

FAYETTE COUNTY LEGISLATIVE BODY
OCTOBER 27, 2020

BE IT REMEMBERED that the Fayette County Legislative Body met in regular session on October 27, 2020, at the Bill G. Kelley Criminal Justice Complex in Somerville, Tennessee. Present and presiding was County Mayor Rhea Taylor. Also present was Inspector Ray Garcia of the Fayette County Sheriff's Department, Sue W. Culver, County Clerk, and the following County Commissioners: Charles E. Dacus, Jr., Ben Farley, Willie German, Jr., Tim Goodroe, Jimmy Jordan, Terry Leggett, David Lillard, Sylvester Logan, Jim Norton, Claude Oglesby, Tommy Perkins, Kevin J. Powers, Dale Reaves, Steve Reeves, Elizabeth Rice, Ray Seals, Robert Sills, Bill Walker, and Larry Watkins.

A quorum was declared with nineteen (19) Commissioners present.

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

Commissioner Powers moved to approve the minutes from September 22, 2020. The motion was seconded by Commissioner Steve Reeves and passed unanimously on roll call vote.

Chairman Taylor introduced two Resolutions involving public hearings regarding solar farms. The Chairman of the Planning Commission has sent a letter to the Commission requesting that both be tabled until the December meeting, or such time that more information is available. Commissioner Farley moved to approve the Chairman's request that the matter be tabled until the time that the Planning Commission Chairman deems that the necessary information is available. The motion was seconded by Commissioner Leggett and passed unanimously on a roll call vote.

Commissioner Ray Seals moved to approve that the following be appointed as notaries public: Amy Barkley, Laura A. Brown, Barbara R. Canady, Katie Doyle, Vickie Houston, Donna Sue Keith, Amy Martin, Cathy D Mathis, Deborah M. Norton, Amanda Pickens, Michelle M.K. Romo, Marvin R. Taylor, and Karina M. Torres. The motion was seconded by Commissioner Watkins and passed on roll call vote, with 18 Commissioners voting "YES" and Commissioner Norton "ABSTAINING".

Commissioner Perkins moved to appoint Elizabeth Smith to the Library Board to finish the term of Linda Sanders who is resigning to care for elderly family members. The motion was seconded by Commissioner Rice and passed unanimously on roll call vote.

Chairman Taylor reminded Commissioners that financial reports went out in their packets and any questions should be directed to the appropriate official.

Chairman Taylor then reported for the County Mayor's Office, stating that the covid numbers are up slightly in the past two weeks. The situation is being carefully monitored and it seems that there are a couple of hot spots in the County, that we are keeping an eye on.

There were no reports from the Sheriff's Department, Juvenile Court, Board of Public Works, Trustee's Office, or Planning and Development. Dr. Connie Smith, and Dr. Versie Hamlett reported for the Board of Education, stating that Dr. Connie Smith will be leaving, that the transition to Dr. Versie Hamlett has been smooth and that she has opened schools as of Monday, October 26, 2020.

Commissioner Farley reported for the Development Committee, which met on October 12, 2020, and elected officers. Commissioner Farley was elected Chairman and Commissioner Walker was elected Vice Chairman.

Commissioner Steve Reeves reported for the Health and Welfare Committee which met on October 12, 2020. The first item of business was to elect officers. Commissioner Steve Reeves was elected Chairman and Commissioner Leggett was elected Vice Chairman. The Committee also discussed a landfill equipment disposal Request from Charles Traylor, Fayette County Solid Waste Director, who asked that he be allowed to sell as scrap a semi trailer and four yard containers. The Ambulance Director, Glenn Miller discussed the ambulance report with the Committee and reviewed the previous month's activity.

Commissioner Lillard reported for the Personnel Committee which met on October 13, 2020, and elected officers- Commissioner Lillard as Chairman and Commissioner Watkins as Vice Chairman.

Commissioner Dacus reported for the Education Committee which met on October 13, 2020, and elected officers. Commissioner Dacus was elected as Chairman and Commissioner Walker was elected as Vice Chairman. The Committee also discussed the appointment of Elizabeth Smith to the Library Board to replace Linda Sanders who has to resign to take care of elderly family members. Commissioner Dacus thanked Dr. Smith for her cooperation with the Committee during the year.

Commissioner Rice reported for the Criminal Justice and Public Safety Committee which met on October 13, 2020. The first item of business was to elect officers for the coming year. Commissioner Rice was elected Chairman and Commissioner Goodroe was elected Vice Chairman. The Committee discussed the Sheriff's report and the EMA Quarterly report. There was also a Fire training discussion. Mayor Bill Cowan of LaGrange asked the County to take over the LaGrange Fire Department, and there will be further discussion next month regarding this matter. The Committee also discussed the Dispatch Jail Software budget amendment.

Commissioner German reported for the Budget Committee, which met on October 13, 2020. Officers elected were Commissioner German as Chairman and Commissioner Steve Reeves as Vice Chairman.

Commissioner German moved to approve the following Budget Amendment to Fund 101-Carl Perkins Children's Advocacy. The motion was seconded by Commissioner Norton and

passed unanimously on roll call vote.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 27th day of October, 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 20/21
Oct-20**

<u>Adjustment to Reserve Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
34530	Restricted for Public Health	\$ 4,126.50	
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:		<u>\$ 4,126.50</u>	<u>\$ -</u>
<u>Adjustment to Revenue Accounts:</u>		<u>INCREASE</u>	<u>DECREASE</u>
42192	Victim's Assistance Assessment	\$ 902.50	
42392	Victim's Assistance Assessment	\$ 1,556.25	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		<u>\$ 2,458.75</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
53930	Victim's Assistance Program		
312	Contracts w/ Private Agencies		\$ 6,585.25
	Subtotal-53930	\$ -	\$ 6,585.25
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		<u>\$ -</u>	<u>\$ 6,585.25</u>
Prior Estimated Expenditures			\$ 19,857,048.60
Total Estimated Expenditures this Amendment			\$ 19,863,633.85
Projected Fund Balance before Amendment			\$ 8,066,721.00
Change in Fund Balance this Amendment			\$ -
Estimated Ending Fund Balance as of June 30, 2021			\$ 8,066,721.00

Commissioner German moved to approve the following budget amendment to Fund 101 approving Dispatch Software Interlocal agreement. The motion was seconded by Commissioner

Rice and passed unanimously on recall vote.

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**COUNTY GENERAL FUND
BUDGET AMENDMENT
F/Y 20/21
Oct-20**

<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
54210	Jail		
317	Data Processing Services		\$ 109,876.00
	Subtotal-54210	\$ -	\$ 109,876.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		\$ -	\$ 109,876.00
Prior Estimated Expenditures			\$ 19,857,048.60
Total Estimated Expenditures this Amendment			\$ 19,966,924.60
Projected Fund Balance before Amendment			\$ 8,066,721.00
Change in Fund Balance this Amendment			\$ (109,876.00)
Estimated Ending Fund Balance as of June 30, 2021			\$ 7,956,845.00

**INTER-COUNTY
CONTRIBUTION AGREEMENT**

This agreement made and entered into by the Fayette County Emergency Communications District (hereinafter the ECD) and the Fayette County Mayor's Office (hereinafter the County) and for good and valuable consideration it was agreed as follows:

- **The board shall purchase the CentralSquare Public Safety Suite Pro.**
- **The County will reimburse the ECD for \$109,876.00, for Jail management software/hardware portion of the system.**
- **The County will contribute \$40,000.00 annually to the total cost of \$109,298.00 for maintenance/support & subscriptions cost.**
- **Equipment payment due July 2020. Maintenance payments begin July 2021.**

**Fayette County Emergency
Communications Board**

**Fayette County
Mayor's Office**

**By: _____
Raymond Seals, Chairperson**

**By: _____
Rhea Taylor, Mayor**

Date: _____

Date: _____

Commissioner German moved to approve the following Budget Amendment 101 Court Clerk Request. The motion was seconded by Commissioner Perkins and passed unanimously on

roll call vote.

RESOLUTION

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**COUNTY GENERAL FUND
BUDGET AMENDMENT
F/Y 20/21
Oct-20**

<u>Adjustment to Reserve Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
34520	Restricted for Admin of Justice	\$ 2,550.00	
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:		<u>\$ 2,550.00</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
53300	General Sessions Court		
709	Data Processing Equipment		\$ 2,550.00
	Subtotal-53300	\$ -	\$ 2,550.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		<u>\$ -</u>	<u>\$ 2,550.00</u>
Prior Estimated Expenditures			\$ 19,857,048.60
Total Estimated Expenditures this Amendment			\$ 19,859,598.60
Projected Fund Balance before Amendment			\$ 8,066,721.00
Change in Fund Balance this Amendment			\$ -
Estimated Ending Fund Balance as of June 30, 2021			\$ 8,066,721.00

Commissioner German moved to approve the following request for Landfill Asset Disposition. The motion was seconded by Commissioner Steve Reeves and passed unanimously

on roll call vote.

Memorandum

To: Health and Welfare Committee / Fayette County Commission

From: Fayette County Solid Waste

Date: 10/01/2020

Re: Request to sell equipment

Fayette County Solid Waste is requesting to sell the following equipment as scrap:

- 1.) 1995 Stri Trailer VIN 1S12E9538SD392510
Reason: In bad need of a lot of repairs of flooring, ceiling, and breaks.
- 2.) 4 Metal 3 yd containers.
Reason: Rusted out bottoms.

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

Rhea Taylor, County Mayor

ATTEST:

Sue W. Culver, County Clerk