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FILE COPY

FAYETTE COUNTY LEGISLATIVE BODY

Special Call Meeting

October 14, 2003

BE IT REMEMBERED That pursuant to a call in the following words and figures,
to-wit:

In response to the written request of a majority of the Legislative Body and in accordance with TCA 5-5-105 (a)(2), a Special Session of the Fayette County Board of commissioners will be held on Tuesday, October 14, at 7 P.M. in the Fayette County Courthouse. The business to be conducted is as follows.

- 1. Filling the vacancies of the Standing committees**
- 2. Convening each Standing Committee to elect committee Officers and set a monthly committee meeting schedule**
- 3. Discussing policy to fulfill the administrative and procedural needs of the Fayette County Board of Commissioners, including the job requirements and process for hiring an administrative assistant**

Rule 15A of the Rules of the Fayette County Board of Commissioners requires that the officers for the committees be elected within twenty-one days of the appointment of committees. In order to comply with this rule, the vacancies on the on the 23rd. committees need to be filled and officers elected on or before October 14 since the standing committees were appointed on September 23.

A true copy of said above notice having been delivered to each Commissioner of Fayette County, Tennessee and published in a local newspaper at least five days before the October 14th, 2003 date. **A SPECIAL MEETING OF THE FAYETTE COUNTY LEGISLATIVE BODY** was begun and held in and for Fayette County, in Somerville, Tennessee on Tuesday, October 14th, 2003, at 7:00 P.M.; present and presiding Chairman Christopher Campbell; also present, Dell T. Graham, County Clerk and the following Commissioners: Joann C. Allen, Steve Anderson, Joe B. Burnette, Jr., 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 present, the following proceedings were had and entered of record to-wit:

Chairman Campbell presented his recommendation for members to Standing Committees. Commissioner Dowdle asked that she be placed to serve on a Standing Committee although she had previously withdrawn. Motion was made by Commissioner Doll and seconded by Commissioner Lillard to approve the committee members as presented by Chairman Campbell. Much discussion followed.

Motion was then made by Commissioner Wilson, seconded by Commissioner Vaughan, to amend the motion to approve the Chairman's Standing Committee recommendation by placing Commissioner Dowdle to serve on the Public Safety Committee in lieu of commissioner Campbell. After discussion, the following Roll Call Vote was taken on the amendment to the original motion. Voting "YES" to place Commissioner Dowdle on the Public Safety Committee in the place of Commissioner Campbell: Commissioners Burnette, Dowdle, Dowdy, German, Harris, Oglesby, Vaughan and Wilson. (8)

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

Passing: Commissioner Leifer.
Said motion failed.

Motion was then made by Commissioner Vaughan, seconded by Commissioner Graves to remove Commissioner Vaughan from the proposed Personnel Committee. Upon Roll Call Vote, said motion carried unanimously.

The following Roll Call Vote was then taken on the original motion to approve the Standing Committees as presented by Chairman Campbell. 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 establishing the following Standing Committees:
DEVELOPMENT COMMITTEE: Commissioners Logan, Allen, McCloud, Anderson and Lillard.

HEALTH & WELFARE COMMITTEE: Commissioners Lillard, Campbell, Yancey, Fowler and Doll.

PUBLIC SAFETY COMMITTEE: Commissioners McCloud, Doll, Leifer, Allen and Lillard.

EDUCATION COMMITTEE: Commissioners McCloud, Doll, Leifer, Allen and Lillard.

PERSONNEL COMMITTEE: Commissioners Yancey, Fowler, Graves, Allen and Logan.

Discussion was brought up on the call of this meeting.

Commissioner Vaughan asked for a point of correction that he did not resign from committees, but did not wish to be nominated.

The matter now before the Board was for each committee to elect a Chairman, Vice-Chairman and a Secretary to serve that committee.

Personnel Committee: Motion was made by Commissioner Doll, seconded by Commissioner Anderson, nominating Commissioner Allen to serve as a member of the Personnel Committee to fill a vacancy. Motion was then made by Commissioner Fowler, duly seconded that the nominations cease and that Commissioner Allen be elected by acclamation to serve on the Personnel Committee.

Development Committee: Motion was made by Commissioner Allen, seconded by Commissioner Anderson, nominating Commissioner Logan to serve as Chairman of the Development Committee. Motion was made by Commissioner Anderson, seconded by Commissioner McCloud and unanimously carried by that committee that the nominations cease and that Commissioner Logan be elected by acclamation to serve as Chairman of the Development Committee.

Motion was then made by Commissioner Anderson, seconded by Commissioner Allen, nominating Commissioner McCloud to serve as Vice-Chairman of the Development Committee. Motion was made by Commissioner Anderson and duly seconded that the nominations cease and that those nominated be elected by acclamation.

Motion was then made by Commissioner Anderson, seconded by Commissioner Allen, nominating Commissioner Lillard to serve as Secretary of the Development Committee. Motion was then made and seconded and unanimously carried by that Committee that the nominations cease and that Commissioner Lillard be elected by acclamation.

Health & Welfare Committee: Motion was made by Commissioner Doll nominating Commissioner Lillard as Chairman. Commissioner Fowler as Vice-Chairman and Commissioner Doll as Secretary. Motion was duly seconded and unanimously carried that the nominations cease and that those nominated be elected by acclamation.

Public Safety Committee: Motion was made by Commissioner Wilson nominating as Chairman Commissioner Anderson, who declined the nomination; Commissioner Graves was then nominated; Vice-Chairman, Commissioner Campbell and Secretary, Commissioner Leifer. Motion was then made, seconded and unanimously carried that the nominations cease and those nominated were elected by acclamation.

Education Committee: Commissioner Allen nominated Commissioner McCloud as Chairman. Motion was made by Commissioner Doll nominating Commissioner Allen as Vice-Chairman and Commissioner Doll as Secretary. Motion was then made by Commissioner Allen, seconded and unanimously carried by that Board that the nominations cease and that the nominees be elected by acclamation.

Personnel Committee: Motion was made by Commissioner Lillard nominating Commissioner Yancey as Chairman, Commissioner Fowler as Vice-Chairman and Commissioner Allen as Secretary. Motion was made by Commissioner Allen, seconded and unanimously carried by that Committee that the nominations cease and that those nominated be elected by acclamation.

Budget Committee: The Budget Committee is composed of the Chairman of each Standing Committee, that being Commissioners Logan, Lillard, Graves, McCloud and Yancey with three recommended additions of Commissioners Fowler, Doll and Anderson. Motion was then made by Commissioner Graves nominating Commissioner Doll as Chairman of the Budget Committee. Commissioner Doll then nominated Commissioner Anderson to serve as Vice-Chairman and Commissioner Graves as Secretary. Motion was then made by Commissioner McCloud, seconded and unanimously carried for the nominations to cease and and to elect those nominated by acclamation.

The next matter on the Agenda was the setting of a monthly committee meeting schedule. After much discussion, motion was made by Commissioner Leifer, seconded by Commissioner Logan and unanimously carried by the Board to table action on this matter until the next full meeting of this Board.

The last matter on the Agenda regarding the hiring of an Administrative Assistant to the Fayette County Board of Commissioners was not addressed since this Board has no authority to hire personnel .

Thereupon, said meeting adjourned.

Commissioner Christopher Campbell
Chairman

ATTEST:

Dell T. Graham, County Clerk