

Revised (5)  
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FAYETTE COUNTY LEGISLATIVE BOARD

March 28, 2006

**BE IT REMEMBERED** That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 28th day of March, 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 H. Fowler, Willie German, Jr., Ronnie Graves, Ronnie Harris, Myles Leifer, David H. Lillard, Sr., George McCloud, Claude D. Oglesby, Jr., Myles Wilson and Allen Yancey, Jr.

Absent: Commissioners Sylvester Logan 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. With no one coming forward, the floor was closed to the public.

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

Motion was made by Commissioner Dowdle, seconded by Commissioner German and unanimously carried by the Board electing the following as **Notaries Public**: Rebecca N. Coradini, Dana P. Gossett, Russell B. Hubbard, Janice Jackson, Andrew Steven Johnston, Linda Jones-Long, Tammy Wheeler Lewis, Angela M. McCalmon, Gearlean Moore, Joyce J. Murphy, Linda A. Person, Amy Lynn Presson, Novalyn S. Pulliam, Judy H. Sides, Angela K. Waldron and Ann L. Williams.

Motion was made by Commissioner Oglesby and duly seconded appointing the following to the **Agricultural Extension Board**: Harris Armour, Charles Dacus and Jane Mitchell.

Motion was made by Commissioner Leifer, seconded by Commissioner Dowdle and unanimously carried by the Board appointing the following to the **Beer Board**: Eli Bowers and Bryan Wallace.

Mayor Taylor reported for his office.

Chairman Taylor asked that the Board now address nominees for the **911 Board**. Those presented were Patricia Tate, Danny Daniels, Dennis Cheers, Will Bowling and Doug Simpson. Motion was made by Commissioner Doll, seconded by Commissioner Lillard and so ordered that action on this matter be tabled with action to first go through the proper committee.

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

Hank Frank reported for the Board of Public Works.

Commissioner Yancey reported for the Development Committee.

Commissioner Lillard reported for the General Service Committee.

Commissioner Doll reported for the Budget Committee. The first item addressed was a budget amendment to the County General Fund. After discussion, motion was made by Commissioner Doll, seconded by Commissioner Lillard to table the County General Fund Budget Amendment. Upon Roll Call Vote the following voted "YES": Commissioners Allen, Anderson, Campbell, Doll, Fowler, Graves, Lillard, McCloud and Yancey. (9)  
Voting "NO": Commissioners Burnette, Dowdle, Dowdy, German, Harris, Oglesby and Wilson. (7)  
Absent: Commissioners Logan and Tomlin.  
Said motion failed.

Discussion continued.

Motion was then made by Commissioner Burnette, seconded by Commissioner Wilson to amend the County General Fund Budget to cover part time personnel in the amount of \$4900.00 under 51500 Election Commission, Line item 169. Upon Roll Call vote, the following voted "YES": Commissioners Allen, Burnette, Dowdle, Dowdy, Fowler, German, Harris, Oglesby, Wilson and Yancey. (10)  
Voting "NO": Commissioners Anderson, Campbell, Doll, Graves, Lillard and McCloud. (6)  
Passing: Commissioner Leifer.  
Said motion carried approving 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 28th day of March, 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  
March, 2006**

<u>Adjustment to Expenditure Accounts:</u>	<b>INCREASE</b>	<b>DECREASE</b>
<u>51500 Election Commission</u>		
169 Part Time Personnel	<u>\$ 4,900.00</u>	
<b>Subtotal-51500</b>	<b>\$ 4,900.00</b>	
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS</b>	<b>\$ 4,900.00</b>	

Prior Estimated Expenditures	\$9,529,833.00
Total Estimated Expenditures This Amendment	\$9,534,733.00
Projected Fund Balance before Amendment	\$4,062,193.00
Change in Fund Balance This Amendment	\$ 4,900.00
Estimated Ending Fund Balance as of June 30 <sup>th</sup> , 2006	\$4,055,293.00

Motion was then made by Commissioner Doll, seconded by Commissioner Fowler and unanimously carried by Roll Call Vote by members present amending the Board of Education Budget as follows:

**FAYETTE COUNTY BOARD OF EDUCATION**  
**FEDERAL PROJECTS FUND**  
**FUND 142**  
**SUBFUND 672 - TITLE I SCHOOL IMPROVEMENT**  
**MARCH, 2006**

		INCREASE	DECREASE
<b>71000</b>	<b>INSTRUCTION</b>		
<b>71100</b>	<b>REGULAR INSTRUCTION PROGRAM</b>		
71100 201	Social Security		\$186.00
71100 204	State Retirement		\$231.00
71100 212	Medicare		\$44.00
71100 513	Workers' Compensation Insurance		\$166.00
	<b>TOTAL:</b>	<b>\$0.00</b>	<b>\$627.00</b>
<b>72000</b>	<b>SUPPORT SERVICES</b>		
<b>72710</b>	<b>TRANSPORTATION</b>		
72710 201	Social Security	\$186.00	
72710 204	State Retirement	\$231.00	
72710 212	Medicare	\$44.00	
72710 299	Other Fringe Benefits	\$166.00	
	<b>TOTAL:</b>	<b>\$627.00</b>	<b>\$0.00</b>
	<b>GRAND TOTAL:</b>	<b>\$627.00</b>	<b>\$627.00</b>

Total Increase/Decrease: \$ .00

Funds placed in wrong line items being corrected.

Motion was made by Commissioner Doll, seconded by Commissioner Leifer and unanimously carried by Roll Call Vote by members present approving the following amendment to the Public Works Budget:

<u>REVENUES</u>	<u>AMENDMENT</u>	<u>AMENDED TOTAL</u>
44570 Contrib. & Gifts	+ \$ 28,833.00	\$ 111,333.00
Total Est. Revenues	+ \$ 28,333.00	\$ 5,253,128.00

EXPENDITURES

62000 Highway & Bridge Maint.

327 Freight Expenses	- \$ 10,745.00	\$ 126,255.00
443 Road Signs	+ \$ 2,000.00	\$ 10,000.00
Total 62000	- \$ 8,745.00	\$ 1,291,548.00

63100 Oper. & Maint. Equip.

424 Garage Supplies	+ \$ 2,000.00	\$ 8,500.00
450 Tires & Tubes	- \$ 2,000.00	\$ 28,000.00
Total 63100:	+ 0.00	\$ 434,757.00

65000 Other Charges

452 Utilities	+ \$ 6,000.00	\$ 17,000.00
Total 65000:	+ \$ 6,000.00	\$ 200,210.00

EXPENDITURES

AMENDMENT

AMENDED  
TOTAL

68000 Capital Outlay

714 Highway Equipment	+ \$ 2,745.00	\$ 213,745.00
791 Other Construction	+ \$ 28,833.00	\$ 558,344.00
Total 68000:	+ \$ 31,578.00	\$ 2,549,605.00
Total Est. Expenditures	+ \$ 28,833.00	\$ 5,290,375.00
Est. Fund Balance 6/30/06		<u>UNCHANGED</u>

Motion was made by Commissioner Doll, seconded by Commissioner German and carried by Roll Call Vote by members present (Commissioner Yancey abstaining his vote) approving the county retirement percentage adjustment. Same being 9.06%.

Motion was made by Commissioner Doll, seconded by Commissioner Leifer and unanimously carried by the Board approving the GIS Contract as recommended by the Budget Committee.

Motion was made by Commissioner Doll and seconded by Commissioner McCloud to adopt the Resolution authorizing the use of Adequate Facilities Tax for county road repair. Mayor Taylor asked to table action on this item. Motion was made by Commissioner Dowdy and seconded by Commissioner Harris to table action at this time. Upon Roll Call Vote, the following voted "YES": Commissioners Burnette, Dowdle, Dowdy, German, Graves, Harris, Leifer, Oglesby, Wilson and Yancey. (10)  
Voting "NO": Commissioners Allen, Anderson, Campbell, Doll, Fowler, Lillard and McCloud. (7)  
Absent: Commissioners Logan and Tomlin.  
Said motion carried.

Motion was then made by Commissioner Doll, seconded by Commissioner Campbell approving the 2006/07 Budget Callendar.

Motion was than made by Commissioner Anderson, seconded by Commissioner Campbell and unanimously carried by members present authorizing County Attorney Rosser to attend and take part in any deposition related to the "stop sign case".

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