
COB-7(82)

STATE OF TENNESSEE  
COUNTY OF Fayette  
OFFICIAL STATUTORY BOND  
FOR  
COUNTY PUBLIC OFFICIALS  
OFFICE OF Sheriff

KNOW ALL MEN BY THESE PRESENTS:

That Billy G. Kelley  
of Somerville (City or Town), County  
of Fayette Tennessee, as Principal, and WESTERN SURETY COMPANY

Sheriff of Fayette County  
as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Twenty-Five Thousand and  
00/100 Dollars (\$ 25,000.00 )  
lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives,  
successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected \_\_\_\_\_ appointed to the office of Sheriff  
of and for Fayette County for the ( 4 ) year term beginning on the 1st day of  
September, 2002 and ending on the 31st day of August, 2006.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Billy G. Kelley, Principal, shall:  
perform the duties of the office of Sheriff of Fayette  
County during his term of office or his continuance therein; and

over to his successors authorized by law to receive them, all monies, properties, or things of value that may come into his  
hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all  
records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from  
office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be  
null and void otherwise to remain in full force and effect.

WITNESS our hands and seals this 3rd day of May, 2002

WITNESS - ATTEST:

Beverly Feathers

PRINCIPAL:

Billy G. Kelley

SURETY:

COUNTERSIGNED BY:

Glenda A. Ward  
Tennessee Resident Agent

WESTERN SURETY COMPANY

by: Stephen T. Pate  
Stephen T. Pate,  
Executive Vice President

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Billy G. Kelley  
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing  
bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 6th day of August, 2002

My Commission Expires: December 10, 2003

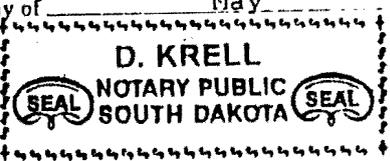
Glenda A. Ward  
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF South Dakota  
COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Stephen T. Pate with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY COMPANY; the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

WITNESS my hand and seal this 3rd day of May 2002  
My Commission Expires: November 30, 2006



*D. Krell*  
Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee  
Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I: (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)  
Bond and Sureties approved by Rhea Taylor Mayor  
of Fayette County, on this 24th day of September, 2002 County Executive

Signed: *Rhea Taylor*  
County Executive Mayor

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County,  
hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th  
day of September, 2002, and entered upon the minutes thereof.

Signed: *Dell T. Graham*  
County Clerk

Western Surety Company  
101 S. Phillips Ave.  
Sioux Falls, SD 57102

SURETY'S BOND NO. 42430847 Form 1873 STATE BOND FORM (OB-7(82))

STATE OF TENNESSEE  
COUNTY OF Fayette  
OFFICIAL STATUTORY BOND  
FOR  
COUNTY PUBLIC OFFICIALS  
OFFICE OF Register

KNOW ALL MEN BY THESE PRESENTS:  
That Edward P. Pattat  
of Stanton (City or Town), County  
of Fayette Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Twenty-Five Thousand and 00/100 Dollars (\$ 25,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

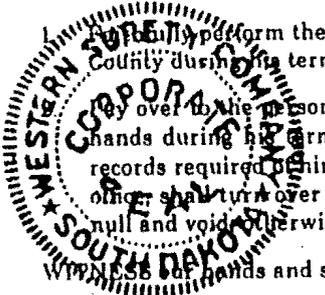
WHEREAS, The said Principal was duly X elected \_\_\_\_\_ appointed to the office of Register  
of and for Fayette County for the (4) year term beginning on the 1st day of  
September, 2002 and ending on the 31st day of August, 2006

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Edward P. Pattat, Principal, shall:

perform the duties of the office of Register of Fayette County during his term of office or his continuance therein; and

turn over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void, otherwise to remain in full force and effect.



WITNESS my hand and seals this 15th day of May, 2002

WITNESS - ATTEST:

Beverly Feathers

PRINCIPAL:

Edward P. Pattat

SURETY:

WESTERN SURETY COMPANY

by:

Stephen T. Pate, Executive Vice President

(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:

Glenda C. Ukud

Tennessee Resident Agent

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Edward P. Pattat with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 6th day of August, 2002

My Commission Expires:

December 10, 2003

Glenda C. Ukud, Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF South Dakota

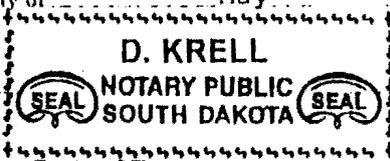
COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Stephen T. Pate with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY COMPANY, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

WITNESS my hand and seal this 15th day of May, 2002

My Commission Expires:

November 30, 2006



D. Krell, Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee  
Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION 1. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Rhea Taylor, Mayor of Fayette County, on this 24th day of September, 2002

Signed:

Rhea Taylor, County Executive Mayor

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th day of September, 2002, and entered upon the minutes thereof.

Signed:

Dell T. Graham, County Clerk

Western Surety Company  
101 S. Phillips Ave.  
Sloux Falls, SD 57102

SURETY'S BOND NO. 22986757

Form 1873

STATE BOND FORM  
COB-7(82)

STATE OF TENNESSEE  
COUNTY OF Fayette  
OFFICIAL STATUTORY BOND  
FOR  
COUNTY PUBLIC OFFICIALS  
OFFICE OF County Clerk

KNOW ALL MEN BY THESE PRESENTS:

That Dell T. Graham  
of Somerville (City or Town), County  
of Fayette Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Fifty Thousand and 00/100 Dollars (\$ 50,000.00 )  
lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives,  
successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected \_\_\_\_\_ appointed to the office of County Clerk  
of and for Fayette County for the ( 4 ) year term beginning on the 1st day of  
September, 2002 and ending on the 1st day of September, 2006

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Dell T. Graham, Principal, shall

fail to perform the duties of the office of County Clerk of Fayette  
County during the term of office or his continuance therein; and  
fail to pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his  
hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all  
records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from  
office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be  
null and void, otherwise to remain in full force and effect.

WITNESS my hand and seals this 20th day of May, 2002

WITNESS - ATTEST:

J B Bowling

PRINCIPAL:  
Dell T. Graham



COUNTERSIGNED BY:  
Glenda A. Ward  
Tennessee Resident Agent

SURETY:  
WESTERN SURETY COMPANY  
by: Stephen T. Pate  
Stephen T. Pate,  
Executive Vice President  
(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE  
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Dell T. Graham  
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing  
bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 17 day of July, 2002

My Commission Expires:  
December 10, 2003

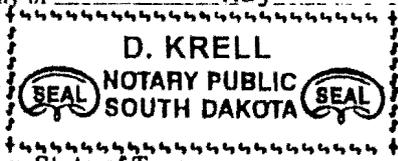
Glenda A. Ward  
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF South Dakota  
COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Stephen T. Pate with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY COMPANY, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

WITNESS my hand and seal this 20th day of May, 2002  
My Commission Expires: November 30, 2006



*D. Krell*  
Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee  
Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)  
Bond and Sureties approved by Rhea Taylor, Mayor  
of Fayette County, on this 24th day of September, 2002

Signed: *Rhea Taylor*  
County Executive Mayor

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th day of September, 2002, and entered upon the minutes thereof.

Signed: *Dell T. Graham*  
County Clerk

SURETY'S BOND NO. 68515462

STATE BOND FORM  
COB-7(82)

STATE OF TENNESSEE  
COUNTY OF Fayette  
OFFICIAL STATUTORY BOND  
FOR  
COUNTY PUBLIC OFFICIALS  
OFFICE OF Trustee

KNOW ALL MEN BY THESE PRESENTS:

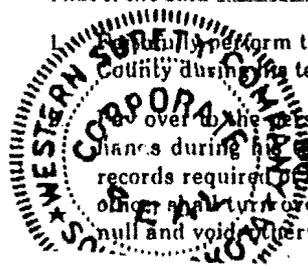
That Barbra J. Parker of Somerville (City or Town), County of Fayette Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Seven Hundred Seventy-Two Thousand Seven Hundred and 00/100 Dollars (\$ 772,700.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly  elected  appointed to the office of Trustee of and for Fayette County for the (4) year term beginning on the 1st day of September, 2002 and ending on the 31st day of August, 2006

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Barbra J. Parker, Principal, shall perform the duties of the office of Trustee of Fayette County during the term of office or his continuance therein; and



over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void, otherwise to remain in full force and effect.

WITNESS my hand and seals this 16th day of August, 2002.

WITNESS - ATTEST:

*J B Bowling*

PRINCIPAL:

*Barbra J. Parker*

SURETY:

WESTERN SURETY COMPANY

COUNTERSIGNED BY

*Glenda A. Ward*  
Tennessee Resident Agent

by:

*Stephen T. Pate*  
Stephen T. Pate,  
Executive Vice President

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL.

STATE OF TENNESSEE

COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared *Barbra J. Parker* with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 19 day of August, 2002.

My Commission Expires:

December 10th, 2003

*Glenda A. Ward*  
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF South Dakota

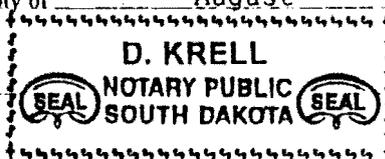
COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Stephen T. Pate with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY COMPANY, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

WITNESS my hand and seal this 16th day of August, 2002.

My Commission Expires:

November 30, 2006



*D. Krell*  
Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee  
Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Rhea Taylor, Mayor  
of Fayette County, on this 24th day of September, 2002, County Executive

Signed:

*Rhea Taylor*  
County Mayor County Executive

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the day of September, 2002, and entered upon the minutes thereof. 24th

Signed *Dell T. Graham*  
County Clerk

STATE OF TENNESSEE  
COUNTY OF Fayette  
OFFICIAL STATUTORY BOND  
FOR  
COUNTY PUBLIC OFFICIALS  
OFFICE OF Circuit Court Clerk

KNOW ALL MEN BY THESE PRESENTS:

That Jimmie Newsom German of Somerville (City or Town), County  
of Fayette Tennessee, as Principal, and

Western Surety Company  
as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of  
Fifty thousand and no/100 Dollars (\$ 50,000 lawful money of the United

States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each  
jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of Circuit Court Clerk  
of and for Fayette County for the (4) year term beginning on the 1st day of September,  
in 2002 and ending on the 31st day of August, 192006

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

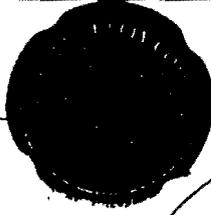
That if the said Jimmie Newsom German, Principal, shall:

1. Faithfully perform the duties of the office of Circuit Court Clerk of  
Fayette County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into  
his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely  
keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation  
or removal from office, shall turn over to his successor all records and property which have come into his hands, then  
this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 19th day of August, 192002

WITNESS - ATTEST:

Beverly Feathers



PRINCIPAL:

Jimmie Newsom German

SURETY:

Western Surety Company

by:

Glenda Arlene Ward  
Glenda Arlene Ward  
Attorney in fact

Glenda Arlene Ward  
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE  
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Jimmie Newsom German  
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing  
bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 19 day of August, 192002

My Commission Expires:

December 10th, 192003

Glenda A. Ward

Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee  
COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Glenda Arlene Ward  
with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing  
bond on behalf of Western Surety Co., the within named Surety, a corporation duly licensed to do business  
in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the  
name of the corporation by himself as such individual.

Witness my hand and seal this 19 day of August, 192002

My Commission Expires:

January 4th, 192004

J.B. Bowby

Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)  
Bond and Sureties approved by Rhea Taylor, County Executive  
of Fayette County, on this 24th day of September, 2002

Signed:

*Rhea Taylor*

County Mayor

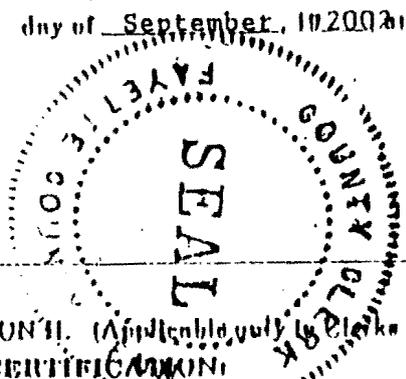
CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County,  
hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the  
day of September, 2002 and entered upon the minutes thereof.

Signed:

*Dell T. Graham*

County Clerk



SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, the  
the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes  
said court.

Signed:

*John H. Hester*

Judge of the Chancery Court of and for said County  
on this 20th day of October, 2002

SURETY'S BOND NO. 22986758

STATE BOND FORM  
COR 7(02)

STATE OF TENNESSEE  
COUNTY OF Fayette Public Works Department  
OFFICIAL STATUTORY BOND  
FOR  
COUNTY PUBLIC OFFICIALS  
OFFICE OF Superintendent

KNOW ALL MEN BY THESE PRESENTS:

That James E. Smith  
of Rossville (City or Town), County  
of Fayette Public Works Department, Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of One Hundred Thousand and  
00/100 Dollars (\$ 100,000.00)  
lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives,  
successors and assigns, each jointly and severally, firmly and unequivocally by these presents

WHEREAS, The said Principal was duly \_\_\_\_\_ elected X appointed to the office of Superintendent  
of and for Fayette County for the ( 1 ) year term beginning on the 1st day of  
September, 2002 and ending on the 31st day of August, 2006

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said James E. Smith Principal shall

fail to perform the duties of the office of Superintendent \_\_\_\_\_ of Fayette  
County during his term of office or his continuance therein; and



over to his successors authorized by law to receive them, all monies, properties, or things of value that may come into his  
hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all  
records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from  
office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be

Witness hands and seals this 15th day of May 2002

WITNESS ATTEST:

[Signature: J.B. Bowley]

PRINCIPAL:

[Signature: James E. Smith]

SURETY:

WESTERN SURETY COMPANY

by: [Signature: Stephen T. Pate]
Stephen T. Pate,
Executive Vice President
(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:

[Signature: Glenda A. Ward]
Tennessee Resident Agent

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared James E. Smith with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 7th day of August 2002

My Commission Expires: December 10th 2003

[Signature: Glenda A. Ward]
Notary Public

ACKNOWLEDGMENT OF SURETY

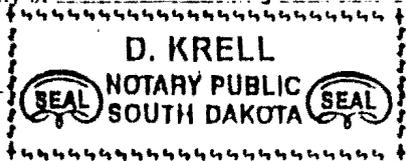
STATE OF South Dakota

COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Stephen T. Pate with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY COMPANY, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

WITNESS my hand and seal this 15th day of May 2002

My Commission Expires: November 30 2006



[Signature: D. Krell]
Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Rhea Taylor, County Executive of Fayette County, on this 24th day of September, 2002

Signed: [Signature: Rhea Taylor]
County Executive Mayor

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th day of September, 2002, and entered upon the minutes thereof.

Signed: [Signature: Dell T. Graham]
County Clerk

SURETY'S BOND NO. 24165277

STATE BOND FORM  
COR-7(82)

STATE OF TENNESSEE  
COUNTY OF Fayette  
OFFICIAL STATUTORY BOND  
FOR  
COUNTY PUBLIC OFFICIALS  
OFFICE OF Public Works Board Member

KNOW ALL MEN BY THESE PRESENTS:

That Steven R. Reeves  
of Somerville (City or Town), County  
of Fayette Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Ten Thousand and 00/100  
Dollars (\$ 10,000.00 )  
lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives,  
successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected  appointed to the office of Public Works Board Member  
of and for Fayette County for the ( 2 ) year term beginning on the 1st day of  
September, 2002 and ending on the 1st day of September, 2004

NOW THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Steven R. Reeves Principal, shall  
fail to perform the duties of the office of Public Works Board Member of Fayette  
County during his term of office or his continuance therein; and

he shall not be able to receive them, all monies, properties, or things of value that may come into his  
hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all  
records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from  
office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be  
null and void otherwise to remain in full force and effect.

WITNESS our hands and seals this 20th day of May, 2002

WITNESS - ATTEST:

Beverly Feathers

PRINCIPAL

Steven R. Reeves

SURETY:

COUNTERSIGNED BY:

Blenda A. Ward  
Tennessee Resident Agent

WESTERN SURETY COMPANY

by: Stephen T. Pate  
Stephen T. Pate,  
Executive Vice President

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Steven R. Reeves  
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing  
bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 29th day of July, 2002

My Commission Expires:

December 10th 2003

Blenda A. Ward  
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF South Dakota
COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Stephen T. Pate with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY COMPANY, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

WITNESS my hand and seal this 20th day of May, 2002
My Commission Expires: November 30, 2006
D. KRELL NOTARY PUBLIC SOUTH DAKOTA

Handwritten signature of D. Krell, Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)
Bond and Sureties approved by Rhea Taylor, Mayor of Fayette County, on this 24th day of September, 2002.

Signed: Rhea Taylor, County Executive Mayor

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th day of September, 2002, and entered upon the minutes thereof.

Signed: Dell T. Graham, County Clerk

SURETY'S BOND NO. 24165276 STATE BOND FORM COB-7(82)

STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Public Works Board Member

KNOW ALL MEN BY THESE PRESENTS:

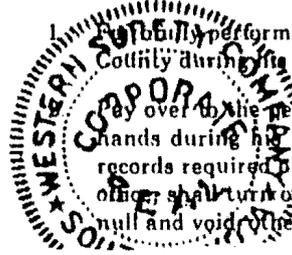
That Charles E. Dacus of Somerville of Fayette Tennessee, as Principal, and WESTERN SURETY COMPANY as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Ten Thousand and 00/100 Dollars (\$ 10,000.00 ) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected X appointed to the office of Member Public Works Board of and for Fayette County for the ( 2 ) year term beginning on the 1st day of September, 2002 and ending on the 1st day of September, 2004

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Charles E. Dacus, Principal, shall:

fail to perform the duties of the office of Public Works Board Member of Fayette County faithfully during his term of office or his continuance therein; and
fail to pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void, otherwise to remain in full force and effect.



Witness my hands and seals this 20th day of May 2002

WITNESS — ATTEST:

Beverly Feathers

PRINCIPAL

[Signature]

SURETY:

COUNTERSIGNED BY:

Blenda A. Ward  
Tennessee Resident Agent

WESTERN SURETY COMPANY

by: Stephen T. Pate  
Stephen T. Pate,  
Executive Vice President  
(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Charles E. Arcus with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 29th day of July 2002

My Commission Expires: December 10th 2003

[Signature: Blenda A. Ward]  
Blenda A. Ward  
Notary Public

ACKNOWLEDGMENT OF SURETY

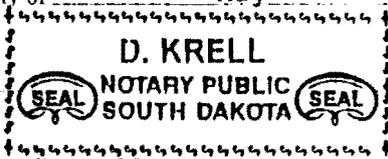
STATE OF South Dakota

COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Stephen T. Pate with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY COMPANY, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

WITNESS my hand and seal this 20th day of May 2002

My Commission Expires: November 30 2006



[Signature: D. Krell]  
D. Krell  
Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee  
Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Rhea Taylor, Mayor, Fayette County, on this 24th day of September, 2002

Signed: [Signature: Rhea Taylor]  
Rhea Taylor  
County Executive Mayor

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the day of September, 2002, and entered upon the minutes thereof.

Signed: [Signature: Dell T. Graham]  
Dell T. Graham  
County Clerk

SURETY'S BOND NO. 24165275

STATE BOND FORM COB-7(82)

STATE OF TENNESSEE  
COUNTY OF Fayette  
OFFICIAL STATUTORY BOND  
FOR  
COUNTY PUBLIC OFFICIALS  
OFFICE OF Public Works Board Member

KNOW ALL MEN BY THESE PRESENTS:

That Jerry Russell Wicker  
of Somerville (City or Town), County  
of Fayette Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Ten Thousand and 00/100  
Dollars (\$ 10,000.00 )  
lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives,  
successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected  appointed to the office of Public Works Board  
Member  
of and for Fayette County for the ( 2 ) year term beginning on the 1st day of  
September, 2002 and ending on the 1st day of September, 2004

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That the said Jerry Russell Wicker, Principal, shall:

1. Faithfully perform the duties of the office of Public Works Board Member of Fayette  
County during his term of office or his continuance therein; and

2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his  
hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all  
records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from  
office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be  
null and void, otherwise to remain in full force and effect.

WITNESS of hands and seals this 20th day of May, 2002

WITNESS — ATTEST:

*Beverly Fartness*

PRINCIPAL:

*Jerry Russell Wicker*

SURETY:

WESTERN SURETY COMPANY

by: *Stephen T. Pate*  
Stephen T. Pate,  
Executive Vice President  
(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:

*Glenda C. Ward*  
Tennessee Resident Agent

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared *Jerry Russell Wicker*  
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing  
bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 29th day of July, 2002

My Commission Expires

December 10th, 2003

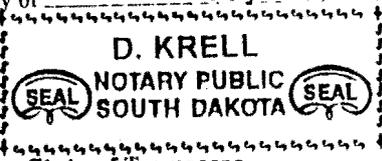
*Glenda C. Ward*  
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF South Dakota  
COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Stephen T. Pale with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY COMPANY, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

WITNESS my hand and seal this 20th day of May, 2002  
My Commission Expires: November 30, 2006



Stephen T. Pale  
Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee  
Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)  
Bond and Sureties approved by Rhea Taylor, Mayor, County Executive  
of Fayette County, on this 24th day of September, 2002

Signed: Rhea Taylor  
County Executive Mayor

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th day of September, 2002, and entered upon the minutes thereof.

Signed: Dell T. Graham  
County Clerk

SURETY'S BOND NO. 24165274

STATE BOND FORM  
COB-7(82)

STATE OF TENNESSEE  
COUNTY OF Fayette  
OFFICIAL STATUTORY BOND  
FOR  
COUNTY PUBLIC OFFICIALS  
OFFICE OF Public Works Board Member

KNOW ALL MEN BY THESE PRESENTS:

That Clarence Nimrod Pattat of Somerville (City or Town), County of Fayette Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Ten Thousand and 00/100 Dollars (\$ 10,000.00 ) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

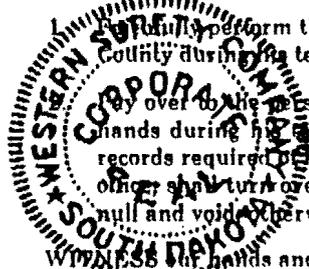
WHEREAS, The said Principal was duly X elected X appointed to the office of Member Public Works Board of and for Fayette County for the ( 2 ) year term beginning on the 1st day of September, 2002 and ending on the 1st day of September, 2004

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Clarence Nimrod Pattat Principal, shall

fail to fully perform the duties of the office of Public Works Board Member of Fayette County during the term of office or his continuance therein; and

fail to deliver over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void otherwise to remain in full force and effect.



WITNESS my hand and seals this 20th day of May, 2002

WITNESS — ATTEST:  
Beverly Feather

PRINCIPAL:  
Clarence Nimrod Pattat

COUNTERSIGNED BY:

Blenda A. Ward  
Tennessee Resident Agent

SURETY:

WESTERN SURETY COMPANY

by: Stephen T. Pate  
Stephen T. Pate,  
Executive Vice President  
(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Clarence Ninos Rod Patten with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 29<sup>th</sup> day of July, 2002

My Commission Expires: December 10<sup>th</sup>, 2002

Blenda A. Ward  
Notary Public

ACKNOWLEDGMENT OF SURETY

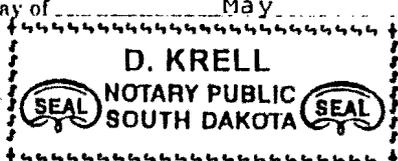
STATE OF South Dakota

COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Stephen T. Pate with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY COMPANY, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

WITNESS my hand and seal this 20<sup>th</sup> day of May, 2002

My Commission Expires: November 30, 2006



D. Krell  
Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee  
Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Rhea Taylor Mayor  
of Fayette County, on this 24<sup>th</sup> day of September, 2002 County Executive

Signed: Rhea Taylor  
County Executive Mayor

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County,  
hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24<sup>th</sup>  
day of September, 2002, and entered upon the minutes thereof.

Signed: Dell T. Graham  
County Clerk

SURETY'S BOND NO. 24165273

STATE BOND FORM  
COB-7(82)

STATE OF TENNESSEE  
COUNTY OF Fayette  
OFFICIAL STATUTORY BOND  
FOR  
COUNTY PUBLIC OFFICIALS  
OFFICE OF Public Works Board Member

KNOW ALL MEN BY THESE PRESENTS:

That James F. Goodman  
of Somerville (City or Town), County  
of Fayette Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Ten Thousand and 00/100

Dollars (\$ 10,000.00 )  
lawful money of the United States of America for the full and just payment whereof we bind ourselves, our heirs, assigns, executors, administrators, and assigns, jointly and severally, firmly and unconditionally, by these presents

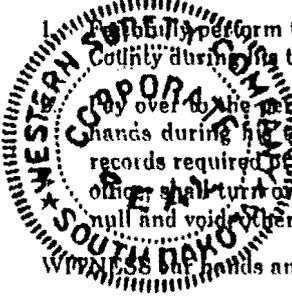
WHEREAS, The said Principal was duly elected X appointed to the office of Member of and for Fayette County for the ( 2 ) year term beginning on the 31st day of August, 2002 and ending on the 31st day of August, 2004

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said James F. Goodman, Principal, shall

fail to perform the duties of the office of Public Works Board Member of Fayette County during his term of office or his continuance therein; and

fail to pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void, otherwise to remain in full force and effect.



WITNESSED my hand and seals this 15th day of May, 2002

WITNESS - ATTEST:

[Signature]

PRINCIPAL:

James F. Goodman

SURETY:

COUNTERSIGNED BY:

Blende C. Ward  
Tennessee Resident Agent

WESTERN SURETY COMPANY

by: Stephen T. Pate  
Stephen T. Pate,  
Executive Vice President  
(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE

COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared James F. Goodman with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 8th day of August, 2002

My Commission Expires:

December 10th, 2003

Blende C. Ward  
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF South Dakota

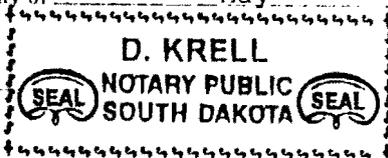
COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Stephen T. Pate with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY COMPANY, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

WITNESS my hand and seal this 15th day of May, 2002

My Commission Expires:

November 30, 2006



D. Krell  
Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee  
Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION 1. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by Rhea Taylor Mayor  
of Fayette County, on this 24th day of September, 2002

Signed: Rhea Taylor  
County Executive Mayor

CERTIFICATION:

I, Dell T. Graham, County Clerk of Fayette County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 24th day of September, 2002, and entered upon the minutes thereof.

Signed: Dell T. Graham  
County Clerk

Combined Summary Financial Statements from April 01, 2002 through June 30, 2002 were filed.

Chairman Taylor reporting for the County Mayor's office asked that the title of County Mayor be changed back to **County Executive**. Motion was made by Commissioner Fowler, seconded by Commissioner Anderson and unanimously carried by the Board. This will be presented back to the Board in the form of a Resolution for approval.

Chairman Taylor then updated the Board on the Growth Plan reviewing the proposal on the county map. Much discussion followed. Motion was then made by Commissioner Graves and seconded by Commissioner Leifer giving authority to a joint committee of Commission members to set public hearing dates and to give tentative approval to a plan, with that plan to be discussed at that meeting. Discussion followed. Motion carried unanimously.

Commissioner Wilson reported orally for the Board of Education.

Written report from the Board of Public Works was filed.

Commissioner Logan reported for the Development Committee. Their recommendation for appointments to the Planning Committee had been previously tabled by this Board. The Development Committee had also approved obtaining an opinion from the Attorney General regarding **Chapel Road** as a county road. It was agreed that Chairman Taylor, County Attorney Rosser, Commissioner Anderson and Jim Smith would draft the request to be submitted to the Attorney General's Office.

Commissioner Logan then presented the recommendation of the County Development Committee to set a Development Tax at \$.30 per square foot for residential structures and \$.15 per square foot for commercial structure. Discussion followed. Motion was then made by Commissioner Anderson, seconded by Commissioner Wilson to have a joint committee meeting of the Development Committee and the Budget Committee to arrive at a Capital Improvement Budget to be used for the imposition of a Development Tax. The floor was then opened to the public for comments for or in opposition to such action. Mike Russell of Fayette County Builders and Development spoke in opposition to the proposed action. The floor was then closed to the public.

Upon roll call vote, the following voted **"YES"**: Commissioners Allen, Anderson, Burnette, Campbell, Doll, Dowdle, Dowdy, Fowler, German, Graves, Harris, Leifer, Lillard, McCloud, Oglesby, Vaughan, Wilson, Yancey. (18)

Voting **"NO"**: None.

Passing: Commissioner Logan.

Thereupon, said motion carried.

Discussion followed and it was agreed to have a special joint committee meeting of the Budget Committee and the Development Committee at 6:00 P.M., October 2nd, 2002 to address the Capital Improvement Budget as well as Chapel Road.

Report was called for from the Criminal Justice & Public Safety Committee, but none presented.

Commissioner German reported orally for the Health & Welfare Committee.

No report from the Personnel Committee.

Commissioner McCloud reported orally for the Education Committee.

Commissioner Doll presented the recommendation of the Budget Committee for an amendment to the General Purpose School Fund #141 and moved for the approval of same. Said motion was seconded by Commissioner McCloud and unanimously carried by the Board. Same being as follows:

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

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION		
71100	195 CCSRD Substitute Teachers	\$2,083.00	
71100	201 CCSRD Social Security	\$129.00	
71100	212 CCSRD Medicare	\$30.00	
71100	299 CCSRD Other Fringe Benefits	\$8.00	
71100	399 CCSRD Other Contracted Services	\$28,588.00	
71100	429 CCSRD Instructional Supplies and Materials	\$24,387.00	
71100	599 CCSRD Other Charges	\$313.00	
71100	195 SCSRD Substitute Teachers	\$833.00	
71100	201 SCSRD Social Security	\$52.00	
71100	212 SCSRD Medicare	\$12.00	
71100	299 SCSRD Other Fringe Benefits	\$3.00	
71100	399 SCSRD Other Contracted Services	\$60,300.00	
71100	429 SCSRD Instructional Supplies and Materials	\$14,072.00	
71100	599 SCSRD Other Charges	\$517.00	
71100	722 SCSRD Regular Instruction Equipment	\$14,586.00	
	TOTAL:	\$145,913.00	
72000	SUPPORT SERVICES		
72210	REGULAR INSTRUCTION PROGRAM		
72210	355 CCSRD Travel	\$5,000.00	
72210	524 SCSRD In Service/Staff Development	\$9,625.00	
	TOTAL:	\$14,625.00	\$0.00

GRAND TOTAL:

\$160,538.00

\$0.00

Total Increase: \$160,538.00

Revenue:	47590 CCSRD Other Federal Thru State	\$60,538.00
	47590 SCSRD Other Federal Thru State	\$100,000.00
	Total:	\$160,538.00

Revenue:	Prior Total Available Funds	\$18,511,467.24
	Total Increase This Amendment	\$160,538.00
	Total Available Funds This Amendment	\$18,672,005.24

Expenditure:	Prior Total Estimated Expenditures	\$17,946,493.00
	Total Increase This Amendment	\$160,538.00
	Total Estimated Expenditures This Amend	\$18,107,031.00

Motion was then made by Commissioner Doll, seconded by Commissioner German and unanimously carried by the Board approving a Budget Amendment to the Federal Projects Fund #142 as recommended by the Budget Committee. Same being as follows:

FAYETTE COUNTY BOARD OF EDUCATION  
FEDERAL PROJECTS FUND  
FUND 142  
SUBFUND 285 - DRUG FREE SCHOOLS  
SEPTEMBER, 2002

		INCREASE	DECREASE
2000	SUPPORT SERVICES		
2130	OTHER STUDENT SUPPORT		
2130 123 PUB	Guidance Personnel	\$500.00	
2130 189 PUB	Other Salaries and Wages	\$1,742.97	
2130 201 PUB	Social Security	\$139.06	
2130 204 PUB	State Retirement	\$125.24	
2130 212 PUB	Medicare	\$32.50	
2130 299 PUB	Other Fringe Benefits	\$15.00	
2130 355 PUB	Travel	\$411.63	
2130 499 PUB	Other Supplies and Materials	\$2,076.99	
2130 599 PUB	Other Charges	\$1,006.91	
	TOTAL:	\$6,050.30	\$0.00

Total Increase: \$6,050.30

Reserve:	34430 Other Federal Reserves	\$6,050.30
----------	------------------------------	------------

Revenue:	Prior Total Available Funds	\$2,052,150.15
	Total Increase This Amendment	\$0.00
	Total Available Funds This Amendment	\$2,052,150.15

Expenditures:	Prior Total Estimated Expenditures	\$1,913,425.47
	Total Increase This Amendment	\$6,050.30
	Total Estimated Expenditures Amendment	\$1,919,475.77

FAYETTE COUNTY BOARD OF EDUCATION  
 FEDERAL PROJECTS FUND  
 FUND 142  
 SUBFUND 399 - READING EXCELLENCE ACT  
 SEPTEMBER, 2002

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116 JF	Teachers	\$29,733.00	
71100 189 JF	Other Salaries and Wages	\$6,057.00	
71100 201 JF	Social Security	\$2,219.00	
71100 204 JF	State Retirement	\$1,052.00	
71100 207 JF	Medical Insurance	\$1,836.00	
71100 212 JF	Medicare	\$519.00	
71100 299 JF	Other Fringe Benefits	\$77.00	
71100 429 JF	Instructional Supplies and Materials	\$72,440.00	
71100 499 JF	Other Materials and Supplies	\$14,617.00	
71100 599 JF	Other Charges	\$2,600.00	
71100 722 JF	Regular Instruction Equipment	\$32,000.00	
71100 116 NW	Teachers	\$37,936.00	
71100 163 NW	Aides	\$1,000.00	
71100 189 NW	Other Salaries and Wages	\$4,497.00	
71100 201 NW	Social Security	\$2,693.00	
71100 204 NW	State Retirement	\$1,547.00	
71100 207 NW	Medical Insurance	\$3,672.00	
71100 212 NW	Medicare	\$630.00	
71100 299 NW	Other Fringe Benefits	\$165.00	
71100 429 NW	Instructional Supplies and Materials	\$64,078.00	
71100 499 NW	Other Materials and Supplies	\$10,542.00	
71100 599 NW	Other Charges	\$7,100.00	
71100 722 NW	Regular Instruction Equipment	\$3,000.00	
71100 116 OK	Teachers	\$49,782.00	
71100 189 OK	Other Salaries and Wages	\$5,805.00	
71100 201 OK	Social Security	\$3,446.00	
71100 204 OK	State Retirement	\$1,743.00	
71100 207 OK	Medical Insurance	\$1,700.00	
71100 212 OK	Medicare	\$806.00	
71100 299 OK	Other Fringe Benefits	\$198.00	
71100 429 OK	Instructional Supplies and Materials	\$123,367.00	
71100 499 OK	Other Materials and Supplies	\$18,350.00	
71100 599 OK	Other Charges	\$6,473.00	
71100 722 OK	Regular Instruction Equipment	\$1,900.00	
71100 116 SM	Teachers	\$41,807.00	
71100 189 SM	Other Salaries and Wages	\$649.00	
71100 201 SM	Social Security	\$2,632.00	
71100 204 SM	State Retirement	\$1,461.00	
71100 212 SM	Medicare	\$616.00	
71100 299 SM	Other Fringe Benefits	\$166.00	
71100 429 SM	Instructional Supplies and Materials	\$70,199.00	
71100 499 SM	Other Materials and Supplies	\$14,506.00	
71100 599 SM	Other Charges	\$8,500.00	
71100 722 SM	Regular Instruction Equipment	\$24,800.00	
	TOTAL:	\$678,916.00	\$0.

72000	SUPPORT SERVICES		
72210	REGULAR INSTRUCTION PROGRAM		
72210 524 JF	In Service/Staff Development	\$55,850.00	
72210 355 NW	Travel	\$2,000.00	
72210 524 NW	In Service/Staff Development	\$19,500.00	
72210 524 OK	In Service/Staff Development	\$38,301.00	
72210 524 SM	In Service/Staff Development	\$29,884.00	
	TOTAL:	\$145,535.00	\$0.00
	GRAND TOTAL:	\$824,451.00	\$0.00

Total Increase: \$824,451.00

Revenue 47590 Other Federal Thru State \$824,451.00

Revenue: Prior Total Available Funds \$2,052,150.15  
 Total Increase This Amendment \$824,451.00  
 Total Available Funds This Amendment \$2,876,601.15

Expenditures: Prior Total Estimated Expenditures \$1,919,475.77  
 Total Increase This Amendment \$824,451.00  
 Total Estimated Expenditures This Amendment \$2,743,926.77

Commissioner Doll then reviewed an amendment to the General Fund 101 Budget as approved by the Budget Committee and moved for the approval of same. Said motion was seconded by Commissioner Graves. Commissioner Vaughan asked for clarification on procedure to address an item which was rejected by the prior Budget Committee on salary adjustments. He was referring to adjustment of a Library employee to Administrative Assistant and was told that this should first be addressed by the Education Committee. Back on the original motion to amend the General Fund Budget, said motion carried unanimously. 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 24th day of September, 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 02/03  
September, 2002**

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>51710 Development</u>		
105 Supervisor/Director		<u>\$ 1,498.00</u>
<b>Subtotal-51730</b>		<b>\$ 1,498.00</b>
 <u>51730 Building</u>		
103 Assistant(s)	<u>\$ 1,498.00</u>	
<b>Subtotal-51730</b>	<b>\$ 1,498.00</b>	
 <u>51800 County Buildings</u>		
791 Other Construction		<u>\$ 25,000.00</u>
<b>Subtotal-51800</b>		<b>\$ 25,000.00</b>
 <u>51900 Other General Administration</u>		
599 Other Charges	<u>\$ 17,000.00</u>	
<b>Subtotal-51900</b>	<b>\$ 17,000.00</b>	
 <u>54110 Sheriff's Department</u>		
506 Liability Insurance	<u>\$ 11,372.00</u>	
<b>Subtotal-54110</b>	<b>\$ 11,372.00</b>	
 <u>54210 Jail</u>		
506 Liability Insurance	<u>\$ 2,858.00</u>	
<b>Subtotal-54210</b>	<b>\$ 2,858.00</b>	
 <u>54310 Fire Prevention and Control</u>		
309 Contracts with Government Agencies	\$ 18,903.00	
335 Maint. & Repair-Buildings		\$ 4,903.00
355 Travel	2,000.00	
506 Liability Insurance	<u>                    </u>	<u>16,000.00</u>
<b>Subtotal-54310</b>	<b>\$ 20,903.00</b>	<b>\$ 20,903.00</b>
 <u>54410 Civil Defense</u>		
105 Supervisor/Director	\$ 5,351.00	
140 Salary Supplements	<u>                    </u>	<u>\$ 5,351.00</u>
<b>Subtotal-54410</b>	<b>\$ 5,351.00</b>	<b>\$ 5,351.00</b>
 <u>57100 Agriculture Extension Service</u>		
309 Contract with Government Agencies	<u>\$ 3,159.00</u>	
<b>Subtotal-57100</b>	<b>\$ 3,159.00</b>	
 <u>58400 Other Charges</u>		
506 Liability Insurance	<u>\$ 7,408.00</u>	
<b>Subtotal-58400</b>	<b>\$ 7,408.00</b>	

<u>58600 Employee Benefits</u>		
513 Workers Compensation Insurance	\$ 32,155.00	
Subtotal-58600	\$ 32,155.00	
<u>58900 Miscellaneous</u>		
509 Refunds	\$ 440.00	
Subtotal-58900	\$ 440.00	
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT</b>	<b>\$102,144.00</b>	<b>\$ 52,752.00</b>

Prior Estimated Expenditures	\$8,574,784.00
Total Estimated Expenditures This Amendment	\$8,624,176.00
Projected Fund Balance before Amendment	\$2,139,773.00
Change in Fund Balance This Amendment	\$ 49,392.00
Estimated Ending Fund Balance as of June 30 <sup>th</sup> , 2003	\$2,090,381.00

Commissioner Doll then reviewed the Local Government Insurance Cooperative Assessment and presented the recommendation of the Budget Committee to pay the total fund due of \$76,683.18 by October 15, 2002. Commissioner Doll made this motion; seconded by Commissioner McCloud, and same was unanimously carried by the Board.

Chairman Taylor reported for the Jail Committee and presented their recommendation to enter into an architectural contract for the Justice Complex with Barge, Wagoner, Summer & Cannon for a sum not to exceed \$25,000.00 and to be completed by November 1st, 2002. Motion was made by Commissioner Burnette and seconded by Commissioner Dowdy to approve the recommendation of the Jail Committee. Motion was then made by Commissioner Graves, seconded by Commissioner Dowdle that the the Public Safety Committee be included as members of the Jail Committee. Vote was then taken on the original motion on the floor regarding the architectural contract for the Justice Complex. Same carried unanimously. Commissioner Graves withdrew his motion for the Public Safety Committee to be members of the Jail Committee.

At this time the regular meeting temporarily adjourned for an attorney-client meeting.

After the meeting was called back to order, there was no other business to be brought before the Board and said meeting adjourned.

---

RHEA TAYLOR - Chairman  
County Mayor

ATTEST:

---

Dell T. Graham, County Clerk