

6.1

FAYETTE COUNTY LEGISLATIVE BODY
MAY 28, 2013

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 28th of May, 2013. Present and presiding was Chairman Rhea Taylor. Also present were the following: Sue W. Culver, County Clerk; James R. "Bobby" Riles, Sheriff; and the following County Commissioners: Ed Allen, Joann Allen, Steve Anderson, Charles Brewer, Odis Cox, Charles "Chuck" Dacus, Lee "Sissy" Dowdle, Willie German, Jr., Reggie Howard, Bill Kelley, Terry Leggett, David Lillard, Sylvester Logan, Claude Oglesby, Steve Reeves, Ray Seals, Larry Watkins, and Myles Wilson.

Commissioner Judy Karcher was absent. A quorum was declared with eighteen Commissioners present.

The floor was opened to the public for comments on non-agenda items. Mr. Will Gresham of 3515 Country Club Road addressed the Board with concerns about the Humane Society of America in the County. Mr. Gresham represents the Fayette County Livestock Association and expressed concerns about the group's goal to abolish all animal agriculture. They have a budget of over one hundred million dollars, which is obtained by showing abused animals to the public to solicit donations for animal shelters, while less than one per cent of that budget goes to shelters.

Commissioner Leggett moved that the minutes from April 23, 2013, be approved. The motion was seconded by Commissioner Anderson and passed unanimously.

John Pitner, Director of Planning and Development presented a request for rezoning a piece of property for Ms. Gracie Taylor on Orr Road from R-1 (residential) to SA (Special Activity) for the purpose of continuing a family cemetery which was established there in 1990. The floor was opened for a public hearing on the matter. Ms. Taylor spoke in favor of the rezoning. There was no one who spoke against the rezoning. Commissioner Anderson moved to approve the rezoning, and Commissioner Dowdle seconded the motion. The motion passed unanimously, as follows:

RESOLUTION

A RESOLUTION TO AMEND THE FAYETTE COUNTY ZONING MAP
TO
REZONE FROM R-1 RURAL RESIDENTIAL TO SA-C CEMETERY A
CERTAIN TRACT
OF LAND LOCATED ON THE WEST SIDE OF ORR ROAD IN CIVIL
DISTRICT NUMBER 7

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-101 and 13-7-102
The Fayette County Board of Commissioners has adopted a Zoning
Resolution and Zoning Map
for Fayette County; and

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-105 the Fayette
County Board of Commissioners is empowered to amend the number,
shape, boundary, area or
any regulation of or within any district or districts or any other provision of
the zoning resolution
following submission of the amendment to the regional planning
commission for its approval,
disapproval or suggestions and following a public hearing at least fifteen
(15) days notice of the
time and place of which is given by one (1) publication in a newspaper of
general circulation in
the county; and

WHEREAS, pursuant to Article IV of the Fayette County Zoning
Resolution a public
hearing was held on the proposed Amendment by the Fayette County
Regional Planning
Commission on May 6, 2013, the time and place of which was published
with at least five
(5) days advance notice in the Fayette Falcon newspaper of general
circulation in Fayette
County; and

WHEREAS, pursuant to Tennessee Code Annotated Section 13-7-105 and Article IV of
the Fayette County Zoning Resolution a public hearing was held on the

proposed Amendment
by the Fayette County Board of Commissioners on May 28, 2013, the
time and place of which
was published with at least fifteen (15) days advance notice in the Fayette
Falcon newspaper of
general circulation in Fayette County;

NOW, THEREFORE, BE IT RESOLVED BY THE FAYETTE
COUNTY BOARD OF COMMISSIONERS, IN REGULAR SESSION
ASSEMBLED THIS 28th DAY OF MAY, 2013:

SECTION 1. That the following described tract of land of 7.047 acres
owned by Gracie Mae Taylor (Deed Book 126, Page 196, and Instrument
Number 11002621 in the Office of the Fayette County Register) on the
west side of Orr Road identified as part of Parcel 27.00 on Tax Map 63 be
rezoned from **R-1 RURAL RESIDENTIAL TO SA-C SPECIAL ACTIVITY
CEMETERY:**

Beginning at a found pk nail in the centerline of existing pavement of
Orr Road, said point
being located in the north line of Joanne Taylor property recorded in
Book 418, Page 399;
thence in a westerly direction with the north line of said property
recorded in Book 418, Page
399 the following calls: north 89 degrees 41 minutes 07 seconds west,
284.24 feet to a
found rebar; south 68 degrees 46 minutes 57 seconds west, 148.45
feet to an 8" elm tree;
south 66 degrees 09 minutes 16 seconds west, 224.69 feet to a set
1/2" rebar with plastic
cap; thence north 19 degrees 27 minutes 51 seconds west across the
Gracie Mae Taylor
property recorded in Book 126, Page 196, 159.30 feet to a set 1/2"
rebar with plastic cap;
thence south 89 degrees 16 minutes 35 seconds west continuing
across said property
recorded in Book 126, Page 196 and with the south line of the Gracie
Mae Taylor property
recorded at Instrument No. 11002621, 595.08 feet to a found rebar;
thence north 00 degrees
43 minutes 45 seconds west with the west line of said property
recorded at Instrument No.
11002621, 295.22 feet to a found rebar in the south line of the Milton

Davis, Jr. and wife, Kim

Davis property recorded in Book D779, Page 812; thence in an easterly direction with the

south line of said property recorded in Book D779, Page 812 the following calls: north 89

degrees 16 minutes 35 seconds east, 295.07 feet to a found rebar;

north 89 degrees 21

minutes 26 seconds east, 562.60 feet to a found metal post in the west line of the Mary Lee

Taylor property recorded at Instrument No. 13000340; thence south 02 degrees 55 minutes

18 seconds west with the west line of said property recorded at Instrument No. 13000340,

309.90 feet to a found rebar; thence in a northeasterly direction with the south line of said

property recorded at Instrument No. 13000340 the following calls: north 68 degrees 46

minutes 57 seconds east, 155.24 feet to a found rebar; south 89

degrees 41 minutes 07

seconds east, 73.71 feet to a found rebar; north 68 degrees 37 minutes 13 seconds east,

232.76 feet to a found cotton picker spindle in the centerline of existing pavement of the

aforesaid Orr Road; thence south 01 degrees 16 minutes 20 seconds east with the centerline

of existing pavement of said Orr Road, 136.09 feet to the Point of Beginning and containing

7.047 acres of land as per survey dated April 23, 2013 prepared by Regis T. Storch, Jr.,

P.L.S. #2138, Vice President of Milestone Land Surveying, Inc. with an office located at 120

East Court Square, Suite 102, Somerville, Tennessee 38068.

This tract being subject to any and all road right-of-way rights to Orr Road.

SECTION 2. That this Resolution shall become effective the day following its adoption, THE PUBLIC WELFARE REQUIRING IT.

<https://mail.tn.gov/owa/WebReadyViewBody.aspx?t=att&id=RgAAAAC%2bWZWvnuOf...> 5/31/2013

Mr. Pitner then presented the following resolution to amend the Fayette County Zoning Resolution to prevent encroachment of buildings upon future roads and to increase building code reinspection fees. The floor was opened to the public for comments either for or against the resolution. With no one coming forth the public hearing was closed. The motion to approve was made by Commissioner Logan,

seconded by Commissioner Reeves, and passed unanimously as following.

8.2

RESOLUTION

A RESOLUTION TO AMEND THE FAYETTE COUNTY ZONING RESOLUTION
TO PREVENT ENCROACHMENT OF BUILDINGS UPON FUTURE ROADS
AND TO INCREASE BUILDING CODE REINSPECTION FEES

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-101 and 13-7-102 the Fayette County Board of Commissioners has adopted a Zoning Resolution and Zoning Map for Fayette County; and

WHEREAS, pursuant to Tennessee Code Annotated Section 13-7-105 the Fayette County Board of Commissioners is empowered to amend the number, shape, boundary, area, or any regulation of or within any district or districts or any other provision of the zoning resolution; and

WHEREAS, pursuant to Article IV of the Fayette County Zoning Resolution a public hearing was held on the proposed Amendment by the Fayette County Regional Planning Commission on May 6, 2013, the time and place of which was published with at least five (5) days advance notice in the Fayette Falcon newspaper of general circulation in Fayette County; and

WHEREAS, pursuant to Tennessee Code Annotated Section 13-7-105 and Article IV of the Fayette County Zoning Resolution a public hearing was held before the Fayette County Board of Commissioners on May 28, 2013, the time and place of which was published with at least fifteen (15) days advance notice in the Fayette Falcon newspaper of general circulation in Fayette County;

NOW, THEREFORE, BE IT RESOLVED BY THE FAYETTE COUNTY BOARD OF COMMISSIONERS, IN REGULAR SESSION ASSEMBLED THIS 28TH DAY OF MAY, 2013:

SECTION 1. That there be revised Section 9.7 of "Article V – General Provisions," which reads: "No access drive shall be installed or used in nonconformity with any access control provision of the Fayette County Regional Planning Commission as specified on a recorded subdivision plat" to add a semicolon and the following second clause: "and notwithstanding any setback provision of this Resolution no building shall be erected or placed within any road construction or slope easement specified on a recorded plat, nor shall any building encroach nearer than the setback specified on a recorded plat to a side lot line adjoining a frontage strip to neighboring property."

and

SECTION 2. That there be revised the second sentence of Section 3 of "Appendix A – Schedule of Fees," which reads: "If an inspection fails due to violations of the applicable building codes; or the work is incomplete; or the site is improperly addressed; or there is no plainly visible permit card posted on the job site; or there are any other irregularities that would prevent the approval of the requested inspection, an additional fee of \$25.00 shall be charged for each re-inspection until the violation(s) is corrected" to read: "If an inspection fails due to violations of the applicable building codes; or the work is incomplete; or the site is improperly addressed; or there is no plainly visible permit card posted on the job site; or there are any other irregularities that would prevent the approval of the requested inspection, an additional fee of \$50.00 shall be charged for each re-inspection until the violation(s) is corrected."

and

SECTION 3. That this Resolution shall become effective the day following its adoption, THE PUBLIC WELFARE REQUIRING IT.

Commissioner Brewer moved that the following be elected Notaries Public:
William B. Houston, Barbara J. Smith, Gwendolyn B. Sparks, and Miranda J. Wardlow.
The motion was seconded by Commissioner Logan and passed unanimously.

Chairman Taylor stated that Financial reports were included in Commissioners packets and any questions should be directed to the proper official.

Chairman Taylor then reported for the County Mayor's office. He stated that the proposals for the ambulance billing service are in but no decision has been made. He also thanked those who helped clean up the damage in the Belmont Community where a tornado touched down in the storms that came through last week.

No reports were given for the Sheriff's Office, Board of Education, Juvenile Court, Trustee's Office, or Planning and Development.

Jim Smith, Public Works Director, reported that the County had received payment from FEMA for the Belle Meade project and that loan has been paid off.

Commissioner Wilson reported for the Development Committee which met on May 13, 2013. He stated that the Committee had discussed the rezoning request of Ms. Gracie Taylor from R-1 to Special Activity which was voted on earlier in this meeting. Mr. Pitner introduced a resolution to amend the zoning regulations to the Committee, which was also voted on earlier in this meeting. The Committee also reviewed the Public Works Budget for the next calendar year, which they approved to send to the Budget Committee. Budgets were also reviewed for the Beer Board, Development, Building, Agriculture Extension, Airport and soil conservation, which were also approved and forwarded to the Budget Committee.

Commissioner Joann Allen reported for the Health and Welfare Committee which met on May 7, 2013. The Committee reviewed the latest report from the Ambulance Service and the financial report. Mr. McKnight, Ambulance Service Director, stated that a deficit to the budget of \$150,000 to \$200,000 is likely. He will contact the billing company and report the results to the Committee. The Committee reviewed the Ambulance Department Budget for the next year and voted to send it to Budget with small modifications. They also reviewed the budgets for the Rabies, Crippled Children, Health Department and Dental Services departments and sent them on to Budget.

The Personnel Committee did not meet.

Commissioner Lillard reported for the Education Committee which met on May 26, 2013, stating that the budget requests for the Library were reviewed with Librarian Laura Winfrey, and forwarded to the Budget Committee. Budget amendments for the Board of Education were also reviewed and sent to the Budget Committee. The Committee also heard requests from the School Board for the County to make the June 1st bus payment and to reimburse the School Board for payments already made. The use of transportation software was questioned. After discussion the committee voted to send the June 1st request to the Commission with no recommendation.

Commissioner Anderson reported for the Criminal Justice & Public Safety Committee which met on May 6, 2013. The Committee reviewed the following budgets

and approved forwarding them to the Budget Committee: Sheriff, Drug Enforcement, Jail, Workhouse, Coroner, Other Public Safety, Rabies/Animal Control, Rescue Squad, Circuit Court, General Sessions Court, and Juvenile Court. The Fire Department Budget was reviewed and the Rescue tools were reduced. The Committee approved sending the requests to the Budget Committee with modifications. The Chancery Court Budget was reviewed and sent to Budget.

Commissioner German reported for the Budget Committee which met on April 9, The Committee heard requests from the following Non-Profits: Fayette Cares(requesting \$7500), Oakland Chamber of Commerce, Dewitt Community Coalition, Fayette Literacy, Moscow Food Pantry, Fayette County Citizens for Progress, Star Center (Jackson, TN), Fayette County Animal Rescue (FCAR). The Committee also reviewed budgets for the following departments: Trustee, Register of Deeds, Election Commission, Property Assessor, County Clerk, County Commission, County Mayor, County Attorney, County Buildings, Other Facilities, Accounting and Budgeting, Other charges and Employee Benefits.

The Budget Committee also approved a proposal to fund a part time person for the Veteran's Affairs Officer out of the current Veteran's office budget. The position would be 20 hours per week at a rate of \$10 per hour – making the cost for June around \$900. Commissioner German moved that this be approved by the full Commission, the vote was seconded by Commissioner Oglesby and passed unanimously.

The Committee had also discussed the recommendation of the Comptroller for an Audit Committee for the county, but decided to table the matter until the next month. Also tabled until the next month was the Centralized Accounting using the Management System of 1981.

Commissioner German moved that Charles Traylor, Solid Waste Director, be allowed to auction off some used equipment in the Public Works Auction. The motion passed unanimously as

follows:

10.3.6.4

**Fayette County Solid
Waste**

Memo

To: Health and Welfare Committee
From: Charles Traylor, Director
CC: Fayette County Commissioners
Date: May 6, 2013
Re: Sale of equipment

Fayette County Solid Waste Department would like to sell the following pieces of equipment at an auction jointly with Public Works. on Saturday June 1, 2013. All items will have a minimum sell bid.

1. John Deere 4955 Tractor- serial# RW955-002799
2. 12 yard prime pan- serial# 29334
3. Kuhn power tiller-model# EL 140N-serial#-920094
4. 1989 Semi tractor- serial # 1GBM7D14715V111602
5. 15' bush hog- bat wing- model# 70827

This is a revised list May 6, 2013.

1

Commissioner German moved that the following amendments to the County General Fund Budget be approved. The motion was seconded by Commissioner Lillard 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 28th day of May, 2013, 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 12-13 May, 2013

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
48130 Contributions		\$ 875.00
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		\$ 875.00
<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>51100 County Commission</u>		
191 Board & Committee Fees	\$ 5,000.00	
204 State Retirement	500.00	
331 Legal Services		\$ 20,500.00
425 Gasoline	_____	\$ 200.00
Subtotal-51100	\$ 5,500.00	\$20,700.00
<u>51400 County Attorney</u>		
199 Other Per Diem & Fees	\$15,000.00	
212 Employer Medicare	_____ 140.00	
Subtotal-51400	\$15,140.00	
<u>51500 Election Commission</u>		
168 Temporary Personnel	\$ 605.00	
169 Part Time Personnel	_____	\$ 605.00
Subtotal-51500	\$ 605.00	\$ 605.00

<u>51600 Register of Deeds</u>		
355 Travel	\$ 276.00	
349 Printing, Stationery		\$ 566.00
435 Office Supplies	<u>290.00</u>	
Subtotal-51600	\$ 566.00	\$ 566.00
<u>51710 Development</u>		
308 Consultants		\$ 3,000.00
317 Data Processing Services		2,000.00
331 Legal Services	\$ 7,500.00	
332 Legal Notices		2,000.00
355 Travel		500.00
435 Office Supplies		<u>600.00</u>
Subtotal-51710	\$ 7,500.00	\$ 8,100.00
<u>51730 Building</u>		
312 Contracts with Private Agencies		\$ 800.00
338 Maint. & Repair-Vehicles	\$ 500.00	
435 Office Supplies	200.00	
499 Other Supplies	<u>100.00</u>	
Subtotal-51730	\$ 800.00	\$ 800.00
<u>51800 County Buildings</u>		
307 Communication	\$ 400.00	
335 Maint. & Repair-Buildings	15,000.00	
425 Gasoline	500.00	
446 Small Tools		\$ 500.00
452 Utilities	<u>6,000.00</u>	
Subtotal-51800	\$ 21,900.00	\$ 500.00
<u>52100 Accounting & Budgeting</u>		
349 Printing, Stationery	\$ 800.00	
414 Duplicating Supplies		<u>\$ 800.00</u>
Subtotal-52100	\$ 800.00	\$ 800.00
<u>52300 Property Assessor's Office</u>		
307 Communication	\$ 200.00	
337 Maint. & Repair-Office Equip.		\$ 500.00
338 Maint & Repair-Vehicles	500.00	
348 Postal Charges		260.00

349	Printing, Stationery	100.00	
351	Rentals	260.00	
709	Data Processing Equipment		100.00
711	Furniture & Fixtures		<u>200.00</u>
	Subtotal-52300	\$ 1,060.00	\$ 1,060.00
<u>52400 Trustec</u>			
196	In Service Training		\$ 300.00
307	Communication		100.00
317	Data Processing Services		253.39
349	Printing		1,000.00
709	Data Processing Equipment	\$ 1,853.39	
719	Office Equipment		<u>200.00</u>
	Subtotal-52400	\$ 1,853.39	\$ 1,853.39
<u>52500 County Clerk</u>			
106	Deputy(ies)	\$ 120.00	
399	Other Contracted Services		<u>\$ 120.00</u>
	Subtotal-52500	\$ 120.00	\$ 120.00
<u>53100 Circuit Court</u>			
317	Data Processing Services	\$ 309.00	
337	Maint. & Repair-Office Equip.		\$ 447.00
354	Transportation Other Than Students	<u>138.00</u>	
	Subtotal-53100	\$ 447.00	\$ 447.00
<u>53300 General Sessions</u>			
196	In Service Training		\$ 200.00
349	Printing, Stationery		200.00
351	Rentals	<u>\$ 200.00</u>	
	Subtotal-53300	\$ 200.00	\$ 400.00
<u>53310 General Sessions Judge</u>			
435	Office Supplies	\$ 200.00	
499	Other Supplies		<u>\$ 200.00</u>
	Subtotal-53310	\$ 200.00	\$ 200.00

<u>53320</u>	<u>General Sessions Court Clerk</u>		
317	Data Processing Services	\$ 384.00	
351	Rentals		\$ 384.00
355	Travel	<u>200.00</u>	<u> </u>
	Subtotal-53320	\$ 584.00	\$ 384.00
<u>53400</u>	<u>Chancery Court</u>		
106	Deputies	\$14,800.00	
169	Part Time Personnel		\$14,800.00
307	Communication	325.00	
320	Dues & Memberships	<u> </u>	<u>325.00</u>
	Subtotal-53400	\$15,125.00	\$15,125.00
<u>53500</u>	<u>Juvenile Court</u>		
307	Communication	\$ 600.00	
309	Contracts with Government Agencies		\$ 100.00
354	Transportation Other Than Students	<u> </u>	<u>500.00</u>
	Subtotal-53500	\$ 600.00	\$ 600.00
<u>54310</u>	<u>Fire Prevention</u>		
335	Maint. & Repair-Buildings		\$ 2,582.00
511	Vehicle & Equipment Insurance	<u>\$ 2,582.00</u>	<u> </u>
	Subtotal-54310	\$ 2,582.00	\$ 2,582.00
<u>55110</u>	<u>Local Health Center</u>		
307	Communication	\$ 1,100.00	
452	Utilities	<u> </u>	<u>\$ 1,100.00</u>
	Subtotal-55110	\$ 1,100.00	\$ 1,100.00
<u>55130</u>	<u>Ambulance Service</u>		
164	Attendants		\$ 7,000.00
169	Part-Time Personnel	\$ 7,000.00	
204	State Retirement		4,000.00
205	Employee Insurance	4,000.00	
349	Printing, Stationery		601.00
502	Building Insurance		18.00
511	Vehicle & Equipment Insurance	601.00	
718	Motor Vehicles	<u>18.00</u>	<u> </u>
	Subtotal-55130	\$11,619.00	\$11,619.00

<u>55160 Dental Health Program</u>		
204 State Retirement		\$ 365.00
205 Employee Insurance	\$ 365.00	
Subtotal-55160	\$ 365.00	\$ 365.00
<u>58120 Industrial Development</u>		
452 Utilities	\$ 1,200.00	
Subtotal-58120	\$ 1,200.00	
<u>58300 Veterans Services</u>		
105 Supervisor	\$ 400.00	
355 Travel		1,700.00
435 Office Supplies	\$ 1,300.00	
Subtotal-58300	\$ 1,700.00	\$ 1,700.00
<u>58400 Other Charges</u>		
501 Boiler Insurance		\$ 747.00
506 Liability Insurance		6,329.00
508 Premiums on Bonds	\$ 747.00	
510 Trustee's Commission	10,000.00	
540 Tax Relief Program	\$ 1,000.00	
Subtotal-58400	\$ 11,747.00	\$ 7,076.00
<u>58600 Employee Benefits</u>		
186 Longevity Pay		\$ 5,600.00
204 State Retirement		26,886.00
513 Workman's Compensation Insurance	\$ 458.00	
Subtotal-58600	\$ 458.00	\$32,486.00
<u>58900 Miscellaneous</u>		
509 Refunds	\$ 5,417.00	
Subtotal-58900	\$ 5,417.00	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$109,188.39	\$109,188.39

Prior Estimated Expenditures	\$1,497,156.00
Total Estimated Expenditures this Amendment	\$1,497,156.00
Projected Fund Balance before Amendment	\$2,186,670.00
Change in Fund Balance this Amendment	\$ 875.00
Estimated Fund Balance as of June 30, 2013	\$2,185,795.00

Commissioner German moved that the following amendment to the Sheriff's Budget be approved. The motion was seconded by Commissioner Logan 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 session on this 28th day of May, 2013, 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 12-13 May, 2013

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>54110 Sheriff</u>		
110 Lieutenant(s)	\$ 3,000.00	
115 Sergeant(s)	25,000.00	
169 Part Time Personnel		\$10,000.00
187 Overtime Pay		8,000.00
205 Employee Insurance	22,000.00	
338 Maint. & Repair-Vehicles		15,000.00
425 Gasoline	10,000.00	
515 Liability Claim		1,500.00
599 Other Charges	_____	<u>10,000.00</u>
Subtotal-54110	\$60,000.00	\$44,500.00
<u>54150 Drug Enforcement</u>		
105 Supervisor	\$ 40.00	
140 Salary Supplements		\$ 72.00
187 Overtime Pay		3,000.00
204 State Retirement	2,100.00	
205 Employee Insurance	<u>8,106.00</u>	_____
Subtotal-54150	\$10,246.00	\$ 3,072.00
<u>54210 Jail</u>		
160 Guards		\$15,112.00
205 Employee Insurance	\$ 6,000.00	
317 Data Processing Services	4,000.00	
335 Maint. & Repair-Buildings	10,000.00	
340 Medical & Dental	11,000.00	
410 Custodial Supplies	6,000.00	

422	Food Supplies	<u>12,000.00</u>	
	Subtotal-54210	\$49,000.00	\$15,112.00
<u>54220</u>	<u>Workhouse</u>		
160	Guards	<u>\$15,112.00</u>	
	Subtotal-54220	\$15,112.00	
<u>54900</u>	<u>Other Public Safety</u>		
205	Employee Insurance	\$ 1,450.00	
417	Equipment Parts-Light	<u>10,000.00</u>	
	Subtotal-54900	\$ 11,450.00	
<u>55120</u>	<u>Rabies & Animal Control</u>		
335	Maint. & Repair-Buildings		\$ 200.00
338	Maint. & Repair-Vehicles		985.00
355	Travel	\$ 985.00	
357	Veterinary Services		900.00
451	Uniforms	200.00	
452	Utilities	<u>900.00</u>	
	Subtotal-55120	\$ 2,085.00	\$ 2,085.00
TOTAL INCREASE/DECREASE TO			
EXPENDITURE ACCOUNTS:		\$147,893.00	\$ 64,769.00
Prior Estimated Expenditures			\$1,497,156.00
Total Estimated Expenditures this Amendment			\$1,497,156.00
Projected Fund Balance before Amendment			\$2,186,670.00
Change in Fund Balance this Amendment			\$ 83,124.00
Estimated Fund Balance as of June 30, 2013			\$2,103,546.00

Commissioner German moved that the following amendment to the County General Fund Budget for the Library be approved. The motion was seconded by Commissioner Brewer 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 session on this 28th day of May, 2013, 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 12-13 May, 2013

<u>Adjustment to Reserve Accounts:</u>	INCREASE	DECREASE
<u>35130 Designated for Purpose 3</u> (Library Reserve Account)		<u>\$ 5,000.00</u>
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:		\$ 5,000.00
<u>Adjustment to Revenue Account:</u>	INCREASE	DECREASE
<u>43360 Library Fees</u>	<u>\$ 5,000.00</u>	<u>\$ 5,000.00</u>
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:	\$ 5,000.00	\$ 5,000.00
<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>56500 Libraries</u>		
129 Librarian		\$ 1,000.00
169 Part Time Personnel	\$ 1,300.00	
335 Maint. & Repair-Buildings	428.00	
337 Maint. & Repair-Office Equip,emt		428.00
355 Travel		300.00
432 Library Books/Media	<u>5,000.00</u>	
Subtotal-56500	\$ 6,728.00	\$ 1,728.00

TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 6,728.00	\$ 1,728.00
Prior Estimated Expenditures		\$1,497,156.00
Total Estimated Expenditures this Amendment		\$1,497,156.00
Projected Fund Balance before Amendment		\$2,186,670.00
Change in Fund Balance this Amendment	\$	00.00
Estimated Fund Balance as of June 30, 2013		\$2,186,670.00

Commissioner Anderson moved that the following ‘Resolution Of The Board of Commissioners Of Fayette County, Tennessee(The “County”) Authorizing The Amendment Of The Fiscal Year 2012-2013 Budget In Order To Make A Debt Service Payment On Its School Capital Outlay Note, Series 2008’, be approved. The motion was seconded by Commissioner Dowdle and passed on a roll call vote as follows:

Voting "YES", Commissioners: Ed Allen, Anderson, Brewer, Cox, Dacus, Dowdle, German, Howard, Kelley, Lillard, Logan, Oglesby, Reeves, Seals, Watkins, and Wilson(16)

Voting "NO"; Commissioner Leggett (1)

Passing: Commissioner Joann Allen.(1)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY,
TENNESSEE (THE "COUNTY") AUTHORIZING THE AMENDMENT OF THE FISCAL
YEAR 2012-2013 BUDGET IN ORDER TO MAKE A DEBT SERVICE PAYMENT ON ITS
SCHOOL CAPITAL OUTLAY NOTE, SERIES 2008

WHEREAS, the Board of Commissioners (the "Governing Body") of Fayette County, Tennessee (the "County") has determined that it is necessary and desirable to provide funds for the prompt payment of the County's outstanding obligations under its previously issued \$1,115,000 School Capital Outlay Note, Series 2008 (the "2008 Note"), as the same becomes due and payable on June 1, 2013; and

WHEREAS, the 2008 Note was issued for the purpose of providing funds for the acquisition, construction, renovation and equipping of school buildings and school facilities, the acquisition of transportation equipment for schools and other capital improvements and acquisitions for schools, and to pay the costs of issuance; and

WHEREAS, the proceeds of the 2008 Note were used for such above-described purposes, and the principal and interest debt service payments on the 2008 Note are currently budgeted to be paid from the Schools System Account No. 141; and

WHEREAS, the Fayette County School Board which governs the Schools System has informed the Governing Body that it may be unable to make the next principal and interest payment on the 2008 Note which is due on June 1, 2013 in the principal amount of \$140,000 plus interest accrued; and

WHEREAS, the Governing Body has determined that an amount equal to its June 1, 2013 payment of principal and interest on the 2008 Note should be reduced from any debt service appropriation in future fiscal years, as later determined by the Governing Body.

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

Section 1. That, the County will provide funds for the prompt payment of the County's outstanding obligations under its 2008 Note which are due on June 1, 2013, in the principal amount of \$140,000 plus interest accrued and owing.

Section 2. In future fiscal year budgets, the Governing Body will reduce its debt service appropriation to the Schools System in an amount equal to the County's June 1, 2013 payment of principal and interest on the 2008 Note.

Section 3. All actions of the County Mayor, County Clerk and other County officials done or performed in reliance upon this Resolution in connection with the herein described purposes are hereby ratified and approved; and

Section 4. This Resolution shall become effective immediately upon its passage.

Duly passed and approved this 28th day of May, 2013.

FAYETTE COUNTY, TENNESSEE

By: _____
County Mayor

ATTESTED:

(County Clerk)

Fayette County Board of Education
Budget Shortfall
05/20/13

Changes in Shortfall:

03/07/13	803,000	Original Report to School Bd
03/11/13	684,287	
04/02/13	608,559	
04/08/13	777,559	Supplemental Status Report to Court ***
04/18/13	350,465	Expenditures cut \$452,535 (56%)

Current Projected Shortfall:

71100-116	253,111	Regular Teacher Salary
71100-163	7,154	Teacher Assistants
72410-307	10,200	Communications
72710-412	50,000	Diesel
72710-453	30,000	Vehicle Parts
Total Shortfall	350,465	
Total Fund Balance	210,684	
Excess Shortfall	139,781	

Potential Solutions:

Projected Shortfall	- 350,465	
Bus Note Payment	+ 162,503	Debt Service *
Still Short	- 187,962	
Bus Lease Reimbursement	+ 165,490	Debt Service *
Still Short	- 22,472	
Fund Balance	+ 100,000	Nonrecurring Emergency Use **
No Longer Short	+ 77,528	Available for Contingencies

Projected Savings for next year
from position cuts \$500,000+

Projected Sales Tax Overage:	140,000	03/07/13
	200,000	03/11/13
	100,000	04/02/13

* Per Brad Davis, Fiscal Consultant for TN Dept of Education, the bus lease payment is considered Debt Service and the County can reimburse FCS for the bus purchase note payment (also Debt Service).

** AG Opinion 11-73 notes fund balance may be budgeted and expended for *nonrecurring* purposes.

*** \$608,559 + \$200,000 shortage in delinquent tax collections - \$31,000 BEP

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 28th day of May, 2013, 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 Debt Service Fund #151 Budget Amendment be amended in the following words and figures, to wit:

COUNTY DEBT SERVICE FUND BUDGET AMENDMENT F/Y 12-13 May, 2013

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>82130 Education</u>		
602 Principal on Notes	<u>\$140,000.00</u>	
Subtotal-82130	\$140,000.00	
<u>82230 Education</u>		
604 Interest on Notes	<u>\$ 21,636.56</u>	
Subtotal-82230	\$ 21,636.56	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS;	\$161,636.56	
Projected Fund Balance before Amendment		\$1,774,674.84
Change in Fund Balance this Amendment		\$ 161,636.56
Estimated Fund Balance as of June 30, 2013		\$1,613,038.28

Commissioner German then moved to approve the following (4) budget amendments for the school board. The motion was seconded by Commissioner Lillard. After a great deal of discussion, Commissioner Leggett moved to table the motion for

more information. The motion to table was seconded by Commissioner Dowdle and passed on a majority vote, with Commissioner Anderson voting “NO”.

FAYETTE COUNTY BOARD OF EDUCATION
 GENERAL PURPOSE FUND
 FUND 141
 MAY, 2013

		INCREASE	DECREASE	BALANCE AFTER THIS AMENMENT
71000	INSTRUCTION			
71100	REGULAR INSTRUCTION PROGRAM			5/6
71100 163	Assistants	\$37,039.00		\$57,503.64
71100 201	Social Security	\$26,060.00		\$121,807.59
71100 204	State Retirement	\$31,578.00		\$189,688.06
71100 212	Medicare	\$1,865.00		\$31,036.19
71100 399	Other Contracted Services	\$60,200.00		\$28,835.87
71100 449	Textbooks		\$77,238.00	\$0.57
	TOTAL:	\$156,742.00	\$77,238.00	
71200	SPECIAL EDUCATION PROGRAM			
71200 116	Teachers	\$89,730.00		\$296,688.35
71200 201	Social Security	\$1,800.00		\$19,992.65
71200 204	State Retirement	\$6,932.00		\$27,423.76
71200 212	Medicare	\$372.00		\$4,622.97
	TOTAL:	\$98,834.00	\$0.00	
71300	VOCATIONAL EDUCATION PROGRAM			
71300 116	Teachers	\$34,643.00		\$150,838.64
71300 201	Social Security	\$1,673.00		\$9,644.89
71300 204	State Retirement	\$3,076.00		\$13,572.30
71300 212	Medicare	\$311.00		\$2,300.93
	TOTAL:	\$39,703.00	\$0.00	
71600	ADULT EDUCATION PROGRAM			
71600 116 AE	Teachers	\$1,140.00		\$4,788.00
71600 204 AE	State Retirement		\$259.00	\$0.00
	TOTAL:	\$1,140.00	\$259.00	
72000	SUPPORT			
72130	OTHER STUDENT SUPPORT			
72130 123	Guidance Personnel	\$16,386.00		\$85,927.74
72130 201	Social Security	\$1,453.00		\$5,694.48
72130 204	State Retirement	\$298.00		\$7,994.81
	TOTAL:	\$18,139.00	\$0.00	
72210	REGULAR INSTRUCTION PROGRAM			
72210 129	Librarians		\$10,034.00	\$105,272.14
72210 201	Social Security		\$2,842.00	\$6,556.01
72210 204	State Retirement		\$868.00	\$9,161.70
72210 212	Medicare		\$414.00	\$1,533.51
72210 399	Other Contracted Services	\$6,000.00		\$0.00
72210 399AESOP	Other Contracted Services	\$10,530.00		\$1,268.00
72230 432	Library Books		\$10,388.00	\$0.00
	TOTAL:	\$16,530.00	\$24,546.00	
72220	SPECIAL EDUCATION PROGRAM			
72220 124	Psychological Personnel		\$10,802.00	(\$0.01)
72220 201	Social Security		\$558.00	\$5,180.92
72220 204	State Retirement		\$798.00	\$7,019.92
72220 212	Medicare		\$130.00	\$1,211.44
	TOTAL:	\$0.00	\$12,288.00	

72260	ADULT EDUCATION		
72260 105 AE	Supervisor/Director	\$1,312.00	\$2,563.24
72260 162 AE	Clerical	\$740.00	\$1,280.00
72260 189 AE	Other Salaries and Wages	\$400.00	\$4,073.33
72230 201 AE	Social Security	\$200.00	\$466.60
72260 204 AE	State Retirement	\$912.00	\$0.00
72260 212 AE	Medicare	\$59.00	\$59.27
	TOTAL:	\$1,371.00	\$2,252.00
72310	BOARD OF EDUCATION		
72310 186	Longevity	\$1,800.00	\$0.00
72310 204	State Retirement	\$260.00	(\$45.12)
72310 305	Audit Services	\$7,000.00	\$8,000.00
72310 331	Legal Services	\$25,000.00	(\$5,349.17)
72310 508	Premiums on Corporate Surety Bonds	\$200.00	\$118.00
72310 513	Workers' Compensation	\$20,219.00	\$0.21
72310 533	Criminal Investigation of Applicants	\$700.00	\$10.00
	TOTAL:	\$48,179.00	\$7,000.00
72410	OFFICE OF THE PRINCIPAL		
72410 104	Principals	\$8,072.00	\$135,873.13
72410 139	Assistant Principals	\$9,620.00	\$72,077.54
72410 161	Secretary	\$1,843.00	\$24,353.51
72410 201	Social Security	\$1,690.00	\$15,438.22
72410 204	State Retirement	\$1,114.00	\$21,478.35
72410 212	Medicare	\$395.00	\$3,610.48
	TOTAL:	\$17,692.00	\$5,042.00
72510	FISCAL SERVICES		
72510 105	Supervisor/Director	\$21,871.00	\$12,000.20
72510 162	Clerical Personnel	\$5,244.00	(\$0.10)
72510 201	Social Security	\$4,929.00	\$2,128.90
72510 204	State Retirement	\$6,489.00	\$3,209.30
72510 207	Health Services	\$1,670.00	\$4,759.48
72510 212	Medicare	\$324.00	\$505.89
72510 701	Administrative Equipment	\$2,500.00	\$0.00
	TOTAL:	\$0.00	\$43,027.00
72610	OPERATION OF PLANT		
72610 434	Natural Gas	\$50,000.00	\$35,748.32
72610 720	Plant Equipment	\$25,000.00	\$5,802.84
	TOTAL:	\$0.00	\$75,000.00
72620	MAINTENANCE OF PLANT		
72620 499	Other Supplies and Materials	\$5,000.00	\$16,531.24
	TOTAL:	\$0.00	\$5,000.00
72710	TRANSPORTATION		
72710 162	Clerical Personnel	\$3,787.00	\$0.27
72710 207	Health Insurance	\$1,536.00	\$10,828.10
72710 338	Maintenance and Repair Services -Veh	\$1,700.06	(\$201.79)
	TOTAL:	\$1,700.06	\$5,323.00
73400	EARLY CHILDHOOD EDUCATION		
73400 116 VOL	Teachers	\$1,000.00	\$86,055.42
73400 189 VOL	Other Salaries and Wages	\$1,000.00	\$1,000.00
	TOTAL:	\$1,000.00	\$1,000.00

76000	CAPITAL OUTLAY		
76100	REGULAR CAPITAL OUTLAY		
76100 707	Building Improvements	\$40,203.00	\$0.00
76100 799	Other Capital Outlay	\$30,000.00	\$0.00
	TOTAL:	\$0.00	\$70,203.00

80000	DEBT SERVICE		
82200	INTEREST ON DEBT		
82230 613	Interest on Other Loans	\$10,985.85	\$22,503.22
	TOTAL:	\$0.00	\$10,985.85

GRAND TOTAL: \$401,030.06 \$339,163.85

Total Increase: \$61,866.21

Revenue:	44530	Sale of Equipment	\$17,625.50
	46511	Basic Education Program	\$31,000.00
	46590	CTEN ConnectTenn State Funds	\$11,540.65
	49700	Insurance Recovery	\$1,700.06
	Total:		\$61,866.21

Beginning Fund Balance/Reserve: \$211,684.59

Revenue:	Prior Total Available Funds	\$26,478,555.55
	Correction to Fund Balance	(\$1,000.00)
	Total Increase This Amendment	\$61,866.21
	Total Available Funds This Amendment	\$26,539,421.76

Expenditure:	Prior Total Estimated Expenditures	\$26,266,870.96
	Total Increase This Amendment	\$61,866.21
	Total Estimated Expenditures This Amm	\$26,328,737.17

Ending Fund Balance/Reserve: \$210,684.59

EXPLANATIONS:

Additional Rev. 44530 Proceeds from auction on Saturday April 6, 2013
 46511 BEP additional due to insurance beginning January 1, 2013
 46590 CTEN Additional funds received from the State for internet wiring/use
 49700 monies from Risk Management Trust for repair of '02 Dodge RAM
 less deduc., put in acct 72710-338

The \$1,000 correction is being made to Fund Balance because I had added this to Fund Balance twice by mistake.

Other things on this amendment were on the list we had earlier as being short or having excess funds. This is moving the excess to cover as much of the short areas as could be covered.

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 101 - TITLE 1 SCHOOL IMPROVEMENT
 MAY, 2013

		INCREASE	DECREASE	BALANCE 5/6 AFTER AMEND
71000	INSTRUCTION			
71100	REGULAR INSTRUCTION PROGRAM			
71100 189	Other Salaries and Wages		\$11,494.00	\$0.00
71100 203	Social Security		\$2,469.00	\$4,071.92
71100 204	State Retirement		\$3,121.00	\$5,387.18
71100 207	Health Insurance	\$27,693.00		\$9,341.97
71100 299	Other Fringe Benefits	\$9,872.00		
71100 399	Other Contracted Services		\$895.28	\$1.44
71100 429	Instructional Supplies and Materials		\$26,600.00	\$9,715.14
71100 499	Other Supplies and Materials		\$6,205.00	\$1,956.43
71100 722	Regular Instruction Equipment		\$19,106.00	\$16,650.93
	TOTAL:	\$37,565.00	\$69,890.28	
72000	SUPPORT SERVICES			
72130	OTHER STUDENT SUPPORT			
72130 189	Other Salaries and Wages	\$12,000.00		\$12,000.00
72130 201	Social Security	\$750.00		\$1,015.35
72130 207	Health Insurance	\$1,375.00		\$1,624.20
72130 212	Medicare	\$200.00		\$262.06
72130 299	Other Fringe Benefits	\$200.00		\$200.00
72130 499	Other Supplies and Materials		\$4,000.00	\$1,614.54
72130 524	In-Service Staff Development		\$19,000.00	\$10,349.00
	TOTAL:	\$14,525.00	\$23,000.00	
72210	REGULAR INSTRUCTION PROGRAM			
72210 138	Instructional Computer Personnel	\$10,000.00		\$14,674.84
72210 189	Other Salaries and Wages	\$12,000.00		\$31,825.50
72210 201	Social Security	\$3,475.00		\$2,235.85
72210 204	State Retirement	\$4,650.00		\$2,781.33
72210 207	Health Insurance	\$6,625.00		\$3,893.24
72210 212	Medicare	\$825.00		\$535.23
72210 299	Other Fringe Benefits	\$325.00		\$325.00
72210 336	Maintenance and Repair Services - Eq.		\$183.00	\$3,572.00
72210 355	Travel	\$183.00		\$2,308.28
	TOTAL:	\$38,083.00	\$183.00	
72710	TRANSPORTATION			
72710 201	Social Security		\$0.32	\$91.55
72710 204	State Retirement	\$0.42		\$293.15
72710 212	Medicare		\$0.22	\$21.27
	TOTAL:	\$0.42	\$0.54	

	GRAND TOTAL:	\$90,173.42	\$93,073.82
Total Decrease: \$2,900.40			
Revenue:	47141 Title I Grants to Local Educ Agenc	(\$2,900.00)	
Revenue:	Prior Total Available Funds	\$2,931,162.67	
	Total Decrease This Amendment	<u>(\$2,900.00)</u>	
	Total Available Funds This Amendment	\$2,928,262.67	
Expenditures:	Prior Total Estimated Expenditures	\$2,931,163.80	
	Total Decrease This Amendment	<u>(\$2,900.40)</u>	
	Total Estimated Expenditures This Amendme	\$2,928,263.40	

Explanation:

Adjusting the Title I program for final items need for the FY 2012-13. Had discovered that the document sent to the State had been changed what we had on our books, this is to adjust for that change also.

Total Beginning Fund Balance:	\$0.00
Total Ending fund Balance:	\$0.00

FUND 142
SUBFUND 900 - IDEA SPECIAL EDUCATION
MAY, 2013

		INCREASE	DECREASE	AMEND. BUDGET	
71000	INSTRUCTION				<i>8/06</i>
71200	SPECIAL EDUCATION PROGRAM				
71200 163	Educational Assistants		\$34,131.39	339,155.69	<i>82,393.61</i>
71200 336	Maintenance and Repair Services - Eq.		\$4,900.00	600.00	<i>100</i>
71200 399	Other Contracted Services	\$42,637.31		118,676.31	<i>45,046.91</i>
71200 429	Instructional Supplies and Materials		\$765.41	10,734.59	<i>212,01</i>
71200 725	Special Education Equipment		\$3,419.27	46,580.73	<i>100</i>
	TOTAL:	\$42,637.31	\$43,216.07		
72000	SUPPORT SERVICES				
72120	HEALTH SERVICES				
72120 399	Other Contracted Services		\$49,100.43	30,899.59	<i>100</i>
72120 413	Drugs and Medical Supplies		\$10,755.73	2,244.29	<i>100</i>
	TOTAL:	\$0.00	\$59,856.12		
72220	SPECIAL EDUCATION PROGRAM				
72220 189	Other Salaries and Wages	\$4,341.68		4,341.68	<i>4341.68</i>
72220 201	Social Security	\$269.18		269.18	<i>269.18</i>
72220 304	State Retirement	\$385.54		385.54	<i>385.54</i>
72220 212	Medicare	\$62.95		62.95	<i>62.95</i>
72220 355	Travel	\$10,000.00		40,000.00	<i>10,320.41</i>
72220 499	Other Supplies and Materials	\$12,310.03		29,878.03	<i>14,294.97</i>
	TOTAL:	\$27,369.38	\$0.00		
72710	TRANSPORTATION				
72710 189	Other Salaries and Wages	\$27,000.00		108,337.32	<i>15,932.54</i>
72710 201	Social Security	\$1,674.00		6,716.91	<i>987.78</i>
72710 212	Medicare	\$391.50		1,570.52	<i>250.65</i>
72710 313	Contracts with Parents	\$4,000.00		20,000.00	<i>3,269.48</i>
	TOTAL:	\$33,065.50	\$0.00		
	GRAND TOTAL:	\$103,072.19	\$103,072.19		

Total Increase: \$0.00

Explanation:

Final adjustments needed to close program for year, moving funds from areas not needed to areas where can be used

Total Beginning Fund Balance: \$0.00

Total Ending fund Balance: \$0.00

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 803 - CARL PERKINS
 MAY, 2013

FINANCE
 566

		INCREASE	DECREASE	AMEND. BUDGET.	
71000	INSTRUCTION				
71300	VOCATIONAL EDUCATION				
71300 429	Instructional Supplies and Materials		\$258.77	1,241.23	219.14
71300 599	Other Charges		\$44.51	1,455.49	379.78
71300 730	Vocational Instructional Equipment	\$756.07		31,207.23	1210.43
	TOTAL:	\$756.07	\$303.28		
72000	SUPPORT SERVICES				
72130	OTHER STUDENT SUPPORT				
72130 189	Other Salaries and Wages		\$270.00	3,529.93	1200.00
72130 201	Social Security		\$40.95	237.43	74.40
72130 204	State Retirement		\$23.99	333.17	101.22
72130 212	Medicare		\$3.92	55.53	17.39
72130 355 C	CTSO Teacher Travel		\$30.24	4,233.87	.00
	TOTAL:	\$0.00	\$369.10		
72230	VOCATIONAL INSTRUCTION PROGRAM				
72230 355	Director Travel		\$83.69	1,228.30	120.3-
	TOTAL:	\$0.00	\$83.69		
	GRAND TOTAL:	\$756.07	\$756.07		

Total Increase: 0.00

Explanation:
 End of year close-out. Moving all unused funds to equipment where needed.

Total Beginning Fund Balance: \$0.00

Total Ending fund Balance: \$0.00

Commissioner German moved to approve the following "Resolution Authorizing A Continuous Four (4) Year Reappraisal Cycle". The motion was seconded by Commissioner Howard and passed unanimously.

RESOLUTION NO. _____

10.3.6.7

**RESOLUTION AUTHORIZING
A CONTINUOUS FOUR (4) YEAR REAPPRAISAL CYCLE**

WHEREAS, Tennessee Code Annotated Section 67-5-1601 establishes a general six (6) year reappraisal for updating and equalizing property values for every county in Tennessee for property tax purposes, and

WHEREAS, a six (6) year reappraisal program consists of an on-site review of each parcel of real property over a five-year period followed by revaluation of all such property in the year following completion of the review period and includes a current value updating during the third year of the review cycle and sales ratio studies during the second and fifth years of the review cycle, and

WHEREAS, Tennessee Code Annotated Section 67-5-1601 provides that upon the submission of a plan by the assessor and upon approval of the State Board of Equalization, a reappraisal program may be completed by a continuous four (4) year cycle comprised of an on-site review of each real property over a three (3) year period followed by revaluation of all such property in the year following completion of the review period, and

WHEREAS, the county legislative body of _____ County understands that by approving such a four (4) year reappraisal cycle, a sales ratio study will be conducted during the second year of the review cycle and the centrally assessed properties and commercial/industrial tangible personal property will be equalized by the sales ratio adopted by the State Board of Equalization;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of _____ County, meeting in _____ session on this the _____ day of _____, _____, that:

PURSUANT to Tennessee Code Annotated Section 67-5-1601, reappraisal shall be accomplished in _____ County by a continuous four (4) year cycle beginning _____, comprised of an on-site review of each parcel of real property over a three (3) year period followed by revaluation of all such property for tax year _____.

Adopted this _____ day of _____, _____.

APPROVED:

County Executive

ATTEST:

County Clerk

Commissioner German moved to authorize the Mayor to apply for a litter and trash collecting grant from the Tennessee Department of Transportation, and to authorize the acceptance of the grant. The motion was seconded by Commissioner Oglesby and passed unanimously.

10.3.6.8

**RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION
FOR A LITTER AND TRASH COLLECTING GRANT FROM THE
TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING
THE ACCEPTANCE OF SAID GRANT**

WHEREAS, the County of Fayette intends to apply for the aforementioned grant, from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon the County of Fayette.

NOW, THEREFORE, BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session assembled on this 28th day of May, 2013, in the Criminal Justice Center in Somerville, Tennessee.

1. That Rhea Taylor is authorized to apply on behalf of Fayette County, for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation for fiscal year 2013-14.
2. That should said application be approved by the Tennessee Department of Transportation, then Rhea Taylor is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Fayette County.

Approved at the regular meeting held on the 28th day of May, 2013.

Rhea V. Taylor, Fayette County Mayor

Sue Culver, County Clerk

Date: _____

Date: _____

Chairman Taylor stated that the Railroad Committee Minutes were left out of the packets, and would be brought back in the June Meeting.

Chairman Taylor introduced material outlining the County Financial Management System (CFMS) of 1981. There was no action taken and Chairman Taylor stated that the matter would be discussed at the next Budget Committee meeting.

Commissioner Lillard moved that the following resolution be approved. The motion was seconded by Commissioner Oglesby and passed unanimously by the Board.

11.1

**A RESOLUTION TO ADOPT A CONTINUING BUDGET
AND TAX RATE FOR THE FISCAL YEAR BEGINNING
JULY 1, 2013, AND TO AUTHORIZE THE ISSUANCE OF
TAX ANTICIPATION NOTES FOR THE COUNTY OF FAYETTE**

WHEREAS, it now appears that the 2013-14 fiscal year budget of Fayette County, Tennessee, will not be approved prior to the start of the 2013-14 fiscal year term of the Board of County Commissioners, now;

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Fayette County, Tennessee, that amounts set out in the 2012-13 Appropriation Resolution are hereby continued until a new 2013-14 Appropriation Resolution is adopted, and;

BE IT FURTHER RESOLVED, that the property tax rate of \$1.4781 per each \$100.00 of taxable property for the fiscal year beginning July 1, 2013, shall be the basis for the revenue estimates for the Continuing Resolution, and that a Tax Rate will be set after July 1st and;

BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 2013-14 have been collected, not exceeding 60% of the appropriations of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid in full without renewal not later than June 30, 2014.

BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2013.

Adopted this 28th day of May, 2013.

COUNTY MAYOR

SEAL

ATTESTED:

COUNTY CLERK

The following "Resolution of The Board of Commissioners of Fayette County, Tennessee to Adopt a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 2013, and ending June 30, 2014(The Fiscal Year)and to Authorize the Issuance, Sale, and Payment of Not to Exceed \$2,500,000 County General Fund Tax Anticipation

Notes of Fayette County, Tennessee” was introduced. Commissioner Lillard moved to approve, the motion was seconded by Commissioner Oglesby and passed unanimously.

3

3

RESOLUTION OF THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY,
TENNESSEE TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL
YEAR BEGINNING JULY 1, 2013, AND ENDING JUNE 30, 2014 (THE “FISCAL YEAR”)
AND TO AUTHORIZE THE ISSUANCE, SALE, AND PAYMENT OF NOT TO EXCEED
\$2,500,000 COUNTY GENERAL FUND TAX ANTICIPATION NOTES OF FAYETTE
COUNTY, TENNESSEE

WHEREAS, the Board of Commissioners (the “Governing Body”) of Fayette County, Tennessee (the “County”) has determined that it will not adopt an appropriation resolution approving the County’s budget for the upcoming Fiscal Year prior to the start of the Fiscal Year; and

WHEREAS, the Governing Body has determined that it is, therefore, necessary and desirable that the appropriation amounts set forth in its A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF FAYETTE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013, which was adopted on September 25, 2012 (the “2012-2013 Appropriation Resolution”), be continued until a new appropriation resolution for the Fiscal Year is adopted by the Governing Body; and

WHEREAS, the Governing Body has further determined that it is additionally necessary and desirable that the property tax rate set forth in its RESOLUTION FIXING THE TAX LEVY IN FAYETTE COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2012, which was adopted on September 25, 2012 (the “2012-2013 Tax Resolution”), serve as the basis for estimating tax revenues for the Fiscal Year until a new tax resolution for the Fiscal Year is adopted by the Governing Body; and

WHEREAS, the County is a “Local Government” as defined in Title 9, Chapter 21 of the Tennessee Code Annotated, as amended (the “Act”); and

WHEREAS, pursuant to the provisions of Part I, IV, and VIII of the Act, the governing body of a Local Government is authorized to issue and sell interest-bearing tax anticipation notes for the purpose of meeting appropriations made for a current fiscal year in anticipation of the collection of taxes and revenues of that fiscal year in amounts not exceeding sixty percent (60%) of such appropriation for that fiscal year, upon the prior approval of the State Director of Local Finance; and

WHEREAS, the Governing Body has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the County General Fund (the “Fund”) for the Fiscal Year, in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, the Governing Body finds that it is advantageous to the County to authorize the issuance and sale of tax anticipation notes for the aforementioned purposes and to provide certain details relating to such notes and to approve the form of such notes.

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

Section 1. The amounts set forth in the 2012-2013 Appropriation Resolution are hereby continued until such time that a new appropriation resolution for the Fiscal Year is adopted by the Governing Body.

Section 2. The property tax rate of \$1.4781 per \$100.00 of taxable property as set forth in the 2012-2013 Tax Resolution shall serve as the basis for estimating the tax revenue to be collected during the Fiscal Year until such time as the Governing Body shall adopt a new tax resolution setting the property tax rate for the Fiscal Year.

Section 3. For the purpose of providing funds to meet certain appropriations for the Fiscal Year pending the collection of taxes and revenues for the Fiscal Year by the County, the mayor, from time to time, of the County (the "County Mayor") is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed Two Million Five Hundred Thousand and No/100 Dollars (\$2,500,000.00) (the "Notes") at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions as the County Mayor deems to be in the best interests of the County and as permitted by law. The Notes shall be designated "County General Fund Tax Anticipation Notes, Series 2013"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed five and one-half percent (5.50%) per annum, and in no event shall exceed the legal limit provided by law, all as shall be determined by the County Mayor. The County Mayor is hereby authorized to determine whether the Notes shall be issued as tax-exempt or taxable obligations of the County as he in his sole discretion deems to be in the best interests of the County.

Section 4. That the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior tax anticipation notes issued during the Fiscal Year for such Fund, shall not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 5. That the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the County overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Mayor, on behalf of the County, shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal Year for permission to issue funding bonds to cover the unpaid balance on the Notes in the manner provided by Title 9, Chapter 11 of the Tennessee Code Annotated, as amended, or as otherwise provided for in a manner approved by the State Director of Local Finance.

Section 6. The Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

Section 7. The Notes shall be subject to redemption at the option of the County, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

Section 8. The Notes shall be executed in the name of the County and bear the manual signature of the County Mayor and the manual signature of the County Clerk with the County seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the County or the paying agent duly appointed by the County, and the County Mayor is hereby authorized to make any such appointment on behalf of the County. Proceeds of the Notes shall be deposited with the County Trustee of the County and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

Section 9. The Notes shall be in substantially the form attached hereto as Exhibit 1 and shall recite that the Notes are issued pursuant to the Act. The County hereby authorizes the Mayor to determine whether the Notes should be designated as "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended, and to make such designation if he deems it to be in the best interests of the County. The Notes may be issued as a single note representing a straight line of credit not exceeding the maximum authorized principal amount.

Section 10. The Notes shall be sold only after the County receives the approval of the State Director of Local Finance to sell the Notes.

Section 11. All actions of the County Mayor, County Clerk and other County officials done or performed in reliance upon this Resolution in connection with the issuance of tax anticipation notes for the purpose of meeting Fund appropriations made for the Fiscal Year are hereby ratified and approved. The County Mayor is hereby authorized to enter into an engagement agreement for bond counsel services in connection with the issuance of the Notes.

Section 12. This Resolution shall become effective immediately upon its passage and its provisions shall be in force from and after July 1, 2013.

Duly passed and approved this 28th day of May, 2013.

FAYETTE COUNTY, TENNESSEE

ATTESTED:

(County Clerk)



By: 
County Mayor

(Other Business)

Upon motion made and seconded, the Board adjourned.

(SEAL)

ATTEST:



Sue D. Culver
County Clerk

Pho Taylor
County Mayor

STATE OF TENNESSEE

COUNTY OF FAYETTE

I, Sue Culver, hereby certify that I am the duly elected and qualified County Clerk of Fayette County, Tennessee (the "County"), and as such official I further certify that attached hereto is a true and correct copy of excerpts to be included in the minutes of the meeting of the Board of Commissioners of the County held on May 28, 2013, insofar as same pertains to the proceedings in connection with the adoption of a continuing budget and tax rate for the County's fiscal year July 1, 2013 through June 30, 2014, and the issuance of not to exceed \$2,500,000 County General Fund Tax Anticipation Notes, Series 2013 of the County.

WITNESS my signature and official seal this the _____ day of May, 2013.

(SEAL)



Sue D. Culver
County Clerk
Fayette County, Tennessee

exceeding sixty percent (60%) of the total Fund appropriations for the Fiscal Year and in an aggregate principal amount not to exceed \$2,500,000.00. The Maturity Date specified above shall not exceed the end of the Fiscal Year.

[If the note(s) are tax-exempt, insert the following:

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.]

[If the note(s) are a "qualified tax-exempt obligation", insert the following:

This note is a "qualified tax-exempt obligation" designated by the County for purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended.]

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note do exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the County, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Board of Commissioners of the County has caused this note to be executed in the name of the County by the manual signature of the County Mayor and countersigned and attested by the manual signature of the County Clerk, with the Seal of the County affixed hereto or imprinted hereon, and this note to be dated as of the ____ day of June, 2013.

FAYETTE COUNTY, TENNESSEE

By: _____
County Mayor

ATTESTED:

County Clerk

Date of Registration: _____

This Note represents the issue of Notes issued pursuant to the Resolution hereinabove described. This Note has been registered as to principal and interest in a Note registration book provided for that purpose in my office.

Fayette County Clerk, as
Note Registrar

(Form of Assignment)

For value received, _____ hereby sells, assigns and transfers unto whose address is _____, the within mentioned Note and hereby irrevocably constitutes and appoints _____, or his successor, to transfer the same on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Registered Owner

Signature Guaranteed:

Notice: The signature must correspond with the name of the registered owner as it appears on the face of the within note in every particular, without alteration or enlargement or any change whatsoever.

Notice: Signature(s) must be guaranteed by a member of a Medallion Program acceptable to the Note Registrar.

(No writing in this blank except by the Registrar)

Date of Registration	In Whose Name Registered	Signature of Registrar

4836-6899-9444, v. 2

Commissioner Anderson moved to approve the following “Resolution to Authorize the Issuance, Sale, and Payment of General Purpose School Fund Tax Anticipation Notes not to Exceed \$2,000,000”. The motion was seconded by Commissioner Kelley and passed on a roll call vote as follows:

Voting "YES"; Commissioners: Anderson, Brewer, Cox, Dacus, German, Howard, Kelley, Lillard, Oglesby, Reeves, Seals, Watkins, and Wilson (13)

Voting "NO" Commissioners: Ed Allen, and Leggett (2)

"PASSING" Commissioners: Joann Allen, Dowdle and Logan (3)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY,
TENNESSEE TO AUTHORIZE THE ISSUANCE, SALE, AND PAYMENT OF NOT TO
EXCEED \$2,000,000 GENERAL PURPOSE SCHOOL FUND TAX ANTICIPATION NOTES
OF FAYETTE COUNTY, TENNESSEE

WHEREAS, the Board of Commissioners (the "Governing Body") of Fayette County, Tennessee (the "County") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the General Purpose School Fund (the "Fund") for the fiscal year beginning July 1, 2013 and ending June 30, 2014 (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, the Governing Body has concurrently herewith adopted its RESOLUTION OF THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY, TENNESSEE TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2013, AND ENDING JUNE 30, 2014 (THE "FISCAL YEAR") AND TO AUTHORIZE THE ISSUANCE, SALE, AND PAYMENT OF NOT TO EXCEED \$2,500,000 COUNTY GENERAL FUND TAX ANTICIPATION NOTES OF FAYETTE COUNTY, TENNESSEE (the "Continuing Resolution"), which continued the Issuer's 2012-2013 Appropriation Resolution (as defined in the Continuing Resolution) and its 2012-2013 Tax Resolution (as defined in the Continuing Resolution) pending the Issuer's adoption of an appropriation resolution and tax resolution for the Fiscal Year; and

WHEREAS, the County is a "Local Government" as defined in Title 9, Chapter 21 of the Tennessee Code Annotated, as amended (the "Act"); and

WHEREAS, pursuant to the provisions of Part I, IV, and VIII of the Act, the governing body of a Local Government is authorized to issue and sell interest-bearing tax anticipation notes for the purpose of meeting appropriations made for a current fiscal year in anticipation of the collection of taxes and revenues of that fiscal year in amounts not exceeding sixty percent (60%) of such appropriation for that fiscal year, upon the prior approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the County to authorize the issuance and sale of tax anticipation notes for the purpose of meeting appropriations made for the Fund and to provide certain details relating to such notes and to approve the form of such notes.

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

Section 1. For the purpose of providing funds to meet certain appropriations for the Fiscal Year pending the collection of taxes and revenues for the Fiscal Year by the County, the mayor, from time to time, of the County (the "County Mayor") is hereby authorized in accordance with the terms of this Resolution to issue and sell interest-bearing tax anticipation notes in a principal amount not to exceed Two Million and No/100 Dollars (\$2,000,000.00) (the "Notes") at a private negotiated sale upon approval of the State Director of Local Finance

pursuant to the terms, provisions, and conditions as the County Mayor deems to be in the best interests of the County and as permitted by law. The Notes shall be designated "General Purpose School Fund Tax Anticipation Notes, Series 2013"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than par value and accrued interest; and shall bear interest at a rate or rates not to exceed five and one-half percent (5.50%) per annum, and in no event shall exceed the legal limit provided by law, all as shall be determined by the County Mayor. The County Mayor is hereby authorized to determine whether the Notes shall be issued as tax-exempt or taxable obligations of the County as he in his sole discretion deems to be in the best interests of the County.

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

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

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

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

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

Section 7. The Notes shall be in substantially the form attached hereto as Exhibit 1 and shall recite that the Notes are issued pursuant to the Act. The County hereby authorizes the Mayor to determine whether the Notes should be designated as "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as

amended, and to make such designation if he deems it to be in the best interests of the County. The Notes may be issued as a single note representing a straight line of credit not exceeding the maximum authorized principal amount.

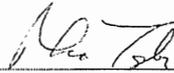
Section 8. The Notes shall be sold only after the County receives the approval of the State Director of Local Finance to sell the Notes.

Section 9. All actions of the County Mayor, County Clerk and other County officials done or performed in reliance upon this Resolution in connection with the issuance of tax anticipation notes for the purpose of meeting Fund appropriations made for the Fiscal Year are hereby ratified and approved. The County Mayor is hereby authorized to enter into an engagement agreement for bond counsel services in connection with the issuance of the Notes.

Section 10. This Resolution shall become effective immediately upon its passage and its provisions shall be in force from and after July 1, 2013.

Duly passed and approved this 28th day of May, 2013.

FAYETTE COUNTY, TENNESSEE

By: 
County Mayor

ATTESTED:


(County Clerk)



(Other Business)

Upon motion duly made and seconded, the Board adjourned.

(SEAL)



ATTEST:

Steve D. Culver
County Clerk

Alan Taylor
County Mayor

STATE OF TENNESSEE

COUNTY OF FAYETTE

I, Sue Culver, hereby certify that I am the duly elected and qualified County Clerk of Fayette County, Tennessee, and as such official I further certify that attached hereto is a true and correct copy of excerpts to be included in the minutes of the meeting of the Board of County Commissioners of Fayette County held on May 28, 2013, insofar as same pertains to the proceedings in connection with the issuance of not to exceed \$2,000,000 General Purpose School Fund Tax Anticipation Notes, Series 2013 of said County.

WITNESS my signature and official seal this the _____ day of May, 2013.

(SEAL)



Sue D. Culver
County Clerk
Fayette County, Tennessee

the collection of taxes and revenues for the Fund during the Fiscal Year in an amount not exceeding sixty percent (60%) of the total Fund appropriations for the Fiscal Year and in an aggregate principal amount not to exceed \$2,000,000.00. The Maturity Date specified above shall not exceed the end of the Fiscal Year.

[If the note(s) are tax-exempt, insert the following:

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.]

[If the note(s) are a "qualified tax-exempt obligation", insert the following:

This note is a "qualified tax-exempt obligation" designated by the County for purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended.]

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note do exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the County, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Board of Commissioners of the County has caused this note to be executed in the name of the County by the manual signature of the County Mayor and countersigned and attested by the manual signature of the County Clerk, with the Seal of the County affixed hereto or imprinted hereon, and this note to be dated as of the ____ day of June, 2013.

FAYETTE COUNTY, TENNESSEE

By: _____
County Mayor

ATTESTED:

County Clerk

Date of Registration: _____

This Note represents the issue of Notes issued pursuant to the Resolution hereinabove described. This Note has been registered as to principal and interest in a Note registration book provided for that purpose in my office.

Fayette County Clerk, as
Note Registrar

(Form of Assignment)

For value received, _____ hereby sells, assigns and transfers unto whose address is _____, the within mentioned Note and hereby irrevocably constitutes and appoints _____, or his successor, to transfer the same on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Registered Owner

Signature Guaranteed:

Notice: The signature must correspond with the name of the registered owner as it appears on the face of the within note in every particular, without alteration or enlargement or any change whatsoever.

Notice: Signature(s) must be guaranteed by a member of a Medallion Program acceptable to the Note Registrar.

(No writing in this blank except by the Registrar)

Date of Registration	In Whose Name Registered	Signature of Registrar

4820-4567-2980, v. 1

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

Rhea Taylor, County Mayor

ATTEST:

Sue W. Culver, County Clerk

