

**FAYETTE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
Tuesday, February 23, 2016 – 7:00 p.m.**

**AGENDA  
Order of Business**

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. Claude Oglesby
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
  - 6.1 January 26, 2016
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
  - 8.1 Zoning – Solar Farm Resolution Revision
  - 8.2 Speed Limit – Hwy 194 – Request 55mph
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
  - 9.1 Election of Notaries Public
  - 9.2 Election of Committees – Walter Brewer
10. **UNFINISHED BUSINESS**
  - 10.1 **Financial Reports**
    - 10.1.1 Summary Financial Reports – January
  - 10.2 **Reports of Departments and Agencies**

10.2.1 County Mayor’s Office	Rhea Taylor
10.2.2 Sheriff’s Department	Sheriff Riles
10.2.3 Board of Education	Dr. Marlon King
10.2.4 Juvenile Court	Dana Howcroft
10.2.5 Board of Public Works	Jim Smith
10.2.6 Trustee	Barbra Parker
10.2.7 Planning & Development	John Pitner
  - 10.3 **Reports of Standing Committees**
    - 10.3.1 Development Committee
      - 10.3.1.1 Minutes – February 9, 2016

- 10.3.2 Health and Welfare Committee
  - 10.3.2.1 Minutes – February 91, 2016
  - 10.3.2.2 “Spring into Clean Day” Resolution
- 10.3.3 Personnel Committee  
(Did not meet)
- 10.3.4 Education Committee
  - 10.3.4.1 Minutes – February 10, 2016
- 10.3.5 Criminal Justice and Public Safety Committee
  - 10.3.5.1 Minutes – February 10, 2016
- 10.3.6 Budget Committee
  - 10.3.6.1 Minutes – February 10, 2016
  - 10.3.6.2 Budget Amendment – 101 – County Clerk
  - 10.3.6.3 Budget Amendment – 101 – Library
  - 10.3.6.4 Budget Amendment – 101 – Drug Court - Benefits
  - 10.3.6.5 Budget Amendment – 101 – BIS Digital Equip.
  - 10.3.6.6 Budget Amendment – 101 – Election Office
  - 10.3.6.7 Budget Amendment – 101 – Prop. Assessor Vehicle
  - 10.3.6.8 Budget Amendment – 131 – Public Works
  - 10.3.6.9 Rural Business Development Grant
  - 10.3.6.10 UTM – Update / County Support
  - 10.3.6.11 AT&T Phone Contract
  - 10.3.6.12 Tire Amnesty Day

**11. NEW BUSINESS**

- 11.1 Resolution of Support of Free Standing Emergency Room by Baptist Hospital in Lakeland, TN

**12. ANNOUNCEMENTS**

**13. ADJOURNMENT**

**14. INFORMATION ONLY**

- 14.1 Sales Tax Distribution – January 2016
- 14.2 Sales Tax Revenue by Month – January 2016
- 14.3 Department of Revenue – January 2016
- 14.4 Building Permit Report – January 2016
- 14.5 Adequate Facilities Tax – January 2016
- 14.6 Non-Profit Request Notice
- 14.7 Household Hazardous Waste / Conditionally Exempt Small Quantity Generator Event

## FAYETTE COUNTY LEGISLATIVE BODY

JANUARY 26, 2016

**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 26<sup>th</sup> day of January 2016. Present and presiding was Chairman Rhea Taylor. Also present were the following: Sue W. Culver, County Clerk; James R. Riles, Sheriff; and the following County Commissioners: Ed Allen, Homer S. Bunker, Odis Cox, Charles E. Dacus, Jr., Ben Farley, Willie German, Jr. Tim Goodroe, Reggie Howard, Bill Kelley, Terry Leggett, David Lillard, Sr, Sylvester Logan, Claude Oglesby, Steve Reeves, Ray Seals, Bill Walker, Larry Watkins, and Myles Wilson.

A quorum was declared with all eighteen Commissioners present.

The floor was opened to the public for comments on non-agenda items. A gentleman addressed the speed limit on state highway 193 after you turn off Highway 59, which is another state highway. He was advised to get with his County Commissioner to draw up a Resolution to send to the state asking them to do a study on the speed limit in that area.

Commissioner Leggett moved to approve an amended version of the minutes from October 27, 2015, which included a deed to railroad property that was left out of the original minutes, and to approve the minutes for November 23, 2015, and the special called meeting on January 7, 2016. The motion was seconded by Commissioner Kelley and passed unanimously.

Mr. John Pitner, of Planning and Development, presented a request from Mr. Leo Johnson to rezone two acres of his property from R-1 (Rural Residential ) to SA-C (Special activity- Cemetery). Mr. Pitner stated that Planning and Development had approved the request and that neighboring landowners were notified of the rezoning request. The floor was opened for a public hearing on the matter. With no one coming forth either "for" or "against" the hearing was closed. Commissioner Wilson moved to approve the rezoning. Commissioner Farley seconded the motion, which passed

unanimously.

**RESOLUTION**

A RESOLUTION TO AMEND THE FAYETTE COUNTY ZONING MAP TO REZONE FROM R-1 RURAL RESIDENTIAL TO SA-C SPECIAL ACTIVITY CEMETERY A CERTAIN TRACT OF LAND LOCATED ON CYPRESS ROAD IN CIVIL DISTRICT NUMBER 5

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 January 4, 2016, 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 January 26, 2016, 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 26th DAY OF JANUARY, 2016:

SECTION 1. That the following described tract of land of 0.461 acres owned by Leo Johnson (Deed Book 633, Page 983 in the Office of the Fayette County Register) on the west side of Cypress Road identified as part of Parcel 25.05 on Fayette County Tax Map 22 be rezoned from R-1 RURAL RESIDENTIAL TO SA-C SPECIAL ACTIVITY CEMETERY:

Beginning at a set 1/2" rebar with plastic cap at the intersection of the north line of the Herbert L. Johnson, Willie Terry, Oscar Dotson, James M. Moore and McKinley Moore, as Deacons and Trustees for the St. Mark's Holiness Church, Mason, Tennessee property recorded in Book 227, Page 752 and the east line of the Robert Earl Jackson, et al property recorded in Book 232, Page 45; thence north 00 degrees 02 minutes 00 seconds west with the east line of said property recorded in Book 232, Page 45, 100.00 feet to a set 1/2" rebar with plastic cap; thence across the Leo Johnson and Cathy Johnson property recorded in Book D633, Page 983 the following calls: north 90 degrees 00 minutes 00 seconds east, 150.00 feet to a set 1/2" rebar with plastic cap and on for a total distance of 200.84 feet; south 00 degrees 02 minutes 00 seconds east, 100.00 feet to a point in the north line of said property recorded in Book 227, Page 752; thence south 90 degrees 00 minutes 00 seconds west with the north line of said property recorded in Book 227, Page 752, 50.49' to a set 1/2" rebar with plastic cap and on for a total distance of 200.49 feet the point of beginning and containing 0.461 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 a revision of the Grass Ordinance for approval. The floor was opened for a public hearing on the matter. With no one coming forth the public

hearing was closed. Commissioner Leggett moved to approve the resolution. Commissioner Howard seconded the motion which passed unanimously.

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

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

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

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

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

WHEREAS, The Board of Commissioners of Fayette County, Tennessee, on the 25th day of August, 2015, repealed entirely the "Regulations Governing The Health and Safety Standards of Residential and Non-Residential Properties" and replaced them with "Provisions For The Health and Safety Of Privately-Owned Real Property"; and

WHEREAS, certain further improvements and clarifications are needed in that Resolution;

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Fayette County, Tennessee, in regular session assembled on this 26th day of January, 2016, that the Resolution entitled "Provisions For The Health and Safety Of Privately-Owned Real Property," adopted the 25th day of August, 2015, is amended as follows:

SECTION 1. Section 4 – "Identification and Priority of Violations" – in Item (a), which reads: "Whenever the Building Commissioner can observe a violation from a county road, or whenever a petition is filed with the Building Commissioner by at least three (3) owners or tenants of occupied structures lying within 500 feet of the boundary of the property in question alleging that a violation of any of these regulations exist and the Building Commissioner has confirmed such violation, the Building Commissioner may undertake enforcement action" is amended to read: "Whenever the Building Commissioner can observe a violation from a county road, or whenever a petition is filed with the Building Commissioner by owners or tenants of at least three (3) occupied structures lying within 500 feet of the boundary of the property in question alleging that a violation of any of these regulations exist and the Building Commissioner has confirmed such violation, the Building Commissioner may undertake enforcement action."

SECTION 2. Section 5 – "Notice of Violation" – in Item (b), which reads: "If the whereabouts of the owner(s) is unknown and cannot be determined by the Building Commissioner in the exercise of due diligence or if for any reason notice by Certified Mail, Return Receipt Requested, cannot be obtained, the Building Commissioner, after making affidavit to that effect, may then serve constructive notice of violation upon the owner(s) by an appropriate publication for two (2) consecutive weeks in one (1) newspaper of local circulation. A copy of such published notice of violation shall be posted in a conspicuous place on the subject property, and a copy of the affidavit and published notice of violation also shall be filed for record in the county

register's office and such filing shall have the same force and effect as other lis pendens notices provided by law" is amended to read: "If the whereabouts of the owner(s) is unknown and cannot be determined by the Building Commissioner in the exercise of due diligence or if for any reason notice by Certified Mail, Return Receipt Requested, cannot be obtained, the Building Commissioner, after making affidavit to that effect, may then serve constructive notice of violation upon the owner(s) by an appropriate publication for two (2) weeks in one (1) newspaper of local circulation. A copy of the first published notice of violation promptly shall be posted in a conspicuous place on the subject property and photographed. The affidavit promptly then shall be filed for record in the county register's office, exhibiting both the personal service notice of violation and the photographed constructive notice, along with either the Building Commissioner's written declaration that personal service was unsuccessful or a copy of the return envelope, and such filing shall have the same force and effect as other lis pendens notices provided by law. If compliance does not occur within five (5) days after the recordation, then the second constructive notice of violation shall be published and, after ten (10) days of continued noncompliance, the Building Commissioner shall act in accordance with Section 7(a) to remedy the condition."

SECTION 3. Section 6 – "Compliance and Appeals" – in Item (c) by changing its designation to (d) and by inserting the following provision as Item (c): "Concurrent with the request for a hearing the property owner shall pay a fee of two hundred dollars (\$200.00) to offset the cost of the hearing, provided this fee shall be fully refunded if the Hearing Officer's decision is to dismiss the violation."

SECTION 4. Section 7 – "Remedies and Penalties" – in Item (a), which reads: "If the owner fails to either remedy the violation or request a hearing within ten (10) days after receiving the notice of violation, subject to stay pending review and any modifications by the Hearing Officer, the Building Commissioner may cause such property to be repaired, altered or improved or be vacated and closed, removed or demolished as necessary to remedy the condition. The Building Commissioner may contract with a private entity to perform the work or request such work be performed by a department or agency of the county. In contracting for such services from a private entity, the Building Commissioner shall comply with all applicable purchasing procedures of the county. The costs of such action shall be assessed against the owner of the property. Upon performance of the work, the actual cost of such repairs, alterations or improvements or vacating and closing or removal or demolition by the county or its agent shall, upon the filing of a notice with the office of the register of deeds, be a lien in favor of the county against the real property on which such cost was incurred, second only to liens of the state and county for taxes, any lien of the county for special assessments, and any valid lien, right or interest in such property duly recorded or duly perfected by filing prior to the filing of such notice. The notice of lien shall identify the owner(s) of record of the real property, contain the property address, describe the property sufficiently to identify it, and recite the amount of the obligation secured by the lien. These costs shall be collected by the county trustee at the same time and in the same manner as property taxes are collected" is amended to read: "If the owner does not request a hearing within ten (10) days after receiving the notice of violation, the Building Commissioner whenever necessary to remedy the condition thereafter may cause such property to be repaired, altered or improved or be vacated and closed, removed or demolished without further notice. The Building Commissioner may contract with a private entity to perform the work or request such work be performed by a department or agency of the county. In contracting for such services from a private entity, the Building Commissioner shall comply with all applicable purchasing procedures of the county. All costs of such action, whether in administration of this Resolution or actual performance of the work, shall be in conformity with reasonable standards; and upon performance of the work, all costs of administration and actual

performance shall, upon the filing of a notice with the office of the register of deeds, be a lien in favor of the county against the real property on which such cost was incurred, second only to liens of the state and county for taxes, any lien of the county for special assessments, and any valid lien, right or interest in such property duly recorded or duly perfected by filing prior to the filing of such notice. The notice of lien shall identify the owner(s) of record of the real property, contain the property address, describe the property sufficiently to identify it, and recite the amount of the obligation secured by the lien, which amount shall be collected by the county trustee at the same time and in the same manner as property taxes are collected. A copy of the recorded notice of lien shall be mailed to the last known address of the owner(s) of record."

This Resolution shall become effective the day following its adoption, THE PUBLIC WELFARE REQUIRING IT.

Mr. Pitner then presented a resolution regarding placing a moratorium on solar farms until November 30, 2016, for approval. The floor was once

again opened for a public hearing in the matter. With no one coming forth either “for” or “against” the public hearing was closed. Commissioner Howard moved that the Resolution be approved. The motion was seconded by Commissioner Bunker and passed unanimously.

**RESOLUTION OF TEMPORARY MORATORIUM ON DEVELOPMENT OF  
SOLAR PHOTOVOLTAIC FACILITIES FOR TRANSMISSION OF  
ELECTRIC POWER TO OFF-SITE INFRASTRUCTURE**

WHEREAS, a significant reduction in the cost of producing solar energy together with the Tennessee Valley Authority's Renewable Standard Offer program for acquisition of solar-generated electricity has prompted numerous inquiries of both the Fayette County Planning Office and local landowners by firms seeking to locate solar photovoltaic facilities; and

WHEREAS, the Fayette County Zoning Resolution currently permits solar photovoltaic facilities only in the Light Industrial zoning district; and

WHEREAS, Fayette County has a County Growth Plan as mandated by Tennessee Code Annotated 6-58-107, which statute requires that "all land use decisions made by the legislative body . . . shall be consistent with the growth plan"; and

WHEREAS, in the normal circumstance it would not be consistent with the Growth Plan to establish a Light Industrial district in an area designated "Rural" by the Growth Plan, where infrastructure is lacking and locations are often remote, even though such areas generally are the most suitable for solar photovoltaic facilities; and

WHEREAS, solar photovoltaic facilities need broad areas of open terrain and hence to require that such facilities locate within areas suitable under the County Growth Plan for Light Industrial zoning – i.e., within "Urban Growth Boundaries or "Planned Growth Areas" – has the potential to degrade viewsheds within the areas of Fayette County designated for future growth and thus deter or damage desirable development within those areas, which are nearly all located near incorporated towns or along major traffic corridors; and

WHEREAS, the location of solar photovoltaic facilities within existing or prospective areas of extensive development would complicate the implementation of effective zoning measures for the "protection . . . of access to sunlight for solar energy systems . . .," as encouraged by Section 13-7-101 of the Tennessee Code Annotated; and

WHEREAS, many jurisdictions have concluded that the most appropriate way to regulate the location and operation of solar photovoltaic facilities is as a "special use" or "conditional use" – termed a "special exception" in Fayette County's zoning – permissible under certain codified conditions across broad areas of the jurisdiction without zoning's typical district-based confinement; and

WHEREAS, the Fayette County Board of Commissioners wishes the planning staff in consultation with the Fayette County Regional Planning Commission and the Fayette County Board of Zoning Appeals to research and evaluate whether a "special exception" may be the best mechanism to regulate the location and operation of solar photovoltaic facilities in Fayette County, and if yes, what should be the governing provisions; and

WHEREAS, the Fayette County Board of Commissioners wishes the planning staff in

consultation with the Fayette County Regional Planning Commission and the Fayette County Board of Zoning Appeals to consider in this research and evaluation not only land use policy and regulatory criteria and procedures but also the broad health, safety, morals, and general welfare of the community; and

WHEREAS, this task will require some time and should proceed unaccompanied by any concurrent application to locate solar photovoltaic facilities in Fayette County, which would slow the work and likely distort its outcome and/or foster inequities; and

WHEREAS, there is a 184.18 acre site previously zoned Light Industrial by the Fayette County Board of Commissioners for a solar photovoltaic facility in Civil District 12 east of the town of Moscow.

NOW, THEREFORE, BE IT RESOLVED BY THE FAYETTE COUNTY BOARD OF COMMISSIONERS, IN REGULAR SESSION ASSEMBLED THIS 26th DAY OF JANUARY, 2016:

SECTION 1. That there is imposed a temporary moratorium, not to extend beyond November 30, 2016, prohibiting the acceptance or consideration of any and all rezoning applications or building permit applications or other applications of any kind for the development within the jurisdiction of the Fayette County Zoning Resolution of any solar photovoltaic facilities for transmission of electric power to off-site infrastructure.

SECTION 2. That this moratorium shall not apply to the 184.18 acre site previously zoned Light Industrial by the Fayette County Board of Commissioners for a solar photovoltaic facility in Civil District 12 east of the Town of Moscow.

SECTION 3. That this Resolution shall become effective the day following its adoption, THE PUBLIC WELFARE REQUIRING IT.

Commissioner Howard moved to approve the following as notaries public: Jamie A. Dawson, Stephanie S. Barkowski, Michelle R. Bolden, J. B. Bowling, Katlynn D. Dunn, Cheryl D. Feathers, Amy P. Jenkins, Antoine Logan, Suzanne Scott, Tina M. Sowell, Marie H. Sullivan, Janice C. Tapp,

and Patricia B. Yager. The motion was seconded by Commissioner Walker and passed unanimously.

The floor was opened for nominations for candidates to fill the seat vacated at the death of Commissioner Charles Brewer in November, 2015. Commissioner Wilson nominated Mr. Walter Brewer, brother of Commissioner Charles Brewer. Commissioner Dacus nominated Mrs Elizabeth Rice. The following roll call vote was then taken:

Jan 26, 2010

ROLL CALL  
FAYETTE COUNTY BOARD OF COMMISSION

	Walter Brewer	Elizabeth T. Rice	
ED ALLEN		✓	
BUNKER, HOMER S.	✓		
COX, ODIS	✓		
DACUS, CHARLES E. JR.		✓	
FARLEY, BEN	✓		
GERMAN, WILLIE, JR	✓		
GOODROE, TIM		✓	
HOWARD, REGGIE		✓	
KELLEY, BILL		✓	
LEGGETT, TERRY		✓	
LILLARD, DAVID SR.	✓		
LOGAN, SYLVESTER	✓		
OGLESBY, CLAUDE	✓		
REEVES, STEVE		✓	
SEALS, RAY	✓		
WALKER, BILL	✓		
WATKINS, LARRY		✓	
WILSON, MYLES	✓		
TOTAL	10	8	

Mr. Brewer was then sworn in and took his seat at the table.

The next item on the agenda was to appoint a County Attorney. Commissioner Larry Watkins nominated Richard Rosser. Commissioner

Oglesby moved that the nomination cease and that Mr. Rosser be appointed by acclamation. The motion was seconded and passed unanimously.

Commissioner Leggett nominated Jerry Crawford as Fire Chief to fill the vacancy created at the death of Chief Jerry Rhea earlier this year. Commissioner Reeves seconded the motion which passed unanimously.

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

Chairman Taylor reported for the County Mayor's Office. He stated that he will be in Nashville all day on the 27<sup>th</sup> of January presenting the final phase of the growth plan. He also stated that the remodeling of the old jail should be completed by the end of February, and that right now there's usually someone there in the daytime. He said Commissioners could feel free to check to see what was going on in the building and he thought they would be pleased with the work being done.

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

Commissioner Wilson reported for the Development Committee which met on January 11, 2016. The Board of Public Works presented the annual road list for approval. Commissioner Wilson moved to approve the road list as presented. The motion was seconded by Commissioner Lillard and passed unanimously.

FAYETTE COUNTY 2016 OFFICIAL PUBLIC ROAD LIST APPROVED BY COUNTY COMMISSION:		
ROAD NAME	LENGTH (MILE)	MAP INDEX
ABBOTT HALL CT.	0.20	B2
AINSLY MANOR DR.	0.80	B2
AIRPORT RD.	1.08	C4
AKIN RD.	2.50	A4
ALAMO CV.	0.10	E2
ALEXANDER DR.	1.37	B5
ALISHA DR.	0.83	D2
ALLEN RD.	1.92	C4
ALLENBY DR.	0.46	B1
ALVIN DR.	0.18	C4 (INSET 1)
AMES DR.	1.07	D6
AMHERST DR.	0.65	B2
AMESBURY CV.	0.09	C1
ANDERSON RD.	0.75	E3
ANDREW RD.	0.93	A3
ANNISTON CT.	0.09	B2
ANTLER CV.	0.07	C2 (INSET 3)
ARENA RD.	0.66	D3
ARLINGTON CT.	0.29	B2
ARMORY RD.	1.45	B4
ARMOUR DR.	7.55	C5,C6
ASBURY DR.	2.64	C5
ASH CV.	0.04	C2
ASHLEY CV.	0.10	C2 (INSET 3)
ASHLEY DOWNS CT.	0.18	B2
ASTON BROOK CV.	0.26	C1(INSET 5)
ASTON CROSS DR.	0.99	C1(INSET 5)
ASTON HALL DR.	0.29	C1(INSET 5)
ASTON LAKE DR.	0.08	C1(INSET 5)
ASTON MANOR DR.	0.13	C1(INSET 5)
ASTON PARK CV.	0.15	C1(INSET 5)
ASTON PARK DR.	0.41	C1(INSET 5)
ASTOR COURT	0.11	B2
ATTERBURY CV.	0.05	C1,C2
ATTERBURY LN.	0.09	C1,C2
AVEBURY CV.	0.12	C1
BAILEY MEADOW DR.	0.10	B1
BAILEY MORRISON DR.	3.96	B6
BAINBRIDGE CV.	0.09	B1
BALMORAL CT.	0.11	C1 (INSET 5)
BASSWOOD DR.	1.15	A3,A4
BATEMAN RD.	3.55	E4
BEACON LIGHT DR.	1.24	C2
BEASLEY DR.	4.22	E5,E6

ROAD NAME	LENGTH (MILE)	MAP INDEX
BEAVER CREEK DR.	2.79	A1,A2
BEECH LOOP	0.89	C5
BELLE FARMS RD.	0.29	D3
BELL GROVE RD.	2.48	B2,C2
BELL MEADE CV.	0.07	C1
BELL MEADE DR.	1.11	C1
BELMONT RD.	1.49	A3
BEN RD.	0.12	C4 (INSET 1)
BENEFIELD DR.	0.22	D4
BENT CREEK CV.	0.07	C1 (INSET 5)
BENT CREEK DR.	0.21	C1 (INSET 5)
BERNARD DR.	1.45	A3
BETHLEHEM RD.	2.06	E3
BEVERLY CV.	0.11	C1
BIG BELL CV.	0.10	C1
BIG BELL LOOP	1.51	C1
BISHOP DR.	1.09	C6
BLACK OAK CV.	0.11	A1 (INSET 4)
BLACKBERRY DR.	0.40	C1 (INSET 5)
BLAIN RD.	0.65	D2
BLALOCK DR.	3.83	A5,A6
BLUEBERRY CV.	0.03	C1 (INSET 5)
BLUEBERRY RD.	0.15	C1 (INSET 5)
BOB WHITE RD.	0.61	C2,C3 (INSET 3)
BOBBITT RD.	7.34	D3,E3,E4
BONNE TERRE CR.	0.36	C1
BONNE TERRE CV.	0.12	C1
BONNE TERRE DR.	0.34	C1
BONNIE DR.	0.66	C2
BOOTHE RD.	4.75	A5,B5
BOWERS RD.	0.06	C2
BRADEN RD.	5.10	A2,B1,B2
BRADMEADOW LANE	0.53	C3
BRAGG DR.	1.27	C1 (INSET 5)
BRANSTON CV.	0.13	C1 (INSET 5)
BREEZY MEADOWS CV.	0.27	C1
BREWER RD.	1.27	A3,B3
BRIANWOOD LANE	0.27	C3
BRIGHTON CT.	0.11	C1 (INSET 5)
BRITTAN RD.	0.40	B5
BROCKFORD DR.	0.27	C1 (INSET 5)
BROOKLINE CV.	0.10	C6
BUCKINGHAM CT.	0.06	C1 (INSET 5)
BUFORD ELLINGTON RD.	4.49	D6,E6
BURCH DR.	1.43	D3
BURNETT RD.	2.36	C3,D3,D4
BURROW CEMETERY DR.	1.85	A1 (INSET 4)
BURROWTOWN RD.	1.77	A1
CAITLIN DRIVE	0.40	C3

ROAD NAME	LENGTH (MILE)	MAP INDEX
CALDWELL DR.	0.56	A5
CALEB RD.	0.25	C3
CAMDEN CV.	0.06	B1
CANADAVILLE LOOP	4.83	C1,C2,D1,D2
CANDY OWENS RD.	1.85	E4,F4
CANOMERO CV.	0.16	D3
CANONBURY CV.	0.10	C1,C2
CANTEBURY RD.	0.08	D1
CANTERBURY LANE	0.25	C1,C2
CARNEAL RD.	0.51	D4
CAROL DR.	0.13	B1 (INSET 2)
CARRIAGE CV.	0.12	C1(INSET 5)
CARRYBACK CV.	0.26	D3
CASEY DR.	0.90	D2
CASEY JORDAN RD.	0.11	C3
CATALPA DR.	0.70	C1 (INSET 5)
CEDAR DR.	0.13	D1
CEDAR TRACE DR.	0.41	B1
CENTERPOINT DR.	0.76	B1,B2
CENTRAL DR.	0.39	C4 (INSET 1)
CHAPEL RD.	0.88	E3
CHARLOTTE DR.	0.72	C2
CHERRY RD.	1.93	C1 (INSET 5)
CBESHIRE CV.	0.04	C1(INSET 5)
CHIESTER RD.	1.45	B5
CHRIS JOE RD.	0.26	C3
CHRISTOPHER RD.	0.21	C3
CHURCHILL DOWNS LOOP	0.91	D3
CIMARRON RD.	0.17	E2
CITATION CV.	0.15	D3
CLARA CV.	0.12	C1
CLARA DR.	1.48	C1
CLARENDON COVE	0.13	C1 (INSET 5)
CLARK RD.	0.46	C4 (INSET 1)
CLAY POND DR.	3.48	C2
CLEAVES LOOP	0.42	C2
CLEMENT CV.	0.21	D3
CLEMENT DR.	1.16	D2,D3
CLOVER LEAF DR.	0.18	B1
COACH TRAIL	0.36	C1 (INSET 5)
COFFEE GAP RD.	1.65	A6
CONY RD.	0.90	D1
CORBITT RD.	0.57	E5
COTTONWOOD DR.	0.48	C2
COUNTRY CLUB CV.	0.28	C5
COUNTRY CLUB RD.	5.43	C5
COVENTRY CV.	0.04	E1
COWAN LOOP	8.36	C1(INSET 5)
COX RD.	0.50	D5,E4,E5

ROAD NAME	LENGTH (MILE)	MAP INDEX
CALDWELL DR.	0.56	A5
CALEB RD.	0.25	C3
CAMDEN CV.	0.06	B1
CANADAVILLE LOOP	4.83	C1,C2,D1,D2
CANDY OWENS RD.	1.85	E4,F4
CANOMERO CV.	0.16	D3
CANONBURY CV.	0.10	C1,C2
CANTEBURY RD.	0.08	D1
CANTERBURY LANE	0.25	C1,C2
CARNEAL RD.	0.51	D4
CAROL DR.	0.13	B1 (INSET 2)
CARRIAGE CV.	0.12	C1(INSET 5)
CARRYBACK CV.	0.26	D3
CASEY DR.	0.90	D2
CASEY JORDAN RD.	0.11	C3
CATALPA DR.	0.70	C1 (INSET 5)
CEDAR DR.	0.13	D1
CEDAR TRACE DR.	0.41	B1
CENTERPOINT DR.	0.76	B1,B2
CENTRAL DR.	0.39	C4 (INSET 1)
CHAPEL RD.	0.88	E3
CHARLOTTE DR.	0.72	C2
CHERRY RD.	1.93	C1 (INSET 5)
CHESHIRE CV.	0.04	C1(INSET 5)
CHESTER RD.	1.45	B5
CHRIS JOE RD.	0.26	C3
CHRISTOPHER RD.	0.21	C3
CHURCHILL DOWNS LOOP	0.91	D3
CIMARRON RD.	0.17	E2
CITATION CV.	0.15	D3
CLARA CV.	0.12	C1
CLARA DR.	1.48	C1
CLARENDON COVE	0.13	C1 (INSET 5)
CLARK RD.	0.46	C4 (INSET 1)
CLAY POND DR.	3.48	C2
CLEAVES LOOP	0.42	C2
CLEMENT CV.	0.21	D3
CLEMENT DR.	1.16	D2,D3
CLOVER LEAF DR.	0.18	B1
COACH TRAIL	0.36	C1 (INSET 5)
COFFEE GAP RD.	1.65	A6
CONY RD.	0.90	D1
CORBITT RD.	0.57	E5
COTTONWOOD DR.	0.48	C2
COUNTRY CLUB CV.	0.28	C5
COUNTRY CLUB RD.	5.43	C5
COVENTRY CV.	0.04	E1
COWAN LOOP	8.36	C1(INSET 5)
COX RD.	0.50	D5,E4,E5

ROAD NAME	LENGTH (MILE)	MAP INDEX
CRANGLE RD.	0.49	B2
CROOKED CREEK CV.	0.11	C1 (INSET 5)
CROOKED CREEK DR.	0.82	E1
CROSS OAK LANE	0.23	C2
CRYSTAL SPRINGS DR.	1.48	C2
CYPRESS RD.	1.39	C2
DALTON CV.	0.05	C1 (INSET 5)
DANCY RD.	0.92	A3
DAY RD.	0.53	A5
DEE RD.	0.21	B5
DEER CV.	0.11	B4
DELANA DR.	0.14	C2 (INSET 3)
DEMEKA DR.	0.38	C4
DEVONSHIRE CV.	0.07	B1
DEWITT RD.	0.31	E2
DIFEE RD.	0.92	D4
DILLIARD RD.	0.37	E3
DINK RD.	1.33	B6
DOGWOOD RD.	0.97	C3
DONELSON DR.	4.87	C1,C2 (INSET 5)
DOUGLAS DR.	0.24	D1
DOVE RD.	0.28	E4
DOWDY RD.	3.59	A5,B5
DRIVERS RD.	0.64	A1
DUSCOE RD.	1.50	D4
DUTCH LANE	0.12	D2
EAGLE CV.	0.07	C2
EASTSIDE DR.	3.82	B5,B6
EBENEZER LOOP	6.52	C4,C5,D4,D5
ECOLOGY LOOP	1.43	C2
EDENBERG DR.	0.25	D1
ELLIOTT DR.	0.54	D6
ELM RD.	0.30	C5
EMILY RD.	0.69	C2
EMMA RD.	0.50	C3
EMMA CLAIRE RD.	0.28	C3
ENTERPRISE DR.	0.27	B4
ESTATE DR.	1.20	C1 (INSET 5)
EULA DR.	0.32	E4,E5
EVELYN RD.	0.15	C3
EVENING SHADE CV.	0.19	C1 (INSET 5)
EVERGREEN DR.	0.60	D4
EWELL RD.	2.05	E5
FAIR MEADOW CV.	0.16	C1 (INSET 5)
FAIR MEADOW LN.	0.22	C1 (INSET 5)
FALSTAFF CV.	0.06	B1
FAWN DR.	1.00	C2 (INSET 3)
FAYETTE CORNER DR.	7.35	A5,A6
FEATHERS CHAPEL DR.	11.20	B2,B3,B4,C4

ROAD NAME	LENGTH (MILE)	MAP INDEX
CRANGLE RD.	0.49	B2
CROOKED CREEK CV.	0.11	C1 (INSET 5)
CROOKED CREEK DR.	0.82	E1
CROSS OAK LANE	0.23	C2
CRYSTAL SPRINGS DR.	1.48	C2
CYPRESS RD.	1.39	C2
BALTON CV.	0.05	C1 (INSET 5)
DANCY RD.	0.92	A3
DAY RD.	0.53	A5
DEE RD.	0.21	B5
DEER CV.	0.11	B4
DELANA DR.	0.14	C2 (INSET 3)
DEMEKA DR.	0.38	C4
DEVONSHIRE CV.	0.07	B1
DEWITT RD.	0.31	E2
DIFTEE RD.	0.92	D4
DILLIARD RD.	0.37	E3
DINK RD.	1.33	B6
DOGWOOD RD.	0.97	C3
DONELSON DR.	4.87	C1,C2 (INSET 5)
DOUGLAS DR.	0.24	D1
DOVE RD.	0.28	E4
DOWDY RD.	3.59	A5,B5
DRIVERS RD.	0.64	A1
DUSCOE RD.	1.50	D4
DUTCH LANE	0.12	D2
EAGLE CV.	0.07	C2
EASTSIDE DR.	3.82	B5,B6
EBENEZER LOOP	6.52	C4,C5,D4,D5
ECOLOGY LOOP	1.43	C2
EDENBERG DR.	0.25	D1
ELLIOTT DR.	0.54	D6
ELM RD.	0.30	C5
EMILY RD.	0.69	C2
EMMA RD.	0.50	C3
EMMA CLAIRE RD.	0.28	C3
ENTERPRISE DR.	0.27	B4
ESTATE DR.	1.20	C1 (INSET 5)
EULA DR.	0.32	E4,E5
EVELYN RD.	0.15	C3
EVENING SHADE CV.	0.19	C1 (INSET 5)
EVERGREEN DR.	0.60	D4
EWELL RD.	2.05	E5
FAIR MEADOW CV.	0.16	C1 (INSET 5)
FAIR MEADOW LN.	0.22	C1 (INSET 5)
FALSTAFF CV.	0.06	B1
FAWN DR.	1.00	C2 (INSET 3)
FAYETTE CORNER DR.	7.35	A5,A6
FEATHERS CHAPEL DR.	11.20	B2,B3,B4,C4

ROAD NAME	LENGTH (MILE)	MAP INDEX
FENDALL DR.	0.30	B4
FERGE DR.	2.19	A5,B5,B6
FERN RD.	0.53	B4
FERTILE VALLEY RD.	1.81	B4
FIELDS DR.	2.37	B1,B2
FINNIE CV.	0.14	C5
FINNIE DR.	1.16	C5
FIRE TOWER RD.	1.60	B5
FISHERVILLE RD.	3.70	D1
FLETA DR.	0.21	B1
FORE DR.	0.14	C2
FOREST DR.	0.33	B2
FOREST EDGE DR.	0.19	C2
FOREST GLADE CV.	0.29	C1
FORTUNE RD.	2.30	D4
FORTY FIVE RD.	0.20	E5
FOWLER DR.	2.77	B3,B4
FRANCIS DR.	1.27	A6
FRANKLIN RD.	2.04	E4,F4
FRAZIER RD.	3.15	E2,F2
FREDONIA RD.	0.42	A3
FREEDOM FARM DR.	0.95	A3
FREELAND RD.	0.72	A6
FRENCHMANS CV.	0.06	C1(INSET 5)
GALLAWAY DR.	0.43	B1
GARNETT RD.	3.01	A4,B4
GARRET COVE	0.08	C3
GARY CV.	0.51	D5
GATELY RD.	3.85	C5,C6
GATLIN DR.	0.94	E6
GERTRUDE RD.	0.21	E5
GLADE SPRINGS DR.	1.41	B4
GLASTONBURY CV.	0.07	C1
GLENN DR.	0.24	C2
GOOD SPRINGS LOOP	4.10	D3
GOODWYN LOOP	0.48	E4
GORDON DR.	0.29	C3
GRAND BRANCHES DR.	0.29	C2
GRANDBERRY RD.	0.33	D2
GRANT RD.	0.09	C4 (INSET 1)
GREAT OAKS DR.	0.80	C1
GREEN DR.	1.12	C5
GREEN MEADOW CV.	0.11	C3
GREENBRIER RD.	0.84	C1 (INSET 5)
GRIMES DR.	0.62	B1
GROVE RD.	0.34	D1
HABITAT CV.	0.20	E2
HALL DR.	2.79	A4
HAMPTON CV.	0.03	B1

ROAD NAME	LENGTH (MILE)	MAP INDEX
HANCOCK CV.	0.10	C1
HANOVER CV.	0.06	B2
HANOVER DR.	0.23	B2
HARRELL DR.	3.93	B1,C1
HARVEY DR.	0.76	D6
HAYS RD.	1.16	E3
HAYSLETT RD.	0.73	D2
HEATHER RD.	0.23	B1 (INSET 2)
HEAVEN HILL DR.	0.99	C6
HEBRON DR.	3.29	A4
HELENE DR.	1.11	B1, B2
HENDRICK RD.	2.20	A2
HENRY DR.	0.32	C4
HERMAN RD.	0.19	C4
HERRON DR.	2.66	B6,C6
HEWLETT DR.	1.65	D2,D3
HICKORY GROVE CV.	0.09	C3
HICKORY GROVE LOOP	1.62	C3
HICKORY LAKE RD.	0.63	C1 (INSET 5)
HICKORY SPRINGS DR.	0.13	C1 (INSET 5)
HICKORY WITHE RD.	0.96	B1
HICKORY WOODS LANE	0.67	C1 (INSET 5)
HICKS RD.	0.58	B2
HIDDEN GROVE COURT	0.20	B1
HIGGS DR.	0.33	D4
HIGH PLAINS CV.	0.12	C1 (INSET 5)
HILL DR.	0.34	B4
HILLARD RD.	1.15	B2
HOLDEN DR.	1.29	C5
HOLLAND DR.	0.53	B4
HOLLY HILL RD.	0.43	C6
HONEYSUCKLE RD.	0.75	D4,F4
HOUSTON RD.	0.42	E5
HOWARD DR.	0.50	D4
HUNTLEIGH DR.	0.14	B1
HUTTON DRIVE	0.08	D3
INA RD.	6.50	A6,B6
IRIS RD.	0.24	B4
IRONWOOD DR.	0.05	C2
ISAAC DR.	0.28	E4
IVY DR.	3.87	B2,C2
JAMESON DR.	0.46	D1,D2
JANICE RD.	0.11	B1 (INSET 2)
JANIS MARIE CV.	0.27	C3
JEFFERSON DR.	0.21	B4
JENKINS DR.	3.95	D2
JERNIGAN DR.	10.12	C4,C5,C6
JOANN RD.	1.25	C3
JOHNSON DR.	6.05	D2,D3,E2,F3

ROAD NAME	LENGTH (MILE)	MAP INDEX
HANCOCK CV.	0.10	C1
HANOVER CV.	0.06	B2
HANOVER DR.	0.23	B2
HARREL DR.	3.93	B1,C1
HARVEY DR.	0.76	D6
HAYS RD.	1.16	E3
HAYSLETT RD.	0.73	D2
HEATHER RD.	0.23	B1 (INSET 2)
HEAVEN HILL DR.	0.99	C6
HEBRON DR.	3.29	A4
HELENE DR.	1.11	B1, B2
HENDRICK RD.	2.20	A2
HENRY DR.	0.32	C4
HERMAN RD.	0.19	C4
HERRON DR.	2.66	B6,C6
HEWLETT DR.	1.65	D2,D3
HICKORY GROVE CV.	0.09	C3
HICKORY GROVE LOOP	1.62	C3
HICKORY LAKE RD.	0.63	C1 (INSET 5)
HICKORY SPRINGS DR.	0.13	C1 (INSET 5)
HICKORY WITHE RD.	0.96	B1
HICKORY WOODS LANE	0.67	C1 (INSET 5)
HICKS RD.	0.58	B2
HIDDEN GROVE COURT	0.20	B1
HIGGS DR.	0.33	D4
HIGH PLAINS CV.	0.12	C1 (INSET 5)
HILL DR.	0.34	B4
HILLARD RD.	1.15	B2
HOLDEN DR.	1.29	C5
HOLLAND DR.	0.53	B4
HOLLY HILL RD.	0.43	C6
HONEYSUCKLE RD.	0.75	E4,F4
HOUSTON RD.	0.42	E5
HOWARD DR.	0.50	D4
HUNTLEIGH DR.	0.14	B1
HUTTON DRIVE	0.08	D3
INA RD.	6.50	A6,B6
IRIS RD.	0.24	B4
IRONWOOD DR.	0.05	C2
ISAAC DR.	0.28	E4
IVY DR.	3.87	B2,C2
JAMESON DR.	0.46	D1,D2
JANICE RD.	0.11	B1 (INSET 2)
JANIS MARIE CV.	0.27	C3
JEFFERSON DR.	0.21	B4
JENKINS DR.	3.95	D2
JERNIGAN DR.	10.12	C4,C5,C6
JOANN RD.	1.25	C3
JOHNSON DR.	6.05	D2,D3,E2,F3

ROAD NAME	LENGTH (MILE)	MAP INDEX
JONES CHAPEL DR.	2.41	D4
JOYNER'S CAMPGROUND DR.	3.00	A4,A5
JULIE CV.	0.27	B1
JUNE DR.	0.59	C4,D4
KARCHER RD.	1.16	B3,C3,C4
KAREN CV.	0.11	C1
KAY CV.	0.19	C2 (INSET 3)
KENSINGTON CV.	0.04	C1 (INSET 5)
KENT LANE	0.08	C2
KEY RD.	0.54	D1
KING DR.	0.70	E4
KINGS MANOR CV.	0.04	C1
KINGSBURY CV.	0.09	C1
KINGSTON CV.	0.03	C1 (INSET 5)
KNIGHTS BRIDGE LN.	0.65	C1
KNOX RD.	2.88	E2,F2
KYLE RD.	0.51	C2
KYLIE GAYLE RD.	0.46	C3
LACONIA RD.	5.00	B5,B6,C6
LAGOSHEN DR.	0.50	E3
LAGRANGE RD.	13.64	C4,C5,D5,D6,E6
LAKEVIEW DR.	1.96	D1
LAMBERT DR.	12.00	B2,B3,B4
LANCASTER DR.	0.14	B1
LARRY ANDERSON LN.	0.30	B1
LAURIE DR.	0.15	B1 (INSET 2)
LAVERNE DAVIS RD.	1.10	C6
LAZENBY DR.	0.88	B3
LEACH DR.	1.40	B4
LEATHERWOOD RD.	1.47	E5
LESTER RD.	0.37	C5
LIBERTY RD.	3.65	E4
LILLARD RD.	0.51	D3
LINCOLN DR.	0.20	D1
LINDI DR.	0.51	D1
LINWOOD DR.	1.11	F2,F3
LONDONDERRY DR.	1.14	C6
LONE OAK CV.	0.07	C2
LONE OAK DR.	0.66	C2
LONESOME DOVE CV.	0.07	C1 (INSET 5)
LONGTOWN RD.	2.10	A2,B2
LOOKOUT POINT CV.	0.10	B1 (INSET 2)
LYNCH CV.	0.23	C1
LYNN RD.	0.30	C1
MACON CEMETERY RD.	2.41	C3,D3
MACON RIDGE CV.	0.08	D3
MAGNOLIA DR.	0.13	E4
MAPLEWOOD CV.	0.15	B2, C2
MARIE DR.	0.30	C1 (INSET 5)

ROAD NAME	LENGTH (MILE)	MAP INDEX
MARTHA CV.	0.21	C2 (INSET 3)
MAXWELL DR.	0.48	E3
MCCARLEY RD.	1.00	C6
MCCRAW LOOP	3.28	A1
MCFADDEN DR.	3.65	C3 (INSET 3)
MCKENZIE LANE	0.19	D2
MCKINSTRY RD.	7.09	D3,D4,E4
MCKNIGHT LOOP	1.96	A1
MCNABB RD.	1.20	B3
MCNEILL RD.	1.79	D5
MEADOW GLEN DR.	0.32	C3
MEADOW RD.	0.45	B2
MEADOW RIDGE DR.	0.26	B1
MEADOW SPRINGS CV.	0.04	C2
MEBANE RD.	4.12	C2
MELBORN RD.	0.34	E4
MELON RD.	0.35	B1
METRO RD.	0.50	C1 (INSET 5)
MEWBORN RD.	0.63	D3
MILL RD.	0.26	D3
MILLBURY LN.	0.24	C1,C2
MILLER RD.	1.43	A5
MISSISSIPPI RD.	0.38	F5
MOCKINGBIRD RD.	1.36	A2
MONK HOUSE RD.	6.27	C5,D5
MONROE RD.	1.28	B6
MONTEREY DR.	0.76	D1
MOOSE LODGE RD.	0.99	B4
MORMAN DR.	0.42	E2
MORRIS DR.	1.05	D4
MOSBY RD.	3.01	C3,D3
MOSS RD.	2.07	E5
MT. COMFORT RD.	3.11	D6
MT. MORIAH DR.	3.74	B6
MT. PISGAH RD.	0.72	D5
MT. PLEASANT RD.	3.14	E2,F2
MULBERRY DR.	0.15	C2
MURPHY RD.	0.40	B6
MURRELL RD.	2.63	D2
NATIONAL CHAMPIONSHIP DR.	1.94	D6,E6
NEAL RD.	0.21	B3
NEWCASTLE DR.	2.42	C6
NORSE RD.	0.79	C2
NORTH CV.	0.22	C2
NUCKOLLS RD.	2.30	D2
OAK GROVE DR.	2.14	E3,E4
OAK HILL LN.	0.25	B1
OAK HOLLOW CV.	0.12	H1

ROAD NAME	LENGTH (MILE)	MAP INDEX
OAK MEADOW CV.	0.07	C3
OAKWOOD RD.	0.43	A1 (INSET 4)
ODUS DR.	0.16	B2
OLD BROWNSVILLE RD.	8.73	A5,B4,B5
OLD FIFTY NINE DR.	6.96	A3,A4,B4
OLD JACKSON RD.	14.34	A6,B4,B5,B6,C4
OLD SOLOMON MILL RD.	2.92	B3
OLD STATE LINE DR.	1.60	E3
OLD TWO TWENTY TWO DR	0.34	A4
ORR RD.	2.51	B1
PARKS DR.	0.95	C6
PARSON DR.	0.85	C4,C5
PATTYE RD.	0.07	B1
PAYNE RD.	1.60	C2,D2
PECAN CV.	0.24	B2
FERRY RD.	1.94	A6
PERSON RD.	1.47	C3
PERYGIN DR.	0.30	D4
PHOEBE RD.	0.51	B1
PIN OAK CV.	0.07	A1 (INSET 4)
PINETREE RD.	0.45	E4
PITTMAN RD.	3.61	C6
PLANTATION DR.	0.36	C1 (INSET 5)
PLEASANT GROVE RD.	4.35	E3,F3
POINDEXTER CV.	0.35	A2
POINDEXTER RD.	1.85	A2
POOLE RD.	3.32	E4
POPLAR SPRINGS LOOP	1.44	A1
FORTER RD.	4.52	A2,B2
POST OAK CV.	0.05	C2
PRESTBURY PKWY.	0.38	C1,C2
PRICE RD.	5.03	D4
FRUITT RD.	0.61	C2,D2
PULLIAM RD.	0.89	D3
QUAIL CALL RD.	0.99	E4,E5
RAILROAD DR.	1.91	B5,B6
RAIN RD.	0.17	C2
RALEIGH LAGRANGE DR.	6.99	D1,D2
RANDY RD.	0.37	C2
RASPBERRY CV.	0.17	C1 (INSET 5)
RAWLINGS RD.	0.34	A5
REBA RD.	0.35	B6
RED OAK CV.	0.07	A1 (INSET 4)
REGENT DR.	0.23	B1
REHOBOTH RD.	3.48	C5
RICH RD.	1.44	B3
RIDGE RD.	0.24	B2
RIDGECREST DR.	0.55	B1
RIVERSEDGE CV. NORTH	0.05	B1
RIVERSEDGE CV. SOUTH	0.13	B1

ROAD NAME	LENGTH (MILE)	MAP INDEX
OAK MEADOW CV.	0.07	C3
OAKWOOD RD.	0.43	A1 (INSET 4)
ODUS DR.	0.16	B2
OLD BROWNSVILLE RD.	8.73	A5,B4,B5
OLD FIFTY NINE DR.	6.96	A3,A4,B4
OLD JACKSON RD.	14.34	A6,B4,B5,B6,C4
OLD SOLOMON MILL RD.	2.92	B3
OLD STATE LINE DR.	1.60	E3
OLD TWO TWENTY TWO DR	0.34	A4
ORR RD.	2.51	B1
PARKS DR.	0.95	C6
PARSON DR.	0.85	C4,C5
PATTYE RD.	0.07	B1
PAYNE RD.	1.60	C2,D2
PECAN CV.	0.24	B2
PERRY RD.	1.94	A6
PERSON RD.	1.47	C3
PERYGIN DR.	0.30	D4
PHOEBE RD.	0.51	B1
PIN OAK CV.	0.07	A1 (INSET 4)
PINETREE RD.	0.45	E4
PITTMAN RD.	3.61	C6
PLANTATION DR.	0.36	C1 (INSET 5)
PLEASANT GROVE RD.	4.35	E3,F3
POINDEXTER CV.	0.35	A2
POINDEXTER RD.	1.85	A2
POOLE RD.	3.32	E4
POPLAR SPRINGS LOOP	1.44	A1
PORTER RD.	4.52	A2,B2
POST OAK CV.	0.05	C2
PRESTBURY PKWY.	0.38	C1,C2
PRICE RD.	5.03	D4
PRUITT RD.	0.61	C2,D2
PULLIAM RD.	0.89	D3
QUAIL CALL RD.	0.99	E4,E5
RAILROAD DR.	1.91	B5,B6
RAIN RD.	0.17	C2
RALEIGH LAGRANGE DR.	6.99	D1,D2
RANDY RD.	0.37	C2
RASPBERRY CV.	0.17	C1 (INSET 5)
RAWLINGS RD.	0.34	A5
REBA RD.	0.35	B6
RED OAK CV.	0.07	A1 (INSET 4)
REGENT DR.	0.23	B1
REHOBOTH RD.	3.48	C5
RICH RD.	1.44	B3
RIDGE RD.	0.24	B2
RIDGECREST DR.	0.55	B1
RIVERSEDGE CV. NORTH	0.05	B1
RIVERSEDGE CV. SOUTH	0.13	B1

ROAD NAME	LENGTH (MILE)	MAP INDEX
RIVERSEDGE DR.	0.16	B1
ROBIN CV.	0.06	C3
RODEO RD.	0.40	E2
ROGERS DR.	1.56	A5
ROLLING ACRES DR.	0.52	C2
ROLLING BROOK CV.	0.06	C6
ROLLING BROOK DR.	0.92	C6
ROLLING MEADOWS RD.	0.42	C3
ROSE RD.	1.00	B5
ROSSER DR.	0.29	E2
ROUND HILL CV.	0.09	C6
RUBE SCOTT DR.	2.07	D6
RUSSELL RD.	0.24	A6
SAGE FIELD DR.	0.15	B1
SALISBURY CV.	0.09	C1
SAIN DR.	0.16	D4
SALES DR.	0.76	D3
SAMMONS DR.	1.38	C1
SARDIS DR.	6.01	C5,C6,D6
SCHAEFFER CV.	0.05	E4
SCHAEFFER LOOP	1.08	C2
SCOTT DR.	0.33	C2
SEAY DR.	1.26	A2
SELLERS DR.	3.33	C2,C3
SETTLES DR.	0.93	E3
SEWARD DR.	3.41	C1
SHADY GROVE RD.	2.80	C4,D4
SHADY OAKS CR.	0.27	C2
SHADY OAKS CV.	0.06	C2
SHADY OAKS DR.	0.38	C2
SHEFFIELD DR.	0.24	D1
SHINAULT RD.	1.14	C5
SHIRE CV.	0.24	D3
SHIRLEY DR.	0.17	B1 (INSET 2)
SHORE RD.	0.45	B1 (INSET 2)
SIDES DR.	1.76	D4,E4
SIMPSON DR.	0.50	C2
SINAI DR.	5.81	A2,A3
SKELTON DR.	0.20	E3
SLAYDEN RD.	4.09	E3,F3
SMITH DR.	1.71	E6
SMYRNA RD.	1.37	A6
SNOW DR.	0.64	E6
SOMERSET CV.	0.06	B2
SPARKMAN DR.	1.01	B4
SPRINGER RD.	1.80	B3
ST. GEORGE DR.	0.41	B1
STAFFORD DR.	1.92	B3
STAGG RD.	1.58	C2 (INSET 3)

ROAD NAME	LENGTH (MILE)	MAP INDEX
STEVENS DR.	1.35	B2,B3
STEWART RD.	0.82	C1 (INSET 5)
STINSON DR.	2.94	E2
STROUP RD.	0.50	B4
STUART LOOP	0.37	C4 (INSET 1)
SUGAR HILL DR.	1.51	F3
SUNSET RIDGE RD.	0.40	E2
SWEET RD.	0.22	F5
TALFORD CV.	0.14	C1 (INSET 5)
TALL OAK CV.	0.07	A1 (INSET 4)
TANASI DR.	0.46	D2
TAYLOR DR.	0.36	C4 (INSET 1)
TEAGUE STORE RD.	2.88	C3,C4
TERRY RD.	1.38	B3,C3
THISTLE DR.	0.16	B1
THOMAS RD.	0.70	C1
THOMPSON DR.	0.18	E4
THORPE DR.	7.66	A2,A3,A4
TIMBERLANE RD.	0.36	A1 (INSET 4)
TOMLIN RD.	3.58	B3,C3
TRAINER DR.	1.94	B6
TRAVELERS REST RD.	0.21	B3
TRIPP RD.	2.92	A5
TURNER RD.	2.56	E6
UMBARGER DR.	0.73	D5
UNION DR.	2.81	B5
VALE RD.	0.39	C3
VALERIE COVE	0.19	C3
VALLEY DR.	0.35	E4
VESTER DR.	0.14	B4
WADE DR.	4.06	D2,D3
WAGON WHEEL DR.	3.15	A3,B3
WALKER DR.	1.29	A6
WALLS RD.	0.64	B5
WALNUT BEND CV:	0.07	A1 (INSET 4)
WALNUT BEND RD.	1.35	A1 (INSET 4)
WARE DR.	0.21	C4 (INSET 1)
WARR RD.	0.44	E2
WARREN RD.	7.11	B3,C3,D3
WATER OAK CR.	0.30	C2
WATERFORD CV.	0.17	C1 (INSET 5)
WATKINS DR.	3.59	D4
WEST DR.	0.93	C2
WESTBURY LANE	0.68	C1,C2
WESTMINSTER RD.	0.37	C6
WHITE OAK DR.	0.41	C1 (INSET 5)
WHITEHALL CT.	0.90	E4
WILBOURNE RD.	2.29	C3
WILDER RD.	0.36	B3





grants were discussed approved and forwarded to Budget. The Leo Johnson rezoning request and Grass Ordinance Amendment and Solar Farm Zoning Amendment which were all passed earlier in this meeting were all discussed at the Committee meeting. The TACIR study was also discussed and will be brought back at a later date.

Commissioner Reeves reported for the Health and Welfare Committee which met on January 11, 2016. The Committee discussed the ambulance reports and a budget amendment for the Ambulance Service which was forwarded to Budget with a recommendation for approval. The AMB billing contract extension was discussed, approved, and forwarded to Budget for approval. Commissioner Reeves stated that the Healthcare Study that was performed by the Committee appointed several months ago is almost finished. He said a rough draft is available now.

Commissioner Oglesby reported that the Personnel Committee did not meet.

Commissioner Lillard reported for the Education Committee which met on January 15, 2016. Mr. Vincent Harvell, Assistant School Superintendent presented several budget amendments which the Committee discussed and forwarded to Budget for approval, with no recommendation.

Commissioner German reported for the Budget Committee which met on January 19, 2016.

Commissioner German moved to approve a motion to allow Fayette County Title Company to donate copied records to the Register of Deed's Office and in return receive a copy of the digitally updated files. This will save the County from having to copy the documents and give immediate access digitally to the public. The motion was seconded by Commissioner Wilson and passed unanimously.

## AGREEMENT FOR DATA BASE

This agreement made by and between FAYETTE COUNTY TITLE COMPANY, 12915 South Main Street, Somerville, Tennessee 38068, City of Somerville, County of Fayette, State of Tennessee herein referred to as Donor and FAYETTE COUNTY, TENNESSEE subdivision of the State of Tennessee herein referred to as Donee of Fayette County, Tennessee a political subdivision of the State of Tennessee to be sent mail c/o Fayette county Register's Office, 1 Court Square, Somerville, Tennessee as Donee. This is a donation by Fayette County Title Company to Fayette County, Tennessee registers index data base containing 417,430 files and 24.8 GB of data.

WHEREAS, the parties have agreed that Fayette County Title Company will donate the data base to Fayette County, Tennessee hereinafter known as Donor and

WHEREAS, Fayette County, Tennessee shall hereinafter be known as Donee;

WHEREAS, the parties agree that this will be a charitable donation by the Donor, Fayette County Title Company, Inc, a Tennessee Corporation to Fayette County, Tennessee, a governmental entity and

WHEREAS, the Donor, being a corporation has had a corporate meeting and its minutes approving this donation is attached hereto and marked Exhibit "1";

NOW THEREFORE, FOR AND IN CONSIDERATION OF THE MUTUAL covenants herein, One (\$1.00) Dollar cash in hand paid and other good and valuable consideration, the parties do hereby agree as follows:

1. Donor will convey to Donee a dos data base of the records to the Register's Office of Fayette County, Tennessee, that have been created by Fayette County Title Company, Inc.

2. That Fayette County, Tennessee accepts this data base.

3. That the Donee agrees to have the data base converted from "dos" to MYSQL Database and to publish the said data base in the Register's Office of Fayette County, Tennessee and

WHEREAS, a copy of the data base will be given to Fayette County, Tennessee for its use and

4. That the Donor does not warrant the accuracy of this data base.

5. Donor agrees to indemnify Donee and its company against any and all loss or liability and extends including attorney's fees resulting from or arising out of the donation of the data base to Fayette County, Tennessee and its use by the public. The Donee shall publish on its web site that this data base was donated by Donor, Fayette County Title Company that Donor makes no warranty to the accuracy of the data base. Fayette County, Tennessee agrees to indemnify Fayette County Title Company for any loss, cause of action against them, claim, lawsuits, proceedings, etc that Fayette County, Tennessee will defend Fayette County Title Company against any such action and further agrees to indemnify them against any and all loss, liability and expenses including attorney's fees resulting from and arising out of this donation and the use of the data base by the public.

6. Donor agrees to have this transaction approved by the corporate board of directors and to have the minutes of the minutes attached to this agreement and to identify its president, Ray W. Rosser, as the person to be authorized to execute this agreement.

7. Donee agrees to pay all costs of converting the data base to a usable form or to whatever data base the Register, Sissy Dowdle, chooses.

IN WITNESS WHEREOF, the parties have executed this Agreement at \_\_\_\_\_, on this the \_\_\_\_ day of \_\_\_\_\_, 2016.

FAYETTE COUNTY, TENNESSEE

FAYETTE COUNTY TITLE

BY: \_\_\_\_\_  
RHEA V. TAYLOR, MAYOR

\_\_\_\_\_  
RAY W. ROSSER

\_\_\_\_\_  
SISSY DOWDLE, REGISTER

WITNESS my hand and Notarial Seal at office the day and year above written.

\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

\_\_\_\_\_

STATE OF TENNESSEE

COUNTY OF FAYETTE

On this the \_\_\_ day of \_\_\_\_\_, 2016 before me, a Notary Public, in and for said State and County, duly commissioned and qualified, personally appeared RAY W. ROSSER with whom I am personally acquainted and who, upon oath acknowledged himself to be the PRESIDENT OF FAYETTE COUNTY TITLE, the within named bargainor and that he as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as such President.

WITNESS my hand and Notarial Seal at office the day and year above written.

\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

\_\_\_\_\_

STATE OF TENNESSEE

COUNTY OF FAYETTE

On this the \_\_\_ day of \_\_\_\_\_, 2016 before me, a Notary Public, in and for said State and County, duly commissioned and qualified, personally appeared RHEA V. TAYLOR with whom I am personally acquainted and who, upon oath acknowledged himself to be the MAYOR OF FAYETTE COUNTY, TENNESSEE, the within named bargainor and that she as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the Fayette County, Tennessee by himself as such Mayor.

WITNESS my hand and Notarial Seal at office the day and year above written.

\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

\_\_\_\_\_

STATE OF TENNESSEE

COUNTY OF FAYETTE

On this the \_\_\_ day of \_\_\_\_\_, 2016 before me, a Notary Public, in and for said State and County, duly commissioned and qualified, personally appeared SISSY DOWDLE with whom I am personally acquainted and who, upon oath acknowledged herself to be the REGISTER OF FAYETTE COUNTY, TENNESSEE, the within named bargainor and that she as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the Fayette County, Tennessee by herself as such Register.



**Business Information Systems**  
 333 Industrial Park Road  
 Pinney Flats, TN, 37686  
 Phone: 866-514-5192  
 FAX: 866-855-5999

December 22, 2015

To Whom It May Concern,

This is an agreement for BIS to rename and put in the correct format the Images provided by the Fayette "Title Company" for the Fayette County TN Register's Office for the price of \$500. These images will be completed once we receive approval to go forward with the conversion. If you have any questions please contact Aaron Greer with the contact information provided below.

Approval Signature

*Aissy Doudle*

Thanks,

Aaron Greer

aaron.greer@bisonline.com

423-534-0966

*Pending approval of contract from Fayette Title  
 Jan. Budget.*



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101-57600-349

Commissioner German moved to approve a budget amendment for the General Sessions Judge involving no change in fund balance but moving funds from data processing to travel. 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 26<sup>th</sup> day of January, 2016, 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 be amended in the following words and figures, to wit:

**COUNTY GENERAL FUND  
BUDGET AMENDMENT  
F/Y 15/16  
January, 2016**

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
<u>53310</u> General Sessions Judge		
335 Travel		<u>\$ 300.00</u>
709 Data Processing Equipment	<u>\$ 300.00</u>	
Subtotal-53310	\$ 300.00	\$ 300.00
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>	<b>\$ 300.00</b>	<b>\$ 300.00</b>
<b>Prior Estimated Expenditures</b>		<b>\$ 15,817,051.52</b>
<b>Total Estimated Expenditures this Amendment</b>		<b>\$ 15,817,051.52</b>
<b>Projected Fund Balance before Amendment</b>		<b>\$ 3,735,599.94</b>
<b>Change in Fund Balance this Amendment</b>		<b>\$ 0.00</b>
<b>Estimated Ending Fund Balance as of June 30, 2015</b>		<b>\$ 3,735,599.94</b>

Commissioner German moved to approve the following Budget Amendment for the County Clerk's Office, moving some money from a reserve fund provided by the state for paper and toner supplies into a revenue account to order some copy paper. The motion was seconded by

Commissioner Wilson and passed unanimously.

10.3.6.3

**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 26<sup>th</sup> day of January, 2016, 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 be amended in the following words and figures, to wit:

**COUNTY GENERAL FUND  
BUDGET AMENDMENT  
F/Y 15/16  
January, 2016**

<u>Adjustment to Reserve Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
34515 Restricted for Finance	\$ 2,548.00	
Subtotal-34515	\$ 2,548.00	
<b>TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:</b>	<b>\$ 2,548.00</b>	
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
52500 County Clerk		
435 Office Supplies		\$ 2,548.00
Subtotal-52500		\$ 2,548.00
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>		<b>\$ 2,548.00</b>
Prior Estimated Expenditures		\$ 15,817,051.52
Total Estimated Expenditures this Amendment		\$ 15,819,599.52
Projected Fund Balance before Amendment		\$ 3,735,599.94
Change in Fund Balance this Amendment		\$ 0.00
Estimated Ending Fund Balance as of June 30, 2016		\$ 3,735,599.94

Commissioner German moved to approve the following Budget Amendment from the Circuit Court Clerk's Alcohol & Drug Programs Budget to Travel. The motion was seconded by Commissioner Farley and

passed unanimously.

10.3.6.4

**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 26<sup>th</sup> day of January, 2016, 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 be amended in the following words and figures, to wit:

**COUNTY GENERAL FUND  
BUDGET AMENDMENT  
F/Y 15/16  
January, 2016**

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
34520 Restricted for Admin of Justice	\$ 1,400.20	
Subtotal-34520	\$ 1,400.20	
<b>TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:</b>	<b>\$ 1,400.20</b>	
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
55170 Alcohol & Drug Programs		
355 Travel		\$ 1,800.20
599 Other Charges	\$ 400.00	
Subtotal-55170	\$ 400.00	\$ 1,800.20
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>	<b>\$ 400.00</b>	<b>\$ 1,800.20</b>
Prior Estimated Expenditures		\$ 15,817,051.52
Total Estimated Expenditures this Amendment		\$ 15,818,451.72
Projected Fund Balance before Amendment		\$ 3,735,599.94
Change in Fund Balance this Amendment		\$ 0.00
Estimated Ending Fund Balance as of June 30, 2016		\$ 3,735,599.94

Commissioner German moved to approve the following amendment to the Ambulance Service Budget, moving money from repairs and maintenance to diesel fuel and furniture and fixtures. The motion was

seconded by Commissioner Reeves and passed unanimously.

10.3.6.5

**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 26<sup>th</sup> day of January, 2016, 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 be amended in the following words and figures, to wit:

**COUNTY GENERAL FUND  
BUDGET AMENDMENT  
F/Y 15/16  
January, 2016**

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
<u>55130 Ambulance Service</u>		
338 Repairs & Maintenance Vehicles		<u>\$ 16,344.89</u>
412 Diesel Fuel	\$ 14,682.77	
711 Furniture & Fixtures	<u>1,662.12</u>	
Subtotal-55130	\$ 16,344.89	\$ 16,344.89
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>	<b>\$ 16,344.89</b>	<b>\$ 16,344.89</b>
<b>Prior Estimated Expenditures</b>		<b>\$ 15,817,051.52</b>
<b>Total Estimated Expenditures this Amendment</b>		<b>\$ 15,817,051.52</b>
<b>Projected Fund Balance before Amendment</b>		<b>\$ 3,735,599.94</b>
<b>Change in Fund Balance this Amendment</b>		<b>\$ 0.00</b>
<b>Estimated Ending Fund Balance as of June 30, 2016</b>		<b>\$ 3,735,599.94</b>

Commissioner German moved to approve the following amendment to the Drug Fund Budget. The motion was seconded by Commissioner

Leggett and passed unanimously.

10.3.6.8

**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 26<sup>th</sup> day of January, 2016, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body in the Criminal Justice Center in Somerville, Tennessee.

That the Drug Fund #122 Budget be amended in the following words and figures, to wit:

**COUNTY DRUG FUND  
BUDGET AMENDMENT  
F/Y 15/16  
January, 2016**

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
54150 Drug Enforcement		
790 Other Equipment		\$ 12,000.00
Subtotal-54150		\$ 12,000.00
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>		\$ 12,000.00
<b>Prior Estimated Expenditures</b>	\$	33,000.00
<b>Total Estimated Expenditures this Amendment</b>	\$	45,000.00
<b>Projected Fund Balance before Amendment</b>	\$	131,886.44
<b>Change in Fund Balance this Amendment</b>	(\$	12,000.00)
<b>Estimated Ending Fund Balance as of June 30, 2015</b>	\$	119,886.44

Commissioner German introduced the following Budget Amendments for the Schools, and moved that the amendment to Fund 143 – Cafeteria Funds be approved. The motion was seconded by Commissioner Wilson

and passed unanimously.

Pg 10

Fayette County Board of Education

Food Service

Date Submitted 1/7/2016

Fund: 143 Food Service  
 Sub fund: \_\_\_\_\_  
 Grant: \_\_\_\_\_

Kaye Rinkhaus, Food Service Bookkeeper  
 11/12/2015

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
143-73100-105	Supervisor/Director	43,200.00			43,200.00
143-73100-119	Accountants/ Bookkeeper	31,200.00			31,200.00
143-73100-165	Cafeteria Personnel	610,000.00	15,560.00		625,560.00
143-73100-167	Maintenance Personnel	40,000.00			40,000.00
143-73100-186	Longevity Pay	4,000.00	750.00		4,750.00
143-73100-201	Social Security	45,500.00	1,015.00		46,515.00
143-73100-204	Retirement	55,500.00	1,223.00		56,723.00
143-73100-207	Medical Insurance	27,000.00	2,045.00		29,045.00
143-73100-210	Unemployment Compensation	5,000.00			5,000.00
143-73100-212	Employer Medicare Liability	11,000.00	120.00		11,120.00
143-73100-307	Communication	10,000.00			10,000.00
143-73100-336	Maintenance and Repair Services	3,000.00			3,000.00
143-73100-355	Travel	800.00			800.00
143-73100-399	Other Contracted Services	33,000.00			33,000.00
143-73100-422	Food Supplies	985,000.00			985,000.00
143-73100-499	Other Supplies and Materials	80,000.00			80,000.00
143-73100-513	Workman's Compensation	33,000.00			33,000.00
143-73100-524	Staff Development	1,641.00			1,641.00
143-73100-710	Food Service Equipment	35,000.00	66,500.00		101,500.00
					-
	<b>Total Food Service</b>	<b>2,053,841.00</b>	<b>87,213.00</b>	<b>-</b>	<b>2,141,054.00</b>
					-
					-
143-94570	Restricted for Operations	637,726.00		87,213.00	550,513.00
					-
					-

Revenue / Reserve Explanation: Reserves are used to support the increase in expenditures.

Expenditure Explanation: Employee works part-time for Food Service. One-half of her salary was not included on the budget approved by the Board. This amendment places those funds in the proper lines for General Purpose Fund reimbursement in October. Food Service Equipment line is to fulfill Excess Balance Plan by installing POS, ovens, and serving lines. Excess Balance was \$98,875.11.

Signature of Approval: *Vincent Harwell*

Approval Date: 1/7/16



Commissioner Bunker moved to approve the remainder of the Budget amendments to the School fund. The motion was seconded by Commissioner Wilson and passed on roll call vote as follows:



pg 2

Fayette County Board of Education

Amendment # 2

Date Submitted 1/7/2016

Fund: 141 General Purpose  
 Sub fund: \_\_\_\_\_  
 Grant: \_\_\_\_\_

ACCOUNT	ACCOUNT DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-71100-116-	Teachers	\$7,785,629.00			7,785,629.00
141-71100-117	Career Ladder Program	\$49,300.00			49,300.00
141-71100-127-	Career Ladder Extended Contracts	\$23,120.00			23,120.00
141-71100-128-	Homebound Teachers	\$7,500.00			7,500.00
141-71100-163-	Ed Assistants	\$402,200.00			402,200.00
141-71100-189-	Other Salaries & Wages	\$102,000.00			102,000.00
141-71100-189-SSA	Other Salaries & Wages	\$0.00			-
141-71100-195-	Certified Substitute Teachers	\$0.00			-
141-71100-198-	Non-Certified Substitute Teachers	\$150,000.00			150,000.00
141-71100-201-	Social Security	\$517,708.00			517,708.00
141-71100-201-SSA	Social Security	\$0.00			-
141-71100-204-	State Retirement	\$757,138.00			757,138.00
141-71100-204-SSA	State Retirement	\$0.00			-
141-71100-207-	Medical Insurance	\$850,000.00			850,000.00
141-71100-212	Employer Medicare Liability	\$120,249.00			120,249.00
141-71100-212-SSA	Employer Medicare Liability	\$0.00			-
141-71100-299	Other Fringe Benefits	\$93.00			93.00
141-71100-336	Maintenance & Repair Services	\$2,000.00			2,000.00
141-71100-399-	Other Contracted Services	\$307,100.00			307,100.00
141-71100-429	Instructional Supplies	\$105,000.00	\$6,000.00		111,000.00
141-71100-449-	Textbooks	\$205,988.00	\$250,000.00		455,988.00
141-71100-513-	Workman's Compensation	\$0.00			-
141-71100-599-	Other Charges	\$38,057.00			38,057.00
141-71100-722-	Equipment	\$59,327.00	\$100,000.00		159,327.00
71100	<b>TOTAL INSTRUCTION</b>	<b>\$11,482,409.00</b>	<b>\$356,000.00</b>	<b>\$0.00</b>	<b>11,838,409.00</b>
39000	<b>Fund Balance</b>	<b>\$3,536,439.00</b>		<b>\$366,550.00</b>	<b>3,169,889.00</b>

Revenue / Reserve Explanation: Revenue budgeted exceeded expenditures creating a funding availability that would accrue to fund balance. We are budgeting those dollars on the expenditure side. Total Revenue budgeted was \$26,844,390 and the total appropriated was \$26,477,840.00 for a difference of \$366,550.00. The balance of this funding has been applied to other pages.

Expenditure Explanation: Math textbooks, Computers, Interactive Equipment and Reading Intervention Kits

Signature of Approval: *Vernice Handell*



Approval Date: 1/7/16

Pg. 3

Fayette County Board of Education

Amendment # 1

Date Submitted 1/7/2016

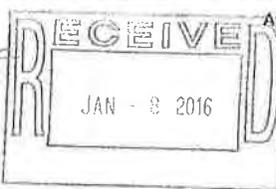
Fund: 141 General Purpose  
 Sub fund: \_\_\_\_\_  
 Grant: \_\_\_\_\_

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-72230-105-	Supervisor/Director	\$55,971.00			\$55,971.00
141-72230-117-	Career Ladder Program	\$0.00			\$0.00
141-72230-161-	Secretary(s)	\$30,700.00			\$30,700.00
141-72230-201-	Social Security	\$5,485.00			\$5,485.00
141-72230-204-	State Retirement	\$7,998.00			\$7,998.00
141-72230-207-	Medical Insurance	\$14,100.00			\$14,100.00
141-72230-212-	Employer Medicare Liability	\$1,283.00			\$1,283.00
141-72230-299	Other Fringe Benefits	\$0.00			\$0.00
141-72230-307-	Communication	\$2,000.00			\$2,000.00
141-72230-336-	Maintenance And Repair	\$1,691.00			\$1,691.00
141-72230-355-	Travel	\$653.00	\$5,000.00		\$5,653.00
141-72230-399-	Other Contracted Services	\$0.00	\$3,000.00		\$3,000.00
141-72230-499-	Other Supplies And Materials	\$2,414.00	\$2,550.00		\$4,964.00
					\$0.00
					\$0.00
72230	TOTAL CAREER AND TECHNICAL	\$122,295.00	\$10,550.00	\$0.00	\$132,845.00
					-
					-
					-
					-
					-
					-
					-
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					-
					-

Revenue / Reserve Explanation: Revenue budgeted exceeded expenditures creating a funding availability that would accrue to fund balance. We are budgeting those dollars on the expenditure side. Total Revenue budgeted was \$26,844,390 and total expenditures was \$26,477,840.00 for a difference of \$366,550.00. Of that amount, \$10,550 is used here.

Expenditure Explanation: Funds to cover contract expenditures, supplies and travel for CTE program.

Signature of Approval: *Vincent Hamill*



Approval Date: 1/7/16







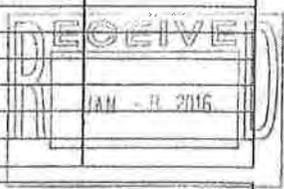




Amendment #2

Fayette County Board of Education  
 141 General Purpose Amendment  
 COORDINATED SCHOOL HEALTH  
 November 11, 2015

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	BALANCE After This Amendment
41-72120-105-CSH	Supervisor/Director Salary		38000.00		\$ 38,000.00
41-72120-189-CSH	Other Salaries & Wages	39,000.00		19000.00	\$ 20,000.00
41-72120-201-CSH	Social Security	3,255.00		868.29	\$ 2,386.71
41-72120-204-CSH	State Retirement	4,621.00		2313.18	\$ 2,307.82
41-72120-207-CSH	Medical Insurance	7,564.00		1769.59	\$ 5,794.41
41-72120-212-CSH	Employer Medicare	932.00		255.94	\$ 676.06
41-72120-299-CSH	Workman's Comp Insurance *	225.00			\$ 225.00
41-72120-348-CSH	Postal Charges		150.00		\$ 150.00
41-72120-355-CSH	Travel	3,000.00	1500.00		\$ 4,500.00
41-72120-399-CSH	Other Contracted Services	1,200.00	1165.00		\$ 2,365.00
41-72120-499-CSH	Other Supplies & Materials	25,372.00		16777.00	\$ 8,595.00
41-72120-499	Other Supplies & Materials		169.00		
<b>Total Expenditure</b>		<b>85169.00</b>	<b>40984.00</b>	<b>40984.00</b>	<b>\$ 85,000.00</b>
41-46590-CSH	Coordinated School Health Grant	85,000.00			\$ 85,000.00
*	Other FRINGE BENEFITS				



<b>Revenue Information</b>	Coordinated School Health Grant Revenue for FY2015-2016 \$85,000.00
<b>Explanation of Amendment</b>	To adjust line items to match the CSH Grant as entered into ePlan. Includes pay increase for staff and longevity. The difference between the Increase and Decrease columns reflect what the local books have as record. A difference of \$169.00 too much. The grant was for \$85,000.00 ONLY. See attached information for clarification.
<b>Total Beginning Fund Balance:</b>	<b>Requestor:</b> Brenda Tr. Tate
<b>Total Ending Fund Balance:</b>	<b>Approval:</b> Harold Howell
	<b>Date:</b> 1/7/16

Amendment # 1

Date 11/11/15

Fayette County Board of Education  
 141 General Purpose Amendment  
 Voluntary Pre K

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	BALANCE AFTER THIS AMENDMENT
141 73400 105 VOL	Supervisor/Director	56,079.00	600.00		56,679.00
141 73400 116 VOL	Teachers	357,702.00			357,702.00
141 73400 117 VOL	Career Ladder Program	3,000.00			3,000.00
141 73400 163 VOL	Aides	155,400.00			155,400.00
141 73400 189 VOL	Other Salaries & Wages	5,700.00		600.00	5,100.00
141 73400 198 VOL	Non-Cert Sub Teachers	6,140.00	1,240.00		7,380.00
141 73400 201 VOL	Social Security	35,897.00	603.00		36,500.00
141 73400 204 VOL	State Retirement	50,934.00		434.00	50,500.00
141 73400 207 VOL	Medical Insurance	48,978.00		4,978.00	44,000.00
141 73400 212 VOL	Employer Medicare	8,351.00	149.00		8,500.00
141 73400 299 VOL	Other Fringe Benefits	2,479.00	266.00		2,745.00
141 73400 355 VOL	Travel	1,000.00		200.00	800.00
141 73400 399 VOL	Other Contracted Services	30,197.00		27,197.00	3,000.00
141 73400 422 VOL	Food Supplies	500.00		300.00	200.00
141 73400 429 VOL	Instructional Supplies	29,921.00		8,350.44	21,570.56
141 73400 499 VOL	Other Supplies/Materials	38,000.00		20,216.00	17,784.00
141 73400 524 VOL	Staff Development	7,000.00	2,000.00		9,000.00
141 73400 599 VOL	Other Charges	2,000.00	500.00		2,500.00
141 73400 722 VOL	Regular Inst Equipment	10,000.00	46,418.24		56,418.24
141 73400 722	Regular Inst Equipment	0.00	10,499.20		10,499.20
<b>GRAND TOTAL</b>			<b>62,275.44</b>	<b>62,275.44</b>	<b>849,278.00</b>



Revenue Information	141-46515 VOL	
Explanation of Amendment	These changes reflect the amounts that are in ePlan. Also includes additional funds for Pre K technology.	
Total Beginning Fund Balance:	Requestor: Jodi Morris	
Total Ending Fund Balance:	Signature of Approval: <i>Wendell Hamell</i>	
	Approval Date:	

*Approved 11/13/15*

Pg 10

Fayette County Board of Education

Food Service

Date Submitted 1/7/2016

Fund: 143 Food Service  
 Sub fund: \_\_\_\_\_  
 Grant: \_\_\_\_\_

Kaye Robinson, Food Service Bookkeeper  
 11/12/2015

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
143-73100-105	Supervisor/Director	43,200.00			43,200.00
143-73100-119	Accountants/ Bookkeeper	31,200.00			31,200.00
143-73100-165	Cafeteria Personnel	610,000.00	15,500.00		625,500.00
143-73100-167	Maintenance Personnel	40,000.00			40,000.00
143-73100-186	Longevity Pay	4,000.00	750.00		4,750.00
143-73100-201	Social Security	45,500.00	1,015.00		46,515.00
143-73100-204	Retirement	55,500.00	1,223.00		56,723.00
143-73100-207	Medical Insurance	27,000.00	2,045.00		29,045.00
143-73100-210	Unemployment Compensation	5,000.00			5,000.00
143-73100-212	Employer Medicare Liability	11,000.00	120.00		11,120.00
143-73100-307	Communication	10,000.00			10,000.00
143-73100-336	Maintenance and Repair Services	3,000.00			3,000.00
143-73100-355	Travel	800.00			800.00
143-73100-399	Other Contracted Services	33,000.00			33,000.00
143-73100-422	Food Supplies	985,000.00			985,000.00
143-73100-499	Other Supplies and Materials	80,000.00			80,000.00
143-73100-513	Workman's Compensation	33,000.00			33,000.00
143-73100-524	Staff Development	1,641.00			1,641.00
143-73100-710	Food Service Equipment	35,000.00	66,500.00		101,500.00
					-
	<b>Total Food Service</b>	<b>2,053,841.00</b>	<b>87,213.00</b>	<b>-</b>	<b>2,141,054.00</b>
					-
143-34570	Restricted for Operations	637,726.00		87,213.00	550,513.00
					-
					-

Revenue / Reserve Explanation	Reserves are used to support the increase in expenditures.
Expenditure Explanation	Employee works part-time for Food Service. One-half of her salary was not included on the budget approved by the Board. This amendment places those funds in the proper lines for General Purpose Fund reimbursement in October. Food Service Equipment line is to fulfill Excess Balance Plan by installing POS, ovens, and serving lines. Excess Balance was \$98,875.11.

Signature of Approval:

*Vincent Hamell*

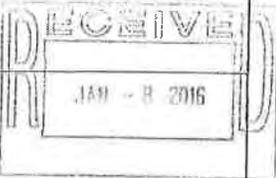
Approval Date

1/7/16



Fayette County Board of Education  
 141 General Purpose Programs  
 Safe Schools Grant

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	BALANCE AFTER THIS AMENDMENT
141-71100-189-SSA	Other Salaries and Wages	3,000.00		3,000.00	0.00
141-71100-201-SSA	Social Security	186.00		186.00	0.00
141-71100-204-SSA	Retirement	243.00		243.00	0.00
141-71100-212-SSA	Medicare	44.00		44.00	0.00
141-72210-499-SSA	Other Supplies and Materials	1,500.00		1,500.00	0.00
141-72810-790-SSA	Other Equipment	15,800.00		15,800.00	0.00
141-72620-701-SSA	Administrative Equipment	0	17,570.00		17,570.00
<b>Total Expend.- SSA</b>					
		20,773.00	17,570.00	20,773.00	17,570.00
<b>Revenue/ Reserve</b>					
141-46590-SSA	Other State Education Funds	18,700.00		1,130.00	17,570.00
<b>Local Match</b>					
141-72620-336	Maint and Repair- Equip	40,000.00		4,500.00	35,500.00
141-72620-701	Administrative Equipment	0	4,500.00		4,500.00
<b>Total Local Match</b>					
		40,000.00	4,500.00	4,500.00	40,000.00

Revenue Information	Safe School Allocation for FY 16 \$17,570.00	
Explanation of Amendment	Purchase and Install access points for remote entry ; keyless entry.	
Total Beginning Fund Balance:	Requestor: Kerri Anne Kimery-Breeden	
Total Ending Fund Balance:	Signature of Approval: <i>Kerri Anne Kimery-Breeden</i>	
	Approval Date:	

*Approved 12/3/15*

Date 11/11/2015

Amendment # 1

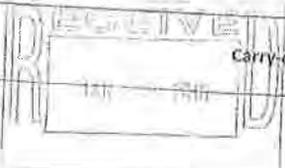
Date 11/11/2015

Fayette County Board of Education  
142 Federal Programs Budget Amendment - IDEA 900

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	BALANCE AFTER THIS AMENDMENT
142-71200-163-900	Educational Assistants	483,000.00			370,200.00
142-71200-201-900	Social Security	31,899.00		112,800.00	22,952.00
142-71200-204-900	State Retirement	37,867.00		8,947.00	27,247.20
142-71200-207-900	Medical Insurance	0.00		10,619.80	0.00
142-71200-212-900	Employer Medicare	7,860.00			5,200.50
142-71200-299-900	Other Fringe Benefits	16,298.00		2,259.50	1,555.40
142-71200-399-900	Other Contracted Services	100,000.00		14,702.60	100,000.00
142-71200-429-900	Instr Supplies & Materials	12,500.00	7,500.00		20,000.00
142-71200-499-900	Other Supplies & Materials	12,500.00	2,500.00		15,000.00
142-71200-725-900	Special Ed Equipment	0.00	14,217.79		14,217.79
142-72120-131-900	Medical Personnel	60,000.00	600.00		60,600.00
142-72120-201-900	Social Security	3,720.00			3,720.00
142-72120-204-900	State Retirement	5,424.00	54.00		5,478.00
142-72120-207-900	Medical Insurance	2,400.00			2,400.00
142-72120-212-900	Employer Medicare	870.00	9.00		879.00
142-72120-299-900	Other Fringe Benefits	1,896.00	300.72		2,196.72
142-72120-399-900	Other Contracted Services	50,000.00			50,000.00
142-72120-499-900	Other Supplies & Materials	3,000.00		500.00	2,500.00
142-72220-162-900	Clerical Personnel	31,500.00	1,800.00		33,300.00
142-72220-201-900	Social Security	0.00	2,046.00		2,046.00
142-72220-204-900	State Retirement	0.00	2,428.80		2,428.80
142-72220-207-900	Medical Insurance	0.00	2,200.00		2,200.00
142-72220-212-900	Employer Medicare	0.00	478.50		478.50
142-72220-299-900	Other Fringe Benefits	0.00	138.60		138.60
142-72220-355-900	Travel	10,000.00	5,000.00		15,000.00
142-72220-499-900	Other Supplies & Materials	5,000.00	5,000.00		10,000.00
142-72220-524-900	Inservice/Staff Develop.	15,648.00	15,352.00		31,000.00
142-72710-189-900	Other Salaries & Wages	0.00	128,800.00		128,800.00
142-72710-201-900	Social Security	0.00	7,986.00		7,986.00
142-72710-204-900	State Retirement	0.00	9,480.00		9,480.00
142-72710-212-900	Employer Medicare	0.00	1,668.00		1,668.00
142-72710-299-900	Other Fringe Benefits	0.00	6,427.00		6,427.00
142-72710-313-900	Contracts with Parents	18,000.00			18,000.00
142-72710-398-900	Maint. & Repair Vehicles	2,000.00		500.00	1,500.00
142-72710-450-900	Tires & Tubes	2,000.00	1,000.00		3,000.00
142-72710-453-900	Vehicle Parts	2,000.00	1,000.00		3,000.00
Grand Total		914,942.00	224,186.41	150,328.90	988,799.51
Revenue/ Reserve					
142-47143	Education of Handicapped	914,942.00	73,857.51		988,799.51
Total Revenue		914,942.00	73,857.51		988,799.51

Revenue Information

Carry-over funds FY15 Account# 142-47143



*Approved 11/13/15*







Fayette County Board of Education  
 142 Federal Programs  
 301 Title III

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	BALANCE AFTER THIS AMENDMENT
142-71100-429-301	Supplies and Materials	0.00	500.00		500.00
142-71100-722-301	Regular Inst Equipment	0.00	2,500.00		2,500.00
142-72210-524-301	Inservice/Staff Devel	0.00	3,036.41		3,036.41
<b>Total Expenditures</b>		<b>0.00</b>	<b>6,036.41</b>		<b>6,036.41</b>
Revenue/Reserve					
142-47146	Title III English Language Learners	0.00	6,036.41	0	6,036.41
<b>Total Revenue</b>		<b>0.00</b>	<b>6,036.41</b>	<b>0</b>	<b>6,036.41</b>

Revenue Information	Consortium with Dyersburg City Schools	
Explanation of Amendment	Total Title III Allocation/Grant Award for FY16 = \$6,036.41 funds added to support English Language Learner program activities.	
Total Beginning Fund Balance:	Requestor: Kerri Anne Kimary-Breden	
Total Ending Fund Balance:	Signature of Approval: <i>Kerri Anne Kimary-Breden</i>	
	Approval Date:	



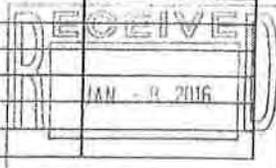
*Approved 12/3/15*

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Amendment #2

Fayette County Board of Education  
 141 General Purpose Amendment  
 COORDINATED SCHOOL HEALTH  
 November 11, 2015

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	BALANCE After This Amendment
41-72120-105-CSH	Supervisor/Director Salary		38000.00		\$ 38,000.00
41-72120-189-CSH	Other Salaries & Wages	39,000.00		19000.00	\$ 20,000.00
41-72120-201-CSH	Social Security	3,255.00		868.29	\$ 2,386.71
41-72120-204-CSH	State Retirement	4,621.00		2313.18	\$ 2,307.82
41-72120-207-CSH	Medical Insurance	7,564.00		1769.59	\$ 5,794.41
41-72120-212-CSH	Employer Medicare	932.00		255.94	\$ 676.06
41-72120-299-CSH	Workmen's Comp Insurance *	225.00			\$ 225.00
41-72120-348-CSH	Postal Charges		150.00		\$ 150.00
41-72120-355-CSH	Travel	3,000.00	1500.00		\$ 4,500.00
41-72120-399-CSH	Other Contracted Services	1,200.00	1165.00		\$ 2,365.00
41-72120-499-CSH	Other Supplies & Materials	25,372.00		16777.00	\$ 8,595.00
41-72120-499	Other Supplies & Materials		169.00		
<b>Total Expenditure</b>		<b>85169.00</b>	<b>40984.00</b>	<b>40984.00</b>	<b>\$ 85,000.00</b>
41-46590-CSH	Coordinated School Health Grant	85,000.00			\$ 85,000.00
*	Other FRINGE BENEFITS				



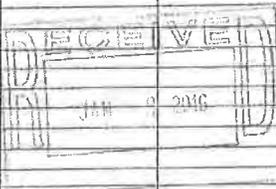
<b>Revenue Information</b>	Coordinated School Health Grant Revenue for FY2015-2016 \$85,000.00	
<b>Explanation of Amendment</b>	To adjust line items to match the CSH Grant as entered into ePlan. Includes pay increase for staff and longevity. The difference between the Increase and Decrease columns reflect what the local books have as record. A difference of \$169.00 too much. The grant was for \$85,000.00 ONLY. See attached information for clarification.	
<b>Total Beginning Fund Balance:</b>	<b>Requestor:</b>	<i>Arenda M. Tate</i>
<b>Total Ending Fund Balance:</b>	<b>Approval:</b>	<i>Kimberly Howell</i>
	<b>Date:</b>	<i>1/7/16</i>

Amendment # 1

Date 11/11/15

Fayette County Board of Education  
 141 General Purpose Amendment  
 Voluntary Pre K

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	BALANCE AFTER THIS AMENDMENT
141 73400 105 VOL	Supervisor/Director	56,079.00	600.00		56,679.00
141 73400 116 VOL	Teachers	357,702.00			357,702.00
141 73400 117 VOL	Career Ladder Program	3,000.00			3,000.00
141 73400 163 VOL	Aides	155,400.00			155,400.00
141 73400 189 VOL	Other Salaries & Wages	5,700.00		600.00	5,100.00
141 73400 198 VOL	Non-Cert Sub Teachers	6,140.00	1,240.00		7,380.00
141 73400 201 VOL	Social Security	35,897.00	603.00		36,500.00
141 73400 204 VOL	State Retirement	50,934.00		434.00	50,500.00
141 73400 207 VOL	Medical Insurance	48,978.00		4,978.00	44,000.00
141 73400 212 VOL	Employer Medicare	8,351.00	149.00		8,500.00
141 73400 209 VOL	Other Fringe Benefits	2,479.00	266.00		2,745.00
141 73400 355 VOL	Travel	1,000.00		200.00	800.00
141 73400 389 VOL	Other Contracted Services	30,197.00		27,197.00	3,000.00
141 73400 422 VOL	Food Supplies	500.00		300.00	200.00
141 73400 429 VOL	Instructional Supplies	29,921.00		8,350.44	21,570.56
141 73400 499 VOL	Other Supplies/Materials	38,000.00		20,216.00	17,784.00
141 73400 524 VOL	Staff Development	7,000.00	2,000.00		9,000.00
141 73400 599 VOL	Other Charges	2,000.00	500.00		2,500.00
141 73400 722 VOL	Regular Inst Equipment	10,000.00	46,418.24		56,418.24
141 73400 722	Regular Inst Equipment	0.00	10,499.20		10,499.20
GRAND TOTAL			62,275.44	62,275.44	849,278.00



Revenue Information	141-46515 VOL	
Explanation of Amendment	These changes reflect the amounts that are in ePlan. Also includes additional funds for Pre K technology.	
Total Beginning Fund Balance:	Requestor: Jodi Morris	Signature of Approval: <i>Jodi Morris</i>
Total Ending Fund Balance:	Approval Date:	<i>Approved 11/13/15</i>

Amendment # 1

Date : November 3, 2015

Fayette County Board of Education  
 142 Federal Programs  
 301 Title III

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	BALANCE AFTER THIS AMENDMENT
142-71100-429-301	Supplies and Materials	0.00	500.00		500.00
142-71100-722-301	Regular Inst Equipm	0.00	2,500.00		2,500.00
142-72210-524-301	Inservice/Staff Devel	0.00	3,036.41		3,036.41
<b>Total Expenditures</b>		<b>0.00</b>	<b>6,036.41</b>		<b>6,036.41</b>
<b>Revenue/Reserve</b>					
142-47146	Title III English Language Learners	0.00	6,036.41	0	6,036.41
<b>Total Revenue</b>		<b>0.00</b>	<b>6,036.41</b>	<b>0</b>	<b>6,036.41</b>

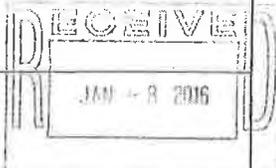
<b>Revenue Information</b>	<b>Consortium with Dyersburg City Schools</b>
<b>Explanation of Amendment</b>	<b>Total Title III Allocation/Grant Award for FY16 = \$6,036.41 funds added to support English Language Learner program activities.</b>
<b>Total Beginning Fund Balance:</b>	<b>Requestor: Kerri Anne Kimary-Breeden</b>
<b>Total Ending Fund Balance:</b>	<b>Signature of Approval: <i>Kerri Anne Kimary-Breeden</i></b>
	<b>Approval Date:</b>



*Approved 12/3/15*

Fayette County Board of Education  
 141 General Purpose Programs  
 Safe Schools Grant

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	BALANCE AFTER THIS AMENDMENT
141-71100-189-SSA	Other Salaries and Wages	3,000.00		3,000.00	0.00
141-71100-201-SSA	Social Security	186.00		186.00	0.00
141-71100-204-SSA	Retirement	243.00		243.00	0.00
141-71100-212-SSA	Medicare	44.00		44.00	0.00
141-72210-499-SSA	Other Supplies and Materials	1,500.00		1,500.00	0.00
141-72810-790-SSA	Other Equipment	15,800.00		15,800.00	0.00
141-72620-701-SSA	Administrative Equipment	0	17,570.00		17,570.00
Total Expend.- SSA		20,773.00	17,570.00	20,773.00	17,570.00
Revenue/ Reserve					
141-46590-SSA	Other State Education Funds	18,700.00		1,130.00	17,570.00
Local Match					
141-72620-336	Maint and Repair- Equip	40,000.00		4,500.00	35,500.00
141-72620-701	Administrative Equipment	0	4,500.00		4,500.00
Total Local Match		40,000.00	4,500.00	4,500.00	40,000.00

Revenue Information	Safe School Allocation for FY 16 \$17,570.00	
Explanation of Amendment	Purchase and install access points for remote entry ; keyless entry.	
Total Beginning Fund Balance:		Requestor: Kerri Anne Kinery-Breeden
Total Ending Fund Balance:		Signature of Approval: <i>Vernice Hamell</i>
		Approval Date:

*Approved 12/3/15*



Date 11/11/2015

Amendment # 1

Date 11/11/2015

Fayette County Board of Education  
142 Federal Programs Budget Amendment – IDEA 900

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	BALANCE AFTER THIS AMENDMENT
142-71200-163-900	Educational Assistants	483,000.00			370,200.00
142-71200-201-900	Social Security	31,899.00		112,800.00	22,952.00
142-71200-204-900	State Retirement	37,867.00		8,947.00	27,247.20
142-71200-207-900	Medical Insurance	0.00		10,619.80	0.00
142-71200-212-900	Employer Medicare	7,460.00			5,200.50
142-71200-299-900	Other Fringe Benefits	16,258.00		2,259.50	1,555.40
142-71200-399-900	Other Contracted Services	100,000.00		14,702.60	100,000.00
142-71200-499-900	Instr Supplies & Materials	12,500.00	7,500.00		20,000.00
142-71200-499-900	Other Supplies & Materials	12,500.00	2,500.00		15,000.00
142-71200-725-900	Special Ed Equipment	0.00	14,217.79		14,217.79
142-72120-131-900	Medical Personnel	60,000.00	600.00		60,600.00
142-72120-201-900	Social Security	3,720.00			3,720.00
142-72120-204-900	State Retirement	5,424.00	54.00		5,478.00
142-72120-207-900	Medical Insurance	2,400.00			2,400.00
142-72120-212-900	Employer Medicare	870.00	9.00		879.00
142-72120-299-900	Other Fringe Benefits	1,896.00	300.72		2,196.72
142-72120-399-900	Other Contracted Services	50,000.00			50,000.00
142-72120-499-900	Other Supplies & Materials	3,000.00		500.00	2,500.00
142-72220-162-900	Clerical Personnel	31,500.00	1,800.00		33,300.00
142-72220-201-900	Social Security	0.00	2,046.00		2,046.00
142-72220-204-900	State Retirement	0.00	2,428.80		2,428.80
142-72220-207-900	Medical Insurance	0.00	2,200.00		2,200.00
142-72220-212-900	Employer Medicare	0.00	478.50		478.50
142-72220-299-900	Other Fringe Benefits	0.00	138.60		138.60
142-72220-355-900	Travel	10,000.00	5,000.00		15,000.00
142-72220-499-900	Other Supplies & Materials	5,000.00	4,000.00		14,000.00
142-72220-524-900	Inservice/Staff Develop.	15,648.00	19,352.00		35,000.00
142-72710-189-900	Other Salaries & Wages	0.00	128,800.00		128,800.00
142-72710-201-900	Social Security	0.00	7,986.00		7,986.00
142-72710-204-900	State Retirement	0.00	9,480.00		9,480.00
142-72710-212-900	Employer Medicare	0.00	1,868.00		1,868.00
142-72710-299-900	Other Fringe Benefits	0.00	6,427.00		6,427.00
142-72710-313-900	Contracts with Parents	18,000.00			18,000.00
142-72710-338-900	Main. & Repair Vehicles	2,000.00		500.00	1,500.00
142-72710-450-900	Tires & Tubes	2,000.00	1,000.00		3,000.00
142-72710-453-900	Vehicle Parts	2,000.00	1,000.00		3,000.00
Grand Total		914,942.00	224,186.41	150,328.90	988,799.51
Revenue/ Reserve					
142-47143	Education of Handicapped	914,942.00	73,857.51		988,799.51
	Total Revenue	914,942.00	73,857.51		988,799.51

Revenue Information

Carry-over funds FY15 Account# 142-47143

Approved 11/13/15

Fayette County Board of Education  
 142 Federal Programs  
 101 Title I

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	BALANCE AFTER THIS AMENDMENT
142-71100-116-101	Teachers	390,000.00		30,000.00	360,000.00
142-71100-189-101	Other Salaries and Wages	12,000.00	1,400.00		13,400.00
142-71100-201-101	Social Security	25,000.00		910.00	24,090.00
142-71100-204-101	Retirement	36,000.00		870.00	35,130.00
142-71100-207-101	Medical Insurance	47,000.00	3,000.00		50,000.00
142-71100-212-101	Medicare	6,500.00		975.00	5,525.00
142-71100-299-101	Other Fringe	2,000.00		100.00	1,900.00
142-71100-311-101	Contracts w/Other Sch Sys	2,000.00	0.00	0.00	2,000.00
142-71100-336-101	Maint/Rep Serv Equip	8,500.00	0.00	0.00	8,500.00
142-71100-399-101	Other Contracted Services	93,000.00		68,000.00	25,000.00
142-71100-429-101	Supplies and Materials	136,465.00	93,916.53		230,381.53
142-71100-499-101	Other Supplies/Materials	4,000.00		4,000.00	0.00
142-71100-599-101	Other Charges	2,000.00	0.00	0.00	2,000.00
142-71100-722-101	Regular Inst Equipment	109,304.00	81,567.58		190,871.58
142-72130-399-101	Other Contracted Services	0.00	32,000.00		32,000.00
142-72130-499-101	Other Supplies/Materials	15,000.00	6,367.47		21,367.47
142-72130-524-101	Inservice/Staff Devel	50,000.00	15,000.00		65,000.00
142-72710-146-101	Bus Drivers	12,000.00		12,000.00	0.00
142-72710-201-101	Social Security	900.00		900.00	0.00
142-72710-204-101	Retirement	1,000.00		1,000.00	0.00
142-72710-212-101	Medicare	200.00		200.00	0.00
142-72710-299-101	Other Fringe	500.00		500.00	0.00
142-72710-412-101	Diesel	17,000.00		17,000.00	0.00
142-99100-504-101	Indirect Cost	10,000.00	13,265.66		23,265.66
<b>Total Expenditures</b>		<b>980,369.00</b>	<b>246,517.24</b>	<b>136,455.00</b>	<b>1,090,431.24</b>
<b>Revenue/ Reserves</b>					
142-47141	ESEA Title I	980,369.00	110,062.24		1,090,431.24
<b>Revenue Total</b>		<b>980,369.00</b>	<b>110,062.24</b>		<b>1,090,431.24</b>

Revenue Information	Carry-over from FY15 funds	
Explanation of Amendment	Line item changes for curricular programs from contracted to supplies/materials, Increase in parent involvement set aside, no afterschool tutoring so reallocation of all transportation funds.	
Total Beginning Fund Balance:	980,369.00	Requestor: Kerri Anne Kinery-Breeden
Total Ending Fund Balance:	1,090,431.24	Signature of Approval: <i>Vincent Howell</i>
		Approval Date: <i>12/3/15</i>

Fayette County Board of Education  
 142 Federal Programs  
 201 Title II

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	BALANCE AFTER THIS AMENDMENT
142-71100-198-201	Non-certified Substitutes	4,100.00		4,100.00	0.00
142-71100-399-201	Other Contracted Services	0.00	4,500.00		4,500.00
142-72210-189-201	Other Salaries and Wages	71,000.00	48,400.00		119,400.00
142-72210-198-201	Non-certified Substitutes	0.00	6,500.00		6,500.00
142-72210-201-201	Social Security	4,590.00	3,410.00		8,000.00
142-72210-204-201	Retirement	6,630.00	5,370.00		12,000.00
142-72210-212-201	Medicare	1,050.00	850.00		1,900.00
142-72210-299-201	Other Fringe	305.00	280.40		585.40
142-72210-399-201	Other Contracted Services	1,101.00	399.00		1,500.00
142-72210-499-201	Other Supplies/ Materials	712.00	488.00		1,200.00
142-72210-524-201	Inservice/Staff Devel	57,889.00		0.46	57,888.54
142-00100-504-201	Indirect Cost	3,978.00	1,700.00		5,678.00
<b>Total Expenditures</b>		<b>151,355.00</b>	<b>71,897.40</b>	<b>4,100.46</b>	<b>219,151.94</b>
<b>Revenue/ Reserves</b>					
142-47189	ESEA Title II	151,355.00	67,796.94		219,151.94
<b>Total Revenue</b>		<b>151,355.00</b>	<b>67,796.94</b>		<b>219,151.94</b>

Revenue Information	Adjustment for Consolidated Administration and Carry-over FY15	
Explanation of Amendment	Removal of Title II secretary back to Title II from Con Admin.	
Total Beginning Fund Balance:		Requestor: Kerri Anne Kinney-Breeden
Total Ending Fund Balance:		Signature of Approval: <i>Vernice J. Howell</i>
		Approval Date:



Approved  
12/3/15

Fayette County Board of Education  
 142 Federal Programs  
 010 Consolidated Administration

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	BALANCE AFTER THIS AMENDMENT
142-72210-105-010	Supervisor/Director	65,000.00	600.00		65,600.00
142-72210-161-010	Secretary	63,000.00		18,600.00	44,400.00
142-72210-199-010	Other Salaries/Wages	30,000.00	600.00		30,600.00
142-72210-201-010	Social Security	10,100.00		800.00	9,300.00
142-72210-204-010	Retirement	14,150.00		2,150.00	12,000.00
142-72210-207-010	Medical Insurance	20,000.00		2,000.00	18,000.00
142-72210-212-010	Medicare	2,300.00		100.00	2,200.00
142-72210-299-010	Other Fringe	700.00	55.00		755.00
142-72210-336-010	Maint Repair Serv/Equip	1,000.00	0.00	0.00	1,000.00
142-72210-355-010	Travel	3,000.00	0.00	0.00	3,000.00
142-72210-499-010	Other Supplies/Materials	6,000.00	868.00		6,868.00
142-72210-524-010	Staff Development	12,277.00	0.00	0.00	12,277.00
142-99100-504-010	Indirect Cost	0.00	0.00	0.00	0.00
Grand Total Expenditures		227,527.00	2,129.00	23,650.00	206,000.00
Revenue/ Reserves					
142-47141	ESEA Title I	155,000.00	0	0	155,000.00
142-47189	ESCA Title II	72,527.00	0	21,527.00	51,000.00
Total Revenue		227,527.00		21,527.00	206,000.00

Revenue Information	Adjustment of contributions to Consolidated Administration.	
Explanation of Amendment	Removal of Title II secretary, addition of \$600 bonus for each employee.	
Total Beginning Fund Balance:	Requestor: Kerri Anne Kimery-Breeden	
Total Ending Fund Balance:	Signature of Approval: <i>[Signature]</i>	
	Approval Date:	



Approved  
11/3/15

ROLL CALL  
FAYETTE COUNTY BOARD OF COMMISSIONERS

*IX. School Budget  
Amendments*

	YES	NO	PASS
ALLEN, ED	✓		
BREWER, CHARLES SR.	✓		
BUNKER, HOMER S.	✓		
COX, ODIS	✓		
DACUS, CHARLES E. JR.	✓		
FARLEY, BEN	✓		
GERMAN, WILLIE, JR.	✓		
GOODROE, TIM	✓		
HOWARD, REGGIE	✓		
KELLEY, BILL	✓		
LEGGETT, TERRY	✓		
LILLARD, DAVID SR.		✓	
LOGAN, SYLVESTER	✓		
OGLESBY, CLAUDE			✓
REEVES, STEVE	✓		
SEALS, RAY	✓		
WALKER, BILL	✓		
WATKINS, LARRY		✓	
WILSON, MYLES	✓		
TOTAL	16	2	1

Commissioner German moved to approve the Mayor's Budget calendar, which was seconded by Commissioner Wilson and passed

unanimously.

10.3.6.10

**FAYETTE COUNTY BUDGET CALENDAR FOR  
THE 2016-2017 BUDGET PROCESS**

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<b>February 29</b>	<b>Budget Packets are delivered to Directors and Elected Officials, and Notices to Public Works Board and Board of Education</b>
<b>April 1</b>	<b>Budgets Due back to the County Mayor's Office (TCA 5-9-402)</b>
<b>April 12</b>	<b>Budget Committee -hears non-profit requests</b>
<b>April 26</b>	<b>Budget Proposal presented to full County Commission</b>
<b>May 5:30 pm</b>	<b>County Commission Committee budget review -department heads and elected officials address committees May 2 - Safety May 3 - Education May 5 - Health/Welfare May 9 - Development May 10 - Budget May 17 - Budget (if needed)</b>
<b>May 24</b>	<b>Budget Committee presents budget to Commission -preliminary analysis and Q+A</b>
<b>June 7</b>	<b>Public Notices are advertised</b>
<b>June 20</b>	<b>Joint Committee of Commissioners to Review Budget</b>
<b>June 28</b>	<b>County Commission votes on budget and sets tax levy</b>

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Commissioner German moved to approve the following AWOS Contract. The motion was seconded by Commissioner Leggett and passed unanimously.

99-555-118704-KFYE-102944

**AGREEMENT**  
**BETWEEN THE STATE OF TENNESSEE,**  
**TENNESSEE DEPARTMENT OF TRANSPORTATION**  
**AND**  
**FAYETTE COUNTY**  
**FAYETTE COUNTY AIRPORT**  
**SOMERVILLE, TENNESSEE**

This Agreement, by and between the State of Tennessee, Tennessee Department of Transportation (hereinafter referred to as the "State") and Somerville, Fayette County, Tennessee (hereinafter referred to as the "Agency") is for the provision of establishing an Automated Weather Observation System (hereinafter referred to as the "AWOS") at the Fayette County Airport, Somerville, Tennessee (hereinafter referred to as the "Airport") as further defined in the "SCOPE OF AGREEMENT" below.

**A. SCOPE OF AGREEMENT:**

- A.1 Tennessee Code of Annotated, Section 42-2-102 provides that the State has the duty to further the public interest and aeronautical progress by providing for the protection and promotion of safety in aeronautics. In furtherance of this duty, the State has determined that it is in the best interest of aeronautics and aviation safety to establish an Automated Weather Observation System (AWOS) at the Airport.
- A.2 The purpose of this Agreement is to provide for the establishment and maintenance of an AWOS at the Airport and to provide the terms, conditions, duties, and responsibilities of the State and the Agency in said endeavor.
- A.3 The State shall purchase, install, and maintain the equipment necessary for the AWOS. The State shall maintain ownership of the AWOS. The Agency shall provide the site, electrical power source, electrical power service, telephone service installation, telephone service for the AWOS, and a chain-link security fence surrounding the AWOS equipment, the cost of all which shall be incurred by the Agency during the period of time listed in the "TERM OF AGREEMENT" below. The site provided for the AWOS will be selected by the State with the Agency providing the site and access to the site at no cost to the State for the period of time listed in the "TERM OF AGREEMENT" below. The State has the right to remove and/or replace the AWOS at any time during the period of time listed in the "TERM OF AGREEMENT" below.
- A.4 The State shall be responsible for the preparation of all plans and specifications and for on-site supervision and inspection to ensure conformance with the plans and specifications.

- A.5. In consideration for the State installing and maintaining an AWOS at the Airport, the Agency represents that it intends to operate and maintain the Airport for the period of time listed in the "TERM OF AGREEMENT" below.
- A.6. In consideration for the State installing and maintaining an AWOS at the Airport, the Agency shall maintain a five hundred foot (500') radius around the AWOS equipment at the Airport for the period of time listed in the "TERM OF AGREEMENT" below.
- A.7. Both the State and Agency shall be familiar with and follow all of the regulations and policies of the Federal Aviation Administration (FAA) in fulfilling the terms of this Agreement. This includes, but is not limited to, being knowledgeable of and complying with all FAA Regulations, FAA Policy and Guidance, FAA Orders and Notices, FAA Advisory Circulars, FAA Handbooks and Manuals, FAA Airworthiness Directives, FAA Notices to Airmen, FAA Forms, and FAA Temporary Flight Restrictions.

**B. TERM OF AGREEMENT:**

This Agreement shall be effective for the period beginning the date the State has signed it (as indicated by the date of the Commissioner's signature) and ending on September 1, 2040. The State shall have no obligation outside the aforesaid term of this Agreement.

**C. PAYMENT TERMS AND CONDITIONS:**

The State shall purchase, install, and maintain the equipment necessary for the AWOS. Otherwise, there shall be no cost to the State for performance under this Agreement.

The Agency shall provide at no cost to the State the site, access to the site, electrical power source, electrical power service, telephone service installation, telephone service for the AWOS, and a chain-link security fence surrounding the AWOS.

**D. STANDARD TERMS AND CONDITIONS:**

- D.1. Required Approvals. The State is not bound by this Agreement until it is signed by the contract parties.
- D.2. Modification and Amendment. This Agreement may be modified only by a written amendment signed by all parties hereto.
- D.3. Termination for Convenience. The State may terminate this Agreement without cause for any reason. Said termination shall not be deemed a breach of contract by the State. The State shall give the Agency at least thirty (30) days written notice before the effective termination date. Upon such termination, the Agency shall have no right to any actual general, special, incidental, consequential, or any other damages whatsoever of any description or amount. All provisions that logically ought to survive termination of this Agreement shall survive, including but not limited to, "Governing Law," "Records," "Monitoring," "State Liability," and "State and Federal Compliance"(as identified by the section headings).

- D.4. Termination for Cause. If the Agency fails to properly perform its obligations under this Agreement in a timely or proper manner, or if the Agency violates any terms of this Agreement, the State shall have the right to immediately terminate the Agreement. Notwithstanding the above, the Agency shall not be relieved of liability to the State for damages sustained by virtue of any breach of this Agreement by the Agency and the State may seek other remedies allowed at law or in equity for breach of this Agreement. The State reserves the right to set off or deduct from amounts that are or shall become due and payable to the Agency under any other agreement between the Agency and the State under which the Agency has a right to receive payment from the State. All provisions that logically ought to survive termination of this Agreement shall survive, including but not limited to, "Governing Law," "Records," "Monitoring," "State Liability," and "State and Federal Compliance"(as identified by the section headings).
- D.5. Subcontracting. The Agency shall not assign this Agreement or enter into contract for any of the services performed under this Agreement without obtaining the prior written approval of the State. If such contracts are approved by the State, each shall contain, at a minimum, sections of this Agreement pertaining to "Conflicts of Interest," "Nondiscrimination," "Records," "Monitoring," "State and Federal Compliance," and "Governing Law" (as identified by the section headings). Notwithstanding any use of approved contractors, the Agency shall be responsible for all work performed.
- D.6. Conflicts of Interest. The Agency warrants that no amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Agency in connection with any work contemplated or performed relative to this Agreement.
- D.7. Nondiscrimination. The Agency hereby agrees, warrants, and assures that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Agreement or in the employment practices of the Agency on the grounds of handicap or disability, age, race, color, religion, sex, national origin, or any other classification protected by Federal, Tennessee State constitutional, or statutory law. The Agency shall, upon request, show proof of such nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.
- D.8. Records. The Agency shall maintain documentation of services rendered under this Agreement. The books, records, and documents of the Agency, insofar as they relate to work performed under this Agreement, shall be maintained for a period of three (3) full years from the final date of this Agreement and shall be subject to audit, at any reasonable time and upon reasonable notice, by the State, the Comptroller of the Treasury, or their duly appointed representatives.
- D.9. Monitoring. The Agency's activities conducted and records maintained pursuant to this Agreement shall be subject to monitoring and evaluation by the State, the Comptroller of the Treasury, or their duly appointed representatives.
- D.10. Progress Reports. The Agency shall submit brief, periodic, progress reports to the State as requested.
- D.11. Strict Performance. Failure by any party to this Agreement to insist in any one or more cases upon the strict performance of any of the terms, covenants, conditions, or provisions of this Agreement shall not be construed as a waiver or relinquishment of any such term, covenant,

condition, or provision. No term or condition of this Agreement shall be held to be waived, modified, or deleted except by a written amendment signed by the parties hereto.

- D.12. Independent Contractor. The parties hereto, in the performance of this Agreement, shall not act as employees, partners, joint venturers, or associates of one another. It is expressly acknowledged by the parties hereto that such parties are independent contracting entities and that nothing in this Contract shall be construed to create an employer/employee relationship or to allow either to exercise control or direction over the manner or method by which the other transacts its business affairs or provides its usual services. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purpose whatsoever.

The Agency, being a Tennessee governmental entity, is governed by the provisions of the Tennessee Government Tort Liability Act, *Tennessee Code Annotated*, Sections 29-20-101 *et seq.*, for causes of action sounding in tort. Further, no contract provision requiring a Tennessee political entity to indemnify or hold harmless the State beyond the liability imposed by law is enforceable because it appropriates public money and nullifies governmental immunity without the authorization of the General Assembly.

- D.13. State Liability. The State shall have no liability except as specifically provided in this Agreement.
- D.14. Force Majeure. The obligations of the parties to this Agreement are subject to prevention by causes beyond the parties' control that could not be avoided by the exercise of due care including, but not limited to, natural disasters, riots, wars, epidemics, or any other similar cause.
- D.15. State and Federal Compliance. The Agency shall comply with all applicable State and Federal laws and regulations in the performance of this Agreement.
- D.16. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Tennessee. The Agency agrees that it will be subject to the exclusive jurisdiction of the courts of the State of Tennessee in actions that may arise under this Agreement. The Agency acknowledges and agrees that any rights or claims against the State of Tennessee or its employees hereunder, and any remedies arising therefrom, shall be subject to and limited to those rights and remedies, if any, available under *Tennessee Code Annotated*, Sections 9-8-101 through 9-8-407.
- D.17. Completeness. This Agreement is complete and contains the entire understanding between the parties relating to the subject matter contained herein, including all the terms and conditions of the parties' arrangement. This Agreement supersedes any and all prior understandings, representations, negotiations, and agreements between the parties relating hereto, whether written or oral.
- D.18. Severability. If any terms and conditions of this Agreement are held to be invalid or unenforceable as a matter of law, the other terms and conditions hereof shall not be affected thereby and shall remain in full force and effect. To this end, the terms and conditions of this Agreement are declared severable.
- D.19. Headings. Section headings of this Agreement are for reference purposes only and shall not be construed as part of this Agreement.
- D.20. Communications and Contacts. All instructions, notices, consents, demands, or other

communications required or contemplated by this Agreement shall be in writing and shall be made by certified, first class mail, return receipt requested and postage prepaid, by overnight courier service with an asset tracking system, or by EMAIL or facsimile transmission with recipient confirmation. Any such communications, regardless of method of transmission, shall be addressed to the respective party at the appropriate mailing address, facsimile number, or EMAIL address as set forth below or to that of such other party or address, as may be hereafter specified by written notice.

The State:

Lisa Reaney, Program Coordinator  
State of Tennessee, Department of Transportation  
Aeronautics Division  
P.O. Box 17326  
Nashville, TN 37217  
EMAIL: [Lisa.Reaney@tn.gov](mailto:Lisa.Reaney@tn.gov)  
TELEPHONE: 615-741-3208  
FAX : 615-741-4959

The Agency:

The Honorable Rhea "Skip" Taylor, Mayor  
Fayette County Airport  
13095 North Main Street  
Somerville, TN 38068  
TELEPHONE: 901-465-5202  
EMAIL: [rtaylor@fayettetn.us](mailto:rtaylor@fayettetn.us)  
FAX: 901-465-5229

All instructions, notices, consents, demands, or other communications shall be considered effectively given upon receipt or recipient confirmation as may be required.

IN WITNESS WHEREOF,

FAYETTE COUNTY:

\_\_\_\_\_  
AGENCY SIGNATURE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
PRINTED NAME AND TITLE OF AGENCY SIGNATORY (above)

APPROVED AS TO FORM AND LEGALITY:

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AGENCY LEGAL COUNSEL

DATE

TENNESSEE DEPARTMENT OF TRANSPORTATION:

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JOHN C. SCHROER, COMMISSIONER

DATE

APPROVED AS TO FORM AND LEGALITY:

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JOHN REINBOLD, GENERAL COUNSEL

DATE

Commissioner German moved to appropriate funds for the matching portion of three grant applications to do maintenance work on the pavement at the airport. The match comes to \$119,800, but the state has some grants with a five per cent match and our match may drop. The amount to be

appropriated would be the five per cent or \$59,900.00. The motion was seconded by Commissioner Howard and passed unanimously.

10.3.6.6

**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 26<sup>th</sup> day of January, 2016, 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 be amended in the following words and figures, to wit:

**COUNTY GENERAL FUND  
BUDGET AMENDMENT  
F/Y 15/16  
January, 2016**

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
58220 <u>Airport</u>		
339 Matching Share		\$ 59,900.00
Subtotal-58220		\$ 59,900.00
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>		<b>\$ 59,900.00</b>
<b>Prior Estimated Expenditures</b>		<b>\$ 15,817,051.52</b>
<b>Total Estimated Expenditures this Amendment</b>		<b>\$ 15,876,951.52</b>
<b>Projected Fund Balance before Amendment</b>		<b>\$ 3,735,599.94</b>
<b>Change in Fund Balance this Amendment</b>		<b>(\$ 59,900.00)</b>
<b>Estimated Ending Fund Balance as of June 30, 2015</b>		<b>\$ 3,675,699.94</b>

Commissioner German moved to approve the AMB Contract extension with the Fayette County Ambulance service. The motion was seconded by Commissioner Reeves and passed unanimously as follows:

**ADDENDUM 3 : CONTRACT EXTENSION**

**CONTRACT EXTENSION:** Fayette County, Tennessee and Medical Accounts Receivable Systems, dba Ambulance Medical Billing, entered into an agreement on the 28<sup>th</sup> of August, 2013 for Services (see item 1 in contract). This contract term was for two (2) years ending August 28 of 2015.

Fayette County and Ambulance Medical Billing mutually agree to exercise the three (3) year additional term as allowed in the contract. This new term will begin January 5, 2016 until January 5, 2019. All other terms of the contract shall remain the same for the life of the contract.

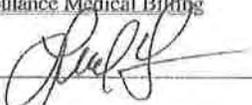
Fayette County, TN

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Ambulance Medical Billing

By:  \_\_\_\_\_

Title: Chief Operating Officer

Date: January 8, 2016

ORIGINAL

AMB - MARS SERVICE AGREEMENT

THIS SERVICE AGREEMENT (the "Agreement") is made between Fayette County EMS ("CLIENT"), and Medical Accounts Receivable Systems ("AMB - MARS"), doing business as AMBUlance Medical Billing. This Agreement will be effective for Services (as defined below) beginning on the 26 day of Aug, 2013 (the "Effective Date").

In consideration of the representations, covenants and agreements contained in this Agreement and the attached Addenda, CLIENT and AMB - MARS agrees as follows:

1. **Services.** AMB - MARS will apply its best efforts to obtain reimbursement for CLIENT's charges for all services ("Services") rendered on or after the Effective Date, during the Term of this Agreement as defined herein, through billing of patients and third party payers and the management of CLIENT's accounts receivable (the "Services"). During the Term of this Agreement, AMB - MARS will be the sole provider of the Services to CLIENT. See attached Addenda 1 and 2 for additional services, which will be considered to be Services as defined above.
2. **Term.** The initial term of this Agreement will be for two (2) years (the "Initial Term") from the Effective Date. Renewal of this agreement for a successive three (3) year term shall require the execution of a new agreement between the parties. Notwithstanding the foregoing, this Agreement can be terminated by the CLIENT at any time, for any reason during the Initial Term.

Upon the expiration of this Agreement, or upon any termination of this Agreement in which the CLIENT reimburses AMB-MARS as described above, it is agreed and understood that the hardware and software described in this Agreement shall be deemed to be the property of the CLIENT.

3. **Fees.** Beginning as of the Effective Date, CLIENT agrees to pay AMB - MARS monthly, a base fee of 5.5% per month of net collections (the "Base Fee") during the initial two(2) year term.

Net collections shall be defined as the total sum of all monies collected by AMB - MARS for all services rendered by CLIENT.

AMB-MARS agrees to supply at the expense of AMB-MARS the following:

- a. (5) ToughBook Computers
- b. ESO Subscription
- c. ESO Mobile Interface & Training

Notwithstanding the foregoing, in the event that:

In addition to the Base Fee, CLIENT will reimburse AMB - MARS:

- a) In the event that CLIENT contracts for the additional service of assistance with collecting existing accounts receivable, AMB - MARS will provide a separate proposal and fee quotation that will apply to those services.

CLIENT agrees to pay the Base Fee and Additional Charges within thirty (30) days after receipt of each invoice from AMB - MARS. Notwithstanding anything to the contrary in this Agreement, AMB - MARS will have the right to terminate this Agreement immediately if CLIENT defaults on its payment obligations of any undisputed amounts due under Section 3 and such payment default is not cured within thirty (30) days after AMB - MARS delivers written notice of such default to CLIENT.

4. **Bank Account and Treasury Process.** A bank account or lockbox will be maintained in the name of CLIENT at a bank approved by CLIENT and all cash receipts will be directed into the bank account by AMB - MARS, or into a lockbox account, at the election of the CLIENT. AMB - MARS will have no signatory or ownership rights in the bank account and will have no right to negotiate or assert ownership rights in deposited funds or to checks made payable to CLIENT. CLIENT shall be responsible for all bank charges, and AMB-MARS shall have no responsibility for any bank errors or omissions.
5. **Operating Procedures.** CLIENT agrees to provide or to cause facilities or other sites at which CLIENT provides Services to provide to AMB - MARS with accurate and complete demographic information, at no cost to AMB - MARS ("Demographic Information"). CLIENT acknowledges that AMB - MARS will rely on the Demographic Information in providing the Services and that the timing and amount of Net Collections generated by the Services are affected by the completeness, timeliness and accuracy of the Demographic Information and other variables, some of which are beyond the control of AMB - MARS.

AMB - MARS will bill and attempt to collect CLIENT charges in a manner consistent with all applicable Federal, State and Local laws and regulations and within the policies and procedures of third party payers that are made known by such payers to medical practices and billing companies or otherwise known by AMB - MARS. AMB - MARS will indemnify and hold harmless CLIENT against any damages or liabilities incurred by CLIENT, its employees or contractors arising out of the failure of AMB - MARS's knowing or willful violation of aforementioned laws and regulations.

The parties may, from time to time, mutually agree to specific operating policies and procedures related to the performance of Services under this Agreement. Any such operating policies and

procedures or amendments thereto, will, upon mutual written and signed agreement, become an integral part of this Agreement and shall be binding upon both parties.

6. **Confidentiality of CLIENT Information.** AMB - MARS agrees not to disclose to anyone other than CLIENT any information about CLIENT's fee structure, internal compensation, managed care or facility contracting strategies, or similar business information that would commonly be understood to be confidential or any confidential medical information regarding CLIENT's patients received in the course of performing the Services (CLIENT's "Confidential Information"), except as required to bill charges, as legally required or as otherwise provided herein .

CLIENT agrees that it will not disclose to third parties the software and resulting or related processes or documentation of the proprietary software employed by AMB - MARS to provide the Services or any information about AMB - MARS's fees, operations, business methods or strategies except as required by law (AMB - MARS's "Confidential Information"). Each party's Confidential Information shall remain the property of that party, during and after this Agreement.

Each party affirms that it will at all times have in force a signed Confidentiality Agreement executed by each full time and part time employee, independent contractor, consultant and vendor that complies with the foregoing and that such Confidentiality Agreement(s) shall survive the expiration or termination of this agreement. Each party specifically agrees to comply with, and assist their counterpart with compliance with applicable state or federal confidentiality requirements as to individual patient information. Notwithstanding the preceding sentences, CLIENT agrees that AMB - MARS may use CLIENT information for research and statistical compilation purposes so long as CLIENT and patient identifying information is kept confidential in accordance with applicable law and that any product of the foregoing uses shall be the property of AMB - MARS.

7. **Software and Proprietary Information.** AMB - MARS affirms that it will at all times during the term of this Agreement, have a valid and current copy of and license for use of any third party billing software used to provide the Services and that the CLIENT will be given timely notice of any changes in third party software vendor or system to the extent those changes would materially affect the Services. The parties agree that AMB - MARS may store Demographic Information, back-up documentation, statements, explanations of benefits, payer inquiries and other information it receives in connection with the Services ("CLIENT Information") in electronic form through optical scanning or other technologies selected by AMB - MARS and that AMB - MARS is not obligated to maintain paper copies. AMB - MARS further affirms that it will at all times maintain a current and complete copy of all CLIENT Information in a secure, off-site location that no CLIENT data shall be deleted or purged unless: a.) a period of seven years has passed since the date of service relevant to the CLIENT Date; or, b.) CLIENT has given approval of such data deletion.

It is specifically acknowledged that all CLIENT data is the property of CLIENT but that AMB - MARS may maintain a copy for documentation of Services and for other purposes relating to this Agreement during and after the term of this Agreement.

8. **Termination Procedures.** In the event this Agreement is terminated, for whatever reason, or expires, AMB - MARS will:
- a) continue to perform Services, at the then-current rates hereunder, for a period of one hundred twenty (120) days after the effective date of termination (the "Wind Down Period") for all of CLIENT's accounts receivable relating to CLIENT's charges for Medical Services rendered prior to the termination date ("Existing Accounts Receivable");
  - b) CLIENT expressly agrees to cooperate and assist AMB - MARS with its performance during the Wind Down Period and will timely report, or cause to be reported, all payment applicable to the Existing Account Receivable for which AMB - MARS is responsible.
  - c) at the end of the Wind Down Period, discontinue performing Services as to CLIENT's Existing Accounts Receivable;
  - d) deliver to CLIENT, after and conditioned upon full payment to AMB - MARS of all undisputed fees owed to AMB - MARS by CLIENT under this Agreement, a complete list of Existing Accounts Receivable (all debit and credit balances) in an industry standard electronic format, including data layout and/or translation tables
  - e) Except for the foregoing or for such other matters as the parties may agree to in writing, after the effective date of termination, AMB - MARS shall have no further obligations to provide Services to CLIENT under this Agreement. CLIENT may negotiate with AMB - MARS for additional transitional services or for the provision of additional data, including CLIENT Data, to be provided by AMB - MARS after the date of termination at CLIENT's additional expense.
9. **Non-Employment.** During the term of this Agreement and for a one year period commencing with the termination of this Agreement, each party agrees not to employ, directly or indirectly, or through any third party rendering services on behalf of such party, any employees of the other or its parent, affiliates or subsidiaries without written consent of the other party. Each party agrees that the other party does not have an adequate remedy at law to protect its rights under this section and agrees that the non-defaulting party will have the right to injunctive relief from any violation or threatened violation of this Section.
10. **Notice.** Any notices, payment, demand or communication required or permitted to be given by the provisions of this Agreement will be effective on the date of receipt if sent or delivered to AMB - MARS, Attention: President, if to AMB - MARS; and, Attention: President and Treasurer if to CLIENT.

- 11. Governing Law and Jurisdiction.** This Agreement shall be interpreted and governed by the laws and statutes of the State of Tennessee. In the event of disputes, it is agreed that all matters shall be tried in the venue and jurisdiction of Fayette County, Tennessee.
- 12. Disputes.** Any dispute arising under this agreement may be resolved by the parties in a judicial forum or, if the parties agree, by arbitration, according to mutually agreed rules.
- 13. Indemnification.** AMB - MARS will indemnify, defend (including providing a legal defense and paying all reasonable attorneys' fees and reasonable litigation expenses) and hold harmless, CLIENT, its officers, directors, shareholders, employees and contractors, against any damages or liabilities (including but not limited to any claims, judgments, causes of action, fines, penalties, attorneys' fees, litigation costs and/or damages) arising out of AMB - MARS failure to strictly comply with this Agreement, or its negligence and/or intentional acts which cause damages in performing its duties and obligations under this Agreement.
- CLIENT will indemnify, defend (including providing a legal defense and paying all reasonable attorneys' fees and reasonable litigation expenses) and hold harmless, AMB - MARS, its officers, directors, shareholders, employees and contractors, against any damages or liabilities (including but not limited to any claims, judgments, causes of action, fines, penalties, attorneys' fees, litigation costs and/or damages) arising out of CLIENT'S failure to strictly comply with this Agreement, or its negligence and/or intentional acts which cause damages in performing its duties and obligations under this Agreement.
- 14. Independent Contractors.** The parties to this agreement are each independent contractors and nothing in this Agreement shall be construed to create an employment relationship between either party or its members.
- 15. Insurance.** AMB - MARS affirms that at all times during the term(s) of this Agreement, it shall have in force valid Worker's Compensation insurance covering all of its employees, as well as General Liability Insurance, Fidelity Bond insurance with a policy limit of no less than \$250,000, and Errors and Omissions insurance with a policy limit of no less than \$3,000,000. AMB - MARS shall give CLIENT timely notice of the cancellation or lapse of any of the above policies and AMB - MARS agrees that such lapse or cancellation shall be deemed Cause for immediate termination of this Agreement. CLIENT may elect to be a named insured on the above policies, subject to CLIENT's payment of any additional premiums that may apply.
- 16. Inspection.** CLIENT, its agents and representatives, shall at all times during the term of this Agreement, have reasonable access, during regular business hours, to review and inspect the location(s) where the services are performed upon seven (7) days advance written notice to AMB - MARS by CLIENT. Any inspection performed shall be governed by the confidentiality provisions of

this Agreement and shall be conducted so as not to disrupt AMB - MARS's staff or business. AMB - MARS shall not unreasonably deny, restrict or delay access for any requested inspection.

In the event that CLIENT engages the services of an outside party to conduct or assist in any inspection, CLIENT shall ensure that all other parties are bound by a Confidentiality Agreement identical to the one applicable to the parties to this agreement.

**17. Force Majeur.** It is mutually agreed that in the performance of all duties by each party under this Agreement, time is of the essence. However, performance of duties hereunder may be impeded by occurrences beyond the control of one or both parties. Events such as flood, earthquake, hurricane, tornado, blizzard and other natural disasters; fire, riot, war or civil disturbance; strikes by common carriers; extended loss (more than 48 hours) of utilities (except for non-payment); and similar events shall excuse the affected party from performance of services impeded by such event(s). Nevertheless, each party has a duty to use reasonable efforts to prevent or mitigate such impediments. In the event that any catastrophe shall prevent the timely billing of CLIENT's services by AMB - MARS for more than fifteen (15) working days, CLIENT shall have the right to secure, without penalty, substitute services until AMB - MARS can restore services, at which time AMB - MARS's responsibilities and rights under this Agreement shall be reinstated. For its protection, CLIENT shall, at its own expense, purchase and maintain business interruption and/or accounts receivable insurance to cover any such catastrophic event, as stated above.

**18. Miscellaneous.**

- a) This Agreement contains the entire agreement of the parties relative to the services to be provided to CLIENT and no representations, inducements, promises or agreements, oral or otherwise, between the parties not embodied in the Agreement will be of any force or effect.
- b) This Agreement specifically supersedes any prior written or oral agreements between the parties relating to the provisions of the Services.
- c) This Agreement is binding upon, and inures to the benefit of and is enforceable by AMB - MARS, CLIENT and their respective legal representatives, assigns and successors in interest, subject to Section 19 (d) below.
- d) Neither party may assign this Agreement without the prior written consent of their counterpart, provided that this Agreement will be deemed assigned to, and will be binding upon, the survivor in any merger or business combination involving a party or the purchaser of all or substantially all of the assets of a party. If, after sixty (60) days of any merger or business combination, CLIENT or AMB-MARS determines, in its good faith belief, that the successor party is not meeting its obligations under this Agreement, then such a termination of this Agreement shall be for Cause as defined herein.
- e) Any amendments or changes to this Agreement will be in writing and will not be effective until executed by both parties.

- f) AMB - MARS and CLIENT acknowledge that they are duly authorized by appropriate corporate action to enter into this Agreement and that this Agreement is being signed by duly authorized agents authorized to act on their respective behalf.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed.

\*  
CLIENT

AMB - MARS

By: Alba Taha  
Title: County Mayor  
Date: 8/27/13

By: [Signature]  
Title: Executive Director  
Date: 8/28/13

**ADDENDUM 1: RESPONSIBILITIES OF EACH PARTY**

**In performance of their duties for the collection of reimbursement for services rendered by CLIENT, AMB - MARS shall:**

1. Provide coding of all encounters generated by CLIENT, as required by third party payers, inclusive of, but not limited to: CPT-4, HCPCS, ICD-9 CM, and ICD-10 coding schemes.
2. Issue bills to individuals for all self pay patients with a minimum 2 statements and 1 script letter (COLLECTION NOTICE). CLIENT will be given limited discretion regarding the wording to appear on bills and letters.
3. Regularly monitor services and volume(s) with detailed, encounter/run audits, reconciled to applicable service, encounter and activity records/logs, for at least 12 months (12) individual months in Year 1 of this agreement and three (3) month per year thereafter. The goal of this monitoring is to assure that greater than 98% of all billable services are processed for billing. In the event that an audit produces less than 98% reconciliation, corrective steps will be initiated and monthly audits will be performed until 98% reconciliation is achieved. CLIENT, at its' own expense, may conduct additional audits at any time.
4. If required, develop and maintain electronic data interfaces directly with CLIENT'S hospital service sites (where such sites allow) for the collection of patient demographic data within ninety (90) days of execution of this Agreement. CLIENT agrees to apply its best efforts to assist AMB - MARS in achieving these interfaces, including, but not limited to interceding with hospital Information Systems staff, Administration and others.
5. Use reasonable efforts to enter all procedural and demographic data necessary for patient and third party billing into its billing system in a timely (within three business days of receipt) in an accurate manner subject to CLIENT's obligation under the Agreement to provide accurate and complete demographic information.
6. Issue initial billings to patients and/or third parties no more than seven business days of receiving all required information.
7. Submit claims electronically to all third party payers capable of accepting claims in electronic format.
8. Prepare and deliver month-end reports of the billing performance and practice statistics in no later than the tenth (10th) business day of the next month. This duty may be fulfilled by electronic and/or paper reports.

9. Have its senior staff present reports of billing performance at meetings in the CLIENT's offices monthly for the first three months of the initial term and, thereafter, at least quarterly, at a time convenient to both AMB - MARS and CLIENT and at CLIENT'S option.
10. Monitor the written program for quality assurance in the areas of coding and billing regulatory compliance.
11. If required, apply for and monitor progress of CLIENT applications for third Party Identification numbers.
12. Produce monthly credit balance reports and advise the CLIENT of refunds due to both patients and third parties.
13. Provide toll free phone lines for patient inquiries and adequate phone inquiry staff to effectively respond to patients in a reasonable amount of time.
14. Review and make timely recommendations with respect to coding, service descriptions and professional fees for the CLIENT fee schedule prior to the onset of billing activity and at least annually, in December, thereafter.
15. Use reasonable efforts to advise CLIENT with respect to any material change in third party rules and regulations which are made known to providers and third party billing agents or otherwise known to AMB - MARS
16. Provide CLIENT, at CLIENT's request, up to 40 hours annually of on-site training and consultation as it may relate to the AMB-MARS supplied electronic patient care record software or billing software.
17. Meet with CLIENT on site a minimum of four (4) times per year to discuss and review financial metrics and make recommendations for improvement.

**CLIENT, in supporting the success of the billing process and to facilitate optimal performance by AMB - MARS, shall:**

1. Identify one administrative and one clinical representative to whom AMB - MARS may, respectively, address all matters related to Services under this Agreement. If AMB - MARS or their selected vendor performs coding for CLIENT, CLIENT will also appoint a coding representative. All CLIENT representatives will have the power to agree, on behalf of CLIENT, to mutually agreed resolutions to any issues arising in their respective areas, and to, upon AMB - MARS's request, receive confirmatory memoranda or letters, which will thereupon be incorporated into this Agreement by reference. These individuals will provide timely response to all reasonable requests by AMB - MARS.
2. CLIENT warrants that AMB - MARS may rely on the existence of: patient signatures on assignment of benefits, medical information releases and Advance Beneficiary Notices; and, physician signatures on charts and other medical documents, as required for submission of claims on behalf of CLIENT.
3. As part of preparing a service report, CLIENT providers will apply their best efforts to identify the diagnosis or medical condition that supports the medical necessity of a patient's services, if one exists. AMB - MARS shall not be responsible for claim denials, partial payments or payment reductions resulting from services that are deemed 'not medically necessary' by third party payers, beyond their duty to assure that such non-payment decisions are not arbitrary or otherwise inappropriate.
4. CLIENT will assist AMB - MARS in working with and/or resolving problems related to work performed by personnel employed by hospitals, labs and other institutions in order to achieve the goals of this Agreement and the provision of Services by AMB - MARS in an efficient and cost-effective manner.
5. CLIENT will provide AMB - MARS with timely notice (sixty [60] days in advance) of the expected addition or reduction of services in order for AMB - MARS to have adequate time to perform its duties under the agreement. AMB - MARS will not be responsible for losses or delays in payment resulting from untimely notice.
6. It is the mutual goal of CLIENT and AMB - MARS to conduct all billing in a compliant manner. CLIENT will establish and enforce and AMB - MARS will follow written billing policies and procedures for the practice that will serve as the foundation of a practice Compliance Program for CLIENT and AMB - MARS. These billing policies and procedures will be developed and amended, as needed, in concert with AMB - MARS's Compliance Staff and AMB - MARS's Compliance Plan, as described in the Agreement and shall be consistent with AMB - MARS's Compliance Plan.
7. CLIENT will provide timely (within five [5] business days of receipt) response to chart and other information requests, made by payers and forwarded from AMB - MARS.

8. Upon receipt of the requisite research and worksheets from AMB - MARS, CLIENT will timely issue refunds of overpayments to patients and payers and shall be responsible for reconciliation of the refund checking account to assure that all refund checks have been cashed. CLIENT shall promptly notify AMB - MARS of the receipt of cancelled checks upon which AMB - MARS shall rely to remove credit balances from CLIENT's accounts receivable files. CLIENT shall be solely responsible for monitoring and surrendering unclaimed funds to the Treasurer of the State having escheat jurisdiction over any unclaimed payments.
9. CLIENT shall be responsible for assuring that all information required for CLIENT enrollment, if performed by AMB - MARS, is provided timely, accurately and completely. AMB - MARS shall not be responsible for delays in physician enrollment and subsequent billing and payment delays or losses related to delayed response by CLIENT.
10. CLIENT shall give AMB - MARS timely advance notice of any new payment contracts, HMO or PPO relationships and other contracts or market changes so that AMB - MARS may accommodate these changes, as necessary.

## ADDENDUM 2: COMPLIANCE

Each party to this Agreement has made a commitment to perform their respective duties in a legal and compliant manner, consistent with currently published and applicable federal, state and local laws, rules and regulations. In support of that commitment, subject to the more express provisions (if any) of a Corporate Compliance Plan adopted by each party, as referred to in the Agreement each party agrees to the following:

1. At least once each quarter the parties will meet to discuss compliance and review their respective past and planned compliance activities.
2. Each party will conduct its own periodic risk assessment and advise their counterpart of any findings that may affect their counterpart's compliance or performance under this Agreement.
3. Each party agrees that their counterpart may review their Compliance Program upon request.
4. Each party agrees to conduct appropriate background checks on all employees, contractors, agents and vendors to assure that all services are provided by individuals who have not been excluded by any government authority.
5. Each party agrees to maintain appropriate compliance records and assure their completeness, security and safety.
6. Each party agrees to pay specific attention to complying with the rules and regulations related to the following areas of widely known compliance risk:
  - a) Improper waiver of charges, deductibles and copayments;
  - b) Upcoding, unbundling, serial reporting and other coding violations;
  - c) Misuse of a provider number or misrepresentation of the identity of a provider of services;
  - d) Failure to repay overpayments or untimely refund of overpayments;
  - e) Seeking duplicate payment for the same service and/or from the same source;
  - f) Failure to maintain proper records of current and prior billing;
  - g) Failure to protect the confidentiality of patient information;
7. Each party agrees that, in the event that they become aware of a compliance concern that appears to be related to their counterpart's conduct, they will promptly communicate that concern to their counterpart. The party receiving notice will take prompt action to investigate the notice and will timely (within 30 days) report back to their counterpart on the status of the reported concern.

8. Each party specifically agrees that they will defer reporting any such concern to any payer, government agency or agent, or law enforcement organization unless they have complied with the above paragraph and remain concerned that their counterpart's response is inappropriate or more than thirty days have elapsed without any response. It is understood that only in cases where a party has firm, credible evidence of deliberate, willful or criminal misconduct will they consider immediate reporting to anyone other than their counterpart.
9. Nothing in this paragraph shall be construed to infer or imply a duty or expectation that any party will knowingly conceal or participate in any misconduct, or allow any misconduct to continue.
10. It is expressly agreed that AMB - MARS has the right and duty to suspend submission of any and all claims that AMB - MARS reasonably believes are, or may be, improper and would subject CLIENT or AMB - MARS to compliance violations. AMB - MARS has the duty to provide reasonable and timely notice to CLIENT of such suspension and to make reasonable and timely efforts to resolve the reason(s) leading to suspension of claim submission. In the event that investigation is required to resolve the suspension, each party agrees to cooperate in such investigation.
11. Each party agrees to be separately responsible for their respective compliance-related legal and consulting expenses.

Commissioner German moved to approve the Sheriff's In Car Camera request. The motion was seconded by Commissioner Leggett and passed unanimously.



## FAYETTE COUNTY SHERIFF'S OFFICE



### MEMORANDUM

**DATE:** January 7, 2016  
**RE:** Body/Car Camera Cost Estimates

Camera Cost Per Car	\$ 2895.00 each
24 Officers / Vehicles to equip	\$ 69,480.00 (total)
2 year Support and Maintenance contract with new camera upgrade every 2 years plus 400GB Cloud Video Storage	\$ 28,800.00

**TOTAL COST** \$ 98,280.00

*Note: The 2015-2016 FY Sheriff's Office budget already includes \$43,835.00 designated as funding for camera systems.*

**This will install body cameras as well as the integrated in-car camera system with each Deputy of the patrol division. The support contract provides support and repairs for the units for two years. At the end of the two years, the cameras will be replaced with whatever the newer upgraded model is at that point in time. Manufacturers are designing body cameras with a two year life cycle, much the same way cell phone companies are doing with phones and phone upgrades. By continuing the support and maintenance the Sheriff's Office will upgrade and replace its camera systems every two years. This price also includes secure cloud data storage which eliminates the problem of in-house server space and adds the ability for easy access for administrators to view the officers' camera footage.**

**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 26<sup>th</sup> day of January, 2016, 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 be amended in the following words and figures, to wit:

**COUNTY GENERAL FUND  
BUDGET AMENDMENT  
F/Y 15/16  
January, 2016**

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
54110 Sheriff's Department		
716 Law Enforcement Equipment		\$ 61,019.70
Subtotal-54110		\$ 61,019.70
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>		<b>\$ 61,019.70</b>
<b>Prior Estimated Expenditures</b>		<b>\$ 15,817,051.52</b>
<b>Total Estimated Expenditures this Amendment</b>		<b>\$ 15,878,071.22</b>
<b>Projected Fund Balance before Amendment</b>		<b>\$ 3,735,599.94</b>
<b>Change in Fund Balance this Amendment</b>		<b>(\$ 61,019.70)</b>
<b>Estimated Ending Fund Balance as of June 30, 2015</b>		<b>\$ 3,674,580.24</b>

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

---

Rhea Taylor, County Mayor

ATTEST:

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Sue W. Culver, County Clerk

**RESOLUTION OF TEMPORARY MORATORIUM ON DEVELOPMENT OF  
SOLAR PHOTOVOLTAIC FACILITIES FOR TRANSMISSION OF  
ELECTRIC POWER TO OFF-SITE INFRASTRUCTURE**

WHEREAS, a significant reduction in the cost of producing solar energy together with the Tennessee Valley Authority's Renewable Standard Offer program for acquisition of solar-generated electricity has prompted numerous inquiries of both the Fayette County Planning Office and local landowners by firms seeking to locate solar photovoltaic facilities; and

WHEREAS, the Fayette County Zoning Resolution currently permits solar photovoltaic facilities only in the Light Industrial zoning district; and

WHEREAS, Fayette County has a County Growth Plan as mandated by Tennessee Code Annotated 6-58-107, which statute requires that "all land use decisions made by the legislative body . . . shall be consistent with the growth plan"; and

WHEREAS, in the normal circumstance it would not be consistent with the Growth Plan to establish a Light Industrial district in an area designated "Rural" by the Growth Plan, where infrastructure is lacking and locations are often remote, even though such areas generally are the most suitable for solar photovoltaic facilities; and

WHEREAS, solar photovoltaic facilities need broad areas of open terrain and hence to require that such facilities locate within areas suitable under the County Growth Plan for Light Industrial zoning – i.e., within "Urban Growth Boundaries or "Planned Growth Areas" – has the potential to degrade viewsheds within the areas of Fayette County designated for future growth and thus deter or damage desirable development within those areas, which are nearly all located near incorporated towns or along major traffic corridors; and

WHEREAS, the location of solar photovoltaic facilities within existing or prospective areas of extensive development would complicate the implementation of effective zoning measures for the "protection . . . of access to sunlight for solar energy systems . . .," as encouraged by Section 13-7-101 of the Tennessee Code Annotated; and

WHEREAS, many jurisdictions have concluded that the most appropriate way to regulate the location and operation of solar photovoltaic facilities is as a "special use" or "conditional use" – termed a "special exception" in Fayette County's zoning – permissible under certain codified conditions across broad areas of the jurisdiction without zoning's typical district-based confinement; and

WHEREAS, the Fayette County Board of Commissioners wishes the planning staff in consultation with the Fayette County Regional Planning Commission and the Fayette County Board of Zoning Appeals to research and evaluate whether a "special exception" may be the best mechanism to regulate the location and operation of solar photovoltaic facilities in Fayette County, and if yes, what should be the governing provisions; and

WHEREAS, the Fayette County Board of Commissioners wishes the planning staff in

consultation with the Fayette County Regional Planning Commission and the Fayette County Board of Zoning Appeals to consider in this research and evaluation not only land use policy and regulatory criteria and procedures but also the broad health, safety, morals, and general welfare of the community; and

WHEREAS, this task will require some time and should proceed unaccompanied by any concurrent application to locate solar photovoltaic facilities in Fayette County, which would slow the work and likely distort its outcome and/or foster inequities; and

WHEREAS, there is a 184.18 acre site previously zoned Light Industrial by the Fayette County Board of Commissioners for a solar photovoltaic facility in Civil District 12 east of the town of Moscow.

NOW, THEREFORE, BE IT RESOLVED BY THE FAYETTE COUNTY BOARD OF COMMISSIONERS, IN REGULAR SESSION ASSEMBLED THIS 26th DAY OF JANUARY, 2016:

SECTION 1. That there is imposed a temporary moratorium, not to extend beyond November 30, 2016, prohibiting the acceptance or consideration of any and all rezoning applications or building permit applications or other applications of any kind for the development within the jurisdiction of the Fayette County Zoning Resolution of any solar photovoltaic facilities for transmission of electric power to off-site infrastructure.

SECTION 2. That this moratorium shall not apply to the 184.18 acre site previously zoned Light Industrial by the Fayette County Board of Commissioners for a solar photovoltaic facility in Civil District 12 east of the Town of Moscow.

*SECTION 3. That this moratorium shall not apply to small-scale (50 kilowatts or less) solar photovoltaic facilities installed under the Tennessee Valley Authority's Green Power Provider Program.*

SECTION 4. That this Resolution shall become effective the day following its adoption, THE PUBLIC WELFARE REQUIRING IT.

### **Resolution to Request Change of Speed Limit on State Highway 194**

Whereas, the Fayette County Commission, acting in its role as advocate for the public, sees the need to enhance the safety and convenience of the roads in Fayette County;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Fayette County, Tennessee, meeting in regular session on the 23<sup>rd</sup> day of February, 2016, requests that:

The Department of Transportation for the State of Tennessee change the speed limits on State Highway 194 to 55 miles per hour from the Town of Oakland boundary line to State Highway 59.

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County Commission Chairman

ATTEST:

---

County Clerk

NOTARY LIST  
FEBRUARY 23, 2016

MATTHEW R. ARMOUR

DAVID E CANNARSA\*

SAMANTHA L. HAYES\*

TAMMY D. LOEFFEL

JAMES I. MARDIS \*

BEVERLY A. SPAIN\*

ROBYN DALEY WALKER\*

\*DENOTES NEW NOTARY

TENNESSEE NOTARY PUBLIC APPLICATION

FAYETTE COUNTY, TENNESSEE

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

ANSWER EVERY QUESTION. PLEASE PRINT OR TYPE.

Date of Application FEBRUARY 11, 2016

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

MATTHEW R. ARMOUR  
FIRST MIDDLE LAST

Residence Address: 855 BEECH LOOP  
STREET ADDRESS

SOMERVILLE TN 38068  
CITY STATE ZIP

Name of Employer: THE BANK OF FAYETTE COUNTY

Principal Business Address: 1265 HIGHWAY 57 E.  
STREET ADDRESS

COLLIERVILLE TN 38017  
CITY STATE ZIP

Telephone: (residence) 901-466-3669 (business) 901-850-2441

Date of Birth: OCTOBER 23, 1977

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

MARCH 5, 2016

**PLEASE ANSWER THE FOLLOWING QUESTIONS YES OR NO:**

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

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

Matthew R. Armour  
Signature of Applicant

State of Tennessee  
County of Fayette

Personally appeared before me, Matthew R. Armour, 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 11 day of Feb, 2016.

My Commission expires: 9/14/2016



Shane Burch  
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 2/5/2016

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

DAVID FUBERT CANNARSA  
FIRST MIDDLE LAST

Residence Address: 215 Country Place Dr.  
STREET ADDRESS  
Oakland TN. 38060  
CITY STATE ZIP

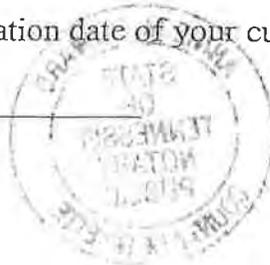
Name of Employer: Retired

Principal Business Address: \_\_\_\_\_  
STREET ADDRESS

Telephone: (residence) 901-302-8426 (business) NONE  
CITY STATE ZIP

Date of Birth: 4/20/1957

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

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

David E. Cannarsa  
Signature of Applicant

State of Tennessee  
County of Fayette

Personally appeared before me, David E. Cannarsa, 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 5 day of Feb, 2016.

My Commission expires:

12/02/2017



Annie M. Howard  
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 2-16-16

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

Samantha L Hayes  
FIRST MIDDLE LAST

Residence Address: 365 Poole rd  
STREET ADDRESS

Moscow TN 38057  
CITY STATE ZIP

Name of Employer: Cash Express

Principal Business Address: 7110 Hwy 64  
STREET ADDRESS

Oakland TN 38060  
CITY STATE ZIP

Telephone: (residence) 9012867784 (business) 9014651455

Date of Birth: April 14, 1990

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? 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?

Samantha Hayes  
Signature of Applicant

State of Tennessee  
County of Fayette

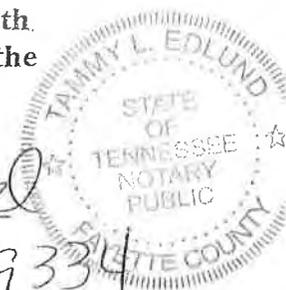
Personally appeared before me, Samantha L Hayes, with whom I am personally acquainted, and who acknowledged that he/she executed the within instrument for the purpose therein contained.

Witness my hand, and office, the 16 day of Feb, 2016.

My Commission expires:

7-25-17

Tammy L Edlund  
NOTARY PUBLIC



TN 118019334

### 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):

Tammy D Loeffel  
 FIRST MIDDLE LAST

Residence Address: 2355 Canadaville Loop

Eads TN 38028  
 CITY STATE ZIP

Name of Employer: Fluid Systems Company

Principal Business Address: 1210 Vermeer Cove

Cordova TN 38018  
 CITY STATE ZIP

Telephone: (residence) 901-465-5440 (business) 901-624-6960

Date of Birth: 2/6/1966

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

March 5, 2016

PLEASE ANSWER THE FOLLOWING QUESTIONS YES OR NO:

- 1. Have you ever been convicted of offering or giving a bribe, larceny, or any other offense declared infamous by law? No
- 2. If the answer to question 1 was Yes, has your citizenship been Restored? \_\_\_\_\_
- 3. Is there any unpaid judgment against you for money received in an official capacity and due to the United States, to Tennessee, or any Tennessee County, or are you a defaulter to the Treasury? No
- 4. Are you a soldier, seaman, marine, or airman in the regular army, Navy or Air Force of the United States, a member of the United States Congress, or a person holding any office of profit 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?

Tammy D. Loeffel  
Signature of Applicant

State of Tennessee  
County of Fayette

Personally appeared before me, Tammy D. Loeffel, 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., 2016.

My Commission expires:

8/31/2018



Shirley M. Howard  
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 2/18/2016

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

JAMES I Mardis  
FIRST MIDDLE LAST

Residence Address: 1120 Clay Pond Dr  
STREET ADDRESS

Oakland Tn. 38060  
CITY STATE ZIP

Name of Employer: Self Employed

Principal Business Address: \_\_\_\_\_  
STREET ADDRESS

Telephone: (residence) Cell (business) 662-507-9377  
CITY STATE ZIP

Date of Birth: Nov 14, 1972

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? N
- 2. If the answer to question 1 was Yes, has your citizenship been Restored? N
- 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? N
- 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? N
- 5. Have you ever been removed from office as a Notary Public for office misconduct? N
- 6. Have you ever had a Notarial Commission revoked or suspended by this or any other state? N
- 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? N
- 8. Is there any other reason that you are legally disqualified from holding the office of a Notary Public? N
- 9. Are you a United States citizen or Legal permanent resident? Y

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

James J. Mardis  
Signature of Applicant

State of Tennessee  
County of Fayette

Personally appeared before me, James J. Mardis, 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, this 18 day of Feb, 2016.

My Commission expires: 8/31/2018



James M. Howard  
NOTARY PUBLIC

\$12

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 1/29/16

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

Beverly A Spain
FIRST MIDDLE LAST

Residence Address: 335 Meadow Rd
STREET ADDRESS

Oakland TN. 38060
CITY STATE ZIP

Name of Employer: Cardiovascular Surgery Clinic

Principal Business Address: 6029 Walnut Grove Rd Ste 401
STREET ADDRESS

Memphis TN 38120
CITY STATE ZIP

Telephone: (residence) 901-465-8819 (business) 901-747-1249

Date of Birth: 1/30/78

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?

Beverly Aspin  
Signature of Applicant

State of Tennessee  
County of Fayette

Personally appeared before me, Beverly Aspin 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, this 29th day of Jan, 2016.

My Commission expires:

05/29/2018



Sue D. Culver  
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 2/9/16

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

Robin Daley Walker  
FIRST MIDDLE LAST

Residence Address: 15130 Highway 196  
STREET ADDRESS

Eads TN 38028  
CITY STATE ZIP

Name of Employer: AJR Industrial Services

Principal Business Address: 15130 Highway 196  
STREET ADDRESS

Eads TN 38028  
CITY STATE ZIP

Telephone: (residence) 901-867-1692 (business) 901-867-1940

Date of Birth: 8/23/1969

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?

Robyn Daley Walker  
Signature of Applicant

State of Tennessee  
County of Fayette

Personally appeared before me, Robyn Daley Walker 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 9 day of Feb, 2016

My Commission expires

12/02/17



Annie M. Howard  
NOTARY PUBLIC

Commission Expires 12/02/2017

## 2015-16 STANDING COMMITTEES

*The following committees will meet on the Monday, before the 2<sup>nd</sup> Tuesday each month at the times listed:*

*\*Chairperson*

<b>Development Committee – 5:30 p.m.</b>	<b>Health &amp; Welfare Committee – 6:15 p.m.</b>	<b>Personnel Committee – 7:00 p.m.</b>
Walter Brewer Homer Bunker Reggie Howard Sylvester Logan Bill Walker Myles Wilson *	Charles Dacus Ben Farley Willie German, Jr. Tim Goodroe Terry Leggett Steve Reeves *	Odis Cox Charles Dacus Ben Farley Claude Oglesby * Bill Walker

*The following committees will meet on the 2<sup>nd</sup> Tuesday each month at the times listed:*

<b>Education Committee – 5:30 p.m.</b>	<b>Criminal Justice &amp; Public Safety – 6:15 p.m.</b>	<b>Budget Committee – 7:00 p.m.</b>
Ed Allen Homer Bunker Odis Cox Reggie Howard David Lillard, Sr. * Larry Watkins	Walter Brewer Tim Goodroe Bill G. Kelley * Terry Leggett Ray Seals Larry Watkins	Ed Allen Willie German, Jr. * Bill Kelley David Lillard, Sr. Sylvester Logan Claude Oglesby Steve Reeves Ray Seals Myles Wilson

Summary Financial Statement  
JANUARY 31, 2016

Fiscal Year Time Lapse: 58.33

101 GENERAL

Account	Description	Year-To-Date			JANUARY		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40110	CURRENT PROPERTY TAX	8,025,099.00	5,063,344.20-	63.1	668,758.25	877,272.16-	131.2
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	220,000.00	144,026.47-	65.5	18,333.33	15,388.61-	83.9
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	160,000.00	78,661.68-	49.2	13,333.33	14,698.28-	110.2
40140	INTEREST AND PENALTY	40,000.00	17,382.74-	43.5	3,333.33	2,723.43-	81.7
40150	PICK-UP TAXES	0.00	1,503.59-	0.0	0.00	39.77-	0.0
40162	PAYMENTS IN LIEU OF TAXES-LOCAL UTILITIE	3,000.00	0.00	0.0	250.00	0.00	0.0
40163	PAYMENTS IN LIEU OF TAXES - OTHER	40,000.00	39,675.84-	99.2	3,333.33	1,590.31-	47.7
40220	HOTEL/MOTEL TAX	4,000.00	3,367.02-	84.2	333.33	355.40-	106.4
40240	WHEEL TAX	180,000.00	107,808.24-	59.9	15,000.00	14,464.43-	96.4
40250	LITIGATION TAX - GENERAL	80,000.00	45,845.89-	57.3	6,666.67	7,300.86-	109.5
40266	LITIGATION TAX-JAIL, WRKHSE, COURTHOUSE	70,000.00	41,318.38-	59.0	5,833.33	6,088.99-	104.4
40270	BUSINESS TAX	270,000.00	55,940.91-	20.7	22,500.00	9,224.25-	41.0
40320	BANK EXCISE TAX	60,000.00	0.00	0.0	5,000.00	0.00	0.0
40330	WHOLESALE BEER TAX	75,000.00	38,864.66-	51.8	6,250.00	5,500.19-	88.0
40350	INTERSTATE TELECOMMUNICATIONS TAX	2,000.00	1,389.48-	69.5	166.67	174.14-	104.5
41120	ANIMAL REGISTRATION	12,000.00	13,849.00-	115.4	1,000.00	2,739.00-	273.9
41140	CABLE TV FRANCHISE	150,000.00	70,197.25-	46.8	12,500.00	0.00	0.0
41510	BEER PERMITS	1,000.00	380.00-	38.0	83.33	190.00-	228.0
41520	BUILDING PERMITS	40,000.00	30,936.00-	77.3	3,333.33	2,659.00-	79.8
42110	FINES	6,000.00	4,582.80-	76.4	500.00	133.00-	26.6
42120	OFFICERS COSTS	10,000.00	9,041.59-	90.4	833.33	806.07-	96.7
42140	DRUG CONTROL FINES	12,000.00	18,930.63-	157.8	1,000.00	1,885.27-	188.5
42141	DRUG COURT FEES	1,000.00	1,779.33-	177.9	83.33	174.80-	209.8
42150	JAIL FEES	1,000.00	538.16-	53.8	83.33	66.02-	79.2
42180	DUI TREATMENT FINES	1,200.00	1,035.50-	86.3	100.00	180.50-	180.5
42190	DATA ENTRY FEE - CIRCUIT COURT	1,000.00	1,563.39-	156.3	83.33	118.15-	141.8
42191	COURTROOM SECURITY FEE	0.00	17.10-	0.0	0.00	1.90-	0.0
42310	FINES	10,000.00	14,378.98-	143.8	833.33	3,448.50-	413.8
42311	FINES FOR LITTERING (GENERAL SESS COURT)	0.00	95.00-	0.0	0.00	47.50-	0.0
42320	OFFICERS COSTS	24,000.00	23,659.51-	98.6	2,000.00	2,579.25-	129.0
42330	GAMES AND FISH FINES	500.00	550.80-	110.2	41.67	130.05-	312.1
42340	DRUG CONTROL FINES	750.00	4,784.44-	637.9	62.50	427.50-	684.0
42341	DRUG COURT FEES	500.00	23,093.20-	4618.6	41.67	2,840.91-	6817.6
42350	JAIL FEES	2,000.00	2,819.11-	141.0	166.67	433.20-	259.9
42370	JUDICIAL COMMISSIONER FEES	25,000.00	32,849.42-	131.4	2,083.33	4,813.10-	231.0
42380	DUI TREATMENT FINES	7,000.00	4,681.12-	66.9	583.33	926.72-	158.9
42390	DATA ENTRY FEE - GENERAL SESSIONS COURT	3,500.00	18,951.26-	541.5	291.67	803.00-	275.3
42391	COURTROOM SECURITY FEE	300.00	1,085.14-	361.7	25.00	114.24-	457.0
42410	FINES	0.00	997.50-	0.0	0.00	0.00	0.0
42420	OFFICERS COSTS	500.00	1,056.40-	211.3	41.67	73.15-	175.5
42520	OFFICERS COSTS	2,000.00	914.75-	45.7	166.67	49.40-	29.6
42530	DATA ENTRY FEE - CHANCERY COURT	700.00	815.00-	116.4	58.33	111.00-	190.3
42871	COURTROOM SECURITY FEE	0.00	1.90-	0.0	0.00	0.00	0.0
42990	OTHER FINES, FORFEITURES, AND PENALTIES	0.00	15,722.50-	0.0	0.00	0.00	0.0
43102	OTHER EMPLOYEE BENEFIT CHARGES/CONTR.	134,600.00	0.00	0.0	11,216.67	0.00	0.0
43107	RESIDENTIAL WASTE COLLECTION CHARGE	10,000.00	6,800.00-	68.0	833.33	850.00-	102.0

Summary Financial Statement  
JANUARY 31, 2016

Fiscal Year Time Lapse: 58.33

101 GENERAL

Account	Description	-----Year-To-Date-----			-----JANUARY-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
<b>REVENUES</b>							
43120	PATIENT CHARGES	1,250,000.00	658,181.90-	52.7	104,166.67	94,287.15-	90.5
43190	OTHER GENERAL SERVICE CHARGES	0.00	152.00-	0.0	0.00	0.00	0.0
43310	AIRPORT FEES	98,000.00	68,250.05-	69.6	8,166.67	14,722.64-	180.3
43350	COPY FEES	500.00	4.65-	0.9	41.67	4.65-	11.2
43360	LIBRARY FEES	5,000.00	5,715.87-	114.3	416.67	451.50-	108.4
43366	GREENBELT LATE APPLICAION FEE	400.00	0.00	0.0	33.33	0.00	0.0
43370	TELEPHONE COMMISSIONS	50,000.00	42,529.32-	85.1	4,166.67	1,790.00-	43.0
43380	VENDING MACHINE COLLECTIONS	500.00	693.52-	138.7	41.67	111.88-	268.5
43392	DATA PROCESSING FEE --REGISTER	15,000.00	7,300.00-	48.7	1,250.00	1,296.00-	103.7
43394	DATA PROCESSING FEE - SHERIFF	2,000.00	1,649.44-	82.5	166.67	158.89-	95.3
43395	SEXUAL OFFENDER REGISTRATION FEE--SHERIFF	1,500.00	1,850.00-	123.3	125.00	300.00-	240.0
43396	DATA PROCESSING FEE - COUNTY CLERK	2,500.00	1,346.00-	53.8	208.33	168.00-	80.6
43990	OTHER CHARGES FOR SERVICES	2,000.00	0.00	0.0	166.67	0.00	0.0
44110	INVESTMENT INCOME	0.00	182.39	0.0	0.00	0.00	0.0
44120	LEASE/RENTALS	30,000.00	11,042.00-	36.8	2,500.00	0.00	0.0
44130	SALE OF MATERIALS AND SUPPLIES	2,000.00	250.93-	12.5	166.67	10.00-	6.0
44131	COMMISSARY SALES	20,000.00	20,524.39-	102.6	1,666.67	2,831.70-	169.9
44135	SALE OF GASOLINE	150,000.00	85,007.71-	56.7	12,500.00	5,570.62-	44.6
44170	MISCELLANEOUS REFUNDS	0.00	451.11	0.0	0.00	161.50-	0.0
44530	SALE OF EQUIPMENT	0.00	662.26-	0.0	0.00	0.00	0.0
44990	OTHER LOCAL REVENUES	0.00	90.00-	0.0	0.00	0.00	0.0
45510	COUNTY CLERK	315,000.00	203,105.25-	64.5	26,250.00	26,695.39-	101.7
45520	CIRCUIT COURT CLERK	105,000.00	59,557.29-	56.7	8,750.00	4,900.93-	56.0
45540	GENERAL SESSIONS COURT CLERK	150,000.00	86,389.16-	57.6	12,500.00	14,665.33-	117.3
45550	CLERK AND MASTER	150,000.00	95,667.81-	63.8	12,500.00	20,806.24-	166.4
45560	JUVENILE COURT CLERK	25,000.00	15,570.00-	62.3	2,083.33	2,248.15-	107.9
45580	REGISTER	210,000.00	103,960.18-	49.5	17,500.00	18,666.51-	106.7
45590	SHERIFF	30,000.00	17,764.89-	59.2	2,500.00	2,067.84-	82.7
45610	TRUSTEE	550,000.00	299,825.73-	54.5	45,833.33	51,788.30-	113.0
46120	AIRPORT MAINTENANCE PROGRAM	10,000.00	2,149.72-	21.5	833.33	0.00	0.0
46210	LAW ENFORCEMENT TRAINING PROGRAMS	48,000.00	25,200.00-	52.5	4,000.00	0.00	0.0
46290	OTHER PUBLIC SAFETY GRANTS	0.00	6,381.17-	0.0	0.00	0.00	0.0
46310	HEALTH DEPARTMENT PROGRAMS	288,400.00	111,514.78-	38.7	24,033.33	19,896.99-	82.8
46430	LITTER PROGRAM	43,100.00	29,298.95-	68.0	3,591.67	3,643.13-	101.4
46820	INCOME TAX	50,000.00	147,265.85-	294.5	4,166.67	0.00	0.0
46830	BEER TAX	17,000.00	30,785.71-	181.1	1,416.67	0.00	0.0
46835	VEHICLE CERTIFICATE OF TITLE FEES	0.00	4,525.25-	0.0	0.00	731.05-	0.0
46840	ALCOHOLIC BEVERAGE TAX	75,000.00	22,498.74-	30.0	6,250.00	0.00	0.0
46850	MIXED DRINK TAX	500.00	57.82-	11.6	41.67	2.50-	6.0
46851	STATE REVENUE SHARING -T.V.A.	630,000.00	164,306.86-	26.1	52,500.00	164,306.86-	313.0
46915	CONTRACTED PRISONER BOARD	1,150,000.00	293,484.00-	25.5	95,833.33	0.00	0.0
46960	REGISTRAR'S SALARY SUPPLEMENT	16,000.00	7,582.00-	47.4	1,333.33	0.00	0.0
46980	OTHER STATE GRANTS	70,000.00	41,148.53-	58.8	5,833.33	5,390.77-	92.4
46990	OTHER STATE REVENUES	7,000.00	24,677.06-	352.5	583.33	594.42-	101.9
47220	CIVIL DEFENSE REIMBURSEMENT	52,000.00	0.00	0.0	4,333.33	0.00	0.0
47235	HOMELAND SECURITY GRANTS	0.00	52,000.00-	0.0	0.00	52,000.00-	0.0

Summary Financial Statement  
JANUARY 31, 2016

Fiscal Year Time Lapse: 58.33

101 GENERAL

Account	Description	-----Year-To-Date-----			-----JANUARY-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
<b>REVENUES</b>							
47990	OTHER DIRECT FEDERAL REVENUE	50,000.00	37,500.00-	75.0	4,166.67	12,500.00-	300.0
48110	PRISONER BOARD	50,000.00	188,078.33-	376.2	4,166.67	133,767.40-	3210.4
48130	CONTRIBUTIONS	8,500.00	0.00	0.0	708.33	0.00	0.0
48140	CONTRACTED SERVICES	25,000.00	161,662.94-	646.7	2,083.33	950.49-	45.6
48990	OTHER	0.00	5,324.35-	0.0	0.00	375.00-	0.0
49700	INSURANCE RECOVERY	0.00	13,050.50-	0.0	0.00	8,500.50-	0.0
<b>Total REVENUES</b>		<b>15,440,549.00</b>	<b>9,100,185.29-</b>	<b>58.9</b>	<b>1,286,712.40</b>	<b>1,647,784.38-</b>	<b>128.1</b>
<b>EXPENDITURES</b>							
51100	COUNTY COMMISSION	74,329.00-	36,992.06	49.8	6,194.09-	5,545.67	89.5
51220	BEER BOARD	700.00-	207.60	29.7	58.33-	0.00	0.0
51300	COUNTY MAYOR/EXECUTIVE	108,333.00-	66,805.39	61.7	9,027.75-	7,672.94	85.0
51310	PERSONNEL OFFICE	69,778.00-	43,339.74	62.1	5,814.84-	6,336.30	109.0
51400	COUNTY ATTORNEY	59,183.00-	42,180.59	71.3	4,931.92-	4,134.15	83.8
51500	ELECTION COMMISSION	269,947.00-	103,329.82	38.3	22,495.59-	24,924.70	110.8
51600	REGISTER OF DEEDS	181,733.00-	101,829.28	56.0	15,144.41-	14,864.46	98.2
51710	DEVELOPMENT	213,781.00-	86,217.78	40.3	17,815.07-	10,186.37	57.2
51730	BUILDING	86,055.00-	49,515.75	57.5	7,171.24-	8,791.31	122.6
51800	COUNTY BUILDINGS	186,537.00-	99,354.09	53.3	15,544.76-	8,344.18	53.7
51810	OTHER FACILITIES	2,300.00-	2,817.16	122.5	191.68-	60.51	31.6
51900	OTHER GENERAL ADMINISTRATION	77,929.00-	34,279.40	44.0	6,494.08-	0.00	0.0
52100	ACCOUNTING AND BUDGETING	137,695.00-	70,651.20	51.3	11,474.58-	8,079.49	70.4
52300	PROPERTY ASSESSOR'S OFFICE	275,411.00-	137,814.70	50.0	22,950.93-	19,040.67	83.0
52310	REAPPRAISAL PROGRAM	47,500.00-	17,992.73	37.9	3,958.33-	2,526.07	63.8
52400	COUNTY TRUSTEE'S OFFICE	214,802.00-	135,568.17	63.1	17,900.18-	15,762.95	88.1
52500	COUNTY CLERK'S OFFICE	317,844.52-	187,345.42	58.9	26,487.05-	19,871.94	75.0
53100	CIRCUIT COURT	185,249.00-	104,666.55	56.5	15,437.43-	12,363.03	80.1
53300	GENERAL SESSIONS COURT	159,716.00-	86,076.76	53.9	13,309.67-	11,652.37	87.5
53310	GENERAL SESSIONS JUDGE	217,168.00-	124,858.65	57.5	18,097.34-	17,529.89	96.9
53320	GENERAL SESSIONS COURT CLERK	68,744.00-	40,025.09	58.2	5,728.67-	5,038.51	88.0
53330	DRUG COURT	70,000.00-	40,206.12	57.4	5,833.34-	4,607.55	79.0
53400	CHANCERY COURT	199,685.00-	117,240.09	58.7	16,640.40-	11,859.35	71.3
53500	JUVENILE COURT	56,016.00-	25,005.99	44.6	4,668.00-	3,695.37	79.2
53900	OTHER ADMINISTRATION OF JUSTICE	36,033.00-	0.00	0.0	3,002.76-	0.00	0.0
54110	SHERIFF'S DEPARTMENT	2,569,094.70-	1,530,173.42	59.6	214,091.20-	182,882.60	85.4
54150	DRUG ENFORCEMENT	235,767.00-	143,786.15	61.0	19,647.25-	15,876.32	80.8
54210	JAIL	2,976,804.00-	1,678,777.88	56.4	248,067.02-	244,607.85	98.6
54310	FIRE PREVENTION AND CONTROL	715,877.00-	261,323.64	36.5	59,656.42-	12,628.37	21.2
54410	CIVIL DEFENSE	132,578.00-	93,984.12	70.9	11,048.18-	7,922.41	71.7
54420	RESCUE SQUAD	6,618.00-	951.25	14.4	551.50-	40.01	7.3
54490	OTHER EMERGENCY MANAGEMENT	7,000.00-	1,622.24	23.2	583.34-	0.00	0.0
54610	COUNTY CORONER/MEDICAL EXAMINER	36,400.00-	22,040.00	60.5	3,033.34-	4,060.00	133.8
54900	OTHER PUBLIC SAFETY	144,820.00-	85,684.86	59.2	12,068.33-	8,561.80	70.9
55110	LOCAL HEALTH CENTER	83,992.00-	40,018.52	47.6	6,999.33-	3,818.19	54.6

Summary Financial Statement  
 JANUARY 31, 2016

Fiscal Year Time Lapse: 58.33

101 GENERAL

Account	Description	-----Year-To-Date-----			-----JANUARY-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
EXPENDITURES							
55120	RABIES AND ANIMAL CONTROL	87,648.00-	43,549.50	49.7	7,304.00-	6,202.40	84.9
55130	AMBULANCE/EMERGENCY MEDICAL SERVICES	2,040,494.00-	1,140,557.00	55.9	170,041.17-	157,793.13	92.8
55160	DENTAL HEALTH PROGRAM	288,400.00-	125,641.44	43.6	24,033.34-	16,827.46	70.0
55170	ALCOHOL AND DRUG PROGRAMS	8,900.20-	1,396.16	15.7	741.69-	825.00	111.2
55180	CRIPPLED CHILDREN SERVICES	2,216.00-	0.00	0.0	184.67-	0.00	0.0
55190	OTHER LOCAL HEALTH SERVICES	1,534.00-	0.00	0.0	127.83-	0.00	0.0
55390	APPROPRIATION TO STATE	24,971.00-	12,607.00	50.5	2,080.92-	0.00	0.0
55520	AID TO DEPENDENT CHILDREN	2,750.00-	750.00	27.3	229.17-	0.00	0.0
55590	OTHER LOCAL WELFARE SERVICES	7,500.00-	0.00	0.0	625.00-	0.00	0.0
55720	SANITATION EDUCATION/INFORMATION	59,276.00-	32,108.33	54.2	4,939.67-	6,490.63	131.4
56300	SENIOR CITIZENS ASSISTANCE	11,925.00-	0.00	0.0	993.75-	0.00	0.0
56500	LIBRARIES	208,860.00-	107,662.68	51.5	17,405.02-	15,128.26	86.9
57100	AGRICULTURAL EXTENSION SERVICE	140,586.00-	63,611.21	45.2	11,715.51-	21,298.45	181.8
57500	SOIL CONSERVATION	66,146.00-	37,165.57	56.2	5,512.16-	5,238.25	95.0
58120	INDUSTRIAL DEVELOPMENT	51,730.00-	23,115.04	44.7	4,310.84-	83.30	1.9
58220	AIRPORT	371,863.00-	105,488.71	28.4	30,988.58-	8,331.31	26.9
58300	VETERAN'S SERVICES	15,585.00-	7,697.52	49.4	1,298.75-	996.04	76.7
58400	OTHER CHARGES	344,319.00-	220,026.23	63.9	28,693.25-	22,254.74	77.6
58500	CONTRIBUTIONS TO OTHER AGENCIES	51,062.00-	0.00	0.0	4,255.17-	0.00	0.0
58600	EMPLOYEE BENEFITS	1,922,502.00-	1,104,554.21	57.5	160,208.49-	97,017.54	60.6
58900	MISCELLANEOUS	1,000.00-	2,189.13	218.9	83.34-	599.00-	718.7
Total EXPENDITURES		15,934,686.42-	8,640,801.94	54.2	1,327,890.67-	1,061,172.84	79.9
Total GENERAL		494,137.42-	459,383.35-	93.0	41,178.27-	586,611.54-	1424.6

Summary Financial Statement  
JANUARY 31, 2016

Fiscal Year Time Lapse: 58.33

116 SOLID WASTE/SANITATION

Account	Description	-----Year-To-Date-----			-----JANUARY-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
<b>REVENUES</b>							
43114	SOLID WASTE DISPOSAL FEE	320,000.00	194,092.71-	60.7	26,666.67	27,696.05-	103.9
44110	INVESTMENT INCOME	18,000.00	28,209.43-	156.7	1,500.00	4,453.41-	296.9
44145	SALE OF RECYCLED MATERIALS	150,000.00	71,033.65-	47.4	12,500.00	11,661.59-	93.3
44170	MISCELLANEOUS REFUNDS	30,000.00	11,975.01-	39.9	2,500.00	27.17-	1.1
44530	SALE OF EQUIPMENT	5,000.00	0.00	0.0	416.67	0.00	0.0
46170	SOLID WASTE GRANTS	10,000.00	4,220.86-	42.2	833.33	0.00	0.0
46190	OTHER GENERAL GOVERNMENT GRANTS	14,000.00	3,205.42-	22.9	1,166.67	0.00	0.0
46851	STATE REVENUE SHARING -T.V.A.	325,000.00	325,000.00-	100.0	27,083.33	80,346.57-	296.7
46980	OTHER STATE GRANTS	1,000.00	0.00	0.0	83.33	0.00	0.0
<b>Total REVENUES</b>		<b>873,000.00</b>	<b>637,737.08-</b>	<b>73.1</b>	<b>72,750.00</b>	<b>124,184.79-</b>	<b>170.7</b>
<b>EXPENDITURES</b>							
55732	CONVENIENCE CENTERS	280,000.00-	165,097.19	59.0	23,333.33-	24,957.99	107.0
55754	LANDFILL OPERATION AND MAINTENANCE	594,003.00-	364,338.73	61.3	49,500.24-	32,577.72	65.8
<b>Total EXPENDITURES</b>		<b>874,003.00-</b>	<b>529,435.92</b>	<b>60.6</b>	<b>72,833.57-</b>	<b>57,535.71</b>	<b>79.0</b>
<b>Total SOLID WASTE/SANITATION</b>		<b>1,003.00-</b>	<b>108,301.16-</b>	<b>797.7</b>	<b>83.57-</b>	<b>66,649.08-</b>	<b>9752.4</b>

Summary Financial Statement  
 JANUARY 31, 2016

Fiscal Year Time Lapse: 58.33

122 DRUG CONTROL

Account	Description	-----Year-To-Date-----			-----JANUARY-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
42340	DRUG CONTROL FINES	1,000.00	4,545.51-	454.6	83.33	593.75-	712.5
42341	DRUG COURT FEES	2,000.00	0.00	0.0	166.67	0.00	0.0
42910	PROCEEDS FROM CONFISCATED PROPERTY	30,000.00	29,202.17-	97.3	2,500.00	0.00	0.0
Total REVENUES		33,000.00	33,747.68-	102.3	2,750.00	593.75-	21.6
EXPENDITURES							
54150	DRUG ENFORCEMENT	45,000.00-	43,746.44	97.2	3,750.00-	2,967.74	79.1
Total EXPENDITURES		45,000.00-	43,746.44	97.2	3,750.00-	2,967.74	79.1
Total DRUG CONTROL		12,000.00-	9,998.76	83.3	1,000.00-	2,373.99	237.4

Summary Financial Statement  
 JANUARY 31, 2016

Fiscal Year Time Lapse: 58.33

125 ADEQUATE FACILITIES/DEVELOPMENT TAX

Account	Description	-----Year-To-Date-----			-----JANUARY-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40285	ADEQUATE FACILITIES/DEVELOPMENT TAX	250,000.00	270,035.00-	108.0	20,833.33	38,212.00-	183.4
	Total REVENUES	250,000.00	270,035.00-	108.0	20,833.33	38,212.00-	183.4
EXPENDITURES							
58400	OTHER CHARGES	10,000.00-	9,879.35	98.8	833.34-	1,900.12	228.0
99100	TRANSFERS OUT	312,030.00-	4,506.00	1.4	26,002.50-	0.00	0.0
	Total EXPENDITURES	322,030.00-	14,385.35	4.5	26,835.84-	1,900.12	7.1
	Total ADEQUATE FACILITIES/DEVELOPMENT TAX	72,030.00-	255,649.65-	354.9	6,002.51-	36,311.88-	604.9

Fayette Highway  
 Summary Financial Statement  
 January 2016

131 Highway/Public Works		Year-To-Date			Month-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget	Estimate Avg/Mth	Actual	% of Avg
<b>Revenues</b>							
40110	Current Property Tax	872,213.00	(550,374.44)	63.10 %	72,684.42	(95,330.37)	131.16 %
40120	Trustee's Collections - Prior Year	22,000.00	(11,874.04)	53.97 %	1,833.33	(1,272.40)	69.40 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	25,000.00	(8,476.33)	33.91 %	2,083.33	(1,583.84)	76.02 %
40140	Interest And Penalty	3,000.00	(1,467.87)	48.93 %	250.00	(230.57)	92.23 %
40150	Pick-Up Taxes	0.00	(161.13)	0.00 %	0.00	(4.32)	0.00 %
40162	Payments In Lieu Of Taxes-Local	500.00	0.00	0.00 %	41.67	0.00	0.00 %
40163	Payments In Lieu Of Taxes - Other	1,500.00	(2,664.88)	177.66 %	125.00	(136.24)	108.99 %
40210	Local Option Sales Tax	370,000.00	(195,741.45)	52.90 %	30,833.33	(29,158.05)	94.57 %
40240	Wheel Tax	650,000.00	(375,232.91)	57.73 %	54,166.67	(57,857.72)	106.81 %
40285	Adequate Facilities/Development Tax	104,010.00	0.00	0.00 %	8,667.50	0.00	0.00 %
44145	Sale Of Recycled Materials	1,000.00	0.00	0.00 %	83.33	0.00	0.00 %
44170	Miscellaneous Refunds	500.00	0.00	0.00 %	41.67	0.00	0.00 %
44530	Sale Of Equipment	10,000.00	0.00	0.00 %	833.33	0.00	0.00 %
44570	Contributions & Gifts	20,000.00	(14,661.00)	73.31 %	1,666.67	(900.00)	54.00 %
46410	Bridge Program	631,000.00	(326,300.01)	51.71 %	52,583.33	0.00	0.00 %
46420	State Aid Program	745,000.00	0.00	0.00 %	62,083.33	0.00	0.00 %
46920	Gasoline And Motor Fuel Tax	2,000,000.00	(1,120,507.73)	56.03 %	166,666.67	(181,641.57)	108.98 %
46930	Petroleum Special Tax	28,000.00	(13,858.32)	49.49 %	2,333.33	(2,309.72)	98.99 %
47230	Disaster Relief	0.00	0.00	0.00 %	0.00	0.00	0.00 %
49200	Notes Issued	0.00	(334,447.00)	0.00 %	0.00	0.00	0.00 %
49700	Insurance Recovery	0.00	(15,614.96)	0.00 %	0.00	0.00	0.00 %
49800	Transfers In	0.00	0.00	0.00 %	0.00	0.00	0.00 %
<b>Total Revenues</b>		<b>5,483,723.00</b>	<b>(2,971,382.07)</b>	<b>54.19 %</b>	<b>456,976.92</b>	<b>(370,424.80)</b>	<b>81.06 %</b>
<b>Expenditures</b>							
61000	Administration	(217,124.00)	128,578.06	59.22 %	(18,093.67)	14,013.28	77.45 %
62000	Highway And Bridge Maintenance	(1,579,205.00)	850,391.49	53.85 %	(131,600.42)	121,322.82	92.19 %
63100	Operation And Maintenance Of	(548,000.00)	225,922.24	41.23 %	(45,666.67)	25,319.14	55.44 %
65000	Other Charges	(221,348.00)	186,701.03	84.35 %	(18,445.67)	6,741.11	36.55 %
66000	Employee Benefits	(687,152.00)	407,058.25	59.24 %	(57,262.67)	38,908.41	67.95 %
68000	Capital Outlay	(2,230,894.00)	1,079,195.85	48.38 %	(185,907.83)	138,086.06	74.28 %
<b>Total Expenditures</b>		<b>(5,483,723.00)</b>	<b>2,877,846.92</b>	<b>52.48 %</b>	<b>(456,976.92)</b>	<b>344,390.82</b>	<b>75.36 %</b>
<b>Total</b>	<b>131 Highway/Public Works</b>	<b>0.00</b>	<b>(93,535.15)</b>	<b>100.00 %</b>	<b>0.00</b>	<b>(26,033.98)</b>	<b>0.00 %</b>

Summary Financial Statement  
JANUARY 31, 2016

Fiscal Year Time Lapse: 58.33

151 GENERAL DEBT SERVICE

Account	Description	-----Year-To-Date-----			-----JANUARY-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
40120	TRUSTEE'S COLLECTIONS - PRIOR YEAR	0.00	61.66-	0.0	0.00	5.83-	0.0
40130	CIR CLK/CLK & MASTER COLLECTIONS-PR YR	0.00	1,149.52-	0.0	0.00	214.79-	0.0
40140	INTEREST AND PENALTY	4,000.00	46.94-	1.2	333.33	4.11-	1.2
40240	WHEEL TAX	1,800,000.00	1,078,244.08-	59.9	150,000.00	144,666.00-	96.4
40285	ADEQUATE FACILITIES/DEVELOPMENT TAX	208,020.00	0.00	0.0	17,335.00	0.00	0.0
48130	CONTRIBUTIONS	309,520.00	80,650.00-	26.1	25,793.33	0.00	0.0
Total REVENUES		2,321,540.00	1,160,152.20-	50.0	193,461.66	144,890.73-	74.9
EXPENDITURES							
82110	GENERAL GOVERNMENT	814,079.05-	56,326.81	6.9	67,839.92-	0.00	0.0
82130	EDUCATION	764,450.00-	0.00	0.0	63,704.17-	0.00	0.0
82210	GENERAL GOVERNMENT	302,693.76-	13,979.55	4.6	25,224.48-	0.00	0.0
82230	EDUCATION	653,646.00-	446,621.88	68.3	54,470.50-	0.00	0.0
82310	GENERAL GOVERNMENT	23,000.00-	10,796.11	46.9	1,916.67-	1,449.01	75.6
82330	EDUCATION	2,000.00-	1,358.75	67.9	166.67-	0.00	0.0
Total EXPENDITURES		2,559,868.81-	529,083.10	20.7	213,322.41-	1,449.01	0.7
Total GENERAL DEBT SERVICE		238,328.81-	631,069.10-	264.8	19,860.75-	143,441.72-	722.2

Summary Financial Statement  
 JANUARY 31, 2016

Fiscal Year Time Lapse: 58.33

172 COMMUNITY DEVELOPMENT/INDUSTRIAL PARK

Account	Description	-----Year-To-Date-----			-----JANUARY-----		
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg
REVENUES							
47180	COMMUNITY DEVELOPMENT	0.00	488,738.61-	0.0	0.00	223,127.73-	0.0
	Total REVENUES	0.00	488,738.61-	0.0	0.00	223,127.73-	0.0
EXPENDITURES							
91190	OTHER GENERAL GOVERNMENT PROJECTS	0.00	482,238.61	0.0	0.00	223,127.73	0.0
	Total EXPENDITURES	0.00	482,238.61	0.0	0.00	223,127.73	0.0
	Total COMMUNITY DEVELOPMENT/INDUSTRIAL PARK	0.00	6,500.00-	0.0	0.00	0.00	0.0

Summary Financial Statement  
JANUARY 31, 2016

Fiscal Year Time Lapse: 58.33

180 EDUCATIONAL CAPITAL PROJECTS

Account	Description	-----Year-To-Date-----			-----JANUARY-----			
		Budget Estimate	Actual	Percent Of Budget	Estimate Avg/Mth	Actual	Percent Of Avg	
EXPENDITURES								
91300	EDUCATION CAPITAL PROJECTS	0.00	154,889.11	0.0	0.00	0.00	0.0	
	Total EXPENDITURES	0.00	154,889.11	0.0	0.00	0.00	0.0	
	Total EDUCATIONAL CAPITAL PROJECTS	0.00	154,889.11	0.0	0.00	0.00	0.0	

G/L Month: 01 JANUARY  
 Beginning Fund: 101 Beginning Function:  
 Ending Fund: 180 Ending Function: ZZZZZ

\* End of Report: FAYETTE CO EXECUTIVE \*

**DEVELOPMENT COMMITTEE**  
**February 8, 2016**  
**Minutes**

Present

Wilson	Bunker	Walker
Brewer	Howard	

1. Public Works – Budget Amendment
  - Jim Smith, Fayette County Public Works Superintendent, brought a budget amendment moving funds in the correct places for the new equipment purchase made and for extra asphalt to purchase.
  - After discussion, the committee voted to recommend approval to Budget on a motion by Howard, seconded by Walker.
2. Speed Limit Change request
  - A request from Comm. Walker to consider a change in the speed limit on State Hwy 194 from the Oakland city limits to State Hwy 89 was made. Mayor Taylor presented a resolution increasing the speed from the current 40 MPH to 55 MPH.
  - After discussion, the committee voted to recommend approval of the resolution asking TDOT to change the speed limit to 55 MPH, on a motion by Bunker, seconded by Howard.
3. Landfill Property
  - Mayor Taylor alerted the committee to some property next to our landfill that may be available for purchase.
  - The property is landlocked and owned by a church in Memphis. They are interested in selling it. The property is located where it could be used for future expansion of the landfill.
  - Mayor Taylor asked for permission to get appraisals and Phase 1 cost estimates.
  - Motion by Bunker, seconded by Brewer, to allow getting the requested information. Motion passed.
4. Solar Panel
  - Chickasaw Electric informed the County that TVA has program encouraging solar panel construction. The suggestion was made that our landfill may be an area where we could receive some income from such a facility. Mayor Taylor has sent in letters of interest to see what may be offered. This is for information only.
5. USDA Grant for Website
  - Mayor Taylor brought a USDA Rural Business Development Grant proposal to the committee to revamp the county's website and to create a website for economic development. The requested amount is \$30,000 for the project. He is requesting the county to match that with \$5,000 to help the grant score better and increase the odds of receiving the grant.
  - After discussion, the committee voted to recommend the proposal to the Budget Committee on a motion by Howard, seconded by Walker.
6. Solar Panel Moratorium amendment
  - John Pitner, Fayette County Director of Planning, addressed the committee with a change in the resolution on last month's solar panel moratorium. TVA has a program to encourage residential solar panel construction and the moratorium would have stopped that program. The reason for the moratorium was to add a place in our zoning for solar panels that was not in an industrial area.
  - After discussion, the committee voted to send this to the full commission with a recommendation of acceptance, on a motion by Howard, seconded by Bunker.

Meeting adjourned.

## HEALTH & WELFARE COMMITTEE

### Minutes

February 8, 2016

#### Present

Dacus                      Farley                      Reeves                      Goodroe                      Leggett                      German

1. Residential Household Hazardous Waste Day
  - Charles Traylor, Fayette County Solid Waste Director, told the committee that the State will be having a free drop off at our landfill for household hazardous waste on April 2<sup>nd</sup> from 8am to noon. This is the second year and was a success last year.
2. Tire Amnesty Day
  - Mr. Traylor asked that April 23<sup>rd</sup> be an Amnesty Day for tires at the landfill. Currently the county receives some funds from the tire fee that is paid when tires are purchased and those funds can only be used toward tire disposal. This is a pilot project. Currently we receive about \$10,000 from the fee.
  - After discussion, the committee voted to recommend approval to Budget, on a motion by Farley, seconded by Dacus.
3. Ambulance Reports
  - The committee reviewed the financial, mileage and run reports for the ambulance service. Financial information showed the expenditures were within the expected budget and revenues were picking up from last month. The number of runs were as expected.
  - The committee discussed the need for GPS units in the vehicles. Also discussed was mileage was calculated and logged in.
4. Clean-Up Day Resolution
  - Comm. Goodroe presented a resolution to have an annual clean-up day each year. After discussion, April 19<sup>th</sup> was suggested for this year and each year to pick a date.
  - On a motion by Dacus, seconded by Farley, the committee voted to recommend the resolution to the full commission.
5. Animal Revenue Rollover resolution
  - Comm. Goodroe presented a resolution that would allocate unspent funds in the Animal Control function in a reserve account.
  - After discussion, the committee asked for more information on how current funds are allocated and to assess what an increase in tag fees would amount to.

Meeting Adjourned.

**RESOLUTION PROCLAIMING “SPRING INTO CLEAN DAY”**

**WHEREAS**, the Fayette County Commission (the “Commission”) wishes to promote a clean countywide community; and

**WHEREAS**, Fayette County hosts programs that promote a cleaner and safer environment; and

**WHEREAS**, as a result of citizen outcry regarding litter along the roadways, the Commission established an Adopt-A-Road Program, in 2015, to encourage citizens to help create and maintain clean county roads; and

**WHEREAS**, litter tends to accumulate along our county roads during the winter months; and

**WHEREAS**, the Commission desires to establish a countywide promotion to encourage citizens and groups of citizens to support a cleaner Fayette County.

**NOW, THEREFORE, BE IT RESOLVED THAT**, Saturday, March 19, 2015 is proclaimed “Spring into Clean Day” for Fayette County for the year 2016; and

**FURTHER RESOLVED**, that a “Spring into Clean Day” will be proclaimed for each year hereafter by or before the February regular meeting of the Fayette County Board of Commissioners; and

**FURTHER RESOLVED**, that within the weeks leading up to “Spring into Clean Day” from the time of proclamation, Fayette County will aggressively promote the Adopt-A-Road program through various media outlets, by contacting local organizations, and through cooperation with the State of Tennessee and local municipalities in Fayette County; and

**FURTHER RESOLVED**, that the citizens of Fayette County will be encouraged to participate in picking up the litter along our roadways on “Spring into Clean Day”; and

**FURTHER RESOLVED**, that by “Spring into Clean Day”, Fayette County will begin promoting other clean-up programs such as a hazardous household materials drop off and a tire amnesty day;

Adopted this 23<sup>rd</sup> day of February, 2016.

APPROVED:

ATTEST:

\_\_\_\_\_

\_\_\_\_\_

Rhea “Skip” Taylor, County Mayor

Sue W. Culver, County Clerk

**EDUCATION COMMITTEE****Minutes****February 9, 2016****Present**Howard  
WatkinsCox  
AllenLillard  
Bunker

1. Library – Budget Amendment
  - The Library is asking to move funds from a reserve account to make a match on a grant for computers.
  - After discussion, the committee voted to recommend approval to Budget, on a motion by Howard, seconded by Bunker.
2. Higher Education – County Support
  - Mayor Taylor brought a resolution to the committee asking that the County help support the UTM center at the old Methodist Hospital if Somerville reaches an agreement to locate the center there and if they decide to do renovation.
  - The amount asked for is \$50,000 per year for 5 years, for a total of \$250,000.
  - After discussion, the committee asked for more information and to inform Budget.

Meeting Adjourned.

**CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE****Minutes****February 9, 2016****Present**

Kelley            Seals            Watkins            Goodroe            Leggett

1. Sheriff's Report
  - Sheriff Riles presented his monthly report on calls and responses in the County.
2. Budget Amendment – Drug Court
  - Judge Gallagher asked for a budget amendment to transfer funds from an overage in employee insurance to offices supplies in the Drug Court Grant.
  - After discussion, the committee voted to recommend approval to the Commission on a motion by Leggett, seconded by Seals.
3. Vice-Chairman Election
  - With the passing of Comm. Charles Brewer, the Vice Chairman position became vacant.
  - The Floor was opened for nominations.
  - Comm. Goodroe was nominated by Comm. Leggett. With no further nominations, he was elected by acclamation.

Meeting Adjourned.

# **BUDGET COMMITTEE**

## **Minutes**

**February 9, 2016**

### **Present**

German  
Reeves

Lillard  
Seals

Wilson  
Kelley

Allen

1. Higher Education – County Support
  - Mayor Taylor brought a resolution to the committee asking that the County help support the UTM center at the old Methodist Hospital if Somerville reaches an agreement to locate the center there and if they decide to do renovation.
  - The amount asked for is \$50,000 per year for 5 years, for a total of \$250,000.
  - Bob Turner, Somerville Administrator, told the committee that Somerville has a plan for UTM to pay rent to retire the debt. UTM has agreed to it, but it still has to go through the UT system and the State Building Committee prior to it becoming a reality.
  - After discussion, the committee voted to recommend approval of the proposal to the full commission, on a motion by Lillard, seconded by Reeves.
2. County Clerk – Dictation Software
  - Sue Culver, County Clerk, asked the committee for permission to buy the necessary software and hardware to implement a system to take minutes for the Commission.
  - The full cost of the proposal is about \$6,000.
  - The committee voted to recommend approval of this, on a motion by Lillard, seconded by Allen. They also asked the Mayor to get some more information on the use of equipment in the courtroom currently being used by the Circuit Court, which may be used by this system.
3. Library – Budget Amendment
  - The Library is asking to move funds from a reserve account to make a match on a grant for computers.
  - After discussion, the committee voted to recommend approval to the Commission, on a motion by Lillard, seconded by Wilson.
4. Budget Amendment – Drug Court
  - Judge Gallagher asked for a budget amendment to transfer funds from an overage in employee insurance to offices supplies in the Drug Court Grant.
  - After discussion, the committee voted to recommend approval to the Commission on a motion by Kelley, seconded by Seals.
5. Public Works – Budget Amendment
  - Jim Smith, Fayette County Public Works Superintendent, brought a budget amendment moving funds in the correct places for the new equipment purchase made and for extra asphalt to purchase.
  - After discussion, the committee voted to recommend approval to the Commission on a motion by Wilson, seconded by Reeves.
6. Landfill Property

- Mayor Taylor alerted the committee to some property next to our landfill that may be available for purchase.
  - The property is landlocked and owned by a church in Memphis. They are interested in selling it. The property is located where it could be used for future expansion of the landfill.
  - Mayor Taylor told the committee he will be getting cost estimates on for appraisals and Phase 1 environmental.
7. Solar Panel
- Chickasaw Electric informed the County that TVA has program encouraging solar panel construction. The suggestion was made that our landfill may be an area where we could receive some income from such a facility. Mayor Taylor has sent in letters of interest to see what may be offered. This is for information only.
8. USDA Grant for Website
- Mayor Taylor brought a USDA Rural Business Development Grant proposal to the committee to revamp the county's website and to create a website for economic development. The requested amount is \$30,000 for the project. He is requesting the county to match that with \$5,000 to help the grant score better and increase the odds of receiving the grant.
  - After discussion, the committee voted to recommend the proposal to the Commission on a motion by Wilson, seconded by Reeves.
9. Tire Amnesty Day
- Mr. Traylor asked that April 23<sup>rd</sup> be an Amnesty Day for tires at the landfill. Currently the county receives some funds from the tire fee that is paid when tires are purchased and those funds can only be used toward tire disposal. This is a pilot project. Currently we receive about \$10,000 from the fee.
  - After discussion, the committee voted to recommend approval to the Commission, on a motion by Reeves, seconded by Seals.
10. AT+T Phone Contract
- Mayor Taylor presented a proposed contract to the committee to lower our monthly telephone bills with updated equipment. There will be an initial purchase of equipment, which we will recoup in about 20 months in lower phone bills.
  - After discussion, the committee voted to recommend acceptance to the full commission on a motion by Reeves, seconded by Seals.
11. Election Office – Budget Amendment
- A request to move funds from Election Workers to purchase voting machines was made by the Election Commission. There will be no change to the fund balance.
  - After discussion, the committee voted to recommend acceptance to the Commission on a motion by Wilson, seconded by Lillard.
12. Property Assessor – Truck Purchase.
- Mayor Taylor brought a request to purchase a truck for Property Assessor. The current truck is in poor condition and has many miles. Currently the Assessor needs about \$3,500 to make the purchase.
  - After discussion, the committee voted to recommend approval of the request on a motion by Lillard, seconded by Kelley.

Meeting Adjournment

## 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 23<sup>rd</sup> day of February, 2016, 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 be amended in the following words and figures, to wit:

### COUNTY GENERAL FUND BUDGET AMENDMENT F/Y 15/16 February, 2016

<u>Adjustment to Reserve Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
34515 <u>Restricted for Finance</u>	<u>\$ 2,042.50</u>	
<b>Subtotal-34515</b>	<b>\$ 2,042.50</b>	
<b>TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:</b>	<b>\$ 2,042.50</b>	
 <u>Adjustment to Expenditure Accounts:</u>	 <u>DECREASE</u>	 <u>INCREASE</u>
52500 <u>County Clerk</u>		
435 <u>Office Supplies</u>		<u>\$ 2,042.50</u>
<b>Subtotal-52500</b>		<b>\$ 2,042.50</b>
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>		<b>\$ 2,042.50</b>
 <b>Prior Estimated Expenditures</b>		<b>\$ 15,820,999.72</b>
<b>Total Estimated Expenditures this Amendment</b>		<b>\$ 15,823,042.22</b>
<b>Projected Fund Balance before Amendment</b>		<b>\$ 3,615,580.74</b>
<b>Change in Fund Balance this Amendment</b>		<b>\$ 0.00</b>
<b>Estimated Ending Fund Balance as of June 30, 2016</b>		<b>\$ 3,615,580.74</b>

## 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 23<sup>rd</sup> day of February, 2016, 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 be amended in the following words and figures, to wit:

### COUNTY GENERAL FUND BUDGET AMENDMENT F/Y 15/16 February, 2016

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
34635 <u>Committed for Social, Cultural, &amp; Rec.</u>	<u>\$ 4,604.00</u>	
<b>Subtotal-34635</b>	<b>\$ 4,604.00</b>	
<b>TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:</b>	<b>\$ 4,604.00</b>	
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
56500 <u>Libraries</u>		
339    Matching Share		<u>\$ 4,604.00</u>
<b>Subtotal-56500</b>		<b>\$ 4,604.00</b>
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>		<b>\$ 4,604.00</b>
<b>Prior Estimated Expenditures</b>		<b>\$ 15,820,999.72</b>
<b>Total Estimated Expenditures this Amendment</b>		<b>\$ 15,825,603.72</b>
<b>Projected Fund Balance before Amendment</b>		<b>\$ 3,615,580.74</b>
<b>Change in Fund Balance this Amendment</b>		<b>\$ 0.00</b>
<b>Estimated Ending Fund Balance as of June 30, 2016</b>		<b>\$ 3,615,580.74</b>

## 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 23<sup>rd</sup> day of February, 2016, 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 be amended in the following words and figures, to wit:

### COUNTY GENERAL FUND BUDGET AMENDMENT F/Y 15/16 February, 2016

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
53330 Drug Court		
205 Employee Insurance	<u>\$ 900.00</u>	
435 Office Supplies		<u>\$ 900.00</u>
<b>Subtotal-53330</b>	<b>\$ 900.00</b>	<b>\$ 900.00</b>
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>	<b>\$ 900.00</b>	<b>\$ 900.00</b>
<b>Prior Estimated Expenditures</b>		<b>\$ 15,820,999.72</b>
<b>Total Estimated Expenditures this Amendment</b>		<b>\$ 15,820,999.72</b>
<b>Projected Fund Balance before Amendment</b>		<b>\$ 3,615,580.74</b>
<b>Change in Fund Balance this Amendment</b>		<b>\$ 0.00</b>
<b>Estimated Ending Fund Balance as of June 30, 2016</b>		<b>\$ 3,615,580.74</b>

## 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 23<sup>rd</sup> day of February, 2016, 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 be amended in the following words and figures, to wit:

### COUNTY GENERAL FUND BUDGET AMENDMENT F/Y 15/16 February, 2016

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
52500 County Clerk		
709 Data Processing Equipment		<u>\$ 6,000.00</u>
<b>Subtotal-52500</b>		<b>\$ 6,000.00</b>
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>		<b>\$ 6,000.00</b>
<b>Prior Estimated Expenditures</b>		<b>\$ 15,820,999.72</b>
<b>Total Estimated Expenditures this Amendment</b>		<b>\$ 15,826,999.72</b>
<b>Projected Fund Balance before Amendment</b>		<b>\$ 3,615,580.74</b>
<b>Change in Fund Balance this Amendment</b>		<b>(\$ 6,000.00)</b>
<b>Estimated Ending Fund Balance as of June 30, 2016</b>		<b>\$ 3,609,580.74</b>

## 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 23<sup>rd</sup> day of February, 2016, 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 be amended in the following words and figures, to wit:

### COUNTY GENERAL FUND BUDGET AMENDMENT F/Y 15/16 February, 2016

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
51500 <u>Election Commission</u>		
193 Election Workers	<u>\$ 7,000.00</u>	
709 Data Processing Equipment		<u>\$ 7,000.00</u>
<b>Subtotal-51500</b>	<b>\$ 7,000.00</b>	<b>\$ 7,000.00</b>
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>	<b>\$ 7,000.00</b>	<b>\$ 7,000.00</b>
<b>Prior Estimated Expenditures</b>		<b>\$ 15,820,999.72</b>
<b>Total Estimated Expenditures this Amendment</b>		<b>\$ 15,820,999.72</b>
<b>Projected Fund Balance before Amendment</b>		<b>\$ 3,615,580.74</b>
<b>Change in Fund Balance this Amendment</b>		<b>\$ 0.00</b>
<b>Estimated Ending Fund Balance as of June 30, 2016</b>		<b>\$ 3,615,580.74</b>

## 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 23<sup>rd</sup> day of February, 2016, 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 be amended in the following words and figures, to wit:

### COUNTY GENERAL FUND BUDGET AMENDMENT F/Y 15/16 February, 2016

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
52300 Property Assessor		
718 Motor Vehicles		\$ 3,204.50
<b>Subtotal-52300</b>		<b>\$ 3,204.50</b>
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>		<b>\$ 3,204.50</b>
<b>Prior Estimated Expenditures</b>		<b>\$ 15,820,999.72</b>
<b>Total Estimated Expenditures this Amendment</b>		<b>\$ 15,824,204.22</b>
<b>Projected Fund Balance before Amendment</b>		<b>\$ 3,615,580.74</b>
<b>Change in Fund Balance this Amendment</b>		<b>(\$ 3,204.50)</b>
<b>Estimated Ending Fund Balance as of June 30, 2016</b>		<b>\$ 3,612,376.24</b>

# FAYETTE COUNTY PUBLIC WORKS DEPARTMENT

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

10.3.6.8

901-465-5222  
FAX 901-465-9105

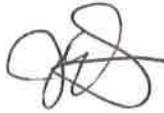
HANK FRANCK, Chairman  
ANDREW AVERY, Secretary  
JIMMY JORDAN

WESLEY PARKS  
RUSSELL WICKER  
JIM SMITH, Superintendent

**Date:** February 3, 2016

**To:** Mayor Taylor, County Commission

**From:** Public Works Board, Superintendent



**Subject:** Fund 131 Budget Amendment No. 2

Please include the attached Fund 131 Budget Amendment on the Development and Budget Committee Agendas so that it can be considered by the County Commission at their February 23, 2016 meeting.



# 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

## PUBLIC WORKS FUND 131 15/16 BUDGET AMENDMENT NO. 2

<u>REVENUES</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>AMENDED TOTAL</u>
49200 Notes Issued	\$334,447.00		\$334,447.00
<u>Net Change Revenues:</u>	\$334,447.00		\$5,818,170.00
<u>EXPENDITURES</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>AMENDED TOTAL</u>
<u>62000 Hwy. &amp; Br. Maint.</u>			
186 Longevity Pay		(\$700.00)	\$26,200.00
162 Clerical Personnel		(\$20,000.00)	\$5,327.00
405 Liquid Asphalt	\$13,000.00		\$53,000.00
<u>Net Change 62000:</u>		(\$7,700.00)	\$1,571,505.00
<u>68000 Capital Outlay</u>			
714 Highway Equip.	\$342,147.00		\$627,147.00
<u>Net Change 68000:</u>	\$342,147.00		\$2,573,041.00
<u>Net Change Expenditures:</u>	\$334,447.00		\$5,818,170.00
Est. Ending FB, June 30:			No Change

**RESOLUTION TO APPLY FOR  
A RURAL BUSINESS DEVELOPMENT GRANT  
FOR WEBPAGE ENHANCEMENT**

**WHEREAS**, the United State Department of Agriculture annually allocates funds for the Rural Business Development Grant program; and

**WHEREAS**, the Rural Business Development Grant program is used to enhance the creation of jobs and economic development; and

**WHEREAS**, Fayette County has a need to modernize the Fayette County website and to create an additional website for the Industrial Development Board, so that the needed information for new and existing companies is adequately and readily available; and

**WHEREAS**, the cost of modernizing and creating the websites would approach \$30,000, and the grant scores recipients based upon the amount of match they include in their proposal;

**WHEREAS**, contributing \$5,000 toward the project will help the project score higher and increase the odds of receiving the grant;

**NOW, THEREFORE, BE IT RESOLVED** by the County Commission of Fayette County that the County Mayor be authorized to development and sign the application for Rural Business Development Grant funds for website development, to obligate \$5,000 should the project should the grant be awarded, and enter into any and all agreements necessary to consummate the project.

---

Fayette County Mayor

---

County Clerk

---

Date

RESOLUTION OF FINANCIAL SUPPORT FOR  
THE UNIVERSITY OF TENNESSEE AT MARTIN SOMERVILLE FACILITY  
February 23, 2016

**WHEREAS**, Fayette County has seen the need for more educational opportunities for our citizens and workforce; and

**WHEREAS**, the University of Tennessee at Martin, and the Town of Somerville are working toward establishing a facility at the old Methodist Hospital in Somerville; and

**WHEREAS**, the County Commission of Fayette County recognizes the economic impact of a regional education center in developing a viable workforce for the continued support of the Norfolk Southern Intermodal Facility located approximately 15 miles southwest of Somerville in the Piperton-Rossville area, the Memphis Regional Megasite located approximately 11 miles north of Somerville in Haywood County Tennessee and the future economic growth of Fayette County as a whole; and

**WHEREAS** the County Commission of Fayette County recognizes that this facility will be centrally located in the region and will draw citizens from all walks of life who are interested in additional education for the purpose of obtaining a college degree or continuing education and graduating high school students from several different high schools located within Fayette County and in the surrounding counties including Haywood County, Hardeman County, and Shelby County in Tennessee, and Benton, Marshall and Desoto Counties in Mississippi; and

**WHEREAS** the County Commission of Fayette County recognizes that this Education Center will help facilitate **Tennessee Promise** and the **Governor's Drive to 55** by making it more accessible to citizens of Southwestern Rural Tennessee to attend college, thereby facilitating a more complete regional **Pathway to Prosperity**; and

**WHEREAS**, such a facility would be a catalyst for growth, a resource for employees and businesses alike, and a facility which would be multifunctional for all of Fayette County; and

**WHEREAS**, the Town of Somerville is estimating the complete cost of renovation would approach \$2,500,000; and

**WHEREAS**, Methodist Hospital, not only donated the old Hospital Building to the town but has also contributed \$250,000 in cash for the purpose of creating the University of Tennessee Martin Somerville Center; and

**WHEREAS**, the Town of Somerville will also contribute \$250,000 to this project; and

**WHEREAS**, the Town of Somerville, on behalf of the University of Tennessee Martin, is seeking an annual stipend from the State of Tennessee for support of the project in an amount of at least \$250,000 per year;

**NOW, THEREFORE, BE IT RESOLVED** by the County Commission of Fayette County that upon a written agreement between UT Martin and the Town of Somerville establishing a facility at the old Methodist Hospital, and the decision of Somerville to undertake the \$2,500,000 renovation of the hospital, that the Fayette County Government, in support of the project, will contribute \$50,000 per year for the next five years, commencing in March 2017, for a total of \$250,000, toward those renovations.

Adopted this 23<sup>rd</sup> day of February, 2016.

APPROVED:

\_\_\_\_\_  
County Mayor

\_\_\_\_\_  
County Clerk

### One-time Charges

Equipment	\$ 47,522.93
Labor, Post-Install Customer Care	\$ 4,700.00
HVS Provisioning an Remote Installations	\$ 13,493.75
Estimate for Automated Attendant	\$ 4,000.00
	<u>\$ 69,716.68</u>

### Current Charges

Wireless	\$ 566.65
Airport	\$ 332.84
Health Dept.	\$ 377.04
Fire Departments	\$ 419.08
Phones	\$ 5,098.98
Maintenance (Monthly Computed Cost)	\$ 585.29
	<u>\$ 7,379.88</u>

### Estimated Proposed Charges

Wireless	\$ 566.65
Airport	\$ 332.84
Health Dept.	\$ 377.04
Fire Departments	\$ 419.08
Phones	\$ 2,114.70
	<u>\$ 3,810.31</u>

Monthly Savings	\$ 3,569.57
Payback Period (Months)	20

**FAYETTE COUNTY ENVIRONMENTAL CENTER**

**is offering**

**PILOT WASTE TIRE AMNESTY DAY**

**DATE:** April 23, 2016 8:00 A.M. - 12:00 Noon

**LOCATION:** 11675 Highway 76 South, Somerville, TN

(Tire storage area located behind the Fayette County Recycling Facility)

**REGULATIONS / REQUIREMENTS:**

**Acceptable Number(s) per Household:** 8 Passenger/Light truck tires

4 Semi-truck tires

4 Agricultural tractor tires

**NO COMMERCIAL**

**Proof of (Fayette County) Residency:** Driver's License

(or) Utility Bill

**Resolution Expressing Support For A Free Standing Emergency Department in Eastern Shelby County, Tennessee**

**WHEREAS,** Baptist Memorial Health Care Corporation (BMHCC) is recognized as a leader in the health care industry; and

**WHEREAS,** BMHCC has demonstrated an ongoing commitment to the advancement and improvement of the health care industry; and

**WHEREAS,** Methodist Healthcare recently closed their hospital located in Fayette County; leaving our citizens without adequate healthcare facilities.

**WHEREAS,** BMHCC has expressed interest in establishing a freestanding emergency department in eastern Shelby County, Tennessee; and

**WHEREAS,** the Board of Commissioners recognizes that a freestanding emergency department would have a positive impact on the health and welfare of the citizens of Fayette County; and

**WHEREAS,** BMHCC has requested that the Board of Commissioners express their support for a freestanding emergency department through this resolution;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Fayette County, Tennessee that this body supports the issuance of the Certificate of Need for a freestanding emergency department in eastern Shelby County, Tennessee.

PASSED AND ADOPTED by the Board of Commissioners of Fayette County, Tennessee on this 23<sup>rd</sup> day of February, 2016, the public welfare requiring it.

\_\_\_\_\_  
Skip Taylor, *Mayor*

ATTEST:

\_\_\_\_\_  
Sue Culver, *County Clerk*



# TENNESSEE DEPARTMENT OF REVENUE

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

February 7, 2016

Month of: JANUARY  
 Tot. Collections: \$689,599.98  
 Cost of Admin: \$7,758.00  
 Net Collections: \$681,841.98

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	\$95,173.06	\$1,070.70	\$94,102.36
SOMERVILLE	\$102,323.88	\$1,151.14	\$101,172.74
LAGRANGE	\$712.21	\$8.01	\$704.20
MOSCOW	\$17,800.56	\$200.26	\$17,600.30
OAKLAND	\$338,310.26	\$3,805.99	\$334,504.27
ROSSVILLE	\$15,111.76	\$170.01	\$14,941.75
GALLAWAY	\$30,502.60	\$343.15	\$30,159.45
BRADEN	\$3,098.23	\$34.86	\$3,063.37
WILLISTON	\$1,867.82	\$21.01	\$1,846.81
PIPERTON	\$83,861.44	\$943.44	\$82,918.00
GRAND JUNCTION	\$838.16	\$9.43	\$828.73

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

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

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

# Sales Tax

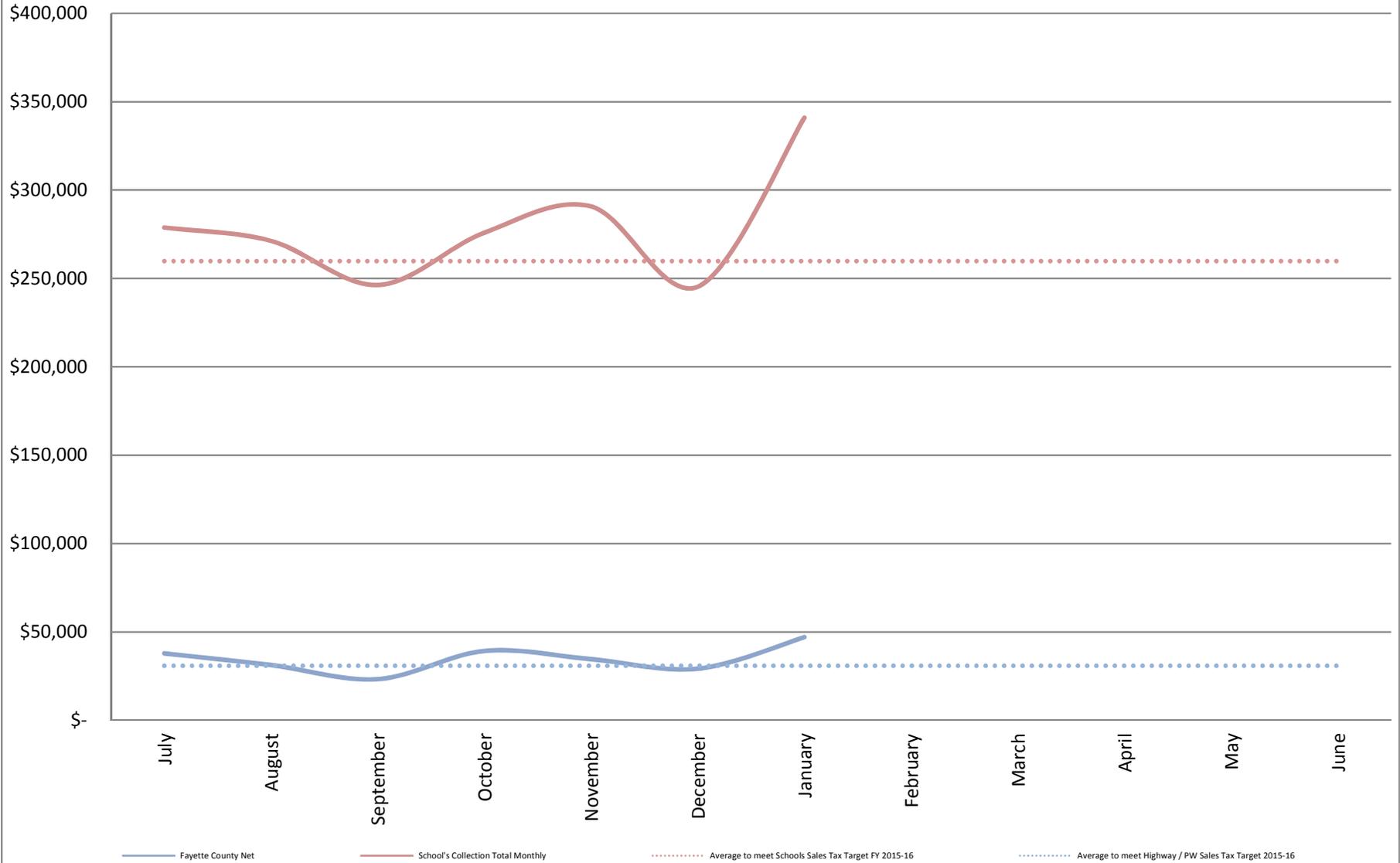
Average 2015-16 Monthly School Collections Target is \$259,826

**Revenue by Month**  
(Net Collections)

	<b>County</b>	<b>Fayette County</b>	<b>Fayette County</b>	<b>School's Collection</b>	<b>Year-To-Date</b>	<b>School Avg</b>
	<b>Total</b>	<b>Collections</b>	<b>Net</b>	<b>Total Monthly</b>	<b>School Amount</b>	<b>Monthly</b>
						<b>Collections</b>
July	\$ 557,680	\$ 75,762	\$ 37,881	\$ 278,840	v	\$ 278,840
August	\$ 542,558	\$ 62,526	\$ 31,263	\$ 271,279	v	\$ 275,059
September	\$ 492,680	\$ 46,553	\$ 23,277	\$ 246,340	v	\$ 265,486
October	\$ 551,813	\$ 78,433	\$ 39,217	\$ 275,907	v	\$ 268,091
November	\$ 581,516	\$ 69,209	\$ 34,604	\$ 290,758	v	\$ 272,625
December	\$ 490,630	\$ 58,316	\$ 29,158	\$ 245,315	v	\$ 268,073
<b>2016</b> January	\$ 681,842	\$ 94,102	\$ 47,051	\$ 340,921	v	\$ 278,480
February	\$ -	\$ -			v	\$ -
March	\$ -	\$ -			v	\$ -
April	\$ -	\$ -			v	\$ -
May	\$ -	\$ -			v	\$ -
June	\$ -	\$ -				\$ -
					<b>\$ 1,949,360</b>	

**Goes to Public Works \$ 242,451**

# Sales Tax





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

FEBRUARY 08, 2016

**BILL HASLAM**  
Governor

**RICHARD H. ROBERTS**  
Commissioner

FAYETTE COUNTY EXECUTIVE  
PO BOX 340  
SOMERVILLE, TN 38068

THE DEPARTMENT OF REVENUE HAS ALLOCATED THE FOLLOWING TOTALS FROM STATE SALES TAX ON INTERSTATE TELECOMMUNICATIONS SERVICES DURING THE MONTH OF JANUARY, 2016. 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	162.34
SOMERVILLE EDUCATION	20.47
LAGRANGE EDUCATION	.88
MOSCOW EDUCATION	3.68
OAKLAND EDUCATION	43.82
ROSSVILLE EDUCATION	4.39
GALLAWAY EDUCATION	4.50
BRADEN EDUCATION	1.87
WILLISTON EDUCATION	2.61
PIPERTON EDUCATION	9.56
GRAND JUNCTION EDUCATION	.03
TOTAL ALLOCATION FOR FAYETTE COUNTY EDUCATION	\$254.15
FAYETTE COUNTY GENERAL PURPOSE	162.34
GRAND TOTAL ALLOCATION	\$416.49

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: January 2016

Permits Issued: 15

Fees Collected: \$3753

## TOTAL BY CIVIL DISTRICT AND PURPOSE

CD #	HOUSES	MOBILE	BUSINESS	INDUSTRY	ADDITIONS	OTHER	CD#	TOTAL
#01								0
#02								0
#03								0
#04						3		3
#05								0
#06								0
#07	2					2		4
#08	2				1	2		5
#09	1					1		2
#10								0
#11								0
#12						1		1
#13								0
#14								0
#15								0
TOTAL	5	0	0	0	1	9		15

MONTHLY REVENUE REPORTPREVIOUS FISCAL YEAR

BUILDING PERMITS	\$2,903	BUILDING PERMITS	\$2,144
ROAD CONS. REVIEW FEES	\$0	ROAD CONS. REVIEW FEES	\$0
BEER PERMITS	\$0	BEER PERMITS	\$0
APPEALS BOARD FEES	\$600	APPEALS BOARD FEES	\$0
REZONING FEES	\$0	REZONING FEES	\$0
SUBDIVISION REVIEW FEES	\$0	SUBDIVISION FEES	\$100
REINSPECTION FEES	\$250	REINSPECTION FEES	\$50
ORDINANCE COPY FEES	\$0	ORDINANCE COPY FEES	\$0
GIS MAP & DATA FEES	\$0	GIS MAP & DATA FEES	\$0
<b>MONTHLY TOTAL</b>	<b>\$3,753</b>	<b>MONTHLY TOTAL</b>	<b>\$2,294</b>
BEGINNING BALANCE	\$28,277	BEGINNING BALANCE	\$20,650
MONTHLY TOTAL	\$3,753	MONTHLY TOTAL	\$2,294
YEAR TO DATE	\$32,030	YEAR TO DATE	\$22,944

<b>DAILY ADEQUATE FACILITIES TAX DEPOSITS</b>						<b>MONTH:</b> January-16					
<b>DATE</b>	<b>BRADEN</b>	<b>FAYETTE</b>	<b>GALLAWAY</b>	<b>LAGRANGE</b>	<b>MOSCOW</b>	<b>OAKLAND</b>	<b>PIPERTON</b>	<b>ROSSVILLE</b>	<b>SOMERVILLE</b>	<b>WILLISTON</b>	<b>TOTAL</b>
1/4	\$1,594	\$1,815									\$3,409
1/5							\$1,987	\$5,789			\$7,776
1/7						\$3,003	\$221				\$3,224
1/12		\$3,308									\$3,308
1/14						\$1,664			\$1,914		\$3,578
1/18		\$1,537				\$4,909		\$701			\$7,147
1/21						\$1,469	\$2,498				\$3,967
1/28		\$301				\$1,544	\$2,503		\$1,455		\$5,803
1/29		\$4,463				\$173					\$4,636
<b>TOTAL</b>	<b>\$1,594</b>	<b>\$11,424</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$12,762</b>	<b>\$7,209</b>	<b>\$6,490</b>	<b>\$3,369</b>	<b>\$0</b>	<b>\$42,848</b>

DATE: FEBRUARY 1, 2016  
TO: FAYETTE COUNTY COMMISSION  
FROM: RHEA TAYLOR  
RE: NON-PROFIT REQUEST NOTICES

In preparation for the non-profit requests that will be presented at the April 12<sup>th</sup> Budget Committee meeting, notices were sent out to the recipients of Fiscal Year 2015-16. In an effort to limit the expansion of public funds being appropriated for private entities, ONLY the recipients of funding for Fiscal Year 2015-16 received a notice. A blank copy of that request is attached to this memo.

The following organizations did not receive a notice, but have either: been funded in prior years but not last year, or requested to be added to the list of non-profit funding recipients:

- Bernard Community Center
- Children & Family Services
- Grand Junction Library
- Metropolitan Interfaith Association
- Right Choice Company
- STAR Center
- Tennessee Opportunity Programs

February 2, 2016

Dear Sir or Madam,

The Fayette County Commission is considering requests for funding for non-profit organizations for the fiscal year 2016-17. If your organization would like to be considered for funding, please send before March 18, 2016:

- A request letter stating the request amount, and a detailed description of what your organization plans to do with possible funding
- A copy of the your most recent audit (if no audit performed, a detailed financial statement for the past year)
- Contact information for representative of your organization (Name, Title, Mailing Address, Phone, and Email)
- If you have received funding from Fayette County in the past, you must be current on turning in your quarterly reports. (Quarterly reports are due to the Mayor's office by the 15<sup>th</sup> of the month following the end of a quarter. January, April, July, & October 15<sup>th</sup>)

Remember that any funds must be used in furtherance of your non-profit purposes benefitting the general welfare of the residents of Fayette County. If we have not received your information by March 18, 2016, funding may not be considered.

The Budget Committee of the County Commission will meet on Tuesday, April 12, 2016 at the Bill Kelley Criminal Justice Center to consider requests. Please plan to have a representative of your organization at that meeting. Please check with my office to confirm the meeting time and answer any questions you might have.

Sincerely,

Rhea Taylor  
Fayette County Mayor

Enclosure

**5-9-109. Charitable and civic organizations.** — (a)(1) The county legislative body or governing body of each county may appropriate funds for the financial aid of any nonprofit charitable organization, any chamber of commerce, exempt from taxation pursuant to the Internal Revenue Code of 1954, § 501(c)(6), as amended, or any nonprofit civic organization in accordance with the guidelines required by subsection (b).

(2) For the purposes of this section:

(A) A nonprofit charitable organization is one in which no part of the net earnings inures or may lawfully inure to the benefit of any private shareholder or individual and that provides services benefiting the general welfare of the residents of the county; and

(B) A nonprofit civic organization means a civic organization exempt from taxation pursuant to §501(c)(4) of the Internal Revenue Code that operates primarily in the county for the purpose of bringing about civic betterments and social improvements through efforts to maintain and increase employment opportunities in the county by promoting industry, trade, commerce, tourism and recreation by inducing manufacturing, industrial, governmental, educational, financial, service, commercial, recreational and agricultural enterprises to locate in or remain in the county.

(3) The statement of public policy set forth in Acts 1955, chapter 209, § 3 is hereby incorporated into and made a part of this section, and it is hereby determined and declared that appropriations authorized by this section are needed to relieve the emergency created by the continuing migration from Tennessee and its counties of a large number of its citizens in order to find employment elsewhere, and to enable the counties of the state to assist nonprofit organizations in furthering the economic development, social welfare and common good of its residents.

(b)(1) The comptroller of the treasury shall devise standard procedures to assist the county legislative body in the disposition of funds that are appropriated under the provisions of this section.

(2) Each county legislative body shall devise guidelines directing for what purposes the appropriated money may be spent. These guidelines shall provide generally that any funds appropriated shall be used to promote the general welfare of the residents of the county.

(3) Any funds appropriated under the provisions of this section shall be used and expended under the direction and control of the county legislative bodies in conjunction with the guidelines and procedures of the comptroller of the treasury.

(c)(1) Any nonprofit organization that desires financial assistance from the county legislative body or the governing body of the county shall file with the county clerk a copy of an annual report of its business affairs and transactions, which includes, but is not limited to, a copy of an annual audit, a description of the program that serves the residents of the county, and the proposed use of the county assistance.

(2) Such report will be open for public inspection during the regular business hours of the county clerk's office.

(3) Any nonprofit organization that desires such financial assistance may file, in lieu of the annual audit, an annual report detailing all receipts and expenditures.

(4) Such report shall be prepared and certified by the chief financial officer of such nonprofit organization.

(5) Financial reports shall be available to fiscal officers of the county and shall be subject to audit under provisions of § 4-3-304.

(d) Appropriations to nonprofit organizations other than charitable organizations may be made only when notices have been published in a newspaper of general circulation in the county of the intent to make an appropriation to a nonprofit but not charitable organization, specifying the intended amount of the appropriation and the purposes for which the appropriation will be spent. [Acts 1976, ch. 696, § 1; 1977, ch. 120, § 1; impl. am. Acts 1978, ch. 934, §§ 7, 22, 36; Acts 1979, ch. 132, § 1; T.C.A., § 5-932; Acts 1984, ch. 820, §§ 1, 3; 1989, ch. 62, § 1; 1992, ch. 545, §§ 1, 2; 1995, ch. 106, § 1; 1999, ch. 38, § 1.]



**Rhea Taylor**

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**From:** [REDACTED]  
**Sent:** [REDACTED]  
**To:** [REDACTED]  
**Subject:** 2016 Household Hazardous Waste Events



STATE OF TENNESSEE  
**DEPARTMENT OF ENVIRONMENT AND CONSERVATION**  
Division of Solid Waste Management  
William R. Snodgrass Tennessee Tower  
312 Rosa L. Parks Avenue, 14th Floor  
Nashville, Tennessee 37243

January 13, 2016

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

Re: Fayette County HHW/CESQG Event

Dear Mayor Taylor:

The Division of Solid Waste Management acknowledges receipt of your request to host a Household Hazardous Waste Collection Event on 4/2/2016, at the Fayette County Landfill, 11675 Hwy. 76 S., Somerville from 8:00-12:00. This letter serves to confirm this date, location, and time for your event. If any of these details should need to be corrected please contact me as soon as possible. The full collection schedule is enclosed. Please share the schedule with any of your residents that may not be able to attend your county collection event.

The HHW Program updated the Pre-Event Checklist at the request of the HHW Contractor. It includes questions that will help them better prepare for each event. Please review the checklist carefully and submit the completed checklist with your draft advertisements one month prior to your event date. The Pre-Event Checklist is available on the [HHW Coordinator's webpage](#).

Additionally, we encourage you to promote in your advertisements and with the local Chamber of Commerce that [Conditionally Exempt Small Quantity Generators](#) are now eligible to participate at the mobile HHW/CESQG Collection Events by appointment only. To request a price quote and schedule an appointment the CESQG may contact Clean Harbors Environmental Services at 615-643-3180 with a waste inventory.

Please contact me at (615) 741-4907 or by email at [Robert.Wadley@tn.gov](mailto:Robert.Wadley@tn.gov) regarding any questions concerning Tennessee's Household Hazardous Waste Program.

Sincerely,

Robert Wadley  
HHW Program

cc: Charles Traylor

## HHW Schedule Spring 2016

March 19 <sup>th</sup>	Bedford Montgomery
<b>March 26<sup>th</sup></b>	<b>Easter</b>
April 2 <sup>nd</sup>	Fayette Franklin County Lincoln County
April 9 <sup>th</sup>	Scott Hamblen Coffee
April 16 <sup>th</sup>	Loudon Sullivan Weakley
April 23 <sup>rd</sup>	Madison Sevier
April 30 <sup>th</sup>	Dyer Giles Warren Washington
May 7 <sup>th</sup>	Carter Henry Williamson
May 14 <sup>th</sup>	DeKalb Roane Robertson
May 21 <sup>th</sup>	Meigs Tipton Obion Humphreys
<b>May 28<sup>th</sup></b>	<b>Memorial Day</b>
June 4 <sup>th</sup>	Stewart