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FAYETTE COUNTY LEGISLATIVE BODY

APRIL 27, 2010

BE IT REMEMBERED that the Fayette County Legislative Body met in regular session at the Bill G. Kelley Criminal Justice Complex in Somerville, Tennessee, on the 27th day of April, 2010. Present and presiding was Chairman Rhea Taylor. Also present were the the following: Sue W. Culver, County Clerk; James R. "Bobby" Riles, Sheriff; and the following County Commissioners: Ed Allen, Jo Ann Allen, Steve Anderson, Charles Brewer, Joe B. Burnett, Jr., Larry Cook, Odis Cox, Lee "Sissy" Dowdle, Ron Gant, Willie German, Jr. Ronald Harris, Tom Karcher, Bill Kelley, David Lillard, George McCloud, Claude Oglesby, and Myles Wilson.

Commissioner Sylvester Logan was absent. A quorum was met with seventeen commissioners present.

The floor was opened to the public for comments on non-agenda items. Scott Ferguson, newly elected Mayor of Oakland, addressed the Board. Mayor Ferguson stated that he wished to work with the County Commission in order to make Oakland and Fayette County a better place to live and work. He stated that Oakland has a lot of potential and a lot to offer to the county.

Commissioner Burnette moved to approve the minutes for the March 23, 2010, meeting. The motion was seconded by Commissioner Cook, and passed unanimously by the Board.

Commissioner Dowdle nominated Debbie Perkins of District two, a lifelong resident of Laconia, to fill the seat left vacant by the death of Commissioner John Dowdy. Commissioner Burnette moved that the nominations cease and Ms. Perkins be elected by acclamation. Commissioner German seconded the motion, which passed unanimously.

Ms. Perkins was then sworn in by Mayor Taylor, took her seat at the table, and the meeting continued.

Commissioner Cook moved that the following be elected notaries public: Debra K. Beshires, Jewel Guy Boozer, Ruby L. Brown, Alice McDaniel, Jeana Reeves, Peter W. Stein, Jr., and Mary Gayle Wilkins. The motion was seconded by Commissioner Dowdle and passed unanimously.

Commissioner Burnette moved that John Sydney Sullivan and Gordon Tomlin, Jr. be elected to the Agriculture Committee to replace the two members who were rotating off. The motion was seconded by Commissioner Oglesby and passed unanimously.

Chairman Taylor stated that the financial reports were in the Commissioners' packets, and anyone with questions should contact the appropriate official.

Chairman Taylor then reported for the County Mayor's Office. He stated that about a year ago he had handed out some information regarding bringing a branch of Southwest Tennessee Community College into the County. On May 13, 2010 at 6:00 PM there will be a meeting with the Somerville City Aldermen and the Board of County Commissioners at the Justice Complex. Someone will be at this meeting to discuss fundraising measures, as well as possible locations. The plans are to locate the school somewhere between Oakland and Somerville, and two landowners are now being talked to regarding a location. This may be the one thing this county does to get things going all over the county.

The Industrial Development Board works with businesses who wish to locate in Fayette County, or who wish to expand in Fayette County. Any non-profit that meets the criteria will be eligible for funds. The Industrial Development Board does not get a lot of attention, but they are there, and they are always trying to bring businesses and jobs to the county.

We have meetings scheduled beginning next week with the standing committees which are different from our usual meetings. All Department heads will be meeting with the committees regarding their budgets for the coming fiscal year. Everyone I have talked to would like their time before the committee, something we have gotten away from the last couple of years. But the department heads have asked, even if for only a few minutes to be able to sit down and make their requests known, and to talk with you about their department. If you have questions, let me know, and I will have the department heads bring more information to the meetings. Anyone who is running for office may ask the Mayor's office for a copy of the packet you are receiving tonight.

There has been a plan presented to the Board of Education on how to get them out of the Federal desegregation lawsuit. They were asked, four or five years ago to bring a plan to you to accomplish this, but a plan has now been presented to them that is satisfactory to the Department of Justice and will save about a million dollars in the process. Now, that is not to say that this plan will be adopted, but there is a plan out there, which you may go on our website and download. If you have any questions I will put you with the appropriate party to answer your question. The school board has a lot of things to wrestle with, this is one of them.

We will talk about the Sheriff's Shop in the next Development Committee meeting. We have some bids on different aspects of the building, but we do not yet have bids for the foundation, the carpentry work, or the mechanical work. We are re-bidding these areas and bids are due next Thursday by 2:00 PM in my office. We need to move on this as soon as possible because building costs are going up. We had one bid come in for the whole project, but it was about \$40,000 over our budget. I called the gentleman and told him we could not accept his bid.

For those of you who have not heard, our Register of Deeds, Mr. Eddie Pattat's father passed away, and the funeral is at 2:00PM tomorrow at Peebles West Chapel.

There were no reports from the sheriff's dept, Board of Education, Juvenile Court, the Trustee's Office or Planning and Development.

The Public Works Board reported through the efforts of the Mayor, Planning Office and Public Works, the County has received a \$335,000 TDOT grant for repaving Fisherville Road and Monterey Road . This is being done with stimulus money and the county will not have to pay it back.

Commissioner Wilson then reported for the Development Committee, stating that the Committee met on April 12, 2010. The first item discussed was the GIS information disc. The GIS information is recorded in data sets, which are compiled onto a disc. The information is often sought by outside parties for various reasons. It was important to agree on a price for this disc, one in line with other municipalities fee structures. Commissioner Wilson moved that the asking price for the GIS disc be set at \$500. The motion was seconded by Commissioner Brewer and passed unanimously.

Commissioner Wilson stated that the committee had also discussed the Oakland flood plan study, and was given further information on the culvert size recommended by TDOT by Mr Sam Reeves, retired engineer, who stated that the culvert size was too small to prevent future flooding. After discussion the committee had voted to recommend approval to the full Commission and forwarded the matter to the Budget Committee. The Committee also discussed the Agriculture Committee nominees and recommended approval of John Sydney Sullivan and Gordon Tomlin, Jr. who were approved earlier in this meeting.

Commissioner Wilson then moved that the following Title VI Compliance resolution and the Three Star Plan adoption resolution be adopted to allow Fayette County to participate in the Three Star Program. Commissioner Brewer provided a second to the motion which passed unanimously.

RESOLUTION TO AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Fayette County, Tennessee, meeting in regular session at Somerville, Tennessee, that:

SECTION 1. The legislative body of Fayette County declares that the county is in compliance with the federal Title VI regulations.

SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

SECTION 3. This Resolution shall take effect upon adoption, the public welfare requiring it.

RESOLUTION TO ADOPT THE STRATEGIC
ECONOMIC DEVELOPMENT PLAN

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five year strategic economic development plan; and

WHEREAS, in achieving the mission of the Three-Star Program, the department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Fayette County, Tennessee, meeting in regular session at Somerville, Tennessee, that:

SECTION 1. The legislative body of Fayette County declares that the county has adopted a five-year strategic economic development plan to be updated annually.

SECTION 2. The strategic economic development plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals and a projected timeline in achieving those goals.

SECTION 3. The strategic economic development plan addresses the county's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.

Adopted this 27th day of April, 2010.

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

Commissioner Harris reported for the Budget Committee. Commissioner Harris moved that the following amendment to the General Fund Budget be approved. None of the items addressed the fund balance, it was just moving money around to cover end of the year items. The motion was seconded by Commissioner Burnette, and passed unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 27th day of April, 2010, 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 09/10
April, 2010**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
43360 Library Fees		\$ 2,109.00
44135 Sale of Gasoline		\$20,000.00
46120 Airport Maintenance Program		<u>\$ 1,000.00</u>
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS		\$23,109.00
 <u>Adjustment to Expenditure Accounts:</u>	 INCREASE	 DECREASE
<u>51100 County Commission</u>		
191 Board & Committee Fees		<u>\$ 376.12</u>
Subtotal-51100		\$ 376.12
 <u>51400 County Attorney</u>		
189 Other Salaries & Wages	<u>\$ 376.12</u>	
Subtotal-51400	\$ 376.12	
 <u>51500 Election Commission</u>		
192 Election Commission		\$ 1,294.00
355 Travel	\$ 2,894.00	
719 Office Equipment		<u>1,600.00</u>
Subtotal-51500	\$ 2,894.00	\$ 2,894.00

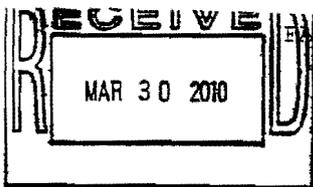
<u>51800 County Buildings</u>		
166 Custodial Personnel		\$ 200.64
168 Temporary Personnel	\$ 200.64	<u> </u>
Subtotal-51800	\$ 200.64	\$ 200.64
<u>52100 Accounting & Budgeting</u>		
196 In Service Training	\$ 900.00	
332 Legal Notices		\$ 800.00
355 Travel	1,500.00	
709 Data Processing Equipment		900.00
719 Office Equipment	<u> </u>	<u>700.00</u>
Subtotal-52100	\$ 2,400.00	\$2,400.00
<u>52300 Property Assessor</u>		
338 Maint. & Repair-Vehicles	\$ 780.55	
425 Gasoline	204.96	
709 Data Processing Equipment	<u>14.49</u>	
Subtotal-52300	\$ 1,000.00	
<u>52310 Reappraisal Program</u>		
425 Gasoline		<u>\$1,000.00</u>
Subtotal-52310		\$1,000.00
<u>52400 County Trustee</u>		
196 In Service Training	\$ 900.00	
307 Communication		\$ 300.00
348 Postal Charges	100.00	
349 Printing, Stationery & Forms		1,500.00
355 Travel	2,200.00	
499 Other Supplies		200.00
709 Data Processing Equipment		300.00
719 Office Equipment	<u> </u>	<u>900.00</u>
Subtotal-52400	\$ 3,200.00	\$3,200.00

<u>52500 County Clerk's Office</u>		
106	Deputies	\$ 375.00
189	Other Salaries & Wages	\$ 875.00
196	In Service Training	500.00
320	Dues & Memberships	218.00
355	Travel	1,224.62
435	Office Supplies	522.51
499	Other Supplies & Materials	218.00
719	Office Equipment	<u>702.11</u>
	Subtotal-52500	\$ 2,317.62 \$2,317.62
<u>54110 Sheriff's Department</u>		
106	Deputy(ies)	\$70,071.00
115	Sergeants	\$35,769.00
307	Communication	3,000.00
337	Maint. & Repair-Office Equip.	7,668.00
425	Gasoline	24,302.00
435	Office Supplies	7,668.00
452	Utilities	10,000.00
515	Liability Claims	2,606.00
709	Data Processing Equipment	<u>3,000.00</u>
	Subtotal-54110	\$80,739.00 \$83,345.00
<u>54150 Drug Enforcement</u>		
108	Investigator	\$10,000.00
187	Overtime Pay	<u>\$10,000.00</u>
	Subtotal-54150	\$10,000.00 \$10,000.00
<u>54210 Jail</u>		
115	Sergeants	\$31,164.00
148	Dispatchers	22,000.00
160	Guards	\$57,232.00
169	Part Time Personnel	26,068.00
312	Contracts with Private Agencies	29,000.00
317	Data Processing Services	1,000.00
410	Custodial Supplies	7,000.00
421	Food Preparation Supplies	1,000.00
425	Gasoline	10,000.00
452	Utilities	10,000.00
499	Other Supplies	2,000.00
716	Law Enforcement Equipment	<u>2,000.00</u>
	Subtotal-54210	\$99,232.00 \$99,232.00

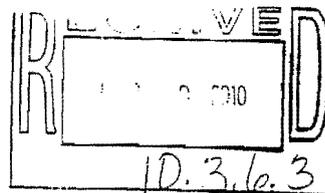
<u>54310 Fire Prevention</u>		
442 Propane Gas	\$ 1,500.00	
502 Building & Contents Insurance	2,606.00	
708 Communication Equipment		\$14,000.00
718 Vehicles	14,000.00	
791 Other Construction		<u>1,500.00</u>
Subtotal-54310	\$18,106.00	\$15,500.00
<u>54410 Civil Defense</u>		
307 Communication	\$ 596.00	
348 Postal Charges		\$ 96.00
355 Travel		500.00
435 Office Supplies		194.00
599 Other Charges	561.00	
719 Office Equipment		317.00
790 Other Equipment		<u>50.00</u>
Subtotal-54410	\$1,157.00	\$ 1,157.00
<u>55120 Rabies & Animal Control</u>		
451 Uniforms	\$ 200.00	
499 Other Supplies & Materials		<u>\$ 200.00</u>
Subtotal-55120	\$ 200.00	\$ 200.00
<u>56500 Libraries</u>		
169 Part Time Personnel	\$ 1,300.00	
432 Library Books/Media		\$ 1,900.00
499 Other Supplies & Materials	2,109.00	
709 Data Processing Equipment	<u>600.00</u>	
Subtotal-56500	\$ 4,009.00	\$ 1,900.00
<u>58220 Airport</u>		
335 Maint. & Repair-Buildings	\$ 1,000.00	
425 Gasoline	<u>20,000.00</u>	
Subtotal-58220	\$21,000.00	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$246,831.38	\$223,722.38

Prior Estimated Expenditures	\$13,264,624.18
Total Estimated Expenditures this Amendment	\$13,264,624.18
Projected Fund Balance before Amendment	\$ 1,915,666.82
Change in Fund Balance this Amendment	\$ 00.00
Estimated Ending Fund Balance as of June 30, 2010	\$ 1,915,666.82

Commissioner Harris made a motion that the amendment to the School Board Budget be approved as presented. Commissioner Oglesby seconded the motion which passed unanimously as follows:



FAYETTE COUNTY BOARD OF EDUCATION
 GENERAL PURPOSE FUND
 FUND 141
 APRIL, 2010



		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116	Teachers	\$498,527.00	
71100 116 BEP	Teachers		\$55,000.00
71100 163	Teacher Assistants	\$2,423.00	
71100 163 BEP	Teacher Assistants		\$5,130.00
71100 198	Substitute Teachers	\$55,000.00	
71100 201 BEP	Social Security		\$2,188.00
71100 204	State Retirement		\$9,800.00
71100 204 BEP	State Retirement		\$2,367.00
71100 207	Health Insurance		\$30,000.00
71100 212 BEP	Medicare		\$658.00
71100 299 BEP	Other Fringe Benefits		\$204.00
71100 399	Other Contracted Services		\$35,000.00
71100 429	Other Supplies and Materials		\$15,000.00
71100 599	Other Charges		\$3,455.00
	TOTAL:	\$555,950.00	\$158,802.00
71200	SPECIAL EDUCATION PROGRAM		
71200 116	Teachers		\$67,436.00
71200 117	Career Ladder		\$1,500.00
71200 126	Homebound Teachers	\$6,000.00	
71200 198	Substitute Teachers	\$6,000.00	
71200 204	State Retirement		\$1,730.00
71200 207	Health Insurance		\$9,400.00
	TOTAL:	\$12,000.00	\$80,066.00
71300	VOCATIONAL EDUCATION PROGRAM		
71300 116	Teachers		\$32,000.00
71300 198	Substitute Teachers		\$4,000.00
71300 207	Health Insurance	\$2,214.00	
	TOTAL:	\$2,214.00	\$36,000.00
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 117	Career Ladder	\$500.00	
72130 207	Health Insurance	\$3,600.00	

REGULAR INSTRUCTION PROGRAM			
72210			
72210 127	Career Ladder Extended Contract	\$2,530.00	
72210 138	Instructional Computer Personnel		\$289.00
72210 207	Health Insurance	\$7,000.00	
72210 355	Travel	\$2,000.00	
72210 432	Library Books/Media		\$15,500.00
72210 499	Other Supplies and Materials		\$1,000.00
72210 524 BEP	In-Service Staff Development		\$15,865.00
	TOTAL:	\$11,530.00	\$32,654.00

ADULT EDUCATION			
72260			
72260 351 LIT	Rentals		\$12,000.00
	TOTAL:	\$0.00	\$12,000.00

BOARD OF EDUCATION			
72310			
72310 210	Unemployment Compensation	\$30,000.00	
72310 331	Legal Services	\$20,000.00	
72310 399	Other Contracted Services	\$8,500.00	
72310 599	Other Charges		\$2,000.00
	TOTAL:	\$58,500.00	\$2,000.00

OFFICE OF THE SUPERINTENDENT			
72320			
72320 101 ACT	County Official/Administrative Officer	\$7,500.00	
72320 201 ACT	Social Security	\$465.00	
72320 204 ACT	State Retirement	\$482.00	
72320 212 ACT	Medicare	\$109.00	
	TOTAL:	\$8,556.00	\$0.00

OFFICE OF THE PRINCIPAL			
72410			
72410 104	Principals		\$4,600.00
72410 161	Secretary		\$3,000.00
72410 207	Health Insurance		\$2,700.00
72410 320	Dues and Memberships	\$1,250.00	
72410 701	Administration Equipment		\$7,840.00
	TOTAL:	\$1,250.00	\$18,140.00

FISCAL SERVICES			
72510			
72510 189	Other Salaries and Wages	\$6,000.00	
	TOTAL:	\$6,000.00	\$0.00

OPERATION OF PLANT			
72610			
72610 434	Natural Gas		\$50,000.00
72610 501	Boiler Insurance	\$337.00	

72610 502	Building and Contents insurance	\$2,850.00	
	TOTAL:	\$3,187.00	\$50,000.00

72620	MAINTENANCE OF PLANT		
72620 499	Other Supplies and Materials		\$16,000.00
	TOTAL:	\$0.00	\$16,000.00

72710	TRANSPORTATION		
72710 207	Health Insurance		\$6,600.00
72710 307	Communications		\$7,500.00
72710 338	Maintenance and Repair Services - Veh.	\$15,852.00	
72710 412	Diesel Fuel		\$153,812.00
72710 418	Equipment and Machinery Parts	\$12,000.00	
72710 425	Gasoline		\$6,000.00
72710 450	Tires and Tubes		\$6,500.00
72710 453	Vehicle Parts		\$12,000.00
72710 511	Vehicle and Equipment Insurance		\$4,003.00
72710 599	Other Charges		\$8,500.00
72710 146 BEP	Bus Driver		\$7,600.00
72710 201 BEP	Social Security		\$471.00
72710 204 BEP	State Retirement		\$689.00
72710 212 BEP	Medicare		\$110.00
72710 299 BEP	Other Fringe Benefits		\$399.00
72710 412 BEP	Diesel Fuel		\$7,600.00
	TOTAL:	\$27,852.00	\$221,784.00

76000	CAPITAL OUTLAY		
76100	REGULAR CAPITAL OUTLAY		
76100 707	Building Improvements		\$26,221.00
76100 799	Other Capital Outlay		\$33,503.00
	TOTAL:	\$0.00	\$59,724.00

80000	DEBT SERVICE		
82200	INTEREST ON DEBT		
82230	EDUCATION		
82230 613	Interest on Other Loans		\$12,553.00
	TOTAL:	\$0.00	\$12,553.00

GRAND TOTAL:		\$691,139.00	\$699,723.00
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Total Decrease: \$8,584.00

Revenue:	44990 LIT Other Local Revenues	(\$12,000.00)
	44560 Damages from Individuals	\$15,852.00
	47143 Special Ed - Grants to States	(\$12,436.00)
	Total:	(\$8,584.00)

Revenue:	Prior Total Available Funds	\$27,606,878.07
	Audit Adjustment	\$2,206.21
	Total Decrease This Amendment	<u>(\$8,584.00)</u>
	Total Available Funds This Amendment	\$27,600,500.28
Expenditure:	Prior Total Estimated Expenditures	\$26,692,455.00
	Total Decrease This Amendment	<u>(\$8,584.00)</u>
	Total Estimated Expenditures This Amend.	\$26,683,871.00

71100 116 additional is needed in Regular Teacher account because this was cut \$578,475 with the last cuts in order to pass the budget, 71200 116 Special Ed Teachers and 71300 116 Vocational Teachers have excess because of vacant positions and this is being reduced to help cover this shortage in regular ed. There is a small amount being moved from Principal's account that is not needed because of the change in personnel. The teacher assistant account and secretary accounts are being adjusted as needed. Other accounts are being adjusted to put in in Regular Teacher account.

All accounts that are showing the cost center BEP are being decreased to go into the regular teacher account. This is the BEP 2.0 money we are not having to account for it separately anymore like we did the first year we received it

All 207 Health Insurance accounts are being adjusted. I had budgeted for a 5% anticipated increase, we received a 4%. Also, there have been changes in enrollments

Other increases had to be made to substitute teacher accounts for regular ed and special ed. the accounts are already overspent. Unemployment comp. is also overspent by \$19,000 and Legal services is overspent \$1,175

Regular instruction travel has been overspent, money is being moved from 72310 599 to put more money in to finish the year

Additional funding is needed for Career ladder Extended Contract for the July Payment, this cannot be taken from the ARRA monies since it did not start until September. All of the allocation for 08/09 was expended as of 6/30

72510 189 is additional funding needed for the part-time position in the Business Office

Adult Education LIT - This was budget thinking it would come through our books, it will not

\$12,000 is being moved from 72710 418 to 453 to purchase a new air compressor for the mechanic shop

\$15,852 is recovery from individuals on wreck of bus #37 to be repaired

72310-399 \$8,500 put in for the contract for the superintendent search

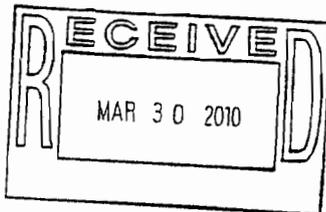
72320 Office of the Superintendent \$8,556 put in for contract for Acting Superintendent

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 23S - TITLE II D e4000 TN GRANT
 APRIL, 2010

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 189	Other Salaries and Wages	\$2,000.00	
71100 201	Social Security	\$124.00	
71100 204	State Retirement	\$153.00	
71100 212	Medicare	\$29.00	
71100 299	Other Fringe Benefits	\$8.00	
71100 722	Instructional Equipment	\$7,686.00	
	TOTAL:	\$10,000.00	\$0.00

Total Increase \$10,000.00

Revenue:	47590 Federal Through State	\$10,000.00
Revenue:	Prior Total Available Funds	\$5,417,398.96
	Total Increase This Amendment	<u>\$10,000.00</u>
	Total Available Funds This Amendment	\$5,427,398.96
Expenditures:	Prior Total Estimated Expenditures	\$5,417,398.96
	Total Increase This Amendment	<u>\$10,000.00</u>
	Total Estimated Expenditures This Amendment	\$5,427,398.96



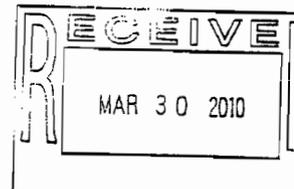
FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 801 - PERKINS VOCATIONAL GRANT
 APRIL, 2010

		INCREASE	DECREASE
71000	INSTRUCTION		
71300	VOCATIONAL EDUCATIONAL PROGRAM		
71300 189	Other Salaries and Wages	\$800.00	
71300 201	Social Security	\$49.60	
71300 204	State Retirement	\$51.36	
71300 212	Medicare	\$11.60	
71300 730	Vocational Education Equipment	\$9.36	
	TOTAL:	\$921.92	\$0.00
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 399	Other Contracted Services	\$900.00	
	TOTAL:	\$900.00	\$0.00
72230	VOCATIONAL EDUCATIONAL PROGRAM		
72230 355	Travel	\$215.08	
	TOTAL:	\$215.08	\$0.00
	GRAND TOTAL:	\$2,037.00	

Total Increase \$2,037.00

Revenue:	47131 Vocational Basic Grants to States	\$2,037.00
Revenue:	Prior Total Available Funds	\$5,427,398.96
	Total Increase This Amendment	<u>\$2,037.00</u>
	Total Available Funds This Amendment	\$5,429,435.96
Expenditures:	Prior Total Estimated Expenditures	\$5,427,398.96
	Total Increase This Amendment	<u>\$2,037.00</u>
	Total Estimated Expenditures This Amendment	\$5,429,435.96

Reappropriated funds received from the State for use in the 09/10 budget



FAYETTE COUNTY BOARD OF EDUCATION
CENTRAL CAFETERIA FUND
FUND 143
APRIL, 2010

	INCREASE	DECREASE
73000	OPERATION OF NON-INSTRUCTION SERVICES	
73100	FOOD SERVICE	
73100 186		\$300.00
73100 204		\$4,000.00
73100 207		\$1,000.00
73100 210		\$2,000.00
73100 307		\$1,000.00
73100 355	\$300.00	
73100 399	\$6,000.00	
73100 422		\$50,000.00
73100 499	\$20,000.00	
73100 513		\$4,203.00
73100 710	\$1,000.00	
	TOTAL:	\$62,503.00
	\$27,300.00	

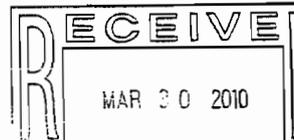
Total Decrease: (\$35,203.00)

Revenue:	43521 Lunch Payments - Children	(\$25,500.00)
	43522 Lunch Payments - Adults	(\$3,000.00)
	43523 Income From Breakfast	(\$4,200.00)
	43990 Other Charges	(\$47,435.00)
	46520 School Food Service	(\$25.00)
	47111 Section 4 - Lunch	\$24,600.00
	Total:	(\$55,560.00)

Reserve:	34230 Reserved for Food Service	\$20,357.00
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Revenue:	Prior Total Available Funds	\$3,434,604.95
	Total Decrease This Amendment	(\$55,560.00)
	Total Available Funds This Amendment	\$3,379,044.95

Expenditure:	Prior Total Estimated Expenditures	\$2,785,410.00
	Total Decrease This Amendment	(\$35,203.00)
	Total Estimated Expenditures This Amend.	\$2,750,207.00



**REASONS FOR AMENDMENTS
CENTRAL CAFETERIA
FUND 143**

Joyce Owen, Food Service Supervisor

March 22, 2010

REVENUES

43521 - **LUNCH PAYMENT CHILDREN**
More children ate free

43522 - **LUNCH PAYMENTS ADULTS**
Over estimated last year

43523 - **BREAKFAST INCOME**
More children ate free

43990 - **OTHER CHARGES**
Children & Adults did not have as much money to spend on extra's

44110 - **INTEREST EARNED**
N/A

46520 - **SCHOOL FOOD SERVICE**
To balance line item

47111 - **SEC. 4 LUNCH**
More children are eating free this year than last

47113 - **BREAKFAST**

47114 - USDA OTHER

EXPENDITURES

73100-105-119-165-186-189-201-204-212- ALL SALARY RELATED
ITEMS

73100-186- Longevity Pay- Made calculation error last year

73100-189-OTHER SALARIES AND WAGES

73100-204- RETIREMENT Some employees did not pay retirement because
of part time hours & retired personnel

73100-207- MEDICAL INSURANCE
Premiums going up

73100-210- UNEMPLOYMENT COMPENSATION
Payout on unemployment very low

73100-307- COMMUNICATION

73100-355- TRAVEL
Because I had more out of town meetings

73100-336- **MAINTENANCE & REPAIR**

73100-399- **OTHER CONTRACTED SERVICES** – Made calculation error
last year & employed more services

73100-422 –**FOOD SUPPLIES**- Used fewer supplies this year than expected

73100-499 –**SUPPLIES AND MATERIALS**- Made error in calculation last
year & increase in prices,

73100-513 –**WORKMANS COMP**

73100-710-**FOOD SERVICE EQUIPMENT**

99100-590- **TRANSFERS TO OTHER FUNDS**

Commissioner Harris moved that the budget amendment to the General Debt Service Fund be approved. The motion was seconded by Commissioner German and passed unanimously by the Board.

RESOLUTION

Be it resolved, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 27th day of April, 2010, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body at the Criminal Justice Center in Somerville, Tennessee.

That the Debt Service Fund #151 Budget Amendment be amended in the following words and figures, to-wit:

COUNTY DEBT SERVICE FUND BUDGET AMENDMENT F/Y 09/10 April, 2010

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
49800 Transfers In	<u>\$32,670.00</u>	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNT:	\$32,670.00	
 <u>Adjustment to Fund Balance:</u>		
39000 Undesignated Fund Balance		<u>\$32,670.00</u>
TOTAL INCREASE/DECREASE TO FUND BALANCE:		\$32,670.00
 <u>Adjustment to Expenditure Accounts:</u>		
<u>82110 General Government</u>		
612 Principal on Other Loans	\$10,950.83	
<u>82210 General Government</u>		
603 Interest on Bonds	\$ 878.00	
613 Interest on Other Loans	<u>21,719.17</u>	
<u>82310 General Government</u>		
510 Trustee's Commission	\$10,000.00	
 TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	 \$43,548.00	

Fund 151

-2-

April, 2010

Prior Estimated Expenditures	\$3,198,722.00
Total Estimated Expenditures this Amendment	\$3,209,600.00
Projected Fund Balance before Amendment	\$2,246,559.00
Change in Fund Balance this Amendment	\$ 10,878.00
Estimated Ending Fund Balance as of June 30, 2010	\$2,235,681.00

Commissioner Harris moved that the budget amendment to the Community Development Fund #172 be approved as presented. The motion was seconded by Commissioner Oglesby and passed unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 27th day of April, 2010, 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 Community Development Fund #172 Budget Amendment be amended in the following words and figures, to wit:

**COMMUNITY DEVELOPMENT FUND
BUDGET AMENDMENT
F/Y 09/10
April, 2010**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
46980 Other State Grants		<u>\$86,835.17</u>
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNT		\$86,835.17
<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>58190 Other Economic & Community Development</u>		
364 Contracts for Development Costs	<u>\$86,835.17</u>	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$86,835.17	

Commissioner Harris stated that there was discussion regarding prepayment for software maintenance for the County Clerk's Office, but the Committee decided to hold off until June to see if funds would be available. The last day to get a discount on the fees is July 31, 2010.

Commissioner Harris moved that the Resolution to Participate in the Oakland Flood Study be approved as presented. Commissioner German provided a second to the motion. A great deal of discussion followed. Commissioner Burnette addressed the matter, stating that the County budget is already thin this year and that he thinks Oakland probably has the money to pay for the study. He further stated that the County had not been consulted regarding the building in the area or provisions for handling traffic. Now that there is a problem they are consulting the county. It was noted that the Oakland City engineer and the property developer's engineer had to sign off to approve building in the area. During this time the County was not consulted on the matter, though part of the property in the area belongs to the County. Commissioner Burnette stated that Oakland is just a small section of the county – why should every citizen have to pay for this small section. He moved to table taking any action on the matter until the next meeting. The motion was seconded by Commissioner Oglesby.

Commissioner Cook stated that every time Oakland asks for help from the county the city is denied, the County Commission always says Oakland has plenty of money. He stated that Oakland brings in a great deal of sales tax revenue for the County, and that the City and County should start to work together.

Mr. Sam Reeves, a retired engineer who lives in the Oakland Community, and who had participated in an Oakland funded preliminary study, stated that TDOT has agreed to put a culvert under Hwy 194, but that this action could actually damage Wirt Road by causing flooding in that area.

Mayor Ferguson stated that the citizens of the flooded area had lost a great deal, and that these people are not only citizens of Oakland, but they are also citizens of the County. We offer a lot to the County and will continue to do so.

Commissioner Burnette stated that the County is being asked to provide fifty per cent of the funds for the study, this is contributing fifty per cent of the cost for something we will have no say so or control over. Though I have a great deal of sympathy for the people involved, I don't believe the County should have to pay for half of the study. I think we could contribute something, but not half.

Commissioner McCloud stated that it's been the habit in the past for Oakland to start something, and then come to the County. If in the future they will come to us first, we will be more inclined to help. Right now, though, I believe that Oakland is financially better off than the County.

Commissioner Jo Ann Allen asked how much property the County has in this area and was told that the County owns the property on both sides of Wirt Road, and that this area is not in Oakland's growth area. Commissioner Dowdle asked if Jim Smith of the County Public Works Department had been consulted. Mr. Smith stated that the bridge in the area had been replaced with a three barrel box culvert in 1997.

After more discussion, a roll call vote was taken on the matter of tabling the motion to send it back to Budget, with the contingency that Oakland would take over that portion of Wirt Road that is now the county's responsibility which divides the property on each side of Wirt Road but is in the City of Oakland. The vote was as follows:
Voting "YES": Commissioners Brewer, Burnette, Cox, Dowdle, Harris, Karcher, and Oglesby, Perkins (8)
Voting "NO": Commissioners Ed Allen, Jo Ann Allen, Anderson, Cook, Gant, German, Kelley, Lillard, McCloud, and Wilson (10)
Thereupon said motion failed.

A vote was then taken on the original motion, which was amended to be contingent upon the city of Oakland taking control of that portion of Wirt Road that belongs to the County but is in the Oakland City Limits. Mayor Scott Ferguson stated that Oakland would take control of the road. Upon a regular voice vote the motion passed with Commissioner Burnette voting "No".

RESOLUTION TO PARTICIPATE IN AN OAKLAND FLOOD STUDY

WHEREAS, the City of Oakland has researched and contacted the firm of Parker, Estes, and Associates, Inc., in Memphis, to conduct a flood study north of Oakland, along State Highway 196 and Wirt Road; and

WHEREAS, the area includes territory both inside Oakland and in the unincorporated area outside Oakland; and

WHEREAS, the study will help determine if a county road, Wirt Road, needs modification and what, if any, effect a culvert on State Hwy 194 will ^{HAVE ON} effect Wirt Road; and

WHEREAS, the study will be useful in the event that Fayette County's Growth Plan is opened up and that area is targeted for development; and

WHEREAS, the City of Oakland has requested Fayette County to contribute Ten Thousand (\$10,000) toward the cost of Twenty Thousand (\$20,000) or more for the study,

NOW, THEREFORE, BE IT RESOLVED, by the County Legislative Body of Fayette County, Tennessee, meeting in regular session on this 27th day of April, 2010 in Somerville, Tennessee, that Fayette County will contribute Ten Thousand dollars (\$10,000) toward the aforementioned flood study in and around the City of Oakland.

Adopted this 27th day of April, 2010.

Commissioner Harris then moved that the following "Resolution Reauthorizing the Compensation for Workhouse Superintendent" be adopted. The motion was seconded by Commissioner Anderson and passed unanimously.

RESOLUTION RE-AUTHORIZING THE COMPENSATION FOR WORKHOUSE
SUPERINTENDENT
April 27, 2010

WHEREAS, 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 27th day of April, 2010.

Commissioner Harris moved that Sam McKnight be given an additional \$7000 to go with the already allotted funds toward a new ambulance. This will allow the Ambulance Department to skip purchasing its annual ambulance next year, for a savings of \$75,000. Commissioner Burnette seconded the motion which passed unanimously.

Commissioner German then moved that the Ambulance Service be granted funds to replace an ambulance that was totaled in an accident recently. Mr. McKnight has found a refurbished ambulance for \$10,000 over the reimbursement by the insurance company. This ambulance would not need replacing next year either. The motion was seconded by Commissioner Cook, and passed unanimously.

Commissioner Oglesby then moved to allow the Mayor to apply for a public grant that can be used for ambulance equipment, in the amount of about \$130,000, and that he be granted authority to sign all paperwork toward obtaining this grant. Commissioner Brewer seconded the motion which passed unanimously.

Chairman Taylor introduced Ernest Atkeison who will be working in the Mayor's office, and Mr. Shelton, a representative from Southwest Tennessee Community College, who has plans for the new school project in Fayette County.

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

Rhea Taylor, County Mayor

Sue W. Culver, County Clerk