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FAYETTE COUNTY LEGISLATIVE BODY

June 28, 2005

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 28th day of June, 2005. Present and presiding Chairman Rhea Taylor. Also present, Dell T. Graham, County Clerk and the following County Commissioners: Joann C. Allen, Steve A. 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., Claude D. Oglesby, Jr., Gordon M. Tomlin, Myles Wilson and Allen Yancey, Jr.

Absent: Commissioner Sylvester Logan and George McCloud.

With a quorum 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. Addressing the Board was Gary Bullwinkle.

Motion was made by Commissioner German, seconded by Commissioner Oglesby and unanimously carried by the Board approving the minutes of the May 2005 meeting of this Board.

Chairman Taylor then presented a speed limit Resolution regarding Vale Road. The floor was opened to the public for comments in favor of or in opposition to the proposed speed limit. With no one coming forward, the floor was closed to the public.

Motion was then made by Commissioner Leifer, seconded by Commissioner Burnette and unanimously carried by the Board approving the following Resolution.

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners and/or County Legislative Body of Fayette County, Tennessee, in regular session assembled on the 28th day of June, 2005, being the fourth Tuesday of said month and the regular monthly meeting date of the June term of said County Legislative Body, in the Courthouse at Somerville, Tennessee, that pursuant to the provisions of Chapter No. 357 of the Private Acts of Tennessee 1967-68, and amendment thereto, it shall be unlawful for any person to operate or drive a motor vehicle in excess of thirty (30) miles per hour on Vale Road in its entirety, for a distance of approximately four-tenths (.39) miles being located in the 8th Civil District of Fayette County, Tennessee; and

BE IT FURTHER RESOLVED that any person violating the provisions of this Resolution shall be guilty of a misdemeanor and punished accordingly.

Chairman Taylor then reviewed a **speed limit** Resolution covering **Canadaville Loop Road**. The floor was opened to the public for comments in favor of or in opposition to the proposed speed limit. With no one coming forward, the floor was closed to the public. Motion was then made by Commissioner Allen, seconded by Commissioner Dowdle and unanimously carried by the Board approving the following speed limit Resolution.

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners and/or County Legislative Body of Fayette County, Tennessee, in regular session on the 28th day of June, 2005, being the 4th Tuesday of said month and the regular monthly meeting of the June term of said County Legislative Body, in the Courthouse at Somerville, Tennessee, that pursuant to the provisions of Chapter 357 of the Private Acts of Tennessee 1967-68, and amended thereto, it shall be unlawful for any person to operate or drive a motor vehicle in excess of forty (40) miles per hour on Canadaville Loop Road in its entirety, for a distance of approximately four and eighty three hundredths (4.83) miles being located in the 7th and 9th Civil Districts of Fayette County, Tennessee, and

BE IT FURTHER RESOLVED that any person violating the provisions of this Resolution shall be guilty of a misdemeanor and punished accordingly.

Motion was made by Commissioner Wilson, seconded by Commissioner Oglesby and unanimously carried by the Board approving the following as **Notaries Public**:
Denise A. Addison, Melvin Walker Gart, Deborah C. Gord and Mary Woods.

Chairman Taylor reported for the Mayor's Office.

Reports were called for from the Sheriff's Office, Board of Education, Juvenile Court and the Board of Public Works, but none presented.

Commissioner Yancey reported for the **Development Committee**. As recommended by the Development committee, motion was made by Commissioner Anderson, seconded by Commissioner Fowler to approve the corrected Quit Claim Deed regarding Bonne Terre Subdivision and that the Mayor be given approval to sign and deliver the deed. Said motion was unanimously carried by the Board.

Commissioner Lillard reported for the **General Service Committee**. Motion was made by Commissioner Lillard, seconded by Commissioner Allen and unanimously carried by the Board to apply for an Industrial Access Grant for a road to the Justice Complex.

Motion was then made by Commissioner Lillard, seconded by Commissioner Graves for the **Public Works Board** to present to this Boar a budget for road construction to the **Justice Complex site**. Said motion carried with Commissioner Leifer "pssing".

Commissioner Doll, Chairman of the **Budget Committee**, reported for that Committee. After reviewing the General Fund Budget Amendment as approved by the Budget committee, Commissioner Doll moved to approve same. Motion was seconded by Commissioner Wilson.

Lenite McCraw addressed the Board regarding the Election Committee Budget. Roll Call Vote was then taken on the original motion to approve the amendment as presented. Same carried with all members presents voting "YES". 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 28th day of June, 2005, 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 04/05
June, 2005**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
<u>44135 Sale of Gasoline</u>		\$ 4,692.00
<u>46120 Airport Maintenance Program</u>		\$105,813.75
<u>46310 Health Department Programs</u>		<u>\$ 2,550.00</u>
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNT		\$113,055.75

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>51100 County Commission</u>		
189 Other Salaries & Wages	\$ 354.00	
191 Board & Comm. Members		\$ 454.00
204 State Retirement	<u>100.00</u>	
51100-Subtotal	\$ 454.00	\$ 454.00
<u>51300 County Mayor</u>		
355 Travel		\$ 500.00
425 Gasoline	<u>\$ 500.00</u>	
51300-Subtotal	\$ 500.00	\$ 500.00
<u>51710 Development</u>		
103 Assistant		\$ 903.00
108 Investigator	<u>\$ 600.00</u>	
51710-Subtotal	\$ 600.00	\$ 903.00
<u>51730 Building</u>		
103 Assistant	\$ 2,703.00	
105 Supervisor/Director		<u>\$ 2,400.00</u>
51730-Subtotal	\$ 2,703.00	\$ 2,400.00
<u>51800 County Buildings</u>		
166 Custodial Personnel	\$ 28.00	
338 Maint & Repair-Vehicles	1,320.00	
452 Utilities		<u>\$ 1,348.00</u>
51800-Subtotal	\$ 1,348.00	\$ 1,348.00
<u>51810 Other Facilities</u>		
335 Maint & Repair-Buildings	\$ 2,000.00	
415 Electricity		\$ 1,000.00
442 Propane Gas		<u>1,000.00</u>
51810-Subtotal	\$ 2,000.00	\$ 2,000.00
<u>52300 Property Assessor's Office</u>		
191 Board & Comm. Members Fees		\$ 920.00
317 Data Processing Services	\$ 556.00	
332 Legal Notices	188.00	
348 Postal Charges	730.00	
435 Office Supplies	1,929.00	
718 Motor Vehicles		<u>\$ 2,483.00</u>
52300-Subtotal	\$ 3,403.00	\$ 3,403.00
<u>53100 Circuit Court</u>		
169 Part Time Personnel	\$ 2,956.00	
354 Transportation Other Than Students		<u>\$ 956.00</u>
53100-Subtotal	\$ 2,956.00	\$ 956.00

<u>53320 General Sessions Court Clerk</u>		
169 Part Time Personnel		\$ 2,000.00
349 Printing, Stationery & Forms	\$ 100.00	
355 Travel		\$ 100.00
53320-Subtotal	\$ 100.00	\$ 2,100.00
<u>53500 Juvenile Court</u>		
307 Communication		\$ 300.00
337 Maint & Repair-Office	\$ 300.00	
53500-Subtotal	\$ 300.00	\$ 300.00
<u>54210 Jail</u>		
148 Dispatchers		\$ 850.00
160 Guards	\$ 50.00	
187 Overtime Pay	800.00	
355 Travel		500.00
707 Building Improvements	1,500.00	
711 Furniture & Fixtures		1,000.00
54210-Subtotal	\$ 2,350.00	\$ 2,350.00
<u>54310 Fire Prevention</u>		
103 Assistant		\$ 193.08
105 Supervisor/Director		720.00
307 Communications		1,000.00
309 Contracts with Government Agencies		37,564.52
338 Maint. & Repair-Vehicles	\$ 6,250.00	
339 Matching Share	21,005.15	
348 Postal Charges		145.25
425 Gasoline		500.00
506 Liability Insurance	4,838.00	
511 Vehicle Insurance		1,000.00
724 Site Development		2,750.00
718 Motor Vehicles	10,779.70	
54310-Fire Prevention	\$ 42,872.85	\$ 42,872.85
<u>55110 Local Health Center</u>		
307 Communication		\$ 1,580.00
335 Maintenance & Repair-Buildings		804.15
348 Postal Charges		68.00
413 Drugs & Medical Supplies	\$ 796.11	
435 Office Supplies	734.75	
452 Utilities	921.29	
55110-Subtotal	\$ 2,452.15	\$ 2,452.15
<u>55160 Dental Health Program</u>		
162 Clerical Personnel	\$ 1,050.00	
355 Travel	1,500.00	
55160-Subtotal	\$ 2,550.00	
<u>55720 Sanitation Education</u>		
205 Employee Insurance	\$ 1,000.00	
443 Road Signs		\$ 1,000.00
55720-Subtotal	\$ 1,000.00	\$ 1,000.00
<u>56500 Libraries</u>		
169 Part Time Personnel	\$ 1,500.00	
201 Social Security	150.00	
205 Employee Insurance		\$ 1,700.00
212 Employer Medicare	50.00	
56500-Subtotal	\$ 1,700.00	\$ 1,700.00
<u>57100 Agricultural Extension Service</u>		
307 Communication		\$ 792.00
335 Maint & Repair-Building	\$ 155.00	
351 Rentals	408.00	
719 Office Equipment	229.00	
57100-Subtotal	\$ 792.00	\$ 792.00

58220 Airport		
169	Part Time Personnel	\$ 5,700.00
399	Other Contracted Services	\$105,813.75
425	Gasoline	10,392.00
432	Utilities	882.00
506	Liability Insurance	<u>882.00</u>
58220-Subtotal		\$ 117,087.75
58400 Other Charges		
506	Liability Insurance	<u>\$ 9,000.00</u>
58400-Subtotal		\$ 9,000.00
58600 Employee Benefits		
204	State Retirement	\$ 25,000.00
205	Employee Insurance	25,000.00
513	Workman's Comp. Insurance	<u>\$ 43,066.00</u>
58600-Subtotal		\$ 50,000.00
58900 Miscellaneous		
509	Refunds	<u>\$ 2,066.00</u>
58900-Subtotal		\$ 2,066.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT		\$ 237,234.75
		\$124,179.00

Prior Estimated Expenditures	\$9,173,815.00
Total Estimated Expenditures This Amendment	\$9,173,815.00
Projected Fund Balance before Amendment	\$1,075,216.00
Change in Fund Balance This Amendment	\$ 00.00
Estimated Ending Fund Balance as of June 30 th , 2005	\$1,075,216.00

Commissioner Doll then reviewed the School Board Budget Amendment. Having been reviewed and approved by the Budget committee, Commissioner Doll made motion to approve same. Motion was seconded by Commissioner Leifer and unanimously carried by Roll Call Vote by members presents. Same being as follows:

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

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 399 SMCS	Other Contracted Services	\$6,662.00	
71100 429 SMCS	Instructional Supplies and Materials		\$3,000.00
71100 599 SMCS	Other Charges	\$340.20	
71100 722 SMCS	Regular Instruction Equipment		\$4,002.20
TOTAL:		\$7,002.20	\$7,002.20

71600	ADULT EDUCATION PROGRAM		
71600 116 AE	Teachers	\$8,000.00	
71600 201 AE	Social Security	\$260.00	
	TOTAL:	\$8,260.00	\$0.00
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 123	Guidance Personnel	\$3,980.00	
72130 201	Social Security	\$247.00	
72130 204	State Retirement	\$219.00	
72130 212	Medicare	\$58.00	
72130 322	Evaluation and Testing	\$2,506.00	
72130 355	Travel	\$500.00	
72130 599	Other Charges	\$1,832.40	
	TOTAL:	\$9,342.40	\$0.00
72210	REGULAR INSTRUCTION PROGRAM		
72210 308	Consultants		\$500.00
72210 336	Maintenance & Repair Services - Eq.		\$1,832.40
72210 196 QTTA	In-Service/Staff Development	\$255.00	
72210 201 QTTA	Social Security	\$15.20	
72210 204 QTTA	State Retirement	\$19.32	
72210 212 QTTA	Medicare	\$2.86	
72210 524 QTTA	In-Service/Staff Development	\$31,707.62	
72210 599 QTTA	Other Charges		\$32,000.00
	TOTAL:	\$32,000.00	\$34,332.40
72220	SPECIAL EDUCATION PROGRAM		
72220 307	Communications	\$409.86	
72220 355	Travel		\$409.86
	TOTAL:	\$409.86	\$409.86
72260	ADULT EDUCATION PROGRAM		
72260 105 AE	Supervisor/Director	\$1,425.00	
72260 201 AE	Social Security	\$65.00	
72260 204 AE	State Retirement	\$1,500.00	
72260 207 AE	Health Insurance	\$650.00	
72260 212 AE	Medicare	\$100.00	
72260 105 WICC	Supervisor/Director	\$2,400.00	
72260 189 WICC	Other Salaries and Wages		\$500.00
72260 204 WICC	State Retirement	\$300.00	
72260 207 WICC	Health Insurance		\$650.00
72260 355 WICC	Travel		\$50.00
	TOTAL:	\$6,440.00	\$1,200.00
72310	BOARD OF EDUCATION		
72310 305	Audit Services		\$3,000.00
72310 331	Legal Services	\$3,000.00	
	TOTAL:	\$3,000.00	\$3,000.00

72410	OFFICE OF THE PRINCIPAL		
72410 307	Communications	\$17,000.00	
	TOTAL:	\$17,000.00	\$0.00

72710	TRANSPORTATION		
72710 146	Bus Drivers	\$23,500.00	
72710 330	Operating Lease Payments		\$93,893.00
72710 729	Transportation Equipment	\$110,728.03	
	TOTAL:	\$134,228.03	\$93,893.00

72810	CENTRAL AND OTHER		
72810 189	Other Salaries and Wages	\$6,200.00	
72810 201	Social Security	\$372.00	
72810 204	State Retirement	\$482.00	
72810 212	Medicare	\$90.00	
72810 399	Other Contracted Services		\$5,000.00
	TOTAL:	\$7,144.00	\$5,000.00

GRAND TOTAL:	\$224,826.49	\$144,837.46
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Total Increase: \$79,989.03

Reserve:	39000 Undesignated Fund Balance	(\$44,239.00)
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Revenue:	44990 AE Other Local Rev. - United W	\$12,000.00
	47210 WICC Job Training Partnership Act	\$1,500.00
	49300 Proceeds from Capitalized Lease Obligations	\$110,728.03
	Total:	\$124,228.03

Revenue:	Prior Total Available Funds	\$21,794,711.61
	Total Increase This Amendment	\$124,228.03
	Total Available Funds This Amendment	\$21,918,939.64

Expenditure:	Prior Total Estimated Expenditures	\$21,556,973.71
	Total Increase This Amendment	\$79,989.03
	Total Estimated Expenditures This Amend.	\$21,636,962.74

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 550 -- VOCATIONAL IMPROVEMENT
 JUNE, 2005

		INCREASE	DECREASE
71000	INSTRUCTION		
71300	VOCATIONAL EDUCATION PROGRAM		
71300 201	Social Security		\$0.83
71300 204	State Retirement	\$98.58	
71300 212	Medicare		\$0.48
71300 355	Travel		\$3,177.75
71300 429	Instructional Supplies and Materials		\$318.44
71300 448	T & I Construction Materials		\$10.06
71300 730	Vocational Instruction Equipment	\$611.04	
	TOTAL:	\$709.62	\$3,507.56
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 355	Travel	\$4,369.72	
	TOTAL:	\$4,369.72	\$0.00
72210	REGULAR INSTRUCTION PROGRAM		
72230 196	Inservice/Staff Training		\$945.00
72230 201	Social Security		\$58.82
72230 204	State Retirement		\$50.04
72230 212	Medicare		\$13.60
72230 355	Travel		\$504.32
	TOTAL:	\$0.00	\$1,571.78
	GRAND TOTAL:	\$5,079.34	\$5,079.34

Total Increase/Decrease: \$.00

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 552 - VOCATIONAL INCENTIVE GRANT
 JUNE, 2005

		INCREASE	DECREASE
71000	INSTRUCTION		
71300	VOCATIONAL EDUCATION PROGRAM		
71300 201 CTE	Social Security		\$5.09
71300 204 CTE	State Retirement		\$61.19
71300 212 CTE	Medicare		\$5.09
71300 355 CTE	Travel		\$3,739.30
71300 429 CTE	Instructional Supplies and Materials	\$3,810.67	
	TOTAL:	\$3,810.67	\$3,810.67

Total Increase/Decrease: \$.00

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 580 - TITLE II PART A
 JUNE, 2005

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116	Teachers		\$6,819.23
71100 207	Health Insurance	\$1,474.24	
71100 299	Other Fringe Benefits	\$649.00	
71100 499	Other Supplies and Materials		\$649.00
	TOTAL:	\$2,123.24	\$7,468.23
72000	SUPPORT SERVICES		
72210	REGULAR INSTRUCTION PROGRAM		
72210 299	Other Fringe Benefits	\$92.40	
72210 499	Other Supplies and Materials		\$92.40
72210 524	In-Service/Staff Development	\$5,344.99	
	TOTAL:	\$5,437.39	\$92.40
	GRAND TOTAL:	\$7,560.63	\$7,560.63

Total Increase/Decrease: \$.00

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

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116	Teachers	\$124,000.00	
71100 163	Assistants		\$12,733.19
71100 195	Substitute Teachers		\$4,000.00
71100 201	Social Security	\$9,000.00	
71100 204	State Retirement	\$9,100.00	
71100 207	Health Insurance	\$8,700.00	
71100 212	Medicare	\$2,800.00	
71100 336	Maintenance & Repair Services-Equipment		\$2,000.00
71100 429	Instructional Supplies and Materials		\$42,000.00
71100 499	Other Supplies and Materials		\$3,500.00
71100 599	Other Charges		\$2,000.00
71100 722	Regular Instruction Equipment		\$88,866.81
	TOTAL:	\$153,600.00	\$155,100.00
72000	SUPPORT SERVICES		
72210	REGULAR INSTRUCTION PROGRAM		
72210 207	Health Insurance	\$3,500.00	
72210 336	Maintenance & Repair Services - Equipment		\$1,500.00
72210 790	Other Equipment		\$5,000.00
	TOTAL:	\$3,500.00	\$6,500.00

72610	OPERATION OF PLANT		
72610 415	Electricity	\$5,000.00	
	TOTAL:	\$5,000.00	\$0.00
72610	MAINTENANCE OF PLANT		
72620 335	Maintenance & Repair Services - Building		\$250.00
72620 336	Maintenance & Repair Services - Equipment		\$250.00
	TOTAL:	\$0.00	\$500.00
	GRAND TOTAL:	\$162,100.00	\$162,100.00

Total Increase/Decrease: \$.00

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 570 - 21st CENTURY GRANT
 JUNE, 2005

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116	Teachers		\$33,200.00
71100 163	Assistants	\$5,000.00	
71100 189	Other Salary and Wages	\$10,000.00	
	TOTAL:	\$15,000.00	\$33,200.00
72000	SUPPORT SERVICES		
72710	TRANSPORTATION		
72710 146	Bus Drivers	\$15,000.00	
72710 201	Social Security	\$1,000.00	
72710 204	State Retirement	\$1,200.00	
72710 212	Medicare	\$250.00	
72710 299	Other Fringe Benefits	\$750.00	
	TOTAL:	\$18,200.00	\$0.00
	GRAND TOTAL:	\$33,200.00	\$33,200.00

Total Increase/Decrease: \$.00

Commissioner Doll then reviewed the **Public Works Budget Amendment** as approved by the Budget Committee. Motion was made by Commissioner Doll, seconded by Commissioner Graves and unanimously carried by Roll Call Vote by members present approving the following amendment:

PROPOSED BUDGET AMENDMENT NO. 4
2004-2005 HIGHWAY FUND 131

<u>EXPENDITURES</u>		<u>AMENDMENT</u>	<u>AMENDED TOTAL</u>
<u>61000 Administration</u>			
599 Other Charges	+	\$2,200.00	\$11,200.00
Total 61000:	+	\$2,200.00	\$154,242.00
<u>62000 HWY. & BR. Maint.</u>			
141 Foreman	+	\$100.00	\$89,054.00
143 Equipment Operators	+	\$100.00	358,342.00
147 Truck Drivers	-	28,600.00	338,300.00
468 Chemicals	-	10,000.00	5,000.00
Total 62000:	-	\$38,400.00	\$1,411,804.00
<u>63100 OPER. & Maint. Of Equip.</u>			
142 Mechanics	+	\$200.00	\$136,480.00
412 Diesel Fuel	+	3000.00	138,000.00
425 Gasoline	+	1000.00	43,000.00
Total 63100:	+	\$4200.00	\$557,360.00
<u>65000 Other Charges</u>			
452 Utilities	+	\$1,000.00	\$12,000.00
508 Surety Bonds	+	155.00	1,255.00
510 Trustee's Commission	+	2,000.00	45,000.00
515 Liability Claims	-	2,155.00	1,845.00
Total 65000:	+	\$1,000.00	\$195,210.00
<u>66000 Employee Benefits</u>			
210 Unemployment Comp.	+	\$1,000.00	\$3,000.00
322 Evaluation & Testing	-	100.00	1900.00
513 Workman's Comp.	+	100.00	148,656.00
Total 66000:	+	\$1,000.00	\$645,372.00
<u>68000 Capital Outlay</u>			
791 Other Construction	+	\$30,000	\$501,672.00
Total 68000:	+	\$30,000	\$1,099,772.00
Total Est. Expenditures:	+	\$0.00	\$4,337,235.00
Est. Fund Balance 6/30/05:			<u>UNCHANGED</u>

Commissioner Doll reviewed the Debt Service Budget Amendment as approved by the Budget Committee. Motion was made by Commissioner Doll, seconded by Commissioner Wilson, and unanimously carried by Roll Call Vote of members present, approving the following 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 28th day of June, 2005, 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 Debt Service #151 Budget Amendment be amended in the following words and figures, to-wit:

**GENERAL DEBT SERVICE FUND
BUDGET AMENDMENT
F/Y 04/05
June, 2005**

<u>Adjustment to Fund Balance:</u>	INCREASE	DECREASE
39000 Undesignated Fund Balance		<u>\$165,047.00</u>
TOTAL INCREASE/DECREASE TO FUND BALANCE:		\$165,047.00 *
<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
82210 General Government 603 Interest on Bonds	<u>\$165,047.00 *</u>	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$165,047.00	
Prior Estimated Expenditures		\$1,395,101.00
Total Estimated Expenditures This Amendment		\$1,560,148.00
Projected Fund Balance before Amendment		\$5,063,594.00
Change in Fund Balance This Amendment		\$ 165,047.00
Estimated Ending Fund Balance as of June 30 th , 2005		\$4,898,547.00

* \$165,047 – Interest paid 4-1-05 on Criminal Justice Center bonds

Motion was made by Commissioner Doll, seconded by Commissioner Leifer and unanimously carried by members present approving the following Resolution **continuing the tax rate** for the fiscal year beginning July 01, 2005 and to authorize the issuance of tax anticipation notes.

**A RESOLUTION TO ADOPT A CONTINUING BUDGET
AND TAX RATE FOR THE FISCAL YEAR BEGINNING
JULY 1, 2005, AND TO AUTHORIZE THE ISSUANCE OF
TAX ANTICIPATION NOTES FOR THE COUNTY OF FAYETTE**

WHEREAS, it now appears that the 2005-06 fiscal year budget of Fayette County, Tennessee, will not be approved during the 2005 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 2004-05 Appropriation Resolution are hereby continued until a new 2005-06 Appropriation Resolution is adopted, and;

BE IT FURTHER RESOLVED, that the property tax rate of \$1.74 per each \$100.00 of taxable property for the fiscal year beginning July 1, 2005, 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 2005-06 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, 2006.

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, 2005.

Adopted this 28th day of June, 2005.

Motion was made by Commissioner Doll, seconded by Commissioner Graves and unanimously carried by the Board approving a **billing schedule for fire service**.

Motion was made by Commissioner Doll, seconded by Commissioner Leifer and unanimously carried by the Board approving an increase in payment on the **Oakland Elementary School Addition** from \$800,000 to \$1,150,000.

Motion was made by Commissioner Doll, seconded by Commissioner Tomlin and unanimously carried by the Board approving the following Resolution authorizing application for a **litter and trash collection grant**.

Motion was made by Commissioner Doll, seconded by Commissioner Graves, and unanimously carried by the Board authorizing approval of a **prisoner reimbursement grant**.

Chairman Taylor then addressed the Justice Complex. Motion was made by Commissioner Burnette, seconded by Commissioner Oglesby to proceed with the **landfill sight for the Justice Complex**. Discussion followed. Said motion carried with four (4) Commissioners voting "NO".

Motion was then made by Commissioner Anderson, seconded by Commissioner Leifer and unanimously carried by the Board approving motion as follows:

WHEREAS, only one informational meeting regarding the proposed Haywood County Mega site has been held in Fayette County.

WHEREAS, the current Fayette County Growth Plan and zoning do not contemplate the use of Fayette County land for this type of development; and

WHEREAS, it is the understanding of the Fayette County Commission that several Fayette County landowners do not wish to sell their land for the proposed mega site:

NOW THEREFORE BE IT RESOLVED, that the Fayette County Commission has taken no position for or against the proposed megasite; and any representation to the contrary is inaccurate;

BE IT FURTHER RESOLVED, that this Commission request that a copy of the application be provided to each member of the Fayette County Commission.

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

RHEA TAYLOR - Chairman

ATTEST:

Dell T. Graham, County Clerk