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FAYETTE COUNTY LEGISLATIVE BODY

August 22, 2006

**BE IT REMEMBERED** That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 22nd day of August, 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, George McCloud, Claude D. Oglesby, Jr., Gordon M. Tomlin, Myles Wilson and Allen Yancey, Jr.  
Absent: Commissioner Ronnie Graves.

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 D. W. Williams, Rob Lipman and Hal Rounds.

Chairman Taylor then presented "Plaques of Service" to **Commissioners** Christopher L. Campbell, Bob Doll, Myles Leifer, Ronnie Graves, Allen Yancey, Jr., Thomas H. Fowler and Gordon M. Tomlin; **Judge** William S. Rhea; **Circuit Court Clerk** Jimmie German; **County Clerk** Dell T. Graham and **Sheriff** Bill Kelley.

The matter now before the Board was consideration of setting a **speed limit** on **Laconia Road**. Chairman Taylor opened the floor to the public for comments in favor of or in opposition to setting the speed limit. Speaking in opposition were Dana Pittman and Hal Rounds. The floor was then closed to the public. Motion was then made by Commissioner Burnette and seconded by Commissioner Leifer to adopt the Resolution setting the speed limit. After discussion, motion was made by Commissioner Logan, seconded by Commissioner Dowdy and carried by the Board to table action on this request until the next meeting of this Board..

The next matter before the Board was for adoption of a Resolution setting a **speed limit** on **Armour Road**. Motion was made by Commissioner Leifer, seconded by Commissioner Dowdy and unanimously carried by the Board to table action on this matter until the next meeting of this Board.

Motion was made by Commissioner Logan, seconded by Commissioner Dowdy and unanimously carried by the Board electing the following as **Notaries Public**: Shannon Cotter, Miffie K. Johnson, Molly McCarley, Neda Flake Mays and Brenda J. Miles.

The Annual Financial Report from the **Board of Public Works** was filed.

Chairman Taylor reported for the **Mayor's Office**.

Report was called for from the **Sheriff's Department**, but none available.

Commissioner Wilson reported for the **Board of Education** advising that that board did support the Mayor's proposal for funding.

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

Commissioner Yancey reported for the **Development Committee**. As approved by this Committee for passage, motion was made by Commissioner Yancey, seconded by Commissioner McCloud and unanimously carried by members present accepting the following as **new roads** in **Meadow Ridge**: Bailey Meadow Drive, Clover Leaf Drive, Meadow Ridge Drive, Sage Field Drive and Thistle Drive.

Motion was then made by Commissioner Yancey, seconded by Commissioner McCloud and unanimously carried by the Board accepting the following as **new roads** in **High Croft Subdivision**: Knights Bridge Lane and Kings Manor Cove.

Commissioner Lillard reviewed the meeting of the **General Services Committee**.

Commissioner Doll now reported for the **Budget Committee**. Commissioner Doll reviewed the **Hospital Agreement** with Methodist Healthcare - Fayette Hospital for service to "wards" by the Sheriff's Department. Motion was made by Commissioner Doll, seconded by Commissioner Fowler and unanimously carried by the Board approving the agreement as presented and approved by the Budget Committee.

Commissioner Doll then reviewed the **RESOLUTION TO ADOPT THE STRATEGIC ECONOMIC DEVELOPMENT PLAN** as reviewed and recommended by the Budget Committee for passage. Motion was then made by Commissioner Doll, seconded by Commissioner Leifer and unanimously carried by the Board approving the following Resolution:

### **RESOLUTION TO ADOPT THE STRATEGIC ECONOMIC DEVELOPMENT PLAN**

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five year strategic economic development plan; and

WHEREAS, in achieving the mission of the Three-Star Program, the department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Fayette County, Tennessee, meeting in regular session at Somerville, Tennessee, that:

SECTION 1. The legislative body of Fayette County declares that the county has adopted a five-year strategic economic development plan to be updated annually.

SECTION 2. The strategic economic development plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals and a projected timeline in achieving those goals.

SECTION 3. The strategic economic development plan addresses the county's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.

Adopted this 22<sup>nd</sup> day of August, 2006.

Commissioner Doll then reviewed the **School Board Budget** for 2006/07 which on the tax rate would transfer \$.06 from the General Fund to the School Fund. After discussion, motion was made by Commissioner Doll, seconded by Commissioner Leifer, to approve the proposed budget for the Board of Education. Upon Roll Call Vote, the following Commissioners voted "YES": Commissioners Allen, Anderson, Burnette, Campbell, Doll, Dowdle, Dowdy, Fowler, German, Harris, Leifer, Lillard, Logan, McCloud, Oglesby, Tomlin and Wilson. (17)

Passing: Commissioner Yancey.

Absent: Commissioner Graves.

Thereupon, said motion carried approving the School Board Budget for 2006/07.

Commissioner Doll then yielded the floor to Commissioner Allen. After addressing the Board, motion was then made by Commissioner Allen, seconded by Commissioner McCloud to remove from the table the issue of **Adequate Facilities Tax Funds** specified for road approval as tabled at the July 2006 meeting. Said motion carried.

Motion was then made by Commissioner Allen, seconded by Commissioner McCloud to transfer the appropriate funds from AFT money to Public Works Department for road maintenance and repair of roads already approved - those being Cherry Road, Person Road, Canadaville Loop, Clay Pond Drive and Beacon Light Drive. After discussion, Roll Call Vote was taken. Voting "YES": Commissioners Allen, Anderson, Campbell, Doll, Fowler, Lillard, McCloud and Yancey. (8)

Voting "NO": Commissioners Burnette, Dowdle, Dowdy, German, Harris, Leifer, Oglesby, Tomlin and Wilson. (9)

Passing: Commissioner Logan.

Absent: Commissioner Graves.

Thereupon, said motion failed.

Motion was then made by Commissioner Leifer, seconded by Commissioner Dowdle and unanimously carried by the Board that this matter go back to committee for consideration.

Commissioner Fowler then presented a **RESOLUTION AGAINST LOANING FAYETTE COUNTY FUNDS TO OTHER COUNTIES** and moved for the adoption of same. Motion was seconded by Commissioner Doll. Upon Roll Call Vote, the following voted "YES": Commissioners Allen, Anderson, Doll, Fowler, Lillard, McCloud, Tomlin and Yancey. (8)

Voting "NO": Commissioners Burnette, Dowdle, Dowdy, German, Harris, Leifer, Oglesby and Wilson. (8)

Passing: Commissioners Campbell and Logan. (2)

Absent: Commissioner Graves.

Said motion failed.

Commissioner Allen asked to receive an opinion from the Attorney General on individuals elected to positions holding other county positions.

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

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RHEA TAYLOR \_ Chairman

ATTEST:

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Dell T. Graham, County Clerk