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FAYETTE COUNTY LEGISLATIVE BODY

September 23, 2003

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 23rd day of September, 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, Allen Yancey, Jr.

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

Chairman Taylor then called to meet in Executive Session with Attorney James Pentecost who represents Fayette County on a law suit.

With the regular meeting back in session, Chairman Taylor opened the floor for the public to address items not on the Agenda. Addressing the Board were Oakland Mayor Mullins and Cathie Dandridge.

The next matter before the Board was the approval of minutes of the June and August meetings of this Board. Motion was made by Commissioner Wilson, seconded by Commissioner Burnette to approve the June 2003 minutes. Commissioner Lillard brought back ratification of the **Adequate Facilities Tax** for clarification. No question was presented on this matter. Vote was then taken on approval of the June 2003 minutes which passed unanimously.

Motion was then made by Commissioner Burnette, seconded by Commissioner Harris and unanimously carried approving the minutes of the August 2003 meeting of this Board.

Motion was made by Commissioner Leifer, seconded by Commissioner Dowdle and unanimously carried by the Board appointing the following as **Notaries Public**: Dorothy Wellford, Sharyn Bellville, William H. Bowling, Karley G. Dowdy, Susan G. Doyle, Russell J. Franklin, Esther S. Gurkin and Janet McCaskill.

Chairman Taylor asked that adoption of **Rules and Procedures** be tabled until next month for action by this Board. Motion was made by Commissioner Burnette, seconded by Commissioner Dowdle and unanimously carried by the Board tabling action at this time.

The matter now before the Board was the election of a **Chairman** of the Fayette County Legislative Body over which Chairman Pro Tem McCloud presided. Motion was made by Commissioner Dowdle nominating Rhea Taylor for election as Chairman. Motion was made by Commissioner Lillard nominating Commissioner Christopher Campbell for election. Motion was then made by Commissioner Anderson, seconded by Commissioner Dowdy and unanimously carried by the Board for the nominations to cease.

The following Roll Call Vote was then taken. Voting for **Rhea Taylor**: Commissioners Burnette, Dowdle, Dowdy, German, Harris, Leifer, Oglesby, Vaughan, Wilson. (9)

Voting for **Commissioner Campbell**: Commissioners Allen, Anderson, Campbell, Doll, Fowler, Graves, Lillard, Logan, McCloud, Yancey. (10)

Thereupon, Commissioner Christopher Campbell was elected to serve as Chairman of this County Legislative Body.

Chairman Campbell now presiding, a brief recess was called for and taken.

Now before the Board was the matter of setting the salary for the Chairman. Motion was made by Commissioner Lillard, seconded by Commissioner Graves and unanimously carried by the Board setting the salary of the Chairman the same as set for the past year, which was no salary.

The election of a **Chairman Pro Tem** for this Board was the next matter before the Board. Motion was made by Commissioner Lillard, seconded by Commissioner Anderson, nominating Commissioner McCloud to serve as Chairman Pro Tem. Motion was made by Commissioner Vaughan nominating Commissioner Oglesby. Commissioner Oglesby declined the nomination. Commissioner Dowdle made motion nominating Commissioner Harris for election as Chairman Pro Tem. Commissioner Harris declined the nomination. Motion was then made by Commissioner Logan, duly seconded, that the nominations cease and that Commissioner McCloud be elected by acclamation. Said motion carried.

Motion was then made by Commissioner Anderson, seconded by Commissioner Logan and unanimously carried by the Board that no salary be set for the Chairman Pro Tem.

Now before the Board was the appointment of **Standing Committees**. Motion was made by Commissioner Lillard, seconded by Commissioner Anderson for members of Standing Committees to remain the same as last year including three at-large members to the Budget Committee.

Mayor Taylor presented his selection for members to Standing Committees. Discussion followed. Commissioner Vaughan questioned a commissioner's desire not to serve on a committee he might be appointed to serve on. Question was called for by Commissioner Graves. Discussion continued.

The following Roll Call Vote was taken on the motion for members of Standing Committees to be the same as last year with three at-large members assigned to the Budget Committee: Voting "YES": Commissioners Allen, Anderson, Campbell,

Doll, Fowler, Graves, Lillard, Logan, McCloud and Yancey. (10)

Voting "NO": Commissioners Burnette, Dowdle, Dowdy, German, Harris, Leifer, Oglesby, Vaughan and Wilson. (9)

Thereupon, Standing Committees were approved.

Commissioner Vaughan then announced that he would not serve on the Education Committee nor the Health & Welfare Committee as he had in the past term.

Commissioner Burnette announced that based on the events of the night, he would not serve on any committee. Joining in this stand were Commissioners Harris, Oglesby, Dowdle, German, Leifer, Dowdy and Vaughan..

Motion was then made by Commissioner Oglesby, seconded by Commissioner Dowdle to approve the Standing Committee as submitted by Mayor Taylor.

Motion was then made by Commissioner Dowdle, seconded by Commissioner Harris to dissolve all committees and establish a **Joint Committee** to meet once a month and once as the regular commission meeting. This would save the tax payers \$16,000 per year.

Commissioner Oglesby then withdrew his prior motion.

Chairman Campbell ruled this motion to be in violation of the rules.

Commissioner Harris requested an appeal to the ruling.

The following Roll Call Vote was taken. Voting "YES" supporting the Chairman's ruling were Commissioners Allen, Anderson, Campbell, Doll, Fowler, Graves, Lillard, Logan, McCloud and Yancey. (10)

Voting "NO": Commissioners Burnette, Dowdle, Dowdy, German, Harris, Leifer, Oglesby, Vaughan and Wilson. (9)

This vote approved the Chairman's ruling on Commissioner Dowdle's motion to establish a Joint Committee.

Mayor Taylor reported orally for his office.

Report from the Trustee's Office was filed.

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

Jim Smith reported for the Board of Public Works advising that that Board was recommending the acceptance of **Macon Ridge Cove** as a County Road. Motion was so made by Commissioner Logan, seconded by Commissioner Leifer and unanimously carried by the Board.

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

No report from Juvenile Court.

Commissioner Logan reported for the **Development Committee** advising that their committee had addressed the **Airport Contract**. Motion was then made by Commissioner Anderson, seconded by Commissioner Fowler and carried by the Board that the Airport Contract be referred back to the Development Committee for clarification.

Commissioner Graves reported for the Criminal Justice & Public Safety Committee . Motion was made by Commissioner Graves, seconded by Commissioner Logan and unanimously carried by the Board accepting the **Fire Contract**.

Reports from the Personnel Committee, Education Committee and Health & Welfare Committee were called for, but none presented.

Mayor Taylor reported on a joint meeting with all committees.

Commissioner Doil, Chairman of the Budget Committee, reviewed the recommendations of that committee and moved for the adoption of the following **RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF FAYETTE COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 01, 2003 AND ENDING JUNE 30, 2004** subject to any revisions made upon approval of the Budget. Said motion was seconded by Commissioner Fowler. Roll Call Vote was taken. The motion to adopt the Resolution carried with Commissioner Vaughan "passing". Same being as follows:

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,  
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF FAYETTE COUNTY, TENNESSEE,  
FOR THE YEAR BEGINNING JULY 1, 2003, AND ENDING JUNE 30, 2004**

**SECTION 1. BE IT RESOLVED** by the Board of County Commissioners of Fayette County, Tennessee, assembled in regular session on the 23rd day of September 2003, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Fayette County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2003, and ending June 30, 2004, according to the following schedule:

**GENERAL FUND**

51100 County Commission	\$ 96,834
51220 Beer Board	917
51300 County Mayor	79,396
51500 Election Commission (Including Voter Registration)	138,511
51600 Register of Deeds	35,198
51710 Development	113,639
51730 Building	85,440
51800 County Buildings	121,753
51810 Other Facilities	5,350
51900 Other General Administration	27,410
52100 Accounting and Budgeting	124,661
52300 Property Assessor's Office	217,921
52400 County Trustee's Office	188,920
52500 County Clerk's Office	190,095
53100 Circuit Court	128,548
53300 General Sessions Court	122,866
53310 General Sessions Judge	121,436
53320 General Sessions Court Clerk	33,605
53400 Chancery Court	149,755
53500 Juvenile Court	74,311
53600 District Attorney General	2,600
54110 Sheriff's Department	1,504,661
54150 Drug Enforcement	102,218
54210 Jail	955,832
54220 Workhouse	30,491
54310 Fire Prevention and Control	434,185
54410 Civil Defense	76,931
54420 Rescue Squad	23,350
54610 County Coroner/Medical Examiner	20,000
54900 Other Public Safety	136,970
55110 Local Health Center	50,383
55120 Rabies and Animal Control	72,476
55130 Ambulance/Emergency Medical Services	1,002,378
55160 Dental Health Program	216,053
55180 Crippled Children Services	2,216
55190 Other Local Health Services	

	17,000
55390 Appropriation to State	25,761
55520 Aid to Dependent Children	1,000
55590 Other Local Welfare Services	9,000
55790 Sanitation Education/Information	50,996
56300 Senior Citizens Assistance	30,000
56500 Libraries	119,291
57100 Agriculture Extension Service	93,842
57800 Soil Conservation	50,964
58120 Industrial Development	1,800
58220 Airport	68,443
58300 Veterans' Services	600
58400 Other Charges	181,600
58500 Contributions to Other Agencies	20,321
58600 Employee Benefits	917,133
<b>Total General Fund</b>	<b>\$ 8,228,264</b>
<b><u>SOLID WASTE/SANITATION FUND</u></b>	
55732 Convenience Centers	\$ 270,000
55754 Landfill Operation and Maintenance	440,119
<b>Total Solid Waste/Sanitation Fund</b>	<b>\$ 710,119</b>
<b><u>DRUG CONTROL FUND</u></b>	
54150 Drug Enforcement	\$ 15,000
<b>Total Drug Control Fund</b>	<b>\$ 15,000</b>
<b><u>HIGHWAY/PUBLIC WORKS FUND</u></b>	
61000 Administration	\$ 142,750
62000 Highway and Bridge Maintenance	1,522,374
63100 Operation and Maintenance of Equipment	561,664
65000 Other Charges	210,110
66000 Employee Benefits	623,559
68000 Capital Outlay	1,448,500
91200 Highway & Street Capital Projects	124,000
<b>Total Highway/Public Works Fund</b>	<b>\$ 4,632,957</b>
<b><u>GENERAL PURPOSE SCHOOL FUND</u></b>	
71000 Instruction	
71100 Regular Instruction Program	\$ 9,260,066
71200 Special Education Program	1,583,776
71300 Vocational Education Program	810,539
71600 Adult Education Program	36,293
72000 Support Services	
72110 Attendance	72,298
72120 Health Services	79,340
72130 Other Student Support	406,880
72210 Regular Instruction Program	848,724
72220 Special Education Program	228,233
72230 Vocational Education Program	353,267
72260 Adult Programs	311,673
72310 Board of Education	463,207
72320 Director of Schools	206,991
72410 Office of the Principal	1,100,462
72510 Fiscal Services	169,336
72610 Operation of Plant	1,438,790
72620 Maintenance of Plant	519,968
72710 Transportation	1,873,406
72810 Central and Other	162,952
73300 Community Services	29,436
76100 Regular Capital Outlay	149,000

82130 Principal - Education	67,211
82230 Interest - Education	13,043
<b>Total General Purpose School Fund</b>	<b>\$ 19,677,009</b>
<b>SCHOOL FEDERAL PROJECTS FUND</b>	
71000 Instruction	
71100 Regular Instruction Program	\$ 2,198,566
71200 Special Education Program	668,183
71300 Vocational Education Program	87,927
72000 Support Services	
72120 Health Services	189,940
72130 Other Student Support	75,048
72210 Regular Instruction Program	438,418
72230 Vocational Education Program	3,399
72610 Operation of Plant	7,500
72620 Maintenance of Plant	750
72710 Transportation	166,110
Transfers To Other Funds	38,468
<b>Total School Federal Projects Fund</b>	<b>\$ 3,675,109</b>
<b>CENTRAL CAFETERIA FUND</b>	
73100 Food Service	\$ 1,958,684
<b>Total Central Cafeteria Fund</b>	<b>\$ 1,958,684</b>
<b>GENERAL DEBT SERVICE FUND</b>	
82180 Principal - Education	\$ 605,000
82230 Interest - Education	727,750
82310 Other Debt Service - General Government	67,000
82330 Other Debt Service - Education	851
<b>Total General Debt Service Fund</b>	<b>\$ 1,390,601</b>

**SECTION 2. BE IT FURTHER RESOLVED** that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, clerk and master, register, and the sheriff and their officially authorized deputies and assistants may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the trustee, county clerk, circuit court clerk, clerk and master, register and sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the trustee and converted into the General Fund as provided by law.

**BE IT FURTHER RESOLVED** that if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

**SECTION 3. BE IT FURTHER RESOLVED** that any amendment to the budget, except for amendments to the budget for funds under supervision of the director of schools, shall be approved as provided in Section 8-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

**SECTION 4. BE IT FURTHER RESOLVED** that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the county in excess of the appropriation made herein for such office, agency, institution, division or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the year ending June 30, 2004. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

**SECTION 5. BE IT FURTHER RESOLVED** that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of Local Finance after its adoption as provided by Section 8-21-403, Tennessee Code Annotated.

**SECTION 6. BE IT FURTHER RESOLVED** that the county mayor and county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the state director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2003-2004 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county mayor and countersigned by the county clerk and shall mature and be paid in full without renewal not later than June 30, 2004.

**SECTION 7. BE IT FURTHER RESOLVED** that the delinquent county property taxes for the year 2002 and prior years and the interest and penalty thereon collected during the year ending June 30, 2004, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2003. The clerk and master and the trustees are hereby authorized and directed to make such apportionment accordingly.

**SECTION 8. BE IT FURTHER RESOLVED** that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2004.

**SECTION 9. BE IT FURTHER RESOLVED** that any resolution or part of a resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

**SECTION 10. 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. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 23rd day of September 2003.

Motion was made by Commissioner Doll, seconded by Commissioner McCloud to adopt the following Resolution Fixing the Tax Levy in Fayette County, Tennessee for the Fiscal Year Beginning July 01, 2003. The following Roll Call Vote was taken. Voting "YES" Commissioners Allen, Anderson, Burnette, Campbell, Doll, Dowdle, Dowdy, Fowler, German, Graves, Harris, Leifer, Lillard, Logan, McCloud, Oglesby and Yancey. (17)

Voting "NO": None.

Passing: Commissioners Vaughan and Wilson. (2)

Thereupon, the following Resolution was adopted:

**RESOLUTION FIXING THE TAX LEVY IN  
FAYETTE COUNTY, TENNESSEE  
FOR THE FISCAL YEAR BEGINNING JULY 1, 2003**

**SECTION 1. BE IT RESOLVED** by the Board of County Commissioners of Fayette County, Tennessee, assembled in regular session on this 23rd day of September 2003, that the combined property tax rate for Fayette County, Tennessee for the fiscal year beginning July 1, 2003, shall be \$1.74 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>RATE</u>
General	\$ 0.7450
Highway/Public Works	0.1314
General Purpose School	0.7843
General Debt Service	<u>0.0793</u>
 Total	 <u>\$ 1.7400</u>

**SECTION 2. BE IT FURTHER RESOLVED** that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

**SECTION 3. BE IT FURTHER RESOLVED**, that all resolutions of the Board of County Commissioners of Fayette County, Tennessee, which are in conflict with this resolution are hereby repealed.

**SECTION 4. BE IT FURTHER RESOLVED**, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 23rd day of September, 2003.

Commissioner Doll, Budget Committee Chairman, presented a **Resolution Making Appropriations to NonProfit Charitable Organizations of Fayette County, Tennessee, for the Year Beginning July 1st, 2003, and Ending June 30th, 2004** as approved by the Budget Committee. Motion was made by Commissioner Doll, seconded by Commissioner Anderson to approve the Resolution. Discussion followed.

Motion was made by Commissioner Burnette, seconded by Commissioner Vaughan, to approve the NonProfit Appropriations Resolution with an amendment to the \$7,500.00 shown for Professional Counseling Services. Upon Roll Call Vote on the amendment, the following voted "YES": Commissioners Burnette, Dowdle, Dowdy, German, Harris, Oglesby, Vaughan, Wilson and Yancey. (9)

Voting "NO": Commissioners Allen, Anderson, Campbell, Doll, Fowler, Graves, Leifer, Lillard, Logan and McCloud. (10)

Said motion failed.

Now voting "YES" to adopt the original Resolution, Commissioners Allen, Anderson, Campbell, Doll, Fowler, Graves, Leifer, Lillard, Logan, McCloud and Yancey. (11)

Voting "NO": Commissioners Burnette, Dowdle, Dowdy, German, Harris, Oglesby, Vaughan and Wilson. (8)

Thereupon, the following Resolution was adopted:

**A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT  
CHARITABLE ORGANIZATIONS OF FAYETTE COUNTY,  
TENNESSEE, FOR THE YEAR BEGINNING JULY 1<sup>ST</sup>, 2003,  
AND ENDING JUNE 30<sup>TH</sup>, 2004**

WHEREAS, Section 5-9-109, TCA, authorizes the Fayette County Legislative Body to make appropriations to various nonprofit charitable organizations, and,  
WHEREAS, the Fayette County Legislative Body recognizes the various nonprofit charitable organizations providing services in Fayette County have great need of funds to carry on their nonprofit charitable work.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Fayette County on this 23rd day of September, 2003.

SECTION 1. That one hundred eighteen thousand, twenty-three dollars (\$118,023) be appropriated to nonprofit organizations in Fayette County as reflected below.

<u>ACCT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
51900-320	Fayette County Chamber of Commerce	\$ 15,000
55190-310	Fayette County Developmental Center (Easter Seals)	12,000
55190-312	Jackson Area Council on Alcoholism and Drug Dependency	1,500
55590-339	Tennessee Opportunity Programs, Inc.	1,500
55190-312	Fayette County Citizens for Progress	2,000
56300-339	Fayette County Commission on Aging	30,000
55190-312	Jack Gean Shelter for Women	1,500
58500-310	Delta Human Resource Agency	14,321
58500-310	Youth Town	1,500
58500-316	Dewitt Community Coalition	2,000
55590-316	Fayette Cares	7,500
58500-310	Aging Commission of the Mid-South	2,500
54310-309	District 14 Volunteer Fire Department	26,702

BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

1. That the nonprofit organizations to which funds are appropriated shall file with the County Clerk and the disbursing officials a copy of any annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organization in accordance with Section 5-9-109 (c), TCA.
2. That said funds must only be used by the named nonprofit charitable organizations in furtherance of their nonprofit purposes benefiting the general welfare of the residents of Fayette County.
3. That it is the expressed interest of the County Commission of Fayette County in providing these funds to the above named charitable organizations to be fully in compliance with Chapter 0390-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109, TCA, and any and all other laws which may apply to county appropriations to nonprofit organizations and so this appropriation is made subject to compliance with any and all these laws and regulations.

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<sup>st</sup>, 2003. This Resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 23rd day of September, 2003.

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Commissioner Doll then reviewed the overall Budget for the fiscal year 2003 through 2004 and moved for the adoption of same. Motion was seconded by Commissioner Graves.

After discussion, motion was made by Commissioner Vaughan, seconded by Commissioner Burnette to amend the overall budget by increasing Item 52355-travel, under the County Trustee's Office from \$1000 to \$3300; to amend Parks & Recreation's budget by funding \$139,000.00; and to deduct the pay of County Commissioners by 50%. Upon Roll Call Vote, the following voted "YES" on the amending motion: Commissioners Burnette, Dowdle, Dowdy, German, Harris, Leifer, Oglesby, Vaughan and Wilson. (9)

Voting "NO": Commissioners Allen, Anderson, Campbell, Doll, Fowler, Grave Lillard, Logan, McCloud and Yancey. (10)

Said motion failed.

The following Roll Call Vote was then taken on the original motion to approve the overall budget. Voting "YES": Commissioners Allen, Anderson, Campbell, Doll, Fowler, Graves, Leifer, Lillard, Logan, McCloud and Yancey. (11)

Voting "NO": Commissioners Burnette, Dowdle, Dowdy, German, Harris, Oglesby, Vaughan and Wilson (8)

Thereupon, said motion carried approving the overall Budget for the fiscal year 2003/2004.

Motion was then made by Commissioner Anderson, seconded by Commissioner German and unanimously carried by the Board that the matter regarding **Plantation Estates** be referred back to Planning & Development.

Thereupon, said meeting adjourned.

Christopher L. Campbell - Chairman

ATTEST:

Dell T. Graham  
County Clerk