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FAYETTE COUNTY LEGISLATIVE BODY

May 27, 2003

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 27th day of May, 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., George McCloud, Claude D. Oglesby, Jr., Richard D. Vaughan, Myles Wilson and Allen Yancey, Jr.,
Absent: Commissioner Sylvester Logan.

With a quorum 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. No one came forward.

Motion was made by Commissioner Wilson, seconded by Commissioner Oglesby and unanimously carried by the Board approving the minutes of the April 2003 meeting.

On request of Commissioner Fowler, a Resolution to Request Change of Speed Limit on State Highway 222 was presented and reviewed by Chairman Taylor. Motion was then made by Commissioner Fowler, seconded by Commissioner Dowdle and unanimously carried by the Board adopting the following Resolution:

RESOLUTION TO REQUEST CHANGE OF SPEED LIMIT ON STATE HIGHWAY 222

Whereas, the Fayette County Commission, acting in its role as advocate for the public, sees the need to enhance the safety and convenience of the roads in Fayette County:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Fayette County, Tennessee, meeting in regular session on the 27th day of May 2003, requests that:

The Department of Transportation for the State of Tennessee change the speed limits on State Highway 222 to 40 miles per hour from the Haywood County line to one-half mile south of the intersection of Interstate 40, and from that point south until the intersection with State Highway 59 to 55 miles per hour.

Chairman Taylor then reviewed the request to rezone approximately 465 acres for Dempster Farms L.P. located in Civil District 9 from R - 1 to R - 3. The floor was opened to the public for comments in favor of and in opposition of the rezoning. Speaking in favor of the rezoning were James Slocum, Keith Perkins and Courtney Harris. Speaking in opposition were Pat Williams, Becky Pittman and Sharon Bozar. The floor was then closed to the public. Kevin Perk addressed the Board giving the recommendation of the Planning Commission and deny the rezoning request.

Motion was made by Commissioner Graves, seconded by Commissioner Dowdle to accept the recommendation of the Planning Commission and deny the rezoning request.

Roll Call Vote was taken. Voting "YES" to the motion to deny the rezoning were Commissioners Allen, Anderson, Campbell, Doll, Dowdle, Dowdy, Fowler, German, Graves, Harris, Lillard, McCloud, Oglesby, Vaughan, Wilson and Yancey. (16)

Voting "NO": None.

Passing: Commissioners Burnette and Leifer.

Absent: Commissioner Logan.

Thereupon, said motion carried.

Chairman Taylor then presented the request to rezone 205.33 acres for Plantation Estates, LLC, located in Civil District 11 from R - 1 to R - 3. The floor was opened to the public for comments in favor of and in opposition to the rezoning. Speaking in favor of the rezoning was Doug Swink; in opposition, J. W. Campbell. The floor was then closed to the public. Kevin Perk reviewed the request and gave the recommendation of the Planning Commission to deny the request.

Motion was then made by Commissioner Campbell, seconded by Commissioner Allen to deny the rezoning request. Upon roll call vote, the following voted "YES" to deny the request: Commissioners Allen, Anderson, Campbell, Doll, Dowdle, Dowdy, Fowler, German, Graves, Harris, Leifer, Lillard, McCloud, Oglesby, Vaughan, Wilson and Yancey. (17)

Voting "NO": None.

Passing: Commissioner Burnette.

Absent: Commissioner Logan.

Thereupon, said motion carried denying the rezoning.

Kevin Perk, Planning Director, reviewed an unmapped stream amendment. The floor was opened to the public, but no comments were offered. Motion was then made by Commissioner Leifer, seconded by Commissioner German and unanimously carried by the Board, approving the following Resolution of amendment:

RESOLUTION

A RESOLUTION TO AMEND THE FAYETTE COUNTY ZONING RESOLUTION TO ADOPT STANDARDS FOR UNMAPPED AND INTERMITTENT STREAMS

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-101 and 13-7-102 the Fayette County Chief Legislative Body has adopted a Zoning Resolution and Map for Fayette County; and

WHEREAS, the Fayette County Regional Planning Commission has recommended the amendment to the Zoning Resolution to the Fayette County Chief Legislative Body described below in accordance with said section cited above; and

WHEREAS, pursuant to Tennessee Code Annotated Section 13-7-105 a public hearing was held before this body on Tuesday, the 27th day of May 2003, the time and place of which was published with 15 days advance notice:

NOW, THEREFORE BE IT RESOLVED BY THE FAYETTE COUNTY LEGISLATIVE BODY:

SECTION 1. That the following be inserted in ARTICLE IX OVERLAY DISTRICTS, 5. PROVISIONS FOR FLOOD HAZARD REDUCTION:

Section H. Standards for Unmapped Streams

Located within the Fayette County Planning Region are unmapped streams and intermittent streams where areas of special flood hazard are neither indicated nor base flood data or floodways have been provided. Adjacent to such streams the following provisions apply:

1. In areas adjacent to such unmapped streams or intermittent streams as determined by the Planning Director or Building Inspector, no encroachments including fill material or structures shall be located within an area at least equal to twice the width of the stream along each side of the stream, unless certification by a registered professional engineer is provided demonstrating that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one foot at any point within the locality.
2. When flood elevation data is available, new construction or substantial improvements of buildings shall be elevated or flood-proofed to elevations established in accordance with 4.B.2.

SECTION 2. BE IT FURTHER RESOLEVED that this Resolution shall become effective immediately upon its passage, THE PUBLIC WELFARE REQUIRING IT.

Motion was made by Commissioner Campbell, seconded by Commissioner Leifer, and unanimously carried by the Board appointing the following as Notaries Public: E. Ann Blackmore, Marilyn L. Conery, David L. Douglas, Margaret E. Hill, Charlotte Loines, Ronnie Neill, Vickie Riley, Shirley Scheibe, Shantelle Stobaugh and Kristie Warren.

Chairman Taylor presented for appointment to the Equalization Board Will Gresham and Jim Mason. Motion was made by Commissioner Lillard, seconded by Commissioner Campbell and unanimously carried approving said appointments.

Chairman Taylor reported for the Mayor's Office. One item addressed was Chapel Road. It was noted that a Quit Claim deed to Fayette County had been issued for the Chapel Road area that had been acted on previously by this Board. Motion was made by Commissioner Anderson, seconded by Commissioner German, authorizing the County Mayor to execute a document to be recorded in the Register's Office indicating that Fayette County does not accept conveyance of this property. Said motion carried, but not by a unanimous vote.

Reports from the Education Committee and the Board of Public Works were called for, but none presented.

Sheriff Kelley reported for the Sheriff's Department.

Having been reviewed by the Development Committee and presented with their recommendation for passage, motion was made by Commissioner McCloud, seconded by Commissioner Burnette and unanimously carried by the Board accepting the following as county roads: Crooked Creek Drive, Crooked Creek Cove and Willow Bend Drive.

The Development Committee had reviewed and recommended an increase to the salary of the Assistant Building Inspector by \$3,000.00. After discussion motion was made by Commissioner Leifer and seconded by Commissioner Dowdle to approve this increase. Upon roll call vote, the following "YES" votes were taken: Commissioner Allen, Burnette, Campbell, Dowdle, Dowdy, Graves, Leifer, McCloud, Oglesby, Wilson and Yancey. (11)

Voting "NO": Commissioner Anderson, Doll, Fowler, German, Harris, Lillard and Vaughan. (7)

Absent: Logan.

Said motion carried

Chairman Taylor presented a proposal for property adjacent to the airport to be donated to Fayette County and then leased back to the seller. Discussion followed. Motion was then made by Commissioner Vaughan, seconded by Commissioner Doll to refer this matter to the Airport Committee for their recommendation. Discussion continued with the floor being opened for comments from the public.

Motion was then made by Commissioner Allen, seconded by Commissioner Burnette, to amend the original motion to approve the proposal contingent upon approval from the Airport Committee. More discussion followed.

Vote was taken on the amended motion which carried unanimously. Vote was then taken on the original motion which also carried unanimously.

Chairman Taylor then reviewed a purchase proposal of up to two acres in the Industrial Park. Discussion followed. Motion was then made by Commissioner Leifer, seconded by Commissioner Dowdy to approve the sale of up to two acres at the Industrial Park at \$6,000.00 per acre. Said motion carried, but not unanimously.

Commissioner Graves reported for the Criminal Justice & Public Safety Committee. He asked that it be made a part of the record that the Public Safety did not recommend deletion of longevity and insurance from the upcoming budget.

Discussion was brought up on the GIS software for emergency service and planning. After much discussion, motion was made by Commissioner Graves, seconded by Commissioner Doll and unanimously carried by the Board that the proposed resolution be reconsidered after being revised by Chairman Taylor.

Commissioner Burnette reported for the Personnel Committee. He advised that the Committee had reviewed the substance abuse policy, made some changes and referred same to the Budget Committee.

This Committee also addressed the matter of the Tax Assessor temporarily extending his office into a section of the courthouse lobby. This was presented with the recommendation of the Personnel Committee to deny this request. Motion was made by Commissioner Burnette, seconded by Commissioner Fowler that this Board also deny this request.

Mark Ward, Property Assessor, then addressed the Board. Commissioner Burnette then withdrew his motion and allowed that this matter to be brought back before the Personnel Committee.

Commissioner McCloud reported for the Education Committee. Chairman Taylor noted that members to the Mayor's Educational Advisory Committee were George McCloud, Richard D. Vaughan, Pat Burnette, James M. Teague, Linda Barton, Dr. Loyal Winstead and David Barnes.

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

Commissioner Doll reported for the Budget Committee presenting their recommendations for budget amendments. Motion was made by Commissioner Doll, seconded by Commissioner German and unanimously carried by the Board by roll call vote, approving the following Budget Amendment:

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

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION		
71100 195	Substitute Teachers	\$20,000.00	
71100 116 LMPK	Teacher		\$12,501.00
71100 163 LMPK	Assistants	\$2,000.00	
71100 201 LMPK	Social Security		\$651.00
71100 204 LMPK	State Retirement		\$301.00
71100 207 LMPK	Health Insurance		\$124.00
71100 212 LMPK	Medicare		\$152.00
71100 299 LMPK	Other Fringe Benefits		\$39.00
71100 429 LMPK	Instructional Supplies and Materials	\$7,569.35	
71100 722 LMPK	Regular Instructional Equipment	\$8,000.00	
71100 722 ERATE	Regular Instructional Equipment	\$90,012.22	
	TOTAL:	\$127,581.57	\$13,768.00
71300	VOCATIONAL INSTRUCTION PROGRAM		
71300 116 ISY	Teacher		\$15,014.00
71300 201 ISY	Social Security		\$930.00
71300 204 ISY	State Retirement		\$822.00
71300 212 ISY	Medicare		\$218.00
71300 299 ISY	Other Fringe Benefits		\$87.00
71300 116 SY1	Teacher	\$16,200.00	
71300 201 SY1	Social Security	\$1,005.00	
71300 204 SY1	State Retirement	\$887.00	
71300 212 SY1	Medicare	\$235.00	
71300 299 SY1	Other Fringe Benefits	\$94.00	
	TOTAL:	\$18,421.00	\$17,071.00
72000	SUPPORT SERVICES		
72110	ATTENDANCE SERVICES		
72110 355	Travel		\$400.00
72110 499	Other Supplies and Materials	\$400.00	
	TOTAL:	\$400.00	\$400.00
72120	HEALTH SERVICES		
72120 207	Health Insurance	\$840.00	
	TOTAL:	\$840.00	\$0.00
72130	OTHER STUDENT SUPPORT		
72130 123	Guidance Personnel	\$2,672.00	
72130 207	Health Insurance		\$2,333.00
	TOTAL:	\$2,672.00	\$2,333.00

72210	REGULAR INSTRUCTION PROGRAM		
72210 355	Travel		\$2,000.00
72210 499 ERATE	Other Supplies and Materials	\$10,000.00	
72210 196 LMPK	Inservice/Staff Development	\$2,025.00	
72210 201 LMPK	Social Security	\$126.00	
72210 204 LMPK	State Retirement	\$101.00	
72210 212 LMPK	Medicare	\$30.00	
72210 299 LMPK	Other Fringe Benefits	\$8.00	
	TOTAL:	\$12,290.00	\$2,000.00

72220	SPECIAL EDUCATION PROGRAM		
72220 124	Psychological Personnel	\$450.00	
	TOTAL:	\$450.00	\$0.00

72230	VOCATIONAL INSTRUCTION PROGRAM		
72230 189 ISY	Other Salaries and Wages	\$27,512.00	
72230 201 ISY	Social Security	\$2,252.00	
72230 204 ISY	State Retirement	\$1,699.00	
72230 207 ISY	Health Insurance	\$1,064.00	
72230 212 ISY	Medicare	\$633.00	
72230 299 ISY	Other Fringe Benefits		\$448.00
72230 307 ISY	Communications		\$559.00
72230 355 ISY	Travel		\$1,672.00
72230 499 ISY	Other Supplies and Materials		\$1,068.00
72230 599 ISY	Other Charges	\$12,135.00	
72230 189 SY1	Other Salaries and Wages	\$17,201.00	
72230 201 SY1	Social Security	\$1,069.00	
72230 204 SY1	State Retirement	\$915.00	
72230 207 SY1	Health Insurance	\$260.00	
72230 212 SY1	Medicare	\$251.00	
72230 299 SY1	Other Fringe Benefits	\$214.00	
72230 307 SY1	Communications	\$80.00	
72230 355 SY1	Travel	\$256.00	
72230 499 SY1	Other Supplies and Materials	\$3,145.00	
72230 599 SY1	Other Charges	\$165.00	
	TOTAL:	\$68,851.00	\$3,747.00

72310	BOARD OF EDUCATION		
72310 513	Workers' Compensation Insurance		\$21,629.00
	TOTAL:		\$21,629.00

72320	OFFICE OF THE SUPERINTENDENT			
72320 355	Travel		\$2,000.00	
	TOTAL:		\$2,000.00	\$0.00
72610	OPERATION OF PLANT			
72610 399 LMPK	Other Contracted Services			\$5,530.7
72610 415 ISY	Electricity		\$3,538.00	
72610 415 SY1	Electricity		\$1,743.00	
	TOTAL:		\$5,281.00	\$5,530.7
72620	MAINTENANCE OF PLANT			
72620 426 LMPK	General Construction Materials			\$817.5
72620 499 LMPK	Other Supplies and Materials			\$3,000.0
	TOTAL:		\$0.00	\$3,817.5
72710	TRANSPORTATION			
72710 412 ISY	Diesel Fuel		\$9,852.00	
72710 412 SY1	Diesel Fuel		\$4,436.00	
	TOTAL:		\$14,288.00	\$0.00
73000	OPERATION OF NON-INSTRUCTIONAL SERV.			
73300	COMMUNITY SERVICES			
73300 189 LMPK	Other Salaries and Wages		\$3,000.00	
73300 201 LMPK	Social Security		\$186.00	
73300 204 LMPK	State Retirement		\$17.00	
73300 212 LMPK	Medicare		\$43.00	
73300 299 LMPK	Other Fringe Benefits		\$11.00	
	TOTAL:		\$3,257.00	\$0.00
	GRAND TOTAL:		\$256,331.57	\$70,296.35
Total Increase: \$186,035.22				
Revenue:	44170 ERATE Refunds		\$100,012.22	
	47590 ISY Other Federal thru State		\$37,867.00	
	47590 SY1 Other Federal thru State		\$48,156.00	
	Total:		\$186,035.22	
Revenue:	Prior Total Available Funds		\$19,233,449.66	
	Audit Adjustment - Federal Reimbursemen		(\$24,993.00)	
	Total Increase This Amendment		\$186,035.22	
	Total Available Funds This Amendment		\$19,394,491.88	
Expenditures:	Prior Total Available Funds		\$19,233,449.66	
	Audit Adjustment - Federal Reimbursemen		(\$24,993.00)	
	Total Increase This Amendment		\$186,035.22	
	Total Available Funds This Amendment		\$19,394,491.88	

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

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116	Teacher	\$24,863.71	
	TOTAL:	\$24,863.71	\$0.00
99000	OTHER USES		
99100	OPERATING TRANSFERS		
99100 590	Transfers To Other Funds	\$129.29	
	TOTAL:	\$129.29	\$0.00
	GRAND TOTAL:	\$24,993.00	\$0.00
Total Increase: \$24,993.00			
Reserve:	34410 Reserve for Title I	\$24,993.00	
Revenue:	Prior Total Available Funds	\$3,918,191.84	
	Audit Adjustment - Refund	\$24,993.00	
	Total Available Funds This Amendment	\$3,943,184.84	
Expenditures:	Prior Total Estimated Expenditures	\$3,918,191.84	
	Total Increase This Amendment	\$24,993.00	
	Total Estimated Expenditures This Amendment	\$3,943,184.84	
Refund to FY 2001-02 from General Purpose Fund due to State Audit findings			

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 380- TITLE II
 MAY, 2003

		INCREASE	DECREASE
72000	SUPPORT SERVICES		
72210	REGULAR INSTRUCTION PROGRAM		
72210 355	Travel		\$547.00
	TOTAL:	\$0.00	\$547.00

72410	OFFICE OF THE PRINCIPAL		
72410 185	Educational Incentive		\$1,000.00
72410 201	Social Security	\$869.00	
72410 204	State Retirement	\$476.00	
72410 212	Medicare	\$203.00	
	TOTAL:	\$1,547.00	\$1,000.00
	GRAND TOTAL:	\$1,547.00	\$1,547.00

Total Increase/Decrease: \$.00

This amendment is requested to cover the cost of fringe benefits that were not budgeted when funds were placed in the salary line item.

Commissioner Doll then reviewed an amendment to the General Fund and moved for the adoption of same. Motion was seconded by Commissioner Graves and unanimously carried by Roll Call Vote approving the following budget amendment.

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 27th day of May, 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
May, 2003**

	INCREASE	DECREASE
<u>Adjustment to Revenue Account:</u>		
44130 Sale of Materials and Supplies		\$ 3,000.00
46210 Law Enforcement Training Programs		<u>\$ 600.00</u>
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNT		\$ 3,600.00

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
51100 County Commission		
189 Other Salaries and Wages	\$ 226.00	
331 Legal Services		\$ 226.00
355 Travel		400.00
425 Gasoline		150.00
435 Office Supplies		48.00
599 Other Charges	48.00	
Subtotal-51100	\$ 274.00	\$ 824.00
51300 County Executive		
332 Legal Notices	\$ 400.00	
425 Gasoline		\$ 400.00
Subtotal-51300	\$ 400.00	\$ 400.00
51800 County Buildings		
187 Overtime Pay	\$ 3,000.00	
307 Communication	450.00	
425 Gasoline	150.00	
446 Small Tools		\$ 550.00
451 Uniforms	100.00	
452 Utilities		3,000.00
Subtotal-51800	\$ 3,700.00	\$ 3,550.00
51810 Other Facilities		
335 Maint. & Repair-Buildings	\$ 450.00	
415 Electricity		\$ 450.00
Subtotal-51810	\$ 450.00	\$ 450.00
51900 Other General Administration		
320 Dues & Memberships	\$ 380.00	
599 Other Charges		\$ 380.00
Subtotal-51900	\$ 380.00	\$ 380.00
52100 Accounting & Budgeting		
332 Legal Notices	\$ 400.00	
Subtotal-52100	\$ 400.00	
52310 Reappraisal Program		
348 Postal Charges	\$ 4,345.00	
452 Utilities		\$ 1,345.00
719 Motor Vehicles		\$ 3,000.00
Subtotal-52310	\$ 4,345.00	\$ 4,345.00
52400 Trustee's Office		
196 In Service Training	\$ 608.00	
719 Office Equipment		\$ 608.00
Subtotal-52400	\$ 608.00	\$ 608.00
52500 County Clerk's Office		
307 Communication	\$ 500.00	
355 Travel		\$ 500.00
Subtotal-52500	\$ 500.00	\$ 500.00

<u>53100 Circuit Court</u>		
196	In-Service Training	\$ 125.00
307	Communications	<u>1,450.00</u>
	Subtotal-53100	\$ 1,575.00
<u>53300 General Sessions Court</u>		
194	Jury & Witness Fees	\$ 3,025.00
307	Communications	<u>\$ 1,450.00</u>
	Subtotal-53300	\$ 3,025.00
<u>53310 General Sessions Judge</u>		
307	Communication	\$ 100.00
432	Library Books/Media	<u>1,000.00</u>
	Subtotal-53310	\$ 1,100.00
<u>53320 General Sessions Court Clerk</u>		
169	Part Time Personnel	\$ 1,562.00
187	Overtime Pay	<u>\$ 1,562.00</u>
	Subtotal-53320	\$ 1,562.00
<u>53400 Chancery Court</u>		
106	Deputy(ies)	\$2,272.00
169	Part Time Personnel	\$ 2,272.00
194	Jury & Witness Fees	1,350.00
307	Communications	<u>1,350.00</u>
	Subtotal-53400	\$ 3,622.00
<u>53500 Juvenile Court</u>		
201	Social Security	\$ 2,100.00
307	Communication	\$ 1,000.00
399	Other Contracted Services	\$ 1,640.00
709	Data Processing Equipment	<u>\$ 1,640.00</u>
	Subtotal-53500	\$ 3,740.00
<u>54110 Sheriff's Department</u>		
140	Salary Supplements	\$ 600.00
709	Data Processing Equipment	<u>3,000.00</u>
	Subtotal-54110	\$ 3,600.00
<u>54150 Drug Enforcement</u>		
204	State Retirement	\$ 1,000.00
513	Workers Compensation Insurance	<u>\$ 1,000.00</u>
	Subtotal-54150	\$ 1,000.00

54410 Civil Defense		
412 Diesel Fuel		\$ 350.00
425 Gasoline	\$ 500.00	
790 Other Equipment		\$ 150.00
		<hr/>
Subtotal-54410	\$ 500.00	\$ 500.00
55130 Ambulance		
335 Maint. & Repair-Buildings	\$ 910.00	
718 Motor Vehicles		\$ 910.00
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Subtotal-55130	\$ 910.00	\$ 910.00
55160 Dental Health Program		
335 Travel		\$ 1,700.00
413 Drugs & Medical Supplies	\$ 1,700.00	
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Subtotal-55160	\$ 1,700.00	\$ 1,700.00
55720 Sanitation Education		
201 Social Security	\$ 86.00	
204 State Retirement	88.00	
205 Employee & Dep. Insurance	394.00	
212 Employer Medicare	50.00	
443 Road Signs		\$ 618.00
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Subtotal-55720	\$ 618.00	\$ 618.00
56500 Libraries		
204 State Retirement	\$ 840.00	
205 Employee & Dep. Insurance	808.00	
212 Employer Medicare	91.00	
307 Communication		\$ 931.00
452 Utilities		808.00
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Subtotal-56500	\$ 1,739.00	\$ 1,739.00
58220 Airport		
506 Liability Insurance	\$ 1,066.00	
702 Airport Improvement		\$ 1,066.00
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Subtotal-58220	\$ 1,066.00	\$ 1,066.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT		
	\$32,789.00	\$29,189.00
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

Commissioner Doll then presented for approval a "Resolution Regarding a Continuous Six (6) Year Reappraisal Cycle" and moved for the adoption of same. Motion was seconded by Commissioner Fowler and unanimously carried by the Board approving the following Resolution:

RESOLUTION

RESOLUTION REGARDING A CONTINUOUS SIX (6) YEAR REAPPRAISAL CYCLE

WHEREAS, Tennessee Code Annotated Section 67-5-1601 requires periodic reappraisal of each jurisdiction in Tennessee imposing a property tax, based on an initial schedule developed by the State Board of Equalization; and

WHEREAS, Fayette County has been scheduled for reappraisal by the State Board of Equalization and directed pursuant to Tennessee Code Annotated Section 67-5-1601 to submit a plan of reappraisal; and

WHEREAS, the law requires the governing body of reappraisal jurisdictions to review the reappraisal plan and communicate to the State Board of Equalization whether said governing body approves or disapproves of such plan; and

WHEREAS, the county commission of Fayette County has reviewed the county's proposed reappraisal plan and desires to communicate the results of its review to the State Board of Equalization as required by law; now, therefore,

BE IT RESOLVED BY THE COUNTY COMMISSION OF FAYETTE COUNTY, that we hereby approve said plan of reappraisal and direct that this resolution be forwarded to the State Board of Equalization with such explanatory comments as are approved by the Commission in adopting this resolution.

Motion was made by Commissioner Doll, seconded by Commissioner Wilson and unanimously carried by the Board approving the following Resolution:

A RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2003, AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF FAYETTE

WHEREAS, it now appears that the 2003-04 fiscal year budget of Fayette County, Tennessee, will not be approved during the 2003 July term of the Board of County Commissioners, now;

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Fayette County, Tennessee, that amounts set out in the 2002-03 Appropriation Resolution are hereby continued until a new 2003-04 Appropriation Resolution is adopted and.

BE IT FURTHER RESOLVED, that the property tax rate of \$1.845 per each \$100.00 of taxable property for the fiscal year beginning July 1, 2003, shall remain in effect until a new property tax rate is adopted, and;

BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 2003-04 have been collected, not exceeding 60% of the appropriations of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid in full without renewal not later than June 30, 2004.

BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2003.

Adopted this 27th day of May, 2003.

Chairman Taylor advised that his office was checking on insurance plan benefits and premium charges.

Commissioner Burnette asked that the Board take action to obtain a litter grant that was tabled by the Budget Committee. Motion was made by Commissioner Burnette, seconded by Commissioner Oglesby to proceed in applying for this grant. Discussion followed wherein Commissioner Doll asked that this matter go back before the Budget Committee for their recommendation. Motion was then made by Commissioner Lillard, seconded by Commissioner McCloud to table this matter, for it to go through the proper channel and be brought back before this Board. Said motion carried - not unanimously.

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

Rhea Taylor - Chairman
Mayor

ATTEST:

Dell T. Graham, County Clerk

