

FAYETTE COUNTY LEGISLATIVE BODY

JANUARY 22, 2019

BE IT REMEMBERED that the Fayette County Legislative Body met in Regular session on the 22nd day of January, 2019, at the Bill G. Kelley Criminal Justice Complex in Somerville, Tennessee. Present and presiding was Mayor Rhea Taylor. Also, present were James R. “Bobby” Riles, Sheriff; Sue W. Culver, County Clerk, and the following County Commissioners:

Charles E. Dacus, Jr., Ben Farley, Willie German, Jr., Tim Goodroe, Bill Kelley, Terry Leggett, David Lilliard, Jim Norton, Claude Oglesby, Kevin J. Powers, Dale Reaves, Steve Reeves, Elizabeth Rice, Ray Seals, Robert Sills, Bill Walker, Johnny Walker, and Larry Watkins.

A quorum was declared with eighteen (18) Commissioners present. Commissioner Sylvester Logan was absent.

The floor was opened to the public for comments on non-agenda items. With no one coming forth the floor was closed.

Commissioner Leggett moved to approve the minutes from November 27, 2018. The motion was seconded by Commissioner Watkins and passed unanimously.

Commissioner Watkins moved to approve the following as notaries public: Julie C. Bartholomew, Cynthia M. Bullard, Marie E Burriss, Sandra Newman Dowdy, Tandra Camree Jones-Morris, Kimberly LaGail Taylor, Lisa Trotter, Olivia Vines, Sherrie V. Williams, and Denise M. Wolf. The motion was seconded by Commissioner Farley and passed unanimously.

Chairman Taylor presented two nominees for the Beer Board to replace two members who have resigned. He placed the names of Jarrett Burrows (Bank of Fayette County) and Jacob Jenkins (Fayette County Sheriff’s Department) in nomination. Commissioner Steve Reeves moved to approve both for the Beer Board. The motion was seconded by Commissioner Farley and passed unanimously.

Commissioner Oglesby nominated Richard Rosser for the position of County Attorney. The nomination was approved unanimously.

The next item was not included on the agenda, but was the approval of the bond for Mr. Bill McClure, Jr. who was appointed to the Public Works Board at the November meeting. Commissioner Oglesby moved that the bond be approved, and with a second from Commissioner Watkins the motion passed unanimously.

SURETY'S BOND NO. 64434448 STATE OF TENNESSEE
COUNTY OF Fayette
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Public Works Board Member

KNOW ALL MEN BY THESE PRESENTS:

That Bill McClure, Jr.
of Moncove (City or Town), County of Fayette
Tennessee, as Principal, and WESTERN SURETY COMPANY
as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
Ten Thousand and 00/100 Dollars (\$ 10,000.00)
lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives,
successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Public Works Board Member
of and for Fayette County for the 2 year term beginning on the 27th day of
November, 2018 and ending on the 1st day of September, 2020.

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

That if the said Bill McClure, Jr. Principal shall:

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

WITNESS our hands and seals this 29th day of November, 2018.

WITNESS — ATTEST

Beverly Feathers

PRINCIPAL:
Bill McClure Jr.

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

COUNTERSIGNED BY:
NOT NEEDED
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Fayette
Before me, a Notary Public, of the State and County aforesaid, personally appeared Bill McClure Jr.
to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as
Principal, and who upon oath acknowledged that such individual executed the foregoing bond as such individual's free act and
deed.
WITNESS my hand and seal this 30th day of November, 2018.
My Commission Expires: June 26th, 2019.
Glenda A. Ward
Notary Public



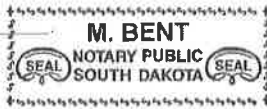
(over)

ACKNOWLEDGEMENT OF SURETY

STATE OF South Dakota
COUNTY OF Minnehaha

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

WITNESS my hand and seal this 29th day of November 2018
My Commission Expires: March 2, 2020



M. Bent
Notary Public

APPROVAL AND CERTIFICATION

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

Bond and Sureties approved by Rhea Taylor, County Executive/Mayor
of Fayette County, on this 22nd day of Jan 2019.

Signed: [Signature]
County Executive/Mayor

CERTIFICATION:

I, Sue W. Culver, County Clerk of Fayette County,
hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 22nd
day of January 2019, and entered upon the minutes thereof.

Signed: [Signature]
County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

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

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

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

SECTION IV. (Applicable to all County Officials' Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of: Fayette, this 30th day of November 2018

Signed: [Signature]
County Clerk

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

WESTERN SURETY COMPANY
101 S. Reid St., Ste. 300
Sioux Falls, SD 57103-7046
605-336-0350

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

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

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

One Public Works Board Member County of Fayette

bond with bond number 64434448

for Bill McClure, Jr.

as Principal in the penalty amount not to exceed: \$ 10,000.00

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

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

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 29th day of November, 2018.

ATTEST

J. Nelson

L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

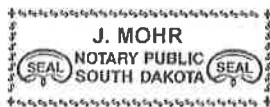
By

Paul T. Bruflat

Paul T. Bruflat, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 29th day of November, 2018, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



My Commission Expires June 23, 2021

J. Mohr

Notary Public

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.



19000420

4 POSSEAL BOND	
EDDIE BATCH; 96650	
01/24/2019 - 10:30 AM	
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	20.00
DP FEE	2.00
REGISTER'S FEE	0.00
TOTAL AMOUNT	22.00

STATE OF TENNESSEE, FAYETTE COUNTY
ED PATTAT
REGISTER OF DEEDS

Chairman Taylor reminded Commissioners that financial reports were in their packets and any questions should be taken up with the appropriate official.

The next item on the agenda was the County Mayor's report. Chairman Taylor reported that the Timothy Hill rezoning will come before the Development Committee in February. It went before the Planning Commission and will be decided by the Commission at its February meeting. Also, he sent out an email with an announcement from Google that a large tract of property had been optioned for a solar farm. It will be about 1500 acres of panels and will have to go before the Board of Zoning Appeals for permission. It has a long way to go and you will be kept informed of it.

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

Commissioner Farley reported that the Development Committee did not meet.

Commissioner Steve Reeves reported for the Health and Welfare Committee which met on January 7, 2019 and reviewed the ambulance reports with Ambulance Director Glenn Miller, who stated that we are averaging 382 calls per month. There was also a discussion about PetData and Dr. Glenn Weatherly of Somerville Animal Care and Dr. Melanie Galloway of Animal Care Hospital addressed the Committee about their problems and concerns regarding PetData such as the lack of ability to look up tags, owners getting requests for information PetData already had, and the service is too expensive for the benefits that the County receives.

The Mayor stated that he would contact Pet Data for an explanation on why sent data was not included in the data base. The contract for PetData will expire in November, 2019 and may be re-negotiated or moved to a different provider. This matter will be on the agenda for the next several months for monitoring purposes. Also discussed was the CBDG grant for ambulances, the Mayor asked that the needed revenues and expenditures be in place when the funds are released so that the ambulance awarded in the grant can be purchased. The Committee approved and forwarded the matter to Budget. The Pauper's Burial Policy was discussed and forwarded to Budget, also. March 30 was declared to be Household Hazardous Waste Collection Day from 8:00AM until noon at the Landfill. Commissioner Steve Reeves moved to approve the following "Spring Into Clean Resolution. The motion was seconded by Commissioner Robert Sills and

passed unanimously.

10.3.2.3

RESOLUTION PROCLAIMING "SPRING INTO CLEAN DAY"

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED THAT, Saturday, March 23, 2019 is proclaimed "Spring into Clean Day" for Fayette County for the year 2019; and

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

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

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

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

Adopted this 22nd day of January, 2019.

APPROVED:

ATTEST:

Rhea "Skip" Taylor, County Mayor

Sue W. Culver, County Clerk

Commissioner Lillard reported that the Personnel Committee did not meet.

Commissioner Dacus reported for the Education Committee which met on January 8, 2019, and discussed some budget amendments for the School Board. No fund balance was reduced, so the Committee approved the amendments and forwarded them to Budget.

Commissioner Rice reported for the Criminal Justice & Public Safety Committee which met on January 8, 2019 and reviewed the Sheriff's report and the Fire Department Report.

Commissioner German reported for the Budget Committee which met on January 8, 2019. Commissioner German moved to approve the following budget amendment (10.3.6.2) which had no fund balance change. The motion was seconded by Commissioner Oglesby and passed

unanimously.

10.3.6.2

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 22nd day of January, 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 18/19 January 2019

<u>Adjustment to Revenue Accounts:</u>	<u>INCREASE</u>	<u>DECREASE</u>
45530 Sale of Equipment	\$ 5,850.00	
46980 Other State Grants	\$ 6,400.00	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:	\$ 12,250.00	
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
51910 Archives		
499 Other Supplies & Materials		\$ 6,400.00
Subtotal-51910		\$ 6,400.00
52500 County Clerk's Office		
355 Travel		\$ 600.00
399 Other Contracted Services	\$ 600.00	
Subtotal-52500	\$ 600.00	\$ 600.00
54310 Fire Department		
355 Travel		\$ 5,000.00
502 Building & Contents Insurance	\$ 2,400.00	
511 Vehicle & Equipment Insurance	9,700.00	
599 Other Charges		17,950.00
708 Communication Equipment	5,000.00	
Subtotal-54310	\$ 17,100.00	\$ 22,950.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 17,700.00	\$ 29,950.00

Prior Estimated Expenditures	\$ 18,125,613.39
Total Estimated Expenditures this Amendment	\$ 18,137,863.39
Projected Fund Balance before Amendment	\$ 4,719,258.00
Change in Fund Balance this Amendment	\$ 0.00
Estimated Ending Fund Balance as of June 30, 2019	\$ 4,719,258.00

Commissioner German moved to approve the following budget amendments to funds 141-142,143 for the Schools. The motion was seconded by Commissioner Norton and passed unanimously.

**BUDGET
AMENDMENTS
FUND
141**

Fayette County Board of Education

Amendment #1

Date Submitted 11/1/2018

Fund: 141 General Purpose
 Sub fund:
 Grant:

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141- 72210-189-CBE-EJH	Other Salaries & Wages	\$0.00	\$1,500	\$0.00	\$1,500
141- 72210-189-CBE-FWH	Other Salaries & Wages	\$0.00	\$1,000	\$0.00	\$1,000
141- 72210-189-CBE-WJH	Other Salaries & Wages	\$0.00	\$500	\$0.00	\$500
141- 72210-201-CBE-EJH	Social Security	\$0.00	\$200	\$0.00	\$200
141- 72210-201-CBE-FWH	Social Security	\$0.00	\$200	\$0.00	\$200
141- 72210-201-CBE-WJH	Social Security	\$0.00	\$200	\$0.00	\$200
141- 72210-204-CBE-EJH	Social Security	\$0.00	\$200	\$0.00	\$200
141- 72210-204-CBE-FWH	Social Security	\$0.00	\$200	\$0.00	\$200
141- 72210-204-CBE-WJH	Social Security	\$0.00	\$200	\$0.00	\$200
141- 72210-212-CBE-EJH	Employer Medicare Liability	\$0.00	\$100	\$0.00	\$100
141- 72210-212-CBE-FWH	Employer Medicare Liability	\$0.00	\$100	\$0.00	\$100
141- 72210-212-CBE-WJH	Employer Medicare Liability	\$0.00	\$100	\$0.00	\$100
141- 72210-429-CBE-EJH	Instructional Material	\$0.00	\$1,500	\$0.00	\$1,500
141- 72210-432-CBE-FWH	Library Books	\$0.00	\$300	\$0.00	\$300
141- 72210-499-CBE-EJH	Other Supplies & Material	\$0.00	\$500	\$0.00	\$500
141- 72210-499-CBE-FWH	Other Supplies & Material	\$0.00	\$1,000	\$0.00	\$1,000
141- 72210-499-CBE-WJH	Other Supplies & Material	\$0.00	\$750	\$0.00	\$750
141- 72250-399-CBE-EJH	Contracted Services	\$0.00	\$3,000	\$0.00	\$3,000
141- 72250-399-CBE-FWH	Contracted Services	\$0.00	\$2,700	\$0.00	\$2,700
141- 72250-399-CBE-WJH	Contracted Services	\$0.00	\$3,000	\$0.00	\$3,000
141- 72250-499-CBE-EJH	Other Supplies & Material	\$0.00	\$3,000	\$0.00	\$3,000
141- 72250-499-CBE-FWH	Other Supplies & Material	\$0.00	\$4,500	\$0.00	\$4,500
141- 72250-499-CBE-WJH	Other Supplies & Material	\$0.00	\$5,250	\$0.00	\$5,250
	TOTAL Competency Base Grant	\$0.00	\$30,000.00	\$0.00	\$30,000.00
141-46590-CBE-EJH	Competency Base Grant -EJH	\$0.00	\$10,000	\$0.00	
141-46590-CBE-FWH	Competency Base Grant -FWH	\$0.00	\$10,000	\$0.00	
141-46590-CBE-WJH	Competency Base Grant -WJH	\$0.00	\$10,000	\$0.00	\$30,000.00

Revenue / Reserve Explanation: To add Competency Base Ed Grant(CBE) to the budget. Revenue will increase for FY19 = 30000

Expenditure Explanation: Add expenditures according to the state for Competency Base Ed Grant and Priority School Grant (PSG).

Signature of Approval: _____ Approval Date: _____

Fayette County Board of Education

Date Submitted 10/23/2018

Amendment #1

Fund: 141-General Purpose
 Sub fund:
 Grant:

ACCOUNT	ACCOUNT DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-73300-105-BYB	Supervisor/Director	3,780.00	13,720.00	0.00	17,500.00
141-73300-116-BYB	Teachers	66,960.00	8,280.00	0.00	75,240.00
141-73300-189-BYB	Other Salaries & Wages	0.00	55,445.00	0.00	55,445.00
141-73300-201-BYB	Social Security	6,462.00	2,725.47	0.00	9,187.47
141-73300-204-BYB	State Retirement	7,632.00	2,629.14	0.00	10,261.14
141-73300-212-BYB	Employer Medicare	1,511.00	637.68	0.00	2,148.68
141-73300-355-BYB	Travel	1,000.00	0.00	500.00	500.00
141-73300-399-BYB	Other Contracted Services	2,000.00	0.00	2,000.00	-
141-73300-429-BYB	Instructional Supplies & Materials	17,862.00	0.00	13,844.29	4,017.71
141-73300-524-BYB	Staff Development	2,514.00	0.00	1,414.00	1,100.00
141-73300-599-BYB	Other Charges	37,399.00	0.00	29,699.00	7,700.00
141-99100-504-BYB	Indirect Cost	0.00	3,000.00	0.00	3,000.00
141-73300-105-BASE-BCE	Supervisor/Director	5,940.00	0.00	0.00	5,940.00
141-73300-189-BASE-BCE	Other Salaries & Wages	9,300.00	0.00	0.00	9,300.00
141-73300-201-BASE-BCE	Social Security	1,050.00	0.00	0.00	1,050.00
141-73300-204-BASE-BCE	State Retirement	1,350.00	0.00	0.00	1,350.00
141-73300-212-BASE-BCE	Employer Medicare	120.00	0.00	0.00	120.00
141-73300-499-BASE-BCE	Other Supplies and Material	2,100.00	0.00	0.00	2,100.00
141-73300-105-BASE-OAK	Supervisor/Director	7,920.00	0.00	0.00	7,920.00
141-73300-189-BASE-OAK	Other Salaries & Wages	12,400.00	0.00	0.00	12,400.00
141-73300-201-BASE-OAK	Social Security	1,400.00	0.00	0.00	1,400.00
141-73300-204-BASE-OAK	State Retirement	1,800.00	0.00	0.00	1,800.00
141-73300-212-BASE-OAK	Employer Medicare	160.00	0.00	0.00	160.00
141-73300-499-BASE-OAK	Other Supplies and Material	2,800.00	0.00	0.00	2,800.00
141-73300-105-BASE-SW	Supervisor/Director	5,940.00	0.00	0.00	5,940.00
141-73300-189-BASE-OAK	Other Salaries & Wages	9,300.00	0.00	0.00	9,300.00
141-73300-201-BASE-OAK	Social Security	1,050.00	0.00	0.00	1,050.00
141-73300-204-BASE-OAK	State Retirement	1,350.00	0.00	0.00	1,350.00
141-73300-212-BASE-OAK	Employer Medicare	120.00	0.00	0.00	120.00
141-73300-499-BASE-OAK	Other Supplies and Material	2,100.00	0.00	0.00	2,100.00
73300	TOTAL INSTRUCTION	\$213,320.00	\$86,437.29	\$47,457.29	252,300.00
141-46590-BYB	TOTAL INSTRUCTION	\$213,320.00	\$38,980.00		252,300.00

Revenue / Reserve Explanation	Adding the Beyond the bell budget
Expenditure Explanation	To allocate expenditures according to E-plan.

Signature of Approval: _____

Approval Date _____

Fayette County Board of Education

Amendment #1

Date Submitted 10/27/2018

Fund: 141-General Purpose
 Sub fund:
 Grant:

ACCOUNT	ACCOUNT DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-71100-116-	Teachers	\$8,316,245.00	\$0.00	\$0.00	\$8,316,245.00
141-71100-117	Career Ladder Program	\$30,000.00	\$0.00	\$0.00	\$30,000.00
141-71100-128-	Homebound Teachers	\$7,500.00	\$0.00	\$0.00	\$7,500.00
141-71100-163-	Ed Assistants	\$344,025.00	\$0.00	\$0.00	\$344,025.00
141-71100-189-	Other Salaries & Wages	\$152,000.00	\$0.00	\$0.00	\$152,000.00
141-71100-195 -	Certified Substitute Teachers	\$30,000.00	\$0.00	\$0.00	\$30,000.00
141-71100-198 -	Non-Certified Substitute Teachers	\$120,000.00	\$0.00	\$0.00	\$120,000.00
141-71100-201- -	Social Security	\$563,280.00	\$0.00	\$0.00	\$563,280.00
141-71100-204- -	State Retirement	\$910,220.00	\$0.00	\$0.00	\$910,220.00
141-71100-207- -	Medical Insurance	\$850,000.00	\$0.00	\$0.00	\$850,000.00
141-71100-212	Employer Medicare Liability	\$131,735.00	\$0.00	\$0.00	\$131,735.00
141-71100-299	Other Fringe Benefits	\$0.00	\$0.00	\$0.00	\$0.00
141-71100-336	Maintenance & Repair Services	\$1,000.00	\$0.00	\$0.00	\$1,000.00
141-71100-399- -	Other Contracted Services	\$111,000.00	\$0.00	\$0.00	\$111,000.00
141-71100-429	Instructional Supplies	\$150,000.00	\$0.00	\$10,000.00	\$140,000.00
141-71100-449- -	Textbooks	\$250,000.00	\$0.00	\$5,000.00	\$245,000.00
141-71100-499	Other Supplies & Material	\$3,000.00	\$0.00	\$0.00	\$3,000.00
141-71100-599 -	Other Charges	\$3,000.00	\$0.00	\$0.00	\$3,000.00
141-71100-722 -	Equipment	\$10,000.00	\$15,000.00	\$0.00	\$25,000.00
71100	TOTAL INSTRUCTION	\$11,983,005.00	\$15,000.00	\$15,000.00	\$11,983,005.00

Revenue / Reserve Explanation	
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Expenditure Explanation	To amend lines for the purchase of Apple Computers.
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Signature of Approval: _____

Approval Date _____

Fayette County Board of Education

Date Submitted 10/27/2018

Amendment #1

Fund: 141 General Purpose
 Sub fund: _____
 Grant: _____

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		\$1,127,160	\$0	\$0	\$1,127,160
141- -71200-116- -	Teachers	\$6,000	\$0	\$0	\$6,000
141- -71200-117- -	Career Ladder Program	\$18,000	\$0	\$0	\$18,000
141- -71200-128- -	Homebound Teachers	\$117,345	\$0	\$0	\$117,345
141- -71200-163- -	Ed Assistants	\$170,455	\$0	\$0	\$170,455
141- -71200-171- -	Speech Pathologist	\$27,760	\$0	\$0	\$27,760
141- -71200-189- -	Other Salaries & Wages	\$9,000	\$0	\$0	\$9,000
141- -71200-198- -	Non - Certified Substitute Teachers	\$91,540	\$0	\$0	\$91,540
141- -71200-201- -	Social Security	\$144,135	\$0	\$0	\$144,135
141- -71200-204- -	State Retirement	\$155,000	\$0	\$0	\$155,000
141- -71200-207- -	Medical Insurance	\$21,410	\$0	\$0	\$21,410
141- -71200-212	Employer Medicare Liability	\$76,200	\$0	\$0	\$76,200
141- -71200-299	Other Fringe Benefits	\$77,000	\$0	\$0	\$77,000
141- -71200-312- -	Contracts With Private Agencies	\$25,370	\$0	\$8,000	\$17,370
141- -71200-429	Instructional Supplies	\$0	\$10,000	\$0	\$10,000
141- -71200-722	Regulare Instruction Equipment	\$6,000	\$0	\$2,000	\$4,000
141- -71200-725- -	Special Education Equipment				
	71200 TOTAL	\$2,072,375	\$10,000	\$10,000	\$2,072,375
					-
					-
					-
					-

Revenue / Reserve Explanation	
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Expenditure Explanation	Adjust expenditures to instructional equipment
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Signature of Approval: _____

Approval Date _____

Fayette County Board of Education

Amendment # 1

Date Submitted 10/23/2018

Fund: 141 General Purpose
 Sub fund: _____
 Grant: _____

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141- -72120-105- CSH -	Supervisor/ Director	\$43,700.00	\$1,300.00	\$0.00	\$45,000.00
141- -72120-131- -	Medical Personnel	\$222,835.00	\$0.00	\$0.00	\$222,835.00
141- -72120-201- -	Social Security	\$13,816.00	\$0.00	\$0.00	\$13,816.00
141- -72120-201- CSH -	Social Security	\$2,709.00	\$3,595.00	\$0.00	\$6,304.00
141- -72120-204- -	State Retirement	\$8,935.00	\$0.00	\$0.00	\$8,935.00
141- -72120-204- CSH -	State Retirement -	\$4,571.00	\$449.00	\$0.00	\$5,020.00
141- -72120-207- -	Medical Insurance	\$21,000.00	\$0.00	\$0.00	\$21,000.00
141- -72120-207- CSH -	Medical Insurance -	\$7,597.00	\$0.00	\$0.00	\$7,597.00
141- -72120-212- -	Employer Medicare Liability	\$3,865.00	\$0.00	\$0.00	\$3,865.00
141- -72120-212- CSH -	Employer Medicare Liability	\$640.00	\$834.00	\$0.00	\$1,474.00
141- -72120-307- -	Communication	\$1,500.00	\$0.00	\$0.00	\$1,500.00
141- -72120-355- -	Travel	\$1,000.00	\$0.00	\$0.00	\$1,000.00
141- -72120-355- CSH -	Travel	\$2,500.00	\$1,000.00	\$0.00	\$3,500.00
141- -72120-399- -	Other Contracted Services	\$2,000.00	\$0.00	\$0.00	\$2,000.00
141- -72120-399- CSH -	Other Contracted Services	\$5,983.00	\$0.00	\$883.00	\$4,500.00
141- -72120-413- -	Drugs And Medical Supplies	\$3,000.00	\$600.00	\$0.00	\$3,600.00
141- -72120-499- -	Other Supplies And Materials	\$2,000.00	\$0.00	\$0.00	\$2,000.00
141- -72120-499- CSH -	Other Supplies And Materials	\$17,900.00	\$0.00	\$6,295.00	\$11,605.00
141- -72120-524- -	Staff Development	\$1,000.00	\$0.00	\$0.00	\$1,000.00
141- -72120-735- -	Health Equipment	\$4,000.00	\$0.00	\$600.00	\$3,400.00
72120	TOTAL	\$369,951.00	\$7,778.00	\$7,778.00	\$369,951.00

Revenue / Reserve Explanation	
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Expenditure Explanation	To allocate CSH expenditures according to E-plan and covering additional cost for drugs and medical supplies.
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Signature of Approval: _____

Approval Date: _____

Fayette County Board of Education

Amendment #1

Date Submitted 10/27/2018

Fund: 141 General Purpose
 Sub fund: _____
 Grant: _____

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141- 72710-105- -	Supervisor/Director	\$40,401	\$0	\$0	\$40,401
141- 72710-142- -	Mechanic(s)	\$233,512	\$0	\$0	\$233,512
141- 72710-146- -	Bus Drivers	\$760,185	\$0	\$0	\$760,185
141- 72710-146-SPED -	Bus Drivers - SPED	\$200,640	\$0	\$0	\$200,640
141- 72710-162	Clerical Personnel	\$36,000	\$0	\$0	\$36,000
141- 72710-189	Other Salaries and Wages	\$236,160	\$0	\$0	\$236,160
141- 72710-201- -	Social Security	\$82,000	\$0	\$0	\$82,000
141- 72710-201-SPED -	Social Security - SPED	\$14,640	\$0	\$0	\$14,640
141- 72710-204- -	State Retirement	\$50,420	\$0	\$0	\$50,420
141- 72710-204-SPED -	State Retirement - SPED	\$9,470	\$0	\$0	\$9,470
141- 72710-207- -	Medical Insurance	\$49,000	\$0	\$0	\$49,000
141- 72710-207-SPED -	Medical Insurance-SPED	\$9,000	\$0	\$0	\$9,000
141- 72710-212- -	Employer Medicare Liability	\$18,225	\$0	\$0	\$18,225
141- 72710-212-SPED -	Employer Medicare Liability - SPED	\$3,424	\$0	\$0	\$3,424
141- 72710-299-SPED-	Other Fringe Benefits-SPED	\$14,200	\$0	\$0	\$14,200
141- 72710-307- -	Communication	\$8,000	\$0	\$0	\$8,000
141- 72710-338- -	10.30.18	\$6,000	\$0	\$0	\$6,000
141- 72710-355- -	Travel	\$2,000	\$0	\$0	\$2,000
141- 72710-399- -	Other Contracted Services	\$50,000	\$0	\$0	\$50,000
141- 72710-412- -	Diesel Fuel	\$210,000	\$0	\$0	\$210,000
141- 72710-412-SPED -	Diesel Fuel - SPED	\$24,000	\$0	\$0	\$24,000
141- 72710-418- -	Equipment And Machinery Parts	\$5,000	\$0	\$0	\$5,000
141- 72710-425- -	Gasoline	\$65,000	\$0	\$0	\$65,000
141- 72710-433	Lubricants	\$10,000	\$5,000	\$0	\$15,000
141- 72710-450- -	Tires And Tubes	\$44,000	\$0	\$5,000	\$39,000
141- 72710-453- -	Vehicle Parts	\$124,000	\$0	\$0	\$124,000
141- 72710-499- -	Other Supplies And Materials	\$8,251	\$2,500	\$0	\$10,751
141- 72710-511- -	Vehicle And Equipment Insurance	\$71,800	\$0	\$0	\$71,800
141- 72710-524- -	Staff Development	\$1,200	\$0	\$0	\$1,200
141- 72710-599- -	Other Charges	\$24,000	\$0	\$2,500	\$21,500
141- 72710-701- -	Administration Equipment	\$1,400	\$0	\$0	\$1,400
141- 72710-729- -	Transportation Equipment	\$418,500	\$0	\$0	\$418,500
72710	TOTAL Transportation	\$2,830,428	\$7,500	\$7,500	\$2,830,428
Revenue / Reserve Explanation					
Expenditure Explanation	Cover the cost of materials for department operation.				

Signature of Approval: _____

Approval Date _____

Fayette County Board of Education

Date Submitted 10/22/2018

Amendment #1

Fund: 141 General Purpose
 Sub fund: _____
 Grant: _____

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-73400-105-VOL	Supervisor/Director	\$56,398.00	\$0.00	\$0.00	\$56,398.00
141-73400-116-	Teachers	\$213,145.00	\$0.00	\$0.00	\$213,145.00
141-73400-116-VOL	Teachers	\$347,260.00	\$0.00	\$0.00	\$347,260.00
141-73400-117-	Career Ladder	\$3,000.00	\$0.00	\$0.00	\$3,000.00
141-73400-163--	Ed Assistants	\$51,980.00	\$0.00	\$0.00	\$51,980.00
141-73400-163-VOL	Ed Assistants	\$138,255.00	\$0.00	\$16,000.00	\$122,255.00
141-73400-189-VOL	Other Salaries & Wages	\$8,500.00	\$0.00	\$0.00	\$8,500.00
141-73400-195-	Certified Substitute Teachers -	\$3,000.00	\$0.00	\$0.00	\$3,000.00
141-73400-198-VOL	Non-Certified Substitute Teachers -	\$9,500.00	\$0.00	\$0.00	\$9,500.00
141-73400-201-	Social Security	\$18,000.00	\$0.00	\$0.00	\$18,000.00
141-73400-201-VOL	Social Security	\$33,712.00	\$0.00	\$0.00	\$33,712.00
141-73400-204-	State Retirement	\$25,000.00	\$0.00	\$0.00	\$25,000.00
141-73400-204-VOL	State Retirement	\$47,600.00	\$0.00	\$0.00	\$47,600.00
141-73400-207--	Medical Insurance	\$19,000.00	\$0.00	\$0.00	\$19,000.00
141-73400-207-VOL	Medical Insurance	\$51,000.00	\$0.00	\$0.00	\$51,000.00
141-73400-212-	Employer Medicare Liability -	\$4,400.00	\$0.00	\$0.00	\$4,400.00
141-73400-212-VOL	Employer Medicare Liability -	\$8,000.00	\$0.00	\$0.00	\$8,000.00
141-73400-355-VOL	Travel	\$1,000.00	\$0.00	\$0.00	\$1,000.00
141-73400-399-VOL	Other Contracted Services	\$4,000.00	\$0.00	\$0.00	\$4,000.00
141-73400-429-	Instructional Supplies	\$0.00	\$0.00	\$0.00	\$0.00
141-73400-429-VOL	Instructional Supplies	\$10,291.00	\$25,690.00	\$0.00	\$35,981.00
141-73400-499-VOL	Other Supplies And Materials	\$4,641.00	\$0.00	\$0.00	\$4,641.00
141-73400-524-VOL	Staff Development -	\$3,527.00	\$2,950.00	\$0.00	\$6,477.00
141-73400-599-VOL	Other Charges	\$3,500.00	\$0.00	\$0.00	\$3,500.00
141-73400-722-	Regular Instructional Equipment	\$0.00	\$0.00	\$0.00	\$0.00
141-73400-722-VOL	Regular Instructional Equipment	\$2,000.00	\$0.00	\$0.00	\$2,000.00
141-73400-790-VOL	Other Equipment	\$3,000.00	\$0.00	\$553.34	\$2,446.66
73400	TOTAL Early Childhood VOL	\$1,069,709.00	\$28,640.00	\$16,553.34	\$1,081,795.66
141-46590-VOL	EARLY CHILDHOOD EDUCATION	\$1,069,709.00	\$12,086.66		\$1,081,795.66
Revenue/ Reserve Explanation	To bring budget in line with e-plan. Allocation increased 12,086.66				
Expenditure Explanation	Funding was increased after the initial budget was submitted				

Signature of _____
 Approval: _____

**BUDGET
AMENDMENTS
FUND
142**

Fayette County Board of Education

Date Submitted 10/23/2018

Amendment #3

Fund: 142
 Sub fund: Title I 101
 Grant: Federal Programs

ACCOUNT	ACCOUNT DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
142-71100-116-101	Teachers	\$185,224.00	\$24,237.00	\$0.00	209,461.00
142-71100-169-101	Part-time Personnel	\$0.00	\$47,500.00	\$0.00	47,500.00
142-71100-189-101	Other Salaries and Wages	\$25,140.00	\$0.00	\$25,140.00	-
142-71100-201-101	Social Security	\$13,042.00	\$2,427.05	\$0.00	15,469.05
142-71100-204-101	State Retirement	\$21,900.00	\$0.00	\$2,880.00	19,020.00
142-71100-207-101	Medical Insurance	\$23,000.00	\$22,000.00	\$0.00	45,000.00
142-71100-212-101	Employee Medicare	\$3,050.00	\$677.00	\$0.00	3,727.00
142-71100-336-101	Maintenance and Repair Servie Equipment	\$6,414.00	\$0.00	\$0.00	6,414.00
142-71100-399-101	Other Contracted Services	\$303,000.00	\$0.00	\$26,914.64	276,085.36
142-71100-429-101	Instructional Supplies and Materials	\$18,468.00	\$108,940.13	\$0.00	127,408.13
142-71100-722-101	Regular Instruction Equipment	\$49,491.00	\$45,375.44	\$0.00	94,866.44
142-72130-189-101	Other Salaries and Wages	\$65,790.00	\$26,628.00	\$0.00	92,418.00
142-72130-201-101	Social Security	\$4,078.00	\$2,572.91	\$0.00	6,650.91
142-72130-204-101	State Retirement	\$6,848.00	\$0.00	\$3,511.71	3,336.29
142-72130-207-101	Medical Insurance	\$12,980.00	\$14,569.32	\$0.00	27,549.32
142-72130-212-101	Employer Medicare Liability	\$983.00	\$357.06	\$0.00	1,340.06
142-72130-355-101	Travel	\$1,858.00	\$0.00	\$0.00	1,858.00
142-72130-399-101	Other Contracted Services	\$17,361.00	\$562.62	\$0.00	17,923.62
142-72130-499-101	Other Supplies and Materials	\$20,134.00	\$412.31	\$0.00	20,546.31
142-72130-524-101	In-Service/Staff Development	\$72,815.00	\$0.00	\$72,815.00	-
141-72210-189-101	Other Salaries and Wages	\$103,321.00	\$5,279.00	\$0.00	108,600.00
142-72210-201-101	Social Security	\$6,406.00	\$327.20	\$0.00	6,733.20
142-72210-204-101	State Retirement	\$9,382.00	\$478.88	\$0.00	9,860.88
142-72210-207-101	Medical Insurance	\$23,853.00	\$0.40	\$0.00	23,853.40
142-72210-212-101	Employer Medicare Liability	\$1,498.00	\$76.70	\$0.00	1,574.70
142-72210-399-101	Other Contracted Services	\$0.00	\$15,000.00	\$0.00	15,000.00
142-72210-524-101	Staff Development	\$0.00	\$28,655.99	\$0.00	28,655.99
142-99100-504-101	Indirect Cost	\$23,797.00	\$4,040.91	\$0.00	27,837.91
	TOTAL Title I	\$1,019,833.00	\$350,117.92	\$131,261.35	1,238,689.57
142-47141-101	TITLE I	\$1,019,833.00	\$218,856.57		1,238,689.57

Revenue / Reserve Explanation	Title I total approved allocation in eplan for FY19 = 1,238,689.57. An increase of 218,856.57 over pervious allocation due to carry over funds.
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Expenditure Explanation	Adjust expenditure to State Approved.
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Board Approved _____

**BUDGET
AMENDMENTS
FUND
143**

96 of 164

Fayette County Board of Education

Amendment #1

Date Submitted 10/1/2018

Fund: 143
 Sub fund:
 Grant: School Nutrition Program

ACCOUNT	ACCOUNT DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
143-73100-105	Supervisor / Director	\$50,000.00	\$0.00	\$0.00	50,000.00
143-73100-119	Accountants / Bookkeepers	\$33,200.00	\$0.00	\$0.00	33,200.00
143-73100-165	Cafeteria Personnel	\$650,000.00	\$0.00	\$0.00	650,000.00
143-73100-167	Maintenance Personnel	\$43,100.00	\$0.00	\$0.00	43,100.00
143-73100-186	Longevity Pay	\$4,950.00	\$0.00	\$0.00	4,950.00
143-73100-201	Social Security	\$50,000.00	\$0.00	\$0.00	50,000.00
143-73100-204	State Retirement	\$21,000.00	\$0.00	\$0.00	21,000.00
143-73100-207	Medical Insurance	\$25,000.00	\$0.00	\$0.00	25,000.00
143-73100-210	Unemployment Compensation	\$5,000.00	\$0.00	\$0.00	5,000.00
143-73100-212	Employer Medicare Liability	\$12,200.00	\$0.00	\$0.00	12,200.00
143-73100-307	Communication	\$2,800.00	\$0.00	\$0.00	2,800.00
143-73100-336	Maintenance & Repair	\$3,000.00	\$0.00	\$0.00	3,000.00
143-73100-355	Travel	\$1,000.00	\$0.00	\$0.00	1,000.00
143-73100-399	Other Contracted Services	\$51,600.00	\$0.00	\$0.00	51,600.00
143-73100-422	Food Supplies	\$1,010,000.00	\$0.00	\$0.00	1,010,000.00
143-73100-469	Commodities	\$0.00	\$0.00	\$0.00	-
143-73100-499	Other Supplies and Materials	\$86,000.00	\$0.00	\$0.00	86,000.00
143-73100-513	Workman's Compensation Insurance	\$35,000.00	\$0.00	\$0.00	35,000.00
143-73100-524	In Service / Staff Development	\$2,000.00	\$0.00	\$0.00	2,000.00
143-73100-599	Other Charges	\$2,500.00	\$0.00	\$0.00	2,500.00
143-73100-710	Food Service Equipment	\$60,000.00	\$0.00	\$0.00	60,000.00
143-73100-718	Vehicles	\$0.00	\$23,000.00	\$0.00	23,000.00
143-99100-590	Operating Transfer	\$165,500.00	\$0.00	\$0.00	165,500.00
	Food Service Total	\$2,313,850.00	\$23,000.00	\$0.00	\$2,336,850.00
143-34570	Reserved for Food Services	\$1,138,344.97		\$23,000.00	1,115,344.97

Revenue / Reserve Explanation	To purchase van for Food Service transfers
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Expenditure Explanation	To purchase van for Food Service transfers
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Board Approved _____

Fayette County Board of Education

Date Submitted 10/22/2018

Amendment #1

Fund: 141 General Purpose
 Sub fund:
 Grant:

ACCOUNT	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141- 73400-105-VOL	Supervisor/Director	\$56,398.00	\$0.00	\$0.00	\$56,398.00
141- 73400-116- -	Teachers	\$213,145.00	\$0.00	\$0.00	\$213,145.00
141- 73400-116-VOL	Teachers	\$347,260.00	\$0.00	\$0.00	\$347,260.00
141- 73400-117-	Career Ladder	\$3,000.00	\$0.00	\$0.00	\$3,000.00
141- 73400-163- -	Ed Assistants	\$51,980.00	\$0.00	\$0.00	\$51,980.00
141- 73400-163-VOL	Ed Assistants	\$138,255.00	\$0.00	\$16,000.00	\$122,255.00
141- 73400-189-VOL	Other Salaries & Wages	\$8,500.00	\$0.00	\$0.00	\$8,500.00
141- 73400-195-	Certified Substitute Teachers -	\$3,000.00	\$0.00	\$0.00	\$3,000.00
141- 73400-198-VOL	Non-Certified Substitute Teachers -	\$9,500.00	\$0.00	\$0.00	\$9,500.00
141- 73400-201- -	Social Security	\$18,000.00	\$0.00	\$0.00	\$18,000.00
141- 73400-201-VOL	Social Security	\$33,712.00	\$0.00	\$0.00	\$33,712.00
141- 73400-204- -	State Retirement	\$25,000.00	\$0.00	\$0.00	\$25,000.00
141- 73400-204-VOL	State Retirement	\$47,600.00	\$0.00	\$0.00	\$47,600.00
141- 73400-207- -	Medical Insurance	\$19,000.00	\$0.00	\$0.00	\$19,000.00
141- 73400-207-VOL	Medical Insurance	\$51,000.00	\$0.00	\$0.00	\$51,000.00
141- 73400-212 -	Employer Medicare Liability -	\$4,400.00	\$0.00	\$0.00	\$4,400.00
141- 73400-212-VOL	Employer Medicare Liability -	\$8,000.00	\$0.00	\$0.00	\$8,000.00
141- 73400-355-VOL	Travel	\$1,000.00	\$0.00	\$0.00	\$1,000.00
141- 73400-399-VOL	Other Contracted Services	\$4,000.00	\$0.00	\$0.00	\$4,000.00
141- 73400-429-	Instructional Supplies	\$0.00	\$0.00	\$0.00	\$0.00
141- 73400-429-VOL	Instructional Supplies	\$10,291.00	\$25,690.00	\$0.00	\$35,981.00
141- 73400-499-VOL	Other Supplies And Materials	\$4,641.00	\$0.00	\$0.00	\$4,641.00
141- 73400-524-VOL	Staff Development -	\$3,527.00	\$2,950.00	\$0.00	\$6,477.00
141- 73400-599-VOL	Other Charges	\$3,500.00	\$0.00	\$0.00	\$3,500.00
141- 73400-722- -	Regular Instructional Equipment	\$0.00	\$0.00	\$0.00	\$0.00
141- 73400-722-VOL	Regular Instructional Equipment	\$2,000.00	\$0.00	\$0.00	\$2,000.00
141- 73400-790-VOL	Other Equipment	\$3,000.00	\$0.00	\$553.34	\$2,446.66
73400	TOTAL Early Childhood VOL	\$1,069,709.00	\$28,640.00	\$16,553.34	\$1,081,795.66
141-46590-VOL	EARLY CHILDHOOD EDUCATION	\$1,069,709.00	\$12,086.66		\$1,081,795.66
Revenue/ Reserve Explanation	To bring budget in line with e-plan. Allocation increased 12,086.66				
Expenditure Explanation	Funding was increased after the initial budget was submitted				

Signature of Approval: _____

Commissioner German moved to approve the following budget amendment (10.3.6.4) to increase revenue accounts to allow for the purchase of an ambulance with funds received from a CBDG grant. The motion was seconded by Commissioner Farley and passed unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 22nd day of January, 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 #171 Budget be amended in the following words and figures, to wit:

**GENERAL CAPITAL PROJECTS FUND
BUDGET AMENDMENT
F/Y 18/19
January 2019**

<u>Adjustment to Revenue Accounts:</u>	<u>INCREASE</u>	<u>DECREASE</u>
47180 Community Development Grant	\$ 299,500.00	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:	\$ 299,500.00	
 <u>Adjustment to Expenditure Accounts:</u>	 <u>DECREASE</u>	 <u>INCREASE</u>
55130 Ambulance Department		\$ 2,582.00
499 Other Supplies & Materials		189,937.58
718 Motor Vehicles		<u>189,937.58</u>
Subtotal-55130		\$ 192,519.58
 TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		 \$ 192,519.58
 Prior Estimated Expenditures	\$	566,618.00
Total Estimated Expenditures this Amendment	\$	759,137.58
Projected Fund Balance before Amendment	\$	20,184.77
Change in Fund Balance this Amendment	\$	106,980.42
Estimated Ending Fund Balance as of June 30, 2019	\$	127,165.19

Commissioner German moved to approve the following Indigent Remains Disposition Process Proposal. The motion was seconded by Commissioner Steve Reeves and

passed unanimously.

10.3.6.5

Indigent Remains Disposition Process Proposal

1. Notify the next of kin
2. If the body is not claimed within 96 hours, notify the Medical Examiner
3. If the Medical Examiner does not demand the body within 72 hours, then the body is to be disposed according to law
4. County will prepare an order for the General Sessions Judge to approve authorizing the disposition once the following are provided:
 - a. Proof that next of kin has been notified or attempted
 - b. Affidavit provided that no funds are available to bury
 - c. Checking status of deceased as a veteran
 - d. Checking as to whether any pre-burial arrangements have been made
5. The County will have the remains cremated and interred, without a marker
6. If a next of kin is found and wishes to have the remains moved, the county will assess a fee equal to the cost of interment, plus any costs or fees necessary for disinterment.

Commissioner German moved to approve the following Resolution appropriating funds for Pauper burials . The motion was seconded by Commissioner Robert Sills and passed

unanimously.

103.6.5.1

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 22nd day of January, 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 18/19
January 2019**

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
<u>54610</u> <u>Coroner / Medical Examiner</u>		
309 Contracts w/ Other Agencies	<u>\$ 3,000.00</u>	
341 Pauper Burials		<u>\$ 3,000.00</u>
Subtotal-54610	\$ 3,000.00	\$ 3,000.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 3,000.00	\$ 3,000.00
Prior Estimated Expenditures		\$ 18,125,613.39
Total Estimated Expenditures this Amendment		\$ 18,125,613.39
Projected Fund Balance before Amendment		\$ 4,719,258.00
Change in Fund Balance this Amendment		\$ 0.00
Estimated Ending Fund Balance as of June 30, 2019		\$ 4,719,258.00

Commissioner German moved to approve the following Resolution to Establish a Committee for Resale of Land Bought At Delinquent Tax Sales. The motion was seconded by

Commissioner Norton and passed unanimously.

10.3.6.6

**RESOLUTION TO ESTABLISH A COMMITTEE FOR RESALE OF LAND
BOUGHT AT DELINQUENT TAX SALES**

WHEREAS, Fayette County will purchase land at tax sales, and

WHEREAS, T.C.A. § 67-5-2507(b)(1), provides a committee of four (4) members shall be elected by the county legislative body, from the county legislative body, who, together with the county mayor, shall place a fair price on each tract of land, for which price the same shall be sold.

NOW, THEREFORE, BE IT RESOLVED by the Fayette County Legislative Body meeting in regular session on this 22nd day of January 2019; that:

SECTION 1. The following members shall comprise the committee:

- Steve Reeves
- Claude Oglesby
- Ben Farley
- Charles Dacus

SECTION 2. Such committee shall be charged with the duties specified in T.C.A. § 67-5-2507.

SECTION 3. This Resolution shall take effect upon passage, the public welfare requiring it.

APPROVED:

Rhea Taylor, County Mayor

ATTEST:

Sue Culver, County Clerk

Commissioner German moved to approve the following Budget Amendment for delinquent tax purchase. The motion was seconded by Commissioner Oglesby and passed

unanimously.

10.3.6.6.1

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 22nd day of January, 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 18/19
January 2019**

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
58900 Miscellaneous		
799 Other Capital Outlay		<u>\$ 1,813.64</u>
Subtotal-58900		\$ 1,813.64
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		\$ 1,813.64
Prior Estimated Expenditures		\$ 18,125,613.39
Total Estimated Expenditures this Amendment		\$ 18,127,427.03
Projected Fund Balance before Amendment		\$ 4,719,258.00
Change in Fund Balance this Amendment		(\$ 1,813.64)
Estimated Ending Fund Balance as of June 30, 2019		\$ 4,717,444.36

Commissioner Leggett moved to approve the following road list. The motion was seconded by Commissioner Farley and passed unanimously.

FAYETTE COUNTY PUBLIC WORKS DEPARTMENT

117 HIAWATHA STREET
P.O. BOX 579
SOMERVILLE, TENNESSEE 38068

901-465-5222
FAX 901-465-9105

HANK FRANCK, Chairman
ANDREW AVERY, Secretary
JIMMY JORDAN

WESLEY PARKS
BILL McCLURE
WAYNE DOWDY, Superintendent

Date: January 4, 2019

To: Mayor Taylor, County Commission

From: Public Works Board, Superintendent

The attached updated 2019 Fayette County Official Public Road List is being submitted for the County Commission's review and approval at their January 22, 2019 regular meeting.

Thank you
Wayne Dowdy

FAYETTE COUNTY
2019 OFFICIAL PUBLIC ROAD LIST
APPROVED BY COUNTY COMMISSION:

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

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

ROAD NAME	LENGTH (MILE)	MAP INDEX
CALDWELL DR.	0.56	A5
CALEB RD.	0.25	C3
CAMDEN CV.	0.06	B1
CANADAVILLE LOOP	4.83	C1,C2,D1,D2
CANDY OWENS RD.	1.85	E4,F4
CANOMERO CV.	0.16	D3
CANONBURY CV.	0.10	C1,C2
CANTEBURY RD.	0.08	D1
CANTERBURY LANE	0.25	C1,C2
CARNEAL RD.	0.51	D4
CAROL DR.	0.13	B1 (INSET 2)
CARRIAGE CV.	0.12	C1(INSET 5)
CARRYBACK CV.	0.26	D3
CASEY DR.	0.90	D2
CASEY JORDAN RD.	0.11	C3
CATALPA DR.	0.70	C1 (INSET 5)
CEDAR DR.	0.13	D1
CEDAR TRACE DR.	0.41	B1
CENTERPOINT DR.	2.57	B1,B2
CENTRAL DR.	0.39	C4 (INSET 1)
CHAPEL RD.	0.88	E3
CHARLOTTE DR.	0.72	C2
CHERRY RD.	1.93	C1 (INSET 5)
CHESHIRE CV.	0.04	C1(INSET 5)
CHESTER RD.	1.45	B5
CHRIS JOE RD.	0.26	C3
CHRISTOPHER RD.	0.21	C3
CHURCHILL DOWNS LOOP	0.91	D3
CIMARRON RD.	0.17	E2
CITATION CV.	0.15	D3
CLARA CV.	0.12	C1
CLARA DR.	1.48	C1
CLARENDON COVE	0.13	C1 (INSET 5)
CLARK RD.	0.46	C4 (INSET 1)
CLAY POND DR.	3.48	C2
CLEAVES LOOP	0.42	C2
CLEMENT CV.	0.21	D3
CLEMENT DR.	1.16	D2,D3
CLOVER LEAF DR.	0.18	B1
COACH TRAIL	0.36	C1 (INSET 5)
COFFEE GAP RD.	1.65	A6
CONEY RD.	0.90	D1
CORBITT RD.	0.57	E5
COTTONWOOD DR.	0.48	C2
COUNTRY CLUB CV.	0.28	C5
COUNTRY CLUB RD.	5.43	C5
COVENTRY CV.	0.04	E1
COWAN LOOP	8.36	C1(INSET 5)
COX RD.	0.50	D5,F4,E5

ROAD NAME	LENGTH (MILE)	MAP INDEX
CRANGLE RD.	0.49	B2
CROOKED CREEK CV.	0.11	C1 (INSET 5)
CROOKED CREEK DR.	0.82	E1
CROSS OAK LANE	0.23	C2
CRYSTAL SPRINGS DR.	1.48	C2
CYPRESS RD.	1.39	C2
DALTON CV.	0.05	C1 (INSET 5)
DANCY RD.	0.92	A3
DAY RD.	0.53	A5
DEE RD.	0.21	B5
DEER CV.	0.11	B4
DELANA DR.	0.14	C2 (INSET 3)
DEMEKA DR.	0.38	C4
DEVONSHIRE CV.	0.07	B1
DEWITT RD.	0.31	E2
DIFFEE RD.	0.92	D4
DILLJARD RD.	0.37	E3
DINK RD.	1.33	B6
DOGWOOD RD.	0.97	C3
DONELSON DR.	4.87	C1,C2 (INSET 5)
DOUGLAS DR.	0.24	D1
DOVE RD.	0.28	E4
DOWDY RD.	3.59	A5,B5
DRIVERS RD.	0.64	A1
DUSCOE RD.	1.50	D4
DUTCH LANE	0.12	D3
EAGLE CV.	0.07	C2
EASTSIDE DR.	3.82	B5,B6
EBENEZER LOOP	6.52	C4,C5,D4,D5
ECOLOGY LOOP	1.43	C2
EDENBERG DR.	0.25	D1
ELLIOTT DR.	0.54	D6
EHS WYATT DR.	0.17	D1
ELM RD.	0.30	C5
EMILY RD.	0.69	C2
EMMA RD.	0.50	C3
EMMA CLAIRE RD.	0.28	C3
ENTERPRISE DR.	0.27	B4
ESTATE DR.	1.20	C1 (INSET 5)
EULA DR.	0.32	E4,E5
EVELYN RD.	0.15	C3
EVENING SHADE CV.	0.19	C1 (INSET 5)
EVERGREEN DR.	0.60	D4
EWELL RD.	2.05	E5
FAIR MEADOW CV.	0.16	C1 (INSET 5)
FAIR MEADOW LN.	0.22	C1 (INSET 5)
FALSTAFF CV.	0.06	B1
FAWN DR.	1.00	C2 (INSET 3)
FAYETTE CORNER DR.	7.35	A5,A6

ROAD NAME	LENGTH (MILE)	MAP INDEX
FEATHERS CHAPEL DR.	11.20	B2,B3,B4,C4
FENDALL DR.	0.30	B4
FERGE DR.	2.19	A5,B5,B6
FERN RD.	0.53	B4
FERTILE VALLEY RD.	1.81	B4
FIELDS DR.	2.37	B1,B2
FINNIE CV.	0.14	C5
FINNIE DR.	1.16	C5
FIRE TOWER RD.	1.60	B5
FISHERVILLE RD.	3.70	D1
FLETA DR.	0.21	B1
FORE DR.	0.14	C2
FOREST DR.	0.33	B2
FOREST EDGE DR.	0.19	C2
FOREST GLADE CV.	0.29	C1
FORTUNE RD.	2.30	D4
FORTY FIVE RD.	0.20	E5
FOWLER DR.	2.77	B3,B4
FRANCIS DR.	1.27	A6
FRANSISCO RD.	0.04	D1
FRANKLIN RD.	2.04	E4,F4
FRAZIER RD.	3.15	E2,F2
FREDONIA RD.	0.42	A3
FREEDOM FARM DR.	0.95	A3
FREELAND RD.	0.72	A6
FRENCHMANS CV.	0.06	C1(INSET 5)
GALLAWAY DR.	0.43	B1
GARNETT RD.	3.01	A4,B4
GARRET COVE	0.08	C3
GARY CV.	0.51	D5
GATELY RD.	3.85	C5,C6
GATLIN DR.	0.94	E6
GERTRUDE RD.	0.21	E5
GLADE SPRINGS DR.	1.41	B4
GLASTONBURY CV.	0.07	C1
GLENN DR.	0.24	C2
GOOD SPRINGS LOOP	4.10	D3
GOODWYN LOOP	0.48	E4
GORDON DR.	0.29	C3
GRAND BRANCHES DR.	0.29	C2
GRANDBERRY RD.	0.33	D2
GRANT RD.	0.09	C4 (INSET 1)
GREAT OAKS DR.	0.80	C1
GREEN DR.	1.12	C5
GREEN MEADOW CV.	0.11	C3
GREENBRIER RD.	0.84	C1 (INSET 5)
GRIMES DR.	0.62	B1
GROVE RD.	0.34	D1
HABITAT CV.	0.20	E2

ROAD NAME	LENGTH (MILE)	MAP INDEX
HALL DR.	2.79	A4
HANCOCK CV.	0.10	C1
HANK REARDON RD.	0.35	D1
HANOVER CV.	0.06	B2
HANOVER DR.	0.23	B2
HARRELL DR.	3.93	B1,C1
HARVEY DR.	0.76	D6
HAYS RD.	1.16	E3
HAYSLETT RD.	0.73	D2
HEATHER RD.	0.23	B1 (INSET 2)
HEAVEN HILL DR.	0.99	C6
HEBRON DR.	3.29	A4
HELENE DR.	1.11	B1, B2
HENDRICK RD.	2.20	A2
HENRY DR.	0.32	C4
HERMAN RD.	0.19	C4
HERRON DR.	2.66	B6,C6
HEWLETT DR.	1.65	D2,D3
HICKORY GROVE CV.	0.09	C3
HICKORY GROVE LOOP	1.62	C3
HICKORY LAKE RD.	0.63	C1 (INSET 5)
HICKORY SPRINGS DR.	0.13	C1 (INSET 5)
HICKORY WITHE RD.	0.96	B1
HICKORY WOODS LANE	0.67	C1 (INSET 5)
HICKS DR.	0.58	B2
HIDDEN GROVE COURT	0.20	B1
HIGGS DR.	0.33	D4
HIGH PLAINS CV.	0.12	C1 (INSET 5)
HILL DR.	0.34	B4
HILLARD RD.	1.15	B2
HOLDEN DR.	1.29	C5
HOLLAND DR.	0.53	B4
HOLLY HILL RD.	0.43	C6
HONEYSUCKLE RD.	0.75	E4,F4
HOUSTON RD.	0.42	E5
HOWARD DR.	0.50	D4
HUNTLEIGH DR.	0.14	B1
HUTTON DRIVE	0.24	D3
INA RD.	6.50	A6,B6
IRIS RD.	0.24	B4
IRONWOOD DR.	0.05	C2
ISAAC DR.	0.28	E4
IVY DR.	3.87	B2,C2
JAMESON DR.	0.46	D1,D2
JANICE RD.	0.11	B1 (INSET 2)
JANIS MARIE CV.	0.27	C3
JEFFERSON DR.	0.21	B4
JENKINS DR.	3.95	D2

ROAD NAME	LENGTH (MILE)	MAP INDEX
JERNIGAN DR.	10.12	C4,C5,C6
JOHNSON DR.	6.05	D2,D3,E2,F3
JONES CHAPEL DR.	2.41	D4
JOYNER'S CAMPGROUND DR.	3.00	A4,A5
JULIE CV.	0.27	B1
JUNE DR.	0.59	C4,D4
KARCHER RD.	1.16	B3,C3,C4
KAREN CV.	0.11	C1
KAY CV.	0.19	C2 (INSET 3)
KENSINGTON CV.	0.04	C1 (INSET 5)
KENT LANE	0.08	C2
KEY RD.	0.54	D1
KING DR.	0.70	E4
KINGS MANOR CV.	0.04	C1
KINGSBURY CV.	0.09	C1
KINGSTON CV.	0.03	C1 (INSET 5)
KNIGHTS BRIDGE LN.	0.65	C1
KNOX RD.	2.88	E2,F2
KYLE RD.	0.51	C2
KYLIE GAYLE RD.	0.46	C3
LACONIA RD.	5.00	B5,B6,C6
LAGOSHEN DR.	0.50	E3
LAGRANGE RD.	13.64	C4,C5,D5,D6,E6
LAKEVIEW DR.	1.96	D1
LAMBERT DR.	12.00	B2,B3,B4
LANCASTER DR.	0.14	B1
LARRY ANDERSON LN.	0.30	B1
LAURIE DR.	0.15	B1 (INSET 2)
LAVERNE DAVIS RD.	1.10	C6
LAZENBY DR.	0.88	B3
LEACH DR.	1.40	B4
LEATHERWOOD RD.	1.47	E5
LESTER RD.	0.37	C5
LIBERTY RD.	3.65	E4
LILLARD RD.	0.51	D3
LINCOLN DR.	0.20	D1
LINDI DR.	0.51	D1
LINWOOD DR.	1.11	F2,F3
LONDONDERRY DR.	1.14	C6
LONE OAK CV.	0.07	C2
LONE OAK DR.	0.66	C2
LONESOME DOVE CV.	0.07	C1 (INSET 5)
LONGTOWN RD.	2.10	A2,B2
LOOKOUT POINT CV.	0.10	B1 (INSET 2)
LYNCH CV.	0.23	C1
LYNN RD.	0.30	C1
MACON CEMETERY RD.	2.41	C3,D3
MACON RIDGE CV.	0.08	D3

ROAD NAME	LENGTH (MILE)	MAP INDEX
MAGNOLIA DR.	0.13	E4
MAPLEWOOD CV.	0.15	B2, C2
MARIE DR.	0.30	C1 (INSET 5)
MARTHA CV.	0.21	C2 (INSET 3)
MAXWELL DR.	0.48	E3
MCCARLEY RD.	1.00	C6
MCCRAW LOOP	3.28	A1
MCFADDEN DR.	3.65	C3 (INSET 3)
MCKENZIE LANE	0.19	D2
MCKINSTRY RD.	7.09	D3,D4,E4
MCKNIGHT LOOP	1.96	A1
MCNABB RD.	1.20	B3
MCNEILL RD.	1.79	D5
MEADOW GLEN DR.	0.32	C3
MEADOW RD.	0.45	B2
MEADOW RIDGE DR.	0.26	B1
MEADOW SPRINGS CV.	0.04	C2
MEBANE RD.	4.12	C2
MELBORN RD.	0.34	E4
MELLON RD.	0.35	B1
METRO RD.	0.50	C1 (INSET 5)
MEWBORN RD.	0.63	D3
MIDAS MULLIGAN DR.	0.20	D1
MILL RD.	0.26	D3
MILLBURY LN.	0.24	C1,C2
MILLER RD.	1.43	A5
MISSISSIPPI RD.	0.38	F5
MOCKINGBIRD RD.	1.36	A2
MONK HOUSE RD.	6.27	C5,D5
MONROE RD.	1.28	B6
MONTEREY DR.	0.76	D1
MOOSE LODGE RD.	0.99	B4
MORMAN DR.	0.42	E2
MORRIS DR.	1.05	D4
MOSBY RD.	3.01	C3,D3
MOSS RD.	2.07	E5
MT. COMFORT RD.	3.11	D6
MT. MORIAH DR.	3.74	B6
MT. PISGAH RD.	0.72	D5
MT. PLEASANT RD.	3.14	E2,F2
MULBERRY DR.	0.15	C2
MURPHY RD.	0.40	B6
MURRELL RD.	2.63	D2
NATIONAL CHAMPIONSHIP DR.	1.94	D6,E6
NEAL RD.	0.21	B3
NEWCASTLE DR.	2.42	C6
NORSE RD.	0.79	C2
NORTH CV.	0.22	C2

ROAD NAME	LENGTH (MILE)	MAP INDEX
NUCKOLLS RD.	2.30	D2
OAK MEADOW CV.	0.07	C3
OAKWOOD RD.	0.43	A1 (INSET 4)
ODUS DR.	0.16	B2
OLD BROWNSVILLE RD.	8.73	A5,B4,B5
OLD FIFTY NINE DR.	6.96	A3,A4,B4
OLD JACKSON RD.	14.34	A6,B4,B5,B6,C4
OLD SOLOMON MILL RD.	2.92	B3
OLD STATE LINE DR.	1.60	E3
OLD TWO TWENTY TWO DR	0.34	A4
ORR RD.	2.51	B1
PARKS DR.	0.95	C6
PARSON DR.	0.85	C4,C5
PATTYE RD.	0.07	B1
PAYNE RD.	1.60	C2,D2
PECAN CV.	0.24	B2
PERRY RD.	1.94	A6
PERSON RD.	1.47	C3
PERYGIN DR.	0.30	D4
PHOEBE RD.	0.51	B1
PIN OAK CV.	0.07	A1 (INSET 4)
PINETREE RD.	0.45	E4
PITTMAN RD.	3.61	C6
PLANTATION DR.	0.36	C1 (INSET 5)
PLEASANT GROVE RD.	4.35	E3,F3
POINDEXTER CV.	0.35	A2
POINDEXTER RD.	1.85	A2
POOLE RD.	3.32	E4
POPLAR SPRINGS LOOP	1.44	A1
PORTER RD.	4.52	A2,B2
POST OAK CV.	0.05	C2
PRESTBURY PKWY.	0.38	C1,C2
PRICE RD.	5.03	D4
FRUIT RD.	0.61	C2,D2
PULLIAM RD.	0.89	D3
QUAIL CALL RD.	0.99	E4,E5
RAILROAD DR.	1.91	B5,B6
RAIN RD.	0.17	C2
RALEIGH LAGRANGE DR.	6.99	D1,D2
RANDY RD.	0.37	C2
RASPBERRY CV.	0.17	C1 (INSET 5)
RAWLINGS RD.	0.34	A5
REBA RD.	0.35	B6
RED OAK CV.	0.07	A1 (INSET 4)
REGENT DR.	0.23	B1
REHOBOTH RD.	3.48	C5
RICH RD.	1.44	B3
RIDGE RD.	0.24	B2

ROAD NAME	LENGTH (MILE)	MAP INDEX
RIDGECREST DR.	0.55	B1
RIVERSEDGE CV. NORTH	0.05	B1
RIVERSEDGE CV. SOUTH	0.13	B1
RIVERSEDGE DR.	0.16	B1
RIVER OAKS DR.	0.27	B1
ROBIN CV.	0.06	C3
RODEO RD.	0.40	E2
ROGERS DR.	1.56	A5
ROLLING ACRES DR.	0.52	C2
ROLLING BROOK CV.	0.06	C6
ROLLING BROOK DR.	0.92	C6
ROLLING MEADOWS RD.	0.42	C3
ROSE RD.	1.00	B5
ROSSER DR.	0.29	E2
ROUND HILL CV.	0.09	C6
RUBE SCOTT DR.	2.07	D6
RUSSELL RD.	0.24	A6
SAGE FIELD DR.	0.15	B1
SALISBURY CV.	0.09	C1
SAIN DR.	0.16	D4
SALES DR.	0.76	D3
SAMMONS DR.	1.38	C1
SARDIS DR.	6.01	C5,C6,D6
SCHAEFFER CV.	0.05	E4
SCHAEFFER LOOP	1.08	C2
SCOTT DR.	0.33	C2
SEAY DR.	1.26	A2
SELLERS DR.	3.33	C2,C3
SETTLES DR.	0.93	E3
SEWARD DR.	3.41	C1
SHADY GROVE RD.	2.80	C4,D4
SHADY OAKS CR.	0.27	C2
SHADY OAKS CV.	0.06	C2
SHADY OAKS DR.	0.38	C2
SHEFFIELD DR.	0.24	D1
SHINAULT RD.	1.14	C5
SHIRE CV.	0.08	D3
SHIRLEY DR.	0.17	B1 (INSET 2)
SHORE RD.	0.45	B1 (INSET 2)
SIDES DR.	1.76	D4,E4
SIMPSON DR.	0.50	C2
SINAI DR.	5.81	A2,A3
SKELTON DR.	0.20	E3
SLAYDEN RD.	4.09	E3,F3
SMITH DR.	1.71	E6
SMYRNA RD.	1.37	A6
SNOW DR.	0.64	E6
SOMERSET CV.	0.06	B2
SPARKMAN DR.	1.01	B4
SPRINGER RD.	1.80	B3

ROAD NAME	LENGTH (MILE)	MAP INDEX
ST. GEORGE DR.	0.41	B1
STAFFORD DR.	1.92	B3
STAGG RD.	1.58	C2 (INSET 3)
STANTON-SOMERVILLE RD.	0.34	A4
STEVENS DR.	1.35	B2,B3
STEWART RD.	0.82	C1 (INSET 5)
STINSON DR.	2.94	E2
STROUP RD.	0.50	B4
STUART LOOP	0.37	C4 (INSET 1)
SUGAR HILL DR.	1.51	F3
SUNSET RIDGE RD.	0.40	E2
SWEET RD.	0.22	F5
TALFORD CV.	0.14	C1 (INSET 5)
TALL OAK CV.	0.07	A1 (INSET 4)
TANASI DR.	0.46	D2
TAYLOR DR.	0.36	C4 (INSET 1)
TEAGUE STORE RD.	2.88	C3,C4
TERRY RD.	1.38	B3,C3
THISTLE DR.	0.16	B1
THOMAS DR.	0.70	C1
THOMPSON DR.	0.18	E4
THORPE DR.	7.66	A2,A3,A4
TIMBERLANE RD.	0.36	A1 (INSET 4)
TOMLIN RD.	3.58	B3,C3
TRAINER DR.	1.94	B6
TRAVELERS REST RD.	0.21	B3
TRIPP RD.	2.92	A5
TURNER RD.	2.56	E6
UMBARGER DR.	0.73	D5
UNION DR.	2.81	B5
VALE RD.	0.39	C3
VALERIE COVE	0.19	C3
VALLEY DR.	0.35	E4
VESTER RD.	0.14	B4
WADE DR.	4.06	D2,D3
WAGON WHEEL DR.	3.15	A3,B3
WALKER DR.	1.29	A6
WALLS RD.	0.64	B5
WALNUT BEND CV.	0.07	A1 (INSET 4)
WALNUT BEND RD.	1.35	A1 (INSET 4)
WARE DR.	0.21	C4 (INSET 1)
WARR RD.	0.44	E2
WARREN RD.	7.11	B3,C3,D3
WATER OAK CR.	0.30	C2
WATERFORD CV.	0.17	C1 (INSET 5)
WATKINS DR.	3.59	D4
WEST DR.	0.93	C2
WESTBURY LANE	0.68	C1,C2
WESTMINSTER RD.	0.37	C6

ROAD NAME	LENGTH (MILE)	MAP INDEX
WHITE OAK DR.	0.41	C1 (INSET 5)
WHITEHALL CT.	0.90	E4
WILBOURNE RD.	2.29	C3
WILDER RD.	0.36	B3
WILDFLOWER DR.	0.75	C4,D4
WILDWOOD RD.	0.95	C1
WILLIAMS DR.	2.04	A2,B2
WILLOW BEND DR.	0.36	B1
WILLOW GLYN CV.	0.05	C2
WILLOW OAK DR.	0.28	A1 (INSET 4)
WILSON RD.	1.76	B3
WINDSOR CT.	0.46	C1 (INSET 5)
WINFREY RD.	1.41	B4
WIRT RD.	2.72	B2,C2
WITHERINGTON RD.	1.70	A1
WOODBURY CV.	0.04	B2,C2
WOODMIRE RD.	0.30	B1 (INSET 2)
WOODMONT DR.	0.37	C1 (INSET 5)
WOODS DR.	0.83	A6
WOODSEGE CV.	0.25	C2
WOODSEGE DR.	1.34	C2
WOODWIND CV.	0.21	C1 (INSET 5)
YAGER DR.	14.28	E3,E4,E5,E6,F5
YANCEY RD.	2.01	C2,D2
YUM-YUM RD.	7.96	A4,B4
TOTAL MILES	717.31	

Chairman Taylor asked that the following Fiscal Strength and Efficient Government Fiscal Confirmation Letter ThreeStar Program requirements be included in the minutes.

11.2

**Fiscal Strength and Efficient Government Fiscal Confirmation Letter
ThreeStar Program requirements**

This document confirms that Fayette County has taken the following actions in accordance with the requirements of the ThreeStar Program:

- The county mayor has reviewed with the county commission at an official meeting the county's debt management policy that is currently on file with the Comptroller of the Treasury Office. The purpose of this requirement is to ensure that local elected officials are aware and knowledgeable of the county's debt management policy.
- The county mayor and county commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to issuance of debt. The purpose of this requirement is to ensure elected officials are aware that prior to the issuance of debt the county must go through the process of assessing the county's cash flow. This is done to evaluate the county's finances and confirm that sufficient revenues are available to cover additional debt service associated with the proposed issuance of debt.
- The county mayor and county commission acknowledge that all county offices are required to have documented system of internal controls (TCA Section 9-18-102).

Debt Management Policy

This is an acknowledgement that the Debt Management Policy of Fayette County is on file with the Office of the Comptroller of the Treasury and was reviewed with the members of the Fayette County Commission present at the meeting held on the 22nd day of January 2019.

___ Minutes of this meeting have been included as documentation of this agenda item.

Annual Cash Flow Forecast

This is an acknowledgement that prior to the issuance of debt an annual cash flow forecast was prepared for the appropriate fund and submitted to the Comptroller's office and was reviewed with the members of the Fayette County Commission present at the meeting held on the 22nd day of January 2019.

___ Minutes of this meeting have been included as documentation of this agenda item.

Confirmation of Documented Internal Controls Requirement

This is an acknowledgement that the Fayette County Commission understands that all county offices are required to develop a documented system of internal control for all offices, funds, and departments under the authority and administration of the elected officials of Fayette County in compliance with Section 9-18-102(a), Tennessee Code Annotated.

___ Minutes of this meeting have been included as documentation of this agenda item.

Acknowledged this 23rd day of January, 2019.

County Mayor/Executive Name

Signature

Commissioner Norton moved to approve the following 2019-2020 budget calendar presented by Chairman Taylor. The motion was seconded by Commissioner Steve Reeves and passed unanimously.

**FAYETTE COUNTY BUDGET CALENDAR FOR
THE 2019-2020 BUDGET PROCESS**

March 1	Budget Packets are delivered to Directors and Elected Officials, and Notices to Public Works Board and Board of Education
March 31	Budgets, except for the School Board Due back to the County Mayor's Office
April 9	Budget Committee -hears non-profit requests
April 23	Budget Proposal presented to full County Commission
May 1	School Board Budget to County Mayor's Office
May 5:30 pm	County Commission Committee budget review -department heads and elected officials address committees May 6 - Safety May 7 - Health/Welfare May 9 - Development May 13 - Education May 14 - Budget May 21 - Budget (if needed)
May 28	Budget Committee presents budget to Commission -preliminary analysis and Q+A
June 5	Public Notices are advertised
June 18	Joint Committee of Commissioners to Review Budget
June 25	County Commission votes on budget and sets tax levy

-Budget Calendar and procedures follow TCA 5-9-402 and TCA 5-9-404 requirements

PROCEDURES FOR FAYETTE COUNTY BUDGET 2019-2020

1. All budgets will be calculated under prior year's revenues, unless that department or agency has documented proof of additional targeted revenue for the 2018-19 budget year.
2. Requested merit salary adjustments and additional positions must be included with the submitted budgets. Compensation adjustments may be suggested, but will not be used when submitting recommended budgets to the committees. Compensation adjustments will be considered by the Budget Committee and recommended after all budgets and their requirements have been reviewed.
3. According to the Deadlines in the Budget Calendar for 2019-20, Budgets will be submitted to the County Mayor for review, which will then be submitted to the appropriate committee.
4. School Board budget will be reviewed by the Education Committee with recommendations to the Budget Committee.
5. Each committee will review their submitted budgets, make recommendations on revenue and expenditure requests, and forward the recommendations on to the Budget Committee.
6. The Budget Committee will review the recommendations from all committees
 - a. **For ALL departments and offices except the School Board**, proposed budgets shall be submitted by April 1.
 - i. The Budget Committee shall vote upon the proposed budget and shall notify the department, commission, institution, board, office, or agency whether the county budget committee approves, rejects or modifies the proposed budget;
 - ii. If approved as presented, the Budget Committee shall forward the proposed budget to the County Commission for consideration; or
 - iii. If rejected or modified, the department, commission, institution, board, office, or agency may submit a revised budget proposal to the Budget Committee no later than ten (10) business days after receipt of notice that the budget proposal was rejected or modified;
 - iv. If the Budget Committee rejects the first and second budget proposals, then the third and any subsequent proposals shall be delivered directly to the county legislative body which shall approve or reject the proposal at the next scheduled County Commission meeting; and if rejected, the department, commission, institution, board, office, or agency shall submit a revised budget proposal to the county legislative body within ten (10) business days after receipt of notice that the budget proposal was rejected.
 - b. **The School Board** shall submit a proposed budget to the County's Education and Budget Committee by May 1; provided that, the School Board may amend the proposed budget after May 1;
 - i. No later than June 1, the Budget Committee shall vote upon the proposed budget and shall notify the School Board whether the county

- budget committee approves or rejects the School Board's proposed budget;
- ii. If approved, the proposed budget will be forwarded to the County Commission for consideration; or
 - iii. If rejected, the School Board shall submit a revised budget proposal to the Budget Committee within ten (10) business days after receipt of notice that the budget proposal was rejected;
 - iv. If the Budget Committee rejects the first and second budget proposals, then the third and any subsequent proposals shall be delivered directly to the county legislative body which shall approve or reject the proposal at the next scheduled County Commission meeting; and if rejected, the School Board shall submit another revised budget proposal to the county legislative body within ten (10) business days after receipt of notice that the budget proposal was rejected.
7. Recommendations from the Budget Committee will be submitted to the County Commission after all budgets have been reviewed and recommendations made.
 8. The County Commission will review the recommendations from the Budget Committee for expenditures and revenues, and consider its adoption.
 9. If the County Commission and the School Board fail to agree upon a budget for the county department of education by August 31, then, by operation of law, the budget for the School Board shall be equal to the minimum budget required to comply with the local match and maintenance of effort provisions of the BEP.

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

Rhea Taylor, Fayette County Mayor

ATTEST:

Sue W. Culver, Fayette County Clerk

