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FAYETTE COUNTY
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FAYETTE COUNTY LEGISLATIVE BODY

January 22, 2008

BE IT REMEMBERED that the Fayette County Legislative Body met in regular session at the Oak Room of Somerville Bank and Trust in Somerville Tennessee, on the 22nd day of January, 2008. 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, Joe B. Burnette, Jr., Larry Cook; Odis Cox, Lee "Sissy" Dowdle, John F. Dowdy. Ron Gant, Ronald Harris, Thomas Karcher, Bill Kelley, David Lillard, Sylvester Logan, George McCloud, Claude Oglesby, and Myles Wilson.

Absent was Commissioner Willie German, Jr.

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

The floor was opened to the public to speak to items not on the agenda. With no one coming forth, the floor was closed.

Commissioner Logan moved to approve the minutes from November 27, 2007. The motion was seconded by Commissioner Cook and passed unanimously by the Board.

The floor was then opened for a public hearing in the matter of setting a speed limit on a section of Feathers Chapel Road. Tim Stanz of 705 Feathers Chapel Road addressed the matter of a 30 MPH speed limit inside the city limits on the road, and wanted to be sure that was not changed due to a school being in that area, and to be sure the 30 MPH sign would still be visible. Jim Smith of Public Works addressed the matter and assured the Board that the signs would be properly posted. With no one else addressing the matter, either "for" or "against", the public hearing was closed.

Commissioner Cook then moved that the resolution establishing a 45 MPH speed limit on Feathers Chapel Road from Highway 194 to the Somerville City limit be adopted. Motion was seconded by Commissioner Dowdy and approved by a simple majority. Said Resolution reads as follows:

BE IT RESOLVED, by the Board of County Commissioners and/or County Legislative Body of Fayette County, Tennessee, in regular session assembled on this 22nd day of January, 2008, being the fourth Tuesday of said month and the regular monthly meeting date of the January said County Legislative Body, in the Courthouse at Somerville, Tennessee, that pursuant to the provisions of Chapter No. 357 of the Private Acts of Tennessee 1967-1968, and amendments thereto, it shall be unlawful for any person to operate or drive a motor vehicle in excess of 45MPH on Feathers Chapel Road, from Hwy 194 to the Somerville City Limits, this road being located in the 1st and 8th Civil Districts of Fayette County, Tennessee, and BE IT FURTHER RESOLVED that any person violating the provisions of this Resolution shall be guilty of a misdemeanor and punished accordingly.

The next item on the agenda was the election of notaries public. The following names were submitted for approval as notaries: J. B. Bowling, Wanda J. Clements, Lurwin Coomer, Betty Denham, John M. German, Sandra Jarrett, Leslie F. Kee, Loretta L. Martin, Robert S. Morris, Regina L. Orlich, Deborah Petrakis, Tammy R. Raines,

Daniel P. Rourke, Evangeline B. Shaw, Darlene Taylor, and Jesse E. Tutor. Motion was made by Commissioner McCloud to approve, seconded by Commissioner Brewer, and passed unanimously by the Board.

Next on the agenda was the election of the County Attorney. Commissioner Burnette moved that Richard Rosser be re-appointed, motion was seconded by Commissioner Dowdle. Commissioner Oglesby moved that nominations cease and Mr. Rosser be elected by acclamation, and upon second by Commissioner Anderson, this motion was approved unanimously by the Board.

The next item on the agenda was reappointments to the Planning Commission. Commissioner Joann Allen moved that Dwain Beydler, Harris Armour, Gordon Tomlin, and Will Gresham be re-appointed to the Planning Commission. Motion was seconded by Commissioner Anderson, and passed unanimously by the Board.

Chairman Taylor recommended that Curtis Park be appointed to the Zoning Appeals Board to fill the vacancy left when Eugene McFerrin was appointed to the Planning Commission. Commissioner Dowdle moved that Mr. Park be appointed, and upon second by Commissioner Burnette, said motion passed unanimously.

Chairman Taylor then reported for the Mayor's Office. He began by thanking Somerville Bank and Trust for the use of the Oak Room for the meeting. He further stated that to be in compliance with ADA requirements, the meeting had been moved to the Oak Room, but that he hoped the next meeting would be at the new Criminal Justice Complex.

Chairman Taylor then introduced a copy of the Strategic Plan Guide, which outlined a list of recommendations from various agencies and department heads, as a starting point only, as to what should be included in the growth plan, broken down as to what we would like to see take place in five years, ten years, fifteen years, and as far as twenty years down the road. Meetings have been set up for Oakland and Moscow for the month of February, and Somerville, Gallaway, and Piperton in March. Commissioner Allen asked that a session be held at the Hickory Withe monthly meeting. Commissioner Dowdle asked that a meeting be set up at the Bernard Center. Commissioner Harris asked if cost estimates would be included when meetings were held, and Chairman Taylor said yes. Chairman Taylor also stated that the Adequate Facilities Tax Committee, consisting of Commissioner Lillard, Commissioner Cook, and himself, would meet at 2 PM on January 31, 2008.

Chairman Taylor then introduced a draft of a Noise Reduction Resolution which has been sent to CTAS for approval. Once CTAS approves the Resolution then it will be presented to the appropriate committee, and then come back to the Board for approval. This will give some authority to do something about noisy situations taking place outside the cities, and in the county. Right now there are no provisions for this.

Chairman Taylor stated that the Justice Complex is now, by his estimate, in the process of resolving final issues, and it looks like about two weeks until completion. He also asked if text messaging was a feasible way to announce meetings and send reminders of meetings, but the consensus was no.

Chairman Taylor stated that he was attempting to draw up a resolution to change the by-laws of the County Commission to where you would need two votes to change some things such as new taxes, new ordinances, certain zoning issues, etc.. These items would then require a two-thirds majority on the second reading.

No reports were given from the Sheriff's Department or Board of Education. Juvenile Court submitted a written report for the last quarter.

Public works submitted their minutes from meetings held for the month.

Chairman Taylor then asked that the agenda be changed so that the matter concerning the Residential Fire Sprinkler Resolution could be brought up next, Commissioner Burnette then moved for a suspension of the rules so that the Fire Sprinkler Resolution could be readdressed. Commissioner Dowdy seconded the motion, and Chairman Taylor stated that this would be a roll call vote, and that it would require a two-thirds majority to pass. The roll call vote was as follows:

Voting "Yes": Commissioners Brewer, Burnette, Cook, Dowdy, Gant, Karcher, Kelley, and Wilson.(8)

Voting "NO": Commissioners Ed Allen, Joann Allen, Anderson, Cox, Dowdle , Harris, Lillard, Logan, McCloud, and Oglesby (10)

Thereupon, the motion failed.

Commissioner Wilson then reported for the Development Committee, stating that the Adequate Facilities Tax Capital Improvement Plan had been discussed, and that the Adequate Facilities Tax Committee consisting of Mayor Taylor and Commissioners Lillard and Cook had been approved by the Development Committee.

Commissioner Wilson stated that the annual county road list had been presented for adoption and that the committee recommended adoption. He then moved to adopt the road list as presented. The motion was seconded by Commissioner Joann Allen, and approved unanimously by the Board.

Also discussed in the Development Committee were the Planning Commission re-appointments, the Zoning Appeals Board appointment, the Community Block Grant Application, the Farmers Market grant application, and the Speed limit on Feathers Chapel Road.

Commissioner Joann Allen reported for the Health and Welfare Committee, stating that a Nuisance Law would be addressed next month to look at such things as barking dogs, and boom boxes. She also stated that the committee received input from the community regarding mandatory Garbage Collection proposals, and decided to look at other ways to raise funds for solid waste. Some avenues suggested were franchise fees, wheel tax, and beer tax.

Commissioner Joann Allen then moved to adopt a "write-off" policy for old accounts held by the Ambulance Service. The motion was seconded by Commissioner Gant and passed unanimously by the Board as follows:

FAYETTE COUNTY AMBULANCE POLICY FOR CHARGING OFF OLD DEBTS

Every effort will be made to collect any and all debts owed to the Fayette County Ambulance Service. The director of the Fayette County Ambulance Service, coordinating with the Billing Manager, is to have authority in charging off any debt that is owed to the Ambulance Service that is over 1(one) year old, after County Commission approval. These efforts include trying to get accurate addresses and insurance information, filing on estates, and making attempts to discover if there is a will or life insurance policy on any debtor that is deceased.

Commissioner Allen stated that a new computer system that would allow the Ambulance Service to purchase a new record collection system to provide a more accurate and efficient billing system was discussed, but was tabled until a review as to whether the county decides if there is bid proposal for county ambulance service.

Also discussed by the Development Committee was a lease/purchase proposal for the Commission on Aging Building.

The Personnel Committee did not meet, however some personnel issues were discussed. The policy for longevity pay was again brought up. It was re-iterated that an employee must be employed November 30th of the year they are trying to draw longevity pay on. Chairman Taylor stated that CTAS had been consulted and that there is no appeals process anywhere in the state for non-civil service employees who are terminated. He also stated that Ms. Barbara Porter's unemployment had been denied twice, and that she was not eligible for longevity due to termination prior to November 30, 2007.

There was discussion on the Fire Tax Districts, and the Inmate Medical Contract was approved and sent to the Budget Committee for further review and approval. The Justice Complex Utility Agreement with the City of Somerville was approved and sent to the Budget Committee with the recommendation for approval. The Somerville Fire Contract was reviewed and forwarded to the Budget Committee with the recommendation for approval.

Commissioner Harris then reported for the Budget Committee. He moved that the following Budget amendment for the Sheriff's Department be approved. Commissioner Dowdle seconded the motion which was then 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 22nd day of January, 2008, 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:

**DRUG CONTROL FUND
BUDGET AMENDMENT
F/Y 07/08
January, 2008**

Adjustment to Revenue Accounts:	INCREASE	DECREASE
42910 Proceeds from Confiscated Property		<u>\$ 5,163.00</u>
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		\$ 5,163.00
 <u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>54150 Drug Enforcement</u>		

Prior Estimated Expenditures	\$ 88,000.00
Total Estimated Expenditures This Amendment	\$ 88,000.00
Projected Fund Balance before Amendment	\$ 150,867.00
Change in Fund Balance This Amendment	\$ 00.00
Estimated Ending Fund Balance as of June 30 th , 2008	\$ 150,867.00

Commissioner Harris then moved that the following two budget amendments be approved for the Board of Education. Motion was seconded by Commissioner Oglesby and passed unanimously by the Board.

**Fayette County Schools
2007-2008 Budget Justification
Safe Schools Act 1998**

Other Salaries & Wages	141-72810-189 SSA	5,250.00
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This amount was budgeted to provide a \$500.00 salary supplement and fringe benefits for a security assistant at each of the seven elementary schools.

Social Security	141-72810-201 SSA	326.00
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State Retirement	141-72810-204 SSA	477.00
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Employer Medicare	141-72810-212 SSA	77.00
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Other Contracted Services	141-72810-399 SSA	4,000.00
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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.

Other Supplies and Materials	141-72810-499 SSA	4,338.97
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Uniform Needs for Security Assistants
This amount was originally budgeted to purchase uniforms for each elementary security assistant including trousers, shirts, jackets, shoes, and belts. This amount has been budgeted to purchase replacement items for security assistant uniforms.

Video Tapes for Existing Surveillance Equipment
This amount was budgeted to provide extra tapes as well as other supplies for existing surveillance equipment to enhance security.

Other Equipment	141-72810-790 SSA	14,531.00
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Surveillance Camera Expansion-Bus and Building
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. Budget emphasis will be placed on bus cameras.

Total Increase This Amendment \$66,999.97
 Total Estimated Expenditures This Amend. \$25,845,487.15

tional AE funds from United Way .
 tional accounts are to correct errors in original
 et
 attached for SSA explanation

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 102 - READING FIRST
 JANUARY, 2008

	INCREASE	DECREASE
INSTRUCTION		
REGULAR INSTRUCTION PROGRAM		
429	Instructional Supplies and Materials	\$180,000.00
722	Regular Instructional Equipment	\$60,250.08
	TOTAL:	\$240,250.08 \$0.00

Increase: \$240,250.08

e:	47590 Other Federal Funding to States	\$240,250.08
e:	Prior Total Available Funds	\$3,906,735.47
	Total Increase This Amendment	<u>\$240,250.08</u>
	Total Available Funds This Amendment	\$4,146,985.55
itures:	Prior Total Estimated Expenditures	\$3,906,735.47
	Total Increase This Amendment	<u>\$240,250.08</u>
	Total Estimated Expenditures This Amendment	\$4,146,985.55

Reading First funds for supplies and equipment required for Reading First

FAYETTE COUNTY BOARD OF EDUCATION

GENERAL PURPOSE FUND

FUND 141

JANUARY, 2008

		INCREASE	DECREASE
71000	INSTRUCTION		
71300	VOCATIONAL EDUCATION PROGRAM		
71300 198	Substitute Teachers	\$5,000.00	
71300 429	Instructional Supplies and Materials	\$18,000.00	
	TOTAL:	\$23,000.00	\$0.00
72000	SUPPORT SERVICES		
72260	ADULT EDUCATION PROGRAM		
72260 189 AE	Other Salaries and Wages	\$15,000.00	
	TOTAL:	\$15,000.00	\$0.00
72810	CENTRAL AND OTHER		
72810 189 SSA	Other Salaries and Wages	\$5,250.00	
72810 201 SSA	Social Security	\$326.00	
72810 204 SSA	State Retirement	\$477.00	
72810 212 SSA	Medicare	\$77.00	
72810 399 SSA	Other Contracted Services	\$4,000.00	
72810 499 SSA	Other Supplies and Materials	\$4,338.97	
72810 790 SSA	Other Equipment	\$14,531.00	
	TOTAL:	\$28,999.97	\$0.00
	GRAND TOTAL:	\$66,999.97	\$0.00

Total Increase: \$66,999.97

Revenues:	44990 AE	Other Local Revenues	\$15,000.00
	46590 SSA	Other State Education Funds	\$28,999.97
	46820	Income Tax	\$23,000.00
	Total:		\$66,999.97

Revenue:	Prior Total Available Funds	\$25,993,697.92
	Adjustments	\$50,395.92
	Total increase This Amendment	\$66,999.97
	Total Available Funds This Amendment	\$26,111,093.81

Expenditure:	Prior Total Estimated Expenditures	\$25,778,487.18
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Commissioner Harris moved that the following Inmate Medical Contract be approved . Motion was seconded by Commissioner Lillard and approved unanimously by the Board.

FAYETTE COUNTY SHERIFF'S DEPARTMENT

JAIL HEALTH CARE PROVIDER BID SPECIFICATIONS

Whereas a Medical Health Care provider agrees to provide primary health care services to Fayette County Jail Inmates.

In consideration of the mutual covenants and agreements referred to in this bid specification, and for other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. RELATIONSHIP OF PARTIES

1.1 Relationship of the Entities. Wilder Clinic and Fayette County Sheriff's Department are independent entities, and neither party is the agent, employee, or servant of the other.

2. PROVIDER-PATIENT RELATIONSHIP

2.1 Agreement to accept inmates as a patient. Wilder Clinic agrees to provide medical services to all Fayette County Jail Inmates during the period of confinement in the jail facility.

2.2 Regulatory Compliance. Wilder Clinic and Fayette County Sheriff's Department agree that each shall comply with all applicable requirements of Municipal, County, State and Federal authorities, all applicable Municipal and County ordinances and regulations, all applicable State and Federal statutes and regulations now or hereafter in force and effect to the extent that they directly or indirectly bear upon the subject matters of this agreement.

2.3 Nondiscrimination. Wilder Clinic shall provide services to Fayette County Jail Inmates and shall not discriminate on the basis of race, color, creed, sex, sexual preference, age, handicap, religion, national origin, health status, income, source of payment, or nature of criminal offense.

3. MEDICAL SERVICES

3.1 Screening Evaluation. All prisoners shall have screening evaluations upon admission to the facility and before their placement into the general housing area. This initial screening shall be approved by Wilder Clinic and TCI.

3.2 Complete Examination. A complete examination shall be completed (at Fayette County Jail) on each inmate within (14) days of his or her initial confinement date. This exam shall be performed by a physician or nurse practitioner under the supervision of a physician per protocol. The complete exam shall consist of the following components:

- a. Current illnesses and health problems.
- b. Current medications and indications.
- c. Behavioral observations, including states of consciousness and mental status.
- d. Notification of body deformities, trauma markings, bruises, lesions, jaundice, ease of movement, etc.
- e. Condition of skin and body orifices, including rashes and infestations.
- f. Disposition/referral of inmates to qualified medical personnel on an emergency basis.

3.3 Sick Call. A physician or nurse practitioner working under the supervision of a physician shall conduct sick call (at Fayette County Jail) one day per week. Sick call shall be available to each inmate according to written procedures for sick call as agreed to by Wilder Clinic and FCSD. Every effort shall be made to expedite examination of inmates when it is necessary to bring them to the provider's office/clinic. Entry shall be via a rear door to eliminate contact with waiting patients.

4. FACILITIES

4.1 Clinical Facilities. Fayette County Sheriff's Department shall furnish examination space for Wilder Clinic at the jail site. This space shall be equipped with but not limited to:

- a. Running water
- b. Accessibility to toilet facilities
- c. Adequate lighting
- d. Storage cabinet
- e. File cabinet
- f. Desk
- g. Chair
- h. Paper towels

Wilder Clinic will provide:

- a. One exam table
- b. One ophthalmoscope/otoscope
- c. Stethoscope for physician/nurse practitioner
- d. First Aid kit approved and monitored by the physician/nurse practitioner.

5. RECORDS

5.1 Medical Records. Medical records shall be kept, in a separate file from other prisoner records, on the prisoner's physical condition on admission, and during confinement. The record shall indicate all medical orders issued by the jail physician and/or any other medical personnel who are responsible for rendering medical services. These records shall be retained for a period of five (5) years after the prisoner's release.

6. INSURANCE

6.1 Liability Insurance Requirements. Wilder Clinic shall insure that each physician/nurse practitioner providing services to Fayette County Jail Inmates has professional/malpractice insurance coverage with limits of \$1million per occurrence.

Fayette County Sheriff's Department shall have adequate insurance coverage in the event of personal injury on or about the premises of the county jail.

7. TERM AND TERMINATION

7.1 Notice required to Terminate Agreement. This Agreement will commence on the agreed date and shall continue in effect indefinitely unless or until either party notifies the other in writing not less than ninety (90) days prior to the effective date that it desires to terminate the Agreement. This Agreement may be terminated at any time upon mutual consent of the parties.

7.2 Termination of Agreement for Cause. Either party may terminate this Agreement in the event of either of the following:

- a. Material Default
- b. Bankruptcy and Other Insolvency
- c. Loss of License
- d. Danger to Health or Safety of Providers
- e. Credentialing Contingency

8. FINANCIAL CONSIDERATION

8.1 Medical Management Payment. Wilder Clinic agrees to provide medical services as described in this specification for a fee of: (describe in detail)

(please see attached)

8. FINANCIAL CONSIDERATION

8.1 Medical Management Payment. Wilder Clinic agrees to provide medical services as described in this specification for a fee of:

Jail Inmates:

Lab, X-rays, Injections – usual charge or Medicare allowed charges, whichever is less.

Inmate Physicals:

\$35.00 per exam

Inmate Quarterly:

\$3,000.00

* Wilder Clinic pledges to keep costs at lowest level possible with no loss to the patient's quality and availability of standard medical care.

Commissioner Harris moved that the following Resolution Re-authorizing the Compensation for Workhouse Superintendent be approved. Motion was seconded by Commissioner Brewer and passed unanimously by the Board.

RESOLUTION RE-AUTHORIZING THE COMPENSATION FOR WORKHOUSE SUPERINTENDENT February 15, 2004

WHEREAS, At their first session in each and every year, the county legislative body is required to make an allowance as they in their discretion think sufficient to compensate the sheriff for *ex officio* services as allowed in T.C.A. §§ 5-9-101(6) and required in TCA 8-24-111; and

WHEREAS, Fayette County in September 1988 resolved to pay the Sheriff a stipend, equal to 10% of his minimum base salary for his duties as Superintendent of the Workhouse; and

WHEREAS, Fayette County resolved in fiscal year 1993/94 to pay the Sheriff a stipend equal to 5% of his minimum base salary for his duties as Administrator of the Workhouse, as stipulated in TCA 41-2-104(h)(1); and

WHEREAS, this has been the practice since the adoption of those resolutions;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Fayette County that the Sheriff of Fayette County be compensated at a rate of 15% over his mandated minimum salary for his duties of Superintendent and Administrator of the Workhouse for Fayette County.

Adopted this 22 day of January, 2008.

Commissioner Harris moved that the Justice Complex Utility Agreement with the City of Somerville be approved . Motion was seconded by Commissioner Burnette.

After a great deal of discussion the agreement was deferred to Mr. Rosser, County Attorney, and the Motion and second were withdrawn. Commissioner Anderson moved to table any action until next month. Motion was seconded by Commissioner Logan, and passed unanimously by the Board.

Commissioner Harris then moved that a fire contract with the City of Somerville, wherein the county will pay the City of Somerville \$150.00 per call on a structure fire for which it is dispatched and responds, be approved. Motion was seconded by Commissioner Dowdle, and passed unanimously by the Board.

Commissioner Harris then moved to give the Mayor authorization to take bids on a lift to make the stairs at the Courthouse ADA compliant at an approximate cost of \$50,000. Motion was seconded by Commissioner Oglesby and passed unanimously by the Board.

Commissioner Harris then moved to accept a bid for cleaning the offices in the Courthouse at the rate of \$50 per office per week, which would require \$5000 for the remainder of the fiscal year. Motion was seconded by Commissioner Logan, and passed unanimously by the Board.

Next Commissioner Harris stated that a Rural Development Grant is available in the amount of \$20,000 for a Farmer's Market. A match not to exceed \$9000 will be needed for the project. He moved for approval and Commissioner Dowdle seconded the motion, which was approved unanimously by the Board.

Commissioner Harris then stated that the owner of the building which now houses the Commission on Aging would like for the County to enter into a lease/purchase agreement for the building for the amount of the current rent over a ten year period. He moved that the Mayor be authorized to receive an appraisal, have the building inspected and move forward with assembling the agreement. Motion was seconded by Commissioner Dowdle and approved unanimously by the Board.

Motion was then made by Commissioner Harris to apply for a Community Development Block Grant for housing renovation for an area south of Longtown, known as Brewer Subdivision in the amount of \$500,000. This grant would require no match from the county. Motion was seconded by Commissioner Dowdy, and approved unanimously by the Board.

WHEREAS, the Department of Housing and Urban Development annually funds the Small Cities CDBG program to provide funds for the benefit of low income persons; and

WHEREAS, the Tennessee Department of economic and Community Development administers the CDBG program to local governments statewide; and

WHEREAS, elected officials of the County of Fayette having held a public meeting on November 15, 2007 have determined that a Housing Rehabilitation project within the Brewer and Wagon Wheel Road areas is the most pressing need that can be addressed with assistance from the CDBG program; and

WHEREAS, with a total project estimated at \$500,000, the County of Fayette wished to make an application to the CDBG program in the amount of \$500,000.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Fayette County that the County Mayor be authorized to development and sign the application for CEDBG funds and enter into any and all agreements necessary to consummate the

Department to lease/purchase a dump truck. Motion was seconded by Commissioner Dowdle and passed unanimously by the Board.

The following resolution was then read into the minutes by Circuit Court Clerk Connie Doyle. Commissioner Burnette moved to adopt the resolution naming the new justice complex the "BILL G. KELLEY CRIMINAL JUSTICE COMPLEX". The motion was seconded by Commissioner Dowdy and approved unanimously by the Board.

Whereas Bill G. Kelley was born and reared in Fayette County, Tennessee, the son of Mr. and Mrs. Max Kelley and was educated in the public schools, and

Whereas, he excelled in the sports of football for Fayette County High School and boxing in Golden Gloves competition and thereafter continued active in youth sports, and

Whereas, he was first elected Sheriff of Fayette County in 1974 and dutifully committed himself to learning the substantive law and the procedures required by changing times, and

Whereas, he began his tenure of service with only four deputies and one jailer and personally investigated criminal events from misdemeanors to felonies, including armed robberies, rapes and murders, and

Whereas, he and his department responded effectively to growing and changing population within the county until his department included sixty deputies and jailers, and

Whereas, he worked effectively and courteously with all other law enforcement agencies and established an effective network of resources to assist Fayette County law enforcement in all respects, and

Whereas, he maintained a genuine compassion and concern for the problems of all citizens and throughout his service answered his phone personally regardless of the hour or subject of the call, and

Whereas, he earned the respect of prosecutors and judges for his integrity and candor in presenting his cases in court and requiring the same of all his officers, and

Whereas, he worked closely with Jack Blackwell and other TBI agents in solving numerous homicides and other complex crimes, and

Whereas, he made the old jail as humane and comfortable as possible for inmates and their families, and

Whereas, he organized and led an effective Emergency Response Team that assisted in difficult searches and accidents, and

Whereas, he at all times maintained high professional standards for the men and women of the Sheriff's Department and continued their professional education to meet evolving challenges and changing legal standards, and

Whereas, for more than a decade has advocated the necessity of building a safe and effective detention facility and court complex, and

Whereas, because of his selfless service and dedication was re-elected Sheriff on each occasion until he had served thirty two years, a tenure exceeding the service of any other sheriff in the history of Tennessee, and

Whereas, he dedicated much effort and expertise in securing funding for and the planning of the new justice complex, and

Whereas, he has always lived and acted in an honorable and Godly manner, an example for generations, and was at all times held up and supported by his late wife, Gladys Barlow Kelley,

IT IS THEREFORE RESOLVED THAT THE NEW JUSTICE COMPLEX IS HEREBY NAMED "THE BILL G. KELLEY JUSTICE COMPLEX."

This the 22nd day of January, 2008.

With no further business before the Board, the meeting was adjourned.

Rhea Taylor, County Mayor

Sue W. Culver, County Clerk