

FAYETTE COUNTY LEGISLATIVE BODY

October 25, 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 25th day of October 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, Ronnie Harris, Myles Leifer, David H. Lillard, Sr., George McCloud, Claude D. Oglesby, Jr., Gordon M. Tomlin, Myles Wilson and Allen Yancey, Jr.

Absent: Commissioners Willie German, Jr., Ronnie Graves and Sylvester Logan.

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 were Reed Barber, Dave Edmonds, Joann Burns, Michael Bonner, Donna Signaigo, Hattie Williams and Myles Wilson.

Chairman Taylor now presented for approval the minutes of the September 27th regular meeting of this Board. Commissioner Anderson asked for a correction to the **Rules and Procedures**, Rule 15B for the first sentence to read "Standing committee chairman will set their agenda including items forwarded by another committee and notify the Chairman of the major matters to be reported to the County Legislative Body at the next meeting". Commissioner Dowdle asked that the motion regarding **suspending of the rules** on Page 215 be recorded as "Motion was then made by Commissioner Dowdle, seconded by Commissioner Oglesby to suspend the rules for the purpose of the education budget". Motion was then made by Commissioner Anderson, seconded by Commissioner Oglesby and unanimously carried by the Board approving the minutes with these two amendments.

Motion was made by Commissioner Leifer, seconded by Commissioner Dowdy and unanimously carried by the Board electing the following as **Notaries Public**: Bethany Leiane Bowling, Jeanne C. DeLong, Tina P. Feathers, Jacqueline Ebel Hickey, Paul Terry Humphrey, Janet S. McGhin, Susan H. Mims, Kelly R. Norwood, Becky Saveley Pitts, Stacy T. Tatum and Annie Woods.

Chairman Taylor submitted **Bill Schiebe** for appointment to the **Industrial Development Board**. After discussion, motion was made by Commissioner Dowdle, seconded by Commissioner Dowdy and unanimously carried by the Board approving said appointment.

A combined statement of cash receipts and a combined summary financial statement from July 2005 through September 2005 were submitted by the Trustee.

Mayor Taylor reported orally for the Mayor's Office.

Commissioner Wilson reported for the Board of Education discussing budget cuts made to that department. Motion was made by Commissioner Leifer and seconded by Commissioner Dowdle to suspend the rules to discuss the School Budget. Upon roll call the following voted "YES": Commissioners Dowdle, Dowdy, Harris, Leifer, Oglesby and Wilson . (6)

Voting "NO": Commissioners Allen, Anderson, Burnette, Campbell, Doll, Fowler, Lillard, McCloud, Tomlin and Yancey. (10)

Absent: Commissioners German, Graves and Logan.

Said motion failed.

Reports were called for from Juvenile Court and Board of Public Works, but none were available.

Reports were called for from the Development Committee, the General Services Committee and the Budget Committee, but none were available.

Motion was made by Commissioner Burnette, seconded by Commissioner Campbell and unanimously carried by Roll Call Vote by members present, approving the following Resolution accepting the fiscal 2005/06 budget.

PACKAGE RESOLUTION ACCEPTING FISCAL 2005-2006 BUDGET

Ocotober 25, 2005

WHEREAS, the Fayette County Commission on September 06, 2005, approved a budget for 2005-2006 for Fayette County; and

WHEREAS, this budget had a cost-of-living raise of three percent over the 2004-2005 Budget for all employees not subject to a state minimum salary requirement, and

WHEREAS, these adjustments have been calculated and submitted to the Comptroller of the Treasury for the State of Tennessee; and

WHEREAS, the assumed components have been printed by County Technical Assistance Service and returned to the county for its approval;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Fayette County that we have received the documents in its printed form and it conforms to the resolution approving the 2005-2006 Budget.

Mayor Taylor reported for the Jail Committee. He reported that that committee agreed to allow a change from sixty days to thirty days on the set days on the received bids; and to include the temporary work road to the sight in the bid. Motion was made by Commissioner Tomlin, seconded by Commissioner Harris and unanimously carried by the Board approving the change.

An attorney/client meeting was held prior to the adjournment of the meeting.

RHEA TAYLOR – Chairman

ATTEST:

Dell T. Graham, County Clerk