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FAYETTE COUNTY LEGISLATIVE BODY

OCTOBER 26, 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 26th day of October, 2010. Present and presiding was Chairman Rhea Taylor. Also present were Sue W. Culver, County Clerk; Richard Rosser, County Attorney; and James R. "Bobby" Riles, Sheriff; and the following County Commissioners: Joann Allen, Steve Anderson, Charles Brewer, Odis Cox, Lee "Sissy" Dowdle, Willie German, Jr., Ronald Harris, Reggie Howard, Tom Karcher, Bill Kelley, Terry Leggett, David Lillard, Claude Oglesby, Steve Reeves, Raymond Seals, Myles Wilson, and Larry Watkins.

Absent was Commissioner Ed Allen. A quorum was declared with eighteen Commissioners present.

The floor was opened to the public for comments on non-agenda items. Wendell Pegram and Jimmie Carr addressed the Board regarding the discharge of firearms in the subdivision they reside in. The matter has been brought to the Board before, and Mr. Pegram and Mr. Carr were inquiring as to the status of any kind of ordinance regarding same. Chairman Taylor stated that the matter would be discussed later in the meeting, but CTAS did not know of any county ever establishing such an ordinance.

The next item on the agenda was the approval of minutes. Commissioner Brewer moved for the approval of the minutes from September 28, 2010. The motion was seconded by Commissioner Reeves and passed unanimously. Commissioner Dowdle moved that the minutes from October 19, 2010 be approved. Commissioner Karcher seconded the motion, which passed with seventeen Commissioners voting yes, and Commissioner Joann Allen passing.

Chief Jerry Ray presented certificates and medals of valor to volunteer firemen for dedicated and/or heroic service to the county this year. Those receiving the awards included Josh Walker, who was also First Responder of

Commissioner Wilson stated that the Development Committee did not meet.

Commissioner German reported for the Health and Welfare Committee, stating that the committee met on October 20, 2010, and heard a presentation from Stan Addison and Will Fussell regarding an insurance plan for County employees. This plan will have a higher deductible, which the county will pay \$1750 of, and will result in a \$750 deductible for employees. After which, the committee voted to pass the plan on to the Budget Committee with a recommendation to approve.

Also the committee elected a co-chair, Commissioner Joann Allen

Commissioner Oglesby reported for the Personnel Committee. The Committee met on October 11, 2010, and discussed a new personnel policy. The policy regards the probationary pay period for new employees. Motion was made by Commissioner Oglesby to ask elected officials to reduce the new employee's salary by 10 per cent of what the position pays until the 6 month probation period is up. Then the official could raise the employee up to the amount the position pays, or somewhere in between. Motion was seconded by Commissioner Joann Allen and passed unanimously.

Commissioner Anderson reported for the Criminal Justice Public Safety Committee, stating that the committee met on October 12, 2010. Further discussion of discharging firearms in a residential area was discussed again. Chairman Taylor stated that this matter would be on the agenda at the November meeting. Though no precedent has been set by previous litigation, the matter needs to be addressed for the safety of those who live nearby. Right now, residents stated the shooting has ceased.

Commissioner Lillard reported for the Education Committee, which met on October 12, 2010. Tom Minor, attorney for the school board, gave a presentation on the history of school district boundaries. This matter will be discussed further at the next committee meeting.

Commissioner Harris reported for the Budget Committee, stating that Hank Franck with Wells Fargo had addressed the committee regarding restructuring the current debt. Mr. Franck told the committee that now is a good time to refinance to get a lower interest rate.

<u>54310 Fire Protection</u>		
355 Travel	\$3,000.00	
413 Drugs & Medical Supplies		1,000.00
451 Uniforms		<u>500.00</u>
Subtotal-54310	\$3,000.00	\$3,000.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$13,629.00	\$3,000.00
Prior Estimated Expenditures		\$12,968,137.00
Total Estimated Expenditures this Amendment		\$12,968,137.00
Projected Fund Balance before Amendment		\$ 1,351,981.00
Change in Fund Balance this Amendment		\$ 00.00
Estimated Ending Fund Balance as of June 30, 2011		\$ 1,351,981.00

Commissioner Harris stated that discussions have taken place regarding an alternate plan for County employee's health insurance. Right now the County employees are on the same plan as state employees are. After some discussion, Commissioner Logan moved that the meeting be recessed until October 28, 2010 to vote on this matter. The motion was seconded by Commissioner Oglesby and passed unanimously.

With no further business before the Board the meeting was recessed until October 28, 2010 at 7:00 P.M.

Rhea Taylor, County Mayor

Sue Culver, County Clerk