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FAYETTE COUNTY LEGISLATIVE BOARD

June 27, 2006

FILE COPY

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 27th day of June, 2006. 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, 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 Joe B. Burnette, Jr.

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

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

Chairman Taylor then presented and reviewed the rezoning request of Owen Vance, Jr., to rezone 135 acres located off Mebane Road and Beacon Light Drive from R - 1 to RPED for residential development. This was reviewed by the Planning Commission and presented with their recommendation for approval. Chairman Taylor then opened the floor to the public to speak in favor of the rezoning. Addressing the Board were Olen Vance and Steve Workman. Addressing with information was Harris Armour and with questions were Mike Hines and Karen Thornton. With no one speaking in opposition to the rezoning, the floor was closed to the public.

Motion was then made by Commissioner Logan, seconded by Commissioner Dowdy and unanimously carried by the Board approving the rezoning.

Motion was then made by Commissioner Leifer, seconded by Commissioner Dowdle and unanimously carried by the Board electing the following as Notaries Public: Sue Allen, Marilyn S. Birmingham, Linda D. Carneal, Sue W. Culver, Marcia S. Gripp, Cynthia L. Hubbard, James F. Lofties, Jr., Lisa M. Miller, Hannah Myers, Phyllis K. Springer, Lisa Teague, Betty C. Whitaker and Julia Yager.

Chairman Taylor reported for the Mayor's Office.

Reports were called for from the Sheriff's Department but none available.

Commissioner Wilson reported for the Board of Education.

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

Commissioner Yancey reported for the Development Committee. As reviewed by the Development Committee and presented for approval by this Board, Commissioner Yancey reviewed the procedure for closing county roads. Motion was made by Commissioner Yancey and seconded by Commissioner Dowdle to operate under TCA 54-10-216 to close county roads. Said motion carried by Roll Call Vote with Commissioner Doll "passing".

Commissioner Yancey then reviewed the recommendation of the Development Committee for un-needed right-of-ways to be deeded back to the developer. Motion was made by Commissioner Yancey, seconded by Commissioner McCloud and unanimously carried for the unused right-of-way between Lots 59 and 60 in Plantation Estates Subdivision to be returned to the developer.

Motion was then made by Commissioner Anderson, seconded by Commissioner McCloud and unanimously carried by the Board authorizing the Mayor to sign the deed to complete the right-of-way transfer.

Motion was made by Commissioner Yancey, seconded by Commissioner Dowdle and unanimously carried by the Board approving a **litter and trash collecting grant** for the Tennessee Department of Transportation.

Motion was made by Commissioner Yancey, seconded by Commissioner McCloud and unanimously carried by the Board accepting the following as **county roads**: Aston Cross Drive, Aston Lake Drive, Aston Park Cove, Aston Park Drive, Cheshire Cove and Talford Cove.

Commissioner Lillard reported for the General Services Committee.

Commissioner Doll reported for the **Budget Committee**. Commissioner Doll then reviewed an amendment to the **County General Fund Budget** as approved by the Budget Committee. Motion was made by Commissioner Doll, seconded by Commissioner McCloud and unanimously carried by Roll Call Vote by members present adopting 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 27th day of June, 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
June, 2006**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
46120 Airport Maintenance Program		\$ 3,830.12
47660 FHA Grant		<u>\$ 35,000.00</u>
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS		\$ 38,830.12

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>51100 County Commission</u>		
204 State Retirement	\$ 300.00	
307 Communication		<u>\$ 300.00</u>
Subtotal-51100	<u>\$ 300.00</u>	<u>\$ 300.00</u>
<u>51400 County Attorney</u>		
189 Other Salaries & Wages	\$ 14.00	
204 State Retirement		<u>\$ 14.00</u>
Subtotal-51400	<u>\$ 14.00</u>	<u>\$ 14.00</u>

<u>51710 Development</u>		
321 Engineering Services	\$ 35,000.00	
Subtotal-51710	\$ 35,000.00	
<u>51730 Building</u>		
338 Maint. & Repair-Vehicles	\$ 400.00	
499 Other Supplies & Materials		\$ 400.00
Subtotal-51730	\$ 400.00	\$ 400.00
<u>51800 County Buildings</u>		
335 Maint. & Repair-Buildings	\$ 15,000.00	
Subtotal-51800	\$ 15,000.00	
<u>51900 Other General Administration</u>		
320 Dues & Memberships	\$ 15,636.00	
Subtotal-51900	\$ 15,636.00	
<u>52300 Property Assessor's Office</u>		
335 Maint. & Repair-Buildings		\$ 500.00
337 Maint. & Repair-Office Equipment		200.00
338 Maint. & Repair-Vehicles	\$ 1,300.00	
355 Travel		1,100.00
425 Gasoline	500.00	
Subtotal-52300	\$ 1,800.00	\$ 1,800.00
<u>52500 County Clerk's Office</u>		
351 Rentals	\$ 650.00	
709 Data Processing Equipment		\$ 500.00
719 Office Equipment		150.00
Subtotal-52500	\$ 650.00	\$ 650.00
<u>53320 General Sessions Court Clerk</u>		
307 Communication		\$ 100.00
435 Office Supplies	\$ 100.00	
Subtotal-53320	\$ 100.00	\$ 100.00
<u>53400 Chancery Court</u>		
196 In-Service Training		\$ 500.00
349 Printing, Stationery & Forms	\$ 100.00	
355 Travel	400.00	
Subtotal-53400	\$ 500.00	\$ 500.00
<u>53500 Juvenile Court</u>		
201 Social Security	\$ 150.00	
307 Communication		\$ 250.00
435 Office Supplies	100.00	
Subtotal-53500	\$ 250.00	\$ 250.00
<u>54110 Sheriff's Department</u>		
106 Deputies	\$1,300.00	
108 Investigators	375.00	
109 Captains	1,200.00	
140 Salary Supplements	405.00	
169 Part-Time Personnel	29.1	\$ 10,000.00
187 Over Time Pay		6,000.00

196	In-Service Training		3,300.00
348	Postal Charges		1,000.00
349	Printing, Stationery & Forms		1,000.00
425	Gasoline	14,000.00	
452	Utilities		2,000.00
515	Liability Claim		7,000.00
707	Building Improvements		2,000.00
718	Motor Vehicles		4,500.00
	Subtotal-54110	\$ 17,280.00	\$ 36,800.00
<u>54150 Drug Enforcement</u>			
108	Investigator	\$ 1,300.00	
	Subtotal-54150	\$ 1,300.00	
<u>54210 Jail</u>			
165	Cafeteria Personnel	\$ 570.00	
187	Overtime Pay	7,900.00	
317	Data Processing Services		\$ 3,000.00
335	Maint. & Repair-Buildings	2,400.00	
348	Postal Charges		1,000.00
355	Travel		2,200.00
421	Food Preparation Supplies		250.00
425	Gasoline	900.00	
441	Prisoners Clothing		1,500.00
707	Building Improvements	5,250.00	
711	Furniture & Fixtures		1,000.00
718	Motor Vehicles	4,500.00	
	Subtotal-54210	\$ 30,220.00	\$ 8,950.00
<u>54220 Workhouse</u>			
165	Cafeteria Personnel	\$ 350.00	
	Subtotal-54220	\$ 350.00	
<u>54310 Fire Prevention</u>			
320	Dues & Memberships		\$ 135.00
333	Licenses		591.00
335	Maint. & Repair-Buildings		3,897.00
349	Printing, Stationery & Forms	\$ 3.00	
355	Travel		1,638.00
412	Diesel	1,050.00	
425	Gasoline	2,600.00	
452	Utilities	2,400.00	
502	Building & Contents Insurance		86.00
599	Other Charges	278.00	
718	Motor Vehicles	16.00	
	Subtotal-54310	\$ 6,347.00	\$ 6,347.00
<u>54410 Civil Defense</u>			
332	Legal Notices		\$ 200.00
349	Printing, Stationery & Forms		200.00
355	Travel		400.00
425	Gasoline	\$ 2,000.00	
451	Uniforms		600.00
452	Utilities		600.00
	Subtotal-54410	\$ 2,000.00	\$ 2,000.00
<u>54900 Other Public Safety</u>			
425	Gasoline	\$ 980.00	
452	Utilities	540.00	
	Subtotal-54900	\$ 1,520.00	

<u>55120 Rabies and Animal Control</u>		
108 Investigator	\$ 420.00	
307 Communication		\$ 200.00
357 Veterinary Services	425.00	
452 Utilities		700.00
499 Other Supplies	<u>104.00</u>	
Subtotal-55120	\$ 949.00	\$ 900.00
<u>55130 Ambulance</u>		
164 Attendants	\$22,000.00	
169 Part-Time Personnel		\$27,000.00
187 Overtime Pay		6,475.00
201 Social Security		3,300.00
204 State Retirement	3,300.00	
205 Emp. & Dep. Insurance	4,000.00	
337 Maint. & Repair-Office Equipment	1,255.00	
338 Maint. & Repair-Vehicles	4,000.00	
410 Custodial Supplies	600.00	
412 Diesel Fuel	15,000.00	
435 Office Supplies	3,000.00	
451 Uniforms	2,000.00	
452 Utilities	1,000.00	
511 Vehicle & Equip. Insurance		1,045.00
708 Communication Equipment		1,682.00
711 Furniture & Fixtures		500.00
718 Motor Vehicles		<u>16,153.00</u>
Subtotal-55130	\$56,155.00	\$ 56,155.00
<u>55190 Other Local Health Services</u>		
310 Contracts with Other Agencies		<u>\$ 3,000.00</u>
Subtotal-55190		\$ 3,000.00
<u>55590 Other Local Welfare</u>		
330 Matching Share		<u>\$ 1,500.00</u>
Subtotal-55590		\$ 1,500.00
<u>56300 Senior Citizens Assistance</u>		
339 Matching Share		<u>\$ 5,500.00</u>
Subtotal-56300		\$ 5,500.00
<u>56500 Libraries</u>		
201 Social Security	\$ 50.00	
204 State Retirement		\$ 126.00
205 Employee & Dependent Insurance	76.00	
349 Printing, Stationery & Forms		200.00
432 Library Books/Media	214.00	
435 Office Supplies	354.00	
452 Utilities	207.00	
599 Other Charges		500.00
709 Data Processing Equipment		<u>75.00</u>
Subtotal-56500	\$ 901.00	\$ 901.00
<u>58220 Airport</u>		
335 Maint. & Repair	<u>\$3,830.12</u>	
Subtotal-58220	\$3,830.12	

<u>58400 Other Charges</u>		
510 Trustees Commission		\$ 15,000.00
506 Liability Insurance		<u>4,969.00</u>
Subtotal-58400		\$ 19,969.00
<u>58500 Contributions to Other Agencies</u>		
310 Contracts with Other Public Agencies		\$ 3,636.00
316 Contributions		<u>2,000.00</u>
Subtotal-58500		\$ 5,636.00
<u>58600 Employee Benefits</u>		
201 Social Security	\$12,350.00	
204 State Retirement	33,800.00	
205 Emp. & Dependent Insurance	21,300.00	
210 Unemployment Compensation	6,773.00	
212 Employer Medicare	1,600.00	
513 Workmen's Comp. Insurance		<u>\$ 78,823.00</u>
Subtotal-58600	\$75,823.00	\$ 78,823.00
<u>58900 Miscellaneous</u>		
509 Refunds	<u>\$ 3,000.00</u>	
Subtotal-58900	\$ 3,000.00	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS	\$269,325.12	\$ 230,495.00
Prior Estimated Expenditures		\$9,642,033.00
Total Estimated Expenditures This Amendment		\$9,642,033.00
Projected Fund Balance before Amendment		\$3,947,993.00
Change in Fund Balance This Amendment		\$ 00.00
Estimated Ending Fund Balance as of June 30 th , 2006		\$3,947,993.00

Motion was made by Commissioner Doll, seconded by Commissioner German and unanimously carried by Roll Call Vote by members present amending the **Capital Projects Fund** as approved and 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 27th day of June, 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 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
June, 2006**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
39000 Undesignated Fund Balance		<u>\$1,600,000.00</u>
TOTAL INCREASE/DECREASE TO FUND BALANCE:		\$1,600,000.00

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
91120 Administration of Justice Projects		
304 Architects	\$ 75,000.00	
706 Building Construction	800,000.00	
724 Site Development	<u>717,000.00</u>	
Subtotal-91120	\$1,592,000.00	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$1,592,000.00	

**FUND 116
SOLID WASTE/SANITATION FUND
JUNE, 2006**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
44170 Miscellaneous Refunds	<u>\$ 8,000.00</u>	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNT	\$ 8,000.00	

Motion was made by Commissioner Doll, seconded byn Commissioner Leifer and unanimously carried by Roll Call Vote by members present amending the **Solid Wast Fund Budget** as approved and 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 27th day of June, 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 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 05/06
June, 2006**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
44170 <u>Miscellaneous Refunds</u>	<u>\$ 8,000.00</u>	
Subtotal-44170	\$ 8,000.00	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNT	\$ 8,000.00	
<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
55732 <u>Convenience Centers</u>		
314 <u>Contracts with Public Carriers</u>	<u>\$ 35,000.00</u>	
Subtotal-55732	\$ 35,000.00	
55754 <u>Landfill Operation & Maintenance</u>		
187 <u>Overtime Pay</u>	\$ 12,500.00	
191 <u>Board & Committee Member Fees</u>		\$ 500.00
196 <u>In-Service Training</u>	300.00	
201 <u>Social Security</u>		178.00
204 <u>State Retirement</u>		750.00
205 <u>Employee & Dependent Insurance</u>		1,000.00
212 <u>Employer Medicare</u>		392.00
307 <u>Communication</u>	500.00	
308 <u>Consultants</u>		2,000.00
317 <u>Data Processing Services</u>	200.00	
322 <u>Evaluation and Testing</u>	70.00	
332 <u>Legal Notices</u>		1,000.00
336 <u>Maint. & Repair-Equipment</u>		1,000.00
340 <u>Medical & Dental Services</u>		500.00
412 <u>Diesel Fuel</u>		1,000.00
418 <u>Equipment & Machinery Parts</u>	2,000.00	
425 <u>Gasoline</u>	2,600.00	
452 <u>Utilities</u>	2,000.00	
510 <u>Trustee's Commission</u>	1,500.00	
602 <u>Principal on Notes</u>		25,000.00
604 <u>Interest on Notes</u>		2,000.00
724 <u>Site Development</u>		18,350.00
733 <u>Solid Waste Equipment</u>		<u>3,000.00</u>
Subtotal-55754	\$21,670.00	\$56,670.00

TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$ 56,670.00	\$56,670.00
Prior Estimated Expenditures		\$ 730,238.00
Total Estimated Expenditures This Amendment		\$ 730,238.00
Projected Fund Balance before Amendment		\$ 211,440.00
Change in Fund Balance This Amendment		\$ 00.00
Estimated Ending Fund Balance as of June 30 th , 2006		\$ 211,440.00

Motion was made by Commissioner Doll, seconded by Commissioner Logan and unanimously carried by Roll Call Vote by members present amending the **Board of Education Budget** as approved and recommended by the Budget Committee. Same being as follows:

**FAYETTE COUNTY BOARD OF EDUCATION
GENERAL PURPOSE FUND
FUND 141
JUNE, 2006**

		INCREASE	DECREASE
1000	INSTRUCTION		
1100	REGULAR INSTRUCTION PROGRAM		
1100 116	Teachers		\$9,800.00
1100 128	Homebound Teachers	\$1,500.00	
1100 198	Non-Certified Substitute Teachers	\$8,000.00	
1100 355	Travel	\$300.00	
	TOTAL:	\$9,800.00	\$9,800.00
1200	SPECIAL EDUCATION PROGRAM		
1200 116	Teachers		\$6,735.00
1200 128	Homebound Teachers	\$1,583.00	
1200 198	Non-Certified Substitute Teachers	\$4,500.00	
1200 312	Contracts w/Private Agencies	\$652.00	
	TOTAL:	\$6,735.00	\$6,735.00
300	VOCATIONAL EDUCATION PROGRAM		
300 116 SY1	Teachers		\$3,240.00
300 201 SY1	Social Security		\$201.00
300 204 SY1	State Retirement		\$257.00
300 212 SY1	Medicare		\$47.00
300 299 SY1	Other Fringe Benefits		\$15.00
	Total:	\$0.00	\$3,760.00

600	ADULT EDUCATION PROGRAM		
600 204 AE	State Retirement		\$350.00
600 105 AEFF	Director/Supervisor		\$149.00
600 116 AEFF	Teachers		\$7,532.00
600 204 AEFF	State Retirement	\$150.00	
600 207 AEFF	Health Insurance		\$130.00
600 212 AEFF	Medicare	\$100.00	
600 429 AEFF	Instructional Supplies and Materials	\$3,462.00	
600 524 AEFF	In-Service/Staff Development		\$4,378.00
600 790 AEFF	Other Equipment	\$4,086.00	
	TOTAL:	\$7,798.00	\$12,539.00
2000	SUPPORT SERVICES		
2230	VOCATIONAL EDUCATION PROGRAM		
2230 189 ISY	Other Salaries and Wages		\$484.00
2230 201 ISY	Social Security	\$398.00	
2230 204 ISY	State Retirement		\$286.00
2230 212 ISY	Medicare	\$171.00	
2230 299 ISY	Other Fringe Benefits		\$417.00
2230 355 ISY	Travel		\$2,183.00
2230 499 ISY	Other Supplies and Materials	\$6,209.00	
2230 599 ISY	Other Charges	\$352.00	
	TOTAL:	\$7,130.00	\$3,370.00
260	ADULT EDUCATION PROGRAM		
260 299 AE	Other Fringe Benefits		\$500.00
260 524 AE	In-Service/Staff Development	\$850.00	
260 599 AEFF	Other Charges	\$4,391.00	
	TOTAL:	\$5,241.00	\$500.00
320	OFFICE OF THE SUPERINTENDENT		
320 101	County Official/Administrator	\$360.00	
320 162	Clerical Personnel		\$360.00
	TOTAL:	\$360.00	\$360.00
2710	TRANSPORTATION		
2710 146	Bus Drivers	\$23,000.00	
2710 314	Contracts w/Public Carriers		\$1,000.00
2710 399	Other Contracted Services	\$2,219.00	
2710 453	Vehicle Parts	\$15,000.00	
2710 499	Other Supplies and Materials		\$1,000.00
2710 599	Other Charges		\$500.00
	TOTAL:	\$40,219.00	\$2,500.00
2810	CENTRAL AND OTHER SUPPORT		
2810 189	Other Salaries and Wages	\$3,900.00	
2810 399	Other Contracted Services		\$3,900.00
	TOTAL:	\$3,900.00	\$3,900.00
3400	EARLY CHILDHOOD EDUCATION		
3400 163 ECE	Educational Assistants		\$4,743.00
3400 198 ECE	Non-Certified Substitute Teachers	\$150.00	
3400 201 ECE	Social Security		\$337.00
3400 207 ECE	Health Insurance	\$60.00	

73400 355 ECE	Travel		\$1,000.00
73400 429 ECE	Instructional Supplies and Materials	\$6,870.00	
73400 524 ECE	In-Service/Staff Development		\$1,000.00
73400 116 LOT	Teachers		\$14,864.00
73400 163 LOT	Educational Assistants		\$188.00
73400 189 LOT	Other Salaries and Wages	\$1,000.00	
73400 198 LOT	Non-Certified Teachers		\$2,000.00
73400 201 LOT	Social Security		\$1,487.00
73400 204 LOT	State Retirement		\$941.00
73400 207 LOT	Health Insurance		\$7,752.00
73400 212 LOT	Medicare		\$348.00
73400 310 LOT	Contracts w/Other Public Agencies	\$2,400.00	
73400 355 LOT	Travel		\$1,000.00
73400 429 LOT	Instructional Supplies and Materials	\$9,020.00	
73400 524 LOT	In-Service/Staff Development		\$569.00
73400 599 LOT	Other Charges	\$1,500.00	
73400 790 LOT	Other Equipment	\$15,000.00	
	TOTAL:	\$36,000.00	\$36,229.00
	GRAND TOTAL:	\$117,183.00	\$79,693.00

Total Increase: \$37,490.00

Reserves:	39000 Undesignated Fund Balance	\$37,719.00
Revenues:	46515 LOT Early Childhood Education	(\$229.00)
	Total:	(\$229.00)
Revenue:	Prior Total Available Funds	\$21,937,344.14
	Total Decrease This Amendment	(\$229.00)
	Total Available Funds This Amendment	\$21,937,115.14
Expenditure:	Prior Total Estimated Expenditures	\$21,491,168.08
	Total Increase This Amendment	\$37,490.00
	Total Estimated Expenditures This Amend.	\$21,528,658.08

71100,71200, 71600, 72260, 72320 are adjustments needed to finish out the year.

71300, 72230, 72810, 73400 are adjustments needed to finish the year and for extended school and other summer programs.

72710 is transfers needed for the repair of 3 engines and 2 transmissions that went bad near the end of the 05/06 school term and to purchase parts needed to get buses ready for the 06/07 school term, increase in bus drivers is needed to make the last payroll,

FAYETTE COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
FUND 142
SUBFUND 650 - VOCATIONAL PROGRAM IMPROVEMENT
JUNE, 2006

		INCREASE	DECREASE
71000	INSTRUCTION		
71300	VOCATIONAL EDUCATION PROGRAM		
71300 163	Education Assistants		\$7,934.28
71300 201	Social Security		\$492.40
71300 204	State Retirement		\$617.05
71300 212	Medicare		\$114.98
71300 355	Travel	\$2,685.18	
71300 399	Other Contracted Services		\$1,500.00
71300 429	Instructional Supplies and Materials		\$8.34
71300 448	T&I Construction Materials		\$256.91
71300 599	Other Charges		\$751.43
71300 730	Vocational Instruction Equipment	\$14,887.81	
	TOTAL:	\$17,572.99	\$11,675.39
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 355	Travel		\$5,471.60
	TOTAL:	\$0.00	\$5,471.60
72230	VOCATIONAL EDUCATION PROGRAM		
72230 201	Social Security		\$0.81
72230 204	State Retirement	\$7.11	
72230 212	Medicare	\$0.40	
72230 355	Travel		\$432.70
	TOTAL:	\$7.51	\$433.51
	GRAND TOTAL:	\$17,580.50	\$17,580.50

Total Increase/Decrease: \$.00

To move unused funds to areas where money can be spent to finish out the school year.

FAYETTE COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
FUND 142
SUBFUND 670 - 21st CENTURY GRANT
JUNE, 2006

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116	Teachers		\$26,705.00
71100 163	Education Assistants	\$7,000.00	
71100 429	Instructional Supplies and Materials	\$4,705.00	
	TOTAL:	\$11,705.00	\$26,705.00

72000	SUPPORT SERVICES		
72710	TRANSPORTATION		
72710 146	Bus Drivers	\$13,000.00	
72710 201	Social Security	\$806.00	
72710 204	State Retirement	\$1,001.00	
72710 212	Medicare	\$193.00	
	TOTAL:	\$15,000.00	\$0.00
	GRAND TOTAL:	\$26,705.00	\$26,705.00

Total Increase/Decrease: \$.00

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 671 - TITLE I
 JUNE, 2006

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116	Teachers	\$160,577.00	
71100 163	Education Assistants	\$19,400.00	
71100 198	Substitute Teachers		\$2,000.00
71100 201	Social Security	\$10,360.00	
71100 204	State Retirement	\$9,062.00	
71100 207	Health Insurance	\$12,395.00	
71100 212	Medicare	\$2,423.00	
71100 429	Instructional Supplies and Materials		\$70,000.00
71100 599	Other Charges		\$69,300.00
71100 722	Regular Instruction Equipment	\$13,135.00	
	TOTAL:	\$227,352.00	\$141,300.00
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 189	Other Salaries and Wages		\$1,275.00
72130 201	Social Security		\$79.00
72130 204	State Retirement		\$91.00
72130 212	Medicare		\$19.00
	TOTAL:	\$0.00	\$1,464.00
72210	REGULAR INSTRUCTION PROGRAM		
72210 105	Supervisor/Director		\$3,137.00
72210 138	Computer Personnel		\$17,100.00
72210 161	Secretary	\$1,300.00	
72210 201	Social Security		\$1,492.00
72210 204	State Retirement		\$973.00
72210 207	Health Insurance		\$3,854.00
72210 212	Medicare		\$348.00
72210 355	Travel		\$5,000.00
72210 524	In-Service/Staff Development		\$53,984.00
	TOTAL:	\$1,300.00	\$85,888.00
	GRAND TOTAL:	\$228,652.00	\$228,652.00

Total Increase/Decrease: \$.00

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 691 - IDEA
 JUNE, 2006

		INCREASE	DECREASE
71000	INSTRUCTION		
71200	SPECIAL EDUCATION PROGRAM		
71200 189	Other Salaries and Wages	\$41,300.00	
71200 201	Social Security	\$2,560.00	
71200 204	State Retirement	\$2,531.00	
71200 207	Health Insurance	\$13,849.00	
	TOTAL:	\$60,240.00	\$0.00
2000	SUPPORT SERVICES		
2220	SPECIAL EDUCATION PROGRAM		
2220 189	Other Salaries and Wages		\$41,300.00
2220 201	Social Security		\$2,560.00
2220 204	State Retirement		\$2,531.00
2220 207	Health Insurance		\$13,849.00
	TOTAL:	\$0.00	\$60,240.00
	GRAND TOTAL:	\$60,240.00	\$60,240.00

Total Increase/Decrease: \$.00

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 698 - Reading First
 JUNE, 2006

		INCREASE	DECREASE
1000	INSTRUCTION		
1100	REGULAR INSTRUCTION PROGRAM		
1100 163 JF	Education Assistants	\$1,500.00	
1100 429 JF	Instructional Supplies and Materials		\$6,500.00
1100 722 JF	Regular Instruction Equipment	\$5,000.00	
1100 116 LM	Teachers	\$1,500.00	
1100 429 LM	Instructional Supplies and Materials		\$1,500.00
1100 429 SM	Instructional Supplies and Materials		\$30,000.00
1100 722 SM	Regular Instruction Equipment	\$30,000.00	
	TOTAL:	\$38,000.00	\$38,000.00

Total Increase/Decrease: \$.00

72000	SUPPORT SERVICES		
72710	TRANSPORTATION		
72710 146	Bus Drivers	\$13,000.00	
72710 201	Social Security	\$806.00	
72710 204	State Retirement	\$1,001.00	
72710 212	Medicare	\$193.00	
	TOTAL:	\$15,000.00	\$0.00
	GRAND TOTAL:	\$26,705.00	\$26,705.00

Total Increase/Decrease: \$.00

FAYETTE COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
FUND 142
SUBFUND 671 - TITLE I
JUNE, 2006

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116	Teachers	\$160,577.00	
71100 163	Education Assistants	\$19,400.00	
71100 198	Substitute Teachers		\$2,000.00
71100 201	Social Security	\$10,360.00	
71100 204	State Retirement	\$9,062.00	
71100 207	Health Insurance	\$12,395.00	
71100 212	Medicare	\$2,423.00	
71100 429	Instructional Supplies and Materials		\$70,000.00
71100 599	Other Charges		\$69,300.00
71100 722	Regular Instruction Equipment	\$13,135.00	
	TOTAL:	\$227,352.00	\$141,300.00
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 189	Other Salaries and Wages		\$1,275.00
72130 201	Social Security		\$79.00
72130 204	State Retirement		\$91.00
72130 212	Medicare		\$19.00
	TOTAL:	\$0.00	\$1,464.00
72210	REGULAR INSTRUCTION PROGRAM		
72210 105	Supervisor/Director		\$3,137.00
72210 138	Computer Personnel		\$17,100.00
72210 161	Secretary	\$1,300.00	
72210 201	Social Security		\$1,492.00
72210 204	State Retirement		\$973.00
72210 207	Health Insurance		\$3,854.00
72210 212	Medicare		\$348.00
72210 355	Travel		\$5,000.00
72210 524	In-Service/Staff Development		\$53,984.00
	TOTAL:	\$1,300.00	\$85,888.00
	GRAND TOTAL:	\$228,652.00	\$228,652.00

Total Increase/Decrease: \$.00

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 691 - IDEA
 JUNE, 2006

		INCREASE	DECREASE
71000	INSTRUCTION		
71200	SPECIAL EDUCATION PROGRAM		
71200 189	Other Salaries and Wages	\$41,300.00	
71200 201	Social Security	\$2,560.00	
71200 204	State Retirement	\$2,531.00	
71200 207	Health Insurance	\$13,849.00	
	TOTAL:	\$60,240.00	\$0.00
2000	SUPPORT SERVICES		
2220	SPECIAL EDUCATION PROGRAM		
2220 189	Other Salaries and Wages		\$41,300.00
2220 201	Social Security		\$2,560.00
2220 204	State Retirement		\$2,531.00
2220 207	Health Insurance		\$13,849.00
	TOTAL:	\$0.00	\$60,240.00
	GRAND TOTAL:	\$60,240.00	\$60,240.00

Total Increase/Decrease: \$0.00

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 698 - Reading First
 JUNE, 2006

		INCREASE	DECREASE
1000	INSTRUCTION		
1100	REGULAR INSTRUCTION PROGRAM		
1100 163 JF	Education Assistants	\$1,500.00	
1100 429 JF	Instructional Supplies and Materials		\$6,500.00
1100 722 JF	Regular Instruction Equipment	\$5,000.00	
1100 116 LM	Teachers	\$1,500.00	
1100 429 LM	Instructional Supplies and Materials		\$1,500.00
1100 429 SM	Instructional Supplies and Materials		\$30,000.00
1100 722 SM	Regular Instruction Equipment	\$30,000.00	
	TOTAL:	\$38,000.00	\$38,000.00

Total Increase/Decrease: \$0.00

Motion was then made by Commissioner Doll, seconded by Commissioner German and carried unanimously by Roll Call Vote approving the following Resolution **continuing the tax rate** for the fiscal year beginning July 01, 2006 and authorizing the issuance of tax anticipation notes. Same being as follows:

**A RESOLUTION TO ADOPT A CONTINUING BUDGET
AND TAX RATE FOR THE FISCAL YEAR BEGINNING
JULY 1, 2006, AND TO AUTHORIZE THE ISSUANCE OF
TAX ANTICIPATION NOTES FOR THE COUNTY OF FAYETTE**

WHEREAS, it now appears that the 2006-07 fiscal year budget of Fayette County, Tennessee, will not be approved during the 2006 July term of the Board of County Commissioners, now;

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Fayette County, Tennessee, that amounts set out in the 2005-06 Appropriation Resolution are hereby continued until a new 2006-07 Appropriation Resolution is adopted, and;

BE IT FURTHER RESOLVED, that the property tax rate of \$1.74 per each \$100.00 of taxable property for the fiscal year beginning July 1, 2006, shall remain in effect until a new property tax rate is adopted, and;

BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 2006-07 have been collected, not exceeding 60% of the appropriations of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid in full without renewal not later than June 30, 2007.

BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2006.

Motion was made by Commissioner Doll, seconded by Commissioner McCloud and unanimously carried by the Board approving the following **Litter Grant Authorization Resolution**:

**RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION
FOR A LITTER AND TRASH COLLECTING GRANT FROM THE
TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING
THE ACCEPTANCE OF SAID GRANT**

WHEREAS, the County of Fayette intends to apply for the aforementioned grant, from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon the County of Fayette.

NOW, THEREFORE, BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session assembled on this 27th day of June, 2006, in the Courthouse in Somerville, Tennessee.

1. That Rhea Taylor is authorized to apply on behalf of Fayette County, for a litter and trash collecting grant from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then Rhea Taylor is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the litter and trash collecting grant by Fayette County.

Motion was made by Commissioner Doll, seconded by Commissioner McCloud and unanimously carried by Roll Call Vote approving the **Williston Fire Agreement** as recommended by the Budget Committee.

Commissioner Doll then reviewed the **proposed 2006/07 Budget** and with the recommendation of the Budget Committee moved for the approval of same. Motion was seconded by Commissioner McCloud.

Chairman Taylor then presented and reviewed an amendment to the proposed budget. After discussion, motion was made by Commissioner Harris and seconded by Commissioner Oglesby to amend the original motion to include the proposal made by Chairman Taylor. Upon Roll Call Vote, the following voted "YES" to the amendment: Commissioners Dowdle, Dowdy, Harris, Leifer, Oglesby and Wilson. (6)

Voting "NO": Commissioners Allen, Anderson, Campbell, Doll, Fowler, German, Graves, Lillard, Logan, McCloud, Tomlin and Yancey. (12)

Absent: Commissioner Burnette.
Said motion failed.

Roll Call Vote was then taken on the main motion. Voting "YES": Commissioners Allen, Anderson, Campbell, Doll, Fowler, German, Graves, Lillard, Logan, McCloud, Tomlin and Yancey. (12)

Voting "NO": Commissioners Dowdle, Dowdy, Harris, Leifer, Oglesby and Wilson. (6)
Said motion carried.

Chairman Taylor then yielded the floor to John Jumper who reviewed a **Resolution** covering the **bond** issue. After discussion, it was decided to table action on this matter until the next meeting of this Board.

Motion was then made by Commissioner Allen, seconded by Commissioner Anderson and carried by the Board for the **Adequate Facilities Tax funds** specified for roads be submitted at the July 2006 meeting of this Board.

Thereupon, said meeting adjourned.

RHEA TAYLOR - Chairman

ATTEST:

Dell T. Graham, County Clerk