

FILE COPY

FAYETTE COUNTY LEGISLATIVE BODY

JUNE 26, 2007

BE IT REMEMBERED that the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee, on the 26th of June, 2007. Present and presiding 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, Larry Cook, Lee "Sissy" Dowdle, John F. Dowdy; Ron Gant; Willie German, Jr., Ronald Harris, Thomas Karcher, Bill Kelley; David Lillard, Sylvester, Logan, George McCloud; Claude Oglesby; and Myles Wilson.

Absent: Commissioner Odis Cox.

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

The floor was opened to the public to address items not on the agenda. Williston alderman Larry Forrester requested a copy of the county's written policy regarding road work in the cities and towns of the county. He also requested a copy of the letter from the state of Tennessee which states that a closed circuit television on the first floor complies with ADA requirements in lieu of an elevator in the Courthouse. Mayor Taylor stated that a policy was passed by the full county commission which provides submittals for requests for road work be presented to the commission twice yearly for preapproval by the road board. Mr. Forrester requested a copy of the policy in writing.

Motion was made by Commissioner Logan seconded by Commissioner Dowdle, to approve the minutes from the May 22, 2007 meeting. The vote was unanimous to approve.

John Pitner, Planning Director, submitted a request for rezoning a 2.16 acre tract owned by Bobby and Doris Jackson from R-3 to B-3, to permit the erection of a 200 feet tall cellular telephone tower near the rear of the property. This request was recommended by the planning commission. Chairman Taylor opened the floor for a public hearing regarding the rezoning, with both Mr. Pitner, and a representative from Tower Ventures, who will place the tower, on hand to answer questions. With no one speaking for or against the rezoning the public hearing was closed. After some discussion, Commissioner Kelley moved that the rezoning from R-1 to R-3 be approved. Commissioner Dowdy seconded the motion and the Board approved the rezoning unanimously as follows:

RESOLUTION _____

A RESOLUTION TO AMEND THE FAYETTE COUNTY ZONING MAP TO REZONE FROM R-3 RESTRICTIVE RESIDENTIAL TO B-3 COMMUNITY BUSINESS A CERTAIN TRACT OF LAND LOCATED NORTH OF U.S. HIGHWAY 64 IN CIVIL DISTRICT NUMBER 7

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-101 and 13-7-102 the Fayette County Board of Commissioners has adopted a Zoning Resolution and Zoning Map for Fayette County; and

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-105 the Fayette County Board of Commissioners is empowered to amend the number, shape, boundary, area or any regulation of or within any district or districts or any other provision of the zoning resolution following submission of the amendment to the regional planning commission for its approval, disapproval or suggestions and following a public hearing at least fifteen (15) days notice of the time and place of which is given by one (1) publication in a newspaper of general circulation in the county; and

WHEREAS, pursuant to Article IV of the Fayette County Zoning Resolution a public hearing was held on the proposed Amendment by the Fayette County Regional Planning Commission on June 4, 2007, the time and place of which was published with at least five (5) days advance notice in the Fayette Falcon newspaper of general circulation in Fayette County; and

WHEREAS, pursuant to Tennessee Code Annotated Section 13-7-105 and Article IV of the Fayette County Zoning Resolution a public hearing was held on the proposed Amendments by the Fayette County Board of Commissioners on June 26, 2007, the time and place of which was published with at least fifteen (15) days advance notice in the Fayette Falcon newspaper of general circulation in Fayette County;

NOW, THEREFORE BE IT RESOLVED BY THE FAYETTE COUNTY BOARD OF COMMISSIONERS, IN REGULAR SESSION ASSEMBLED THIS 26TH DAY OF JUNE, 2007:

SECTION 1 That the following described 2.161 acres of land owned by Bobby Jackson and wife Doris Jackson (DB 299, Pg 369) north off U.S. Highway 64 and identified as a west portion of Parcel 19 03 on Tax Map 85 be rezoned from **R-3 RESTRICTIVE RESIDENTIAL TO B-3 COMMUNITY BUSINESS**:

Beginning at a found 2 1/2" pipe at the southwest corner of said property recorded in Book 299, Page 369, the northwest corner of the James F. Schaeffer, Sr. property recorded in Book D544, Page 197 and in the east line of the James F. Schaeffer, Sr. property recorded in Book 473, Page 222; thence north 03 degrees 11 minutes 16 seconds east along the west line of said property recorded in Book 299, Page 369 and the east line of said property recorded in Book 473, Page 222, 649.53 feet to a found t-post at the northwest corner of said property recorded in Book 299, Page 369, the northeast corner of said property recorded in Book 473, Page 222 and in the south line of the Jerome C. Lader and Virginia A. Magouirk property recorded in Book D599, Page 403; thence south 86 degrees 29 minutes 09 seconds east along the north line of said property recorded in Book 299, Page 369 and the south line of said property recorded in Book D599, Page 403, 239.06 feet to a point; thence across said property recorded in Book 299, Page 369 the following calls: south 03 degrees 00 minutes 17 seconds west, 200.43 feet to a point; south 37 degrees 13 minutes 27 seconds west, 374.65 feet to a point; south 03 degrees 11 minutes 16 seconds west, 137.26 feet to a point in the south line of said property recorded in Book 299, Page 369 and the north line of said property recorded in Book D544, Page 197; thence north 86 degrees 50 minutes 56 seconds west along the south line of said property recorded in Book 299, Page 369 and the north line of said property recorded in Book D544, Page 197, 30.00 feet to the POINT OF BEGINNING and containing 94,126 square feet or 2.161 acres of land.

BE IT FURTHER RESOLVED, that this Resolution shall become effective immediately upon its passage. THE PUBLIC WELFARE REQUIRING IT.

County Mayor

County Court Clerk

Date

Date

The next item on the agenda was a request for the rezoning of 46.75 acres on Harrell Rd near Pine Lake Mobile Home Park from R-3 to RPED on behalf of Robert Conrad. Mr. Pitner stated that this rezoning request was being presented by the Planning Commission with no recommendation. Chairman Taylor then opened the floor for a public hearing on this matter, but with no one speaking "for" or "against" the public hearing was closed. Motion was made by Commissioner Anderson to approve the rezoning, and seconded by Commissioner Dowdle. After much discussion, Commissioner Logan requested a roll call vote, which follows:
Voting "YES": Commissioners Ed Allen, Joann Allen, Anderson, Brewer, Burnette, Cook, Dowdle, Dowdy, Gant, German, Harris, Karcher, Kelley, Lillard, McCloud, Oglesby, Wilson (17).
Voting "NO" Commissioner Logan (1)
Motion Passed as follows:

**A RESOLUTION TO AMEND THE FAYETTE COUNTY ZONING MAP TO
REZONE FROM R-3 RESTRICTIVE RESIDENTIAL TO RPED RURAL PRESERVATION
AND ENHANCEMENT DISTRICT A CERTAIN TRACT OF LAND LOCATED ON HARRELL
DRIVE IN CIVIL DISTRICT NUMBER 7**

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-101 and 13-7-102 the Fayette County Board of Commissioners has adopted a Zoning Resolution and Zoning Map for Fayette County; and

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-105 the Fayette County Board of Commissioners is empowered to amend the number, shape, boundary, area or any regulation of or within any district or districts or any other provision of the zoning resolution following submission of the amendment to the regional planning commission for its approval, disapproval or suggestions and following a public hearing at least fifteen (15) days notice of the time and place of which is given by one (1) publication in a newspaper of general circulation in the county, and

WHEREAS, pursuant to Article IV of the Fayette County Zoning Resolution a public hearing was held on the proposed Amendment by the Fayette County Regional Planning Commission on May 7, 2007, the time and place of which was published with at least five (5) days advance notice in the Fayette Falcon newspaper of general circulation in Fayette County, and

WHEREAS, pursuant to Tennessee Code Annotated Section 13-7-105 and Article IV of the Fayette County Zoning Resolution a public hearing was held on the proposed Amendments by the Fayette County Board of Commissioners on June 26, 2007, the time and place of which was published with at least fifteen (15) days advance notice in the Fayette Falcon newspaper of general circulation in Fayette County;

NOW, THEREFORE BE IT RESOLVED BY THE FAYETTE COUNTY BOARD OF COMMISSIONERS, IN REGULAR SESSION ASSEMBLED THIS 26TH DAY OF JUNE, 2007

SECTION 1. That the following described 46.75 acres of land owned by Harrell Road Partners, LLC, (DB 801, Pg 129) on the east side of Harrell Drive and identified as Parcel 5 03 on Tax Map 62 be rezoned from **R-3 RESTRICTIVE RESIDENTIAL TO RPED RURAL PRESERVATION AND ENHANCEMENT DISTRICT:**

COMMENCING AT A COTTEN PICKER SPINDLE FOUND IN THE CENTERLINE OF HARRELL ROAD 141'± NORTHWEST OF THE CENTERLINE OF PINE LAKE DRIVE AS MEASURED ALONG SAID CENTERLINE OF HARRELL ROAD AND BEING THE NORTHWEST CORNER OF THE DAVID J. BOMPREZZI TRACT (BOOK 828 PAGE 345); THENCE N 78° 41' 38" E 275.00 FEET ALONG THE NORTH LINE OF SAID DAVID J. BOMPREZZI TRACT TO A 1/2" IRON PIN SET AT THE SOUTHEAST CORNER OF THE DAVID BOYD TRACT (BOOK 401 PAGE 676) BEING THE TRUE POINT OF BEGINNING; THENCE N 78° 41' 38" E 1598.38 FEET ALONG THE NORTH LINE OF SAID DAVID J. BOMPREZZI TRACT TO A 1" IRON PIN FOUND IN THE WEST LINE OF THE HICKORY WITHE LAKES II, LLC TRACT (BOOK 497 PAGE 830) BEING THE NORTHEAST CORNER OF SAID DAVID J. BOMPREZZI TRACT; THENCE N 03° 15' 00" W 1039.98 FEET ALONG THE WEST LINE OF SAID HICKORY WITHE LAKES II, LLC TRACT TO A 1 3/4" IRON PIPE FOUND IN THE SOUTH LINE OF THE WINSTEAD TURF FARMS, INC. TRACT (BOOK 440 PAGE 503); THENCE S 85° 53' 57" W 1357.50 FEET TO A 1/2" IRON PIN SET IN THE SOUTH LINE OF THE LARRY ANDERSON TRACT (BOOK 152 PAGE 16) BEING THE NORTHEAST CORNER OF THE INTERCEL MEMPHIS MTA, INC. LEASE AREA (BOOK 431 PAGE 681); THENCE S 04° 06' 03" E 330.00 FEET ALONG THE EAST LINE OF SAID INTERCEL MEMPHIS MTA, INC. LEASE AREA TO A 1/2" IRON PIN SET BEING THE SOUTHEAST CORNER

OF SAID INTERCEL MEMPHIS MTA, INC. LEASE AREA; THENCE S 85° 53' 57" W 380.00 FEET ALONG THE SOUTH LINE OF SAID INTERCEL MEMPHIS MTA, INC. LEASE AREA TO A 1/2" IRON PIN SET AT THE SOUTHWEST CORNER OF SAID INTERCEL MEMPHIS MTA, INC. LEASE AREA; THENCE N 04° 06' 03" W 330.00 FEET ALONG THE WEST LINE OF SAID INTERCEL MEMPHIS MTA, INC. LEASE AREA TO A 1/2" IRON PIN SET IN THE SOUTH LINE OF SAID LARRY ANDERSON TRACT BEING THE NORTHWEST CORNER OF SAID INTERCEL MEMPHIS MTA, INC. LEASE AREA; THENCE S 16° 23' 12" W 995.93 FEET TO A SPIKE FOUND IN THE CENTERLINE OF HARRELL ROAD; THENCE S 38° 54' 09" E 249.30 FEET TO A PK NAIL SET IN THE CENTERLINE OF SAID HARRELL ROAD BEING THE NORTHWEST CORNER OF SAID DAVID BOYD TRACT; THENCE N 35° 13' 30" E 278.99 FEET ALONG THE NORTHWESTERLY LINE OF SAID DAVID BOYD TRACT TO A 1/2" IRON PIN SET BEING THE NORTHEAST CORNER OF SAID DAVID BOYD TRACT; THENCE S 31° 27' 06" E 359.48 FEET ALONG THE EASTERLY LINE OF SAID DAVID BOYD TRACT TO THE POINT OF BEGINNING, CONTAINING 48.75± ACRES.
PROPERTY IS SUBJECT TO AN INGRESS/EGRESS/UTILITY EASEMENT AS RECORDED IN BOOK 431 PAGE 681 IN THE REGISTER'S OFFICE OF FAYETTE COUNTY, TENNESSEE.

BE IT FURTHER RESOLVED, that this Resolution shall become effective immediately upon its passage, THE PUBLIC WELFARE REQUIRING IT.

County Mayor

County Court Clerk

Date

Date

Next on the agenda, was a request for rezoning 54.2 acres by Developer Robert Conrad, from R-1 to RPED. The floor was then open to allow those present to speak in favor or against the rezoning. Speaking in favor of the rezoning was the developer, Robert Conrad, stating the requirements for the residential area would be 3500 square foot homes, to comply with residential building in urban growth plan areas.

Speaking against the rezoning were residents of the surrounding areas, especially the first 3 phases of Elba Estates. Johnny Miller presented a list of concerns compiled by the home owners association in Elba Estates, citing that the area is not in an urban growth area, a planned growth area, and that it is zoned rural. He further stated that there is one-road access to the proposed development, sewage fill lines are a problem in the area already, and the density of development in the proposed subdivision. Safety of children at play and increased traffic is another major concern.

Several more people spoke out against the development before the public hearing was closed. After a great deal of discussion, Commissioner Anderson moved to deny the rezoning, stating that he appreciated the manner in which Mr. Conrad had handled the matter, and that he believed the plan to be a good one, just not suited for this particular area. Commissioner Logan seconded the motion, and Commissioner Ed Allen requested a roll-call vote, the results of which follows:

Voting "YES": Commissioner Ed Allen, Joann Allen, Anderson, Brewer, Cook, Dowdle, Gant, German, Harris, Karcher, Kelley, Lillard, Logan, McCloud, Oglesby, and Wilson (16)

Voting "NO": Commissioners Burnette, and Dowdy (2)

Therefore, the rezoning was denied.

A petition for rezoning a parcel of property from R-3 to B-3 for Benchmark Surveying Co. was withdrawn.

After a brief recess, Chairman Taylor then moved the Criminal Justice and Public Safety Committee meeting report up on the agenda in order to allow Judge Whitaker and others in attendance to present the plan to establish a model drug treatment program in the County. Commission Dowdy reported for the committee and stated that Mike French, the Judge's Assistant, has appeared before the committee and outlined the details

of the plan. Mr. French had applied for the grant and was familiar with the aspects of the program. The committee, however, had determined that the county should not accept the grant on such short notice, and should apply again next year. Chairman Taylor then opened the floor to General Sessions Judge Mike Whitaker, who introduced District Public Defender Gary Antrican, Somerville City Police Chief Kenny Feathers, and Fayette County Sheriff Bobby Riles. Oakland Police Chief Bob Tisdale was unable to attend the meeting but has expressed his support of the program. Judge Whitaker stated that the program is not for casual drug offenders, but for hardened addicts and repeat offenders, and that additional grants and support from the private sector would have to be solicited to continue the program long term. Judge Whitaker cited several successful drug courts in other counties which would be used as a pattern for the drug court to be established here. After a great deal of discussion, Commissioner Dowdle moved that the County accept a two year grant from the State to establish a pilot drug court program at no cost to the taxpayers of Fayette County. Motion was seconded by Commissioner German and the following was the result of a roll call vote, which was requested by Commissioner Dowdle.

Voting "YES": Commissioners Ed Allen, Brewer, Burnette, Dowdle, Dowdy, Gant, German, Harris, Logan, Oglesby and Wilson (11)

Voting "NO": Commissioner Joann Allen, Anderson, Cook, Lillard, and McCloud(5)

"PASSING" Commissioners Kelley, and Karcher(who cited a conflict of interest) (2)

Thereupon, said motion passed as follows:

WHEREAS the Drug Court Treatment Act of 2003, T.C.A. 16-22-101, set in law a program of judicial administration and therapy for offenders of illegal drugs, and

WHEREAS the State of Tennessee has set aside \$3.5 million for grants to establish these courts, and Fayette County has been asked to apply for a two-year \$140,000 grant, and

WHEREAS General Sessions Judge Mike Whitaker, District Attorney Mike Dunavant, District Public Defender Gary Antrican, Sheriff Bobby Riles, Somerville Police Chief Feathers, and Oakland Police Chief Tisdale have signed a Memorandum of Understanding to utilize a Drug Court, and

WHEREAS the criteria for admission to the Drug Court Treatment Program is set so that only those individuals who, in the opinion of the District Attorney, Public Defender, and the General Sessions Judge, are in a state where therapy and supervision may avert their drug use and remove them from the Fayette County judicial system, and

WHEREAS, the Fayette County Commission is being asked to accept the said grant,

NOW THEREFORE, BE IT RESOLVED by the Fayette County Commission that

1. Fayette County will apply and accept a Drug Court Treatment Grant for the establishment of a Drug Court in Fayette County
2. The Drug Court Treatment Grant contract starts on July 1, 2007 and will cease to be funded on June 30, 2009
3. All employees and vendors shall be notified in writing by the Drug Court of the June 30, 2009 termination date, and there will be no responsibility for Fayette County for any expenses incurred after this date
4. The Drug Court must be included in the Fayette County 2007-08 Budget, and will only be able to incur expenses once that budget has been adopted by the Fayette County Commission
5. The Fayette County Drug Court will impose no additional burden on the taxpayers of Fayette County, except as granted by the Fayette County Commission
6. The Drug Court shall present quarterly reports to the Fayette County Commission in a format dictated by the County Mayor
7. All employees hired by the Drug Court will be employees of Fayette County

8. The budget for the Drug Court Grant shall be amended to reflect necessary increases in Health Insurance, Social Security Taxes, Medicare Taxes, Retirement and Workman Compensation expenses prior to acceptance of this grant.
9. All vendors who shall be paid with funds through the Drug Court shall contact the County Mayor prior to providing services to establish guidelines on submission of payment requests.
10. The General Sessions Judge accepts full responsibility for oversight of the Drug Court employees and vendors.
11. The parties who have signed the initial Memorandum of Understanding must also sign a statement which will serve as their notice and as their agreement with this resolution, prior to submission of this grant application and contract.

Adopted this 26th day of June, 2007

Commissioner Logan moved to approve the following as Notaries Public: Pam D. Clift, Heather C. Cocke, Kathy T. Davis, Tammy C. Frailey, Barbara J. Kutz, Ladora Leggett, Sabrina Spain, Brenda M. Tate, Angela Thornton and Cindy Weathersbee. Motion was seconded by Commissioner German and approved unanimously by the board.

The next item on the agenda as the election of two new planning Commission Members. Chairman Taylor recommended that Eugene McFerren and Tommie Johnson and presented the names to the Board for approval. Commissioner Dowdy moved for approval, and upon second by Commissioner Karcher, the Board voted unanimously to approve.

Mayor Taylor then reported for the Mayor's Office, stating that the ethics classes are not required for County Commissioners. Chairman Taylor stated that the grant for the Commission on Aging was not renewed and would not be available after July 1 without changes to the current program. The Mayor stated that transportation would still be provided by the Gallaway office until the Somerville office is active again. The Mayor further stated that he had attended the Sources of Funding meeting held by Representative Delores Gresham, and would be applying for some recreational grants for the Rossville, Somerville, and Oakland areas. Meetings regarding those applications will be scheduled later. Mayor Taylor emphasized that strategic growth planning will be discussed at the next Mayor's meeting, and that at those meetings he plans to enlist the help of those in the Piperton area who are involved in the city's strategic growth plan.

No reports were given for the Sheriff's Department or Juvenile Court. Commissioner Wilson reported for the Board of Education and stated that the Legislature has implemented a new tobacco tax which is ear marked for education. Commissioner Wilson stated that the larger cities will be received the larger portion of those funds, but the figures are in and will aid in budget planning for the Board.

No report was given by the Board of Public Works.

Commissioner Wilson then reported for the Development Committee, stating that the committee has reviewed the status of the property deeded to the county when the railroad left, and that the County Attorney is still looking into the matter.

The Development Committee also discussed and recommended the approval of Tommie Johnson and Eugene McFerrin to the Planning Commission.

The Committee also reviewed ways to enforce a Trash Ordinance deciding the courts were the quickest and least expensive way. The committee discussed legislation that the West Tennessee River Basin Authority has in Nashville to allow the Authority to include the Loosahatchie River in Fayette County, which would allow improvements to ditches and streams in the northern half of Fayette County. The Committee decided to wait for the outcome of that legislation before recommending matching funds for the organization.

Several rezoning requests were considered and the Public Works Budget was presented for the coming year, with the committee taking no action on that request.

Much discussion was rendered regarding the railroad property and the best way to handle the property distribution. No decision was reached in the matter.

Commissioner German reported for the Health and Welfare committee. A budget Amendment to the General fund was forwarded to the Budget Committee for approval regarding additional funds for the ambulance service for state retirement, maintenance of vehicles and diesel fuel, Sanitation Education for employee Insurance. Another Budget Amendment to swap funds with no impact on the fund balance was also forwarded to budget with the recommendation to approve. Ambulance pay was a topic of much discussion, as Ambulance Director Sam McKnight presented a pay raise request more competitive with the those now being offered by Rural Metro in Shelby County. This plan will cost the county approximately \$120,000 per year in additional funds. This was also passed on to Budget with a recommendation to approve. The committee also voted to start the process of reviewing the funds needed for a fourth ambulance.

Commission German further stated that the budgets under their review were forwarded to the Budget Committee for inclusion in the 2007-2008 Budget.

Commissioner Burnette noted that the Personnel Committee did not meet this month.

Commissioner Cook reported for the Criminal Justice and Public Safety Committee on their June 4th meeting. Commissioner Cook stated that several budget amendments were year end swaps to close out the year with the exception of those for the Sheriff's Department Drug enforcement and the jail for gasoline and sheriff's department uniforms, employee insurance and maintenance and repair of buildings and medical and dental services in the jail. No recommendations were forwarded to the budget committee, but budgets were reviewed and adjustments were made.

Commissioner Anderson presented a resolution asking for more information on how Justice complex staffing requirements are arrived at and how other counties are staffing theirs. Shannon Cotter of Barge Waggoner Summer and Cannon addressed this matter before the board, stating that 39 new employees were needed with 33 of those as jailers.

The Education Committee did not meet.

Commissioner Harris reported for the Budget Committee and moved to adopt the following resolution as an amendment to the general fund. Motion was seconded by Commissioner Dowdle and approved unanimously by the Board.

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 26th day of June, 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
June, 2007**

<u>Adjustment to Reserve Accounts:</u>	INCREASE	DECREASE
34164 Reserved for Automation General Sessions Court		\$ <u>9,919.34</u>
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS		\$ 9,919.34

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
43120 Patient Charges		\$ 7,800.00
43310 Airport Fees		\$ 4,550.00
43380 Vending Machine Collections		\$ 4,724.00
44135 Sale of Gasoline		\$ 5,000.00
46120 Airport Maintenance Program		\$108,343.50
48140 Contracted Services		<u>\$ 29,234.00</u>
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS		\$159,651.50
<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>51100 County Commission</u>		
191 Board & Committee Member Fees		\$ 1,300.00
331 Legal Services	<u>\$40,000.00</u>	
Subtotal-51100	\$40,000.00	\$ 1,300.00
<u>51400 County Attorney</u>		
191 Board & Committee Member Fees	\$ 1,300.00	
201 Social Security		\$ 1,138.00
204 State Retirement		1,426.00
212 Employer Medicare		<u>267.00</u>
Subtotal-51400	\$ 1,300.00	\$ 2,831.00
<u>51710 Development</u>		
307 Communication		\$ 311.00
332 Legal Notices	\$ 200.00	
355 Travel	311.00	
411 Data Processing Supplies		800.00
435 Office Supplies	<u>800.00</u>	
Subtotal-51710	\$ 1,311.00	\$ 1,111.00
<u>51730 Building</u>		
332 Legal Notices		\$ 200.00
355 Travel	\$ 500.00	
708 Communication Equipment		<u>500.00</u>
Subtotal-51730	\$ 500.00	\$ 700.00
<u>51800 County Buildings</u>		
166 Custodial Personnel	\$ 620.00	
168 Temporary Personnel	62.00	
335 Maint. & Repair-Buildings	7,000.00	
351 Rentals	1,431.00	
410 Custodial Supplies	5,504.00	
425 Gasoline	600.00	
446 Small Tools	50.00	
499 Other Supplies		\$ 417.00
711 Furniture & Fixtures		350.00
734 Disabilities Act Improvements		<u>14,500.00</u>
Subtotal-51800	\$15,267.00	\$15,267.00

<u>51810 Other Facilities</u>		
307	Communication	\$ 1,000.00
335	Maint. & Repair-Buildings	\$ 4,000.00
415	Electricity	1,000.00
442	Propane Gas	<u>2,000.00</u>
	Subtotal-51810	\$ 4,000.00 \$ 4,000.00
 <u>52100 Accounting & Budgeting</u>		
196	In Service Training	\$ 147.00
305	Audit Services	\$ 523.00
317	Data Processing Services	431.00
332	Legal Notices	700.00
337	Maint. & Repair-Office Equip.	667.00
349	Printing, Stationery & Forms	813.00
355	Travel	708.00
435	Office Supplies	<u>83.00</u>
	Subtotal-52100	\$ 2,036.00 \$ 2,036.00
 <u>52300 Property Assessor's Office</u>		
196	In Service Training	\$ 3,000.00
308	Consultants	\$ 2,300.00
317	Data Processing Services	411.00
335	Maint. & Repair-Buildings	500.00
355	Travel	<u>789.00</u>
	Subtotal-52300.	\$ 3,500.00 \$ 3,500.00
 <u>52400 County Trustee's Office</u>		
196	In Service Training	\$ 928.00
307	Communication	\$ 928.00
317	Data Processing Services	312.00
337	Maint. & Repair-Office Equip.	312.00
709	Data Processing Equipment	253.00
719	Office Equipment	<u>253.00</u>
	Subtotal-52400	\$ 1,493.00 \$ 1,493.00
 <u>52500 County Clerk's Office</u>		
101	County Official	\$ 132.00
106	Deputy (ies)	\$ 132.00
317	Data Processing Services	318.00
320	Dues & Memberships	356.00
332	Legal Notices	200.00
337	Maint. & Repair-Office Equip.	900.00
351	Rentals	794.00
499	Other Supplies	100.00
709	Data Processing Equip.	500.00
719	Office Equipment	<u>980.00</u>
	Subtotal-52500	\$ 2,206.00 \$ 2,206.00

<u>53100</u>	<u>Circuit Court</u>		
101	County Official	\$ 184.00	
103	Assistant		\$ 1,957.00
106	Deputy (ies)	1,773.00	
194	Jury & Witness Fees	279.00	
337	Maint. & Repair-Office Equip.		<u>279.00</u>
	Subtotal-53100	\$ 2,236.00	\$ 2,236.00
<u>53300</u>	<u>General Sessions Court</u>		
106	Deputy (ies)	\$ 2,266.00	
196	In Service Training		282.00
307	Communication		1,350.00
317	Data Processing Services		2,702.00
337	Maint. & Repair-Office Equip.		354.00
349	Printing, Stationery	354.00	
435	Office Supplies	<u>2,068.00</u>	
	Subtotal-53300	\$ 4,688.00	\$ 4,688.00
<u>53310</u>	<u>General Sessions Judge</u>		
189	Other Salaries & Wages		\$ 991.00
307	Communication	\$ 200.00	
355	Travel		<u>200.00</u>
	Subtotal-53310	\$ 200.00	\$ 1,191.00
<u>53320</u>	<u>General Sessions Court Clerk</u>		
317	Data Processing Services	\$ 8,980.46	
337	Maint. & Repair - Equip.	938.88	
349	Printing, Stationery & Forms	300.00	
452	Utilities		<u>\$ 300.00</u>
	Subtotal-53320	\$10,219.34	\$ 300.00
<u>53400</u>	<u>Chancery Court</u>		
337	Maint. & Repair-Office Equip.		\$ 450.00
349	Printing, Stationery & Forms	<u>\$ 450.00</u>	
	Subtotal-53400	\$ 450.00	\$ 450.00
<u>53500</u>	<u>Juvenile Court</u>		
161	Secretary	\$ 991.00	
337	Maint. & Repair-Office		\$ 500.00
355	Travel	500.00	
399	Other Contracted Services	1,100.00	
435	Office Supplies		<u>1,100.00</u>
	Subtotal-53500	\$ 2,591.00	\$ 1,600.00
<u>53600</u>	<u>District Attorney General</u>		
103	Assistant		\$ 5,150.00
201	Social Security		319.00
212	Employer Medicare		75.00
301	Workman's Compensation Insurance		<u>100.00</u>
	Subtotal-53600		\$ 5,644.00

<u>54110 Sheriff's Department</u>		
101	County Official	\$ 199.00
108	Investigator	\$ 199.00
140	Salary Supplements	1,475.00
307	Communication	1,000.00
335	Maint. & Repair-Buildings	6,000.00
337	Maint. & Repair-Office Equip.	5,000.00
340	Medical & Dental Services	1,000.00
351	Rentals	1,223.00
425	Gasoline	25,000.00
435	Office Supplies	3,000.00
451	Uniforms	5,000.00
499	Other Supplies	1,272.00
506	Liability Insurance	3,000.00
515	Liability Claim	7,000.00
707	Building Improvements	4,000.00
708	Communication Equipment	1,272.00
709	Data Processing Equipment	4,000.00
	Subtotal-54110	\$36,694.00 \$32,946.00
<u>54150 Drug Enforcement</u>		
204	State Retirement	\$ 975.00
205	Employee Insurance	500.00
	Subtotal-54150	\$ 1,475.00
<u>54210 Jail</u>		
160	Guards	\$ 3,205.00
187	Overtime Pay	\$ 1,927.00
205	Employee Insurance	6,317.00
335	Maint. & Repair-Buildings	17,000.00
340	Medical & Dental Services	18,234.00
422	Food Supplies	4,724.00
	Subtotal-54210	\$49,480.00 \$ 1,927.00
<u>54310 Fire Prevention</u>		
335	Maint & Repair-Buildings	\$ 1,500.00
425	Gasoline	\$ 1,000.00
434	Natural Gas	1,000.00
511	Vehicle Insurance	1,500.00
	Subtotal-54310	\$ 2,500.00 \$ 2,500.00
<u>54410 Civil Defense</u>		
338	Maintenance & Repair - Vehicles	\$ 600.00
425	Gasoline	\$ 600.00
	Subtotal-54410	\$ 600.00 \$ 600.00
<u>54420 Rescue Squad</u>		
412	Diesel Fuel	\$ 350.00
425	Gasoline	\$ 350.00
499	Other Supplies	209.00
506	Liability Insurance	209.00
	Subtotal-54420	\$ 559.00 \$ 559.00

<u>54900 Other Public Safety</u>		
451	Uniforms	\$ 200.00
717	Maintenance Equipment	\$ 200.00
	Subtotal-54900	\$ 200.00
<u>55110 Local Health Center</u>		
435	Office Supplies	\$ 1,837.00
452	Utilities	\$ 1,837.00
	Subtotal-55110	\$ 1,837.00
<u>55120 Rabies & Animal Control</u>		
108	Investigator	\$ 206.00
357	Veterinary Services	\$ 535.00
451	Uniforms	129.00
499	Other Supplies	200.00
	Subtotal-55120	\$ 535.00
<u>55130 Ambulance Service</u>		
164	Attendants	\$ 9,000.00
169	Part-time Personnel	\$ 9,000.00
196	In Service Training	1,951.00
201	Social Security	5,000.00
204	State Retirement	\$ 10,000.00
205	Employee Insurance	4,612.00
210	Unemployment Compensation	500.00
212	Employer Medicare	1,000.00
333	Licenses	1,000.00
337	Maint. & Repair-Office Equip.	1,200.00
338	Maint. & Repair-Vehicles	10,000.00
412	Diesel Fuel	18,492.00
435	Office Supplies	2,356.00
452	Utilities	600.00
511	Vehicle & Equipment Insurance	2,206.00
708	Communication Equipment	509.00
711	Furniture & Fixtures	656.00
718	Motor Vehicles	29,295.00
791	Other Construction	4,475.00
	Subtotal-55130	\$ 58,922.00
<u>55720 Sanitation Education</u>		
204	State Retirement	\$ 375.00
205	Employee Insurance	1,449.00
443	Road Signs	\$ 1,000.00
451	Uniforms	400.00
	Subtotal-55720	\$ 1,824.00
<u>56500 Library</u>		
169	Part Time Personnel	\$ 1,100.00
201	Social Security	600.00
205	Employee & Dependent Insurance	270.00
212	Employer Medicare	30.00
337	Maint. & Repair-Office Equip.	\$ 150.00
452	Utilities	1,850.00

Subtotal-56500	\$ 2,000.00	\$ 2,000.00
<u>58220 Airport</u>		
168 Temporary Personnel	\$ 5,152 50	
191 Board & Comm. Member Fees		\$ 3,090.00
335 Maint. & Repair-Buildings	\$ 14,962 50	
399 Other Contracted Services	98,000.00	
425 Gasoline	4,575.00	
452 Utilities	2,500 00	
506 Liability Insurance	<u>5,793.00</u>	
Subtotal-58220	\$130,983.00	\$ 3,090.00
<u>58400 Other Charges</u>		
501 Boiler Insurance		\$ 600.00
506 Liability Insurance		20,975 00
508 Premiums on Surety Bonds	\$ 3,000.00	
510 Trustee's Commission		<u>21,500.00</u>
Subtotal-58400	\$ 3,000.00	\$ 43,075.00
<u>58600 Employee Benefits</u>		
186 Longevity Pay		\$ 10,500.00
201 Social Security	\$ 14,000 00	
204 State Retirement	43,091.00	
205 Employee & Dependent Insurance	13,627 00	
210 Unemployment Compensation	27,014.00	
212 Employer Medicare	1,667.00	
513 Workman's Compensation Insurance		<u>63,590.00</u>
Subtotal-58600	\$ 99,399.00	\$ 74,090.00
<u>58900 Miscellaneous</u>		
509 Refunds	\$ 7,800 00	
Subtotal-58900	\$ 7,800.00	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS	\$489,805.34	\$268,242.00
Prior Estimated Expenditures		\$10,913,142.48
Total Estimated Expenditures This Amendment		\$10,980,156.48
Projected Fund Balance before Amendment		\$ 3,400,442.52
Change in Fund Balance This Amendment		\$ 67,014.00
Estimated Ending Fund Balance as of June 30 th , 2007		\$ 3,333,428.52

Commissioner Harris moved to adopt the following amendment to the general fund to allow the County Clerk to accept an offer from the State of Tennessee to replace the computers in her office for programming and maintenance fees of \$19,116.83. Motion was seconded by Commissioner Brewer and approved unanimously as follows:

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 26th day of June, 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
June, 2007**

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>52500 County Clerk</u>		
317 Data Processing Service	\$ 9,241.83	
709 Data Processing Equipment	<u>9,875.00</u>	
Subtotal-52500	\$19,116.83	
<u>55160 Dental Health Program</u>		
131 Medical Personnel		\$ 9,500.00
162 Clerical Personnel	<u>\$ 9,500.00</u>	
Subtotal-55160	\$ 9,500.00	\$ 9,500.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS	\$ 28,616.83	\$ 9,500.00
 Change in Fund Balance This Amendment		 \$ 19,116.83

Commissioner Harris then moved that the following Federal Projects Fund 142 be amended as follows:

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 101 - TITLE I
 JUNE, 2007

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 722	Regular Instruction Equipment	\$9,000.00	
	TOTAL:	\$9,000.00	\$0.00
72000	SUPPORT SERVICES		
72210	REGULAR INSTRUCTION PROGRAM		
72210 105	Supervisor/Director	\$733.00	
72210 161	Secretary	\$350.00	
72210 599	Other Charges		\$10,227.00
	TOTAL:	\$1,083.00	\$10,227.00
72130	OTHER STUDENT SUPPORT		
72130 189	Other Salaries and Wages	\$122.00	
72130 201	Social Security	\$8.00	
72130 204	State Retirement	\$11.00	
72130 212	Medicare	\$3.00	
	TOTAL:	\$144.00	\$0.00
	GRAND TOTAL:	\$10,227.00	\$10,227.00

Total Increase/Decrease: \$0.00

Insufficient funds budgeted for equipment and some salaries, this amendment will cover any shortages.

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 171 - COMPREHENSIVE SCHOOL REFORM GRANT
 JUNE, 2007

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116 CT	Teachers		\$9,000.00
71100 163 CT	Educational Assistants	\$1,740.00	
71100 204 CT	State Retirement	\$239.00	
71100 429 CT	Instructional Supplies and Materials		\$1,461.00
71100 116 EJH	Teachers		\$1,770.00
71100 163 EJH	Educational Assistants	\$1,740.00	
71100 201 EJH	Social Security	\$228.00	
71100 204 EJH	State Retirement	\$563.00	
71100 212 EJH	Medicare	\$63.00	
71100 429 EJH	Instructional Supplies and Materials		\$538.00
71100 116 FW	Teachers	\$3,035.00	
71100 163 FW	Educational Assistants	\$3,610.00	
71100 201 FW	Social Security	\$113.00	
71100 204 FW	State Retirement	\$727.00	
71100 212 FW	Medicare	\$59.00	
	TOTAL:	\$12,117.00	\$12,769.00
72000	SUPPORT SERVICES		
72710	TRANSPORTATION		
72710 146 CT	Bus Drivers		\$200.00
72710 201 CT	Social Security		\$240.00
72710 204 CT	State Retirement		\$75.00
72710 146 EJH	Bus Driver	\$1,000.00	
72710 201 EJH	Social Security	\$72.00	
72710 204 EJH	State Retirement	\$336.00	
72710 212 EJH	Medicare	\$11.00	
72710 201 FW	Social Security		\$114.00
72710 204 FW	State Retirement		\$138.00
	TOTAL:	\$1,419.00	\$767.00
	GRAND TOTAL:	\$13,536.00	\$13,536.00

Total Increase/Decrease: \$.00

Insufficient funds budgeted for summer activities, this amendment will cover this cost.

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 411 - TITLE IV DRUG FREE SCHOOLS
 JUNE, 2007

		INCREASE	DECREASE
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 189 PUB	Other Salaries and Wages	\$4,767.90	
72130 201 PUB	Social Security	\$294.21	
72130 204 PUB	State Retirement	\$599.35	
72130 212 PUB	Medicare	\$69.48	
72130 499 FA	Other Supplies and Materials		\$3,205.94
72130 499 PUB	Other Supplies and Materials		\$1,155.00
72130 499 RA	Other Supplies and Materials		\$1,370.00
	TOTAL:	\$5,730.94	\$5,730.94

Total Increase/Decrease: \$.00

Insufficient funds budgeted for salaries, this amendment will cover any shortage.

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 431 - 21ST CENTURY GRANT
 JUNE, 2007

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116	Teachers		\$43,710.00
71100 163	Educational Assistants	\$12,224.00	
71100 189	Other Salaries and Wages	\$7,200.00	
71100 201	Social Security		\$1,740.00
71100 204	State Retirement		\$684.00
71100 212	Medicare		\$400.00
	TOTAL:	\$19,424.00	\$46,534.00
72000	SUPPORT SERVICES		
72710	TRANSPORTATION		
72710 146	Bus Drivers	\$23,000.00	
72710 201	Social Security	\$1,425.00	
72710 204	State Retirement	\$2,200.00	
72710 212	Medicare	\$335.00	
72710 425	Gasoline	\$150.00	
	TOTAL:	\$27,110.00	\$0.00
	GRAND TOTAL:	\$46,534.00	\$46,534.00

Total Increase/Decrease: \$0.00

Insufficient funds budgeted for summer activities, this amendment will cover this cost.

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 801 - VOCATIONAL IMPROVEMENT
 JUNE, 2007

		INCREASE	DECREASE
71000	INSTRUCTION		
71300	VOCATIONAL EDUCATION PROGRAM		
71300 201	Social Security		\$0.20
71300 204	State Retirement		\$0.05
71300 212	Medicare		\$0.07
71300 355	Travel	\$4,710.21	
71300 399	Other Contracted Services	\$186.41	
71300 429	Instructional Supplies and Materials		\$7.54
71300 448	T & I Construction Materials		\$0.81
71300 599	Other Charges		\$861.98
71300 730	Vocational Instruction Equipment		\$2,338.99
	TOTAL:	\$4,896.62	\$3,209.64
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 355	Travel		\$391.85
	TOTAL:	\$0.00	\$391.85
72230	VOCATIONAL EDUCATION PROGRAM		
72230 196	Inservice/Staff Development		\$711.41
72230 201	Social Security		\$44.93
72230 204	State Retirement		\$23.07
72230 212	Medicare		\$9.91
72230 355	Travel		\$505.81
	TOTAL:	\$0.00	\$1,295.13
	GRAND TOTAL:	\$4,896.62	\$4,896.62

Total Increase/Decrease: \$0.0

Adjustments needed to finish program for year

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

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 117	Career Ladder		\$1,000.00
71100 127	Career Ladder Extended Contract	\$6,000.00	
71100 201	Social Security		\$62.00
71100 204	State Retirement		\$61.30
71100 212	Medicare		\$14.50
	TOTAL:	\$6,000.00	\$1,137.80
71300	VOCATIONAL EDUCATION PROGRAM		
71300 116 ISY	Teachers	\$3,168.00	
71300 201 ISY	Social Security	\$196.00	
71300 204 ISY	State Retirement	\$353.00	
71300 212 ISY	Medicare	\$46.00	
71300 299 ISY	Other Fringe Benefits		\$72.00
	TOTAL:	\$3,763.00	\$72.00
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 135	Assessment Personnel	\$20.00	
72130 189 EUDL	Other Salaries and Wages	\$3,880.00	
72130 201 EUDL	Social Security	\$240.00	
72130 204 EUDL	State Retirement	\$339.00	
72130 212 EUDL	Medicare	\$56.00	
72130 299 EUDL	Other Fringe Benefits	\$23.00	
72130 312 EUDL	Contracts w/Private Agency		\$500.00
72130 355 EUDL	Travel		\$2,914.00
72130 429 EUDL	Instructional Supplies and Materials		\$2,924.00
72130 524 EUDL	In-Service Staff Development	\$1,800.00	
	TOTAL:	\$6,358.00	\$6,338.00
72210	REGULAR INSTRUCTION PROGRAM		
72210 399 LIB	Other Contracted Services		\$1,000.00
72210 499 LIB	Other Supplies and Materials	\$11.41	
72210 790 LIB	Other Equipment	\$988.59	
72210 127	Career Ladder Extended Contract	\$394.00	
	TOTAL:	\$1,394.00	\$1,000.00

72230	VOCATIONAL EDUCATION PROGRAM		
72230 599 OSY	Other Charges	\$243.00	
72230 189 ISY	Other Salaries and Wages		\$124,533.00
72230 201 ISY	Social Security		\$7,849.00
72230 204 ISY	State Retirement		\$7,548.00
72230 207 ISY	Health Insurance		\$186.00
72230 212 ISY	Medicare		\$1,733.00
72230 299 ISY	Other Fringe Benefits		\$3,847.00
72230 307 ISY	Communications	\$260.00	
72230 336 ISY	Maintenance and Repair Services - Eq.		\$2,243.00
72230 355 ISY	Travel		\$2,309.00
72230 499 ISY	Other Supplies and Materials	\$6,595.00	
72230 599 ISY	Other Charges		\$7,476.00
	TOTAL:	\$7,098.00	\$157,724.00

72310	BOARD OF EDUCATION		
72310 204	State Retirement	\$500.00	
72310 208	Dues and Memberships	\$208.00	
72310 331	Legal Services	\$5,000.00	
72310 510	Trustee's Commission	\$3,000.00	
72310 599	Other Charges	\$1,500.00	
	TOTAL:	\$10,208.00	\$0.00

72410	OFFICE OF THE PRINCIPAL		
72410 127	Career Ladder Extended Contract		\$6,000.00
	TOTAL:		\$6,000.00

72610	OPERATION OF PLANT		
72610 415 ISY	Electricity	\$2,000.00	
	TOTAL:	\$2,000.00	\$0.00

72710	TRANSPORTATION		
72710 412	Diesel		\$50,000.00
72710 450	Tires and Tubes	\$15,000.00	
72710 453	Vehicle Parts	\$30,000.00	
72710 729	Transportation Equipment	\$5,000.00	
72710 412 ISY	Diesel		\$26,416.00
	TOTAL:	\$50,000.00	\$76,416.00

73000	OPERATION OF NON-INSTRUCTION SERVICES	
73400	EARLY CHILDHOOD EDUCATION	
73400 117	Career Ladder	\$1,000.00
73400 201	Social Security	\$62.00
73400 204	State Retirement	\$61.30
73400 212	Medicare	\$14.50
	TOTAL	\$1,137.80
		\$0.00
	GRAND TOTAL:	\$87,958.80
		\$248,687.80

Total Decrease: (\$160,729.00)

Revenues:	44170 ERATE Refunds	\$48,683.46
	47590 ISY Other Federal Thru State	(\$171,594.00)
	47590 OSY Other Federal Thru State	\$243.00
	Total:	(\$122,667.54)

Revenue:	Prior Total Available Funds	\$24,221,234.11
	Total Decrease This Amendment	(\$122,667.54)
	Total Available Funds This Amendment	\$24,098,566.57

Expenditure:	Prior Total Estimated Expenditures	\$24,185,770.70
	Total Decrease This Amendment	(\$160,729.00)
	Total Estimated Expenditures This Amend.	\$24,025,041.70

Amendment needed to cover salaries and benefits to finish the school year and to cover over spending in accounts

72710 450 & 453 to purchase tires, tubes and parts for buses and auto owned by county. 72710-729 to purchase truck for Fayette Ware Custodian

Motion was seconded by Commissioner Oglesby and passed unanimously by the Board.

Commissioner Harris then moved to adopt an amendment to the General Capital Projects Fund #171 as follows. Motion was seconded by Commissioner Dowdle and approved unanimously.

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 26th day of June, 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 Capital Projects Fund #171 Budget Amendment be amended in the following words and figures, to-wit:

**GENERAL CAPITAL PROJECTS FUND
BUDGET AMENDMENT
F/Y 06/07
June, 2007**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
39000 Undesignated Fund Balance		<u>\$11,065,415.95</u>
TOTAL INCREASE/DECREASE TO FUND BALANCE:		\$11,065,415.95

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
91120 Administration of Justice Projects		
304 Architects	\$114,129.81	
706 Building Construction	8,790,858.00	
724 Site Development	<u>2,160,428.14</u>	
Subtotal-91120	\$11,065,415.95	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$11,065,415.95	

Commissioner Harris then moved to amend the Solid Waste/Sanitation Fund #116 as follows. Motion was seconded by Commissioner Wilson and passed unanimously.

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 26th day of June, 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 Capital Projects Fund #171 Budget Amendment be amended in the following words and figures, to-wit:

**GENERAL CAPITAL PROJECTS FUND
BUDGET AMENDMENT
F/Y 06/07
June, 2007**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
99100-590 <u>Transfers Out</u>		\$ 4,400.00
TOTAL INCREASE/DECREASE TO FUND BALANCE:		\$ 4,400.00

**SOLID WASTE/SANITATION FUND
FUND 116
F/Y 06/07
June, 2007**

<u>Adjustment to Fund Balance:</u>	INCREASE	DECREASE
49800 <u>Transfers In</u>	\$ 4,400.00	
TOTAL INCREASE/DECREASE TO FUND BALANCE	\$ 4,400.00	

Commissioner Harris then moved to amend the Solid Waste/Sanitation Fund #116 as follows. Motion was seconded by Commissioner Wilson and passed unanimously.

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 26th day of June, 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
June, 2007**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
43114 Solid Waste Disposal Fee		\$ 35,700.00
44170 Miscellaneous Refunds		<u>8,000.00</u>
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		\$ 43,700.00
<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>55372 Convenience Centers</u>		
314 Contracts with Public Carriers	<u>\$ 21,500.00</u>	
Subtotal-55374	\$ 21,500.00	
<u>55754 Landfill Operation & Maintenance</u>		
119 Accountants/Bookkeepers	\$ 205.00	
168 Temporary Personnel	4,695.00	
186 Longevity		900.00
187 Overtime	1,800.00	
191 Board & Comm. Member Fees		300.00
201 Social Security		1,300.00
317 Data Processing	1,500.00	
322 Evaluation & Testing	1,000.00	
336 Maint & Repair-Equipment	4,000.00	
412 Diesel Fuel		1,000.00
418 Equip. & Machine Parts	10,000.00	
452 Utilities		500.00
510 Trustees Commission	3,000.00	
513 Worker's Compensation Insurance	1,000.00	
724 Site Development	500.00	
733 Solid Waste Equipment		<u>1,500.00</u>
Subtotal-55754	\$27,700.00	\$ 5,500.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$49,200.00	\$ 5,500.00

Prior Estimated Expenditures	\$ 671,902.32
Total Estimated Expenditures This Amendment	\$ 671,902.32
Projected Fund Balance before Amendment	\$ 296,819.68
Change in Fund Balance This Amendment	\$ 000.00
Estimated Ending Fund Balance as of June 30 th , 2007	\$ 296,819.68

Commissioner Harris moved to adopt an amendment to the Drug control fund #122. Upon second by Commissioner Brewer the motion passed unanimously as follows:

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 26th day of June, 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 Drug Control Fund #122 Budget Amendment be amended in the following words and figures, to-wit:

**COUNTY DRUG CONTROL FUND
BUDGET AMENDMENT
F/Y 06/07
June, 2007**

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>54150 Drug Enforcement</u>		
196 In Service Training	\$ 225.00	
316 Contributions	2,500.00	
319 Confidential Drug Payments	<u> </u>	<u>\$ 2,725.00</u>
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 2,725.00	\$ 2,725.00

Commissioner Harris moved to approve the following as an amendment to the Adequate Facility/Development Tax fund #125. Motion was seconded by Commissioner Dowdle and passed unanimously.

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 26th day of June, 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 Adequate Facilities/Development Tax #125 Budget Amendment be amended in the following words and figures, to-wit:

**ADEQUATE FACILITIES/DEVELOPMENT TAX FUND
BUDGET AMENDMENT
F/Y 06/07
June, 2007**

<u>Adjustment to Fund Balance:</u>	INCREASE	DECREASE
39000 Undesignated Fund Balance		\$ 7,600.00
TOTAL INCREASE/DECREASE TO FUND BALANCE:		\$ 7,600.00
<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
58400 Other Charges		
509 Refunds	\$ 2,000.00	
510 Trustee's Commission	<u>5,600.00</u>	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$ 7,600.00	•
Prior Estimated Expenditures		\$ 440,000.00
Total Estimated Expenditures This Amendment		\$ 447,600.00
Projected Fund Balance before Amendment		\$ 448,670.92
Change in Fund Balance This Amendment		\$ 7,600.00
Estimated Ending Fund Balance as of June 30 th , 2007		\$ 441,070.92

Commissioner Harris moved to approve the following amendment to the General Debt Service 151 Budget as follows. Motion was seconded by Commissioner Burnette and approved unanimously by the Board.

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 26th day of June, 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 Debt Service #151 Budget Amendment be amended in the following words and figures, to-wit:

**GENERAL DEBT SERVICE FUND
BUDGET AMENDMENT
F/Y 06/07
June, 2007**

<u>Adjustment to Fund Balance:</u>	INCREASE	DECREASE
39000 Undesignated Fund Balance		\$ 14,307.85
TOTAL INCREASE/DECREASE TO FUND BALANCE:		\$ 14,307.85

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>82110 General Government</u>		
601 Principal on Bonds	<u>\$155,000.00</u>	
Subtotal-82110	\$155,000.00	
<u>82130 Education</u>		
601 Principal on Bonds	<u>\$ 55,000.00</u>	
Subtotal-82130	\$ 55,000.00	
<u>82210 General Government</u>		
601 Principal on Bonds		\$210,000.00
603 Interest on Bonds		<u>568,642.24</u>
Subtotal-82210		\$778,642.24
<u>82230 Education</u>		
603 Interest on Bonds	<u>\$568,642.24</u>	
Subtotal-82230	\$568,642.24	
<u>82310 General Government</u>		
510 Trustee's Commission	\$11,817.77	
699 Other Debt Service	<u>600.00</u>	
Subtotal-82310	\$12,417.77	
<u>82330 Education</u>		
699 Other Debt Service	<u>\$ 1,890.08</u>	
Subtotal-82330	\$ 1890.08	
 TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	 \$792,950.09	 \$778,642.24
 Prior Estimated Expenditures		 \$2,052,273.38
Total Estimated Expenditures This Amendment		\$2,066,581.23
Projected Fund Balance before Amendment		\$4,481,823.62
Change in Fund Balance This Amendment		\$ 14,307.85
Estimated Ending Fund Balance as of June 30 th , 2007		\$4,467,515.77

Commissioner Harris then moved to approve the following Resolution to Adopt a Continuing Budget and Tax Rate For The Tax Rate For The Fiscal Year Beginning July 1,2007, and to Authorize The Issuance of Tax Anticipation Notes For The County of Fayette. Motion was seconded by Commissioner Dowdle and approved unanimously.

**A RESOLUTION TO ADOPT A CONTINUING BUDGET
AND TAX RATE FOR THE FISCAL YEAR BEGINNING
JULY 1, 2007, AND TO AUTHORIZE THE ISSUANCE OF
TAX ANTICIPATION NOTES FOR THE COUNTY OF FAYETTE**

WHEREAS, it now appears that the 2007-08 fiscal year budget of Fayette County, Tennessee, will not be approved during the 2007 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 2006-07 Appropriation Resolution are hereby continued until a new 2007-08 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, 2007, 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 2007-08 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, 2008.

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, 2007.

Adopted this 26th day of June, 2007.

COUNTY MAYOR

SEAL

ATTESTED:

COUNTY CLERK

Commissioner Harris moved to adopt the following 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. Motion was seconded by Commissioner Oglesby and passed unanimously:

**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 26th day of June, 2007, 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. *

Rhea V. Taylor, Fayette County Mayor

Sue Culver, County Clerk

Date: _____

Date: _____

Commissioner Harris moved to amend General Fund 101 Budget to pay expenses incurred by Civil Defense, in lieu of a grant anticipated within 6 to 8 weeks. Motion was seconded by Commissioner Lillard and approved unanimously as follows:

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 26th day of June, 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
June, 2007**

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
54410 Civil Defense		
499 Other Supplies & Materials	\$207,614.00	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS	\$207,614.00 *	

Change in Fund Balance This Amendment

\$207,614.00

Commissioner Harris moved to approve another amendment to the general fund regarding the airport where monies will be received in a few weeks in the form of a grant from USDA. Motion was seconded by Commissioner Wilson and approved 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 26th day of June, 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
June, 2007**

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
58220 Airport		
399 Other Contracted Services	\$123,837.00	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS	\$123,837.00 *	
 Change in Fund Balance This Amendment		 \$123,837.00

*** This is a match for a grant. Monies from USDA will be deposited early in fiscal year 2007-08 into revenue accounts to replace this expenditure.**

Commissioner Harris mentioned that ambulance salaries would be looked at closely in the next few weeks. There was much discussion regarding matching Shelby County Salaries. Ambulance Director Sam McKnight spoke to the commission regarding these salaries and cited the need for qualified people and an additional ambulance to continue serving the citizens of the County.

Chairman Taylor called for an attorney client meeting at which time the Board adjourned to meet with the County Attorney.

The meeting resumed shortly thereafter with Commissioner Anderson moving to authorize the Mayor to spend up to fifty per cent of the costs of hiring a mediator in the airport Condemnation Case. Motion was seconded by Commissioner Gant and approved unanimously.

Commissioner Anderson then moved that the County Commission authorize the Mayor to retain outside counsel for the county if necessary in the lawsuit involving the General sessions Judge. Motion was seconded by Commissioner Cook and passed unanimously.

Commissioner Oglesby then moved that the meeting be adjourned. Motion was seconded by Commissioner Wilson and approved unanimously.

Rhea V. Taylor, County Mayor

Sue W. Culver, County Clerk