

FAYETTE COUNTY LEGISLATIVE BODY

May 24, 2005

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BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee on the 24th day of May 2005. Present and presiding Chairman Rhea Taylor. Also present, Dell T. Graham, County Clerk and the following County Commissioners: Joann C. Allen, Steve Anderson, Christopher L. Campbell, Bob Doll, Lee "Sissy" Dowdle, John F. Dowdy, Thomas Howell Fowler, Willie German, Jr., Ronnie Graves, Ronnie Harris, 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 Myles Leifer.

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. With no one coming forward, the floor was closed.

Motion was made by Commissioner Wilson, seconded by Commissioner McCloud and unanimously carried by the Board approving the minutes of the April 2005 meeting of this Board.

Kevin Perk, Planning Director, then addressed the request of **John Anderson** to **rezone** approximately fifty acres of property located on the East side of **Harrell Drive** from R - 1 to R - 3 for the purpose of residential subdivision development. This was presented with the approval and recommendation of the Planning and Development.

Chairman Taylor then opened the floor to the public for comments in favor of or in opposition to the rezoning. With no one coming forward, the floor was closed. Motion was then made by Commissioner Fowler, seconded by Commissioner McCloud and unanimously carried by the Board approving said rezoning request. Same being as follows:

RESOLUTION

A RESOLUTION TO AMEND THE FAYETTE COUNTY ZONING MAP TO REZONE LAND FROM R-1 (RURAL RESIDENTIAL) TO R-3 (RESTRICTED RESIDENTIAL) LOCATED ON HARRELL DRIVE IN THE OAKLAND URBAN GROWTH BOUNDARY

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-101 and 13-7-102 the Fayette County Chief Legislative Body has adopted a Zoning Resolution and Map for Fayette County; and

WHEREAS, the Fayette County Regional Planning Commission has recommended the amendment to the Zoning Map to the Fayette County Chief Legislative Body described below in accordance with said section cited above; and

WHEREAS, pursuant to Tennessee Code Annotated Section 13-7-105 a public hearing was held before this body on Tuesday, the 24th day of May 2005, the time and place of which was published with 15 days advance notice:

NOW, THEREFORE BE IT RESOLVED BY THE FAYETTE COUNTY LEGISLATIVE BODY:

SECTION 1. That the following described property be rezoned from R-1 (RURAL RESIDENTIAL) to R-3 (RESTRICTED RESIDENTIAL):

Beginning at a point in the centerline of Harrell Drive a distance of 155.89 feet northward from the northwest corner of the River Realty Corp 30.989 acre tract, said point being the original southwest corner of the Boyd 89.55 acre tract; thence along said centerline north 39 degrees 47 minutes 57 seconds west a distance of 250 feet to a point; thence north 17 degrees 24 minutes 9 seconds east a distance of 986.37 feet to a point in the north line of said 89.55 acre tract; thence along said north line north 85 degrees 22 minutes 53 seconds east a distance of 1737.50 feet to the northeast property corner; thence south 80 degrees, 34 minutes 27 seconds west a distance of 1590.15 feet to a point; thence north 29 degrees 34 minutes 17 seconds west a distance of 359.48 feet to a point; thence south 37 degrees 6 minutes 19 seconds west a distance of 276.96 feet to the point of beginning.

SECTION 2. BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its passage, THE PUBLIC WELFARE REQUIRING IT.

Mr. Perk then reviewed the request of McGuire Construction to rezone approximately ten acres from R-1 to R-3 for development of a residential subdivision. This was presented with the approval and recommendation of Planning and Development.

Chairman Taylor then opened the floor to the public for comments in favor of or in opposition to the rezoning. With no comments being offered, the floor was closed to the public. Motion was then made by Commissioner Logan, seconded by Commissioner Allen and unanimously carried by the Board approving said rezoning request. Same being as follows:

RESOLUTION

A RESOLUTION TO AMEND THE FAYETTE COUNTY ZONING MAP TO REZONE LAND FROM R-1 (RURAL RESIDENTIAL) TO R-3 (RESTRICTED RESIDENTIAL) LOCATED ON STATE ROAD 196 IN THE OAKLAND URBAN GROWTH BOUNDARY

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-101 and 13-7-102 the Fayette County Chief Legislative Body has adopted a Zoning Resolution and Map for Fayette County; and

WHEREAS, the Fayette County Regional Planning Commission has recommended the amendment to the Zoning Map to the Fayette County Chief Legislative Body described below in accordance with said section cited above; and

WHEREAS, pursuant to Tennessee Code Annotated Section 13-7-105 a public hearing was held before this body on Tuesday, the 24th day of May 2005, the time and place of which was published with 15 days advance notice:

NOW, THEREFORE BE IT RESOLVED BY THE FAYETTE COUNTY LEGISLATIVE BODY:

SECTION 1. That the following described property be rezoned from R-1 (RURAL RESIDENTIAL) to R-3 (RESTRICTED RESIDENTIAL):

The entirety of parcel 38 as depicted on Fayette County Tax Map number 82 as updated January 2003, said parcel containing approximately 10.8 acres.

SECTION 2. BE IT FURTHER RESOLEVED that this Resolution shall become effective immediately upon its passage, THE PUBLIC WELFARE REQUIRING IT.

Motion was then made by Commissioner McCloud, seconded by Commissioner Dowdy and unanimously carried by the Board approving the following as **Notaries Public**: Charles Dudley Brewer, Sr., Deborah F. Craft, Joyce Hollingsworth, William B. Houston, Roberta W. Parker, Sandra K. Wade, Odis Williams.

A Board of Education Financial Summaries report was filed.

Chairman Taylor reported for the Mayor's Office.

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

Commissioner Yancey, Chairman of Development committee, reviewed their meeting. Motion was made by Commissioner Yancey, seconded by Commissioner Dowdle and unanimously carried by the Board accepting the following as new **county roads** as recommended by that committee: Woodsedge Drive, Water Oak Circle and Post Oak Cove.

Kevin Perk then reviewed amending the **county zoning resolution** regarding **cemeteries**. This had been reviewed by the Planning Commission and the Development Committee and presented with their recommendation for approval. Chairman Taylor then opened the floor to the public for comments in favor of or in opposition to the amendment. With no one coming forward, the floor was closed to the public.

Motion was then made by Commissioner Anderson, seconded by Commissioner Logan and unanimously carried by the Board approving the following Resolution:

RESOLUTION

A RESOLUTION TO AMEND THE FAYETTE COUNTY ZONING RESOLUTION TO REMOVE CEMETERIES AS A PERMITTED ACCESSORY USE TO A CHURCH IN ALL DISTRICTS AND PERMIT CEMETERIES ONLY IN THE SPECIAL ACTIVITY DISTRICT

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-101 and 13-7-102 the Fayette County Chief Legislative Body has adopted a Zoning Resolution and Map for Fayette County; and

WHEREAS, the Fayette County Regional Planning Commission has recommended the amendment to the Zoning Resolution to the Fayette County Chief Legislative Body described below in accordance with said section cited above; and

WHEREAS, pursuant to Tennessee Code Annotated Section 13-7-105 a public hearing was held before this body on Tuesday, the 22nd day of March 2005, the time and place of which was published with 15 days advance notice:

NOW, THEREFORE BE IT RESOLVED BY THE FAYETTE COUNTY LEGISLATIVE BODY:

SECTION 1. That the following language be added to **ARTICLE VII – PROVISIONS FOR LAND USE DISTRICTS, SECTION 1** (additions depicted as underlined):

1.1 **Permitted Uses:** Forestry and agriculture, Churches excluding cemeteries; Private nonprofit schools; Public and semipublic uses.

SECTION 2. BE IT FURTHER RESOLEVED that this Resolution shall become effective immediately upon its passage, **THE PUBLIC WELFARE REQUIRING IT.**

Commissioner Lillard, Chairman of the **General Services Committee**, reviewed the May 2005 meeting of that committee. Motion was then made by Commissioner Lillard, seconded by Commissioner Dowdle and unanimously carried by the Board approving the following Resolution to accept the **National Incident Management System** as established by the U.S. Department of Homeland Security.

RESOLUTION

A RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM ESTABLISHED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR USE BY ALL RESPONDERS TO ANY EMERGENCY, BOTH NATURAL AND MANMADE, OCCURING IN FAYETTE COUNTY, TENNESSEE.

WHEREAS, the united States Department of Homeland Security has developed the National Incident Management System, and all Federal emergency funding and grants are conditioned upon adoption of such system, and

WHEREAS, the State of Tennessee has adopted the National Incident Management System and has directed all political subdivisions of the state to adopt the National Incident Management System, and

WHEREAS, the various agencies managing emergency incidents in Fayette County have utilized various management systems.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY LEGISLATIVE BODY OF THE COUNTY OF FAYETTE, TENNESSEE:

SECTION 1: That the County of Fayette hereby adopts the National Incident Management System established by the United States Department of Homeland Security for the management of all emergency incidents by all departments and agencies of the County of Fayette, Tennessee.

SECTION 2: That this resolution shall be in full force and effective from and upon its passage approval.

Commissioner Doll, Chairman of the Budget Committee, reviewed the meeting of that committee. An amendment to the **Solid Waste Budget** had been reviewed by the Development Committee and the Budget Committee and was presented with their recommendation for passage. Motion was made by Commissioner Doll, seconded by Commissioner McCloud and unanimously carried by Roll Call Vote of members present approving the following Budget Amedment:

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 24th day of May, 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 Solid Waste/Sanitation Fund #116 Budget Amendment be amended in the following words and figures, to-wit:

**SOLID WASTE/SANITATION FUND
BUDGET AMENDMENT
F/Y 04/05
May, 2005**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
<u>46170 Solid Waste Grants</u>		<u>\$25,000.00</u>
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS		\$25,000.00
<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>55732 Convenience Centers</u>		
314 Contracts with Public Carriers	<u>\$25,000.00</u>	
Subtotal-55732	<u>\$25,000.00</u>	
<u>55754 Landfill Operation & Maintenance</u>		
144 Equipment Operator		\$ 7,000.00
168 Temporary Personnel	\$ 1,000.00	
186 Longevity		500.00
187 Overtime Pay	6,000.00	
191 Board Fees		100.00
196 In Service Training		500.00
201 Social Security		2,000.00
204 State Retirement	1,000.00	
212 Employer Medicare		500.00
307 Communication	500.00	
308 Consultants		2,500.00
317 Data Processing Services	250.00	
332 Legal Notices		500.00
336 Maint & Repair-Equipment	3,000.00	
340 Medical & Dental Services		500.00
355 Travel		250.00
418 Equipment & Machinery Parts	16,000.00	
425 Gasoline	5,000.00	
433 Lubricants		500.00
450 Tires & Tubes		2,000.00
499 Other Supplies & Materials		1,000.00
599 Other Charges		1,000.00
602 Principal on Notes	500.00	
604 Interest on Notes		1,000.00

708	Communication Equipment		500.00
724	Site Development		12,000.00
733	Solid Waste Equipment		900.00
	Subtotal-55754	\$33,250.00	\$33,250.00
	TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$58,250.00	\$33,250.00

Prior Estimated Expenditures	\$ 752,386.00
Total Estimated Expenditures This Amendment	\$ 752,386.00
Projected Fund Balance before Amendment	\$ 326,792.00
Change in Fund Balance This Amendment	\$ 00.00
Estimated Ending Fund Balance as of June 30 th , 2005	\$ 326,792.00

Commissioner Doll then reviewed amendments to the **General Fund Budget** for the Election Commission, Sheriff's Department and the Health Department. These amendments had been reviewed by the General Services Committee and the Budget Committee and presented with their recommendation for passage. Motion was made by Commissioner Doll, seconded by Commissioner German and unanimously carried by Roll Call Vote of members present, approving the following amendment to the **County General Fund Budget**.

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 24th day of May, 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
May, 2005**

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>51500 Election Commission</u>		
193 Election Workers		\$ 2,663.00
307 Communication	\$ 663.00	
355 Travel	2,000.00	
51500-Subtotal	\$ 2,663.00	\$ 2,663.00

<u>54110 Sheriff's Department</u>		
106 Deputy(ies)		\$ 18,000.00
108 Investigator(s)	\$ 10,500.00	
109 Captain(s)		6,500.00
140 Salary Supplements		2,500.00
169 Part Time Personnel	6,500.00	
187 Overtime Pay	2,000.00	
196 In Service Training		2,500.00
205 Employee & Dependent Insurance	14,900.00	
307 Communications		2,000.00
335 Maint & Repair-Buildings		3,000.00
337 Maint & Repair-Office Equipment		12,000.00
338 Maint & Repair-Vehicles	6,900.00	
425 Gasoline	20,500.00	
452 Utilities	1,500.00	
515 Liability Claims		2,000.00
599 Other Charges		400.00
707 Building Improvements		3,000.00
708 Communications Equipment		1,000.00
709 Data Processing Equipment		1,000.00
718 Motor Vehicles		3,000.00
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54110-Subtotal	\$ 62,800.00	\$ 56,900.00
<u>54150 Drug Enforcement</u>		
105 Supervisor/Director		\$ 9,000.00
108 Investigator		9,060.00
140 Salary Supplements		600.00
168 Temporary Personnel	\$ 60.00	
186 Longevity Pay		600.00
201 Social Security	4,500.00	
204 State Retirement	5,500.00	
205 Employee & Dep. Insurance	9,200.00	
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54150-Subtotal	\$ 19,260.00	\$ 19,260.00
<u>54210 Jail</u>		
160 Guards	\$ 12,000.00	
148 Dispatchers/Radio Operators		\$ 21,000.00
187 Overtime Pay	2,000.00	
205 Employee & Dep Insurance	16,000.00	
312 Contracts with Private Agencies		2,000.00
317 Data Processing Services		4,000.00
335 Maint & Repair-Buildings		6,000.00
338 Maint & Repair-Vehicles		1,000.00
340 Medical & Dental Services		9,000.00
410 Custodian Supplies	3,800.00	
421 Food Preparation Supplies		250.00
422 Food Supplies	12,000.00	
435 Office Supplies	500.00	
441 Prisoners Clothing		2,500.00
451 Uniforms		3,500.00
452 Utilities	6,500.00	
707 Building Improvements		1,000.00
716 Law Enforcement Equipment		2,000.00
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54210-Subtotal	\$ 52,800.00	\$ 52,250.00
<u>54900 Other Public Safety</u>		
187 Overtime Pay	\$ 1,500.00	
205 Employee & Dep Insurance	1,250.00	
307 Communication		\$ 600.00
417 Equipment Parts-Lights	12,000.00	
425 Gasoline	2,500.00	
499 Other Supplies & Materials	750.00	
717 Maintenance Equipment	2,000.00	
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54900-Subtotal	\$ 20,000.00	\$ 600.00
<u>55110 Local Health Center</u>		
191 Board & Committee Members		\$ 148.94
348 Postal Charges		1,204.00
413 Drugs & Medical Supplies	\$ 700.00	
435 Office Supplies	652.94	
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55110-Subtotal	\$ 1,352.94	\$ 1,352.94

<u>55120 Rabies and Animal Control</u>		
108 Investigator		\$ 10,000.00
335 Maint. & Repair-Buildings		500.00
338 Maint. & Repair-Vehicles		5,000.00
357 Veterinary Services		750.00
401 Animal Food & Supplies		<u>750.00</u>
55120-Subtotal		\$ 17,000.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT		
	\$ 154,860.00	\$ 146,010.00
Prior Estimated Expenditures		\$ 9,164,965.00
Total Estimated Expenditures This Amendment		\$ 9,173,815.00
Projected Fund Balance before Amendment		\$ 1,084,066.00
Change in Fund Balance This Amendment		\$ 8,850.00
Estimated Ending Fund Balance as of June 30 th , 2005		\$ 1,075,216.00

Commissioner Doll then reviewed an amendment to the **General Capital Projects Fund** regarding the **Justice Complex**. This had been reviewed by the General Service and Budget committees and presented with their recommendation for approval. Motion was then made by Commissioner Doll, seconded by Commissioner Wilson and unanimously carried by Roll Call Vote 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 24th day of May, 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 Capital Projects Fund #171 Budget Amendment be amended in the following words and figures, to-wit:

**GENERAL CAPITAL PROJECTS FUND
BUDGET AMENDMENT
F/Y 04/05
May, 2005**

<u>Adjustment to Reserve Accounts:</u>	INCREASE	DECREASE
Fund 101:		
<u>34154 Reserved for Litigation Tax- Jail, Workhouse or Courthouse</u>		<u>\$ 150,121.67</u>
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNT		\$ 150,121.67

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
Fund 171:		
<u>91120 Administration of Justice Projects</u>		
304 Architects	\$ 150,121.67	
Subtotal-91120	\$ 150,121.67	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$ 150,121.67	

Commissioner Doll reviewed an amendment to the **County Drug Control Fund** as recommended by the General Service and Budget Committees. Motion was made by Commissioner Doll, seconded by Commissioner McCloud and unanimously carried by Roll Call Vote of members present, adopting the following Resolution:

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 24th day of May, 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 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
May, 2005**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
Drug Control Fund 122:		
<u>42240 Drug Control Fines</u>		\$ 12,200.00
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		\$ 12,200.00

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
54150 Drug Enforcement		
307 Communication	\$ 1,200.00	
451 Uniforms	1,000.00	
790 Other Equipment	\$10,000.00	
Subtotal-54150	\$ 12,200.00	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$ 12,200.00	

Prior Estimated Expenditures	\$ 15,400.00
Total Estimated Expenditures This Amendment	\$ 27,600.00
Projected Fund Balance before Amendment	\$154,548.00
Change in Fund Balance This Amendment	\$ 00.00
Estimated Ending Fund Balance as of June 30 th , 2005	\$154,548.00

Having been reviewed by the General Services and Budget Committees and received their recommendation for approval, motion was made by Commissioner Doll, seconded by Commissioner Oglesby and unanimously carried by Roll Call Vote by members present, approving the following amendment to the **School Board Budget**:

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

	INCREASE	DECREASE
1000 INSTRUCTION		
1100 REGULAR INSTRUCTION PROGRAM		
1100 116 NWCS Teachers		\$5,000.16
1100 163 NWCS Assistants	\$952.56	
1100 195 NWCS Substitute Teachers		\$2,400.00
1100 201 NWCS Social Security		\$399.81
1100 204 NWCS State Retirement		\$199.55
1100 212 NWCS Medicare		\$93.72
1100 499 NWCS Other Supplies and Materials		\$3,603.00
1100 599 NWCS Other Charges		\$2,985.00
1100 722 NWCS Regular Instruction Equipment	\$13,728.68	
1100 116 SMCS Teachers		\$2,697.36
1100 163 SMCS Assistants	\$816.48	
1100 189 SMCS Other Salaries and Wages	\$340.20	
1100 195 SMCS Substitute Teachers		\$450.00
1100 201 SMCS Social Security		\$122.00

71100 204 SMCS	State Retirement		\$148.56
71100 207 SMCS	Health Insurance		\$1,260.00
71100 212 SMCS	Medicare		\$49.00
71100 399 SMCS	Other Contracted Services		\$8,265.91
71100 429 SMCS	Instructional Supplies and Materials		\$9,160.65
71100 499 SMCS	Other Supplies and Materials	\$200.00	
71100 599 SMCS	Other Charges		\$1,181.44
71100 722 SMCS	Regular Instruction Equipment	\$21,978.24	
71100 116 SWCS	Teachers		\$7,375.00
71100 195 SWCS	Substitute Teachers		\$575.00
71100 201 SWCS	Social Security		\$492.65
71100 204 SWCS	State Retirement		\$406.00
71100 212 SWCS	Medicare		\$115.57
71100 355 SWCS	Travel		\$1,912.00
71100 429 SWCS	Instructional Supplies and Materials	\$14,000.00	
71100 499 SWCS	Other Supplies and Materials		\$2,400.00
71100 599 SWCS	Other Charges		\$2,785.00
71100 722 SWCS	Regular Instruction Equipment	\$2,061.22	
	TOTAL:	\$54,077.38	\$54,077.38

.600	ADULT EDUCATION PROGRAM		
.600 189 AE	Other Salaries and Wages		\$175.00
.600 201 AE	Social Security	\$175.00	
	TOTAL:	\$175.00	\$175.00

72000	SUPPORT SERVICES		
72260	ADULT EDUCATION PROGRAM		
72260 189 AE	Other Salaries and Wages		\$900.00
72260 204 AE	State Retirement	\$625.00	
72260 207 AE	Health Insurance	\$275.00	
72260 105 WICC	Supervisor/Director	\$100.00	
72260 189 WICC	Other Salaries and Wages		\$500.00
72260 204 WICC	State Retirement	\$1,350.00	
72260 207 WICC	Health Insurance	\$400.00	
72260 355 WICC	Travel		\$1,350.00
	TOTAL:	\$2,750.00	\$2,750.00

72610	OPERATION OF PLANT		
72610 415	Electricity	\$70,000.00	
72610 434	Natural Gas	\$40,000.00	
	TOTAL:	\$110,000.00	\$0.00

72710	TRANSPORTATION		
72710 412	Diesel	\$25,000.00	
72710 433	Lubricants	\$5,000.00	
72710 450	Tires	\$6,000.00	
72710 453	Vehicle Parts	\$40,000.00	
	TOTAL:	\$76,000.00	\$0.00

2810	CENTRAL AND OTHER		
2810 399	Other Contracted Services	\$5,500.00	
	TOTAL:	\$5,500.00	

73000	OPERATION OF NON-INSTRUCTIONAL SERVICES			
73300	COMMUNITY SERVICES			
73300 189 EXT	Other Salaries and Wages		\$2,500.00	
73300 201 EXT	Social Security		\$37.00	
73300 204 EXT	State Retirement		\$155.00	
73300 212 EXT	Medicare		\$195.00	
	TOTAL:		\$2,887.00	\$0.00
	GRAND TOTAL:		\$251,389.38	\$57,002.38

Total Increase: \$194,387.00

FAYETTE COUNTY BOARD OF EDUCATION
CENTRAL CAFETERIA FUND
FUND 143
MAY, 2005

		INCREASE	DECREASE
73000	OPERATION OF NON-INSTRUCTION SERVICES		
73100	FOOD SERVICE		
73100 105	Supervisor/Director	\$466.00	
73100 119	Accountant/Bookkeeper	\$284.00	
	TOTAL:	\$750.00	\$0.00

Total Increase: \$750.00

Reserve: 34230 Reserved for Food Service \$750.00

Revenue: Prior Total Available Funds \$2,396,341.12
Total Increase/Decrease This Amendment \$0.00
Total Available Funds This Amendment \$2,396,341.12

Expenditure: Prior Total Estimated Expenditures \$2,068,190.00
Total Increase This Amendment \$750.00
Total Estimated Expenditures This Amend. \$2,068,940.00

Increase is to budget funds needed for salaries to finish the year

Reserve: 39000 Undesignated Fund Balance \$191,500.00

Revenue: 43517 EXT Tuition-Other \$2,887.00

Revenue: Prior Total Available Funds \$21,791,824.61
Total Increase This Amendment \$2,887.00
Total Available Funds This Amendment \$21,794,711.61

Expenditure: Prior Total Estimated Expenditures \$21,362,586.71
Total Increase This Amendment \$194,387.00
Total Estimated Expenditures This Amend. \$21,556,973.71

71100 Regular Instruction NWCS (Northwest), SMCS (Somerville), SWCS (Southwest) CSR Program being adjusted to areas needed to finish out grant year.

71600, 72260 AE & WICC Adult Education - Adjustments needed to finish year

72610 Estimated amounts needed for electricity and natural gas to finish year

72710 Additional needed to repair and run busses through June

72810 Additional needed for security guards for graduation and summer school

73300 Additional needed for extended school program at Oakland for June

Motion was then made by Commissioner Doll, seconded by Commissioner Graves and unanimously carried by the Board approving a **vehicle auction by the Sheriff's Department.**

Chairman Taylor reported on the **Justice Complex.** He opened discussion by announcing that TDOT would not fund the anticipated Somerville by-pass which would effect the entry road to the anticipated Justice Complex site. Much discussion followed. Representatives from Barge Waggoner reviewed their design of the building. Motion was made by Commissioner Tomlin, seconded by Commissioner German to **approve the design** only and to stop civil engineering on the site until a Jail meeting was held. Said motion carried with Commissioner Anderson voting "NO".

Motion was then made by Commissioner McCloud, seconded by Commissioner Oglesby, and unanimously carried by the Board approving application for a **Water Grant** for a study for Fayette County.

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

RHEA TAYLOR - Chairman

ATTEST:

Dell T. Graham, County Clerk