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FAYETTE COUNTY LEGISLATIVE BODY

July 22, 2008

BE IT REMEMBERED that the Fayette County Legislative Body met in regular session at the Bill G. Kelley Justice Complex in Somerville, Tennessee, on the 22nd day of July, 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, Larry Cook, Odis Cox, Lee "Sissy" Dowdle, John F. Dowdy, Ron Gant, Willie German, Jr., Ronald Harris, Tom Karcher, Bill G. Kelley, David Lillard, Sylvester Logan, George McCloud, Claude Oglesby, and Myles Wilson.

Absent was Commissioner Joe B. Burnette, Jr.

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

The floor was opened to the public for comments on non-agenda items. Nancy Dowdy who resides at 160 Clement Drive spoke on behalf of the Fayette County Animal Rescue facility in her neighborhood, saying that "they provide a great and needed service".

Eric Hart, a resident of Oakland, also spoke on behalf of FCAR.

Connie Shaw, who resides at 2150 Nuckolls Rd, Rossville, TN, spoke in support of FCAR, stating that she is a volunteer for the facility.

Bill Funk, a resident of Belmont Road, in the Mason area, spoke in support of FCAR, stating that he runs a similar facility in his area.

Don Elder, resident at 20 Center Oak Cove, Oakland, also spoke in support of FCAR, stating that the facility runs at zero costs to taxpayers.

Pam Patron, 1415 Lakeview Drive, Collierville, addressed the Board in support of FCAR.

Lance Huff of 420 Clement Drive, Rossville, stated that the complaint had never been about what the facility does, or how well they do it, but rather about the location. Mr. Huff further stated that the same ordinances that apply in one situation should apply to all such situations.

Chairman Taylor then asked Planning Director John Pitner to bring the Board up to date on the steps taken by FCAR to keep the facility open. Mr. Pitner stated that no application for rezoning or for a special exception has been filed, and that such paperwork would need to be filed by the end of the month in order to meet the September 30, 2008 deadline they have been given. The Mayor then stated that he had received no feedback from the directors of the facility as to what steps they would like the County to take in order to keep them open.

The first item on the agenda was the approval of the minutes for the June 24th, 2008 meeting. Motion was made by Commissioner Gant, seconded by Commissioner Oglesby, and approved unanimously by the Board.

County Attorney Richard Rosser pointed out the new plaque which was hung in the courtroom in memory of Ed Johnson, local attorney and Oakland City Judge who passed away.

Commissioner Logan moved that the following be approved as notaries public: Donna T. Anderson, Dennena G. Billings, Mary C. Chambers, Cindy H. Dodd, Dana Morneault. Motion was seconded by Commissioner Dowdle and approved unanimously by the Board.

The next item on the agenda was to re-appoint the Public Works Board. Commissioner Harris placed the name of Hank Franck in nomination for Position 1, and with no other nominations, Mr. Franck was re-appointed for his Position 1 seat. Commissioner Joann Allen placed in nomination the name of Buck Matthews for Position 2. Commissioner Dowdle nominated Wesley Parks for Position 2. Upon roll call, the following votes were counted for Matthews: Ed Allen, Joann Allen, Anderson, Gant, Lillard, Logan, and McCloud. (7)

The following voted for Parks: Brewer, Cook, Cox, Dowdle, Dowdy, German, Harris, Karcher, Kelley, Oglesby and Wilson (11)

Thereupon Wesley Parks was appointed to Position 2.

Commissioner Joann Allen nominated Andy Avery for Position 3.

Commissioner Lillard nominated Terry Leggett for Position 3. Upon roll call the following votes were recorded:

Voting for Mr. Avery: Commissioners Ed Allen, Joann Allen, Anderson, Brewer, Cook, Cox, Dowdle, Dowdy, Gant, German, Harris, Karcher, Logan, McCloud, and Oglesby (15).

Voting for Mr. Leggett: Commissioners Kelley, Lillard, and Wilson (3)

Thereupon Andy Avery was appointed to Position 3.

Commissioner Gant nominated Russell Wicker for Position 4. Commissioner Lillard moved that the nominations cease and Mr. Wicker be elected by acclamation. Motion was seconded and passed unanimously by the Board.

Commissioner Gant nominated Rickey McQueen for Position 5.

Commissioner Lillard nominated Vernon Ray Glover for Position 5. Upon roll call vote the following Commissioners voted for Mr. McQueen: Ed Allen, Brewer, Cook, Dowdle, Dowdy, Gant, German, Harris, Karcher, Kelley, Logan, McCloud, Oglesby, and Wilson (14)

Voting for Mr. Glover: Commissioners Joann Allen, Anderson, Cox, and Lillard (4)

Rickey McQueen was re-appointed to Position 5.

The next item on the agenda was financial reports, which were presented in written form, from officials and department heads.

The next item on the agenda was reports of departments and agencies.

Chairman Taylor reported for the Mayor's Office, stating that he had sent RFP's for ambulance service and received two active expressions of interest. He also stated that the ambulance study was underway, and that Bart Regan had met with Sam McKnight, and that Ms. Dana Pittman had received a contract and the Mayor is waiting on their return. Chairman Taylor stated that a request for proposals for the ambulance billing service would be sent out, and posted on the web site. The grant for the Farmers' Market(which has been planned for the old high school

parking lot)has been received. The loans for improvements to the West Fayette Fire Department and the Airport has been approved locally and we are waiting on Rural Development to set up a closing date, and a grant of about \$11000 has been added to the \$100,000 appropriated for these improvements at the fire station. These improvements involve adding a bay at the Fire Department and moving sleeping quarters around so that all equipment may be stored inside, and adding a fuel pump at the airport.

Discussion then followed regarding a suitable area for the FCAR to be rebuilt, such as the Clarke Road site, the industrial park, and the Justice Complex area. Commissioner Joann Allen asked if any grants were available to help relocate the facility, and was told that there are probably some out there that could be applied for throughout the year, but these should be applied for before the September 30th deadline.

Chairman Taylor stated that the Board of Education shortfall had been less than anticipated, and that there was actually \$110,546 left in the budget.

Chairman Taylor further stated that a speaker system would be installed in the courtroom at the justice complex on August 15 and 16.

United Way has requested 40-50 volunteers to fill out basic income tax forms for low income families. They will provide a course for training purposes for those who are interested in volunteering.

There were no reports given for the Sheriff's Department, Board of Education, or Juvenile Court. The Board of Public Works presented a copy of their minutes for the May 27, 2008 and June 10, 2008 meetings.

Commissioner Wilson then reported for the Development Committee, stating that they met on July 7, 2008, and discussed the need for the "Sewer Franchise Resolution". John Pitner, Director of Planning and Development was asked to explain the need for the resolution. Mr. Pitner stated that the resolution would allow the county to stake out it's claim to be able to regulate sewage disposal systems in the county. He further explained that the biggest problem with sewage systems in the county is the maintenance of those systems. The costs of sewage disposal systems are regulated, so this would not discourage healthy competition. Commissioner Dowdle then moved that the Resolution be approved, motion was seconded by Commissioner Joann Allen, and passed unanimously by the Board as follows:

RESOLUTION TO REQUIRE THAT OWNERS AND OPERATORS OF SEWER AND SEWAGE DISPOSAL FACILITIES FOR THE PUBLIC IN UNINCORPORATED FAYETTE COUNTY OBTAIN A FRANCHISE FROM THE FAYETTE COUNTY BOARD OF COMMISSIONERS

WHEREAS, PURSUANT TO Tennessee Code Annotated Section 5-1-118 (1), Fayette County has been empowered to grant to any person, firm, association, or municipality, franchises for public utilities and public services to be furnished in Fayette County ; and

WHEREAS, Fayette County has determined it to be in the best interests of its citizens that public sewer and sewage disposal systems in Fayette County of any kind whatsoever, including, without limitation, all methods of decentralized

collective wastewater treatment, are owned and operated by entities with the experience, expertise, financial ability, and stability to manage such systems with the greatest possible reliability; and

WHEREAS, both municipal corporations and utility districts are governmental entities, otherwise empowered to operate sewer and sewage disposal systems; and

WHEREAS, Fayette County has determined it to be in the best interests of its citizens that no entity shall own or operate a sewer or sewage disposal system within the County outside the boundaries of the incorporated cities or towns in the County without first obtaining a franchise from the County.

NOW, THEREFORE, BE IT RESOLVED BY THE FAYETTE COUNTY BOARD OF COMMISSIONERS, IN REGULAR SESSION ASSEMBLED THIS 22nd DAY OF JULY, 2008:

SECTION 1. That no entity shall own or operate a sewer or sewage disposal system for the public in Fayette County outside the boundaries of the incorporated cities or towns in Fayette County without first obtaining a franchise from the Fayette County Board of Commissioners to own or operate a sewer or sewage disposal system under the terms and conditions set forth in such franchise.

SECTION 2. That this Resolution shall become effective immediately upon its adoption, **THE PUBLIC WELFARE REQUIRING IT.**

Commissioner Wilson stated that the committee had also discussed a rezoning request for Carahills 2, but that it was tabled because there was no recommendation from the Planning Commission.

Commissioner German reported for the Health and Welfare Committee. He stated that the Mayor had updated the committee on the status of the ambulance service study and contracts. The committee was also informed by the Mayor that no bids were received from the latest RFP for county employee health insurance, and that he is looking into having a broker assemble the necessary documents and go to the market for quotes. Commissioner Cook moved that the Mayor be allowed to solicit a broker to assist in getting quotes for county employee insurance. The motion was seconded by Commissioner Ed Allen, and approved unanimously by the Board.

Commissioner German stated that the committee heard the annual ambulance report as presented by Sam McKnight, Ambulance Service Director, and that the committee also discussed third party billing for the ambulance service.

The Personnel Committee did not meet.

Commissioner Dowdy reported for the Criminal Justice and Public Safety Committee. Fire Chief Jerry Ray updated the committee on Basic Firefighter classes for volunteers, and the airplane crash in Rossville. Chief Ray also reviewed

the Fire Equipment bid process for the grant the county received for additional equipment.

Mayor Taylor informed the committee that Judge Whitaker would like to hold court in Oakland twice a month for misdemeanor crimes that originate in the western municipalities.

The Mayor stated that he would bring more information as it becomes available.

Bicycle races on county roads were discussed and the matter was forwarded to the County Attorney.

The Education Committee did not meet.

Commissioner Harris reported for the Budget Committee.

Commissioner Harris moved that the Solid Waste Department be allowed to go ahead with the purchase of some used equipment to replace the 1990 model Cat 963 trackloader and the 1993/94 John Deere 310D backhoe that are having to frequently be repaired, at a cost of approximately \$230,000. The motion was seconded by Commissioner Wilson and passed unanimously by the Board.

Commissioner Harris then moved that the following Resolution of the Governing Body of Fayette County, Tennessee, Authorizing the Issuance, Sale, and Payment of General Purpose School Fund Tax Anticipation Notes Not to Exceed \$1,400,000 be approved. The motion was seconded by Commissioner Oglesby and approved by the Board as follows:

WHEREAS, the Governing Body of Fayette County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the General Purpose School Fund (the "Fund") for the current fiscal year, being July 1, 2008, through June 30, 2009, inclusive, (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Part I, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to issue and sell interest-bearing tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of tax anticipation notes;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Fayette County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed One Million Four Hundred Thousand and No/100 Dollars (\$1,400,000.00) (the "Notes") at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "General Purpose School Fund Tax Anticipation Notes, Series 2008"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed five percent (5.00%) per annum, and in no event shall exceed the legal limit provided by law, all as shall be determined by the County Mayor.

Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to

the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

Section 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

Section 5. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the County Mayor of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that that notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated. The Local Government hereby designates the Notes as "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended.

Section 8. That the Notes shall be sold only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this ____ day of July, 2008.

FAYETTE COUNTY, TENNESSEE

By: _____
County Mayor

ATTESTED:

(County Clerk)

SUPPLEMENTAL RESOLUTION OF THE GOVERNING BODY OF FAYETTE COUNTY,
TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF
GENERAL PURPOSE SCHOOL FUND TAX ANTICIPATION NOTES NOT TO EXCEED
\$1,400,000 AND RATIFYING ACTIONS SINCE ORIGINAL AUTHORIZING
RESOLUTION ADOPTED JUNE 24, 2008

WHEREAS, the Governing Body of Fayette County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the General Purpose School Fund (the "Fund") for the current fiscal year, being July 1, 2008, through June 30, 2009, inclusive, (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Part 1, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to issue and sell interest-bearing tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body authorized the issuance of tax anticipation notes by resolution entitled "A RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2008, AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTEES FOR THE COUNTY OF FAYETTE" adopted June 24, 2008 (the "Original Authorizing Resolution"); and

WHEREAS, in accordance with the Original Authorizing Resolution and with the approval of the State Director of Local Finance, the Local Government issued its General Purpose School Fund Tax Anticipation Note, Series 2008 in the principal amount of \$310,000 on July 7, 2008; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to further authorize the issuance and sale of tax anticipation notes in order to provide certain additional details relating to such notes and to approve the form of such notes.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Fayette County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed One Million Four Hundred Thousand and No/100 Dollars (\$1,400,000.00) (the "Notes") at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "General Purpose School Fund Tax Anticipation Notes, Series 2008"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed five

percent (5.00%) per annum, and in no event shall exceed the legal limit provided by law, all as shall be determined by the County Mayor.

Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

Section 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

Section 5. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the County Mayor of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government and the County Mayor is hereby authorized to make any such appointment on behalf of the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

Section 7. That, the Notes shall be in substantially the form attached hereto and shall recite that that notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated. The Local Government hereby designates the Notes as "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended.

Section 8. That the Notes shall be sold only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That all actions of the County Mayor, County Clerk and other County officials done or performed in connection with the issuance of tax anticipation notes in reliance upon the Original Authorizing Resolution are hereby ratified and approved.

Section 10. That this Resolution is supplemental to the Original Authorizing Resolution and all orders or resolutions in conflict with the Original Authorizing Resolution, as supplemented by this Resolution, are hereby repealed insofar as such conflict exists. This Resolution shall become effective immediately upon its passage.

Duly passed and approved this 22nd day of July, 2008.

FAYETTE COUNTY, TENNESSEE

By: _____
County Mayor

ATTESTED:

(County Clerk)

Commissioner Harris moved that the Sheriff be allowed to use some of his part-time to hire an assistant for maintenance at the Justice Complex, with the salary to cap at \$27,000 and will be included in his Budget for 2008-09. The motion was seconded by Commissioner Oglesby and passed unanimously by the Board.

Commissioner Harris stated that Jim Smith, Public Works Director requested acceptance of the roads in the Belle Farms-Phase I to allow the County to oversee maintenance and the installation of culverts in the subdivision.

Commissioner Harris then moved that Belle Farms-Phase I be accepted. Motion was seconded by Commissioner Logan, and passed unanimously.

Commissioner Harris further moved that the Mayor be allowed to issue an RFP for another entity to operate the Fayette County Ambulances. Motion was seconded by Commissioner Brewer and approved by the Board with 17 Commissioners voting "Yes" and Commissioner Kelley voting "No".

Motion was then made by Commissioner Dowdle, seconded by Commissioner Harris that the Mayor be allowed to seek financing for the School Board to purchase buses for approximately \$945,000, and for building maintenance and repair in the amount of \$100,000, and \$30,000 for a maintenance truck, to be financed locally for a five (5) to seven (7) year period. Motion was approved unanimously.

Commissioner Logan moved that an ambulance be housed at the Moscow Fire Station for a six (6) month trial basis. The County would be responsible for installing ceiling fans to bays and Moscow would be responsible for building sleeping quarters, and the two Mayors would work out a satisfactory agreement on utility costs. A monthly report of the

progress would be provided for the Board. Motion was seconded by Commissioner Anderson and passed with 17 Commissioners voting "Yes" and Commissioner Joann Allen voting "No".

The Railroad Committee met on July 17, 2008, and reviewed a tract of land on the old Railroad property and about two miles east of Somerville. The County Attorney has approved the transfer of the property to Jimmy Spencer, and the Railroad Committee recommends the transfer be allowed. Commissioner McCloud moved that the transfer be approved and the motion was seconded by Commissioner Dowdy. Motion was approved with 17 voting "Yes" and Commissioner Anderson voting "No".

The Railroad Committee also reviewed the transfer of approximately 9 acres of property in Laconia along the railroad property. This property is to be transferred to Smith, Hutchinson, and Adams who are represented by Attorney Tom Minor. After some discussion, it was determined that this property had been awarded to the County in Court and that the Court fees had not been taken into consideration by the Railroad Committee at the time they recommended the transfer. Commissioner Harris moved that this transfer be sent back to the Committee in order for those fees to be taken into consideration. Commissioner Logan seconded the motion which passed unanimously.

Commissioner Anderson moved that the following Resolution be approved, motion was seconded by Commissioner McCloud and approved, with 17 Commissioners voting "YES", and Commissioner Wilson recusing himself, citing a conflict of interest.

WHEREAS, Fayette County Tennessee wishes to promote desegregation in its public schools and

WHEREAS, Fayette County, Tennessee wishes to achieve a unitary status and

WHEREAS, Fayette County Board of Education has apparently not been abiding by the previous orders of the Federal Courts regarding school desegregation

NOW, THEREFORE, be it resolved as follows:

1. Fayette County, Tennessee hereby approves funding for a study to be conducted by Dr Winecoff for the purpose of promoting desegregation and to achieve a unitary status for Fayette County, Tennessee;
2. That the County's attorney should be authorized to take all necessary steps to promote desegregation and to achieve a unitary status including filing legal action if necessary and granting authority to Mayor Rhea Taylor to execute any documents to effectuate the purposes of this resolution.

ADOPTED this the _____ day of May, 2008.

Chairman Taylor stated that a joint committee meeting would be held prior to the August 26th meeting of the Board, tentatively August 12, 2008

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

Rhea Taylor, County Mayor

ATTEST;

Sue W. Culver, County Clerk