

FAYETTE COUNTY LEGISLATIVE BODY

FEBRUARY 26, 2020

BE IT REMEMBERED that the Fayette County Legislative Body met in regular session on February 25, 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 Culver, County Clerk, and the following County Commissioners: Charles E. Dacus, Jr., Ben Farley, Willie German, Jr., Tim Goodroe, Terry Leggett, Sylvester Logan, Jim Norton, Claude Oglesby, Tommy Perkins, Kevin J. Powers, Steve Reeves, Elizabeth Rice, Ray Seals, Bill Walker, Johnny Walker, and Larry Watkins.

A quorum was declared with sixteen (16) Commissioners present. Commissioners David Lilliard, Sr., Dale Reeves, and Robert Sills were absent.

Mr. Carl McCaskill of Williston addressed the Board regarding trash along highway 76. He stated that it is not going to make anyone want to move to Fayette County. He asked for help in keeping the roads clean and making the county beautiful.

Commissioner Leggett moved to approve the minutes from January 28, 2020. The motion was seconded by Commissioner Watkins and passed unanimously.

Commissioner Watkins moved to approve the following as notaries public: Elizabeth Ann Bowling, Michele E. Bryant, Brenda Dunn, Linda Kee, Katie C. Logan, James C. Mardis, Suzanne Scott, Beverly A. Spain, Wendell E. Wainwright, Jacinda Whitaker-Hargrove, Deborah Ann Wilkerson, and Sidnie L. Wilson. The motion was seconded by Commissioner Leggett and passed unanimously.

Chairman Taylor reported for the County Mayor's Office, stating that the trash pick-up is something that is being worked on. We have an employee and we have one truck, but the problem is we don't have any prisoners who can work on the roadside to pick up the trash right now. We are considering appointing a committee to organize and make the problem more visible to the public and maybe come up with a solution. We believe that people who are sentenced to do community service are maybe serving it through Churches and other organizations where they can work inside out of the weather.

The Chairman called the debt policy that was sent out in Commissioner's packets to their attention and asked that they look it over and become familiar with it.

Also, he addressed the CWD in the deer population situation in the state but particularly in the County. He said there is some \$200,000 in grants to try to combat the problem and we should see some results in the next six to seven months.

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

Commissioner Farley reported that the Development Committee did not meet in February.

Commissioner Steve Reeves reported for the Health and Welfare Committee which met on February 10, 2020, with Ambulance Director Glenn Miller, and reviewed ambulance activity for the past month.

Commissioner Reeves moved to approve the following TennCare Ambulance Fee Resolution. The motion was seconded by Commissioner Leggett and passed unanimously.

A RESOLUTION ENCOURAGING THE SUPPORT OF LEGISLATION WHICH DIRECTS TENNCARE TO REIMBURSE GROUND AMBULANCE PROVIDERS AT A RATE NOT LESS THAN THE CURRENT MEDICARE FEE SCHEDULE AND ADDING FUNDING TO THE 2020-2021 STATE BUDGET

WHEREAS, with the growth of our great state and the need for more and more services of all kinds, especially emergency medical services and the continuing rising costs of medical care, our agencies are constantly searching for more resources; and

WHEREAS, more rural hospitals are being closed and community clinics are being downsized, requiring great needs for ambulance services as the first line of care providers and transportation from remote areas; and

WHEREAS, Medicaid (TennCare) reimbursement has not increased since the inception of the TN Medicaid managed care system; and

WHEREAS, Medicare rates do not reflect the actual cost to operate ambulance services and TennCare rates are, in most cases, half of what Medicare provides, forcing limitations of services and placing a greater burden on local agencies and citizens; and

WHEREAS, ambulance services throughout the State, in order to meet growing emergency needs and reduce the burden on the local governments and taxpayers need assistance in improving funding for these lifesaving services.

THEREFORE, BE IT RESOLVED by the Fayette County Board of County Commissioners meeting in regular session on this the 25th day of February, 2020, that this body does hereby ask that we show our support for legislation which directs TennCare to reimburse ground ambulance providers at a rate not less than the current Medicare fee schedule; and

BE IT FURTHER RESOLVED that this body does hereby pray that our State Representatives and Senators be contacted and encouraged to support legislation which directs TennCare to reimburse ground ambulance providers at a rate not less than the current Medicare fee schedule; and

BE IT FURTHER RESOLVED that our delegates also request that the funding for this much needed change be provided within the Governor's FY20/21 budget; and

BE IT FURTHER RESOLVED, that though this increased funding does not cover the full cost of services, it will begin an effort to aid our communities as demand continues to increase for EMS system resources across the state including the costs of maintaining staff, equipment and training for pre-hospital emergency medical services, and filling the gap of the reduction in hospitals throughout Tennessee that is rendering EMS systems as the first line of care for many counties.

BE IT FURTHER RESOLVED, that the county clerk shall send copies of this resolution to the members of the General Assembly representing Fayette County.

Commissioner Goodroe moved to approve the following Resolution of No Consent to Refugee Resettlement in Fayette County, Tennessee. (This motion was tabled at the January 28, 2020 meeting). The motion was seconded by Commissioner Leggett. A roll call vote was called.

**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 ongoing 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

2nd Amendment
Feb 23, 2020

1st

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	9	7	

From
Point of
Order

Motion
is passed

2nd Amendment Print of Order
 Feb 25, 2020
 2nd

**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	4	11	1

fails

10.3.2.3 Refugee Resettlement
Feb 25, 2020

**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	6	10	

The Personnel Committee did not meet.

Commissioner Dacus reported for the Education Committee which met on February 11, 2020. The Committee discussed several budget amendments for the School Budget with Dr. Marlon King, most of which consisted of incoming grants or state funds. Only one amendment, School Safety Grant, went into fund balance and it was to spend funds from that grant that were collected last year. The Committee moved to recommend approval and forwarded to Budget.

Commissioner Rice reported for the Criminal Justice & Public Safety Committee which met February 11, 2020 and reviewed the Sheriff's Department report with Sheriff Riles. They also discussed the dispatch budget and voted to allow the Mayor to approach the cities regarding same. Commissioner Rice stated that talks are underway to meet with non-profits who report to this Committee. Also discussed was a possible jail expansion.

Commissioner German reported for the Budget Committee which met on February 11, 2020. He moved to approve the following budget amendment to Fund 101 -Victims' Assistance Program, Carl Perkins. 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 25th day of February, 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
February 2020**

<u>Adjustment to Reserve Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
34530 Restricted for Public Health	\$ 3,756.05	
Subtotal-34530	\$ 3,756.05	
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:	\$ 3,756.05	
<u>Adjustment to Revenue Accounts:</u>	<u>INCREASE</u>	<u>DECREASE</u>
42192 Victim's Assistance Assessment	\$ 3121.00	
42392 Victim's Assistance Assessment	4,373.00	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:	\$ 7,494.00	
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
53930 Victim's Assistance Program		\$ 11,250.05
312 Contracts w/ Private Agencies		
Subtotal-53930		\$ 11,250.05
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		\$ 11,250.05
Prior Estimated Expenditures		\$ 19,774,662.25
Total Estimated Expenditures this Amendment		\$ 19,785,912.50
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 German moved to give permission to Solid Waste Department to sell a piece of damaged equipment for scrap. The motion was seconded by Commissioner Oglesby and passed unanimously.

Commissioner German moved to approve the following budget amendment to School Fund 143, subfund 71100 adjustment to Revenue moving proceeds from Monsanto Grant ~~to~~ Revenue. The motion was seconded by Commissioner Powers and passed unanimously.

Fayette County Schools Board of Education
Budget Amendment FY19/20

Date Submitted: 12/5/19

Amendment

Fund: 141

Sub Fund: 71100 Regular Instruction Program

Grant: Monsanto

Adjustment to Revenue

Account	Account Description	Decrease	Increase
141-46590-MON	Monsanto Grant Revenue		\$25,000.00

Total Amount Increase/Decrease to Revenue Accounts \$25,000.00

Adjustment to Expenditure

Account	Account Description	Increase	Decrease
141-71100-790-MON	Other Equipment	\$10,852.00	
141-71100-499-MON	Other Supplies and Materials	\$3,474.00	
141-71100-429-MON	Instructional Supplies	\$10,674.00	

Total Amount Increase/Decrease to Expenditure Accounts
Total \$25,000.00

Projected Fund Balance before Amendment

Change in Fund Balance this Amendment

Estimated Fund Balance

Signature of Approval

Date

Commissioner German moved to approve the following budget amendment for the school budget fund 141, Sub Fund 72120, moving a Coordinated School Health Grant funds into

a Revenue account. The motion was seconded by Commissioner Powers and passed unanimously.

Fayette County Schools Board of Education
Budget Amendment FY19/20

Amendment

Date Submitted: 12/5/19

Fund: 141

Sub Fund: 72120 Health Services

Grant Coordinated School Health

Adjustment to Revenue

Account	Account Description	Decrease	Increase
141-46590-CSH	Revenue Account for CSH		\$85,000.00
Total Amount Increase/Decrease to Revenue Accounts			\$85,000.00

Adjustment to Expenditure

Account	Account Description	Increase	Decrease
141-72120-105-CSH	Supervisor/Director Salary	\$50,000.00	
141-72120-201-CSH	Social Security	\$3,100.00	
141-72120-204-CSH	State Retirement	\$2,000.00	
141-72120-207-CSH	Medical Insurance	\$7,597.00	
141-72120-212-CSH	Employer Medicare	\$725.00	
141-72120-355-CSH	Travel	\$3,500.00	
141-72120-399-CSH	Other Contracted Services	\$4,950.00	
141-72120-499-CSH	Other Supplies and Materials	\$13,128.00	
Total Amount Increase/Decrease to Expenditure Accounts		\$85,000.00	

Projected Fund Balance before Amendment

Change in Fund Balance this Amendment

Estimated Fund Balance

Reference Coordinated School Health annual grant monies

Signature of Approval

Date

Commissioner German moved to approve the following budget amendment to School Fund 141, Sub Fund 72130, adjustment to Revenue Account for Economic and Community

Development. The motion was seconded by Commissioner Powers and passed unanimously.

Fayette County Schools Board of Education
Budget Amendment FY19/20

Amendment

Date Submitted: 12/5/19

Fund: 141

Sub Fund: 72130

Other Student Support

Grant:

Economic and Community Development

Adjustment to Revenue

Account	Account Description	Decrease	Increase
141-46590-ECD	Revenue Account for ECD Funds		\$30,000.00
Total Amount Increase/Decrease to Revenue Accounts			\$30,000.00

Adjustment to Expenditure

Account	Account Description	Increase	Decrease
141-72130-189-ECD	Other Supplies and Materials	\$7,000.00	
141-72130-201-ECD	Social Security	\$424.92	
141-72130-212-ECD	Medicare	\$120.00	
141-72130-204-ECD	Retirement	\$625.00	
141-72130-355-ECD	Travel	\$1,608.08	
141-72130-399-ECD	Other Contracted Services	\$4,000.00	
141-72130-499-ECD	Other Supplies and Materials	\$10,000.00	
141-72130-524-ECD	In-Service/Staff Development	\$837.00	
141-72130-999-ECD	Other Charges	\$5,385.00	
Total Amount Increase/Decrease to Expenditure Accounts		\$30,000.00	

Projected Fund Balance before Amendment

Change in Fund Balance this Amendment

Estimated Fund Balance

Reference ECD Grant new monies for FY20

Signature of Approval

Date

Commissioner German moved to approve the following budget amendment to Fund 141, Sub Fund 72130 from Grant "GEAR UP" moving proceeds to revenue account. The motion was

seconded by Commissioner Powers and passed unanimously.

Fayette County Schools Board of Education
Budget Amendment FY19/20

Amendment

Date Submitted: 12/5/19

Fund: 141

Sub Fund: 72130 Other Student Support

Grant: GEAR Up

Adjustment to Revenue

Account	Account Description	Decrease	Increase
141-46590-GEAR	Revenue Account for GEAR Up		\$147,230.00

Total Amount Increase/Decrease to Revenue Accounts \$147,230.00

Adjustment to Expenditure

Account	Account Description	Increase	Decrease
141-72130-189-GEAR	Other Salaries and Wages	\$66,250.67	
141-72130-201-GEAR	Social Security	\$4,447.17	
141-72130-204-GEAR	State Retirement	\$2,869.11	
141-72130-212-GEAR	Employer Medicare	\$1,040.05	
141-72130-355-GEAR	Travel	\$8,000.00	
141-72130-399-GEAR	Other Contracted Services	\$7,500.00	
141-72130-429-GEAR	Instructional Supplies	\$6,000.00	
141-72130-499-GEAR	Other Supplies and Materials	\$8,000.00	
141-72130-524-GEAR	In-Service/Staff Development	\$9,000.00	
141-72130-599-GEAR	Other Charges	\$9,123.00	
141-72130-790-GEAR	Other Equipment	\$25,000.00	

Total Amount Increase/Decrease to Expenditure Accounts
Total \$147,230.00

Projected Fund Balance before Amendment
Change in Fund Balance this Amendment
Estimated Fund Balance
Reference GEAR Up annual grant monies

Signature of Approval Date

Commissioner German moved to approve the following amendment to School Fund 141, Sub Fund 72130 moving funds from School Safety Grant to Revenue. The motion was seconded

by Commissioner Powers and passed unanimously.

Fayette County Schools Board of Education
Budget Amendment FY19/20

Date Submitted: 12/5/19

Amendment

Fund: 141

Sub Fund: 72130 Other Student Support

Grant: School Safety Grant

Adjustment to Revenue

Account	Account Description	Decrease	Increase
141-46590-SSG	Revenue Account SSG		\$0.00

Total Amount Increase/Decrease to Revenue Accounts \$0.00

Adjustment to Expenditure

Account	Account Description	Increase	Decrease
141-72130-499-SSG	Other Supplies and Materials	\$9,200.00	
141-72620-701-SSG	Administration Equipment	\$58,446.46	

Total Amount Increase/Decrease to Expenditure Accounts
Total \$67,646.46

Projected Fund Balance before Amendment	\$5,818,537.47
Change in Fund Balance this Amendment	\$67,646.46
Estimated Fund Balance	\$5,750,891.01
Reference School Safety Grant Carryover	

Signature of Approval

Date

Commissioner German moved to approve the following amendment to school fund 141, Sub Fund 72130/72620 moving proceeds from a safe schools grant to a revenue account. The

motion was seconded by Commissioner Powers and passed unanimously.

Fayette County Schools Board of Education
Budget Amendment FY19/20

Amendment

Date Submitted: 12/5/19

Fund: 141

Sub Fund: 72130/72620 Other Student Support/Maintenance of Plant

Grant: Safe Schools Grant

Adjustment to Revenue

Account	Account Description	Decrease	Increase
141-46590-SSA	Revenue Account SSA		\$66,270.00

Total Amount Increase/Decrease to Revenue Accounts \$66,270.00

Adjustment to Expenditure

Account	Account Description	Increase	Decrease
141-72130-399-SSA	Other Contracted Services	\$60,000.00	
141-72620-701-SSA	Administration Equipment	\$6,270.00	

Total Amount Increase/Decrease to Expenditure Accounts

Total \$66,270.00

Projected Fund Balance before Amendment

Change in Fund Balance this Amendment

Estimated Fund Balance

Reference Annual grant funds SSA

Signature of Approval

Date

Commissioner German moved to approve the following amendment to School Fund 142, Sub Fund 710-72130, moving funds from a PROJECT AWARE grant to a revenue

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

Fayette County Schools Board of Education
Budget Amendment FY19/20

Amendment Date Submitted: 12/5/19

Fund: 142

Sub Fund: 710-72130 Other Student Support

Grant: PROJECT AWARE

Adjustment to Revenue

Account	Account Description	Decrease	Increase
142-710-47100-AWA	Revenue Account for PROJECT AWARE		\$285,000.00
Total Amount Increase/Decrease to Revenue Accounts			\$285,000.00

Adjustment to Expenditure

Account	Account Description	Increase	Decrease
142-710-72130-195-AWA	Supervisor/Director	\$41,907.00	
142-710-72130-130-AWA	Social Workers Salary/Wages	\$172,800.00	
142-710-72130-201-AWA	Social Security	\$10,994.00	
142-710-72130-204-AWA	State Retirement	\$17,999.00	
142-710-72130-212-AWA	Employer Medicare	\$3,000.00	
142-710-72130-499-AWA	Other Supply and Materials	\$21,710.00	
142-710-72130-524-AWA	In-Service/Staff Development	\$16,590.00	

Total Amount Increase/Decrease to Expenditure Accounts			
Total		\$285,000.00	

Projected Fund Balance before Amendment
 Change in Fund Balance this Amendment
 Estimated Fund Balance
 Reference PROJECT AWARE annual grant funds

Signature of Approval

Date

Commissioner German moved to approve the following amendment to School Budget Fund 142, Sub Fund 173-71100/72210 moving funds from an Adaptive Learning Grant to a Revenue Account. The motion was seconded by Commissioner Powers and passed

unanimously.

Fayette County Schools Board of Education
Budget Amendment FY19/20

Amendment

Date Submitted: 12/5/19

Fund: 142

Sub Fund: 173-71100/72210 Regular Instruction Program

Grant: Adaptive Learning Technology

Adjustment to Revenue

Account	Account Description	Decrease	Increase
142-173-47141	ESEA Title Revenue Account		\$18,923.00

Total Amount Increase/Decrease to Revenue Accounts \$18,923.00

Adjustment to Expenditure

Account	Account Description	Increase	Decrease
142-173-71100-195	Certified Sub Teachers	\$1,080.00	
142-173-71100-198	Non-Certified Subs	\$810.00	
142-173-71100-210	Social Security	\$124.00	
142-173-71100-212	Employer Medicare	\$29.00	
142-173-71100-429	Instructional Supplies and Materials	\$300.00	
142-173-71100-471	Software	\$12,080.00	
142-173-72210-524	In-Service/Staff Development	\$4,500.00	

Total Amount Increase/Decrease to Expenditure Accounts

Total \$18,923.00

Projected Fund Balance before Amendment

Change in Fund Balance this Amendment

Estimated Fund Balance

Reference LMES Priority Status competitive grant

Signature of Approval

Date

Commissioner German moved to approve the following amendment to school Fund 142, Sub Fund 71100/72130/72210/72710 moving the proceeds from a District Priority School Improvement Grant to a revenue account. The motion was seconded by Commissioner Powers

and passed unanimously.

Fayette County Schools Board of Education
Budget Amendment FY19/20

Amendment

Date Submitted: 12/5/19

Fund: 142

Sub Fund: Regular Instruction Program/Other
71100/72130/72210/72710 Student Support/Transportation
Grant: District Priority School Improvement

Adjustment to Revenue

Account	Account Description	Decrease	Increase
142-172-4/141	ESEA Title I Revenue Account		\$400,000.00

Total Amount Increase/Decrease to Revenue Accounts \$466,606.45

Adjustment to Expenditure

Account	Account Description	Increase	Decrease
142-7-172-7100-399	Other Contracted Services	\$3,500.00	
142-172-71100-429	Instructional Supplies and Materials	\$27,475.00	
142-172-71100-722	Regular Instruction Equipment	\$122,490.60	
142-172-72130-188	Bonus Payments	\$20,000.00	
142-172-72130-189	Other Salaries and Wages	\$21,000.00	
142-172-72130-201	Social Security	\$2,542.00	
142-172-72130-204	State Retirement	\$4,358.00	
142-172-72130-212	Employer Medicare	\$595.00	
142-172-72130-399	Other Contracted Services	\$50,000.00	
142-172-72130-499	Other Supplies and Materials	\$3,000.00	
142-172-72130-599	Other Charges	\$14,615.45	
142-172-72210-196	Inservice/Training	\$40,500.00	
142-172-72210-201	Social Security	\$2,335.00	
142-172-72210-204	State Retirement	\$4,061.00	
142-172-72210-212	Employer Medicare	\$554.00	
142-172-72210-355	Travel	\$1,500.00	
142-172-72210-399	Other Contracted Services	\$85,000.00	
142-172-72210-499	Other Supplies and Materials	\$6,000.00	
142-172-72210-524	In-Service/Staff Development	\$49,096.40	
142-172-72710-146	Bus Drivers	\$1,000.00	
142-172-72710-201	Social Security	\$62.00	
142-172-72710-204	State Retirement	\$107.00	
142-172-72710-212	Employer Medicare	\$15.00	
142-172-72710-599	Other Charges	\$500.00	
	99100 Transfer Out	\$6,300.00	

Total Amount increase/Decrease to Expenditure Accounts
Total \$466,606.45

Projected Fund Balance before Amendment \$166,606.45
Change in Fund Balance this Amendment \$0.00
Reference LMES DPSI Grant funding FY20

Signature of Approval

Date

Commissioner German moved to approve the following amendment to School Fund 142, Sub Fund 71100/72210 moving the proceeds from an Additional Targeted Support and Improvement Schools-ATSI grant into a Revenue Account.. The motion was seconded by

Commissioner Powers and passed unanimously.

Fayette County Schools Board of Education
Budget Amendment FY19/20

Date Submitted: 12/5/19

Amendment

Fund: 142

Sub Fund: 174-
71100/72210

Regular Instruction Program
Additional Targeted Support and
Improvement Schools-ATSI

Grant:

Adjustment to Revenue

Account	Account Description	Decrease	Increase
142-174-47141	ATSI Revenue Account /ESEA Title 1		\$150,000.00

Total Amount Increase/Decrease to Revenue Accounts			\$150,000.00
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Adjustment to Expenditure

Account	Account Description	Increase	Decrease
142-174-71100-195	Certified Sub Teacher	\$3,240.00	
142-174-71100-198	Non-Certified Sub Teacher	\$2,430.00	
142-174-71100-201	Social Security	\$351.54	
142-174-71100-212	Employer Medicare	\$82.00	
142-174-71100-399	Other Contracted Services	\$29,670.00	
142-174-71100-429	Instructional Supplies and Materials	\$7,000.00	
142-174-71100-722	Regular Instruction Equipment	\$97,871.02	
142-174-72210-196	In-Service Training	\$5,000.00	
142-174-72210-201	Social Security	\$370.00	
142-174-72210-204	State Retirement	\$600.00	
142-174-72210-212	Employer Medicare	\$100.00	
142-174-72210-355	Travel	\$3,285.44	

Total Amount Increase/Decrease to Expenditure Accounts			
Total		\$150,000.00	\$0.00

Projected Fund Balance before Amendment

Change in Fund Balance this Amendment:

Estimated Fund Balance

Signature of Approval

Date

Commissioner German moved to approve the following amendment to School Fund 142, Sub Fund 890 71200/72220 IDEA Discretionary (Ages 6-21) to move grant proceeds to Revenue Account. The motion was seconded by Commissioner Powers and passed

unanimously.

Fayette County Schools Board of Education
Budget Amendment FY19/20

Amendment

Date Submitted: 12/5/19

Fund: 142

Sub Fund: 890 71200/72220 Special Education Program

Grant: IDEA Discretionary (Ages 6-21)

Adjustment to Revenue

Account	Account Description	Decrease	Increase
142-890-47143	Federal through state revenue account		\$153,180.29

Total Amount Increase/Decrease to Revenue Accounts \$153,180.29

Adjustment to Expenditure

Account	Account Description	Increase	Decrease
142-890-71200-429	Instructional Supplies and Materials	\$135,780.29	
141-890-72220-524	In-service/Staff Development	\$17,400.00	

Total Amount Increase/Decrease to Expenditure Accounts
Total \$153,180.29

Projected Fund Balance before Amendment

Change in Fund Balance this Amendment

Estimated Fund Balance

Reference IDEA Discretionary grant funds

Signature of Approval

Date

Commissioner German moved to approve the following amendment to the School Budget Fund 142, Sub Fund 891-71200/72220 to move proceeds from IDEA Preschool Discretionary Grant to a Revenue account. The motion was seconded by Commissioner Powers and passed

unanimously.

Fayette County Schools Board of Education
Budget Amendment FY19/20

Amendment

Date Submitted: 12/5/19

Fund: 142

Sub Fund: 891-

71200/72220

Special Education Program

Grant:

IDEA Preschool Discretionary Grant

Adjustment to Revenue

Account	Account Description	Decrease	Increase
142-891-47145	IDEA Preschool Discretionary Revenue		\$38,231.00

Total Amount Increase/Decrease to Revenue Accounts \$38,231.00

Adjustment to Expenditure

Account	Account Description	Increase	Decrease
142-891-71200-429	Instructional Supplies and Materials	\$14,857.00	
142-891-71200-499	Other Supplies and Materials	\$10,499.15	
142-891-71200-725	Special Education Equipment	\$9,612.00	
142-891-72220-499	Other Supplies and Materials	\$2,500.00	
	99100 Transfers Out	\$762.85	

Total Amount Increase/Decrease to Expenditure Accounts
Total \$38,231.00

Projected Fund Balance before Amendment

Change in Fund Balance (this Amendment)

Estimated Fund Balance

Signature of Approval

Date

Commissioner German moved to approve the following amendment to School Fund 142, Sub Fund 892-72220 to move proceeds from IDEA Discretionary Supplement Grant to a revenue

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

Fayette County Schools Board of Education
Budget Amendment FY19/20

Amendment

Date Submitted: 12/5/19

Fund: 142

Sub Fund: 892-72220 Special Education Program

Grant: IDEA Discretionary Supplement

Adjustment to Revenue

Account	Account Description	Decrease	Increase
142-892-47143			\$4,289.26

Total Amount Increase/Decrease to Revenue Accounts \$4,289.26

Adjustment to Expenditure

Account	Account Description	Increase	Decrease
142-892-72220-499	Other Instructional Supplies and Materials	\$1,489.26	
142-89272220-524	Inservice/Staff Development	\$2,800.00	\$0.00

Total Amount Increase/Decrease to Expenditure Accounts
Total \$4,289.26

Projected Fund Balance before Amendment

Change in Fund Balance this Amendment

Estimated Fund Balance

Signature of Approval

Date

Commissioner German moved to approve the following amendment to the school budget Fund 142, Sub Fund 010-72210 adjusting proceeds from a grant to a revenue account.

The motion was seconded by Commissioner Powers and passed unanimously.

Fayette County Schools Board of Education
Budget Amendment FY19/20

Amendment

Date Submitted: 1/2/20

Fund: 142
Sub Fund: 010-72210

Grant:

Adjustment to Revenue

Account	Account Description	Decrease	Increase
142-47141	Revenue ESEA Title I		\$32,479.00
142-47189	Revenue ESEA Title 2 (elsenhower)		\$31,175.00
142-47146	Revenue Title 3 (EL)		\$277.09
142-47590	Revenue Title 4 Other Federal through State		\$1,718.66
142-47148	Revenue Title 5		\$6,017.58
Total Amount Increase/Decrease to Revenue Accounts			\$71,667.33

Adjustment to Expenditure

Account	Account Description	Increase	Decrease
142-010-72210-161	Secretary	\$25,000.00	
142-72210-189	Other Salaries and Wages	\$33,995.11	
142-010-72210-201	Social Security	\$3,500.00	
142-010-72210-204	State Retirement	\$6,000.00	
142-010-72210-212	Employer Medicare Liability	\$800.00	
142-010-72210-790	Other Equipment	\$2,372.22	
Total Amount Increase/Decrease to Expenditure Accounts		\$71,667.33	\$71,667.33
Total		\$71,667.33	\$71,667.33

Projected Fund Balance before Amendment
Change in Fund Balance this Amendment
Estimated Fund Balance

Signature of Approval

Date

Commissioner German moved to approve the following amendment to School Budget fund 142; Sub Fund 201-71100/72210 moving proceeds from a grant to a revenue account. The motion was seconded by Commissioner Powers and passed unanimously.

Fayette County Schools Board of Education
Budget Amendment FY19/20

Date Submitted: 1/2/20

Amendment

Fund: 142

Sub Fund: 201- Regular Instruction Program
71100/72210 /Support Services

Grant:

Adjustment to Revenue

Account	Account Description	Decrease	Increase
142-47189	Revenue Title 2		\$201,639.58

Total Amount Increase/Decrease to Revenue Accounts

Adjustment to Expenditure

Account	Account Description	Increase	Decrease
142-201-71100-189	Other Salaries and Wages	\$1,000.00	
142-201-71100-198	Non Certified Subs	\$1,000.00	
142-201-71100-201	Social Security	\$124.00	
142-201-71100-212	Employer Medicare Liability	\$30.00	
142-201-72210-185	Educational Incentive		\$30,000.00
142-201-72210-189	Other Salaries and Wages	\$150,000.00	
142-201-72210-201	Social Security	\$6,200.00	
142-201-72210-204	State Retirement	\$11,000.00	
142-201-72210-212	Employer Medicare Liability	\$1,500.00	
142-201-72210-399	Other Contracted Services	\$34,378.97	
142-201-72210-499	Other Supplies and Materials	\$3,000.00	
142-201-72210-524	Staff Development	\$21,406.61	
142-201-72210-599	Other Charges	\$2,000.00	
Total Amount Increase/Decrease to Expenditure Accounts		\$231,639.58	\$30,000.00
Total		\$231,639.58	\$231,639.58

Projected Fund Balance before Amendment

Change in Fund Balance this Amendment

Estimated Fund Balance

Signature of Approval

Date

Commissioner German moved to approve the following amendment to school budget fund 142-SubFund 600-71100/72210/72710 Support Services Transportation to a revenue account . The

motion was seconded by Commissioner Powers and passed unanimously.

Fayette County Schools Board of Education
Budget Amendment FY19/20

Amendment

Date Submitted: 1/2/20

Fund: 142

Sub Fund: 600- Regular Instruction Program
71100/72210/72710 /Support Services/Transportation

Grant:

Adjustment to Revenue

Account	Account Description	Decrease	Increase
142-47148	Revenue Rural Education		\$35,421.23

Total Amount Increase/Decrease to Revenue Accounts

Adjustment to Expenditure

Account	Account Description	Increase	Decrease
142-600-71100-535	Fee Waiver	\$1,000.00	
142-600-71100-722	Regular Instruction Equipment	\$8,292.56	
142-600-72130-599	Other Charges		\$7,018.00
142-600-72210-599	Other Charges	\$24,090.67	
142-600-72710-146	Bus Drivers	\$1,550.00	
142-600-72710-201	Social Security	\$96.00	
142-600-72710-204	State Retirement	\$57.00	
142-600-72710-212	Employer Medicare Liability	\$23.00	
142-600-72710-599	Other Charges	\$7,330.00	

Total Amount Increase/Decrease to Expenditure Accounts	\$42,439.23	\$7,018.00
Total	\$42,439.23	\$42,439.23

Projected Fund Balance before Amendment
Change in Fund Balance this Amendment
Estimated Fund Balance

Signature of Approval

Date

Commissioner German moved to approve the following amendment to school budget Fund 142, Sub Fund 801-71300/72130/72230 moving funds from a grant into a revenue

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

Fayette County Schools Board of Education
Budget Amendment FY19/20

Amendment

Date Submitted: 1/2/20

Fund: 142

Sub Fund: 801- Vocational Education Program/Other
71300/72130/72230 Student Support/Support Services

Grant:

Adjustment to Revenue

Account	Account Description	Decrease	Increase
142-47131	Revenue Vocational Education		\$0.12

Total Amount Increase/Decrease to Revenue Accounts

Adjustment to Expenditure

Account	Account Description	Increase	Decrease
142-801-71300-429	Instructional Supplies		\$1,000.00
142-801-71300-499	Other Supplies and Materials	\$10,000.00	
142-801-71300-599	Other Charges		\$4,000.00
142-801-71300-730	Vocational Instruction Equipment	\$12,366.87	
142-801-72130-189	Other Salaries and Wages		\$15,807.70
142-801-72130-201	Social Security		\$909.50
142-801-72130-204	State Retirement		\$0.45
142-801-72130-212	Employer Medicare Liability	\$0.35	
142-801-72130-355-C	Travel		\$0.45
142-801-72130-524-PD	Staff Development		\$1,000.00
142-801-72130-599	Other Charges		\$8,624.00
142-801-72230-162	Clerical Personnel	\$3,875.00	
142-801-72230-524	In-Service/Staff Development	\$5,100.00	
Total Amount Increase/Decrease to Expenditure Accounts		\$31,342.22	\$31,342.22
Total		\$31,342.22	\$31,342.22

Projected Fund Balance before Amendment

Change In Fund Balance this Amendment

Estimated Fund Balance

Signature of Approval

Date

Commissioner German moved to approve the following amendment to School Fund 142, Sub Fund 71200/72210 moving funds from a Education of the Handicapped Act to a revenue

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

Fayette County Schools Board of Education
Budget Amendment FY19/20

Amendment

Date Submitted: 1/2/20

Fund: 142

Sub Fund: 890- Special Education Program/Regular
71200/72210/72220/99 Instruction Program/Support
100 Services/Transfers Out

Grant:

Adjustment to Revenue

Account	Account Description	Decrease	Increase
142-47143	Revenue Education of the Handicapped Act		\$1.29

Total Amount Increase/Decrease to Revenue Accounts

Adjustment to Expenditure

Account	Account Description	Increase	Decrease
142-890-71200-429	Instructional Supplies/Materials	\$131,550.11	
142-890-71200-499	Other Supplies and Materials		\$7,900.00
142-890-72210-198	Non Certified Sub Teachers		\$141,553.00
142-890-72220-355	Travel		\$2,000.00
148-890-72220-399	Other Contracted Services		\$1,726.00
142-890-72220-524	In-Service/Staff Development	\$17,400.00	
142-890-99100-504	Indirect Cost	\$4,230.18	

Total Amount Increase/Decrease to Expenditure Accounts \$153,180.29 \$153,180.29

Total

Projected Fund Balance before Amendment
Change in Fund Balance this Amendment
Estimated Fund Balance

Signature of Approval

Date

Commissioner German moved to approve the following amendment to school Fund 142 Sub Fund 911—71200/72220 moving proceeds from a special Education Preschool Grant to a revenue account. The motion was seconded by Commissioner Powers and passed unanimously.

Fayette County Schools Board of Education
Budget Amendment FY19/20

Date Submitted: 1/2/20

Amendment

Fund: 142

Sub Fund: 911-
71200/72220

Special Education Program/Support Services

Grant:

Adjustment to Revenue

Account	Account Description	Decrease	Increase
142-47145	Revenue Special Education Preschool Grants		\$13,201.84

Total Amount Increase/Decrease to Revenue Accounts

Adjustment to Expenditure

Account	Account Description	Increase	Decrease
142-911-71200-163	Educational Assistants	\$1,000.32	
142-911-71200-201	Social Security	\$70.40	
142-911-71200-204	State Retirement	\$134.87	
142-911-71200-212	Employer Medicare Liability	\$19.85	
142-911-71200-399	Other Contracted Services	\$3,929.90	
142-911-71200-429	Instructional Supplies/Materials	\$860.21	
142-911-71200-499	Other Supplies and Materials		\$0.49
142-911-71200-599	Other Charges	\$1,000.00	
142-911-71200-725	Special Education Equipment	\$5,217.00	
142-911-72220-399	Other Contracted Services		\$203.22
142-911-72220-599	Other Charges	\$1,173.00	
Total Amount Increase/Decrease to Expenditure Accounts		\$13,405.55	\$203.71
Total		\$13,405.55	\$13,405.55

Projected Fund Balance before Amendment

Change in Fund Balance this Amendment

Estimated Fund Balance

Signature of Approval

Date

Commissioner German moved to approve the following amendment to school budget Fund 142-Sub Fund 900-71200/7212072220/72710 to move proceeds from special education grant to a

revenue account. The motion was seconded by Commissioner Powers and passed unanimously.

Fayette County Schools Board of Education
Budget Amendment FY19/20

Amendment

Date Submitted: 1/2/20

Fund: 142

Sub Fund: 900- Special Education Program/Health
71200/72120/72220/72 Services/Support
710 Services/Transportation

Grant:

Adjustment to Revenue

Account	Account Description	Decrease	Increase
142-900-47143	Revenue Special Education Grants to States		\$374,366.22

Total Amount Increase/Decrease to Revenue Accounts

Adjustment to Expenditure

Account	Account Description	Increase	Decrease
142-900-71200-163	Educational Assistants		\$30,000.00
142-900-71200-201	Social Security		\$1,855.00
142-900-71200-204	State Retirement		\$1,083.00
142-900-71200-207	Medical Insurance		\$5,787.15
142-900-71200-212	Employer Medicare Liability		\$2,647.00
142-900-71200-312	Contracts with Private Agencies	\$5,000.00	
142-900-71200-399	Other Contracted Services	\$30,000.00	
142-900-71200-429	Instructional Supplies and Materials	\$10,000.00	
142-900-71200-499	Other Supplies and Materials	\$15,000.00	
142-900-71200-725	Special Education Equipment	\$177,703.37	
142-900-72120-790	Other Equipment		\$24,033.00
142-900-72220-131	Medical Personnel	\$63,378.00	
142-900-72220-189	Other Salaries and Wages		\$63,378.00
142-900-72220-201	Social Security	\$0.44	
142-900-72220-355	Travel	\$12,000.00	
142-900-72220-399	Other Contracted Services		\$7.00
142-900-72220-524	In-Service/Staff Development	\$55,006.39	
142-900-72710-189	Other Salaries and Wages	\$40,000.00	
142-900-72710-201	Social Security	\$2,858.00	
142-900-72710-204	State Retirement	\$1,484.00	
142-900-72710-212	Employer Medicare Liability	\$726.00	
142-900-72710-313	Contracts with Parents	\$0.17	
142-900-72710-729	Transportation Equipment	\$90,000.00	

Total Amount Increase/Decrease to Expenditure Accounts \$503,156.37 \$503,156.37

Total	\$503,156.37	\$503,156.37
Projected Fund Balance before Amendment		
Change in Fund Balance this Amendment		
Estimated Fund Balance		

Signature of Approval

Date

Commissioner German stated that the Committee discussed the Adequate Facilities tax plan and proposed projects. The Committee voted to ask the Commission to consider raising the tax to the

maximum of \$1 per square foot heated on residential construction after adopting a new Capital Improvements Plan in March. The Mayor will present the list of suggestions to the Commission for their consideration of a decision in March.

Commissioner German moved to approve the following request by Trustee Barbra Parker to appoint Matthews, Rhea and Neill, PLLC, Law Firm of Somerville as our Fayette County Delinquent Tax/Bankruptcy Attorneys to collect the delinquent property taxes turned over to the Chancery Court and assist the Trustee and Clerk and Master in filing bankruptcy claims, the fee for which should remain at 10% of the base amount of the delinquent property taxes collected by them. The motion was seconded by Commissioner Rice and passed unanimously.

Commissioner German moved to approve the following amendment to General Fund 101 moving funds from a reserve account for the County Clerk's Office to a revenue account for

Office Supplies. The motion was seconded by Commissioner Oglesby and passed unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 25th day of February, 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
February 2020**

<u>Adjustment to Reserve Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
34515 Restricted for Finance	\$ 3,199.00	
Subtotal-34515	\$ 3,199.00	
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:	\$ 3,199.00	
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
52500 County Clerk's Office		\$ 3,199.00
435 Office Supplies		\$ 3,199.00
Subtotal-52500		\$ 3,199.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		\$ 3,199.00
Prior Estimated Expenditures		\$ 19,774,662.25
Total Estimated Expenditures this Amendment		\$ 19,777,861.25
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

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

Rhea Taylor, County Mayor

ATTESTED:

Sue W. Culver, County Clerk