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**SPECIAL SESSION
FAYETTE COUNTY LEGISLATIVE BODY**

June 08, 2004

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

I, Rhea Taylor County Mayor of Fayette County, Tennessee, pursuant to the provisions of Section 5-5-105 of the Tennessee Code Annotated, Official Edition, the public necessities requiring it, do hereby call a Special Session of the County Commission to convene on Tuesday, June 08, 2004, at 7:00 PM in the upstairs courtroom of the Fayette County Courthouse in Somerville, Tennessee, for the following purposes:

- I. To select and vote on a person to fill the facant District 4 County Commission seat until the next general election

This the 26th day of May 2004.

A ture 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 June 08, 2004 date; **A SPECIAL MEETING OF THE FAYETTE COUNTY LEGISLATIVE BODY** was begun and held in and for Fayette County in Somerville, Tennessee on Tuesday, June 08, 2004, at 7:00 PM ; present and presiding Chairman Christopher L. Campbell; also present, Dell T. Graham, County Clerk, and the following Commissioners: Joann C. Allen, Steve Anderson, Bob Doll, Lee "Sissy" Dowdle, John F. Dowdy, Thomas Howell Fowler, Ronnie Graves, Ronnie Harris, Myles Leifer, David H. Lillard, Sr., Sylvester Logan, George McCloud, Claude D. Oglesby, Jr., Myles Wilson and Allen Yancey, Jr.

Absent: Commissioners Joe B. Burnette, Jr. and Willie German, Jr.

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

Motion was made by Commissioner Leifer, seconded by Commissioner Lillard nominating **Gordon Tomlin** for election as Commissioner for Civil District 4. With no other nominations being offered, motion was made by Commissioner Fowler, seconded by Commissioner Anderson and unanimously carried by the the Commissioners present for the nominations to cease and that Mr. Tomlin be elected by acclamation.

With the matter of this Special Session having been addressed, this 7:00 session was adjourned.

**CHRISTOPHER L. CAMPBELL
CHAIRMAN**

ATTEST:

Dell T. Graham, County Clerk

**SPECIAL SESSION
FAYETTE COUNTY LEGISLATIVE BODY**

June 08, 2004

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

I, Rhea, Taylor, County Mayor of Fayette County, Tennessee, pursuant to the provisions of Section 5-5-105 of the Tennessee code Annotated, Official Edition, the public necessities requiring it, do hereby call a Special Session of the County Commission to convene on Tuesday, June 08, 2004, at 7:30 PM in the upstairs courtroom of the Fayette County Courthouse in Somerville, Tennessee, for the following purposes:

1. Discuss potential Justice Complex locations, and vote if it is the pleasure of the Commission.
2. Discuss and vote on Wilson site for Justice Complex.
3. Discuss and adopt forms, rules and Capital Improvement Plan for Fayette County's Adequate Facilities Tax.
4. Discuss and adopt a rate for Adequate Facilities Tax.
5. Discuss and adopt resolutions on funding Justice Complex.
6. Discuss and adopt a Bond Resolution authorizing the borrowing of \$2.3 million.

This the 25th day of May, 2004.

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 June 08, 2004 date; **A SPECIAL MEETING OF THE FAYETTE COUNTY LEGISLATIVE BODY** was begun and held in and for Fayette County, Tennessee on Tuesday, June 08, 2004, at 7:30 PM; present and presiding Chairman Christopher L. Campbell; also present, Dell T. Graham, County Clerk, and the following Commissioners: Joann C. Allen, Steve Anderson, Bob Doll, Lee "Sissy" Dowdle, John F. Dowdy, Thomas Howell Fowler, Ronnie Graves, Ronnie Harris, Myles Leifer, David H. Lillard, Sr., Sylvester Logan, George McCloud, Claude D. Oglesby, Jr., Gordon M. Tomlin, Myles Wilson and Allen Yancey, Jr.

Absent: Commissioners Joe B. Burnette, Jr. and Willie German, Jr.

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

The first item on the Agenda was to discuss potential locations for the Justice Complex Center. Mayor Taylor reviewed each site including the landfill site and thirty (30) acres on Hwy 64E behind Coop which had not been previously considered.

After discussion, Commissioner Leifer made motion to narrow the site selections to consider to include the Landfill site, Largent site and the Wilson site. Motion was seconded by Commissioner Logan.

Commissioner McCloud then suggested that the present Jail site be considered. Discussion continued. Commissioner Logan then withdrew his second to the motion. Commissioner Dowdle then seconded the motion. After discussion, the full motion was withdrawn by Commissioners Leifer and Dowdle.

After much discussion it was decided for the Commission members to visit any desired site on Monday, June 14th at 2:00 PM, with full descriptions and measurements being available before selecting the proper site for the Justice Complex.

Commissioner Lillard presented forms, rules and Capital Improvement Plan for an Adequate Facilities Tax for review. Motion was made by Commissioner Lillard, seconded by Commissioner Tomlin and unanimously carried by the Board to table action on this until the next regular meeting of this Board on June 22nd.

Mayor Taylor then presented a Resolution covering the funding for a Justice Complex. Motion was made by Commissioner Leifer, seconded by Commissioner Anderson and unanimously carried by the Board tabling action on this matter until the next regular meeting of this Board.

Thereupon, said meeting adjourned.

CHRISTOPHER L. CAMPBELL
CHAIRMAN

ATTEST:

Dell T. Graham, County Clerk