

FAYETTE COUNTY LEGISLATIVE BOARD

April 25, 2006

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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 April 2006. 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 Harris, Myles Leifer, David H. Lillard, Sr., Sylvester Logan, Claude D. Oglesby, Myles Wilson and Allen Yancey, Jr.

Absent: Commissioners Ronnie Graves, George McCloud and Gordon M. Tomlin.

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

Chairman Taylor opened the floor for the public to address items not on the Agenda. Addressing the Board was Joann C. Allen.

Motion was made by Commissioner Wilson, seconded by Commissioner Dowdle and unanimously carried by the Board approving the minutes of the March 2006 meeting of this Board.

Motion was made by Commissioner Oglesby, seconded and unanimously carried by the Board electing the following as Notaries Public: Carolann Feathers, Susan A. Glover, Andrea Denise Hamilton, S. J. Hebert, Samuel Donnie Leggett and Linda B. Pleasants.

The Turstee's Statement of Cash Receipts, Disbursements and Balances, and the Public Works Financial Summary were received and filed.

Mayor Taylor reported for his office.

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

Commissioner Yancey reported for the Development Committee. Commissioner Yancey first presented the Resolution approved by his Committee to allow the Fayette County Building Inspector to work within the City of Galloway. Motion was made by Commissioner Yancey and seconded by Commissioner Burnette to approve this Resolution. Discussion followed. Commissioner Logan asked for an opinion from County Attorney Rosser regarding if persons employed by Fayette County doing business in the County as a builder could serve as the Building Inspector. After further discussion, vote was taken on the motion to adopt the Resolution. Said motion carried unanimously. The Resolution being as follows:

RESOLUTION, that the Mayor is authorized to provide the City of Galloway with the use of Fayette County building inspectors to inspect new buildings within the City of Galloway when the county inspectors are at full capacity.

FURTHER RESOLVED, that such Fayette County building inspector will receive the same fees for such inspections within the City of Galloway as the Fayette County Building Inspectors receive for the inspection of similar properties throughout Fayette County.

Commissioner Yancey then reviewed the Resolution as approved by the Development Committee regarding the proposed Haywood County Megesite. Motion was made by Commissioner Yancey, seconded by Commissioner Anderson and unanimously carried by Roll Call Vote by members present approving the following Resolution:

**RESOLUTION**, that the Fayette County Board of Commissioners has no present intention to add or expand the current growth areas in that area of Fayette County closest to the proposed Haywood County Megesite;

**FURTHER RESOLVED**, that the Fayette County Board of Commissioners opposes condemnation of Fayette County land by State of Tennessee for any proposed roads leading to the Haywood County Megesite;

**FURTHER RESOLVED**, that the Fayette County Board of Commissioners does not recognize Haywood County's presumed authority to market Fayette County land;

**FURTHER RESOLVED**, that the County Attorney is instructed to write the State of Tennessee Department of Transportation and the TVA consultant McCallom Sweeney.

**FURTHER RESOLVED**, that the County Attorney is instructed to prepare a letter to the Haywood County Board of Commissioners instructing them to remove all references to Fayette County from the proposed megosite application until such time as Haywood County has presented its full plan to the Fayette County Board of Commissioners and the Fayette County Board of Commissioners has taken action of the matter.

Commissioner Yancey then reviewed A Resolution Adopting Litter, Refuse, Garbage, Junk and Debris Control Regulations. Motion was made by Commissioner Leifer and seconded by Commissioner Dowdle to approve this Resolution. After discussion, motion was made by Commissioner Lillard, seconded by Commissioner Burnette and unanimously carried by members present to table action on this matter with same to be returned to the Development Committee. Commissioners Leifer and Dowdle then withdrew their motion.

Commissioner Lillard then 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 Burnette and unanimously carried by Roll Call Vote setting the County mileage rate at \$.42 per mile.

Motion was made by Commissioner Doll, seconded by Commissioner Fowler and unanimously carried by Roll Call Vote by members present adopting the following Resolutions amending the County General Fund 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 25th day of April, 2006, 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 05/06  
April, 2006**

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
54150 <u>Drug Enforcement</u>		
790 Other Equipment		\$ 2,350.00
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>		<b>\$ 2,350.00</b>

**Adjustment to Revenue Accounts:**

**FUND 101**

44170 <u>Miscellaneous Refunds</u>	\$ 2,350.00	
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>	<b>\$ 2,350.00</b>	

**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 25th day of April, 2006, 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  
April, 2006**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
44170 <u>Miscellaneous Refunds</u>		\$ 2,350.00
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>		<b>\$ 2,350.00</b>

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
54110 <u>Sheriff's Department</u>		
106 Deputy(ies)		\$ 70,000.00
140 Salary Supplements		4,000.00
169 Part Time Personnel		12,000.00
187 Overtime Pay		2,176.00
196 In Service Training		1,000.00
205 Employee & Dependent Insurance	12,000.00	

307	Communications		1,000.00
337	Maint & Repair-Office Equipment		10,000.00
349	Printing, Stationery & Forms	1,500.00	
425	Gasoline	30,000.00	
435	Office Supplies	1,000.00	
452	Utilities		1,000.00
506	Liability Insurance		3,000.00
599	Other Charges		475.00
707	Building Improvements		2,000.00
708	Communications Equipment	4,500.00	
719	Office Equipment	530.00	
	<b>54110-Subtotal</b>	<b>\$ 49,530.00</b>	<b>\$ 106,651.00</b>
<u>54150 Drug Enforcement</u>			
105	Supervisor/Director	\$ 1,000.00	
204	State Retirement	100.00	
205	Employee & Dep. Insurance	1,100.00	
212	Employer Medicare	121.00	
	<b>54150-Subtotal</b>	<b>\$ 2,321.00</b>	
<u>54210 Jail</u>			
148	Dispatchers/Radio Operators	\$ 8,000.00	
160	Guards	2,000.00	
187	Overtime Pay	20,500.00	
205	Employee & Dep Insurance	11,725.00	
335	Maint & Repair-Buildings	2,500.00	
410	Custodian Supplies	5,000.00	
435	Office Supplies	800.00	
441	Prisoners Clothing		1,000.00
451	Uniforms		3,500.00
452	Utilities	6,000.00	
506	Liability Insurance	1,350.00	
716	Law Enforcement Equipment		2,000.00
718	Motor Vehicles		800.00
	<b>54210-Subtotal</b>	<b>\$ 57,875.00</b>	<b>\$ 7,300.00</b>
<u>54420 Rescue Squad</u>			
425	Gasoline	\$ 500.00	
499	Other Supplies & Materials		\$ 5,000.00
	<b>54420-Subtotal</b>	<b>\$ 500.00</b>	<b>\$ 5,000.00</b>
<u>54610 County Coroner/Medical Examiner</u>			
309	Contracts with Government Agencies		\$ 3,000.00
	<b>54610-Subtotal</b>		<b>\$ 3,000.00</b>
<u>54900 Other Public Safety</u>			
187	Overtime Pay	\$ 1,000.00	
205	Employee & Dep Insurance	850.00	
338	Maint & Repair-Vehicles		\$ 1,000.00
417	Equipment Parts-Lights	8,500.00	
425	Gasoline	4,000.00	
451	Uniforms	75.00	
452	Utilities	2,700.00	
499	Other Supplies & Materials		750.00
717	Maintenance Equipment		1,000.00
	<b>54900-Subtotal</b>	<b>\$ 17,125.00</b>	<b>\$ 2,750.00</b>

<u>55120 Rabies and Animal Control</u>		
335	Maint. & Repair-Buildings	500.00
338	Maint. & Repair-Vehicles	\$ 1,000.00
355	Travel	600.00
357	Veterinary Services	1,000.00
401	Animal Food & Supplies	1,000.00
425	Gasoline	2,500.00
452	Utilities	800.00
718	Motor Vehicles	<u>1,500.00</u>
	<b>55120-Subtotal</b>	<b>\$ 4,300.00</b>
		<b>\$ 4,600.00</b>
<u>56500 Libraries</u>		
432	Library Books/Media	\$ <u>1,500.00</u>
	<b>56500-Subtotal</b>	<b>\$ 1,500.00</b>
<b>TOTAL INCREASE/DECREASE</b>		
<b>TO EXPENDITURE ACCOUNT</b>		
		<b>\$ 133,151.00</b>
		<b>\$129,301.00</b>

Prior Estimated Expenditures	\$9,534,733.00
Total Estimated Expenditures This Amendment	\$9,536,233.00
Projected Fund Balance Before Amendment	\$4,055,293.00
Change in Fund Balance This Amendment	\$ 1,500.00
Estimated Ending Fund Balance as of June 30 <sup>th</sup> , 2006	\$4,053,793.00

Motion was made by Commissioner Doll, seconded by Commissioner Allen and unanimously carried by members by Roll Call Vote present adopting the following amendment to the Board of Education Budget:

FAYETTE COUNTY BOARD OF EDUCATION  
GENERAL PURPOSE FUND  
FUND 141  
APRIL, 2006

		INCREASE	DECREASE
<b>71000</b>	<b>INSTRUCTION</b>		
<b>71100</b>	<b>REGULAR INSTRUCTION PROGRAM</b>		
71100 116 HERA	Teacher	\$32,796.00	
71100 201 HERA	Social Security	\$2,033.00	
71100 204 HERA	State Retirement	\$1,820.00	
71100 212 HERA	Medicare	\$476.00	
	<b>TOTAL:</b>	<b>\$37,125.00</b>	<b>\$0.00</b>
<b>71200</b>	<b>SPECIAL EDUCATION PROGRAM</b>		
71200 163	Assistants	\$6,289.80	
71200 336	Maintenance & Repair Services - Eq.		\$11,000.00
71200 429	Instructional Supplies and Materials	\$4,000.00	
	<b>TOTAL:</b>	<b>\$10,289.80</b>	<b>\$11,000.00</b>

71600	ADULT EDUCATION PROGRAM		
71600 105 AEFF	Supervisor/Director	\$1,600.00	
71600 116 AEFF	Teachers	\$16,000.00	
71600 201 AEFF	Social Security	\$1,061.00	
71600 212 AEFF	Medicare	\$301.00	
71600 524 AEFF	In-Service/Staff Development	\$5,878.00	
	TOTAL:	\$24,840.00	\$0.00

72000	SUPPORT SERVICES		
72220	SPECIAL EDUCATION PROGRAM		
72220 307	Communications	\$3,000.00	
72220 355	Travel	\$4,000.00	
	TOTAL:	\$7,000.00	\$0.00

72610	OPERATION OF PLANT		
72610 415	Electricity	\$100,000.00	
72610 436	Natural Gas	\$100,000.00	
	TOTAL:	\$200,000.00	\$0.00

72620	MAINTENANCE OF PLANT		
72620 336	Maintenance and Repair Services - Eq.	\$12,000.00	
72620 426	General Construction Materials	\$15,000.00	
72620 499	Other Supplies and Materials	\$20,000.00	
	TOTAL:	\$0.00	\$47,000.00

72710	TRANSPORTATION		
72710 146	Bus Drivers	\$16,000.00	
72710 338	Maintenance and Repair Services - Veh.	\$12,143.00	
72710 412	Diesel	\$100,000.00	
72710 425	Gasoline	\$15,000.00	
72710 453	Vehicle Parts	\$25,000.00	
	TOTAL:	\$168,143.00	\$0.00

76100	REGULAR CAPITAL OUTLAY		
76100 707	Building Improvements	\$20,000.00	
76100 799	Other Capital Outlay	\$62,902.00	
	TOTAL:	\$0.00	\$82,902.00

GRAND TOTAL: \$447,397.80 \$140,902.00

Total Increase: \$306,495.80

Reserve:	39000	Undesignated Fund Balance	\$226,099.00
Revenue:	44520	Insurance Recovery	\$12,143.00
	46590 AEFF	Other State Education Funds	\$8,694.00
	47143	IDEA - Excess Cost	\$6,289.80
	47590 AEFF	Other Federal Thru State	\$16,146.00
	47590 HERA	Other Federal Thru State	\$37,125.00
	Total:		\$80,397.80

Revenue:	Prior Total Available Funds	\$21,418,885.30
	Old Checks Written Off	\$7,335.04
	Total Increase This Amendment	\$80,397.80
	Total Available Funds This Amendment	\$21,506,618.14

Expenditure:	Prior Total Estimated Expenditures	\$20,967,968.24
	Total Increase This Amendment	\$306,495.80
	Total Estimated Expenditures This Amend.	\$21,274,464.04

FAYETTE COUNTY BOARD OF EDUCATION  
CENTRAL CAFETERIA FUND  
FUND 143  
APRIL, 2006

		INCREASE	DECREASE
<b>73000</b>	<b>OPERATION OF NON-INSTRUCTION SERVICES</b>		
<b>73100</b>	<b>FOOD SERVICE</b>		
73100 105	Supervisor/Director	\$1,368.00	
73100 119	Accountant/Bookkeeper	\$284.00	
73100 165	Cafeteria Personnel	\$40,000.00	
73100 186	Longevity Pay	\$750.00	
73100 189	Other Salaries and Wages		\$3,000.00
73100 201	Social Security	\$3,626.00	
73100 204	State Retirement	\$10,576.00	
73100 207	Health Insurance	\$11,776.00	
73100 212	Medicare	\$565.00	
73100 399	Other Contracted Services	\$16,000.00	
73100 422	Food Supplies	\$30,000.00	
73100 499	Other Supplies and Materials	\$10,000.00	
73100 513	Workers' Compensation Insurance	\$867.00	
73100 710	Food Service Equipment		\$3,000.00
	<b>TOTAL:</b>	<b>\$125,812.00</b>	<b>\$6,000.00</b>
<b>99000</b>	<b>OTHER USES</b>		
<b>99100</b>	<b>TRANSFERS</b>		
99100 590	Transfers to Other Funds	\$10,000.00	
	<b>TOTAL:</b>	<b>\$10,000.00</b>	<b>\$0.00</b>
	<b>GRAND TOTAL:</b>	<b>\$135,812.00</b>	<b>\$6,000.00</b>

Total Increase: \$129,812.00

Revenue:	43521 Lunch Payments - Children	\$3,500.00
	43522 Lunch Payments - Adults	\$1,000.00
	43990 Other Charges	\$40,000.00
	44110 Interest Earned	(\$17,000.00)
	46520 School Food Service	(\$579.00)
	47111 Section 4 Lunch	\$70,000.00
	47113 Breakfast	\$20,000.00
	<b>Total:</b>	<b>\$116,921.00</b>

Reserve:	34230 Reserved for Food Service	\$12,891.00
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Revenue:	Prior Total Available Funds	\$2,532,332.76
	Total Increase This Amendment	\$116,921.00
	<b>Total Available Funds This Amendment</b>	<b>\$2,649,253.76</b>

Expenditure:	Prior Total Estimated Expenditures	\$2,071,107.00
	Total Increase This Amendment	\$129,812.00
	<b>Total Estimated Expenditures This Amend.</b>	<b>\$2,200,919.00</b>

This covered all items on the Agenda.

Commissioner asked that Mayor Taylor look into the employment procedure of the Election Commission Office.

Commissioner asked if meetings of "not for profit" organizations receiving county funds were open to everyone, since they sign an agreement to comply with Title 6. Mayor Taylor agreed to check on this.

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

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RHEA TAYLOR, Chairman

ATTEST:

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Dell T. Graham, County Clerk