

FAYETTE COUNTY LEGISLATIVE BODY
October 26, 2021

BE IT REMEMBERED that the Fayette County Legislative Body met in regular session on October 26, 2021, at the Bill G. Kelley Criminal Justice Complex in Somerville, Tennessee. Present and presiding was the County Mayor Rhea Taylor. Also, present were James R. “Bobby” Riles, Sheriff, Shana N. Burch, Fayette County Clerk, and the following County Commissioners: Charles E. Dacus, Jr., Ben Farley, Willie German, Jr., Tim Goodroe, Jimmy Jordan, Terry Leggett, David Lilliard, Sylvester Logan, Jim Norton, Tommy Perkins, Kevin J. Powers, Steve Reeves, Elizabeth Rice, Ray Seals, Robert Sills, Bill Walker, Larry Watkins, and David Webb.

A quorum was declared with eighteen (18) Commissioners present. Commissioner Claude Oglesby was absent.

The floor was open to the public for comments on non-agenda items. Mose Payne addressed the board about the lack of fire departments in rural areas, fire hydrants in rural areas, tornado sirens in rural areas, internet in some rural areas, litter, and the escapes and attempt escapes from Wilder Youth.

Commissioner Watkins moved to approve the September minutes from September 28, 2021. The motion was seconded by Commissioner Farley and passed unanimously.

Next on the agenda was the approval of a resolution to approve the increase the permissible distance of a solar power generation facility from the centerline of an operational TVA. Mr. John Pitner addressed the board about a solar photovoltaic facility to be further than one-and-a-half (1.50) miles from the centerline. The floor was open to the public. With no one coming forward the floor was closed. Commissioner Goodroe, Legget, and Farley expressed concern about the Solar Farms.

A RESOLUTION TO INCREASE THE PERMISSIBLE DISTANCE OF A SOLAR POWER GENERATION FACILITY FROM THE CENTERLINE OF AN OPERATIONAL TENNESSEE VALLEY AUTHORITY RIGHT-OF-WAY

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-101 and 13-7-102 the Fayette County Board of Commissioners has adopted a Zoning Resolution and Zoning Map for Fayette County; and

WHEREAS, pursuant to Tennessee Code Annotated Section 13-7-105 the Fayette County Board of Commissioners is empowered to amend the number, shape, boundary, area, or any regulation of or within any district or districts or any other provision of the zoning resolution; and

WHEREAS, pursuant to Article IV of the Fayette County Zoning Resolution a public hearing was held on the proposed Amendment by the Fayette County Regional Planning Commission on October 4, 2021, the time and place of which was published with at least five (5) days advance notice in the Fayette Falcon newspaper of general circulation in Fayette County; and

WHEREAS, pursuant to Tennessee Code Annotated Section 13-7-105 and Article IV of the Fayette County Zoning Resolution a public hearing was held before the Fayette County Board of Commissioners on October 26, 2021, the time and place of which was published with at least fifteen (15) days advance notice in the Fayette Falcon newspaper of general circulation in Fayette County;

NOW, THEREFORE, BE IT RESOLVED BY THE FAYETTE COUNTY BOARD OF COMMISSIONERS, IN REGULAR SESSION ASSEMBLED THIS 26th DAY OF OCTOBER, 2021:

SECTION 1. That there be revised "Article V – General Provisions" in Section 13.2.3 which reads: "No part of any site proposed for a solar photovoltaic facility may be further than one (1) mile from the centerline of an operational Tennessee Valley Authority right-of-way designed to convey at least 161,000 volts of electricity, unless the site is adjacent to a solar photovoltaic facility already in operation or under construction."

to read: "No part of any site proposed for a solar photovoltaic facility may be further than one-and-a-half (1.50) miles from the centerline of an operational Tennessee Valley Authority right-of-way designed to convey at least 161,000 volts of electricity, unless the site is adjacent to a solar photovoltaic facility already in operation or under construction."

SECTION 2. That this Resolution shall become effective the day following its adoption, THE PUBLIC WELFARE REQUIRING IT.

Adopted this 26th day of October, 2021.

APPROVED:

ATTEST:

County Commission Chairman

County Clerk

A roll call vote was called to adopt the amendment to increase the maximum distance.

Motion is to ADOPT THE
PLANNING COMMISSION'S RECOMMENDATION
ON AN AMENDMENT TO INCREASE THE
MAXIMUM DISTANCE A SOLAR VOLTAIC SYSTEM
IS FROM A $\frac{161KV}{TVA}$ LINE TO 1.5 MILES

Commissioner Charles E. Dacus, Jr., Ben Farley, Willie German, Jr., Jimmy Jordan, David Lilliard, Sylvester Logan, Jim Norton, Tommy Perkins, Steve Reeves, Elizabeth Rice, Ray Seals, Bill Walker, Larry Watkins, and David Webb voting yes. Tim Goodroe, Terry Leggett, Kevin J. Powers, and Robert Sills voting no, the motion passed with fourteen (14) for yes and four (4) for no.

ROLL CALL

FAYETTE COUNTY BOARD OF COMMISSIONERS

10/26/2021 8.1 Resolution to Increase the Acceptable Distance from TRA Line for Solar

	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>
<i>Dacus, Charles E., JR.</i>			
<i>Farley, Ben</i>			
<i>German, Willie, JR.</i>			
<i>Goodroe, Tim</i>			
<i>Jordan, Jimmy</i>			
<i>Leggett, Terry</i>			
<i>Lilliard, David</i>			
<i>Logan, Sylvester</i>			
<i>Norton, Jim</i>			
<i>Oglesby, Claude</i>			
<i>Perkins, Tommy</i>			
<i>Powers, Kevin J.</i>			
<i>Reeves, Steve</i>			
<i>Rice, Elizabeth</i>			
<i>Seals, Ray</i>			
<i>Sills, Robert</i>			
<i>Walker, Bill</i>			
<i>Watkins, Larry</i>			
<i>Webb, David</i>			
<i>Total</i>	14	4	

Commissioner Logan moved to approve the following as notaries public: Christina Carson, Latonja Ewell, Annie M. Howard, Samantha Paris, Marguel Polania, J. Colin Rosser, and Dena White. The motion was seconded by Commissioner Watkins and passed unanimously.

The chairman stated that the financial reports had been presented and for any questions to be directed to the proper official.

Rusty Bliss gave a update that the insulation project on the west side of the hanger is about ninety-five percent (95%) finished. The agriculture pad clean up is going great and that a lot of crop dusters are using the agriculture pad. The wholesale supplier is giving a lot of pressure on the fuel cells and that more fuel has been sold this month than in the past and Southern Night's of Elegance is coming along.

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

Commissioner Farley reported for the Development Committee. The committee elected Farley as chairman and Walker as vice-chair. The committee discussed the zoning amendment, TDOT speed limit request, and centralized accounting.

DEVELOPMENT COMMITTEE

**Minutes
October 11, 2021**

Present

Farley Powers Walker, B Logan Powers

- 1) Officer Elections
 - Nominations for Chair were opened. Farley nominated by Logan. No other nominations were offered. Farley was elected.
 - Nominations for Vice-Chair were opened. Walker was nominated by Logan. No other nominations were offered. Walker was elected.
- 2) Zoning Amendment – Solar Farm Distance from TVA line
 - John Pitner, Fayette County Director of Planning, reviewed a zoning amendment approved by the Planning Commission. The maximum distance from a TVA line for any solar farm to be considered is recommended to be raised from 1 mile to 1.5 miles.
 - After discussion, the committee voted to recommend approval on a motion by Logan, seconded by Walker.
- 3) TDOT Speed Limit Request for Nuckolls Road
 - TDOT did an analytical report on parts of Fayette County and found that Nuckolls Road’s speed limit may be too high. TDOT has suggested 45 MPH and will pay for signage for the road. Currently there is no adopted speed limit, which by state law assumes it is 55 MPH.
 - After discussion the committee voted to recommend the request on a motion by Logan, seconded by Walker.
 - This will be brought back to committee next month once notice has been placed in the Falcon of the request.
- 4) Centralized Accounting discussion
 - The committee discussed the possibility of have the county adopt Centralized Accounting. Public Works Superintendent Wayne Dowdy was not in favor of it because of reports from other counties that they had problems with purchasing. Mayor Taylor told the committee that Purchasing was the duty of each department once they had obtained the necessary purchase orders and permission from their supervisors or boards.
 - No decisions were made.

Meeting adjourned.

Commissioner Reeves reported for Health and Welfare Committee. The committee elected Reeves as Chairman and Leggett as vice-chairman. The committee discussed the ambulance report and centralized accounting.

HEALTH AND WELFARE COMMITTEE

Minutes
October 11, 2021

Present

Leggett Reeves Goodroe Perkins German Sills

1) Officer Elections

- Nominations for Chair were opened. Reeves nominated by Perkins. No other nominations were offered. Reeves was elected.
- Nominations for Vice-Chair were opened. Leggett was nominated by German. No other nominations were offered. Leggett was elected.

2) Ambulance Report

- Glenn Miller, Fayette County Ambulance Director, reported to the committee on last month's activity.
- There were 428 runs for September and an average of 448 runs per month for the year. This is on tract to have about 5384 runs for the year if the trend continues.
- Received \$159,050 in revenues and an average of \$144,000 per month so far. We are on tract to collect about \$1.8 million in receipts.
- Average run time to a call is 10 min 46 sec. for all the county.
- The committee discussed the collections process after all billing efforts have been exhausted. Our current collections company is ARCO Collections from Bartlett. It has been several years since it was bid out.
- The committee recommended to go out to bid for the collections contract on a motion by German, seconded by Goodroe.

3) Central Accounting

- The committee discussed how centralized accounting would affect the departments that report to the committee. Currently all the departments report to the Mayor's Office and there would be no change in how the process works.

Meeting adjourned.

Commissioner Norton made the motion for the Animal Shelter to go back to committee for discussion on another location. The motion was seconded by Commissioner Perkins. A roll call vote was called for location to be sent back to the committee.

MOTION TO SEND
THE LOCATION OF THE
ANIMAL SHELTER BACK TO
HEALTH + WELFARE COMMITTEE

Commissioner Charles E. Dacus, Jr., Ben Farley, Willie German, Jr., Jimmy Jordan, David Lilliard, Sylvester Logan, Jim Norton, Tommy Perkins, Elizabeth Rice, Ray Seals, Bill Walker, Larry Watkins, and David Webb voted yes. Commissioner Tim Goodroe, Terry Leggett, Steve Reeves, Robert Sills voted no. Commissioner Kevin J. Powers abstained. With thirteen (13) voting yes, four (4) voting no, and one (1) abstaining the motion passed.

ROLL CALL

FAYETTE COUNTY BOARD OF COMMISSIONERS

10.3.21 to move location of animal shelter back to committee

	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>
<i>Dacus, Charles E., JR.</i>			
<i>Farley, Ben</i>			
<i>German, Willie, JR.</i>			
<i>Goodroe, Tim</i>			
<i>Jordan, Jimmy</i>			
<i>Leggett, Terry</i>			
<i>Lilliard, David</i>			
<i>Logan, Sylvester</i>			
<i>Norton, Jim</i>			
<i>Oglesby, Claude</i>			
<i>Perkins, Tommy</i>			
<i>Powers, Kevin J.</i>			
<i>Reeves, Steve</i>			
<i>Rice, Elizabeth</i>			
<i>Seals, Ray</i>			
<i>Sills, Robert</i>			
<i>Walker, Bill</i>			
<i>Watkins, Larry</i>			
<i>Webb, David</i>			
<i>Total</i>	<i>13</i>	<i>4</i>	<i>1</i>

Commissioner Lillard reported for Personnel Committee. The committee elected Commissioner Lillard for chairman and Commissioner Watkins for vice-chairman.

	<p style="text-align: center;">PERSONNEL COMMITTEE October 11, 2021 Minutes</p>	
	<p><u>Present</u> Powers Jordan Watkins Lillard Seals</p>	
	<p>1. Officer Elections</p> <ul style="list-style-type: none">• Nominations for Chair were opened. Lillard nominated by Watkins. No other nominations were offered. Lillard was elected.• Nominations for Vice-Chair were opened. Watkins was nominated by Seals. No other nominations were offered. Watkins was elected.	
	<p>Meeting adjourned.</p>	
		<p>Page 90</p>

Commissioner Dacus reported for the Education Committee. The committee elected Commissioner Dacus as Chairman and Commissioner Walker

was elected and vice-chairman. The committee also discussed budget amendment for federal projects and centralized accounting.

<u>EDUCATION COMMITTEE</u>					
Minutes					
October 12, 2021					
<u>Present</u>					
Watkins	Norton	Jordan	Walker	Webb	Dacus
1) Officer Elections					
• Nominations for Chair were opened. Dacus nominated by Watkins. No other nominations were offered. Dacus was elected.					
• Nominations for Vice-Chair were opened. Walker was nominated by Watkins. No other nominations were offered. Watkins was elected.					
2) Budget Amendment – Federal Projects Fund 142					
• The School Board asked that a budget amendment that brings in a COVID 19 Grant E and a Title 1 Grant into the budget and the adjustment in the loss of Title 1 funding for another. No change in fund balance was requested.					
• After discussion the committee voted to recommend acceptance on a motion by Norton, seconded by Walker.					
3) Centralized Accounting					
• The committee discussed how centralized accounting would work in association with the schools.					
Meeting Adjourned.					

Commissioner Rice reported for the Criminal Justice and Public Safety Committee. The committee elected Commissioner Rice as chairman and

Commissioner Leggett as vice-chairman. The committee also discussed the sheriff's report, Tiger correctional services, the budget amendment for additional attorney fees, and centralized accounting.

CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE

**Minutes
October 12, 2021**

Present

Rice Goodroe Leggett Norton Perkins Seals

1. Election of Officers
 - Comm Perkins nominated Comm Rice as Chairman and Comm Norton nominated Comm Leggett as Vice Chairman.
 - There were no other nominations and the nominees were elected unanimously.
2. Sheriff's Report
 - Committee reviewed and discussed the Sheriff's report.
3. Tiger Correctional Services Attachment A Update
 - Tiger Correctional services is seeking to update the per meal pricing on the meals for prisoners at the Jail.
 - Chief Garcia said this is the first time the are updating the pricing in several years.
 - Due to the decreased population in the Jail, the budget should have room for the small increase in the per meal price.
 - After discussion the committee voted to recommend approval on a motion by Leggett, seconded by Norton.
4. Budget Amendment 101 – Additional Attorney Fees
 - After discussion the committee voted to move on without a recommendation on a motion by Goodroe, seconded by Leggett.
5. Centralized Accounting
 - Committee had discussion and questions about centralized accounting

Meeting adjourned.

Commissioner German reported for the Budget Committee. The committee elected Commissioner German as chairman and Commissioner Reeves as vice-chairman. The committee also discussed budget amendment for additional attorney fees, schools' federal projects fund, tiger correctional services, and centralized accounting.

<u>BUDGET COMMITTEE</u>					
Minutes					
October 12, 2021					
<u>Present</u>					
German	Dacus	Farley	Lillard	Reeves	Rice
Sills					
1.	Election of Officers				
	<ul style="list-style-type: none"> • Comm Reeves nominated Comm German as Chairman and Comm Dacus nominated Comm Reeves as Vice Chairman. • There were no other nominations and the nominees were elected unanimously. 				
2.	Budget Amendment 101 – Additional Attorney Fees				
	<ul style="list-style-type: none"> • After discussion the committee voted to recommend approval on a motion by Reeves, seconded by Sills. 				
3.	Budget Amendment 142 – Schools Federal Projects Fund				
	<ul style="list-style-type: none"> • After discussion the committee voted to recommend approval on a motion by Dacus, seconded by Farley. 				
4.	Tiger Correctional Services Attachment A Update				
	<ul style="list-style-type: none"> • Tiger Correctional services is seeking to update the per meal pricing on the meals for prisoners at the Jail. • Chief Garcia said this is the first time the are updating the pricing in several years. • Due to the decreased population in the Jail, the budget should have room for the small increase in the per meal price. • After discussion the committee voted to recommend approval on a motion by Rice, seconded by Dacus. 				
5.	Centralized Accounting				
	<ul style="list-style-type: none"> • Committee had discussion and questions about centralized accounting 				
Meeting adjourned.					

Commissioner German made the motion to approve the resolution for the budget amendment 101 on additional attorney fees. 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 26th day of October, 2021, 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 21/22
Oct-21**

<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
51400	County Attorney		
331	Legal Services		\$ 9,725.13
	Subtotal-51400	\$ -	\$ 9,725.13
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		<u>\$ -</u>	<u>\$ 9,725.13</u>
Prior Estimated Expenditures			\$ 21,622,839.97
Total Estimated Expenditures this Amendment			\$ 21,632,565.10
Projected Fund Balance before Amendment			\$ 6,575,097.91
Change in Fund Balance this Amendment			\$ (9,725.13)
Estimated Ending Fund Balance as of June 30, 2022			\$ 6,565,372.78

Commissioner German made the motion to pass resolution for the budget amendment 142 for school federal project with no change to the fund balance. The motion was seconded by Commissioner Watkins and passed unanimously.

RESOLUTION

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 7th day of October, 2021, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

That the Federal Funds #142 Budget be amended in the following words and figures, to wit:

**BOARD OF EDUCATION FEDERAL FUND
BUDGET AMENDMENT
F/Y 21/22
October-21**

<u>Adjustment to Reserve Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
		\$ -	\$ -
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:		\$ -	\$ -
<u>Adjustment to Revenue Accounts:</u>		<u>INCREASE</u>	<u>DECREASE</u>
47310	Covid 19 Grant E	\$ 15,000.00	\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		\$ 15,000.00	\$ -
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
71100	Regular Instruction Program		
429 952	Instructional Supplies & Materials		\$3,450.00
599 952	Other Charges		\$11,550.00
Subtotal 71100		\$0.00	\$15,000.00
EXPENDITURE ACCOUNTS:		\$0.00	\$15,000.00
Prior Estimated Expenditures			0.00
Total Estimated Expenditures this Amendment			\$ 15,000.00
Projected Undesignated Fund Balance before Amendment			0.00
Change in Undesignated Fund Balance this Amendment			0.00
Estimated Ending Undesignated Fund Balance as of June 30, 2022			0.00

RESOLUTION

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 7th day of October, 2021, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

That the Federal Funds #142 Budget be amended in the following words and figures, to wit:

**BOARD OF EDUCATION FEDERAL FUND
BUDGET AMENDMENT
F/Y 21/22
October-21**

		<u>DECREASE</u>	<u>INCREASE</u>
<u>Adjustment to Reserve Accounts:</u>			
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:		\$ -	\$ -
<u>Adjustment to Revenue Accounts:</u>			
47141	EXIT Title I	<u>INCREASE</u> \$ 99,997.07	<u>DECREASE</u> \$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		\$ 99,997.07	\$ -
<u>Adjustment to Expenditure Accounts:</u>			
71100	Regular Instruction Program		
399	172 EXIT Other Contracted Services		\$22,421.25
429	172 EXIT Instructional Supplies and Materials		\$66,000.00
	Subtotal 71100	\$ -	\$ 88,421.25
72210	Supervisor of Instruction		
499	172 EXIT Other Supplies and Maerials		\$933.35
524	172 EXIT In-Service/Staff Development		\$10,642.47
	Subtotal 72210		
EXPENDITURE ACCOUNTS:		\$0.00	\$11,575.82
Prior Estimated Expenditures			
Total Estimated Expenditures this Amendment			0.00
Projected Undesignated Fund Balance before Amendment			\$ 99,997.07
Change in Undesignated Fund Balance this Amendment			0.00
Estimated Ending Undesignated Fund Balance as of June 30, 2022			0.00

RESOLUTION

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 7th day of October, 2021, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

That the Federal Funds #142 Budget be amended in the following words and figures, to wit:

**BOARD OF EDUCATION FEDERAL FUND
BUDGET AMENDMENT
F/Y 21/22
October-21**

<u>Adjustment to Reserve Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
			\$ -	\$ -
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:			<u>\$ -</u>	<u>\$ -</u>
<u>Adjustment to Revenue Accounts:</u>			<u>INCREASE</u>	<u>DECREASE</u>
47141	Title I			\$ 140,642.21
				\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:			<u>\$ -</u>	<u>\$ 140,642.21</u>
<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
71100	Regular Instruction Program			
188	172	Bonus Payments		\$3,500.00
189	172	Other Salaries & Wages	\$32,130.00	
198	172	Non-Certified Substitute Teachers		\$120.00
201	172	Social Security	\$ 2,135.56	
204	172	State Retirement	\$ 2,957.50	
212	172	Employer Medicare Liability	\$ 315.48	
399	172	Other Contracted Services		\$45,479.80
429	172	Instructional Supplies		\$55,455.02
499	172	Other Supplies and Materials	\$ 2,631.00	
599	172	Other Charges	\$ 1,110.00	
722	172	Regular Instruction Equipment	\$ 17,093.08	
		Subtotal 71100	<u>\$ 58,372.62</u>	<u>\$ 104,554.82</u>
72130	Other Student Support			
399	172	Other Contracted Services	\$25,000.00	
599	172	Other Charges	\$1,303.00	
		Subtotal 72130	<u>\$ 26,303.00</u>	<u>\$ -</u>

2

72210			Supervisor of Instruction		
188	172		Bonus Payment		\$400.00
196	172		In-Service Training	\$19,450.00	
201	172		Social Security	\$1,144.20	
204	172		State Retirement	\$1,886.30	
212	172		Employer Medicare Liability	\$282.45	
399	172		Other Contracted Services	\$90,215.00	
499	172		Other Supplies and Materials		\$187.73
524	172		Staff Development	\$30,591.00	
			Subtotal 72210	\$143,568.95	\$587.73
72710			Transportation		
146	172		Bus Drivers	\$8,700.00	
201	172		Social Security	\$559.00	
204	172		State Retirement	\$321.00	
212	172		Employer Medicare Liability	\$2,571.00	
599	172		Other Charges	\$8,925.00	
				72710	\$21,076.00
					\$0.00
99100			Transfers Out		
504	101		Indirect Cost		\$3,535.81
			Subtotal 99100	\$0.00	\$3,535.81
EXPENDITURE ACCOUNTS:				\$ 249,320.57	\$ 108,678.36
Prior Estimated Expenditures					0.00
Total Estimated Expenditures this Amendment					\$ (140,642.21)
Projected Undesignated Fund Balance before Amendment					0.00
Change in Undesignated Fund Balance this Amendment					0.00
Estimated Ending Undesignated Fund Balance as of June 30, 2022					0.00

Commissioner German made the motion to pass the resolution for the Tiger

Correctional Service A update no change to the fund balance. The motion was seconded by Commissioner Lillard and passed unanimously.



AMENDMENT TO FOOD SERVICE AGREEMENT

This Amendment is entered into this 23 day of November 2021, by and between the Fayette County Jail, TN ("Client") and Tiger Correctional Services located at 515 West Washington Ave, Jonesboro, AR 72401 ("TIGER").

WHEREAS, the parties entered into an agreement for the management of the food service operation at the Fayette County effective 11/23/2011, ("Agreement"); and

NOW, THEREFORE, in consideration of the foregoing and of the mutual promises in the Agreement and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree to amend the Agreement as set forth below.

1. **Price Per Meal:** In accordance with Annual Price Adjustment agreement, the parties agree that the price per meal charges to the Client by Tiger shall be changed as set forth on Attachment A based upon the COLA national average increase of 5.4%. This price shall be effective from 11/23/2021, through 11/23/2022 and shall supersede in all respects the price per meal set forth in the Agreement.
2. Prices will be evaluated before each anniversary date based on the Consumer Produce Index.

2. Except as hereinabove provided, the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals as of the day and year first above written.

TIGER CORRECTIONAL SERVICES

Fayette County Jail

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____



ATTACHMENT A

Fayette County, TN

Effective 11/23/21 through 11/23/2022

Inmate Count	Price per Meal
10-74	\$2.993
75-100	\$2.350
101-125	\$1.929
126-150	\$1.718
151-175	\$1.581
176-500	\$1.465

Meal prices will be billed on an ordered or served basis, whichever is greater.

Special Functions and catering meal services will be mutually negotiated.

EXHIBIT B

PRICING SCALE

50 - 69	\$2.817
75 - 100	\$2.105
101 - 125	\$1.698
126 - 150	\$1.502
151 - 175	\$1.369
176 - 200	\$1.274

Commissioner German said that the committee had reported on centralized accounting with no action taking place at this time.

The chairman reported for the Redistricting Committee. The joint committee of the county commissioner reviewed the proposals. Three (3) proposals were sent to the joint committee, the committee sent those back with an additional one with an eight (8th) district added. The comptroller reviewed them through Matthew Hill. Matthew stated that he was going to get with Josh Tapp to review and have the new proposals ready for the next meeting. Due to possible law suite in the future. The county attorney recommended to the committee a John L. Ryder; he specializes in the redistricting law. The Chairman asked the board to give him permission to go ahead and hire Mr. Ryder with a ten thousand (\$10,000) budget. Commissioner Perkins made the motion for approval. The motion was seconded by Commissioner Farley and passed unanimously.

Commissioner Farley made the motion to approve the resolution for the election commission for additional election personnel and no fund balance change. The motion was seconded by Commissioner 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 26th day of October, 2021, 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 21/22
Oct-21**

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
51500		
Election Commission		
106 Deputy(ies)		\$ 8,159.00
193 Election Workers	\$ 10,673.00	
Subtotal-51500	\$ 10,673.00	\$ 8,159.00
58600		
Employee Benefits		
201 Social Security		\$ 506.00
204 State Retirement		\$ 290.00
205 Employee & Dependent Insurance		\$ 1,600.00
212 Employer Medicare		\$ 118.00
Subtotal-58600	\$ -	\$ 2,514.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 10,673.00	\$ 10,673.00
Prior Estimated Expenditures		\$ 21,622,839.97
Total Estimated Expenditures this Amendment		\$ 21,622,839.97
Projected Fund Balance before Amendment		\$ 6,575,097.91
Change in Fund Balance this Amendment		\$ -
Estimated Ending Fund Balance as of June 30, 2022		\$ 6,575,097.91

Next on the agenda was the discussion about employee health insurance premium proposal. The chairman stated that the premiums will not increase and that the family payment plan would lower two hundred dollars (\$200) and the spouse employee payment plan would lower one hundred twenty (\$120) a month.

Commissioner Perkins made the motion for approval. The motion was seconded by Commissioner German and passed unanimously.

County Health Insurance Cost

Calendar Year 2021

Monthly: \$ 98,488.47
 Annual: \$ 1,181,861.64

		Premium info							
Network	Deductible	Employee		Employee/Spouse		Employee/Children		Family	
		Employee premium	County cost	Employee premium	County cost	Employee premium	County cost	Employee premium	County cost
S	\$ 1,800.00	\$ -	\$ 499.01	\$ 426.36	\$ 570.56	\$ 270.29	\$ 615.00	\$ 866.00	\$ 618.95
P	\$ 1,800.00	\$ 64.90	\$ 499.01	\$ 562.65	\$ 570.56	\$ 389.05	\$ 615.00	\$ 1,062.97	\$ 618.95
S	\$ 500.00	\$ 20.00	\$ 570.56	\$ 602.52	\$ 570.56	\$ 305.00	\$ 697.89	\$ 1,090.75	\$ 570.56
P	\$ 500.00	\$ 88.51	\$ 570.56	\$ 746.40	\$ 570.56	\$ 430.38	\$ 697.89	\$ 1,298.68	\$ 570.56
Enrollees									
S	\$ 1,800.00		15		3		2		0
P	\$ 1,800.00		6		0		1		0
S	\$ 500.00		86		1		12		1
P	\$ 500.00		36		2		6		0
County Cost Overall									
S	\$ 1,800.00		\$ 7,485.15		\$ 1,711.68		\$ 1,230.00		\$ -
P	\$ 1,800.00		\$ 2,994.06		\$ -		\$ 615.00		\$ -
S	\$ 500.00		\$ 49,068.16		\$ 570.56		\$ 8,374.68		\$ 570.56
P	\$ 500.00		\$ 20,540.16		\$ 1,141.12		\$ 4,187.34		\$ -
			\$ 80,087.53		\$ 3,423.36		\$ 14,407.02		\$ 570.56

County Health Insurance Cost

Monthly: \$ 98,582.55 **Calendar Year 2022 (Proposed)**
 Annual: \$ 1,182,990.60

		Premium info							
Network	Deductible	Employee		Employee/Spouse		Employee/Children		Family	
		Employee premium	County cost	Employee premium	County cost	Employee premium	County cost	Employee premium	County cost
S	\$ 1,800.00	\$ -	\$ 499.01	\$ 395.00	\$ 601.92	\$ 270.29	\$ 615.00	\$ 625.00	\$ 859.95
P	\$ 1,800.00	\$ 64.90	\$ 499.01	\$ 562.65	\$ 570.56	\$ 389.05	\$ 615.00	\$ 1,062.97	\$ 618.95
S	\$ 500.00	\$ 20.00	\$ 570.56	\$ 602.52	\$ 570.56	\$ 305.00	\$ 697.89	\$ 1,090.75	\$ 570.56
P	\$ 500.00	\$ 88.51	\$ 570.56	\$ 746.40	\$ 570.56	\$ 430.38	\$ 697.89	\$ 1,298.68	\$ 570.56
Enrollees									
S	\$ 1,800.00		15		3		2		0
P	\$ 1,800.00		6		0		1		0
S	\$ 500.00		86		1		12		1
P	\$ 500.00		36		2		6		0
County Cost Overall									
S	\$ 1,800.00		\$ 7,485.15		\$ 1,805.76		\$ 1,230.00		\$ -
P	\$ 1,800.00		\$ 2,994.06		\$ -		\$ 615.00		\$ -
S	\$ 500.00		\$ 49,068.16		\$ 570.56		\$ 8,374.68		\$ 570.56
P	\$ 500.00		\$ 20,540.16		\$ 1,141.12		\$ 4,187.34		\$ -
			\$ 80,087.53		\$ 3,517.44		\$ 14,407.02		\$ 570.56

Last on the agenda was the approval of the contract for Air Med Care Network Municipal Site Membership. A one (1) year contract of fifty-three thousand (\$53,000) to be able to have coverage through a subscription for only Fayette County. Commissioner Rice made the motion for approval. The motion was approved by Commissioner Leggett and passed unanimously.



Plan Code: _____

**AirMedCare Network Municipal Site Membership
For Fayette County, TN**

Organization: Fayette County, TN
Physical Address: 13095 N Main St
Somerville, TN 38068
Contact: Mayor Rhea "Skip" Taylor
Phone: 901-465-5202
Email: mayor@fayettetn.us
County: Fayette

Membership Sales Manager/Base:

Covered Individuals and Transports:

Any individual who resides within the boundaries of Fayette County, TN when transported for medical necessity by Hospital Wing (or any AirMedCare Network Provider) will be covered under the standard terms and conditions for an AirMedCare Network membership (attached), except:

- Transport must be from a pickup location in Fayette County, TN; and
- If the covered individual transported does not have health insurance at the time of transport, Hospital Wing will bill the covered individual at the "Medicare Allowable Rate" for the transport.

Fees:

Fayette County, TN will pay to AirMedCare Network a total of \$53,635.00 annual.

Upgrade Benefit to Covered Individuals:

Any individual who resides within the boundaries of Fayette County, TN may elect to obtain a full household membership (which eliminates the exceptions listed above) by completing an application and paying the following fees:

Standard Annual Rate	*Senior Annual Rate
\$45	\$35

**Senior rate is available to the primary and secondary household member if they are 60 years of age or older.*

Duration:

This agreement will be effective upon AirMedCare Network's receipt of (a) this agreement signed by the participating Organization AND (b) payment of the amount as provided above. This agreement will be effective for one (1) year, and will be evaluated by both parties for renewal at least thirty (30) days prior to the end of the one (1) year term.



Initial _____



Terms and Conditions

AirMedCare Network is an alliance of affiliated air ambulance providers* (each a "Company"). An AirMedCare Network membership automatically enrolls you as a member in each Company's membership program. Membership ensures the patient will have no out-of-pocket flight expenses if flown by a Company by providing prepaid protection against a Company's air ambulance costs that are not covered by a member's insurance or other benefits or third party responsibility, subject to the following terms and conditions:

1. Patient transport will be to the closest appropriate medical facility for medical conditions that are deemed by AMCN Provider attending medical professionals to be life- or limb-threatening, or that could lead to permanent disability, and which require emergency air ambulance transport. A patient's medical condition, not membership status, will dictate whether or not air transportation is appropriate and required. Under all circumstances, an AMCN Provider retains the sole right and responsibility to determine whether or not a patient is flown.
2. AMCN Provider air ambulance services may not be available when requested due to factors beyond its control, such as use of the appropriate aircraft by another patient or other circumstances governed by operational requirements or restrictions including, but not limited to, equipment manufacturer limitations, governmental regulations, maintenance requirements, patient condition, age or size, or weather conditions. FAA restrictions prohibit most AMCN Provider aircraft from flying in inclement weather conditions. The primary determinant of whether to accept a flight is always the safety of the patient and medical flight crews. Emergent ground ambulance transport of a member by an AMCN Provider will be covered under the same terms and conditions.
3. Members who have insurance or other benefits, or third party responsibility claims, that cover the cost of ambulance services are financially liable for the cost of AMCN Provider services up to the limit of any such available coverage. In return for payment of the membership fee, the AMCN Provider will consider its air ambulance costs that are not covered by any insurance, benefits or third party responsibility available to the member to have been fully prepaid. The AMCN Provider reserves the right to bill directly any appropriate insurance, benefits provider or third party for services rendered, and members authorize their insurers, benefits providers and responsible third parties to pay any covered amounts directly to the AMCN Provider. Members agree to remit to the AMCN Provider any payment received from insurance or benefit providers or any third party for air medical services provided by the AMCN Provider, not to exceed regular charges. Neither the Company nor AirMedCare Network is an insurance company. Membership is not an insurance policy and cannot be considered as a secondary insurance coverage or a supplement to any insurance coverage. **Neither the Company nor AirMedCare Network will be responsible for payment for services provided by another ambulance service.**
4. Membership starts 15 days after the Company receives a complete application with full payment; however, the waiting period will be waived for unforeseen events occurring during such time. Members must be natural persons. Memberships are non-refundable and non-transferable.
5. Some state laws prohibit Medicaid beneficiaries from being offered membership or being accepted into membership programs. By applying, members certify to the Company that they are not Medicaid beneficiaries.
6. These terms and conditions supersede all previous terms and conditions between a member and the Company or AirMedCare Network, including any other writings, or verbal representations, relating to the terms and conditions of membership.

*Air Evac EMS, Inc. / Guardian Flight, LLC / Med-Trans Corporation / REACH Air Medical Services, LLC — These terms and conditions apply to all AirMedCare Network participating provider membership programs, regardless of which participating provider transports you.





Agreed to by:

Signature

Signature

Printed Name

Keith Hovey

Printed Name

Title

Vice President

Title

Organization Name

Membership

Division

Date

Date



Initial _____

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

Rhea Taylor, County Mayor

ATTEST:

Shana N. Burch, County Clerk