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FAYETTE COUNTY LEGISLATIVE BODY

February 25, 2003

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 25th day of February, 2003.

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, Willie German, Jr., Ronnie Graves, Ronnie Harris, Myles Leifer, David H. Lillard, Sr., Sylvester Logan, George McCloud, Claude D. Oglesby, Jr., Richard D. Vaughan, Myles Wilson and Allen Yancey, Jr.

Absent: Commissioner Thomas Howell Fowler.

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

Chairman Taylor opened the floor to the public for matters not on the Agenda to be addressed. David Wright of Rossville addressed the Board.

Motion was made by Commissioner Wilson, seconded by Commissioner Dowdy, and unanimously carried by the Board to approve the minutes of the January 28, 2003 meeting with the correction of two names.

Chairman Taylor reviewed the rezoning request for property located on **Cherry Wythe Farms** to be rezoned from R - 1 to R - 3 as that of adjoining property. The floor was opened to the public for comments in favor of or in opposition to the rezoning. With no one coming forward, the public hearing was closed. Motion was then made by Commissioner McCloud, seconded by Commissioner Logan and unanimously carried by the Board approving the rezoning. Same being described as Cherry Wythe Farms, Phase 2, Lots 34.35.36A and 38.

Motion was made by Commissioner Logan, seconded by Commissioner Dowdle and unanimously carried by the Board approving the following as **Notaries Public**: Sherry Bratcher, Kathi Crawford, H. Sam Dowdey, Debbie Prosser Edwards, Nancy T. Hamby, Edith Horgan, Sherry McCulley, Dinah Moore, Brenda S. Springer, Patricia A. Tate, Faye C. Temple, Mary E. Ward, Stephanie S. Watson and Rachel T. Wilkerson.

Motion was made by Commissioner Burnette, seconded by Commissioner McCloud and unanimously carried by the Board appointing **J. Payson Matthews** as **Delinquent Tax Attorney** with the fee remaining at 10% of the base amount of the property taxes collected.

Chairman Taylor then presented Kevin Perk for approval as the Director of Development. Mr. Perk addressed the Board and was available for questions. Motion was made by Commissioner McCloud, seconded by Commissioner Allen and unan- imously carried by the Board to accept Mr. Perk as Director of Development with the starting salary of \$44,000.00.

Commissioner Vaughan addressed the Board regarding the past Director of Development, Todd Williams, and asked that he be considered for employment should any positions become available in the department of Development.

The Financial Summary of the Board of Education was presented and filed.

Mayor Taylor reported that from the proposed state budget the county would see a 9% state revenue cut which could increase our local tax rate by \$.06.

Commissioner Wilson reported orally for the Board of Education.

The January minutes of the Board of Public Works were filed.

Commissioner Logan reviewed matters addressed by the Development Committee.

Commissioner Campbell reported for the Criminal Justice & Public Safety Committee.

Commissioner Burnette reported for the Personnel Committee.

Report was called for from the Education Committee, but none presented.

Report from the Health & Welfare Committee was called for, but none available.

Commissioner Doll presented the recommendation of the Budget Committee to amend the General Purpose Fund 141. Motion was made by Commissioner Doll and seconded by Commissioner Graves to approve the budget amendment as recommended by the Budget Committee. Same being as follows:

FAYETTE COUNTY BOARD OF EDUCATION
GENERAL PURPOSE FUND
FUND 141
FEBRUARY, 2003

	INCREASE	DECREASE
71000 INSTRUCTION		
71300 VOCATIONAL EDUCATION PROGRAM		
71300 730 VOC Vocational Instruction Equipment	\$2,833.00	\$0.00
TOTAL:	\$2,833.00	\$0.00

Total Increase: \$2,833.00

Revenue: 44520 Insurance Recovery \$2,833.00

Revenue: Prior Total Available Funds \$18,973,109.66
Total Increase This Amendment \$2,833.00
Total Available Funds This Amendment \$18,975,942.66

Expenditure: Prior Total Estimated Expenditures \$18,421,921.03
Total Increase This Amendment \$2,833.00
Total Estimated Expenditures This Amend \$18,424,754.03

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

Voting NO: NONE.

Absent: Commissioner Fowler.

Thereupon, said amendment was approved.

Commissioner Doll then presented the recommendation of the Budget Committee to approve the General Fund 101 Budget Amendment, 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 25th day of February, 2003, 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
February, 2003**

	INCREASE	DECREASE
<u>Adjustment to Revenue Account:</u>		
46310 Health Department Programs		\$ 4,000.00
Subtotal-46310		\$ 4,000.00
46990 Other State Revenues		\$ 1,055.63
Subtotal-46990		\$ 1,055.63
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNT		\$ 5,055.63

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
51500 Election Commission		
709 Data Processing Equipment	\$ 1,055.63	
Subtotal-51500	\$ 1,055.63	
54310 <u>Fire Prevention and Control</u>		
307 Communication	\$ 1,500.00	
790 Other Equipment		1,500.00
Subtotal-54310	\$ 1,500.00	\$ 1,500.00
55160 <u>Dental Health Program</u>		
413 Drugs and Medical Supplies	\$ 4,000.00	
Subtotal-55160	\$ 4,000.00	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$ 6,555.63	\$ 1,500.00

Prior Estimated Expenditures	\$8,753,321.37
Total Estimated Expenditures This Amendment	\$8,753,321.37
Projected Fund Balance before Amendment	\$1,991,235.63
Change in Fund Balance This Amendment	\$ 00.00
Estimated Ending Fund Balance as of June 30 th , 2003	\$1,991,235.63

Motion was made by commissioner Doll, seconded by Commissioner Leifer to approve the proposed budget amendment.

Upon roll call vote, the following voted YES: Commissioners Allen, Anderson, Burnette, Campbell, Doll, Dowdle, Dowdy, German, Graves, Harris, Leifer, Lillard, Logan, McCloud, Oglesby, Vaughan, Wilson and Yancey.

Voting NO: None.

Absent: Commissioner Fowler.

Thereupon, said amendment was approved.

Commissioner Doll then presented the recommendation of the Budget Committee to approve a Lease Agreement on office space for the office of County Mayor. Motion was made by Commissioner Doll, seconded by Commissioner Burnette and unanimously carried by the Board approving said agreement.

Motion was made by Commissioner Doll, seconded by Commissioner McCloud and unanimously carried by the Board approving the Budget Calendar for 2003/2004 as recommended by the Budget Committee.

Commissioner Doll reported that the Budget Committee had addressed a Litter Grant and that this would be brought before this Board at the March meeting after the Budget Committee has discussion with representatives of the USDA.

Motion was made by Commissioner doll, seconded by Commissioner Burnette, and unanimously carried by the Board approving rental of nine (9) acres at the Industrial Park for farm use.

Motion was made by Commissioner Doll, seconded by Commissioner Leifer and unanimously carried by the Board setting the purchase order minimum at \$250.00 for county officials and supervisors.

With no other action to be taken by this Board, said meeting adjourned.

RHEA TAYLOR - Chairman
Mayor

ATTEST:

Dell T. Graham, County Clerk