

FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, March 24, 2015 – 7:00 p.m.

AGENDA
Order of Business

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Odis Cox
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 February 24, 2015
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
7.1 Recognition of Denisha Renea Patrick
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
9.1 Election of Notaries Public
9.2 Agricultural Committee Election
 - 9.2.1 Charles “Chuck” Dacus
 - 9.2.2 Holly Rhea
 - 9.2.3 Bill Walker
10. **UNFINISHED BUSINESS**
 - 10.1 **Financial Reports**
 - 10.1.1 Summary Financial Reports – February
 - 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 James Teague
 - 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 – March 9, 2015

- 10.3.2 Health and Welfare Committee
 - 10.3.2.1 Minutes – March 9, 2015
 - 10.3.2.2 Resolution Identifying Animal Shelter Rescue Fund
- 10.3.3 Personnel Committee
(Did not meet)
- 10.3.4 Education Committee
 - 10.3.4.1 Minutes – March 10, 2015
- 10.3.5 Criminal Justice and Public Safety Committee
(Did not meet)
- 10.3.6 Budget Committee
 - 10.3.6.1 Minutes – March 10, 2015
 - 10.3.6.2 Budget Amendments – Schools
 - 10.3.6.3 Budget Amendments – 151 – Adjust Principal & Interest per Amortization Schedule
 - 10.3.6.4 Rural Business Enterprise Grant – Sign at Industrial Park
 - 10.3.6.5 Delta Regional Authority Grant – Manufacturing Council

11. NEW BUSINESS

- 11.1 Emergency Healthcare Committee Recommendation

12. ANNOUNCEMENTS

13. ADJOURNMENT

14. INFORMATION ONLY

- 14.1 Sales Tax Distribution – February 2015
- 14.2 Sales Tax Revenue by Month – February 2015
- 14.3 Department of Revenue – February 2015
- 14.4 Building Permit Report – February 2015
- 14.5 Adequate Facilities Tax – February 2015

FAYETTE COUNTY LEGISLATIVE BODY
February 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 February, 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: Ed Allen, Charles Brewer, Sr. Homer Bunker, Odis Cox, Charles E. Dacus, Jr., Ben Farley, Willie German, Jr. Tim Goodroe, Reggie Howard, Terry Leggett, David Lillard, Sr, Sylvester, Logan, Steve Reeves, Bill Walker, Larry Watkins, and Myles Wilson.

A quorum was declared with 18 Commissioners present. Commissioner Kelley was absent.

The floor was opened to the public for comments on non-agenda items. Mr. David Gardner of 8940 Feathers Chapel Dr., Oakland, addressed the matter of litter on the roadways, and asked that his Commissioner please contact him.

Commissioner Leggett moved that the minutes from January 27, 2015 be approved. The motion was seconded by Commissioner Lillard and passed unanimously.

Josh Denniston and Jesse Gibson were recognized for their outstanding service as firefighters for their assistance at a residence in the 4200 block of LaGrange Rd for a medical call, and upon leaving that scene, for their assistance at the scene of a motor vehicle accident near 1300 LaGrange Road. The accident involved an arterial bleed which could have resulted in loss of life had Mr. Denniston and Mr. Gibson not been on the scene so quickly. The call also received assistance from the LaGrange Fire Department which quickly extricated the victims from the vehicle and had them winged to the Trauma Center in Memphis. The staff at the Med and the paramedics on the wing credited the quick response of Mr. Denniston and Mr. Gibson with saving the life of the victim with the arterial bleed. Mr. Denniston and Mr. Gibson were recognized and given a pin for their dedicated service to the Community, and they along with the LaGrange Fire Department were given a standing ovation.

John Pitner introduced a request from Helio Sage Energy for re-zoning from R2 to Light Industrial a piece of property on the north side of Hwy 57 east of Moscow for the purpose of establishing a solar farm. The floor was opened to the Public for anyone speaking “For” or “Against” the rezoning. With no one coming forth the floor was closed. Commissioner Reeves then moved to approve the re-zoning, the motion was seconded by Commissioner Oglesby and passed unanimously.

RESOLUTION

A RESOLUTION TO AMEND THE FAYETTE COUNTY ZONING MAP TO REZONE FROM R-2 FRINGE RESIDENTIAL TO I-L LIGHT INDUSTRIAL A CERTAIN TRACT OF LAND LOCATED ON HIGHWAY 57 IN CIVIL DISTRICT NUMBER 12

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

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

WHEREAS, pursuant to Article IV of the Fayette County Zoning Resolution a public hearing was held on the proposed Amendment by the Fayette County Regional Planning Commission on February 2, 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 on the proposed Amendment by the Fayette County Board of Commissioners on February 24, 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 24th DAY OF FEBRUARY, 2015:

SECTION 1. That the following described tract of land of 184.18 acres owned by Ennis J. Hurdle, Jr., William S. Rhea, Trustee, Jefferson L. Hurdle, and John H. Hurdle (Instruments 11002992 and 13006850 in the Office of the Fayette County Register) on the north side of U.S. Highway 57 identified as part of Parcel 17.00 on Fayette County Tax Map 169 and part of Parcel 17.00 on Fayette County Tax Map 170 be rezoned from R-2 FRINGE RESIDENTIAL TO I-L LIGHT INDUSTRIAL:

Composite description in the Twelfth Civil District of Fayette County, Tennessee, of part of the Ennis J. Hurdle, Sr., and wife, Johnnie Kate Hurdle, property recorded in Deed Book 125, Page 434, Tract Two, and in Deed Book 165, Page 741, and part of the Ennis J. Hurdle and William S. Rhea, Trustee, property recorded as Instrument 11002992, and part of the Jefferson Logan Hurdle and John Harvey Hurdle property recorded as Instrument 13006850, all in the Office of the Fayette County Register:

Beginning at a found metal fence post in the north right-of-way line of State Highway 57 (100' R.O.W.) at the southeast corner of the 20.60 acre Fayette County Board of Education of Fayette County, Tennessee, tract recorded in Deed Book 284, Page 72, from this point South 76 degrees 20 minutes 37 seconds East along the north line of State Highway 57 200.00 feet to a set 1/2" rebar with plastic cap at the True Point of Beginning of the tract herein described; from said True Point of Beginning northwardly and westwardly across the Ennis J. Hurdle and William S. Rhea, Trustee, property recorded as Instrument No. 11002992 the following two (2) calls: North 13 degrees 39 minutes 15 seconds East 1200.61 feet to a set 1/2" rebar with plastic cap; North 76 degrees 21 minutes 30 seconds West 1307.71 feet to a set 1/2" rebar with plastic cap in the east line of the City of Moscow property recorded in Deed Book 510, Page 904, said point being also in the east corporate limit line of the City of Moscow; thence northwardly along the east corporate limit line of the City of Moscow and with the east line of property recorded in Deed Book 510, Page 904, and across

property recorded as Instrument 11002992, and with the east line of the G & G Investments Properties recorded as Instrument No. 09007950, and with the east line of the Industrial Development Board of Fayette County, Tennessee, property recorded in Deed Book 758, Page 348, the following three (3) calls: North 14 degrees 33 minutes 57 seconds East 345.63 feet to a found rebar; North 14 degrees 31 minutes 09 seconds East 602.78 feet to a found metal fence post; North 14 degrees 29 minutes 09 seconds East 798.50 feet to a set 1/2" rebar with plastic cap in the south line of Southern Railroad (100' R.O.W.); thence South 83 degrees 17 minutes 13 seconds East with the south line of said Southern Railroad 2380.88 feet to a set 1/2" rebar with plastic cap; thence southwardly across the Ennis J. Hurdle, Sr., and wife, Johnnie Kate Hurdle, property recorded in Deed Book 165, Page 741, and the Jefferson Logan Hurdle and John Harvey Hurdle property recorded as Instrument No. 13006850 the following five (5) calls: South 01 degrees 42 minutes 46 seconds East 641.59 feet to a set 1/2" rebar with plastic cap; South 84 degrees 32 minutes 39 seconds East 790.79 feet to a set 1/2" rebar with plastic cap; South 58 degrees 25 minutes 47 seconds East 424.88 feet to a set 1/2" rebar with plastic cap; South 07 degrees 50 minutes 01 seconds West 1512.22 feet to a set 1/2" rebar with plastic cap; South 57 degrees 15 minutes 47 seconds West 583.57 feet to a set 1/2" rebar with plastic cap in the north line of property recorded in Deed Book 530, Page 822, Parcel IV; thence the following three (3) calls along the north and west lines of a 27.87 acre tract previously rezoned industrial as recorded in the Office of the Fayette County Clerk at Page 737 in Minute Book 2 of the Fayette County Legislative Body: North 76 degrees 21 minutes 29 seconds West 1017.02 feet to a point on the common line between Instruments 11002992 and 13006850; North 62 degrees 52 minutes 28 seconds West 897.53 feet to a point in the interior of Instrument 11002992; South 13 degrees 38 minutes 31 seconds West 880.66 feet to a point in the north line of Highway 57; thence North 76 degrees 20 minutes 37 seconds West along the north line of State Highway 57 300.00 feet to the True Point of Beginning and containing 184.18 acres of land.

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

Mr. Pitner also introduced a request for rezoning for the property of Dr. Linda Smiley from R-1 to IL, located at 980 Lenderman Road along the state line containing 44.183 acres. Dr. Smiley has applied for this rezoning once before, and it was denied. The property is located near other properties which have been rezoned for the Intermodal Railroad.

A Public hearing was declared for those wishing to speak for or against the rezoning. With no one coming forth, the public hearing was closed.

Commissioner Watkins moved to approve the rezoning, the motion was seconded by Commissioner Leggett and passed on majority vote.

RESOLUTION

A RESOLUTION TO AMEND THE FAYETTE COUNTY ZONING MAP TO REZONE FROM R-1 RURAL RESIDENTIAL TO I-L LIGHT INDUSTRIAL A CERTAIN TRACT OF LAND LOCATED ON HIGHWAY 57 IN CIVIL DISTRICT NUMBER 10

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

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

WHEREAS, pursuant to Article IV of the Fayette County Zoning Resolution a public hearing was held on the proposed Amendment by the Fayette County Regional Planning Commission on February 2, 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 on the proposed Amendment by the Fayette County Board of Commissioners on February 24, 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 24th DAY OF FEBRUARY, 2015:

SECTION 1. That the following described tract of land of 44.18 acres owned by Dr. Linda M. Smiley (Instrument 09000062 in the Office of the Fayette County Register) west off Knox Road identified as Parcel 9.00 on Fayette County Tax Map 185 be rezoned from R-1 RURAL RESIDENTIAL TO I-L LIGHT INDUSTRIAL:

Beginning at an iron fence post located at the west end of the northern most section of the south line of a tract owned by the William C. Adair Jr. Trust and Jacqueline F. Adair, collectively, recorded as Instrument 07006318 in the Office of the Fayette County Register, from this point North 84 degrees 30 minutes 30 seconds East along the said south line of the Adairs tract 1285.18 feet to a found iron pin in an old road bed, this being the True Point of Beginning of the tract herein described and its northwest corner, from said True Point of Beginning continuing North 84 degrees 30 minutes 30 seconds East along the said south line of the Adairs tract 1321.00 feet to the northeast corner of the tract herein described, said point being the east end of the said south line and being in the west corporate limit line of the City of Rossville; thence South 5 degrees 30 minutes 00 seconds East along the west corporate limit line of the City of Rossville 1456.80 feet to the southeast corner of the tract herein described, said point being in the Tennessee/Mississippi state line as mapped by the Fayette County Property Assessor; thence South 84 degrees 30 minutes 30 seconds West along the Tennessee/Mississippi state line as mapped by the Fayette County Property Assessor 1321.00 feet to the southwest corner of the tract herein described at a point in an old road bed; thence North 5 degrees 30 minutes 00 seconds West along said old road bed 1456.80 feet to the True Point of Beginning and containing 44.18 acres of land

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

Mr. Pitner also presented information on the 2012 Building Code, stating that the Building Code must be current, and that the deadline for adopting a new one is March 1, 2015. Mr. Pitner further stated that the 2012 Building Code received a favorable recommendation from the Planning Commission. The floor was again opened for a

public hearing on the matter. With no one speaking for or against the matter, the public hearing was closed. Commissioner Howard moved to adopt the 2012 Building Code. The motion was seconded by Commissioner Logan and passed unanimously.

FAYETTE COUNTY BUILDING DEPARTMENT NOTICE

Pursuant to the provisions of Tennessee Code Annotated Section 5-20-102, the following proposed Resolution will be before the next regular meeting of the Board of County Commissioners of Fayette County, Tennessee, to be held more than ninety (90) days after the date of this notice, November 26, 2014, at the Bill G. Kelley Criminal Justice Center in Somerville, Tennessee; said meeting date being **Tuesday, February 24, 2015, at 7:00 P.M.**, at which time the public will be given an opportunity to be heard:

A RESOLUTION TO ADOPT BY REFERENCE THE 2012 INTERNATIONAL BUILDING CODES AND REPEAL THE 2006 INTERNATIONAL BUILDING CODES

WHEREAS, pursuant to Tennessee Code Annotated Section 5-20-102 the Fayette County Board of Commissioners previously has adopted and enforced the 2006 International Building Codes to gain the benefits of adequate construction standards and related inspections across the jurisdiction in furtherance of the public health, safety and welfare; and

WHEREAS, Rule 0780-02-23-12(3) promulgated by the state fire marshal pursuant to Tennessee Code Annotated 68-120-101 requires that Fayette County's adopted residential code must be current within seven (7) years of the latest edition thereof; and

WHEREAS, 2015 is the date of the latest edition of the International Residential Code (IRC), which is more than seven (7) years subsequent to 2006; and

WHEREAS, to maintain conformity with Rule 0780-02-23-12(3) Fayette County desires to adopt the 2012 International Building Codes relating to building, gas, mechanical, and plumbing construction; and

WHEREAS, three (3) copies of the proposed 2012 codes have been available for public use, inspection and examination at the Office of the Fayette County Clerk for a period of over ninety (90) days and the same advertised by a copy of this Resolution published November 26, 2014, in the Fayette Falcon newspaper of general circulation in Fayette County;

NOW, THEREFORE, BE IT RESOLVED BY THE FAYETTE COUNTY BOARD OF COMMISSIONERS, IN REGULAR SESSION ASSEMBLED THIS 24th DAY OF FEBRUARY, 2015:

SECTION 1. That the following codes are hereby adopted by reference as though they were copied herein fully:

- A. 2012 International Building Code (IBC)
- B. 2012 International Residential Code (IRC)
- C. 2012 International Building - Mechanical Code (IMC)
- D. 2012 International Building - Fuel Gas Code (IFGC)
- E. 2012 International Building - Plumbing Code (IPG)

SECTION 2. That the 2006 International Building Codes are hereby repealed.

SECTION 3 That a full set of the codes herein adopted by reference shall be filed in one (1) copy at the Fayette County Planning Office, one (1) copy at Office of the Fayette County Clerk, and one (1) copy at the Office of the Fayette County Mayor.

SECTION 4. That the following equivalent or higher standards shall apply to the 2012 International Building Code (IBC) and/or 2012 International Residential Code (IRC):

- A. Framing members shall be spaced not more than sixteen (16) inches apart on center in one- and two-family dwellings, except that rafters may be spaced twenty-four (24) inches apart on center provided – 1) roof sheathing is not less than 5/8 inch plywood with approved clips or 3/4 inch nominal thickness boards, and 2) rafters not nailed directly to ceiling joist are installed at the top plate with approved metal fastening clips.

- B Lumber grade will not be allowed for wall construction and roof decking 3/8 inch thickness or less will not be allowed.
- C. Alternative compliance methods of Shelby County Tennessee, the City of Bartlett Tennessee, or the City of Collierville Tennessee may be accepted at the chief building inspector's discretion if he/she deems such method(s) to accomplish an equivalent or higher standard.
- D. Toilet facilities conforming to ANSI Z4.3 shall be provided for construction workers, and such facilities shall be maintained in a sanitary condition.

SECTION 5. This Resolution shall become effective March 2, 2015, the public welfare requiring it.

Commissioner Brewer moved to approve the following as notaries public: Clara A. Brown, George A. Brown, Julie C. Bartholomew, Kathi Crawford, Gerlisa G. Ewell, Shanna Greer, Tonya R. Lessel, Cheryl G. Morris, Keith Morris, Shevelin D. Perry, Brenda S. Springer, Kimberly LaGail Taylor, Olives Vines, and Sandra Newman Dowdy.

The motion was seconded by Commissioner Logan and passed unanimously.

Chairman Taylor reported for the County Mayor's Office, stating that there will be two public hearings taking place in the next couple of weeks on the growth plan and notice will be sent to see if the cities have any amendments to it. Commissioners will be sent a summary. Work is continuing at the I40 and Hwy 222 interchange.

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

Commissioner Wilson reported for the Development Committee which met on February 9, 2015, and discussed adopting the 2012 building code, which was voted on earlier in this meeting, the proposal from the State for the County to take over the maintenance of a portion of Hwy 222, the Ross Metals agreement with the City of Rossville, and the fireworks Private Act.

Commissioner Wilson moved that the following proposal from the Department of Transportation for the County to take over maintenance of a portion of State Route 222 that is being by passed due to the Mega Site project in Haywood County be approved. The motion was seconded by Commissioner Brewer. After a great deal of discussion the following roll call vote was taken:

Voting "YES" Commissioners: Brewer, Bunker, Cox, Dacus, Farley, German, Goodroe, Howard, Lillard, Logan, Oglesby, Seals, Walker, Watkins, and Wilson (15)

Voting "NO", Commissioners: Allen, Leggett, and Reeves (3)

Federal Project Number : _____
 State Project Number: 38016-2206-04

P R O P O S A L
OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE
TO FAYETTE COUNTY, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project in the of COUNTY OF FAYETTE hereinafter "COUNTY", designated as State Project Number 38016-2206-04, that is described as S.,R. 222 from North of I-40 to South of Camp Ground Road, and the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State. Accordingly, the parties agree as follows:

1. That in the event any civil actions in inverse condemnation or for damages are instituted against COUNTY by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, the COUNTY will notify in writing the Attorney General of the State, whose address is P.O. Box 20207, Nashville, Tennessee 37202-0207, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense.

2. The COUNTY will close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law.

3. The COUNTY will transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or easement purposes, provided such land is being used or dedicated for road or other public way purposes.

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4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right-of-way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY.

5. The COUNTY will maintain any frontage road to be constructed as part of the project.

6. After the project is completed and open to traffic, the COUNTY will accept for Jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map.

7. The COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT.

8. No provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system.

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9. It is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT's right-of-way shall be maintained and replaced by the COUNTY.

10. When traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right-of-way for the project, any building and/or structure improvements become in violation of a COUNTY setback line or building and/or structure requirement, including, but not limited to, on-premise signs, the COUNTY agrees to waive enforcement of the COUNTY setback line or building and/or structure requirement and take other proper governmental action as necessary to accomplish such waiver.

12. The COUNTY will prohibit encroachments of any kind upon the right-of-way and easements for the project.

13. The COUNTY will prohibit the servicing of motor vehicles within the right-of-way and easements for the project.

14. The COUNTY will obtain the approval of the DEPARTMENT before authorizing parking on the right-of-way and easements for the project and before installing any device for the purpose of regulating the movement of traffic.

15. The DEPARTMENT will maintain the completed project if it is classified as full access control (i.e., a project which has no intersecting streets at grade), and it will maintain the pavement from curb to curb where curbs exist or the full width of the roadway where no curbs exist on non-access control projects. The COUNTY agrees to maintain other parts of non-access control projects.

16. If a sidewalk is constructed as a component of this project, the COUNTY shall be responsible for maintenance of the sidewalk and shall assume all liability for third-party claims for damages arising from its use of

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the sidewalk or premises beyond the DEPARTMENT's maintenance responsibilities as set forth in Section 15 of this Proposal.

17. When said project is completed, the COUNTY thereafter will not permit any additional median crossovers, the cutting of the pavement, curbs, gutters and sidewalks, by any person, firm, corporation or governmental agency, without first obtaining the approval of the DEPARTMENT.

18. The DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

19. The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

20. The acceptance of this proposal shall be evidenced by the passage of an ordinance, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto.

Federal Project Number : _____
State Project Number: 38016-2206-04

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this ____ day of _____, 20__.

THE COUNTY OF FAYETTE

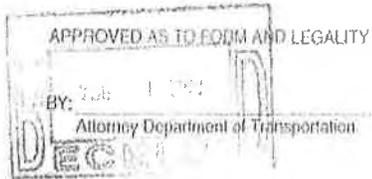
BY: _____
County Mayor

DATE: _____

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____
John C. Schreer
Commissioner

DATE: _____



DATE: _____

Commissioner Allen made a motion to move any action on the Fireworks Private act to next month's meeting. The motion was seconded by Commissioner Leggett. After a lengthy discussion, including former Commissioner and Attorney Steve Anderson addressing the Board on behalf of his client, Miramac, a company which sells fireworks

in Oakland, the Board voted unanimously in favor of rolling the matter to the next meeting.

Chairman Taylor recognized the Leadership Fayette Group and Ms. Molly McCarley who were in the audience.

Commissioner Reeves reported for the Health and Welfare Committee which also met on February 9, 2015. Matters of discussion included Ambulance Director Sam McKnight's working on getting a crew for a 4th ambulance in the County.

Commissioner Oglesby reported that the Personnel Committee did not meet.

Commissioner Lillard reported for the Education Committee which met on February 10, 2015. Among items discussed by the Committee were the Recognition Certificate for students and teachers discussed at last months' meeting , the quarterly report from the schools, a budget amendment for the schools, and a construction budget update from Mr. James Teague, Director of Schools.

Commissioner moved to approve the following form for student/staff recognition for the Schools. The motion was seconded by Commissioner Bunker and passed unanimously.

COMMISSION ACKNOWLEDGEMENT FORM

1. Name (as it is to appear on certificate): _____

2. Address of Honoree:

• Mailing Address: _____

• Physical Address (if different): _____

3. Significant Date and type (date of award, birthday, date of event, etc.):

4. Type of Certificate:

- Award
- Birthday
- Honorarium
- Appreciation

5. Describe the event or person the certificate honors:

6. At which Commission meeting is the certificate to be presented?: _____

Commissioner asking for the Certificate:

Print Name

Signature

Date

Commissioner Lillard moved that Denisha Renae Patrick be recognized for her accomplishments and that she be informed when to come to the County Commission meeting for that recognition. The motion was seconded by Commissioner Bunker and passed unanimously.

Commissioner Brewer reported for the Criminal Justice and Public Safety Committee which met on February 10, 2015. Items discussed at the meeting included the fire department adding equipment to the next Sheriff's auction.

Commissioner Brewer moved to allow the Fire Department to include some no longer used equipment in the next Sheriff's Auction. The motion was seconded by Commissioner Watkins and passed unanimously.

Fayette County Fire Department



2/6/2015

Requesting permission to sell 2 tankers in the next approved Fayette County Sherriff's public auction.

- 1. 1966 - Ford – N60 – VIN # N60CUA8962**
- 2. 1984- Ford – N8M – VIN # 1FDXR80U3EVA52296**

**Chief Jerry Ray
Fayette County Fire Department
315 East Market St.
PO Box # 1090
Somerville, TN 38068
901-466-7130 Office
901-466-7131 Fax**

Commissioner German reported for the Budget Committee which met on February 10, 2015.

Commissioner German moved that the following budget amendment for Planning and Development be approved. The motion was seconded by Commissioner Lillard and passed unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 24th day of February, 2015, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body in the Criminal Justice Center in Somerville, Tennessee.

That the General Fund #101 Budget Amendment be amended in the following words and figures, to wit:

COUNTY GENERAL FUND BUDGET AMENDMENT F/Y 14/15 February, 2015

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
51730 <u>Building</u>		
349 Printing, Stationary, & Forms	\$ 600.00	
425 Gasoline		\$ 600.00
Subtotal-51730	\$ 600.00	\$ 600.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 600.00	\$ 600.00
Prior Estimated Expenditures		\$ 14,947,490.00
Total Estimated Expenditures this Amendment		\$ 14,947,490.00
Projected Fund Balance before Amendment		\$ 3,625,405.00
Change in Fund Balance this Amendment		\$ 00.00
Estimated Ending Fund Balance as of June 30, 2015		\$ 3,625,405.00

Commissioner German moved to approve the following budget amendment to include a grant for General Sessions Court and equipment from a bond. The motion was seconded by Commissioner Oglesby and passed unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 24th day of February, 2015, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body in the Criminal Justice Center in Somerville, Tennessee.

That the General Fund #101 Budget Amendment be amended in the following words and figures, to wit:

COUNTY GENERAL FUND BUDGET AMENDMENT F/Y 14/15 February, 2015

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>51730 Building</u>		
349 Printing, Stationary, & Forms	\$ 600.00	
425 Gasoline		\$ 600.00
Subtotal-51730	\$ 600.00	\$ 600.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 600.00	\$ 600.00
Prior Estimated Expenditures		\$ 14,947,490.00
Total Estimated Expenditures this Amendment		\$ 14,947,490.00
Projected Fund Balance before Amendment		\$ 3,625,405.00
Change in Fund Balance this Amendment		\$ 00.00
Estimated Ending Fund Balance as of June 30, 2015		\$ 3,625,405.00

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 24th day of February, 2015, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body in the Criminal Justice Center in Somerville, Tennessee.

That the General Fund #101 Budget Amendment be amended in the following words and figures, to wit:

**COUNTY GENERAL FUND
BUDGET AMENDMENT
F/Y 14/15
February, 2015**

<u>Adjustment to Revenue Accounts:</u>	DECREASE	INCREASE
46190 Other General Government Grants		\$ 3,004.00
49200 Notes Issued		\$ 702,881.74
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		\$ 705,885.74
<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
53310 General Sessions Judge		
331 Legal Services	\$ 3,004.00	
Subtotal-53310	\$ 3,004.00	
54110 Sheriff's Department		
718 Motor Vehicles	\$ 143,353.75	
Subtotal-54110	\$ 143,353.75	
54310 Fire Prevention & Control		
718 Motor Vehicles	\$ 559,527.99	
Subtotal-54310	\$ 559,527.99	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 705,885.74	

Commissioner German moved that the following budget amendment to the Fire Department Budget be approved. This includes grants with matching funds from the County. The motion was seconded by Commissioner Wilson and passed unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 24th day of February, 2015, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body in the Criminal Justice Center in Somerville, Tennessee.

That the General Fund #101 Budget Amendment be amended in the following words and figures, to wit:

COUNTY GENERAL FUND BUDGET AMENDMENT F/Y 14/15 February, 2015

<u>Adjustment to Revenue Accounts:</u>	DECREASE	INCREASE
47590 Other Federal through State		\$ 288,006.00
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		\$ 288,006.00
<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
54310 Fire Prevention & Control		
499 Other Supplies & Materials	\$ 151,527.00	
718 Motor Vehicles	\$ 154,468.00	
Subtotal-54310	\$ 305,995.00	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 305,995.00	
Prior Estimated Expenditures		\$ 14,947,490.00
Total Estimated Expenditures this Amendment		\$ 15,253,485.00
Projected Fund Balance before Amendment		\$ 3,625,405.00
Change in Fund Balance this Amendment		\$ (17,989.00)
Estimated Ending Fund Balance as of June 30, 2015		\$ 3,607,416.00

Commissioner German moved to approve the following budget amendment to the Ambulance and Emergency Services Budget. The motion was seconded by Commissioner Oglesby and passed unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 24th day of February, 2015, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body in the Criminal Justice Center in Somerville, Tennessee.

That the General Fund #101 Budget Amendment be amended in the following words and figures, to wit:

**COUNTY GENERAL FUND
BUDGET AMENDMENT
F/Y 14/15
February, 2015**

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>55130 Ambulance & Emergency Medical Services</u>		
164 Attendants	\$ 63,384.00	
169 Part-time Personnel	8,813.00	
184 Overtime Pay	30,183.00	
196 In-Service Training	335.00	
201 Social Security	6,934.00	
204 State Retirement	8,572.00	
205 Employee & Dep. Insurance	13,833.00	
210 Unemployment Compensation	56.00	
212 Employer Medicare	1,708.00	
307 Communication	558.00	
318 Debt Collections	7,251.00	
333 Licenses	167.00	
338 Maintenance & Repair – Vehicles	2,789.00	
348 Postage	223.00	
349 Stationary & Forms	279.00	
351 Rentals	100.00	
355 Travel	89.00	
410 Custodial Supplies	279.00	
412 Diesel Fuel	6,470.00	
413 Drugs & Medical Supplies	6,136.00	
425 Gasoline	167.00	
435 Office Supplies	335.00	
451 Uniforms	335.00	
499 Other Supplies & Materials	22,479.00	
708 Communication	\$ 105.00	
Subtotal-55130	\$ 181,580.00	

TOTAL INCREASE/DECREASE TO

EXPENDITURE ACCOUNTS:	\$ 181,580.00
Prior Estimated Expenditures	\$ 14,947,490.00
Total Estimated Expenditures this Amendment	\$ 15,129,070.00
Projected Fund Balance before Amendment	\$ 3,625,405.00
Change in Fund Balance this Amendment	\$ (181,580.00)
Estimated Ending Fund Balance as of June 30, 2015	\$ 3,443,825.00

Commissioner German moved to approve the following amendment to the Fire Department budget appropriating funds for the salary increase for the Fire Chief and his Assistant Chief. The motion was seconded by Commissioner Brewer and passed unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 24th day of February, 2015, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body in the Criminal Justice Center in Somerville, Tennessee.

That the General Fund #101 Budget Amendment be amended in the following words and figures, to wit:

**COUNTY GENERAL FUND
BUDGET AMENDMENT
F/Y 14/15
February, 2015**

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>54310 Fire Prevention & Control</u>		
103 Assistant(s)	\$ 5,000.00	
105 Supervisor/Director	<u>\$ 5,000.00</u>	
Subtotal-54310	\$ 10,000.00	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 10,000.00	
Prior Estimated Expenditures		\$ 14,947,490.00
Total Estimated Expenditures this Amendment		\$ 14,957,490.00
Projected Fund Balance before Amendment		\$ 3,625,405.00
Change in Fund Balance this Amendment		\$ (10,000.00)
Estimated Ending Fund Balance as of June 30, 2015		\$ 3,615,405.00

Commissioner German moved to approve the following change to the Drug Court Budget. The motion was seconded by Commissioner Lillard and passed unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 24th day of February, 2015, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body in the Criminal Justice Center in Somerville, Tennessee.

That the General Fund #101 Budget Amendment be amended in the following words and figures, to wit:

COUNTY GENERAL FUND BUDGET AMENDMENT F/Y 14/15 February, 2015

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
53330 <u>Drug Court</u>		
312 Contracts with Private Agencies	<u>\$ 318.00</u>	
355 Travel		<u>\$ 318.00</u>
Subtotal-53330	\$ 318.00	\$ 318.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 318.00	\$ 318.00
Prior Estimated Expenditures		\$ 14,947,490.00
Total Estimated Expenditures this Amendment		\$ 14,947,490.00
Projected Fund Balance before Amendment		\$ 3,625,405.00
Change in Fund Balance this Amendment		\$ 00.00
Estimated Ending Fund Balance as of June 30, 2015		\$ 3,625,405.00

Commissioner German moved to approve the following changes to the Public Works Budget to Highway Fund 131. The motion was seconded by Commissioner Leggett and passed unanimously.

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

BUDGET AMENDMENT No.1
2014 - 2015 HIGHWAY FUND 131

<u>REVENUES</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>AMENDED TOTAL</u>
49700 Insurance Recovery	\$ 39,000.00		\$ 39,000.00
Net Total Revenues:	\$ 39,000.00		\$ 4,987,269.00
<u>EXPENDITURES</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>AMENDED TOTAL</u>
63100 Oper. & Maint. Equip.			
336 Maint. & Repair of Equip.	\$ 10,000.00		\$ 22,000.00
412 Diesel Fuel		\$ (5,000.00)	\$ 160,000.00
425 Gasollue		\$ (5,000.00)	\$ 59,000.00
Net Change 63100	NO CHANGE		\$ 567,000.00
65000 Other Charges			
506 Liability Insurance		\$ (1,000.00)	\$ 135,000.00
515 Liability Claims	\$ 1,000.00		\$ 2,500.00
Net Change 65000:	NO CHANGE		\$ 217,000.00
66000 Employee Benefits			
205 Employee Insurance		\$ (19,000.00)	\$ 297,000.00
210 Unemployment Comp.	\$ 4,000.00		\$ 5,000.00
513 Worker's Comp. Ins.		\$ (2,000.00)	\$ 148,000.00
Net Change 66000:		\$ (17,000.00)	\$ 680,500.00

<u>REVENUES</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>AMENDED TOTAL</u>
68000 Capital Outlay			
714 Highway Equip.	\$ 56,000.00		\$ 256,000.00
791 Other Construction	\$ 500,000.00		\$ 1,141,500.00
Net Change 68000:	\$ 556,000.00		\$ 2,267,500.00
Net Total Expenditures:	\$ 500,000.00		\$ 5,523,809.00
Excess of Est. Revenues Over (Under) Est. Expenditures			\$ (536,540.00)
Beginning FB, July 1 (Audit)			\$ 1,594,338.00
Est. Ending FB, June 30			\$ 1,057,798.00

Commissioner German moved to approve the following amendments to School Funds 141 and 142. The motion was seconded by Commissioner Lillard, and passed unanimously.

Commissioner German moved to approve the Development Committees proposal to pay half the cost of putting a sign at the Industrial Park to aid in deliveries to the park. The motion was seconded by Commissioner Reeves and passed unanimously.

Commissioner German moved that the following Litter Grant application Resolution be approved. The motion was seconded by Commissioner Reeves and passed

unanimously.

10.3.6.12

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session assembled on this 24th day of February, 2015, in the Bill G. Kelley Criminal Justice Complex in Somerville, Tennessee.

1. That Rhea Taylor is authorized to apply on behalf of Fayette County, for a litter and trash collecting grant from the Tennessee Department of Transportation for fiscal year 2015-16.
2. That should said application be approved by the Tennessee Department of Transportation, then Rhea Taylor is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the litter and trash collecting grant by Fayette County.

Approved at the regular meeting held on the 24th day of February, 2015

Rhea Taylor, Fayette County Mayor

Sue Culver, County Clerk

Date: _____

Date: _____

Commissioner Leggett moved to approve the proposal to help the City of Rossville with the purchase of the Ross Metals park, provided the County Attorney draws up the agreement. The agreement is for the County to donate \$5000(the amount equivalent to the amount owed in delinquent taxes to the County) to Rossville after the

Town buys the property at auction. The motion was seconded by Commissioner Goodroe and passed unanimously.

Chairman Taylor called for the meeting to recess for an Attorney-Client meeting

After a brief recess the meeting was again called to order.

Commissioner Leggett moved to approve a settlement against the County for Ms. Cathy Carman. The motion was seconded by Commissioner Logan and passed unanimously.

Rhea Taylor, County Mayor

ATTEST:

Sue Culver, Fayette County Clerk

MARCH 24, 2015

NOTARY LIST

E. ANN BLACKMORE

CYNTHIA L. CRAFT*

TAMMY D. DOWDY

LANA GROGAN*

WILLIAM DAVID REEVES

DENISE M. WOLF

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 3/18/2015

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

E. ANN BLACKMORE
FIRST MIDDLE LAST

Residence Address: 14880 HWY 193
STREET ADDRESS

WILLISTON, TN 38076
CITY STATE ZIP

Name of Employer: CITY OF WILLISTON

Principal Business Address: 15415 HWY 193, P.O. Box 131
STREET ADDRESS

SOMERVILLE, TN 38068
CITY STATE ZIP

Telephone: (residence) 901-465-9637 (business) 901-465-4173

Date of Birth: 4/15/1939

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 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?

E Ann Blackmore
Signature of Applicant

State of Tennessee
County of Fayette

Personally appeared before me, E Ann Blackmore, 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 18th day of March, 2015

My Commission expires:
08/31/2018



[Signature]
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 March 10, 2015

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

CYNTHIA L. CRAFT
FIRST MIDDLE LAST

Residence Address: 30 Barkridge Dr.
STREET ADDRESS
Oakland, TN 38060
CITY STATE ZIP

Name of Employer: Crye-Liike Realtors

Principal Business Address: 9943 Hwy. 64
STREET ADDRESS
Arlington, TN 38002
CITY STATE ZIP

Telephone: (residence) 901 493-5479 (business) 901 260-4780
Date of Birth: November 2, 1957

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?

Cynthia L. Craft
Signature of Applicant

State of Tennessee
County of Fayette

Personally appeared before me, Cynthia L. Craft, 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 10 day of March, 2015.

My Commission expires: 7-30-2017

Mary B. Jones
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 2-24-15

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

Tammy Denise Dowdy
FIRST MIDDLE LAST

Residence Address: 110 Alexander Road
STREET ADDRESS

Somerville TN 38068
CITY STATE ZIP

Name of Employer: Fayette County Mayor's Office

Principal Business Address: 13095 N. Main St, P.O. Box 218
STREET ADDRESS

Somerville TN 38068
CITY STATE ZIP

Telephone: (residence) 901-299-0845 (business) 901-965-5202

Date of Birth: 4-27-71

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?

Tammy D. Dowdy
Signature of Applicant

State of Tennessee
County of Fayette

Personally appeared before me, Tammy D. Dowdy, 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 26th day of February, 2015.

My Commission expires: 03/06/2018



William J. Pulliam
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 3/18/2015

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

LANA GROGAN
FIRST MIDDLE LAST

Residence Address: 5292 TOURNAMENT DR
STREET ADDRESS

OLIVE BRANCH MS 38654
CITY STATE ZIP

Name of Employer: LIVING HOPE MINISTRIES

Principal Business Address: 345 KEOUGH DR
STREET ADDRESS

PIPERTON TN 38017
CITY STATE ZIP

Telephone: (residence) 901-289-0363 (business) 901-313-0007

Date of Birth: 10/11/1946

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 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?

Lana Grogan
Signature of Applicant

State of Tennessee
County of Fayette

Personally appeared before me, LANA Grogan, 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 18 day of March, 20 15.

My Commission expires:

5/31/15

George M. Williams
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 _____

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

WILLIAM DAVID REEVES
FIRST MIDDLE LAST

Residence Address: 725 FIRE TOWER ROAD
STREET ADDRESS
SOMERVILLE TN 38
CITY STATE ZIP

Name of Employer: CHICKASAW ELECTRIC COOP

Principal Business Address: 17970 Hwy 64 (MAIL TO: P.O. Box 459)
STREET ADDRESS
SOMERVILLE TN 38068
CITY STATE ZIP

Telephone: (residence) (901) 465-5151 (business) (901) 465-3591

Date of Birth: MARCH 7, 1955

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

MARCH 4, 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?

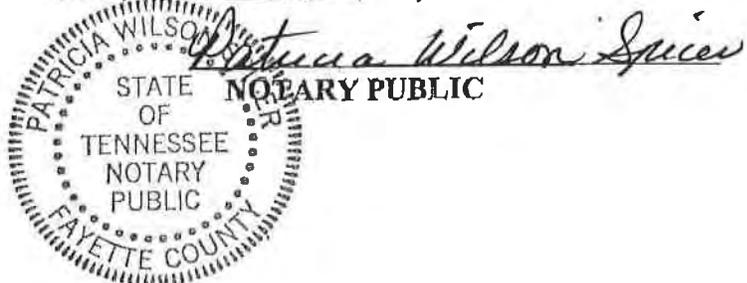
William David Reeves
Signature of Applicant

State of Tennessee
County of Fayette

Personally appeared before me, William David Reeves, 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 Feb, 2015.

My Commission expires:
4-1-2017



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 2-5-15

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

DENISE M WOLF
FIRST MIDDLE LAST

Residence Address: 3510 TIFFANY OAKS LANE
STREET ADDRESS

BARTLETT TN 38135
CITY STATE ZIP

Name of Employer: CUSTOM CURBING + EDGING, INC.

Principal Business Address: 300 AZTEC DRIVE
STREET ADDRESS

GALLAWAY TN 38036
CITY STATE ZIP

Telephone: (residence) (901) 266-0058 (business) (901) 867-7934

Date of Birth: 7-12-59

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

MARCH 25, 2015

NOTARY PUBLIC
STATE OF TENNESSEE

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 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?

Denise M. Wolf
Signature of Applicant

State of Tennessee

County of ~~Fayette~~ Shelby

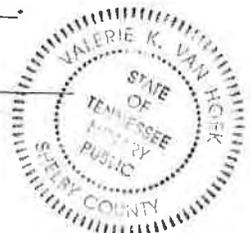
Personally appeared before me, Denise Wolf, with whom I am personally acquainted, and who acknowledged that he/she executed the within instrument for the purpose therein contained.

Witness my hand, and office, the 10 day of Feb, 2015.

My Commission expires:

MY COMMISSION
EXPIRES:
01/24/2017

Valerie Kamber
NOTARY PUBLIC





UT EXTENSION

Fayette County
P. O. Box 8
302-B Midland St.
Somerville, TN 38068-0008
Phone: (901) 465-5233
Fax: (901) 465-1757

March 4, 2015

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

Dear Mayor Taylor:

Please add the appointments of the Fayette County Agricultural Committee to your agenda next Commissioner Meeting.

The terms of Judy Karcher, Lucinda German and Claude Oglesby will all expire this month.

According to Tennessee Code/Title 49 Educational/Chapter 50 miscellaneous / Part 1 Agricultural Extension Service,, "The committee shall be elected by the county legislative body." I would like to propose the following persons to be nominated from the floor of the commission to serve:

Charles "Chuck" Dacus
835 Woodbridge Road
Somerville, TN 38068

Holly Rhea
1770 Old Jackson Road
Somerville, TN 38068

Bill Walker
2180 Yum Yum
Somerville, TN 38068

If you need additional information, please contact me.

Very truly yours,

Jeffery D. Via
County Extension Director

JDV:lst

Enclosure: Tennessee code 49-50-104

Fayette Highway
 Summary Financial Statement
 February 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	651,172.00	(592,967.08)	91.06 %	54,264.33	(187,793.71)	346.07 %
40120	Trustee's Collections - Prior Year	22,000.00	(11,410.19)	51.86 %	1,833.33	(2,408.18)	131.36 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	25,000.00	(6,964.75)	27.86 %	2,083.33	(266.97)	12.81 %
40140	Interest And Penalty	3,000.00	(1,842.37)	61.41 %	250.00	(433.55)	173.42 %
40150	Pick-Up Taxes	0.00	(147.75)	0.00 %	0.00	(35.59)	0.00 %
40162	Payments In Lieu Of Taxes-Local	500.00	(422.26)	84.45 %	41.67	0.00	0.00 %
40163	Payments In Lieu Of Taxes - Other	1,500.00	(4,143.98)	276.27 %	125.00	(2,480.17)	1,984.14 %
40210	Local Option Sales Tax	553,930.00	(223,200.61)	40.29 %	46,160.83	(43,180.12)	93.54 %
40240	Wheel Tax	765,000.00	(408,871.72)	53.45 %	63,750.00	(54,867.29)	86.07 %
40285	Adequate Facilities/Development Tax	126,667.00	(126,667.00)	100.00 %	10,555.58	(126,667.00)	1,200.00 %
44145	Sale Of Recycled Materials	1,000.00	(17,053.40)	1,705.34 %	83.33	0.00	0.00 %
44170	Miscellaneous Refunds	500.00	(46.29)	9.26 %	41.67	298.14	-715.54 %
44530	Sale Of Equipment	20,000.00	(38,700.00)	193.50 %	1,666.67	0.00	0.00 %
44570	Contributions & Gifts	15,000.00	(10,350.00)	69.00 %	1,250.00	(900.00)	72.00 %
46410	Bridge Program	735,000.00	0.00	0.00 %	61,250.00	0.00	0.00 %
46420	State Aid Program	0.00	0.00	0.00 %	0.00	0.00	0.00 %
46920	Gasoline And Motor Fuel Tax	2,000,000.00	(1,237,487.93)	61.87 %	166,666.67	(178,634.95)	107.18 %
46930	Petroleum Special Tax	28,000.00	(16,168.04)	57.74 %	2,333.33	(2,309.72)	98.99 %
47230	Disaster Relief	0.00	(54,088.23)	0.00 %	0.00	0.00	0.00 %
49700	Insurance Recovery	39,000.00	(40,210.86)	103.10 %	3,250.00	(1,160.85)	35.72 %
	Total Revenues	4,987,269.00	(2,790,742.46)	55.96 %	415,605.75	(600,839.96)	144.57 %
Expenditures							
61000	Administration	(209,924.00)	139,816.73	66.60 %	(17,493.67)	14,722.46	84.16 %
62000	Highway And Bridge Maintenance	(1,581,805.00)	962,775.23	60.87 %	(131,817.08)	117,224.06	88.93 %

Fayette Highway
 Summary Financial Statement
 February 2015

131 Highway/Public Works		Year-To-Date			Month-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget	Estimate Avg/Mth	Actual	% of Avg
63100	Operation And Maintenance Of	(567,000.00)	268,855.10	47.42 %	(47,250.00)	25,418.28	53.80 %
65000	Other Charges	(217,000.00)	188,270.82	86.76 %	(18,083.33)	10,841.02	59.95 %
66000	Employee Benefits	(680,500.00)	423,459.16	62.23 %	(56,708.33)	37,718.99	66.51 %
68000	Capital Outlay	(2,267,580.00)	729,791.20	32.18 %	(188,965.00)	27,137.93	14.36 %
	Total Expenditures	(5,523,809.00)	2,712,968.24	49.11 %	(460,317.42)	233,062.74	50.63 %
Total	131 Highway/Public Works	(536,540.00)	(77,774.22)	-14.50 %	(44,711.67)	(367,777.22)	-822.55

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	(5,268,153.71)	91.12 %	481,789.75	(1,668,432.17)	346.30 %
40120	Trustee's Collections - Prior Year	200,000.00	(103,957.17)	51.98 %	16,666.67	(21,938.02)	131.63 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	160,000.00	(67,046.13)	41.90 %	13,333.33	(2,569.97)	19.27 %
40140	Interest And Penalty	40,000.00	(14,396.55)	35.99 %	3,333.33	(3,950.01)	118.50 %
40150	Pick-Up Taxes	0.00	(1,312.79)	0.00 %	0.00	(316.23)	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	(36,816.82)	147.27 %	2,083.33	(22,034.81)	1,057.67 %
40210	Local Option Sales Tax	2,967,909.00	(1,932,133.71)	65.10 %	247,325.75	(351,597.25)	142.16 %
40275	Revenue	0.00	(2,262.29)	0.00 %	0.00	0.00	0.00 %
40350	Interstate Telecommunications Tax	2,300.00	(1,948.24)	84.71 %	191.67	(304.31)	158.77 %
41110	Marriage Licenses	2,750.00	(1,395.00)	50.73 %	229.17	(247.50)	108.00 %
43517	Tuition - Other	55,000.00	(30,322.00)	55.13 %	4,583.33	(2,805.00)	61.20 %
43583	TBI Criminal Background Fee	5,000.00	(1,608.00)	32.16 %	416.67	(84.00)	20.16 %
44120	Lease/Rentals	43,000.00	(25,772.23)	59.94 %	3,583.33	(7,692.00)	214.66 %
44170	Miscellaneous Refunds	0.00	(75,959.25)	0.00 %	0.00	(4,319.15)	0.00 %
44560	Damages Recovered From Individuals	0.00	(209.54)	0.00 %	0.00	0.00	0.00 %
46511	Basic Education Program	15,382,000.00	(10,779,183.00)	70.08 %	1,281,833.33	(1,538,300.00)	120.01 %
46515	Early Childhood Education	838,779.00	(440,827.54)	52.56 %	69,898.25	(440,827.54)	630.67 %
46530	Energy Efficient School Initiative	0.00	(1,300.00)	0.00 %	0.00	(1,300.00)	0.00 %
46590	Other State Education Funds	223,526.00	(92,002.75)	41.16 %	18,627.17	(36,149.11)	194.07 %
46610	Career Ladder Program	86,144.00	(38,514.05)	44.71 %	7,178.67	0.00	0.00 %
46612	Career Ladder - Extended Contract	39,095.00	(10,047.50)	25.70 %	3,257.92	0.00	0.00 %
46850	Mixed Drink Tax	1,300.00	(2,740.25)	210.79 %	108.33	(605.50)	558.92 %
47210	Job Training Partnership Act	375,747.00	(202,653.20)	53.93 %	31,312.25	(62,237.35)	198.76 %
49700	Insurance Recovery	0.00	(30,716.40)	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	26,229,027.00	(19,161,278.12)	73.05 %	2,185,752.25	(4,165,709.92)	190.58 %
Expenditures							
71100	Regular Instruction Program	(11,481,574.70)	6,718,639.22	58.52 %	(956,797.89)	1,010,646.67	105.63 %
71200	Special Education Program	(2,042,586.00)	1,114,567.45	54.57 %	(170,215.50)	153,868.44	90.40 %
71300	Vocational Education Program	(676,039.00)	379,388.46	56.12 %	(56,336.58)	54,437.53	96.63 %
72110	Attendance	(158,307.00)	84,819.08	53.58 %	(13,192.25)	10,410.31	78.91 %
72120	Health Services	(255,637.00)	142,162.95	55.61 %	(21,303.08)	22,995.20	107.94 %
72130	Other Student Support	(593,950.00)	303,784.30	51.15 %	(49,495.83)	46,331.04	93.61 %
72210	Regular Instruction Program	(710,620.30)	460,162.51	64.76 %	(59,218.36)	75,659.79	127.76 %
72220	Special Education Program	(239,723.00)	140,352.25	58.55 %	(19,976.92)	19,269.46	96.46 %
72230	Vocational Education Program	(120,930.00)	74,670.52	61.75 %	(10,077.50)	10,509.01	104.28 %

141 General Purpose School		Year-To-Date			Month-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget	Estimate Avg/Mth	Actual	% of Avg
72260	Adult Programs	(375,747.00)	226,821.35	60.37 %	(31,312.25)	29,292.88	93.55 %
72290	Other Programs	0.00	0.00	0.00 %	0.00	0.00	0.00 %
72310	Board Of Education	(941,590.00)	615,292.70	65.35 %	(78,465.83)	49,928.95	63.63 %
72320	Director Of Schools	(327,242.00)	216,866.65	66.27 %	(27,270.17)	24,803.37	90.95 %
72410	Office Of The Principal	(1,407,429.00)	713,393.59	50.69 %	(117,285.75)	109,663.79	93.50 %
72510	Fiscal Services	(210,049.00)	134,441.63	64.00 %	(17,504.08)	16,285.95	93.04 %
72520	Human Services/Personnel	(104,553.00)	41,290.98	39.49 %	(8,712.75)	10,313.02	118.37 %
72610	Operation Of Plant	(1,716,223.00)	1,047,255.03	61.02 %	(143,018.58)	121,105.75	84.68 %
72620	Maintenance Of Plant	(604,679.00)	345,214.98	57.09 %	(50,389.92)	46,880.45	93.04 %
72710	Transportation	(2,220,057.00)	1,265,650.76	57.01 %	(185,004.75)	164,555.09	88.95 %
72810	Central And Other	(206,214.00)	175,536.89	85.12 %	(17,184.50)	15,222.10	88.58 %
73300	Community Services	(47,181.00)	20,407.71	43.25 %	(3,931.75)	2,200.66	55.97 %
73400	Early Childhood Education	(838,780.00)	507,227.41	60.47 %	(69,898.33)	66,920.87	95.74 %
76100	Regular Capital Outlay	(511,705.00)	328,629.66	64.22 %	(42,642.08)	0.00	0.00 %
82130	Education	(285,000.00)	55,000.00	19.30 %	(23,750.00)	0.00	0.00 %
82230	Education	(269,271.00)	139,838.93	51.93 %	(22,439.25)	0.00	0.00 %
82330	Education	0.00	7,100.00	0.00 %	0.00	0.00	0.00 %
99100	Transfers Out	0.00	120,607.30	0.00 %	0.00	0.00	0.00 %
	Total Expenditures	(26,345,087.00)	15,379,122.31	58.38 %	(2,195,423.92)	2,061,300.33	93.89 %
Total	141 General Purpose School	(116,060.00)	(3,782,155.81)	-3,258.79 %	(9,671.67)	(2,104,409.59)	-

142 School Federal Projects		Year-To-Date			Month-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget	Estimate Avg/Mth	Actual	% of Avg
Revenues							
44170	Miscellaneous Refunds	0.00	32.04	0.00 %	0.00	0.00	0.00 %
47141	Esea Title I	159,335.00	(2,371.39)	1.49 %	13,277.92	0.00	0.00 %
47144	Education Edge	5,480.00	0.00	0.00 %	456.67	0.00	0.00 %
47189	Title Ii	63,340.00	0.00	0.00 %	5,278.33	0.00	0.00 %
	Total Revenues	228,155.00	(2,339.35)	1.03 %	19,012.92	0.00	0.00 %
Expenditures							
72210	Regular Instruction Program	(225,155.00)	141,183.20	62.70 %	(18,762.92)	18,287.16	97.46 %
99100	Transfers Out	(3,000.00)	0.00	0.00 %	(250.00)	0.00	0.00 %
	Total Expenditures	(228,155.00)	141,183.20	61.88 %	(19,012.92)	18,287.16	96.18 %
Total	142 School Federal Projects	0.00	138,843.85	100.00 %	0.00	18,287.16	0.00 %

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Fayette County Board of Education
Summary Financial Statement
February 2015

User:
Date/Time:

Kaye Robichaux
3/9/2015 3:33 PM
Page 1 of 1

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	55,000.00	(122.75)	0.22 %	4,583.33	0.00	0.00 %
43522	Lunch Payments - Adults	25,000.00	(12,176.15)	48.70 %	2,083.33	(1,387.20)	66.59 %
43523	Income From Breakfast	20,000.00	(486.15)	2.43 %	1,666.67	(44.20)	2.65 %
43583	TBI Criminal Background Fee	0.00	(42.00)	0.00 %	0.00	0.00	0.00 %
43990	Other Charges For Services	275,000.00	(159,111.42)	57.86 %	22,916.67	(18,976.91)	82.81 %
44110	Interest Earned	4,500.00	(1,962.77)	43.62 %	375.00	0.00	0.00 %
46520	School Food Service	18,900.00	(16,241.28)	85.93 %	1,575.00	0.00	0.00 %
47111	Section 4 - Lunch	1,310,900.00	(629,740.62)	48.04 %	109,241.67	(97,109.64)	88.89 %
47113	Breakfast	550,000.00	(302,473.07)	55.00 %	45,833.33	(48,635.32)	106.11 %
47114	USDA - Other	45,000.00	(22,943.80)	50.99 %	3,750.00	(3,200.27)	85.34 %
	Total Revenues	2,304,300.00	(1,145,300.01)	49.70 %	192,025.00	(169,353.54)	88.19 %
Expenditures							
73100	Food Service	(2,314,400.00)	1,396,978.40	60.36 %	(192,866.67)	166,247.00	86.20 %
	Total Expenditures	(2,314,400.00)	1,396,978.40	60.36 %	(192,866.67)	166,247.00	86.20 %
Total	143 Central Cafeteria	(10,100.00)	251,678.39	2,491.87 %	(841.67)	(3,106.54)	-369.09

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	(4,421.15)	0.00 %	0.00	(745.03)	0.00 %
44170	Miscellaneous Refunds	0.00	(28,608.34)	0.00 %	0.00	0.00	0.00 %
48130	Contributions	0.00	(4,163,641.16)	0.00 %	0.00	(112,331.19)	0.00 %
	Total Revenues	0.00	(4,196,670.65)	100.00 %	0.00	(113,076.22)	0.00 %
Expenditures							
72310	Board Of Education	0.00	29.32	0.00 %	0.00	0.00	0.00 %
91300	Education Capital Projects	(6,677,133.50)	4,120,357.72	61.71 %	(556,427.79)	30,397.56	5.46 %
	Total Expenditures	(6,677,133.50)	4,120,387.04	61.71 %	(556,427.79)	30,397.56	5.46 %
Total	177 Education Capital Projects	(6,677,133.50)	(76,283.61)	-1.14 %	(556,427.79)	(82,678.66)	-14.86 %

10.3.1.1

DEVELOPMENT COMMITTEE

March 9, 2015

Minutes

Present

Wilson	Walker
Howard	Bunker
Brewer	Logan

1. Fireworks Private Act
 - Mayor Taylor reviewed the request to amend the private act banning firework sales outside of the cities. The request is to open up areas around interstate intersections that are already planned for growth. This would allow a well defined area for sales, one that could be inspected regularly, and one that would fall within the areas that could be zoned appropriately. Appropriate zoning and fire regulations would have to be adopted when the Private act is passed to satisfy all questions.
 - Currently, a bill has been filed in Nashville which is waiting on action locally before moving forward.
 - No action is asked for at this meeting.
2. Growth Plan update
 - Mayor Taylor updated the committee on the Growth Plan changes that are being requested and the dates for the hearings on the proposals.
 - Copies of the proposal were made available.
3. Zoning and Planning Commission appointees
 - Mayor Taylor is waiting on information from prospective appointees. No action is asked for.
4. USDA grant for Industrial Park Sign
 - Mayor Taylor reported to the committee that he had found a grant that would help with the erection of a sign at the Industrial Park.
 - The grant requires no match but would be more likely to be awarded if a match is made. For that reason, he is requesting to use the allocated funds (\$2,000) from the County and to ask for \$5,500 from the local businesses within the Industrial Park as a match against \$7,500 from the USDA grant.
 - After discussion, motion by Logan, seconded by Howard, to recommend approval. Motion passed.
5. Delta Regional Authority Grant and Memphis Chamber of Commerce
 - Memphis Regional Chamber and Fayette County have cooperated and been awarded a grant to establish a Manufacturing Council for Fayette County and to do a "Made In Fayette County" study. Fayette County's portion is \$50,000
 - The local legwork will be by the chamber and the study will be by an outside vendor.
 - After discussion, motion by Logan, seconded by Bunker. Motion passed.

Meeting adjourned.

HEALTH AND WELFARE COMMITTEE
March 9, 2015
Minutes

Present

Reeves
Leggett
German
Dacus
Goodroe
Farley

1. Non-profit Space Request
 - Jackie Shields from Children's Services addressed the committee on space needs by local non-profits. Ms. Shields told the committee that there were several non-profits that operated in Fayette County that were not based here. These organizations could increase their work in the county if they had a place to operate. Due to the way most grants are structured, rent for space is not included. She asked that when the Commission is deciding what to do with Somerville Elementary or any other county owned space, that they be considered.
2. Ag Committee nominees
 - The Ag Committee has three positions that need appointing. Ms. Holly Rhea, Charles Dacus, and Bill Walker are recommended to fill those spots by the Ag Committee.
 - After discussion, the committee recommended to approve the nominations on a motion by Leggett, seconded by Walker.
3. Ambulance Reports
 - Sam McKnight, Ambulance Director, reviewed with the committee the financial and activity reports for the past month.
4. Ambulance Franchise Resolution discussion
 - Mayor Taylor informed the committee that Tennessee law allows the county to designate our ambulance service the only ambulance service in the county. This would allow the county to assure the quality of ambulances who will be coming into the county as well as be able to see if there is extra revenue in transporting non-emergency patients.
 - The discussion is only for information. More information will be brought in the future.
5. Litter Truck discussion
 - The committee discussed the condition of the litter truck and the need to replace it in the upcoming budget.
6. Animal Control Reserve Account resolution
 - Comm Goodroe asked that a resolution be considered which would clear up any confusion on the status of where funds were placed for the future animal control facility.
 - The committee asked that a resolution be created and considered at the County Commission meeting.

Meeting Adjourned.

10.3.2.2

RESOLUTION IDENTIFYING ANIMAL SHELTER RESERVE FUND

WHEREAS, the Fayette County Board of Commissioners (the "Commission") passed a resolution at its regular meeting on September 23, 2014 (the "Original Resolution") Creating an Animal Shelter Reserve Fund;

WHEREAS, all "Animal Related Proceeds", as such term was defined in the Original Resolution, were to be deposited into an Animal Shelter Reserve Fund;

WHEREAS, the Animal Related Proceeds were designated primarily for the construction of a new animal shelter for Fayette County and secondarily for other projects or activities which will fight animal cruelty and abuse in Fayette County and foster the wellbeing of animals within Fayette County;

WHEREAS, the Commission also intends for the Animal Related Proceeds to also be used for the maintenance and upkeep of the new animal shelter once it is completed; and

WHEREAS, the Commission is unable to create a new line item known as the Animal Shelter Reserve Fund but must use an existing line item;

NOW THEREFORE BE IT RESOLVED THAT, the Commission hereby designates line item 34540 entitled, "Restricted for Agriculture and Natural Resources" (the "Designated Line Item") to be the fund that all Animal Related Proceeds shall be deposited into;

FURTHER RESOLVED, the funds within the Designated Line Item are hereby designated primarily for the construction, maintenance and upkeep of a new animal shelter for Fayette County and secondarily for other projects or activities which will fight animal cruelty and abuse in Fayette County and foster the wellbeing of animals within Fayette County;

FURTHER RESOLVED, that the Mayor of Fayette County and the County Trustee are hereby authorized and directed to do all such things as they deem necessary to give effect to the acts contemplated in this Resolution, the public welfare requiring it.

Adopted this __ day of March, 2015, by the Fayette County Board of Commissioners meeting in regular session.

Attest:

Fayette County Commission Chairman

Fayette County Clerk

Date

EDUCATION COMMITTEE**Minutes****March 10, 2015****Present**

Lillard

Allen

Bunker

Cox

Howard

Watkins

1. Budget Amendments School
 - The School Board presented several budget amendments for consideration. None of them went into the fund balance.
 - After discussion, motion by Bunker, seconded by Allen, to recommend approval to the Budget Committee. Motion passed.
2. District Attorney General Letter
 - A Letter from District Attorney General Dunavant was presented for information only.
 - After discussion, no other action was taken.

Meeting Adjourned.

BUDGET COMMITTEE

Minutes

March 10, 2015

Present

German
Seals

Allen
Wilson

Kelley

Lillard

Oglesby

Reeves

1. Budget Amendments School
 - The School Board presented several budget amendments for consideration. None of them went into the fund balance.
 - After discussion, motion by Lillard, seconded by Oglesby, to recommend approval to the full Commission. Motion passed.
2. Budget Amendment General Debt Service Fund 151
 - Charles McNab presented a budget amendment to adjust the principal and interest portions of the Sheriff's Shop Capital Outlay Note to the current amortization schedule. There is no change to the fund balance.
 - After discussion, motion by Oglesby, seconded by Reeves, to recommend approval to the full Commission. Motion passed.
3. Rural Business Enterprise Grant
 - The Development Committee discussed a USDA grant called the Rural Business Enterprise Grant or "RBEG" that could fund the sign at the industrial park. The grant will have to be applied for by the County, not the businesses at the park. The grant requires no match, but a match will make our chances better to receive the grant.
 - Mayor Taylor proposes to use the \$2,000 allocated for the sign, plus \$5,500 to be raised by the businesses as a match against \$7,500 from the grant, for a project total of \$15,000. There will be an official resolution that says this provided by USDA before the Commission meeting.
 - After discussion, motion by Reeves, seconded by Lillard, to recommend accepting Mayor Taylor's proposal to the full Commission. Motion passed.
4. Delta Regional Authority Grant
 - Fayette County and the Memphis Chamber have been awarded a grant from the Delta Regional Authority for \$50,000 to establish a Manufacturing Council in Fayette County and to conduct a study called "Made in Fayette County", which would highlight what is made in the county and the attributes we offer.
 - We will use local chamber help to do much of the leg work, and will compensate them through the grant for it.
 - There is a match for the grant, but I can use the Mayor's office time as a match for the grant. There will be no dollar match.
 - After discussion, motion by Reeves, seconded by Lillard, to recommend accepting the proposal to the full Commission. Motion passed.

Meeting Adjourned.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 24th day of March, 2015, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body in the Criminal Justice Center in Somerville, Tennessee.

That the General Debt Service Fund #151 Budget Amendment be amended in the following words and figures, to wit:

COUNTY GENERAL DEBT SERVICE FUND BUDGET AMENDMENT F/Y 14/15 March, 2015

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
82110 <u>General Government</u>		
602 Principal on Notes	<u>\$ 850.00</u>	
Subtotal-82110	\$ 850.00	
82210 <u>General Government</u>		
604 Interest on Notes		<u>\$ 850.00</u>
Subtotal-82210		\$ 850.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 850.00	\$ 850.00
Prior Estimated Expenditures		\$ 2,506,922.00
Total Estimated Expenditures this Amendment		\$ 2,506,922.00
Projected Fund Balance before Amendment		\$ 2,463,706.00
Change in Fund Balance this Amendment		\$ 0.00
Estimated Ending Fund Balance as of June 30, 2015		\$ 2,463,706.00

Solving the Skills Gap for Fayette County, Tennessee

Scope of Work Agreement between Fayette County Government, the Office of the Mayor of Fayette County, and the Memphis Chamber Foundation

Purpose Statement

The purpose of this agreement between the Memphis Chamber Foundation and Fayette County Government, the Office of the Mayor of Fayette County, is to align Fayette County with the Greater Memphis regional workforce efforts to produce a qualified, skilled workforce in Fayette County for high demand jobs in the transportation, distribution, logistics (TDL) and the manufacturing sectors.

Scope of Work

Organizational Development

The Office of the Mayor of Fayette County, under the guidance and technical support of the Greater Memphis Chamber, will secure the services of the Fayette County Chamber of Commerce to create, facilitate and manage the Fayette County Manufacturing Council. The Council will provide a forum for Fayette County manufacturing companies to address topics of mutual interest including: workforce development; environmental issues; infrastructure; public policy and government regulation.

The Fayette County Manufacturing Council will serve as an alliance of private sector companies that provide products and services to the manufacturing sector. The Council will also include a variety of public sector organizations including local and state governments and agencies. A data base of manufacturing operations in Fayette County will be developed and maintained to ensure adequate communications to industry leaders.

The Fayette County Manufacturing Council will enhance the growing manufacturing industry sector and increase jobs, wages, and capital investment in Fayette County by addressing workforce development, infrastructure, public policy issues, and marketing/strategic planning.

Workforce Development Assessment

The Office of the Mayor of Fayette County will also identify and secure the contractual services of a research investigator to conduct a MADE IN FAYETTE COUNTY study to identify the current state of manufacturing in Fayette County, the quantity and skill sets of high demand occupations currently in demand by manufacturing companies. Additionally, the study will capture information of companies' supply chain vendors and partners to identify workforce development opportunities for transportation, distribution and logistics workers.

Workforce Development Planning

The Office of the Mayor of Fayette County, with the technical assistance of the Greater Memphis Chamber, will appoint a Fayette County Workforce Development Planning Committee. The Committee will consist of representatives that include Fayette County

community leaders, the Fayette County Chamber, the Fayette County Workforce Investment Network, employers from TDL and manufacturing industries. Also included will be secondary and post-secondary educational institutions to create a comprehensive workforce development plan for youth and adults in Fayette County that aligns with the Greater Memphis Workforce strategies.

Youth Workforce Strategy

The Office of the Mayor of Fayette County, with the technical assistance of the Greater Memphis Chamber, will develop strategies to expose youth to careers in manufacturing and transportation, distribution and logistics (TDL) sectors, and also explore opportunities for college and workforce development under Tennessee programs. This includes participation of high schools in national "Manufacturing Day" activities and also a similar TDL program with local logistics companies.

Deliverable Outcomes

- An alignment with the Workforce Development Strategies of the Memphis Region
- Formation of Fayette County Manufacturing Council
 - MADE IN FAYETTE COUNTY study
- Formation of Fayette County Workforce Development Planning Committee
 - A Fayette County Workforce Development Plan for Youth and Adults

Timeline Schedule

February 2015

- Convene Fayette County Mayor meeting with representatives from the Memphis Chamber Foundation, Greater Memphis Chamber and Fayette County Chamber to review and agree on the scope of services agreement with the Memphis Chamber Foundation.
 - Review the DRA grant and youth workforce development plans.
 - Establish benchmarks, timeline, meeting schedules and federally-required accounting, record-keeping and reports.
 - Discuss the formation of the Fayette County Manufacturing Council.
 - Identify prospective Manufacturing Council leadership/executive committee members.
 - Select an early March date for the first meeting/luncheon.
 - Discuss the formation of a Workforce Development Planning Committee for Fayette County.
 - Identify community partners such as members of the Fayette County Chamber Board of Directors, elected officials in Fayette County, Southwest TN Community College and Tennessee College of Applied Technology representatives, Greater Memphis Alliance for Competitive Workforce and Fayette County Workforce Investment Network representatives.
 - Review the goals and objectives of the MADE IN FAYETTE COUNTY study.
 - Review selection process for study research investigator.

- Contract with research investigator for MADE IN FAYETTE COUNTY study.
- Convene community partners meetings on behalf of the Mayor of Fayette County, with the President of the Fayette County Chamber of Commerce, Southwest TN Community College – Fayette County representative, the Director of the Tennessee College of Applied Technology, Fayette County Workforce Investment Network, and Greater Memphis Alliance for Competitive Workforce representatives for input for the Study.
- Based on research of the manufacturing companies in Fayette County, collect and compile contact information for each manufacturing company – Plant and HR managers.
- Contact each manufacturing company in Fayette County and secure their top official(s) to participate in a briefing luncheon with project partners to learn about the formation of Manufacturing Council for Fayette County and a MADE IN FAYETTE COUNTY study.

March 2015

- Convene Fayette County manufacturing companies' representatives for the Fayette County Manufacturing Council.
 - Briefing about the purpose of the Fayette County Manufacturing Council
 - Briefing with the research investigator for the MADE IN FAYETTE COUNTY study.
 - Secure manufacturing representation for full participation in the MADE IN FAYETTE COUNTY Study.
 - Form a Manufacturing Council Workforce Development Committee.
 - Secure Manufacturing and TDL representatives to participate in a Fayette County Youth Development program to inform and attract young people to manufacturing professions and create a talent pipeline.
- Schedule individual briefings with manufacturing companies who were unable to attend.
- Conduct the MADE IN FAYETTE COUNTY Study.
 - Work with investigator to ensure maximum participation.

April 2015

- Continue the study work and outreach to manufacturing companies.
- Convene a Youth Workforce Development meeting with community partners to devise September Manufacturing Day and TDL Day, along with pre and post education classroom sessions.
- Meeting with study research investigator to review preliminary findings and assist with any information needed to complete the Study.

May 2015

- Convene community partners and MADE IN FAYETTE COUNTY study investigator to review findings and recommendations and to sign off on study to be presented to the Manufacturing Council.
- Convene Fayette County Manufacturing Council to:
 - Review MADE IN FAYETTE COUNTY study.

- Establish formal structure of the Council and meeting schedule, speakers, etc.
- Media release event of the MADE IN FAYETTE COUNTY study and announcement of the Fayette County Manufacturing Council.

June – July 2015

- Research and collect data on TDL companies in Fayette County.
- Identify and communicate with TDL business leaders about workforce development efforts.
- Convene the TDL business leaders for a workforce development briefing, and invited community partners.
- Convene the Workforce Development Planning Committee to discuss Youth outreach.

August 2015

- Convene summer meeting for Fayette County Manufacturing Council.
 - Set Agenda.
 - Speaker(s) and presentation.
- Finalize all activities for Manufacturing and TDL Days for September.
- Convene Fayette County Workforce Development Planning Committee.

September 2015

- Produce Manufacturing Day for Fayette County High School(s).
 - Include pre and post classroom presentations by Manufacturing Council members.
- Produce Transportation, Distribution and Logistics Day for Fayette County High School(s).
 - Include pre and post classroom presentations by business leaders in TDL.
- Conduct evaluations of each Industry Day.

October 2015

- Convene Workforce Development Planning Committee to design a comprehensive Fayette County Workforce Development Plan (for adults and youth) that includes goals and objectives that align with the Memphis regional workforce development plan.

November 2015

- Convene fall meeting for Fayette County Manufacturing Council.
 - Discuss goals and objectives for 2016.
 - Sustainability plan for the Manufacturing Council moving forward.

December 2015

- Convene Workforce Development Planning Committee to finalize, announce and publish a comprehensive Fayette County Workforce Development Plan (for adults and youth)

that includes goals and objectives that align with the Memphis regional workforce development plan.

- Conduct and deliver an independent evaluation of the Delta Regional Authority Grant, *Solving the Skills Gap for Fayette County, TN.*

January 2016

- Deliver all reporting documentation for final report to the Memphis Chamber Foundation for delivery to the Delta Regional Authority.

Compensation Requirements

The total amount to be awarded to the Fayette County Mayor's Office for is \$50,000. It is proposed that \$40,000 be use to secure the services of the Fayette County Chamber of Commerce for the formation and facilitation of the Manufacturing Council, technical assistance for the MADE IN FAYETTE COUNTY study, and services for the Fayette County Workforce Development Planning Committee. The \$50,000 award includes \$10,000 for the MADE IN FAYETTE COUNTY study. The total amount of \$50,000 will be paid in 12 equal monthly payments of \$ 4166.66.

Fayette County must invoice the Memphis Chamber Foundation each month for payment. The invoice must include the activities and outcomes of each month according to the Scope of Work Agreement and Timeline in this document. In addition, a detailed record of all in-direct and in-kind services must be included. The matching portion of this DRA grant is \$5,000 (10%) of which Fayette County is responsible.

EMERGENCY HEALTHCARE RFP REVIEW COMMITTEE

March 18, 2015

Members Present

Steve Reeves

Terry Leggett

Dr. Jim Burnette

Rhea Taylor

Members Absent

Chris Goodman

Bob Turner

Judy Watters

Doug Swink

Others Present

Sam McKnight

Bart Ragan

Homer Bunker

The committee met and discussed the Emergency Healthcare RFP proposal from Dr. Bill Kramer. At a previous meeting the committee reviewed and discussed each module. At that time four modules were selected and slight modification were made to the chosen modules. At this meeting, the committee reviewed a summary document consisting of chosen modules with modifications. The committee approved a motion by Terry Leggett, seconded by Dr. Jim Burnette, to present the attached document as a recommendation for the County Commission's approval.

The cost of the study, based on the recommendation, would be \$18,500. This breaks down to a \$3,700 retainer fee plus \$3,700 per module. Dr. Kramer will cover all other expenses, including any travel costs associated with the study.

Module 1: Immediate Actions Needed

An evaluation of the impact that the closing of the current emergency department at Methodist Hospital in Fayette County will have on the Fayette County Ambulance Service. A study of the actions needed immediately by Fayette County Officials to properly educate and inform the residents of the County regarding use of the 911 system for medical emergencies, and changes that can be expected in light of the hospital closing. This will include an analysis of the following factors:

1. Upgrading offerings at Urgent care centers and the possibility of expanding their services within Fayette County.
2. Public service announcements and/or press releases to inform citizenry.
3. Review of County obligations to the community because of the closing.
4. Production of a "Best Practices" document for the Ambulance Service to facilitate such facets as quicker turnaround times without compromising patient care.
5. Investigate initiatives for a new emergency facility in Western Fayette County
6. Review insurance coverage of Fayette County for its EMS system and determination of needed changes and improvements.
7. All other immediate concerns of the Mayor and his Task Force.

Module 2: Ambulance Coverage Now and into the Future

Computerized time-distance analysis will be performed to identify ideal coverage in the Fayette County, Tennessee and the adequacy of the three or four ambulance units now in service, or the proper number of ambulances needed, both in the existing system and in a new configuration without an emergency room in Fayette County. The study will include demand by time of day and suggest how additional units might best be placed in service for peak demand times as opposed to 24-hour coverage. The study will include any unique characteristics of the community including weather, climate and topography that help define the role of the Fayette County Emergency Healthcare System including:

1. Thorough analysis of Fayette County, Tennessee as a community, including developed and developing areas, topography, demographics, and special hazards that impact upon various types of emergency medical calls.
2. Composition and age stratification of the population and its effect on both fire and EMS demands now and into the future.
3. Doctor's offices and any out-patient and multi-purpose facilities
4. Assisted living and nursing facilities
5. Challenges with special rescues including rotary wing medical air lifts.
6. Patient and attendant safety in vehicles.
7. Maintenance, sanitation and cleanliness of vehicles
8. Ideal size and composition of fire and ambulance fleet
9. Equipment replacement schedules and projected space needs for active and reserve ambulance units, and a fleet likely to expand
10. Adapting new technology in ambulance design.

11. EMS Billing revenues and expected changes
12. Transport fees and insurance company policies
13. Non-emergency transport business model and profit/loss estimates

Module 3: Fire/EMS Joint operations and possibility of Fire/EMS Merger

An assessment of the staffing, facilities, equipment, deployment and operations of the Fayette County EMS and Fayette County Fire Departments, both as individual entities, and as possible partners in a collaborative effort in the future. Included is a study of how the fire departments in the county assist in the provision of EMS services.

The consultant will be analyzing fire, rescue and EMS services throughout Fayette County, and the report will be prepared showing the separate Fire and EMS organizations as they exist and operate together for medical emergencies and as they would be changed under a merger of some or all services. The study will compare the feasibility of a range of alternatives such as the following:

1. Maintaining service as it exists (status quo).
2. Creating a joint County Emergency service with both agencies totally merged into a County Fire/ Rescue/ EMS Department.
3. Creating an “umbrella” organization with different departments retaining identities but working cohesively as a unified emergency response entity
4. Different intermediate phases or steps that the existing separate departments could take in moving toward a merger of some or all operations.

This phase of the study will incorporate the following types of information in the analysis:

- 1 Relevant financial factors in existing Fayette County EMS and Fire Organizations including tax levy rates and funding sources of each.
2. Equipment replacement schedule for each fire and ambulance station now and equipment replacement schedule forecast under merger conditions. (Redundancies and gaps studied)
3. Optimal county-wide deployment of Fire/EMS station locations, compared with existing locations
4. Population characteristics and growth projections
5. Financial Pros and Cons of mergers
6. Non-financial Pros and cons of mergers.
7. Additional factors as deemed necessary for inclusion by Chief Officers in the Fire and EMS organizations

- 8 National standards for response time and staffing recommendations, and the present and future ability of the Fayette County EMS and Fayette County Fire Department to comply with the standards.
10. The effect of merger operations on the ability of Fire and EMS Units to comply with standards.

Module 5: Blueprint matching Emergency Medical "Service Delivery" in Fayette County to existing and future Demographic Information

Examples of important factors to be analyzed as part of "Service Delivery" include:

Stations, Facilities

1. Facility needs for transport ambulances and first responder vehicles.
2. Housing needs matched to expanding mission of EMS services.
3. Overnight accommodations required by new paid EMS crews if they evolve.

Ambulance and Equipment suitability:

4. Adequacy of ambulances and equipment for the mission.
5. Patient and attendant safety in vehicles.
6. Maintenance, sanitation and cleanliness of vehicles.
7. Electronic Patient care reporting system.

Local characteristics:

8. Lengthy response times and out-of-service times.
9. Location of Trauma Centers in Memphis and elsewhere

This module will also develop specific data regarding ambulance and Fire Department Response Times: Also, the consultant will provide detailed information on alternative service delivery models, including the "full-service" model provided in Nashville, TN.

Models presented will cover various possibilities from these two extremes:

1. Status quo with Fayette County continuing to provide transport EMS and Paramedic service
2. Fayette County merging EMS and fire department operations and developing a "full service" fire department including all Paramedic and EMS transport services.

In this module The Consultant will view Fayette County, Tennessee as if no EMS service is in place; will design the optimal service based on National Standards, unique local conditions and affordability. Then the consultant will show how Fayette County can best deploy personnel, facilities and equipment, to best approach the optimal model based on pending changes in Methodist-Fayette Hospital operations. Consultant will emphasize alternative models for EMS that can ensure financial stability of the entire system into the future.

An exhaustive study of run data for both fire units and the County transporting EMS units will be undertaken to design a "Best Service to Fayette County" model. Computerized time-distance analysis will be performed to identify ideal coverage in the Fayette County and the proper number of ambulances needed, whether it is the existing three or another number.

New approaches to Mutual Aid will be included for high demand times and mass-casualty incidents

Throughout the analysis the consultant will identify strengths that should remain and areas needing improvement.

The Consultant already has proprietary access to a relevant study in the area. The consultant worked with Williamson Medical Center's Chief Administrative Officer, Julie Miller, in a study of a similar system in Williamson County TN. As such the consultant has accurate financial information and accumulated research that will help Fayette County base future plans regarding Emergency Healthcare on an accurate financial analysis.

The consultant will also seek out other studies performed locally, regionally or nationally that show the effectiveness of various fire/EMS delivery models.



TENNESSEE DEPARTMENT OF REVENUE

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

March 7, 2015

Month of: FEBRUARY
 Tot. Collections: \$433,610.53
 Cost of Admin: \$4,878.12
 Net Collections: \$428,732.41

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	\$53,482.81	\$601.68	\$52,881.13
SOMERVILLE	\$69,589.08	\$782.88	\$68,806.20
LAGRANGE	\$193.03	\$2.17	\$190.86
MOSCOW	\$7,348.28	\$82.67	\$7,265.61
OAKLAND	\$210,868.29	\$2,372.27	\$208,496.02
ROSSVILLE	\$11,793.25	\$132.67	\$11,660.58
GALLAWAY	\$19,714.80	\$221.79	\$19,493.01
BRADEN	\$2,492.67	\$28.04	\$2,464.63
WILLISTON	\$1,768.46	\$19.90	\$1,748.56
PIPERTON	\$55,674.93	\$626.34	\$55,048.59
GRAND JUNCTION	\$684.93	\$7.71	\$677.22

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

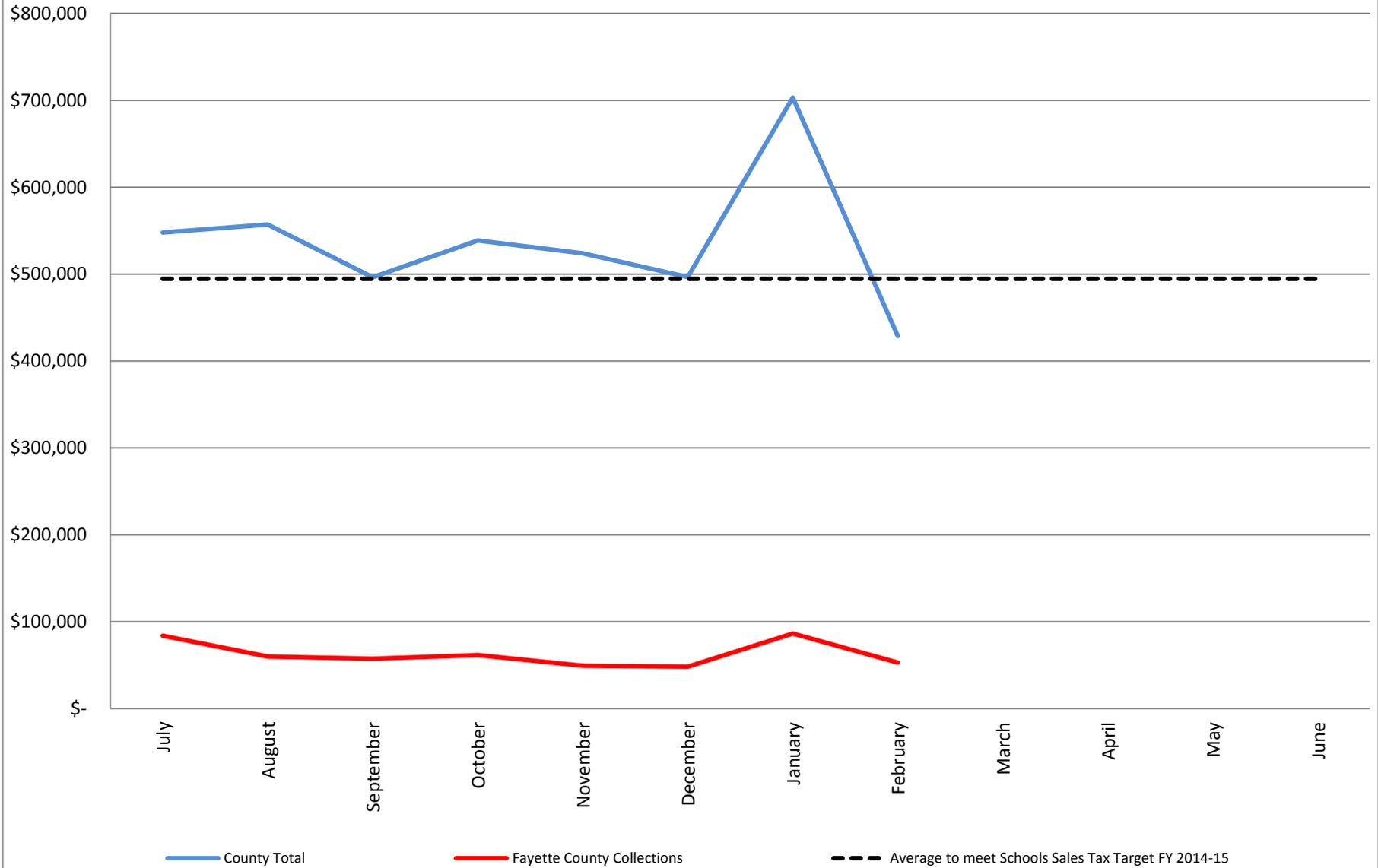
Average 2014-15 Monthly School Collections Target is \$247,326

14.2

Revenue by Month (Net Collections)

	County	Fayette County	Fayette County	School's Collection	Year-To-Date	School Avg
	Total	Collections	Net	Total Monthly	School Amount	Monthly Collections
July	\$ 548,022	\$ 83,734	\$ 41,867	\$ 274,011	v	\$ 274,011
August	\$ 557,121	\$ 59,844	\$ 29,922	\$ 278,560	v	\$ 276,286
September	\$ 496,431	\$ 57,386	\$ 28,693	\$ 248,215	v	\$ 266,929
October	\$ 538,801	\$ 61,493	\$ 30,747	\$ 269,400	v	\$ 267,547
November	\$ 523,999	\$ 49,383	\$ 24,692	\$ 261,999	v	\$ 266,437
December	\$ 496,700	\$ 48,201	\$ 24,100	\$ 248,350	v	\$ 263,423
2015 January	\$ 703,195	\$ 86,360	\$ 43,180	\$ 351,597	v	\$ 276,019
February	\$ 428,732	\$ 52,881	\$ 26,441	\$ 214,366	v	\$ 268,312
March			\$ -	\$ -	v	\$ -
April			\$ -	\$ -	v	\$ -
May			\$ -	\$ -	v	\$ -
June			\$ -	\$ -	\$ 2,146,500	\$ -

Sales Tax





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

BILL HASLAM
Governor

RICHARD H. ROBERTS
Commissioner

MARCH 06, 2015

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 FEBRUARY, 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	203.87
SOMERVILLE EDUCATION	25.71
LAGRANGE EDUCATION	1.11
MOSCOW EDUCATION	4.62
OAKLAND EDUCATION	55.03
ROSSVILLE EDUCATION	5.52
GALLAWAY EDUCATION	5.65
BRADEN EDUCATION	2.34
WILLISTON EDUCATION	3.28
PIPERTON EDUCATION	12.01
GRAND JUNCTION EDUCATION	.03
TOTAL ALLOCATION FOR FAYETTE COUNTY EDUCATION	\$319.17
FAYETTE COUNTY GENERAL PURPOSE	203.87
GRAND TOTAL ALLOCATION	\$523.04

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: February 2015		Permits Issued: 20			Fees Collected: \$3880		
TOTAL BY CIVIL DISTRICT AND PURPOSE							
CD #	HOUSES	MOBILE	BUSINESS	INDUSTRY	ADDITIONS	OTHER	CD# TOTAL
#01							0
#02							0
#03							0
#04						1	1
#05					1	1	2
#06						1	1
#07	2					4	6
#08	1	1					2
#09	2					3	5
#10							0
#11						1	1
#12							0
#13						1	1
#14	1						1
#15							0
TOTAL	6	1	0	0	1	12	20
MONTHLY REVENUE REPORT				PREVIOUS FISCAL YEAR			
BUILDING PERMITS		\$3,230		BUILDING PERMITS		\$3,324	
ROAD CONS. REVIEW FEES		\$0		ROAD CONS. REVIEW FEES		\$0	
BEER PERMITS		\$0		BEER PERMITS		\$0	
APPEALS BOARD FEES		\$600		APPEALS BOARD FEES		\$300	
REZONING FEES		\$0		REZONING FEES		\$0	
SUBDIVISION REVIEW FEES		\$50		SUBDIVISION FEES		\$0	
REINSPECTION FEES		\$0		REINSPECTION FEES		\$50	
ORDINANCE COPY FEES		\$0		ORDINANCE COPY FEES		\$0	
GIS MAP & DATA FEES		\$0		GIS MAP & DATA FEES		\$0	
MONTHLY TOTAL		\$3,880		MONTHLY TOTAL		\$3,674	
BEGINNING BALANCE		\$22,944		BEGINNING BALANCE		\$30,229	
MONTHLY TOTAL		\$3,880		MONTHLY TOTAL		\$3,674	
YEAR TO DATE		\$26,824		YEAR TO DATE		\$33,903	

ADEQUATE FACILITIES TAX BY FISCAL YEAR

DATE	BRADEN	FAYETTE	GALLAWAY	GRAND JUN	LAGRANGE	MOSCOW	OAKLAND	PIPERTON	ROSSVILLE	SOMERVILLE	WILLISTON	TOTAL
Jul-13	\$0	\$15,338	\$0	\$0	\$0	\$108	\$5,853	\$2,389	\$4,362	\$1,838	\$0	\$29,888
Aug-13	\$0	\$14,201	\$0	\$0	\$0	\$96	\$15,725	\$5,156	\$0	\$297	\$0	\$35,475
Sep-13	\$0	\$10,470	\$0	\$0	\$0	\$0	\$15,009	\$14,011	\$2,072	\$0	\$0	\$41,562
Oct-13	\$0	\$13,576	\$0	\$0	\$0	\$0	\$8,696	\$2,450				\$24,722
Nov-13	\$1,574	\$6,497	\$0	\$0	\$0	\$0	\$11,612	\$7,593	\$2,681			\$29,957
Dec-13	\$0	\$7,201	\$0	\$0	\$0	\$0	\$3,088	\$2,925	\$0	\$0	\$0	\$13,214
Jan-14	\$0	\$13,464	\$0	\$0	\$0	\$0	\$6,518	\$5,427	\$2,216	\$48	\$0	\$27,673
Feb-14	\$0	\$11,931	\$0	\$0	\$0	\$0	\$11,134	\$9,796	\$3,793			\$36,654
Mar-14		\$14,405					\$9,980	\$12,981	\$9,576	\$197		\$47,139
Apr-14		\$16,081					\$15,721	\$13,128	\$2,183	\$1,669		\$48,782
May-14		\$7,988					\$8,099	\$7,024	\$9,966			\$33,077
Jun-14		\$7,817					\$9,853	\$30	\$5,788	\$58		\$23,546
	\$1,574	\$138,969	\$0	\$0	\$0	\$204	\$121,288	\$82,910	\$42,637	\$4,107	\$0	\$391,689
DATE	BRADEN	FAYETTE	GALLAWAY	GRAND JUN	LAGRANGE	MOSCOW	OAKLAND	PIPERTON	ROSSVILLE	SOMERVILLE	WILLISTON	TOTAL
Jul-14		\$8,528				\$1,750	\$11,211	\$13,901	\$8,040			\$43,430
Aug-14		\$12,649				\$2,254	\$21,845	\$10,387	\$1,891	\$11,737		\$60,763
Sep-14		\$4,523					\$20,046		\$12,835			\$37,404
Oct-14	\$492	\$6,731					\$14,264	\$3,903	\$8,580	\$1,469		\$35,439
Nov-14		\$4,553					\$7,041	\$3,139		\$4,393	\$2,957	\$22,083
Dec-14	\$0	\$11,495	\$0	\$0	\$0	\$0	\$6,574	\$2,495	\$5,887	\$1,469		\$27,920
Jan-15		\$7,301					\$6,288	\$2,547	\$1,671			\$17,807
Feb-15		\$10,991					\$9,485	\$5,546	\$6,642	\$5,285		\$37,949
Mar-15												
Apr-15												
May-15												
Jun-15												
	\$492	\$66,771	\$0	\$0	\$0	\$4,004	\$96,754	\$41,918	\$45,546	\$24,353	\$2,957	\$282,795

