

**FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, September 22, 2015 – 7:00 p.m.**

**AGENDA
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Bill Kelley
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
 - 6.1 August 25, 2015
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
 - 8.1 Speed Limit – Jameson, Crangle, Coney & Cedar – 30 MPH
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
 - 9.1 Election of Notaries Public
 - 9.2 Adoption of Rules and Procedures
 - 9.3 Election of Chairman
 - 9.3.1 Resolution Setting Salary of Chairman
 - 9.4 Election of Chairman Pro Tempore
 - 9.4.1 Resolution Setting Salary of Chairman Pro Tempore
 - 9.5 Election of Committees
 - 9.6 Appointment of Audit Committee Members
 - 9.7 Industrial Development Board Appointment – Ed Newton
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Summary Financial Reports - August
 - 10.2 **Reports of Departments and Agencies**
 - 10.2.1 County Mayor’s Office Rhea Taylor
 - 10.2.2 Sheriff’s Department Sheriff Riles
 - 10.2.3 Board of Education Dr. Marlon King
 - 10.2.4 Juvenile Court Dana Howcroft
 - 10.2.5 Board of Public Works Jim Smith
 - 10.2.6 Trustee Barbra Parker
 - 10.2.7 Planning & Development John Pitner
 - 10.3 **Reports of Standing Committees**
 - 10.3.1 Development Committee
 - 10.3.1.1 Minutes – September 14, 2015

- 10.3.2 Health and Welfare Committee
 - 10.3.2.1 Minutes – September 14, 2015
- 10.3.3 Personnel Committee
(Did not meet)
- 10.3.4 Education Committee
(Did not meet)
- 10.3.5 Criminal Justice and Public Safety Committee
(Did not meet)
- 10.3.6 Budget Committee
 - 10.3.6.1 Minutes – September 15, 2015
 - 10.3.6.2 Agreement for Sewer System Services – Arlington Lagoon
 - 10.3.6.3 Resolution to Establish Written Procedures for Purchases at Public Auctions
 - 10.3.6.4 Election Commission – Vacating School Board District 2
 - 10.3.6.5 Election Commission – Amending School Board District 2

10.4 **Reports of Special Committees**

11. **NEW BUSINESS**

12. **ANNOUNCEMENTS**

13. **ADJOURNMENT**

14. **INFORMATION ONLY**

- 14.1 Sales Tax Distribution – August 2015
- 14.2 Sales Tax Revenue by Month – August 2015
- 14.3 Department of Revenue – August 2015
- 14.4 Building Permit Report – August 2015
- 14.5 Adequate Facilities Tax – August 2015
- 14.6 Report on Debt Obligation – School TRAN
- 14.7 Fayette County Clerk – Letter about Courthouse

FAYETTE COUNTY LEGISLATIVE BODY**AUGUST 25, 2015**

BE IT REMEMBERED that the Fayette County Legislative Body met in regular session at the Bill G. Kelley Criminal Justice Complex in Somerville, Tennessee, on the 25th day of August, 2015. 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: Charles Brewer, Sr., 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., Claude Oglesby, Steve Reeves, Ray Seals, Bill Walker, Larry Watkins, and Myles Wilson.

Commissioners Ed Allen and Sylvester Logan were absent. A quorum was declared with 17 Commissioners present.

The floor was opened to the public for comments on non-agenda items. Mr. Gary Bullwinkel of Yum Yum Rd in Somerville addressed the Board regarding issues with the mega site, stating that there are now no "sure" plans for the site and asking that the Growth Plan Committee withdraw their growth plan involving that area. The Mayor stated that while there are problems with having a large business come to the site due to inadequate sewer output, smaller entities may be considered, which would have happened anyway since there are more than enough acres to accommodate the large facility. Ms. Dana Pitman addressed the Board regarding statements made at the July meeting concerning Mr. Richard Rucker, who had addressed the July 2 school Board meeting just a few days prior to that meeting. She stated that the School Board meeting had been out of control, and that Mr. Rucker was by no means "out of order" at that meeting. Ms. Stella Robinson of Poole Road in Moscow addressed the Board regarding her property, stating that there has been a great deal of flooding from a creek in the area which is filling with silt, and asked the Board to assist in helping to stop the flooding. Ms. Oletha Griggs also stated that flooding was a problem with every rain and asked for help in keeping her residence.

Commissioner Leggett moved to approve the minutes from July 28, 2015, and a correction to the June 23, 2015 minutes. The motion was seconded by Commissioner Walker and passed unanimously.

John Pitner, Director of Planning and Development, introduced a zoning amendment regarding denying building permits on flag lots. The floor was opened to the public for comments "in favor" or "against" the amendment. With no one coming forth the public hearing was closed. Commissioner Howard moved that the amendment be approved. The motion was seconded by Commissioner Bunker and passed unanimously.

RESOLUTION

**A RESOLUTION TO AMEND THE FAYETTE COUNTY ZONING RESOLUTION RELATIVE TO
FLAG LOTS OF RECORD AND BUILDING SETBACKS FROM DISTRICT BOUNDARIES**

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

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

WHEREAS, pursuant to Article IV of the Fayette County Zoning Resolution a public hearing was held on the proposed Amendment by the Fayette County Regional Planning Commission on August 3, 2015, the time and place of which was published with at least five (5) days advance notice in the Fayette Falcon newspaper of general circulation in Fayette County; and

WHEREAS, pursuant to Tennessee Code Annotated Section 13-7-105 and Article IV of the Fayette County Zoning Resolution a public hearing was held before the Fayette County Board of Commissioners on August 25, 2015, 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 25th DAY OF AUGUST, 2015:

SECTION 1. That there be revised Section 13, "Flag Lots of Record," of "Article V – General Provisions," which reads: "No permissible building area of a flag lot of record created after April 24, 2007, shall be located behind the rear lot of record line of another flag lot of record having frontage on the same road" to read: "No permissible building area of a flag lot of record created after April 24, 2007, shall be located behind the rear lot of record line of another flag lot of record having frontage on the same road, provided further that a flag lot of record created after August 25, 2015, shall have no permissible building area behind any rear lot of record line of another flag lot of record having frontage on the same road."

SECTION 2. That there be deleted Section 2.1.2.4.3 of "Article VII – Provisions For Land Use Districts," which reads: "From any district boundary not common to a road right-of-way – Thirty (30) feet."

and

SECTION 3. That there be deleted Section 3.1.2.4.3 of "Article VII – Provisions For Land Use Districts," which reads: "From any district boundary not common to a road right-of-way – Thirty (30) feet."

and

SECTION 4. That there be deleted Section 3.2.2.4.3 of "Article VII – Provisions For Land Use Districts," which reads: "From any district boundary not common to a road right-of-way – Thirty (30) feet."

and

SECTION 5. That this Resolution shall become effective the day following its adoption, THE PUBLIC WELFARE REQUIRING IT.

Commissioner Seals moved that the following be approved as notaries public: Debbie A. Blaylock, Kristy Caradine, Leeann Cianciola, Hattie Durham, Carol Ann Fort, Lue E. Hall, Sherry Howard, Cynthia O. Lacy, Taylor C. Lee, and Karley G. Sandy. The motion was seconded by Commissioner Farley and passed with 16 Commissioners voting yes and Commissioner Howard abstaining.

Commissioner Reeves moved to approve the following bonds for Director of Schools, Dr. Marlon King; and Carol Ann Mason, EMA Board. The motion was seconded by Commissioner Wilson and passed unanimously.

SURETY'S BOND NO. 62485563 STATE OF TENNESSEE
 COUNTY OF Fayette
 OFFICIAL STATUTORY BOND
 FOR
 COUNTY PUBLIC OFFICIALS
 OFFICE OF Director of Schools

KNOW ALL MEN BY THESE PRESENTS:

That Marlon D King
 of Arlington (City or Town), County of Shelby
 Tennessee, as Principal, and WESTERN SURETY COMPANY
 as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
One Hundred Thousand and 00/100 Dollars (\$ 100,000.00)
 lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives,
 successors and assigns, each jointly and severally, firmly and unequivocally by these presents

WHEREAS, The said Principal was duly _____ elected appointed to the office of Director of Schools
 of and for Fayette County for the 4 year term beginning on the 5th day of
August, 2015 and ending on the 5th day of August, 2019.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said Marlon D King, Principal, shall:
- 1 Faithfully perform the duties of the office of Director of Schools of Fayette County during such person's term of office or his continuance therein; and,
 - 2 Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 5th day of August, 2015

WITNESS - ATTEST:

Beverly Feathers

PRINCIPAL: Marlon D King

SURETY: WESTERN SURETY COMPANY
 by Paul T. Bruffat
Paul T. Bruffat, Vice President

COUNTERSIGNED BY:
NOT NEEDED
 Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
 COUNTY OF Fayette
 Before me, a Notary Public, of the State and County aforesaid, personally appeared Marlon D King
 to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as
 Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act and
 deed.
 WITNESS my hand and seal this 5th day of August, 2015.
 My Commission Expires June 26th 2019
Glenda A Ward
 Notary Public



(over)

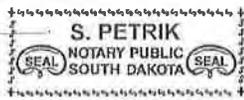
ACKNOWLEDGEMENT OF SURETY

STATE OF South Dakota
COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul T. Bruflat with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY COMPANY, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

WITNESS my hand and seal this 5th day of August, 2015

My Commission Expires: August 11, 2016



S. Petrik
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by RUEA TAYLOR, County Executive/Mayor of Fahey County, on this 29th day of August, 2015.

Signed: [Signature]
County Executive/Mayor

CERTIFICATION:

I, See W. Culver, County Clerk of Fahey County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 25th day of August, 2015, and entered upon the minutes thereof.

Signed: [Signature]
County Clerk

SECTION II (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: _____
Judge of the _____ Court of and for said County on
on this _____ day of _____

SECTION III (Applicable to all County Officials' Bonds)
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of _____, this _____ day of _____

Signed: _____
County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

WESTERN SURETY COMPANY
101 S. Reid St., Ste. 300
Sioux Falls, SD 57103-7046
605-336-0850

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Brufat of Sioux Falls State of South Dakota, its regularly elected Vice President as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One Director of Schools County of Fayette

bond with bond number 62495563

for Marlon D King

as Principal in the penalty amount not to exceed: \$ 100,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 5th day of August, 2015.

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

By Paul T. Brufat
Paul T. Brufat, Vice President



STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 5th day of August, 2015, before me, a Notary Public, personally appeared Paul T. Brufat and L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation



Form F-1975-1-2012

15004850	
3 PGS:AL-DOOD	
LISA BATCH: 76404	
08/31/2015 - 04:36 PM	
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	15.00
DP FEE	2.00
REGISTER'S FEE	0.00
TOTAL AMOUNT	17.00

S. Petrik
Notary Public

STATE OF TENNESSEE, FAYETTE COUNTY
SISSY DOWDLE
REGISTER OF DEEDS



SURETY'S BOND NO. 14617086 STATE OF TENNESSEE
County of Fayette EMERGENCY COMMUNICATIONS DISTRICT
 OFFICIAL STATUTORY BOND
 FOR OFFICER, EMPLOYEE, OR ANY PERSON SPECIFIED BY T. C. A. § 7-86-119
 FOR EMERGENCY COMMUNICATIONS DISTRICT

KNOW ALL MEN BY THESE PRESENTS:

That Carolann Mason of County of Fayette Emergency Communications District, of Eads Tennessee, as Principal, and WESTERN SURETY COMPANY as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Sixty-Three Thousand and 00/100 Dollars (\$63,000) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly authorized to receive, access, or make expenditures from public funds of and for County of Fayette Emergency Communications District, in the office of, employment, or authorized activity as Director of and for the named Emergency Communications District for the 1 year term beginning on the 13th day of August, 2015 and ending on the 13th day of AUGUST, 2016, and in such office, employment, or authorized activity is required to give this bond by T. C. A. § 7-86-119

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Carolann Mason, Principal, shall:

1. Faithfully perform the duties of the office of, employment as, or other authorized activity as Director of County of Fayette Emergency Communications District during such person's term of office, employment or authorized activity or continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or employment or authorized activity or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term or employment or authorized activity, or in case of resignation or removal from office or employment or authorized activity, shall turn over to the successor all records and property which have come into the Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 23rd day of April, 2015

WITNESS ATTEST:

[Signature]

COUNTERSIGNED BY:

NOT NEEDED
Tennessee Resident Agent

PRINCIPAL:

[Signature]

SURETY: WESTERN SURETY COMPANY

by: [Signature]
Paul T. Bruflat, Vice President

(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
 COUNTY OF Fayette

Before me, a Notary Public, of the State and County aforesaid, personally appeared Carolann Mason to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath, acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

WITNESS my hand and seal this 22 day of April, 2015

My Commission Expires June 1st, 2019



[Signature]
Notary Public

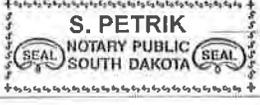
(over)

ACKNOWLEDGEMENT OF SURETY

STATE OF South Dakota
COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul T. Bruflat with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY COMPANY, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 23rd day of April, 2015
My Commission Expires: August 11, 2016



S. Petrik
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all persons referenced by T. C. A. § 7-36-119)

Bond and Sureties approved by Carissa Kelley Chairman of the Board of Directors of Fayette Co Emergency Communications District, on this 24 day of July, 2015

Signed: *Carissa Kelley*
Chairman of the Board of Directors

CERTIFICATION:

I, Danny Daniel Secretary of the Board of Directors of Fayette Co Emergency Communications District, hereby certify that the foregoing bond was approved by the Board of Directors of said Emergency Communications District on the 24 day of July, 2015, and entered upon the minutes thereof.

Signed: *Danny Daniel*
Secretary of the Board of Directors

SECTION II. (Applicable to all Official Bonds) (Record in County where office of the Emergency Communications District is located)

FOR USE BY REGISTER OF DEEDS

SECTION III.

ENDORSEMENT:

Filed with the Office of the County Clerk, County of Fayette, this 17th day of August, 2015

Signed: *Steve D. Culver*
County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

WESTERN SURETY COMPANY
101 S. Reid St., Ste. 300
Sioux Falls, SD 57103-7046
(605) 336-0850

CT-0364 (Rev 07-13)



Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Brufat of Sioux Falls
State of South Dakota, its regularly elected Vice President
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One DIRECTOR COUNTY OF FAYETTE EMERGENCY COMMUNICATIONS DISTRICT

bond with bond number 14617086

for CAROLANN MASON

as Principal in the penalty amount not to exceed: \$63,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 23rd day of April 2015.

ATTEST

L. Nelson
L. Nelson, Ass

15004613	
3 PGS:AL-BOND	
SISSY BATCH: 70150	
08/17/2016 - 01:09 PM	
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	15.00
DP FEE	2.00
REGISTER'S FEE	0.00
TOTAL AMOUNT	17.00

WESTERN SURETY COMPANY

Paul T. Brufat
Paul T. Brufat, Vice President

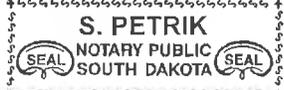


STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

STATE OF TENNESSEE, FAYETTE COUNTY
SISSY DOWDLE
REGISTER OF DEEDS

On this 23rd day of April, 2015, before me, a Notary Public, personally appeared Paul T. Brufat and L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



My Commission Expires August 11, 2016

Form F1975-1-2012

S. Petrik
Notary Public



Chairman Taylor stated that financial reports are in Commissioners packets and any questions should be directed to the appropriate official.

Chairman Taylor then reported for the County Mayor's Office, stating that the information relayed by Mr. Gary Bullwinkel was correct in part, but that the project as a total is moving forward. The water tower and gas lines are almost finished. He stated that he has a list of people who have requested to be included in the growth plan and that there will be an open meeting on September 9, 2015 at the Justice Complex to discuss plans for a study area. He stated that being located in the study area does not mean that you will be included in the growth plan.

Chairman Taylor then presented a report from the County Fire Chief listing the number of calls responded to and the response times. He stated that the old jail building is being turned into an EMA office and community center. The County has acquired a \$1,050,000 grant to refurbish the building. The top portion of the building will be open area with offices on the lower level for the EMA. The project will probably take 9 or 10 months to finish, and will hopefully include a lift or elevator of some sort.

He stated also that people are needed to serve on the County Parks and Recreation Board, and anyone who is willing to serve or knows someone willing to serve needs to contact the Mayor's Office. The County has opportunity to acquire some funds but a Board has to be in place. Also, an e-mail survey will be sent out for feedback from the community to get a sense of the direction the County would like to go.

Commissioner Leggett addressed the overgrown grass in the Woodsedge subdivision off Canadaville Loop. Mr. Pitner stated that the grass had been cut in most of the areas except for two, and that the County should be able to move faster in the future with the new grass ordinance in place.

No reports were given for the Sheriff's Department, Juvenile Court, Board of Public Works, Trustee's Office, or Planning and Development. Dr. Marlon King reported for the Board of Education, stating that he had just come from an open house at LaGrange-Moscow Elementary School. He stated that enrollment is up, and that it is up slightly at Southwest Elementary School. He stated that teachers leave every year-there's always some turnover, and that the high school has added a Spanish teacher. Dr. King stated that he was looking forward to working with the County Commission because the things he keeps hearing from the Board and from the Community is "We want a better school system", and that he is excited about the direction the schools in this county are heading.

Commissioner Wilson reported for the Development Committee which met on August 10, 2015. The Committee discussed the following "grass ordinance" which Commissioner Wilson moved to approve. The motion was seconded by Commissioner Bunker and passed unanimously by the Board.

RESOLUTION ADOPTING PROVISIONS FOR THE
HEALTH AND SAFETY OF PRIVATELY-OWNED REAL PROPERTY

WHEREAS, Tennessee Code Annotated Section 5-1-115 empowers counties to protect the health, safety and welfare of citizens by the enactment of provisions to correct the accumulation of debris, trash, litter and garbage, or the occurrence of overgrown vegetation, or the infestation of harmful animals, or the occurrence of a vacant dilapidated building or structure, on privately-owned real property; and

WHEREAS, it is deemed that such provisions are needed in unincorporated Fayette County; and

WHEREAS, on the 28th day of April, 2009, such provisions were adopted by the Board of County Commissioners of Fayette County, Tennessee, as "Regulations Governing The Health and Safety Standards of Residential and Non-Residential Properties"; and

WHEREAS, these regulations are unclear in certain respects and difficult of administration;

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Fayette County, Tennessee, meeting in regular session on this 25th day of August, 2015, in Somerville, Tennessee, that the existing "Regulations Governing The Health and Safety Standards of Residential and Non-Residential Properties," adopted the 28th day of April, 2009, be repealed entirely and replaced with the following "Provisions For The Health and Safety Of Privately-Owned Real Property":

PROVISIONS FOR THE HEALTH AND SAFETY OF PRIVATELY-OWNED REAL PROPERTY

Section 1 – Enforcement and Review

- (a) Enforcement of these provisions shall be the duty of the Fayette County Building Commissioner and such personnel under his supervision as he may designate.
- (b) Appeal of the Building Commissioner's enforcement actions shall be reviewed by a Hearing Officer, who shall be selected by lot drawn by the appellant from among the members of the Fayette County Board of Zoning Appeals. If there is more than one appeal to be decided at a hearing the Hearing Officer for all the appeals shall be the appeals board member selected by the appellant whose appeal is the first submitted. For sitting as Hearing Officer an appeals board member shall receive the same compensation as for an appeals board meeting.

Section 2 – Property Standards

- (a) Definitions. Except as specifically defined herein all words used in these provisions shall have their customary dictionary definition where not inconsistent with the context of their use. Words used in the present tense shall include the future. The singular number shall include the plural and plural the singular.
 - (1) "Accumulation of debris, trash, litter, or garbage" means a state in which a significant quantity of solid waste products, decomposing matter, or personal property that has been discarded, damaged or which has little or no economic value or practical use is located on the property such that one or more of the following conditions results: the

accumulation contributes to the infestation of the property by insects, rodents or other vermin; the accumulation creates an attractive nuisance or other danger to children; the debris, trash, litter or garbage spreads to adjacent properties by natural action of wind or water; the accumulation produces offensive odors that affect reasonable enjoyment of adjacent properties; the accumulation creates a risk to the health and safety of occupants of the property or other residents of the county; or the accumulation noticeably depresses the value of adjacent properties.

- (2) "Agriculture," as defined in Tennessee Code Annotated Section 1-3-105(2)(A), means one or more of the following: the land, buildings and machinery used in the commercial production of farm products and nursery stock; the activity carried on in connection with the commercial production of farm products and nursery stock; recreational and educational activities on land used for the commercial production of farm products and nursery stock.
 - (3) "Dilapidated building or structure" means a structure that is unfit for human occupation or use due to conditions in or around such structure that are dangerous or injurious to the health or safety of the occupants of such structure, the occupants of neighboring structures or to the health or safety of other residents of the county, assuming ordinary sensibilities of a reasonable person; such conditions may include but are not limited to: defects within the structure increasing the hazard of fire, accidents or other calamities; disrepair; structural defects; and unsanitary conditions.
 - (4) "Owner" means the owner of record of the real property as identified in the records of the register of deeds or assessor of property,
 - (5) "Structure" means a building or construct intended for human occupation or use for residential, commercial, industrial, or storage purposes; the term includes, but is not limited to, houses, garages, commercial and industrial buildings, shops, storage buildings, and sheds; the term does not include structures built solely for occupation by animals.
- (b) Regulations.
- (1) It shall be a violation of this resolution for any owner of property to create, maintain or permit to be maintained on property the accumulation of debris, trash, litter, or garbage so as to endanger the health, safety or welfare of other persons.
 - (2) It shall be a violation of this resolution for any owner of property to create, maintain or permit to be maintained on property a vacant dilapidated structure that endangers the health, safety or welfare of other persons.
 - (3) Where two (2) occupied structures are located within 500 feet of one another, it shall be a violation of this resolution for any owner of property within 500 feet of either structure to permit grass to grow to an excessive height within 500 feet of either structure; grass not at least twelve (12) inches high shall not be considered to be of "excessive height."

Section 3 - Owner Responsibilities

It is the obligation of any owner of property to maintain such property so as not to endanger the health, safety or welfare of others and to comply with the terms of these regulations. If a tract does not comply with the above-stated regulations, the property owner is responsible and liable regardless whether such condition was caused by a tenant, leaseholder or other person.

Section 4 – Identification and Priority of Violations

- (a) Whenever the Building Commissioner can observe a violation from a county road, or whenever a petition is filed with the Building Commissioner by at least three (3) owners or

tenants of occupied structures lying within 500 feet of the boundary of the property in question alleging that a violation of any of these regulations exist and the Building Commissioner has confirmed such violation, the Building Commissioner may undertake enforcement action.

- (b) In his enforcement of these regulations the building commissioner shall prioritize by the following criteria: 1 – hazards and dangerous nuisances on abandoned property, such as uncovered swimming pools and appliances without doors removed; 2 – repeat offenders; 3 – occurrences in violation of these regulations in subdivisions of at least five (5) lots that do not have covenants prohibiting the occurrence; 4 – occurrences in violation of these regulations in subdivisions of at least five (5) lots that do have covenants prohibiting the occurrence; 5 – none of the above.

Section 5 – Notice of Violation

- (a) The Building Commissioner shall provide notice of violation of these regulations by personal service upon the owner or by United States Certified Mail, Return Receipt Requested, addressed to the last known address of the owner(s) of record. The notice of violation shall be written in plain language and shall include, but not be limited to, the following elements:
- (1) A summary of the requirements of these regulations and a brief statement of the violation including the date the violation was noted;
 - (2) A statement of Tennessee Code Annotated Section 5-1-115 and an explanation of the consequences and penalty of failing to remedy the violation;
 - (3) A statement of the person, office, address, and telephone number of the authority giving notice;
 - (4) A statement of deadline and the actions necessary to remedy the violation together with a cost estimate for the work, which shall be in conformity with the standards of cost in the community; and
 - (5) A statement of where the property owner may return a copy of the notice of violation indicating the desire for a hearing.
- (b) If the whereabouts of the owner is unknown and cannot be determined by the Building Commissioner in the exercise of due diligence or if for any reason notice by Certified Mail, Return Receipt Requested, cannot be obtained, the Building Commissioner, after making affidavit to that effect, may then serve constructive notice of violation upon the owner by an appropriate publication for two (2) consecutive weeks in one (1) newspaper of local circulation. A copy of such published notice of violation shall be posted in a conspicuous place on the subject property, and a copy of the affidavit and published notice of violation also shall be filed for record in the county register's office and such filing shall have the same force and effect as other lis pendens notices provided by law.

Section 6 – Compliance and Appeals

- (a) Upon receipt of the notice of violation, the property owner within ten (10) days shall either remedy the violation or request a hearing before the authority established in Section 1 of these regulations, provided that if the owner is a carrier engaged in the transportation of property or is a utility transmitting communications, electricity, steam, liquids, sewerage, gas, or other materials the owner shall have twenty (20) days to remedy the violation, excluding Saturdays, Sundays and legal holidays.
- (b) If the property owner timely requests a hearing as provided herein, the Hearing Officer shall,

within a reasonable time, hold a hearing on the issue of the appropriateness and/or cost of the measures required to remedy the condition. The time period specified herein to remedy a violation shall be stayed pending review by the Hearing Officer. Failure to timely request a hearing shall, without exception, constitute a waiver of the right to a hearing.

The hearing shall be conducted as an initial hearing with the burden of proof being with the Building Commissioner, who must demonstrate that the violation exists by a preponderance of the evidence. At the conclusion of the hearing, the Hearing Officer may: 1) dismiss the notice of violation and such notice shall become ineffective; 2) affirm the notice of violation; 3) modify the notice of violation; or 4) grant a continuance at the request of either party if the Hearing Officer considers the continuance appropriate.

- (c) Any person aggrieved by an act of the Hearing Officer under these regulations may seek judicial review under Tennessee Code Annotated, Title 27, Chapter 8, Part 1.

Section 7 – Remedies and Penalties

- (a) If the owner fails to either remedy the violation or request a hearing within ten (10) days after receiving the notice of violation, subject to stay pending review and any modifications by the Hearing Officer, the Building Commissioner may cause such property to be repaired, altered or improved or be vacated and closed, removed or demolished as necessary to remedy the condition. The Building Commissioner may contract with a private entity to perform the work or request such work be performed by a department or agency of the county. In contracting for such services from a private entity, the Building Commissioner shall comply with all applicable purchasing procedures of the county. The costs of such action shall be assessed against the owner of the property. Upon performance of the work, the actual cost of such repairs, alterations or improvements or vacating and closing or removal or demolition by the county or its agent shall, upon the filing of a notice with the office of the register of deeds, be a lien in favor of the county against the real property on which such cost was incurred, second only to liens of the state and county for taxes, any lien of the county for special assessments, and any valid lien, right or interest in such property duly recorded or duly perfected by filing prior to the filing of such notice. The notice of lien shall identify the owner of record of the real property, contain the property address, describe the property sufficiently to identify it, and recite the amount of the obligation secured by the lien. These costs shall be collected by the county trustee at the same time and in the same manner as property taxes are collected.
- (b) In the instance of a repeat offense where a lien once has been filed against a particular parcel and owner and subsequently paid, it shall not thereafter be necessary to accomplish the constructive notice procedures of Section 5(b) above (i.e., newspaper publication and on-site posting) should it not be possible to document receipt of notice by certified mail. Instead, the Building Commissioner need only make affidavit of the unsuccessful effort to serve notice by Certified Mail, Return Receipt Requested, and file such affidavit in the county register's office with the same force and effect as other lis pendens notices provided by law.
- (c) Pursuant to Tennessee Code Annotated Section 5-1-121 any owner of property found to be in violation of these regulations shall be subject to a monetary penalty of \$200.00 for a first offense and \$500.00 dollars for each subsequent offense on the same property. In addition, the prosecuting authority may seek reimbursement of all documented enforcement costs, including, but not limited to, attorney's fees, mailings, travel, and \$25.00/hour staff time.

- (d) Pursuant to Tennessee Code Annotated Section 5-1-123 such penalty may be enforced by the General Sessions Court of Fayette County. Action to impose such penalties through the General Sessions Court may be prosecuted by the Building Commissioner or by the County Attorney or by the Chairman of the County Legislative Body.

Section 8 – Exceptions

- (a) The provisions of Section 7(a) above permitting Fayette County to remedy a violation of these regulations and place a lien for the costs thereof on the subject property shall not apply to any parcel upon which an owner-occupied residence is located. Enforcement of these regulations in the case of owner-occupied property shall be accomplished solely by civil penalty imposed in General Sessions Court.
- (b) The county shall remove motor vehicles only in accordance with the provisions of Tennessee Code Annotated 55-16-101 and in accordance with the limitations of Tennessee Code Annotated 55-5-122.
- (c) These regulations shall not apply to any business operated pursuant to the Tennessee Solid Waste Disposal Act, Tennessee Code Annotated Section 68-211-101.
- (d) These regulations shall not apply to any agricultural building or agricultural enterprise.

Section 9 – Rules and Record Keeping

- (a) In addition to these regulations, the Building Commissioner may promulgate additional rules and procedures necessary for the administration of these regulations subject to approval by the County Legislative Body.
- (b) The Hearing Officer shall make a written record of his deliberations and decisions under Section 6(b) above and the Building Commissioner shall maintain it as a public record. The Building Commissioner also shall keep a public record of the following:
 - (1) all petitions filed with his office;
 - (2) the mileage driven in performing investigations;
 - (3) the address of any property cited for violation of these regulations;
 - (4) a copy of all notices to property owners cited for violation of these regulations and the expenses associated therewith;
 - (5) all requests for hearing received;
 - (6) all waivers of hearing and agreements to remedy violations;
 - (7) copies of all requests for judicial review and final decision of the judicial review.

Section 10 – Effective Date

This Resolution shall become effective the day following its adoption, the public welfare requiring it.

Section 11 – Severability and Conflict with Other Resolutions

- (a) If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid by any court of competent jurisdiction, such invalidity shall not affect other provisions or applications of this regulation which can be given effect without the invalid provision or application, and to that end, the provisions of this Resolution are

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declared to be severable.

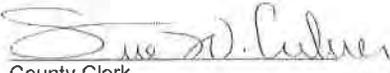
- (b) All resolutions of the Board of County Commissioners of Fayette County, Tennessee, which are in conflict with this Resolution, if any, are hereby repealed.

This resolution adopted by the Fayette County Legislative Body on the 25th day of August, 2015.

Approved:



County Mayor



County Clerk



Commissioner Wilson stated that the Committee also discussed the resolution regarding flag lots at the meeting and passed it on to the full Commission for approval. The matter was voted on earlier in this meeting. The Committee also reviewed the Building Code and Commissioner Logan asked that Mr. Pitner review how code interpretations are made and not put the County in the position of making design

judgements for which the County could be liable in the future. Commissioner Logan and Mr. Pitner are going to get together on the matter and bring more information back to the Committee before further action is taken. Brownsville Energy Authority (BEA) had been requested to provide natural gas service to a single lot south of Dancyville in north Fayette County, but did not want to sell gas to Somerville to supply a single lot. The City of Somerville is okay with not supplying the request. Mayor Taylor added an amendment which was to provide Fayette County with “as built” plans of the extension, which was acceptable to BEA. The matter was approved and forwarded to Budget.

The proposal to offset the property tax for Ross Metals property in Rossville was reviewed and recommended for approval. The matter was forwarded to Budget.

Commissioner Reeves reported for the Health and Welfare Committee, which met on August 10, 2015. The Committee reviewed ambulance reports including monthly run reports. Commissioner Reeves said the Committee reviewed the Ambulance G I S tracking agreement and forwarded it to Budget for approval. The Committee also discussed the Mayor’s request to appoint members to the County Parks and Rec Board.

Commissioner Kelley stated that the Criminal Justice/Public Safety Committee did not meet.

Commissioner Oglesby stated that the Personnel Committee did not meet.

Commissioner German reported for the Education and Budget joint Committee meeting, which met on August 18, 2015.

Commissioner German moved to approve the following ambulance G I S tracking agreement. The motion was seconded by Commissioner Wilson and passed unanimously.

FRANCHISE AGREEMENT

This FRANCHISE AGREEMENT is made and entered into this ____ day of ____, by and between Fayette County, Tennessee and Brownsville energy Authority.

WITNESSETH:

WHEREAS, Brownville Energy Authority has the power to provide natural gas service outside of municipal boundaries of Brownsville, Tennessee under Section 4(3) of Chapter 107 of the 2008 Tennessee Private Acts;

WHEREAS, Fayette County Tennessee (the County) has the power pursuant to T.C.A. 5-1-118(c)(1) and T.C.A. 6-2-201(12) to require a public utility to obtain a franchise from the County to provide a public utility service within the unincorporated areas of the County, and;

WHEREAS, it is in the manifest best interest of the community that Fayette Count should have a natural gas service available where needed as economic feasibility permits;

NOW, THEREFORE, in consideration of the foregoing and the mutual agreements hereinafter set forth, the parties do hereby agree as follows:

1. Grant and term of Franchise. Pursuant to T.C.A. 5-1-118(c)(1), the Brownville Energy Authority, its successors and assigns, is hereby granted the exclusive right, authority and franchise to provide natural gas service to the property identified as Tax Map 10, Parcel 3.03 of Fayette County, Tennessee as it exists on the date of this Franchise Agreement (the franchise area) for a period of twenty-five (25) years from the date of this Franchise Agreement. A copy of Tax Map 10, Parcel 3.03 of Fayette County, Tennessee is attached as Exhibit A to this Franchise Agreement. Brownville Energy Authority has the right to lay construct, extend, operate, maintain, repair and replace natural gas pipelines and all necessary facilities in, upon, across, along and under the highways, streets, roads, alleys, public ways, utility easement and other public grounds located within the franchise area. This

right and franchise shall be exclusive, and no other individual corporation, association, partnership, or governmental body shall be granted the rights and privileges described in this Franchise Agreement. The terms and conditions for the provision of natural gas service within the franchised area shall be established by Brownsville Energy Authority.

2. Construction of Facilities. All natural gas pipelines and all necessary facilities for the purpose of providing natural gas service (the natural gas facilities) shall be constructed, maintained and replaced in accordance with the applicable rules and regulations of the Tennessee Regulatory Authority or its successor agency, with all applicable laws of the State of Tennessee and with all applicable resolutions, rules and regulations of the County. Brownsville Energy Authority shall be responsible for acquiring any permits necessary to construct and operate the natural gas facilities. For any and all construction within Fayette County, Brownsville Energy Authority shall provide to the Fayette County Mayor "as-built" documents and plans in an acceptable electronic format with spatial references for use in their Graphic Information System.
3. Restoration of Public Ways. Upon making an opening, upon any of the streets, alleys or public ways of the County for the Purpose of laying, maintaining or replacing natural gas pipelines or other natural gas facilities or for any other reasonably necessary reason to provide natural gas service, Brownsville Energy Authority shall replace and restore all public ways to their former condition as nearly practicable and within a reasonable time and shall not unnecessarily obstruct or impede traffic on the highways, streets, and public ways of the County.
4. Franchise Fee. The county shall not charge Brownsville Energy Authority a franchise fee or any other fee for the privilege of providing natural gas service during the term of this Franchise Agreement.
5. Force Majeure. Notwithstanding anything expressly or impliedly to the contrary contained herein, in the event Brownsville Energy Authority is prevented, wholly or partially, from complying with any obligation or undertaking contained herein by reason of any event of force majeure, then, while so prevented, compliance with such obligations or undertaking shall be suspended. The term force Majeure, as used herein, shall mean any cause not reasonably within Brownsville Energy Authority's control and includes, but is not limited to, acts of God, strikes, lock-outs, wars, riots

orders or decrees of any lawfully constituted federal, state or local court or agency, contagions or contaminations hazardous to human life or health, fires, storms, floods, wash-outs, explosions, breakages or accidents to machinery, pipelines or other natural gas facilities and inability to obtain or the delay in obtaining rights-of-way, materials, supplies or labor permits.

6. Modification of Agreement. The provisions of this Franchise Agreement shall be modified or altered only in writing by the mutual agreement of the parties.
7. Severability. If any provision of this Franchise Agreement or the application thereof is determined to be invalid, such invalidity shall not affect other provisions or applications of this Franchise Agreement which can be given effect without the invalid provision or application, and to the end the provision of the Franchise Agreement are declared to be severable
8. Governing Law. This Franchise Agreement shall be governed by the law of the State of Tennessee

In Witness Whereof the parties have entered into this franchise Agreement as of the day and date first above written.

FAYETTE COUNTY, TENNESSEE

By: _____

Rhea Taylor, County Mayor

BROWNSVILLE ENERGY AUTHORITY

By: _____

Commissioner German moved to approve appropriation for the funds to purchase a chipper spreader and pneumatic roller which was voted on last month and approved but the price was misquoted. The Board agreed to share in the increased cost of \$34,067, of which the Public Works Board is in agreement to pay one third of the increase and cost to finance the increase. The motion was seconded by Commissioner Oglesby and passed with 16 Commissioners voting "Yes" and Commissioner Seals abstaining.

Commissioner German moved to approve the School Board Budget including Fund 141 (General Purpose School Fund), Fund 142 (Federal Projects Fund) and Fund 143 (Central Cafeteria Fund). The motion was seconded by Commissioner Wilson and passed unanimously as follows:

		Fayette County Budget for General Purpose School 2014-2015				
GL Account	Description	2013-14 Actual	2014-15 Actual	2015-16 Projected	Difference	Memoranda of Effect
141-40110	Current Property Tax	\$9,078,772	\$9,946,037	\$9,781,477	(\$164,560)	Memoranda of Effect
141-40120	Utilities Chargeable - Prior Year	\$21,413	\$182,164	\$900,000	\$677,885.00	MOE
141-40130	CP Check & Master Collections-R/Y	\$185,200	\$120,975	\$160,000	\$33,025.00	MOE
141-40140	Interest And Penalty	\$35,466	\$37,754	\$40,000	\$2,244.00	MOE
141-40145	Make-Up Taxes	\$1,704	\$3,745	\$0	(\$1,745.00)	
141-40165	Payments In Lieu Of Taxes - Other	\$3,857	\$3,585	\$0	(\$3,525.00)	MOE
141-40168	Payments In Lieu Of Taxes - Other	\$27,213	\$38,817	\$24,500	(\$11,617.00)	MOE
	Total County Property Tax	\$9,526,625	\$10,276,987	\$10,206,477	(\$70,510.00)	
141-40210	Local Option Sales Tax	\$2,935,625	\$3,149,438	\$3,149,438	\$0	MOE
141-40275	Local Option	\$4,925	\$2,255	\$0	(\$2,670)	MOE
141-40355	Intergovernmental Tax	\$3,814	\$4,587	\$4,500	(\$77.00)	estimate
	Total Local Taxes	\$6,884	\$10,391,410	\$10,360,418	(\$30,992)	
GL Account	Description	2013-14 Actual	2014-15 Actual	2015-16 Projected	Difference	
141-41110	Marriage License	\$2,554	\$2,919	\$2,750	\$43.00	budget
	Total Licenses and Permits	\$2,554	\$2,919	\$2,750	\$43.00	
GL Account	Description	2013-14 Actual	2014-15 Actual	2015-16 Projected	Difference	
141-43517	Tuition - Other	\$0	\$5,295	\$5,295	\$0	OS estimate
141-43517-EXT	Tuition - Other - EXT	\$60,025	\$45,912	\$45,912	\$0	OS estimate
141-43553	TBI Criminal Background Fee	\$3,892	\$2,121	\$2,121	\$0	estimate
	Total Education Charges	\$63,917	\$53,328	\$53,328	\$0	
GL Account	Description	2013-14 Actual	2014-15 Actual	2015-16 Projected	Difference	
141-44110	Financial Aid	\$5,461	\$0	\$0	\$5,461	estimate
141-44120	Other Grants	\$42,891	\$45,419	\$43,000	(\$2,419)	estimate
141-44170-FRY	Miscellaneous Reurds	\$0	\$276	\$0	(\$276)	
141-44170-WICC	Miscellaneous Reurds	\$0	\$253	\$0	(\$253)	
141-44170	Miscellaneous Reurds	\$17,614	\$75,246	\$0	(\$57,632)	
	Total Recurring Items	\$65,966	\$122,146	\$43,000	(\$22,820)	



GL Account	Description	2013-14 Actual	2014-15 Actual	2015-16 Projected	Difference
141-4480	Salaries Payments From Individuals	\$1,871	\$2,775	\$0	(\$1,775.00)
141-4487C-FEF	Contributions & Gifts - FEF	\$19,805	\$0	\$0	\$0.00
141-4487E-FVUB	Contributions & Gifts - FVUB	\$0	\$0	\$0	\$0.00
141-4490	Other Local Revenues	\$0	\$0	\$0	\$0.00
	Total Nonrecurring Items	\$21,676	\$2,775	\$0	(\$18,711.00)
OL Account	Description	2013-14 Actual	2014-15 Actual	2015-16 Projected	Difference
141-4651	Basic Education Program	\$15,374,001	\$15,559,500	\$15,846,000	\$286,500
141-4651S-VOL	Early Childhood Education - CSH	\$0	\$0	\$0	\$0.00
141-4651S-VOL	Early Childhood Education - SSA	\$0	\$0	\$0	\$0.00
141-4651S-VOL	Early Childhood Education - VOL	\$728,815	\$803,322	\$836,778	\$104,643
141-4653	Energy Efficient School Buildings	\$12,483	\$1,200	\$0	(\$11,283.00)
141-4653C	Other Education	\$0	\$0	\$0	\$0.00
141-4659	Other State Education Funds	\$127,172	\$10,283	\$8,000	(\$11,792.00)
141-4659B-0103	Other State Education Funds - BOF	\$0	\$10,283	\$10,000	(\$283.00)
141-4659C-AE	Other State Education Funds - AE	\$0	\$0	\$0	\$0.00
141-4659C-CSH	Other State Education Funds - CSH	\$0	\$78,370	\$86,000	\$7,630.00
141-4659C-CTEN	Other State Education Funds - CTEN	\$0	\$0	\$0	\$0.00
141-4659C-SSA	Other State Education Funds - SSA	\$0	\$7,318	\$18,700	\$11,382.00
141-4659C-SSMS	Other State Education Funds - SSMS	\$0	\$0	\$0	\$0.00
141-4659C-TEC	Other State Education Funds - TEC	\$0	\$0	\$0	\$0.00
141-4660	Career Ladder Program	\$77,280	\$68,328	\$68,328	(\$9,952.00)
141-4662	Career Ladder - Expanded Contract	\$20,086	\$10,000	\$0	(\$10,086.00)
	Total Regular Education Funds	\$16,339,734	\$16,490,892	\$16,776,832	\$286,100
DL Account	Description	2013-14 Actual	2014-15 Actual	2015-16 Projected	Difference
141-4680	Moved Drink Tax	\$0	\$5,286	\$7,300	\$2,014.00
141-4680C-SSA	Other State Grants - SSA	\$0	\$0	\$0	\$0.00
141-4680C	Other State Grants	\$0	\$0	\$0	\$0.00
	Total Other State Education Funds	\$0	\$5,286	\$7,300	\$2,014.00

GL Account	Description	2015-14 Actual	2014-15 Actual	2015-16 Projected	Difference
141-46900	Other State Revenues	\$187,620	\$0	\$0	\$0
	Total Other State Revenues	\$187,620	\$0	\$0	\$0
GL Account	Description	2015-14 Actual	2015-16 Projected	Difference	
141-47143	Education Of The Handicapped Act	\$54,629	\$0	\$0	\$0
141-47145	Special Education Preschool Grants	\$0	\$0	\$0	\$0
141-47210	Job Training Partnership Act	\$280,897	\$28,205	\$28,205	\$0
141-47210-WI0C	Job Training Partnership Act - WI0C	\$0	\$375,747	\$375,747	\$375,747
141-47550-AE	Other Federal Through State AE	\$0	\$0	\$0	\$0
141-47590	ISY	\$5,437	\$0	\$0	\$0
	Total Federal Through State	\$390,963	\$404,952	\$13,989	\$13,989
GL Account	Description	2015-14 Actual	2014-15 Actual	2015-16 Projected	Difference
141-48700	Insurance Recovery	\$0	\$42,748	\$42,748	\$42,748
141-48800	Transfers In	\$406,706	\$0	\$100,000	\$306,706
	Total Other Funding Sources	\$406,706	\$442,748	\$142,748	\$306,706
	TOTAL REVENUE	\$57,688,700	\$18,560,118	\$28,344,510	\$29,272,600

71100 Regular Instruction		2013-14 Actual		2014-15 Actual		2015-16 Projected		Difference	
CL Account	Description								
141-71100-18	Teachers	\$7,015,070	\$7,654,590	\$7,785,629	\$7,785,629	\$1,258,000	\$18 teachers teacher leader		
141-71100-17	Career Ladder Program	\$48,455	\$31,595	\$40,300	\$40,300	\$1,711,000	14 agents		
141-71100-127	Career Ladder Extended Contracts	\$5,682	\$14,750	\$21,120	\$21,120	\$4,800,000	teachers		
141-71100-128	Homebound Teachers	\$2,447	\$3,437	\$7,500	\$7,500	\$4,093,000	teachers		
141-71100-163	Ed Assistants	\$405,890	\$374,252	\$402,000	\$402,000	\$77,507,000	22 Assistants		
141-71100-169	Other Salaries & Wages	\$79,158	\$98,438	\$100,000	\$100,000	\$12,552,000	Supplements		
141-71100-186-SSA	Non-Suppliaed Substitute Teachers	\$0	\$2,703	\$3,000	\$3,000	\$207,000	Employment		
141-71100-188	Social Security	\$147,205	\$128,700	\$150,000	\$150,000	\$1,300,000	Substitutes		
141-71100-201	Social Security	\$488,889	\$476,614	\$517,708	\$517,708	\$4,184,000	tu		
141-71100-201-SSA	Social Security	\$0	\$164	\$166	\$166	\$2,000			
141-71100-204	State Retirement	\$732,244	\$719,228	\$757,138	\$757,138	\$4,695,000	FICS		
141-71100-204-SSA	State Retirement	\$0	\$300	\$343	\$343	\$4,000			
141-71100-207	Medical Insurance	\$951,417	\$778,355	\$850,000	\$850,000	\$7,843,000	Health Ins?		
141-71100-212	Employer's Medicare Liability	\$116,519	\$111,590	\$120,245	\$120,245	\$1,066,200	Medicare		
141-71100-212-SSA	Employer's Medicare Liability	\$0	\$28	\$44	\$44	\$500	Medicare		
141-71100-239	Other Fringe Benefits	\$0	\$0	\$45	\$45	\$0	Worker comp		
141-71100-236	Maintenance & Repair Services	\$300	\$0	\$2,000	\$2,000	\$1,000,000	repair office equip		
141-71100-386	Other Contracted Services	\$388,244	\$274,138	\$317,150	\$317,150	\$7,087,000	teacher contract		
141-71100-429	Instrubonal Supplies	\$92,234	\$102,337	\$105,000	\$105,000	\$1,683,000	teaching supplies		
141-71100-449	Textbooks	\$395,284	\$128,441	\$205,989	\$205,989	\$74,544,000	textbooks		
141-71100-510	Workshops Compensation	\$0	\$0	\$0	\$0	\$100	teacher comp		
141-71100-559	Other Charges	\$116	\$37,286	\$36,057	\$36,057	\$171,000			
141-71100-722	Equipment	\$180,420	\$29,358	\$59,227	\$59,227	\$38,418,000	equipment		
141-71100-722-FWLB	Equipment - FWLB	\$0	\$0	\$0	\$0	\$100,000	tu		
141-71100-722-TEC	Equipment - Technology	\$0	\$0	\$0	\$0	\$300,000	tu		
71100 TOTAL		\$11,725,200	\$10,992,474	\$11,688,882	\$11,688,882	\$67,429,000			

GL Account	Special Education Description	2013-14 Actual	2014-15 Initial	2014-15 Proposed	Difference
141-71200-118	Teachers	\$1,295,171	\$1,042,081	\$1,258,384	\$216,303
141-71200-117	Class Leader Program	\$4,500	\$0	\$0	\$4,500
141-71200-128	Homebound Teachers	\$10,000	\$18,000	\$18,000	\$8,000
141-71200-153	Ed Assistants	\$102,375	\$137,175	\$127,175	\$10,000
141-71200-171	Speech Pathologist	\$0	\$114,451	\$135,372	\$20,921
141-71200-189	Other Salaries & Wages	\$0	\$16,081	\$18,081	\$2,000
141-71200-198	Non-Certified Substitute Teachers	\$6,750	\$8,210	\$5,210	(\$3,000)
141-71200-201	Social Security	\$62,152	\$77,617	\$77,617	\$15,465
141-71200-204	State Retirement	\$16,072	\$14,715	\$16,856	\$2,141
141-71200-207	Medical Insurance	\$133,501	\$124,583	\$124,583	(\$8,918)
141-71200-212	Employer Medicare Liability	\$18,742	\$13,171	\$18,837	\$5,666
141-71200-269	Other Fringe Benefits	\$52,473	\$0	\$0	(\$52,473)
141-71200-311	Contracts With Other School Systems	\$68,850	\$0	\$0	(\$68,850)
141-71200-318	Contracts With Private Agencies	\$18,275	\$6,850	\$6,850	(\$11,425)
141-71200-429	Transitional Supplies	\$0	\$109,121	\$109,121	\$109,121
141-71200-513	Workman's Compensation	\$0	\$41,468	\$41,468	\$41,468
71200 TOTAL		\$1,944,911	\$1,822,615	\$1,965,628	\$143,013

SL Account	Description	2015-14 Actual	2014-13 Actual	2015-16 Projected	Difference
141-72220-155	Supervisor/Director	\$55,000	\$57,916	\$55,316	\$2,600
141-72220-157	Career Ladder Program	\$1,000	\$2,000	\$2,000	\$0.00
141-72220-124	Psychological Personnel	\$46,000	\$44,279	\$44,979	\$800.00
141-72220-185	Assessment Personnel	\$40,732	\$43,859	\$43,859	\$3,127
141-72220-161	Secretaries	\$83,198	\$80	\$80	\$83,118
141-72220-162	Clerical Personnel	\$80	\$0	\$0	\$80
141-72220-169	Other Salaries & Wages	\$26,000	\$28,324	\$28,324	\$2,324
141-72220-201	Pupil Security	\$11,854	\$19,239	\$19,239	\$7,385
141-72220-204	State Personnel	\$18,881	\$19,287	\$19,287	\$406.00
141-72220-307	Medical Insurance	\$2,287	\$2,287	\$2,287	\$0.00
141-72220-413	Employee Medical Liability	\$2,776	\$2,767	\$2,767	\$9.00
141-72220-356	Other Pledge Benefits	\$5,172	\$5	\$5	\$5,167
141-72220-397	Communication	\$7,102	\$8,000	\$8,000	\$898
141-72220-336	Maintenance of Real Property	\$0	\$9	\$9	\$9
141-72220-355	Travel	\$0	\$5,231	\$5,231	\$5,231
141-72220-513	Workers Compensation	\$0	\$8,200	\$8,200	\$8,200
72220 TOTAL Special Education		\$293,303	\$333,536	\$299,212	\$34,324

GL Account	Description	2013-14 Actual	2014-15 Actual	2015-16 Projected	Difference
141-72230-105	Superintendent	\$61,249	\$66,294	\$65,872	\$422
141-72230-117	Comm. Ldr. Program	\$1,500	0	0	\$1,500
141-72230-151	Secretary	\$27,442	\$30,700	\$30,700	\$0
141-72230-161-18Y	Secretary	\$12,460	\$12,460	\$12,460	\$0
141-72230-201	Special Sec'y	\$7,216	\$4,656	\$5,493	(\$1,837)
141-72230-201-3Y	Special Sec'y	\$0	\$0	\$0	\$0
141-72230-224	State Retirement	\$10,607	\$7,378	\$7,598	(\$220)
141-72230-234-8Y	State Retirement	\$0	\$0	\$0	\$0
141-72230-207	Medical Insurance	\$15,468	\$10,983	\$11,100	(\$117)
141-72230-207-45Y	Medical Insurance	\$0	\$0	\$0	\$0
141-72230-312	Employee Medical Liability	\$1,711	\$1,159	\$1,263	(\$102)
141-72230-312-15Y	Employee Medical Liability	\$0	\$0	\$0	\$0
141-72230-309	Other Fringe Benefits	\$130	\$1,235	\$2,220	(\$985)
141-72230-307	Communication	\$3,276	\$1,491	\$1,491	\$1,785
141-72230-307-15Y	Communication	\$0	\$0	\$0	\$0
141-72230-318	Maintenance And Repair	\$3,262	\$1,108	\$1,491	\$1,671
141-72230-318-15Y	Maintenance And Repair	\$0	\$0	\$0	\$0
141-72230-365	Travel	\$149	\$108	\$433	(\$276)
141-72230-354-15Y	Travel	\$0	\$0	\$0	\$0
141-72230-468	Other Supplies And Materials	\$2,862	\$2,414	\$2,414	\$448
141-72230-468-15Y	Other Supplies And Materials	\$0	\$0	\$0	\$0
141-72230-597-15Y	Other Charges	\$9,215	\$115,323	\$122,265	(\$6,942)
14220	TOTAL GTE	\$173,327	\$115,323	\$122,265	\$58,004

GL Account	Adult Programs	2013-14 Actual	2014-15 Actual	2015-16 Projected	Difference
141 - 72260-105-WICC - Supervisor/ Director - WICC	Enrollment	\$59,800	\$60,487	\$52,872	\$7,615
141 - 72260-185-WICC - Other Salaries & Wages - WICC		6143,424	\$145,103	\$148,718	\$3,615
141 - 72260-201-WICC - Social Security - WICC		\$11,942	\$12,105	\$13,274	\$1,169
141 - 72260-204-WICC - Staff Retirement - WICC		\$16,401	\$15,692	\$17,206	\$1,514
141 - 72260-207-WICC - Medical Insurance - WICC		\$27,751	\$25,651	\$28,402	\$2,751
141 - 72260-313-WICC - Employer Medical Liability - WICC		\$2,793	\$2,831	\$3,294	\$461
141 - 72260-326-WICC - Other Pensions Benefits		0	0	0	0
141 - 72260-335-WICC - Travel - WICC		52	\$29	\$73	\$21
141 - 72260-339-WICC - Other Contracted Services - WICC		\$50,140	\$5,137	\$56,045	\$5,905
141 - 72260-499-WICC - Other Supplies And Materials - WICC		0	0	0	0
141 - 72260-556-WICC - Other Charges - WICC		\$27,131	\$22,579	\$19,300	\$7,831
72260 TOTAL Adult Programs		\$394,421	\$528,396	\$375,147	\$153,249

GL Account	Board of Ed	2013-14 Actual	2014-15 Actual	2015-16 Proposed	Difference
141-72310-162	Longevity Pay	\$28,650	\$28,650	\$31,760	\$3,110.00
141-72310-169	Other Salaries & Wages-Secondary Supplement			\$0.00	\$0.00
141-72310-171	Board And Committee Members Fees	\$29,660	\$31,120	\$34,540	\$4,820.00
141-72310-201	Special Security	\$3,063	\$3,816	\$3,816	\$0.00
141-72310-204	State Retirement	\$2,655	\$2,489	\$4,882	\$2,393.00
141-72310-210	Unemployment Compensation	\$155,867	\$22,407	\$196,748	\$74,331.00
141-72310-212	Employer Medicare Liability	\$725	\$375	\$375	\$0.00
141-72310-305	Audit Services	\$1,500	\$0	\$0.00	\$9,000.00
141-72310-320	Dues And Memberships	\$12,257	\$8,613	\$12,000	\$6,387.00
141-72310-331	Legal Services	\$127,738	\$20,788	\$110,000	\$9,242.00
141-72310-351-00	Legal Services-Consent Order excluding School Construction			\$0.00	\$0.00
141-72310-371-BLDG	Legal Services-School Construction			\$0.00	\$0.00
141-72310-391-50E	Legal Services-BOE meetings, etc			\$0.00	\$0.00
141-72310-391-EEOC	Legal Services-EEOC/HIPAA			\$0.00	\$0.00
141-72310-391-HR	Legal Services-HR Issues			\$0.00	\$0.00
141-72310-391-MISC	Legal Services-MISC all other matters			\$0.00	\$0.00
141-72310-395	TOTAL	\$1,388	\$4,140	\$4,140	\$0.00
141-72310-505	Judgments	\$3,000	\$120,811	\$120,811	\$117,811.00
141-72310-506	Liability Insurance	\$59,038	\$85,077	\$85,077	\$26,039.00
141-72310-509	Premiums On Corporate Surety Bonds	\$4,377	\$10,050	\$10,050	\$5,673.00
141-72310-510	Travelers Commission	\$223,708	\$210,218	\$250,000	\$26,282.00
141-72310-519	Workmens Compensation Insurance	\$128,248	\$124,091	\$124,091	\$0.00
141-72310-539	Criminal Investigation Of Applicants - TBI	\$4,882	\$7,000	\$7,000	\$2,118.00
141-72310-546	Other Charges - Advancement	\$2,950	\$614	\$3,000	\$45.00
141-72310-596	Other Charges - Conference Fees			\$0.00	\$0.00
141-72310-599	Other Charges - Supplies			\$0.00	\$0.00
72310	TOTAL Board of Ed	\$790,473	\$794,813	\$918,592	\$133,640.00

GL Account	Description	2013-14 Actual	2014-15 Actual	2015-16 Projected	Difference
141-72220-101	County Official/Administrative Officer	\$105,000	\$105,000	\$125,000	\$20,000
141-72220-103	Assistant(s)	\$20,460	\$20,460	\$20,460	\$0.00
141-72220-117	Career Ladder Program	\$1,000	\$1,000	\$1,000	\$0.00
141-72220-137	Education Media Personnel	\$0	\$0	\$0	\$0.00
141-72220-161	Beneficial	\$28,800	\$28,800	\$28,800	\$0.00
141-72220-182	Clerical Personnel	\$28,589	\$28,589	\$27,451	\$1,138
141-72220-188	Other Salaries and wages	\$75,241	\$75,241	\$75,241	\$0.00
141-72220-201	Social Security	\$15,791	\$15,791	\$15,791	\$0.00
141-72220-204	Sick Leave	\$2,675	\$2,675	\$2,675	\$0.00
141-72220-206	Life Insurance	\$3,302	\$3,302	\$3,302	\$0.00
141-72220-207	Medical Insurance	\$92,341	\$92,341	\$92,341	\$0.00
141-72220-212	Employer Medicare Liability	\$3,672	\$3,672	\$3,672	\$0.00
141-72220-307	Communication	\$10,548	\$10,548	\$10,548	\$0.00
141-72220-320	Class And Membership	\$4,457	\$4,457	\$4,457	\$0.00
141-72220-331	Legal Services	\$0	\$0	\$0	\$0.00
141-72220-355	Travel	\$1,594	\$1,594	\$1,594	\$0.00
141-72220-432	Office Supplies	\$597	\$597	\$597	\$0.00
141-72220-699	Other Charges	\$1,285	\$1,285	\$1,285	\$0.00
72220	TOTAL Director of Schools	\$350,533	\$337,891	\$295,087	\$142,824.00

Principal	GL Account	Description	2015-14 Actual	2014-15 Actual	2015-16 Projected	Difference
	141-72410-104-	Principals	\$58,291	\$392,485	\$404,129	\$11,644.00
	141-72410-117-	Principals	\$2,000	\$8,500	\$7,000	\$500.00
	141-72410-138-	Director Laidoff Program	\$278,781	\$169,613	\$288,230	(\$121,617.00)
	141-72410-161-	Assistant Principals	\$19,171	\$159,697	\$159,950	\$99,885.00
	141-72410-182-	Secretary		\$122,462	\$127,950	\$5,488.00
	141-72410-201-	Clerical Personnel	\$80,224	\$50,394	\$55,000	(\$5,894.00)
	141-72410-204-	Social Security	\$80,133	\$53,885	\$52,000	(\$5,933.00)
	141-72410-207-	State Retirement	\$82,099	\$71,285	\$82,000	\$10,705.00
	141-72410-212-	Medical Insurance	\$14,085	\$14,400	\$13,400	(\$1,000.00)
	141-72410-307-	Employer Medicare Liability	\$40,553	\$38,640	\$40,000	\$1,350.00
	141-72410-320-	Contributions	\$4	\$0	\$5,000	\$5,000.00
	141-72410-399-	Other Contracted Services	\$0	\$5,613	\$37,000	\$31,387.00
	72410	TOTAL Principal	\$1,327,854	\$1,329,200	\$1,286,288	(\$41,916.00)

GL Account	Fiscal Services Description	2013-14 Actual	2014-15 Actual	2015-16 Projected	Explanation
141-72510-105-	Supervisor/ Director	\$37,267	\$46,757	\$139,200	\$52,811.00 Love
141-72510-110-	Accountant/Bookkeepers	\$35,000	\$16,374	\$10,000	\$722.00 Print
141-72510-180-	Other Salaries & Wages	\$42,144	\$18,508	\$87,126	\$600.00 Twp
141-72510-201-	Social Security	\$6,841	\$6,836	\$6,830	\$1,694.00 Sal
141-72510-202-	State Retirement	\$8,074	\$10,880	\$14,000	\$3,110.00 OPS
141-72510-207-	Medical Insurance	\$12,289	\$16,895	\$27,661	\$10,726.00 Health Ins 7
141-72510-212-	Employer Medicare Liability	\$1,661	\$1,622	\$3,275	\$1,733.00 Medicare
141-72510-301-	Other Accounting Services		\$2,967	\$10,000	Ins 309
141-72510-317-	Data Processing Services	\$1,983	\$0	\$0	\$0.00 checks
141-72510-320-	Bus And Maint/Repairs	\$0	\$105	\$1,000	\$895.00 Organizational
141-72510-330 COPY	Operating Lease Payments		\$1,265	\$2,400	\$405.00 copier
141-72510-355-	Travel	\$2,077	\$2,455	\$3,000	\$335.00 Travel
141-72510-398-LGC	Other Contracted Services	\$33,983	\$12,945	\$12,945	\$0.00 Local Gov
141-72510-411-	Data Processing Supplies	\$2,895	\$2,112	\$6,000	\$3,888.00 Ink, etc
141-72510-435-	Office Supplies	\$309	\$1,078	\$1,500	\$424.00 printer etc
141-72510-499-	Other Charges	\$3,077	\$2,380	\$3,500	\$-1,120.00 training
141-72510-701-	Administration Equipment	\$4,918	\$978	\$4,500	\$3,584.00 computer, printer
72510 TOTAL Fiscal Services		\$207,480	\$191,917	\$314,439	\$113,572.00

GL Account	Description	2015-16 Actual	2014-15 Actual	2015-16 Projected	Difference
HUMAN RESOURCES					
141-7250-105	Director	\$0	\$1,991	\$0	\$1,991
141-7250-189	Other Salaries	\$0	\$0,051	\$0	\$0,051
141-7250-201	Social Security	\$0	\$5,400	\$0	\$5,400
141-7250-204	State Retirement	\$0	\$7,712	\$0	\$7,712
141-7250-207	Medical Insurance	\$0	\$,597	\$0	\$,597
141-7250-212	Employer Medicare Liability	\$0	\$1,216	\$0	\$1,216
141-7250-355	Travel	\$0	\$2,183	\$0	\$2,183
141-7250-454	Office Supplies	\$0	\$388	\$0	\$388
7250	HUMAN RESOURCES TOTAL	\$0	\$106,434	\$0	\$106,434
		\$	\$	\$	\$

GL Account	72510 Plant Operation	Description	2015-16 Actual	2015-16 Projected	Difference
141-72510-119		Administrative Supplies	\$27,651		\$0.00
141-72510-151		Secretary	\$0		\$0.00
141-72510-192		Custodial Personnel	\$370,006	240,595	\$66,853.00
141-72510-193		Other Salaries & Wages	\$26,851	200,256	\$60.00
141-72510-201		Social Security	\$5,474	\$5,970	\$4,084.00
141-72510-204		State Retiree	\$27,095	\$42,209	\$15,086.00
141-72510-207		Medical Insurance	\$15,000	\$20,739	\$0.00
141-72510-212		Employer Medicare Liability	\$5,842	\$6,275	\$985.00
141-72510-228		Janitorial Salaries	\$0	\$1,100	\$1,100.00
141-72510-235		Operating Labor Payments			\$0.00
141-72510-247		Plant Control			\$0.00
141-72510-251		Benefits	\$11,184	\$11,400	\$0.00
141-72510-252		Fringe	\$551	\$1,500	\$672.00
141-72510-259		Disposal Fees	\$17,230	\$18,010	\$780.00
141-72510-259		Other Contracted Services	\$41,869	\$33,000	\$0.00
141-72510-410		Custodial Supplies	\$47,262	\$48,000	\$568.00
141-72510-412		Electricity	\$59,119	\$59,510	\$0.00
141-72510-415		Electricity	\$0	\$0.00	\$0.00
141-72510-434		Spacial Gas	\$106,457	\$110,000	\$15,347.00
141-72510-454		Water And Sewer	\$50,750	\$55,000	\$23,281.00
141-72510-492		Other Supplies And Materials	\$2,203	\$2,200	\$467.00
141-72510-501		Boiler Insurance	\$9,048	\$10,558	\$0.00
141-72510-502		Building And Contents Insurance	\$73,409	\$195,071	\$0.00
141-72510-589		Other Charges	\$2,085	\$2,650	\$0.00
141-72510-723		Plant Operation Equipment	\$38,481	\$55,130	\$2,000.00
72510		TOTAL Plant Operation	\$1,524,873	\$1,767,228	\$133,540.00

OL Account	72600 Plant Maintenance	Description	2013-14 Actual	2014-15 Actual	2015-16 Projected	Variance
141-72600-106		Supervisor/Director	\$51,200	\$52,851	\$63,200	\$444.00 Var
141-72600-112		Maintenance Expenses		\$139,895	\$151,420	\$2,233.00 A mgtr
141-72600-169		Other Salaries & Wages	\$291,239	\$195,123	\$139,265	\$4,325.00 B maintenance
141-72600-201		Social Security	\$19,728	\$32,767	\$20,787	\$4,000.00
141-72600-204		State Retirement	\$88,078	\$64,281	\$53,286	\$4,000.00
141-72600-207		Medical Insurance	\$34,629	\$45,649	\$47,000	\$2,000.00 Health In
141-72600-212		Employee Medical Liability	\$4,452	\$4,857	\$4,857	\$0.00
141-72600-335		Maintenance And Repair-Buildings	\$2,546	\$8,000	\$8,000	\$0.00
141-72600-335		Maintenance And Repair-Equipment	\$32,290	\$35,172	\$40,000	\$28.00 Building Equip
141-72600-399-LAVN		Other Contracted Services	\$18,777	\$20,210	\$22,000	\$1,790.00 lawn care
111-72600-428		External Communication Materials	\$17,132	\$22,442	\$22,500	\$58.00 Materials
141-72600-498		Other Supplies And Materials	\$34,028	\$25,425	\$40,000	\$11,575.00 Supplies
141-72600-590		Other Charges	\$1,884	\$7,488	\$1,250	\$12.00 Gas Air/liquids
141-72600-712		Maintenance Equipment	\$3,049	\$2,733	\$4,000	\$412.00 Equipment
72600 TOTAL Plant Maintenance			\$824,341	\$574,274	\$563,900	

GL Account	Current and Other	Description	2015-12 Actual	2015-12 Budget	2015-12 Variance	2015-12 Encumbrance	2015-12 Available	Difference
141-72810-180		Other Salaries & Wages	\$187,290	\$174,850	\$12,440	\$174,850	\$12,440	\$12,440
141-72810-185-SEA		Char Salaries & Wages - SEA	50	50	0	50	0	50
141-72810-185-SUPP		Other Salaries & Wages - SUPP	187,240	174,800	12,440	174,800	12,440	12,440
141-72810-201		Social Security	110,798	93,300	17,498	93,300	17,498	17,498
141-72810-201-SEA		Social Security - SEA	82	82	0	82	0	82
141-72810-201-SUPP		Social Security - SUPP	110,716	93,218	17,498	93,218	17,498	17,498
142-72810-304		State Retirement	12,400	9,900	2,500	9,900	2,500	2,500
142-72810-304-SEA		State Retirement - SEA	50	50	0	50	0	50
142-72810-304-SUPP		State Retirement - SUPP	12,350	9,850	2,500	9,850	2,500	2,500
141-72810-320		Medical Insurance	80	80	0	80	0	80
141-72810-320-SUPP		Medical Insurance - SUPP	80	80	0	80	0	80
141-72810-322		Employee Medical Liability - SEA	49,817	49,817	0	49,817	0	49,817
141-72810-322-SUPP		Employee Medical Liability - SUPP	0	0	0	0	0	0
141-72810-380		Other Contracted Services - SEA	92,875	91,800	1,075	91,800	1,075	1,075
141-72810-380-SUPP		Other Contracted Services - SUPP	0	0	0	0	0	0
141-72810-428		Professional Services - SEA	30	30	0	30	0	30
141-72810-428-SUPP		Professional Services - SUPP	0	0	0	0	0	0
141-72810-459		Other Supplies And Materials	30	30	0	30	0	30
141-72810-459-SUPP		Other Supplies And Materials - SUPP	0	0	0	0	0	0
141-72810-469		Other Supplies And Materials - SEA	0	0	0	0	0	0
141-72810-469-SUPP		Other Supplies And Materials - SUPP	0	0	0	0	0	0
141-72810-524		Premiums On Corporate Equity Bonds	0	0	0	0	0	0
141-72810-524-SEA		Premiums On Corporate Equity Bonds - SEA	0	0	0	0	0	0
141-72810-524-SUPP		Premiums On Corporate Equity Bonds - SUPP	0	0	0	0	0	0
141-72810-700		Other Equipment	0	0	0	0	0	0
141-72810-700-SEA		Other Equipment - SEA	0	0	0	0	0	0
141-72810-700-SUPP		Other Equipment - SUPP	0	0	0	0	0	0
72810 TOTAL Central and Others			\$294,134.00	\$272,250.00	\$21,884.00	\$272,250.00	\$21,884.00	\$21,884.00
TOTAL SUPP/CAT			\$10,008,000.00	\$9,632,989.00	\$375,011.00	\$9,632,989.00	\$375,011.00	\$375,011.00
TOTAL OPERATING EXPENDITURES			\$26,417,432.25	\$26,150,207.00	\$267,225.25	\$26,150,207.00	\$267,225.25	\$267,225.25

GL Account	Description	2013-14 Actual	2014-15 Actual	2015-16 Projected	Difference
73300 Community Services					
141-73300-105-EXT	Supervisor/Director - EXT	\$8,650	\$8,650	\$8,650	\$0.00
141-73300-189-EXT	Other Salaries & Wages - EXT	\$23,844	\$23,299	\$23,250	\$4,952.00
141-73300-201-EXT	Social Security - EXT	\$1,075	\$1,021	\$1,056	\$518.00
141-73300-204-EXT	State Retirement - EXT	\$1,020	\$1,019	\$2,514	\$1,595.00
141-73300-207-EXT	Medicare Insurance - EXT	\$5	\$0	\$0	\$0.00
141-73300-812-EXT	Employee Medicare Liability - EXT	\$399	\$399	\$458	\$59.00
141-73300-935-EXT	Travel - EXT	\$0	\$0	\$0	\$0.00
141-73300-938-EXT	Other Supplies And Materials - EXT	\$0	\$0	\$300	\$300.00
141-73300-486-REF	Other Supplies & Materials - FCEF	\$16,205	\$0	\$10,000	\$13,000.00
141-73300-790-EXT	Other Equipment - EXT	\$0	\$0	\$0	\$0.00
	TOTAL Community Services	\$48,540	\$39,228	\$47,161	\$17,853.00
73400 Early Childhood VOL					
141-73400-105-VOL	Supervisor/Director	\$53,224	\$55,479	\$56,078	\$20.00
141-73400-115-VOL	Teachers	\$37,364	\$251,035	\$37,702	\$6,667.00
141-73400-117-VOL	Classroom Aids	\$1,000	\$3,000	\$3,000	\$0.00
141-73400-163-VOL	Par Assistants	\$137,265	\$139,548	\$155,400	\$15,632.00
141-73400-189-VOL	Other Salaries & Wages	\$2,178	\$5,884	\$5,700	\$15.00
141-73400-201-VOL	Non-Qualified Substitute Teachers	\$570	\$6,000	\$8,140	\$4,000.00
141-73400-201-VOL	Social Security	\$31,011	\$0	\$0	\$0.00
141-73400-201-VOL	State Security	\$0	\$35,897	\$35,897	\$0.00
141-73400-204-VOL	State Retirement	\$45,044	\$0	\$0	\$0.00
141-73400-204-VOL	Medical Insurance	\$0	\$47,953	\$0,834	\$3,281.00
141-73400-207-VOL	Employer Medicare Liability	\$0	\$42,135	\$48,978	\$6,843.00
141-73400-207-VOL	Employer Medicare Liability	\$7,287	\$7,557	\$8,251	\$8,351.00
141-73400-298-VOL	Other Fringe Benefits	\$0	\$2,479	\$2,479	\$794.00
141-73400-355-VOL	Travel	\$331	\$453	\$1,000	\$0.00
141-73400-386-VOL	Other Contracted Services	\$0	\$30,157	\$30,197	\$547.00
141-73400-422-VOL	Food Supplies	\$0	\$60	\$500	\$440.00
141-73400-429-VOL	Instructional Supplies	\$1,777	\$29,831	\$29,821	\$290.00
141-73400-486-VOL	Other Supplies And Materials	\$16,677	\$37,105	\$38,000	\$895.00
141-73400-524-VOL	Staff Development	\$7,116	\$4,616	\$7,000	\$3,882.00
141-73400-598-VOL	Other Charges	\$1,896	\$1,295	\$2,000	\$675.00

141 - 73400-722-VOL	Regular Instructional Equipment	\$139,775	\$9,277	\$10,000	373.00	Playground
73400 TOTAL Early Childhood VOL		885,090	\$441,933	\$443,278	543,340.00	

GL Account	Description	2013-14 Actual	2014-15 Actual	2015-16 Projected	Difference
76100	Reg Capital Outlay				
141-76100-107-	Regular Capital Outlay - Building Improvements	\$80,072	\$142,058	\$142,058	\$0.00
141-76100-789-	Regular Capital Outlay - Other Capital Outlay	\$0	\$85,193	\$80,000	\$4,887.50
14176100-793 Trans	Regular Capital Outlay - Trans	\$0	\$133,488	\$33,488.00	\$29,548.00
76100	TOTAL CAPITAL OUTLAY	\$80,072	\$510,839	\$555,554	\$45,415.00
GL Account	Description	2013-14 Actual	2014-15 Actual	2015-16 Projected	Difference
141-82130-602 BUS	Education - Principal On Notes BUS	\$166,830	\$295,000	\$295,000	\$0.00
141-82130-602 BCE	Education - Principal On Notes BCE	\$0	\$75,000	\$75,000	\$0.00
141-82130-610-	Education - Principal On Capitalized Leases	\$0	\$0	\$0	\$0.00
02130	TOTAL PRINCIPAL	\$166,830	\$390,000	\$390,000	\$0.00
141-82230-604 BUS	Education - Interest On Notes BUS	\$17,724	\$10,998	\$22,770	\$11,991.00
141-82230-604 BCE	Education - Interest On Notes BCE	\$0	\$21,238	\$21,238	\$0.00
141-82230-611-	Education - Interest On Capitalized Leases	\$0	\$4,486	\$0	\$3,539.00
141-82230-613-	Education - Interest On Tax Anticipation Loan	\$17,724	\$296,284	\$282,034	\$5,570.00
82230	TOTAL INTEREST	\$17,724	\$322,706	\$303,742	\$18,964.00
GL Account	Description	2013-14 Actual	2014-15 Actual	2015-16 Projected	Difference
141-82230-311-	Legal Services	\$4,750	\$7,100	\$7,100	\$0.00
82130	TOTAL OTHER DEBT SERVICE	\$4,750	\$7,100	\$7,100	\$0.00
82130-82230	TOTAL DEBT SERVICE	\$180,304	\$522,664	\$528,144	\$45,570.00
GL Account	Description	2013-14 Actual	2014-15 Actual	2015-16 Projected	Difference
141-86100-500-	Transfer to Other Funds	\$211,483	\$120,607	\$120,607	\$0.00
82130	TOTAL OTHER USES	\$411,483	\$120,607	\$120,607	\$0.00
TOTAL EXPENDITURES		\$25,949,881	\$35,723,272	\$26,480,644	\$1,107,700.00
TOTAL REVENUE/RESERVES		\$27,059,700	\$26,480,119	\$26,484,390	\$284,271
Excess Revenues / Reserves		\$1,119,800	\$1,247,541	\$683,846	\$1,162,500
ESTIMATED BEGINNING FUND BALANCE - JULY 1		\$63,632	\$1,482,431	\$2,169,472	
ESTIMATED ENDING FUND BALANCE - JUNE 30		\$1,482,431	\$2,699,472	\$3,333,071	

Fayette County Schools Federal Programs Budget 2015-2016 Fund 142				
Revenues	Revenue Acct#	Audited 13-14	Actual 14-15	Proposed 15-16
Title I 101	47141			
Title II 201	47189			
Carl Perkins 801	47131	\$2,393,685.00	\$2,449,352.25	\$2,398,172.69
IDEA 900	47143			
IDEA PreK 911	47145			
Total Revenues		\$2,393,685.00	\$2,449,352.25	\$2,398,172.69

Fayette County Schools Federal Programs Budget 2015-2016 Fund 142

Expenditures		Actual 13-14		Actual 14-15		Proposed 15-16	
Regular Instructional Education							
71100-116-101	Teachers	\$223,848.00	\$383,059.81	\$383,059.81	\$390,000.00	\$383,059.81	\$390,000.00
71100-163	Education Assistants	\$105,280.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
71100-189-101	Other Salaries/Wages	\$36,600.00	\$15,750.00	\$15,750.00	\$12,000.00	\$15,750.00	\$12,000.00
71100-198	Noncertified Substitutes	\$3,390.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
71100-201-101	Social Security	\$21,703.00	\$21,952.60	\$21,952.60	\$25,000.00	\$21,952.60	\$25,000.00
71100-204-101	Retirement	\$30,642.00	\$35,908.47	\$35,908.47	\$56,000.00	\$35,908.47	\$56,000.00
71100-207-101	Medical Insurance	\$23,644.00	\$51,497.96	\$51,497.96	\$47,000.00	\$51,497.96	\$47,000.00
71100-212-101	Medicare	\$5,093.00	\$5,134.06	\$5,134.06	\$6,500.00	\$5,134.06	\$6,500.00
71100-299-101	Other Fringe	\$800.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
71100-311-101	Contracts w/Other Systems	\$0.00	\$432.68	\$432.68	\$2,000.00	\$432.68	\$2,000.00
71100-336-101	Main/Repair Equipment	\$6,565.00	\$5,817.94	\$5,817.94	\$8,500.00	\$5,817.94	\$8,500.00
71100-399-101	Other Contracted Services	\$217,050.00	\$71,600.76	\$71,600.76	\$93,000.00	\$71,600.76	\$93,000.00
71100-399-201	Other Contracted Services		\$4,422.00	\$4,422.00	\$5,000.00	\$4,422.00	\$5,000.00
71100-429-101	Inst Supplies/Materials	\$82,207.00	\$100,501.56	\$100,501.56	\$136,465.21	\$100,501.56	\$136,465.21
71100-429-301	Inst Supplies/Materials		\$2,593.40	\$2,593.40	\$500.00	\$2,593.40	\$500.00
71100-499-101	Other Supplies/Materials	\$5,180.00	\$2,697.62	\$2,697.62	\$4,000.00	\$2,697.62	\$4,000.00
71100-599-101	Other Charges	\$0.00	\$0.00	\$0.00	\$2,000.00	\$0.00	\$2,000.00
71100-722-101	Reg Instr Equipment	\$317,959.00	\$149,487.72	\$149,487.72	\$109,303.79	\$149,487.72	\$109,303.79
71100-722-301	Reg Instr Equipment		\$774.00	\$774.00	\$2,500.00	\$774.00	\$2,500.00
Total 71100		\$1,079,961.00	\$853,630.58	\$853,630.58	\$881,769.00	\$853,630.58	\$881,769.00

Fayette County Schools Federal Programs Budget 2015-2016 Fund 142

Special Education Program		Audited 13-14	Actual 14-15	Proposed 15-16
71200-161-900	Secretary	\$0.00	\$0.00	\$31,500.00
71200-162-900	Clerical Personnel	\$1,800.00	\$29,650.92	\$0.00
71200-163-900	Educational Assistants		\$315,432.75	\$483,000.00
71200-163-911	Educational Assistants	\$290,393.00	\$16,500.00	\$16,500.00
71200-201-900	Social Security		\$21,230.55	\$31,899.00
71200-201-911	Social Security	\$17,969.00	\$905.11	\$1,023.00
71200-204-900	Retirement		\$25,693.56	\$37,867.00
71200-204-911	Retirement	\$21,830.00	\$1,270.11	\$1,214.00
71200-207-900	Medical Insurance		\$5,035.00	\$0.00
71200-207-911	Medical Insurance	\$0.00	\$3,009.07	\$0.00
71200-212-900	Medicare	\$4,200.00	\$4,965.20	\$7,460.00
71200-212-911	Medicare		\$211.68	\$239.25
71200-299-900	Other Fringe	\$8,591.00	\$9,026.00	\$16,258.00
71200-299-911	Other Fringe		\$485.00	\$521.35
71200-336	Main/Repair Services Equipm	\$841.00		
71200-399-900	Other Contracted Services	\$46,338.00	\$25,000.00	\$100,000.00
71200-429-900	Inst. Supplies/Materials	\$94,176.00	\$34,275.76	\$12,500.00
71200-429-911	Inst. Supplies/Materials		\$7,055.27	\$2,459.00
71200-499-900	Other Supplies/Materials	\$4,566.00	\$0.00	\$12,500.00
71200-499-911	Other Supplies/Materials		\$10,697.77	\$2,459.00
71200-599-911	Other Charges	\$0.00	\$3,000.00	\$3,000.00
71200-725-900	Special Education Equipment	\$0.00	\$1,800.00	\$0.00
	Total 71200	\$490,704.00	\$515,243.75	\$760,399.60

Fayette County Schools Federal Programs Budget 2015-2016 Fund 142

Support Services/Other Student Support		Audited 13-14	Actual 14-15	Proposed 15-16
72130-146-801	Bus Drivers	\$142.00	\$552.02	\$300.00
72130-189-801	Other Salaries/Wages	\$2,340.00	\$2,545.00	\$3,210.00
72130-201-801	Social Security	\$154.00	\$192.02	\$218.00
72130-204-801	Retirement	\$215.00	\$264.55	\$303.00
72130-212-801	Medicare	\$36.00	\$44.85	\$51.00
72130-355CTSO-801	Travel	\$10,701.00	\$10,087.19	\$11,867.00
72130-355PD-801	Travel		\$1,373.72	\$2,000.00
72130-399CTSO-801	Other Contracted Services		\$4,260.00	\$4,500.00
72130-399PD-801	Other Contracted Services	\$6,620.00	\$1,500.00	\$1,500.00
72130-499-101	Other Supplies/Materials	\$1,795.00	\$8,252.00	\$15,000.00
72130-524-101	Staff Development	\$7,879.00	\$48,673.71	\$50,000.00
	Total 72130	\$29,882.00	\$77,745.06	\$88,949.00

Fayette County Schools Federal Programs Budget 2015-2016 Fund 142

		Audited 13-14	Actual 14-15	Proposed 15-16
Special Education Program Staff				
72220-355-900	Travel	\$42,157.00	\$12,945.92	\$10,000.00
72220-499-900	Other Supplies/Materials	\$43,129.00	\$48,173.10	\$5,000.00
72220-524-900	Staff Development	\$0.00	\$33,850.87	\$15,648.00
	Total 72220	\$85,286.00	\$94,969.89	\$30,648.00
Administration-Vocational Education Program				
72230-355-801	Travel	\$1,411.00	\$2,248.73	\$3,000.00
	Total 72230	\$1,411.00	\$2,248.73	\$3,000.00
Support Services/Transportation				
72710-146-101	Bus Driver	\$11,183.00	\$3,366.00	\$12,000.00
72710-189-900	Other Salaries/Wages	\$101,987.00	\$121,366.50	\$0.00
72710-201-101	Social Security		\$256.13	\$900.00
72710-201-900	Social Security	\$7,546.00	\$7,464.07	\$0.00
72710-204-101	Retirement		\$335.02	\$1,000.00
72710-204-900	Retirement	\$7,438.00	\$7,469.97	\$0.00
72710-207-900	Medical Insurance	\$0.00	\$2,322.02	\$0.00
72710-212-101	Medicare		\$59.89	\$200.00
72710-212-900	Medicare	\$1,765.00	\$1,745.63	\$0.00
72710-299-101	Other Fringe		\$500.00	\$500.00
72710-299-900	Other Fringe	\$5,874.00	\$5,445.00	\$0.00
72710-313-900	Contracts with Parents	\$19,731.00	\$17,428.73	\$18,000.00
72710-338-900	Main/Repair Service Vehicles	\$4,568.00	\$167.02	\$2,000.00
72710-412-101	Diesel	\$16,800.00	\$12,132.00	\$17,000.00
72710-450-900	Tires/Tubes	\$4,435.00	\$1,958.85	\$2,000.00
72710-453-900	Vehicle Parts	\$4,407.00	\$6,587.24	\$2,000.00
72710-729-900	Transportation Equipment	\$27,219.00	\$51,200.39	\$0.00
	Total 72710	\$212,953.00	\$239,804.46	\$55,600.00

Fayette County Schools Federal Programs Budget 2015-2016 Fund 142

Indirect Cost	Audited 13-14	Actual 14-15	Proposed 15-16
99100-504-010 Indirect Costs		\$3,000.00	\$0.00
99100-504-101 Indirect Costs		\$19,464.21	\$10,000.00
99100-504-201 Indirect Costs		\$3,977.77	\$3,977.77
99100-504-911 Indirect Costs		\$656.00	\$700.40
Total 99100		\$27,097.98	\$14,678.17
	\$2,393,685.00	\$2,449,352.25	\$2,398,172.69

Fayette County Schools

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Fund 143
System

DESCRIPTIONS	2013 - 2016		2014-15 Approved Budget	2015 - 16 Proposed Budget
	2013 - 14 Actuals June	2015 - 2016		
RESERVES AND FUND BALANCE				
Reserved for Food Service	\$ 632,714	\$ 582,294.00	\$ 603,125	
Reserved for Basic Education Program (BEP)	\$ -	\$ -		
Designated for Purpose #1 - (EIS)	\$ -	\$ -		
Designated for Purpose #2 - (HSTW)	\$ -	\$ -		
Undesignated Fund Balance	\$ -	\$ -		
Total Fund Balances & Reserves	\$ 632,714	\$ 582,294.00	\$ 603,125.00	
Total Revenue	\$ 2,261,375	\$ 2,219,634.00	\$ 2,261,375.00	
Total Funds Available	\$ 2,894,089	\$ 2,801,928.00	\$ 2,864,500.00	
Total Expenditures	\$ 2,144,758	\$ 2,269,033.00	\$ 2,200,233.00	
Ending Fund Balance/Reserves	\$ 749,331	\$ 633,012.00	\$ 664,267.00	
73100 - FOOD SERVICE				
Supervisor / Director	\$ 38,836	\$ 42,000.00	\$ 43,200	
Accountants/Bookkeepers	\$ 24,622	\$ 30,000.00	\$ 31,200	
Cafeteria Personnel	\$ 767,485	\$ 860,000.00	\$ 610,000	
Maintenance Personnel	\$ 37,187	\$ 38,500.00	\$ 40,000	
Longevity Pay	\$ 4,550	\$ 4,650.00	\$ 4,000	
Social Security	\$ 53,834	\$ 65,000.00	\$ 45,500	
State Retirement	\$ 59,957	\$ 88,000.00	\$ 55,500	
Medical Insurance	\$ 22,876	\$ 26,000.00	\$ 27,000	
Unemployment Compensation	\$ 323	\$ 5,000.00	\$ 5,000	
Employer Medicare Liability	\$ 12,590	\$ 15,700.00	\$ 11,000	
Communication	\$ 11,370	\$ 14,000.00	\$ 10,000	
Maintenance and Repair Service	\$ 2,893	\$ 3,000.00	\$ 3,000	
Travel	\$ 781	\$ 800.00	\$ 800	
Other Contracted Services	\$ 29,657	\$ 33,000.00	\$ 33,000	

Fayette County Schools

2015 - 2016

DESCRIPTIONS	Account Code	2013-14 Actuals June	2014-15 Approved Budget	2015-16 Proposed Budget
Food Supplies	143-73100-422	\$ 902,451	\$ 930,000.00	\$ 985,000
Other Supplies and Materials	143-73100-499	\$ 75,359	\$ 90,000.00	\$ 80,000
Workman's Compensation Insurance	143-73100-513	\$ 30,767	\$ 32,000.00	\$ 33,000
In Service / Staff Development	143-73100-524	\$ 1,859	\$ 1,750.00	\$ 1,641
Food Service Equipment	143-73100-710	\$ 67,361	\$ 35,000.00	\$ 35,000
Total Food Service		\$ 2,144,758	\$ 2,314,400.00	\$ 2,053,841
99100 - TRANSFERS				
Operating Transfer	143-99100-590	\$ -	\$ -	\$ 146,392
Total Operating Transfer		\$ -	\$ -	\$ 146,392.00



Fayette County Schools
2015 - 2016

REVENUE	Account Code	2013 - 14 June Actuals	2014 - 15 Approved Budget	2015 - 16 Proposed Budget	Var %
DESCRIPTIONS					
Lunch Payments - Children	143-43521	\$ 32,956	\$ 32,956.45		
Lunch Payments - Adults	143-43522	\$ 19,083	\$ 19,082.85	\$ 25,000	
Income from Breakfast	143-43523	\$ 12,633	\$ 12,632.70	\$ 20,000	
TBI Criminal Background Fee	143-43583		\$ 180.00	\$ -	
Other Charges for Services	143-43990	\$ 276,213	\$ 276,212.86	\$ 275,000	
Total Other Charges		\$ 340,835.00	\$ 341,014.86	\$ 320,000.00	
Interest Earned	143-44110	\$ 2,765	\$ 2,765.00	\$ 2,000	
Total Recurring Items		\$ 2,765	\$ 2,765.00	\$ 2,000	
School Food Service	143-46520	\$ 17,477	\$ 17,477.00	\$ 16,150	
Total State of Tennessee		\$ 17,477	\$ 17,477.00	\$ 16,150	
Section 4 - Lunch	143-47111	\$ 1,143,507	\$ 1,143,507.26	\$ 1,310,225	
Breakfast	143-47113	\$ 555,935	\$ 555,934.68	\$ 568,000	
USDA - Other	143-47114	\$ 36,584	\$ 36,584.05	\$ 45,000	
Total Federal Through State		\$ 1,736,026	\$ 1,736,025.99	\$ 1,923,225	
Total Revenues		\$ 2,097,103.00	\$ 2,097,282.85	\$ 2,261,375.00	

Submitted By: Kaye robichaux
4/28/2015

BUDGET PREPARATION
FY 2015 - 2016
PERSONNEL SUMMARY INFORMATION

Fund: 143
Dept: Food Service
Page 1 of 1

ACCOUNT CODE	POSITION TITLE	NUMBER OF POSITIONS		
		Budgeted FY 2014-15	Actual FY 2014-15	Proposed FY 2015-16
73100-105	FOOD SERVICE SUPERVISOR	1	1	1
73100-119	FOOD SERVICE SECRETARY / BOOKKEEPER	1	1	1
73100-165	CAFETERIA PERSONNEL *SEE BELOW	66	66	50
73100-167	MAINTENANCE PERSONNEL	1	1	1
73100-165	CAFETERIA MANAGERS	10	10	7
73100-165	CLERICAL	13	13	10
73100-165	COOKS	23	23	20
73100-165	SALAD BAR ATTENDENTS	3	3	2
73100-165	MONITOR / UTILITY WORKERS	12	12	10
73100-165	FRESH FRUIT & VEGETABLE ATTENDENT			1
73100-165	SUBS	5	5	3

Date: 4/28/2015
 Submitted by: Kaye Robic'aux
 Page: _____ of _____

ESTIMATED REQUIREMENTS FOR SALARIES AND WAGES
 Fiscal Year Beginning on July 1, 2015 and Ending on June 30, 2016

Fund: 143
 Dept. Food Service
 Acct. Code: 73100

POSITION OR JOB TITLE	FISCAL YEAR 2014 - 2015			PROPOSED FY 2015-2016			
	Number of Employees (2)	Salary or Compensation (3)	Total Requirements (4)	Number of Employees (5)	Salary or Compensation (6)	Total Requirements (7)	(8)
(1)							
FOOD SERVICE SUPERVISOR	1	\$42,000.00	\$42,000.00	1	\$43,120.00	\$43,120.00	
FOOD SERVICE SECRETARY / BOOKKEEPER	1	\$30,000.00	\$30,000.00	1	\$31,120.00	\$31,120.00	
CAFETERIA PERSONNEL	65	\$850,000.00	\$850,000.00	*49	\$850,000.00	\$850,000.00	* 3 SUBS NOT INCL
MAINTENANCE PERSONNEL	1	\$38,500.00	\$38,500.00	1	\$40,000.00	\$40,000.00	
				TOTAL		\$724,240.00	
CENTRAL ELEMENTARY/CLOSED	7	\$84,000.00	\$74,790.49				
EAST JR HIGH	8	\$115,500.00	\$106,651.00	7	\$92,694.62	\$92,694.62	
FAYETTE WARE HIGH	10	\$53,200.00	\$93,445.00	8	\$108,406.31	\$108,406.31	
JEFFERSON ELEMENTARY/ALT. SCHOOL	4	\$53,200.00	\$52,580.00				
LAGRANGE MOSCOW	7	\$72,900.00	\$72,800.00	5	\$68,886.48	\$68,886.48	
NORTHWEST ELEMENTARY/CLOSED	4	\$54,962.00	\$54,962.00				
OAKLAND ELEMENTARY	10	\$125,000.00	\$114,098.00	9	\$100,732.75	\$100,732.75	
SOUTHWEST ELEMENTARY	5	\$72,000.00	\$60,256.86	5	\$60,256.86	\$60,256.86	
WEST JR HIGH	7	\$92,000.00	\$81,810.00	7	\$86,628.41	\$86,628.41	
BUCKLEY CARPENTER ELEMENTARY	9	\$8,982.60	\$8,982.60	8	\$92,230.11	\$92,230.11	

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
FAYETTE COUNTY, TENNESSEE, FOR THE
YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Fayette County, Tennessee, assembled in regular session on the 25th day of August, 2015, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various fund, departments, institutions, offices and agencies of Fayette County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2015 and ending June 30, 2016, according to the following schedule:

GENERAL FUND

51100	County Commission	\$	74,329
51220	Beer Board		700
51300	County Executive		108,333
51310	Personnel Office		69,778
51400	County Attorney		59,183
51500	Election Commission (Including Voter Registration)		269,947
51600	Register of Deeds		181,733
51710	Development		213,781
51730	Building		86,055
51800	County Buildings		186,537
51810	Other Facilities		2,300
51900	Other General Administration		77,929
52100	Accounting and Budgeting		137,695
52300	Property Assessor's Office		275,411
52310	Reappraisal Program		47,500
52400	County Trustee's Office		214,802
52500	County Clerk's Office		313,923
53100	Circuit Court		181,224
53300	General Sessions Court		159,716
53310	General Sessions Judge		217,168
53320	General Sessions Court Clerk		68,744
53330	Drug Court		70,000
53400	Chancery Court		198,005
53500	Juvenile Court		56,016
53900	Other Administration of Justice		36,033
54110	Sheriff's Department		2,480,544
54150	Drug Enforcement		233,367
54210	Jail		2,965,076
54310	Fire Prevention and Control		715,877
54410	Civil Defense		132,578
54420	Rescue Squad		6,618
54490	Other Emergency Management		7,000
54610	County Coroner/Medical Examiner		36,400
54900	Other Public Safety		144,820
55110	Local Health Center		83,202
55120	Rabies and Animal Control		87,648
55130	Ambulance/Emergency Medical Services		2,040,494
55160	Dental Health Program		288,400
55180	Crippled Children Services		2,216
55190	Other Local Health Services		1,534
55390	Appropriation to State		25,761
55520	Aid to Dependent Children		2,750
55590	Other Local Welfare Services		7,500
55720	Sanitation Education/Information		59,276
56300	Senior Citizens Assistance		11,925
56500	Libraries		208,800
57100	Agriculture Extension Service		140,586
57500	Soil Conservation		66,146
58120	Industrial Development		51,730
58220	Airport		311,963
58300	Veteran's Services		15,585
58400	Other Charges		351,000
58500	Contributions to Other Agencies		51,062
58600	Employee Benefits		1,922,372
58900	Miscellaneous		1,000
	Total General Fund	\$	15,760,132

SOLID WASTE/SANITATION FUND

55732	Convenience Centers	\$	280,000
55754	Landfill Operation and Maintenance		<u>593,772</u>
	Total Solid Waste/Sanitation Fund	\$	<u>873,772</u>

DRUG CONTROL FUND

54150	Drug Enforcement	\$	<u>33,000</u>
	Total Drug Control Fund	\$	<u>33,000</u>

ADEQUATE FACILITIES TAX FUND

58400	Other Charges		10,000
99100	Transfers Out	\$	<u>312,030</u>
	Total Adequate Facilities Tax Fund	\$	<u>322,030</u>

HIGHWAY/PUBLIC WORKS FUND

61000	Administration	\$	217,124
62000	Highway and Bridge Maintenance		1,579,205
63100	Operation and Maintenance of Equipment		548,000
65000	Other Charges		215,000
66000	Employee Benefits		693,500
68000	Capital Outlay		<u>2,210,894</u>
	Total Highway/Public Works Fund	\$	<u>5,483,723</u>

GENERAL PURPOSE SCHOOL FUND

71100	Regular Instruction Program	\$	11,485,882
71200	Special Education Program		1,965,626
71300	Vocational Education Program		654,148
72110	Attendance		159,697
72120	Health Services		262,303
72130	Other Student Support		595,675
72210	Regular Instruction Program		640,240
72220	Special Education Program		239,212
72230	Vocational Education Program		122,395
72260	Adult Programs		375,747
72310	Board of Education		918,592
72320	Director of Schools		295,057
72410	Office of the Principal		1,285,259
72510	Fiscal Services		311,439
72520	Human Resources		68,877
72610	Operation of Plant		1,767,322
72620	Maintenance of Plant		593,890
72710	Transportation		2,359,115
72810	Central and Other		240,611
73300	Community Services		47,181
73400	Early Childhood VOL		849,278
76100	Regular Capital Outlay		553,654
82130	Principal - Education		280,000
82230	Interest - Education		289,134
99100	Transfers Out		<u>120,607</u>
	Total General Purpose School Fund	\$	<u>26,480,841</u>

SCHOOL FEDERAL PROJECTS FUND

71100	Regular Instruction Program	\$	881,769
71200	Special Education Program		760,400
71300	Vocational Education Program		56,625
72120	Health Services		127,310
72130	Other Student Support		88,949
72210	Regular Instruction Program		379,194
72220	Special Education Program		30,648
72230	Vocational Education Program		3,000
72710	Transportation		55,600
99100	Transfers Out		<u>14,678</u>
	Total School Federal Projects Fund	\$	<u>2,398,173</u>

CENTRAL CAFETERIA FUND

73100	Food Service	\$	2,053,844
99100	Transfers Out		<u>146,392</u>
	Total Central Cafeteria Fund	\$	<u>2,200,233</u>

GENERAL DEBT SERVICE FUND

82110	Principal - General Government	\$	809,083
82130	Principal - Education		764,450
82210	Interest - General Government		302,745
82230	Interest - Education		653,646
82310	Other Debt Service - General Government		23,000
82330	Other Debt Service - Education		<u>2,000</u>
	Total General Debt Service Fund	\$	<u>2,554,924</u>

SECTION 2. BE IT RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, clerk and master, register and the sheriff and their officially authorized deputies and assistants may be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the trustee, county clerk, circuit court clerk, clerk and master, register and the sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the trustee and converted into the General Fund as provided by the law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget, except for amendments to the budget for funds under supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies the resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the year ending June 30, 2016. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED that any resolution, which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution, shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, TCA.

SECTION 6. BE IT FURTHER RESOLVED, that the county mayor and county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the state director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2015-2016 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county mayor and countersigned by the county clerk and shall mature and be paid in full without renewal no later than June 30, 2016.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the year ending 2014 and prior years and the interest and penalty thereon collected during the year ending June 30, 2016, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2015. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2016.

SECTION 9. BE IT FURTHER RESOLVED that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2015. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 25th day of August, 2015.

COUNTY MAYOR

(SEAL)

ATTESTED:

COUNTY CLERK

Commissioner Leggett moved to approve the proposal to offset the property tax for the Ross Metals property in Rossville. The motion was seconded by Commissioner Wilson and passed with 16 “Yes” votes and with Commissioner Farley abstaining.

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

Rhea Taylor, County Mayor

ATTEST:

Sue W. Culver, County Clerk

NOTICE OF INTENT TO PROPOSE RESOLUTION

I, Sylvester Logan, duly elected member of the Fayette County Legislative Body, Representing the 5th Commissioner district of Fayette County Tennessee, hereby give notice of my intention to propose a Resolution regulating the speed limit to 30 MPH on Jameson Drive for its entire length of 0.72 miles, Crangle Road (0.49 miles), Coney Road (0.90 miles) and Cedar Drive (0.13 miles), which are all located in the same subdivision.

Sylvester Logan, County Commissioner

RESOLUTION

BE IT RESOLVED by the Fayette County Board of Commissioners and/or County Legislative Body of Fayette County, Tennessee, in regular session assembled on this September 22, 2015, being the fourth Tuesday of said month and the regular monthly meeting date of the September said County Legislative Body, in the Criminal Justice Complex at Somerville, Tennessee, that pursuant to the provisions of Chapter No. 357 of the Private Acts of Tennessee 1967-68. and amendments thereto, it shall be unlawful for any person to operate or drive a motor vehicle in excess of thirty (30) miles per hour on Jameson Drive, for its entire length of 0.72 miles, on Crangle Road (0.49 miles), Coney Road (0.90 miles) and Cedar Drive (0.13 miles), all roads in the same subdivision, being located in the 9th Civil District of Fayette County, Tennessee; and **BE IT FURTHER RESOLVED** that any person violating the provision of this Resolution shall be guilty of a misdemeanor and punished accordingly.

The above is a copy of a Resolution filed in my office on the 17th day of August, 2015, by Commissioner Sylvester Logan. Said Resolution may be considered anytime within two weeks after the date said Resolution was filed.

Sue W. Culver, County Clerk

FAYETTE COUNTY PUBLIC WORKS DEPARTMENT

115 YANCEY STREET
P.O. BOX 579
SOMERVILLE, TENNESSEE 38068

901-465-5222
FAX 901-465-9105

HANK FRANCK, Chairman
ANDREW AVERY, Secretary
JIMMY JORDAN

WESLEY PARKS
RUSSELL WICKER
JIM SMITH, Superintendent

August 10, 2015

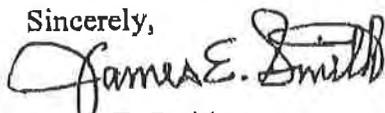
Mr. Sylvester Logan
District 5 Commissioner
11975 Hwy. 196
Collierville, TN. 38017

Re: Jameson Dr.

Dear Commissioner Logan:

The Public Works Department has inspected Jameson Drive and advises that a maximum speed limit of 30 M.P.H. be posted for its entire length of 0.72 miles. Also, since Crangle Road (0.49 miles), Coney Road (0.90 miles) and Cedar Drive (0.13 miles) are all roads in the same subdivision, the Department also recommends that each of these be posted at 30 M.P.H. for their entire lengths at this time.

Sincerely,



James E. Smith
Superintendent

NOTARY LIST
SEPTEMBER 22, 2015

AMBER HAMILTON*

LINDA KEY

M QUINN

NICOLE L. TAYLOR

MICHAEL M. TILGHMAN

GREGORY THOMAS WILLIAMS*

*DENOTES NEW NOTARY

TENNESSEE NOTARY PUBLIC APPLICATION

FAYETTE COUNTY, TENNESSEE

This application must be signed under oath in the presence of a notary public and submitted to the County Clerk at least five days prior to the meeting of the County Legislative Body at which it is to be considered. Once elected, you must then be commissioned by the Governor. If elected, you will be required to post a bond in the amount of Ten Thousand Dollars (\$10,000.00) The bond must be filed in the Office of the County Clerk, who will accept the required fees and administer the oath of office. You are not authorized to act as a notary public until you have received your commission from the Governor, filed your bond, and taken the oath of office. If you move your residence or your principal place of business out of this county, you are required by law to notify the County Clerk of the change of address.

ANSWER EVERY QUESTION. PLEASE PRINT OR TYPE.

Date of Application 9/3/15

Full Name (as it will appear on your notary commission):

AMBER Julienne Hamilton
FIRST MIDDLE LAST

Residence Address: 2090 Pittman Rd
STREET ADDRESS
Somerville TN 38068
CITY STATE ZIP

Name of Employer: Greg Williams

Principal Business Address: 7031 Hwy 64
STREET ADDRESS
Oakland TN 38060
CITY STATE ZIP

Telephone: (residence) 860-992-9103 (business) 901-466-9277

Date of Birth: 6/23/1983

For RENEWAL applications, give the expiration date of your current commission:

~~1-31-2016~~

PLEASE ANSWER THE FOLLOWING QUESTIONS YES OR NO:

1. Have you ever been convicted of offering or giving a bribe, larceny, or any other offense declared infamous by law? No
2. If the answer to question 1 was Yes, has your citizenship been Restored? _____
3. Is there any unpaid judgment against you for money received in an official capacity and due to the United States, to Tennessee, or any Tennessee County, or are you a defaulter to the Treasury? No
4. Are you a soldier, seaman, marine, or airman in the regular army, Navy or Air Force of the United States, a member of the United States Congress, or a person holding any office of profit of trust under any Foreign power, other state of the United States? No
5. Have you ever been removed from office as a Notary Public for office misconduct? No
6. Have you ever had a Notarial Commission revoked or suspended by this or any other state? No
7. Have you ever been found by a court of this state or any other state to have engaged in the unauthorized practice of law? No
8. Is there any other reason that you are legally disqualified from holding the office of a Notary Public? No
9. Are you a United States citizen or Legal permanent resident? Yes

I DO SWEAR OR AFFIRM UNDER PENALTIES OF PERJURY THAT THE STATEMENTS ABOVE ARE TRUE AND CORRECT?

Amber Hamilton
Signature of Applicant

State of Tennessee
County of Fayette

Personally appeared before me, Amber Hamilton, with whom I am personally acquainted, and who acknowledged that he/she executed the within instrument for the purpose therein contained.

Witness my hand, and office, the 14 day of Sept, 2015.

My Commission expires:

1-31-2016

Wanda K. Clement
NOTARY PUBLIC



TENNESSEE NOTARY PUBLIC APPLICATION

FAYETTE COUNTY, TENNESSEE

This application must be signed under oath in the presence of a notary public and submitted to the County Clerk at least five days prior to the meeting of the County Legislative Body at which it is to be considered. Once elected, you must then be commissioned by the Governor. If elected, you will be required to post a bond in the amount of Ten Thousand Dollars (\$10,000.00) The bond must be filed in the Office of the County Clerk, who will accept the required fees and administer the oath of office. You are not authorized to act as a notary public until you have received your commission from the Governor, filed your bond, and taken the oath of office. If you move your residence or your principal place of business out of this county, you are required by law to notify the County Clerk of the change of address.

ANSWER EVERY QUESTION. PLEASE PRINT OR TYPE.

Date of Application 9-8-15

Full Name (as it will appear on your notary commission):

LINDA KEY
FIRST MIDDLE LAST

Residence Address: 270 NORTH RAILROAD STREET
STREET ADDRESS

ROSSVILLE TN 38066
CITY STATE ZIP

Name of Employer: FAYETTE COUNTY GOV.

Principal Business Address: P.O. BOX 220
STREET ADDRESS

Somerville TN 38068
CITY STATE ZIP

Telephone: (residence) 901-853-1329 (business) 901-465-5219

Date of Birth: 12-4-1953

For RENEWAL applications, give the expiration date of your current commission:

10-28-15

PLEASE ANSWER THE FOLLOWING QUESTIONS YES OR NO:

1. Have you ever been convicted of offering or giving a bribe, larceny, or any other offense declared infamous by law? NO
2. If the answer to question 1 was Yes, has your citizenship been Restored? _____
3. Is there any unpaid judgment against you for money received in an official capacity and due to the United States, to Tennessee, or any Tennessee County, or are you a defaulter to the Treasury? NO
4. Are you a soldier, seaman, marine, or airman in the regular army, Navy or Air Force of the United States, a member of the United States Congress, or a person holding any office of profit or trust under any Foreign power, other state of the United States? NO
5. Have you ever been removed from office as a Notary Public for office misconduct? NO
6. Have you ever had a Notarial Commission revoked or suspended by this or any other state? NO
7. Have you ever been found by a court of this state or any other state to have engaged in the unauthorized practice of law? NO
8. Is there any other reason that you are legally disqualified from holding the office of a Notary Public? NO
9. Are you a United States citizen or Legal permanent resident? YES

I DO SWEAR OR AFFIRM UNDER PENALTIES OF PERJURY THAT THE STATEMENTS ABOVE ARE TRUE AND CORRECT?

Linda Key
Signature of Applicant

State of Tennessee
County of Fayette

Personally appeared before me, Linda Key, with whom I am personally acquainted, and who acknowledged that he/she executed the within instrument for the purpose therein contained.

Witness my hand, and office, the 8 day of September, 2015.

My Commission expires:

Linda Key
NOTARY PUBLIC
SEAL
FAYETTE COUNTY TENN.

TENNESSEE NOTARY PUBLIC APPLICATION

FAYETTE COUNTY, TENNESSEE

This application must be signed under oath in the presence of a notary public and submitted to the County Clerk at least five days prior to the meeting of the County Legislative Body at which it is to be considered. Once elected, you must then be commissioned by the Governor. If elected, you will be required to post a bond in the amount of Ten Thousand Dollars (\$10,000.00) The bond must be filed in the Office of the County Clerk, who will accept the required fees and administer the oath of office. You are not authorized to act as a notary public until you have received your commission from the Governor, filed your bond, and taken the oath of office. If you move your residence or your principal place of business out of this county, you are required by law to notify the County Clerk of the change of address.

ANSWER EVERY QUESTION. PLEASE PRINT OR TYPE.

Date of Application 8/19/15

Full Name (as it will appear on your notary commission):
M. Quinn
FIRST MIDDLE LAST

Residence Address: 185 Big Bell Loop
STREET ADDRESS
EAAS TN 38028
CITY STATE ZIP

Name of Employer: _____

Principal Business Address: _____
STREET ADDRESS

CITY STATE ZIP
Telephone: (residence) 901-867-8584 (business) 901-237-5035
Date of Birth: 10/28/50

For RENEWAL applications, give the expiration date of your current commission:

OCTOBER 25, 2015

PLEASE ANSWER THE FOLLOWING QUESTIONS YES OR NO:

- 1. Have you ever been convicted of offering or giving a bribe, larceny, or any other offense declared infamous by law? NO
- 2. If the answer to question 1 was Yes, has your citizenship been Restored? _____
- 3. Is there any unpaid judgment against you for money received in an official capacity and due to the United States, to Tennessee, or any Tennessee County, or are you a defaulter to the Treasury? NO
- 4. Are you a soldier, seaman, marine, or airman in the regular army, Navy or Air Force of the United States, a member of the United States Congress, or a person holding any office of profit or trust under any Foreign power, other state of the United States? NO
- 5. Have you ever been removed from office as a Notary Public for office misconduct? NO
- 6. Have you ever had a Notarial Commission revoked or suspended by this or any other state? NO
- 7. Have you ever been found by a court of this state or any other state to have engaged in the unauthorized practice of law? NO
- 8. Is there any other reason that you are legally disqualified from holding the office of a Notary Public? NO
- 9. Are you a United States citizen or Legal permanent resident? YES

I DO SWEAR OR AFFIRM UNDER PENALTIES OF PERJURY THAT THE STATEMENTS ABOVE ARE TRUE AND CORRECT?

Signature of Applicant

(M. Quinn)

State of Tennessee
County of Fayette

Personally appeared before me, Michael Patrick Quinn, with whom I am personally acquainted, and who acknowledged that he/she executed the within instrument for the purpose therein contained.

Witness my hand, and office, the 19 day of Aug, 2015

My Commission expires:

8/31/2018



NOTARY PUBLIC

TENNESSEE NOTARY PUBLIC APPLICATION

FAYETTE COUNTY, TENNESSEE

This application must be signed under oath in the presence of a notary public and submitted to the County Clerk at least five days prior to the meeting of the County Legislative Body at which it is to be considered. Once elected, you must then be commissioned by the Governor. If elected, you will be required to post a bond in the amount of Ten Thousand Dollars (\$10,000.00) The bond must be filed in the Office of the County Clerk, who will accept the required fees and administer the oath of office. You are not authorized to act as a notary public until you have received your commission from the Governor, filed your bond, and taken the oath of office. If you move your residence or your principal place of business out of this county, you are required by law to notify the County Clerk of the change of address.

ANSWER EVERY QUESTION. PLEASE PRINT OR TYPE.

Date of Application 8-11-2015

Full Name (as it will appear on your notary commission):

Nicole L Taylor
FIRST MIDDLE LAST

Residence Address: 430 Old Grand Junction Lane
STREET ADDRESS

Grand Junction TN 38039
CITY STATE ZIP

Name of Employer: Peebles Fayette County Funeral Homes & Cremation Center

Principal Business Address: 18020 Hwy. 64
STREET ADDRESS

Somerville TN 38068
CITY STATE ZIP

Telephone: (residence) 731-212-9756 (business) 901-465-3535

Date of Birth: 8-28-1981

For RENEWAL applications, give the expiration date of your current commission:

Nov. 30, 2015

PLEASE ANSWER THE FOLLOWING QUESTIONS YES OR NO:

- 1. Have you ever been convicted of offering or giving a bribe, larceny, or any other offense declared infamous by law? NO
- 2. If the answer to question 1 was Yes, has your citizenship been Restored? n/a
- 3. Is there any unpaid judgment against you for money received in an official capacity and due to the United States, to Tennessee, or any Tennessee County, or are you a defaulter to the Treasury? NO
- 4. Are you a soldier, seaman, marine, or airman in the regular army, Navy or Air Force of the United States, a member of the United States Congress, or a person holding any office of profit of trust under any Foreign power, other state of the United States? NO
- 5. Have you ever been removed from office as a Notary Public for office misconduct? NO
- 6. Have you ever had a Notarial Commission revoked or suspended by this or any other state? NO
- 7. Have you ever been found by a court of this state or any other state to have engaged in the unauthorized practice of law? NO
- 8. Is there any other reason that you are legally disqualified from holding the office of a Notary Public? NO
- 9. Are you a United States citizen or Legal permanent resident? Yes

I DO SWEAR OR AFFIRM UNDER PENALTIES OF PERJURY THAT THE STATEMENTS ABOVE ARE TRUE AND CORRECT?

Nicole L Taylor
Signature of Applicant

State of Tennessee
County of Fayette

Personally appeared before me, Nicole L. Taylor, with whom I am personally acquainted, and who acknowledged that he/she executed the within instrument for the purpose therein contained.

Witness my hand, and office, the 11th day of August, 2015.

My Commission expires:



Michael M. Tilgner
NOTARY PUBLIC

TENNESSEE NOTARY PUBLIC APPLICATION

FAYETTE COUNTY, TENNESSEE

This application must be signed under oath in the presence of a notary public and submitted to the County Clerk at least five days prior to the meeting of the County Legislative Body at which it is to be considered. Once elected, you must then be commissioned by the Governor. If elected, you will be required to post a bond in the amount of Ten Thousand Dollars (\$10,000.00) The bond must be filed in the Office of the County Clerk, who will accept the required fees and administer the oath of office. You are not authorized to act as a notary public until you have received your commission from the Governor, filed your bond, and taken the oath of office. If you move your residence or your principal place of business out of this county, you are required by law to notify the County Clerk of the change of address.

ANSWER EVERY QUESTION. PLEASE PRINT OR TYPE.

Date of Application August 11, 2015

Full Name (as it will appear on your notary commission):

Michael Myers Tilghman
FIRST MIDDLE LAST

Residence Address: 270 Country Club Cove
STREET ADDRESS

Somerville TN 38068
CITY STATE ZIP

Name of Employer: Peebles Funeral Homes

Principal Business Address: 18020 U.S. Highway 64
STREET ADDRESS

Somerville TN 38068
CITY STATE ZIP

Telephone: (residence) 901-485-0035 (business) 901-465-3535

Date of Birth: 2/5/1968

For RENEWAL applications, give the expiration date of your current commission:

10/28/2015

PLEASE ANSWER THE FOLLOWING QUESTIONS YES OR NO:

1. Have you ever been convicted of offering or giving a bribe, larceny, or any other offense declared infamous by law? No
2. If the answer to question 1 was Yes, has your citizenship been Restored? _____
3. Is there any unpaid judgment against you for money received in an official capacity and due to the United States, to Tennessee, or any Tennessee County, or are you a defaulter to the Treasury? No
4. Are you a soldier, seaman, marine, or airman in the regular army, Navy or Air Force of the United States, a member of the United States Congress, or a person holding any office of profit or trust under any Foreign power, other state of the United States? No
5. Have you ever been removed from office as a Notary Public for office misconduct? No
6. Have you ever had a Notarial Commission revoked or suspended by this or any other state? No
7. Have you ever been found by a court of this state or any other state to have engaged in the unauthorized practice of law? No
8. Is there any other reason that you are legally disqualified from holding the office of a Notary Public? No
9. Are you a United States citizen or Legal permanent resident? Yes

I DO SWEAR OR AFFIRM UNDER PENALTIES OF PERJURY THAT THE STATEMENTS ABOVE ARE TRUE AND CORRECT?

Michael M. Tilghman
Signature of Applicant

State of Tennessee
County of Fayette

Personally appeared before me, Michael M. Tilghman, with whom I am personally acquainted, and who acknowledged that he/she executed the within instrument for the purpose therein contained.

Witness my hand, and office, the 11th day of August, 2015.

My Commission expires:

Nicole L. Taylor
NOTARY PUBLIC



TENNESSEE NOTARY PUBLIC APPLICATION

FAYETTE COUNTY, TENNESSEE

This application must be signed under oath in the presence of a notary public and submitted to the County Clerk at least five days prior to the meeting of the County Legislative Body at which it is to be considered. Once elected, you must then be commissioned by the Governor. If elected, you will be required to post a bond in the amount of Ten Thousand Dollars (\$10,000.00) The bond must be filed in the Office of the County Clerk, who will accept the required fees and administer the oath of office. You are not authorized to act as a notary public until you have received your commission from the Governor, filed your bond, and taken the oath of office. If you move your residence or your principal place of business out of this county, you are required by law to notify the County Clerk of the change of address.

ANSWER EVERY QUESTION. PLEASE PRINT OR TYPE.

Date of Application 08/25/2015

Full Name (as it will appear on your notary commission):

Gregory Thomas Williams
FIRST MIDDLE LAST

Residence Address: 6995 Thorpe Dr.
STREET ADDRESS

MASON TN 38049
CITY STATE ZIP

Name of Employer: Williams Insurance Agency, Inc

Principal Business Address: 2031 Hwy 64
STREET ADDRESS

OAKLAND TN 38060
CITY STATE ZIP

Telephone: (residence) 901-734-6363 (business) 901-466-9277

Date of Birth: 03/04/1981

For RENEWAL applications, give the expiration date of your current commission:

PLEASE ANSWER THE FOLLOWING QUESTIONS YES OR NO:

- 1. Have you ever been convicted of offering or giving a bribe, larceny, or any other offense declared infamous by law? NO
- 2. If the answer to question 1 was Yes, has your citizenship been Restored? _____
- 3. Is there any unpaid judgment against you for money received in an official capacity and due to the United States, to Tennessee, or any Tennessee County, or are you a defaulter to the Treasury? NO
- 4. Are you a soldier, seaman, marine, or airman in the regular army, Navy or Air Force of the United States, a member of the United States Congress, or a person holding any office of profit of trust under any Foreign power, other state of the United States? NO
- 5. Have you ever been removed from office as a Notary Public for office misconduct? NO
- 6. Have you ever had a Notarial Commission revoked or suspended by this or any other state? NO
- 7. Have you ever been found by a court of this state or any other state to have engaged in the unauthorized practice of law? NO
- 8. Is there any other reason that you are legally disqualified from holding the office of a Notary Public? NO
- 9. Are you a United States citizen or Legal permanent resident? YES

I DO SWEAR OR AFFIRM UNDER PENALTIES OF PERJURY THAT THE STATEMENTS ABOVE ARE TRUE AND CORRECT?

Greg Williams
Signature of Applicant

State of Tennessee
County of Fayette

Personally appeared before me, Greg Williams, with whom I am personally acquainted, and who acknowledged that he/she executed the within instrument for the purpose therein contained.

Witness my hand, and office, the 14 day of Sept, 2015.

My Commission expires:

Wanda K. Clements
NOTARY PUBLIC

FAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS 2015-16

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 serve on two standing committees. 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.

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 described 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 packet, 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. (No fewer than Five members nor more than Six)

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. (No fewer than Five members nor more than Six)

Education: All matters pertaining to elementary, secondary and adult education; vocational and technical education; library services. (No fewer than Five members nor more than Six)

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. (No fewer than Five members nor more than Six)

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. (No fewer than Five members nor more than Six)

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.

County Commission Committees 2015-16

<u>Committee</u>	<u>Composition</u>	<u>Meeting Time</u>
Development 1. Bunker 2. Brewer 3. Howard 4. Logan 5. Walker 6. Wilson	No fewer than Five members nor more than Six	Monday prior to the first Tuesday of each month at 5:30 pm at the Bill Kelley Justice Complex
Health and Welfare 1. Dacus 2. Farley 3. German 4. Goodroe 5. Leggett 6. Reeves	No fewer than Five members nor more than Six	Monday prior to the first Tuesday of each month at 6:15 pm at the Bill Kelley Justice Complex
Personnel 1. Cox 2. Dacus 3. Farley 4. Oglesby 5. Walker	No fewer than Five members nor more than Six	Monday prior to the first Tuesday of each month at 7:00 pm at the Bill Kelley Justice Complex
Education 1. Allen 2. Bunker 3. Cox 4. Howard 5. Lillard 6. Watkins	No fewer than Five members nor more than Six	First Tuesday of each month at 5:30 pm at the Bill Kelley Justice Complex
Criminal Justice / Public Safety 1. Brewer 2. Goodroe 3. Kelley 4. Leggett 5. Seals 6. Watkins	No fewer than Five members nor more than Six	First Tuesday of each month at 6:15 pm at the Bill Kelley Justice Complex
Budget <i>(At large members and current chairmen)</i> 1. Allen <i>(At Large)</i> 2. German <i>(At Large)</i> 3. Logan <i>(At Large)</i> 4. Seals <i>(At Large)</i> 5. Development Chairman <i>(Wilson)</i> 6. Education Chairman <i>(Lillard)</i> 7. Health/Welfare Chairman <i>(Reeves)</i> 8. Personnel Chairman <i>(Oglesby)</i> 9. Public Safety/Criminal Justice Chairman <i>(Kelley)</i>	Members are the five committee chairman and four other commissioners	First Tuesday of each month at 7:00 pm at the Bill Kelley Justice Complex

Budget Committee – Each committee will be represented on Budget by the current chairman until the committees meet this year and vote on their chairmen.

Two Committee Maximum – Should a Commissioner find himself on more than the maximum of two committees, he must notify the Commission Chairman from which committee he will withdraw.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Adopted this 28th day of January, 2014.

APPROVED:

Rhea Taylor, County Mayor

ATTEST

Sue Culver, County Clerk

Fayette County Commission

Audit Committee

2yr Terms Staggered - Appointed by Commissioners - 5 Members

NAME	DATE APPOINTED	TERM EXPIRES
Willie L. German	10/28/2014	10/31/16
David Lillard, Sr.	10/28/2014	10/31/16
Claude Oglesby	10/28/2014	10/31/16
Myles Wilson	10/28/2014	10/31/15
Bill G. Kelley	10/28/2014	10/31/15

Summary Financial Statement
AUGUST 31, 2015

Fiscal Year Time Lapse: 16.66

101 GENERAL

		Year-to-Date		AUGUST			
Account	Description	Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	0.00	58,493.18-	0.0	0.00	19,389.84-	0.0
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	0.00	21,062.83-	0.0	0.00	7,867.59-	0.0
40140	INTEREST AND PENALTY	0.00	4,933.20-	0.0	0.00	1,746.40-	0.0
40150	PICK-UP TAXES	0.00	86.72-	0.0	0.00	86.72-	0.0
40220	HOTEL/MOTEL TAX	0.00	1,193.03-	0.0	0.00	507.29-	0.0
40240	WHEEL TAX	0.00	35,653.28-	0.0	0.00	18,100.27-	0.0
40250	LITIGATION TAX - GENERAL	0.00	15,094.44-	0.0	0.00	7,470.78-	0.0
40266	LITIGATION TAX-JAIL, WRKHS, COURTHOUSE	0.00	14,054.63-	0.0	0.00	4,568.99-	0.0
40270	BUSINESS TAX	0.00	18,343.54-	0.0	0.00	9,193.33-	0.0
40330	WHOLESALE BEER TAX	0.00	8,338.71-	0.0	0.00	5,452.13-	0.0
40350	INTERSTATE TELECOMMUNICATIONS TAX	0.00	483.41-	0.0	0.00	189.28-	0.0
41120	ANIMAL REGISTRATION	0.00	4,580.00-	0.0	0.00	1,675.00-	0.0
41140	CABLE TV FRANCHISE	0.00	34,410.34-	0.0	0.00	34,410.34-	0.0
41520	BUILDING PERMITS	0.00	12,108.00-	0.0	0.00	5,019.00-	0.0
42110	FINES	0.00	2,612.50-	0.0	0.00	2,375.00-	0.0
42120	OFFICERS COSTS	0.00	2,561.19-	0.0	0.00	1,608.82-	0.0
42140	DRUG CONTROL FINES	0.00	5,079.17-	0.0	0.00	4,313.00-	0.0
42141	DRUG COURT FEES	0.00	651.69-	0.0	0.00	495.42-	0.0
42150	JAIL FEES	0.00	161.97-	0.0	0.00	69.35-	0.0
42180	DUI TREATMENT FINES	0.00	237.50-	0.0	0.00	47.50-	0.0
42190	DATA ENTRY FEE - CIRCUIT COURT	0.00	385.95-	0.0	0.00	205.85-	0.0
42191	COURTROOM SECURITY FEE	0.00	1.90-	0.0	0.00	1.90-	0.0
42310	FINES	0.00	3,787.66-	0.0	0.00	2,347.70-	0.0
42311	FINES FOR LITTERING (GENERAL SESS COURT)	0.00	47.50-	0.0	0.00	47.50-	0.0
42320	OFFICERS COSTS	0.00	7,373.67-	0.0	0.00	3,227.63-	0.0
42330	GAMES AND FISH FINES	0.00	22.50-	0.0	0.00	0.00-	0.0
42340	DRUG CONTROL FINES	0.00	2,327.50-	0.0	0.00	1,900.00-	0.0
42341	DRUG COURT FEES	0.00	6,782.56-	0.0	0.00	3,475.00-	0.0
42350	JAIL FEES	0.00	865.92-	0.0	0.00	440.56-	0.0
42370	JUDICIAL COMMISSIONER FEES	0.00	11,219.61-	0.0	0.00	4,924.07-	0.0
42380	DUI TREATMENT FINES	0.00	1,852.50-	0.0	0.00	1,282.50-	0.0
42390	DATA ENTRY FEE - GENERAL SESSIONS COURT	0.00	15,188.01-	0.0	0.00	857.00-	0.0
42391	COURTROOM SECURITY FEE	0.00	304.00-	0.0	0.00	125.40-	0.0
42410	FINES	0.00	190.00-	0.0	0.00	142.50-	0.0
42420	OFFICERS COSTS	0.00	335.35-	0.0	0.00	167.20-	0.0
42520	OFFICERS COSTS	0.00	432.15-	0.0	0.00	147.15-	0.0
42530	DATA ENTRY FEE - CHANCERY COURT	0.00	272.00-	0.0	0.00	152.00-	0.0
43107	RESIDENTIAL WASTE COLLECTION CHARGE	0.00	2,500.00-	0.0	0.00	1,650.00-	0.0
43120	PATIENT CHARGES	0.00	188,991.58-	0.0	0.00	99,810.12-	0.0
43190	OTHER GENERAL SERVICE CHARGES	0.00	114.00-	0.0	0.00	47.50-	0.0
43310	AIRPORT FEES	0.00	11,486.63-	0.0	0.00	12,830.58-	0.0
43360	LIBRARY FEES	0.00	1,831.50-	0.0	0.00	1,045.50-	0.0
43370	TELEPHONE COMMISSIONS	0.00	15,096.70-	0.0	0.00	11,297.66-	0.0
43380	VENDING MACHINE COLLECTIONS	0.00	201.23-	0.0	0.00	163.93-	0.0
43392	DATA PROCESSING FEE -REGISTER	0.00	1,110.00-	0.0	0.00	1,110.00-	0.0
43394	DATA PROCESSING FEE - SHERIFF	0.00	558.60-	0.0	0.00	237.50-	0.0

Summary Financial Statement
AUGUST 31, 2015

Fiscal Year Time Lapse: 16.66

101 GENERAL

Account	Description	-----Year-To-Date-----			-----AUGUST-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
43395	SEXUAL OFFENDER REGISTRATION FEE-SHERIFF	0.00	550.00-	0.0	0.00	500.00-	0.0
43396	DATA PROCESSING FEE - COUNTY CLERK	0.00	373.00-	0.0	0.00	201.00-	0.0
44120	LEASE/RENTALS	0.00	4,841.00-	0.0	0.00	4,841.00-	0.0
44130	SALE OF MATERIALS AND SUPPLIES	0.00	10.00-	0.0	0.00	10.00-	0.0
44131	COMMISSARY SALES	0.00	4,892.35-	0.0	0.00	4,728.83-	0.0
44135	SALE OF GASOLINE	0.00	26,976.59-	0.0	0.00	16,041.35-	0.0
44170	MISCELLANEOUS REFUNDS	0.00	3,046.33	0.0	0.00	3,070.58	0.0
45510	COUNTY CLERK	0.00	67,565.25-	0.0	0.00	29,792.41-	0.0
45520	CIRCUIT COURT CLERK	0.00	14,282.93-	0.0	0.00	6,419.96-	0.0
45540	GENERAL SESSIONS COURT CLERK	0.00	18,535.38-	0.0	0.00	18,535.38-	0.0
45550	CLERK AND MASTER	0.00	27,545.47-	0.0	0.00	12,908.49-	0.0
45560	JUVENILE COURT CLERK	0.00	4,781.05-	0.0	0.00	911.50-	0.0
45580	REGISTER	0.00	14,775.49-	0.0	0.00	14,775.49-	0.0
45590	SHERIFF	0.00	5,371.34-	0.0	0.00	2,474.41-	0.0
45610	TRUSTEE	0.00	19,804.35-	0.0	0.00	19,804.35-	0.0
46210	LAW ENFORCEMENT TRAINING PROGRAMS	0.00	25,200.00-	0.0	0.00	25,200.00-	0.0
46310	HEALTH DEPARTMENT PROGRAMS	0.00	20,556.16-	0.0	0.00	20,556.16-	0.0
46430	LITTER PROGRAM	0.00	7,723.95-	0.0	0.00	0.00	0.0
46820	INCOME TAX	0.00	147,265.85-	0.0	0.00	0.00	0.0
46835	VEHICLE CERTIFICATE OF TITLE FEES	0.00	772.05-	0.0	0.00	66.00-	0.0
46840	ALCOHOLIC BEVERAGE TAX	0.00	22,498.74-	0.0	0.00	22,498.74-	0.0
46850	MIXED DRINK TAX	0.00	31.00-	0.0	0.00	12.50-	0.0
46915	CONTRACTED PRISONER BOARD	0.00	132,830.00-	0.0	0.00	0.00	0.0
46980	OTHER STATE GRANTS	0.00	5,549.96-	0.0	0.00	0.00	0.0
46990	OTHER STATE REVENUES	0.00	2,414.34-	0.0	0.00	1,879.92-	0.0
47990	OTHER DIRECT FEDERAL REVENUE	0.00	12,500.00-	0.0	0.00	0.00	0.0
48110	PRISONER BOARD	0.00	3,209.25-	0.0	0.00	2,047.25-	0.0
48140	CONTRACTED SERVICES	0.00	151,197.08-	0.0	0.00	149,958.26-	0.0
48990	OTHER	0.00	2,063.00-	0.0	0.00	760.00-	0.0
49700	INSURANCE RECOVERY	0.00	4,550.00-	0.0	0.00	3,310.00-	0.0
	Total REVENUES	0.00	1,259,137.60-	0.0	0.00	629,385.22-	0.0
EXPENDITURES							
51100	COUNTY COMMISSION	0.00	17,813.58	0.0	0.00	4,990.01	0.0
51220	BEER BOARD	0.00	207.60	0.0	0.00	207.60	0.0
51300	COUNTY MAYOR/EXECUTIVE	0.00	14,457.90	0.0	0.00	7,137.60	0.0
51310	PERSONNEL OFFICE	0.00	12,371.53	0.0	0.00	6,063.50	0.0
51400	COUNTY ATTORNEY	0.00	15,972.60	0.0	0.00	8,836.04	0.0
51500	ELECTION COMMISSION	0.00	24,588.15	0.0	0.00	12,543.49	0.0
51600	REGISTER OF DEEDS	0.00	25,010.03	0.0	0.00	12,702.76	0.0
51710	DEVELOPMENT	0.00	33,394.47	0.0	0.00	19,221.66	0.0
51730	BUILDING	0.00	13,177.35	0.0	0.00	7,226.74	0.0
51800	COUNTY BUILDINGS	0.00	29,283.56	0.0	0.00	15,957.06	0.0
51810	OTHER FACILITIES	0.00	370.59	0.0	0.00	111.30	0.0

Summary Financial Statement
AUGUST 31, 2015

Fiscal Year Time Lapse: 16.66

101 GENERAL

Account	Description	-----Year-To-Date-----			-----AUGUST-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
EXPENDITURES							
51900	OTHER GENERAL ADMINISTRATION	0.00	20,817.40	0.0	0.00	0.00	0.0
52100	ACCOUNTING AND BUDGETING	0.00	31,273.36	0.0	0.00	7,294.19	0.0
52300	PROPERTY ASSESSOR'S OFFICE	0.00	39,376.52	0.0	0.00	19,297.06	0.0
52310	REAPPRAISAL PROGRAM	0.00	5,000.00	0.0	0.00	2,500.00	0.0
52400	COUNTY TRUSTEE'S OFFICE	0.00	42,398.53	0.0	0.00	15,648.74	0.0
52500	COUNTY CLERK'S OFFICE	0.00	72,102.22	0.0	0.00	22,615.88	0.0
53100	CIRCUIT COURT	0.00	31,861.80	0.0	0.00	11,421.38	0.0
53300	GENERAL SESSIONS COURT	0.00	27,906.75	0.0	0.00	11,195.05	0.0
53310	GENERAL SESSIONS JUDGE	0.00	35,153.28	0.0	0.00	17,507.78	0.0
53320	GENERAL SESSIONS COURT CLERK	0.00	13,508.50	0.0	0.00	5,295.90	0.0
53330	DRUG COURT	0.00	11,133.32	0.0	0.00	6,283.88	0.0
53400	CHANCERY COURT	0.00	35,620.51	0.0	0.00	13,643.05	0.0
53500	JUVENILE COURT	0.00	6,977.86	0.0	0.00	3,478.37	0.0
53900	OTHER ADMINISTRATION OF JUSTICE	0.00	136.55	0.0	0.00	136.55	0.0
54110	SHERIFF'S DEPARTMENT	0.00	455,706.04	0.0	0.00	205,695.88	0.0
54150	DRUG ENFORCEMENT	0.00	41,044.36	0.0	0.00	19,821.48	0.0
54210	JAIL	0.00	453,509.31	0.0	0.00	193,684.31	0.0
54310	FIRE PREVENTION AND CONTROL	0.00	117,403.51	0.0	0.00	17,887.97	0.0
54410	CIVIL DEFENSE	0.00	32,289.39	0.0	0.00	8,501.32	0.0
54420	RESCUE SQUAD	0.00	132.66	0.0	0.00	0.00	0.0
54610	COUNTY CORONER/MEDICAL EXAMINER	0.00	3,295.00	0.0	0.00	3,120.00	0.0
54900	OTHER PUBLIC SAFETY	0.00	16,436.11	0.0	0.00	8,232.08	0.0
55110	LOCAL HEALTH CENTER	0.00	5,882.02	0.0	0.00	3,684.50	0.0
55120	RABIES AND ANIMAL CONTROL	0.00	12,826.53	0.0	0.00	6,543.93	0.0
55130	AMBULANCE/EMERGENCY MEDICAL SERVICES	0.00	347,330.22	0.0	0.00	156,428.90	0.0
55160	DENTAL HEALTH PROGRAM	0.00	36,207.79	0.0	0.00	16,203.00	0.0
55390	APPROPRIATION TO STATE	0.00	6,440.00	0.0	0.00	0.00	0.0
55720	SANITATION EDUCATION/INFORMATION	0.00	9,805.19	0.0	0.00	3,814.61	0.0
56500	LIBRARIES	0.00	34,656.23	0.0	0.00	18,407.13	0.0
57100	AGRICULTURAL EXTENSION SERVICE	0.00	8,740.49	0.0	0.00	4,062.72	0.0
57500	SOIL CONSERVATION	0.00	10,114.82	0.0	0.00	5,166.64	0.0
58120	INDUSTRIAL DEVELOPMENT	0.00	11,353.00	0.0	0.00	3,333.00	0.0
58220	AIRPORT	0.00	38,459.29	0.0	0.00	24,164.90	0.0
58300	VETERAN'S SERVICES	0.00	1,980.64	0.0	0.00	901.50	0.0
58400	OTHER CHARGES	0.00	90,562.94	0.0	0.00	12,389.09	0.0
58500	CONTRIBUTIONS TO OTHER AGENCIES	0.00	1,050.00	0.0	0.00	840.00	0.0
58600	EMPLOYEE BENEFITS	0.00	298,361.01	0.0	0.00	99,612.69	0.0
58900	MISCELLANEOUS	0.00	899.00	0.0	0.00	899.00	0.0
Total EXPENDITURES		0.00	2,594,199.51	0.0	0.00	1,044,710.24	0.0
Total GENERAL		0.00	1,335,061.91	0.0	0.00	415,325.02	0.0

Summary Financial Statement
AUGUST 31, 2015

Fiscal Year Time Lapse: 16.66

116 SOLID WASTE/SANITATION

Account	Description	Year-To-Date			AUGUST		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
43114	SOLID WASTE DISPOSAL FEE	0.00	45,643.11-	0.0	0.00	30,168.60-	0.0
44110	INVESTMENT INCOME	0.00	6,688.96-	0.0	0.00	3,795.12-	0.0
44145	SALE OF RECYCLED MATERIALS	0.00	15,811.43-	0.0	0.00	10,149.76-	0.0
44170	MISCELLANEOUS REFUNDS	0.00	1,365.48-	0.0	0.00	346.28-	0.0
46190	OTHER GENERAL GOVERNMENT GRANTS	0.00	3,205.42-	0.0	0.00	3,205.42-	0.0
Total REVENUES		0.00	72,714.40-	0.0	0.00	47,665.18-	0.0
EXPENDITURES							
55732	CONVENIENCE CENTERS	0.00	31,329.81	0.0	0.00	6,300.00	0.0
55754	LANDFILL OPERATION AND MAINTENANCE	0.00	137,737.11	0.0	0.00	41,067.91	0.0
Total EXPENDITURES		0.00	169,066.92	0.0	0.00	47,367.91	0.0
Total SOLID WASTE/SANITATION		0.00	96,352.52	0.0	0.00	297.27-	0.0

Summary Financial Statement
AUGUST 31, 2015

Fiscal Year Time Lapse: 16.66

122 DRUG CONTROL

Account	Description	Year-to-Date			AUGUST		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
42340	DRUG CONTROL FINES	0.00	1,901.19-	0.0	0.00	1,098.44-	0.0
	Total REVENUES	0.00	1,901.19-	0.0	0.00	1,098.44-	0.0
EXPENDITURES							
54150	DRUG ENFORCEMENT	0.00	2,327.29	0.0	0.00	10.98	0.0
	Total EXPENDITURES	0.00	2,327.29	0.0	0.00	10.98	0.0
	Total DRUG CONTROL	0.00	426.10	0.0	0.00	1,087.46-	0.0

Summary Financial Statement
AUGUST 31, 2015

Fiscal Year Time Lapse: 16.66

125 ADEQUATE FACILITIES/DEVELOPMENT TAX

Account	Description	Year-To-Date			AUGUST		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40285	ADEQUATE FACILITIES/DEVELOPMENT TAX	0.00	87,161.00-	0.0	0.00	46,183.00-	0.0
Total REVENUES		0.00	87,161.00-	0.0	0.00	46,183.00-	0.0
EXPENDITURES							
58400	OTHER CHARGES	0.00	871.61	0.0	0.00	461.83	0.0
Total EXPENDITURES		0.00	871.61	0.0	0.00	461.83	0.0
Total ADEQUATE FACILITIES/DEVELOPMENT TAX		0.00	86,289.39-	0.0	0.00	45,721.17-	0.0

Fayette Highway
 Summary Financial Statement
 August 2015

131 Highway/Public Works		Year-To-Date			Month-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget	Estimate Avg/Mth	Actual	% of Avg
Revenues							
40110	Current Property Tax	0.00	0.00	0.00 %	0.00	0.00	0.00 %
40120	Trustee's Collections - Prior Year	0.00	(4,812.50)	0.00 %	0.00	(1,594.49)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	0.00	(2,269.67)	0.00 %	0.00	(847.79)	0.00 %
40140	Interest And Penalty	0.00	(414.85)	0.00 %	0.00	(145.59)	0.00 %
40150	Pick-Up Taxes	0.00	(7.11)	0.00 %	0.00	(7.11)	0.00 %
40162	Payments In Lieu Of Taxes-Local	0.00	0.00	0.00 %	0.00	0.00	0.00 %
40163	Payments In Lieu Of Taxes - Other	0.00	0.00	0.00 %	0.00	0.00	0.00 %
40210	Local Option Sales Tax	0.00	(6,222.57)	0.00 %	0.00	(5,880.79)	0.00 %
40240	Wheel Tax	0.00	(86,613.09)	0.00 %	0.00	(72,401.06)	0.00 %
40285	Adequate Facilities/Development Tax	0.00	0.00	0.00 %	0.00	0.00	0.00 %
44145	Sale Of Recycled Materials	0.00	0.00	0.00 %	0.00	0.00	0.00 %
44170	Miscellaneous Refunds	0.00	(30.00)	0.00 %	0.00	0.00	0.00 %
44530	Sale Of Equipment	0.00	0.00	0.00 %	0.00	0.00	0.00 %
44570	Contributions & Gifts	0.00	(4,500.00)	0.00 %	0.00	(1,800.00)	0.00 %
46920	Gasoline And Motor Fuel Tax	0.00	(18,366.30)	0.00 %	0.00	(15,303.12)	0.00 %
46930	Petroleum Special Tax	0.00	0.00	0.00 %	0.00	0.00	0.00 %
47230	Disaster Relief	0.00	0.00	0.00 %	0.00	0.00	0.00 %
49700	Insurance Recovery	0.00	0.00	0.00 %	0.00	0.00	0.00 %
49800	Transfers In	0.00	0.00	0.00 %	0.00	0.00	0.00 %
	Total Revenues	0.00	(123,236.09)	100.00 %	0.00	(97,979.95)	0.00 %
Expenditures							
61000	Administration	0.00	44,656.44	0.00 %	0.00	14,410.78	0.00 %
62000	Highway And Bridge Maintenance	0.00	269,740.34	0.00 %	0.00	145,796.56	0.00 %
63100	Operation And Maintenance Of	0.00	68,353.57	0.00 %	0.00	27,796.94	0.00 %

Fayette Highway
 Summary Financial Statement
 August 2015

131 Highway/Public Works		Year-To-Date			Month-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget	Estimate Avg/Mth	Actual	% of Avg
65000	Other Charges	0.00	152,598.76	0.00 %	0.00	5,007.23	0.00 %
66000	Employee Benefits	0.00	121,260.10	0.00 %	0.00	40,057.76	0.00 %
68000	Capital Outlay	0.00	275,925.02	0.00 %	0.00	250,373.46	0.00 %
	Total Expenditures	0.00	932,534.23	100.00 %	0.00	483,442.73	0.00 %
Total	131 Highway/Public Works	0.00	809,298.14	100.00 %	0.00	385,462.78	0.00 %

141 General Purpose School		Year-To-Date			Month-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget	Estimate Avg/Mth	Actual	% of Avg
Revenues							
40110	Current Property Tax	5,781,477.00	0.00	0.00 %	481,789.75	0.00	0.00 %
40120	Trustee's Collections - Prior Year	200,000.00	(42,770.93)	21.39 %	16,666.67	(14,162.19)	84.97 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	160,000.00	(18,879.46)	11.80 %	13,333.33	(7,052.04)	52.89 %
40140	Interest And Penalty	40,000.00	(3,694.65)	9.24 %	3,333.33	(1,288.61)	38.66 %
40150	Pick-Up Taxes	0.00	(63.17)	0.00 %	0.00	(63.17)	0.00 %
40162	Payments In Lieu Of Taxes-Local	0.00	0.00	0.00 %	0.00	0.00	0.00 %
40163	Payments In Lieu Of Taxes - Other	25,000.00	0.00	0.00 %	2,083.33	0.00	0.00 %
40210	Local Option Sales Tax	3,143,438.00	(278,839.83)	8.87 %	261,953.17	(278,839.83)	106.45 %
40275	Revenue	0.00	0.00	0.00 %	0.00	0.00	0.00 %
40350	Interstate Telecommunications Tax	2,300.00	(296.34)	12.88 %	191.67	(296.34)	154.61 %
41110	Marriage Licenses	2,750.00	(528.50)	19.22 %	229.17	(240.00)	104.73 %
43517	Tuition - Other	51,067.00	(2,075.00)	4.06 %	4,255.58	(2,075.00)	48.76 %
43583	TBI Criminal Background Fee	2,121.00	0.00	0.00 %	176.75	0.00	0.00 %
44120	Lease/Rentals	43,000.00	(4,005.00)	9.31 %	3,583.33	(3,375.00)	94.19 %
44170	Miscellaneous Refunds	0.00	28,801.54	0.00 %	0.00	22,490.30	0.00 %
44530	Sale Of Equipment	0.00	(9,075.00)	0.00 %	0.00	0.00	0.00 %
44560	Damages Recovered From Individuals	0.00	(247.65)	0.00 %	0.00	(179.65)	0.00 %
46511	Basic Education Program	15,646,000.00	(1,583,294.06)	10.12 %	1,303,833.33	(1,583,294.06)	121.43 %
46515	Early Childhood Education	838,778.00	0.00	0.00 %	69,898.17	0.00	0.00 %
46530	Energy Efficient School Initiative	0.00	0.00	0.00 %	0.00	0.00	0.00 %
46590	Other State Education Funds	223,526.00	0.00	0.00 %	18,627.17	0.00	0.00 %
46610	Career Ladder Program	68,328.00	0.00	0.00 %	5,694.00	0.00	0.00 %
46612	Career Ladder - Extended Contract	0.00	0.00	0.00 %	0.00	0.00	0.00 %
46850	Mixed Drink Tax	1,300.00	(800.75)	61.60 %	108.33	(690.25)	637.15 %
47210	Job Training Partnership Act	404,952.00	0.00	0.00 %	33,746.00	0.00	0.00 %
48990	Other	0.00	(26,000.00)	0.00 %	0.00	(26,000.00)	0.00 %
49700	Insurance Recovery	41,949.00	0.00	0.00 %	3,495.75	0.00	0.00 %
49800	Transfers In	168,404.00	0.00	0.00 %	14,033.67	0.00	0.00 %
	Total Revenues	26,844,390.00	(1,941,768.80)	7.23 %	2,237,032.50	(1,895,065.84)	84.71 %
Expenditures							
71100	Regular Instruction Program	(11,485,882.00)	903,846.83	7.87 %	(957,156.83)	800,464.89	83.63 %
71200	Special Education Program	(1,965,626.00)	189,578.04	9.64 %	(163,802.17)	136,673.24	83.44 %
71300	Vocational Education Program	(654,148.00)	50,273.90	7.69 %	(54,512.33)	48,067.90	88.18 %
72110	Attendance	(159,697.00)	17,916.43	11.22 %	(13,308.08)	8,732.70	65.62 %
72120	Health Services	(260,303.00)	33,812.68	12.99 %	(21,691.92)	22,060.07	101.70 %
72130	Other Student Support	(595,675.00)	45,481.15	7.64 %	(49,639.58)	41,732.93	84.07 %
72210	Regular Instruction Program	(640,240.00)	116,045.61	18.13 %	(53,353.33)	64,845.92	121.54 %

141 General Purpose School		Year-To-Date			Month-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget	Estimate Avg/Mth	Actual	% of Avg
72220	Special Education Program	(239,211.00)	30,363.50	12.69 %	(19,934.25)	18,293.13	91.77 %
72230	Vocational Education Program	(122,295.00)	18,405.48	15.05 %	(10,191.25)	9,195.74	90.23 %
72260	Adult Programs	(375,747.00)	56,048.27	14.92 %	(31,312.25)	28,692.88	91.63 %
72310	Board Of Education	(918,592.00)	132,290.49	14.40 %	(76,549.33)	27,602.73	36.06 %
72320	Director Of Schools	(294,985.00)	47,712.22	16.17 %	(24,582.08)	23,424.15	95.29 %
72410	Office Of The Principal	(1,285,259.00)	118,272.10	9.20 %	(107,104.92)	100,052.54	93.42 %
72510	Fiscal Services	(311,439.00)	38,146.89	12.25 %	(25,953.25)	14,365.39	55.35 %
72520	Human Services/Personnel	(68,877.00)	14,878.44	21.60 %	(5,739.75)	5,726.07	99.76 %
72610	Operation Of Plant	(1,767,322.00)	359,947.95	20.37 %	(147,276.83)	101,511.29	68.93 %
72620	Maintenance Of Plant	(590,890.00)	72,422.60	12.26 %	(49,240.83)	42,583.95	86.48 %
72710	Transportation	(2,359,115.00)	282,254.41	11.96 %	(196,592.92)	109,425.02	55.66 %
72810	Central And Other	(240,611.00)	12,779.93	5.31 %	(20,050.92)	7,292.93	36.37 %
73300	Community Services	(47,181.00)	2,734.99	5.80 %	(3,931.75)	2,734.99	69.56 %
73400	Early Childhood Education	(849,278.00)	71,865.48	8.46 %	(70,773.17)	63,488.59	89.71 %
76100	Regular Capital Outlay	(553,654.00)	0.00	0.00 %	(46,137.83)	0.00	0.00 %
82130	Education	(280,000.00)	0.00	0.00 %	(23,333.33)	0.00	0.00 %
82230	Education	(282,034.00)	0.00	0.00 %	(23,502.83)	0.00	0.00 %
82330	Education	(7,100.00)	0.00	0.00 %	(591.67)	0.00	0.00 %
99100	Transfers Out	(120,607.00)	0.00	0.00 %	(10,050.58)	0.00	0.00 %
	Total Expenditures	(26,475,768.00)	2,615,077.39	9.88 %	(2,206,314.00)	1,676,967.05	76.01 %
Total	141 General Purpose School	368,622.00	673,308.59	-182.66 %	30,718.50	(218,098.79)	709.99 %

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Fayette County Board of Education
Summary Financial Statement

User: LaWanda Vickers
Date/Time: 9/11/2015 12:25 PM
Page 1 of 1

No Current Control Account Activity		Year-To-Date			Month-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget	Estimate Avg/Mth	Actual	% of Avg
	No Current Control Account Activity	0.00	0.00	0.00 %	0.00	0.00	0.00 %
	Total	0.00	0.00	100.00 %	0.00	0.00	0.00 %
Total	No Current Control Account Activity	0.00	0.00	100.00 %	0.00	0.00	0.00 %

143 Central Cafeteria		Year-To-Date			Month-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget	Estimate Avg/Mth	Actual	% of Avg
Revenues							
43521	Lunch Payments - Children	0.00	0.00	0.00 %	0.00	0.00	0.00 %
43522	Lunch Payments - Adults	0.00	0.00	0.00 %	0.00	0.00	0.00 %
43523	Income From Breakfast	0.00	0.00	0.00 %	0.00	0.00	0.00 %
43583	TBI Criminal Background Fee	0.00	0.00	0.00 %	0.00	0.00	0.00 %
43990	Other Charges For Services	0.00	0.00	0.00 %	0.00	0.00	0.00 %
44110	Interest Earned	0.00	0.00	0.00 %	0.00	0.00	0.00 %
46520	School Food Service	0.00	0.00	0.00 %	0.00	0.00	0.00 %
47111	Section 4 - Lunch	0.00	(59,270.67)	0.00 %	0.00	(59,270.67)	0.00 %
47112	USDA - Commodities	0.00	0.00	0.00 %	0.00	0.00	0.00 %
47113	Breakfast	0.00	(16,043.38)	0.00 %	0.00	(16,043.38)	0.00 %
47114	USDA - Other	0.00	0.00	0.00 %	0.00	0.00	0.00 %
	Total Revenues	0.00	(75,314.05)	100.00 %	0.00	(75,314.05)	0.00 %
Expenditures							
73100	Food Service	0.00	270,760.74	0.00 %	0.00	179,507.40	0.00 %
	Total Expenditures	0.00	270,760.74	100.00 %	0.00	179,507.40	0.00 %
Total	143 Central Cafeteria	0.00	195,446.69	100.00 %	0.00	104,193.35	0.00 %

Summary Financial Statement
AUGUST 31, 2015

Fiscal Year Time Lapse: 16.66

151 GENERAL DEBT SERVICE

Account	Description	-----Year-To-Date-----			-----AUGUST-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	0.00	25.63-	0.0	0.00	2.22-	0.0
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	0.00	307.80-	0.0	0.00	114.97-	0.0
40140	INTEREST AND PENALTY	0.00	20.90-	0.0	0.00	1.40-	0.0
40240	WHEEL TAX	0.00	356,586.22-	0.0	0.00	181,029.80-	0.0
Total REVENUES		0.00	356,940.55-	0.0	0.00	181,148.39-	0.0
EXPENDITURES							
82210	GENERAL GOVERNMENT	0.00	13,979.55	0.0	0.00	13,979.55	0.0
82230	EDUCATION	0.00	706.25	0.0	0.00	706.25	0.0
82310	GENERAL GOVERNMENT	0.00	3,569.88	0.0	0.00	1,811.52	0.0
Total EXPENDITURES		0.00	18,255.68	0.0	0.00	16,497.32	0.0
Total GENERAL DEBT SERVICE		0.00	338,684.87-	0.0	0.00	164,651.07-	0.0

Summary Financial Statement
AUGUST 31, 2015

Fiscal Year Time Lapse: 16.66

172 COMMUNITY DEVELOPMENT/INDUSTRIAL PARK

Account	Description	Year-To-Date			AUGUST		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
47180	COMMUNITY DEVELOPMENT	0.00	6,500.00-	0.0	0.00	0.00	0.0
	Total REVENUES	0.00	6,500.00-	0.0	0.00	0.00	0.0
EXPENDITURES							
91190	OTHER GENERAL GOVERNMENT PROJECTS	0.00	3,325.00	0.0	0.00	0.00	0.0
	Total EXPENDITURES	0.00	3,325.00	0.0	0.00	0.00	0.0
	Total COMMUNITY DEVELOPMENT/INDUSTRIAL PARK	0.00	3,175.00-	0.0	0.00	0.00	0.0

G/L Month: 08 AUGUST
 Beginning Fund: 101 Beginning Function:
 Ending Fund: 180 Ending Function: 22222

* End of Report: FAYETTE CO EXECUTIVE *

177 Education Capital Projects		Year-To-Date			Month-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget	Estimate Avg/Mth	Actual	% of Avg
Revenues							
44110	Interest Earned	0.00	(721.29)	0.00 %	0.00	0.00	0.00 %
44170	Miscellaneous Refunds	0.00	0.00	0.00 %	0.00	0.00	0.00 %
48130	Contributions	0.00	0.00	0.00 %	0.00	0.00	0.00 %
	Total Revenues	0.00	(721.29)	100.00 %	0.00	0.00	0.00 %
Expenditures							
72310	Board Of Education	0.00	0.00	0.00 %	0.00	0.00	0.00 %
91300	Education Capital Projects	0.00	0.00	0.00 %	0.00	0.00	0.00 %
	Total Expenditures	0.00	0.00	100.00 %	0.00	0.00	0.00 %
Total	177 Education Capital Projects	0.00	(721.29)	100.00 %	0.00	0.00	0.00 %

DEVELOPMENT COMMITTEE
September 14, 2015
Minutes

Present

Wilson
Howard
Bunker
Brewer
Logan

1. Speed Limit - Comm Logan
 - Comm Logan has asked that the speed limits on Jameson Drive, Crangle Road, Coney Road, and Cedar Drive be fixed at 30 MPH. Currently the subdivision in which these roads are located have no speed limit.
 - The proposed speed limit has been reviewed and approved by Jim Smith, Fayette County Public Works Superintendent.
 - After discussion, the committee voted to recommend approval, on a motion by Logan, seconded by Bunker.
2. Arlington Lagoon – Oakland contract
 - The City of Oakland, on behalf of the County, operates Arlington Lagoon and collects the monthly rents. The monthly cost for the service has been \$1,400 per month. The city is asking to increase the rate to \$2,000 per month. This is the first increase since the agreement was made in 2009.
 - After discussion the committee recommended approval on a motion by Brewer, seconded by Howard.
3. Earthquake / Building Code Discussion
 - Don Glays (West TN Homebuilders Assoc. President) and Scott Arnold, a structural engineer, discussed with the committee the reasoning for the more stringent code requirements in the latest building code. Most of the new requirements have to do with earthquakes and are to a California standard.
 - They informed the committee that Shelby County has put the new requirements on hold while they study them.
 - After discussion, Mayor Taylor said he would get with Mr. Glays, the Planning Department, and Comm. Logan to review the code.
4. Industrial Board nominee
 - Mayor Taylor put Ed Newton's name up for an appointment to the Industrial Development Board. He is retired from Taylor Machinery as their Chief Financial Officer, and has wanted to become active in helping recruit business to Fayette County.
 - After discussion, the committee voted to recommend approval on a motion by Bunker, seconded by Howard.

Meeting adjourned.

HEALTH & WELFARE COMMITTEE**Minutes****September 14, 2015****Present**

Dacus

Farley

German

Leggett

Reeves

Goodroe

1. Ambulance Reports

- The committee reviewed the financial and run reports for the ambulance service. Financial information showed they were within the expected budget and that run numbers were remaining constant.

Meeting Adjourned.

BUDGET COMMITTEE**Minutes****September 15, 2015****Present**German
OglesbyLillard
LoganWilson
ReevesKelley
Seals

Allen

1. Arlington Park lagoon – Oakland contract
 - The City of Oakland, on behalf of the County, operates Arlington Lagoon and collects the monthly rents. The monthly cost for the service has been \$1,400 per month. The city is asking to increase the rate to \$2,000 per month. This is the first increase since the agreement was made in 2009.
 - After discussion the committee recommended approval on a motion by Lillard, seconded by Oglesby.
2. Public Auction – County Purchasing resolution
 - Mayor Taylor presented a resolution to the committee that would allow the county to purchase through a public auction. The resolution specified the procedure to make sure that funds were available and that the auction was legitimately held.
 - After discussion, the committee voted to recommend approval on a motion by Lillard, seconded by Oglesby.
3. Election Districts – Geocoding update
 - Mayor Taylor reviewed with the committee the results of a Division of Election's program to pinpoint where every voter resides as opposed to the information on their voter's registration.
 - The program showed three census blocks (which are used to assemble the voting districts) which were thought to be in School Board District Two and County Commission District Four, were actually in School Board District One and County Commission District Three.
 - The study also showed that School Board District Two member James Garrett does not reside in District Two. By law, the seat is required to be vacated by the County Commission.
 - State Law and an Attorney General's opinion says that the County Commission district cannot be changed, but the law allows the School Board line to be adjusted. A resolution allowing that has been given to the committee.
 - The committee discussed the situation and voted to recommend the vacating resolution to the Commission on a motion by Lillard, seconded by Allen.
 - The committee discussed the resolution that would change the school board district to put the three census blocks in School Board District Two, as was intended. No motion was made concerning the resolution, but Mayor Taylor told the committee it would be on the agenda for their consideration.

Meeting Adjournment

AGREEMENT FOR SEWAGE SYSTEM SERVICES

THIS AGREEMENT (“Agreement”) is made and entered into this the ____, day of June, 2015 by and between Fayette County, Tennessee, a political subdivision of the State of Tennessee (“County”) and The Town of Oakland, Tennessee, a municipal corporation (“Oakland”).

WHEREAS, the Arlington Park Sewage Lagoon is located in Fayette County, Tennessee near Oakland (“Lagoon”); and

WHEREAS, the Lagoon serves approximately thirty-five (35) residents of Fayette County, Tennessee, connected thereto (“Residents”); and

WHEREAS, the Lagoon is not being properly operated, serviced or maintained; and

WHEREAS, County desires to purchase the Lagoon and certain easements related thereto (“Lagoon and easements”) so that County may ensure its proper operation, servicing and maintenance; and

WHEREAS, County intends to be the sole N.P.D.E.S. permittee for the Lagoon; and

WHEREAS, County has requested a grant from the State of Tennessee to accomplish purchase, operation, servicing and maintenance of the Lagoon and easements; and

WHEREAS, County intends to, upon purchase of the Lagoon and easements, have the Lagoon and easements repaired or otherwise made operational pursuant to, and in accordance with, regulations and other applicable standards of the Tennessee Department of Environment and Conservation (“TDEC” and/or “TDEC Regs”); and

WHEREAS, Oakland currently provides water to the Residents; and

WHEREAS, Oakland has the ability to operate, service and maintain the Lagoon and to collect fees from the Residents for use thereof; and

WHEREAS, County desires that Oakland, on County’s behalf, operate, service and maintain the Lagoon and to collect fees from the Residents, for use thereof, and Oakland has agreed to do so in exchange for payment from County; and

WHEREAS, County and Oakland entered into an Agreement for Sewage System Services on or about 22 September 2009 (“prior agreement”), same expired and it was not timely renewed; however, County and Oakland desire that the Agreement herein executed effectively serves as an extension of the prior agreement, except as changed herein.

NOW, THEREFORE, in consideration of the premises and the parties’ mutual covenants, the parties agree as follows:

1.0 County shall purchase, and otherwise take title to, the Lagoon and easements.

1.1 County's purchase is a condition precedent to performing all other terms, duties and obligations of the Agreement.

1.2 County shall ensure the easements permit use, ingress and egress and anything else necessary for performing the terms, duties and obligations of the Agreement.

2.0 County shall, after taking title, have the Lagoon and easements properly repaired or otherwise made operational pursuant to, and in accordance with, TDEC Regs.

3.0 County shall, after taking title, become sole N.P.D.E.S. permittee for the Lagoon, as authorized by the State of Tennessee and/or TDEC.

4.0 Oakland shall have the right to inspect the Lagoon and easements and satisfy itself that same are repaired and otherwise made operational pursuant to TDEC Regs.

5.0 Upon Oakland being satisfied and receiving from TDEC confirmation TDEC is satisfied with the Lagoon and easements, and upon County becoming sole N.P.D.E.S. permittee, Oakland shall operate, service and maintain the Lagoon, pursuant to the Agreement, including those services set forth in Exhibit 1 attached hereto ("Normal Services").

6.0 County shall pay Oakland \$2,000.00 no later than the 10th day of each succeeding month for the Normal Services.

7.0 If Oakland is asked to perform services related to the Lagoon and easements in addition to the Normal Services, including, but not limited to, pursuant to a customer service call by a Resident ("Extraordinary Services"), then Oakland shall perform the Extraordinary Services or refer performance to a third party of Oakland's choosing ("third party servicer").

7.1 Before performing the Extraordinary Services, Oakland or the third party servicer must first prepare a written estimate of the cost and scope of the Extraordinary Services ("Estimate").

7.2 If the Estimate cost exceeds \$500.00, then Oakland must first obtain written authorization from the County, through the County Executive, before proceeding with performance.

7.3 If the Estimate cost is \$500.00 or less, then Oakland may perform, or authorize performance, without first obtaining County authorization.

8.0 Oakland shall charge, and County shall pay Oakland, for the Extraordinary Services Oakland, or the third party servicer, performs as follows:

8.1 The Extraordinary Services charges are set forth in the price list attached hereto as collective exhibit 2.

8.2 Oakland may submit to County any bill for Extraordinary Services within fifteen (15) days of the performance of same.

8.3 County shall pay any submitted bill within ten (10) business days of its delivery to County.

8.4 If there is any dispute over a submitted bill, County shall first timely pay Oakland and then all interested parties shall attempt to privately settle the dispute. If unsuccessful, then the dispute shall be resolved by a neutral third party that Oakland and County shall jointly agree on, fees and expenses for same being paid in advance, in equal shares, by the interested parties.

8.5 If an interested party does not pay its share in advance, then the dispute shall be deemed resolved against that non-paying interested party's interest.

9.0 County shall promulgate a schedule of fees to be paid by the Residents for Lagoon use ("sewage fee").

10.0 Oakland shall include the sewage fee set forth on the schedule in each water bill it sends the Residents ("sewer/water bill") and shall collect the sewage fee along with the water fee from the Residents.

11.0 If requested by County, Oakland shall include in the sewer/water bill any Extraordinary Services fee County has paid and Oakland shall collect same from the billed Resident.

12.0 Oakland shall forward to the Fayette County Trustee on the 30th day of each month all sewage fees and Extraordinary Services fees collected to date from the Residents.

13.0 The monthly Normal Services fee and the Extraordinary Services fee price list shall not be increased for twelve (12) months from the Agreement's date. An Oakland request for a fee increase shall be in writing and shall be forwarded to County no less than ninety (90) days prior to its proposed implementation date. County's approval of any Oakland fee request shall not be unreasonably withheld and, if approved, then that fee shall not be increased for twelve (12) months from the date of approval.

14.0 Oakland shall have the right to discontinue providing water and/or sewer service to any Resident upon failure of same to pay any sewer fee and/or Extraordinary Services fee pursuant to the following:

14.1 Upon the written request of County, through the County Mayor; and/or

14.2 Upon Oakland's written request to the County and the County Mayor authorizing same in writing.

14.3 Nothing in the Agreement shall apply to, alter or affect Oakland's right to

discontinue providing water to a Resident upon failure to pay any water fee.

15.0 The Agreement's term is five (5) years from its execution date and may be renewed for additional five year terms upon written notice, delivered no less than thirty (30) days from the term's expiration, by one party to the other.

16.0 Either party may terminate the Agreement for any reason upon written notice forwarded to the other party, by certified mail, no less than one hundred eighty (180) days prior to the proposed termination date.

17.0 The Agreement shall terminate within thirty (30) days following the Residents being connected to a County, Oakland or other entity's sanitary sewer system.

18.0 Notices shall be sent to the following addresses: to Oakland: Oakland Mayor's office, 170 Doss Circle, P.O. Box 56, Oakland, TN 38060; to County: County Mayor's office, P.O. Box 218, North Main Street, Somerville, TN 38068.

19.0 County shall indemnify and hold harmless Oakland against any and all suits, actions, damages, losses, claims or liabilities and expenses, including reasonable attorneys fees, resulting from, or due to, Oakland's performance of any term, duty or obligation under the Agreement, except for the intentional torts by Oakland employees damaging County property.

20.0 Oakland and County acknowledge and agree that under normal conditions, the Lagoon may fail to meet TDEC Regs, N.P.D.E.S. standards, County's permit requirements, and any other applicable regulation or legal authority ("Standards"). Oakland cannot, shall not and does not guarantee the Lagoon will meet the Standards and, therefore, shall not be liable if Lagoon's effluent does not meet the Standards. Further, County shall indemnify and hold Oakland harmless from liability related in any way to the Lagoon's failure to comply with the Standards.

21.0 If, in order to perform any term, duty or obligation of the Agreement, Oakland must purchase any equipment, expand or enhance existing equipment or otherwise make any expenditure, then Oakland shall forward notice to County of the necessary expenditure, including any estimate.

21.1 If County does not object, in writing, to the expenditure within fourteen (14) business days of the notice's delivery, then Oakland shall accomplish the expenditure and submit a bill to County which County shall pay within twenty (20) business days after delivery of the bill.

21.2 If County objects and Oakland reasonably believes it cannot otherwise perform any term, duty or obligation of the Agreement, then Oakland shall be relieved of its duties and obligation under the Agreement, except for the 180 day notice provided in paragraph 16.0 above.

22.0 The Agreement, upon execution, shall serve, and function, as an extension of the Agreement for Sewage Systems Services executed by County and Oakland on or about 22 September 2009, except as changed herein.

ATTEST:

TOWN OF OAKLAND, TENNESSEE

CITY RECORDER/CLERK

BY: _____
MAYOR

DATE: _____

DATE: _____

ATTEST:

COUNTY OF FAYETTE

COUNTY CLERK

BY: _____
MAYOR

DATE: _____

DATE: _____

**TO ESTABLISH WRITTEN PROCEDURES GOVERNING PURCHASES AT
PUBLICLY ADVERTISED AUCTIONS**

WHEREAS, T.C.A. § 12-2-421 authorizes counties to purchase new or secondhand articles or equipment or other materials, supplies, commodities and equipment at any publicly advertised auction without the necessity of using the public advertisement and competitive bidding process; and

WHEREAS, T.C.A. § 12-2-421 requires the county legislative body to establish written procedures to govern purchases at public auctions;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Fayette County, meeting in session at Somerville, Tennessee, on the 22nd day of September, 2015, that the following procedures are established to govern purchases at publicly advertised auctions:

1. When used herein, "purchasing agent" shall mean the person authorized under applicable law to make purchases for a county department.
2. All purchases at public auction must be initiated by the county official having responsibility for the department for which the purchase is to be made. The county official must complete a "Request for Purchase at Public Auction", the form of which is attached to this resolution as Attachment A and made a part of this resolution. A copy of the public advertisement of the auction must be attached to the form. The completed form must be approved by the purchasing agent (if different from the county official) for the department for which the purchase is to be made.
3. The county official must obtain from the County Mayor's Office, or other applicable finance office, a purchase order which will show that funds are available and have been allocated for the purchase.
4. The Request for Purchase at Public Auction must be delivered to the County Mayor at least five (5) working days before the auction.
5. No tax shall be paid on any item purchased at public auction, except to the extent that no exemption is available to the county under applicable law.
6. Purchases shall be made only by county warrant or county check.
7. The auction must be conducted by an auctioneer who is licensed to conduct auctions in the State of Tennessee, or, if the auction is outside of Tennessee, must be licensed in a state that has a reciprocal licensing agreement with the State of Tennessee. Any item purchased at public auction shall be accompanied by the vendor's certification that the item is free from any liens or encumbrances.
8. The purchasing agent, or another person designated by the purchasing agent, shall act as bidder for the county at the auction. The bidder is prohibited from submitting any bid above the

unencumbered balance available in the line item account from which the proposed purchase is to be taken, as certified in the Request for Purchase at Public Auction, and the total successful bids by the county shall not exceed such unencumbered balance. If the county is the successful bidder, the bidder must complete and sign a "Certification of Purchase at Public Auction", the form of which is attached to this resolution as Attachment B and is made a part of this resolution.

9. The Request for Purchase at Public Auction and the Certification of Purchase at Public Auction, properly completed and signed, shall be filed with the purchasing agent as soon as reasonably possible after the auction. The purchasing agent shall mail or deliver copies to the chairman of the county legislative body within a reasonable time thereafter.
10. All applicable conflict of interest laws shall apply to purchases at public auction.

BE IT FURTHER RESOLVED, that a copy of this resolution be distributed by the County Clerk to each county official and department head in Fayette County.

This resolution shall take effect upon adoption, the public welfare requiring it.

APPROVED:

County Mayor

ATTEST:

County Clerk

[ATTACHMENT A to Resolution]

**Copy of public advertisement of
auction must be attached here.**

REQUEST FOR PURCHASE AT PUBLIC AUCTION

Date and place of auction:

Auction Company/Auctioneer:

After having made proper inquiry, the undersigned hereby certify that the purchase of items at the above described auction will be taken from line item account number _____ and that the unencumbered balance available in said line item account is \$ _____ as of the date of the auction.

County Official

Purchasing Agent

TOTAL BIDS FOR ALL ITEMS TO BE PURCHASED AT AUCTION SHALL NOT EXCEED THE AMOUNT CERTIFIED ABOVE.

CERTIFICATION OF PURCHASE AT PUBLIC AUCTION

Date and place of auction:

Auction Company/Auctioneer:

The following items were purchased by the county at the auction:

Item	Actual Bid Price	Check or Warrant #	Vendor	Receipt No.

(Use additional pages if necessary)

TOTAL PRICE OF ALL ITEMS PURCHASED BY COUNTY: \$

Copies of all sales receipts and the vendor's warranty that all items are free of any liens or encumbrances must be attached to this certification.

CERTIFICATION OF BIDDER AND AUCTIONEER

The undersigned hereby certify that the above information is complete, true and correct. No rebates, gifts, money or anything else of value were given or received in connection with the purchases described above.

Auctioneer

Bidder for County

License Number

**RESOLUTION TO VACATE SCHOOL BOARD POSITION
IN DISTRICT TWO**

September 22, 2015

WHEREAS, the Tennessee Division of Elections, in conjunction with the Fayette County Election Commission, used an intensive and accurate program to review where all voters in Fayette County actually lived as opposed to where their voter registration identified their residence; and

WHEREAS, the review identified an area along the Oakland City limits which was intended to be part of School Board District Two, but was identified as not being a part of the district; and

WHEREAS, the Fayette County Election Commission has notified the County Mayor that School Board District Two member James Garrett resides in that area; and

WHEREAS, TCA 8-48-101 specifies ceasing to be a resident of the district for which the incumbent was elected or appointed vacates the position; and

WHEREAS, TCA 49-2-201 declares the Fayette County Commission is the appointing power and is guided to act to declare a vacancy per TCA 8-48-108; and

WHEREAS, notice of the vacancy and the date of the election must be advertised at least 7 days prior to an election per TCA 5-5-111;

NOW, THEREFORE, BE IT RESOLVED by Fayette County Commission that the position held by James Garrett in School Board District Two is hereby declared vacant, and the date of the election to make the replacement shall be at the next regular monthly County Commission meeting on October 27, 2015. Notice of the election shall be given in the Fayette Falcon.

Adopted this 22nd day of September, 2015.

APPROVED: ATTEST:

County Mayor

County Clerk

Date



Fayette County Election Commission

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

September 3, 2015

Mr. Rhea Taylor

Fayette County Mayor

13095 North Main Street

Somerville Tennessee 38068

Mayor Taylor,

The Fayette County Election Office would like to inform you concerning information revealed from recently received geo-coding maps from the State of Tennessee which is done by satellite technology.

In the City of Oakland, specifically Fair Meadows Subdivision, the geo-coding maps revealed that the correct location for Census Blocks 2006, 2007, and 2071 are in voter precinct 3 and school district 1. However, Election office records for Census Blocks 2006, 2007, and 2071 presently reflect it is in voter precinct 6 and school board district 2.

Please contact us so we can review the findings.

Sincerely,

Warren Adams, AOE

Subject: Re: Census block info
From: Warren Adams (fayetteco@bellsouth.net)
To: rtaylor@fayettetn.us;
Date: Thursday, September 3, 2015 3:36 PM

In reviewing the list of geo-coding corrections from the state, we have determined that School Board Member James Garrett will be affected.

Thanks,

Fayette County Election Commission 901-465-5223

On Thursday, September 3, 2015 3:28 PM, Rhea Taylor <rtaylor@fayettetn.us> wrote:

Warren,
Does the misplacement of the three census blocks affect any elected officials?
Thanks,

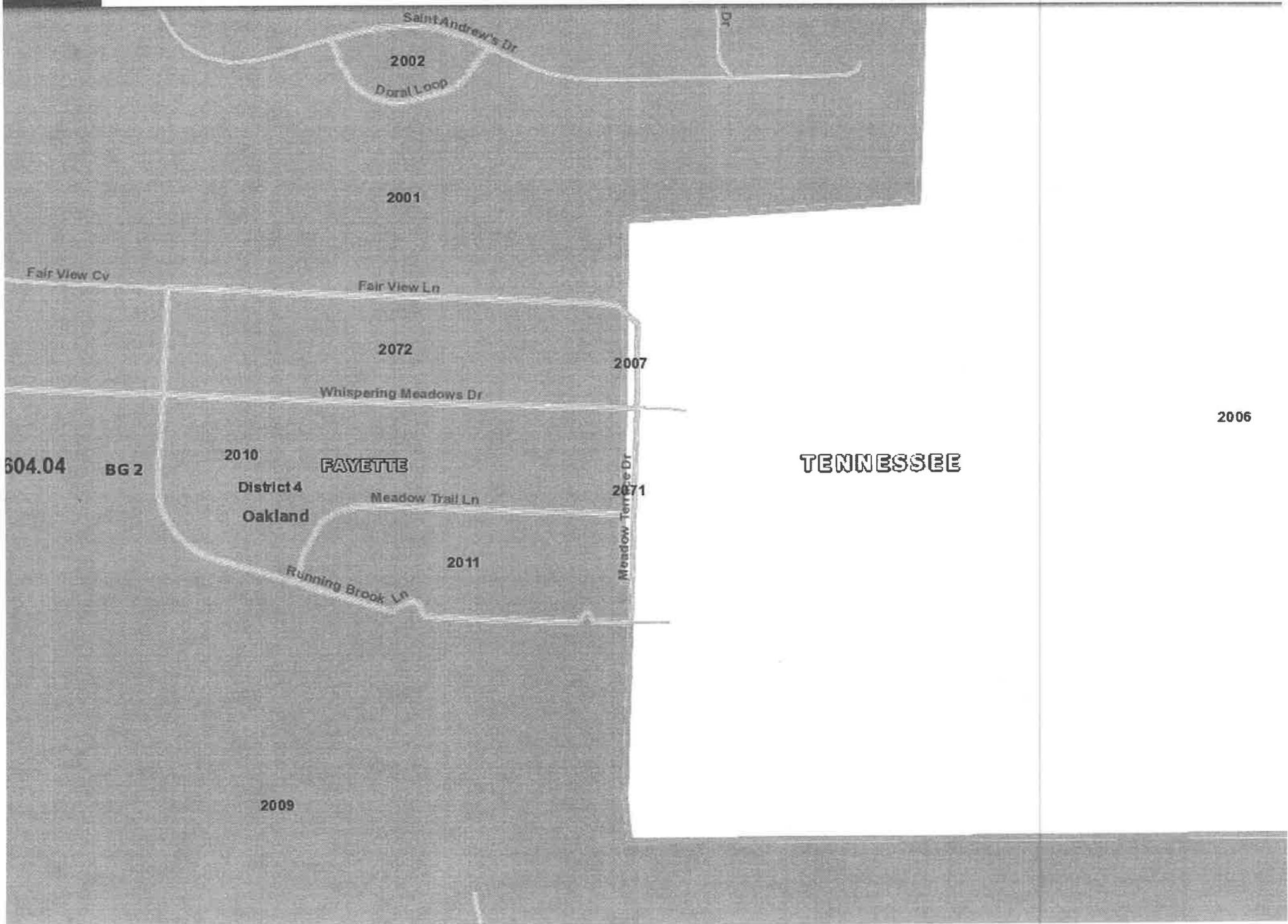
Rhea "Skip" Taylor
Fayette County Mayor
Off – 901-465-5202

On Thursday, September 3, 2015 3:28 PM, Rhea Taylor <rtaylor@fayettetn.us> wrote:

Warren,
Does the misplacement of the three census blocks affect any elected officials?
Thanks,

Rhea "Skip" Taylor
Fayette County Mayor
Off – 901-465-5202

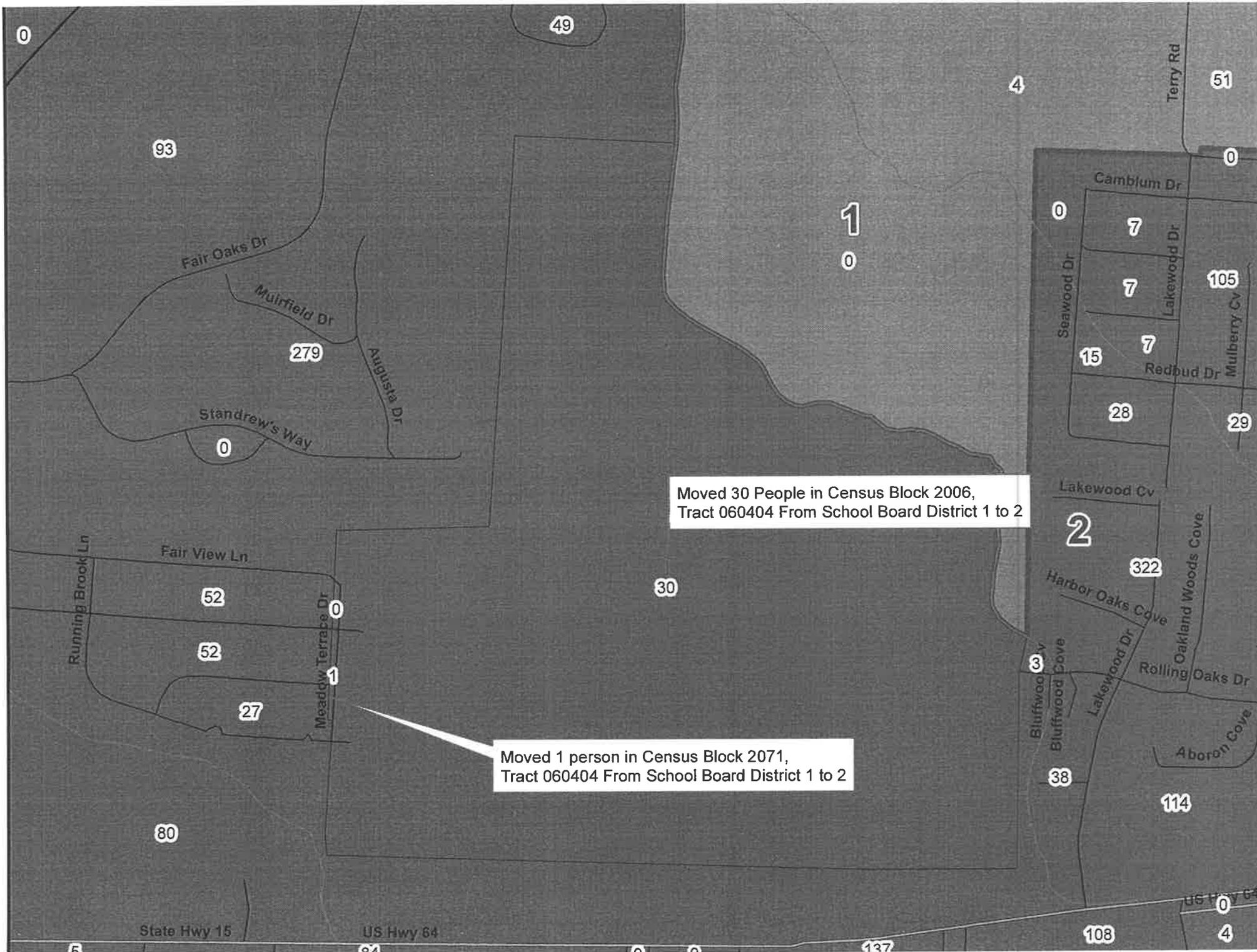




sion

3003





**TO ADOPT A REAPPORTIONMENT/REDISTRICTING PLAN
FOR FAYETTE COUNTY SCHOOL BOARD**

WHEREAS, *Tennessee Code Annotated*, Section 5-1-111, requires that, at least every ten (10) years, county legislative bodies shall change the boundaries of districts or redistrict a county entirely if necessary to apportion the county school board so that the members represent substantially equal populations; and

WHEREAS, Fayette County adopted in November 2011 a plan consistent with the provisions of *Tennessee Code Annotated*, Section 5-1-111, which provides for a school board composed of 9 members and which creates 3 districts as depicted on the official redistricting map for Fayette County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110.

WHEREAS, Fayette County and the Tennessee Comptroller of The Treasury's Office of Local Government have prepared a review of the county using new geocoding software to accurately position where voters actually reside compared to where maps and records show those voters voting; and

WHEREAS, the report's list of needed adjustments shows that three (3) census blocks were not included in the City of Oakland's city limits due to incorrect information provided to the U.S. Census; and

WHEREAS, the intention of the Fayette County Commission was to have the residents of Oakland collectively voting for the same county representatives; and

WHEREAS, the Fayette County Commission has the power to correct the Fayette County School districts, according to TCA 49-2-201, but is unable to correct the Fayette County Commission districts, which is summarized in Tennessee Attorney General's Opinion number 12-79 (Exhibit C); and

WHEREAS, the addition of the census blocks (Census Tract no. 604.04, Census Blocks no. 2006, 2007, 2071) to School Board District 2, and the removal from School Board District 1, (which is the only modification from the November 2011 adopted redistricting plan) would keep representation substantially equal under the guidelines set out by Tennessee Comptroller of the Treasury's Office of Local Government,

NOW, THEREFORE, BE IT RESOLVED by the Fayette County Legislative Body meeting in Regular session at Somerville, Tennessee, on this 22nd day of September, 2015, that:

SECTION 1. There is hereby adopted a reapportionment plan for the Fayette County School Board which provides for a total of 9 members(s) in 3 districts. The districts for members of the county school board are depicted on the official redistricting map for Fayette County prepared

pursuant to *Tennessee Code Annotated*, Section 5-1-110. A copy of the redistricting map is attached as Exhibit A to this resolution and is incorporated herein by reference.

SECTION 2. All members of the county school board shall be elected at large within the district wherein the candidate seeks election. The candidates receiving the greatest number of votes in each district shall be elected;

SECTION 3. This plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall be filed in accordance with *Tennessee Code Annotated*, Section 5-1-104.

ADOPTED this 22nd day of September, 2015.

APPROVED:

ATTEST:

County Mayor

County Clerk

EXHIBIT A

Redistricting Map

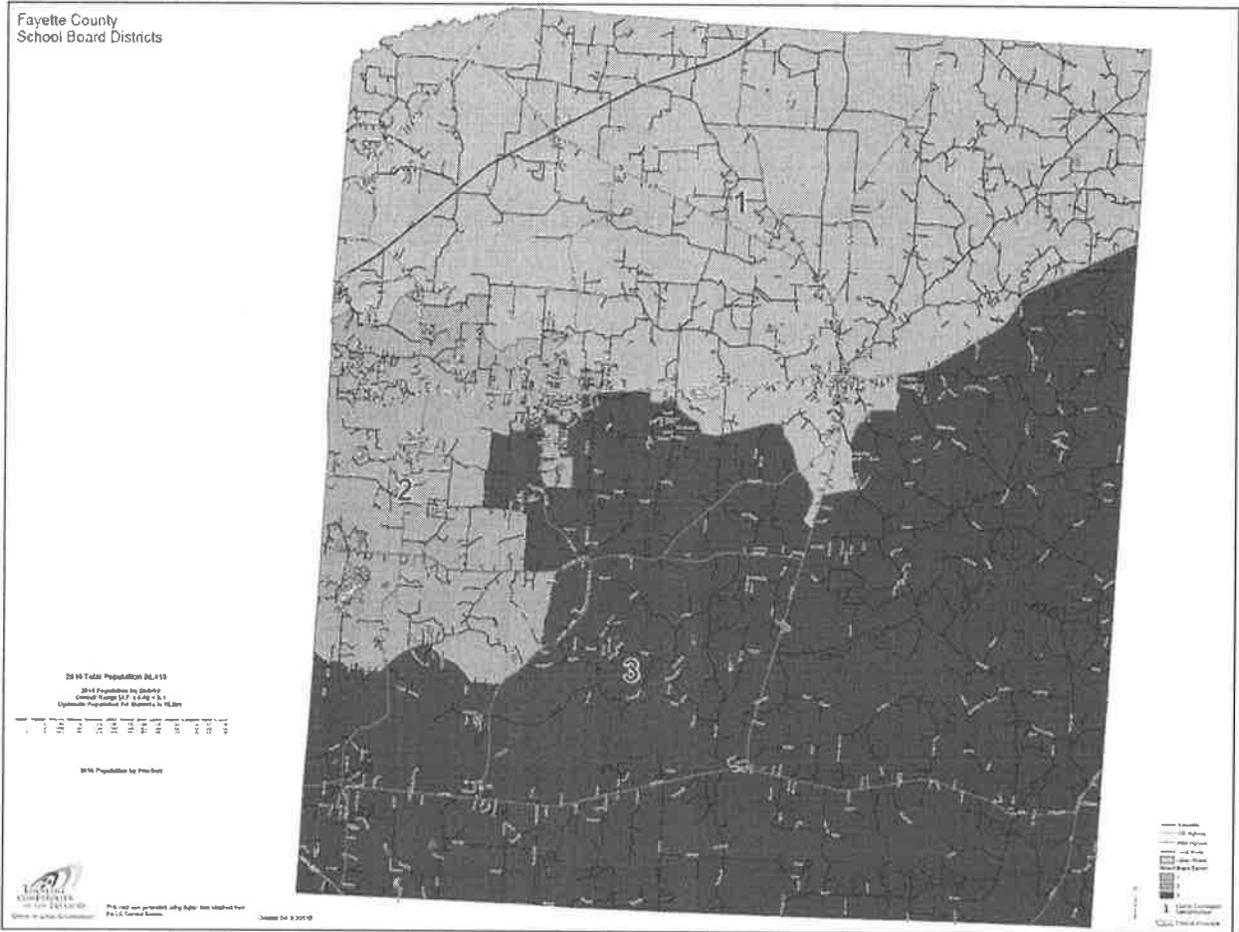


Exhibit B
Demographic Data

2010 Total Population 38,413
2010 Population by District
Overall Range [4.7 - (-4.4)] = 9.1
Optimum Population for Districts is 12,804

DISTRICT	NUMCOMS	TOTALPOP	DEVIATION	%DEVIATION	WHPOP	%WHPOP	BLPOP	%BLPOP	OTHERPOP	%OTHERPOP	HISPOP	%HISPOP
2	3	12765	-39	-0.3%	10392	81%	1983	16%	390	3%	257	2%
1	3	12236	-568	-4.4%	7038	58%	4810	39%	388	3%	399	3%
3	3	13412	608	4.7%	9148	68%	3991	30%	273	2%	202	2%

Exhibit C

STATE OF TENNESSEE
OFFICE OF THE ATTORNEY GENERAL
PO BOX 20207
NASHVILLE, TENNESSEE 37202

July 31, 2012

Opinion No. 12-79

Vacancy on County Commission

QUESTIONS

1. If a person is elected and qualified to a county commission seat, and it is subsequently determined the person was not a resident of the district in which he or she was elected and thus did not qualify to hold the county commission seat, does a vacancy exist and when does the vacancy occur?
2. Assuming a vacancy does exist in response to Question # 1, could the county commission revise its district reapportionment so as to place the residence of that county commissioner within the district from which he or she was elected?
3. If the answer to Question 2 is “no” and a vacancy still exists, when is the county commission required by law to fill this vacancy by appointment?

OPINIONS

1. Yes, a vacancy would exist once it is determined the commissioner who has been elected and qualified did not reside in the district in which he or she was elected. This Office has previously opined that a person cannot be properly elected to a county legislative body from a district in which he or she does not reside. Under these circumstances the office in question is automatically vacant with no judicial determination necessary to establish a vacancy.
2. No, the county commission cannot retroactively change the boundaries of a county commission district. Furthermore, Tennessee law only permits a county to conduct reapportionment for future elections if reapportionment is necessary to maintain substantially equal representation based on population. Thus, the county legislative body lacks authority to revise its plan of reapportionment so as to place the residence of the commissioner in the district in which he or she was elected.
3. Tenn. Code Ann. § 5-1-104(b)(1) requires the county legislative body to make an appointment to fill this vacancy within 120 days of receiving notice of the vacancy, unless during that time period there is a general election scheduled in the county and there is sufficient time for the vacancy to be placed on the ballot in accordance with Tenn. Code Ann. § 5-1-104(b)(2).

ANALYSIS

1. This opinion request poses a factual scenario in which a county commissioner is elected and qualified to the county commission and is subsequently determined to not reside in the county commission district which elected him or her. The initial question asks whether these

circumstances would create a vacancy in this county commission district and, if so, when would this vacancy occur.

Tenn. Code Ann. § 5-5-102 sets out the qualifications for members of county legislative bodies and specifically requires that “[m]embers shall reside within and be qualified voters of the districts which they represent.” Tenn. Code Ann. § 5-5-102(b). Tenn. Code Ann. § 8-48-101(3) provides that any office in this state is vacated by the incumbent “[c]easing to be a resident of the state, or of the district, circuit, or county for which the incumbent was elected or appointed.” This Office has previously opined that this statute also applies “where an individual who was never a resident as required for the office is elected to office” and that under these circumstances “an individual who was mistakenly appointed to office without satisfying the residence requirement is deemed to vacate the office” immediately. No judicial determination is necessary to establish this vacancy. Op. Tenn. Att’y Gen. 04-092, at 2 (May 13, 2004). See also Richardson v. Young, 122 Tenn. 471, 551, 125 S.W. 664, 683 (1909); Op. Tenn. Att’y Gen. 83-182 (April 15, 1983); Op. Tenn. Att’y Gen. 83-29 (Jan. 13, 1983)¹

2. Assuming a vacancy does exist, the county legislative body cannot revise its district reapportionment so as to place the residence of this commissioner within the district from which he or she was elected. The reapportionment of county legislative districts is governed by Tenn. Code Ann. § 5-1-111, and this statute does not permit a county legislative body to retroactively alter district lines. Tenn. Code Ann. § 5-1-111 only allows prospective reapportionment when necessary to maintain substantially equal representation based on population. County legislative bodies periodically “change the boundaries of districts or redistrict a county entirely if necessary to apportion the county legislative body so that the members represent substantially equal populations.” Tenn. Code Ann. § 5-1-111(a) (emphasis added). Such reapportionment must have been completed prior to January 1, 1982, and at least every ten years thereafter. Id. Tenn. Code Ann. § 5-1-111(c) does not authorize a county legislative body to reapportion at any time but only “if the county legislative body deems such action necessary to maintain substantially equal representation based on population.” Thus, the county legislative body lacks authority to retroactively revise its plan of reapportionment so as to place the residence of the commissioner in the district to which he or she was elected. See Rich v. Tennessee Bd. Of Medical Examiners, 350 S.W.3d 919, 927 (Tenn. 2011); Wells v. Tennessee Bd. Of Regents, 231 S.W.3d 912, 917 (Tenn. 2007) (both cases referencing the general rule of statutory construction that the expression of one thing implies the exclusion of other things not expressly mentioned).

¹ Even though the county commissioner in this factual scenario was not properly elected, the commissioner nonetheless occupied the office by apparent right under the color of law and would be a “de facto” officer whose acts would be valid. See Op. Tenn. Att’y Gen. 10-99, at 2 (Sept. 17, 2010); Op. Tenn. Att’y Gen. 03-144, at 3 (Nov. 7, 2003); Op. Tenn. Att’y Gen. 81-536, at 2 (Sept. 28, 1981)

3. Furthermore, as noted above, the vacancy in the office is automatic and no judicial determination to that effect is necessary. See Bailey v. Greer, 63 Tenn. App. 13, 34, 468 S.W.2d 327, 336 (1971). Thus, if a county commissioner does not reside in the district from which he or she was elected, a vacancy in that office will exist. Tenn. Code Ann. § 5-1-104(b)(1) requires that “[v]acancies in county offices required by the Constitution of Tennessee or by any statutory provision to be filled by the people shall be filled by the county legislative body, and any person so appointed shall serve until a successor is elected at the next general election” and qualified. The county legislative body is required to make an appointment to fill this vacancy within 120 days of receiving notice of the vacancy, unless during that time period there is a general election scheduled in the county and there is sufficient time for the vacancy to be placed on the ballot in

accordance with the other provisions of this statute. Tenn. Code Ann. § 5-1-104(b)(1). Subsection (b)(2) of this statute provides that if the vacancy occurs more than 60 days prior to a primary election, then party nominees for the office will be selected in the primary election and a successor will be chosen during the August general election. Tenn. Code Ann. § 5-1-104(b)(2). If the vacancy occurs less than 60 days before the primary, but 60 or more days before the August general election, then nominees of political parties shall be selected by party convention and a successor elected at the August general election. *Id.* If the vacancy occurs less than 60 days before the August general election, but 60 or more days before the November election, then nominees are selected by party convention and a successor is chosen in the November election. *Id.*

Accordingly, if the aforementioned vacancy was determined to exist as of the date this opinion is issued, then it would exist less than 60 days before the August 2012 general election and 60 or more days before the November 2012 election. In this case, the vacancy would be placed on the ballot for the November election.

ROBERT E. COOPER, JR.
Attorney General and Reporter

WILLIAM E. YOUNG
Solicitor General

JANET M. KLEINFELTER
Deputy Attorney General



TENNESSEE DEPARTMENT OF REVENUE

COUNTY EXECUTIVE/MAYOR
 FAYETTE COUNTY
 PO BOX 218
 SOMERVILLE TN 38068-0218

September 12, 2015

Month of: AUGUST
 Tot. Collections: \$548,731.13
 Cost of Admin: \$6,173.23
 Net Collections: \$542,557.90

The Department of Revenue has collected and allocated the above total during the month indicated from Local Option Sales Tax as follows:

COUNTY/CITY NAME	TOTAL COLLECTIONS	LESS ADMIN. COSTS	NET COLLECTIONS
FAYETTE COUNTY	\$63,237.32	\$711.42	\$62,525.90
SOMERVILLE	\$83,850.39	\$943.32	\$82,907.07
LAGRANGE	\$186.64	\$2.10	\$184.54
MOSCOW	\$10,522.25	\$118.38	\$10,403.87
OAKLAND	\$230,913.87	\$2,597.78	\$228,316.09
ROSSVILLE	\$17,678.57	\$198.88	\$17,479.69
GALLAWAY	\$30,325.51	\$341.16	\$29,984.35
BRADEN	\$3,890.73	\$43.77	\$3,846.96
WILLISTON	\$2,760.78	\$31.06	\$2,729.72
PIPERTON	\$104,460.41	\$1,175.18	\$103,285.23
GRAND JUNCTION	\$904.66	\$10.18	\$894.48

Note that we have deducted 1.125% state cost of administration leaving the net collections. The Department of Finance and Administration has been notified to issue a payment to the Trustee of your county in the amount of the net collections.

Please be aware that normal Local Option Sales Tax collections may fluctuate. This could be due to additional collections on assessments or reductions as a result of taxpayer refunds or returned checks. Should your collection amount increase significantly, it might be the result of an audit assessment.

For additional information regarding the allocation you may call the Division of Fiscal Services at (615) 532-8944 between 8:00 a.m. and 4:30 p.m., Monday through Friday, holidays excepted.

Sales Tax

Average 2015-16 Monthly School Collections Target is \$259,826

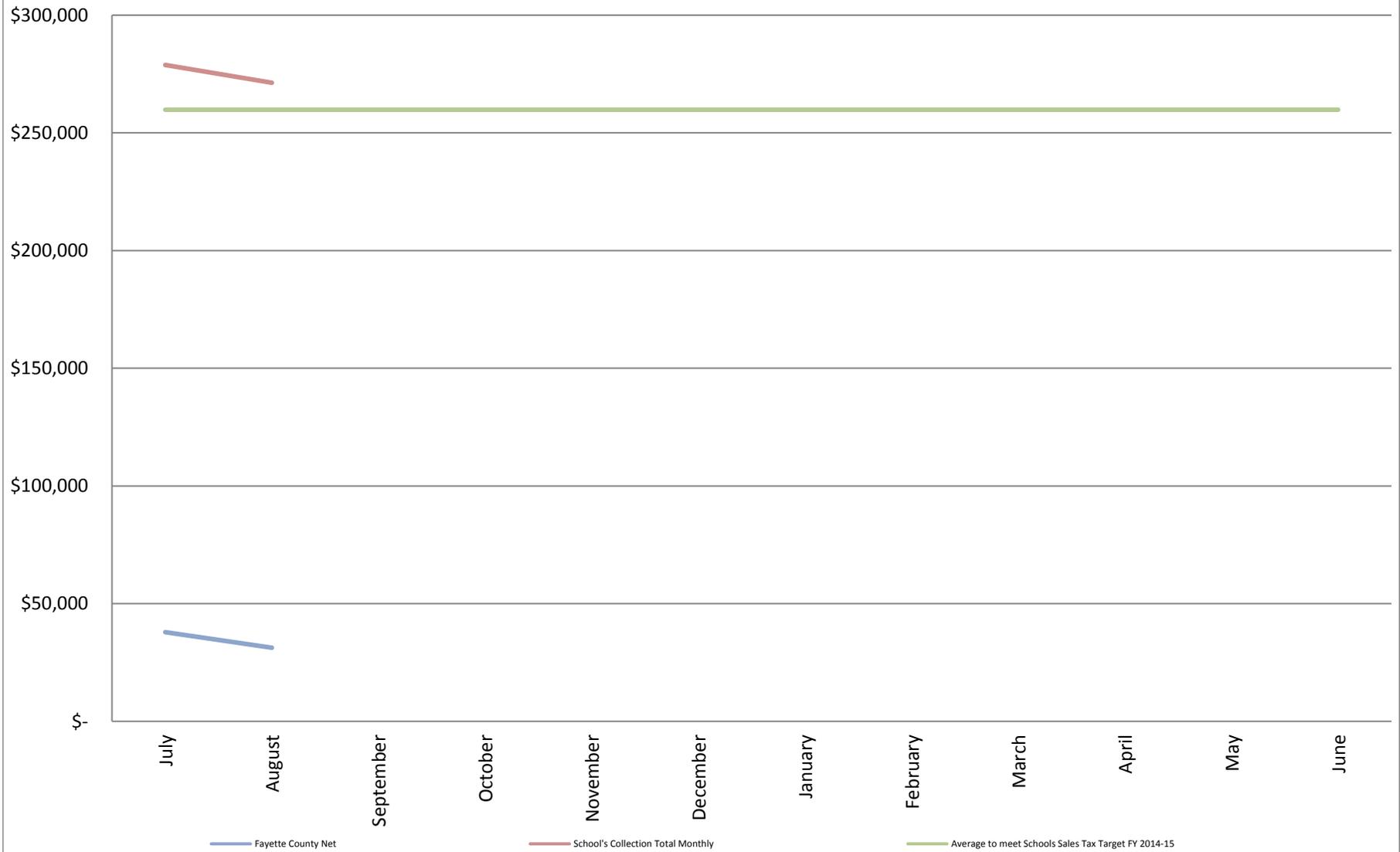
14.2

Revenue by Month (Net Collections)

	County Total	Fayette County Collections	Fayette County Net	School's Collection Total Monthly	Year-To-Date School Amount	School Avg Monthly Collections
July	\$ 557,680	\$ 75,762	\$ 37,881	\$ 278,840	v	\$ 278,840
August	\$ 542,558	\$ 62,526	\$ 31,263	\$ 271,279	v	\$ 275,059
September	\$ -	\$ -			v	\$ -
October	\$ -	\$ -			v	\$ -
November	\$ -	\$ -			v	\$ -
December	\$ -	\$ -			v	\$ -
2016 January	\$ -	\$ -			v	\$ -
February	\$ -	\$ -			v	\$ -
March	\$ -	\$ -			v	\$ -
April	\$ -	\$ -			v	\$ -
May	\$ -	\$ -			v	\$ -
June	\$ -	\$ -			\$ 550,119	\$ -

Goes to Public Works \$ 69,144

Sales Tax





STATE OF TENNESSEE
DEPARTMENT OF REVENUE
ANDREW JACKSON STATE OFFICE BUILDING
NASHVILLE, TENNESSEE 37242

SEPTEMBER 11, 2015

BILL HASLAM
Governor

RICHARD H. ROBERTS
Commissioner

FAYETTE COUNTY EXECUTIVE
PO BOX 340
SOMERVILLE, TN 38068

THE DEPARTMENT OF REVENUE HAS ALLOCATED THE FOLLOWING TOTALS FROM STATE SALES TAX ON INTERSTATE TELECOMMUNICATIONS SERVICES DURING THE MONTH OF AUGUST, 2015. THIS ALLOCATION IS BASED ON TENNESSEE CODE ANNOTATED SECTION 67-6-221 WHICH WAS EFFECTIVE JANUARY 1, 2000. TENNESSEE CODE ANNOTATED 67-6-712 (LOCAL OPTION SALES TAX) IS REFERENCED FOR FURTHER COUNTY DISTRIBUTION.

FAYETTE COUNTY EDUCATION	183.72
SOMERVILLE EDUCATION	23.17
LAGRANGE EDUCATION	1.00
MOSCOW EDUCATION	4.16
OAKLAND EDUCATION	49.59
ROSSVILLE EDUCATION	4.97
GALLAWAY EDUCATION	5.09
BRADEN EDUCATION	2.11
WILLISTON EDUCATION	2.96
PIPERTON EDUCATION	10.82
GRAND JUNCTION EDUCATION	.03
TOTAL ALLOCATION FOR FAYETTE COUNTY EDUCATION	\$287.62
FAYETTE COUNTY GENERAL PURPOSE	183.72
GRAND TOTAL ALLOCATION	\$471.34

THE DEPARTMENT OF FINANCE AND ADMINISTRATION HAS BEEN NOTIFIED TO ISSUE A PAYMENT TO THE TRUSTEE OF YOUR COUNTY FOR THE GRAND TOTAL ALLOCATION. PAYMENTS DO NOT NEED TO BE FORWARDED TO THE MUNICIPALITIES BECAUSE THEIR SHARE IS BEING REMITTED DIRECTLY. THE TOTAL EDUCATION ALLOCATION LISTED ABOVE SHOULD BE DISTRIBUTED IN THE SAME MANNER AS THE COUNTY PROPERTY TAX FOR SCHOOL PURPOSES. THE COUNTY GENERAL PURPOSE FUND IS EARMARKED FOR GENERAL FUND PURPOSES.

FOR ADDITIONAL INFORMATION REGARDING THIS ALLOCATION, YOU MAY CALL THE DIVISION OF FISCAL SERVICES AT (615) 741-1028 BETWEEN 8:00 A.M. AND 4:30 P.M. MONDAY THROUGH FRIDAY, HOLIDAYS EXCEPTED.

C: COUNTY TRUSTEE
COUNTY DIRECTOR OF FINANCE

BUILDING PERMIT REPORT

Data For: August 2015

Permits Issued: 26

Fees Collected: \$5387

TOTAL BY CIVIL DISTRICT AND PURPOSE

CD #	HOUSES	MOBILE	BUSINESS	INDUSTRY	ADDITIONS	OTHER	CD# TOTAL
#01					1	1	2
#02						1	1
#03							0
#04						2	2
#05					2		2
#06							0
#07	5					5	10
#08							0
#09					1	2	3
#10							0
#11	2					1	3
#12					2		2
#13							0
#14						1	1
#15							0
TOTAL	7	0	0	0	6	13	26

MONTHLY REVENUE REPORTPREVIOUS FISCAL YEAR

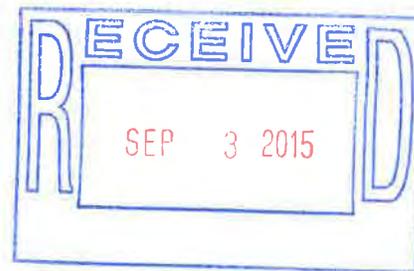
BUILDING PERMITS	\$5,187	BUILDING PERMITS	\$4,057
ROAD CONS. REVIEW FEES	\$0	ROAD CONS. REVIEW FEES	\$0
BEER PERMITS	\$0	BEER PERMITS	\$0
APPEALS BOARD FEES	\$0	APPEALS BOARD FEES	\$0
REZONING FEES	\$0	REZONING FEES	\$0
SUBDIVISION REVIEW FEES	\$0	SUBDIVISION FEES	\$0
REINSPECTION FEES	\$200	REINSPECTION FEES	\$0
ORDINANCE COPY FEES	\$0	ORDINANCE COPY FEES	\$0
GIS MAP & DATA FEES	\$0	GIS MAP & DATA FEES	\$0
			\$0
MONTHLY TOTAL	\$5,387	MONTHLY TOTAL	\$4,057
BEGINNING BALANCE	\$7,089	BEGINNING BALANCE	\$3,840
MONTHLY TOTAL	\$5,387	MONTHLY TOTAL	\$4,057
YEAR TO DATE	\$12,476	YEAR TO DATE	\$7,897



**STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986**

September 1, 2015

Honorable Rhea Taylor, County Mayor
Fayette County
P. O. Box 218
Somerville, TN 38068



Dear County Mayor:

This letter acknowledges receipt of the copy of the Fayette County's Report on Debt Obligation. The report was received by this Office on August 30, 2015.

Thank you for sending the County's report to this Office. Enclosed is a date stamped copy of the report for your records. Should there be any questions, please do not hesitate to call us.

Sincerely,

A handwritten signature in cursive script that reads "Sandra Thompson".

Sandra Thompson
Director of the Office of State and Local Finance

Cc: Mr. B. Douglas Earthman, Glankler Brown, PLLC
Enclosures (1): Date stamped copy of State Form CT-0253, Report on Debt Obligation.

RECEIVED

AUG 30 2015

REPORT ON DEBT OBLIGATION STATE AND LOCAL FINANCE
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:
 Name: Fayette County, Tennessee
 Address: P.O. Box 218
Somerville, Tennessee 38068
 Debt Issue Name: General Purpose School Fund Tax Anticipation Note, Series 2015
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ 1,500,000.00
 Premium/Discount: \$ 0.00

3. Interest Cost: 0.5500 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: _____

4. Debt Obligation:
 TRAN RAN CON
 BAN CRAN GAN
 Bond Loan Agreement Capital Lease
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:
 Unrated
 Moody's _____ Standard & Poor's _____ Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input checked="" type="checkbox"/> Education	<u>100.00</u> %	<u>Funding cumulative cash flow deficits in the GPS Fund</u>
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan _____
 Negotiated Sale Loan Program _____
 Informal Bid _____

9. Date:
 Dated Date: 08/18/2015 Issue/Closing Date: 08/18/2015

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2015	\$ 1,500,000.00	0.5500 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 7,100	Glankler Brown, PLLC
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
_____	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____ %		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs _____	\$ 0	
TOTAL COSTS	\$ 7,100	

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (If different from #11)
Remarketing Agent	_____	_____
Paying Agent / Registrar	_____	_____
Trustee	_____	_____
Liquidity / Credit Enhancement	_____	_____
Escrow Agent	_____	_____
Sponsorship / Program / Admin	_____	_____
Other _____	_____	_____

13. Disclosure Document / Official Statement:

None Prepared

EMMA link _____ or

Copy attached _____

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due _____

Name and title of person responsible for compliance _____

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 10/25/2011

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on 08/19/2015 and presented at public meeting held on 08/25/2015

Copy to Director to OSLF: on 08/19/2015 either by:

Mail to: _____ OR Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov

505 Deaderick Street, Suite 1600
James K. Polk State Office Building
Nashville, TN 37243-1402

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Rhea Taylor</u>	<u>B. Douglas Earthman</u>
Title	<u>County Mayor</u>	<u>Member</u>
Firm	_____	<u>Glankler Brown, PLLC</u>
Email	<u>rtaylor@fayette.tn.us</u>	<u>dearthman@glankler.com</u>
Date	<u>08/18/2015</u>	<u>08/18/2015</u>

FAYETTE COUNTY CLERK'S OFFICE
P.O. BOX 218
SOMERVILLE TN 38068

September 15, 2015

Fayette County Legislative Board
% County Mayor's Office
13095 North Main St.
Somerville TN 38068

To Whom It May Concern:

Please see the attached pictures which show ceiling tiles in the County Clerk's Office which were damaged by the commodes located in the men's restroom upstairs. The toilet overflowed and fell onto the ceiling tiles and the new office furniture that was just purchased last year. In the past this overflow has ruined the finish on wood furniture that it has fallen on.

This is the second time in a two week period that this has happened. The first time was while court was being held in the Chancery Court room upstairs. Luckily no one was sitting at the desk when this happened- it happened on Saturday during the Cotton Festival this past weekend. The first time one of my employees was sitting under it but it did not overflow on her.

Needless to say these are less than ideal working conditions-this is human waste and my employees have to worry about it falling on their head while they are trying to concentrate on doing their jobs. The smell is awful, not to mention unhealthy. I believe this situation requires immediate attention.

I have been told that a plumber is coming this weekend to finish repairing the sewer line which runs above our heads, but none of this will do any good if someone clogs and overflows the toilet above our heads.

Please give some consideration to my employees and the citizens who must transact business in this office and find a solution to this problem that will work for all.

Thank you for your consideration.



Sue Culver,
Fayette County Clerk

