

FAYETTE COUNTY LEGISLATIVE BODY

JANUARY 28, 2020

BE IT REMEMBERED that the Fayette County Legislative Body met in regular session on January 28, 2020, at the Bill G. Kelley Criminal Justice Complex in Somerville, Tennessee. Present and presiding was County Mayor Rhea Taylor. Also present were James R. “Bobby” Riles, Sheriff; and Sue W. Culver, County Clerk, and the following County Commissioners: Charles E. Dacus, Jr., Ben Farley, Willie German, Jr., Tim Goodroe, Terry Leggett, David Lilliard, Sylvester Logan, Jim Norton, Claude Oglesby, Tommy Perkins, Kevin J. Powers, Dale Reaves, Steve Reeves, Elizabeth Rice, Ray Seals, Robert Sills, Bill Walker, Johnny Walker, and Larry Watkins.

With nineteen (19) Commissioners present a quorum was declared. The floor was opened to the public for comments on non-agenda items. With no one coming forth the floor was closed.

Commissioner Powell pointed out changes that need to be made to the minutes from November, 2019. Commissioner Steve Reeves moved to approve the minutes once the changes are made. The motion was seconded by Commissioner Dacus and passed unanimously.

The next items on the agenda were three Memorial resolutions. Chairman Taylor read the following resolution in honor of Barbara Walls, former Clerk and Master of Fayette County. Commissioner German moved to approve the resolution, which was seconded by Commissioner Farley and passed unanimously.

RESOLUTION HONORING BARBARA WALLS

WHEREAS, we were greatly saddened to learn of the untimely passing of Barbara Walls; and

WHEREAS, Barbara Walls was an exemplary public servant and consummate professional who worked assiduously to improve the quality of life for her fellow citizens in numerous capacities; and

WHEREAS, born in Hardeman County on September 4, 1938, Barbara Walls was the daughter of Herbert E. Wright and Pauline Robbins Wright; and

WHEREAS, she attended schools in Hardeman and Haywood counties and was a graduate of Haywood County High School. She moved to Somerville in 1956; and

WHEREAS, a longtime resident of Fayette County, Mrs. Walls was a highly respected member of the Somerville community; and

WHEREAS, Barbara Walls served with acumen and alacrity as Fayette County Clerk & Master, in which position she earned the respect of her colleagues and community alike for the superior quality of her work; she was inducted into the County Officials Association of Tennessee Hall of Fame on November 6, 2018; and

WHEREAS, Mrs. Walls was an active member of the community, serving in many roles throughout the years: campaign manager and legislative liaison for John S. Wilder, Sr.; voting assistant at the Fayette County Nursing Home; member of the Absentee Ballot Board for the Fayette County Election Commission; and County Technical Assistance Service and University of Tennessee-recognized Certified Public Administrator; and

WHEREAS, she further served as Chairman of the Board for the Corrections Management Corporation; one of the founding members and Parliamentarian of the Business & Professional Women's Club; Lifetime Board Member of the Fayette County Chamber of Commerce; member of the Fayette County Democratic Party; member of the West Tennessee Board of Trustees for the Fayette County Library and Archives; Legislative Liaison for International Association of Clerks, Recorders, Election Officials and Treasurers; Honorary Member of the Tennessee House of Representatives; Honorary Sergeant of Arms of the Tennessee House of Representatives; Honorary Member of the Lieutenant Governor's Staff; and the Colonel Aide de Camp for the Governor's Staff; and

WHEREAS, she was deeply devoted to her family, and she always endeavored to remain true to family values of the highest order; and

WHEREAS, Barbara Walls enjoyed the loving companionship of her husband, Donald Yancey Walls, until his passing; she is lovingly remembered by her sister, Judy Wright Harvey, and nephews, Cole Wright Harvey and Clayton Wright Harvey; and

WHEREAS, Barbara Walls leaves behind an indelible legacy of integrity and probity in public life, compassion and loyalty in private life, and diligence and dedication in all her chosen endeavors; and

WHEREAS, it is fitting that we should remember the bountiful life of this exceptional public servant and human being; now, therefore,

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Fayette County do hereby proclaim that we honor the memory of Barbara Walls, reflecting fondly upon her impeccable character

and her stalwart commitment to living the examined life with courage and conviction. We express our sympathy and offer our condolences to the family of Mrs. Walls.

Adopted this 28th day of January 2020.

APPROVED: _____

Rhea Taylor, County Mayor

ATTEST: _____

Sue Culver, County Clerk

Chairman Taylor read the resolution honoring Lenita McCraw, who served as the Administrator of Elections for twenty-four years. Commissioner Rice moved to approve the

resolution, which was seconded by Commissioner Oglesby, and passed unanimously as follows:

RESOLUTION HONORING LENITA McCRAW

WHEREAS, we were greatly saddened to learn of the untimely passing of Lenita McCraw; and

WHEREAS, Lenita Tapp McCraw, age 78, resident of the Braden Community and wife of the late James Joel McCraw, departed this life, October 21, 2019 at her residence; and

WHEREAS, Lenita was born February 14, 1941 in Fayette County, Tennessee, the daughter of the late Alfred James Tapp and Velma Mae Davis Tapp; and

WHEREAS, She was a graduate of Fayette County High School and was married November 4, 1960 to James Joel McCraw; and

WHEREAS, She was the Administrator of Elections at the Fayette County Election Commission office from 1987 until her retirement in 2011, for a total of 24 years; and

WHEREAS, Lenita was a member of Braden United Methodist Church, the Fayette County Farm Bureau Women and the Fayette County Historical Society. She enjoyed gardening, working in her yard, arranging flowers, farming, preparing food and special times with her family;

WHEREAS, it is fitting that we should remember the bountiful life of this exceptional public servant and human being; now, therefore,

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Fayette County do hereby proclaim that we honor the memory of Lenita McCraw, reflecting fondly upon her impeccable character and her commitment to our community. We express our sympathy and offer our condolences to the family of Mrs. McCraw.

Adopted this 28th day of January 2020.

APPROVED: _____

Rhea Taylor, County Mayor

ATTEST: _____

Sue Culver, County Clerk

Chairman Taylor then read the resolution honoring Bill Kelley, former Sheriff for thirty-two years, and County Commissioner still serving at the time of his death. Commissioner Leggett moved to approve the resolution, which was seconded by Commissioner Norton and

passed unanimously.

RESOLUTION HONORING BILL KELLEY

WHEREAS, we were greatly saddened with the untimely passing of former Sheriff and County Commissioner Bill Kelley; and

WHEREAS, Billy G. Kelley, age 77, resident of Somerville, known by many as "Sheriff", and husband of the late Gladys Louise Barlow Kelley, departed this life Saturday morning, June 8, 2019 at his residence; and

WHEREAS, Bill was born March 11, 1942 in Fayette County, Tennessee, the son of the late Charlie Max Kelley and Dorothy Louise Harvey Kelley; and

WHEREAS, He was a graduate of Fayette County High School Class of 1960 and was a lifelong resident of the Somerville area; and

WHEREAS, He was married September 16, 1970 to the former Gladys Louise Barlow, who preceded him in death on February 15, 2006; and

WHEREAS, Bill served as Fayette County Sheriff for 32 years and was the Senior Sheriff of Tennessee at the time of his retirement in 2006; and

WHEREAS, Bill served on the Board of Commissioners in Fayette County from 2006 to at the time of his death, representing the citizens of Commission District 2 covering northeast and central east Fayette County; and

WHEREAS, Bill was a member and trustee at Warren Community Church in Somerville. He was a member of the Somerville Masonic Lodge and the Tennessee Sheriff's Association. He was widely known for his barbecue and Brunswick Stew, and for raising thousands of dollars for different charities; and

WHEREAS, it is fitting that we should remember the bountiful life of this exceptional public servant and human being; now, therefore,

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Fayette County do hereby proclaim that we honor the memory of Bill G. Kelley, reflecting fondly upon his impeccable character, commitment to our community, and an inspiration to all who knew him. We express our sympathy and offer our condolences to the family of Bill Kelley.

Adopted this 28th day of January 2020.

APPROVED: _____

Rhea Taylor, County Mayor

ATTEST: _____

Sue Culver, County Clerk

After the Resolutions were read there was a ten minute recess so the resolutions could be presented to the families and pictures were taken for the local paper.

Chairman Taylor then called the meeting back to order.

Commissioner Ray Seals moved to appoint the following as Notaries Public: Matthew W. Armour, J. B. Bowling, Shuanna Y. Callicutt, Brittany Carpenter, Jamie A. Dawson, Cheryl D. Feathers, Debby D. Hayes, Samantha L. Hayes, Teresa Hodge, Karolyn K. Hudson, Frank Jay Kemper, George Linder, Kamitrica L. Mabon, Debra A. Mabone, Regina L. Orlich Robyn Daley Walker, and Patricia B. Yager. The motion was seconded by Commissioner Watkins and passed unanimously.

Commissioner Oglesby moved to approve Richard Rosser as County Attorney. The motion was duly seconded and passed unanimously.

Commissioner Leggett moved to approve the following be added to the Disciplinary Review Board for the jail: Kenneth Bohanna, Tim Culver, Morgan Williams, Donald Smith, Thomas Metcalf, and Sara Torres. The motion was seconded by Commissioner Perkins and passed unanimously.

Chairman Taylor reminded Commissioners that Financial Reports were sent out with their packets and any questions should be addressed with the appropriate official .

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

Commissioner Farley reported for the Development Committee which met on January 13, 2020. Commissioner Farley moved to adopt the Public Works Road List for 2020. The motion was seconded by Commissioner Powers and passed unanimously.

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
AYEBURY 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

CATLIN 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	B5,E4,E5
ROAD NAME	LENGTH (MILE)	MAP INDEX
CRANGLE RD.	0.49	B2
CROOKED CREEK CV.	0.11	C1 (INSET 5)
CROOKED CREEK DR.	0.82	E1
CROSS OAK LANE	0.23	C2
CRYSTAL SPRINGS DR.	1.48	C2
CYPRESS RD.	1.39	C2
DALTON CV.	0.05	C1 (INSET 5)
DANCY RD.	0.92	A3
DAY RD.	0.53	A5
DEER 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
DILLIARD RD.	0.37	E3
DINK RD.	1.33	B6
DOGWOOD RD.	0.97	C3
DONELSON DR.	4.87	C1,C2 (INSET 5)
DOUGLAS DR.	0.24	D1
DOVE RD.	0.28	E4
DOWDY RD.	3.59	A5,B5
DRIVERS RD.	0.64	A1
DUSCOE RD.	1.50	D4
DUTCH LANE	0.12	D2
EAGLE CV.	0.07	C2
EASTSIDE DR.	3.82	B5,B6
EBENEZER LOOP	6.52	C4,C5,D4,D5
ECOLOGY LOOP	1.43	C2
EDENBERG DR.	0.25	D1
ELLIOTT DR.	0.54	D6
ELIS 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
FRANCISCO 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
HANOYER DR.	0.23	B2
HARRELL DR.	3.93	B1,C1
HARVEY DR.	0.76	D6
HAYS RD.	1.16	E3
HAYSLETT RD.	0.73	D2
HEATHER RD.	0.23	B1 (INSET 2)
HEAVEN HILL DR.	0.99	C6
HEBRON DR.	3.29	A4
HELENE DR.	1.11	B1, B2
HENDRICK RD.	2.20	A2
HENRY DR.	0.32	C4
HERMAN RD.	0.19	C4
HERRON DR.	2.66	B6,C6
HEWLETT DR.	1.65	D2,D3
HICKORY GROVE CV.	0.09	C3
HICKORY GROVE LOOP	1.62	C3
HICKORY LAKE RD.	0.63	C1 (INSET 5)
HICKORY SPRINGS DR.	0.13	C1 (INSET 5)
HICKORY WITHE RD.	0.96	B1
HICKORY WOODS LANE	0.67	C1 (INSET 5)
HICKS RD.	0.58	B2
HIDDEN GROVE COURT	0.20	B1
HIGGS DR.	0.33	D4
HIGH PLAINS CV.	0.12	C1 (INSET 5)
HILL DR.	0.34	B4
HILLARD RD.	1.15	B2
HOLDEN DR.	1.29	C5
HOLLAND DR.	0.53	B4
HOLLY HILL RD.	0.43	C6
HONEYSUCKLE RD.	0.75	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,E2
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

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	MAP INDEX
	(MILE)	
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 RD.	0.70	C1
THOMPSON DR.	0.18	E4
THORPE DR.	7.66	A2,A3,A4
TIMBERLANE RD.	0.36	A1 (INSET 4)
TOMLIN RD.	3.58	B3,C3
TRAINER DR.	1.94	B6
TRAVELERS REST RD.	0.21	B3
TRIPP RD.	2.92	A5
TURNER RD.	2.56	E6
UMBARGER DR.	0.73	D5
UNION DR.	2.81	B5
VALE RD.	0.39	C3
VALERIE COVE	0.19	C3
VALLEY DR.	0.35	E4
VESTER 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

year averaging Funding adjustment. There was also a discussion about the Adequate Facilities Tax. An airport update was also discussed.

Commissioner Steve Reeves reported for the Health and Welfare Committee which met on January 13, 2020, and discussed the Ambulance budget and the runs for December, 2019. The Mayor was asking for a CDBG grant in hopes of getting a replacement ambulance or fire pumper. Due to the scoring of the grant, a definite decision had not been made, but it looked like a replacement ambulance would be our best option. The Committee moved to approve using Community Partners as grant administrator and to recommend approval to apply for the grant. Proposals were reviewed as to how to move forward with the construction of the new animal shelter. A general outline as to how to overhaul the pet licensing program was also discussed. A resolution in opposition to allowing resettlement in Fayette County of refugees with federal funds was offered by Commissioner Goodroe, who stated that the lack of services and resources locally available was stated as the reason for the resolution.

Commissioner Goodroe now moved that the following resolution of no consent to refugee resettlement in Fayette County, Tennessee be approved. The motion was seconded by Commissioner Powers. After a good deal of discussion, Commissioner Norton moved to table the motion for one month. The motion was duly seconded and passed on a majority vote.

**A RESOLUTION OF NO CONSENT TO REFUGEE RESETTLEMENT IN
FAYETTE COUNTY, TENNESSEE**

WHEREAS, the President issued the Presidential Determination on the Admission of Refugees for FY2020, setting the admission cap at 18,000; and

WHEREAS, in 2007, Democrat Governor Phil Bredesen withdrew Tennessee from the federal refugee resettlement program; and

WHEREAS, in 2016, with overwhelming support in the State House and the Senate, the Tennessee General Assembly passed SJR467 and subsequently filed a lawsuit which is on-going challenging the federal refugee resettlement program for violating the Tenth Amendment; and

WHEREAS, generally, the lawsuit alleges the commandeering of state funds to pay costs associated with the refugee resettlement program which have been shifted to the state without its consent by the federal government; and

WHEREAS, the transferred federal costs are ultimately being paid by Tennessee state taxpayers; and

WHEREAS, President Trump issued Executive Order 13888, Enhancing State and Local Involvement in Refugee Resettlement which requires written consent from both the Governor and the chief executive officer of the local government (county or county equivalent) for the initial resettlement of refugees into specific communities; and

WHEREAS, the U.S. State Department Bureau of Population, Refugees, and Migration has operationalized the consent requirement through the FY2020 Notice of Funding Opportunity for Reception and Placement Program (Funding Notice) issued on November 6, 2019; and

WHEREAS, the Funding Notice permits federally contracted refugee resettlement agencies to resettle different groups of refugees anywhere from 50 to 100 miles away from the resettlement agency offices in consenting counties such that non-consenting counties cities and towns can be forced to participate in the initial resettlement of refugees; and

WHEREAS, refugee resettlement agencies maintain offices and operations in Davidson, Shelby, Hamilton and Knox counties; and

WHEREAS, John Cooper, Mayor of the Metropolitan Government of Nashville and Davidson County and Lee Harris Mayor of Shelby County has issued a letter of consent to U.S. Secretary Mike Pompeo and it is anticipated that Knox County Glen Jacobs and Hamilton County Mayor Jim Coppinger will do the same; and

WHEREAS, U.S. State Department reports show that upon arrival refugees have previously been resettled in locations including Clarksville, LaVergne, Smyrna, Murfreesboro, Mt. Juliet, Franklin, Spring Hill, Shelbyville, Gallatin, Johnson City; and

WHEREAS, Governor Lee by letter dated December 18, 2019, to U.S. Secretary of State Mike Pompeo "per the terms of Executive Order 13888" has consented to "initial refugee resettlement in Tennessee" with no exemption for non-consenting counties; and

WHEREAS, by letter dated December 18, 2019, to Lt. Governor Randy McNally and House Speaker Cameron Sexton Governor Lee defines his consent as "valid initially for one year" in conflict with the terms of Executive Order 13888 and the Funding Notice which only requires consent for the period of time June 1, 2020 through September 30, 2020;

WHEREAS, Fayette County is a rural county consisting of over 700 square miles and thus does not have the necessary resources such as public housing, public transportation, or hospital facilities to adequately service resettled refugees;

NOW THEREFORE BE IT RESOLVED that Fayette County does not want to be forced into participating in the federal refugee resettlement program due to either Governor Lee's consent and/or being within the permissible placement radius of a resettlement agency office.

BE IT FURTHER RESOLVED that Fayette County requests that Governor Lee retract his consent for initial resettlement in Tennessee for both the one-year period of time as stated in his letter to Lieutenant Governor Randy McNally and Speaker Cameron Sexton and/or the actual consent period required by the Funding Notice.

BE IT FURTHER RESOLVED that Fayette County requests that in the event Governor Lee does not retract his consent for initial refugee resettlement, that he submit a revised letter of consent to U.S. Secretary of State Mike Pompeo and to Lt. Governor Randy McNally and House Speaker Cameron Sexton exempting non-consenting counties from forced participation in the initial resettlement of refugees in Tennessee.

BE IT FURTHER RESOLVED that Fayette County requests that Governor Lee by written notice inform the resettlement agencies which maintain offices and operations in Tennessee that they may not place arriving refugees in non-consenting counties.

ADOPTED this ____ day of _____ 2020

Rhea Taylor, Mayor

Sue Culver, Clerk

The Personnel and Education Committees did not meet.

Commissioner Rice reported for the Criminal Justice/Public Safety Committee which met on January 14, 2020, and discussed the Second Amendment Sanctuary County Resolution, which declares Fayette County a second amendment sanctuary county. Motion was made by Commissioner Goodroe to approve the resolution, seconded by Commissioner Steve Reeves. After a great deal of discussion Commissioner Oglesby moved to table the resolution for one

month, seconded by Commissioner Rice, and passed on the following roll call vote.

*Oglesby Table Imo
Sanctuary
Rice end*

**ROLL CALL
FAYETTE COUNTY BOARD OF COMMISSIONERS**

	YES	NO	PASS
DACUS, CHARLES E. JR.	✓		
FARLEY, BEN	✓		
GERMAN, WILLIE, JR	✓		
GOODROE, TIM		✓	
LEGGETT, TERRY		✓	
LILLIARD, DAVID	✓		
LOGAN, SYLVESTER	✓		
NORTON, JIM		✓	
OGLESBY, CLAUDE	✓		
PERKINS, TOMMY		✓	
POWERS, KEVIN J.		✓	
REAVES, DALE	✓		
REEVES, STEVE		✓	
RICE, ELIZABETH	✓		
SEALS, RAY	✓		
SILLS, ROBERT		✓	
WALKER, BILL		✓	
WALKER, JOHNNY		✓	
WATKINS, LARRY	✓		
TOTAL	10	9	

Passed

Thereupon motion passed.

Hunter Winfrey, Director of the EMA spoke to the Board regarding a EMA grant with a

twenty-five per cent match. Commissioner Leggett moved to approve allowing application for the grant. The motion was seconded and passed unanimously.

Date: January 14, 2020

To: Rhea Taylor, Fayette County Mayor

Re: Fayette County Commissioner Meeting Update on Pre-Disaster Mitigation Grant

Synopsis:

Grant Opportunity: Federal Pre-Disaster Mitigation Grant

As we well know, Fayette County experiences severe weather frequently with the majority of threats being strong winds and possible tornados. In addition, Fayette County is among 12 counties that are expected to experience the most earthquake damage due to the county's proximity (93 miles) to the New Madrid Faultline. These threats, when experienced, disrupt power and hinder timely government and emergency response efforts. Installing fixed generators in six critical infrastructure sites will attempt to mitigate issues involving continuity of critical governmental duties and emergency responses by providing a means of generating electricity. This mitigation effort will provide the best insurance that government and emergency response efforts will continue during adverse conditions; Increasing the safety of all citizens of Fayette County.

These six critical infrastructure sites include:

1. Fayette County Mayor's office (80kW): critical fiscal and legal responsibilities will not be delayed;
2. Fayette County Ambulance Service Center (25kW): medical response to those in need will continue without interruption;
3. The Fayette County Library (38kW): the warming/cooling center will remain open to those in need as well as providing space for other government offices that may have been affected by the power outage;
4. The Fayette County Airport (30kW): providing timely aviation support especially crucial during damage to roads and bridges;
5. Fayette County Sheriff's Sub Station HWY 196 (48kW): Providing a continuous connection to law enforcement services; and
6. Fayette County Fire Department Administration office (15kW): providing continuity of services for all eight (8) county and seven (7) city fire departments.

Project Cost: *(Includes 6 Generators, 6 Transfer Switches, 6 Concrete pads, 6 Chain Link Fences, & Labor)*

Proposed Project Total: \$163,468.00

Federal Share 75%: \$122,601.00

Non-Federal Match 25%: \$40,867.00

Commissioner German reported for the Budget Committee which met on Jan 14,2020. Commissioner German moved to approve the following budget amendment 131 - insurance recovery (with no fund balance change) to put the funds into a spendable line item

account. The motion was seconded by Commissioner Farley and passed unanimously.

FAYETTE COUNTY PUBLIC WORKS DEPARTMENT

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

901-465-5222
FAX 901-465-9105

HANK FRANCK, Chairman
WESLEY PARKS, Secretary
WAYNE DOWDY, Superintendent

RONNIE WILKINS
BILL McCLURE, JR
JIMMY JORDAN

BUDGET AMENDMENT #1
2019-2020 HIGHWAY FUND 131

<u>REVENUES</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>AMENDED TOTAL</u>
49000 Other Sources			
49700 Insurance Recovery	\$26,750.00		\$26,750.00
Net Change Revenues	\$26,750.00		\$8,011,315.00
<u>EXPENDITURES</u>			
68000 Captial Outlay			
714 Highway Equipment	\$26,750.00		\$481,750.00
Net Total Expenditures:	\$26,750.00		\$8,474,915.00
Excess of Est. Revenues Over (Under) Est. Expenditures			(\$463,600.00)
Estimated Beginning Fund Balance 2019			\$3,582,789.00
Estimated Ending Fund Balance 2020			\$3,119,189.00

Commissioner German moved to approve the following adjusting Sales Tax resolution in Public Works. The motion was seconded by Commissioner Robert Sills and passed

unanimously.

Public Work Five Year Average Adjustment for Fiscal Year 2019-20 Resolution

WHEREAS, the Fayette County Commission is responsible for appropriating necessary funds to Fayette County Public Works so that local funds are at least equal to the average of the previous five years, hereafter called "Five Year Average"; and

WHEREAS, failure to budget sufficient funds to Public Works would require a dollar for dollar reduction in the funding from the gas tax funding supplied by the State of Tennessee; and

WHEREAS, the Department of Revenue and the Comptroller's Office have decided to calculate the Five-Year Average using audited figures that were not available during the budget process for Fiscal Year 2019-20 which has shown a shortfall of \$31,948 in overall funding;

NOW, THEREFORE, BE IT RESOLVED by the Fayette County Board of Commissioners that:

1. The amount of Sales Tax budgeted as revenue for Public Works Fund 131 be adjusted by increasing the amount by \$31,948 to a maximum of \$511,948; and
2. Any additional revenue in sales tax in excess of \$511,948 received by Fayette County Government, not already allocated by law, be added to County General Fund 101.

Adopted this 28th day of January 2020.

APPROVED:

ATTEST:

Rhea Taylor, County Commission Chairman

Sue Culver, County Clerk

DATE

Commissioner German moved to approve the Budget Amendment -131- adjusting sales tax revenue for Public Works. The motion was seconded by Commissioner Robert Sills 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 28th day of January, 2020, 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 Highway/Public Works Fund #131 Budget be amended in the following words and figures, to wit:

**HIGHWAY/PUBLIC WORKS FUND
BUDGET AMENDMENT
F/Y 19/20
January 2020**

<u>Adjustment to Revenue Accounts:</u>	<u>INCREASE</u>	<u>DECREASE</u>
40210 Local Option Sales Tax	\$ 31,948.00	
Subtotal-40210	\$ 31,948.00	
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:	\$ 31,948.00	
Prior Estimated Expenditures		\$ 8,474,915.00
Total Estimated Expenditures this Amendment		\$ 8,474,915.00
Projected Fund Balance before Amendment		\$ 3,119,189.00
Change in Fund Balance this Amendment		\$ 31,948.00
Estimated Ending Fund Balance as of June 30, 2020		\$ 3,151,137.00

Commissioner German moved to approve the following Grant Administrator Award. The motion was seconded by Commissioner Steve Reeves, and passed unanimously.

**RESOLUTION
FAYETTE COUNTY, TENNESSEE
FOR
ADMINISTRATIVE SERVICES**

WHEREAS, Fayette County, Tennessee desires to apply for financial grant assistance as provided under the State of Tennessee's FY 2020 Small Cities Community Development Block Grant (CDBG) Program; and

WHEREAS, the County Commission of Fayette County finds it in the County's best interest to secure the assistance of an experienced and qualified administrative management services firm to assist in preparing and administering the County's 2020 Community Development Block Grant Application; and

WHEREAS, in compliance with pertinent State regulations, the County has solicited and evaluated statements of qualifications of interested professional CDBG administrative assistance firms; and

WHEREAS, the County Commission has determined that Community Development Partners, LLC has the most appropriate experience, background and qualifications to provide said services; and

WHEREAS, Community Development Partners, LLC will conduct the work necessary to complete the CDBG application on a no-cost basis, and in the event the project is successfully funded Community Development Partners, LLC will assist in the administration of the project.

NOW, THEREFORE BE IT RESOLVED that the County Commission of Fayette County hereby selects Community Development Partners, LLC to provide assistance in the preparation and administration of the County's 2020 CDBG grant application.

READ AND ADOPTED this the _____ day of _____, 2020.

Rhea Taylor
County Mayor

ATTEST:

Signature, Title

Commissioner German moved to approve the Community Development Block Grant Application. The motion was seconded by Commissioner Perkins and passed unanimously.

FAYETTE COUNTY, TENNESSEE

WHEREAS, the Tennessee Community Development Block Grant Program has been established to assist local governments in meeting community development and housing needs consistent with the objectives as set forth in Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, Fayette County acting by and through its County Commission proposes to apply for 2020 Community Development Block Grant (CDBG) funds for the purpose of performing eligible community development activities that will benefit residents in Fayette County.

WHEREAS, Fayette County will provide local financial support in conjunction with the CDBG funds to complete the above project(s); and

WHEREAS, under the terms and provisions of Title I of the Housing and Community Development Act of 1974, as amended, Fayette County as a recipient is required to designate and appoint a Financial Officer to perform certain duties in the administration of said grant.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Fayette County as follows:

THAT, Rhea Taylor, County Mayor, is hereby authorized to execute and submit an application with appropriate assurances to the State of Tennessee, Department of Economic and Community Development, Office of Program Management, requesting Fiscal Year 2020 Community Development Block Grant funds in the amount not to exceed \$300,000, plus any eligible Three-Star bonus allowance, for Emergency Vehicles and Equipment Project; and

THAT, Fayette County will be responsible for the local cash/match to be provided in full by the general account; and

THAT, Rhea Taylor, County Mayor, be and is hereby designated and appointed as Financial Officer under the terms and pursuant to the provisions of Title I of the Housing and Community Development Act of 1974, as amended, and to perform on behalf of Fayette County, Tennessee, those acts and assume such duties as are consistent with said position.

READ AND ADOPTED this the _____ day of _____, 2020.

FAYETTE COUNTY, TN

ATTEST:

Commissioner German moved to approve the request to borrow funds to purchase equipment (12 year). The motion was seconded by Commissioner Robbie Sills and passed unanimously.

Resolution No. _____

RESOLUTION OF THE GOVERNING BODY OF
THE FAYETTE COUNTY, TENNESSEE, AUTHORIZING THE
ISSUANCE, SALE, AND PAYMENT OF
FIRE EQUIPMENT CAPITAL OUTLAY NOTES NOT TO EXCEED \$600,000
PURSUANT TO THE INFORMAL BID PROCESS

WHEREAS, the Governing Body of the Fayette County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to issue capital outlay notes in order to provide funds for the following public works project: FIRE EQUIPMENT PURCHASE (the "Project") at a cost of \$594,264 with an economic life of twenty (20) years; and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest-bearing capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's Designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Fayette County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the Comptroller of the Treasury or Comptroller's Designee, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Six Hundred Thousand Dollars (\$600,000) (the "Notes") by an informal bid process pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "Fire Equipment Purchase Capital Outlay Notes, Series 2020"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed five per cent (5%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature twelve (12) fiscal years after the fiscal year of issuance and, unless otherwise approved by the Comptroller of the Treasury or Comptroller's Designee, the Notes shall be amortized in an amount reflecting at least level debt service on the Notes approximately according to the following schedule:

FISCAL PRINCIPAL

YEAR AMOUNT \$ _____

2021	_____
2021	_____
2022	_____
2023	_____
2024	_____
2025	_____
2026	_____
2027	_____
2028	_____
2029	_____
2030	_____
2031	_____
2032	_____

\$ _____

The final maturity of the Notes shall not exceed the reasonably expected economic life of the Project which is hereby estimated to be twenty (20) years which at least equal to or greater than the life of the notes.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes

the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. That, the Notes shall be executed in the name of the Local Government; shall bear the manual signature of the chief executive officer of the Local Government and the manual signature of the city recorder together with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the city recorder or at the office of the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the official designated by law as custodian of the funds. All proceeds shall be paid out for financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument or transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the Comptroller of the Treasury or Comptroller's Designee and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated which is attached to this resolution as attachment 1.

Section 8. That, prior to the sale of the Notes, the Local Government shall submit a copy of this resolution authorizing the Notes to the Comptroller of the Treasury or Comptroller's Designee for approval and a copy of the proposed disclosure statement, if any, and a statement showing the estimated annual principal and interest requirements for the Notes and a detailed statement showing the estimated cost of issuance which shall include at least the following, if applicable: (1) fiscal agent and/or financial advisor fees; (2) bond counsel fees; (3) other legal charges if any; (4) credit enhancement fees; (5) trustee fees; (6) registration fees; (7) paying agent fees; (8) rating agency fees; (9) underwriters' discount or charges; (10) remarketing agent fees; (11) printing, advertising and other expenses; (12) the number of financial institutions contacted by telephone or by letter (which should be at least three) for the purpose of obtaining interest rates, and at least three institutions were contacted.

In its request for approval, the Local Government shall state and demonstrate that the proposed sale by the informal bid process is feasible, in the best interest of the Local Government, and that the Local Government should be able to amortize the proposed indebtedness together with all the obligations then outstanding.

Section 9. The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

Section 10. That the Notes may be designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

Section 11. That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget and budget ordinance in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's Designee. The budget shall be kept balanced during the life of the notes and shall appropriate sufficient monies to pay all annual debt service. The annual budget and ordinance shall be submitted to the Comptroller of the Treasury or Comptroller's Designee immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Comptroller of the Treasury or Comptroller's Designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's Designee.

Section 12. That, if any of the Notes shall remain unpaid at the end of twelve (12) years from the issue date, then the unpaid Notes shall be retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approval by the Comptroller of the Treasury or Comptroller's Designee.

Section 13. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists; and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 28th day of January, 2020.

Rhea Taylor, County Mayor

ATTESTED:

Sue Culver, County Clerk

(COUNTY SEAL)

Attachment 1

CAPITAL OUTLAY NOTE FORM

Registered

Fayette County

Registered

Note #: _____

\$ _____

Of the

State of Tennessee

Capital Outlay Note, Series 2020

DATED

INTEREST RATE

MATURITY RATE

_____, 20____

_____, 20____

Registered Owner:

Principal Sum: \$

The Board of Commissioners for Fayette, Tennessee (the Local Government) hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule attached hereto (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on _____ and thereafter on _____ of each year at the Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the Local Government. Both principal of and interest on this note are payable at the office of the of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of _____ % of par value.

This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting in

session on the _____ day of _____, 20____ (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the manual signature of the County Mayor, and countersigned and attested by the manual signature of the County Clerk with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the _____ day of 20_____.

Rhea Taylor, County Mayor

ATTESTED: _____
Sue Culver, County Clerk

(COUNTY SEAL)

Commissioner German moved to approve the following Resolution authorizing the issuance, sale, and payment of three-year emergency vehicle capital outlay notes, Series 2020

not to exceed \$410,000. The motion was seconded by Commissioner Lillard and passed unanimously.

Resolution No. _____

RESOLUTION OF THE GOVERNING BODY OF
FAYETTE COUNTY, TENNESSEE, AUTHORIZING
THE ISSUANCE, SALE, AND PAYMENT OF
THREE-YEAR EMERGENCY VEHICLE CAPITAL OUTLAY NOTES, SERIES 2020
NOT TO EXCEED \$410,000

WHEREAS, the Governing Body of Fayette County, Tennessee has determined that it is necessary and desirable to provide funds for the following public works project (the "Project") : Fayette County Emergency Vehicle Purchase (the "Project") at a cost of \$410,000 and an economic life of four (4) years; and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest bearing capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's Designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Fayette County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Four hundred Ten thousand dollars (\$410,000) (the "Notes") at either a competitive public sale or at a private negotiated sale upon approval of the Comptroller of the Treasury or Comptroller's Designee pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "Fayette County Emergency Vehicle Capital Outlay Notes, Series 2020", shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed five percent (5%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than four (4) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least four (4) years. Provided, however, that each fiscal year *after* the fiscal year of issue that the Notes are outstanding, one-quarter (1/4) of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption,

without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the County Mayor and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Mayor's Office. Proceeds of the Notes shall be deposited with the Fayette County Trustee and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Notes remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the State Comptroller of the Treasury or Comptroller's Designee and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated which is Attachment 1 to this resolution.

Section 8. That, the Notes shall be sold only after the receipt of the written approval of the Comptroller of the Treasury or Comptroller's Designee for the sale of the Notes.

Section 9. That, upon the opinion of bond counsel, the Notes may be designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

Section 10. That, after the sale of the Notes, the fiscal affairs of the Local Government shall be maintained on a cash basis in order that the current receipts of the Local Government are sufficient to meet current expenditures and debt service. For each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's Designee. The Local Government shall maintain a balanced budget during the life of the notes. The annual budget shall be submitted to the Comptroller of the Treasury or Comptroller's Designee immediately upon its adoption; however, it shall not become the official budget for the fiscal year until

such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Comptroller of the Treasury or Comptroller's Designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's Designee. The Local Government shall provide any information required by the Comptroller of the Treasury or Comptroller's Designee to determine that a balanced budget is kept during the life of the notes.

Section 11. That, if any of the Notes shall remain unpaid at the end of four (4) fiscal years from the fiscal year of issue, then the unpaid Notes shall be retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approved by the Comptroller of the Treasury or Comptroller's Designee.

Section 12. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 28th day of January 2020.

Rhea Taylor, County Mayor

ATTESTED: _____
Sue Culver, County Clerk

(County Seal)

Commissioner German moved to approve the following Budget Calendar for the 2020-2021 budget year. The motion was seconded by Commissioner Powers and passed unanimously.

**FAYETTE COUNTY BUDGET CALENDAR FOR
THE 2020-21 BUDGET PROCESS**

March 1	Budget Packets are delivered to Directors and Elected Officials, and Notices to Public Works Board, Board of Education and Non-Profits
March 31	Budgets, except for the School Board, Due back to the County Mayor's Office
April 14	Budget Committee -hears non-profit requests
April 28	Budget Proposal presented to full County Commission
May 1	School Board Budget to County Mayor's Office (TCA 5-9-402(d)(4))
May	County Commission Committee budget review -department heads and elected officials address committees
5:30 pm	May 4 - Safety May 5 - Health/Welfare May 7 - Development May 11 - Education May 12 - Budget May 19 - Budget (if needed)
May 26	Budget Committee presents budget to Commission -preliminary analysis and Q+A
June 1	Deadline for County Commission Budget Committee reviewing School Board's Initial Budget (procedure if initial budget not approved is listed in TCA 5-9-402(d)(5))
June 3	Public Notices are advertised
June 16	Joint Committee of Commissioners to Review Budget
June 23	County Commission votes on budget and sets tax levy

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

Commissioner Oglesby moved to approve the following Resolution moving money out of a reserve account to a spendable line item for the County Clerk's office supplies. The motion

was seconded by Commissioner Watkins 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 28th day of January, 2020, 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
January 2020**

<u>Adjustment to Reserve Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
34515 Restricted for Finance	\$ 3,176.20	
Subtotal-34515	\$ 3,176.20	
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:	\$ 3,176.20	
 <u>Adjustment to Expenditure Accounts:</u>	 <u>DECREASE</u>	 <u>INCREASE</u>
52500 County Clerk's Office		
435 Office Supplies		\$ 3,176.20
Subtotal-52500		\$ 3,176.20
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		\$ 3,176.20
Prior Estimated Expenditures		\$ 19,762,426.05
Total Estimated Expenditures this Amendment		\$ 19,765,602.25
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

Commissioner Leggett moved to approve allowing Property Assessor Mark Ward to hire an attorney to appeal the appraised value of subsidized property from 2015 forward in Chancery Court for Bluegrass Village and Country Oaks Phase I and II, to keep the County as well as the City from losing money on the annual taxes. The motion was seconded by Commissioner German and passed unanimously.

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

Rhea Taylor, County Mayor

ATTEST:

Sue Culver, County Clerk