

FAYETTE COUNTY COMMISSION COMMITTEE AGENDAS

August 2019

August 12, Monday

Development

(Not Meeting)

Health & Welfare

6:15 pm

1. Ambulance Reports
 - Runs Report
 - Unavailable Report
 - Collections Report
 - 90% Response Time Report
 - Budget Report
2. Animal Licensing Packet

Personnel

(Not Meeting)

August 13, Tuesday

Education

5:30 pm

1. Budget Review – Fund 141, & Fund 142 – Presented at Committee
2. Sales Tax Surety
3. Library Board

Criminal Justice and Public Safety

6:15 pm

1. Sheriff's Report
2. 911 Board
3. EMIF Review

Budget

7:00 pm

1. Budget Amendment – 101 – County Clerk Reserve Request
2. Budget Amendment – 171 – Additional REIL Project
3. Architect Proposal for Old School Board Building
4. Budget Review – Fund 141, & Fund 142 – Presented at Committee
5. Sales Tax Surety
6. EMIF Review

Ambulance Reports

- **Run Report**
- **Collections Report**
- **90% Response Time Report**
- **Out of Ambulances**
- **Budget Report**

ZONE BREAKDOWN 2019-2020	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	TOTAL
DISTRICT 1 SOMERVILLE	141												141
DISTRICT 2 BRADEN	22												22
DISTRICT 3 PIPERTON	13												13
DISTRICT 4 OAKLAND	69												69
DISTRICT 5 GALLAWAY	16												16
DISTRICT 6 ROSSVILLE	10												10
DISTRICT 7 WILLISTON	16												16
DISTRICT 8 LAGRANGE	4												4
DISTRICT 9 MOSCOW	24												24
DISTRICT 10 WEST FAYETTE	20												20
DISTRICT 11 MACON	16												16
DISTRICT 12 NORTH FAYETTE	10												10
DISTRICT 13 NORTHEAST FAYETTE	12												12
DISTRICT 14 HICKORY WITH	19												19
DISTRICT 15 STATION 15	5												5
HARDEMAN COUNTY	1												1
SHELBY COUNTY	0												0
TIPTON COUNTY	0												0
OTHER	0												0
HAYWOOD COUNTY	0												0
Totals	398	0	398										
ZONE BREAKDOWN 2018-2019	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	TOTAL
DISTRICT 1 SOMERVILLE	111	117	108	115	108	126	116	93	87	111	131	125	1348
DISTRICT 2 BRADEN	8	15	20	12	18	11	21	13	6	14	15	20	173
DISTRICT 3 PIPERTON	11	12	12	15	15	14	14	12	11	10	8	6	140
DISTRICT 4 OAKLAND	98	84	80	68	77	84	95	66	80	64	92	59	947
DISTRICT 5 GALLAWAY	19	20	28	13	13	15	21	15	20	18	20	22	224
DISTRICT 6 ROSSVILLE	14	23	17	11	19	18	27	21	15	21	13	13	212
DISTRICT 7 WILLISTON	16	10	6	4	9	9	14	9	8	16	8	4	113
DISTRICT 8 LAGRANGE	11	2	5	2	4	2	1	1	5	3	7	4	47
DISTRICT 9 MOSCOW	24	18	24	21	23	12	34	19	29	29	15	19	267
DISTRICT 10 WEST FAYETTE	14	14	9	9	13	26	12	17	22	14	17	13	180
DISTRICT 11 MACON	17	15	13	20	11	12	17	14	17	15	15	17	183
DISTRICT 12 NORTH FAYETTE	14	17	14	18	27	15	15	12	17	10	13	17	189
DISTRICT 13 NORTHEAST FAYETTE	9	7	7	11	15	9	11	5	7	17	14	12	124
DISTRICT 14 HICKORY WITH	29	20	25	19	32	31	32	24	25	31	33	16	317
DISTRICT 15 STATION 15	10	8	2	8	3	4	1	5	3	3	2	3	52
HARDEMAN COUNTY	0	1	4	0	1	2	1	0	6	4	2	3	24
SHELBY COUNTY	0	0	0	0	0	0	0	0	0	0	1	0	1
TIPTON COUNTY	0	0	0	1	0	0	0	0	0	0	0	0	1
OTHER	0	0	0	0	0	1	0	2	0	1	0	1	5
HAYWOOD COUNTY	0	0	0	2	0	0	0	0	0	0	0	0	2
Totals	405	383	374	349	388	391	432	328	358	381	406	354	4549

OUT OF AMBULANCES			
2019-2020	OUT		NO AVAIL
JULY	31		6
AUGUST			
SEPTEMBER			
OCTOBER			
NOVEMBER			
DECEMBER			
JANUARY			
FEBRUARY			
MARCH			
APRIL			
MAY			
JUNE			
2018-2019	OUT		NO AVAIL
JULY	28		9
AUGUST	24		5
SEPTEMBER	31		8
OCTOBER	37		11
NOVEMBER	29		9
DECEMBER	13		1
JANUARY	17		3
FEBRUARY	10		0
MARCH	9		0
APRIL	18		4
MAY	18		1
JUNE	13		0

FIRE DISTRICT	JUL 2019			AUG 2019			SEP 2019			OCT 2019			NOV 2019			DEC 2019		
AVERAGE ROLLING RESPONSE	90TH %	AVE	CALLS	90TH %	AVE	CALLS	90TH %	AVE	CALLS	90TH %	AVE	CALLS	90TH %	AVE	CALLS	90TH %	AVE	CALLS
SOMERVILLE	11.36	6.48	141															
BRADEN	20.31	15.45	22															
PIPERTON	13.40	10.06	13															
OAKLAND	11.29	5.46	69															
GALLAWAY	20.38	16.51	16															
ROSSVILLE	10.06	12.17	10															
WILLISTON	15.20	11.51	16															
LAGRANGE	51.14	38.20	4															
MOSCOW	20.36	13.07	24															
WEST FAYETTE	15.04	10.04	20															
MACON	15.08	10.40	16															
NORTH FAYETTE	15.00	15.58	10															
NORTH EAST	18.30	13.04	12															
HICKORY WITH	16.26	11.53	19															
DISTRICT 15	14.51	16.31	5															
HARDEMAN COUNTY	23.07	23.07	1															
SHELBY COUNTY	0.00	0.00	0															
TIPTON COUNTY	0.00	0.00	0															
OTHER	0.00	0.00	0															
HAYWOOD COUNTY	0.00	0.00	0															
AVERAGE TOTAL	17.20	9.49	398															
FIRE DISTRICT	JAN 2020			FEB 2020			MAR 2020			APR 2020			MAY 2020			JUN 2020		
AVERAGE ROLLING RESPONSE	90TH %	AVE	CALLS	90TH %	AVE	CALLS	90TH %	AVE	CALLS	90TH %	AVE	CALLS	90TH %	AVE	CALLS	90TH %	AVE	CALLS
SOMERVILLE																		
BRADEN																		
PIPERTON																		
OAKLAND																		
GALLAWAY																		
ROSSVILLE																		
WILLISTON																		
LAGRANGE																		
MOSCOW																		
WEST FAYETTE																		
MACON																		
NORTH FAYETTE																		
NORTH EAST																		
HICKORY WITH																		
DISTRICT 15																		
HARDEMAN COUNTY																		
SHELBY COUNTY																		
TIPTON COUNTY																		
OTHER																		
HAYWOOD COUNTY																		
			0			0			0			0			0			0

FAYETTE COUNTY AMBULANCE SERVICE

Revenues/Expenditures Report

2019-20

YTD%: 8.33%

CODE	DESCRIPTION	Amended Budget 2018-19	Adopted Budget 2019-20	July Year-To-Date 2018-19	July Year-To-Date 2018-19	YTD percent of Budget
REVENUE						
43120	Patient Charges	\$ 1,450,000	\$ 1,750,000	\$ -	\$ -	0.00%
	TOTAL	\$ 1,450,000	\$ 1,750,000	\$ -	\$ -	
EXPENSES						
55130 Ambulance Service						
105	Director	\$ 73,542	\$ 75,749	\$ 1,387	\$ 1,414	1.87%
109	Captain(s)	\$ 48,922	\$ 60,690	\$ 802	\$ -	0.00%
110	Lieutenant(s)	\$ 89,241	\$ 115,609	\$ 1,719	\$ 1,189	1.03%
161	Secretary	\$ 36,498	\$ 36,914	\$ 2,027	\$ 689	1.87%
164	Attendants	\$ 701,022	\$ 782,632	\$ 11,223	\$ 10,153	1.30%
169	Part-time Personel	\$ 65,060	\$ 108,212	\$ 1,568	\$ 1,089	1.01%
187	Overtime Pay	\$ 446,380	\$ 455,155	\$ 7,558	\$ 10,505	2.31%
196	In -Service Training	\$ 5,540	\$ 3,150	\$ -	\$ 300	9.52%
201	Social Security	\$ 87,058	\$ 101,563	\$ 2,994	\$ 10,755	10.59%
204	State Retirement	\$ 52,094	\$ 63,232	\$ 3,411	\$ 4,423	6.99%
205	Employee & Dep. Insurance	\$ 188,640	\$ 238,320	\$ 12,762	\$ 16,808	7.05%
212	Employer Medicare	\$ 20,361	\$ 23,753	\$ 700	\$ 2,515	10.59%
302	Advertising	\$ 550	\$ -	\$ -	\$ -	0.00%
307	Communication	\$ 9,622	\$ 11,622	\$ 897	\$ 621	5.34%
312	Contracts w/ Private Agencies	\$ 15,000	\$ 15,000	\$ -	\$ -	0.00%
318	Debt Collections	\$ 136,588	\$ 96,588	\$ 7,236	\$ 22,541	23.34%
320	Dues & Memberships	\$ -	\$ 600	\$ -	\$ -	0.00%
333	Licenses	\$ 2,665	\$ 4,200	\$ -	\$ 1,021	24.31%
335	Main & Repair - Bldg	\$ 3,850	\$ 9,000	\$ -	\$ 105	1.17%
337	Maint & Repair-Equipment	\$ 697	\$ 2,000	\$ 502	\$ -	0.00%
338	Maint & Repair-Vehicles	\$ 137,768	\$ 79,500	\$ 9,208	\$ 10,007	12.59%
348	Postage	\$ 1,360	\$ 2,300	\$ -	\$ -	0.00%
349	Stationary and Forms	\$ 200	\$ 1,000	\$ -	\$ -	0.00%
351	Rentals	\$ 900	\$ 900	\$ -	\$ 174	19.30%
355	Travel	\$ -	\$ 2,000	\$ -	\$ 60	3.00%
410	Custodial Supplies	\$ 2,700	\$ 2,500	\$ 193	\$ 130	5.20%
412	Diesel Fuel	\$ 60,000	\$ 62,798	\$ 5,017	\$ 5,020	7.99%
413	Drugs & Medical Supplies	\$ 91,000	\$ 86,000	\$ 23,151	\$ 10,943	12.72%
425	Gasoline	\$ 2,650	\$ 2,400	\$ 246	\$ 271	11.28%
435	Office Supplies	\$ 3,300	\$ 3,300	\$ 167	\$ 162	4.91%
451	Uniforms	\$ 4,500	\$ 5,000	\$ -	\$ 160	3.20%
452	Utilities	\$ 9,000	\$ 10,000	\$ 851	\$ 812	8.12%
499	Other Supplies and Materials	\$ -	\$ 20,000	\$ -	\$ -	0.00%
502	Building & Contents Insurance	\$ -	\$ 712	\$ -	\$ 689	96.77%
506	Liability Insurance	\$ -	\$ -	\$ -	\$ 14,621	110.00%
511	Vehicle Insurance	\$ 44,222	\$ 44,222	\$ 44,222	\$ 37,943	85.80%
708	Communication Equipment	\$ -	\$ 2,200	\$ -	\$ -	0.00%
709	Data Processing Equipment	\$ 1,287	\$ 4,500	\$ 452	\$ -	0.00%
711	Furniture and Fixtures	\$ 3,700	\$ 3,700	\$ -	\$ -	0.00%
	Total Ambulance Service	\$ 2,345,917	\$ 2,537,021	\$ 138,291	\$ 165,118	6.51%
	Over/(Under)	\$ (895,917)	\$ (787,021)	\$ (138,291)	\$ (165,118)	
	Number of Transports YTD			299	368	
	Total Ambulance Service Cost/Transport			\$ 462.51	\$ 448.69	

Animal Licensing Packet

Dog/Cat Licensing Current Analysis for PetData

Benefits

1. Structured process for paying fees
2. Online presence
3. Notifications mailed (initial reminder and 60-day reminder)
4. Person can be contacted by email or phone
5. Revenue has increased
6. Number of licenses has increased

Disadvantages

1. No association with local vets
2. Public is distrustful of outside company
3. Time lag between receiving tag information and sending notices
4. Cannot change or restructure software or program to meet local needs
5. No local contact readily available
6. Relies on vets to promote

Challenges to Changing to Collect Locally

1. Cost and upkeep of software
2. Cost of data input
3. Cost of personnel to manage system
4. Cost of notices to animal owners
5. Time to organize and educate public and vets

Choices for Collecting Licensing Fees

- 1. Minimum – Allow citizens to purchase tags at vet, by mail, and possibility online**
 - No advertisement
 - No encouragement until animal is picked up
 - Minimum cost
 - Less revenue (possible fewer tags sold)
 - Using generic programs to track tags
- 2. Contracted Out – like current arrangement; increased promotion needed**
 - Costs are limited
 - Revenue is limited
 - Burden of responsibility remains
 - Flexibility is limited
- 3. In-House License Admin – County Dept runs the program**
 - All expenditures and revenue of program
 - Local contact
 - Flexible with public and vets
 - Time consuming
 - More responsive to problems
 - Using commercial program to track tags

The purpose of “Minimum” and “In-House” scenarios is to contrast costs and net revenue between a bare-bones approach and one where we emulate the current PetData model, but with our own employees.

Animal Licensing Scenerio Comparisons

Program Assumptions

Labor Rate/hr.	\$	16.50	<u>% Mix of Tags Sold:</u>	
Work days per year		260	Altered	90%
Work hours per year		2080	Unaltered	10%
			<u>Number of Estimated</u>	
			<u>Tags Issued Per</u>	
			<u>Scenerio:</u>	
<u>Cost of Tags:</u>			Minimum	3,000
Altered	\$	10	Contracted/In-House	3,800
Unaltered	\$	15		

Program Budget Comparisons

	<u>Net \$ per Scenerio</u>		
	<u>\$ 15,420</u>	<u>\$ 12,660</u>	<u>\$ 8,530</u>
	<u>Minimum</u>	<u>Contracted</u>	<u>In-House</u>
<u>Revenue</u>			
Tag Fees	\$ 31,500	\$ 19,950	\$ 39,900
Animal Welfare Group Fees			
Replacement Fees			
	<u>\$ 31,500</u>	<u>\$ 19,950</u>	<u>\$ 39,900</u>
<u>Expenditures</u>			
Cost of tags	\$ 2,500	\$ 2,500	\$ 2,500
Labor			
Minimum Program input (1 hour/day)	\$ 4,290		
Contracted Program (no labor)		\$ -	
In-House (2 hour/day)			\$ 8,580
Customer Service (1 hour/day)	\$ 4,290	\$ 4,290	\$ 4,290
Software cost	\$ -	\$ -	\$ 10,000
Promotion	\$ -	\$ 500	\$ 1,000
Office Supplies	\$ 5,000	\$ -	\$ 5,000
	<u>\$ 16,080</u>	<u>\$ 7,290</u>	<u>\$ 31,370</u>



Fiscal Year 2018-19

Types of Tags Sold

Altered - Single Yr.	2831	86.18%
Altered - Multiple Yr.	84	2.56%
Unaltered - Single Yr.	368	11.20%
Unaltered - Multiple Yr.	2	0.06%

3285

Licensing Summary Report – Fayette County, TN

Activity from 6/1/19 through 6/30/19

Location	1-Year		2-Year		3-Year		Rescue	License Total	Replacement	Donations	Except
	Unaltered	Altered	Unaltered	Altered	Unaltered	Altered					
PetData Corporate											
FYT900 PETDATA MAIL	1	17	0	1	0	0	0	19	0	0	4
	\$15.00	\$120.00	\$0.00	\$20.00	\$0.00	\$0.00	\$0.00	\$155.00	\$0.00	\$0.00	\$40.00
FYT901 PETDATA ONLINE LICENSES	0	2	0	0	0	0	0	2	0	2	46
	\$0.00	\$10.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10.00	\$0.00	\$21.00	\$510.00
<i>Subtotal PetData Corporate</i>	<i>1</i>	<i>19</i>	<i>0</i>	<i>1</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>21</i>	<i>0</i>	<i>2</i>	<i>50</i>
	<i>\$15.00</i>	<i>\$130.00</i>	<i>\$0.00</i>	<i>\$20.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$165.00</i>	<i>\$0.00</i>	<i>\$21.00</i>	<i>\$550.00</i>
Veterinary & Other Locations											
FYT005 COLLIERVILLE ANIMAL CLINIC	3	24	0	0	0	0	0	27	0	0	0
	\$45.00	\$240.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$285.00	\$0.00	\$0.00	\$0.00
FYT012 KELSEY CANINE MEDICAL CEN	0	1	0	0	1	9	0	11	0	0	0
	\$0.00	\$10.00	\$0.00	\$0.00	\$45.00	\$270.00	\$0.00	\$325.00	\$0.00	\$0.00	\$0.00
FYT013 MOBILE PET DOCTOR	1	2	0	0	0	0	0	3	0	0	0
	\$15.00	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35.00	\$0.00	\$0.00	\$0.00
FYT018 SOMERVILLE ANIMAL HOSPITAL	16	178	0	0	0	0	0	194	0	0	0
	\$240.00	\$1,780.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,020.00	\$0.00	\$0.00	\$0.00
FYT019 THE PET HOSPITALS - COLLIERVILLE	3	30	0	0	0	0	0	33	0	0	0
	\$45.00	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$345.00	\$0.00	\$0.00	\$0.00
<i>Subtotal Veterinary & Other Locations</i>	<i>23</i>	<i>235</i>	<i>0</i>	<i>0</i>	<i>1</i>	<i>9</i>	<i>0</i>	<i>268</i>	<i>0</i>	<i>0</i>	<i>0</i>
	<i>\$345.00</i>	<i>\$2,350.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$45.00</i>	<i>\$270.00</i>	<i>\$0.00</i>	<i>\$3,010.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$0.00</i>
TOTAL LICENSES	24	254	0	1	1	9	0	289	0	2	50
	\$360.00	\$2,480.00	\$0.00	\$20.00	\$45.00	\$270.00	\$0.00	\$3,175.00	\$0.00	\$21.00	\$550.00
										TOTAL REVENUE	\$3,746.00

Fayette County Animal Licensing Balance Report
June 2019

BALANCE SUMMARY

Gross Monthly Revenue	\$ 3,746.00
Less Fees to PetData and Other Deductions	<u>\$ (1,277.40)</u>
Net Revenue to Fayette County	\$ 2,468.60

<u>Cash Inflows</u>			
	Total Revenue Collected		\$ 3,746.00
	Paid NSFs		<u>\$ -</u>
	Total Cash Inflows		\$ 3,746.00
<u>Cash Outflows</u>			
PetData Fees:			
	One-Year Licenses (\$4.10 each)	278	\$ 1,139.80
	Two-Year Licenses (\$6.10 each)	1	\$ 6.10
	Three-Year Licenses (\$8.10 each)	10	\$ 81.00
	Replacement Tags (\$4.10 each)	0	\$ -
	Bank Fees May		\$ 50.50
	Service Fee		<u>\$ -</u>
	Subtotal Fees		\$ 1,277.40
Other Deductions from Revenue:			
	Refunds		\$ -
	Uncollected NSF's		<u>\$ -</u>
	Subtotal Other Deductions		\$ -
	Total Cash Outflows		\$ (1,277.40)
	License Revenue for Fayette County		\$ 2,468.60
	<u>Revenue Retained by Fayette County</u>		<u>\$ -</u>
	Monthly Revenue to Fayette County		\$ 2,468.60

Budget Review – Fund 141 & 142

Fayette County
Basic Education Program Allocation
2019-2020
July Final

Instructional Salaries Funding

Total Full Funding - Instructional		\$10,178,000
Less: Required Local Matching Funds 40.43%		4,115,000
State Share of Instructional Funding 59.57%	(1)	\$6,063,000

Instructional Benefits Funding

Total Full Funding - Instructional		\$3,351,000
Less: Required Local Matching Funds 40.43%		1,355,000
State Share of Instructional Funding 59.57%	(2)	\$1,996,000

Classroom Funding

Total Full Funding - Classroom		\$3,767,000
Less: Required Local Matching Funds 29.09%		1,096,000
State Share of Classroom Funding 70.91%	(3)	\$2,671,000

Non-Classroom Funding

Total Full Funding - Non-Classroom		\$7,716,000
Less: Required Local Matching Funds 57.81%		4,461,000
State Share of Non-Classroom Funding 42.19%	(4)	\$3,255,000

Total State BEP Funding Allocation	(1) + (2) + (3) + (4)	\$13,985,000	(5)
Plus Additional Minimum Funding		\$2,870,000	
BEP Allocation is Minimum Funding Provision		\$16,855,000	

Total Required Local Matching Funds 11,027,000 (6)

Total BEP Funding - State and Local \$25,012,000 (5) + (6)

Additional Information

Student Counts (Weighted average of months 2,3,6, and 7)	2018-19	2017-18
Total ADMs	3,261	3,298
Career and Technical ADMs Served	105	132
Special Education ADMs Identified and Served	610	572
FY20 Increase in Instructional Salary Funds	\$148,000	
System FY18 Weighted Average Salary	\$43,615	
Statewide FY18 Weighted Average Salary	\$46,369	
Required Instructional Salary Budget Increase	\$148,000	
IEA Program - per pupil amount	\$7,670	
Fiscal Capacity Indices		
TACIR Index	0.383%	
CBER/Fox Index	0.479%	
TACIR 50% & CBER 50%	0.431%	

Maintenence of Effort and BEP Match Worksheet

FY 2019-20

BEP Required Local Funding
(from July 2019 BEP Final)

\$ 11,027,000

Local Contributions toward Funding

MOE - Required Minimum

(Lower of Dollar Value or Average Daily Membership.
Includes Property Tax, Sales Tax, Payment-In-Leu of Taxes,
Interstate Telecommunications Tax, etc.)

\$ 9,813,459

Debt Payments Made on Behalf of Schools

GO Bond 2011 (Jr. High Schools)	\$ 739,704
GO Bond 2012B (Buckley Carpenter)	\$ 280,700
GO Bond 2013 (Buckley Carperter)	\$ 193,138

Total \$ 1,213,542

Total Local Contributions

\$ 11,027,000

Difference

\$0

If Additional Funds are Needed for BEP Match

Minimum Amount of Local Funding

\$ -

Sales Tax Surety

SALES TAX SURETY FOR SCHOOL'S MAINTENANCE OF EFFORT RESOLUTION

WHEREAS, the Fayette County Commission is responsible for appropriating necessary funds to Fayette County Public Schools so that local funds are not supplanted by state funds, hereafter called "Maintenance of Effort" or "MOE"; and

WHEREAS, as the sole decider of how local funds are allocated to the Fayette County Public Schools to avoid supplanting state funds, the Fayette County Commission wants to provide some surety that the funds as budgeted will be available during the fiscal year 2019-20; and

WHEREAS, Sales Tax of 2.25% from all eligible sales in Fayette County is mandated to be divided equally with Fayette County Public Schools and the governing municipality, but does not guarantee an actual dollar amount;

WHEREAS the following resolution was adopted on June 25, 2019 by the Fayette County Legislative Body:

1. With the agreement of the Fayette County School Board, the Fayette County Commission agrees that the Sales Tax amount used in funding the MOE for Fayette County Public Schools will be assured with a payment equal to any estimated shortage.
2. With the understanding that sales tax revenue received in July 2019 will be credited to the preceding year for auditing purposes, the method to determine any estimated shortage will use the sales tax received by Fayette County Public Schools from the months consecutive from August 2019 to May 2020, which number ten (10) months; and the sum of the sales tax of those months divided by 10, then multiplied by 12, will be used as the estimated sales tax received for fiscal year 2019-20.
3. By the May 2020 regularly scheduled County Commission meeting, once the Sales Tax payment has been received and the estimated sales tax shortfall, if any, has been identified, the Fayette County School Board will pass a budget amendment, and request budget amendment approval, by lowering the Sales Tax projection to the calculated estimated final sales tax amount and requesting a like increase in "Transfers In" Line 49800. The intended effect is to have the same amount of funding from local sources at the end of Fiscal Year 2019-20 as was budgeted with the adoption of the budget, and not affect the MOE.
4. The shortfall, if any, will be delivered to the Fayette County Public Schools by June 10, 2020. This will allow those funds to be accessed during the 2019-20 Fiscal Year.
5. The Fayette County Public Schools will deliver to the Fayette County Mayor's office a monthly financial summary of School General Fund 141 for each month, broken down by line for revenues and by category on expenditures by the 15th of the following month, in addition to any other required reports. This will serve as an official notice as to the funds received for that month.
6. The acceptance of this agreement by the Fayette County School Board and acknowledgement to the Fayette County Mayor shall be made no later than August 1, 2019. This will allow the proper financial management and allocating of any necessary funds to fulfill this agreement

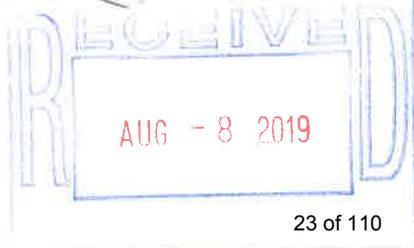
NOW, THEREFORE, BE IT RESOLVED by the Fayette County Board of Education that we agree and accept the stated resolution.

APPROVED:


Bob Doll, Chairman

ATTEST:

????



Library Board

Somerville-Fayette County Library
216 W. Market St.
Somerville, TN 38068
901-465-5248

August 6, 2019

Mayor Rhea Taylor
Fayette County Commissioners
13095 N. Main St.
Somerville, TN 38068

Ref: Library Board Nominations of Tommy Perkins (2nd term), Linda Sanders (1st term)
Cathy Hooker (1st term) regional board

Dear Mayor and Commissioners,

The Somerville-Fayette County Library Board submits its nominations for three positions: **(1) Tommy Perkins to serve for a second three-year term library board, (2) Linda Sanders to serve for first three-year term library board to fill vacancy left by Cindy Matlock (expired term), and (3) Cathy Hooker to serve for first three-year term to fill regional library board vacancy for expired term of Cindy Matlock.**

Tommy Perkins is currently board Vice Chairman and works well with all members; the board would like to retain Tommy for a second three-year term. **Linda Sanders** is a life-time Fayette County resident, a library patron and a Friend of the Library member. Linda and the Sanders family have been instrumental in the vitality of the Town of Somerville. **Cathy Hooker** and her husband Alex are relatively new to Somerville but are very active in the community and church. (They are parents of Buddy Hooker and in-laws of Laura Rosser Hooker and the Ray & Sherry Rosser family.) Mrs. Hooker is a retired Human Resources Director and previously served as Clinic Administrator for an Oncology Practice. She has years of business and human resources administration experience.

The Somerville-Fayette County Library and remaining Library Board wish to recognize the dedication and commitment of out-going board member Cindy Matlock who has been so very involved not only on our Fayette County library board but also served as President of the Regional Board of Libraries and on the State of Tennessee library board.

With more requirements of our Tennessee libraries' trustees, we realize that our library board members will have many more responsibilities and we expect their commitment to have a positive impact on the library.

Thank you for your consideration of Tommy Perkins, Linda Sanders, and Cathy Hooker to be approved to serve on the Somerville-Fayette County Library Board and Hatchie River Regional Library Board.

Sincerely,



Holt Holt, Chairman

Cc: Heather Doyle, Secretary
Laura Winfrey, Librarian

Somerville-Fayette County Library

216 West Market Street

Somerville, TN 38068

901-465-5248

Hours: Mon-Wed, Fri-Sat 9A-5P, Thur. 12P-8P

Trustee Application: Must be a Fayette County resident, able to meet every third Tuesday (except December), complete an online Trustee certification, occasionally attend Commissioners meetings, and attend an annual trustee workshop (when possible). Thank you so very much for your interest. Library board members are selected and approved by our County Commissioners. **Please return application during regular library hours.**

Full name: Linda M Sanders

Employer (if any): Self-employed Position at work: _____

Home address: _____

City: Somerville Zip: 38068 Phone: _____

Cell: _____ Email: _____

Are you a current patron of our county library? yes

Do you live in the city limits of a town? No If so, which town: _____

Are you an elected official or candidate for office? No Which? _____

Education (please include schools, majors, degree if applicable):

Fayette Academy, Southern Massage Institute,
Freedom From Pain Institute of Oklahoma

Please list any relevant experience: Former board member - Fayette Co,
Chamber of Commerce

Service boards, clubs or organizations of which you are/have been a member:

Board Member - Fayette Co. Chamber of Commerce
Leadership Fayette graduate, Friends of the Library member

Briefly describe your interest in the library: This library has always been a
wonderful resource for my family, & my wish is for its expansion.

Indicate areas in which your knowledge would benefit the library and board:

- | | | |
|--|--|--|
| <input type="checkbox"/> Computers | <input type="checkbox"/> Technology | <input checked="" type="checkbox"/> Public Relations |
| <input type="checkbox"/> Education | <input type="checkbox"/> Legal/Law | <input type="checkbox"/> Personnel |
| <input type="checkbox"/> Finance | <input type="checkbox"/> Fund-raising | <input checked="" type="checkbox"/> Management |
| <input type="checkbox"/> 501(c)3 | <input type="checkbox"/> Foundations | <input type="checkbox"/> Web-design |
| <input type="checkbox"/> Digital Devices | <input type="checkbox"/> Building/Design | <input type="checkbox"/> Other |

Describe: As a business owner, I've always had to manage many
facets at once, while pleasing the public.

Linda M Sanders
Signature

8/1/19
Date

Again... Thank you for your interest in your library! We look forward to talking with you!

Rev. Mar.2019

Somerville-Fayette County Library
216 West Market Street
Somerville, TN 38068
901-465-5248
Hours: Mon-Wed, Fri-Sat 9A-5P, Thur. 12P-8P

Trustee Application: Must be a Fayette County resident, able to meet every third Tuesday (except December), complete an online Trustee certification, occasionally attend Commissioners meetings, and attend an annual trustee workshop (when possible). Thank you so very much for your interest. Library board members are selected and approved by our County Commissioners. Please return application during regular library hours.

Full name: Cathy L. Hooker

Employer (if any): retired Position at work: Former HR Director

Home address: [REDACTED]

City: Somerville, TN Zip: 38068 Phone: [REDACTED]

Cell: [REDACTED] Email: [REDACTED]

Are you a current patron of our county library? no

Do you live in the city limits of a town? yes If so, which town: Somerville

Are you an elected official or candidate for office? no Which?

Education (please include schools, majors, degree if applicable):

Univ. of Memphis - 3 yrs.

Briarcrest High School

Please list any relevant experience: Retired HR Director, also
previously served as Clinic Administrator for Oncology
Practice. Years of HR and Business Administration experience.
Former church worship leader.

Service boards, clubs or organizations of which you are/have been a member:

SHRM - HR management group, HMA - Hotel Management Association,
MGMA - Medical Group Management Association

Briefly describe your interest in the library: It is vital in our neighborhood,
and I would like to help support the library's growth in our
community.

Indicate areas in which your knowledge would benefit the library and board:

Computers Technology Public Relations
 Personnel
 Management

Bottom of application continued to be cut off. Unable to ^{see} enlarge with copy clear enough to read on entire application. 1 Aug 19

Sheriff's Activity Report



Fayette County Sheriff's Office

James R. "Bobby" Riles, Sheriff

Monthly Report July 2019

Jail Population	
Highest Daily Population	161
Lowest Daily Population	143
Jail Intakes	
Booked in & Held	
Booked in & Released	
Jail Releases	153
Avg Daily Population	150

Miles Driven FCSO
130,455

Warrants / Civil Process		
	Handed Down	Served
Civil Process	84	61
Criminal Warrants	97	97

DUI Arrests	
FCSO	1
THP	1
OAKLAND	1
MOSCOW	1
SOMERVILLE	0
ROSSVILLE	0
GALLAWAY	0
PIPERTON	0
TOTAL	4

July 2019	Reserve	Hours					
NAME	Patrol	Special/GHSO	FTO Rides	SSU/SART	Instructor	Admin/Court	Total
James Thomas	Part-time						
Matt Burgess	Part-time						
Brandon Tice	48.0						48.0
Kenneth Bohanna							
Doug Davis							
Brent Langford	16.0						16.0
Kerry Billings	Part-time						
Louie McLaughlin	16.0						16.0
Joshua Watts							
Wayne Ray							
Matt Gulotta	11.0						11.0
Pedro Cervantes	16.0						16.0
Byron Williams	17.0						17.0
Taurus Lewis	20.0						20.0
Totals	144.0						144.0

2019 JULY

CALENDAR YEAR

CALENDAR MONTH

FIRST DAY OF WEEK

MONDAY

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
01 General Sessions Cases-54 Inmates-14 Circuit Crt. Cases-57 Inmates-32 (3 Deputies used)	02 General Sessions (Civil) Cases-17 Chancery Crt. (Trial) 2 Deputies used	03 Circuit Court (Civil Bench Trial)	04 Holiday	05	06	07
08 General Sessions Cases-54 Inmates-27	09 Traffic Cases- 157	10 Juvenile Court Cases- 14	11 General Sessions Cases-50 Inmates-6 Chancery Crt. Cases-22 (1) Deputy used	12	13	14
15 General Sessions Cases-84 Inmates-11	16 General Sessions (Civil) Cases- 90	17 Juvenile Court Cases-18	18 General Sessions Cases-58 Inmates-16 Chancery Crt. Cases- 9	19	20	21
22 General Sessions Cases-24 Inmates-9 Circuit (Grand Jury) Cases-44 Inmate-22 (2)Deputies used	23 No Court	24 Juvenile Court Cases-9 Child Support Cases-58 inmates-6 Chancery (Trial)	25 General Sessions Cases-17 Inmates- Circuit (States Day) Cases-70 Inmates-34 (2) Deputies used	26	27	28
29 General Sessions Cases-48 Inmates-24 Circuit Court Cases-12 Inmates-9	30 No Court	31 Circuit Recovery Court @ 8:15am	01	02	03	04
05	06	07		09	10	11



Response Volume per Response Type

From : null 00:00:00
 Agency: Fayette Co SO

To : null 23:59:59

Number of Responses : 2,430

<u>Response Type</u>	<u>Number of Responses</u>	<u>Percentage (%)</u>	<u>Cumulative (%)</u>
401 Patient	7	0.29	0.29
911 Hang up	234	9.63	9.92
Abandoned Vehicle	11	0.45	10.37
Accident - Injury	8	0.33	10.70
Accident - No Injury	23	0.95	11.65
Alarm - Burglar	82	3.37	15.02
Alarm - Fire	1	0.04	15.06
Ambulance	1	0.04	15.10
Animal Call Law Enforcement	12	0.49	15.60
Animal Control Response	88	3.62	19.22
Arrest & Hold	4	0.16	19.38
Assault	7	0.29	19.67
Assist - Non-Criminal	2	0.08	19.75
Assist other Agency	84	3.46	23.21
Att. Suicide	2	0.08	23.29
Attempt Pickup	47	1.93	25.23
B.O.L.O	5	0.21	25.43
Burglary	3	0.12	25.56
Burglary of Auto	6	0.25	25.80
Child Abuse/Neglect	1	0.04	25.84
Child Custody	3	0.12	25.97
Civil Matter	16	0.66	26.63
D.L. Query	6	0.25	26.87
Dead on Arrival	5	0.21	27.08
Death Message	1	0.04	27.12
Disabled Vehicle	4	0.16	27.28
Disturbing The Peace	50	2.06	29.34
Driving Intoxicated	1	0.04	29.38
Escort	3	0.12	29.51
Extra Patrol Request	4	0.16	29.67
Failure to Stop	2	0.08	29.75
Fire Call	1	0.04	29.79
Fireworks Complaint	7	0.29	30.08
Follow Up	44	1.81	31.89
Forgery	1	0.04	31.93
Fraud	9	0.37	32.30
Get Personal Items	5	0.21	32.51
GHSO	77	3.17	35.68
Harassment	7	0.29	35.97
House Watch	10	0.41	36.38
Identity Theft	4	0.16	36.54
Illegal Dumping	1	0.04	36.58
Information	61	2.51	39.09
Injury - Accidental	4	0.16	39.26
Juvenile Complaint	3	0.12	39.38
Lock-Out	50	2.06	41.44
Lost / Found	15	0.62	42.06
Loud Music	2	0.08	42.14
Missing Person	4	0.16	42.30

<u>Response Type</u>	<u>Number of Responses</u>	<u>Percentage (%)</u>	<u>Cumulative (%)</u>
Narcotics/Undercover	1	0.04	42.35
NCIC Query	2	0.08	42.43
Poss Break In	5	0.21	42.63
Poss Drugs Present	1	0.04	42.67
Property Damage	18	0.74	43.42
Prowler	2	0.08	43.50
Reckless Driver	9	0.37	43.87
Recovered	2	0.08	43.95
Registration Query	52	2.14	46.09
Repossession	9	0.37	46.46
Search Warrant	2	0.08	46.54
Security Check	532	21.89	68.44
Serving Papers	270	11.11	79.55
Sex Offender Registr	1	0.04	79.59
Sexual Assault	2	0.08	79.67
Shooting	1	0.04	79.71
Shots Fired	8	0.33	80.04
Stolen Vehicle	2	0.08	80.12
Stranded Motorist	23	0.95	81.07
Suicidal Party	2	0.08	81.15
Suspicious Activity	22	0.91	82.06
Suspicious Person	16	0.66	82.72
Suspicious Vehicle	26	1.07	83.79
Theft of Property	12	0.49	84.28
Threats Made	9	0.37	84.65
Traffic Contr/Hazard	45	1.85	86.50
Traffic Stop	222	9.14	95.64
Traffic Violation	3	0.12	95.76
Transporting	45	1.85	97.61
Trespassing	5	0.21	97.82
Unauthorized Use Veh	1	0.04	97.86
Unruly Juvenile	1	0.04	97.90
Unsecure Building	4	0.16	98.07
Unwanted Person	13	0.53	98.60
Vandalism	8	0.33	98.93
Welfare Check	25	1.03	99.96
Wrecker	1	0.04	100.00
	2,430	100.00	



Response Volume per Response Type

From : null 00:00:00 To : null 23:59:59
Agency: Oakland Police Dept

Number of Responses : 659

<u>Response Type</u>	<u>Number of Responses</u>	<u>Percentage (%)</u>	<u>Cumulative (%)</u>
401 Patient	2	0.30	0.30
911 Hang up	87	13.20	13.51
Abandoned Vehicle	1	0.15	13.66
Accident - Injury	3	0.46	14.11
Accident - No Injury	10	1.52	15.63
Alarm - Burglar	60	9.10	24.73
Ambulance	1	0.15	24.89
Animal Call Law Enforcement	2	0.30	25.19
Assault	2	0.30	25.49
Assist - Non-Criminal	2	0.30	25.80
Assist other Agency	58	8.80	34.60
Attempt Pickup	2	0.30	34.90
Burglary	1	0.15	35.05
Burglary of Auto	1	0.15	35.20
Child Abuse/Neglect	1	0.15	35.36
Child Custody	4	0.61	35.96
Civil Matter	1	0.15	36.12
Complaint	16	2.43	38.54
D.L. Query	1	0.15	38.69
Dead on Arrival	2	0.30	39.00
Disabled Vehicle	1	0.15	39.15
Disturbing The Peace	10	1.52	40.67
Escort	2	0.30	40.97
Fire Call	1	0.15	41.12
Fireworks Complaint	12	1.82	42.94
Follow Up	10	1.52	44.46
Fraud	1	0.15	44.61
Harassment	2	0.30	44.92
House Watch	1	0.15	45.07
Information	11	1.67	46.74
Lock-Out	1	0.15	46.89
Lost / Found	2	0.30	47.19
Loud Noise	1	0.15	47.34
Poss Drugs Present	1	0.15	47.50
Property Damage	13	1.97	49.47
Reckless Driver	19	2.88	52.35
Registration Query	2	0.30	52.66
Robbery	1	0.15	52.81
Shoplifter	1	0.15	52.96
Shots Fired	3	0.46	53.41
Stolen Vehicle	1	0.15	53.57
Stranded Motorist	8	1.21	54.78
Suicidal Party	1	0.15	54.93
Suspicious Activity	19	2.88	57.81
Suspicious Person	10	1.52	59.33
Suspicious Vehicle	9	1.37	60.70
Theft of Property	6	0.91	61.61
Threats Made	6	0.91	62.52
Traffic Contr/Hazard	8	1.21	63.73

<u>Response Type</u>	<u>Number of Responses</u>	<u>Percentage (%)</u>	<u>Cumulative (%)</u>
Traffic Stop	220	33.38	97.12
Transporting	1	0.15	97.27
Trespassing	1	0.15	97.42
Unruly Juvenile	1	0.15	97.57
Unsecure Building	1	0.15	97.72
Unwanted Person	4	0.61	98.33
Vandalism	1	0.15	98.48
Welfare Check	10	1.52	100.00
	659	100.00	



Response Volume per Response Type

From : null 00:00:00 To : null 23:59:59
 Agency: Somerville Police Dept

Number of Responses : 722

<u>Response Type</u>	<u>Number of Responses</u>	<u>Percentage (%)</u>	<u>Cumulative (%)</u>
401 Patient	2	0.28	0.28
911 Hang up	65	9.00	9.28
Abandoned Vehicle	3	0.42	9.70
Accident - Injury	2	0.28	9.97
Accident - No Injury	8	1.11	11.08
Alarm - Burglar	36	4.99	16.07
Ambulance	1	0.14	16.20
Animal Control Response	2	0.28	16.48
Assault	2	0.28	16.76
Assist other Agency	105	14.54	31.30
Attempt Pickup	5	0.69	31.99
B.O.L.O	1	0.14	32.13
Burglary	2	0.28	32.41
Burglary of Auto	2	0.28	32.69
Civil Matter	7	0.97	33.66
Complaint	12	1.66	35.32
D.L. Query	1	0.14	35.46
Disabled Vehicle	2	0.28	35.73
Disturbing The Peace	5	0.69	36.43
Driving Intoxicated	1	0.14	36.57
Escort	8	1.11	37.67
Extra Patrol Request	4	0.55	38.23
Failure to Stop	2	0.28	38.50
Fireworks Complaint	5	0.69	39.20
Follow Up	19	2.63	41.83
Fraud	1	0.14	41.97
Get Personal Items	1	0.14	42.11
Harassment	1	0.14	42.24
Illegal Dumping	1	0.14	42.38
Information	19	2.63	45.01
Lock-Out	25	3.46	48.48
Lost / Found	2	0.28	48.75
Loud Music	1	0.14	48.89
Loud Noise	2	0.28	49.17
Poss Break In	1	0.14	49.31
Poss Drugs Present	1	0.14	49.45
Poss Overdose	1	0.14	49.58
Property Damage	5	0.69	50.28
Prowler	2	0.28	50.55
Rape	1	0.14	50.69
Reckless Driver	8	1.11	51.80
Recovered	1	0.14	51.94
Registration Query	24	3.32	55.26
Repossession	3	0.42	55.68
Security Check	4	0.55	56.23
Sexual Assault	1	0.14	56.37
Shoplifter	1	0.14	56.51
Shots Fired	1	0.14	56.65
Stolen Vehicle	1	0.14	56.79

Response Type	Number of Responses	Percentage (%)	Cumulative (%)
Stranded Motorist	14	1.94	58.73
Suicidal Party	1	0.14	58.86
Suspicious Activity	8	1.11	59.97
Suspicious Person	11	1.52	61.50
Suspicious Vehicle	5	0.69	62.19
Theft of Property	3	0.42	62.60
Threats Made	1	0.14	62.74
Traffic Contr/Hazard	2	0.28	63.02
Traffic Stop	247	34.21	97.23
Transporting	1	0.14	97.37
Trespassing	2	0.28	97.65
Unsecure Building	2	0.28	97.92
Unwanted Person	8	1.11	99.03
Vandalism	2	0.28	99.31
Welfare Check	3	0.42	99.72
Wrecker	2	0.28	100.00
	722	100.00	



Response Volume per Response Type

From : null 00:00:00 To : null 23:59:59
Agency: Rossville Police Dept

Number of Responses : 220

Response Type	Number of Responses	Percentage (%)	Cumulative (%)
911 Hang up	16	7.27	7.27
Abandoned Vehicle	1	0.45	7.73
Alarm - Burglar	2	0.91	8.64
Assault	1	0.45	9.09
Assist other Agency	11	5.00	14.09
Complaint	1	0.45	14.55
D.L. Query	1	0.45	15.00
Disabled Vehicle	1	0.45	15.45
Failure to Stop	1	0.45	15.91
Follow Up	2	0.91	16.82
Information	1	0.45	17.27
Loud Noise	2	0.91	18.18
Reckless Driver	4	1.82	20.00
Registration Query	5	2.27	22.27
Stranded Motorist	3	1.36	23.64
Suspicious Activity	1	0.45	24.09
Suspicious Vehicle	2	0.91	25.00
Traffic Contr/Hazard	1	0.45	25.45
Traffic Stop	163	74.09	99.55
Trespassing	1	0.45	100.00
	220	100.00	



Response Volume per Response Type

From : null 00:00:00 To : null 23:59:59
Agency: Piperton Police Dept

Number of Responses : 691

<u>Response Type</u>	<u>Number of Responses</u>	<u>Percentage (%)</u>	<u>Cumulative (%)</u>
401 Patient	1	0.14	0.14
911 Hang up	38	5.50	5.64
Abandoned Vehicle	2	0.29	5.93
Accident - No Injury	3	0.43	6.37
Alarm - Burglar	25	3.62	9.99
Animal Call Law Enforcement	1	0.14	10.13
Assist - Non-Criminal	1	0.14	10.27
Assist other Agency	27	3.91	14.18
Attempt Pickup	1	0.14	14.33
Child Custody	1	0.14	14.47
Complaint	2	0.29	14.76
Disabled Vehicle	1	0.14	14.91
Failure to Stop	2	0.29	15.20
Fireworks Complaint	2	0.29	15.48
Follow Up	4	0.58	16.06
House Watch	1	0.14	16.21
Illegal Dumping	1	0.14	16.35
Information	3	0.43	16.79
Juvenile Complaint	1	0.14	16.93
Lost / Found	1	0.14	17.08
Property Damage	2	0.29	17.37
Reckless Driver	3	0.43	17.80
Registration Query	11	1.59	19.39
Runaway Juvenile	1	0.14	19.54
Stranded Motorist	6	0.87	20.41
Suspicious Activity	7	1.01	21.42
Suspicious Person	3	0.43	21.85
Suspicious Vehicle	8	1.16	23.01
Theft of Property	3	0.43	23.44
Traffic Contr/Hazard	5	0.72	24.17
Traffic Stop	521	75.40	99.57
Unsecure Building	1	0.14	99.71
Vandalism	1	0.14	99.86
Welfare Check	1	0.14	100.00
	<u>691</u>	<u>100.00</u>	



Response Volume per Response Type

From : null 00:00:00 To : null 23:59:59
Agency: Gallaway Police Dept

Number of Responses : 66

<u>Response Type</u>	<u>Number of Responses</u>	<u>Percentage (%)</u>	<u>Cumulative (%)</u>
911 Hang up	2	3.03	3.03
Accident - No Injury	1	1.52	4.55
Alarm - Burglar	2	3.03	7.58
Alarm - Fire	1	1.52	9.09
Ambulance	1	1.52	10.61
Assault	1	1.52	12.12
Assist other Agency	9	13.64	25.76
Attempt Burglary	1	1.52	27.27
Attempt Pickup	1	1.52	28.79
D.L. Query	1	1.52	30.30
Dead on Arrival	2	3.03	33.33
Fireworks Complaint	1	1.52	34.85
Follow Up	1	1.52	36.36
Information	5	7.58	43.94
Property Damage	1	1.52	45.45
Reckless Driver	2	3.03	48.48
Registration Query	1	1.52	50.00
Repossession	1	1.52	51.52
Security Check	1	1.52	53.03
Shooting	1	1.52	54.55
Stabbing	1	1.52	56.06
Stranded Motorist	1	1.52	57.58
Suspicious Vehicle	1	1.52	59.09
Traffic Stop	25	37.88	96.97
Unwanted Person	1	1.52	98.48
Welfare Check	1	1.52	100.00
	66	100.00	



Response Volume per Response Type

From : null 00:00:00 **To :** null 23:59:59
Agency: Grand Junction Police Dept, Lagrange Police Dept

Number of Responses : 2

<u>Response Type</u>	<u>Number of Responses</u>	<u>Percentage (%)</u>	<u>Cumulative (%)</u>
Fraud	1	50.00	50.00
Traffic Stop	1	50.00	100.00
	<u>2</u>	<u>100.00</u>	



Response Volume per Response Type

From : null 00:00:00 To : null 23:59:59
Agency: Moscow Police Dept

Number of Responses : 398

<u>Response Type</u>	<u>Number of Responses</u>	<u>Percentage (%)</u>	<u>Cumulative (%)</u>
401 Patient	2	0.50	0.50
911 Hang up	10	2.51	3.02
Abandoned Vehicle	1	0.25	3.27
Accident - No Injury	1	0.25	3.52
Alarm - Burglar	11	2.76	6.28
Animal Call Law Enforcement	1	0.25	6.53
Assist - Non-Criminal	1	0.25	6.78
Assist other Agency	12	3.02	9.80
Attempt Burglary	1	0.25	10.05
Civil Matter	1	0.25	10.30
Complaint	12	3.02	13.32
Disturbing The Peace	2	0.50	13.82
Drug Related	1	0.25	14.07
Follow Up	2	0.50	14.57
Get Personal Items	2	0.50	15.08
Information	3	0.75	15.83
Lock-Out	4	1.01	16.83
Lost / Found	1	0.25	17.09
Poss Break In	1	0.25	17.34
Property Damage	1	0.25	17.59
Reckless Driver	2	0.50	18.09
Registration Query	2	0.50	18.59
Stranded Motorist	4	1.01	19.60
Suicidal Party	1	0.25	19.85
Suspicious Person	1	0.25	20.10
Suspicious Vehicle	3	0.75	20.85
Traffic Stop	311	78.14	98.99
Transporting	1	0.25	99.25
Unsecure Building	1	0.25	99.50
Unwanted Person	1	0.25	99.75
Welfare Check	1	0.25	100.00
	398	100.00	

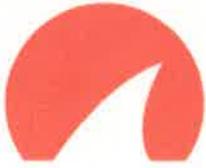


Response Volume per Response Type

From : null 00:00:00 To : null 23:59:59
Agency: OUT OF COUNTY

Number of Responses : 89

<u>Response Type</u>	<u>Number of Responses</u>	<u>Percentage (%)</u>	<u>Cumulative (%)</u>
401 Patient	1	1.12	1.12
911 Hang up	20	22.47	23.60
Accident - Injury	7	7.87	31.46
Accident - No Injury	6	6.74	38.20
Alleged Child Abuse	1	1.12	39.33
Ambulance	14	15.73	55.06
Animal Call Law Enforcement	1	1.12	56.18
Arrest & Hold	1	1.12	57.30
Burglary of Auto	2	2.25	59.55
Child Custody	1	1.12	60.67
Complaint	1	1.12	61.80
Disabled Vehicle	1	1.12	62.92
Disturbing The Peace	2	2.25	65.17
Fire Call	6	6.74	71.91
Information	7	7.87	79.78
Poss Drugs Present	1	1.12	80.90
Reckless Driver	4	4.49	85.39
Robbery	1	1.12	86.52
Shots Fired	1	1.12	87.64
Stranded Motorist	1	1.12	88.76
Suspicious Activity	2	2.25	91.01
Suspicious Person	2	2.25	93.26
Theft of Property	2	2.25	95.51
Threats Made	2	2.25	97.75
Unwanted Person	1	1.12	98.88
Welfare Check	1	1.12	100.00
	89	100.00	

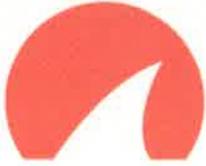


Response Volume per Agency

From : null 00:00:00 **To :** null 23:59:59
Agency Type: EMS

Number of Responses : 436

<u>Agency</u>	<u>Number of Responses</u>	<u>Percentage (%)</u>	<u>Cumulative (%)</u>
EMS Fayette Co.	436	100.00	100.00
	<u>436</u>	<u>100.00</u>	



Resource Assign Volume per Agency

From : null 00:00:00
Agency Type: Fire Dept

To : null 23:59:59

Number of Records Used : 451

Number of Resources : 130

<u>Agency</u>	<u>Occurrences</u>	<u>Percentage (%)</u>	<u>Cumulative (%)</u>
Station 01 - Somerville	79	17.52	17.52
Station 02 - Braden	30	6.65	24.17
Station 03 - Piperton	26	5.76	29.93
Station 04 - Oakland	86	19.07	49.00
Station 05 - Gallaway	12	2.66	51.66
Station 06 - Rossville	6	1.33	52.99
Station 07 - Williston	5	1.11	54.10
Station 08 - LaGrange	8	1.77	55.88
Station 09 - Moscow	22	4.88	60.75
Station 10 - Substation	27	5.99	66.74
Station 11 - Macon	43	9.53	76.27
Station 12 - North	22	4.88	81.15
Station 13 - North East	20	4.43	85.59
Station 14 - Hickory Withe	44	9.76	95.34
Station 15 - District 15	21	4.66	100.00
	451	100.00	



Response Volume per Response Type

From : null 00:00:00
 Agency Type: Law Enforcement

To : null 23:59:59

Number of Responses : 5,385

<u>Response Type</u>	<u>Number of Responses</u>	<u>Percentage (%)</u>	<u>Cumulative (%)</u>
401 Patient	15	0.28	0.28
911 Hang up	474	8.80	9.08
Abandoned Vehicle	19	0.35	9.43
Accident - Injury	35	0.65	10.08
Accident - No Injury	65	1.21	11.29
Alarm - Burglar	218	4.05	15.34
Alarm - Fire	2	0.04	15.38
Alleged Child Abuse	1	0.02	15.39
Ambulance	18	0.33	15.73
Animal Call Law Enforcement	17	0.32	16.04
Animal Control Response	90	1.67	17.72
Arrest & Hold	5	0.09	17.81
Assault	13	0.24	18.05
Assist - Non-Criminal	6	0.11	18.16
Assist other Agency	314	5.83	23.99
Att. Suicide	2	0.04	24.03
Attempt Burglary	2	0.04	24.07
Attempt Pickup	56	1.04	25.11
B.O.L.O	6	0.11	25.22
Burglary	6	0.11	25.33
Burglary of Auto	11	0.20	25.53
Child Abuse/Neglect	2	0.04	25.57
Child Custody	9	0.17	25.74
Civil Matter	25	0.46	26.20
Complaint	44	0.82	27.02
D.L. Query	18	0.33	27.35
Dead on Arrival	9	0.17	27.52
Death Message	1	0.02	27.54
Disabled Vehicle	11	0.20	27.74
Disturbing The Peace	70	1.30	29.04
Driving Intoxicated	5	0.09	29.14
Drug Related	1	0.02	29.16
Escort	13	0.24	29.40
Extra Patrol Request	8	0.15	29.55
Failure to Stop	7	0.13	29.68
Fire Call	8	0.15	29.82
Fireworks Complaint	27	0.50	30.32
Follow Up	82	1.52	31.85
Forgery	1	0.02	31.87
Fraud	12	0.22	32.09
Get Personal Items	8	0.15	32.24
GHSO	77	1.43	33.67
Harassment	10	0.19	33.85
House Watch	12	0.22	34.08
Identity Theft	4	0.07	34.15
Illegal Dumping	4	0.07	34.22
Information	115	2.14	36.36
Injury - Accidental	4	0.07	36.43
Juvenile Complaint	4	0.07	36.51

<u>Response Type</u>	<u>Number of Responses</u>	<u>Percentage (%)</u>	<u>Cumulative (%)</u>
Lock-Out	80	1.49	37.99
Lost / Found	21	0.39	38.38
Loud Music	3	0.06	38.44
Loud Noise	5	0.09	38.53
Missing Person	4	0.07	38.61
Narcotics/Undercover	1	0.02	38.63
NCIC Query	5	0.09	38.72
Poss Break In	7	0.13	38.85
Poss Drugs Present	4	0.07	38.92
Poss Overdose	1	0.02	38.94
Property Damage	41	0.76	39.70
Prowler	4	0.07	39.78
Rape	1	0.02	39.80
Reckless Driver	77	1.43	41.23
Recovered	3	0.06	41.28
Registration Query	99	1.84	43.12
Repossession	13	0.24	43.36
Robbery	2	0.04	43.40
Runaway Juvenile	1	0.02	43.42
Search Warrant	2	0.04	43.45
Security Check	537	9.97	53.43
Serving Papers	270	5.01	58.44
Sex Offender Registr	1	0.02	58.46
Sexual Assault	3	0.06	58.51
Shooting	2	0.04	58.55
Shoplifter	2	0.04	58.59
Shots Fired	13	0.24	58.83
Stabbing	1	0.02	58.85
Stolen Vehicle	4	0.07	58.92
Stranded Motorist	72	1.34	60.26
Suicidal Party	5	0.09	60.35
Suspicious Activity	60	1.11	61.47
Suspicious Person	44	0.82	62.28
Suspicious Vehicle	54	1.00	63.29
Theft of Property	26	0.48	63.77
Threats Made	18	0.33	64.10
Traffic Contr/Hazard	64	1.19	65.29
Traffic Stop	1,712	31.79	97.08
Traffic Violation	3	0.06	97.14
Transporting	48	0.89	98.03
Trespassing	9	0.17	98.20
Unauthorized Use Veh	1	0.02	98.22
Unruly Juvenile	2	0.04	98.25
Unsecure Building	9	0.17	98.42
Unwanted Person	28	0.52	98.94
Vandalism	12	0.22	99.16
Welfare Check	42	0.78	99.94
Wrecker	3	0.06	100.00
	5,385	100.00	



Response Volume per Response Type

ALL

From : null 00:00:00

To :

null 23:59:59

Number of Responses : 5,941

<u>Response Type</u>	<u>Number of Responses</u>	<u>Percentage (%)</u>	<u>Cumulative (%)</u>
401 Patient	15	0.25	0.25
911 Hang up	474	7.98	8.23
Abandoned Vehicle	19	0.32	8.55
Accident - Injury	64	1.08	9.63
Accident - No Injury	66	1.11	10.74
Alarm - Burglar	218	3.67	14.41
Alarm - Fire	42	0.71	15.12
Alarm - Medical	18	0.30	15.42
Alleged Child Abuse	1	0.02	15.44
Ambulance	393	6.62	22.05
Animal Call Law Enforcement	17	0.29	22.34
Animal Control Response	90	1.51	23.85
Arrest & Hold	5	0.08	23.94
Assault	13	0.22	24.15
Assist - Non-Criminal	6	0.10	24.26
Assist other Agency	314	5.29	29.54
Att. Suicide	2	0.03	29.57
Attempt Burglary	2	0.03	29.61
Attempt Pickup	56	0.94	30.55
B.O.L.O	6	0.10	30.65
Burglary	6	0.10	30.75
Burglary of Auto	11	0.19	30.94
Child Abuse/Neglect	2	0.03	30.97
Child Custody	9	0.15	31.12
Civil Matter	25	0.42	31.54
Complaint	44	0.74	32.28
Control Burn	7	0.12	32.40
D.L. Query	18	0.30	32.70
Dead on Arrival	19	0.32	33.02
Death Message	1	0.02	33.04
Disabled Vehicle	11	0.19	33.23
Disturbing The Peace	70	1.18	34.40
Driving Intoxicated	5	0.08	34.49
Drug Related	1	0.02	34.51
Escort	13	0.22	34.72
Extra Patrol Request	8	0.13	34.86
Failure to Stop	7	0.12	34.98
Fire Call	59	0.99	35.97
Fire Drill	1	0.02	35.99
Fireworks Complaint	27	0.45	36.44
Follow Up	82	1.38	37.82
Forgery	1	0.02	37.84
Fraud	12	0.20	38.04
Get Personal Items	8	0.13	38.18
GHSO	77	1.30	39.47
Harassment	10	0.17	39.64
House Watch	12	0.20	39.84
Identity Theft	4	0.07	39.91
Illegal Dumping	4	0.07	39.98
Information	115	1.94	41.91

<u>Response Type</u>	<u>Number of Responses</u>	<u>Percentage (%)</u>	<u>Cumulative (%)</u>
Injury - Accidental	9	0.15	42.06
Juvenile Complaint	4	0.07	42.13
Lifting Asst	19	0.32	42.45
Lock-Out	80	1.35	43.80
Lost / Found	21	0.35	44.15
Loud Music	3	0.05	44.20
Loud Noise	5	0.08	44.29
Missing Person	4	0.07	44.35
Narcotics/Undercover	1	0.02	44.37
NCIC Query	5	0.08	44.45
Poss Break In	7	0.12	44.57
Poss Drugs Present	4	0.07	44.64
Poss Overdose	1	0.02	44.66
Property Damage	41	0.69	45.35
Prowler	4	0.07	45.41
Rape	1	0.02	45.43
Reckless Driver	77	1.30	46.73
Recovered	3	0.05	46.78
Registration Query	99	1.67	48.44
Repossession	13	0.22	48.66
Robbery	2	0.03	48.70
Runaway Juvenile	1	0.02	48.71
Search Warrant	2	0.03	48.75
Security Check	537	9.04	57.78
Serving Papers	270	4.54	62.33
Sex Offender Registr	1	0.02	62.35
Sexual Assault	3	0.05	62.40
Shooting	2	0.03	62.43
Shoplifter	2	0.03	62.46
Shots Fired	13	0.22	62.68
Stabbing	1	0.02	62.70
Stolen Vehicle	4	0.07	62.77
Stranded Motorist	72	1.21	63.98
Suicidal Party	5	0.08	64.06
Suspicious Activity	60	1.01	65.07
Suspicious Person	44	0.74	65.81
Suspicious Vehicle	54	0.91	66.72
Theft of Property	26	0.44	67.16
Threats Made	18	0.30	67.46
Traffic Contr/Hazard	64	1.08	68.54
Traffic Stop	1,712	28.82	97.36
Traffic Violation	3	0.05	97.41
Transporting	48	0.81	98.22
Trespassing	9	0.15	98.37
Unauthorized Use Veh	1	0.02	98.38
Unruly Juvenile	2	0.03	98.42
Unsecure Building	9	0.15	98.57
Unwanted Person	28	0.47	99.04
Vandalism	12	0.20	99.24
Welfare Check	42	0.71	99.95
Wrecker	3	0.05	100.00
	5,941	100.00	

Call Summary

Fayette County Sheriffs Department

705 Justice Drive

Somerville, TN 38068

County: Fayette

Year:

2019

Agency Affiliation

Sheriff

Report Date: 08/01/2019 02:03:55

Report Date From: 07/01/2019

Report Date To: 07/31/2019

Period Group: Month

Call Type: Administrative

Abandoned Filters: Include Abandoned

NSI Filters: NSI Included in 911

Totals

Agency Affiliation: All

	July 2019	Total
Inbound	5,049	5,049
Abandoned	492	492
Outbound	3,504	3,504
Unparsed	0	0
Total	9,045	9,045
Avg Call Duration	73.9	73.9
Total	9,045	9,045

Call Summary

Fayette County Sheriffs Department

705 Justice Drive

Somerville, TN 38068

County: Fayette

Year:

2019

Agency Affiliation

Sheriff

Report Date: 08/01/2019 02:03:59

Report Date From: 07/01/2019

Report Date To: 07/31/2019

Period Group: Month

Call Type: 911 Calls

Abandoned Filters: Include Abandoned

NSI Filters: NSI Included in 911

Totals

Agency Affiliation: All

	July 2019	Total
Inbound	1,299	1,299
Abandoned	75	75
Abandoned %	5.46%	5.46%
Unparsed	0	0
Total	1,374	1,374
Avg Call Duration	91.9	91.9
Total	1,374	1,374

911 Board

*Fayette County E9-1-1
Emergency Communications District*

*705 Justice Dr.
P.O. Box 159
Somerville, Tennessee 38068*

July 30, 2019

Good Morning Mayor,

I have listed below the board members that currently sit on the 9-1-1 Board, as you can see, we only have 6 members. Per code 7-86-105 we are required to have 7-9 member on the board. I have added a list of current members that do need reappointment. And have a suggestion for the 7th position that we need, I feel Hunter Winfrey would be an asset to the board with his background.

If you have any further questions feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Carolann Mason', with a long horizontal flourish extending to the right.

Carolann Mason, Director
Fayette County E9-1-1

Current Board Members:

Ray Seals, Chair

Danny Daniels, Vice Chair

Tommy Perkins, Sec/Treasure

Will Bowling

Bobby Riles

Jeff Whitehorn

- (20) "Relay method" means a 911 service in which a public safety answering point, upon receipt of a telephone request for emergency services, notes the pertinent information from the caller and relays such information to the appropriate public safety agency or other agencies or other providers of emergency service for dispatch of an emergency unit;
- (21) "Retail sale" has the meaning set forth in § 67-6-102;
- (22) "Sales price" has the meaning set forth in § 67-6-102;
- (23) "Service supplier" means any person, corporation or entity providing exchange telephone service to any service user;
- (24) "Service user" means any person, corporation or entity that is provided 911 service;
- (25) "Tariff rate" means the flat monthly recurring rate for one-party residence or business exchange access service within the base rate area of the principal exchange of the predominant service supplier within the geographical confines of the district, as stated in such service supplier's tariffs filed with the Tennessee regulatory authority, but does not include taxes, fees, licenses, end-user access charges or any similar charges whatsoever;
- (26) "Transfer method" means a 911 service in which a public safety answering point, upon receipt of a telephone request for emergency services, directly transfers such request to an appropriate public safety agency or other provider of emergency services;
- (27) "Wireless enhanced 911 service" means service with location and number identification technology whereby users of non-wireline service may contact a PSAP by entering or dialing the digits 911; such service includes, but is not limited to, wireless enhanced 911 service as set forth in the federal communications commission order; and
- (28) "Wireless telecommunications service" means commercial mobile radio service as defined by 47 CFR 20.3.

HISTORY: 1984 Pub.Acts, c. 867, § 3; 1985 Pub.Acts, c. 271, § 1; 1990 Pub.Acts, c. 909, § 1; 1993 Pub.Acts, c. 411, § 2, eff. May 19, 1993; 1993 Pub.Acts, c. 479, § 2, eff. July 1, 1993; 1995 Pub.Acts, c. 305, § 86, eff. July 1, 1996; 1998 Pub.Acts, c. 1108, §§ 3, 24, eff. May 20, 1998; 2006 Pub.Acts, c. 925, §§ 2 to 4, eff. June 20, 2006; 2010 Pub.Acts, c. 774, § 1, eff. July 1, 2011; 2012 Pub.Acts, c. 935, § 1, eff. May 10, 2012; 2014 Pub.Acts c. 795 § 2, eff. Jan. 1, 2015.

§ 7-86-104. Methods of creation; referendum

- (a) The legislative body of any municipality or county may, by ordinance or resolution, respectively, create an emergency communications district within all or part of the boundaries of such municipality or county. Prior to the establishment of such district, an election shall be held as provided in subsection (b).
- (b) The legislative body of any municipality or county shall, by resolution, request the county election commission to submit to the voters within the boundaries of a proposed emergency communications district the question of creating such district in an election to be held pursuant to § 2-3-204. In the election, the questions submitted to the qualified voters shall be, "For the Emergency Communications District" or "Against the Emergency Communications District." The county election commission shall certify the results of the election to such legislative body. The expenses of such election shall be paid by such local government.

HISTORY: 1984 Pub.Acts, c. 867, § 4; 1994 Pub.Acts, c. 778, § 1.

§ 7-86-105. Creation – Board of directors – Membership – Terms – Appointment of replacement

- (a) Upon approval by a majority of the eligible voters within the area of the proposed district voting at such referendum, the legislative body may create an emergency communications district.
- (b)(1) Except as otherwise provided by law, an emergency communications district shall have a board of directors composed of no fewer than seven (7) nor more than nine (9) members to govern the affairs of the district. For districts created by a county legislative body, the county mayor shall appoint the members of the board of directors subject to confirmation by the county legislative body. When the county mayor names an appointee to the

Electronic Monitoring Indigency Fund

STATE OF TENNESSEE



DAVID H. LILLARD, JR.
STATE TREASURER

TREASURY DEPARTMENT
STATE CAPITOL
NASHVILLE, TENNESSEE 37243-0225

615.741.2956
David.Lillard@tn.gov

May 31, 2019

JUN - 5 2019

The Honorable Rhea Skip Taylor
Mayor, Fayette County
PO Box 218
13095 N. Main St.
Somerville, TN 38068

Dear Mayor Taylor,

This letter is to inform you of recent changes to the laws governing the Electronic Monitoring Indigency Fund (EMIF) and how these changes could impact your office. The Tennessee Department of Treasury's Division of Claims and Risk Management is responsible for processing eligible claims for reimbursement for interlock, transdermal, mobile breathalyzer, and GPS monitoring devices that are specifically related to alcohol and drug related offenses for indigent offenders. Devices are ordered by courts and are installed and monitored by third party vendors who bill the State for charges incurred by offenders using the device.

Providers of these devices shall charge reasonable and customary fees in accordance with applicable law. The alcohol or drug monitoring devices that are eligible for reimbursement from the EMIF include, but are not limited to, ignition interlock devices, transdermal devices, and other electronic monitoring devices with random alcohol or drug testing.

In 2019, the General Assembly passed Public Chapter 505 which restructures the EMIF by specifying that ignition interlock claims will be the only claims fully funded by the State. All other devices recognized by the EMIF will be funded through a cost sharing program between the State and each local government. Specifically, the bill divides the EMIF into two accounts, as follows:

(1) The ignition interlock account will be used for the eligible costs associated with ignition interlock devices or with any other cost or fee associated with a functioning ignition interlock device for persons determined by the court to be indigent. This account will contain state-appropriated monies, as well as the fees assessed in accordance with applicable law.

(2) The non-interlock account will contain only those funds from each local government that chooses to utilize the cost sharing program, as well as excess funds from the ignition interlock account, as determined by Treasury, for the purpose of matching the local government's approved budget. This account is for the eligible costs associated with the use of a transdermal monitoring device, other alternative alcohol or drug monitoring device, or a global positioning monitoring device by persons determined by the court to be indigent.

If a local government elects to participate in the cost sharing program for non-interlock devices, the three steps below must be completed. It should be noted that FY20, being the first fiscal year, has special considerations which are described below.

1. A local government must pass a resolution electing to participate in the cost sharing program by September 15, 2019. To assist you, Treasury has provided the draft resolution. Regardless of the date of passage, all resolutions for FY20 will be effective July 1, 2019. This is required only upon election to participate in the program.
2. Submit an annual budget for FY20 and projected FY21 budget by September 15, 2019, showing the budgeted portion for the EMIF Cost Sharing Program. This budget will be reviewed by Treasury and matched, subject to available funds.
 - a. This is required for each fiscal year on or before September 15th preceding the start of the fiscal year being budgeted. For example, a budget for FY22 should be submitted by September 15, 2020.
 - b. Once an estimated budget is submitted for FY20, a local government may submit a budget amendment to Treasury for approval by May 31, 2020, but only for FY20. Budget amendments may be denied if matching funds are not available.
 - c. For all other fiscal years, a local government may submit a 'restricted' budget amendment.
 - i. These amendments can only **lower** the proposed budget amount.
 - ii. These amendments must be presented to Treasury no later than August 30th of the fiscal year for which the budget applies.
3. Submit a Memorandum of Understanding (MOU) to Treasury committing to pay all liabilities up to the stated budgeted amounts applicable to that fiscal year. This is required only upon election to participate in the program. Additionally, provide the local government's preferred method of remitting its budgeted amounts to Treasury by choosing one of two options below:
 - a. Provide a lump sum amount at the beginning of each fiscal year. This amount will be placed in a Local Government Investment Pool account (LGIP) and will earn applicable interest for the local government. Funds will be drawn from the LGIP account periodically to pay the local government's share of the program.
 - b. Provide agreement to allow the State to draw the funds from the local government's designated bank account via ACH Debit. The funds will be drawn in twelve (12) equal installments of the budgeted amount for that fiscal year on or about the third business day of each month.

If a local government does not wish to participate for FY20 but does wish to participate for FY21 and beyond, step 1 should be completed. The resolution should indicate that the effective date is July 1, 2020.

Following the completion of the three steps listed above, all eligible devices for indigent offenders ordered by judges in your local government will be paid from the cost sharing program with the State as funds are available.

Treasury will periodically update your local government on the balance of your budgeted commitment and the projected liabilities to the cost sharing program. If the amount of claims for installed devices is projected to meet or exceed the local government's fiscal year budget, the EMIF will not accept new claims until the next fiscal year. The local government is ultimately responsible for tracking liabilities and ensuring it does not exceed the allotted fiscal year budget. In the event liabilities exceed the budgeted

amount for cost sharing, Treasury will deny all claims and invoices received after liabilities have been exceeded, until the next fiscal year.

In order for the Department of Treasury to properly evaluate the availability of matching funds for the EMIF, it is imperative that we receive all documents for FY20 and FY21 by September 15, 2019. These documents will also allow the Department to better understand the funding status of the EMIF and the demand on the fund.

We look forward to partnering with you and other local governments across the State.

If you have any questions concerning this letter, please contact Roy West, Director of Special Projects, by e-mail at Roy.West@tn.gov or call (615) 253-8771.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "David H. Lillard Jr.", is positioned above the printed name.

David H. Lillard Jr.
Tennessee State Treasurer

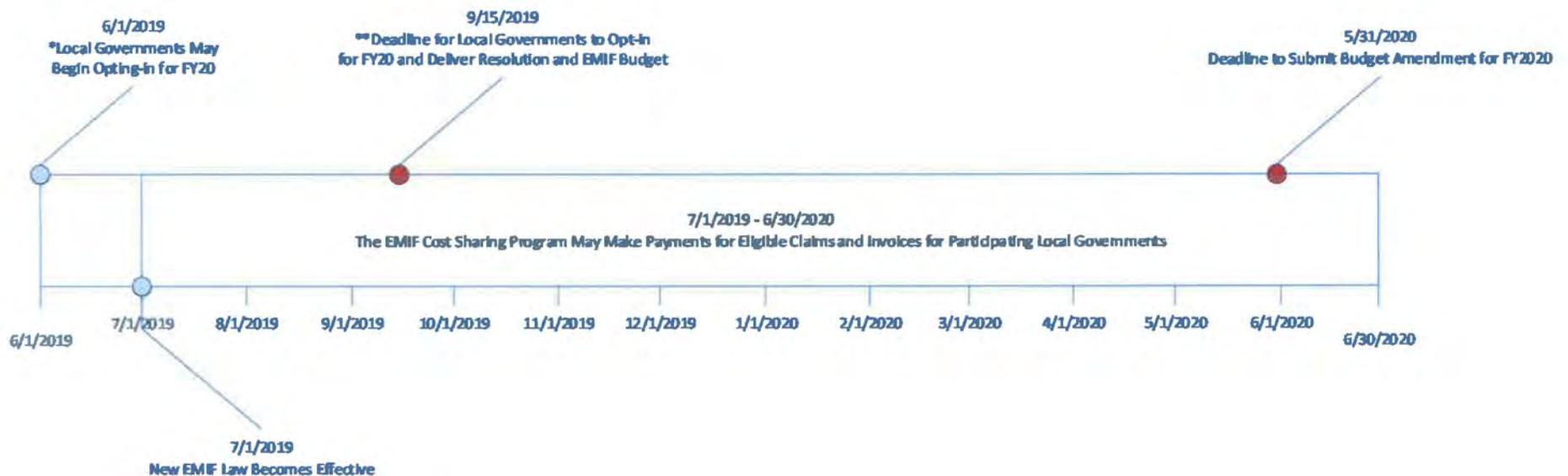
Enclosures:

Memorandum of Understanding

Resolution

Timeline

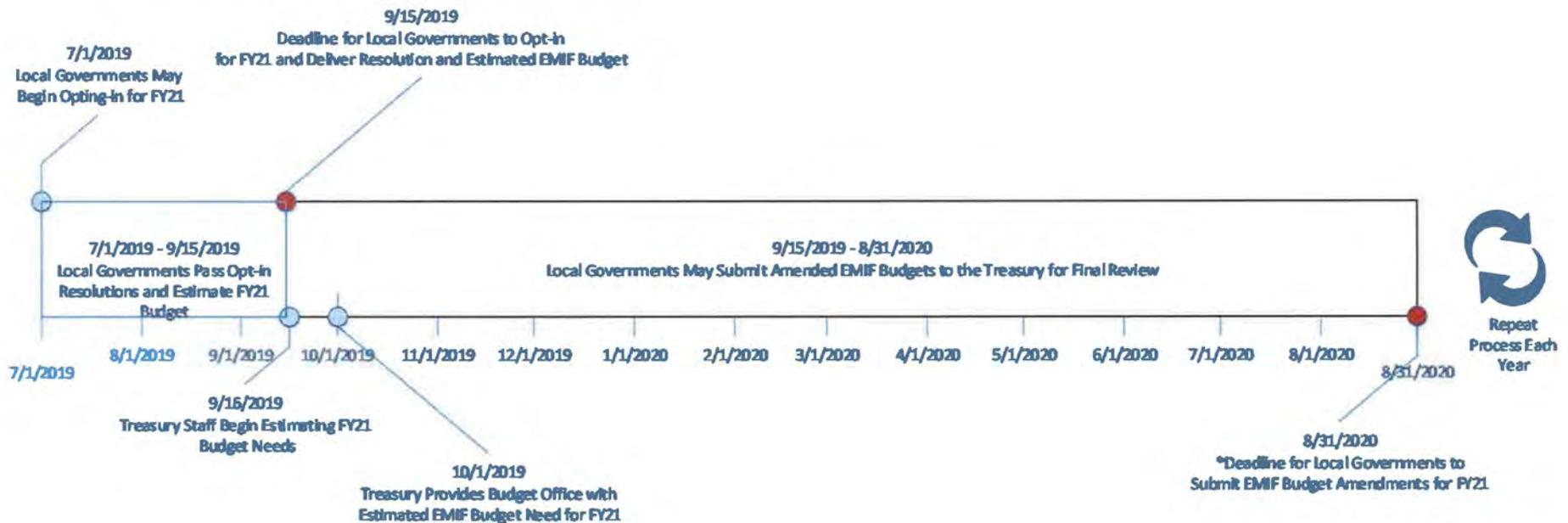
FY20 Timeline for EMIF Local Government Opt-in



*Treasury must first review and agree to match the local government's budgeted funds, subject to available funds in the EMIF. So long as the EMIF has available funds to match the local government's budget, the EMIF can begin making payments for invoices.

**Even if a local government waits until September 15th to opt-in, the participation period is on a fiscal year basis. Claims filed for court orders issued for the participating local government between July 1, 2019 and the opt-in date, will be honored by the EMIF and the local government.

FY21 Timeline for EMIF Local Government Opt-in



* Within 30 days of passing a budget, the Local Government must submit its EMIF budget to the Treasury for review. This must be done no later than 8/31/2020. The final budget must be less than or equal to the budget submitted on or before 9/15/2019.

** Upon submission of a local government's budget as it relates to EMIF, Treasury will review and agree to match the local government's budgeted funds, subject to available funds in the EMIF. If the EMIF budget appropriation is less than the funds necessary to match local governments, Treasury staff will notify local governments of the maximum matching funds available to that local government.

ELECTRONIC MONITORING INDIGENCY FUND

MEMORANDUM OF UNDERSTANDING

WHEREAS, based on _____ (Name of Local Government) "Local Government" participation in the Electronic Monitoring Indigency Fund ("EMIF") by resolution, the Department of Treasury ("Department") and the Local Government have agreed to enter into this memorandum of understanding ("MOU"). The EMIF shall be composed of two (2) accounts: an account used for the payment of eligible costs associated with the lease, purchase, installation, removal and maintenance of ignition interlock devices ("Ignition Interlock Account") and an account used for the payment of eligible costs associated with the use of transdermal monitoring devices, other alternative alcohol or drug monitoring devices, and global positioning monitoring devices ("Other Alternative Drug and Alcohol Monitoring Device Account").

I. PURPOSE

The purpose of this MOU is to outline the roles and responsibilities and the payment process for the Local Government costs associated with the Local Government's participation in the EMIF relative to eligible transdermal monitoring devices; other alternative drug and alcohol monitoring devices; and global positioning monitoring devices for its indigent defendants (collectively, "Device" or "Devices").

II. PAYMENT PROCESS

A. Through the Local Government's participation in the EMIF, it will pay fifty percent (50%) of the costs associated with Devices for its indigent defendants with the State of Tennessee ("State") paying the other fifty percent (50%), subject to the transfer of money from the Ignition Interlock Account to the Other Alternative Drug and Alcohol Monitoring Account as well as an appropriation by the State.

B. In obtaining money from the Local Government, the Department will bill the Local Government on a monthly basis by providing it with a statement of costs associated with Devices by either collecting the costs from the Local Government's Local Government Investment Pool Account ("LGIP") or a Local Government's designated bank account. The Local Government chooses the following payment option (check one):

- A journal draft from the Local Government's LGIP account on a monthly basis for Device invoices. In order to utilize this option, the Local Government must deposit its full budgeted amount for participation in the EMIF with the Department in a lump sum within thirty (30) business days from the date the budgeted amount is approved. The Local Government's funds will be placed in a designated LGIP account and will earn interest at the applicable rates to the credit of the Local Government; or
- ACH draft from a bank account designated by the Local Government in twelve (12) equal monthly installments.

C. The State may also obtain money from participating Local Governments for costs associated with Devices from the Local Government's state-shared taxes.

D. At the conclusion of any fiscal year, should the Local Government have a balance in either account option listed above in excess of its EMIF liabilities, the Local Government may opt to have the fund returned to the Local Government or roll the funds into the next fiscal year for participation in EMIF.

E. In the event that the Local Government fails to pay its liabilities as established in this MOU, the State may also obtain money from participating Local Governments for costs associated with Devices from the Local Government's state-shared taxes.

F. Should the Local Government not pay its fifty percent (50%) of costs associated with Devices, the State will cease paying its portion of the costs and the Department will not approve any claims or pay any invoices as of the date that the Local Government cannot pay its costs and until such time that the Local Government has sufficient funds available to pay its costs as provided in this MOU.

III. DURATION

This MOU will become effective upon signature by the authorized representatives for the Department and the Local Government and will remain in effect until modified or terminated upon the mutual agreement of the Department and Local Government. This MOU will be automatically terminated if the Local Government withdraws its participation from the EMIF for the payment of costs associated with Devices, and the Local Government pays outstanding liabilities to the EMIF in accordance with the terms of this MOU and applicable laws, rules, policies, procedures and guidance.

IV. SURVIVAL

The terms, provisions, representations, and warranties contained in this MOU which by their sense and context are intended to survive the performance and termination of this MOU, shall so survive the completion of performance and termination of this MOU.

V. CONTACT INFORMATION

Department of Treasury:
Brian Derrick, Director of Accounting
Tennessee Department of Treasury
502 Deaderick Street
Andrew Jackson Building, 14th Floor
Nashville, Tennessee 37243
(615)
Email: Brian.Derrick@tn.gov

Local Government:
Name/Title of Representative
Name of Local Government
Address
Telephone
Email

By: _____
David H. Lillard, Jr., State Treasurer
Date: _____

By: _____
(local government representative with authority to sign)
Date: _____

**RESOLUTION FOR LOCAL GOVERNMENT PARTICIPATION
IN THE ELECTRONIC MONITORING INDIGENCY FUND**

WHEREAS, pursuant to Chapter 505 of the 2019 Public Acts, a local government shall have the option to participate in the Electronic Monitoring Indigency Fund (“EMIF”) relative to the payment of costs for eligible transdermal monitoring devices, other alternative drug and alcohol monitoring devices, and global positioning monitoring devices for its indigent defendants (collectively, “Devices”). Participation shall be demonstrated through a resolution legally adopted and approved by the Local Government’s legislative body accepting the liability associated with participation and containing the budgeted amount that the Local Government commits to its participation in the EMIF;

WHEREAS, _____ (Name of local government) “Local Government” desires to participate in the EMIF relative to the payment of costs associated with Devices until such time as the Local Government withdraws its participation in the EMIF.

WHEREAS, the Local Government agrees that in order to participate in the EMIF for the payment of costs associated with Devices, it shall adopt this resolution containing a budgeted amount for the upcoming fiscal year and sign a memorandum of understanding with the State of Tennessee (“State”) about the payment of costs;

WHEREAS, through the memorandum of understanding between the Local Government and the State, the State may bill the local government for its budgeted amount by drawing from either the Local Government’s Local Government Investment Pool (“LGIP”) account or from a bank account designated by the Local Government for costs associated with Devices;

WHEREAS, the State may also obtain money from participating Local Governments for costs associated with Devices from the Local Government’s state-shared taxes;

WHEREAS, through the Local Government’s participation and for the duration of its participation period, the Local Government will be responsible for fifty percent (50%) of the cost associated with Devices that have been ordered on or after July 1, 2019;

WHEREAS, the Local Government understands through the execution of this document that the State will provide funds matching each Local Government’s budgeted amount for participation in the fund, subject to an appropriation by the State and the solvency of either or both of the accounts contained in the EMIF;

WHEREAS, for each upcoming fiscal year, the Local Government agrees that it will work cooperatively with the State to develop its budgeted amount for participation in the fund prior to approval by the Local Government’s legislative body to determine if the State anticipates having sufficient funds to provide its fifty percent (50%) match;

WHEREAS, for each year of participation subsequent to the Local Government’s initial participation year, and no later than a date certain established by the State Treasurer, the Local Government shall notify the State Treasurer of the budgeted amount that is approved for its continued participation in the EMIF within thirty (30) days after the Local Government budget is approved by the local legislative body along with a copy of the approved budget; said budgeted amount shall appropriate the funds necessary for the Local Government to meet its liabilities;

WHEREAS, to the extent that the Local Government does not pay its costs associated with Devices, the State will cease paying its portion of the costs, and the State will not approve any claims or pay any invoices on a going forward basis until such time that the Local Government has sufficient funds;

WHEREAS, subject to applicable rules, policies, procedures and guidance from the State, a Local Government may amend its budget by reducing and not increasing its budgeted amount;

WHEREAS, the Local Government shall be solely responsible for its liability in its EMIF participation as indicated in applicable laws, rules, this resolution and memorandum of understanding; and

WHEREAS, should a Local Government withdraw its participation from the EMIF, the Local Government shall pay outstanding liabilities for Device invoices for claims that were approved during the period of time the Local Government participated in EMIF.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors for the [insert name of Local Government’s governing body] hereby authorizes the Local Government participation in EMIF with the Local Government being solely responsible for meeting the requirements, conditions, limitations and restrictions relative to the payment of its liabilities associated with participation in the EMIF. The Board of Directors has also adopted a budget appropriating the funds necessary to meet the Local Government’s liabilities associated with its participation in EMIF and has committed a budgeted amount of _____ that will be used to fund its participation for the fiscal year beginning July 1, 20 ____ . A copy of the budget is attached hereto;

STATE OF TENNESSEE

COUNTY OF _____

I,

_____, clerk of the

_____ in _____, Tennessee, does hereby certify that this is a true and exact copy of the foregoing Resolution that was approved and adopted in accordance with applicable law at a meeting held on the _____ day of _____, 20 ____, the original of which is on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and the seal of the

As Clerk of the Board, as aforesaid

Seal

Budget Amendment – 101 – County Clerk Reserve Request

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 27th day of August, 2019, 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 19/20 August 2019

<u>Adjustment to Reserve Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
34515 <u>Restricted for Finance</u>	<u>\$ 1,977.20</u>	
Subtotal-34515	\$ 1,977.20	
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:	\$ 1,977.20	
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
52500 <u>County Clerk's Office</u>		
435 Office Supplies		\$ 1,977.20
Subtotal-52500		\$ 1,977.20
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		\$ 1,977.20
Prior Estimated Expenditures		\$ 19,680,200.00
Total Estimated Expenditures this Amendment		\$ 19,682,177.20
Projected Fund Balance before Amendment		\$ 5,162,006.00
Change in Fund Balance this Amendment		\$ 0.00
Estimated Ending Fund Balance as of June 30, 2020		\$ 5,162,006.00

Budget Amendment – 171 – Additional REIL Project

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 27th day of August, 2019, 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 Capital Projects Fund #171 Budget be amended in the following words and figures, to wit:

COUNTY GENERAL CAPITAL PROJECTS FUND BUDGET AMENDMENT F/Y 19/20 August 2019

<u>Adjustment to Revenue Accounts:</u>	<u>INCREASE</u>	<u>DECREASE</u>
46120 <u>Airport Maintenance Program</u>	<u>\$ 70,300.00</u>	
Subtotal-46120	\$ 70,300.00	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:	\$ 70,300.00	
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
58220 <u>Airport</u>		
335 Maintenance & Repairs - Buildings		\$ 70,300.00
339 Matching Share		<u>3,315.00</u>
Subtotal-58220		\$ 73,615.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		\$ 73,615.00
Prior Estimated Expenditures	\$	1,470,600.00
Total Estimated Expenditures this Amendment	\$	1,544,215.00
Projected Fund Balance before Amendment	\$	178,025.00
Change in Fund Balance this Amendment	\$	3,315.00
Estimated Ending Fund Balance as of June 30, 2020	\$	174,710.00

Architect for Old School Board Building

Tenn. Code Ann. § 62-2-107

Current through the 2019 Regular Session. The commission may make editorial changes to this version and may relocate or redesignate text. Those changes will appear on Lexis Advance after the publication of the certified volumes and supplements. Pursuant to TCA sections 1-1-110, 1-1-111, and 1-2-114, the Tennessee Code Commission certifies the final, official version of the Tennessee Code. Until the annual issuance of the certified volumes and supplements, references to the updates made by the most recent legislative session should be to the Public Chapter and not TCA.

62-2-107. Employment of licensees on public works -- Excluded public works.

(a) Neither the state, nor any county, city, town or village or other political subdivision of the state, shall engage in the construction or maintenance of any public work involving architecture, engineering or landscape architecture for which the plans, specifications and estimates have not been made by a registered architect, registered engineer or registered landscape architect.

(b) (1) Nothing in this section shall be held to apply to such public work if:

(A) The contemplated expenditure for the complete project does not exceed fifty thousand dollars (\$50,000), and the work does not alter the structural, mechanical or electrical system of the project; or

(B) The contemplated expenditure for the complete project does not exceed one hundred thousand dollars (\$100,000), the project is located in a state park, and the work is solely maintenance, as defined in the policy and procedures of the state building commission.

(2) For a public work located in a state park, existing plans may be used as a basis of design if the plans have been designed and sealed by a registered architect, engineer, or landscape architect and a registered architect, engineer, or landscape architect reviews such plans for compliance with all applicable codes and standards and appropriateness for the site conditions of the project, makes changes if required, and seals the plans in accordance with the requirements of this chapter.

(c) For the purposes of this chapter, "public work" does not include construction, reconstruction or renovation of all or any part of an electric distribution system owned or operated directly or through a board by a municipality, county, power district or other subdivision of this state that is to be constructed, reconstructed or renovated according to specifications established in the American National Standard Electrical Safety Code, the National Electrical Code or other recognized specifications governing design and construction requirements for such facilities. Notwithstanding this subsection (c), "electrical distribution system" does not include any office buildings, warehouses or other structures containing walls and a roof that are to be open to the general public.

History

Acts 1979, ch. 263, § 36; T.C.A., § 62-236; Acts 1988, ch. 990, § 9; 1994, ch. 644, § 3; 2012, ch. 927, § 1; 2015, ch. 403, § 1.

12-4-107. Contracts for professional services.

(a) All contracts for architectural and engineering services procured by any municipal corporation, county, state, development district, utility district, human resource agency, or other political subdivision created by statute, and all contracts for construction services procured by any county, city, metropolitan government, or town for projects described in subsection (b), shall meet the following requirements:

(1) In the procurement of architectural and engineering services, the selection committee or procurement official may seek qualifications and experience data from any firm or firms licensed in this state and interview such firm or firms. The selection committee or procurement official shall evaluate statements of qualifications and experience data regarding the procurement of architectural and engineering services, and shall conduct discussions with such firm or firms regarding the furnishing of required services and then shall select the firm deemed to be qualified to provide the services required.

(2) The selection committee or procurement official shall negotiate a contract with the qualified firm for architectural and engineering services at compensation which the selection committee or procurement official determines to be fair and reasonable to the government. In making such determination, the selection committee or procurement official shall take into account the estimated value of the services to be rendered, the scope of work, complexity and professional nature thereof.

(3) Should the selection committee or procurement official be unable to negotiate a satisfactory contract with the firm considered to be qualified, at a price determined to be fair and reasonable, negotiations will continue with other qualified firms until an agreement is reached.

(4) A city, county or utility district having a satisfactory existing working relationship for architectural or engineering services may expand the scope of the services; provided, that they are within the technical competency of the existing firm, without exercising this section.

(b) Construction projects of a county, city, metropolitan government, or town shall meet the following requirements:

(1) For construction of local projects or additions to existing buildings, a county, city, metropolitan government, or town may contract for construction management agent or advisor services or construction manager at-risk services. Construction management services may be performed by a qualified person licensed under the Contractors Licensing Act of 1994, compiled in title 62, chapter 6, part 1. Construction management services are to be procured for each project through a written request for proposals process through advertisement. The procurement and advertisement shall be in accordance with the laws, regulations, and ordinances of the county, city, metropolitan government, or town. The written request for proposals process shall invite prospective proposers to participate and shall indicate the service requirements and the factors used for evaluating the proposals. These factors may include the construction manager's qualifications and experience on similar projects, qualifications of personnel to be assigned to the project, fees and costs, or any additional factors deemed relevant by the procuring entity for procurement of the service. The contract for such services shall be awarded to the best qualified and responsive responder. A construction manager agent or advisor is prohibited from undertaking actual construction work on a project over which the construction manager agent or advisor coordinates or oversees the planning, bid, or construction phases of the project, except in instances when bids have been solicited twice and no bids have been submitted. If the construction manager agent or advisor can document that a good faith effort was made in each bid solicitation to obtain bids and no bids were received, then the construction manager agent or advisor may perform the construction work at a price agreed upon by the construction manager agent or advisor, the architect, and the owner of the project. A governing body, at its own discretion, may perform work on the project with its own employees and may include the coordination and oversight of this work as part of the services of the construction manager agent or advisor. Sealed bids for actual construction work shall be opened at the bid opening and the names of the contractors and their bid amounts shall be announced.

(2) Construction management agent or advisor services or construction manager at-risk services for the construction of local projects or additions to existing buildings may be performed by:

(A) A general contractor licensed in this state pursuant to the Contractors Licensing Act of 1994, compiled in title 62, chapter 6, part 1; provided, that none of such services performed by a general contractor involve any of the services exempt from the requirements of title 62, chapter 6, part 1 as "normal architectural and engineering services" under § 62-6-102(4)(B), unless, with regard to the

performance of any services defined as normal architectural and engineering services, the general contractor is also licensed as an architect or engineer under title 62, chapter 2; or

(B) An architect or an engineer licensed pursuant to title 62, chapter 2; provided, that none of such services performed by an architect or engineer involve any of the services required to be performed by a contractor within the definition of "contractor" under § 62-6-102, unless with regard to the performance of any services included within the definition of "contractor", the architect or engineer is also licensed as a contractor under the Contractors Licensing Act of 1994, compiled in title 62, chapter 6, part 1.

(3) Construction work that is under the coordination and oversight of a construction manager shall be procured through competitive bids.

History

Acts 1969, ch. 331, § 1; T.C.A., § 12-432; Acts 1984, ch. 822, § 2; 1990, ch. 699, § 1; 1991, ch. 518, §§ 1, 2; 1998, ch. 990, § 1; 2009, ch. 518, § 1; 2013, ch. 403, § 76; T.C.A. § 12-4-106; 2018, ch. 794, §§ 1, 2.

Budget Review Fund 141 & 142

Fayette County
Basic Education Program Allocation
2019-2020
July Final

Instructional Salaries Funding

Total Full Funding - Instructional	\$10,178,000	
Less: Required Local Matching Funds 40.43%	4,115,000	
State Share of Instructional Funding 59.57%	\$6,063,000	(1)

Instructional Benefits Funding

Total Full Funding - Instructional	\$3,351,000	
Less: Required Local Matching Funds 40.43%	1,355,000	
State Share of Instructional Funding 59.57%	\$1,996,000	(2)

Classroom Funding

Total Full Funding - Classroom	\$3,767,000	
Less: Required Local Matching Funds 29.09%	1,096,000	
State Share of Classroom Funding 70.91%	\$2,671,000	(3)

Non-Classroom Funding

Total Full Funding - Non-Classroom	\$7,716,000	
Less: Required Local Matching Funds 57.81%	4,461,000	
State Share of Non-Classroom Funding 42.19%	\$3,255,000	(4)

Total State BEP Funding Allocation	(1) + (2) + (3) + (4)	\$13,985,000	(5)
Plus Additional Minimum Funding		\$2,870,000	
BEP Allocation is Minimum Funding Provision		\$16,855,000	

Total Required Local Matching Funds 11,027,000 (6)

Total BEP Funding - State and Local \$25,012,000 (5) + (6)

Additional Information

Student Counts (Weighted average of months 2,3,6, and 7)	2018-19	2017-18
Total ADMs	3,261	3,298
Career and Technical ADMs Served	105	132
Special Education ADMs Identified and Served	610	572
FY20 Increase in Instructional Salary Funds	\$148,000	
System FY18 Weighted Average Salary	\$43,615	
Statewide FY18 Weighted Average Salary	\$46,369	
Required Instructional Salary Budget Increase	\$148,000	
IEA Program - per pupil amount	\$7,670	
Fiscal Capacity Indices		
TACIR Index	0.383%	
CBER/Fox Index	0.479%	
TACIR 50% & CBER 50%	0.431%	

Maintenence of Effort and BEP Match Worksheet

FY 2019-20

BEP Required Local Funding

(from July 2019 BEP Final)

\$ 11,027,000

Local Contributions toward Funding

MOE - Required Minimum

(Lower of Dollar Value or Average Daily Membership.
Includes Property Tax, Sales Tax, Payment-In-Leu of Taxes,
Interstate Telecommunications Tax, etc.)

\$ 9,813,459

Debt Payments Made on Behalf of Schools

GO Bond 2011 (Jr. High Schools)	\$ 739,704
GO Bond 2012B (Buckley Carpenter)	\$ 280,700
GO Bond 2013 (Buckley Carperter)	\$ 193,138

Total \$ 1,213,542

Total Local Contributions

\$ 11,027,000

Difference

\$0

If Additional Funds are Needed for BEP Match

Minimum Amount of Local Funding

\$ -

Sales Tax Surety

SALES TAX SURETY FOR SCHOOL'S MAINTENANCE OF EFFORT RESOLUTION

WHEREAS, the Fayette County Commission is responsible for appropriating necessary funds to Fayette County Public Schools so that local funds are not supplanted by state funds, hereafter called "Maintenance of Effort" or "MOE"; and

WHEREAS, as the sole decider of how local funds are allocated to the Fayette County Public Schools to avoid supplanting state funds, the Fayette County Commission wants to provide some surety that the funds as budgeted will be available during the fiscal year 2019-20; and

WHEREAS, Sales Tax of 2.25% from all eligible sales in Fayette County is mandated to be divided equally with Fayette County Public Schools and the governing municipality, but does not guarantee an actual dollar amount;

WHEREAS the following resolution was adopted on June 25, 2019 by the Fayette County Legislative Body:

1. With the agreement of the Fayette County School Board, the Fayette County Commission agrees that the Sales Tax amount used in funding the MOE for Fayette County Public Schools will be assured with a payment equal to any estimated shortage.
2. With the understanding that sales tax revenue received in July 2019 will be credited to the preceding year for auditing purposes, the method to determine any estimated shortage will use the sales tax received by Fayette County Public Schools from the months consecutive from August 2019 to May 2020, which number ten (10) months; and the sum of the sales tax of those months divided by 10, then multiplied by 12, will be used as the estimated sales tax received for fiscal year 2019-20.
3. By the May 2020 regularly scheduled County Commission meeting, once the Sales Tax payment has been received and the estimated sales tax shortfall, if any, has been identified, the Fayette County School Board will pass a budget amendment, and request budget amendment approval, by lowering the Sales Tax projection to the calculated estimated final sales tax amount and requesting a like increase in "Transfers In" Line 49800. The intended effect is to have the same amount of funding from local sources at the end of Fiscal Year 2019-20 as was budgeted with the adoption of the budget, and not affect the MOE.
4. The shortfall, if any, will be delivered to the Fayette County Public Schools by June 10, 2020. This will allow those funds to be accessed during the 2019-20 Fiscal Year.
5. The Fayette County Public Schools will deliver to the Fayette County Mayor's office a monthly financial summary of School General Fund 141 for each month, broken down by line for revenues and by category on expenditures by the 15th of the following month, in addition to any other required reports. This will serve as an official notice as to the funds received for that month.
6. The acceptance of this agreement by the Fayette County School Board and acknowledgement to the Fayette County Mayor shall be made no later than August 1, 2019. This will allow the proper financial management and allocating of any necessary funds to fulfill this agreement

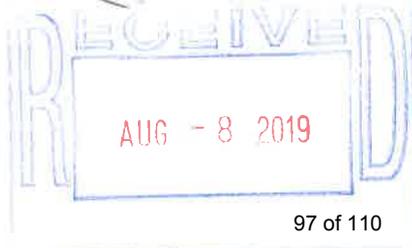
NOW, THEREFORE, BE IT RESOLVED by the Fayette County Board of Education that we agree and accept the stated resolution.

APPROVED:


Bob Doll, Chairman

ATTEST:

????



Electronic Monitoring Indigency Fund

STATE OF TENNESSEE



DAVID H. LILLARD, JR.
STATE TREASURER

TREASURY DEPARTMENT
STATE CAPITOL
NASHVILLE, TENNESSEE 37243-0225

615.741.2956
David.Lillard@tn.gov

May 31, 2019

JUN - 5 2019

The Honorable Rhea Skip Taylor
Mayor, Fayette County
PO Box 218
13095 N. Main St.
Somerville, TN 38068

Dear Mayor Taylor,

This letter is to inform you of recent changes to the laws governing the Electronic Monitoring Indigency Fund (EMIF) and how these changes could impact your office. The Tennessee Department of Treasury's Division of Claims and Risk Management is responsible for processing eligible claims for reimbursement for interlock, transdermal, mobile breathalyzer, and GPS monitoring devices that are specifically related to alcohol and drug related offenses for indigent offenders. Devices are ordered by courts and are installed and monitored by third party vendors who bill the State for charges incurred by offenders using the device.

Providers of these devices shall charge reasonable and customary fees in accordance with applicable law. The alcohol or drug monitoring devices that are eligible for reimbursement from the EMIF include, but are not limited to, ignition interlock devices, transdermal devices, and other electronic monitoring devices with random alcohol or drug testing.

In 2019, the General Assembly passed Public Chapter 505 which restructures the EMIF by specifying that ignition interlock claims will be the only claims fully funded by the State. All other devices recognized by the EMIF will be funded through a cost sharing program between the State and each local government. Specifically, the bill divides the EMIF into two accounts, as follows:

(1) The ignition interlock account will be used for the eligible costs associated with ignition interlock devices or with any other cost or fee associated with a functioning ignition interlock device for persons determined by the court to be indigent. This account will contain state-appropriated monies, as well as the fees assessed in accordance with applicable law.

(2) The non-interlock account will contain only those funds from each local government that chooses to utilize the cost sharing program, as well as excess funds from the ignition interlock account, as determined by Treasury, for the purpose of matching the local government's approved budget. This account is for the eligible costs associated with the use of a transdermal monitoring device, other alternative alcohol or drug monitoring device, or a global positioning monitoring device by persons determined by the court to be indigent.

If a local government elects to participate in the cost sharing program for non-interlock devices, the three steps below must be completed. It should be noted that FY20, being the first fiscal year, has special considerations which are described below.

1. A local government must pass a resolution electing to participate in the cost sharing program by September 15, 2019. To assist you, Treasury has provided the draft resolution. Regardless of the date of passage, all resolutions for FY20 will be effective July 1, 2019. This is required only upon election to participate in the program.
2. Submit an annual budget for FY20 and projected FY21 budget by September 15, 2019, showing the budgeted portion for the EMIF Cost Sharing Program. This budget will be reviewed by Treasury and matched, subject to available funds.
 - a. This is required for each fiscal year on or before September 15th preceding the start of the fiscal year being budgeted. For example, a budget for FY22 should be submitted by September 15, 2020.
 - b. Once an estimated budget is submitted for FY20, a local government may submit a budget amendment to Treasury for approval by May 31, 2020, but only for FY20. Budget amendments may be denied if matching funds are not available.
 - c. For all other fiscal years, a local government may submit a 'restricted' budget amendment.
 - i. These amendments can only **lower** the proposed budget amount.
 - ii. These amendments must be presented to Treasury no later than August 30th of the fiscal year for which the budget applies.
3. Submit a Memorandum of Understanding (MOU) to Treasury committing to pay all liabilities up to the stated budgeted amounts applicable to that fiscal year. This is required only upon election to participate in the program. Additionally, provide the local government's preferred method of remitting its budgeted amounts to Treasury by choosing one of two options below:
 - a. Provide a lump sum amount at the beginning of each fiscal year. This amount will be placed in a Local Government Investment Pool account (LGIP) and will earn applicable interest for the local government. Funds will be drawn from the LGIP account periodically to pay the local government's share of the program.
 - b. Provide agreement to allow the State to draw the funds from the local government's designated bank account via ACH Debit. The funds will be drawn in twelve (12) equal installments of the budgeted amount for that fiscal year on or about the third business day of each month.

If a local government does not wish to participate for FY20 but does wish to participate for FY21 and beyond, step 1 should be completed. The resolution should indicate that the effective date is July 1, 2020.

Following the completion of the three steps listed above, all eligible devices for indigent offenders ordered by judges in your local government will be paid from the cost sharing program with the State as funds are available.

Treasury will periodically update your local government on the balance of your budgeted commitment and the projected liabilities to the cost sharing program. If the amount of claims for installed devices is projected to meet or exceed the local government's fiscal year budget, the EMIF will not accept new claims until the next fiscal year. The local government is ultimately responsible for tracking liabilities and ensuring it does not exceed the allotted fiscal year budget. In the event liabilities exceed the budgeted

amount for cost sharing, Treasury will deny all claims and invoices received after liabilities have been exceeded, until the next fiscal year.

In order for the Department of Treasury to properly evaluate the availability of matching funds for the EMIF, it is imperative that we receive all documents for FY20 and FY21 by September 15, 2019. These documents will also allow the Department to better understand the funding status of the EMIF and the demand on the fund.

We look forward to partnering with you and other local governments across the State.

If you have any questions concerning this letter, please contact Roy West, Director of Special Projects, by e-mail at Roy.West@tn.gov or call (615) 253-8771.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "David H. Lillard Jr.", written in a cursive style.

David H. Lillard Jr.
Tennessee State Treasurer

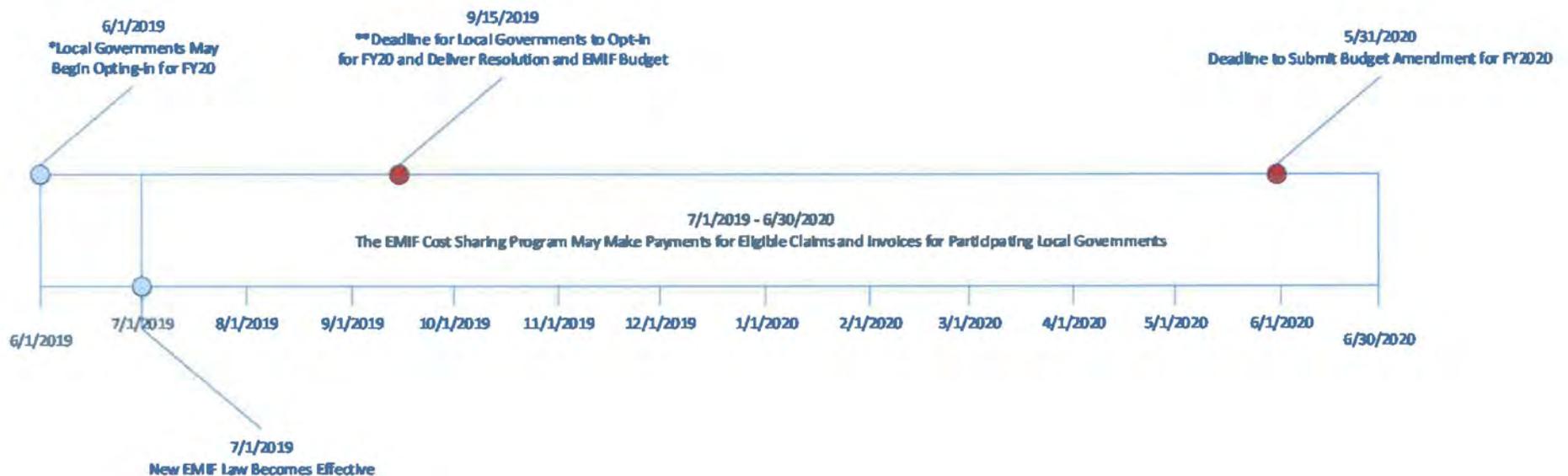
Enclosures:

Memorandum of Understanding

Resolution

Timeline

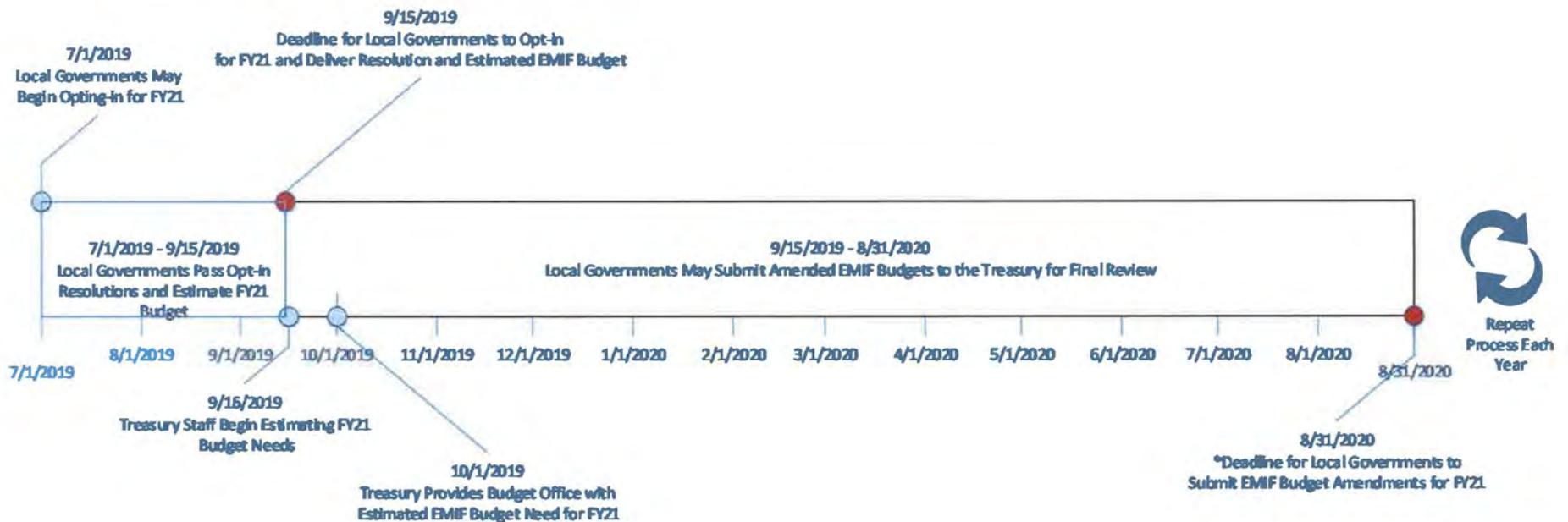
FY20 Timeline for EMIF Local Government Opt-in



*Treasury must first review and agree to match the local government's budgeted funds, subject to available funds in the EMIF. So long as the EMIF has available funds to match the local government's budget, the EMIF can begin making payments for invoices.

**Even if a local government waits until September 15th to opt-in, the participation period is on a fiscal year basis. Claims filed for court orders issued for the participating local government between July 1, 2019 and the opt-in date, will be honored by the EMIF and the local government.

FY21 Timeline for EMIF Local Government Opt-in



* Within 30 days of passing a budget, the Local Government must submit its EMIF budget to the Treasury for review. This must be done no later than 8/31/2020. The final budget must be less than or equal to the budget submitted on or before 9/15/2019.

** Upon submission of a local government's budget as it relates to EMIF, Treasury will review and agree to match the local government's budgeted funds, subject to available funds in the EMIF. If the EMIF budget appropriation is less than the funds necessary to match local governments, Treasury staff will notify local governments of the maximum matching funds available to that local government.

ELECTRONIC MONITORING INDIGENCY FUND

MEMORANDUM OF UNDERSTANDING

WHEREAS, based on _____ (Name of Local Government) "Local Government" participation in the Electronic Monitoring Indigency Fund ("EMIF") by resolution, the Department of Treasury ("Department") and the Local Government have agreed to enter into this memorandum of understanding ("MOU"). The EMIF shall be composed of two (2) accounts: an account used for the payment of eligible costs associated with the lease, purchase, installation, removal and maintenance of ignition interlock devices ("Ignition Interlock Account") and an account used for the payment of eligible costs associated with the use of transdermal monitoring devices, other alternative alcohol or drug monitoring devices, and global positioning monitoring devices ("Other Alternative Drug and Alcohol Monitoring Device Account").

I. PURPOSE

The purpose of this MOU is to outline the roles and responsibilities and the payment process for the Local Government costs associated with the Local Government's participation in the EMIF relative to eligible transdermal monitoring devices; other alternative drug and alcohol monitoring devices; and global positioning monitoring devices for its indigent defendants (collectively, "Device" or "Devices").

II. PAYMENT PROCESS

A. Through the Local Government's participation in the EMIF, it will pay fifty percent (50%) of the costs associated with Devices for its indigent defendants with the State of Tennessee ("State") paying the other fifty percent (50%), subject to the transfer of money from the Ignition Interlock Account to the Other Alternative Drug and Alcohol Monitoring Account as well as an appropriation by the State.

B. In obtaining money from the Local Government, the Department will bill the Local Government on a monthly basis by providing it with a statement of costs associated with Devices by either collecting the costs from the Local Government's Local Government Investment Pool Account ("LGIP") or a Local Government's designated bank account. The Local Government chooses the following payment option (check one):

- A journal draft from the Local Government's LGIP account on a monthly basis for Device invoices. In order to utilize this option, the Local Government must deposit its full budgeted amount for participation in the EMIF with the Department in a lump sum within thirty (30) business days from the date the budgeted amount is approved. The Local Government's funds will be placed in a designated LGIP account and will earn interest at the applicable rates to the credit of the Local Government; or
- ACH draft from a bank account designated by the Local Government in twelve (12) equal monthly installments.

C. The State may also obtain money from participating Local Governments for costs associated with Devices from the Local Government's state-shared taxes.

D. At the conclusion of any fiscal year, should the Local Government have a balance in either account option listed above in excess of its EMIF liabilities, the Local Government may opt to have the fund returned to the Local Government or roll the funds into the next fiscal year for participation in EMIF.

E. In the event that the Local Government fails to pay its liabilities as established in this MOU, the State may also obtain money from participating Local Governments for costs associated with Devices from the Local Government's state-shared taxes.

F. Should the Local Government not pay its fifty percent (50%) of costs associated with Devices, the State will cease paying its portion of the costs and the Department will not approve any claims or pay any invoices as of the date that the Local Government cannot pay its costs and until such time that the Local Government has sufficient funds available to pay its costs as provided in this MOU.

III. DURATION

This MOU will become effective upon signature by the authorized representatives for the Department and the Local Government and will remain in effect until modified or terminated upon the mutual agreement of the Department and Local Government. This MOU will be automatically terminated if the Local Government withdraws its participation from the EMIF for the payment of costs associated with Devices, and the Local Government pays outstanding liabilities to the EMIF in accordance with the terms of this MOU and applicable laws, rules, policies, procedures and guidance.

IV. SURVIVAL

The terms, provisions, representations, and warranties contained in this MOU which by their sense and context are intended to survive the performance and termination of this MOU, shall so survive the completion of performance and termination of this MOU.

V. CONTACT INFORMATION

Department of Treasury:

Brian Derrick, Director of Accounting
Tennessee Department of Treasury
502 Deaderick Street
Andrew Jackson Building, 14th Floor
Nashville, Tennessee 37243
(615)
Email: Brian.Derrick@tn.gov

Local Government:

Name/Title of Representative
Name of Local Government
Address
Telephone
Email

By: _____
David H. Lillard, Jr., State Treasurer
Date: _____

By: _____
(local government representative with authority to sign)
Date: _____

**RESOLUTION FOR LOCAL GOVERNMENT PARTICIPATION
IN THE ELECTRONIC MONITORING INDIGENCY FUND**

WHEREAS, pursuant to Chapter 505 of the 2019 Public Acts, a local government shall have the option to participate in the Electronic Monitoring Indigency Fund (“EMIF”) relative to the payment of costs for eligible transdermal monitoring devices, other alternative drug and alcohol monitoring devices, and global positioning monitoring devices for its indigent defendants (collectively, “Devices”). Participation shall be demonstrated through a resolution legally adopted and approved by the Local Government’s legislative body accepting the liability associated with participation and containing the budgeted amount that the Local Government commits to its participation in the EMIF;

WHEREAS, _____ (Name of local government) “Local Government” desires to participate in the EMIF relative to the payment of costs associated with Devices until such time as the Local Government withdraws its participation in the EMIF.

WHEREAS, the Local Government agrees that in order to participate in the EMIF for the payment of costs associated with Devices, it shall adopt this resolution containing a budgeted amount for the upcoming fiscal year and sign a memorandum of understanding with the State of Tennessee (“State”) about the payment of costs;

WHEREAS, through the memorandum of understanding between the Local Government and the State, the State may bill the local government for its budgeted amount by drawing from either the Local Government’s Local Government Investment Pool (“LGIP”) account or from a bank account designated by the Local Government for costs associated with Devices;

WHEREAS, the State may also obtain money from participating Local Governments for costs associated with Devices from the Local Government’s state-shared taxes;

WHEREAS, through the Local Government’s participation and for the duration of its participation period, the Local Government will be responsible for fifty percent (50%) of the cost associated with Devices that have been ordered on or after July 1, 2019;

WHEREAS, the Local Government understands through the execution of this document that the State will provide funds matching each Local Government’s budgeted amount for participation in the fund, subject to an appropriation by the State and the solvency of either or both of the accounts contained in the EMIF;

WHEREAS, for each upcoming fiscal year, the Local Government agrees that it will work cooperatively with the State to develop its budgeted amount for participation in the fund prior to approval by the Local Government’s legislative body to determine if the State anticipates having sufficient funds to provide its fifty percent (50%) match;

WHEREAS, for each year of participation subsequent to the Local Government’s initial participation year, and no later than a date certain established by the State Treasurer, the Local Government shall notify the State Treasurer of the budgeted amount that is approved for its continued participation in the EMIF within thirty (30) days after the Local Government budget is approved by the local legislative body along with a copy of the approved budget; said budgeted amount shall appropriate the funds necessary for the Local Government to meet its liabilities;

WHEREAS, to the extent that the Local Government does not pay its costs associated with Devices, the State will cease paying its portion of the costs, and the State will not approve any claims or pay any invoices on a going forward basis until such time that the Local Government has sufficient funds;

WHEREAS, subject to applicable rules, policies, procedures and guidance from the State, a Local Government may amend its budget by reducing and not increasing its budgeted amount;

WHEREAS, the Local Government shall be solely responsible for its liability in its EMIF participation as indicated in applicable laws, rules, this resolution and memorandum of understanding; and

WHEREAS, should a Local Government withdraw its participation from the EMIF, the Local Government shall pay outstanding liabilities for Device invoices for claims that were approved during the period of time the Local Government participated in EMIF.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors for the [insert name of Local Government’s governing body] hereby authorizes the Local Government participation in EMIF with the Local Government being solely responsible for meeting the requirements, conditions, limitations and restrictions relative to the payment of its liabilities associated with participation in the EMIF. The Board of Directors has also adopted a budget appropriating the funds necessary to meet the Local Government’s liabilities associated with its participation in EMIF and has committed a budgeted amount of _____ that will be used to fund its participation for the fiscal year beginning July 1, 20 ____ . A copy of the budget is attached hereto;

STATE OF TENNESSEE

COUNTY OF _____

I,

_____, clerk of the

_____ in _____, Tennessee, does hereby certify that this is a true and exact copy of the foregoing Resolution that was approved and adopted in accordance with applicable law at a meeting held on the _____ day of _____, 20 ____, the original of which is on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and the seal of the

As Clerk of the Board, as aforesaid

Seal

