

FAYETTE COUNTY LEGISLATIVE BODY

JANUARY 28, 2014

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 day of January, 2014. 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 Dacus, Lee "Sissy" Dowdle, Willie German, Jr. Reggie Howard, Judy Karcher, Bill Kelley, Terry Leggett, David Lillard, Sylvester Logan, Claude Oglesby, Steve Reeves, Ray Seals, Larry Watkins, and Myles Wilson.

A quorum was declared with all 19 Commissioners present.

The floor was opened to the public for comments on non-agenda items. Hattie Williams of 1130 Leach Drive, Somerville, TN 38068 addressed the Board. Ms. Williams stated that she is an active voter in the County, and an advocate for Fayette County children, and as such she is concerned about Fair Housing practices. She stated that fair housing should be adequate, equal, and acceptable. She further stated that the proposed state income tax would be an additional burden on citizens who are overtaxed already. In light of the recent days of bitter cold, she also added that covered and well lit bus stops should be available to children who have to ride the bus to school.

Commissioner Reeves moved to approve the minutes from November 26, 2014. The motion was seconded by Commissioner Kelley and passed unanimously by the Board.

Commissioner Seals moved that the following be approved as notaries public: Regina R. Boyd, Brenda Jean Delee, Susan A. Glover, Kimberlee D. Kee, Michelle D. King, Charles A. McNab, Gearlean Moore, Maryland Nunez, Cynthia a. Rakowsky, Laina M. Skelton, George Edward Towers, Jr., Wanda M. Watkins, and Shranda Y. Williams. The motion was seconded by Commissioner Dowdle, and passed unanimously.

The next item on the agenda was the election of the County Attorney. Commissioner Anderson nominated Attorney Richard Rosser. Commissioner Oglesby moved that the nomination cease and Mr. Rosser be elected by acclamation. The motion was seconded by Commissioner Brewer and passed unanimously.

Chairman Taylor stated that Rodney Van Winkle who has been the Veteran's Affairs Officer tendered his resignation earlier this month. Retha LeBlanc who has been volunteering in that office has asked to be considered for that position, which requires approximately 20 hrs per week. Commission Leggett nominated Ms. Leblanc for the position, which was seconded by Commissioner Reeves. Commissioner Dowdle moved that the nomination cease and Ms. Leblanc be elected by acclamation. The motion was seconded by Commissioner Oglesby and passed unanimously.

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

Chairman Taylor reported for the County Mayor's office. He announced that there will be a hazardous waste collection day at the Fayette County Landfill on Saturday, March 22, 2014, from 8 A.M until noon, for items that the landfill can't accept. He stated that the County has applied for two separate grants, one is a fifty-fifty energy efficient grant for heating and air, and the other is a historic preservation grant for painting the windows. The painting of the windows will cost about forty five thousand dollars, the grant is for about twenty thousand. We should know something in the next couple of months, but regardless, the painting has to be done this spring because of the condition of the windows in the courthouse. We also have to put back some money during the budget season to do something about the heat and air. Hopefully we will get both of these grants and defray some of our expenses.

Chairman Taylor congratulated the Public Works and EMA Departments, first responders, fire and sheriff departments for the handling of the two weather events during the holidays.

He also stated that the Budget Committee will be discussing a bond issue to refinance the last large portion of debt we have in next month's

meeting. There is a Sheriff's Department Car and an ambulance to be incorporated into this issue and will bring the total to about \$ 4.3 million. At next month's regular Commission meeting there will be a resolution to do this refinance. On last Monday, Chairman Taylor attended a meeting in Jackson with the Mega Site Board. Not only are they working on the I-40 overpass but they are also working on putting infrastructure in the mega site slowly. They are working on water tanks and wells right now, it will probably be some time next year before this is done. They are working with the City of Brownsville for sewer and gas. It looks like it will be about 18 months before you can see any business located there. Also mentioned were two resolutions presented by Commissioner Howard. One was to raise or eliminate the caps on mileage on County School buses and the other was in opposition to school vouchers. He stated that bills are still being accepted in Nashville and now is the time to bring any that are to be considered before the appropriate Committee.

Commissioner Joann Allen inquired about the replacement of decaying wood and non-existent weather stripping and if that would be replaced when the painting is done. Chairman Taylor stated that the windows were checked by a gentleman that the Historical Society recommended and he stated that the windows are in fairly good shape and few repairs to the wood are necessary, and there have been some ways suggested to cut down on the drafts coming in the windows. These will be discussed in next months Committee meeting.

Commissioner Howard stated that only two of the resolutions he had requested to be considered were on the table. He stated that a lot of people in the county were opposed to common core standards being introduced in the school system but the one that's missing is the one where the School Board passed recently requesting that the inflation index be added to the Maintenance of Effort annually.

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

Commissioner Wilson reported for the Development Committee stating that the Committee met on January 7, 2014. Commissioner Wilson moved that the following "Deed for Public Utility Easement and Temporary

Construction Easement” with the City of Somerville for the building of the new school be approved. The motion was seconded by Commissioner Brewer and passed unanimously.

MAP NUMBER: 90F
PARCEL: 1.00
GROUP B
PUBLIC UTILITY EASEMENT No. 2

STATE OF TENNESSEE	}	
	}	
FAYETTE COUNTY	}	DEED FOR PUBLIC UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT

FOR AND IN CONSIDERATION of the benefits to accrue to my land and other good and valuable considerations, Fayette County; hereinafter called "Grantor" has this day bargained and does hereby transfer and convey unto the TOWN OF SOMERVILLE, State of Tennessee, its successors and assigns a temporary and permanent construction and maintenance easement, in, upon, along, through and across the hereinafter described property, together with all necessary rights of ingress and egress to and from said parcels of land, for the purpose of locating, laying, constructing, installing, servicing, repairing, maintaining, and operating underground public utilities, together with all necessary or appropriate fittings, appliances and appurtenances thereto. Said property that the easement crosses is situated in Fayette County, Tennessee, and is more particularly described in Deed Book 259, Page 33, in the Registrar's Office of Fayette County, Tennessee, and said easement across said property set forth on Exhibit 1 attached. TO HAVE AND TO HOLD the said easement and said rights of ingress and egress, unto said TOWN OF SOMERVILLE, its successors and assigns, both during construction and in perpetuity for maintenance of utilities.

The grantor covenants that it is lawfully seized and possessed of said parcel of land; that it has a good and lawful right to transfer and convey said right-of-way and easement; and said parcel of land is unencumbered, except as otherwise set forth herein.

Grantor further covenants and binds itself, its successors and assigns to warrant and defend the title of said easement unto said TOWN OF SOMERVILLE, its successors and assigns, against the lawful claims of all persons claiming by, through or under grantor, but not further or otherwise.

Page 1

The grantor further covenants and binds itself, its successors and assigns, and other successors in title of interest in and to said property or any portion thereof, not to do or cause or permit to be done upon the easement, any thing or the act of any kind whatsoever that will cause or be likely to cause damage or injury to the above referred to public utilities, including fittings, appliances and appurtenances. This portion or parcel of land upon which said public utilities are to be constructed is to remain the property of the undersigned, subject to this easement, and may be used by the undersigned for any purpose, provided in the opinion of the TOWN OF SOMERVILLE, said use does not destroy, weaken, interfere with or damage the public utility nor interfere with the operation or maintenance of same.

By its acceptance of delivery of this instrument the TOWN OF SOMERVILLE covenants and binds itself, its successors and assigns to repair and restore all fences or decorative landscaping/shrubbery, if any, that may be required to be cut or to be temporarily removed, and to clean up and remove all surplus dirt, rock and other debris, caused by or resulting from the locating, laying, constructing, installing, servicing, repairing and maintaining of the said public utilities, including fittings, appliances and appurtenances thereto, and also in so far as reasonably practicable, to restore the surface of the land where any such work or activity is done or carried on to its former condition. Upon commencement of any work or activity for the installation of such public utilities, the TOWN OF SOMERVILLE agrees to and shall proceed to completion thereof with all due diligence such to achieve minimum disruption to grantor's property. Upon completion of installation of such public utilities, at grantor's request, TOWN OF SOMERVILLE agrees to record, at its expense, a termination of the temporary construction easement granted herein.

Any service connection serving the property and connected to said public utilities by the grantor, its successors and assigns shall be constructed and installed pursuant to and in compliance with all applicable ordinances and regulations of the TOWN OF SOMERVILLE.

This is the _____ day of _____, 2013.

Fayette County

By: _____

Page 3

STATE OF TENNESSEE }
 }
COUNTY OF FAYETTE }

ACKNOWLEDGEMENT

I, the undersigned Notary Public in and for said State and County, hereby certify that _____, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this that, being informed of the contents of the conveyance, he, as such officer and with full authority, executed the same voluntary on the day the same bears date.

WITNESS MY HAND and official seal on, this _____ day of _____, 2013.

Notary Public
My commission expires _____

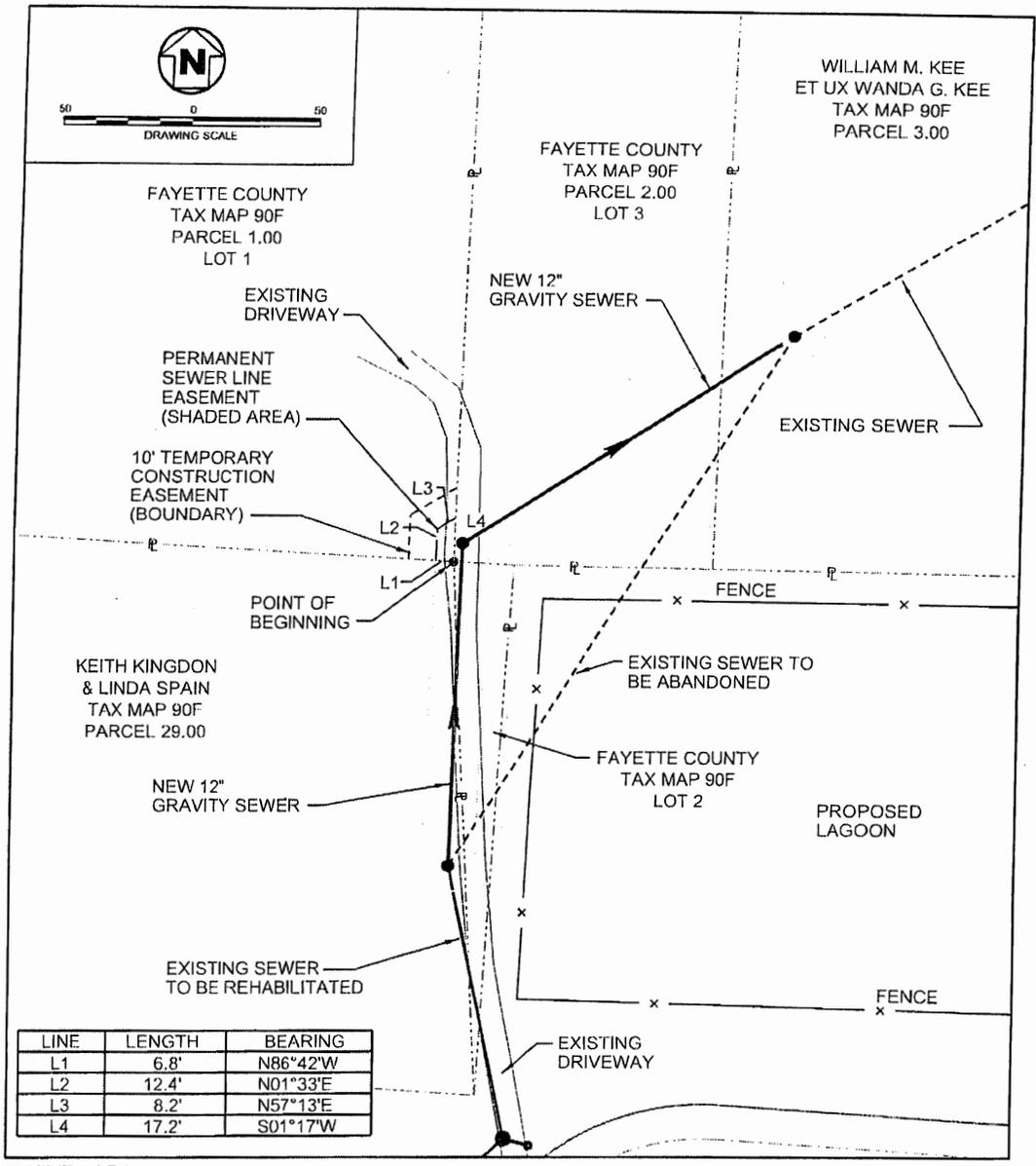


EXHIBIT 1 OF 2

 <p>Hethcoat & Davis, Inc. H & D Engineers • Planners 278 FRANKLIN ROAD, STE. 200 • BRENTWOOD, TENNESSEE 37027 • 615-977-4500</p>	<p>MAP SHOWING DEDICATION OF PERMANENT EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT TO: TOWN OF SOMERVILLE FROM: FAYETTE COUNTY</p>	<p>EASEMENT NO. 2 MAP NO. 90F GROUP B PARCEL NO. 1.00 H&D PROJECT NO. 1012-26</p>
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A Permanent Sewer Line Easement and a 10 foot Temporary Construction Easement on the West side of the Permanent Sewer Line Easement located on a parcel of land owned by Fayette County, said parcel being shown as Parcel 1.00 of Map 90F, Group B and recorded in Deed Book 259, Page 33 in the Register's Office of ROFC, Said Easement is as depicted on Exhibit 1 and as described herein.

Beginning at a Point, said point being the Southeast property corner of Parcel 1.00, and the Southwest property corner of Parcel 2.00 of Map 90F.

Thence with the Southern boundary of Parcel 1.00, N86°42'W, 6.8 feet, more or less, (L1) to a point.

Thence N01°33'E, 12.4 feet, more or less, (L2) to a point.

Thence N57°13'E, 8.2 feet, more or less, (L3) to a point on the Eastern boundary of said parcel.

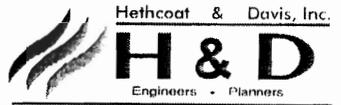
Thence with the Eastern boundary of Parcel 1.00, S01°17'W, 17.2 feet, more or less, (L4) to the Point of Beginning.

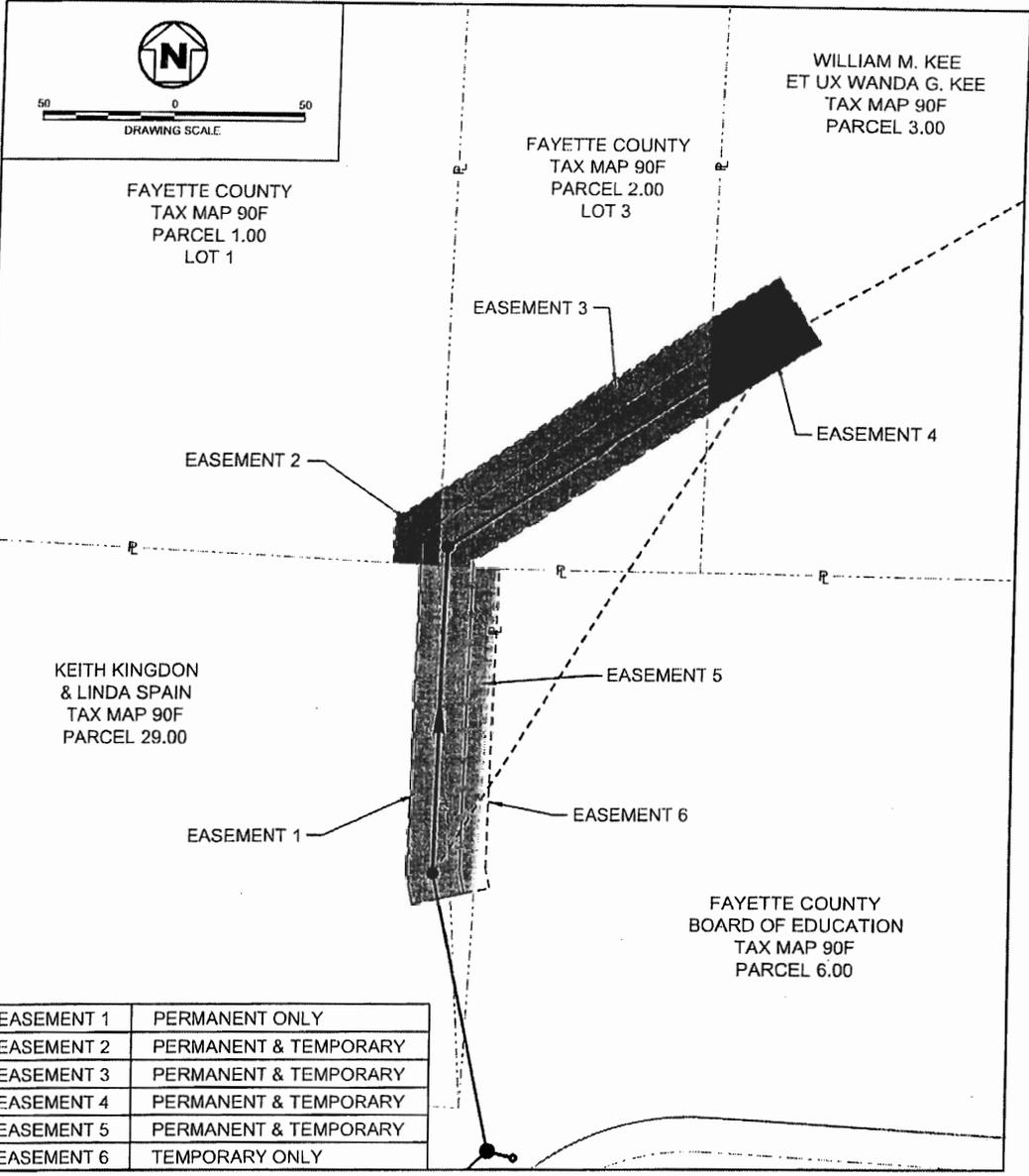
This line shall form the Boundary of a Permanent Sewer Line Easement, containing 100.9 sq. ft., more or less. Said easement will be accompanied by a 10 foot, Temporary Construction Easement. The Temporary Construction Easement will be abandoned upon completion of construction.

NOTES:

1. THIS EASEMENT IS NOT INTENDED TO REPRESENT A FULL BOUNDARY SURVEY AND WAS DONE UNDER THE AUTHORITY OF TCA 62-18-126.
2. THIS EASEMENT IS NOT A GENERAL PROPERTY SURVEY AS DEFINED UNDER RULE 0820-03-07.

EXHIBIT 2 OF 2

 <p>Hethcoat & Davis, Inc. H & D Engineers • Planners 278 FRANKLIN ROAD, STE 200 • BRENTWOOD, TENNESSEE 37027 • 615-577-4300</p>	<p>MAP SHOWING DEDICATION OF PERMANENT EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT TO: TOWN OF SOMERVILLE FROM: FAYETTE COUNTY</p>	<p>EASEMENT NO. 2 MAP NO. 90F GROUP B PARCEL NO. 1.00 H&D PROJECT NO. 1012-26</p>
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EASEMENT 1	PERMANENT ONLY
EASEMENT 2	PERMANENT & TEMPORARY
EASEMENT 3	PERMANENT & TEMPORARY
EASEMENT 4	PERMANENT & TEMPORARY
EASEMENT 5	PERMANENT & TEMPORARY
EASEMENT 6	TEMPORARY ONLY


H & D
 Engineers • Planners
 218 FRANKLIN ROAD, STE 200 • BRENTWOOD, TENNESSEE 37027 • 615-577-4300

MAP SHOWING
 OVERALL EASEMENT DELINEATION FOR
 2013 SANITARY SEWER IMPROVEMENTS
 TO SERVE NEW SCHOOL

H&D PROJECT NO.
 1012-26

MAP NUMBER: 90F
PARCEL: 2.00
GROUP B
PUBLIC UTILITY EASEMENT No. 3

STATE OF TENNESSEE	}	DEED FOR PUBLIC UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT
	}	
FAYETTE COUNTY	}	

FOR AND IN CONSIDERATION of the benefits to accrue to my land and other good and valuable considerations, Fayette County; hereinafter called "Grantor" has this day bargained and does hereby transfer and convey unto the TOWN OF SOMERVILLE, State of Tennessee, its successors and assigns a temporary and permanent construction and maintenance easement, in, upon, along, through and across the hereinafter described property, together with all necessary rights of ingress and egress to and from said parcels of land, for the purpose of locating, laying, constructing, installing, servicing, repairing, maintaining, and operating underground public utilities, together with all necessary or appropriate fittings, appliances and appurtenances thereto. Said property that the easement crosses is situated in Fayette County, Tennessee, and is more particularly described in Deed Book 259, Page 33, in the Registrar's Office of Fayette County, Tennessee, and said easement across said property set forth on Exhibit 1 attached. TO HAVE AND TO HOLD the said easement and said rights of ingress and egress, unto said TOWN OF SOMERVILLE, its successors and assigns, both during construction and in perpetuity for maintenance of utilities.

The grantor covenants that it is lawfully seized and possessed of said parcel of land; that it has a good and lawful right to transfer and convey said right-of-way and easement; and said parcel of land is unencumbered, except as otherwise set forth herein.

Grantor further covenants and binds itself, its successors and assigns to warrant and defend the title of said easement unto said TOWN OF SOMERVILLE, its successors and assigns, against the lawful claims of all persons claiming by, through or under grantor, but not further or otherwise.

Page 1

The grantor further covenants and binds itself, its successors and assigns, and other successors in title of interest in and to said property or any portion thereof, not to do or cause or permit to be done upon the easement, any thing or the act of any kind whatsoever that will cause or be likely to cause damage or injury to the above referred to public utilities, including fittings, appliances and appurtenances. This portion or parcel of land upon which said public utilities are to be constructed is to remain the property of the undersigned, subject to this easement, and may be used by the undersigned for any purpose, provided in the opinion of the TOWN OF SOMERVILLE, said use does not destroy, weaken, interfere with or damage the public utility nor interfere with the operation or maintenance of same.

By its acceptance of delivery of this instrument the TOWN OF SOMERVILLE covenants and binds itself, its successors and assigns to repair and restore all fences and decorative landscape/shrubbery, if any, that may be required to be cut or to be temporarily removed, and to clean up and remove all surplus dirt, rock and other debris, caused by or resulting from the locating, laying, constructing, installing, servicing, repairing and maintaining of the said public utilities, including fittings, appliances and appurtenances thereto, and also in so far as reasonably practicable, to restore the surface of the land where any such work or activity is done or carried on to its former condition. Upon commencement of any work or activity for the installation of such public utilities, the TOWN OF SOMERVILLE agrees to and shall proceed to completion thereof with all due diligence such to achieve minimum disruption to grantor's property. Upon completion of installation of such public utilities, at grantor's request, TOWN OF SOMERVILLE agrees to record, at its expense, a termination of the temporary construction easement granted herein.

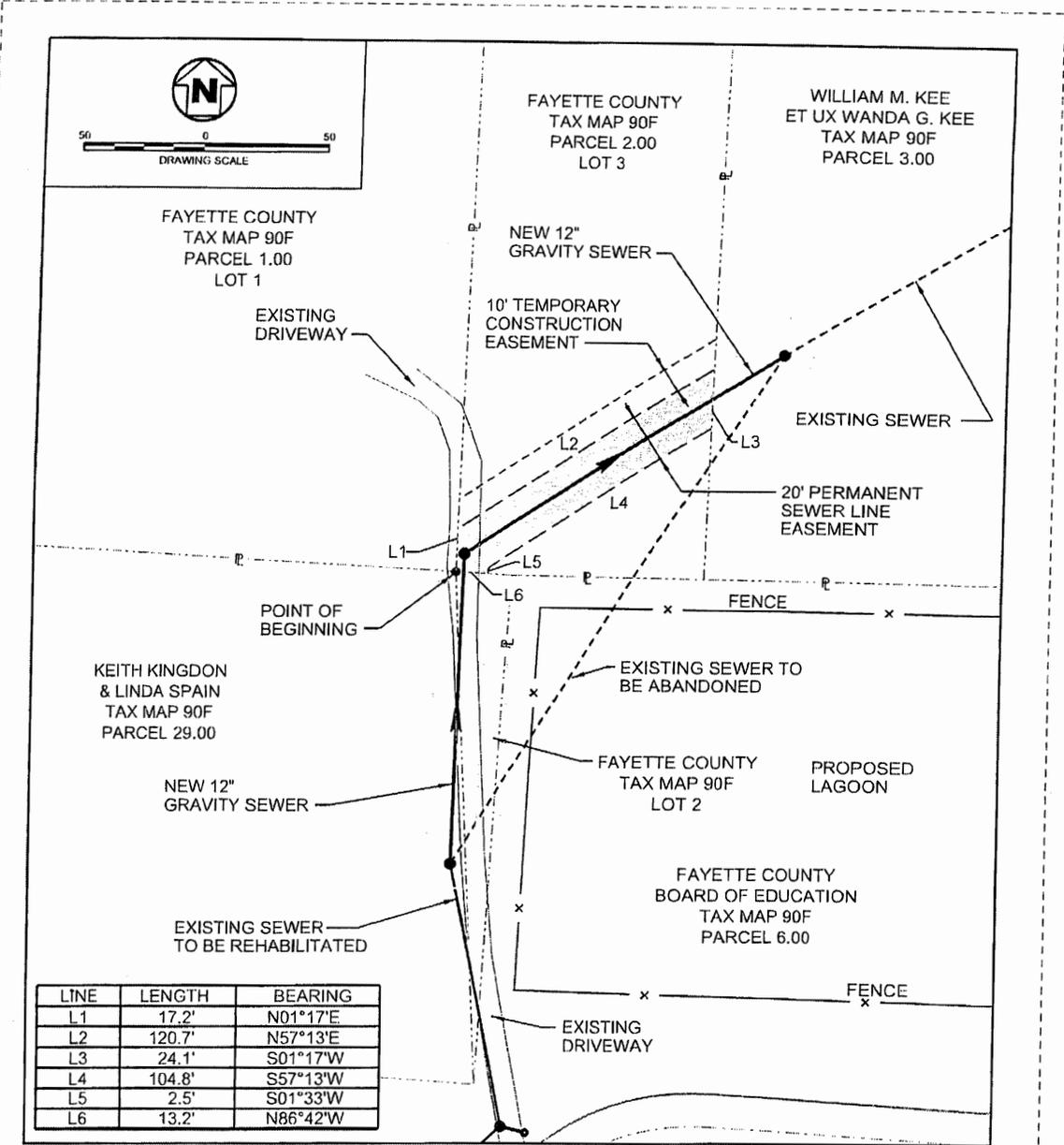
Any service connection serving the property and connected to said public utilities by the grantor, its successors and assigns shall be constructed and installed pursuant to and in compliance with all applicable ordinances and regulations of the TOWN OF SOMERVILLE.

This is the _____ day of _____, 2013.

Fayette County

By: _____

Page 3



LINE	LENGTH	BEARING
L1	17.2'	N01°17'E
L2	120.7'	N57°13'E
L3	24.1'	S01°17'W
L4	104.8'	S57°13'W
L5	2.5'	S01°33'W
L6	13.2'	N86°42'W

EXHIBIT 1 OF 2

 <p>Hethcoat & Davis, Inc. H & D Engineers • Planners 278 FRANKLIN ROAD, STE 200 • BRENTWOOD, TENNESSEE 37027 • 615-517-4300</p>	<p>MAP SHOWING DEDICATION OF PERMANENT EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT TO: TOWN OF SOMERVILLE FROM: FAYETTE COUNTY</p>	<p>EASEMENT NO. 3 MAP NO. 90F GROUP B PARCEL NO. 2.00 H&D PROJECT NO. 1012-26</p>
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A 20 foot Permanent Sewer Line Easement and a 10 foot Temporary Construction Easement on the North side of the Permanent Sewer Line Easement located on a parcel of land owned by Fayette County, said parcel being shown as Parcel 2.00 of Map 90F, Group B and recorded in Deed Book 259, Page 33 in the Register's Office of ROFC, Said Easement is as depicted on Exhibit 1 and as described herein.

Beginning at a Point, said point being the Southwest property corner of Parcel 2.00, and the Southeast property corner of Parcel 1.00 of Map 90F.

Thence with the Western boundary of Parcel 2.00, N01°17'E, 17.2 feet, more or less, (L1) to a point on said boundary.

Thence N57°13'E, 120.7 feet, more or less, (L2) to a point on the Eastern boundary of said parcel.

Thence with said boundary S01°17'W, 24.1 feet, more or less, (L3) to a point on the Eastern boundary of said parcel.

Thence S57°13'W, 104.8 feet, more or less, (L4) to a point.

Thence S01°33'W, 2.5 feet, more or less, (L5) to a point on the Southern boundary of Parcel 2.00.

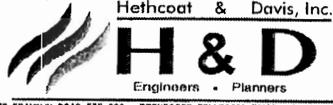
Thence with the Southern boundary of said parcel, N89°42'W, 13.2 feet, more or less, (L6) to the Point of Beginning.

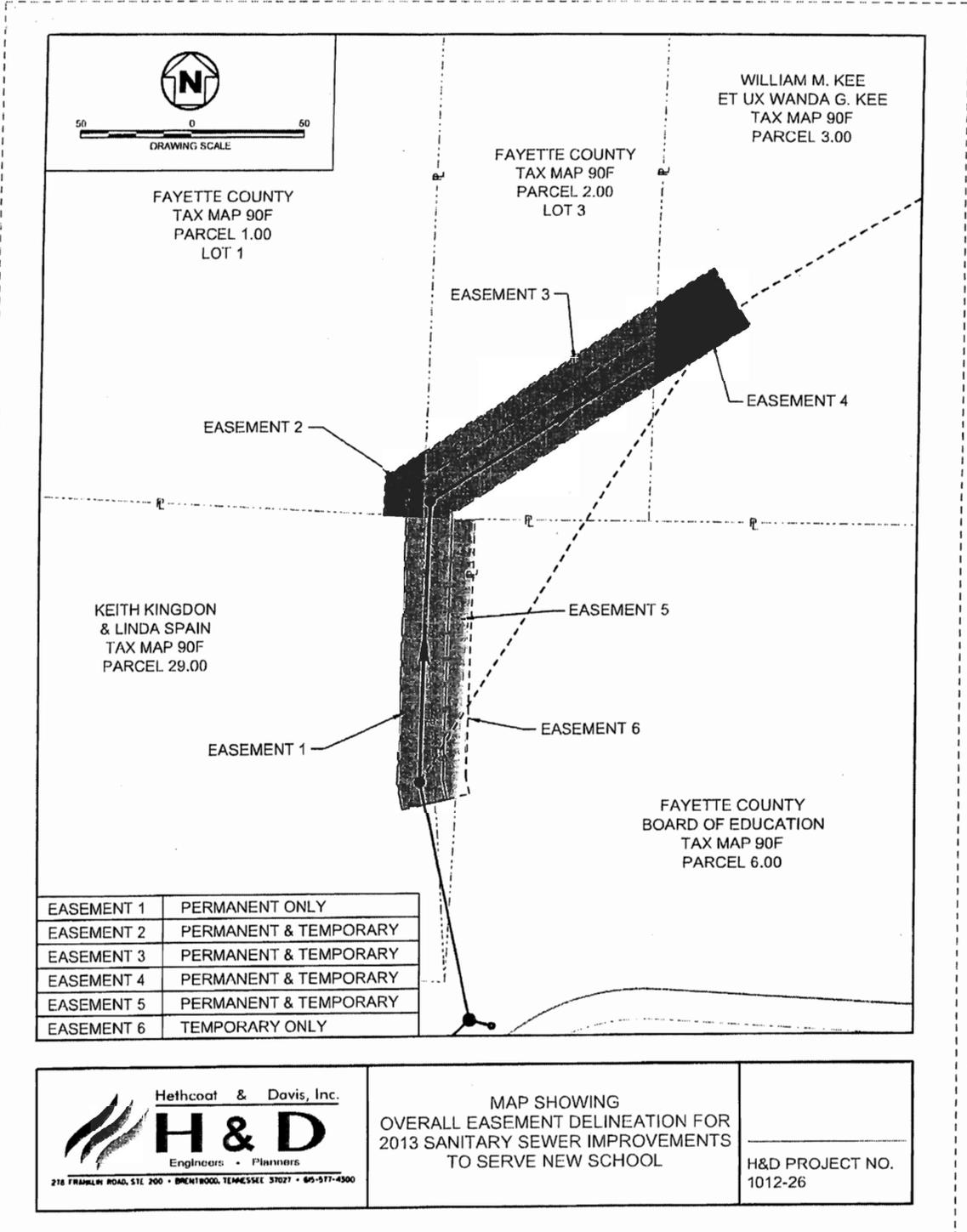
This line shall form the Boundary of a 20 foot Permanent Sewer Line Easement, containing (2,384.3 sq. ft.) 0.05 acres, more or less. Said easement will be accompanied by a 10 foot, Temporary Construction Easement. The Temporary Construction Easement will be abandoned upon completion of construction.

NOTES:

1. THIS EASEMENT IS NOT INTENDED TO REPRESENT A FULL BOUNDARY SURVEY AND WAS DONE UNDER THE AUTHORITY OF TCA 62-18-126.
2. THIS EASEMENT IS NOT A GENERAL PROPERTY SURVEY AS DEFINED UNDER RULE 0820-03-07.

EXHIBIT 2 OF 2

 <p>Hethcoat & Davis, Inc. H & D Engineers • Planners 218 FRANKLIN ROAD, STE. 200 • BRENTWOOD, TENNESSEE 37027 • 615-577-4300</p>	<p>MAP SHOWING DEDICATION OF PERMANENT EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT</p> <p>TO: TOWN OF SOMERVILLE FROM: FAYETTE COUNTY</p>	<p>EASEMENT NO. 3 MAP NO. 90F GROUP B PARCEL NO. 2.00</p> <p>H&D PROJECT NO. 1012-26</p>
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Commissioner Leggett reported for Health and Welfare Committee which met on January 13, 2014. The Committee discussed the monthly ambulance report and Sam McKnight, ambulance director reviewed the financial reports. The transition between billing companies is progressing

and the Committee has asked for aging reports on collectibles from both the old and the new billing companies. The Committee also discussed and recommended Ms. Retha LeBlanc be appointed as Veteran's Affairs Officer for the County.

Commissioner Oglesby reported for the Personnel Committee, stating that they did not meet this month.

Commissioner Anderson reported for the Criminal Justice Public Safety Committee stating they did not meet.

Commissioner Lilliard reported for the Education Committee stating they had met on January 14, 2014. The Schools presented budget amendments to be approved. James Teague, Superintendent of Schools reported on the financial status of the schools and presented a Trial Balance Report. He also stated that he had not received a written report but has received a verbal clean bill of health for the new school. Hal Rounds reviewed some concerns with the committee on the new school text books that the state is authorizing.

Commissioner German reported for the Budget Committee. He presented the Mayor's proposed budget calendar for the upcoming year, and moved that it be approved as follows. Commissioner Oglesby seconded the motion which passed unanimously.

10.3.6.2

**FAYETTE COUNTY BUDGET CALENDAR FOR
THE 2014-2015 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)
May 5,6, 12,13,20 5:30 pm	County Commission Committee budget review -department heads and elected officials address committees May 5 - Safety May 6 - Health/Welfare May 12 - Development May 13 - Budget May 20 - Education
May 27	Budget Committee Report to Commission -preliminary analysis and Q+A
June 10	Budget Committee -hears non-profit requests -assembles final presentation
June 24	Budget Committee presents budget to Commission
July 1	Public Notices are advertised
July 22	County Commission votes on budget and sets tax levy

TENNESSEE CODE ANNOTATED
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*** Current through the 2013 Regular Session ***

Title 5 Counties
Chapter 9 Appropriation and Disbursement of Funds
Part 4 Agency Expenditures

Tenn. Code Ann. § 5-9-402 (2013)

5-9-402. Agency budgets -- Submission.

(a) The county board of education, county highway commissioners or superintendents and each of the other operating departments, commissions, institutions, boards, offices and agencies of county government that expend county funds shall file with the county mayor for study and submission to the county legislative body or an appropriate committee of the county legislative body, on or before April 1 of each year, or on such date as may be prescribed by the county legislative body, a budget as to funds estimated to be required by the particular department, commission, institution, board, office or agency during the ensuing fiscal year.

(b) The agencies mentioned in subsection (a) shall not be required to file individual budgets when such agencies are under the supervisory control of a commission or a board that files such estimated budget with the county legislative body covering all departments under its control.

HISTORY: Acts 1959, ch. 190, § 2; impl. am. Acts 1978, ch. 934, §§ 7, 16, 36; T.C.A., § 5-925; Acts 2003, ch. 90, § 2.

Commissioner German moved to approve the following Early Voting Satellite Plan for the County as follows. The motion was seconded by Commissioner Logan and passed unanimously.

10.3.6.3



Fayette County Election Commission

P.O. Box 339, 45 Dogwood Lane Somerville, TN 38068-0339

ADMINISTRATOR
Jamie H. Jenkins, Ph.D.

Early Voting Satellite in Fayette County

Date	Action
Feb 4, 2013	Discussion of strategic plan for satellite voting
April 1, 2013	AOE to appoint Satellite Study Committee
June 3, 2013	AOE Presents maps and names for a satellite committee.
July 1, 2013	CEC present additional names for satellite study committee
Aug. 5, 2013	Satellite Committee formed
Oct. 1, 2013	Satellite Committee meets and organize
Oct. 28, 2013	Satellite Committee Develops and approved E.V. satellite plan
Dec. 2, 2013	Satellite Plan presented to Election Commission
Jan. 6, 2014	Election Commission approved E.V. satellite plan
Jan. 14, 2014	Satellite plan presented to County Budget Committee
Jan. 28, 2014	County Commission Meeting

Satellite Study Committee	
1. David Gichner, Chair	2. Matt Hooper
3. Shannon Cotter	4. Shirley Jones
5. Sylvester Logan	

FAYETTE COUNTY ELECTION COMMISSION

Jamie H. Jenkins, Administrator
Alex Armour, Chairman
Maxine Middlecoff, Secretary

Ernestine Brown, Member
Sylvan Meyer, Member
Gloria Jones, Member

Phone (901)465-5223

Fax (901)465-5238

E-Mail fayeteco@bellsouth.net

Office/Position on August 2014 Ballot

Fayette County, Tennessee

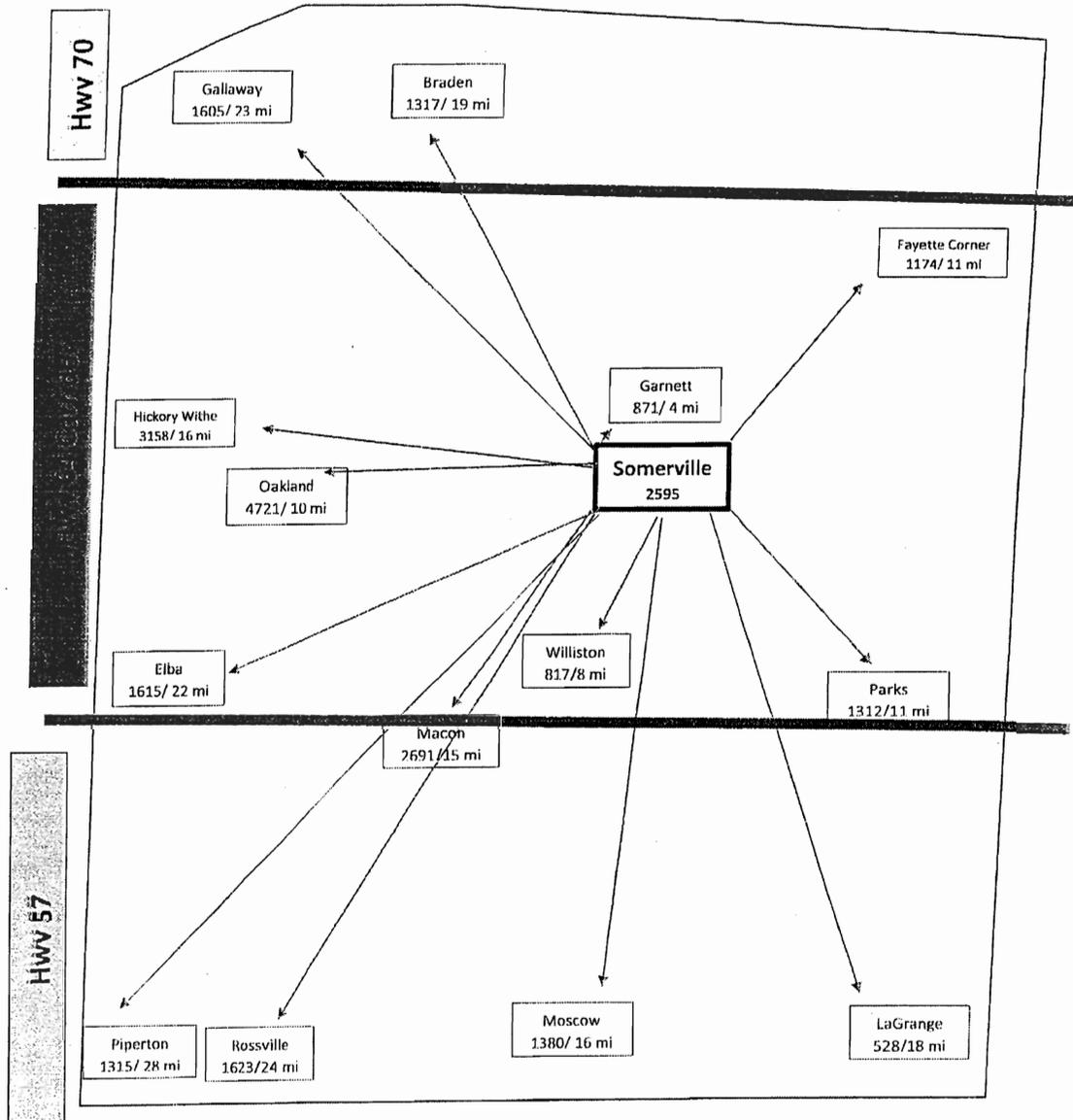
Primary Election	District	Position
U.S. Senate	Statewide	
U.S. House of Representatives	8th District	(multiple Counties)
Governor	Statewide	
TN House of Representatives	94th District	(multiple Counties)
General Election	District	Position
County Mayor	Countywide	
Sheriff	Countywide	
Trustee	Countywide	
General Sessions Judge	Countywide	
Circuit Court Clerk	Countywide	
County Court Clerk	Countywide	
Register of Deeds	Countywide	
County Commissioner	District 1	Pos 1 & 2
	District 2	Pos 1 & 2
	District 3	Pos 1 & 2 & 3
	District 4	Pos 1 & 2 & 3
	District 5	Pos 1 & 2 & 3
	District 6	Pos 1 & 2
	District 7	Pos 1 & 2
	District 8	Pos 1 & 2
School Board	District 1	One Position
	District 2	One Position
	District 3	Two Positions
Circuit Court Judge, 25th District Part I	Countywide	(multiple Counties)
Circuit Court Judge, 25th District Part II	Countywide	(multiple Counties)
Chancellor, 25th District Part I	Countywide	(multiple Counties)
Chancellor, 25th District Part II	Countywide	(multiple Counties)
District Attorney General, 25th District	Countywide	(multiple Counties)
Public Defender, 25th District	Countywide	(multiple Counties)
*****	*****	*****
(R) State Committeeman, Senate District 26	Countywide	(multiple Counties)
(D) State Committeeman, Senate District 26	Countywide	(multiple Counties)
(R) State Committeewoman, Senate District 26	Countywide	(multiple Counties)
(D) State Committeewoman, Senate District 26	Countywide	(multiple Counties)

13 January 2014

Map of Fayette County



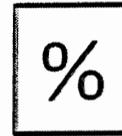
Three Hwy Corridors, 15 Precincts, Total Registrations in each., & Distances from Main Office



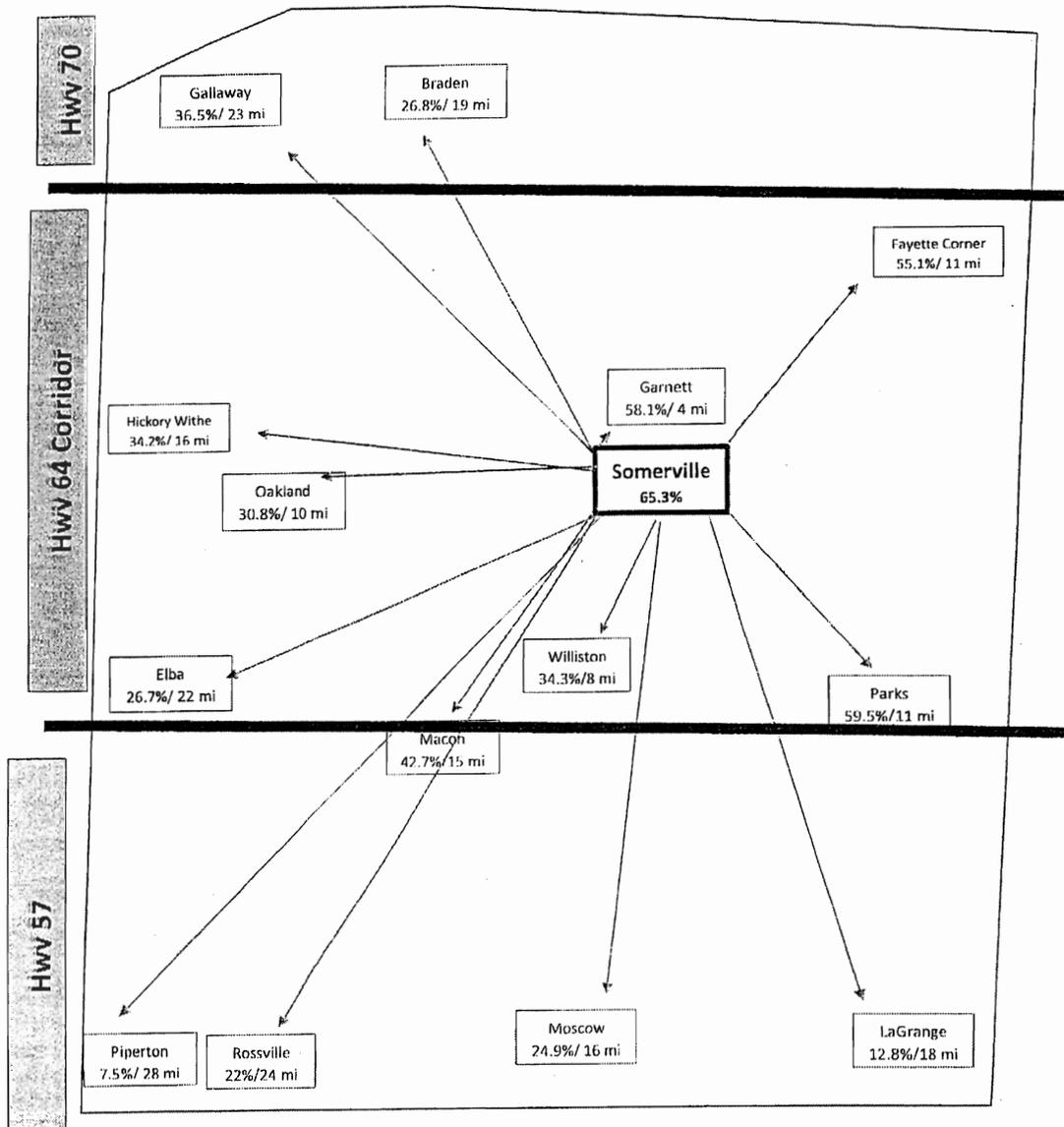
F:\documents\ELECTION OFFICE\Early Vote\Satellite\131001 Map of Fayette County.docx

January 13, 2014

Map of Fayette County



Three Hwy Corridors, 15 Precincts, % of 8-2-12 Voters who E.V., & Distances from Main Office



F:\documents\ELECTION OFFICE\Early Vote\Satellite\131001 % Map of Fayette County.docx

Early Voting Remote Site

VARIABLE COST PER ELECTION

Officer	No. Rate/hr	Total Day	8 Days	10 Days	12 Days	13 days	14 days
Six (6) Weekdays (W-F) Cost: Open 7 am-1 pm							
1 Officer	1 \$11.80	\$54.40	\$566.40	\$4,531.20	\$944.00	\$1,038.40	\$1,132.80
2 Demo Clerk	1 \$8.60	\$58.80	\$412.80	\$3,302.40	\$686.00	\$756.80	\$825.60
3 Registrar	2 \$11.00	\$176.00	\$1,056.00	\$8,448.00	\$1,760.00	\$1,936.00	\$2,112.00
4 Machine Operator	4 \$8.60	\$275.20	\$1,651.20	\$13,209.60	\$2,752.00	\$3,027.20	\$3,302.40
Totals	8 \$40.00	\$614.40	\$3,686.40	\$4,915.20	\$5,144.00	\$5,769.40	\$7,372.80
Two (2) Saturdays Cost: Open 9 am-1 pm							
1 Officer	1 \$11.80	\$70.80	\$141.60	\$141.60	\$141.60	\$141.60	\$141.60
2 Demo Clerk	1 \$8.60	\$51.60	\$103.20	\$103.20	\$103.20	\$103.20	\$103.20
3 Registrar	2 \$11.00	\$132.00	\$264.00	\$264.00	\$264.00	\$264.00	\$264.00
4 Machine Operator	4 \$8.60	\$295.40	\$412.80	\$412.80	\$412.80	\$412.80	\$412.80
Totals	8 \$40.00	\$460.80	\$921.60	\$921.60	\$921.60	\$921.60	\$921.60
Training Cost: 2 Days							
		\$614.40	\$1,228.80	\$1,228.80	\$1,228.80	\$1,228.80	\$1,228.80
Real-time internet service, two locations at \$200 ea							
			\$400.00	\$400.00	\$400.00	\$400.00	\$400.00
Misc. supplies/equip							
			\$763.20	\$763.20	\$763.20	\$763.20	\$763.20
Total Fixed Cost							
			\$1,163.20				
TOTAL for One (1) ELECTION							
		\$7,000.00	\$7,000.00	\$2,392.00	\$2,392.00	\$2,392.00	\$2,392.00
TOTAL 2 (Aug & Nov)							
			\$14,000.00	\$4,784.00	\$4,784.00	\$4,784.00	\$4,784.00

Note: Number of days = no. of days Polls are open
 Note: Number of hrs. = hrs. at poll plus 1 hr. travel time
 Note: Hrs. at poll include 1 hr. for set-up and take-down.

FIRST TIME START-UP COST

1 Firewall	1	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
2 Laptops	3	\$400.00	\$1,200.00	\$1,200.00	\$1,200.00	\$1,200.00	\$1,200.00
3 Printers	2	\$300.00	\$600.00	\$600.00	\$600.00	\$600.00	\$600.00
TOTAL START-UP			\$5,800.00	\$5,800.00	\$5,800.00	\$5,800.00	\$5,800.00

Commissioner German moved that the following “Resolution To Establish An Audit Committee For Fayette County” be approved. The motion was seconded by Commissioner Leggett, and passed on majority vote (18-1), with Commissioner Logan voting “NO”.

10.3.6.4

**RESOLUTION TO ESTABLISH AN AUDIT COMMITTEE
FOR FAYETTE COUNTY**

WHEREAS, *Tennessee Code Annotated* (T.C.A.) Section 9-3-405, encourages county governments to establish an independent Audit Committee, and provides that the Tennessee Comptroller of the Treasury (Comptroller) may require an Audit Committee in counties that (1) are in noncompliance with the accounting and financial reporting standards required by the Governmental Accounting Standards Board or (2) have recurring findings from the annual audit for three or more consecutive years that are determined by the Comptroller’s office to be a material weakness in internal control or material noncompliance with government auditing standards; and

WHEREAS, the Comptroller and the Government Finance Officers Association of the United States and Canada recommends that all county governments establish an Audit Committee as a best practice and to assist the County Commission in the oversight of the public funds and financial reporting process; and

WHEREAS, the Fayette County Commission realizes the need, especially in today’s current environment of fewer available resources, for increased transparency and accountability of public funds, and that the County Commission is ultimately responsible for ensuring that management is meeting its internal control and financial reporting responsibilities; and

WHEREAS, the County Commission finds it to be in the best interests of Fayette County to establish an Audit Committee;

NOW THEREFORE BE IT RESOLVED by the County Commission of Fayette County, meeting this 28th day of January, 2014, that:

SECTION 1. Pursuant to the provisions of T.C.A. § 9-3-405, the County Commission of Fayette County does hereby establish an Audit Committee to provide independent review and oversight of the county’s financial reporting processes and the county’s internal controls, a review of the external auditor’s report and follow up on management’s corrective action, and compliance with laws, regulations, and ethics.

SECTION 2. The Audit Committee will consist of five (5) members, to be comprised of members of the County Commission, citizens of Fayette County, or a combination of both. To insure the committee’s independence and effectiveness, no Audit Committee member will be an elected official (with the exception of elected County Commissioners), employee, spouse of an official/employee, or person that commingles assets with an official/employee of Fayette County. While committee members need not be accountants, they should possess sufficient knowledge and experience in finance, business, and accounting to discharge the committee’s duties. The members of the Audit Committee shall be appointed by the County Commission to staggered two (2) year terms. To establish staggered terms, the initial members of the committee shall be appointed so that two of the members serve one (1) year terms and three of the members serve two (2) year terms. Thereafter all members shall be appointed to serve two year terms.

SECTION 3. Meetings of the Audit Committee shall be held in accordance with the provisions of T.C.A. § 9-3-405. Meetings shall be subject to the open meetings provisions of T.C.A. Title 8, Chapter 44, except that upon a majority vote of those members in attendance for the public portion of a meeting, the Audit Committee may hold confidential, nonpublic executive sessions to discuss the following items as authorized in T.C.A. § 9-3-405:

- (1) Items deemed not subject to public inspection under T.C.A. §§ 10-7-503 and 10-7-504, and all other matters designated as confidential or privileged;
- (2) Current or pending litigation and pending legal controversies;
- (3) Pending or ongoing audits or audit related investigations;
- (4) Information protected by federal law; and
- (5) Matters involving the reporting of illegal, improper, wasteful, or fraudulent activity under T.C.A. § 9-3-406, where the informant has requested anonymity.

The Audit Committee will follow Roberts Rules of Order. Each year at its first meeting, the committee will elect a chairman, vice-chairman, and secretary. Meeting agendas will be prepared by the chairman and provided in advance to members along with appropriate briefing materials. Minutes of the Audit Committee meetings will be filed in the Office of County Clerk.

SECTION 4. The committee shall have access to the services of a financial expert, either through a committee member or an outside party engaged by the committee for this purpose. Such financial expert should, through both education and experience, and in a manner specifically relevant to the county government sector, possess (1) an understanding of generally accepted accounting principles and financial statements; (2) experience in preparing or auditing financial statements of comparable entities; (3) experience in applying such principles in connection with the accounting for estimates, accruals, and reserves; (4) experience with internal accounting controls; and (5) an understanding of Audit Committee functions.

SECTION 5. The duties and responsibilities of the Audit Committee are:

- (a) To carefully review, upon completion of the county's annual audit, all audit findings in audit report and consult with the external auditors regarding any irregularities and deficiencies disclosed in the annual audit. The Audit Committee is empowered to meet with management to discuss audit findings and/or disagreements with the external auditors. The committee should satisfy itself that appropriate and timely corrective action has been taken by management to remedy any identified weaknesses. The committee should determine what corrective action, if any, should be recommended to the County Commission.
- (b) To consider the effectiveness of the internal control system, including information technology security and control, review the effectiveness of the system for monitoring compliance with laws and regulations, and review the process for communicating the county's ethics policies to county personnel and monitoring compliance therewith.
- (c) To establish a process by which employees, taxpayers, or other citizens may confidentially report suspected illegal, improper, wasteful or fraudulent activity under provisions of T.C.A. § 9-3-406.
- (d) To annually present a written committee report detailing how it discharged its duties and any committee recommendations to the full County Commission.

SECTION 6. The Audit Committee will be adequately funded to carry out the duties and responsibilities as set out in this Resolution and under applicable law.

SECTION 7. This resolution creating the duties and responsibilities of the Audit Committee has been submitted to the Comptroller prior to approval by this legislative body, and this resolution conforms with the report issued by the Comptroller.

Adopted this 28th day of January, 2014.
APPROVED:

Rhea Taylor, County Mayor

ATTEST

Sue Culver, County Clerk



STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
DEPARTMENT OF AUDIT
DIVISION OF LOCAL GOVERNMENT AUDIT
SUITE 1500
JAMES K. POLK STATE OFFICE BUILDING
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7841

January 21, 2014

The Honorable Rhea Taylor
Fayette County Mayor
P.O. Box 218
13095 North Main
Somerville, Tennessee 38068

Dear Mayor Taylor:

We have reviewed the draft audit committee resolution that has been presented to our office. The resolution closely adheres to the template resolution created by our office and the County Technical Assistance Service. Therefore, the Fayette County resolution includes the essential components of an audit committee. The resolution adequately defines the responsibilities and duties of the audit committee regarding the review of county financial statements and reports; internal controls; compliance with various laws and regulations; and ethics.

Do not hesitate to contact our office if you have any questions regarding the audit committee. Please send us a signed copy of the resolution once it is adopted by the county commission.

Sincerely,

A handwritten signature in black ink, appearing to read "James R. Arnette, Jr.", written in a cursive style.

James R. Arnette, Jr.
Director

cc: Jan Page, Audit Manager



ThreeStar Program Adjustments March 12, 2013

ThreeStar Grant Applicant/Grantee

The intent of the ThreeStar program is to encourage cooperation and vision among municipal and county officials, along with business, economic, education, health, public safety, and other community leaders. The purpose of the ThreeStar grant for Tier 2 & 3 economic enhancement counties is to provide funds to initiate new local activities the community believes will create a sustainable future. Therefore the Department of Economic and Community Development will accept grant applications under the following conditions:

- The grant application must be submitted by an entity of local government, such as the county joint economic and community development board (JECDB), a city mayor's office, the county mayor's office, the county school board, a city or county Industrial Development Board or a local Chamber of Commerce. The JECDB must designate which entity will serve as the grantee and administrator.
- The application must be accompanied by a letter from the county's Joint Economic and Community Development Board (JECDB) supporting the application and acknowledging that the Board has taken an affirmative vote for the use of these grant funds.
- The metropolitan governments of Davidson, Moore and Trousdale counties do not have JECDB's.

County Budget Adoption

The county commission must have approved the county budget no later than October 1 and submitted it to the Tennessee Office of the Comptroller of the Treasury no later than October 15.

County Audit Committee

The ThreeStar program operates on the calendar year while state and county budget/audit cycle operates on the fiscal year running from July 1 to June 30. Additionally, the ThreeStar reporting period ends December 1 annually so score cards can be assimilated and distributed in the month of December.

After consultation with the Comptroller of the Treasury's Division of Local Government Audit, ECD will follow this process for participation in the ThreeStar program:

- The county must establish an audit committee before December 1, 2013.
- The audit committee must meet at least once annually beginning January 1, 2014.
- The first meeting may take place between July 1 and December 1, 2014, so that the audit committee can hear and act upon the report of the auditor with respect to the comprehensive annual financial report (CAFR) or financial report. (For example the audit committee must be established in the calendar year 2013

Commissioner German moved that the following amendment to the School General Fund 141 be approved. The motion was seconded by Commissioner Dowdle and passed unanimously.

10.3.65.1

Intern 12 d. v. a

FAYETTE COUNTY BOARD OF EDUCATION
141 GENERAL PURPOSE AMENDMENT
Dec-13

ACCOUNT	INSTRUCTION	INCREASE	DECREASE	BALANCE AFTER THIS AMENDMENT
72210	138 Instructional Computer Personnel	\$ 43,333.00		\$ 53,806.00
72210	201 Social Security	\$ 2,688.00		\$ 34,838.00
72210	204 State Retirement	\$ 3,850.00		\$ 49,897.00
72210	207 Medicare Insurance	\$ 7,480.00		\$ 62,636.00
72210	212 Medicare	\$ 628.00		\$ 8,147.00
72210	299 Other Fringes	\$ 186.00		\$ 186.00
71100	429 Instructional Supplies		\$ 25,000.00	\$ 105,000.00
71100	449 Textbooks		\$ 18,165.00	\$ 331,835.00
71100	722 Equipment		\$ 15,000.00	\$ 56,963.00
GRAND TOTAL:		\$ 58,165.00	\$ 58,165.00	

Total Increase

REVENUE:

Explanation: Increases and Decreases are based on removal of Tech Coordinator from Federal Funds

Total Beginning Fund Balance:	\$	475,580.77
Total Ending Fund Balance:	\$	475,580.77

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

10.3.6.5.2
 Item 12.d.iib

FAYETTE COUNTY BOARD OF EDUCATION
 142 FEDERAL PROJECTS FUND AMENDMENT

Dec-13

ACCOUNT	INSTRUCTION	INCREASE	DECREASE	BALANCE AFTER THIS AMENDMENT
<u>Sub Fund 101</u>				
71100	429 Instructional Supplies and Materials	\$ 46,975.21		\$ 206,688.56
<u>Sub Fund 201</u>				
72210	189 Other Salaries and Wages	\$ 8,289.74		\$ 130,598.84
<u>Sub Fund 010</u>				
72210	138 Inst Comp Pers.		\$41,172.79	0.00
72210	201 Social Security		\$ 2,553.90	\$ 9,238.00
72210	204 Retirement		\$ 3,657.85	\$ 12,546.00
72210	207 Medicare Insurance		\$ 7,106.00	\$ 16,737.00
72210	212 Medicare		\$ 597.28	\$ 2,160.00
72210	299 Other Fringe Benefits		\$ 177.13	\$ 1,269.00
TOTAL		\$ 55,264.95	\$55,264.95	

Explanation:

Increases and Decreases are based on removal of
 Tech Coordinator from Federal Funds

Total Beginning Fund Balance: 0.00
 Total Ending Fund Balance: 0.00

BE
11/11/11

Commissioner Dowdle moved that the following "Resolution To Apply For Community Development Block Grant Program" be approved. The motion was seconded by Commissioner Wilson and passed on majority vote. Commissioner Ed Allen "PASSED".

11.1

RESOLUTION TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

FAYETTE COUNTY, TENNESSEE

WHEREAS, the Tennessee Community Development Block Grant Program has been established to assist local governments in meeting community development and housing needs consistent with the objectives as set forth in Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, Fayette County acting by and through its County Commission proposes to apply for Community Development Block Grant (CDBG) funds for the purpose of performing eligible community development 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 Fiscal Year 2014 Community Development Block Grant funds in the amount not to exceed \$500,000 for a Housing Rehabilitation project; and

THAT, Rhea Taylor, County Mayor, 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 28th day of January, 2014.

FAYETTE COUNTY

ATTEST:

Commissioner Dowdle asked that the County Attorney get an Attorney General's opinion regarding the County Commission's authority to initiate a School Board audit.

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

Rhea Taylor, Fayette County Mayor

ATTEST:

Sue W. Culver, Fayette County Clerk