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**FAYETTE COUNTY LEGISLATIVE BODY**

**January 25, 2005**

**BE IT REMEMBERED** That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 25<sup>th</sup> day of January, 2005. 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., Gordon M. Tomlin, 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 to the public to address items not on the agenda. With no one coming forward, the floor was closed.

Motion was made by Commissioner Logan, seconded by Commissioner Leifer and unanimously carried by the Board approving the minutes of the November 2004 meeting of this Board.

Motion was made by Commissioner Dowdle, seconded by Commissioner Dowdy and unanimously carried by the Board electing the following as **Notaries Public**: Pam Hart Burch, Anna L. Burchette, Barbara R. Campbell, Lisa Renae Doyle, Amy N. Dyer, Rebecca Feathers, Joy Adele Hart, Glenda Fay Hays, Frances Christabel Allen Morrow, James Allen Wright.

Chairman Taylor presented for appointment to the **Airport Board, Geils Hegranes**. Motion was made by Commissioner Logan, seconded by Commissioner Leifer, and unanimously carried by the Board making the appointment as submitted.

Motion was then made by Commissioner Dowdle, seconded by Commissioner McCloud and unanimously carried by the Board appointing **Gladys Sawyer** to the **Library Board**.

Motion was made by Commissioner Doll, seconded by Commissioner Dowdy and unanimously carried by the Board to table the election of the County Attorney until the February meeting of this Board.

A summary financial statement, Trustee's combined statement of cash receipts and disbursements and summary financial statements from Public Works were presented for review.

Chairman Taylor reported for the County Mayor's Office. He turned the floor over to County Fire Chief Kerry Smith who reported on fire service. Chairman Taylor advised that there would be a Special Call Meeting of this Board on February 2<sup>nd</sup>, 2005 for appointment of a General Sessions Judge.

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

Report from Juvenile Court was filed.

Minutes of Board of Public Works meetings were filed.

Commissioner Yancey, Chairman of the **Development Committee**, reported for that committee. One item addressed by the Development Committee was the request of the City of **Piperton** for road work. This was presented with the recommendation of the Public works Department for denial. Motion was made by Commissioner Yancey, seconded by Commissioner Anderson and unanimously carried by the Board to deny the Piperton request for road work.

Motion was then made by Commissioner Yancey, seconded by Commissioner McCloud and unanimously carried by the board approving a **public road list** of county roads as approved by the Development Committee.

Commissioner Lillard reviewed the meeting of the **General Services Committee**.

Commissioner Doll then reported for the **Budget Committee**.

Motion was made by Commissioner Doll, seconded by Commissioner German, to approve the recommendation of the Budget Committee for amendment to the **County Drug Control Fund**. On Roll Call Vote, said motion carried unanimously. Said amendment being as follows:

**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 23rd day of November, 2004, 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 Drug Control Fund #122 Budget Amendment be amended in the following words and figures, to-wit:

**COUNTY DRUG CONTROL FUND  
BUDGET AMENDMENT  
F/Y 04/05  
November, 2004**

<u><b>Adjustment to Revenue Accounts:</b></u>	<b>INCREASE</b>	<b>DECREASE</b>
<b>General Fund 101:</b>		
47990 Other Direct Federal Revenue		\$ 11,232.00
<b>Drug Control Fund 122:</b>		
42910 Proceeds from Confiscated Property		<u>8,750.00</u>
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>		<b>\$ 19,982.00</b>

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
54150 Drug Enforcement		
790 Other Equipment	\$ 19,982.00	
Subtotal-54150	\$ 19,982.00	
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT</b>	<b>\$ 19,982.00</b>	

Prior Estimated Expenditures	\$ 15,400.00
Total Estimated Expenditures This Amendment	\$ 35,382.00
Projected Fund Balance before Amendment	\$118,793.00
Change in Fund Balance This Amendment	\$ 00.00
Estimated Ending Fund Balance as of June 30 <sup>th</sup> , 2005	\$118,793.00

Commissioner Doll then reviewed budget amendments to the Board of Education General Purpose Fund and Federal Projects Funds as recommended by the Budget Committee. Motion was made by Commissioner Doll, seconded by Commissioner Leifer and unanimously carried by Roll Call Vote approving the amendments. Same being as follows:

FAYETTE COUNTY BOARD OF EDUCATION  
GENERAL PURPOSE FUND  
FUND 141  
JANUARY, 2005

		INCREASE	DECREASE
6000	CAPITAL OUTLAY		
6100	REGULAR CAPITAL OUTLAY		
6100 304	Architects	\$60,000.00	
6100 706	Building Construction	\$40,000.00	
	TOTAL:	\$100,000.00	\$0.00

Total Increase: \$100,000.00

Reserve: 39000 Undesignated Fund Balance (\$100,000.00)

venue:	Prior Total Available Funds	\$21,775,010.61
	Total Increase This Amendment	\$0.00
	Total Available Funds This Amendment	\$21,775,010.61
penditure:	Prior Total Estimated Expenditures	\$21,191,747.71
	Total Increase This Amendment	\$100,000.00
	Total Estimated Expenditures This Amend.	\$21,291,747.71

FAYETTE COUNTY BOARD OF EDUCATION  
GENERAL PURPOSE FUND  
FUND 141  
NOVEMBER, 2004

		INCREASE	DECREASE
<b>INSTRUCTION</b>			
<b>REGULAR INSTRUCTION PROGRAM</b>			
116	Teachers	\$99,741.12	
201	Social Security	\$6,184.78	
204	State Retirement	\$5,485.76	
212	Medicare	\$1,446.25	
	TOTAL:	\$112,857.91	\$0.00
<b>SPECIAL EDUCATION PROGRAM</b>			
116	Teachers	\$13,516.32	
189	Other Salaries and Wages	\$466.08	
201	Social Security	\$866.91	
204	State Retirement	\$769.03	
212	Medicare	\$202.74	
311	Contracts w/Other School Systems	\$8,346.21	
	TOTAL:	\$24,167.29	\$0.00
<b>VOCATIONAL EDUCATION PROGRAM</b>			
116	Teachers	\$7,923.36	
201	Social Security	\$491.25	
204	State Retirement	\$435.78	
212	Medicare	\$114.89	
	TOTAL:	\$8,965.28	\$0.00
<b>SUPPORT SERVICES</b>			
<b>ATTENDANCE</b>			
105	Supervisor/Director	\$466.08	
201	Social Security	\$28.90	
204	State Retirement	\$25.63	
212	Medicare	\$6.76	
	TOTAL:	\$527.37	\$0.00
<b>OTHER STUDENT SUPPORT</b>			
123	Guidance Personnel	\$3,262.56	
201	Social Security	\$202.28	
204	State Retirement	\$179.44	
212	Medicare	\$47.31	
	TOTAL:	\$3,691.59	\$0.00

210	REGULAR INSTRUCTION PROGRAM			
210 105	Supervisor/Director		\$1,864.32	
210 129	Librarians		\$4,660.80	
210 138	Instructional Computer Personnel		\$466.08	
210 201	Social Security		\$433.45	
210 204	State Retirement		\$384.52	
210 212	Medicare		\$101.37	
	TOTAL:		\$7,910.54	\$0.00
220	SPECIAL EDUCATION PROGRAM			
220 105	Supervisor/Director		\$466.08	
220 135	Assessment Personnel		\$466.08	
220 189	Other Salaries and Wages		\$466.08	
220 201	Social Security		\$86.69	
220 204	State Retirement		\$76.90	
220 212	Medicare		\$20.27	
	TOTAL:		\$1,582.10	\$0.00
230	VOCATIONAL EDUCATION PROGRAM			
230 105	Supervisor/Director		\$466.08	
230 201	Social Security		\$28.90	
230 204	State Retirement		\$25.63	
230 212	Medicare		\$6.76	
	TOTAL:		\$527.37	\$0.00
260	ADULT EDUCATION			
260 105	Supervisor/Director		\$466.08	
260 201	Social Security		\$28.90	
260 204	State Retirement		\$25.63	
260 212	Medicare		\$6.76	
	TOTAL:		\$527.37	\$0.00
10	OFFICE OF THE PRINCIPAL			
10 104	Principals		\$4,660.80	
10 139	Assistant Principals		\$2,796.48	
10 201	Social Security		\$462.35	
10 204	State Retirement		\$410.15	
10 212	Medicare		\$108.13	
	TOTAL:		\$8,437.91	\$0.00
10	CENTRAL AND OTHER SUPPORT SERVICES			
10 189 SSA	Other Salary and Wages		\$5,250.00	
10 201 SSA	Social Security		\$326.00	
10 204 SSA	State Retirement		\$408.00	
10 212 SSA	Medicare		\$73.40	
10 399 SSA	Other Contracted Services		\$3,079.53	
10 499 SSA	Other Supplies and Materials		\$1,500.00	
10 790 SSA	Other Equipment		\$12,245.00	
	TOTAL:		\$22,881.93	\$0.00
	GRAND TOTAL:		\$192,076.66	\$0.00

al Increase: \$192,076.66

Revenue:	47143 Special Education Grant	\$8,346.21
	46590 Other State Education Funds	\$22,881.93
	46590 Other State Education Funds	<u>\$160,848.52</u>
	Total:	\$192,076.66
Revenue:	Prior Total Available Funds	\$21,582,933.95
	Total Increase This Amendment	<u>\$192,076.66</u>
	Total Available Funds This Amendment	\$21,775,010.61
Expenditure:	Prior Total Estimated Expenditures	\$20,999,671.05
	Total Increase This Amendment	<u>\$192,076.66</u>
	Total Estimated Expenditures This Amend.	\$21,191,747.71

Explanation for Increases:

Additional received for high cost special education students.

Salary and matching benefits for one time bonus from the State to all certificated employees.

SA - Safe Schools Act grant

FAYETTE COUNTY BOARD OF EDUCATION  
 FEDERAL PROJECTS FUND  
 FUND 142  
 SUBFUND 571 - TITLE I  
 JANUARY, 2005

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 429	Instructional Supplies and Materials	\$80,000.00	
71100 599	Other Charges		\$95,000.00
71100 722	Regular Instructional Equipment	\$85,000.00	
	TOTAL:	\$165,000.00	\$95,000.00
72000	SUPPORT SERVICES		
72210	REGULAR INSTRUCTION PROGRAM		
72210 524	In-Service/Staff Development	\$18,396.00	
	TOTAL:	\$18,396.00	\$0.00
72700	TRANSPORTATION		
72710 599	Other Charges		\$88,396.00
	TOTAL:	\$0.00	\$88,396.00
	GRAND TOTAL:	\$183,396.00	\$183,396.00

Total Increase/Decrease: \$.00

The funds were "set aside" in the event we were required to provide supplemental services and/or transportation for high priority schools, they are being used for other purposes since we are not being required to provide the services.

FAYETTE COUNTY BOARD OF EDUCATION  
 FEDERAL PROJECTS FUND  
 FUND 142  
 SUBFUND 598 - READING FIRST  
 JANUARY, 2005

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116 CT	Teachers		\$2,000.00
71100 116 JF	Teachers		\$2,000.00
71100 116 LM	Teachers		\$2,000.00
71100 116 NW	Teachers		\$2,000.00
71100 116 SM	Teachers		\$2,000.00
71100 116 SW	Teachers		\$2,000.00
71100 163 CT	Teacher Assistants	\$1,000.00	
71100 163 JF	Teacher Assistants	\$1,000.00	
71100 163 LM	Teacher Assistants	\$1,000.00	
71100 163 NW	Teacher Assistants	\$1,000.00	
71100 163 SM	Teacher Assistants	\$1,000.00	
71100 163 SW	Teacher Assistants	\$1,000.00	
71100 195 CT	Substitute Teachers	\$1,000.00	
71100 195 JF	Substitute Teachers	\$1,000.00	
71100 195 LM	Substitute Teachers	\$1,000.00	
71100 195 NW	Substitute Teachers	\$1,000.00	
71100 195 SM	Substitute Teachers	\$1,000.00	
71100 195 SW	Substitute Teachers	\$1,000.00	
	TOTAL:	\$12,000.00	\$12,000.00

Total Increase/Decrease: \$.00

No funds were budgeted for Assistants or Substitutes

FAYETTE COUNTY BOARD OF EDUCATION  
 FEDERAL PROJECTS FUND  
 FUND 142  
 SUBFUND 591 - IDEA  
 JANUARY, 2005

		INCREASE	DECREASE
1000	INSTRUCTION		
1200	SPECIAL EDUCATION PROGRAM		
1200 189	Other Salaries and Wages	\$16,455.00	
1200 201	Social Security	\$1,021.00	
1200 204	State Retirement	\$1,279.00	
1200 212	Medicare	\$239.00	
1200 299	Other Fringe Benefits	\$830.00	
1200 311	Contracts w/Other School Systems		\$50,200.00
1200 399	Other Contracted Services	\$50,200.00	
1200 429	Instructional Supplies and Materials		\$6,824.00
1200 449	Textbooks		\$13,000.00
	TOTAL:	\$70,024.00	\$70,024.00

Total Increase/Decrease: \$.00

FAYETTE COUNTY BOARD OF EDUCATION  
 FEDERAL PROJECTS FUND  
 FUND 142  
 SUBFUND 591 - IDEA  
 NOVEMBER, 2004

		INCREASE	DECREASE
1000	INSTRUCTION		
1200	SPECIAL EDUCATION PROGRAM		
1200 429	Instructional Supplies and Materials	\$1,633.00	
1200 499	Other Supplies and Materials	\$1,038.00	
1200 599	Other Charges	\$15,000.00	
1200 725	Special Education Equipment		\$15,000.00
	TOTAL:	\$17,671.00	\$15,000.00

Total Increase: \$2,671.00

venue: 47143 Special Education Grant \$2,671.00

venue: Prior Total Available Funds \$5,855,141.59  
 Total Increase This Amendment \$2,671.00  
 Total Available Funds This Amendment \$5,857,812.59

penditures: Prior Total Estimated Expenditures \$5,855,141.59  
 Total Increase This Amendment \$2,671.00  
 Total Estimated Expenditures This Amendment \$5,857,812.59

FAYETTE COUNTY BOARD OF EDUCATION  
 FEDERAL PROJECTS FUND  
 FUND 142  
 SUBFUND 595 - TITLE 11 PART D  
 JANUARY, 2005

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 429	Instructional Supplies and Materials	\$327.00	
	TOTAL:	\$327.00	\$0.00

Total Increase: \$327.00

Revenue: 47139 Other Federal Thru State \$327.00

Revenue: Prior Total Available Funds \$5,866,122.59  
 Total Increase This Amendment \$327.00  
 Total Available Funds This Amendment \$5,866,449.59

Expenditures: Prior Total Estimated Expenditures \$5,866,122.59  
 Total Increase This Amendment \$327.00  
 Total Estimated Expenditures This Amendment \$5,866,449.59

Additional allocation for Enhancing Education Through Technology

FAYETTE COUNTY BOARD OF EDUCATION  
 FEDERAL PROJECTS FUND  
 FUND 142  
 SUBFUND 592 - SLIVER GRANT  
 NOVEMBER, 2004

		INCREASE	DECREASE
2000	SUPPORT SERVICES		
2220	SPECIAL EDUCATION PROGRAM		
2220 355	Travel	\$5,100.00	
2220 499	Other Supplies and Materials	\$1,800.00	
2220 524	In-Service Staff Development	\$1,410.00	
	TOTAL:	\$8,310.00	\$0.00

Total Increase: \$8,310.00

Revenue: 47143 Special Education Grant \$8,310.00

Revenue: Prior Total Available Funds \$5,857,812.59  
 Total Increase This Amendment \$8,310.00  
 Total Available Funds This Amendment \$5,866,122.59

Expenditures: Prior Total Estimated Expenditures \$5,857,812.59  
 Total Increase This Amendment \$8,310.00  
 Total Estimated Expenditures This Amendment \$5,866,122.59

FAYETTE COUNTY BOARD OF EDUCATION  
 FEDERAL PROJECTS FUND  
 FUND 142  
 SUBFUND 572 - TITLE I SCHOOL IMPROVEMENT  
 JANUARY, 2005

		INCREASE	DECREASE
000	INSTRUCTION		
100	REGULAR INSTRUCTION PROGRAM		
100 116	Teachers	\$60,958.00	
100 163	Assistants	\$8,740.00	
100 189	Other Salaries and Wages	\$5,760.00	
100 201	Social Security	\$4,678.00	
100 204	State Retirement	\$4,480.00	
100 212	Medicare	\$1,095.00	
100 299	Other Fringe Benefits	\$649.00	
100 429	Instructional Supplies and Materials	\$8,366.00	
100 599	Other Charges	\$59,500.00	
	TOTAL:	\$154,226.00	\$0.00
2000	SUPPORT SERVICES		
2210	REGULAR INSTRUCTION PROGRAM		
2210 524	In-Service/Staff Development	\$25,000.00	
	TOTAL:	\$25,000.00	\$0.00
2710	TRANSPORTATION		
2710 146	Bus Drivers	\$9,400.00	
2710 201	Social Security	\$583.00	
2710 204	State Retirement	\$730.00	
2710 212	Medicare	\$136.00	
2710 299	Other Fringe Benefits	\$525.00	
2710 412	Diesel	\$4,700.00	
2710 425	Gasoline	\$4,700.00	
	TOTAL:	\$20,774.00	\$0.00
	GRAND TOTAL:	\$200,000.00	\$0.00

Total Increase: \$200,000.00

Revenue: 47590 Other Federal Thru State \$200,000.00

Revenue: Prior Total Available Funds \$5,866,449.59  
 Total Increase This Amendment \$200,000.00  
 Total Available Funds This Amendment \$6,066,449.59

Expenditures: Prior Total Estimated Expenditures \$5,866,449.59  
 Total Increase This Amendment \$200,000.00  
 Total Estimated Expenditures This Amendment \$6,066,449.59

Commissioner Doll then reviewed an amendment to the **Public Works Budget** as recommended by the Budget Committee. Motion was made by Commissioner Doll, seconded by Commissioner McCloud and unanimously carried by Roll Call Vote approving the amendment. Same being as follows:

<u>REVENUES</u>	<u>AMENDMENT</u>	<u>AMENDED TOTAL</u>
44530 Sale of Equipment	+ \$30,515.00	\$30,515.00
TOTAL OTHER LOCAL REVENUES	+ \$30,515.00	\$72,290.00
TOTAL ESTIMATED REVENUES	+ \$30,515.00	\$4,111,250.00
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<u>EXPENDITURES</u>	<u>AMENDMENT</u>	<u>AMENDED TOTAL</u>
<u>61000 Administration</u>		
599 Other Charges	+ \$2,000.00	\$9,000.00
Total 61000:	+ \$2,000.00	\$152,042.00
<u>63100 Oper. &amp; Maint. Of Equip.</u>		
799 Other Capital outlay	+ \$9,400.00	\$9,400.00
Total 63100	+ \$9,400.00	\$528,160.00
<u>68000 Capital Outlay</u>		
714 Highway Equipment	+ \$15,100.00	\$15,100.00
Total 68000:	+ \$15,100.00	\$1,086,772.00
Total Estimated Expenditures:	+ \$26,500.00	\$4,337,235.00
Estimated Fund Balance 6/30/05:	+ \$4,015.00	\$579,541.00

Commissioner Doll then presented the recommendation of the Budget Committee to accept a **\$20,000 Grant** for flashing speed limit signs for Southwest Elementary and Central Elementary Schools. Motion was made by Commissioner Doll, seconded by Commissioner-Leifer and unanimously carried by Roll Call Vote accepting the grant.

Commissioner Doll then reviewed the **Ag Extension Building Lease** as recommended by the **Budget Committee**. Motion was made by Commissioner Doll, seconded by Commissioner Fowler and unanimously carried by Roll Call Vote to accept the lease agreement at \$1,082 per month for two years with an option for an additional two year lease.

Commissioner Doll reviewed the **County Attorney Compensation** that was addressed by the Budget Committee and advised that this would be presented at the February meeting of this Board.

Commissioner Doll reviewed **General Sessions Judge Compensation** as having been reviewed by the Budget Committee. Motion was made by Commissioner Doll, seconded by Commissioner Lillard to void the private act and reinstate compensation for out future General Sessions Judge to be elected by the people as set by state law with Juvenile and Domestic issued. Discussion followed. Roll Call Vote was then taken on the motion. Voting "YES": Commissioners Allen, Anderson, Campbell, Doll, German, Graves, Leifer, Lillard, Logan, McCloud and Yancey. (11)

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

This did not receive the two-thirds vote required for a Private Act.

Commissioner Doll then asked the Board to consider picture displays of Fayette County residents who are serving in active duty; and if space allows, pictures of those serving in active duty if only their family are residents of our county. Motion was made by Commissioner Doll, seconded by Commissioner Leifer and unanimously carried by the Board approving the suggestion.

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

\_\_\_\_\_  
Rhea Taylor -Chairman

ATTEST:

\_\_\_\_\_  
Dell T. Graham, County Clerk

# FAYETTE COUNTY

OFFICE OF COUNTY CLERK

P. O. Box 218

SOMERVILLE, TENNESSEE 38068

DELL T. GRAHAM, CLERK

January 26, 2005

TO: County Commissioners

FROM: Dell T. Graham  
County Clerk

Please find enclosed your copy of the minutes of the January 2005 meeting of the County Legislative Body.

If you find any items that you feel should be corrected, please contact me prior to the next meeting date of this Board for corrections to be made in order for the minutes to be ready for approval.

Thanks!!