

FAYETTE COUNTY LEGISLATIVE BODY

June 24, 2003

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

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

Chairman Taylor opened the floor for the public to address items not on the Agenda. Speaking were Alexandra Wardlaw and Lee Saunders. Motion was then made by Commissioner Anderson, seconded by Commissioner Graves and unanimously carried by the Board approving a recess with the County Attorney.

With the meeting back in session, Richard D Vaughan addressed the group.

Motion was made by Commissioner Vaughan, seconded by Commissioner Anderson, and unanimously carried by the Board to table approval of the May minutes of this Board until the next meeting.

Commissioner Allen brought up the matter of the contract on the Airport property and made a motion that the contract be reconsidered. Motion was seconded by Commissioner Lillard. After discussion, the motion was withdrawn since the minutes in which this matter was addressed had not been approved.

Now before the Board was action on a Resolution setting the speed limit of 45 mph on Fisherville Road from Raleigh-LaGrange Drive to Sheffield Drive and 35 mph from Sheffield Drive to Hwy 193 and to erect the appropriate signs. the floor was opened to the public. No one came forward and the floor was closed to the public. Motion was then made by Commissioner Leifer, seconded by Commissioner Dowdy and unanimously carried by the Board approving the following Resolution:

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 27th, day of May 2003, being the fourth Tuesday of said month and the regular monthly meeting date of the May 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 forty-five (45) miles per hour on Fisherville Road from Raleigh LaGrange Drive to Sheffield Drive, for a distance of approximately one and one-half (1.5) miles AND it shall be unlawful for any person to operate or drive a motor vehicle in excess of thirty-five (35) miles per hour on Fisherville Road from Sheffield Drive to Highway 193, for a distance of approximately two and two-tenths (2.2) miles, being located in the 9th 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.

Now before the Board was a Resolution establishing a speed limit of 35 mph on Bragg Drive in its entirety. Chairman Taylor opened the floor to the public. No comments were offered. The floor was closed to the public. Motion was made by Commissioner Leifer, seconded by Commissioner Allen and unanimously carried by the Board approving the following Resolution setting the speed limit.

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 27th, day of May 2003, being the fourth Tuesday of said month and the regular monthly meeting date of the May 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-five (35) miles per hour on Bragg Drive in its entirety, for a distance of approximately one and three-tenths (1.3) miles; being located in the 7th 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.

Chairman Taylor advised that the appointments to the Board of Zoning Appeals would be addressed at next month's meeting.

Chairman Taylor reported for the Mayor's Office advising that he had terminated the employment of the courthouse security as a budget reduction.

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

Commissioner Logan advised that recommendations of the Development Committee would be addressed by other committees.

Commissioner Graves advised that the Criminal Justice & Public Safety Committee had met with the Jail Committee. Chairman Taylor presented Fayette County's Letter of Intent regarding the jail and asked for the approval of same. Same being as follows:

Mr. Bob Bass,
Tennessee Corrections Institute

Mr. Bass.

This letter is in response to your inspection letter of May 28, 2003, concerning Fayette County's jail, and also to the meeting of Fayette County's Jail Committee on June 12, 2003. You informed us that a plan was to be filed by July 10, 2003, stating our intentions on correcting the deficiencies at the Fayette County Jail. This letter shall serve as our stated plan.

1. Fayette County will build a Justice Center and/or jail.
2. Fayette County has had a Jail Committee formed with the purpose of proceeding with the construction of a jail facility.
3. Fayette County has had a "Needs Assessment" and "Site Assessment" done by Barge Waggoner to help determine the size and scope of a Justice Complex.
4. Fayette County will hire an architect/engineer firm on the project.
5. Fayette County will pick a site in Somerville for the facility.
6. Fayette County will issue bonds to finance the construction of the facility.

This letter states in a very brief form the plan of Fayette County. We intend to use this as a guide and to have completed a couple of the items in the very near future.

Respectfully,

Motion was then made by Commissioner Burnette, seconded by Commissioner Leifer and unanimously carried by the Board approving the letter as presented.

Commissioner Burnette reported for the Personnel Committee. That committee requested action from this Board to allow the Mayor to check available space around the square for the Office of Trustee. This move would leave available space for expansion of the Office of Tax Assessor without taking lobby space. Motion was made by Commissioner Burnette, seconded by Commissioner Oglesby and unanimously carried by the Board approving this action.

Commissioner McCloud reported that action by the Education Committee would be acted on by a Budget Amendment.

Commissioner German reviewed the meeting of the Health & Welfare Committee.

Budget Chairman Doll reported for the Budget Committee presenting amendments approved by that Board. Motion was made by Commissioner Doll, seconded by Commissioner Oglesby and unanimously carried by Roll Call Vote approving the following budget amendments:

**FAYETTE COUNTY BOARD OF EDUCATION
GENERAL PURPOSE FUND
FUND 141
JUNE, 2003**

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION		
71100 722 ERATE	Regular Instruction Equipment		\$7,142.54
	TOTAL:	\$0.00	\$7,142.54
71200	SPECIAL EDUCATION PROGRAM		
71200 116	Teachers		\$2,819.00
71200 128	Homebound Teachers	\$4,964.00	
71200 312	Contracts w/Private Agencies	\$7,866.00	
71200 429	Instructional Supplies and Materials		\$2,290.00
71200 499	Other Supplies and Materials		\$1,319.00
71200 725	Equipment		\$6,402.00
	TOTAL:	\$12,830.00	\$12,830.00
72220	SPECIAL EDUCATION PROGRAM		
72220 355	Travel	\$2,721.00	
72220 524	In-Service/Staff Development		\$2,000.00
72220 599	Other Charges		\$721.00
	TOTAL:	\$2,721.00	\$2,721.00

2310	BOARD OF EDUCATION		
2310 305	Audit Services	\$8,514.00	
2310 331	Legal Services		\$8,514.00
2310 506	Liability Insurance		\$355.00
2310 508	Premiums on Corporate Surety Bonds	\$355.00	
	TOTAL:	\$8,869.00	\$8,869.00

2510	FISCAL SERVICES		
2510 701 ERATE	Administration Equipment	\$8,964.00	
	TOTAL:	\$8,964.00	\$0.00

2710	TRANSPORTATION		
2710 338	Maintenance and Repair Services - Veh.		\$5,000.00
2710 418	Equipment and Machinery Parts	\$5,000.00	
2710 453	Vehicle Parts	\$3,000.00	
	TOTAL:	\$8,000.00	\$5,000.00

2810	CENTRAL AND OTHER SERVICES		
2810 189	Other Salaries and Wages	\$2,500.00	
2810 399	Other Contracted Services		\$5,500.00
	TOTAL:	\$2,500.00	\$5,500.00

6000	CAPITAL OUTLAY		
6100	REGULAR CAPITAL OUTLAY		
6100 304	Architects	\$15,000.00	
6100 707	Building Improvements		\$70,000.00
6100 799	Other Capital Outlay	\$55,000.00	
	TOTAL:	\$70,000.00	\$70,000.00

GRAND TOTAL: \$113,884.00 \$112,062.54

Total Increase: \$1,821.46

Revenue: 44170 ERATE Refunds \$1,821.46

Revenue: Prior Total Available Funds \$19,394,491.88
 Audit Adjustment - Federal Reimbursemen (\$222.43)
 Total Increase This Amendment \$1,821.46
 Total Available Funds This Amendment \$19,396,090.91

Expenditure: Prior Total Estimated Expenditures \$18,898,296.25
 Total Increase This Amendment \$1,821.46
 Total Estimated Expenditures This Amend \$18,900,117.71

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FAYETTE COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
FUND 142
SUBFUND 350 - VOCATIONAL IMPROVEMENT
JUNE, 2003

		INCREASE	DECREASE
71000	INSTRUCTION		
71300	VOCATIONAL EDUCATION PROGRAM		
71300 163	Assistants		\$1.00
71300 201	Social Security		\$2.67
71300 204	State Retirement	\$287.80	
71300 212	Medicare		\$0.71
71300 399	Other Contracted Services	\$1,309.00	
71300 448	T & I Construction Materials		\$1,720.05
71300 730	Vocational Instruction Equipment	\$10,171.16	
	TOTAL:	\$11,767.96	\$1,724.43
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 355	Travel	\$2,368.37	
	TOTAL:	\$2,368.37	\$0.00
72230	VOCATIONAL EDUCATION PROGRAM		
72230 196	In-Service Training		\$12,249.00
72230 201	Social Security		\$759.43
72230 204	State Retirement		\$464.47
72230 212	Medicare		\$178.10
72230 355	Travel	\$1,239.10	
	TOTAL:	\$1,239.10	\$13,651.00
	GRAND TOTAL:	\$15,375.43	\$15,375.43

Total Increase/Decrease: \$.00

FAYETTE COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
FUND 142
SUBFUND 370- 21ST CENTURY
JUNE, 2003

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 163	Assistants	\$8,000.00	
71100 189	Other Salaries and Wages	\$5,500.00	
71100 599	Other Charges		\$5,500.00
	TOTAL:	\$13,500.00	\$5,500.00
72000	SUPPORT SERVICES		
72700	TRANSPORTATION		
72710 425	Gasoline	\$0.00	\$8,000.00
	TOTAL:	\$0.00	\$8,000.00
	GRAND TOTAL:	\$13,500.00	\$13,500.00

Total Increase/Decrease: \$.00

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 371- TITLE I
 JUNE, 2003

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116	Teachers		\$75,695.00
71100 163	Assistants	\$8,500.00	
71100 336	Maintenance and Repair Services - Eq.		\$4,000.00
71100 429	Instructional Supplies and Materials	\$65,000.00	
71100 722	Regular Instruction Equipment	\$4,000.00	
	TOTAL:	\$77,500.00	\$79,695.00
72000	SUPPORT SERVICES		
72210	REGULAR INSTRUCTION PROGRAM		
72210 105	Supervisor/Director	\$1,500.00	
72210 161	Secretary	\$1,750.00	
72210 196	In-Service/Staff Development	\$2,195.00	
72210 204	State Retirement	\$300.00	
72210 336	Maintenance and Repair Services - Eq.		\$3,000.00
72210 499	Other Supplies and Materials	\$950.00	
72210 599	Other Charges		\$1,500.00
	TOTAL:	\$6,695.00	\$4,500.00
	GRAND TOTAL:	\$84,195.00	\$84,195.00

Total Increase/Decrease: \$.00

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 373- TITLE I CARRY OVER
 JUNE, 2003

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116	Teachers	\$43.21	
	TOTAL:	\$43.21	\$0.00
99000	OTHER USES		
99100	OPERATING TRANSFERS		
99100 590	Transfers To Other Funds	\$179.22	
	TOTAL:	\$179.22	\$0.00
	GRAND TOTAL:	\$222.43	\$0.00

Total Increase: \$222.43

Reserve:	34410 Reserve for Title I	\$222.43
Revenue:	Prior Total Available Funds	\$3,943,184.84
	Audit Adjustment - Refund	\$222.43
	Total Available Funds This Amendment	\$3,943,407.27
Expenditures:	Prior Total Estimated Expenditures	\$3,918,191.84
	Total Increase This Amendment	\$222.43
	Total Estimated Expenditures This Amendment	\$3,918,414.27

To Rebudget Indirect Cost Refunded to Title I Due to Audit Finding :

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 399 - READING EXCELLENCE ACT
 JUNE, 2003

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116 JF	Teachers	\$820.00	
71100 189 JF	Other Salaries and Wages		\$5,000.
71100 499 JF	Other Supplies and Materials	\$2,200.00	
71100 722 JF	Regular Instruction Equipment	\$1,980.00	
71100 116 NW	Teachers		\$1,996.
71100 116 OK	Teachers		\$11,000.
71100 429 OK	Instructional Supplies and Materials	\$9,000.00	
71100 722 OK	Regular Instruction Equipment	\$2,000.00	
71100 429 SM	Instructional Supplies and Materials	\$6,800.00	
71100 499 SM	Other Supplies and Materials		\$5,000.
71100 722 SM	Regular Instruction Equipment		\$1,800.
	TOTAL:	\$22,800.00	\$24,796.
72000	SUPPORT SERVICES		
72700	TRANSPORTATION		
72710 146 NW	Bus Drivers	\$1,750.00	
72710 201 NW	Social Security	\$110.00	
72710 204 NW	State Retirement	\$110.00	
72710 212 NW	Medicare	\$26.00	
	TOTAL:	\$1,996.00	\$0.
	GRAND TOTAL:	\$24,796.00	\$24,796.

Total Increase/Decrease: \$.00

Commissioner Doll reviewed a General Fund Budget Amendment and moved for the adoption of same. Motion was seconded by Commissioner Graves. Upon Roll Call Vote the following Resolution was unanimously adopted:

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 June, 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
June, 2003**

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>51100 County Commission</u>		
308 Consultants		
Subtotal-51100		
<u>51220 Beer Board</u>		
332 Legal Notices		\$ 200.00
Subtotal-51220		\$ 200.00
<u>51600 Register of Deeds</u>		
307 Communication		\$ 132.00
349 Printing, Stationery and Forms	\$ 432.00	
719 Office Equipment		300.00
Subtotal-51600	\$ 432.00	\$ 432.00
<u>51710 Development</u>		
332 Legal Notices	\$ 700.00	
337 Maint & Repair-Equipment		\$ 500.00
599 Other Charges		
Subtotal-51710	\$ 700.00	\$ 500.00
<u>51800 County Buildings</u>		
410 Custodial Supplies	\$1,000.00	
452 Utilities		\$ 1,000.00
Subtotal-51800	\$ 1,000.00	\$ 1,000.00
<u>52300 Property Assessor's Office</u>		
317 Data Processing Services	\$ 115.00	
355 Travel		\$ 115.00
Subtotal-52300	\$ 115.00	\$ 115.00

Budget Amendment

June, 2003

<u>54110 Sheriff's Department</u>		
106 Deputy(ies)	\$10,350.00	
109 Captain(s)		\$ 8,900.00
169 Part-Time Personnel		1,500.00
187 Overtime		2,500.00
196 In-Service Training		1,000.00
307 Communication	1,050.00	
335 Maint & Repair-Buildings		2,000.00
349 Printing, Stationery		500.00
425 Gasoline	5,500.00	
452 Utilities	1,800.00	
515 Liability Claims		4,000.00
707 Building Improvements		1,000.00
708 Communication Equipment	500.00	
709 Data Processing Equipment		2,000.00
719 Office Equipment		<u>1,000.00</u>
Subtotal-54110	\$19,200.00	\$24,400.00
<u>54210 Jail</u>		
205 Employee Insurance	\$ 900.00	
312 Contracts with Private Agencies	2,500.00	
317 Data Processing Services		\$ 2,000.00
335 Maint & Repair-Buildings		3,000.00
340 Medical & Dental	7,000.00	
348 Postal Charges		500.00
410 Custodial Supplies		1,500.00
422 Food Supplies	4,000.00	
441 Prisoners Clothing		2,000.00
499 Other Supplies		1,000.00
707 Building Improvements		<u>400.00</u>
Subtotal-54210	\$14,400.00	\$10,400.00
<u>54310 Fire Prevention and Control</u>		
307 Communication	\$ 683.00	
724 Site Development		<u>\$ 683.00</u>
Subtotal-54310	\$ 683.00	\$ 683.00
<u>54900 Other-Public Safety</u>		
425 Gasoline	<u>\$ 500.00</u>	
Subtotal-54900	\$ 500.00	
<u>55110 Local Health Center</u>		
191 Board & Comm. Members Fees		\$ 9.07
307 Communications	\$ 496.66	
328 Janitorial Services		183.56
335 Maint. & Repair-Buildings	425.00	
348 Postage Charges		924.03
413 Drugs & Medical Supplies	350.00	
435 Office Supplies	375.00	
452 Utilities		<u>530.00</u>
Subtotal-55110	\$ 1,646.00	\$ 1,646.00

Budget Amendment

June, 2003

55120 Rabies and Animal Control

425 Gasoline \$ 700.00

Subtotal-55120 \$ 700.00**55130 Ambulance**

169 Part-Time Personnel \$ 5,300.00

201 Social Security \$14,256.00

204 State Retirement 16,354.00

210 Unemployment Compensation 22,136.00

413 Drugs & Medical Supplies 8,786.00

511 Vehicle & Equip Insurance 170.00

513 Workers Compensation Insurance 77,805.00**Subtotal-55130 \$14,256.00 \$130,551.00****55720 Sanitation Education**

443 Road Signs \$ 200.00

499 Other Supplies \$ 200.00**Subtotal-55720 \$ 200.00 \$ 200.00****56500 Libraries**

169 Part-Time Personnel \$ 98.00

201 Social Security 67.00

307 Communication \$ 250.00

349 Printing, Stationery 250.00

432 Library Books 835.00

452 Utilities 500.00**Subtotal-56500 \$ 1,000.00 \$ 1,000.00****58400 Other Charges**510 Trustees Commission \$16,354.00**Subtotal-58400 \$16,354.00****58600 Employee Benefits**

201 Social Security \$27,445.00

204 State Retirement 62,095.00

205 Employee & Dep Insurance 7,422.00

212 Employer Medicare 2,979.00**Subtotal-58600 \$99,941.00****TOTAL INCREASE/DECREASE
TO EXPENDITURE ACCOUNT****\$171,127.00 \$171,127.00**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 30th, 2003 **\$1,991,235.63**

Commissioner Doll reviewed a General Fund Budget Amendment to cover temporary employment at the office of the District Attorney. Motion was made by Commissioner Doll to approve this amendment with a second by Commissioner Wilson. Upon Roll Call Vote the following amending Resolution was approved with eighteen (18) votes and one "pass" by Commissioner Vaughan.

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 June, 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
June, 2003**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
48130 Contributions		<u>\$ 746.02</u>
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		\$ 746.02
<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>53600 District Attorney General</u>		
103 Asstiant(s)	\$ 693.00	
201 Social Security	42.97	
212 Employer Medicare	<u>10.05</u>	
Subtotal-53600	\$ 746.02	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 746.02	
 Change in Fund Balance This Amendment:		 \$ 00.00

Commissioner Doll reviewed an amendment to the Solid Waste/Sanitation Fund and moved for the adoption of same. Motion was seconded by Commissioner German. Upon Roll Call Vote the following voted "YES" to approve the amendment: Commissioners Burnette, Dowdle, Dowdy, Fowler, German, Harris, Leifer, Oglesby, Vaughan, Wilson and Yancey. (11)

Voting "NO": Commissioners Allen, Anderson, Campbell, Doll, Graves, Lillard, Logan and McCloud. (8)

Thereupon, said Resolution was approved.

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 June, 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 Solid Waste/Sanitation Fund #116 Budget Amendment be amended in the following words and figures, to-wit:

**SOLID WASTE/SANITATION FUND
BUDGET AMENDMENT
F/Y 02/03
June, 2003**

	INCREASE	DECREASE
<u>Adjustment to Revenue Accounts:</u>		
44145 Sale of Recycled Materials		<u>\$15,000.00</u>
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNT		\$15,000.00

	INCREASE	DECREASE
<u>Adjustment to Expenditure Accounts:</u>		
<u>55732 Convenience Centers</u>		
314 Contracts with Public Carriers		\$ 2,000.00
733 Solid Waste Equipment	<u>\$23,700.00</u>	
Subtotal-55732	\$23,700.00	\$ 2,000.00
<u>55754 Landfill Operation and Maintenance</u>		
144 Equipment Operators-Heavy	\$ 1,300.00	
168 Temporary Personnel	500.00	
186 Longevity Pay	100.00	
187 Overtime Pay		\$ 1,100.00
191 Board & Comm Members Fees	500.00	
	300.00	

196	In-Service Training		
201	Social Security		1,500.00
204	State Retirement		250.00
205	Employee Insurance	1,400.00	
210	Unemployment Compensation		1,950.00
212	Employer Medicare		500.00
304	Architects		1,950.00
307	Communication	1,200.00	
317	Data Processing Services		500.00
322	Evaluation and Testing		1,000.00
332	Legal Notices		200.00
333	Licenses		2,500.00
340	Medical & Dental		500.00
412	Diesel Fuel		2,000.00
418	Equipment & Machinery Parts		4,000.00
425	Gasoline		1,500.00
433	Lubricants		500.00
452	Utilities		1,500.00
708	Communication Equipment		450.00
724	Site Development	12,000.00	
733	Solid Waste Equipment		2,100.00
	Subtotal-55754	\$17,300.00	\$24,000.00

TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$41,000.00	\$26,000.00
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Prior Estimated Expenditures	\$ 767,445.00
Total Estimated Expenditures This Amendment	\$ 767,445.00
Projected Fund Balance before Amendment	\$ 436,758.00
Change in Fund Balance This Amendment	\$ 00.00
Estimated Ending Fund Balance as of June 30 th , 2003 *****	\$ 436,758.00

Motion was made by Commissioner Doll, seconded by Commissioner Leifer and unanimously carried by Roll Call Vote approving the Litter Grant.

Having been reviewed by the Health & Welfare Committee and the Budget Committee, Commissioner Doll addressed the matter and moved to designate up to \$120,750.00 for Parks & Recreation. Motion was seconded by Commissioner Burnette. Upon Roll Call Vote the following voted "Yes": Commissioners Burnette, Campbell, Dowdle, Dowdy, German, Harris, Leifer, Oglesby, Vaughan, Wilson and Yancey. (11). Voting "No": Commissioners Allen, Anderson, Doll, Fowler, Graves, Lillard, Logan, McCloud. (8)

Thereupon, said motion carried.

Commissioner Doll presented the Private Act covering the Adequate Facilities Tax and moved for the adoption of same. Motion was seconded by Commissioner Anderson. The floor was opened to the public for comments, but none presented. After discussion, the following roll call vote was taken: Voting "Yes" to adopt the Private Act, Commissioners Allen, Anderson, Campbell, Doll, Dowdle, Fowler, German, Graves, Lillard, Logan, McCloud and Yancey. (12)

Voting "No": Commissioners Burnette, Dowdy, Harris, Leifer, Oglesby Vaughan and Wilson. (7)

Said motion to approve the Private Act failed.

Chairman Taylor advised that the Jail Committee and the Criminal Justice Committee would soon have available sites for this Board to consider for the location of the jail.

Commissioner Allen presented a Resolution of Intent regarding the GIS, Geographic Information System, and moved for the adoption of same. Motion was seconded by Commissioner Campbell. Discussion followed. Upon roll call vote, the following voted "Yes" to approve the Resolution of Intent: Commissioners Allen, Burnette, Campbell, Dowdy, Harris and Oglesby. (6).

Voting "No": Commissioners Anderson, Doll, Dowdle, Fowler, Graves, Leifer, Lillard, Logan, Vaughan, Wilson and Yancey. (12)

Not voting, Commissioner German.

Said motion failed.

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

RHEA TAYLOR - Chairman
Mayor

ATTEST:

Dell T. Graham, County Clerk