

FILE COPY 5

## FAYETTE COUNTY LEGISLATIVE BODY

JUNE 24, 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 24<sup>th</sup> day of June, 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, Willie German, Jr., Ronald Harris, Tom Karcher, Bill G. Kelley, David Lillard, Sylvester Logan, George McCloud, Claude Oglesby, and Myles Wilson.

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

The floor was opened to the public for comments on non-agenda items. Nancy Johnson, Mayor of the City of Moscow, addressed the need for a 4<sup>th</sup> ambulance to be located in the City of Moscow. She presented statistics on the total number of calls for the Moscow, Rossville, and Piperton areas from September 30, 2007 through May, 2008.

Tonya Wright, employee of Brad's Barbecue in Moscow, also spoke on behalf of the citizens of Moscow, and the need for an ambulance to be stationed there. Ms. Wright told of a customer who had a seizure in her place of business, and that it took 45 minutes to get an ambulance there to assist him.

Nancy Riddell of Piperton addressed a billing concern on a statement from the ambulance service, copies of which were given to Sam McKnight, Ambulance Service Director and to the Mayor.

Melody Norman, Director of the Fayette County Athletic League, addressed the Board regarding funding for the league.

Shannon Cotter of 1175 Hewlett Drive addressed the Board concerning the Fayette County Animal Rescue facility, stating that she hoped a suitable location could be found to relocate the facility, but that the current location is not suitable.

Commissioner Larry Cook addressed the matter of the sound system at the Justice Complex, stating that "we have a multi-million dollar building with a two-dollar sound system". Commissioner Cook then made a motion to appoint a committee to look into the matter. The motion was seconded by Commissioner Dowdle and approved unanimously by the Board.

A great deal of discussion followed regarding the status of the ambulance service analysis, as well as the stationing of an ambulance at Moscow. Commissioner Anderson moved that the Mayor, Commissioner Kelley, and Sam McKnight, Director of the Ambulance Service meet and discuss the feasibility of stationing one of the ambulances we now have at Moscow, until such time as a fourth ambulance is put in service. Motion was seconded by Commissioner Burnette. The motion passed by a simple majority vote.

The first item on the agenda was the approval of the minutes from May 27, 2008. The motion to approve was made by Commissioner Dowdy, seconded by Commissioner Oglesby, and approved unanimously by the Board.

The next item on the agenda was the election of Notaries Public. Motion was made by Commissioner Cook, seconded by Commissioner Karcher, to approve the following as notaries public: Michele E. Bryant, Lisa Dyer, Cecelia Ann Pidgeon, and Willie D. Raines. The motion was approved unanimously.

The next item on the agenda was reports of Departments and agencies. Chairman Taylor reported for the County Mayor's Office. He updated the Board on the water pressure problem at the Justice Complex, stating that the engineer had been there to study the problem and that a sewer line had been discovered that was partially filled with concrete. Shannon Cotter, of Barge Waggoner stated that a booster pump was on order and would be installed on a Saturday to prevent interruption to daily routines. The Mayor stated that the line diagrams have now been submitted to the State, and that the sewer plans have been submitted to the city of Somerville, and that all the toilets have been checked.

The Mayor further stated that the temporary loan for the Board of Education's continued operation until the new budget is adopted was going to be more than anticipated, totaling 1.4 million dollars, to cover a deficit from last year, and would have to be incorporated into the budget for next year.

There were no reports from the Sheriff's Department, Board of Education, and Juvenile Court.

The Board of Public Works submitted a copy of the minutes from their last meeting.

Commissioner Wilson reported for the Development Committee, stating that the committee had met on June 9, 2008. A motion for the County to accept the roads in the Belle Farms RPED failed for lack of a second, due to a question concerning the building of the shoulder of the road by the developer. John Pitner, Director of Planning and Development addressed the matter, stating that there is nothing in the Planning Commission Minutes stating that the roads in this RPED must be widened. Commissioner Gant stated that he remembered a discussion in which the developer had agreed to widen the roads. It was determined that this matter needed to be moved back to the committee for further consideration.

Commissioner Wilson stated that the committee had approved to recommend to the Budget Committee to accept a proposal to purchase GIS software that would combine the office document process with already established tax maps and planning documents to allow instant access to county data and allow more accurate and timely office functions, if the funds are currently in the budget.

The Development Committee also reviewed the budget of the Public Works Budget for 2008-09, and recommended its approval to the Budget Committee.

The Health and Welfare, Personnel, and Criminal Justice/Public Safety Committees did not meet.

Commissioner Oglesby reported for the Education Committee stating that the Committee met on June 9, 2008, and reviewed request by Laura Winfrey for extra funds for the janitor, part-time help, and rental for the micro-fiche reader. The Committee voted to send the request to Budget with the recommendation that it be approved.

The Education Committee also voted to recommend budget amendments to the School Funds 142, 141, and to their Federal Projects funds to the Budget Committee for approval.

Commissioner Oglesby also stated that the committee discussed and reviewed the County's desegregation order and the school Board's response. The Committee also reviewed the School Budget and approved the same amount as budgeted last year, and to finance buses and capital on a five year capital note, and forwarded to budget, with recommendation for approval.

It was also stated that there had been no response to the letter sent to the Justice Department on behalf of the Fayette County School System. Motion was then made by Commissioner Anderson, seconded by Commissioner Logan to authorize the Mayor to hire Attorney Steve Shields to guide the County through the desegregation case filed by the state. The motion passed with 18 Commissioners voting "YES". Commissioner Wilson "PASSED", due to a conflict of interest.

Commissioner Harris then reported for the Budget Committee. He moved that the following amendment to the General Fund be approved. Motion was seconded by Commissioner Burnett, 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 24th day of June, 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 General Fund #101 Budget Amendment be amended in the following words and figures, to-wit:

**COUNTY GENERAL FUND  
BUDGET AMENDMENT  
F/Y 07/08  
June, 2008**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
42341 Drug Court Fees	\$ 2,425.32	
44135 Sale of Gasoline		\$ 5,987.25
46290 Other Public Safety Grants		17,810.06
47235 Homeland Security Grants		<u>95,000.00</u>
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNT:</b>	<b>\$ 2,425.32</b>	<b>\$ 118,797.31</b>
<u>Adjustment to Expenditure Account:</u>	INCREASE	DECREASE
<u>51100 County Commission</u>		
307 Communication		\$ 800.00
331 Legal Services	\$ 5,000.00	
351 Rentals		100.00
355 Travel		<u>100.00</u>
<b>Subtotal – 51100</b>	<b>\$ 5,000.00</b>	<b>\$ 1,000.00</b>
<u>51300 County Mayor</u>		
338 Maintenance & Repair - Vehicles		\$ 900.00
349 Printing, Stationery & Forms		200.00
351 Rentals		30.52
355 Travel	\$ 330.52	

425 Gasoline	850.00	
437 Periodicals		<u>50.00</u>
<b>Subtotal – 51300</b>	<b>\$ 1,180.52</b>	<b>\$ 1,180.52</b>
<u>51400 County Attorney</u>		
191 Board & Committee Members Fees	\$ 200.00	
201 Social Security	<u>704.00</u>	
<b>Subtotal – 51400</b>	<b>\$ 904.00</b>	
<u>51710 Development</u>		
307 Communication	\$ 535.00	
332 Legal Notices, Record. & Court Cost	621.54	
337 Maint. & Repair Services – Office		\$ 200.00
355 Travel	<u>                    </u>	<u>950.76</u>
<b>Subtotal – 51710</b>	<b>\$ 1,156.54</b>	<b>\$ 1,150.76</b>
<u>51730 Building</u>		
307 Communication	\$ 450.00	
338 Maint. & Repair Services – Vehicles		\$ 600.00
425 Gasoline	700.00	
499 Other Supplies & Materials	<u>450.00</u>	<u>                    </u>
<b>Subtotal – 51730</b>	<b>\$ 1,600.00</b>	<b>\$ 600.00</b>
<u>51800 County Buildings</u>		
166 Custodial Personnel	\$ 160.00	
168 Temporary Personnel		\$ 160.00
425 Gasoline	475.00	
446 Small Tools	600.00	
452 Utilities	4,000.00	
791 Other Construction	<u>                    </u>	<u>48,842.73</u>
<b>Subtotal – 51800</b>	<b>\$ 5,235.00</b>	<b>\$ 49,002.73</b>
<u>52100 Accounting and Budgeting</u>		
332 Legal Notices, Record. & Court Cost	\$ 500.00	
355 Travel	1,671.20	
719 - Office Equipment	<u>523.00</u>	
- <b>Subtotal – 52100</b>	<b>\$ 2,694.20</b>	-
<u>52300 Property Assessor's Office</u>		
196 In-Service Training		\$ 1,885.00
317 Data Processing Services	\$ 1,137.73	

348	Postal Charges	500.00	
349	Printing, Stationery & Forms		200.00
355	Travel		1,172.00
435	Office Supplies		1,900.00
719	Office Equipment		<u>2,237.73</u>
	<b>Subtotal – 52300</b>	<b>\$ 1,637.73</b>	<b>\$ 7,394.73</b>
<u>52400 County Trustee's Office</u>			
349	Printing, Stationery and Forms	\$ 55.00	
435	Office Supplies		<u>\$ 55.00</u>
	<b>Subtotal – 52400</b>	<b>\$ 55.00</b>	<b>\$ 55.00</b>
<u>53310 General Sessions Judge</u>			
106	Deputy(ies)		\$ 26,499.96
189	Other Salaries	<u>\$ 26,499.96</u>	
	<b>Subtotal – 53310</b>	<b>\$ 26,499.96</b>	<b>\$26,499.96</b>
<u>53330 Drug Court</u>			
399	Other Contracted Services	\$ 1,951.68	
513	Worker's Compensation Ins.		<u>\$ 4,377.00</u>
	<b>Subtotal – 53330</b>	<b>\$ 1,951.68</b>	<b>\$ 4,377.00</b>
<u>54110 Sheriff's Department</u>			
106	Deputy(ies)	\$ 3,000.00	
109	Captain(s)	1,500.00	
110	Lieutenant(s)		\$ 4,500.00
187	Overtime Pay	17,810.06	
307	Communication	2,500.00	
335	Maint & Repair Services – Bldg.		2,500.00
340	Medical & Dental Services	1,480.00	
348	Postal Charges		147.00
349	Printing, Stationery & Forms	500.00	
351	Rentals		522.00
425	Gasoline	61,500.00	
435	Office Supplies	1,747.00	
499	Other Supplies & Materials	1,700.00	
506	Liability Insurance		1,678.00
707	Building Improvements	1,200.00	
708	Communication Equipment	450.00	
709	Data Processing Equipment		<u>450.00</u>
	<b>Subtotal – 54110</b>	<b>\$ 93,387.06</b>	<b>\$ 9,797.00</b>

<u>54150 Drug Enforcement</u>		
105 Supervisor/Director	\$ 1,000.00	
108 Investigator(s)		\$ 1,150.00
201 Social Security	150.00	
204 State Retirement	200.00	
212 Employer Medicare		<u>200.00</u>
<b>Subtotal -- 54150</b>	<b>\$ 1,350.00</b>	<b>\$ 1,350.00</b>
<u>54210 Jail</u>		
196 In-Service Training		\$ 97.00
205 Employee & Dependent Insurance	\$ 986.00	
312 Contracts with Private Agencies		900.00
317 Data Processing Services	1,897.00	
335 Maint & Repair Services -- Bldg	38,500.00	
338 Maint & Repair Services -- Vehicles		1,403.00
340 Medical & Dental Services	91,000.00	
410 Custodial Supplies	25,000.00	
425 Gasoline	1,200.00	
441 Prisoners Clothing	1,925.00	
451 Uniforms		1,925.00
711 Furniture & Fixtures		900.00
716 Law Enforcement Equipment	1,403.00	
790 Other Equipment	<u>7,777.00</u>	
<b>Subtotal -- 54210</b>	<b>\$ 169,688.00</b>	<b>\$ 5,225.00</b>
<u>54310 Fire Prevention and Control</u>		
413 Drugs and Medical Supplies		\$ 1,500.00
425 Gasoline	\$ 2,500.00	
434 Natural Gas		<u>1,000.00</u>
<b>Subtotal -- 54310</b>	<b>\$ 2,500.00</b>	<b>\$ 2,500.00</b>
<u>54410 Civil Defense</u>		
499 Other Supplies and Materials	\$ 96,373.41	
599 Other Charges		\$ 184.27
790 Other Equipment		<u>1,189.14</u>
<b>Subtotal -- 54410</b>	<b>\$ 96,373.41</b>	<b>\$ 1,373.41</b>
<u>54420 Rescue Squad</u>		
425 Gasoline	\$ 700.00	
718 Motor Vehicles		<u>\$ 700.00</u>
<b>Subtotal -- 54420</b>	<b>\$ 700.00</b>	<b>\$ 700.00</b>

<u>54610 County Coroner/Medical Examiner</u>		
309	Contracts with Gov. Agencies	\$ 10,000.00
<b>Subtotal – 54610</b>		<b>\$ 10,000.00</b>
<u>54900 Other Public Safety</u>		
205	Employee & Dependent Insurance	\$ 391.00
417	Equipment Parts – Light	
425	Gasoline	1,500.00
452	Utilities	1,500.00
<b>Subtotal – 54900</b>		<b>\$ 3,391.00</b>
<u>55120 Rabies and Animal Control</u>		
307	Communication	\$ 250.00
335	Maint. & Repair Services – Bldg.	450.00
338	Maint. & Repair Services – Vehicle	725.00
355	Travel	800.00
357	Veterinary Services	800.00
401	Animal Food & Supplies	30.00
425	Gasoline	\$ 4,500.00
451	Uniforms	45.00
452	Utilities	1,000.00
499	Other Supplies and Materials	400.00
<b>Subtotal – 55120</b>		<b>\$ 4,500.00</b>
<u>55130 Ambulance/EMS</u>		
204	State Retirement	\$ 2,700.00
205	Employee & Dependent Insurance	\$ 2,700.00
335	Maint & Repair Services – Bldg.	100.00
337	Maint & Repair Services – Office	100.00
412	Diesel	15,000.00
413	Drugs & Medical Supplies	2,800.00
452	Utilities	2,000.00
502	Building & Content Insurance	475.00
511	Vehicle & Equipment Insurance	2,564.00
708	Communication Equipment	185.00
<b>Subtotal – 55130</b>		<b>\$ 20,785.00</b>
<u>55720 Sanitation Education/Information</u>		
499	Other Supplies & Materials	\$ 1,300.00
<b>Subtotal – 55720</b>		<b>\$ 1,300.00</b>

<u>58220 Airport</u>		
425 Gasoline	\$ 12,335.00	
<b>Subtotal – 58220</b>	\$ 12,335.00	
<u>58400 Other Charges</u>		
506 Liability		\$ 1,000.00
508 Premiums on Surety Bonds	\$ 1,000.00	
<b>Subtotal – 58400</b>	\$ 1,000.00	\$ 1,000.00
<u>58500 Contributions to Other Agencies</u>		
316 Contributions		\$ 20,000.00
<b>Subtotal – 58500</b>		\$ 20,000.00
<u>58600 Employee Benefits</u>		
186 Longevity Pay		\$ 639.00
201 Social Security		55,500.00
204 State Retirement		116,000.00
205 Employee & Dependent Insurance	\$ 1,270.00	
513 Worker's Compensation Insurance		21,270.00
<b>Subtotal – 58600</b>	\$ 1,270.00	\$ 193,409.00
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS</b>	\$ 466,494.10	\$ 350,122.11
<b>Prior Estimated Expenditures</b>		\$ 12,794,422.32
<b>Total Estimated Expenditures this Amendment</b>		\$ 12,794,422.32
<b>Projected Fund Balance before Amendment</b>		\$ 2,201,111.57
<b>Change in Fund Balance this Amendment</b>		\$ 00.00
<b>Estimated Ending Fund Balance as of June 30<sup>th</sup>, 2008</b>		\$ 2,183,414.52

**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 24th day of June, 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 General Fund #101 Budget Amendment be amended in the following words and figures, to-wit:

**COUNTY GENERAL FUND  
BUDGET AMENDMENT  
F/Y 07/08  
June, 2008**

<b><u>Adjustment to Fund Balance:</u></b>	<b>INCREASE</b>	<b>DECREASE</b>
39000 Undesignated Fund Balance		<u>\$ 17,697.05</u>
<b>TOTAL INCREASE/DECREASE TO FUND BALANCE:</b>		<b>\$ 17,697.05</b>
<b><u>Adjustment to Expenditure Accounts:</u></b>	<b>INCREASE</b>	<b>DECREASE</b>
<u>54410 Civil Defense</u>		
499 Other Supplies & Materials	<u>\$ 17,697.05</u>	
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS</b>	<b>\$ 17,697.05</b>	
Change in Fund Balance This Amendment		\$ 17,697.05

Commissioner Harris moved that the following amendment to the Solid Waste be approved. The motion was seconded by Commissioner Dowdle 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 24th day of June, 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 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 07/08  
June, 2008**

<b><u>Adjustment to Revenue Account:</u></b>	<b>INCREASE</b>	<b>DECREASE</b>
<u>43114 Solid Waste Disposal Fee</u>		\$ 36,000.00
<u>44145 Sale of Recycled Materials</u>		<u>15,000.00</u>
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNT</b>		<b>\$ 51,000.00</b>
<b><u>Adjustment to Expenditure Account:</u></b>		
<u>55732 Convenience Centers</u>		
314 Contracts with Public Carriers	\$ <u>68,000.00</u>	
<b>Subtotal – 55732</b>	<b>\$ 68,000.00</b>	
<u>55754 Landfill Operation &amp; Maintenance</u>		
119 Accountants/Bookkeepers	\$ 1,500.00	
144 Equipment Operators – Heavy		\$ 11,000.00
168 Temporary Personnel		1,500.00
187 Overtime Pay	13,500.00	
191 Board & Committee Members Fees		150.00
196 In-Service Training		300.00
204 State Retirement		4,500.00
205 Employee & Dependent Insurance	5,050.00	
210 Unemployment Compensation		500.00
317 Data Processing Services	500.00	
332 Legal Notices, Recording & Court Costs		800.00

333 Licenses		1,200.00
336 Maintenance & Repair Services – Equip.		1,500.00
340 Medical and Dental Services		300.00
418 Equipment and Machinery Parts	2,000.00	
425 Gasoline	5,300.00	
450 Tires and Tubes		1,500.00
452 Utilities	1,500.00	
499 Other Supplies	500.00	
506 Liability Insurance		2,850.00
510 Trustee’s Commission	5,000.00	
513 Worker’s Compensation Insurance	5,000.00	
599 Other Charges	1,000.00	
708 Communication Equipment		500.00
724 Site Development	6,000.00	
733 Solid Waste Equipment		<u>37,250.00</u>
<b>Subtotal – 55754</b>	<b>\$ 46,850.00</b>	<b>\$ 63,850.00</b>
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT:</b>	<b>\$114,850.00</b>	<b>\$ 63,850.00</b>

Prior Estimated Expenditures	\$ 850,307.17
Total Estimated Expenditures This Amendment	\$ 850,307.17
Projected Fund Balance before Amendment	\$ 393,593.83
Change in Fund Balance This Amendment	\$ 00.00
Estimated Ending Fund Balance as of June 30 <sup>th</sup> , 2008	\$ 393,593.83

Commissioner Harris moved that the following amendment to the Adequate Facilities /Development Fund be approved. Motion was seconded by Commissioner Oglesby, 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 24th day of June, 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 Adequate Facilities/Development Tax Fund #125 Budget Amendment be amended in the following words and figures, to-wit:

**ADEQUATE FACILITIES/DEVELOPMENT FUND  
BUDGET AMENDMENT  
F/Y 07/08  
June, 2008**

<u>Adjustment to Revenue Account:</u>	INCREASE	DECREASE
40285 Adequate Facilities/Development Tax		\$ 10,000.00
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>		<b>\$ 10,000.00</b>
<u>Adjustment to Expenditure Account:</u>	INCREASE	DECREASE
58900 Miscellaneous		
509 Refunds	\$ 7,000.00	
510 Trustee's Commission	<u>3,000.00</u>	
<b>Subtotal – 58900</b>	<b>\$ 10,000.00</b>	
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT</b>	<b>\$ 10,000.00</b>	

Commissioner Harris further moved that the following Budget Amendment to the General Debt Service Fund be approved. Motion was seconded by Commissioner Dowdy and approved unanimously.

**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 24th day of June, 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 General Debt Service Fund #151 Budget Amendment be amended in the following words and figures, to-wit:

**GENERAL DEBT SERVICE FUND  
BUDGET AMENDMENT  
F/Y 07/08  
June, 2008**

<u>Adjustment to Expenditure Account:</u>	<b>INCREASE</b>	<b>DECREASE</b>
<u>82210 General Government</u>		
603 Interest on Bonds		<u>\$ 14,200.00</u>
<b>Subtotal – 82210</b>		<b>\$ 14,200.00</b>
<u>82310 General Government</u>		
510 Trustee's Commissions	<u>\$ 12,000.00</u>	
<b>Subtotal – 82310</b>	<b>\$ 12,000.00</b>	
<u>82330 Education</u>		
699 Other Debt Service	<u>\$ 2,200.00</u>	
<b>Subtotal – 82330</b>	<b>\$ 2,200.00</b>	
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT</b>	<b>\$ 14,200.00</b>	<b>\$ 14,200.00</b>

Commissioner Harris moved that the following budget amendment to the General Capital Projects be approved. 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 24th day of June, 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 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 07/08  
June, 2008**

<b><u>Adjustment to Fund Balance</u></b>	<b>INCREASE</b>	<b>DECREASE</b>
49800 Transfers In		<u>\$ 650,850.00</u>
<b>TOTAL INCREASE/DECREASE TO FUND BALANCE</b>		<b>\$ 650,850.00</b>
<b><u>Adjustment to Expenditure Account:</u></b>	<b>INCREASE</b>	<b>DECREASE</b>
<b><u>91120 Administration of Justice Projects</u></b>		
304 Architects	\$ 23,500.00	
706 Building Construction	650,000.00	
724 Site Development	<u>22,350.00</u>	
<b>Subtotal – 91120</b>	<b>\$650,850.00</b>	
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT</b>	<b>\$650,850.00</b>	

Commissioner Harris further moved that the following amendments to the Schools' Fund 141, Fund 142 and Federal Projects Fund be approved. The motion was seconded by Commissioner Dowdy and approved unanimously by the Board.

FAYETTE COUNTY BOARD OF EDUCATION  
 GENERAL PURPOSE FUND  
 FUND 141  
 JUNE, 2008

JUN 26 2008

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 127	Career Ladder Extended Contract	\$20,000.00	
71100 163	Educational Assistants	\$40,000.00	
71100 201	Social Security	\$1,240.00	
71100 204	State Retirement	\$1,248.00	
71100 212	Medicare	\$290.00	
71100 116 BEP	Teachers	\$11,323.00	
71100 163 BEP	Educational Assistants	\$3,212.00	
71100 201 BEP	Social Security	\$1,744.00	
71100 204 BEP	State Retirement	\$2,216.00	
71100 212 BEP	Medicare	\$426.00	
71100 429 BEP	Instructional Supplies and Materials		\$20,772.00
	TOTAL:	\$81,699.00	\$20,772.00
71300	VOCATIONAL EDUCATION PROGRAM		
71300 116	Teachers		\$1,200.00
	TOTAL:	\$0.00	\$1,200.00
71600	ADULT EDUCATION PROGRAM		
71600 116 AE	Teachers	\$2,000.00	
71600 201 AE	Social Security		\$700.00
71600 204 AE	State Retirement	\$325.00	
71600 429 AE	Instructional Supplies and Materials		\$1,625.00
	TOTAL:	\$2,325.00	\$2,325.00
72000	SUPPORT SERVICES		
72120	HEALTH SERVICES		
72120 355 CSH	Travel		\$1,764.00
72130 399 CSH	Other Contracted Services		\$2,000.00
72130 735 CSH	Health Equipment	\$7,315.90	
	TOTAL:	\$7,315.90	\$3,764.00
72210	REGULAR INSTRUCTION PROGRAM		
72210 524 BEP	In-Service Staff Development	\$1,851.00	
	TOTAL:	\$1,851.00	\$0.00

72230	VOCATIONAL EDUCATION PROGRAM		
72230 207	Health Insurance	\$1,200.00	
	TOTAL:	\$1,200.00	\$0.00
72260	ADULT EDUCATION PROGRAM		
72260 189 AE	Other Salaries and Wages	\$2,000.00	
72260 201 AE	Social Security	\$150.00	
72260 204 AE	State Retirement		\$600.00
72260 212 AE	Medicare	\$150.00	
72260 355 AE	Travel		\$400.00
72260 599 AE	Other Charges		\$1,300.00
	TOTAL:	\$2,300.00	\$2,300.00
72310	BOARD OF EDUCATION		
72310 510	Trustee Commission	\$14,000.00	
72310 513	Workers' Compensation		\$14,000.00
	TOTAL:	\$14,000.00	\$14,000.00
72410	OFFICE OF THE PRINCIPAL		
72410 127	Career Ladder Extended Contract		\$4,000.00
72410 201	Social Security		\$248.00
72410 204	State Retirement		\$250.00
72410 212	Medicare		\$58.00
	TOTAL:	\$0.00	\$4,556.00
72610	OPERATION OF PLANT		
72610 399	Other Contracted Services	\$30,890.00	
	TOTAL:	\$30,890.00	\$0.00
72710	TRANSPORTATION		
72710 146	Bus Drivers	\$13,340.00	
72710 204	State Retirement		\$8,200.00
72710 399	Other Contracted Services	\$1,100.00	
72710 418	Equipment & Machinery Parts	\$1,100.00	
72710 425	Gasoline	\$17,000.00	
72710 511	Vehicle & Equipment Insurance		\$7,882.00
72710 599	Other Charges	\$1,500.00	
	TOTAL:	\$34,040.00	\$16,082.00
72810	CENTRAL AND OTHER		
72810 189	Other Salaries and Wages	\$4,600.00	
72810 201	Social Security	\$293.00	
72810 212	Medicare	\$67.00	
72810 399	Other Contracted Services	\$1,900.00	
	TOTAL:	\$6,860.00	\$0.00

73400 EARLY CHILDHOOD EDUCATION			
73400	105 LOT	Supervisor/Director	\$870.00
73400	116 LOT	Teachers	\$3,191.00
73400	163 LOT	Educational Assistants	\$6,560.00
73400	189 LOT	Other Salaries and Wages	\$5,500.00
73400	198 LOT	Substitute Teachers	\$1,300.00
73400	201 LOT	Social Security	\$68.00
73400	204 LOT	State Retirement	\$500.00
73400	207 LOT	Health Insurance	\$2,400.00
73400	299 LOT	Other Fringe Benefits	\$120.00
73400	355 LOT	Travel	\$1,000.00
73400	429 LOT	Instructional Supplies and Materials	\$4,389.00
73400	524 LOT	In-Service/Staff Development	\$1,000.00
73400	116 VOL	Teachers	\$824.00
73400	163 VOL	Educational Assistants	\$1,521.00
73400	189 VOL	Other Salaries and Wages	\$6,500.00
73400	198 VOL	Substitute Teachers	\$500.00
73400	201 VOL	Social Security	\$1,975.00
73400	204 VOL	State Retirement	\$2,728.00
73400	207 VOL	Health Insurance	\$3,312.00
73400	212 VOL	Medicare	\$18.00
73400	299 VOL	Other Fringe Benefits	\$187.00
73400	429 VOL	Instructional Supplies and Materials	\$6,031.00
73400	524 VOL	In-Service/Staff Development	\$2,000.00
		TOTAL:	\$26,247.00 \$26,247.00
		GRAND TOTAL:	\$208,727.90 \$91,246.00

Total Increase: \$117,481.90

Reserve:	39000	Undesignated Fund Balance	\$75,919.00
	34379	Extended Contract Career L	\$18,222.00
Revenues:	44990 AE	Other Local Revenues	(\$11,101.00)
	46590 CSH	Other State Education Funds	\$3,551.90
	49700	Insurance Recovery	\$30,890.00
	Total:		\$23,340.90
Revenue:		Prior Total Available Funds	\$26,020,395.69
		Total Increase This Amendment	\$23,340.90
		Total Available Funds This Amendment	\$26,043,736.59
Expenditure:		Prior Total Estimated Expenditures	\$25,886,861.40
		Total Increase This Amendment	\$117,481.90
		Total Estimated Expenditures This Amend.	\$26,004,343.30

Adjustments are being made to finish the year and for summer programs

FAYETTE COUNTY BOARD OF EDUCATION  
 FEDERAL PROJECTS FUND  
 FUND 142  
 SUBFUND 101 - TITLE I  
 JUNE, 2008

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116	Teachers	\$2,800.00	
71100 163	Educational Assistants	\$11,000.00	
71100 201	Social Security	\$860.00	
71100 204	State Retirement	\$1,170.00	
71100 212	Medicare	\$200.00	
71100 429	Instructional Supplies and Materials		\$46,000.00
71100 722	Regular Instruction Equipment	\$29,970.00	
	TOTAL:	\$46,000.00	\$46,000.00
72000	SUPPORT SERVICES		
72210	REGULAR INSTRUCTION PROGRAM		
72210 599	Other Charges		\$40,785.00
	TOTAL:	\$0.00	\$40,785.00
72700	TRANSPORTATION		
72710 146	Bus Drivers	\$33,440.00	
72710 201	Social Security	\$2,074.00	
72710 204	State Retirement	\$3,030.00	
72710 212	Medicare	\$485.00	
72710 299	Other Fringe Benefits	\$1,756.00	
	TOTAL:	\$40,785.00	\$0.00
	GRAND TOTAL:	\$86,785.00	\$86,785.00

Total Increase/Decrease: \$.00

Transfer of funds needed to complete school year and for summer activities.

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

			INCREASE	DECREASE
<b>71000</b>	<b>INSTRUCTION</b>			
71100	REGULAR INSTRUCTION PROGRAM			
71100 116 CT	Teachers		\$10,811.00	
71100 163 CT	Educational Assistants			\$3,000.00
71100 198 CT	Substitute Teachers			\$1,450.00
71100 201 CT	Social Security		\$670.00	
71100 204 CT	State Retirement		\$662.00	
71100 212 CT	Medicare		\$157.00	
71100 429 CT	Instructional Supplies and Materials			\$3,753.58
71100 116 JF	Teachers		\$7,516.00	
71100 163 JF	Educational Assistants			\$3,000.00
71100 198 JF	Substitute Teachers			\$1,450.00
71100 201 JF	Social Security		\$465.00	
71100 204 JF	State Retirement		\$460.00	
71100 212 JF	Medicare		\$109.00	
71100 116 NW	Teachers		\$13,184.00	
71100 163 NW	Educational Assistants			\$3,000.00
71100 198 NW	Substitute Teachers			\$1,450.00
71100 201 NW	Social Security		\$817.00	
71100 204 NW	State Retirement		\$808.00	
71100 212 NW	Medicare		\$191.00	
71100 429 NW	Instructional Supplies and Materials			\$9,597.00
71100 116 SM	Teachers		\$3,517.00	
71100 201 SM	Social Security		\$217.00	
71100 204 SM	State Retirement		\$215.00	
71100 212 SM	Medicare		\$51.00	
71100 116 SW	Teachers		\$7,911.00	
71100 198 SW	Substitute Teachers			\$1,450.00
71100 201 SW	Social Security		\$490.00	
71100 204 SW	State Retirement		\$484.00	
71100 212 SW	Medicare		\$115.00	
71100 429 SW	Instructional Supplies and Materials			\$5,050.00
	TOTAL:		\$48,850.00	\$33,200.58
<b>72000</b>	<b>SUPPORT SERVICES</b>			
72210	REGULAR INSTRUCTION PROGRAM			
72210 524 CT	Inservice Staff Development			\$4,096.42
72210 355 JF	Travel			\$446.30
72210 524 JF	Inservice Staff Development			\$3,653.70
72210 524 NW	Inservice Staff Development			\$953.00

72210 524 SM	Inservice Staff Development		\$4,000.00
72210 524 SW	Inservice Staff Development		\$2,500.00
	TOTAL:	\$0.00	\$15,649.42
	GRAND TOTAL:	\$48,850.00	\$48,850.00

Total Increase/Decrease: \$0.00

Funds needed for summer salaries.

FAYETTE COUNTY BOARD OF EDUCATION  
 FEDERAL PROJECTS FUND  
 FUND 142  
 SUBFUND 801 - CARL PERKINS VOCATIONAL IMPROVEMENT  
 JUNE, 2008

		INCREASE	DECREASE
71000	<b>INSTRUCTION</b>		
71300	VOCATIONAL EDUCATION PROGRAM		
71300 163	Educational Assistants		\$1.00
71300 201	Social Security		\$0.60
71300 204	State Retirement		\$0.18
71300 212	Medicare		\$0.85
71300 355	Travel	\$8,331.59	
71300 429	Instructional Supplies and Materials		\$420.02
71300 448	T & I Construction Materials		\$1,300.00
71300 499	Other Supplies and Materials		\$2,501.00
71300 599	Other Charges		\$1,216.72
71300 730	Vocational Instruction Equipment		\$1,187.85
	TOTAL:	\$8,331.59	\$6,628.22
72000	<b>SUPPORT SERVICES</b>		
72130	OTHER STUDENT SUPPORT		
72130 524	In-Service Staff Development		\$1,608.84
	TOTAL:	\$0.00	\$1,608.84
72230	VOCATIONAL EDUCATION PROGRAM		
72230 196	In-Service Staff Development		\$525.00
72230 201	Social Security		\$33.37
72230 204	State Retirement		\$18.98
72230 212	Medicare		\$7.20
72230 355	Travel	\$490.02	
	TOTAL:	\$490.02	\$584.55
	GRAND TOTAL:	\$8,821.61	\$8,821.61
Total Increase/Decrease:		\$0.00-	

Transfer of funds needed to complete school year.

Commissioner Harris also moved that the following proposal to purchase GIS software that would combine the office document process with already established tax maps and planning documents, allowing instant access to county data and allow more accurate and timely office functions, be approved. This motion was seconded by Commissioner Burnette, and was 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 24th day of June, 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 General Fund #101 Budget Amendment be amended in the following words and figures, to-wit:

**COUNTY GENERAL FUND  
BUDGET AMENDMENT  
F/Y 07/08  
June, 2008**

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>51710 Development</u>		
103 Assistant		\$ 43,237.18
106 Deputy		4,583.62
161 Secretary		3,441.06
355 Travel		352.78
499 Other Supplies & Materials	<u>\$ 51,614.64</u>	_____
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS</b>	<b>\$ 51,614.64</b>	<b>\$ 51,614.64</b>

Commissioner Harris moved that the non-profit organizations be funded in the same amounts as they were in the 2007-08 budget as follows:

Dewitt Community Coalition ----	\$10,815
Double Creek -----	\$ 3,000
Fayette County Animal Rescue ----	5,000
Fayette Cares -----	7,725
Fayette Chamber of Commerce----	27,604
Fayette Citizens for Progress -----	2,060
Fayette Commission on Aging ----	22,145
JACO A -----	0.00
MIFA -----	3,090
Oakland Chamber of Commerce ---	3,296
Workforce Essentials Inc. -----	0.00
Aging Commission of the Midsouth-	2,575.
Delta Human Resources -----	14,751
<hr/>	
Total	99,061

Commissioner Harris moved that the following resolution to continue with the same budget after June 30<sup>th</sup> until the adoption of the budget for 2008-09 is passed. The motion was seconded by Commissioner Oglesby and passed unanimously by the Board.

WHEREAS, it now appears that the 2008-09 fiscal year budget of Fayette County, Tennessee, will not be approved prior to the start of the 2008 - 09 fiscal year 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 2007-08 Appropriation Resolution are hereby continued until a new 2008-09 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, 2008, 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 2008-09 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, 2009.

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, 2008.

Adopted this 24th day of June, 2008.

\_\_\_\_\_  
COUNTY MAYOR

SEAL

ATTESTED:

756

\_\_\_\_\_  
COUNTY CLERK

The Chairman then called for a brief recess for an attorney/client privilege meeting with the County Attorney, after which, the meeting was again called to order.

Commissioner Anderson then moved that the Board authorize the County Mayor to hire Mr. Pentecost and Mr. Stegall, Attorneys, to assist with the assessment of the Criminal Justice Complex . The motion was seconded by Commissioner Oglesby and approved by the Board.

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

---

Rhea Taylor, County Mayor

ATTEST:

---

Sue W. Culver, County Clerk