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FAYETTE COUNTY LEGISLATIVE BODY

JANUARY 23, 2007

BE IT REMEMBERED that the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 23rd day of January, 2007. Present and residing was Chairman Rhea Taylor. Also present were the following: Sue W. Culver, County Clerk; James R. Riles, Sheriff; and the following County Commissioners: Ed Allen, Joann Allen, Steve Anderson, Charles Brewer, Joe B. Burnette, Jr.; Larry Cook; Odis Cox; Lee "Sissy" Dowdle, John F. Dowdy; Ron Gant; Willie German; Ronald Harris; Thomas Karcher; Bill Kelley; David Lillard; Sylvester Logan; George McCloud; Claude Oglesby; and Myles Wilson.

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 was Robert Turpen and Dana Pittman.

First on the agenda was the approval of the November minutes, but they were withdrawn until corrections could be made. They will be revised and presented at the next meeting.

Motion was made by Commissioner Anderson, seconded by Commissioner Dowdy to approve the following as Notaries Public: Julie C. Bartholomew, Rebecca Lee Brigman, Margaret B. Browning; Jean Y. Jenkins, Ernest Lawson, Jr., Mary Ann Peete, Danny Wayne Stephens, and JoAnne B. Jenson. Motion passed unanimously.

Next on the agenda was the election of the County Attorney. Commissioner Anderson nominated Attorney Ricky Rosser. With no other nominations forthcoming, Commissioner Anderson moved that nominations cease and that Mr. Rosser be elected by acclamation. The motion was seconded by Commissioner German, and passed unanimously.

The next item on the agenda was the election of a new school board member to fill the vacancy left by the resignation of Bob Morris. Commissioner Kelley nominated Reverend James Cypress and Commissioner Harris nominated Evangeline Shaw. A roll call vote was taken with the results as follows:

Voting for Reverend Cypress; Commissioners Brewer; Cox; Dowdle; Kelley, Oglesby; and Wilson (6)

Voting for Ms. Shaw: Commissioners Ed Allen; Joann Allen; Anderson; Burnette; Cook; Dowdy; Gant; German; Harris; Karcher; Lillard; Logan; McCloud (13)

Ms. Shaw was appointed to the school Board by a vote of 13 - 6.

Reports were called for from different agencies, but none were given.

Under reports of standing committees, Commissioner Wilson reported for the Development Committee. Commissioner Wilson moved that the following new roads be accepted as county roads; Cross Oak Lane (0.23 mi.); Lone Oak Drive (0.66 mi.); and Lone Oak Cove(0.07 mi); in Lone Oak Subdivision, Phase I. Motion was seconded by Commissioner Oglesby and passed unanimously.

Commissioner Wilson also moved to accept the following official public road list, and road list changes and upon second by Commissioner Dowdle; the following road list was accepted by unanimous vote:

FAYETTE COUNTY		
2007 OFFICIAL PUBLIC ROAD LIST		
APPROVED :		
ROAD NAME	LENGTH (MILE)	MAP INDEX
AIRPORT RD.	1.08	C4
AKIN RD.	2.50	A4
ALAMO CV.	0.10	E2
ALEXANDER DR.	1.37	B5
ALISHA DR.	0.83	D2
ALLEN RD.	1.92	C4
ALLENBY DR.	0.46	B1
ALVIN DR.	0.18	C4 (INSET 1)
AMES DR.	1.07	D6
AMESBURY CV.	0.09	C1
ANDERSON RD.	0.75	E3
ANDREW RD.	0.93	A3
ANTLER CV.	0.07	C2 (INSET 3)
ARENA RD.	0.66	D3
ARMORY RD.	1.45	B4
ARMOUR DR.	7.55	C5,C6
ASBURY DR.	2.64	C5
ASH CV.	0.04	C2
ASHLEY CV.	0.10	C2 (INSET 3)
ASTON BROOK CV.	0.26	C1(INSET 5)
ASTON CROSS DR.	0.52	C1(INSET 5)
ASTON HALL DR.	0.29	C1(INSET 5)
ASTON LAKE DR.	0.08	C1
ASTON PARK CV.	0.15	B6
ASTON PARK DR.	0.41	B1
ATTERBURY CV.	0.05	E1
ATTERBURY LN.	0.09	C1 (INSET 5)
AVEBURY CV.	0.12	A3,A4
BAILEY MEADOW DR.	0.10	E4
BAILEY MORRISON DR.	3.96	C2
BAINBRIDGE CV.	0.09	E5,E6
BALLARD RD.	0.62	A1,A2
BALMORAL CT.	0.11	C5
BASSWOOD DR.	1.15	B2,C2
BATEMAN RD.	3.55	C1
BEACON LIGHT DR.	1.24	C1
BEASLEY DR.	4.22	A3
BEAVER CREEK DR.	2.79	C4 (INSET 1)
BEECH LOOP	0.89	D4
BELL GROVE RD.	2.48	C1(INSET 5)
BELL MEADE CV.	0.07	C1 (INSET 5)
BELL MEADE DR.	1.11	A3
BELMONT RD.	1.49	E3
BEN RD.	0.12	C1
BENEFIELD DR.	0.22	C1

ROAD NAME	LENGTH (MILE)	MAP INDEX
BENT CREEK CV.	0.11	C1
BENT CREEK DR.	0.10	C6
BERNARD DR.	1.45	A1 (INSET 4)
BETHLEHEM RD.	2.06	C1 (INSET 5)
BEVERLY CV.	0.11	D2
BIG BELL CV.	0.10	A5,A6
BIG BELL LOOP	1.51	C1 (INSET 5)
BISHOP DR.	1.09	C1 (INSET 5)
BLACK OAK CV.	0.11	C2,C3 (INSET 3)
BLACKBERRY DR.	0.40	D3,E3,E4
BLAIN RD.	0.65	C1
BLALOCK DR.	3.83	C1
BLUEBERRY CV.	0.03	C1
BLUEBERRY RD.	0.15	C2
BOB WHITE RD.	0.61	A5,B5
BOBBITT RD.	7.34	C2
BONNE TERRE CR.	0.36	A2,B1,B2
BONNE TERRE CV.	0.12	C3
BONNE TERRE DR.	0.34	C1 (INSET 5)
BONNIE DR.	0.66	C1
BOOTHE RD.	4.75	A3,B3
BOWERS RD.	0.74	C3
BRADEN RD.	5.10	C1 (INSET 5)
BRADMEADOW LANE	0.53	B5
BRAGG DR.	1.27	C1 (INSET 5)
BREEZY MEADOWS CV.	0.27	C6
BREWER RD.	1.27	C1 (INSET 5)
BRIANWOOD LANE	0.27	D6,E6
BRIGHTON CT.	0.11	D3
BRITTAN RD.	0.40	C3,D3,D4
BROCKFORD DR.	0.27	A1 (INSET 4)
BROOKLINE CV.	0.10	A1
BUCKINGHAM CT.	0.06	C3
BUFORD ELLINGTON RD.	4.49	A5,A6
BURCH DR.	1.43	C3
BURNETT RD.	2.36	B1
BURROW CEMETERY DR.	1.85	C1,C2,D1,D2
BURROWTOWN RD.	1.77	E4,F4
CAITLIN DRIVE	0.40	D3
CALDWELL DR.	2.20	D1
CALEB RD.	0.25	C1,C2
CAMDEN CV.	0.06	D4
CANADAVILLE LOOP	4.83	B1 (INSET 2)
CANDY OWENS RD.	1.85	C1(INSET 5)
CANOMERO CV.	0.16	D3
CANONBURY CV.	0.10	D2
CANTEBURY RD.	0.08	C3
CANTERBURY LANE	0.25	C1 (INSET 5)
CARNEAL RD.	0.51	D1

ROAD NAME	LENGTH (MILE)	MAP INDEX
CAROL DR.	0.13	B1
CARRIAGE CV.	0.12	B1,B2
CARRYBACK CV.	0.26	C4 (INSET 1)
CASEY DR.	0.90	E3
CASEY JORDON RD.	0.11	C2
CATALPA DR.	0.70	C1 (INSET 5)
CEDAR DR.	0.13	B5
CEDAR TRACE DR.	0.41	C3
CENTERPOINT DR.	2.57	C3
CENTRAL DR.	0.39	D3
CHAPEL RD.	0.88	E2
CHARLOTTE DR.	0.72	D3
CHERRY RD.	2.11	C1
CHESIRE CV.	0.04	C1
CHESTER RD.	1.45	C4 (INSET 1)
CHRIS JOE RD.	0.26	C2
CHRISTOPHER RD.	0.21	C2
CHURCHILL DOWNS LOOP	0.91	D3
CIMARRON RD.	0.17	D2,D3
CITATION CV.	0.15	C1 (INSET 5)
CLARA CV.	0.12	A6
CLARA DR.	1.48	D1
CLARK RD.	0.46	E5
CLAY POND DR.	3.48	C2
CLEAVES LOOP	0.42	C5
CLEMENT CV.	0.21	C5
CLEMENT DR.	1.16	E1
CLOVER LEAF DR.	0.18	C1(INSET 5)
COACH TRAIL	0.36	D5,E4,E5
COFFEE GAP RD.	1.65	B2
CONEY RD.	0.90	D2
CORBITT RD.	0.57	C1 (INSET 5)
COTTONWOOD DR.	0.48	E1
COUNTRY CLUB CV.	0.28	C2
COUNTRY CLUB RD.	5.43	C2
COVENTRY CV.	0.04	A3
COWAN LOOP	8.36	A5
COX RD.	0.50	B5
CRANGLE RD.	0.49	B4
CREEK VIEW CV.	0.07	C2 (INSET 3)
CROOKED CREEK CV.	0.11	C4
CROOKED CREEK DR.	0.82	B1
CRYSTAL SPRINGS DR.	1.48	E2
CYPRESS RD.	1.39	D4
DANCY RD.	0.92	E3
DAY RD.	0.53	B6
DEE RD.	0.21	C3
DEER CV.	0.11	C1,C2 (INSET 5)
DELANA DR.	0.14	D1

ROAD NAME	LENGTH (MILE)	MAP INDEX
DEMEKA DR.	0.38	E4
DEVONSHIRE CV.	0.07	A5,B5
DEWITT RD.	0.31	A1
DIFFEE RD.	0.92	D4
DILLIARD RD.	0.37	D2
DINK RD.	1.33	C2
DOGWOOD RD.	0.97	B5,B6
DONELSON DR.	4.87	C4,C5,D4,D5
DOUGLAS DR.	0.24	C2
DOVE RD.	0.28	D1
DOWDY RD.	3.59	D6
DRIVERS RD.	0.64	C5
DUSCOE RD.	1.50	C2
DUTCH LANE	0.12	C3
EAGLE CV.	0.07	B4
EASTSIDE DR.	3.82	C1 (INSET 5)
EBENEZER LOOP	6.52	E1
ECOLOGY LOOP	1.43	E4,E5
EDENBERG DR.	0.25	C1 (INSET 5)
ELLIOTT DR.	0.54	D4
ELM RD.	0.30	E5
EMILY RD.	0.69	C1 (INSET 5)
EMMA RD.	0.50	C1 (INSET 5)
ENTERPRISE DR.	0.27	C2 (INSET 3)
ESTATE DR.	1.20	A5,A6
EULA DR.	0.32	B4
EVENING SHADE CV.	0.19	A5,B5,B6
EVERGREEN DR.	0.60	B4
EWELL DR.	2.05	B4
FAIR MEADOW CV.	0.16	B1,B2
FAIR MEADOW LN.	0.22	C5
FALSTAFF CV.	0.06	C5
FAWN DR.	1.00	B5
FAYETTE CORNER DR.	7.35	D1
FEATHERS CHAPEL DR.	11.20	B1
FENDALL DR.	0.30	C2
FERGE DR.	2.19	B2
FERN DR.	0.53	C2
FERTILE VALLEY RD.	1.81	C1
FIELDS DR.	2.37	D4
FINNIE CV.	0.14	E5
FINNIE DR.	1.16	B3,B4
FIRETOWER RD.	1.60	A6
FISHERVILLE RD.	3.70	E4,F4
FLETA DR.	0.21	E2,F2
FORE DR.	0.14	A3
FOREST DR.	0.33	A3
FOREST EDGE DR.	0.19	A6

ROAD NAME	LENGTH (MILE)	MAP INDEX
FOREST GLADE CV.	0.29	E1
FORTUNE RD.	2.33	C1(INSET 5)
FORTY FIVE RD.	0.20	B1
FOWLER DR.	2.77	A4,B4
FRANCIS DR.	1.27	C3
FRANKLIN RD.	2.04	D5
FRAZIER RD.	3.15	C5,C6
FREDONIA RD.	0.42	E6
FREEDOM FARM DR.	0.95	E5
FREELAND RD.	0.72	B4
FRENCHMANS CV.	0.06	C2
GALLAWAY DR.	0.43	D3
GARNETT RD.	3.01	E4
GARRET COVE	0.08	C3
GARY CV.	0.51	D2
GATELY RD.	3.85	C2
GATLIN DR.	0.94	C4 (INSET 1)
GERTRUDE RD.	0.21	C1
GLADE SPRINGS DR.	1.41	C5
GLASTONBURY CV.	0.07	C1 (INSET 5)
GLENN DR.	0.24	C3
GOOD SPRINGS LOOP	4.10	B1
GOODWYN LOOP	0.48	D1
GORDON DR.	0.29	E2
GRAND BRANCHES DR.	0.29	A4
GRANDBERRY RD.	0.33	B1
GRANT RD.	0.09	C1
GREAT OAKS DR.	0.80	B2
GREEN DR.	1.12	B2
GREEN MEADOW CV.	0.11	B1,C1
GREENBRIER RD.	0.84	D6
GRIMES DR.	0.62	E3
GROVE RD.	0.34	D2
HABITAT CV.	0.20	B1 (INSET 2)
HALL DR.	2.79	C6
HAMPTON CV.	0.03	A4
HANCOCK CV.	0.10	B1, B2
HANOVER CV.	0.06	A2
HANOVER DR.	0.23	C4
HARRELL DR.	3.93	C4
HARVEY DR.	0.76	B6,C6
HAYS RD.	1.16	D2,D3
HAYSLETT RD.	0.73	C3
HEATHER RD.	0.23	C3
HEAVEN HILL DR.	0.99	C1 (INSET 5)
HEBRON DR.	3.29	C1 (INSET 5)
HELENE DR.	1.11	B1
HENDRICK RD.	2.20	C1 (INSET 5)
HENRY DR.	0.32	B2

ROAD NAME	LENGTH (MILE)	MAP INDEX
HERMAN RD.	0.19	D4
HERRON DR.	2.66	C1 (INSET 5)
HEWLETT DR.	1.65	B4
HICKORY GROVE CV.	0.09	B2
HICKORY GROVE LOOP	1.62	C5
HICKORY LAKE RD.	0.70	B4
HICKORY SPRINGS DR.	0.13	E1
HICKORY WITHE RD.	0.96	C6
HICKORY WOODS LANE	0.72	E4,F4
HICKS RD.	0.58	E5
HIDDEN GROVE COURT	0.20	B1
HIGGS DR.	0.33	D4
HIGH PLAINS CV.	0.12	B1
HILL DR.	0.34	A6,B6
HILLARD RD.	1.15	B4
HOLDEN DR.	1.29	C2
HOLLAND DR.	0.53	E4
HOLLY HILL DR.	0.43	D1,D2
HONEYSUCKLE RD.	0.75	B1 (INSET 2)
HOUSTON RD.	0.42	C3
HOWARD DR.	0.50	B4
HUNTLEIGH DR.	0.14	D2
INA RD.	6.50	C4,C5,C6
IRIS RD.	0.24	C3
IRONWOOD DR.	0.05	D2,D3,E2,F3
ISAAC DR.	0.28	D4
IVY DR.	3.87	A4,A5
JAMESON DR.	0.46	B1
JANICE RD.	0.11	C4,D4
JANIS MARIE CV.	0.27	B3,C3,C4
JEFFERSON DR.	0.21	C1
JENKINS DR.	3.95	C2 (INSET 3)
JERNIGAN DR.	10.12	C1 (INSET 5)
JOANN RD.	1.25	C2
JOHNSON DR.	6.05	E1
JONES CHAPEL DR.	2.41	D1
JOYNER'S CAMPGROUND DR.	3.00	E1
JULIE CV.	0.27	E4
JUNE DR.	0.59	C1 (INSET 5)
KARCHER RD.	1.16	E2,F2
KAREN CV.	0.11	C2
KAY CV.	0.19	C3
KENSINGTON CV.	0.04	B5,B6,C6
KENT LANE	0.08	E3
KEOUGH DR.	0.87	C4,C5,D5,D6,E6
KEY RD.	0.54	D2
KING DR.	0.70	B2,B3,B4
KINGS MANOR CV.	0.04	B1
KINGSBURY LN.	0.09	B1

ROAD NAME	LENGTH (MILE)	MAP INDEX
KINGSTON CV.	0.03	B1 (INSET 2)
KNIGHTS BRIDGE LN.	0.65	C6
KNOX RD.	2.88	B3
KYLE RD.	0.51	B4
KYLIE GAYLE RD.	0.46	E5
LACONIA RD.	5.00	C5
LAGOSHEN DR.	0.50	E4
LAGRANGE RD.	13.64	D3
LAKE POINTE CV.	0.26	D1
LAKEVIEW DR.	1.96	D1
LAMBERT DR.	12.00	F2,F3
LANCASTER DR.	0.14	C6
LARRY ANDERSON LN.	0.30	C1 (INSET 5)
LAURIE DR.	0.15	A2,B2
LAVERNE DAVIS RD.	1.10	B1 (INSET 2)
LAZENBY DR.	0.88	C1
LEACH DR.	1.40	C1
LEATHERWOOD RD.	1.47	C3,D3
LESTER RD.	0.37	D3
LIBERTY RD.	3.65	E4
LILLARD RD.	0.51	C2
LINCOLN DR.	0.20	B2, C2
LINDI DR.	0.51	C1 (INSET 5)
LINWOOD DR.	1.11	C2 (INSET 3)
LONDONDERRY DR.	1.14	E3
LONESOME DOVE CV.	0.07	C6
LONGTOWN RD.	2.10	A1
LOOKOUT POINT CV.	0.10	C3 (INSET 3)
LYNCH CV.	0.23	D2
LYNN RD.	0.30	D3,D4,E4
MACON CEMETERY RD.	2.41	A1
MACON RIDGE CV.	0.08	B3
MAGNOLIA DR.	0.13	D5
MAPLEWOOD CV.	0.15	C3
MARIE DR.	0.30	C2
MARTHA CV.	0.21	C2
MAXWELL DR.	0.48	E4
MCCARLEY RD.	1.00	B1
MCCRAW LOOP	3.28	C1 (INSET 5)
MCFADDEN DR.	3.65	D3
MCKENZIE LANE	0.19	D3
MCKINSTRY RD.	7.09	A5
MCKNIGHT LOOP	1.96	F5
MCNABB RD.	1.20	A2
MCNEILL RD.	1.79	C5,D5
MEADOW GLEN DR.	0.32	B6
MEADOW RD.	0.45	D1
MEADOW RIDGE DR.	0.26	B4
MEADOW SPRINGS CV.	0.04	E2

ROAD NAME	LENGTH (MILE)	MAP INDEX
MEBANE RD.	4.12	D4
MELBORN RD.	0.34	C3,D3
MELLON RD.	0.35	E5
METRO RD.	0.50	D6
MEWBORN RD.	0.63	B6
MILL RD.	0.26	D5
MILLBURY LN.	0.24	E2,F2
MILLER RD.	1.43	E1
MISSISSIPPI RD.	0.38	C2
MOCKINGBIRD RD.	1.36	B6
MONK HOUSE RD.	6.27	D2
MONROE RD.	1.28	D6,E6
MONTEREY DR.	0.76	B3
MOOSE LODGE RD.	0.99	C6
MORMAN DR.	0.42	C2
MORRIS DR.	1.05	C2
MOSBY RD.	3.01	D2
MOSS RD.	2.07	E3,E4
MT. COMFORT RD.	3.11	C3
MT. MORIAH DR.	3.74	A1 (INSET 4)
MT. PISGAH RD.	0.72	B2
MT. PLEASANT RD.	3.14	A5,B4,B5
MT. ZION RD.	0.38	A3,A4,B4
MULBERRY DR.	0.15	A6,B4,B5,B6,C4
MURPHY RD.	0.40	B3
MURRELL RD.	2.63	E3
NATIONAL CHAMPIONSHIP DR.	1.94	B1
NEAL RD.	0.21	C6
NEWCASTLE DR.	2.42	E1
NORSE RD.	0.79	C4,C5
NORTH CV.	0.22	E1
NUCKOLLS RD.	2.30	B1
OAK GROVE DR.	2.14	C2,D2
OAK HILL LN.	0.25	B2
OAK HOLLOW CV.	0.12	A6
OAK MEADOW CV.	0.07	C3
OAKWOOD RD.	0.43	D4
ODUS DR.	0.16	B1
OLD BROWNSVILLE RD.	8.73	A1 (INSET 4)
OLD FIFTY NINE DR.	6.96	E4
OLD JACKSON RD.	14.34	C6
OLD SOLOMON MILL RD.	2.92	C1 (INSET 5)
OLD STATE LINE DR.	1.60	E3,F3
ORR RD.	2.51	A2
PARKS DR.	0.95	A2
PARNELL RD.	1.42	E4
PARSON DR.	0.85	A1
PATTYE RD.	0.07	C2
PAYNE RD.	1.60	D4

ROAD NAME	LENGTH (MILE)	MAP INDEX
PECAN CV.	0.24	C2,D2
PERRY RD.	1.94	D3
PERSON RD.	1.47	E4,E5
PERYGIN DR.	0.30	B5,B6
PHOEBE RD.	0.51	C2
PIN OAK CV.	0.07	D1,D2
PINETREE RD.	0.45	C2
PITTMAN RD.	3.61	C1 (INSET 5)
PLANTATION DR.	0.36	A5
PLEASANT GROVE RD.	4.35	B6
POINDEXTER CV.	0.35	A1 (INSET 4)
POINDEXTER RD.	1.85	B1
POOLE RD.	3.32	C5
POPLAR SPRINGS LOOP	1.44	B3
PORTER RD.	4.52	B2
POST OAK CV.	0.05	B1
PRESTBURY PKWY.	0.38	B1
PRICE RD.	5.03	B1
FRUITT RD.	0.61	B1
PULLIAM RD.	0.89	B1
QUAIL CALL RD.	0.99	C3
RAILROAD DR.	1.91	E2
RAIN RD.	0.17	A5
RALEIGH LAGRANGE DR.	6.99	C2
RANDY RD.	0.37	C6
RASPBERRY CV.	0.17	C6
RAWLINGS RD.	0.60	C3
REBA RD.	0.35	B5
RED OAK CV.	0.07	E2
REGENT DR.	0.23	C6
REHOBOTH RD.	3.48	D6
RICH RD.	1.44	A6
RIDGE RD.	0.24	C1
RIDGECREST DR.	0.55	D4
RIVER OAKS DR.	0.27	D3
RIVERSEDGE CV. NORTH	0.05	C1
RIVERSEDGE CV. SOUTH	0.13	C5,C6,D6
RIVERSEDGE DR.	0.16	E4
ROBIN CV.	0.06	C2
RODEO RD.	0.40	C2
ROGERS DR.	1.56	A2
ROLLING ACRES DR.	0.52	C2,C3
ROLLING BROOK CV.	0.06	E3
ROLLING BROOK DR.	0.92	C1
ROLLING MEADOWS RD.	0.42	C2
ROSE RD.	1.00	C2
ROSSER DR.	0.29	C2
ROUND HILL CV.	0.09	C4,D4
RUBE SCOTT DR.	2.07	D1

ROAD NAME	LENGTH (MILE)	MAP INDEX
RUSSELL RD.	0.24	C5
SAGE FIELD DR.	0.15	B1 (INSET 2)
SAILSBURY CV.	0.09	B1 (INSET 2)
SAIN DR.	0.16	D4,E4
SALES DR.	0.76	C2
SAMMONS DR.	1.38	A2,A3
SARDIS DR.	6.01	E3
SCHAEFFER CV.	0.05	E3,F3
SCHAEFFER LOOP	1.08	E6
SCOTT DR.	0.33	A6
SEAY DR.	1.26	E6
SELLERS DR.	3.33	B2
SETTLES DR.	0.93	B4
SEWARD DR.	3.41	B3
SHADY GROVE RD.	2.80	B1
SHADY OAKS CR.	0.27	B3
SHADY OAKS CV.	0.06	C2 (INSET 3)
SHADY OAKS DR.	0.38	B2,B3
SHEFFIELD DR.	0.24	C1 (INSET 5)
SHINAULT RD.	1.14	E2
SHIRLEY DR.	0.17	B4
SHORE RD.	0.45	C4 (INSET 1)
SIDES DR.	1.76	F3
SIMPSON DR.	0.50	E2
SINAI DR.	5.81	F5
SKELTON DR.	0.20	A1 (INSET 4)
SLAYDEN RD.	4.09	D2
SMITH DR.	1.23	C4 (INSET 1)
SMYRNA RD.	1.37	C3,C4
SNOW DR.	0.64	B3,C3
SOMERSET CV.	0.06	C1
SPARKMAN DR.	1.01	E4
SPRINGER RD.	1.80	A2,A3,A4
ST. GEORGE DR.	0.41	A1 (INSET 4)
STAFFORD DR.	1.92	B3,C3
STAGG RD.	1.58	B6
STEVENS DR.	1.35	B3
STEWART DR.	0.82	A5
STINSON DR.	2.94	E6
STROUP RD.	0.50	D5
STUART LOOP	0.37	B5
SUGAR HILL DR.	1.51	C3
SUNSET RIDGE RD.	0.40	C3
SWEET RD.	0.22	E4
TALFORD CV.	0.14	B4
TALL OAK CV.	0.07	D2,D3
TANASI DR.	0.46	A3,B3
TAYLOR DR.	0.36	A6
TEAGUE STORE RD.	2.88	B5

ROAD NAME	LENGTH (MILE)	MAP INDEX
TERRY RD.	1.38	A1 (INSET 4)
THISTLE DR.	0.16	A1 (INSET 4)
THOMAS RD.	0.70	C4 (INSET 1)
THOMPSON DR.	0.18	E2
THORPE DR.	7.66	B3,C3,D3
TIMBERLANE RD.	0.36	C1 (INSET 5)
TOMLIN RD.	3.58	C2
TRAINER DR.	1.94	D4
TRAVELERS REST RD.	0.21	C2
TRIPP RD.	2.92	C2
TURNER RD.	2.56	C1
UMBARGER DR.	0.73	C6
UNION DR.	2.81	C1 (INSET 5)
VALE DR.	0.39	E4
VALERIE COVE	0.19	C3
VALLEY DR.	0.35	B3
VESTER RD.	0.14	C4,D4
WADE DR.	4.06	C1
WAGON WHEEL DR.	3.15	A2,B2
WALKER DR.	1.29	B1
WALLS RD.	0.64	C2
WALNUT BEND CV.	0.07	A1 (INSET 4)
WALNUT BEND RD.	1.35	B3
WARE DR.	0.21	C1 (INSET 5)
WARR RD.	0.44	B4
WARREN RD.	7.11	B2,C2
WATER OAK CR.	0.30	A1
WATERFORD CV.	0.17	B2,C2
WATKINS DR.	3.59	B1 (INSET 2)
WEST DR.	0.93	C2
WESTBURY LANE	0.68	C2
WESTMINSTER RD.	0.37	C1 (INSET 5)
WHITE OAK DR.	0.41	E1
WHITEHALL CT.	0.90	E3,E4,E5,E6,F5
WILBOURNE RD.	2.29	C2,D2
WILDER RD.	0.36	A4,B4
WILDFLOWER DR.	0.75	
WILDWOOD RD.	0.95	
WILLIAMS DR.	2.04	
WILLOW BEND DR.	0.36	
WILLOW GLYN CV.	0.05	
WILLOW OAK DR.	0.28	
WILSON RD.	1.76	
WINDSOR CT.	0.46	
WINFREY DR.	1.41	
WIRT RD.	2.72	
WITHERINGTON RD.	1.70	
WOODBURY CV.	0.04	
WOODMIRE RD.	0.30	

ROAD NAME	LENGTH (MILE)	MAP INDEX
WOODMONT DR.	0.41	
WOODSEGE CV.	0.25	
WOODSEGE DR.	1.34	
WOODWIND CV.	0.21	
WRIGHT RD.	0.86	
YAGER DR.	14.28	
YANCEY RD.	2.01	
YUM-YUM RD.	7.96	
TOTAL MILES	716.69	

FAYETTE COUNTY		
2007 PUBLIC ROAD LIST CHANGES		
	Road	
Road Name	Length	Reason for Change From Prior Year
Alisha Drive	0.19	New Subdivision Rd. (Extension + 0.19)
Aston Cross Drive	0.52	New Subdivision Road
Aston Lake Drive	0.08	New Subdivision Road
Aston Park Cove	0.15	New Subdivision Road
Aston Park Drive	0.09	New Subdivision Road (Extension + 0.09)
Atterbury Cove	0.05	New Subdivision Road
Atterbury Lane	0.09	New Subdivision Road
Bailey Meadow Drive	0.1	New Subdivision Road
Bell Grove Road	-0.04	Removed From System (Annexed)
Bowers Road	-0.11	Removed From System (Annexed)
Canonbury Cove	0.1	New Subdivision Road
Casey Drive	0.24	New Subdivision Road (Extension + 0.24)
Cheshire Cove	0.04	New Subdivision Road
Clover Leaf Drive	0.18	New Subdivision Road
Country Ridge Circle	-0.27	Removed From System (Annexed)
Critton Drive	-0.52	Removed From System (Annexed)
Denniston Road	-0.1	Removed From System (Annexed)
Donelson Road	-0.23	Removed From System (Annexed)
Ethel Cove	-0.15	Removed From System (Annexed)
Forest Edge Drive	-0.08	Removed From System (Annexed)
Freeman Road	-0.1	Removed From System (Annexed)
Hidden Grove Court	0.2	New Subdivision Road
Hollow Drive	-0.23	Removed From System (Annexed)
Kimberly Cove	-0.05	Removed From System (Annexed)
Kings Manor Cove	0.04	New Subdivision Road
Kingsbury Lane	0.09	New Subdivision Road
Knights Bridge Lane	0.65	New Subdivision Road
Mallory Drive	-0.13	Removed From System (Annexed)
Meadow Ridge Drive	0.26	New Subdivision Road
Millbury Lane	0.24	New Subdivision Road
Oak Hill Lane	0.25	New Subdivision Road
Oak Hollow Cove	0.12	New Subdivision Road
Patrick Drive	-0.29	Removed From System (Annexed)
Prestbury Parkway	0.38	New Subdivision Road
Sage Field Drive	0.15	New Subdivision Road
Shady Grove Drive	-0.07	Removed From System (Annexed)
Talford Cove	0.14	New Subdivision Road
Thistle Drive	0.16	New Subdivision Road
Watson Drive	-0.31	Removed From System (Annexed)
Westbury Lane	0.48	New Subdivision Road (Extension + 0.48)
Net Total Miles:	2.31	

A request for extra personnel by County Clerk Sue Culver, was presented to the board with no recommendation, but failed for lack of a motion.

Also presented without recommendation was the request for a \$1.00 per hour increase in the salary of the ambulance service employees. Commissioner Harris stated that this request also received no recommendation from the Budget Committee having failed by one vote.

Commissioner Harris moved that the Adequate Facilities Tax funds and General Fund Balance be used to pay off the balance of the Oakland Elementary School Addition, and \$440,000.00 of the Adequate Facilities Tax funds and \$610,000.00 to come from the General fund balance. Motion was seconded by Commissioner Dowdle and passed unanimously by the Board.

Commissioner Harris made a motion to allow Public Works to shift funds for purposes which include paving and paying the County's share of the railroad crossing at Liberty Road near Moscow. This motion was seconded by Commissioner Burnett, and passed unanimously by the Board.

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 23rd day of January, 2007, 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 06/07
January, 2007**

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>55754 Landfill Operation & Maintenance</u>		
119 Accountants/Bookkeepers	\$ 492.00	
201 Social Security	30.50	
204 State Retirement	44.58	
212 Employer Medicare	7.13	
513 Worker's Compensation Insurance	<u>7.38</u>	
Subtotal-55754	\$ 581.59	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$ 581.59	

Prior Estimated Expenditures	\$ 670,369.00
Total Estimated Expenditures This Amendment	\$ 670,950.59
Projected Fund Balance before Amendment	\$ 298,353.00
Change in Fund Balance This Amendment	\$ 581.59
Estimated Ending Fund Balance as of June 30 th , 2007	\$ 297,771.41

Commissioner Burnette stated that the Personnel Committee required no action at this time.

Commissioner Dowdy then reported for the Criminal Justice and Public Safety Committee, which met January 9, 2007. Commissioner Dowdy stated that the Committee had requested information from the County Attorney, Richard Rosser, regarding the Driving School used by Judge Whitaker in lieu of a financial penalty. After some discussion the matter was tabled for more information. Also a request from U. S. District Attorney David Kustoff's office that Fayette County ratify a resolution that would reimburse the Sheriff's Office for overtime related to Methamphetamine drug seizures was tabled for more information. Commissioner Dowdy then stated that the Sheriff's department requested funds to hire one full time employee and the authority to hire one additional part-time employee out of existing funds, stating that the Committee recommended approval. Chairman Taylor asked that this recommendation be re-stated along with the recommendations from the budget committee. Commissioner Dowdy stated that the proposal for the justice complex commissary had been tabled until the next meeting.

Commissioner Oglesby reported for the Education Committee. Commissioner Oglesby moved that a designated line item be established in the General Fund to accumulate funds for the future needs of school building. Motion was seconded by Commissioner Dowdle and approved unanimously by the board.

Commissioner Harris reported for the Budget Committee. Commissioner Harris stated that the following were recommendations from the Budget Committee:

That the transfer of funds for one position in the Property Assessor's Office from Investigator to Deputies be approved

That the movement of funds from fund balance to employee line items to cover the salary adjustments made in November be allowed.

That the Adequate Facilities Tax funds and General Fund Balance be used to pay off the addition of the Oakland Elementary School Addition, said request being for \$440,000.00 of the Adequate Facilities Tax Funds and the balance of \$610,000.00 to come from fund balance.

Allow the amendment to shift funds for purposes which include more paving, and paying for Fayette County's share of the railroad crossing at Liberty Road near Moscow.

To allow the movement of funds by the Solid Waste Division from fund balance to employee line items to cover the salary adjustments made in November, '06

To grant a request by the Trustee for an additional \$2500.00 to be added to her travel budget

To allow the Mayor \$20,500.00 to hire a replacement for Ann Williams, Budget Director /Office Manager, who will be retiring, so Ms. Williams can train the replacement prior to her retirement

Provision of \$1500.00 so that three employees at the mayor's office salaries may be raised to equal the raises given in other departments.

Motion was made by Commissioner Harris, second by Comm Cox to approve these Recommendations from the Budget Committee. A roll call vote was held, and the following was entered of record:

Voting "YES" : Commissioners Joann Allen; Ed Allen, Brewer, Burnette, Cook, Cox, Dowdle, Dowdy, Gant, German, Harris, Karcher, Kelley, Logan, Oglesby, and Wilson.(16)

Voting "NO" : Commissioners Anderson, Lillard, and McCloud (3)

The recommendation for two employees for the sheriff's department to be included with the Courthouse Employees and given the salary adjustment made in November '06, was put in the form of a motion by Commissioner Ed Allen and seconded by Commissioner Dowdle and approved unanimously by the Board. and the recommendation presented by the Criminal Justice and Public Safety Committee furnishing the Sheriff's Department additional funds to hire one full time employee and the authority to hire one part-time employee out of existing funds was put in the form of a motion by Commissioner Harris, seconded by Commissioner Dowdy and approved unanimously by the Board.

Commissioner Harris moved that the following budget amendments for the schools be allowed as below. Motion was seconded by Commissioner Oglesby and passed by the Board unanimously.

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

		INCREASE	DECREASE
71000	INSTRUCTION		
71600	ADULT EDUCATION		
71600 429 AE	Instructional Supplies and Materials	\$4,400.00	
	TOTAL:	\$4,400.00	\$0.00
72000	SUPPORT SERVICES		
72260	ADULT EDUCATION		
72260 599 AE	Other Charges	\$4,016.00	
	TOTAL:	\$4,016.00	\$0.00
72510	FISCAL SERVICES		
72510 162	Clerical Services	\$10,816.00	
72510 201	Social Security	\$671.00	
72510 212	Medicare	\$157.00	
	TOTAL:	\$11,644.00	\$0.00
72810	CENTRAL AND OTHER SERVICES		
72810 189 SSA	Other Salary and Wages	\$5,250.00	
72810 201 SSA	Social Security	\$380.00	
72810 204 SSA	State Retirement	\$484.00	
72810 212 SSA	Medicare	\$130.00	
72810 399 SSA	Other Contracted Services	\$4,000.00	
72810 499 SSA	Other Supplies and Materials	\$4,755.20	
72810 790 SSA	Equipment	\$11,377.00	
	TOTAL:	\$26,376.20	\$0.00
	GRAND TOTAL:	\$46,436.20	\$0.00
Total Increase: \$46,436.20			
Reserves:	39000 Undesignated Fund Balance	(\$11,644.00)	
Revenues:	46590 AE Other State Education Funds	\$2,104.00	
	47590 AE Other Federal Educ Funds	\$6,312.00	
	46590 SSA Other State Education Funds	\$26,376.20	
	Total:	\$34,792.20	
Revenue:	Prior Total Available Funds	\$23,913,447.11	
	Total Increase This Amendment	\$34,792.20	
	Total Available Funds This Amendment	\$23,948,239.31	

**Fayette County Schools
Safe Schools Act Funds
Budget Justification**

• Salary Supplements and Fringe Benefits

Security Assistants Salary Supplements **5,250.00**

This amount was budgeted to provide the \$500.00 supplements for each elementary security assistant. A \$250.00 supplement will be provided for the Spring 2007 semester and another \$250.00 will be provided for the Fall 2007 semester. The supplement for Fall 2006 is also included.

Social Security **380.00**

Retirement **484.00**

Medicare **130.00**

• Supplies and Materials

Uniform Needs for Security Assistants **2,000.00**

This amount has been budgeted to purchase replacement items for security assistant uniforms.

Surveillance Supplies **2,755.20**

This amount was budgeted to provide extra video tapes and other supplies for existing surveillance equipment to enhance security. The carryover from FY 2006 is included in this amount.

• Equipment

Surveillance Camera Expansion **11,377.00**

This amount was budgeted to expand and improve surveillance camera systems. Cameras will be used to monitor possible violent activities in buildings and on buses as well as to provide evidence for parents and in court. School surveillance programs will be updated to digital systems for secondary schools and expanded in elementary schools. Cameras will enhance those already used on buses and will be assigned to buses with reported violent activity. The carryover from FY 2006 is included in this amount.

• Other Contracted Services

Staff Development **4,000.00**

This amount was budgeted to provide training for students dealing with self-esteem, behavior control, and gang violence and activity. The presenters will work with Junior High and Senior High students who are at risk for participating in violent behavior. These groups have been identified as most in need of intervention.

FAYETTE COUNTY BOARD OF EDUCATION
GENERAL PURPOSE FUND
FUND 141
JANUARY, 2007

		INCREASE	DECREASE
71000	INSTRUCTION		
71300	VOCATIONAL EDUCATION PROGRAM		
71300 116 OSY	Instructional Supplies and Materials	\$34,410.00	
71300 201 OSY	Social Security	\$2,134.00	
71300 204 OSY	State Retirement	\$2,110.00	
71300 212 OSY	Medicare	\$499.00	
71300 299 OSY	Other Fringe Benefits	\$155.00	
	TOTAL:	\$39,308.00	\$0.00
72000	SUPPORT SERVICES		
72120	HEALTH SERVICES		
72120 413	Drugs and Medical Supplies		\$732.00
72120 735	Health Equipment	\$732.00	
	TOTAL:	\$732.00	\$732.00
72230	VOCATIONAL EDUCATION PROGRAM		
72230 189 OSY	Other Salaries and Wages	\$71,162.00	
72230 201 OSY	Social Security	\$4,412.00	
72230 204 OSY	State Retirement	\$5,921.00	
72230 207 OSY	Health Insurance	\$3,360.00	
72230 212 OSY	Medicare	\$1,032.00	
72230 299 OSY	Other Fringe Benefits	\$1,581.00	
72230 307 OSY	Communications	\$1,840.00	
72230 336 OSY	Maintenance & Repair Services	\$2,500.00	
72230 355 OSY	Travel	\$2,125.00	
72230 499 OSY	Other Supplies and Materials	\$6,400.00	
72230 599 OSY	Other Charges	\$27,950.00	
72230 790 OSY	Other Equipment	\$9,300.00	
	TOTAL:	\$137,583.00	\$0.00
72610	OPERATION OF PLANT		
72610 415 OSY	Electricity	\$7,000.00	
	TOTAL:	\$7,000.00	
72710	TRANSPORTATION		
72710 412 OSY	Diesel	\$500.00	
72710 599	Other Charges	\$1,426.00	
72710 729	Transportation Equipment	\$25,125.00	
	TOTAL:	\$27,051.00	

Commissioner Harris moved that the movement of funds by the Solid Waste Division from fund balance to employee line items to cover the salary adjustments made in November, '06. Motion was seconded by Commissioner Wilson. Voting "YES" were Commissioners Ed Allen, Joann Allen, Brewer, Burnette, Cook, Cox, Dowdle, Dowdy, Gant, German, Harris, Karcher, Kelley, Lillard, Logan, McCloud, Oglesby, and Wilson. (18)
 Voting "NO" Commissioner Anderson (1)
 Whereupon said motion was adopted 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 23rd day of January, 2007, 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 06/07
 January, 2007**

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>55754 Landfill Operation & Maintenance</u>		
119 Accountants/Bookkeepers	\$ 492.00	
201 Social Security	30.50	
204 State Retirement	44.58	
212 Employer Medicare	7.13	
513 Worker's Compensation Insurance	<u>7.38</u>	
Subtotal-55754	\$ 581.59	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$ 581.59	
Prior Estimated Expenditures		\$ 670,369.00
Total Estimated Expenditures This Amendment		\$ 670,950.59
Projected Fund Balance before Amendment		\$ 298,353.00
Change in Fund Balance This Amendment		\$ 581.59
Estimated Ending Fund Balance as of June 30 th , 2007		\$ 297,771.41

Commissioner Harris moved that the Local Government Casualty Fund agreement be adopted as presented. Motion was seconded by Commissioner Brewer and was passed unanimously as follows:

**AGREEMENT TO ESTABLISH
THE LOCAL GOVERNMENT PROPERTY
AND CASUALTY FUND**

This Agreement is entered into by and between the undersigned political subdivisions of the State of Tennessee pursuant to the Interlocal Cooperation Act, Title 12, Chapter 9, Tennessee Code Annotated, as amended, and Section 29-20-4-1, Tennessee Code Annotated, as amended.

These political subdivisions hereby agree to pool their financial and administrative resources so as to provide a method for obtaining risk management, insurance, reinsurance, self-insurance, loss prevention or any combination thereof for any and all areas of their liability or insurability, for themselves and other governmental entities, including, but not limited to, liabilities arising under the Tennessee Governmental Tort Liability Act (Title 29, Chapter 20, Tennessee Code Annotated, as amended), for property damage and loss, and for the operation of motor vehicles.

This Agreement shall become effective upon receiving the approval of two political subdivisions of the State of Tennessee which are members of the Tennessee County Services Association, by the passage of such ordinances or resolutions as may be appropriate. This Agreement shall exist and be of full force and effect perpetually, provided that at least two political subdivisions have not repealed, revoked or otherwise rescinded their approval of the Agreement. Any political subdivision may terminate its participation under this Agreement by repealing, revoking or rescinding the resolution or ordinance authorizing and effectuating its participation subject to payment of any assessments due, or which ultimately may be made, for the period of its participation. This Agreement shall only be completely terminated upon the action of all but one participating political subdivision to repeal, revoke, or rescind the resolution or ordinance authorizing and effectuating their participation.

In order for these political subdivisions to maximize the advantages of pooling their financial and administrative resources and to effectuate this Agreement they hereby agree to cooperate in creating, establishing and contracting with a not-for-profit Tennessee corporation to be known as The Local Government Property and Casualty Fund (hereinafter, the "Fund") which shall be organized in substantially the form shown in Exhibit A attached hereto and incorporated herein, with the powers, purposes and attributes therein set forth which form shall not be significantly modified without the approval of all participants hereto prior to formation of the Fund. The Fund shall have the ability to do all acts authorized by Sections 29-20-309 and 29-40-401, Tennessee Code Annotated, as amended, specifically including the ability to compromise and settle any action for damages or relief brought under the Tennessee Governmental Tort Liability Act and, the ability to pool losses by receiving contributions from one

governmental entity and using them to pay claims against, or with respect to, any of the other participating governmental entities.

Subsequent to the formation of this Fund, each participant hereto shall enter into plans, agreements or contracts with the Fund for the provision of any or all of the services which the Fund is created to provide upon such terms as are agreed upon by the participant and the Fund, which shall include terms of the nature and scope of services of insurance coverages to be provided; the method by which contributions, premiums, or assessments shall be levied and paid; the method by which claims shall be administered and, as necessary, defended against; the procedures by which financial reserves shall be established and maintained; and any other necessary terms. This Agreement shall be financed from contributions, premiums, or assessments and such other finding agreements as may be agreed upon paid by the political subdivisions participating herein to the Fund, in accordance with the Terms or their plans, agreements or contracts with the Fund. Such contracts may but are not required to provide that the contributions of one governmental entity may be used to pay claims against or with respect to any other governmental entity entering into contracts with the Fund. In addition to any county, and governmental entity as defined in Section 29-20-102 (3), Tennessee Code Annotated, as amended, May also become a participant in this Agreement by adoption of any appropriate ordinance or resolution subject to approval of the Board of Directors of the Fund and, if approved, such governmental entity shall be subject to all provisions of this Agreement.

Establishment and maintenance of a budget for the Fund shall be the responsibility of the Board of Directors of the Fund.

The powers of the Fund shall be exercised by a three (3) member Board of Directors to be selected as set forth in Article II of the By-Laws of the Fund.

This Agreement may be executed in several counterparts, each of which shall be deemed an original, and such counterparts shall together constitute but one and the same instrument.

IN WITNESS WHEREOF, I have hereunto set my hand.

Member Name: Fayette County

Dated: _____
Authorized Signature

FIRST AMENDMENT TO AGREEMENT TO
ESTABLISH THE TCSA PROPERTY
AND CASUALTY FUND

This First Agreement to Agreement to Establish the TCSA Property and Casualty Fund (the "First Amendment to Agreement") made and executed by the undersigned political subdivisions of the State of Tennessee which are eligible governmental entities and defined in Section 29-20-102 (3), Tennessee Code Annotated, as amended, all public corporations created and existing pursuant to the laws and the Constitution of the State of Tennessee (the "Counties"), is hereby adopted as executed in original counterparts as of the date of such execution.

W I T N E S S E T H

For and in consideration of the mutual covenants and undertakings set forth herein, and other valuable consideration, the receipt of which is hereby acknowledged, the parties hereto do hereby agree as follows:

Section 1. Recitation of Facts. As a means of setting forth the matters of mutual inducement which have resulted in the making and execution of this First Amendment to Agreement to Establish the TCSA Property and Casualty Fund, the following statements of fact are hereby recited:

- (a) Governmental entities are authorized by the provisions of Section 29-20-402, Tennessee Code Annotated, as amended, to enter into an agreement with one another for joint or cooperative action pursuant to the provisions of Sections 12-9-101 through 12-9-109, inclusive, Tennessee Code Annotated, as amended, in order to pool their financial and administrative resources for the purpose of providing to the participating governmental entities risk management, insurance, reinsurance, self-insurance, loss prevention or any combination thereof for any and all areas of liability or insurability or both, for such governmental entities for liabilities arising under the Tennessee Governmental Tort Liability Act (Title 29, Chapter 20, Tennessee Code Annotated, as amended), for property damage and loss and for the operation of motor vehicles. This power includes the authority to enter into joint and cooperative agreements for the purposes set forth in Section 29-20-401, Tennessee Code Annotated, as amended, and to establish a separate legal entity to effectuate such agreements pursuant to Sections 12-9-101 through 12-0-109, inclusive, Tennessee Code Annotated, as amended.
- (b) That certain Agreement to Establish the TCSA Property and Casualty Fund (the "Original Agreement") was heretofore entered into by certain governmental entities. It is now necessary and desirable to amend the

Original Agreement by this First Amendment to Agreement to Establish the TCSA Property and Casualty Fund (the "Amended Agreement"; such Original Agreement and Amended Agreement being hereinafter called the "Agreement") and to entitle the Agreement an "Agreement to Establish The Local Government Property and Casualty Fund" in order to agree to establish and contract with a not-for-profit corporation "The Local Government Property and Casualty Fund" (the "Fund") pursuant to Section 29-20-410 and Sections 12-9-101 through 12-9-109, Tennessee Code Annotated, as amended, organized in substantially the form set forth in Exhibit A to the Amended Agreement with the powers, purposes and attributes set forth therein.

Section 2. Amendment of the Original Agreement. The Original Agreement is hereby amended, by this Amended Agreement in such manner that the provisions thereof shall be as set forth in Exhibit "A", said Exhibit "A", being attached hereto and incorporated herein as fully as though copies.

Section 3. Miscellaneous Provisions. (a) The Original Agreement is hereby, and shall henceforth be deemed to be, modified, supplemented, and amended in accordance with the provisions hereof.

(b) This Amended Agreement may be executed in several counterparts, each of which shall be deemed an original, and such counterparts shall together constitute but one and the same instrument.

In Witness Whereof, I have hereunto set my hand.

Dated: _____

Authorized Signature

Fayette County, Tennessee

RESOLUTION NO. _____

WHEREAS, Section 29-20-401, Tennessee Code Annotated, as amended, grants governmental entities the specific power to enter into an agreement with one another for joint or cooperative action pursuant to the provisions of Sections 12-9-101 through 12-9-109; inclusive, Tennessee Code Annotated, as amended, in order to pool their financial and administrative resources for the purpose of providing to the participating governmental entities risk management, insurance, reinsurance, self-insurance, loss prevention or any combination thereof for any and all of the areas of liability or insurability or both, for such governmental entities, including, but not limited to, liabilities arising under the Tennessee Governmental Tort Liability Act (Title 29, Chapter 20, Tennessee Code Annotated, as amended), for property damage and loss and loss and for the operation of motor vehicles;

WHEREAS, the power to enter into joint and cooperative agreements for the purposes set forth in Section 29-20-401, Tennessee Code Annotated, as amended, specifically includes the power to establish a separate legal entity to effectuate such agreements pursuant to Sections 12-9-101 through 12-9-109, inclusive, Tennessee Code Annotated, as amended;

WHEREAS, it is necessary and desirable and in the interest of **Fayette County** to enter into such an agreement for the purpose of providing adequate liability protection at an affordable cost;

NOW, THEREFORE, BE IT RESOLVED BY THE **FAYETTE COUNTY**, TENNESSEE, AS FOLLOWS:

1. That the **Fayette County** through its Board of County Commissioners shall enter into that certain First Amendment to Agreement to Establish the TCSA Property and Casualty Fund (the "Amended Agreement") whereby the Agreement to Establish The TCSA Property and Casualty Fund (the "Original Agreement") is amended to be entitled the Agreement to Establish The Local Government Property and Casualty Fund (The Amended Agreement and the Original Agreement to be hereinafter referred to as the "Agreement"), which is attached hereto and incorporated herein as fully as though copied. That said Agreement is entered into pursuant to the provisions of Sections 12-9-101 through 12-9-109, inclusive, and Section 29-20-401, Tennessee Code Annotated, as amended, for the purpose of pooling financial and administrative resources to provide a method of obtaining risk management, insurance, reinsurance, loss prevention or any combination thereof for any and all areas of liability and insurability of governmental entities (as that term is defined in Section 29-20-103 (3), Tennessee Code Annotated, as amended), including but not limited to liabilities arising under the Tennessee Governmental Tort Liability Act (Title 29, Chapter 20, Tennessee Code

Annotated, as amended), for property damage and loss, and for the operation of motor vehicles.

2. That pursuant to said Agreement each participant to the Agreement agrees to cooperative in establishing, and contracting with a not-for-profit Tennessee corporation to be known as The Local Government Property and Casualty Fund (the "Fund") organized in substantially the form set forth in Exhibit A to the Agreement with the powers, purposes and attributes set forth therein, including the ability to do all acts authorized by Sections 29-20-309 and 29-20-401, Tennessee Code Annotated, as amended, specifically including the ability to compromise and settle any action for damages or relief brought under the Tennessee Governmental Tort Liability Act and ability to pool losses by receiving contributions from one governmental entity and using them to pay claims against, or with respects to, any of the other participating governmental entities, and the ability to enter into contracts with other entities, persons or corporations to provide administrative and claims services.

3. That any governmental entity of the State of Tennessee may become a participant in the Fund upon adoption of an appropriate ordinance or resolution.

4. That **Fayette County** through its Board of County Commissioners and each participant to the Agreement shall enter into plans, agreements or contracts with the Fund for the provision of any or all of the services which the Fund is created to provide upon such terms as are agreed upon by the participant and the Fund.

5. That the Agreement shall be financed from contributions, premiums or assessments paid by **Fayette County** and by participating governmental entities to the Fund which shall be determined and assessed in the manner provided by the Fund.

6. That the form, content and provisions of the Agreement are hereby approved.

7. That the County Executive is hereby authorized, empowered and directed on behalf of **Fayette County** to execute and Agreement and to take such other steps as may be necessary to implement and carry out the intent of this Resolution.

8. That all prior actions of this County Board concerning the Fund are hereby ratified and confirmed.

9. This resolution shall be effective upon its passage, the public welfare requiring it.

APPROVED AND ADOPTED this ____ day of _____, 2006_____.

Authorized Signature

Exhibit A
CORPORATE CHARTER OF
TCSA PROPERTY AND CASUALTY FUND

The undersigned natural persons, having capacity to contract and acting as the incorporators of a corporation under the Tennessee General Corporation Act, as amended, adopt the following charter for such corporation:

1. The name of the corporation is TCSA Property and Casualty Fund.
2. The duration of the corporation is perpetual.
3. The address of the principal office of the corporation in the State of Tennessee shall be 226 Capitol Boulevard, Nashville, Tennessee 37219, County of Davidson.
4. The corporation is not for profit. It shall not have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any director, officer, or individual.
5. The purpose or purposes for which the corporation is organized are:
 - (a) To provide to governmental entities of the State of Tennessee as defined in Section 29-20-102(3), Tennessee Code Annotated, as amended, duly created and existing pursuant to the Constitution and laws of Tennessee, such financial, administrative, and other services in the areas of risk management, insurance, reinsurance, self-insurance, and loss prevention or any combinations thereof for any and all areas of liability and insurability for such governmental entities, excluding liabilities created by the workers' compensation laws until such time as the Board of Directors of the corporation determine that it is in the best interests of the participating governmental entities to provide coverage for such liabilities, and including, but not limited to liabilities created by the Tennessee Governmental Tort Liability

Act (Title 29, Chapter 20, Tennessee Code Annotated, as amended), property damage and loss, and the operation of motor vehicles, and to provide means for joint and cooperative action by such governmental entities, including a means for the pooling of their financial and administrative resources.

(b) To have and exercise all the powers necessary or convenient to effect any or all of the purposes mentioned in subsection (a), for which the corporation is organized, including but not limited to the power to:

(1) Prepare specifications, request bids, and enter into any contract for the purpose of underwriting, administering, or providing any part or all of the plans, policies or services which may be provided by the corporation on behalf of and with participating governmental entities;

(2) Determine, establish, and modify the rates, risks, benefits and terms of any plans, policies or services offered by the corporation;

(3) Provide for individual or collective underwriting or other agreements for participating governmental entities in any plan, policy or service offered by the corporation; serve as the policy-holder of any group policies or plans; determine the methods of claims administration and payment; provide for claims experience for participating governmental entities collectively or separately; provide for risk management and loss prevention services for participating governmental entities;

(4) Determine the amount of contributions, premiums or assessments or such other funding required from participating governmental entities for the purpose of participating in any part or all of the plans, policies or services established by the corporation;

(5) Establish standards for eligibility of participating governmental entities or their employees in any plan, policy or service; establish procedures for enrollment and withdrawal in any plan, policy or service; and to establish effective dates of coverage;

(6) Provide for the administration of all corporate funds, for the method of payments to such funds and for payment of all expenses in connection with the plans, policies or services which may be established which shall include the power to provide for the partial or complete pooling of such funds and to establish procedures for safekeeping, handling and investing such fund or funds and any monies received or paid;

(7) Establish procedures for grievances of governmental entities and employees regarding allowance and payment of claims, eligibility and other matters;

(8) Employ such administrative, actuarial, legal, technical, clerical, or other, employees or consultants as may be necessary to effectuate the purposes of the programs of the corporation;

(9) Incur expenses, acquire and hold property, and enter into contracts necessary to accomplish the purposes of the corporation;

(10) Compromise and settle any action for damages or relief brought under the Tennessee Governmental Tort Liability Act;

(11) Act as the self-insurer for each governmental entity contracting with the corporation as to its liabilities under the Tennessee Governmental Tort Liability Act for purposes of the statutory limits on such liabilities, as they are now codified, or as the same may be modified;

(12) Hire any individual, partnership, or corporation to provide any or all of the services, or to perform any or all of the acts, which the corporation is authorized to provide; and,

(13) Exercise the powers granted by Tennessee Code Annotated § 48-1-402, as amended.

6. The corporation is not to have members.

7. These articles may be amended in the manner provided by statute at the time of amendment.

8. Any action which directors are permitted or required to take under the Tennessee General Corporation Act, as amended, may be taken without a meeting on written consent, setting forth the action so taken, signed by all the directors.

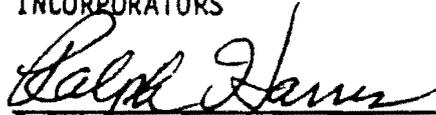
9. The by-laws of the corporation may be amended or repealed or new by-laws may be adopted by the members, or by the board of directors upon the vote of a majority of the directors present at a meeting at which a quorum is present, except that an amendment or adoption of new by-laws changing the number of directors shall require a vote of the majority of the entire board.

10. In the event of any dissolution or liquidation of the corporation, the assets of the corporation shall be distributed in accordance with the vote of two-thirds of the Board of Directors provided that none of the assets of the corporation shall be distributed to any individual. In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all the business, property and assets of the corporation shall be distributed to such governmental entities as may be selected by the Board of Directors of this corporation. In no event shall any of the assets or property of this corporation, or the proceeds of

any of the assets or property, be distributed to any individual, it being the intent in the event of dissolution of this corporation, or upon its ceasing to carry out the object and purposes herein set forth, that the property and assets then owned by the corporation shall be devoted to the selected governmental entities for the purpose of benefiting such entities and the public.

Dated this _____ day of _____, 1986.

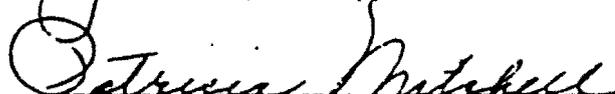
INCORPORATORS



Ralph Harris, Incorporator



Joel Plummer, Incorporator



Patricia Mitchell, Incorporator

Commissioner Harris then moved that the Board approve the request by the Trustee for \$2500.00 more in her travel budget and the request by the Mayor for \$1500.00 to adjust the salaries of the three employees in his office who were not given the same percentage raise in the November, '06 salary adjustment, and \$20,500.00 for a new employee to be trained by the Budget Director/Office Manager prior to her retirement, as well as the request by the Sheriff for \$14,350.00 for an additional jailer for the rest of the budget year, and authorization for the Sheriff to hire a part time person out of his existing budget. A roll call vote was called for with the following results:
 Voting "Yes" Commissioners Ed Allen, Joann Allen, Brewer, Burnette, Cook, Cox, Dowdle, Dowdy, Gant, German, Harris, Karcher, Kelley, Logan, Oglesby, Wilson (16)
 Voting "NO" Commissioners Anderson, Lillard, McCloud.(3)
 Said motion passed.

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 23rd day of January, 2007, 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 06/07
 January, 2007**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
46310 <u>Health Department Programs</u>		\$ 1,334.00
46980 <u>Other State Grants</u>		<u>239,185.00</u>
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS		\$240,519.00

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>51500 Election Commission</u>		
103 Assistant	\$ 1,420.00	
709 Data Processing Equipment	<u>239,185.00</u>	
Subtotal-51500	\$240,605.00	
<u>51710 Development</u>		
161 Secretary	\$ <u>572.50</u>	
Subtotal-51710	\$ 572.50	
<u>51730 Building</u>		
103 Assistant	\$ <u>4,753.50</u>	
Subtotal-51730	\$ 4,753.50	

January 23, 2007

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Fund 101

52100 Accounting & Budgeting

105	Supervisor/Director	\$ 1,223.00	
122	Purchasing Personnel	1,234.50	
162	Clerical Personnel	<u>1,012.50</u>	

Subtotal-52100		\$ 3,470.00	
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52300 Property Assessor's Office

103	Assistant	\$ 1,420.00	
106	Deputy (ies)	27,764.50	
108	Investigator	<u> </u>	<u>\$23,798.00</u>

Subtotal-52300		\$ 29,184.50	\$23,798.00
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52400 County Trustee's Office

103	Assistant	\$ 1,420.00	
106	Deputy (ies)	<u>2,546.50</u>	

Subtotal-52400		\$ 3,966.50	
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52500 County Clerk's Office

103	Assistant	\$ 1,420.00	
106	Deputy (ies)	<u>4,937.50</u>	

Subtotal-52500		\$ 6,357.50	
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53100 Circuit Court

103	Assistant	\$ 1,420.00	
106	Deputy (ies)	<u>1,195.50</u>	

Subtotal-53300		\$ 2,615.50	
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53300 General Sessions Court

103	Assistant	\$ 1,420.00	
106	Deputy (ies)	<u>4,782.00</u>	

Subtotal-53300		\$ 6,202.00	
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53320 General Sessions Court Clerk

103	Assistant	<u>\$ 1,420.00</u>	
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Subtotal-53320		\$ 1,420.00	
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January 23, 2007

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Fund 101

<u>53400 Chancery Court</u>		
103 Assistant	\$ 1,420.00	
106 Deputy (ies)	<u>2,546.50</u>	
Subtotal-53400	\$ 3,966.50	
<u>54410 Civil Defense</u>		
105 Supervisor/Director	\$ 5,051.00	
169 Part Time Personnel	<u> </u>	\$ 5,051.00
Subtotal-54410	\$ 5,051.00	\$ 5,051.00
<u>55130 Ambulance Service</u>		
161 Secretary	\$ <u>1,795.50</u>	
Subtotal-55130	\$ 1,795.50	
<u>55160 Dental Health Program</u>		
133 Paraprofessional	\$ <u>1,334.00</u>	
Subtotal-55160	\$ 1,334.00	
<u>56500 Library</u>		
103 Assistant	\$ <u>1,426.50</u>	
Subtotal-56500	\$ 1,426.50	
<u>57500 Soil Conservation</u>		
161 Secretary	\$ 1,350.00	
163 Educational Assistant	<u>1,306.00</u>	
Subtotal-57500	\$ 2,656.00	
<u>58600 Employee Benefits</u>		
201 Social Security	\$ 3,013.63	
204 State Retirement	4,403.79	
212 Employer Medicare	704.80	
513 Workmen's Compensation Insurance	<u>729.11</u>	
Subtotal-58600	\$ 8,851.33	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS	\$324,227.83	\$269,368.00

January 23, 2007	-4-	Fund 101
Prior Estimated Expenditures		\$10,183,260.00
Total Estimated Expenditures This Amendment		\$10,238,119.83
Projected Fund Balance before Amendment		\$ 4,130,325.00
Change in Fund Balance This Amendment		\$ 54,859.83
Estimated Ending Fund Balance as of June 30 th , 2007		\$ 4,075,465.17

Commissioner Willie German then requested that Ambulance Service Director Sam McKnight be allowed to address the Board regarding his request for a \$1.00 per hour salary increase for his employees, after which Commissioner German moved that the pay increase be granted. Motion was seconded by Commissioner Kelley, and upon roll call vote the following was entered of record:

Voting **"Yes"** Commissioners Ed Allen, Joann Allen, Anderson, Brewer, Burnette, Cook, Cox, Dowdle, Dowdy, Gant, German, Harris, Karcher, Kelley, Karcher, Kelley, Logan, McCloud, Oglesby, and Wilson.

"Passing" Commissioner Lillard

Commissioner German moved to allow the Justice Complex Committee to make a decision on the cables being run for communications at the Justice Complex with the contingency that accepted bids did not exceed the amounts provided in the budget for such items. Motion was seconded by Commissioner Dowdy and passed unanimously by the Board.

With no further business at hand, meeting was adjourned.

Rhea Taylor, Chairman

Sue W. Culver, County Clerk