

FAYETTE COUNTY LEGISLATIVE BODY

June 24, 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 24th day of June, 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 Copunty Commissioners: Joann Allen, Ed Allen, Steve Anderson, Charles Brewer, Odis Cox, Charles “Chuck” Dacus, Lee “Sissy” Dowdle, Willie German, Jr., Reggie Howard, Judy Karcher, Bill Kelley, Terry Leggett, Sylvester Logan, David Lillard, Claude Oglesby, Steve Reeves, Ray Seals, Larry Watkins and Myles Wilson.

A quorum was declared with all nineteen Commissioners present.

The floor was opened to the public to speak on non-agenda items. With no one coming forth the floor was closed.

Commissioner Leggett moved that the minutes from the May 27th, 2014 meeting and the special called meeting on June 9th, 2014, be approved as presented. The motion was seconded by Commissioner Brewer and passed unanimously.

Commissioner Howard presented the following resolution honoring Sergeant Jimmy Maxwell of the Oakland Police Department who was involved in the rescue of a kidnapped victim at the Oakland Walmart on June 23, 2014. He moved that the resolution be approved, the motion was seconded by Commissioner Leggett, and approved unanimously as follows:

**RESOLUTION OF THE FAYETTE
COUNTY BOARD OF COMMISSIONERS**

A RESOLUTION to honor the great skill, training and law enforcement instincts of Sergeant Jimmy Maxwell of the Oakland Police Department.

WHEREAS, in the early morning hours of June 23, 2014 a kidnapping occurred of a young lady at the WalMart in Oakland; and **WHEREAS,** Sergeant Jimmy Maxwell made contact with the vehicle in which the victim and the kidnapper were fleeing; and **WHEREAS,** several opportunities were presented for Sergeant Maxwell to sever his pursuit and return to his jurisdiction when other agencies became involved in the pursuit of the vehicle; and **WHEREAS,** Sergeant Maxwell's keen law enforcement instincts prevailed and he maintained his presence in the pursuit and remained a prime factor in the eventual apprehension of the suspect, therefore,

BE IT RESOLVED the citizens and elected officials of Fayette County are privileged to have Law Enforcement Officers of the caliber of Sergeant Jimmy Maxwell serving us and we take this opportunity to honor Sergeant Maxwell for his quick action that led to the eventual apprehension of the suspect and rescue of the victim! Sergeant Maxwell exhibited the best that we can hope for from our emergency responders and we are grateful to all involved in the safe return of the young lady to her family!

Chairman, Board of Commissioners

ATTESTED:

County Court Clerk

John Pitner, of Planning and Development introduced two requests for rezoning of property. The first was for a 3.01 acre piece of property owned by the Church of God in Christ at 5185 Fayette Corner Drive in Somerville. The request was to rezone the property from R-1 Rural Residential to SA-C Special Activity - Cemetery the matter be postponed and that the rezoning request be sent back to the Planning Commission for

more information. Commissioner Seals moved that the rezoning request be postponed until the Planning Commission could provide more information. The motion was seconded by Commissioner German and passed unanimously.

Mr. Pitner then introduced a request from J. B. and Karan Williams to rezone 3.15 acres on the west side of Warren Road from R-1, Rural Residential to B-2, Neighborhood Business. The floor was opened for a public hearing in the matter, and with no one speaking “for” or “against” the rezoning the floor was closed. Commissioner Kelley moved to approve the rezoning. The motion was seconded by Commissioner Wilson and passed on a roll call vote as follows:

Voting “YES”: Commissioners Brewer, Cox, Dowdle, Kelley, Logan, Oglesby, Reeves, Seals, Watkins, and Wilson (10)

Voting “NO”: Commissioners Ed Allen, Joann Allen, Anderson, Dacus, German, Howard, Karcher, Leggett, and Lillard (9).

Thereupon the rezoning was approved as follows:

APPLICATION FOR PROPERTY RECLASSIFICATION UNDER THE ZONING RESOLUTION OF FAYETTE COUNTY, TENNESSEE

APPLICANT: J.B./KAREN WILLIAMS Phone: 901-266-1448

Mailing Address: 5005 WARREN ROAD; OAKLAND, TN 38060

Location of property: WEST SIDE OF WARREN ROAD

Acreage: 3.15 Tax Map: 108 Parcel: 2603 Civil District: 8

Present Zoning Classification: B-1 RURAL RESIDENTIAL

Proposed Zoning Classification: B-2 NEIGHBORHOOD BUSINESS

REASON(S) FOR REQUEST & EXACT DESCRIPTION OF INTENDED USE OF SITE:
SEE NEXT PAGE

I hereby certify that the statements made by me herein and the maps and other accompanying data submitted herewith are true and correct.

Karen Williams
Signature of Applicant/Applicant's Agent

5-15-14
Date

STAFF REPORT TO THE
FAYETTE COUNTY REGIONAL PLANNING COMMISSION
MEETING OF JUNE 2, 2014

4.B Rezoning Request – R-1 Rural Residential to B-2 Neighborhood Business in Civil District 8 – J.B. Williams, Applicant

Context

This proposed convenience grocery is sited in a very low density area of modest frame homes and manufactured housing outside any Urban Growth Boundary or Planned Growth Area, and everything for a considerable distance around is zoned R-1. There is no public water or sewer or natural gas to the site, only electricity, via a one-phase Chickasaw powerline crossing the tract on a north-south axis approximately 300 feet from Warren Road. Sight distance along Warren Road is good in both directions, and the road is level and of adequate width and in good condition. The boundaries of the proposed district were defined in consultation with Billy Wilson of TDEC Groundwater, whose identification of a wastewater disposal site informed its extent. That wastewater site is in the northwest portion of the proposed district within a 150 feet wide TVA transmission easement that crosses the middle of the applicant's entire 7.01 acres on an east-west alignment. The north boundary of this proposed B-2 district corresponds to the north line of that easement, and the store would be erected in the southern 152 feet of the district. The intended building location receives little drainage from off-site, and from that location the water will drain to the north/northwest on a 2-3% grade likely without causing any downstream difficulties. There currently are no structures anywhere on the entire 7.01 acres except a TVA tower astride the rear line of the proposed district.

Analysis and Recommendation

This site either meets or can meet all applicable minimum standards of the zoning resolution – major road location, minimum site size, road frontage, setbacks and access control. However, remotely located convenience stores with not even the benefit of a crossroads location too often become a destination for undesirable activity – blighting the neighborhood and taxing public resources. The damage to an area can be considerable, and enduring, and this is especially to be avoided where, as here, there would be affected homeowners of limited ability to escape. Approval is not recommended.

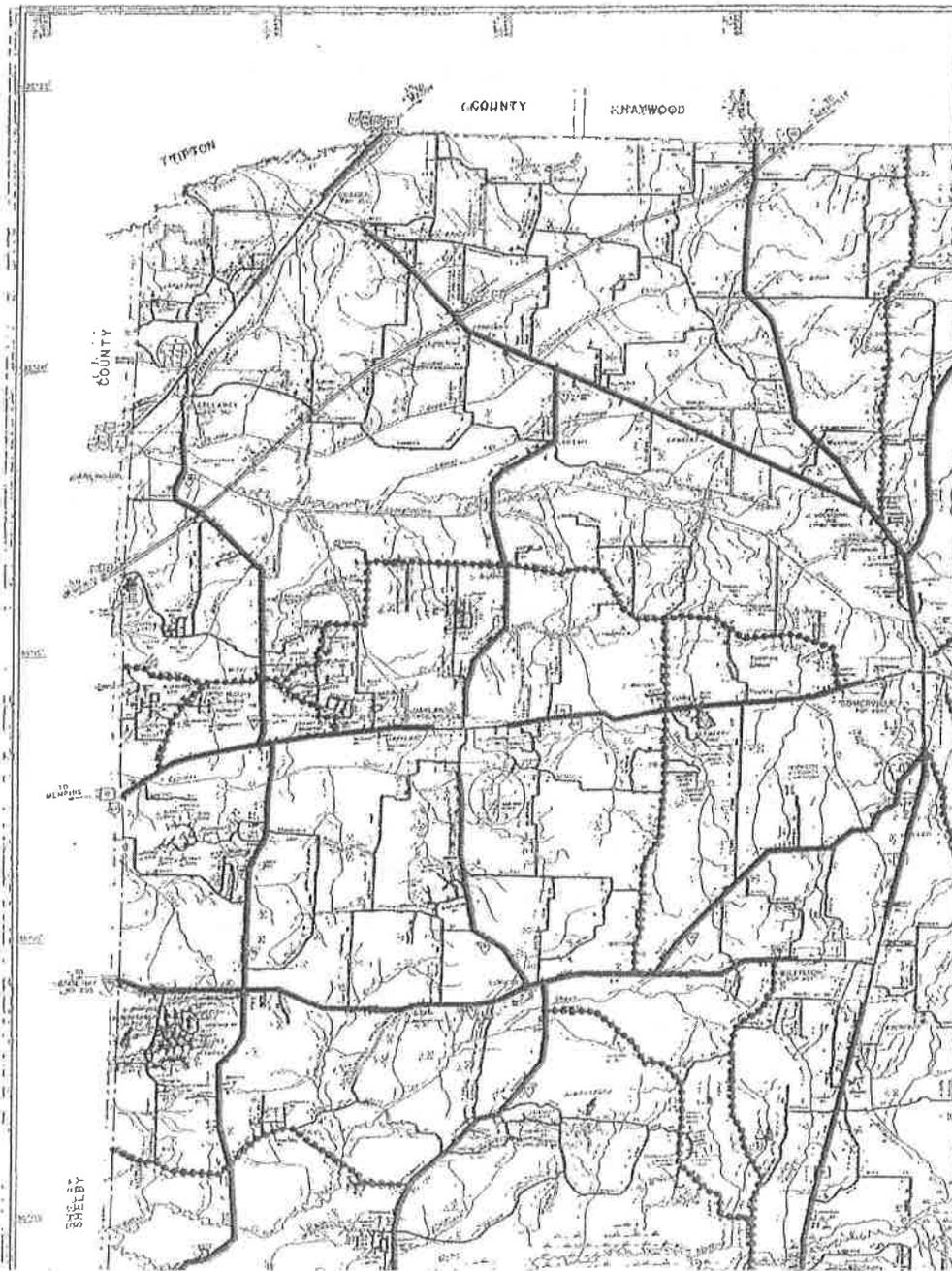
Finally, a design for access control must be approved by the Public Works Director prior to any final rezoning decision by the county commission. That design has not yet been prepared since there is no question that safe access to and from the site can be obtained, so that there is no issue on that point for the planning commission, and for the staff there are more immediately pressing matters.

ownership of the green space except by an exercise of eminent domain in full conformity with the requirements of the Fifth Amendment to the U.S. Constitution:

Section 4 It is the intent and purpose of this section to establish districts in which the goods and services ordinarily supplied through retail sales are made available to residents in relation to: the frequency of purchases and need; with relation to the existing and projected development around the proposed site; the probability and potential need for future expansion of the area; and the physical characteristics of the proposed location, e.g., accessibility, topography, soil suitability, etc. To accomplish this intent and purpose there will be three (3) business districts in Fayette County, Tennessee.

- 4.1 B-1, Limited Business. Within the areas designated B-1 on the Official Zoning Map of Fayette County, Tennessee, the following regulations shall apply:
- 4.1.1 Locational Criteria: B-1 Districts shall be located no closer than one (1) mile to any other zone district which permits convenience type retail stores.
- 4.1.2 Permitted Uses: Convenience type retail stores, provided no foods are prepared and no food or alcoholic beverages are consumed in the building; provided, further, there may be no more than two (2) pumps for dispensing motor fuel.
- 4.1.3 Maximum Site Size – One (1) acre.
- 4.1.4 Minimum Site Size – Twenty thousand (20,000) square feet.
- 4.1.5 Minimum Required Frontage Along One Public Road – One hundred (100) feet.
- 4.1.6 Minimum Building Setback From Any Public Road – Seventy-five (75) feet, except as required in Section 11 of Article V.
- 4.1.7 Minimum Building Setback From Any Property Line Not Adjoining a Public Road Right-of-Way – Twenty (20) feet.
- 4.1.8 Maximum Buildable Area – Not more than thirty (30) percent of the total lot area shall be covered with buildings(s).
- 4.1.9 Access Control – Prior to the adoption of an amendment creating a B-1 District, a design of the proposed vehicular access to the district meeting the requirements of Article V of this Resolution shall be reviewed and approved in writing by the Director of Public Works and the appropriate official when the access is to a state or federal highway.
- 4.2 B-2, Neighborhood Business. Within the areas designated B-2 on the Official Zoning Map of Fayette County, Tennessee, the following regulations shall apply:
- 4.2.1 Locational Criteria: B-2 Districts shall be established only on property having one or more of the following characteristics: with frontage on a major road, or at an intersection where the major frontage is on a collector or major road.
- 4.2.2 Permitted Uses: Convenience type retail stores; restaurants, provided, however, no alcoholic beverages shall be consumed on premises; automobile service stations; accessory structures and uses incidental to any of the permitted uses; provided, further, a commercial structure may include living quarters for the owner or an employee but not for rent or lease; and provided further that structures not having common walls shall be no less than twelve (12) feet apart.
- 4.2.3 Maximum Site Size – None.

- 4.2.4 Minimum Site Size – Two (2) acres.
- 4.2.5 Minimum Required Frontage Along a Collector or Major Road – Two hundred (200) feet along one public road.
- 4.2.6 Minimum Building Setback From Any Public Road – Eighty (80) feet from the centerline of the road, provided, however, no building shall be closer than forty (40) feet to any public road right-of-way line, except as required in Section 11 of Article V.
- 4.2.7 Minimum Building Setback From Any Property Line on the Periphery of the District But Not Adjoining a Public Road Easement – Thirty (30) feet.
- 4.2.8 Maximum Buildable Area – Not more than thirty (30) percent of the total lot area shall be covered with buildings(s).
- 4.2.9 Access Control – Prior to the adoption of an amendment creating a B-2 District, a design of the proposed vehicular access to the district meeting the requirements of Article V of this Resolution shall be reviewed and approved in writing by the Director of Public Works and the appropriate official when the access is to a state or federal highway.
- 4.3 B-3, Community Business. Within the areas designated B-3 on the Official Zoning Map of Fayette County, Tennessee, the following regulations shall apply:
 - 4.3.1 Locational Criteria: B-3 Districts shall be located so that they serve the community as a source of a broad range of goods and services. (Note: The "Rural Commercial Centers" identified on the Land Use Plan would be appropriate locations for B-3 Districts).
 - 4.3.2 Permitted Uses: Retail stores and service establishments; general stores; commercial recreational establishments; automobile sales and service establishments; and similar commercial activities, provided, however, that all uses shall be conducted in such a manner that there will be no noise, dirt, odor, heat, glare, or vibration which is offensive to adjoining uses.
 - 4.3.3 Maximum Site Size – None.
 - 4.3.4 Minimum Site Size – One (1) acre.
 - 4.3.5 Minimum Required Public Road Frontage – One hundred (100) feet for each acre, or fraction of an acre, to a maximum of four hundred (400) feet.
 - 4.3.6 Minimum Building Setback From Any Public Road – No principal or accessory building shall be located closer than forty (40) feet to any public road right-of-way or easement line, except as required in Section 11 of Article V, provided, however, that pumps for dispensing motor fuels may be located within twenty (20) feet of said line.
 - 4.3.7 Minimum Building Setback From Any Property Line Not Adjoining a Public Road – Thirty (30) feet.
 - 4.3.8 Maximum Buildable Area – Not more than thirty-three (33) percent of the area within a B-3 District shall be covered with buildings(s); provided, however, if the area so classified contains parcels, or parts of parcels, under different ownership, the one-third (1/3) maximum building coverage applies to the individual parcels, or parts of parcels, individually as well as collectively.
 - 4.3.9 Access Control – Prior to the adoption of an amendment creating a B-3 District, a design of the proposed vehicular access to the district meeting the requirements of Article V of this



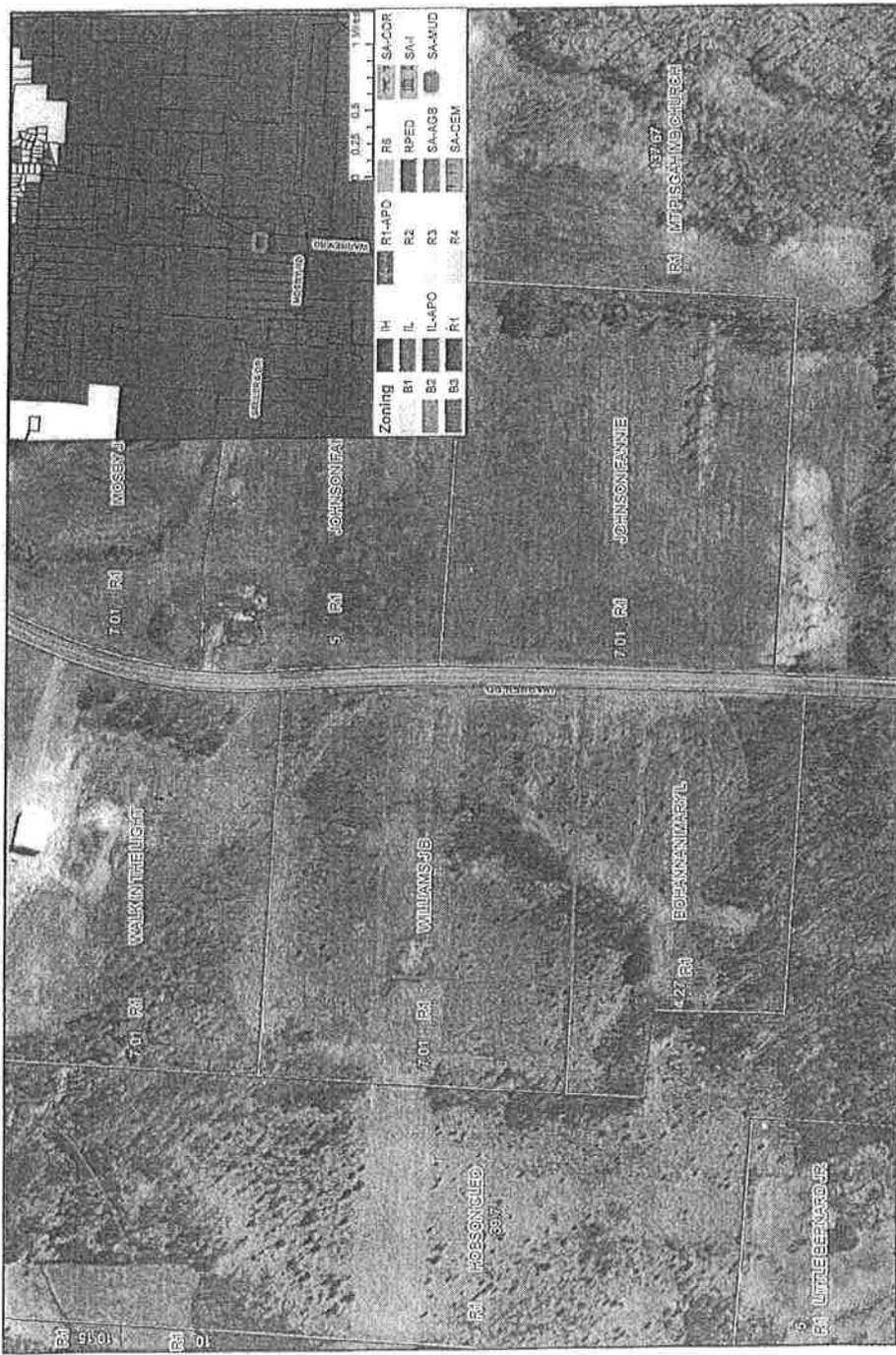
REVISED MAJOR ROAD PLAN
FAYETTE COUNTY
TENNESSEE

-  STATE ROADS - RIGHT-OF-WAY DEDICATIONS ARE NOT REQUIRED TO SUBDIVIDE ADJACENT LAND.
-  MAJOR COUNTY ROADS - RIGHT-OF-WAY DEDICATIONS PURSUANT TO ARTICLE III OF THE FAYETTE COUNTY SUBDIVISION REGULATIONS ARE REQUIRED TO SUBDIVIDE ADJACENT LAND.
-  MINOR COUNTY ROADS - RIGHT-OF-WAY DEDICATIONS PURSUANT TO ARTICLE III OF THE FAYETTE COUNTY SUBDIVISION REGULATIONS ARE REQUIRED TO SUBDIVIDE ADJACENT LAND.



1993

REVIEWED AND ADOPTED BY THE FAYETTE COUNTY REGIONAL PLANNING COMMISSION ON
 DECEMBER 15, 1993.



Zoning

IS	IL	IL-4PO	R1	R2	R3	R4	R5	R6	R7	R8	R9	R10	R11	R12	R13	R14	R15	R16	R17	R18	R19	R20	R21	R22	R23	R24	R25	R26	R27	R28	R29	R30	R31	R32	R33	R34	R35	R36	R37	R38	R39	R40	R41	R42	R43	R44	R45	R46	R47	R48	R49	R50	R51	R52	R53	R54	R55	R56	R57	R58	R59	R60	R61	R62	R63	R64	R65	R66	R67	R68	R69	R70	R71	R72	R73	R74	R75	R76	R77	R78	R79	R80	R81	R82	R83	R84	R85	R86	R87	R88	R89	R90	R91	R92	R93	R94	R95	R96	R97	R98	R99	R100
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FAYETTE COUNTY



Property Attribute Map

Scale: 1 inch = 200 feet

Special Exposure: LULU POC CDD

City: City County

HYDROGRAPHY: Stream Vernal Pools Wetlands

Flood Zone: 500 year 100 year 10 year 1000 year

1 inch = 200 feet

Map prepared by the Fayette County Planning & Development Dept.
 Date: 5/20/2014
 M 108 P 25.03
 3005 Warron Rd

RESOLUTION

A RESOLUTION TO AMEND THE FAYETTE COUNTY ZONING MAP TO REZONE FROM R-1 RURAL RESIDENTIAL TO B-2 NEIGHBORHOOD BUSINESS A CERTAIN TRACT OF LAND LOCATED ON WARREN ROAD IN CIVIL DISTRICT NUMBER 8

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 June 2, 2014, 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 June 24, 2014, 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 24th DAY OF JUNE, 2014:

SECTION 1. That the following described tract of land of 3.15 acres owned by J.B. Williams and Karan Williams (Instrument Number 13005925 in the Office of the Fayette County Register) on the west side of Warren Road identified as Parcel 26.03 on Tax Map 108 be rezoned from R-1 RURAL RESIDENTIAL TO B-2 NEIGHBORHOOD BUSINESS:

Description of Part of the J. B. Williams and wife, Karen M. Williams property recorded in Instrument No. 13005925 in the Eighth Civil District, Fayette County, Tennessee:

Beginning at a found cotton picker spindle at the intersection of the centerline of existing pavement of Warren Road and the north line of Lot 4, Savannah Shaw Estate recorded in Plat Book 6, Page 166; thence North 90 degrees 00 minutes 00 seconds West with the north line of said Lot 4 recorded in Plat Book 6, Page 166, 462.26 feet to a set 1/2" rebar with plastic cap; thence northwardly and eastwardly across the J. B. Williams and wife, Karen M. Williams property recorded in Instrument No. 13005925 following calls: North 00 degrees 00 minutes 00 seconds West, 302.34 feet to a set 1/2" rebar with plastic cap; South 89 degrees 13 minutes 41 seconds East, 449.91 feet to a set cotton picker spindle in the centerline of existing pavement of said Warren Road; thence southwardly with the centerline of existing pavement of said Warren Road the following calls: South 04 degrees 47 minutes 13 second East, 42.39 feet; South 03 degrees 38 minutes 14 seconds East, 85.94 feet; South 01 degrees 43 minutes 31 seconds East, 74.78 feet; South 00 degrees 42 minutes 15 seconds East, 93.53 feet to the point of beginning and containing 3.148 acres of land.

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

Commissioner Logan moved to approve the following as Notaries Public: Amber M. Allen, Gwen D. Carter, John A. Dobbins, Charlotte E. Doyle, Erika L. Grammar, Sissy Metts, Cindy Shiver, and Julia Yager. The motion was seconded by Commissioner Oglesby and passed unanimously.

Chairman Taylor informed Commissioners that financial reports were included in their packets and that any questions should be directed to the appropriate official. He then reported for the County Mayor's Office, stating that he had heard from the State Building Committee which met after the special called Commission meeting on June 9, 2014, and that the funds for the landowners at the Megasite have been released. He also stated that he has been in contact with the Comptroller's office and learned that the budget for the next fiscal year must be passed by August 31 so it can be reviewed by the Comptroller. The School Board is aware that this is necessary, and they are working to get their budget passed as the entire budget will be held up until they have passed theirs. He was cautioned by the Comptroller's Office that next year the County would not be able to obtain a Tax Anticipation Loan unless the budget is passed by June 30. So each department would have to complete their budget by April 1.

Chairman Taylor stated that the Hospital Committee, which is made up of doctors, hospital personnel, and members of the medical community, met on June 23, 2014. It was determined that the hospital is between 1 and 2 million in the red. He said we need a hospital in Fayette County, and if the emergency room at Methodist Fayette closes we would require a 4th ambulance immediately. Solutions were discussed such as Methodist putting a facility in the western part of the county, where more people would be apt to take advantage of it. He stated that further meetings would take place some of which would be open to the public to keep them informed. A solution in helping to keep the Crittendon County Arkansas facility open was to raise the property tax one cent and earmark it for the hospital.

Chairman Taylor stated the Education Advisory Committee has designated July 12 as higher education day on the square. The event will take place between 10 and 2 with representatives from UT Martin in attendance. UT Martin is planning to have some classes at the old career center in Somerville beginning this fall. In order for this to take place some equipment for distance learning will be necessary. A grant for \$5,000 is available and the County is due a rebate of \$35,000, and \$30,000 of that rebate can be put toward that equipment.

Also, the ISO report is finally in and the Fayette County overall rating has dropped from a 9/10 to a 6/10, thanks to Chief Jerry Ray and the local fire departments in the county. Reducing the ISO increases safety.

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

Commissioner Wilson reported for the Development Committee stating that the Committee met on June 9, 2014. The Committee studied the two rezoning requests that were discussed at the beginning of this meeting, the one for J. B. and Karan Williams and the request from the Fayette Corner Church of God in Christ. Also discussed was a rezoning request from John McFerrin which was withdrawn to address TDOT issues. The City of Rossville has requested the County's help in acquiring the old Ross Metals site for the purpose of creating a public park. There are taxes due to the City of Rossville

as well as to the County. The Mayor proposed donating an amount equal to the taxes owed the County so that Rossville could then proceed with the planned park. The Committee agreed to get an opinion from the County Attorney regarding the matter, and the Mayor will bring a more formal proposal back to the Committee.

Commissioner Leggett reported for the Health and Welfare Committee which met on June 9, 2014. The Committee reviewed ambulance financial and run reports with Ambulance Director, Sam McKnight.

Commissioner Lillard reported for the Education Committee which met on June 10, 2014. The Committee reviewed the request from the School Board for a Tax Anticipation Note for \$2,000,000 for the Fiscal Year 2014-15. The Committee voted to send the matter to Budget with recommendation for approval.

Commissioner Anderson reported for the Criminal Justice and Public Safety Committee which met on June 10, 2014. The Committee discussed the renovation of a tanker owned by the Braden Fire Department that was wrecked on Interstate 40 last year. The tanker has been salvaged and the chassis renovated. The Town of Braden has an offer to renovate the vehicle to a tanker of 2000 gallons with a 1250 GPM pump, which will serve as a Pumper/Tanker(a more useful piece of equipment in the rural areas than a plain tanker). Mayor Taylor proposed that the County pay the money to renovate Braden's tanker with the understanding that the vehicle would be used in the County and the insurance would be kept up by Braden. The Committee agreed to recommend the tanker inclusion in next year's budget and to get a written understanding with Braden.

Commissioner German reported for the Budget Committee which met on June 10, 2014. The Committee reviewed funding requests from non-profit agencies and made recommendations. Fayette County Chamber of Commerce had not presented their request at the time of the meeting so it was agreed upon to wait until next month to approve all requests.

Commissioner German moved to approve the request by the School Board for a Tax Anticipation Note for \$2,000,000 for the fiscal year 2014-15. The motion was seconded by Commissioner Brewer and passed unanimously on a roll call vote as follows:

RESOLUTION ON TAX ANTICIPATION NOTE REQUEST 2014

WHEREAS, the Fayette County School Board is requesting the Fayette County Commission to issue \$2,000,000 in Tax Anticipation Notes for the Fayette County School System as allowed under TCA 9-21-801 through TCA 9-21-803 for Fiscal Year 2014-15; and

WHEREAS, a cash flow analysis has been provided to the Fayette County Commission to justify the need for the Tax Anticipation Notes; and,

WHEREAS, the County Mayor has been contacted by the Division of State and Local Finance within the Department of the Comptroller, and instructed with the terms needed to apply for Tax Anticipation Notes, and these have been communicated to the Director of Schools; and

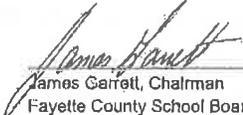
WHEREAS, the Adopted Fayette County Budget For 2014-15 must be submitted by August 31st to allow the Division of State and Local Finance time to review the adopted budget, and to have time for any required changes from the Division of State and Local Finance to be implemented;

NOW, THEREFORE, BE IT RESOLVED, by the Fayette County School Board, meeting in special called session on this the 18th day of June, 2014 that we agree with the following conditions which are associated with the request to issue \$2,000,000 of Tax Anticipation Notes by the Fayette County Commission;

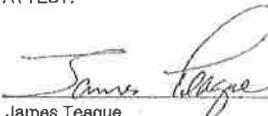
1. To adopt and present a budget for Fiscal Year 2014-15 by July 31, 2014
2. To agree to pay back the loan no later than June 1, 2015

Adopted this 18th day of June, 2014.

APPROVED:


James Garrett, Chairman
Fayette County School Board

ATTEST:


James Teague
Director of Schools

Resolution # 2014-05-_____
(School Fund TAN Resolution)

BE IT REMEMBERED that the Board of County Commissioners of Fayette County, Tennessee, met in regular session at 7:00 o'clock p.m. on the 27th day of May, 2014, at its regular meeting place at the Bill Kelley Criminal Justice Complex in the Town of Somerville, Tennessee. Present were Rhea Taylor, County Mayor, and the following named Commissioners:

Present:

Absent:

Mayor Taylor, presiding, noted that a quorum was present. Commissioner _____ moved for the adoption of the following resolution, which motion was seconded by Commissioner _____, and after due discussion, was put to a roll call vote, the result of which was as followed:

Commissioners voting "Aye":

Commissioners voting "No":

Commissioners not voting:

Resolution # 2014-05-____
(School Fund TAN Resolution)

**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, 2014 and ending June 30, 2015 (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 previously adopted its RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014, AND ENDING JUNE 30, 2015 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF FAYETTE (the "Continuing Resolution"), which continued the Issuer's 2013-2014 Appropriation Resolution and its 2013-2014 Tax 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 2014"; 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 Director of State and 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, 2014.

Duly passed and approved this 27th day of May, 2014.

FAYETTE COUNTY, TENNESSEE

By: _____
County Mayor

ATTESTED:

(County Clerk)

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 July, 2014.

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

(Other Business)

Upon motion duly made and seconded, the Board adjourned.

(SEAL)

ATTEST:

County Mayor

County Clerk

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 27, 2014, insofar as same pertains to the proceedings in connection with the issuance of the County's not to exceed \$2,000,000 General Purpose School Fund Tax Anticipation Notes, Series 2014.

WITNESS my signature and official seal this the _____ day of _____, 2014.

County Clerk
Fayette County, Tennessee

(SEAL)

4827-6623-7467, v. 1

Commissioner German moved to approved the following amendment to the General Fund be approved. The motion was seconded by Commissioner Leggett and passed unanimously as follows:

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 24th day of June, 2014, 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 13/14 June, 2014

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
44170 <u>Miscellaneous Refunds</u>		\$ <u>12,630.38</u>
Subtotal-44170		\$ 12,630.38
46915 <u>Contract for Prisoner Boarding</u>		\$ <u>176,350.00</u>
Subtotal-46195		\$ 176,350.00
48130 <u>Contributions</u>		\$ <u>1,500.00</u>
Subtotal-48130		\$ 1,500.00
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		\$ 190,480.38
<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
51100 <u>County Commission</u>		
191 Board & Committee Fees	\$ 8,285.00	
204 State Retirement	<u>97.97</u>	
307 Communication		\$ 750.00
331 Legal Services		492.26
351 Rentals		87.67
355 Travel		95.00
425 Gasoline		200.00
435 Office Supplies		71.45
599 Other Charges		<u>57.50</u>
Subtotal-51100	\$ 8,382.97	\$ 1,753.88

<u>51300</u>	<u>County Mayor</u>		
307	Communication		<u>\$ 330.00</u>
349	Printing, Stationery & Forms	<u>\$ 70.00</u>	
	Subtotal-51300	\$ 70.00	\$330.00
<u>51400</u>	<u>County Attorney</u>		
199	Per Diem & Other Fees	\$ 5,630.00	
212	Medicare	<u>88.00</u>	
	Subtotal-51400	\$ 5,718.00	
<u>51600</u>	<u>Register of Deeds</u>		
348	Postal Charges	<u>\$ 125.00</u>	
355	Travel		<u>\$ 125.00</u>
	Subtotal-51600	\$ 125.00	\$ 125.00
<u>51730</u>	<u>Building</u>		
307	Communication	<u>\$ 600.00</u>	
425	Gasoline		<u>\$ 600.00</u>
	Subtotal-51730	\$ 600.00	\$ 600.00
<u>51800</u>	<u>County Buildings</u>		
166	Custodial Personnel	\$ 275.00	
307	Communication	15.00	
335	Maintenance & Repair – Buildings	8,000.00	
425	Gasoline	200.00	
452	Utilities	<u>4,000.00</u>	
499	Other Supplies & Materials		<u>\$ 500.00</u>
	Subtotal-51800	\$ 12,490.00	\$ 500.00
<u>51810</u>	<u>Other Facilities</u>		
307	Communication	\$ 15.00	
335	Maintenance & Repair – Buildings	<u>40.00</u>	
	Subtotal-51810	\$ 55.00	
<u>51900</u>	<u>Other General Administration</u>		
320	Dues & Memberships	<u>\$4,190.00</u>	
	Subtotal-51900	\$ 4,190.00	

<u>52100</u>	<u>Accounting & Budgeting</u>		
105	Supervisor/Director		\$ 750.00
162	Clerical Personnel		750.00
317	Data Processing Services	\$ 44.00	
332	Legal Notices	140.00	
351	Rentals		<u>100.00</u>
355	Travel	25.00	
414	Duplicating	490.00	
435	Office Supplies	1.00	
709	Data Processing Equipment	500.00	
719	Office Equipment	<u>400.00</u>	
	Subtotal-52100	\$ 1,600.00	\$ 1,600.00
<u>52300</u>	<u>Property Assessor's Office</u>		
349	Printing, Stationery & Forms	\$ 100.00	
351	Rentals		<u>\$ 200.00</u>
435	Office Supplies	<u>100.00</u>	
	Subtotal-52300	\$ 200.00	\$ 200.00
<u>52400</u>	<u>County Trustee's Office</u>		
355	Travel	<u>\$ 500.00</u>	
709	Data Processing Equipment		<u>\$ 500.00</u>
	Subtotal-52400	\$ 500.00	\$ 500.00
<u>52500</u>	<u>County Clerk's Office</u>		
103	Assistant		<u>\$ 1,040.00</u>
106	Deputies	\$ 1,000.00	
189	Other Salaries & Wages	<u>40.00</u>	
	Subtotal-52500	\$ 1,040.00	\$ 1,040.00
<u>53100</u>	<u>Circuit Court</u>		
307	Communication	<u>\$ 800.00</u>	
337	Maintenance - Office		\$ 600.00
435	Office Supplies		<u>30.00</u>
	Subtotal-53100	\$ 800.00	\$ 630.00
<u>53300</u>	<u>General Sessions Court</u>		
307	Communication	<u>\$ 750.00</u>	
	Subtotal-53300	\$ 750.00	

<u>53310</u>	<u>General Sessions Judge</u>		
435	Office Supplies	\$ 215.00	
	Subtotal-53310	\$ 215.00	
<u>54110</u>	<u>Sheriff's Department</u>		
106	Deputies	\$35,000.00	\$35,000.00
108	Investigators		
115	Sergeants	1,600.00	
187	Overtime Pay		1,600.00
307	Communication	5,700.00	
337	Maintenance & Repair – Office		5,700.00
338	Maintenance & Repair – Vehicles		550.00
348	Postal Charges	550.00	
351	Rentals		<u>1,000.00</u>
425	Gasoline	11,000.00	
451	Uniforms	<u>850.00</u>	
	Subtotal-54110	\$ 54,700.00	\$ 43,850.00
<u>54150</u>	<u>Drug Enforcement</u>		
105	Supervisor/Director	\$ 2,400.00	
108	Investigator	2,300.00	
201	Social Security	1,100.00	
204	State Retirement	<u>3,800.00</u>	
	Subtotal-54150	\$ 9,600.00	
<u>54210</u>	<u>Jail</u>		
148	Dispatchers		\$ 9,600.00
335	Maintenance & Repair – Building	\$ 33,000.00	
340	Medical & Dental Services	47,500.00	
410	Custodial Supplies	8,000.00	
422	Food Supplies	78,000.00	
451	Uniforms		<u>2,500.00</u>
716	Law Enforcement Equipment	<u>1,500.00</u>	
	Subtotal-54210	\$ 168,000.00	\$ 12,100.00
<u>54310</u>	<u>Fire Prevention & Control</u>		
335	Maintenance & Repair – Building		\$ 600.00
336	Maintenance & Repair – Equipment	\$ 600.00	
452	Utilities		751.00
513	Workers' Compensation Insurance	751.00	
599	Other Charges	<u>2,300.00</u>	
718	Motor Vehicles		<u>2,300.00</u>
	Subtotal-54310	\$ 3,651.00	\$ 3,651.00

<u>54410</u>	<u>Civil Defense</u>		
425	Gasoline	\$ 500.00	
452	Utilities	1,100.00	
499	Other Supplies & Materials	33,000.00	
506	Liability Insurance		<u>\$ 1,008.00</u>
	Subtotal-54410	\$ 34,600.00	\$ 1,008.00
<u>54420</u>	<u>Rescue Squad</u>		
307	Communication		\$ 500.00
338	Maintenance & Repair -- Vehicles		2,500.00
425	Gasoline		<u>500.00</u>
	Subtotal-54420		\$ 3,500.00
<u>54900</u>	<u>Other Public Safety</u>		
205	Employee Insurance	\$ 2,000.00	
425	Gasoline		\$ 2,000.00
452	Utilities	<u>300.00</u>	
499	Other Supplies & Materials		<u>300.00</u>
	Subtotal-54900	\$ 2,300.00	\$ 2,300.00
<u>55110</u>	<u>Local Health Center</u>		
307	Communication	\$ 180.00	
328	Janitorial Services		\$ 1,100.00
335	Maintenance & Repairs -- Building	15,215.75	
355	Travel		1,000.00
413	Drugs & Medical Supplies		2,000.00
435	Office Supplies		<u>500.00</u>
452	Utilities	<u>1,200.00</u>	
	Subtotal-55110	\$ 16,595.75	\$ 4,600.00
<u>55120</u>	<u>Rabies & Animal Control</u>		
451	Uniforms	\$ 650.00	
452	Utilities	500.00	
499	Other Supplies & Materials		\$ 1,150.00
	Subtotal-55120	\$ 1,150.00	\$ 1,150.00

<u>55130</u>	<u>Ambulance/Emergency Medical Services</u>		
164	Attendants		\$ 16,050.00
169	Part-Time Personnel	\$ 5,000.00	
196	In-Service Training		2,000.00
204	State Retirement		5,000.00
307	Communication	700.00	
337	Maintenance & Repair – Equipment		1,000.00
338	Maintenance & Repair – Vehicles	2,000.00	
349	Stationary & Forms		2,500.00
351	Rentals	150.00	
412	Diesel Fuel	2,600.00	
413	Drugs & Medical Supplies	3,000.00	
425	Gasoline		600.00
451	Uniforms		<u>1,000.00</u>
708	Communication Equipment	<u>250.00</u>	
	Subtotal-55130	\$ 13,700.00	\$ 28,150.00
<u>55160</u>	<u>Dental Health Program</u>		
131	Medical Personnel	\$ 1,200.00	
186	Longevity Pay		\$ 1,200.00
	Subtotal-55160	\$ 1,200.00	\$ 1,200.00
<u>56500</u>	<u>Libraries</u>		
103	Assistants		\$ 1,590.00
169	Part-Time Personnel	\$ 1,300.00	
201	Social Security	200.00	
205	Employee Insurance	3,125.00	
212	Employee Medicare	90.00	
335	Maintenance & Repairs – Buildings	4,790.00	
337	Maintenance & Repairs – Office Equipment		300.00
355	Travel	300.00	
432	Library Books/Media		3,125.00
452	Utilities	400.00	
599	Other Charges		<u>700.00</u>
709	Data Processing Equipment	<u>300.00</u>	
	Subtotal-56500	\$ 10,505.00	\$ 5,715.00
<u>57100</u>	<u>Agriculture Extension Service</u>		
307	Communication		\$ 100.00
309	Contracts with Government Agencies	\$ 100.00	
335	Maintenance & Repair – Building	500.00	
410	Custodial Supplies	169.09	
719	Office Equipment		669.09
	Subtotal-57100	\$ 769.09	\$ 769.09

<u>58220</u>	<u>Airport</u>		
196	In-Service Training		\$ 600.00
302	Advertising		150.00
307	Communication	\$ 700.00	
335	Maintenance & Repair – Building	10,000.00	
355	Travel	50.00	
435	Office Supplies		1,000.00
452	Utilities	4,100.00	
506	Liability Insurance		<u>2,555.00</u>
733	Solid Waste Equipment	<u>1,050.00</u>	
	Subtotal-58220	\$ 15,900.00	\$ 4,305.00
<u>58300</u>	<u>Veteran's Services</u>		
355	Travel		<u>\$ 400.00</u>
435	Office Supplies	<u>\$ 400.00</u>	
	Subtotal-58300	\$ 400.00	\$ 400.00
<u>58400</u>	<u>Other Charges</u>		
501	Boiler Insurance		\$ 712.00
506	Liability Insurance		<u>7,533.66</u>
508	Premiums on Corp. Bonds	\$ 600.00	
510	Trustee's Commission	20,000.00	
540	Tax Relief Program	<u>3,000.00</u>	
	Subtotal-58400	\$ 23,600.00	\$ 8,245.66
<u>58600</u>	<u>Employee Benefits</u>		
186	Longevity Pay		\$ 3,900.00
204	State Retirement		35,000.00
205	Employee Insurance	<u>\$ 29,012.14</u>	
210	Unemployment Compensation		25,000.00
513	Workman's Compensation Insurance		<u>\$ 31,134.02</u>
	Subtotal-58600	\$ 29,012.14	\$ 95,034.02
<u>58900</u>	<u>Miscellaneous</u>		
509	Refunds	<u>\$ 6,000.00</u>	
	Subtotal-58900	\$ 6,000.00	
<u>82210</u>	<u>Debt Service</u>		
82210	General Government		<u>\$ 14,681.92</u>
	Subtotal-82210		\$ 14,681.92

TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 428,418.95	\$ 237,938.57
Prior Estimated Expenditures		\$ 14,496,741.99
Total Estimated Expenditures this Amendment		\$ 14,688,272.37
Projected Fund Balance before Amendment		\$ 2,648,454.50
Change in Fund Balance this Amendment		\$ 00.00
Estimated Ending Fund Balance as of June 30, 2014		\$ 2,648,454.50

Commissioner Dowdle moved to approve the following resolution to amend the Solid Waste Sanitation Fund. The motion was seconded by Commissioner Lillard and passed unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 24th day of June, 2014, 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 Solid Waste / Sanitation Fund #116 Budget Amendment be amended in the following words and figures, to wit:

SOLID WASTE /SANITATION FUND BUDGET AMENDMENT F/Y 13/14 June, 2014

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
43114 Solid Waste Disposal Fee		\$ 151,385.00
Subtotal-43114		\$ 151,385.00
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		\$ 151,385.00
 <u>Adjustment to Expenditure Accounts:</u>	 INCREASE	 DECREASE
55732 Convenience Centers		
314 Contracts with Public Carriers	\$ 111,150.00	
Subtotal-55732	\$ 111,150.00	
 55754 Landfill Operation & Maintenance		
168 Temporary Personnel		12,600.00
186 Longevity Pay		900.00
187 Overtime Pay	\$ 9,000.00	
191 Board & Committee Fees		169.00
196 In-Service Training		704.00
205 Employee & Dependent Insurance	5,320.00	
210 Unemployment Compensation		500.00
212 Employer Medicare		680.00
307 Communication	900.00	
309 Contracts with Government Agencies	36,600.00	
317 Data Processing Services	770.00	
332 Legal Notices, Recording & Court Costs		1,500.00
333 Licenses		674.00
355 Travel		500.00

399	Other Contracted Services		300.00
412	Diesel Fuel	1,874.00	
418	Equipment & Machinery Parts		5,000.00
433	Lubricants		750.00
450	Tires & Tubes	500.00	
452	Utilities	1,900.00	
499	Other Supplies & Materials	1,550.00	
506	Liability Insurance		1,767.00
510	Trustee's Commission	300.00	
513	Workman's Compensation Insurance	15.00	
724	Site Development	<u>12,000.00</u>	
733	Solid Waste Equipment		<u>4,450.00</u>
	Subtotal-55754	\$ 70,729.00	\$ 30,494.00
	TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$181,879.00	\$ 30,494.00
	Prior Estimated Expenditures		\$ 802,150.00
	Total Estimated Expenditures this Amendment		\$ 953,535.00
	Projected Fund Balance before Amendment		\$ 169,657.00
	Change in Fund Balance this Amendment		\$ 0.00
	Estimated Ending Fund Balance as of June 30, 2014		\$ 169,657.00

Commissioner Leggett moved that the following amendment to the Adequate Facilities/Development Tax Fund Budget be approved. The motion was seconded by Commissioner Dowdle and passed unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 24th day of June, 2014, 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 Adequate Facilities / Development Tax Fund #125 Budget Amendment be amended in the following words and figures, to wit:

**ADEQUATE FACILITIES / DEVELOPMENT TAX FUND
BUDGET AMENDMENT
F/Y 13/14
June, 2014**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
40285 Adequate Facilities/Development Tax		\$ 4,000.00
Subtotal-44170		\$ 4,000.00
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		\$ 4,000.00
 <u>Adjustment to Expenditure Accounts:</u>	 INCREASE	 DECREASE
58400 Other Charges		
509 Refunds	\$ 2,000.00	
510 Trustee's Commission	\$ 2,000.00	
Subtotal-55732	\$ 4,000.00	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 4,000.00	
 Prior Estimated Expenditures		\$ 487,309.00
Total Estimated Expenditures this Amendment		\$ 491,309.00
Projected Fund Balance before Amendment		\$ 192,500.00
Change in Fund Balance this Amendment		\$ 00.00
Estimated Ending Fund Balance as of June 30, 2014		\$ 192,500.00

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

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 24th day of June, 2014, 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 13/14
June, 2014**

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>51500 Election Commission</u>		
168 Temporary Personnel		\$ 1,900.00
169 Part-Time Personnel		6,400.00
192 Election Commission		1,400.00
196 In-Service Training		200.00
307 Communication		1,400.00
331 Legal Services		300.00
348 Postal Charges	\$ 1,400.00	
355 Travel		3,000.00
Subtotal-52100	\$ 1,400.00	\$ 14,600.00
<u>52100 Accounting & Budgeting</u>		
719 Office Equipment	\$ 13,200.00	
Subtotal-52100	\$ 13,200.00	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 14,600.00	\$ 14,600.00
Prior Estimated Expenditures		\$ 14,496,741.99
Total Estimated Expenditures this Amendment		\$ 14,496,741.99
Projected Fund Balance before Amendment		\$ 2,648,454.50
Change in Fund Balance this Amendment		\$ 00.00
Estimated Ending Fund Balance as of June 30, 2014		\$ 2,648,454.50

Commissioner German moved that the following amendment to the Public Works Budget be approved. The motion was seconded by Commissioner Wilson and passed unanimously.

FAYETTE COUNTY PUBLIC WORKS DEPARTMENT

117 HIAWATHA STREET
P.O. BOX 579
SOMERVILLE, TENNESSEE 38068

901-465-5222
FAX 901-465-5214

HANK FRANCK, Chairman
ANDREW AVERY, Secretary
JIMMY JORDAN

WESLEY PARKS
RUSSELL WICKER
JIM SMITH, Superintendent

BUDGET AMENDMENT NO. 2 2013-2014 HIGHWAY FUND 131

<u>EXPENDITURES</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>AMENDED TOTAL</u>
<u>62000 Hwy. & Maint.</u>			
187 Overtime Pay	\$ 6,000.00		\$ 31,000.00
327 Freight Expenses	\$ 14,000.00		\$ 114,000.00
409 Crushed Stone	\$ 2,000.00		\$ 77,000.00
Net Change 62000:	\$ 22,000.00		\$ 1,564,150.00
 <u>63100 Oper. & Maint. Of Equip.</u>			
799 Other Capital Outlay		\$ (7,000.00)	\$ 13,000.00
Net Change 63100:		\$ (7,000.00)	\$ 548,000.00
 <u>65000 Other Charges</u>			
307 Communication		\$ (1,000.00)	\$ 10,000.00
452 Utilities	\$ 1,000.00		\$ 21,000.00
Net Change 65000:	No Change		\$ 218,000.00
 <u>66000 Employee Benefits</u>			
210 Unemployment Comp.	\$ 5,000.00		\$ 6,000.00
Net Change 66000:	\$ 5,000.00		\$ 667,000.00

<u>EXPENDITURES</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>AMENDED TOTAL</u>
<u>68000 Capital Outlay</u>			
714 Highway Equip.		\$ (20,000.00)	\$ 180,000.00
Net Change 68000:		\$ (20,000.00)	\$ 1,663,000.00
<u>Net Total Expenditures:</u>	\$28,000.00	\$ (28,000.00)	\$ 4,876,532.00 (No Change)

Commissioner German moved that the following amendment to the Debt Service Fund be approved. The motion was seconded by Commissioner Oglesby and passed unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 24th day of June, 2014, 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 Debt Service Fund #151 Budget Amendment be amended in the following words and figures, to wit:

GENERAL DEBT SERVICE FUND BUDGET AMENDMENT F/Y 13/14 June, 2014

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>82110</u> <u>General Government</u>		
603 Interest on Bonds	\$ 73,917.50	
Subtotal-82110	\$ 73,917.50	
 <u>82210</u> <u>General Government</u>		
603 Interest on Bonds		\$ 45,709.21
Subtotal-82210		\$ 45,709.21
 <u>82230</u> <u>Education</u>		
603 Interest on Bonds		\$ 28,208.29
Subtotal-82230		\$ 28,208.29
 <u>82310</u> <u>General Government</u>		
510 Trustee's Commission		\$ 1,780.00
699 Other Debt Service	\$ 1,002.50	
Subtotal-82310	\$ 1,002.50	\$ 1,780.00
 <u>82330</u> <u>Education</u>		
606 Other Debt Issuance Charges	\$ 777.50	
Subtotal-82330	\$ 777.50	
 TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 75,697.50	\$ 75,697.50

Prior Estimated Expenditures	\$ 1,743,713.00
Total Estimated Expenditures this Amendment	\$ 1,743,713.00
Projected Fund Balance before Amendment	\$ 2,594,160.00
Change in Fund Balance this Amendment	\$ 00.00
Estimated Ending Fund Balance as of June 30, 2014	\$ 2,594,160.00

Commissioner German moved that the following amendment to the County General Fund 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 sessions on this 24th day of June, 2014, 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 13/14 June, 2014

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>51300 Mayor's Office</u>		
399 Contracts with Private Agencies		<u>\$ 800.00</u>
Subtotal-51300		\$ 800.00
<u>52100 Accounting & Budgeting</u>		
709 Data Processing Equipment	<u>\$ 800.00</u>	
Subtotal-52100	\$ 800.00	
<u>54210 Jail</u>		
148 Dispatchers		<u>\$ 10,500.00</u>
169 Part-Time Personnel	<u>\$ 10,500.00</u>	
Subtotal-58300	\$ 10,500.00	\$ 10,500.00
<u>58300 Veteran's Services</u>		
355 Travel		<u>\$ 400.00</u>
435 Office Supplies	<u>\$ 400.00</u>	
Subtotal-58300	\$ 400.00	\$ 400.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 11,700.00	\$ 11,700.00

Prior Estimated Expenditures	\$ 14,496,741.99
Total Estimated Expenditures this Amendment	\$ 14,496,741.99
Projected Fund Balance before Amendment	\$ 2,648,454.50
Change in Fund Balance this Amendment	\$ 00.00
Estimated Ending Fund Balance as of June 30, 2014	\$ 2,648,454.50

Commissioner German moved that the following amendment to the Drug Control Fund be approved. The motion was seconded by Commissioner Reeves and passed unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 24th day of June, 2014, 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 Drug Control Fund #122 Budget Amendment be amended in the following words and figures, to wit:

**DRUG CONTROL FUND
BUDGET AMENDMENT
F/Y 13/14
June, 2014**

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
54150 <u>Drug Enforcement</u>		
718 Motor Vehicles		\$ 25,523.25
790 Other Equipment	\$ 25,523.25	
Subtotal-54150	\$ 25,523.25	\$ 25,523.25
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 25,523.25	\$ 25,523.25
Prior Estimated Expenditures		\$ 137,500.00
Total Estimated Expenditures this Amendment		\$ 137,500.00
Projected Fund Balance before Amendment		\$ 224,643.06
Change in Fund Balance this Amendment		\$ 00.00
Estimated Ending Fund Balance as of June 30, 2014		\$ 224,643.06

Commissioner German moved to approve the following Resolution on Tax Anticipation Note Request 2014. The motion was seconded by Commissioner Oglesby and passed

unanimously.

10.3.6.11

RESOLUTION ON TAX ANTICIPATION NOTE REQUEST 2014

WHEREAS, the Fayette County Commission is requesting to issue Tax Anticipation Notes for the Fayette County School General Fund 141 and the County General Fund 101 as allowed under TCA 9-21-801 through TCA 9-21-803 for Fiscal Year 2014-15; and

WHEREAS, a cash flow analysis has been provided to the Fayette County Commission to justify the need for the Tax Anticipation Notes; and,

WHEREAS, the County Mayor has been contacted by the Division of State and Local Finance within the Department of the Comptroller, and instructed with the terms needed to apply for Tax Anticipation Notes, and these have been communicated to the Director of Schools; and

WHEREAS, the Adopted Fayette County Budget For 2014-15 must be submitted by August 31st to allow the Division of State and Local Finance time to review the adopted budget, and to have time for any required changes from the Division of State and Local Finance to be implemented;

WHEREAS, the Fayette County School Board has submitted a resolution agreeing to submit its Fiscal Year 2014-15 budget to the County Commission no later than July 31st, 2014;

NOW, THEREFORE, BE IT RESOLVED, by the Fayette County Commission, meeting in regular session on this the 24th day of June, 2014 that we agree with the following conditions which are associated with the request to issue Tax Anticipation Notes by the Fayette County Commission;

1. To adopt and present a budget for Fiscal Year 2014-15 by August 31st, 2014
2. To agree to pay back the loan no later than June 1, 2015

Adopted this 24th day of June, 2014.

APPROVED:

Rhea Taylor
Fayette County Commission Chair

ATTEST:

Sue Culver
County Clerk

The Ross Metals Tract agreement with the City of Rossville was tabled for more information, and will be looked at again at a later date.

The Mayor stated that there was some money the County received as reimbursement from workers comp in the amount of \$16,000 that could be used in this year's budget.

Also there is a grant that the County received in the amount of \$5,000. He asked for a resolution to amend miscellaneous funds to allow for those funds to be used toward preparing the career center building for UT Martin to hold classes there this fall. There will be eight classes beginning August 25, 2014. These will be conducted via satellite from other classroom locations. Commissioner Reeves moved that the Miscellaneous Funds be amended. The motion was seconded by Commissioner Kelley, and passed with 18 "YES" votes and Commissioner Ed Allen "Passing".

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 24th day of June, 2014, 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 13/14
June, 2014**

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
44170 Miscellaneous Refunds		\$ 21,000.00
Subtotal-44170		\$ 21,000.00
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		\$ 21,000.00
<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
58500 Contributions to Other Agencies		
316 Contributions	\$ 21,000.00	
Subtotal-58500	\$ 21,000.00	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 21,000.00	
Prior Estimated Expenditures		\$ 14,496,741.99
Total Estimated Expenditures this Amendment		\$ 14,517,741.99
Projected Fund Balance before Amendment		\$ 2,648,454.50
Change in Fund Balance this Amendment		\$ 0.00
Estimated Ending Fund Balance as of June 30, 2014		\$ 2,648,454.50

Commissioner Anderson moved that the following amendment to the County General Fund be approved. The motion was seconded by Commissioner Wilson and passed

unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 24th day of June, 2014, 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 13/14 June, 2014

<u>Adjustment to Revenue Accounts:</u>	INCREASE	DECREASE
45110 <u>Excess Fees - County Clerk</u>		\$ 6,841.10
Subtotal-34520		\$ 6,841.10
46835 <u>Vehicle Certificate of Title Fees</u>	\$ 3,541.10	
Subtotal-34520	\$ 3,541.10	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:	\$ 3,541.10	\$ 6,841.10
<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
52500 <u>County Clerk's Office</u>		
435 <u>Office Supplies</u>	\$ 3,300.00	
Subtotal-53400	\$ 3,300.00	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 3,300.00	
Prior Estimated Expenditures		\$ 14,496,741.99
Total Estimated Expenditures this Amendment		\$ 14,500,041.99
Projected Fund Balance before Amendment		\$ 2,648,454.50
Change in Fund Balance this Amendment		\$ 0.00
Estimated Ending Fund Balance as of June 30, 2014		\$ 2,648,454.50

Chairman Taylor stated that election of members of the Public Works Board will take place next month.

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

Rhea Taylor, County Mayor

ATTEST:

Sue W. Culver, County Clerk

