

FAYETTE COUNTY LEGISLATIVE BODY

JANUARY 25, 2011

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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 25th day of January, 2011. Present and presiding was Chairman Rhea Taylor. Also present were Sue W. Culver, County Clerk, James R. "Bobby" Riles, Sheriff; and the following County Commissioners: Joann Allen, Steve Anderson, Charles Brewer, Odis Cox, Lee "Sissy" Dowdle, Ronald Harris, Reggie Howard, Tom Karcher, Bill Kelley, Terry Leggett, David Lillard, Sylvester Logan, Claude Oglesby, Steve Reeves, Raymond Seals, Larry Watkins, and Myles Wilson.

Ed Allen and Willie German, Jr. were absent. A quorum was declared and the meeting was called to order.

Julie Perrin from the Fayette County Chamber of Commerce addressed the Board stating that the Chamber now has an updated Fayette County map. She further announced that Fayette County has partnered with seven other counties along with the Southwest Department of Tourism to launch the "Walking Tall Trail", which consists of 403 square miles and 196 points of interest, several of which are located in Fayette County. She has spoken with Mayor Taylor regarding a brochure just for Fayette County which highlights areas of interest to promote tourism in the county.

David Fowler, resident of South Main Street in Somerville, also addressed the Board, stating that if any one was unhappy with the planned location of the new elementary school that he knew of an alternate site for the location.

Commissioner Reeves moved that the minutes for the November 23, 2010 be approved. The motion was seconded by Commissioner Kelly, and passed unanimously by the Board.

Commissioner Dowdle moved that the following be appointed notaries public: Patricia Tate Bryan, Cathy L. Donahoe, Terry D. Dycus, Sue Henley-Fleming, Gerald A. Nelson, Sally O'Neal, Danny Wayne Stephens, and Grace Switzer. The motion was seconded by Commissioner Karcher, and passed unanimously by the Board.

Chairman Taylor stated that the next item on the agenda is the election of the County Attorney. Commissioner Oglesby nominated Ricky Rosser, and the nomination was duly seconded. Commissioner Harris moved that the nomination cease and that Mr. Rosser be elected by acclamation. That motion was seconded by Commissioner Brewer and passed unanimously.

Chairman Taylor mentioned the financial reports in the packets, and if there are any questions to please contact the proper official.

Chairman Taylor briefly reported for the Mayor's office stating that the census numbers came out in December, and the updated population count for Fayette County is 38,785, a growth of 35 per cent since the year 2000. In the next few months we will be bringing you something from the Industrial Development Board regarding the "Pilot remanding" for the County. Pilot stands for Payment in lieu of taxes. We have been operating under a "Pilot Agreement" since the 1980s, which means the County Commission agreed on the structure PILOT. This plan is outdated and we are working toward updating the policies that need to be changed to make us competitive with our neighboring counties, to be sure we have the same opportunity to attract businesses. We also want to be sure that when a company comes in here and says they will do something that they do it.

There were no reports from the Sheriff's Department, Juvenile Court, The Board of Public Works, the Trustees Office or the Planning Commission.

Dr. Cedric Gray reported for the Board of Education, reporting on both the state of the schools as well as plans for the new elementary school to be located at the alternative school location in Somerville. Dr. Gray stated that the mantra for Fayette County Schools is Focus on student outcomes, Commitment to student achievement, Service for student improvement, and that the mission statement is "preparing students to become productive and successful". He further stated that the past seven months had been spent fact finding, to discover the status of the schools and how to plan for the future. He gave a detailed fiscal report, comparing Fayette County Schools to those in close proximity, stating that FCS has an approximate \$9,641 cost per pupil, which is covered by local, state, and Federal funding. This per pupil cost is higher than the surrounding counties' per pupil cost. The Federal allotment for Fayette County Schools is twenty two per cent, compared to the average 11 per cent in the state. Federal and state funding is earmarked and must be used for the purpose it is given, such as Basic Education Programs, which goes for mainly instructional purposes. This means that local funding has to cover more. Fifty one percent of the funding that is received goes directly to the classroom. The average teacher salary in Fayette County is \$40,091, and is the lowest in the state, yet the production from those salaries is equal to, and in some instances exceeds the production in other areas of the state. The state average ACT score is 20.3, Fayette County Schools ACT score hovers around 16.1. Our graduation rate is above the state average of 83 percent, and is approximately 85 percent. Our goal is 90 percent. A new web site shows homework due to assist students and provides live pod casts from the superintendent. Dr. Gray turned the presentation over to Steve Lanweir and Chris Ybos to review plans being discussed for the new elementary school. The school will have 40 classrooms for 800 students. There was discussion as to entrances and how the street may have to be widened and turning lanes built to accommodate traffic. The design was compared to that of Briarcrest School in Cordova, which is a one-story structure. Also discussed were savings related to the operation of one school versus three. Mr. Ybos emphasized that funding must be agreed to by the next County Commission meeting if the projected deadline is to be met. The maximum price per square foot is \$156.84 and is comparable to Hardin County High School and Atoka. He

further emphasized the company's intention to use local contractors, thus helping to build the local economy. Jeff Graham was introduced as the local construction manager. Mr. Graham stated that he has three children in the Fayette County School System, and that the school system is very important to him personally, and that he is dedicated to meeting the July, 2012 completion deadline. Dr Gray then answered questions regarding the presentation. He invited County Commissioners to the meeting on Thursday, January 27, at 9.00 A. M., at which time the budget process for the coming fiscal year will begin. Dr Gray presented a map showing redistricting of the areas affected by the combining of the three schools, Jefferson, Somerville Elementary, and Central. He stressed that this map was tentative, and certainly subject to change. Dr. Gray presented a request for funds in the amount of 14,900,000 that will be discussed and voted on at the February meeting of the Governing Body.

At this point, Chairman Taylor stated that it was snowing outside, and that the temperature had dropped to thirty-two degrees, and that we would forego the committee reports, and move to the Budget Committee report to expedite the meeting to get everyone home safely before the roads became unsafe.

Commissioner Harris moved to allow the Mayor to submit an application for a CBDG grant in the amount of \$1 million to be used to tear down the old jail and build a new EMA Operations center. The grant is related to the 2008 tornado and requires no match. He further moved that Community Partners be hired to submit the grant and administer it. The motion was seconded by Commissioner Logan and passed unanimously.

WHEREAS, the Consolidated Security, Disaster Assistance, and Continuing Appropriations Act of 2009 (THE CSDA Act) provides an appropriation for Community Development Block Grants (CDBG) to be granted to eligible local governments for long term disaster recovery activities consistent with Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the CSDA Act directs that CDBG Disaster Recovery Funds be used for specific CDBG activities related to disaster relief, long-term recovery, and restoration of infrastructure, housing and economic revitalization in areas affected by hurricanes, floods, and other natural disasters occurring during 2008 for which the President declared a major disaster under Title IV of the Robert T. Stafford Relief Act; and

WHEREAS, Fayette County acting by and through its County Commission proposes to apply for Community Development Block Grant Disaster Recovery funds for the purpose of performing eligible activities that will benefit the majority of the residents in Fayette County.

WHEREAS, under the terms and provisions of Title I of the Housing and Community Development Act of 1974, as amended, Fayette County as a recipient is required to designate and appoint a Financial Officer to perform certain duties in the administration of said grant.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Fayette County as follows:

THAT, Rhea Taylor, County Mayor, is hereby authorized to execute and submit an application with appropriate assurances to the State of Tennessee, Department of Economic and Community Development, Office of Program Management, requesting Community Development Block Grant Disaster Recovery funds in the amount not to exceed \$1,000,000 for a CDBG-Disaster Assistance project; and

THAT, Rhea Taylor, County Mayor, and his successor in title, be and is hereby designated and appointed as Financial Officer under the terms and pursuant to the provisions of Title I of the Housing and Community Development Act of 1974, as amended, and to perform on behalf of Fayette County, Tennessee, those acts and assume such duties as are consistent with said position.

READ AND ADOPTED this the _____ day of _____, 2010.

FAYETTE COUNTY

RESOLUTION
FAYETTE COUNTY, TENNESSEE
FOR
ADMINISTRATIVE SERVICES

WHEREAS, Fayette County, Tennessee desires to apply for financial grant assistance as provided under the Continuing Appropriations Act of 2009 Community Development Block Grant Disaster Recovery Funds Program; and

WHEREAS, the County Commission of Fayette County finds it in the County's best interest to secure the assistance of an experienced and qualified administrative management services firm to assist in preparing and administering the County's Community Development Block Grant Disaster Recovery Application; and

WHEREAS, in compliance with pertinent State regulations, the County has solicited and evaluated statements of qualifications of interested professional CDBG administrative assistance firms; and

WHEREAS, the County Commission has determined that Community Development Partners, LLC has the most appropriate experience, background and qualifications to provide said services; and

WHEREAS, Community Development Partners, LLC will conduct the work necessary to complete the CDBG Disaster Recovery application on a no-cost basis, and in the event the project is successfully funded, Community Development Partners, LLC will assist in the administration of the project.

NOW, THEREFORE BE IT RESOLVED that the County Commission of Fayette County hereby selects Community Development Partners, LLC to provide assistance in the preparation and administration of the County's CDBG Disaster Recovery grant application.

READ AND ADOPTED this the _____ day of _____.

Rhea Taylor
County Mayor

RESOLUTION
FAYETTE COUNTY, TENNESSEE
FOR
ADMINISTRATIVE SERVICES

WHEREAS, Fayette County, Tennessee desires to apply for financial grant assistance as provided under the Continuing Appropriations Act of 2009 Community Development Block Grant Disaster Recovery Funds Program; and

WHEREAS, the County Commission of Fayette County finds it in the County's best interest to secure the assistance of an experienced and qualified administrative management services firm to assist in preparing and administering the County's Community Development Block Grant Disaster Recovery Application; and

WHEREAS, in compliance with pertinent State regulations, the County has solicited and evaluated statements of qualifications of interested professional CDBG administrative assistance firms; and

WHEREAS, the County Commission has determined that Community Development Partners, LLC has the most appropriate experience, background and qualifications to provide said services; and

WHEREAS, Community Development Partners, LLC will conduct the work necessary to complete the CDBG Disaster Recovery application on a no-cost basis, and in the event the project is successfully funded, Community Development Partners, LLC will assist in the administration of the project.

NOW, THEREFORE BE IT RESOLVED that the County Commission of Fayette County hereby selects Community Development Partners, LLC to provide assistance in the preparation and administration of the County's CDBG Disaster Recovery grant application.

READ AND ADOPTED this the _____ day of _____,

Rhea Taylor
County Mayor

Commissioner Anderson moved that the Edulog Memorandum of Understanding be tabled until the February meeting for further discussion. The motion was seconded by Commissioner Lillard and passed unanimously.

Commissioner Harris then reported for the Budget Committee. He first moved that the following amendment to the General Fund 101 be approved. The motion was seconded by Commissioner Brewer and passed unanimously as follows:

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 25th day of January, 2011, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body in the Criminal Justice Center 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 10/11 January, 2011

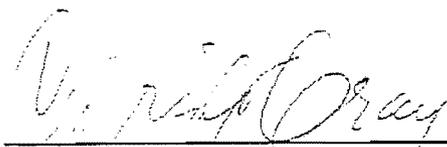
<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>54110 Sheriff's Department</u>		
718 Motor Vehicles		<u>\$ 15,702.61</u>
Subtotal-54110		\$ 15,702.61
<u>55120 Rabies & Animal Control</u>		
718 Motor Vehicles	<u>\$ 15,702.61</u>	
Subtotal-55120	\$ 15,702.61	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 15,702.61	\$ 15,702.61

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 moved that the following amendment to the School Fund 142 budget be approved. The motion was seconded by Commissioner Dowdle and passed unanimously.

FAYETTE COUNTY BOARD OF EDUCATION
FEDERAL PROGRAMS
FUND
FUND 142 AMENDMENTS
OCTOBER 2010

ACCOUNT 71000	DESCRIPTION	INCREASE	DECREASE
142-47311-000	<u>Race To The Top Funding for 2010-2011</u>	311,000.00	
47311	RTTT Funding	311,000.00	
142-71100-189	Other Salaries & Wages	55,000.00	
142-71100-201	Social Security	3,410.00	
142-71100-204	State Retirement	5,500.00	
142-71100-212	Employer Medicare	825.00	
142-71100-299	Other Fringe	405.00	
142-71100-399	Other Contracted Services	85,000.00	
142-71100-429	Instructional Supplies & Materials	5,000.00	
142-71100-722	<u>Regular Instruction Equipment</u>	20,000.00	
71100	Regular Instruction Program	175,140.00	
142-71150-162	Clerical Personnel	45,000.00	
142-71150-201	Social Security	2,790.00	
142-71150-204	State Retirement	4,500.00	
142-71150-212	<u>Employer Medicare</u>	675.00	
71150	Alternative Instruction Program	52,965.00	
142-72210-524	<u>In Service/Staff Development</u>	77,609.00	
72210	Regular Instruction Program	77,609.00	
99100-504	<u>Indirect Cost</u>	5,285.71	
99100	Indirect Cost	5,285.71	
Note:	"Race To The Top" Four Funding Total Award	1,067,000.00	
	Total Amendment for YR 2010-2011	311,000.00	



Superintendent of Schools Signature

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROGRAMS FUND
 FUND 142 AMENDMENTS
 OCTOBER 2010

ACCOUNT 71000	DESCRIPTION	INCREASE	DECREASE
142-47500-550	JOBS FUNDS 2010-2012	789,605.00	
Jobs Funding 2010-2012		789,605.00	
142-71100-116	Salaries & Wages	30,800.00	
142-71100-201	Social Security	1,909.60	
142-71100-204	State Retirement	2,787.40	
142-71100-212	Employer Medicare	446.60	
Food Service		35,943.60	
142-71100-116	Salaries & Wages	161,800.00	
142-71100-201	Social Security	10,031.60	
142-71100-204	State Retirement	14,642.90	
142-71100-212	Employer Medicare	2,346.10	
Regular Instruction		188,820.60	
142-71100-163	Salaries & Wages	37,000.00	
142-71100-201	Social Security	2,294.00	
142-71100-204	State Retirement	3,348.50	
142-71100-212	Employer Medicare	536.50	
Teacher Assistants		43,179.00	
142-71200-116	Salaries & Wages	27,200.00	
142-71200-201	Social Security	1,686.40	
142-71200-204	State Retirement	2,461.60	
142-71200-212	Employer Medicare	394.40	
Special Education Teachers		31,742.40	
142-71200-163	Salaries & Wages	2,800.00	
142-71200-201	Social Security	173.60	
142-71200-204	State Retirement	253.40	
142-71200-212	Employer Medicare	40.60	
Special Education Teacher Assistants		3,267.60	

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROGRAMS FUND
 FUND 142 AMENDMENTS
 OCTOBER 2010

ACCOUNT 71000	DESCRIPTION	INCREASE	DECREASE
142-71300-116	Salaries & Wages	11,600.00	
142-71300-201	Social Security	719.20	
142-71300-204	State Retirement	1,049.80	
142-71300-212	Employer Medicare	168.20	
Vocational Teachers		13,537.20	
142-71600-116-A1	Salaries & Wages	3,200.00	
142-71600-201	Social Security	198.40	
142-71600-204	State Retirement	289.60	
142-71600-212	Employer Medicare	46.40	
Adult Education Workers		3,734.40	
142-72120-189-CSH	Salaries & Wages	1,000.00	
142-72120-201	Social Security	62.00	
142-72120-204	State Retirement	90.50	
142-72120-212	Employer Medicare	14.50	
Health Service Assistant		1,167.00	
142-72130-123	Salaries & Wages	7,000.00	
142-72130-201	Social Security	434.00	
142-72130-204	State Retirement	633.50	
142-72130-212	Employer Medicare	101.50	
Counselors		8,169.00	
142-72210-129	Salaries & Wages	8,000.00	
142-72210-201	Social Security	496.00	
142-72210-204	State Retirement	724.00	
142-72210-212	Employer Medicare	116.00	
Librarians		9,536.00	
142-72220-124	Salaries & Wages	600.00	
142-72220-201	Social Security	37.20	
142-72220-204	State Retirement	54.30	
142-72220-212	Employer Medicare	8.70	
Psychologist		700.20	

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROGRAMS FUND
 FUND 142 AMENDMENTS
 OCTOBER 2010

ACCOUNT 71000	DESCRIPTION	INCREASE	DECREASE
142-72220-135	Salaries & Wages	800.00	
142-72220-201	Social Security	49.60	
142-72220-204	State Retirement	72.40	
142-72220-212	Employer Medicare	11.60	
Assessment Personnel		933.60	
142-72230-189-1SY	Salaries & Wages	2,000.00	
142-72230-201	Social Security	124.00	
142-72230-204	State Retirement	181.00	
142-72230-212	Employer Medicare	29.00	
In School Youth Personnel		2,334.00	
142-72410-104	Salaries & Wages	12,400.00	
142-72410-201	Social Security	768.80	
142-72410-204	State Retirement	1,122.20	
142-72410-212	Employer Medicare	179.80	
Principals		14,470.80	
142-72410-161	Salaries & Wages	4,000.00	
142-72410-201	Social Security	248.00	
142-72410-204	State Retirement	362.00	
142-72410-212	Employer Medicare	58.00	
Secretarys		4,668.00	
142-72610-166	Salaries & Wages	10,000.00	
142-72610-201	Social Security	620.00	
142-72610-204	State Retirement	905.00	
142-72610-212	Employer Medicare	145.00	
Custodians		11,670.00	
142-72620-167	Salaries & Wages	3,600.00	
142-72620-201	Social Security	223.20	
142-72620-204	State Retirement	325.80	
142-72620-212	Employer Medicare	52.20	
Maintenance		4,201.20	

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROGRAMS FUND
 FUND 142 AMENDMENTS
 OCTOBER 2010

ACCOUNT 71000	DESCRIPTION	INCREASE	DECREASE
142-72710-142	Salaries & Wages	2,400.00	
142-72710-201	Social Security	148.80	
142-72710-204	State Retirement	217.20	
142-72710-212	Employer Medicare	34.80	
Mechanics		2,800.80	
142-72710-146	Salaries & Wages	20,400.00	
142-72710-201	Social Security	1,264.80	
142-72710-204	State Retirement	1,846.20	
142-72710-212	Employer Medicare	295.80	
Bus Drivers		23,806.80	
142-72710-146-SPED	Salaries & Wages	2,800.00	
142-72710-201-SPED	Social Security	173.60	
142-72710-204-SPED	State Retirement	253.40	
142-72710-212-SPED	Employer Medicare	40.60	
SPED Bus Drivers		3,267.60	
142-72810-189	Salaries & Wages	3,200.00	
142-72810-201	Social Security	198.40	
142-72810-204	State Retirement	289.60	
142-72810-212	Employer Medicare	46.40	
Security		3,734.40	
142-73300-105-EXT	Salaries & Wages	1,200.00	
142-73300-201-EXT	Social Security	74.40	
142-73300-204-EXT	State Retirement	108.60	
142-73300-212-EXT	Employer Medicare	17.40	
Extended School		1,400.40	
142-73400-163-VOL	Salaries & Wages	13,600.00	
142-73400-201-VOL	Social Security	843.20	
142-73400-204-VOL	State Retirement	1,230.80	
142-73400-212-VOL	Employer Medicare	197.20	
VOL Teachers		15,871.20	

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROGRAMS FUND
 FUND 142 AMENDMENTS
 OCTOBER 2010

ACCOUNT 71000	DESCRIPTION	INCREASE	DECREASE
142-71100-116	Salaries & Wages	2,000.00	
142-71100-201	Social Security	124.00	
142-71100-204	State Retirement	181.00	
142-71100-212	Employer Medicare	29.00	
Interventionists		2,334.00	
142-71100-163-101	Salaries & Wages	5,000.00	
142-71100-201-101	Social Security	310.00	
142-71100-204-101	State Retirement	452.50	
142-71100-212-101	Employer Medicare	72.50	
Teacher Assistants Title I		5,835.00	
142-71200-163-900	Salaries & Wages	6,400.00	
142-71200-201-900	Social Security	396.80	
142-71200-204-900	State Retirement	579.20	
142-71200-212-900	Employer Medicare	92.80	
Teacher Assistants SPED		7,468.80	
142-71200-163-90S	Salaries & Wages	400.00	
142-71200-201-90S	Social Security	24.80	
142-71200-204-900S	State Retirement	36.20	
142-71200-212-900S	Employer Medicare	5.80	
Teacher Assistants SPED		466.80	
142-71200-163-911	Salaries & Wages	800.00	
142-71200-201-911	Social Security	49.60	
142-71200-204-911	State Retirement	72.40	
142-71200-212-911	Employer Medicare	11.60	
Teacher Assistants SPED		933.60	
142-71300-163-801	Salaries & Wages	1,000.00	
142-71300-201-801	Social Security	62.00	
142-71300-204-801	State Retirement	90.50	
142-71300-212-801	Employer Medicare	14.50	
Carl Perkins Program		1,167.00	

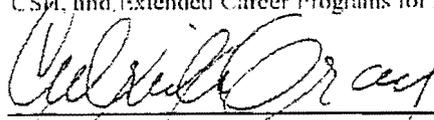
FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROGRAMS FUND
 FUND 142 AMENDMENTS
 OCTOBER 2010

ACCOUNT 71000	DESCRIPTION	INCREASE	DECREASE
142-72130-189-101	Salaries & Wages	1,000.00	
142-72130-201-101	Social Security	62.00	
142-72130-204-101	State Retirement	90.50	
142-72130-212-101	Employer Medicare	14.50	
Parent Coordinator		1,167.00	
142-72130-189-PUB	Salaries & Wages	400.00	
142-72130-201-PUB	Social Security	24.80	
142-72130-204-PUB	State Retirement	36.20	
142-72130-212-PUB	Employer Medicare	5.80	
Coordinator DFS		466.80	
142-72220-189-900	Salaries & Wages	3,200.00	
142-72220-201-900	Social Security	198.40	
142-72220-204-900	State Retirement	289.60	
142-72220-212-900	Employer Medicare	46.40	
Bus Monitors SPED		3,734.40	
142-71100-116	Salaries & Wages	6,200.00	
142-71100-201	Social Security	384.40	
142-71100-204	State Retirement	561.10	
142-71100-212	Employer Medicare	89.90	
Regular Instruction		7,235.40	
142-71100-116	Salaries & Wages	800.00	
142-71100-201	Social Security	49.60	
142-71100-204	State Retirement	72.40	
142-71100-212	Employer Medicare	11.60	
Regular Instruction		933.60	
Total Salaries		394,600.00	
Social Security		24,465.20	
Employer Medicare		5,721.70	
State Retirement		35,711.30	
Total Sal & Fringes	Increase	460,498.20	

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROGRAMS FUND
 FUND 142 AMENDMENTS
 OCTOBER 2010

ACCOUNT 71000	DESCRIPTION	INCREASE	DECREASE
142-72120-131-CSH	Medical Personnel - (CSH)	49,000.00	
142-72120-189-CSH	Other Salaries & Wages - (CSH)	25,000.00	
142-72120-201-CSH	Social Security - (CSH)	4,588.00	
142-72120-204-CSH	State Retirement - (CSH)	6,697.00	
142-72120-207-CSH	Medical Insurance - (CSH)	5,000.00	
142-72120-212-CSH	Employer Medicare - (CSH)	1,073.00	
142-72120-307-CSH	Communications - (CSH)	6,500.00	
142-72120-355-CSH	Travel - (CSH)	12,750.00	
142-72120-399-CSH	Other Contracted Services - (CSH)	6,500.00	
142-72120-499-CSH	Other Supplies and Materials - (CSH)	3,200.00	
142-72120-599-CSH	Other Charges - (CSH)	800.00	
72120 Children School Health		121,108.00	
142-72210-127-ECCL	Career Ladder Extended Contract - (ECCL)	13,000.00	
142-72210-189-EIS	Other Salaries & Wages - (EIS)	8,500.00	
142-72210-193-EIS	Election Workers - (EIS)	25,000.00	
142-72210-201-ECCL	Social Security - (ECCL)	806.00	
142-72210-201-EIS	Social Security - (EIS)	1,550.00	
142-72210-204-ECCL	State Retirement - (ECCL)	1,177.30	
142-72210-204-EIS	State Retirement - (EIS)	769.25	
142-72210-212-ECCL	Employer Medicare - (ECCL)	188.50	
142-72210-212-EIS	Employer Medicare - (EIS)	485.75	
142-72210-299-EIS	Other Fringe Benefits - (EIS)	-	
142-72210-399-EIS	Other Contracted Services - (EIS)	48,000.00	
142-72210-524-EIS	In - Service / Staff Development - (EIS)	54,993.00	
142-72210-524-HSTW	In - Service / Staff Development - (HSTW)	15,000.00	
142-72210-599	Other Charges	9,354.00	
Total Regular Instruction Program		178,823.80	
142-72410-127-ECCL	Career Ladder Extended Contract - (ECCL)	25,000.00	
142-72410-201-ECCL	Social Security - (ECCL)	1,550.00	
142-72410-204-ECCL	State Retirement - (ECCL)	2,262.50	
142-72410-212-ECCL	Employer Medicare - (ECCL)	362.50	
Total Office of the Principal		29,175.00	

Note: **JOBS FUNDING INCREASE: \$789,605.00**
 Funding uses: Employee Bonuses, and to Maintain
 CSH, and Extended Career Programs for 2011-12


 Superintendent of Schools Signature

Motion was then made by Commissioner Harris to appropriate funds for three additional deputies, to be post certified, to provide courtroom security at the Justice Complex and for Chancery Court at the Courthouse. The motion was seconded by Commissioner Wilson. A great deal of discussion followed with Commissioner Watkins

asking that the decision be postponed. Commissioner Leggett stated that any delay could place the county in a liability situation. County Attorney Richard Rosser stated that the Sheriff has no choice but to adhere to the security measures outlined in the Attorney General's opinion. The motion passed with 15 "Yes" Votes and with Commissioners Watkins and Lillard voting "No".

Request for Three (3) Full time Employees
to comply with AG Opinion on Court Room Security

Jan-11

Salaries for Three (3) Full Time Officers

		1 Year		Months	
				5	
Salary	\$ 37,657	3	\$ 112,971	\$	47,071
Social Security		6.20%	\$ 7,004	\$	2,918
Medicare		1.45%	\$ 1,638	\$	683
TORS (Retirement)		8.57%	\$ 9,682	\$	4,034
Health Insurance/Month	\$ 527	36	\$ 18,956	\$	7,898
Total			\$ 150,251	\$	62,604

Deductions

Dollar amt. of Part-time job done by Full Time
 Benefits (Social Security, Medicare)

\$3,100	3	\$	9,300	\$	3,875
\$237	3	\$	711	\$	296
		\$	10,011	\$	4,171

Amount Required for Full Time Annually

\$ 140,239

Amount Required for Full Time Till June 30th

\$ 58,433

Commissioner Harris moved that Morgan Keegan be approved as a bond consul for the county, with the provision that the County Attorney approve the contract. The motion was seconded by Commissioner Oglesby and passed unanimously by the Board.

FINANCIAL ADVISORY AGREEMENT

BETWEEN

FAYETTE COUNTY, TENNESSEE

AND

MORGAN KEEGAN & COMPANY, INC.

THIS AGREEMENT entered into this 1st day of October 2010, by and between FAYETTE COUNTY, TENNESSEE (hereinafter referred to as the "County"), and MORGAN KEEGAN & COMPANY, INC., Consultants on Municipal Finance, located at 11400 Parkside Drive, Suite 110, Knoxville, Tennessee 37934 (hereinafter referred to as "Financial Advisor").

WITNESSETH

WHEREAS, the County is currently considering the issuance of approximately \$25,000,000 General Obligation Bonds for the purpose of providing funds for: (i) the refinancing of the County's outstanding General Obligation Refunding Bonds, Series 2001; (ii) the refinancing of the County's outstanding General Obligation Refunding Bonds, Series 2002; (iii) the acquisition, purchase, construction, reconstruction, improvement, betterment and equipping of schools and other public buildings and infrastructure, property real or personal, appurtenant thereto, or connected with such public works project; (iv) payment of architectural, engineering, legal, fiscal and administrative costs incident to the foregoing; and (v) the payment of costs incident to the issuance of the bonds hereinafter described; and

WHEREAS, the County must from time to time provide adequate new facilities or

improvements to meet the demands placed on the services provided by the County in order to promote the general welfare of the citizens of the County and its area; and

WHEREAS, the County desires that the most complete and accurate economic and financial information possible be provided its officials and to potential bidders and ultimate buyers of the County's bonds and/or notes; and

WHEREAS, due to the rapid changes in financing methods, the complexity of laws governing such financings and the specialization that is required to remain informed and up-to-date, the County desires that a recognized independent municipal financial advisor be retained in the marketing of these bonds and/or notes; and

WHEREAS, the County has interviewed and evaluated the capabilities of the Financial Advisor to the complete satisfaction of the County and has requested the Financial Advisor to assist and advise the County in matters relating to the County's planned financings under terms and conditions decided by the County to be suitable and in the best interest of the County and its citizens.

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein contained, it is hereby mutually agreed by and between the County and the Financial Advisor that

Section 1. The Financial Advisor, working with the Mayor, other County officials and employees, the County Attorney, the independent Bond Counsel to the County, and other such independent consultants or consulting engineers as may be engaged by the County from time to time, shall assist in the development of a plan or plans for the financing or refinancing of any improvements through the issuance of general obligation bonds, loans and/or notes, school bonds, revenue or refunding bonds or other types of debt obligations.

Section 2. In preparation for the development of any financing plan, or plans, the Financial

Advisor will survey the financial resources of the County to determine its borrowing capacity and analyze the existing debt structure of the County as compared to the existing and projected sources of revenues which may be pledged to secure payment of the debt service on the proposed issues. Such studies will also include a complete analysis of the existing indebtedness of the County to determine the most practical, economical way for the County to fund needed public improvements and projects. In addition, the Financial Advisor will consider any future financing requirements projected by County officials, its consultants (if any) and other experts that may be employed from time to time by the County.

Section 3. In connection with any industrial park or pension funding bonds, the Financial Advisor will assist the County and other designated parties in the development of an application for submission to the Building Finance Committee of the Tennessee Industrial and Agricultural Development Commission seeking the issuance of a Certificate of Public Purpose and Necessity which may be required to fulfill statutory obligations prior to any formal funding program and/or the State Director of Local Finance and State Funding Board, as applicable, for approval.

Section 4. Based on the information developed by or other information available to the Financial Advisor, the Financial Advisor will submit its recommendations on the financing of the proposed public improvements and projects. The Financial Advisor's recommendation will include among other things, a schedule of principal maturities, options of prior payment, and the necessary security provisions designed to make the issues attractive to potential investors. All recommendations will be based on the Financial Advisor's experience as to how the debt obligations can best be sold under terms most advantageous to the County, and at the lowest interest cost.

Section 5. In preparing any plan of financing, and in all other services rendered by the Financial Advisor under this Agreement, it is hereby understood that the Financial Advisor may rely upon any written data or reports furnished to the Financial Advisor by the County or its authorized representatives. The Mayor agrees to make available to the Financial Advisor any data, reports, or County personnel for conferences and consultations as may be necessary for the formulation of any financing plans.

Section 6. The Financial Advisor shall ensure that all the necessary resolutions are prepared for adoption in preparation for the sale and issuance of the bonds, loans and/or notes and that all other necessary proceedings are prepared and executed to complete each sale.

Section 7. The Financial Advisor will advise on current market conditions, forthcoming bond, loans and note issues, federal tax law considerations, and other general information and economic data which might normally be expected to influence the interest rates or other bidding conditions, so that the date for the sale of the bonds, loans and/or notes can be set at a time, which in the Financial Advisor's opinion will be most favorable to the County.

Section 8. The Financial Advisor will submit a transcript of the entire proceedings to a firm of nationally recognized bond attorneys, acceptable to the County and the purchaser(s), for their approving legal opinion(s) on the bonds.

Section 9. In connection with any bond sale, the Financial Advisor shall prepare a "near final" Preliminary and Final Official Statement substantially in accordance with the standards recommended by the Government Finance Officers Association (the "GFOA") and will make a national distribution of such "near final" Preliminary Official Statements to potential bidders for the bonds and to other interested parties and will furnish the successful bidder(s) a reasonable amount of

final Official Statements within seven (7) business days from the sale date as required by the Securities and Exchange Commission Rule 15c2-12.

Section 10. The Financial Advisor will prepare and assemble all necessary information concerning the County for submission to and consideration by one or more of the major rating services (Moody's Investors Service, Inc., and/or Standard & Poor's Rating Services, and/or Fitch IBCA, Duff & Phelps) in connection with a bond sale either independently or in connection with the use of credit enhancement if in the opinion of the Financial Advisor, such rating(s), would prove to be economically beneficial to the County. The Financial Advisor will arrange for conferences or meetings (if necessary) with appropriate personnel analyzing the proposed bond issue(s) in anticipation of a rating(s) on such bonds.

Section 11. The Financial Advisor will advise the County on the use of credit enhancement instruments available from municipal bond insurers or others and provide assistance in seeking such insurance or credit enhancement if in the opinion of the Financial Advisor, such credit enhancement instrument would prove to be economically beneficial to the County.

Section 12. The Financial Advisor will engage a major commercial bank in Tennessee (after receiving approval from the Mayor) to serve as the County's Registration, Paying Agent and Escrow Agent, if required.

Section 13. The Financial Advisor will prepare forms and coordinate the submission of all advertisements concerning the sale and issuance of bonds and notes as required by law.

Section 14. If the County and the Financial Advisor determine that it is advantageous to the County to refund any presently outstanding bonds, loans and/or outstanding notes, the Financial Advisor will submit a plan of refunding and a computation of projected costs savings, if applicable,

to the State Director of Local Finance for review as required by Section 9-21-1003, Tennessee Code Annotated.

Section 15. If necessary, with respect to any advance refunding bonds, the Financial Advisor will recommend to the County an accounting firm to verify the accuracy of the mathematical computations supporting the conclusions (i) that the principal amounts and the interest thereon of the Government Securities and other funds to be deposited in trust with the Escrow Trustee are adequate to provide for the payment, when due, of the principal of and the interest on the refunded bonds, and (ii) that the bonds are not "arbitrage bonds" under the Internal Revenue Code of 1986, as amended, and will coordinate the calculations and delivery of said opinion at closing.

Section 16. The Financial Advisor will furnish a representative at its competitive sales to assist and advise the County officials in receiving bids and will tabulate all bids as well as perform computer verification of the mathematical accuracy of said bids and the compliance of all bids with the published requirements of the sale. In addition, the Financial Advisor will assist and advise the County in the awarding of the bonds to the successful bidders.

Section 17. With respect to any advance refunding bonds, after receipt of the bids, the Financial Advisor will perform the computer structuring of the advance refunding of the outstanding bonds and will structure both the escrow for the outstanding bonds and the debt service for the refunding bonds.

Section 18. If it is determined that an advance refunding bond issue is advantageous to the County, the Financial Advisor will coordinate with the Escrow Agent and an accounting firm, if necessary, for the purchase of United States Treasury Securities State and Local Government Series (SLGS Securities) and/or open market U.S. Treasury Securities to ensure that the principal amounts,

interest rates and maturity dates are structured in such manner so as to provide the maximum allowable yield for arbitrage purposes under the Internal Revenue Code of 1986, as amended, to effect the greatest possible benefit on any refunding for the County.

Section 19. The Financial Advisor will supervise all closing proceedings so as to ensure the quickest possible delivery of the debt obligations to the purchaser or purchasers, including having the bond forms printed and ready for signatures of the proper officials.

Section 20. After the sale, the Financial Advisor will deliver to the County, the Registrar/Paying Agent and/or appropriate officials, a schedule of semi-annual debt service requirements on the debt obligations.

Section 21. The Financial Advisor will calculate the "Bond Yield" based on the arbitrage provisions of the Internal Revenue Code of 1986 and will advise the County on the maximum allowable yield on such debt obligations. If requested, the Financial Advisor will advise the County on the investment of the proceeds of debt obligations so as to maximize the arbitrage potential under applicable existing laws.

Section 22. The Financial Advisor will prepare State Form CT-0253, "Report on Debt Obligations" for execution and submission to the State Comptroller's Office by the County and a representative of the Financial Advisor pursuant to Section 9-21-151, Tennessee Code Annotated within forty-five (45) days after the issuance of any bonds or notes with a maturity of greater than one (1) year.

Section 23. The Financial Advisor will prepare or cause to be prepared Form 8038-G "Information Return for Tax-Exempt Governmental Bond Issues" and file or cause to be filed the report with the United States Department of the Treasury on or before the 15th day of the second

calendar month after the close of the calendar quarter in which any debt is issued.

Section 24. The County will be responsible for paying all of the normal bond issuance cost and fees. The normal bond issuance costs that the County will pay will include the following: Bond Counsel fees, registration and paying agent's initial acceptance fees; bond printing costs; any rating agency's fees not associated with bond insurance; costs of preparation, printing and distribution of the Preliminary and Final Official Statements, and all legally required publication costs and if a refunding is involved the acceptance fee of the Escrow Agent and the fee of an accounting firm to verify the accuracy of the escrow fund to defease the bonds or notes being refunded. It is expressly understood that the County will be responsible for all compensation due (if any) to the County Attorney, other independent consultants engaged by the County, the annual fees of the Registration and Paying Agent, the annual fee of the Dissemination Agent and if the County so desires and qualifies, any premiums due and other related rating fees for bond insurance or other credit enhancement instruments purchased directly by the County to enhance the sale of the bonds.

Section 25. The County agrees that in consideration for the services rendered by Financial Advisor at its expense, the County shall pay or cause to be paid to the Financial Advisor a fee not to exceed one-half of one percent (0.50%) of the principal amount of such bonds sold in connection with this Financial Advisory Agreement at the time of and only upon the successful issuance and delivery of the Bonds. The determination of such final fee for all bonds will be at the discretion of the Financial Advisor. The fee for future debt obligations, beyond those which are currently being considered, and/or for work done on any financial advisory activity that does not result in a specific financing by the County, will be mutually determined by the Mayor and the Financial Advisor depending upon the size and types of bonds sold and/or the hours of service provided.

Section 26. Fees charged for note issues shall be mutually agreed to by the Mayor and the Financial Advisor at the time of sale and delivery of the notes.

Section 27. It is understood and agreed that the affiliates and subsidiaries of Morgan Keegan, Inc., of which the Financial Advisor is a division, will be allowed to submit a bid for the County's debt obligations when offered for competitive public sale, either alone or as a member of an account and written permission is hereby specifically granted pursuant to applicable rules and regulations of the Municipal Securities Rulemaking Board (the "MSRB").

Section 28. The County recognizes that the Financial Advisor has developed a variable rate loan program known as the Tennessee Local Government Alternative Loan Program (TN-LOANSSM) and as a part of said Program, may serve as the underwriter and remarketing agent, with TN-LOANS Program Administrator, Inc. serving as the administrator to various Public Building Authorities in the State of Tennessee (the "PBA"). In the event that the County chooses to participate in the TN-LOANSSM program and votes to enter into a Loan Agreement with the PBA, the Financial Advisor will not be deemed to be a Financial Advisor to the County for purposes of any loan agreement with a PBA pursuant to applicable rules of the MSRB in connection with any participation by the County in the TN-LOANS Program.

Section 29. The County recognizes that the Financial Advisor, Morgan Keegan & Company, Inc., is a wholly-owned subsidiary of Regions Financial Corporation. Regions Bank is also a wholly-owned subsidiary of Regions Financial Corporation and may be selected to serve as the County's Registration and Paying Agent.

Section 30. THIS AGREEMENT shall remain in full force and effect from the date of its

execution by the parties hereto, unless either of the parties hereto, shall notify the other party in writing of its desire to terminate this Financial Advisory Agreement. In the event either party to this Financial Advisory Agreement elects to terminate the agreement, such termination shall occur one hundred eighty (180) days after the date of written notice delivered to the other party. Upon termination of this Financial Advisor Agreement by the County, the Financial Advisor shall be paid the fee in full that would be due for all work completed up to the date of cancellation and authorized by the Mayor.

Section 31. This Agreement shall take effect immediately.

This 1st day of October 2010.

MORGAN KEEGAN & COMPANY, INC.

By: _____
Managing Director

FAYETTE COUNTY, TENNESSEE

By: _____
County Mayor

Commissioner Harris stated that the adequate facilities tax had been discussed and a raise in fees was proposed, but a question had arisen and the matter was being referred back to the committee for more discussion.

Commissioner Harris moved that the following Budget Calendar for the 2011-2012 Fiscal year be approved as presented. The motion was seconded by Commissioner Dowdle and passed unanimously.

**FAYETTE COUNTY BUDGET CALENDAR FOR
THE 2011-2012 BUDGET PROCESS**

March 1	Budget Packets are delivered to Directors and Elected Officials
April 1	Budget Packets Due back to the County Mayor's Office
April 22	Budget Proposal presented to full County Commission (using estimated figures for Public Works and Board of Education)
April 29	Proposed Budgets from Schools and Public Works Due to Mayor's Office
May 2,3,9,10 5:30 pm	County Commission Committee budget review -department heads and elected officials address committees May 2 - Safety May 3 - Health/Welfare May 9 - Development May 10 - Budget
May 24	Budget Committee Report to Commission -preliminary analysis and Q+A
June 14	Budget Committee -hears non-profit requests -assembles final presentation
June 28	Budget Committee presents budget to Commission
July 1	Public Notices are advertised
July 26	County Commission votes on budget and sets tax levy

Commissioner Harris moved to appropriate funds to pay for the services of Dana Pittman on the Edulog Software project in the amount of \$20,000. This would cover the \$15,191.25 for services to date and for expected future expenses. The motion was seconded by Commissioner Joann Allen 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 sessions on this 25th day of January, 2011, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body in the Criminal Justice Center 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
FY 10/11
January, 2011**

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>51100 County Commission</u>		
308 Consultant Fees	\$20,000.00	
 Subtotal-51100	 \$20,000.00	
 TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	 \$ 20,000.00	
 Change in Fund Balance this Amendment	 \$	 20,000.00

Commissioner Harris moved that the solid waste tire disposal fee be changed to reflect a \$70 per ton disposal rate plus \$36 per ton handling fee. He further moved that the solid waste disposal fee at the land fill be increased from \$32 to \$36 per ton. The motion was duly seconded and passed unanimously.

Commissioner Harris moved that the Agricultural Extension Office be allowed to use some allocated funds for a temporary position. The motion was seconded by Commissioner Oglesby and passed unanimously.

With no further business before the Board, Commissioner Dowdle moved that the meeting be adjourned. The motion was seconded by Commissioner Wilson and passed unanimously.

Rhea Taylor, County Mayor

Sue W. Culver, County Clerk