

FILE COPY

FAYETTE COUNTY LEGISLATIVE BODY

November 22, 2005

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the courthouse in Somerville, Tennessee, on the 22nd day of November, 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, Christopher L. Campbell, Bob Doll, Lee "Sissy" Dowdle, John F. Dowdy, Thomas Howell Fowler, Willie German, Jr., Ronnie Graves, Ronnie Harris, Myles Leifer, David B Lillard, Sr., Sylvester Logan, George McCloud, Claude D. Oglesby, Jr., Myles Wilson and Allen Yancey, Jr.

Absent: Joe B. Burnette, Jr. and Gordon M. Tomlin.

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

Chairman Taylor opened the floor to the public to address items not on the Agenda. Addressing the Board were Dave Edmonds and Ann Blackmore.

Motion was then made by Commissioner Leifer, seconded by Commissioner Harris and unanimously carried by the Board approving the minutes of the October 2005 meeting of this Board.

Chairman Taylor then turned the floor over to Kevin Perk, Director of Planning and Development, who reviewed the request of KMT Joint Venture to rezone 66.7 acres located in Civil District 9 from R - 1 to R - 3 for residential lot development. This was presented with the recommendation of the committee for approval. Chairman Taylor then opened the floor to the public. With no one coming forward, the floor was closed for public hearing. Motion was then made by Commissioner Logan, seconded by Commissioner Leifer and unanimously carried by the Board approving the rezoning as requested.

Chairman Taylor then asked the Board's opinion on consideration on a description on a zoning resolution. The floor was opened to the public to speak in favor of or in opposition to the rezoning. Speaking in favor of the change was C.T. Fitzpatrick. The floor was then closed to the public. After discussion, motion was made by Commissioner Leifer, seconded by Commissioner McCloud and unanimously carried by the Board to adopt the following Resolution amending the Zoning Resolution to prohibit the rendering and storage of hazardous and radioactive materials within the light and heavy industrial districts. Same being as follows:

RESOLUTION

A RESOLUTION TO AMEND THE FAYETTE COUNTY ZONING RESOLUTION TO PROHIBIT THE RENDERING AND STORAGE OF HAZARDOUS AND RADIOACTIVE MATERIALS WITHIN THE LIGHT AND HEAVY INDUSTRIAL DISTRICTS

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 27th day of September 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 6 INDUSTRIAL DISTRICTS, SUBSECTION 6.5 CHART OF PERMITTED USES** (additions depicted as underlined):

Rendering of Dead Animals, Offal, Garbage or Waste Products, except for hazardous or radioactive materials.

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

Motion was made by Commissioner Logan, seconded by Commissioner Dowdle and unanimously carried by the Board electing the following as Notaries Public: Ann C. Green, Monica S. Hardaway, Ida Mae Patrick, Frances L. Pulliam, Joyce D. Pulliam, R. W. Rosser, George Edward Towers, Jr., and Leigh Rosser Wilburn.

Chairman Taylor reported for the Mayor's office.

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

Commissioner Yancey reported for the Development Committee. That committee had approved the road extension of Woodsedge Subdivision, Phase 6, The Cloisters Subdivision Phase 3 and The Lakes of Lou Monta. Motion was made by Commissioner Anderson, seconded by Commissioner McCloud and unanimously carried by the Board to table action on The Lakes of Lou Monta until the December meeting, but to approve the other roads as presented.

It was also stated that of the five positions on the Beer Board that there were now three vacancies.

As recommended by the Development Committee for adoption, motion was made by Commissioner McCloud, seconded by Commissioner Anderson and unanimously carried by the Board approving the following Resolution naming a bridge crossing Cypress Creek located on State Hwy 196 in honor of Alfred Hodges. Same being as follows:

RESOLUTION TO NAME THE ALFRED HODGES MEMORIAL BRIDGE

November 7, 2005

WHEREAS, Alfred Hodges was a County Commissioner for thirty-six years and an active community leader in Hickory Withe; and

WHEREAS, Fayette County benefited from his diligence on behalf of the county and his attention to the needs of his fellow citizens in the Hickory Withe area; and

WHEREAS, the State of Tennessee, through the General Assembly, has named bridges in honor of local dignitaries at the request of the local county commission; and

WHEREAS, the bridge on State Highway 196, which crosses Cypress Creak, is located in the area represented by Alfred Hodges; and

WHEREAS, Fayette County wishes to honor a County Commissioner who had given so much for to this county and to his community;

NOW, THEREFORE, BE IT RESOLVED by the Fayette County Commission to request Representative Deiores Gresham of the Tennessee House of Representatives, and Lieutenant Governor John Wilder of the Tennessee Senate to sponsor a resolution naming the aforementioned bridge the Alfred Hodges Memorial Bridge.

Commissioner Lillard now reported for the General Services Committee.

Motion was made by Commissioner Lillard, seconded by Commissioner McCloud and unanimously carried by the Board approving the following Resolution endorsing the TCSA jail cost management report.

A RESOLUTION

**TO ENDORSE THE FINDINGS AND RECOMMENDATIONS OF THE
TENNESSEE COUNTY SERVICES ASSOCIATION JAIL COST STUDY
COMMITTEE**

WHEREAS, the operation and administration of the county jail makes up a significant portion of a county government's budget and is a complicated and burdensome task; and

WHEREAS, many counties in our State are dealing with significant challenges related to the construction or expansion of jail facilities, renovation or management of antiquated facilities, rapidly growing jail populations, and health care challenges related to inmates; and

WHEREAS, proactive and forward-thinking legislation could provide tools to county governments to help counties address the challenges of operating a local correctional facility; and

WHEREAS, the Tennessee County Services Association convened a study committee to examine correctional issues for county governments and to make recommendations regarding potential cost savings for counties; and

WHEREAS, that study committee dutifully reported its finds and recommendations, has identified several proposed reforms which could ease administration and reduce the costs of managing jails, and is continuing to study further issues regarding local correctional facilities; and

WHEREAS, the Tennessee Sheriff's Association has endorsed the recommendations of the Jail Cost Study Committee and agree to participate in the committee's on-going efforts; and

WHEREAS, the legislative body of Fayette County has reviewed the March 15, 2005, report of the Jail Cost Study Committee which was delivered to the board of directors of the Tennessee County Services Association and agrees with its findings and endorses the recommendations of the study committee;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Fayette County, meeting in regular session on this 22nd day of November, 2005, that Fayette County hereby endorses the findings and recommendations of the TCSA Jail Cost Study Committee and urges the Tennessee County Services Association to take all necessary steps to move forward with developing legislative initiatives to enact the reforms and recommendations of the study committee.

BE IT FURTHER RESOLVED, that the county clerk shall mail certified copies of this resolution to the executive director of the Tennessee County Services Association.

Adopted this 22nd day of November, 2005.

Motion was made by Commissioner Lillard, seconded by Commissioner Leifer and unanimously carried by the Board approving the following Resolution amending a Hazardous Mitigation Plan. Same being as follows:

RESOLUTION

A RESOLUTION TO AMEND THE FAYETTE COUNTY ZONING RESOLUTION TO PROHIBIT THE RENDERING AND STORAGE OF HAZARDOUS AND RADIOACTIVE MATERIALS WITHIN THE LIGHT AND HEAVY INDUSTRIAL DISTRICTS

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 27th day of September 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 6 INDUSTRIAL DISTRICTS, SUBSECTION 6.5 CHART OF PERMITTED USES (additions depicted as underlined):

Rendering of Dead Animals, Offal, Garbage or Waste Products, except for hazardous or radioactive materials.

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

Commissioner Doll reported for the Budget committee. Motion was made by Commissioner Doll, seconded by Commissioner Fowler and unanimously carried by Roll Call Vote approving the following Resolution amending the Health Department Budget as recommended by the Budget Committee. Same 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 22nd day of November, 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 05/06
November, 2005**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
<u>46310 Health Department Programs</u>		<u>\$ 6,750.00</u>
Subtotal-46310		\$ 6,750.00
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNT		\$ 6,750.00
<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>55110 Local Health Center</u>		
335 Maint. & Repair-Buildings	<u>\$ 6,750.00</u>	
Subtotal-55110	\$ 6,750.00	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$ 6,750.00	
Prior Estimated Expenditures		\$9,505,290.00
Total Estimated Expenditures This Amendment		\$9,512,040.00
Projected Fund Balance before Amendment		\$4,079,986.00
Change in Fund Balance This Amendment		\$ 00.00
Estimated Ending Fund Balance as of June 30 th , 2006		\$4,079,986.00

Motion was then made by Commissioner Doll, seconded by Commissioner German and unanimously carried by Roll Call Vote approving the following Resolution amending the Capital Projects Fund 171 Budget. Same 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 22nd day of November, 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 05/06
November, 2005**

<u>Adjustment to Fund Balance:</u>	INCREASE	DECREASE
39000 Undesignated Fund Balance		<u>\$447,058.00</u>
TOTAL INCREASE/DECREASE TO FUND BALANCE		\$447,058.00
<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
91120 Administration of Justice Projects		
304 Architects	<u>\$447,058.00</u>	
Subtotal-91120	\$447,058.00	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$447,058.00	

Motion was then made by Commissioner Doll, seconded by Commissioner Fowler and unanimously carried by Roll Call Vote approving the following Resolution amending the School Board Budget/Fund 141 and Fund 142. Same being as follows:

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

		INCREASE	DECREASE
2000	SUPPORT SERVICES		
2130	OTHER STUDENT SUPPORT		
2130 189 EUDL	Other Salaries and Wages	\$9,200.00	
2130 201 EUDL	Social Security	\$571.00	
2130 204 EUDL	State Retirement	\$463.00	
2130 212 EUDL	Medicare	\$134.00	
2130 299 EUDL	Other Fringe Benefits	\$38.00	
2130 312 EUDL	Contracts w/Private Agency	\$24,500.00	
2130 355 EUDL	Travel	\$6,449.00	
2130 429 EUDL	Instructional Supplies and Materials	\$8,645.00	
	TOTAL:	\$50,000.00	\$0.00

810	CENTRAL AND OTHER		
810 189 SSA	Other Salaries and Wages	\$5,250.00	
810 201 SSA	Social Security	\$380.00	
810 204 SSA	State Retirement	\$461.00	
810 212 SSA	Medicare	\$130.00	
810 399 SSA	Other Contracted Services	\$4,407.90	
810 499 SSA	Other Supplies and Materials	\$2,991.34	
810 790 SSA	Other Equipment	\$12,052.00	
	TOTAL:	\$25,672.24	\$0.00

GRAND TOTAL: \$75,672.24 \$0.00

Total Increase: \$75,672.24

Revenue:	46590 EUDL Other State Education Funds	\$50,000.00
	46590 SSA Other State Education Funds	\$25,672.24
	Total:	\$75,672.24

Revenue:	Prior Total Available Funds	\$21,244,498.04
	Total Increase This Amendment	\$75,672.24
	Total Available Funds This Amendment	\$21,320,170.28

Expenditure:	Prior Total Estimated Expenditures	\$20,795,896.00
	Total Increase This Amendment	\$75,672.24
	Total Estimated Expenditures This Amend.	\$20,871,568.24

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 675 - COMPREHENSIVE SCHOOL REFORM
 OCTOBER, 2005

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116 SM	Teachers		\$3,000.00
71100 163 SM	Assistants		\$3,500.00
71100 201 SM	Social Security		\$329.00
71100 204 SM	State Retirement		\$613.00
71100 212 SM	Medicare	\$42.00	
71100 399 SM	Other Contracted Services	\$5,000.00	
71100 429 SM	Instructional Supplies and Materials		\$1,991.00
71100 513 SM	Workers' Compensation Insurance		\$9.00
71100 722 SM	Regular Instructional Equipment	\$4,400.00	
71100 201 NW	Social Security		\$75.00
71100 204 NW	State Retirement		\$186.00
71100 212 NW	Medicare		\$137.00
71100 399 NW	Other Contracted Services		\$20,000.00
71100 513 NW	Workers' Compensation insurance		\$74.00
71100 722 NW	Regular Instruction Equipment	\$20,472.00	
	TOTAL:	\$29,914.00	\$29,914.00

Total Increase/Decrease: \$.00

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 670 - 21st CENTURY - TITLE IV PART B
 OCTOBER, 2005

		INCREASE	DECREASE
00	INSTRUCTION		
00	REGULAR INSTRUCTION PROGRAM		
00 116	Teachers	\$148,721.00	
00 163	Assistants	\$8,200.00	
00 189	Other Salaries and Wages	\$12,420.00	
00 201	Social Security	\$10,499.00	
00 204	State Retirement	\$9,738.00	
00 212	Medicare	\$2,455.00	
00 299	Other Fringe Benefits	\$1,781.00	
	TOTAL:	\$193,814.00	\$0.00
00	SUPPORT SERVICES		
10	TRANSPORTATION		
10 146	Bus Drivers	\$20,000.00	
10 201	Social Security	\$1,240.00	
10 204	State Retirement	\$1,540.00	
10 212	Medicare	\$290.00	
10 299	Other Fringe Benefits	\$1,116.00	
10 412	Diesel	\$11,000.00	
10 425	Gasoline	\$11,000.00	
	TOTAL:	\$46,186.00	\$0.00
	GRAND TOTAL:	\$240,000.00	\$0.00

Total Increase: \$240,000.00

Revenue:	47590 Other Federal Thru State	\$240,000.00
Revenue:	Prior Total Available Funds	\$3,956,851.71
	Total Increase This Amendment	<u>\$240,000.00</u>
	Total Available Funds This Amendment	\$4,196,851.71
Expenditures:	Prior Total Estimated Expenditures	\$3,956,851.71
	Total Increase This Amendment	<u>\$240,000.00</u>
	Total Estimated Expenditures This Amendment	\$4,196,851.71

FAYETTE COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
FUND 142
SUBFUND 601 - TITLE III, PART A
OCTOBER, 2005

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 429	Instructional Supplies and Materials	\$8,480.00	
71100 429 TIP	Instructional Supplies and Materials	\$2,494.00	
	TOTAL:	\$10,974.00	\$0.00

Total Increase: \$10,974.00

Revenue:	47590 Other Federal Thru State	\$10,974.00
Revenue:	Prior Total Available Funds	\$4,196,851.71
	Total Increase This Amendment	<u>\$10,974.00</u>
	Total Available Funds This Amendment	\$4,207,825.71
Expenditures:	Prior Total Estimated Expenditures	\$4,196,851.71
	Total Increase This Amendment	<u>\$10,974.00</u>
	Total Estimated Expenditures This Amendment	\$4,207,825.71

FEDERAL PROJECTS FUND
FUND 142
SUBFUND 671 - TITLE I
OCTOBER, 2005

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116	Teachers		\$1,286.00
	TOTAL:	\$0.00	\$1,286.00

Total Decrease: \$1,286.00

Revenue:	47141 Title I Grant to Local Educ. Ag.	(\$1,286.00)
Revenue:	Prior Total Available Funds	\$4,210,057.71
	Total Decrease This Amendment	<u>(\$1,286.00)</u>
	Total Available Funds This Amendment	\$4,208,771.71
Expenditures:	Prior Total Estimated Expenditures	\$4,210,057.71
	Total Decrease This Amendment	<u>(\$1,286.00)</u>
	Total Estimated Expenditures This Amendment	\$4,208,771.71

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 685 - DRUG FREE SCHOOLS
 OCTOBER, 2005

		INCREASE	DECREASE
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 189 FUB	Other Salaries and Wages	\$1,250.00	
72130 499 FUB	Other Supplies and Materials		\$5,864.77
72130 499 FA	Other Supplies and Materials	\$4,865.63	
72130 499 RA	Other Supplies and Materials	\$1,981.14	
	TOTAL:	\$8,096.77	\$5,864.77

Total Increase: \$2,232.00

Revenue:	47590 Other Federal Thru State	\$2,232.00
Revenue:	Prior Total Available Funds	\$4,207,825.71
	Total Increase This Amendment	<u>\$2,232.00</u>
	Total Available Funds This Amendment	\$4,210,057.71
Expenditures:	Prior Total Estimated Expenditures	\$4,207,825.71
	Total Increase This Amendment	<u>\$2,232.00</u>
	Total Estimated Expenditures This Amendment	\$4,210,057.71

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 690 - PRESCHOOL
 OCTOBER, 2005

		INCREASE	DECREASE
71000	INSTRUCTION		
71200	SPECIAL EDUCATION PROGRAM		
71200 212	Medicare		\$2.00
	TOTAL:	\$0.00	\$2.00

Total Decrease: \$2.00

Revenue:	47143 Special Education Grants to States	(92.00)
Revenue:	Prior Total Available Funds	\$4,208,771.71
	Total Decrease This Amendment	<u>(\$2.00)</u>
	Total Available Funds This Amendment	\$4,208,769.71
Expenditures:	Prior Total Estimated Expenditures	\$4,208,771.71
	Total Decrease This Amendment	<u>(\$2.00)</u>
	Total Estimated Expenditures This Amendment	\$4,208,769.71

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 691 - IDEA
 OCTOBER, 2005

		INCREASE	DECREASE
71000	INSTRUCTION		
71200	SPECIAL EDUCATION PROGRAM		
71200 499	Other Supplies and Materials		\$546.00
	TOTAL:	\$0.00	\$546.00

Total Decrease: \$546.00

Revenue:	47143 Special Education Grants to States	(\$546.00)
Revenue:	Prior Total Available Funds	\$4,208,769.71
	Total Decrease This Amendment	<u>(\$546.00)</u>
	Total Available Funds This Amendment	\$4,208,223.71
Expenditures:	Prior Total Estimated Expenditures	\$4,208,769.71
	Total Decrease This Amendment	<u>(\$546.00)</u>
	Total Estimated Expenditures This Amendment	\$4,208,223.71

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

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 429 CT	Instructional Supplies and Materials	\$63,317.62	
71100 429 JF	Instructional Supplies and Materials	\$13,676.83	
71100 429 IM	Instructional Supplies and Materials	\$33,993.37	
71100 599 IM	Other Charges	\$6,709.77	
71100 429 NW	Instructional Supplies and Materials	\$15,367.25	
71100 599 NW	Other Charges	\$1,501.82	
71100 429 SM	Instructional Supplies and Materials	\$13,960.40	
71100 599 SM	Other Charges	\$3,570.23	
71100 429 SW	Instructional Supplies and Materials	\$44,499.82	
	TOTAL:	\$196,597.11	\$0.00

Total Increase: \$196,597.11

Revenue:	47590 CT	Other Federal Thru State	\$63,317.62
	47590 JF	Other Federal Thru State	\$13,676.83
	47590 IM	Other Federal Thru State	\$40,703.14
	47590 NW	Other Federal Thru State	\$16,869.07
	47590 SM	Other Federal Thru State	\$17,530.63
	47590 SW	Other Federal Thru State	\$44,499.82
	Total:		\$196,597.11

Revenue:	Prior Total Available Funds	\$4,208,223.71
	Total Increase This Amendment	\$196,597.11
	Total Available Funds This Amendment	\$4,404,820.82

Expenditures:	Prior Total Estimated Expenditures	\$4,208,223.71
	Total Increase This Amendment	\$196,597.11
	Total Estimated Expenditures This Amendment	\$4,404,820.82

Motion was made by Commissioner Doll, seconded by Commissioner Leifer and unanimously carried by Roll Call Vote amending the General Fund Budget for Chancery Court. Same 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 22nd day of November, 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 05/06
November, 2005**

<u>Adjustment to Fund Balance:</u>	INCREASE	DECREASE
39000 Undesignated Fund Balance		\$ 4,082.00
Subtotal-39000		\$ 4,082.00
TOTAL INCREASE/DECREASE TO FUND BALANCE		\$ 4,082.00

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
53400 Chancery Court		
709 Data Processing Equipment	\$ 2,882.00	
719 Office Equipment	1,200.00	
Subtotal-53400	\$ 4,082.00	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$ 4,082.00	

Next was the discussion of the location in the courthouse for a display of active military personnel. After discussion, motion was made by Commissioner Doll and seconded by Commissioner Fowler for the display to be on the left wall of the north entrance in the courthouse. A five minute recess was called for. Back in session, said motion carried as presented.

After discussion, motion was made agreeing to call a Special Meeting of this Board to meet on Thursday, December 08th, 2005 at 7:00 PM.

Motion was then made by Commissioner Doll, seconded by Commissioner Lillard to table action on the Resolution to candle the regular December meeting of this Board. Motion was withdrawn. Motion was then made by Commissioner Campbell, seconded by Commissioner Dowdle and carried by the Board approving the following Resolution canceling the regular December 2005 meeting of this Board.

RESOLUTION TO CANCEL DECEMBER 2005 COUNTY COMMISSION MEETING FOR FAYETTE COUNTY

WHEREAS, Tennessee Code Annotated 5-5-104, permits counties, upon a majority vote of their respective legislative bodies, to enact a resolution stipulating the time, day and place of their county legislative body's regular meeting, and;

WHEREAS, the December Fayette County Commission meeting would occur during the busy holiday season surrounding Christmas and New Year's;

WHEREAS, there being no urgent business of the Fayette County Commission or business that cannot be resolved by a special called meeting of the Fayette County Commission;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Fayette County that the December 27, 2005 meeting of the Fayette County Commission be cancelled.

Adopted this 22nd day of November, 2005.

An attorney/client meeting was then held.

With the meeting back in session, motion was made by Commissioner Leifer, seconded and so ordered by the Board that the County Attorney handle the complaint filed in Fayette County Circuit Court under #4729.

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

Rhea Taylor
Chairman

ATTEST:

Dell T. Graham, County Clerk