

FAYETTE COUNTY LEGISLATIVE BODY

September 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 23rd day of September, 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, Charles Brewer, Homer S. Bunker, Odis Cox, Charles E. Dacus, Jr, Ben Farley, Willie German, Jr. Tim Goodroe, Reggie Howard, Bill Kelley, Terry Leggett, David Lillard, Sr, Sylvester Logan, Claude Oglesby, Steve Reeves, Bill Walker, Larry Watkins, and Myles Wilson.

Commissioner Ray Seals was absent. A quorum was declared and the meeting was called to order.

The floor was opened to the public for comments on non-agenda items. David Owens of 425 Woodsedge addressed the Board regarding overgrown lots in the Woodsedge subdivision. Eddie Pattat, former Register of Deeds addressed the Board regarding statements made about the Register of Deeds office at the September 11, 2014 meeting. He stated that he had given his employees termination notices on August 29, 2014, because none of them had been contacted regarding employment by the new Register of Deeds. He stated that the computer system in place is the same computer system used by 51 other counties in Tennessee, including two of the largest counties in the state, and that his office had the reputation of being one of the best Register of Deeds offices in the state, and that time will tell about the new administration.

Commissioner Logan moved that the minutes from the August 26, 2014 regular meeting be approved. The motion was seconded by Commissioner Leggett and passed unanimously. Commissioner Reeves moved that the minutes from the September 11, 2014 meeting be approved. The motion was made by Commissioner Reeves, seconded by Commissioner Logan and passed unanimously.

Director of Planning and Development John Pitner presented a request from John McFerren to rezone from R-6 to B-2 3 parcels containing 2.87 acres at the intersection of Highway 195 and Highway 76. The property was grandfathered in and being used commercially for a number of years. However, if the property changes hands the new owner would have to rezone it for commercial use. Mr. McFerren is preparing for the future by asking that the property be rezoned now. The floor was opened for a public hearing on the matter. Speaking "For" the rezoning was Mr. McFerren's daughter, Daphne McFerren. With no one speaking "against" the matter, the public hearing was closed. Commissioner Logan moved that the rezoning be approved. The motion was seconded by Commissioner Wilson and passed unanimously.

RESOLUTION

A RESOLUTION TO AMEND THE FAYETTE COUNTY ZONING MAP TO REZONE FROM R-6 URBAN SERVICES RESIDENTIAL TO B-2 NEIGHBORHOOD BUSINESS A CERTAIN TRACT OF LAND LOCATED ON HIGHWAY 76 AND ROUTE 195 IN CIVIL DISTRICT NUMBER 1

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 September 9, 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 September 23, 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 23rd DAY OF SEPTEMBER, 2014:

SECTION 1 That the following described tract of land of 2.28 acres owned by John McFerren (Deed Book 121, Page 57; Deed Book 126, Page 524; Deed Book 533, Page 736; and Instruments Numbered 06008481, 09008386, 09008387, and 09008388 in the Office of the Fayette County Register) on the west side of Highway 76 and Route 195 identified as Parcel 17.00 on Tax Map 90N-A and Parcels 31.01 and 32.00 on Tax Map 97B-A be rezoned from R-6 URBAN SERVICES RESIDENTIAL TO B-2 NEIGHBORHOOD BUSINESS:

Composite description of John McFerren six (6) adjoining parcels recorded in the Office of the Fayette County Register at Deed Book 121, Page 57; Deed Book 126, Page 524; Deed Book 533, Page 736; and Instruments Numbered 06008481, 09008386, 09008387, and 09008388, all in the First Civil District of Fayette County, Tennessee:

Beginning in the center of an old railroad bed at the northwest corner of property conveyed to John McFerren, etux, by P.D. Mebane, etux, by deed recorded at Deed Book 126, Page 524, in the Office of the Fayette County Register, said point being also the northwest corner of the composite tract herein described, from said Point of Beginning East along the north line of the said conveyance from P.D. Mebane, etux, 175.00 feet to a point in the west right-of-way line of Highway 76, said point being the northeast corner of the composite tract herein described; thence South along the west right-of-way line of Highway 76 191.00 feet to a point; thence South 07 degrees 00 minutes 00 seconds West along the west right-of-way lines of Highway 76 and Route 195 175.50 feet to a point; thence South 16 degrees 30 minutes 00 seconds West along the west right-of-way line of Route 195 94.40 feet to a point, said point being the southeast corner of the composite tract herein described; thence North 71 degrees 32 minutes 25 seconds West along the south line of the property conveyed to John McFerren by deeds

recorded at Instruments Numbered 09008386, 09008387 and 09008388 in the Office of the Fayette County Register 293.42 feet to a point in the center of an old railroad bed, said point being the southwest corner of the composite tract herein described; thence North 27 degrees 52 minutes 36 seconds East along the center of an old railroad bed 29.81 feet to a point; thence North 25 degrees 00 minutes 00 seconds East along the center of an old railroad bed 220.50 feet to a point; thence North 26 degrees 20 minutes 00 seconds East along the center of an old railroad bed 155.00 feet to the Point of Beginning and containing 2.280 acres, more or less.

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

Commissioner Leggett moved that the following be elected notaries public: Rhonda Elrod, Vanessa Hayes, Julie L. Perrine, Wendi B. Raines, Linda S. Scott, and Billy L. Tomlinson. The motion was seconded by Commissioner Howard, and passed unanimously.

Commissioners discussed the following rules and procedures for the coming year. A few minor changes were made, and Commissioner Reeves moved to approve them. The motion was seconded by Commissioner Logan and passed unanimously as follows:

FAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS 2014-15

RULES

Rule 1: Convening the County Legislative Body

The County Legislative Body shall conduct its regular meetings at the Bill G. Kelley Justice Complex on the fourth Tuesday of each month at 7:00 p.m. Should any regular meeting fall on a legal holiday, or if an emergency shall arise, the County Legislative Body shall meet on such other date as shall be selected by the Chairman.

Rule 2: Quorum

A quorum for the transaction of business shall be a majority of the duly qualified and acting members of the County Legislative Body and where vacancy or vacancies exist in the County Legislative the same shall not be included in determining the membership of such County Legislative Body.

Rule 3: Order of Business

1. Call to order by the Presiding Officer
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Comments on non-agenda items (10 minute maximum)
6. Reading and approval of minutes of previous meeting
7. Resolutions of memorial, sympathy and commendations
8. Public hearings
9. Elections, Appointment and Confirmations
10. Unfinished Business
 - a. Financial reports
 - b. Reports of Departments and Agencies
 - c. Report of Standing Committees and action thereon
 - d. Report of Special Committees and action thereon
 - e. Other unfinished business
11. New Business
12. Announcements and statements by members, officials and the public
13. Adjournment

Rule 4: General

Rule 4A: Who May Address the County Legislative Body

It is a Commissioner's right to address the Chairman and the County Legislative Body at any appropriate time after proper recognition by the Chairman, in which recognition will not be arbitrarily denied. Elected and appointed county official with expertise or information necessary for clarification of a matter under consideration by the County Legislative Body may address the County Legislative Body at any appropriate time after proper recognition by the Chair, which recognition will not be arbitrarily denied. Any Commissioner can, after being recognized by the Chair, relinquish his time on the floor to a citizen who has knowledge or expertise concerning the topic being debated. Citizens and their representatives are encouraged to speak for or against any agenda item under consideration and on any non-agenda item following the Pledge of Allegiance. Statements of citizens shall be limited to three (3) minutes per speaker and fifteen (15) minutes total for those speaking in favor and fifteen (15) minutes for those speaking in opposition to an item under consideration. These specified time limits may be extended by majority vote of the County Legislative Body.

Rule 4B: Gaining the Floor

In all cases, the member who shall first raise his hand and address the Chairman shall be entitled to speak first. When two or more members shall raise their hands and address the Chairman at the same time, the Chairman shall name the members who shall speak first followed by the other Member.

Rule 4C: Speaking

When any members wishes to speak in debate, discussion, or deliver any address on any matter whatsoever to the County Legislative Body, they shall respectfully address the Chairman and shall, after being recognized by the Chairman proceed with the remarks, confining such remarks strictly to the question under debate and avoiding all personalities.

Rule 4D: Consent to Yield

While a person is speaking, the speaker shall not be interrupted, except for a question. If the speaker declines to yield, the speaker shall not be interrupted, but shall yield to question at the end of the presentation.

Rule 4E: Points of Order

If any member, speaking or otherwise, transgresses the Rules of the County Legislative Body, the Chairman shall, or any member may, call him into order, in which case the member so-called to order shall immediately cease speaking at which time the point of order shall be at once decided by the Chairman, subject to an appeal to the County Legislative Body. After the decision is rendered, the member having the floor can proceed, subject to the decision made.

Rule 4F: Appeal on Ruling

Any member may appeal to the County Legislative Body any ruling of the Chairman, and a majority vote of the members present shall decide the appeal.

Rule 4G: Refusal to be in Order

If any person, member or otherwise, refuses to remain orderly, the Chairman shall have the right to call upon the Sheriff, Deputy Sheriff, or Officer in waiting upon the County Legislative Body to seat such person, and if such person refuses to be seated, or come to order, the Chairman shall have the right to declare such person in contempt and to order his removal from the courtroom. This person may return to the courtroom only on the approval of a majority of the members present.

Rule 4H: Introduction of a Resolution (Motion)

Any proposed resolution may be introduced by any member of the County Legislative Body.

Rule 4I: Committee Referrals

Any member wishing to introduce a measure which would require consideration or study shall refer the matter to the Chairman and he shall refer it to the appropriate committee without delay.

Rule 5 Motions and Resolutions

Rule 5A: Introduction and Debate

Motions may be made only by Commissioners. No motion shall be debated until the same is seconded and stated by the Chairman.

Rule 5B: Motions in Writing

When a motion shall be made and seconded, it shall be reduced to writing by the proponent or the Clerk and read by the Chairman prior to any debate or vote.

Rule 5C: Requiring Roll Call

Any motion, except a motion involving the appropriation of funds, may be put to the County Legislative Body for a voice vote by the Chairman, provided, however, any member may require a roll call by the raising of the hand or indication otherwise, either before or after the voice vote. All motions concerning appropriation of funds shall require a roll call vote.

Rule 5D: Vote Required to Pass a Motion

In order to pass any motion there must be a vote of a majority of the members constituting the County Legislative Body and, not merely a majority of the quorum present.

Rule 5E: Member May Change Vote

Any member of the County Legislative Body may change his vote before the result of a roll call is announced by the Clerk. It shall be the duty of the Clerk at the end of each roll call, to require of those who passed or were absent when the roll was called if they desire to vote; also, if anyone who has voted wishes to change his vote. Then the result shall be announced by the Clerk.

Rule 5F: Reconsideration of a Motion

When a question has been put to a vote, it shall be in order for any member of the prevailing side to move for reconsideration at anytime during that session of the County Legislative Body. The vote to reconsider requires a majority vote.

Rule 6 Elections and Appointments

Rule 6A: Elections with Nomination from the Floor

When the Chairman is to receive nomination from the floor, a member may nominate only one person. The floor will be kept open until every member has had an opportunity to nominate a person if he so desires before the nominations are closed.

Rule 6B: Appointive Office

The persons nominated will be introduced before the County Legislative Body if practical and a discussion of each appointee shall follow.

Rule 6C: Election or Confirmation

All ballots shall be cast by voice vote as each member's name is called by the Clerk. A majority of the full County Legislative Body is required for election or confirmation except as otherwise provided by state or private act.

Rule 6D: Second Ballot

If no one is elected on a given ballot, the person receiving the smallest number of votes will be dropped and the ballots cast again until a person is elected by the required majority.

Rule 7 County Legislative Body Committees

The members of all committees of the County Legislative Body, including standing committees, will be nominated by the County Mayor, and shall be approved by a majority vote of the County Legislative Body. Any commission member may call for a vote on individual approval of committee members. Each and every member shall have the opportunity to serve on one committee. In the event a member is not able to serve, the position shall be filled in the manner the positions were originally filled.

Rule 8 Appropriation Request

Any and all requests requiring expenditure of local county funds shall be submitted in writing to the County Mayor for review by the appropriate committee and shall have an estimated cost included in or attached to the request or resolution. A reasonable summary of the request shall be included in or attached to the agenda which shall be available to all members of the County Legislative Body.

Rule 8A: Appropriations Except by Bond Issue

Any and all appropriation except bond issues, to be assessed or approved must be filed in triplicate, the original with the County Mayor and copies to the Chairman and the Chairman of the appropriate committee at least fifteen days prior to the meeting of the County Legislative Body.

Rule 8B: Appropriations by Bond Issue

Notice of all proposed appropriations by bond issue shall be filed in triplicate, the original with County Mayor and copies to the Chairman and Chairman of the appropriate committee at least fifteen days prior to the meeting of the County Legislative Body. The notice shall contain the proposed amount of the bond issue, the purposes for which the bonds are to be issued, and the term of the bond issue.

Rule 8C: Committee Recommendations

The committee to which the request has been referred shall assume one of the following positions: (1) adoption recommended, with or without conditions; (2) rejection recommend; or (3) submitted to the County Legislative Body without recommendation.

Rule 9 Amending or Suspending the Rules

Any rule or rules may be suspended or amended at any time by the county Legislative Body by a two-thirds majority of the members.

Rule 10 Robert's Rules of Order

All matters not covered herein shall be governed by Robert's Rules of Order as contained in the latest copyrighted edition.

Rule 11 Presiding Officer

Rule 11A: Election

Annually, at its first session in September, the County Legislative Body shall elect a Chairman and a Chairman Pro Tempore. The Chairman may be a member of the County Legislative Body or the County Mayor. If the County Mayor is elected, and accepts the position, then the County Mayor shall have no veto.

Rule 11B: Voting by the Chairman

If the County Mayor serves as Chairman, he may vote only in the case of a tie vote by the County Legislative Body. If a County Legislative Body member serves as Chairman, he or she may vote on all issues coming before the County Legislative Body but may not vote again to break a tie vote.

Rule 11C: Call to Order

The County Legislative Body shall be called to order by the Chairman. In the absence of the Chairman the Chairman Pro Tempore shall preside. In the absence of the Chairman Pro Tempore, the County Legislative Body shall be called to order by the County Clerk, and shall elect one of its members to preside over deliberations.

Rule 11D: Question of Order

The Presiding Officer shall preserve order and decorum. He may speak to points of order in preference to other members, rising from his seat for that purpose. He shall decide questions of order, subject to an appeal to the County Legislative Body by any member.

Rule 11E: Members Speaking

Before a member is allowed to speak twice on the same subject, the Presiding Officer shall inquire if there is another member who has not spoken on that subject and who wishes to speak.

Rule 11F: Motions

Once a motion has been made and duly seconded, the motion shall be reduced to writing by the proponent or the Clerk and read by the Presiding Officer so that debate on the motion may begin.

Rule 11G: Putting the Question

The Presiding Officer shall rise to state or put a question and shall clearly state the question before the County Legislative Body before the vote on the question is taken. A member may ask for clarification of the question up until the result of the vote is announced.

Rule 11H: Agenda to Commissioners

A copy of the agenda, attachments, and notice calling each County Legislative Body meeting shall be delivered to each member on Thursday prior to the following Tuesday night.

Rule 12 County Clerk

Rule 12A: Minutes of the County Legislative Body

The County Clerk shall make copies of the minutes of each County Legislative Body meeting and distribute them not later than ten days after the meeting. The minutes shall be distributed as follows:

1. One copy to each member.
2. One copy upon request to each county office, department and/or commission head.
3. One copy upon request to all public, school and university libraries in the county.
4. One copy upon request to all licensed and operating commercial radio and television station in the county.
5. One copy upon request to all newspapers published in the county for sale and distribution to the general public.
6. One or more pages shall be made available to the general public at reasonable cost.

7 PDF file be made available

Rule 12B: Roll Call

On all appropriations, the Clerk shall call the roll for "aye" and "No" votes. Names will be called in alphabetical order.

Rule 12C: Change of Vote

It shall be the duty of the Clerk at the end of each roll call, to inquire of those who passed or were absent when the roll was called if they desire to vote; also, if any one who has voted wishes to change his vote. Then the results shall be announced by the Clerk.

Rule 12D: Audio Tape of Meetings

The Clerk shall cause all County Legislative Body meeting and County Legislative Body committee meetings to be tape recorded and shall maintain such tape recordings indefinitely. Members and the public may listen to such tape recordings during the Clerk's normal office hours and copies thereof will be made available at reasonable cost.

Rule 13 The Sheriff

The Sheriff shall attend the County Legislative Body meeting while in session, or designate some other officer for that purpose, to preserve order and carry out the order of the presiding officer of the court.

Rule 14 County Attorney

The County Attorney shall attend meeting of the County Legislative Body to advise on matters of Law. He shall also attend committee meetings when called upon by the Chairman of the County Commission.

Rule 15 Committees General

Rule 15A: Officers Election

Upon approval to a committee by the County Legislative Body, the members of the committee shall convene and elect a chairman, vice chairman, and a secretary from its membership

Rule 15B: Committee Chairman and Agenda

Standing committee chairmen shall notify the Chairman of the major matters to be reported to the County Legislative Body at the next meeting. This should be done in time for the item to be included on the agenda. Committee agendas will be provided to all commissioners at least 3 days prior to committee meetings.

Rule 15C: Committee Meeting Open to the Public

All committee meetings shall be open to the public and shall allow members of the public a right to address the committee at its meetings.

Rule 15D: Authority of Committees

The role and jurisdiction of a County Legislative Body committee is to investigate and study matters, provide information and to present recommendations, as generally describe in the title of the committee and as more specifically defined in the subject areas listed under the title. Should any question arise as to jurisdiction of any committee, it shall be referred to the County Legislative Body Chairman for determination, subject to an appeal to the County Legislative Body by any County Legislative Body member at the next regular meeting.

Rule 15E: Reporting Procedure

Reports of committees shall be given by the committee chairman at the proper place in the agenda for the County Commission. Recommendations passed by committees shall stand as motions for the Commission to debate and to take action on.

Rule 15F: Duties of Committee and Subcommittee Officers

The chairman's prime responsibility is to call meetings of the committee, to serve as presiding officer, and to serve as spokesman of the committee in any action or reporting to the County

Legislative Body. Further, the chairman should fully understand and make the committee aware of its authority and areas of jurisdiction. The vice-chairman is to assume the role and responsibility of the chairman in his absence. The secretary shall be responsible for the taking of minutes, and the filing and distribution of same. The chairman of each committee may vote on all issues coming before the body, just as any other member.

Rule 15G: Committee Meeting Minutes

The minutes of all committee meetings shall contain, the day, time and place the committee convenes, the members present, a summary of matters considered, a record of the voting on the action taken on each recommendation to the County Legislative Body, the time of adjournment, and a tape recording of the entire meeting. All recommendations, whether positive or negative, shall be recorded in the minutes that go to the Commissioners in their packer, with no censoring allowed.

Rule 15H: Vacancies on Committees

If for any reason one or more members of any respective committee vacate their position, the Commission Chairman, subject to the approval of the County Legislative Body, shall fill those vacancies in the same manner as the original members.

Rule 15I: Special Committees

The County Legislative Body may from time to time appoint such special committees as the circumstances require, but such a special committee shall be disbanded when its assigned work is completed and in no case shall it exist longer than one year unless extended by the County Legislative Body. No special committee shall be appointed for any purpose when there is a standing committee on the same subject.

Rule 15J: Reporting Referrals

The committee to which a request or resolution has been referred shall make a report to the County Legislative Body at the next regular meeting after its referral unless the County Legislative Body has specified otherwise in its request or resolution.

Rule 15 K: Failure to Meet

If for any reason the chairman of a committee fails to call a meeting, the County Legislative Body Chairman, or two members of a three member committee, or three members of a larger committee may do so.

Rule 15L: Quarterly Reports

The quarterly reports submitted by the County Officials and departments shall be presented as a part of the appropriate standing committee reports.

Rule 15M: Technical assistance

Committees have any and all authority necessary to request the assistance of county, regional, state and federal governmental departments, commission and agencies. Committees cannot obligate the county involving money without approval of the County Legislative Body.

Rule 16 Standing Committees

The Chairman shall be an ex-officio member of all committees and sub-committees. In this capacity, the Chairman shall offer assistance and advice as needed.

The standing committees of the County Legislative Body are as follows:

Criminal Justice and Public Safety: All matters pertaining to the criminal justice system including law enforcement, courts, and corrections; civil disturbance; juvenile delinquency; alcohol and drug abuse; emergency preparedness; fire prevention and control. The committee shall also serve as the Jail Committee and inspect the jail as required. (Five members)

Health and Welfare: All matters pertaining to health care, comprehensive health planning, local health services, mental health and emergency medical services; social services and welfare programs, recreation, solid waste management; soil, water, and wildlife conservation; energy conservation, agriculture, flood prevention and control. (Five members)

Education: All matters pertaining to elementary, secondary and adult education; vocational and technical education; library services. (Five members)

County Development: All matters related to general county development; residential, commercial and industrial development; public facilities, subdivision regulation, zoning, building codes; road improvements, highway safety, airport development. (Five members)

Personnel Committee: All general matters related to personnel; compliance with OSHA and TOSHA regulations including reports and training, personnel policy, Equal Employment Opportunity Legislation, job description, salary administration, salary classification, and employee benefits. This does not include budgetary issues regarding personnel salaries, requests for additional personnel, personnel transfers, etc. (five members)

Budget: Taxation; finance; investments; property and intergovernmental relations, all matters pertaining to the financial resources of the county and reports and audit findings; issues regarding personnel salaries, requests for promotion, additional personnel and personnel transfer; health insurance plans. (Members are the five committee chairman and four other commissioners.)

Joint Committee: Committee will meet as a "committee of the whole" when issues warrant such a meeting and no other standing committee has jurisdiction. This committee will meet, if called, prior to the adoption of the annual budget. The Committee can be called to meet by the County Commission Chairman or a vote of the County Commission

Rule 17 Conflicts With Law

In the event that any portion of these rules is determined to be in conflict with applicable law, then that portion in conflict shall be null and of no effect and the remainder of the rules shall remain in full force and effect.

The meeting was turned over to Chairman Pro Temp Willie German, Jr., for the election of a Chairman for the coming year. Commissioner Wilson moved to approve County Mayor Rhea Taylor, as Chairman. The motion was seconded by Commissioner Watkins and passed unanimously. The meeting was turned back over to Chairman Taylor.

Commissioner Brewer moved to set the salary of the Chairman to the same as last year, which was 0. The motion was seconded by Commissioner Howard and passed unanimously.

Commissioner Oglesby moved to approve Commissioner Willie German as Chairman Pro Temp for the coming year. The motion was duly seconded and passed unanimously.

Commissioner Logan moved to set the salary of the Chairman pro Temp at the same amount as last year, which was 0. The motion was seconded by Commissioner Leggett and passed unanimously.

Chairman Taylor presented the list of new committees for the coming year for approval. Motion was made by Commissioner Logan, seconded by Commissioner Oglesby to approve the committee list as presented. Commissioner Howard requested that the motion be amended to include Commissioner Watkins as chairman of the Safety Committee so there would be representation of district 7 on the Budget Committee, but Commissioner Logan would not amend his motion. The motion passed on a majority vote with Commissioner Howard voting "NO".

COUNTY COMMISSION COMMITTEES
MAYOR'S RECOMMENDATION 2014-2015

DEVELOPMENT COMMITTEE

BREWER
HOWARD
LOGAN
WALKER
WILSON (CHAIR)

EDUCATION COMMITTEE

ALLEN
BUNKER
COX
LILLARD (CHAIR)
WATKINS

HEALTH & WELFARE

DACUS
FARLEY
GERMAN
LEGGETT
REEVES (CHAIR)

PERSONNEL

COX
DACUS
FARLEY
OGLESBY (CHAIR)
WALKER

CRIMINAL JUSTICE/PUBLIC SAFETY

BREWER
GOODROE
KELLEY (CHAIR)
SEALS
WATKINS

BUDGET

WILSON (DEVELOPMENT CHAIR)
LILLARD (EDUCATION CHAIR)
REEVES (HEALTH CHAIR)
OGLESBY (PERSONNEL CHAIR)
KELLEY (SAFETY CHAIR)
ALLEN *AT LARGE*
GERMAN *AT LARGE* (CHAIR)
LOGAN *AT LARGE*
SEALS *AT LARGE*

Chairman Taylor asked that the Committees elect their Chairmen tonight so that the Budget Committee members would already be in place for the next Committee

meetings. Commissioner Logan moved to elect Commissioner Wilson as Chairman of the Development Committee. The motion was duly seconded and Commissioner Wilson was elected unanimously. (*CHAIRS FOR THE COMING YEAR ARE INDICATED ON THE LIST ABOVE.*)

Commissioner Lillard was nominated to chair the Education Committee by Commissioner Watkins. The motion was duly seconded and Commissioner Lillard was elected unanimously.

Commissioner Dacus nominated Commissioner Reeves as chairman of the Health and Welfare Committee. The motion was duly seconded and passed unanimously.

Commissioner Cox nominated Commissioner Oglesby as Chairman of the Personnel Committee. The motion was seconded and passed unanimously.

Commissioner Watkins nominated Commissioner Kelley as Chairman of the Criminal Justice and Public Safety Committee. The motion was duly seconded and passed unanimously.

Commissioner Oglesby nominated Commissioner German as Chairman of the Budget Committee. The motion was duly seconded and passed unanimously.

Chairman Taylor stated that the election of a 5 member Audit Committee could be rolled over to next month. Commissioner Ed Allen moved to table the matter until next month. The motion was seconded by Commissioner Watkins and passed unanimously.

Chairman Taylor reported for the Mayor's Office, stating that he had sent e-mails for pictures for ID badges for Commissioners. He stated that Commissioners should also call his office with contact information for their w-4s. He yielded the floor to Mr. Richard Rucker who spoke for the Higher Education Committee. Mr. Rucker stated that computers have been purchased and classes are going on at the Career Center with approximately 30 students attending now. The school has agreed not to compete with Southwest Tennessee Community College for at least a year, but next year they will be able to be competitive. They will also be looking at grants and other sources of funding for the establishment of the school. Gwen Fisher was introduced and she stated that a school in this area would encourage high quality jobs and assist with infrastructure and helping existing businesses to grow.

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

Commissioner Wilson reported for the Development Committee stating that the Committee had reviewed and recommended for approval the rezoning of property for Mr. John McFerren which was passed earlier in this meeting.

Commissioner Leggett stated that the Health and Welfare Committee did not meet.

Commissioner Oglesby stated that the Personnel Committee did not meet.

Commissioner Lillard stated that the Education Committee did not meet.

Commissioner German reported for the Budget Committee which met September 9, 2014. He stated that General Sessions Court Clerk Ed Pulliam had met with the Committee and told them that the money cut from his budget in the previous meeting was not a new position. He presented evidence that the position was approved prior to his being elected as clerk, and that it would actually cut one of his employees' salary if the money was not appropriated. Commissioner German moved that the position be restored to an Administrative Assistant position, and that the money be restored to Mr. Pulliam's budget. The motion was seconded by Commissioner Oglesby and passed with 17 Commissioners voting "YES" and Commissioner Leggett voting "NO".

Commissioner German stated that though the County had passed the Budget for the coming year, the Board of Education has not approved the budget that the County passed for them. Mr. Bob Doll, Chairman of the Board of Education, did not agree with the split on revenue that the Commission passed. The County Commission passed the budget with the revenue from Sales tax carrying the lower percentage and Property tax revenues carrying the higher percentage of the School Board revenue. Mr. Doll wanted the split to be reversed. Commissioner Oglesby moved to approve the budget as previously passed with a guarantee that the sales tax portion would be the amount appropriated if it came in under that amount. The budget would not exceed the maintenance of effort amount agreed on earlier. Commissioner Leggett seconded the motion. The motion passed with 17 "YES" votes and 1 "NO" vote.

Commissioner Howard suggested that joint meetings be held with the Board of Education.

The Board of Education sent a change order for review which did not add to the projected cost of the new school, so no action needed to be taken.

Commissioner Brewer moved that Commissioners get paid for each meeting that they attend. In the past if two meetings are attended on the same day, Commissioners only get paid for one. The matter was rolled until next month.

Commissioner Leggett stated that the Commission should take a long look at the Committee assignments.

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

Rhea Taylor, County Mayor

ATTEST:

Sue Culver, Fayette County Clerk