

FAYETTE COUNTY LEGISLATIVE BODY
November 23, 2021

BE IT REMEMBERED that the Fayette County Legislative Body met in regular session on November 23, 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, Jim Norton, Tommy Perkins, Kevin J. Powers, Steve Reeves, Elizabeth Rice, Ray Seals, Robert Sills, Bill Walker, and Larry Watkins.

A quorum was declared with sixteen (16) Commissioners present. Commissioners Sylvester Logan, Claude Oglesby, and David Webb were absent.

The floor was open to the public for comments on non-agenda items. Carolann Mason addressed the board about the need for an animal shelter in Fayette County. And if the location is easy to locate then more people will visit the shelter for adoption and the less euthanization will take place. The last seven (7) years the county has been raising money to able to get an animal shelter.

Commissioner Norton asked that the minutes from the special meeting on November 16 be corrected from seven split to seven split 10-18. Commissioner Powers made the motion for approval. The motion was seconded by Commissioner Watkins and passed unanimously.

The Chairman stated that under public hearing stated that on Driver’s Road a speed limit change had been requested by Commissioner Elizabeth Rice. Bobby Riles, the Sherriff and Mr. Dowdy with public works had reviewed the notice and agreed to the speed limit change. The floor was open to the public, with no one coming forward to speak against or for the notice the floor was closed.

**NOTICE OF INTENT TO
PROPOSE RESOLUTION**

I, Elizabeth Rice, duly elected member of Fayette County Legislative Body, representing the 3rd Commissioner District of Fayette County Tennessee, hereby give public notice of my intention to propose a Resolution regulating the speed limit to 30 Miles Per Hour on Driver Road in its entirety (a distance of .64 miles), beginning at its intersection with State Highway 70 and ending at its intersection with Poplar Springs in Civil District 6, and Commissioner District.

Elizabeth Rice, County Commissioner

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners and/or County Legislative Body of Fayette County, Tennessee, in regular session assembled on this 23rd day of November, 2021, being the fourth Tuesday of said month and the regular monthly meeting date of the November said County Legislative Body, in the Criminal Justice Complex at Somerville, Tennessee, that pursuant to the provisions of Chapter No. 357 of the Private Acts of Tennessee, 167-68, and amendments thereto, it shall be unlawful for any person to operate or drive a motor vehicle in excess of thirty (30) MPH on Drivers Road, in its entirety, being located in the 6th Civil District of Fayette County, Tennessee; and **BE IT FURTHER RESOLVED** that any person violating the provision of this Resolution shall be guilty of a misdemeanor and punished accordingly.

The above is a copy of a resolution filed in my office on the 5th day of November, 2021, by Commissioner Elizabeth Rice. Said Resolution may be considered at any time within two weeks after the date said Resolution was filed.

Shana N. Burch, County Clerk

Commissioner Rice made the motion to approve the notice for the speed limit change. The motion was seconded by Commissioner Norton and passed unanimously.

Commissioner Sills move to approve the following as notaries public:
Kassandra Marion Bernskoetter, Alexis Cramer, Christopher Courts, Alisa R. Gwin, Sonya Hayslett, Beverly N. Johnson, Debra R. Joyner, Charles A. McNab, Cynthia A.

Rakowsky, and Lacey Thompson. The motion was seconded by Commissioner Farley and passed unanimously.

The chairman stated that questions about the financial reports needed to be directed to the proper official.

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 meet on November 8, 2021. The committee discussed John Pitner's position becoming available due to him leaving on November 30, 2021, the county planning and planner update, growth plan, airport covid funds, airport insulation, public works, speed limit change on Nuckolls Road, Seward Road, and Driver's Road.

DEVELOPMENT COMMITTEE

Minutes

November 8, 2021

Present

Farley Webb Powers

- 1) John Pitner – Recap on Current County Planning Projects
 - John Pitner, Fayette County Planning Director, will be leaving his position on November 30th and gave a summary of the projects going on now.
 - Cell Tower regulations are being reviewed and going to the Planning Commission
 - Special Activities District is being worked on and may be similar to PUD (Planned Urban Development) District.
 - Solar Farm bond paperwork finishing up.
- 2) County Planning Department and Planner Update
 - Mayor Taylor reported to the committee that he had been in talks with A2H Engineering to provide month-to-month planning services, after John Pitner's departure. An additional committee meeting may be called to go over any budget amendments or contracts prior to the next County Commission meeting.
 - The Growth Plan will have to be opened to address the new Ford plant at the Megasite. This will require a planning study for demographic information and guidance on the area that any new Planned Growth Areas for the county. If this can be pulled together prior to the County Commission meeting, we will address it then.
- 3) Budget Amendment – Airport COVID funds
 - Rusty Bliss, Fayette County Airport Director, asked that a budget amendment be made to COVID grant funds so that they can be used to improve an agricultural pad at the airport.
 - After discussion, motion by Powers, seconded by Webb, to recommend approval was passed.
- 4) Budget Amendment – Airport Insulation
 - Mr. Bliss made a request to move the funds needed to pay for the approved insulating of the airport hangars. This will come from fund balance.
 - After discussion, a motion by Powers, seconded by Webb, to recommend approval was passed.
- 5) Budget Amendment – Public Works
 - Public Works Superintendent Wayne Dowdy asked that funds be moved to purchase a truck to help pick up tree limbs that are being cut over roads and for additional culverts for roads.
 - After discussion, a motion by Webb, seconded by Powers, to recommend approval was passed.

6) Nuckolls Road – Speed Limit

- TDOT performed a safety study for the county and identified Nuckolls Road as one that needed a lowered speed limit. They recommended placing a speed limit of 45 MPH and TDOT will provide the signage.
- After discussion the committee voted to recommend moving forward with the request on a motion by Powers, seconded by Webb.

7) Seward Road speed limit

- The committee reviewed a petition by individuals on Seward Road asking for a speed limit of 35 MPH. Wayne Dowdy and Sheriff Riles will visit the site to see what an appropriate speed is and the request will be reviewed in January.

8) Driver's Road speed limit

- Comm Rice asked that Driver's Road's speed limit be set at 30 MPH. This has been reviewed by Mr. Dowdy and Sheriff Riles. A notice will be placed in the Falcon.
- After discussion, the committee voted to recommend approval on a motion by Webb, seconded by Powers.

Meeting adjourned.

Commissioner Reeves reported for the Health and Welfare Committee which meet on November 8, 2021. They discussed the Animal Shelter, Ambulance Report, and the PetData Contract.

HEALTH AND WELFARE COMMITTEE

Minutes
November 8, 2021

Present

Leggett

Reeves

Goodroe

Perkins

German

Sills

1) Animal Shelter Discussion

- The committee heard reports from Scott Rozanski with Spirit Architecture and Robert Barrett at Smith Doyle Construction on the design and costs of the proposed animal shelter.
- The committee heard from members of the public who expressed dissatisfaction with the location because of proximity to a residence, the health department, and local schools. Also a concern on the dropping off of dogs, particularly fighting dogs, was made.
- After discussion, the committee recommended that the project move forward at its present location on a motion by Goodroe, seconded by Leggett.

2) Ambulance Report

- Glenn Miller, Fayette County Ambulance Director, reported on the activity for the previous month.
- The service is on tract to have about 5300 calls for the fiscal year.
- Revenue is good and the number of calls is increasing.
- We were without an ambulance fifteen times last month and two times with a call waiting.
- The average time to arrive was 10 minutes 22 seconds.

3) PetData Contract

- Mayor Taylor asked the committee for an extension to the current PetData contract for a year.
- After discussion, the committee voted to recommend the extension on a motion by Goodroe, seconded by Perkins.

Meeting adjourned.

Commissioner Walker made the motion that the board take another look at the site for the Fayette County Animal Shelter. Commissioner Farley seconded the motion. A roll call vote was called to make the motion. Commissioner Charles E. Dacus, Jr., Ben Farley, Willie German, Jr., Jimmy Jordan, David Lilliard, Jim Norton,

Tommy Perkins, Kevin J. Powers, Elizabeth Rice, Ray Seals, Bill Walker, and Larry Watkins voting yes. Commissioner Tim Goodroe, Terry Leggett, Robert Sills voting no. Commissioner Steve Reeves abstaining. The motion passed with twelve (12) for yes, three (3) for no, and one (1) abstaining.

*ROLL CALL
FAYETTE COUNTY BOARD OF COMMISSIONERS*

Animal Shelter

	<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>12</i>	<i>3</i>	<i>1</i>

Personnel Committee did not meet.

Commissioner Dacus reported for Education Committee. They meet on November 9, 2021. The committee discussed the budget amendments.

EDUCATION COMMITTEE

**Minutes
November 9, 2021**

Present

Watkins Norton Jordan Walker Webb Dacus

- 1) Budget Amendments – Schools General Fund 141 / Federal Projects 142
- The School Board asked for budget amends for General Fund 141 and for Federal Projects Fund 142.
 - After discussion, the committee voted to recommend approval on a motion by Norton, seconded by Watkins.

Meeting Adjourned.

Commissioner Rice reported for the Criminal Justice and Public Safety Committee which met on November 9, 2021. They discussed the Sheriff's report,

inmate scanner, Fire Department personnel hire, and TBI Academy Graduate recognition of Mark Holloway.

<u>CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE</u>					
Minutes					
November 9, 2021					
<u>Present</u>					
Norton	Rice	Leggett	Perkins	Goodroe	Seals
1) Sheriff's Report <ul style="list-style-type: none"> • The committee reviewed last month's Sheriff Activity Report. • Sheriff Riles reported another opioid fatality. 					
2) Inmate Scanner <ul style="list-style-type: none"> • Sheriff Riles reviewed with the committee a new scanner that would image an inmate for contraband and that could be paid with COVID funds. • The cost of the equipment would be \$149,000 plus an add on to address COVID needs for an additional \$20,000. • The committee will have a demonstration in January. 					
3) Fire Department – Personnel Hire <ul style="list-style-type: none"> • Fayette County Fire Chief Hartfield asked the committee for permission to hire two individuals to man the station at Williston full time (Mon – Friday, 8am-5pm). They would respond to fire calls. They would also cover the county for medical calls when volunteers were not available. • Chief Hartfield said that he currently has enough funds for the individuals but would need to add additional funding in next year's budget to continue (about \$18,000). • After discussion, the committee voted to recommend approval on a motion by Goodroe, seconded by Norton. 					
4) TBI Academy Graduate, Mark Holloway, recognition <ul style="list-style-type: none"> • Comm. Goodroe reported to the committee that Mark Holloway with the Fayette County Sheriff's Department had graduated from the TBI Academy. He was only one of four individuals to have gone through the program for Fayette County. 					
Meeting Adjourned.					
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Commissioner German reported for the Budget Committee which met on November 9, 2021. They discussed the budget amendments for the following:

Airport COVID funds, County Clerk’s office for supplies, Airport Insulation, Public Works for a truck purchase, Schools General fund 141, Schools Federal Projects fund 142, Election workers, PetData contract, inmate scanner, Fire Department personnel hire, American Rescue Plan fund update, and Opioid Settlement Agreement.

BUDGET COMMITTEE

Minutes

November 9, 2021

Present

Reeves Farley Dacus Rice German Sills

- 1) Budget Amendment – Airport COVID funds
 - Rusty Bliss, Fayette County Airport Director, asked that a budget amendment be made to COVID grant funds so that they can be used to improve an agricultural pad at the airport.
 - After discussion, motion by Farley, seconded by Sills, to recommend approval was passed.
- 2) Budget Amendment – County Clerk
 - Shana Burch, County Clerk, asked that reserve funds be moved into office supplies for her office.
 - After discussion, the committee voted to recommend approval on a motion by Reeves, seconded by Farley.
- 3) Budget Amendment – Airport Insulation
 - Mr. Bliss made a request to move the funds needed to pay for the approved insulating of the airport hangars. This will come from fund balance.
 - After discussion, a motion by Farley, seconded by Reeves, to recommend approval was passed.
- 4) Budget Amendment – Public Works
 - Public Works Superintendent Wayne Dowdy asked that funds be moved to purchase a truck to help pick up tree limbs that are being cut over roads and for additional culverts for roads.
 - After discussion, a motion by Farley, seconded by Dacus, to recommend approval was passed.
- 5) Schools – Fund 141 General – Budget Amendment
 - The School Board presented several budget amendments for Fund 141.
 - After discussion, the committee voted to recommend approval on a motion by Dacus, seconded by Rice.
- 6) Schools – Fund 142 Federal Projects – Budget Amendment
 - The School Board presented several budget amendments for Fund 142.
 - After discussion, the committee voted to recommend approval on a motion by Dacus, seconded by Sills.
- 7) Election Workers Request
 - Josh Tapp, Fayette County Administrator of Elections, asked the committee for an additional person in his office. He has one part-time employee with a lot of experience who has left and another full-time employee leaving at the end of December.

- With the number of elections in next year and the redistricting process going on, additional personnel is needed.
 - After discussion the committee voted to recommend approval on a motion by Farley, seconded by Dacus.
- 8) PetData Contract
- Mayor Taylor asked the committee for an extension to the current PetData contract for a year.
 - After discussion, the committee voted to recommend the extension on a motion by Goodroe, seconded by Perkins.
- 9) Inmate Scanner
- Sheriff Riles reviewed with the committee a new scanner that would image an inmate for contraband and that could be paid with COVID funds.
 - The cost of the equipment would be \$149,000 plus an add on to address COVID needs for an additional \$20,000.
 - There will be a demonstration in January.
- 10) Fire Department – Personnel Hire
- Fayette County Fire Chief Hartfield asked the committee for permission to hire two individuals to man the station at Williston full time (Mon – Friday, 8am-5pm). They would respond to fire calls. They would also cover the county for medical calls when volunteers were not available.
 - Chief Hartfield said that he currently has enough funds for the individuals but would need to add additional funding in next year’s budget to continue (about \$18,000).
 - After discussion, the committee voted to recommend approval on a motion by Rice, seconded by Sills.
- 11) American Rescue Plan (ARP) fund update
- Mayor Taylor reported to the committee that no final rule had been issued for the ARP funds yet. Guidance is still being issued from the State on what the funds could be used for, but a COVID relationship is needed if the item is not specifically mentioned in the legislation.
- 12) Opioid Settlement Agreement
- Mayor Taylor reported to the committee that a national opioid settlement had been reached and legislation in Tennessee required counties to sign on to receive funds. By signing on to the agreement, we would waive any rights to go to court for additional funds which we would have to pay the legal fees for.
 - After discussion the committee voted to recommend approval of the request on a motion by Farley, seconded by Sills.

Meeting Adjourned.

Commissioner German made the motion to approve the budget amendment for agricultural pad at the Fayette County Airport with no change to the fund balance. The motion was seconded by Commissioner Powers 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 23rd day of November, 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
Nov-21**

<u>Adjustment to Reserve Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
34511	Restricted for General Government	\$ 4,529.79	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		<u>\$ 4,529.79</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
58802	Coronavirus Grant #2		
335	Repairs & Maintenance - Building		\$ 4,529.79
	Subtotal-58802	\$ -	\$ 4,529.79
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		<u>\$ -</u>	<u>\$ 4,529.79</u>
Prior Estimated Expenditures			\$ 21,637,094.89
Total Estimated Expenditures this Amendment			\$ 21,641,624.68
Projected Fund Balance before Amendment			\$ 6,565,372.78
Change in Fund Balance this Amendment			\$ -
Estimated Ending Fund Balance as of June 30, 2022			\$ 6,565,372.78

Commissioner German made the motion to approve the County Clerk to move funds from the reserve account for supplies. The motion was seconded by Commissioner Watkins and passed unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 23rd day of November, 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
Nov-21**

<u>Adjustment to Reserve Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
34515	Restricted for Finance	\$ 1,500.00	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		<u>\$ 1,500.00</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
52500	County Clerk's Office		
435	Office Supplies		\$ 1,500.00
	Subtotal-52500	\$ -	\$ 1,500.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		<u>\$ -</u>	<u>\$ 1,500.00</u>
Prior Estimated Expenditures			\$ 21,637,094.89
Total Estimated Expenditures this Amendment			\$ 21,638,594.89
Projected Fund Balance before Amendment			\$ 6,565,372.78
Change in Fund Balance this Amendment			\$ -
Estimated Ending Fund Balance as of June 30, 2022			\$ 6,565,372.78

Commissioner German made the motion to approve the Election office to hire and additional full-time employee. The motion was approved by Commissioner Powers 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 23rd day of November, 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
Nov-21**

<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
51500	Election Commission		
106	Deputy(ies)		\$ 32,635.00
	Subtotal-51500	\$ -	\$ 32,635.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		<u>\$ -</u>	<u>\$ 32,635.00</u>
Prior Estimated Expenditures			\$ 21,637,094.89
Total Estimated Expenditures this Amendment			\$ 21,669,729.89
Projected Fund Balance before Amendment			\$ 6,565,372.78
Change in Fund Balance this Amendment			\$ (32,635.00)
Estimated Ending Fund Balance as of June 30, 2022			\$ 6,532,737.78

Commissioner German made the motion to approve the fund transfer for insulation at the Fayette County Airport. The motion was seconded by Commissioner Norton 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 23rd day of November, 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
Nov-21**

<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
58900	Miscellaneous		
	799 Other Capital Outlay		\$ 55,000.00
	Subtotal-58900	\$ -	\$ 55,000.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		\$ -	\$ 55,000.00
Prior Estimated Expenditures			\$ 21,637,094.89
Total Estimated Expenditures this Amendment			\$ 21,692,094.89
Projected Fund Balance before Amendment			\$ 6,565,372.78
Change in Fund Balance this Amendment			\$ (55,000.00)
Estimated Ending Fund Balance as of June 30, 2022			\$ 6,510,372.78

Commissioner German made the motion to approve the budget amendment to 171 for hanger insulation. The motion was approved 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 23rd day of November, 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 Capital Projects Fund #171 Budget be amended in the following words and figures, to wit:

**CAPITAL PROJECTS FUND
BUDGET AMENDMENT
F/Y 21/22
Nov-21**

<u>Adjustment to Revenue Accounts:</u>	<u>INCREASE</u>	<u>DECREASE</u>
48130 Contributions	\$ 55,000.00	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:	\$ 55,000.00	\$ -
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
51810 Other Facilities		
335 Maintenance & Repair Services - Buildings		\$ 55,000.00
Subtotal-51810	\$ -	\$ 55,000.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ -	\$ 55,000.00
Prior Estimated Expenditures		\$ 4,223,536.00
Total Estimated Expenditures this Amendment		\$ 4,278,536.00
Projected Undesignated Fund Balance before Amendment		\$ 138,469.00
Change in Undesignated Fund Balance this Amendment		\$ -
Estimated Ending Undesignated Fund Balance as of June 30, 2022		\$ 138,469.00

Commissioner German made the motion to approve the budget amendment fund 131 for Public Works to purchase a vehicle. The motion was seconded by Commissioner Farley and passed unanimously.

FAYETTE COUNTY PUBLIC WORKS DEPARTMENT

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

901-465-5222
FAX 901-465-9105

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

RONNIE WILKINS
BILL McCLURE, JR
JIM MAC RIKE

**Public Works Fund 131
21-22 Budget Amendment No. 1**

<u>EXPENDITURES</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>AMENDED TOTAL</u>
68000 Capital Outlay			
714 Highway Equipment	\$150,000		\$400,000
705 Bridge Construction	\$50,000		\$210,000
Net Change 68000 (to come from fund balance)	\$200,000		\$2,660,000
Excess of Est. Revenues Over (Under) Est. Expenditures			(\$200,000)
Est. Beginning Fund Balance FY 21-22			\$3,098,602
Est. Ending Fund Balance FY 21-22			\$2,684,669

Commissioner German made the motion to approve the budget amendment 141 for the Multiple School's general school fund. The motion was seconded by Commissioner Norton and passed unanimously.

RESOLUTION			
			10/21/2021
BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 4th day of November, 2021, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.			
That the General Purpose Funds #141 Budget be amended in the following words and figures, to wit:			
BOARD OF EDUCATION GENERAL PURPOSE FUND BUDGET AMENDMENT F/Y 21/22 November-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>
			\$ -
			\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		<u>\$ -</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
72120	Health Services		
105 CSH	Supervisor/Director		\$1,255.00
201 CSH	Social Security	\$3,100.00	
204 CSH	State Retirement	\$2,000.00	
207 CSH	Medical Insurance		\$1,000.00
212 CSH	Employer Medicare Liability	\$ 725.00	
399 CSH	Other Contracted Services		\$1,000.00
499 CSH	Other Supplies and Materials		\$10,022.20
524 CSH	Staff Development	\$ 452.20	
735 CSH	Health Equipment	\$ 7,000.00	
	Subtotal 71100	\$ 13,277.20	\$ 13,277.20
	EXPENDITURE ACCOUNTS:	<u>\$13,277.20</u>	<u>\$ 13,277.20</u>
	Prior Estimated Expenditures		\$ -
	Total Estimated Expenditures this Amendment		\$ -
	Projected Undesignated Fund Balance before Amendment		\$ -
	Change in Undesignated Fund Balance this Amendment		50.00
	Estimated Ending Undesignated Fund Balance as of June 30, 2022		\$ -

RESOLUTION

10/21/2021

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 4th day of November, 2021, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

That the General Purpose Funds #141 Budget be amended in the following words and figures, to wit:

**BOARD OF EDUCATION GENERAL PURPOSE FUND
BUDGET AMENDMENT
F/Y 21/22
November-21**

<u>Adjustment to Reserve Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
39000	Undesignated Fund Balance	\$ 18,478.00	\$ -
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:		<u>\$ -</u>	<u>\$ -</u>
<u>Adjustment to Revenue Accounts:</u>		<u>INCREASE</u>	<u>DECREASE</u>
46590 SSA	Other State Education Funds - SSA	\$ 9,611.87	\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		<u>\$ 9,611.87</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
<hr/>			
72130	Other Student Support		
399 SSA	Other Contracted Services		\$5,500.00
499 SSA	Other Supplies and Materials	\$4,500.00	
790 SSA	Other Equipment		\$43,611.87
	Subtotal 72130	<u>\$ 4,500.00</u>	<u>\$49,111.87</u>
<hr/>			
72620	Maintenance of Plant		
701 SSA	Administration Equipment		\$1,000.00
	Subtotal 72620	<u>\$0.00</u>	<u>\$1,000.00</u>
<hr/>			
72710	Transportation		
729 SSA	Transportation Equipment	\$17,522.00	
	Subtotal 72710	<u>\$17,522.00</u>	<u>\$0.00</u>
<hr/>			
EXPENDITURE ACCOUNTS:		<u>\$22,022.00</u>	<u>\$50,111.87</u>
Prior Estimated Expenditures			\$ 74,287.00
Total Estimated Expenditures this Amendment			\$102,376.87
Projected Undesignated Fund Balance before Amendment			\$ 18,478.00
Change in Undesignated Fund Balance this Amendment			-\$18,478.00
Estimated Ending Undesignated Fund Balance as of June 30, 2022			\$ -

RESOLUTION

10/21/2021

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 4th day of November, 2021, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee

That the General Purpose Funds #141 Budget be amended in the following words and figures, to wit:

**BOARD OF EDUCATION GENERAL PURPOSE FUND
BUDGET AMENDMENT
F/Y 21/22
November-21**

<u>Adjustment to Reserve Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
39000	Undesignated Fund Balance	\$ 2.00	\$ -
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:		<u>\$ 2.00</u>	<u>\$ -</u>
<u>Adjustment to Revenue Accounts:</u>		<u>INCREASE</u>	<u>DECREASE</u>
46590	CCLC Other State Education Funds -21st Cen	\$ 146,721.08	\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		<u>\$ 146,721.08</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
<hr/>			
73300	Community Services		
105	CCLC Supervisor/Director		\$4,428.58
116	CCLC Teachers	\$48,720.00	
163	CCLC Aides		\$33,969.38
189	CCLC Other Salaries and Wages		\$46,475.00
201	CCLC Social Security		\$1,950.35
204	CCLC State Retirement	\$ 2,350.07	
212	CCLC Employer Medicare		\$456.80
399	CCLC Other Contracted Services		\$7,400.00
429	CCLC Instructional Supplies		\$28,426.14
499	CCLC Other Supplies and Materials		\$10,000.00
599	CCLC Other Charges		\$49,000.00
790	CCLC Other Equipment		\$2,769.50
	Subtotal 73330	<u>\$51,070.07</u>	<u>\$184,875.75</u>
<hr/>			
99100	Transfers Out		
504	CCLC Indirect Cost		\$12,917.40
	Subtotal 99100	<u>\$0.00</u>	<u>\$ 12,917.40</u>
EXPENDITURE ACCOUNTS:		<u>\$51,070.07</u>	<u>\$197,793.15</u>
Prior Estimated Expenditures			\$ 305,227.00
Total Estimated Expenditures this Amendment			\$451,950.08
Projected Undesignated Fund Balance before Amendment			\$ 2.00
Change in Undesignated Fund Balance this Amendment			-\$2.00
Estimated Ending Undesignated Fund Balance as of June 30, 2022			\$ -

RESOLUTION

10/21/2021

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 4th day of November, 2021, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee

That the General Purpose Funds #141 Budget be amended in the following words and figures, to wit:

**BOARD OF EDUCATION GENERAL PURPOSE FUND
BUDGET AMENDMENT
F/Y 21/22
November-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>
46590 ECD	Other State Education Funds - ECD	\$ 23,239.87	\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		<u>\$ 23,239.87</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
72230 Career and Technical Education Program			
189 ECD	Other Salaries and Wages		\$5,125.00
201 ECD	Social Security		\$308.67
204 ECD	State Retirement		\$428.86
212 ECD	Employer Medicare Liability		\$92.81
355 ECD	Travel		\$1,608.08
399 ECD	Other Contracted Services		\$4,000.00
499 ECD	Other Supplies		\$5,454.45
524 ECD	Staff Development		\$837.00
599 ECD	Other Charges		\$5,385.00
	Subtotal 72230	\$ -	\$23,239.87
EXPENDITURE ACCOUNTS:		<u>\$0.00</u>	<u>\$23,239.87</u>
Prior Estimated Expenditures			\$ -
Total Estimated Expenditures this Amendment			\$23,239.87
Projected Undesignated Fund Balance before Amendment			\$ -
Change in Undesignated Fund Balance this Amendment			\$0.00
Estimated Ending Undesignated Fund Balance as of June 30, 2022			\$ -

RESOLUTION

10/21/2021

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 4th day of November, 2021, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

That the General Purpose Funds #141 Budget be amended in the following words and figures, to wit:

**BOARD OF EDUCATION GENERAL PURPOSE FUND
BUDGET AMENDMENT
F/Y 21/22
November-21**

<u>Adjustment to Reserve Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
39000	Undesignated Fund Balance	\$ 2.00	\$ -
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:		<u>\$ 2.00</u>	<u>\$ -</u>
<u>Adjustment to Revenue Accounts:</u>		<u>INCREASE</u>	<u>DECREASE</u>
46590 BYB	Other State Education Funds - BYB	\$ 34,363.78	
			\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		<u>\$ 34,363.78</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
<hr/>			
73330	Community Services		
105 BYB	Supervisor/Director		\$5,364.10
116 BYB	Teachers		\$5,631.25
189 BYB	Other Salaries and Wages		\$11,550.00
201 BYB	Social Security		\$1,764.85
204 BYB	State Retirement		\$1,383.85
212 BYB	Employer Medicare Liability		\$413.13
399 BYB	Other Contracted Services	\$ 3,000.00	
429 BYB	Instructional Supplies	\$ 341.40	
599 BYB	Other Charges		\$9,100.00
	Subtotal 73330	<u>\$3,341.40</u>	<u>\$35,207.18</u>
<hr/>			
99100	Transfers Out		
504 BYB	Indirect Cost		\$2,500.00
	Subtotal 99100	<u>\$0.00</u>	<u>\$2,500.00</u>
EXPENDITURE ACCOUNTS:		<u>\$3,341.40</u>	<u>\$37,707.18</u>
<hr/>			
Prior Estimated Expenditures			\$ 104,792.00
Total Estimated Expenditures this Amendment			\$139,157.78
Projected Undesignated Fund Balance before Amendment		\$	2.00
Change in Undesignated Fund Balance this Amendment			-\$2.00
Estimated Ending Undesignated Fund Balance as of June 30, 2022		\$	-

RESOLUTION

10/21/2021

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 4th day of November, 2021, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

That the General Purpose Funds #141 Budget be amended in the following words and figures, to wit:

**BOARD OF EDUCATION GENERAL PURPOSE FUND
BUDGET AMENDMENT
F/Y 21/22
November-21**

<u>Adjustment to Reserve Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
39000	Undesignated Fund Balance	\$ 408.00	
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:		<u>\$ -</u>	<u>\$ -</u>
<u>Adjustment to Revenue Accounts:</u>		<u>INCREASE</u>	<u>DECREASE</u>
46515 VOL	Early Childhood Education - VOL		\$ 9,779.13
			<u>\$ -</u>
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		<u>\$ -</u>	<u>\$ 9,779.13</u>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
73400	Other Student Support		
207 VOL	Medical Insurance	\$14,372.00	
217 VOL	Retirement - Hybrid		\$3,000.00
429 VOL	Instructional Supplies		\$2,000.87
Subtotal 73400		<u>\$ 14,372.00</u>	<u>\$5,000.87</u>
EXPENDITURE ACCOUNTS:		<u>\$14,372.00</u>	<u>\$5,000.87</u>
Prior Estimated Expenditures			\$ 666,074.00
Total Estimated Expenditures this Amendment			\$656,702.87
Projected Undesignated Fund Balance before Amendment			\$ 408.00
Change in Undesignated Fund Balance this Amendment			-\$408.00
Estimated Ending Undesignated Fund Balance as of June 30, 2022			\$ -

Commissioner German made the motion to approve the budget amendment 142 to the Multiple Schools Federal Projects Fund. 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 Session on this 4th day of November, 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
Nov-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>
				\$ -
				\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:			<u>\$ -</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
72210 Regular Instruction Program				
105	010	Supervisor/Director	2491.00	
189	010	Other Salaries and Wages		20095.00
201	010	Social Security		827.00
204	010	State Retirement	\$ 4,018.00	
207	010	Medical Insurance	\$ 9,011.00	
212	010	Employer Medicare	\$ 442.00	
355	010	Travel	\$ 250.00	
499	010	Other Supplies & Materials	\$ 2,905.00	
524	010	In-Service/Staff Development	\$ 848.00	
Subtotal 72210			\$ 19,965.00	
99100 Transfers Out				
504	101	Indirect Cost	\$957.00	
Subtotal 99100			\$957.00	
EXPENDITURE ACCOUNTS:			<u>\$ 20,922.00</u>	<u>\$ 20,922.00</u>
Prior Estimated Expenditures				\$ -
Total Estimated Expenditures this Amendment				\$ -
Projected Undesignated Fund Balance before Amendment				\$ -
Change in Undesignated Fund Balance this Amendment				\$ -
Estimated Ending Undesignated Fund Balance as of June 30, 2021				\$ -

RESOLUTION

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 4th day of November, 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 November-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 101 Title I- Grants to Local Education	\$ 145,958.11	\$ -
		\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:	<u>\$ 145,958.11</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
71100 Regular Instruction Program		
195 101 Certified Substitute Teachers	\$1,000.00	
399 101 Other Contracted Services		\$25,742.00
429 101 Instructional Supplies & Materials		\$73,332.11
722 101 Regular Instruction Equipment		\$113,711.00
Subtotal 71100	\$ 1,000.00	\$ 212,785.11
72130 Other Student Support		
189 101 Other Salaries and Wages		\$4,690.00
201 101 Social Security		\$273.00
204 101 State Retirement		\$2,825.00
212 101 Employer Medicare		\$77.00
499 101 Other Supplies & Materials		\$10,408.00
Subtotal 72130	\$ -	\$18,273.00
72210 Other Student Support		
189 101 Other Salaries and Wages	\$40,456.00	
201 101 Social Security	\$2,526.00	
204 101 State Retirement	\$3,258.00	
207 101 Medical Insurance	\$39,074.00	
212 101 Employer Medicare	\$589.00	
355 101 Travel		\$1,000.00
499 101 Other Supplies & Materials		
## ## In-Service/Staff Development		\$6,700.00
72210	\$85,903.00	\$ 7,700.00
99100 Transfers Out		
504 101 Indirect Cost	\$5,897.00	
Subtotal 99100	\$5,897.00	
EXPENDITURE ACCOUNTS:	<u>\$92,800.00</u>	<u>\$ 238,758.11</u>
Prior Estimated Expenditures		\$ -
Total Estimated Expenditures this Amendment		\$ 145,958.11
Projected Undesignated Fund Balance before Amendment		\$ -
Change in Undesignated Fund Balance this Amendment		\$ -
Estimated Ending Undesignated Fund Balance as of June 30, 2022		\$ -

RESOLUTION

10/21/2021

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 4th day of November, 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
November-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>
47149 190	Other State Education Funds	\$ 33,226.30	\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		\$ 33,226.30	\$ -
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
71100	Regular Instruction Program		
722 190	Regular instruction Equipment		\$175.00
	Subtotal 71100	\$0.00	\$175.00
72130	Other Student Support		
189 190	Other Salaries and Wages	\$1,200.00	
201 190	Social Security	\$73.60	
204 190	State Retirement	\$122.40	
212 190	Employer Medicare Liability	\$17.60	
399 190	Other Contracted Services		\$997.00
499 190	Other Supplies and Materials		\$6,419.00
599 190	Other Charges		\$12,774.27
790 190	Other Equipment		\$1,525.00
	Subtotal 72130	\$1,413.60	\$21,715.27
72210	Support Services/Regular Instruction Program		
189 190	Other Salaries and Wages	\$250.00	
201 190	Social Security	\$15.50	
204 190	State Retirement	\$28.75	
212 190	Employer Medicare Liability	\$3.12	
399 190	Other Contracted Services		\$ 1,000.00
524 190	Staff Development		\$ 4,962.00
599 190	Other Charges		\$ 5,385.00
	Subtotal 72210	\$297.37	\$11,347.00
99100	Transfers Out		
504 101	Indirect Cost		\$1,700.00
	Subtotal 99100	\$0.00	\$ 1,700.00
EXPENDITURE ACCOUNTS:		\$1,710.97	\$34,937.27
Prior Estimated Expenditures			\$ -
Total Estimated Expenditures this Amendment			\$33,226.30
Projected Undesignated Fund Balance before Amendment			\$ -
Change in Undesignated Fund Balance this Amendment			\$0.00
Estimated Ending Undesignated Fund Balance as of June 30, 2022			\$ -

RESOLUTION

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Session on this 4th day of November, 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
Nov-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>
47189	201	Eisenhower Professional Development	\$ 125,774.28	\$ -
				\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:			\$ 125,774.28	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
71100		Regular Instruction Program		
	195	201 Certified Substitute Teachers		\$1,000.00
		Subtotal 71100		\$1,000.00
72210		Support Services/Regular Ins.		
	189	201 Other Salaries and Wages		\$51,980.00
	201	201 Social Security		\$3,138.00
	204	201 State Retirement		\$5,477.00
	212	201 Employer Medicare		\$592.00
	499	201 Other Supplies & Materials		\$4,433.44
	524	201 In-Service/Staff Development		\$58,153.84
	599	201 Other Charges		\$1,000.00
		Subtotal 72210	\$ -	\$124,774.28
EXPENDITURE ACCOUNTS:				<u>\$125,774.28</u>
Prior Estimated Expenditures				\$0.00
Total Estimated Expenditures this Amendment				\$ 125,774.28
Projected Undesignated Fund Balance before Amendment				\$ -
Change in Undesignated Fund Balance this Amendment				\$ -
Estimated Ending Undesignated Fund Balance as of June 30, 2022				\$ -

RESOLUTION

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**BOARD OF EDUCATION FEDERAL FUND
BUDGET AMENDMENT**

F/Y 21/22
Nov-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>
47146	301 English Language Acquisition	\$4,720.91	
			\$ -
			\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		<u>\$ 4,720.91</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
71100	Regular Instruction Program		
429 301	Instructional Supplies & Materials		\$1,282.27
	Subtotal 71100		<u>\$1,282.27</u>
72210	Support Services/Regular Inst. Program		
524 301	In-Service/Staff Development		\$3,438.64
	Subtotal 72210		<u>\$3,438.64</u>
EXPENDITURE ACCOUNTS:			<u><u>\$4,720.91</u></u>
Prior Estimated Expenditures			\$0.00
Total Estimated Expenditures this Amendment			\$ 4,720.91
Projected Undesignated Fund Balance before Amendment			\$ -
Change in Undesignated Fund Balance this Amendment			\$ -
Estimated Ending Undesignated Fund Balance as of June 30, 2022			\$ -

RESOLUTION

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**BOARD OF EDUCATION FEDERAL FUND
BUDGET AMENDMENT
F/Y 21/22
November-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>
47590	440	Other Federal Through State	\$ 59,723.94	
				\$ -
				\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:			<u>\$ 59,723.94</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
71100	Regular Instruction Program			
189	440	Other Salaries and Wages		\$3,300.00
201	440	Social Security		\$205.00
204	440	State Retirement		\$340.00
212	440	Employer Medicare		\$48.00
429	440	Instructional Supplies & Materials		\$3,878.34
430	440	Textbook - Electronic		\$6,887.60
535	440	Fee Waivers		\$7,000.00
722	440	Regular Instruction Equipment		\$5,000.00
		Subtotal 71100	<u>\$ -</u>	<u>\$ 26,658.94</u>
72120	Health Services			
499	440	Other Supplies & Materials		\$5,600.00
790	440	Other Equipment		\$5,600.00
		Subtotal 72120		<u>\$11,200.00</u>

72210			Other Student Support	
	189	440	Other Salaries and Wages	2000.00
	201	440	Social Security	125.00
	204	440	State Retirement	210.00
	212	440	Medicare	30.00
	355	440	Travel	\$2,500.00
	499	440	Other Supplies & Materials	\$2,000.00
	599	440	Other Charges	\$12,000.00
			Subtotal 72210	\$ 18,865.00

72250			Education Technology	
	189	440	Other Salaries and Wages	\$499.68
	201	440	Social Security	\$35.11
	204	440	State Retirement	\$54.79
	212	440	Medicare	\$10.42
			Subtotal 99100	\$ 600.00

72710				
	599	440	Other Charges	\$1,000.00
			Subtotal 72710	\$1,000.00

99100			Transfers Out	
	504	440	Indirect Cost	\$1,400.00
			Subtotal 99100	\$1,400.00

EXPENDITURE ACCOUNTS:			<u>\$</u>	<u>59,723.94</u>
Prior Estimated Expenditures			\$	-
Total Estimated Expenditures this Amendment			\$	59,723.94
Projected Undesignated Fund Balance before Amendment			\$	-
Change in Undesignated Fund Balance this Amendment			\$	-
Estimated Ending Undesignated Fund Balance as of June 30, 2022			\$	-

RESOLUTION

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Session on this 4th day of November, 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
Nov-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>
47148	600	Rural Education	\$ 16,718.55	\$ -
				\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:			<u>\$ 16,718.55</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
71100		Regular Instruction Program		
	189 600	Other Salaries & Wages		\$13,200.00
	201 600	Social Security		\$820.00
	204 600	State Retirement		\$1,360.00
	212 600	Employer Medicare		\$192.00
	429 600	Instructional Supplies & Materials		\$646.55
		Subtotal 71100		\$16,218.55
99100		Transfers Out		
	504 600	Indirect Cost		\$500.00
		Subtotal 99100		\$500.00
EXPENDITURE ACCOUNTS:			<u><u>\$16,718.55</u></u>	
Prior Estimated Expenditures				\$0.00
Total Estimated Expenditures this Amendment				\$ 16,718.55
Projected Undesignated Fund Balance before Amendment				\$ -
Change in Undesignated Fund Balance this Amendment				\$ -
Estimated Ending Undesignated Fund Balance as of June 30, 2022				\$ -

RESOLUTION

10/21/2021

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 4th day of November, 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
November-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>
47590	710	AWA	Other Federal through State	\$ 26,865.39	\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:				<u>\$ 26,865.39</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>				<u>DECREASE</u>	<u>INCREASE</u>
72130 Other Student Support					
105	710		Supervisor/Director	\$61,000.00	
105	710	AWA	Supervisor/Director		\$61,000.00
130	710		Social Workers	\$157,000.00	
130	710	AWA	Social Workers		\$157,000.00
189	710	AWA	Other Salaries and Wages		\$3,500.00
201	710		Social Security	\$11,000.00	
201	710	AWA	Social Security		\$13,800.00
204	710		State Retirement	\$7,404.00	
204	710	AWA	State Retirement		\$8,100.00
207	710		Medical Insurance	\$20,000.00	
207	710	AWA	Medical Insurance		\$25,151.94
212	710		Employer Medicare Liability	\$2,588.00	
212	710	AWA	Employer Medicare Liability		\$3,200.00
307	710		Communication	\$9,000.00	
307	710	AWA	Communication		\$9,000.00
355	710		Travel	\$1,000.00	
355	710	AWA	Travel		\$1,500.00
399	710		Other Contracted Services	\$3,000.00	
399	710	AWA	Other Contracted Services		\$3,000.00
499	710		Other Supplies and Materials	\$11,008.00	
499	710	AWA	Other Supplies and Materials		\$11,000.00
524	710		In-Service/Staff Development	\$1,000.00	
524	710	AWA	In-Service/Staff Development		\$3,000.00
599	710		Other Charges	\$1,000.00	
599	710	AWA	Other Charges		\$3,285.20
Subtotal 72130				<u>\$285,000.00</u>	<u>\$302,537.14</u>
99100 Transfers Out					
504	710	AWA	Indirect Cost		\$9,328.25
Subtotal 99100				<u>\$0.00</u>	<u>\$ 9,328.25</u>
EXPENDITURE ACCOUNTS:				<u>\$285,000.00</u>	<u>\$311,865.39</u>
Prior Estimated Expenditures				\$	-
Total Estimated Expenditures this Amendment					\$26,865.39
Projected Undesignated Fund Balance before Amendment				\$	-
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 4th day of November, 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
November-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>
47143	900 CCEIS Special Education Grant	\$ 200,188.35	
47143	900 Special Education Grant		\$ 82,584.12
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		\$ 200,188.35	\$ 82,584.12
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
71200 Special Education Program			
189	900 Other Salaries & Wages	\$ 17,726.00	
429	900 Instructional Supplies & Materials	\$ 999.75	\$ 50.00
429	900 CCEIS Instructional Supplies & Materials		\$ 6,000.00
499	900 Other Supplies & Materials		\$ 10,999.75
725	900 Special Education Equipment		\$ 6,666.88
Subtotal 71200		\$ 18,725.75	\$ 23,666.63
72220 Support Services SPED			
162	900 Clerical Personnel	\$ 3,500.00	
162	900 CCEIS Clerical Personnel		\$ 3,500.00
189	900 Other Salaries & Wages	\$ 2,450.00	
201	900 Social Security	\$ 368.90	
201	900 CCEIS Social Security		\$ 368.90
204	900 Retirement	\$ 611.09	
204	900 CCEIS Retirement		\$ 611.09
212	900 Medicare	\$ 70.01	
212	900 CCEIS Medicare		\$ 70.01
399	900 Other Contracted Services	\$ 23,224.00	\$ 50.00
399	900 CCEIS Other Contracted Services		\$ 102,450.00
499	900 Other Supplies & Materials	\$ 10,000.00	\$ 50.00
499	900 CCEIS Other Supplies & Materials		\$ 23,238.35
524	900 Staff Development		\$ 2,699.00
524	900 CCEIS Staff Development		\$ 6,950.00
599	900 Other Charges	\$ 8,000.00	\$ 50.00
599	900 CCEIS Other Charges		\$ 20,000.00
Subtotal 72220		\$ 48,224.00	\$ 159,887.35
99100 Transfers Out			
590	900 Transfers Out	\$ 36,000.00	\$ 50.00
590	900 CCEIS Transfers Out		\$ 37,000.00
Subtotal 99100		\$ 36,000.00	\$ 37,000.00
EXPENDITURE ACCOUNTS:		\$ 102,949.75	\$ 220,553.98
Prior Estimated Expenditures			\$ -
Total Estimated Expenditures this Amendment			\$ 117,604.23
Projected Undesignated Fund Balance before Amendment			\$ -
Change in Undesignated Fund Balance this Amendment			\$ -
Estimated Ending Undesignated Fund Balance as of June 30, 2022			\$ -

RESOLUTION

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 4th day of November, 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
November-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>
47145	911	Special Education Pre-School Grant	\$ 12,956.01	
				\$ -
				\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:			<u>\$ 12,956.01</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
71200		Special Education Program		
399	911	Other Contracted Services		\$5,000.00
499	911	Other Supplies and Materials		\$343.00
725	911	Special Education Equipment		\$613.01
		Subtotal 71200		<u>\$5,956.01</u>
72220		Support Services SPED		
399	911	Other Contracted Services		\$5,000.00
499	911	Other Supplies & Materials		\$5,000.00
599	911	Other Charges	\$ 3,000.00	
		Subtotal 72220		<u>\$10,000.00</u>
EXPENDITURE ACCOUNTS:			<u>\$3,000.00</u>	<u>\$ 15,956.01</u>
Prior Estimated Expenditures				\$ -
Total Estimated Expenditures this Amendment				\$ 12,956.01
Projected Undesignated Fund Balance before Amendment				\$ -
Change in Undesignated Fund Balance this Amendment				\$ -
Estimated Ending Undesignated Fund Balance as of June 30, 2022				\$ -

RESOLUTION

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 4th day of November, 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
November-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>
47301	932	Covid 19 #1- ESSER 1	\$ 92,709.42	
				\$ -
				\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:			<u>\$ 92,709.42</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
71100		Regular Instruction Program		
189	932	Other Salaries & Wages	1250.00	
201	932	Social Security	77.00	
204	932	State Retirement	128.00	
212	932	Employer Medicare Liability	18.00	
399	932	Other Contracted Services		\$137,373.37
429	932	Instructional Supplies & Materials	2054.00	
722	932	Regular Instruction Equipment		\$614.06
Subtotal 71100			<u>\$ 3,527.00</u>	<u>\$ 137,987.43</u>
72120		Health Services		
413	932	Drugs & Medical Supplies		1740.47
524	932	Staff Development	\$8,000.00	
Subtotal 72120			<u>\$8,000.00</u>	<u>\$ 1,740.47</u>

72130			Other Student Support			
	311	932	Contracts with Other School Districts		\$	0.40
			Subtotal 72130		\$	0.40
<hr/>						
72210			Other Student Support			
	189	932	Other Salaries and Wages	\$30,282.00		
	201	932	Social Security	\$1,367.00		
	204	932	State Retirement	\$3,372.00		
	212	932	Employer Medicare	\$86.00		
	355	932	Travel	\$597.00		
	499	932	Other Supplies & Materials	\$592.00		
			72210	\$36,296.00	\$	-
<hr/>						
72220			Special Education Program			
	189	932	Other Salaries & Wages	\$4,750.00		
	201	932	Social Security	\$294.00		
	204	932	State Retirement	\$487.00		
	212	932	Employer Medicare Liability	\$68.00		
			Subtotal 72220	\$5,599.00		
<hr/>						
72610			Operation of Plant			
	499	932	Other Supplies & Materials		\$	6,049.72
	720	932	Plant Operation Equipment		\$	353.40
			Subtotal 72610		\$	6,403.12
<hr/>						
			EXPENDITURE ACCOUNTS:	\$53,422.00	\$	146,131.42
<hr/>						
			Prior Estimated Expenditures		\$	-
			Total Estimated Expenditures this Amendment		\$	92,709.42
			Projected Undesignated Fund Balance before Amendment		\$	-
			Change in Undesignated Fund Balance this Amendment		\$	-
			Estimated Ending Undesignated Fund Balance as of June 30, 2022		\$	-

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 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>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>
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	<u>\$143,568.95</u>	<u>\$587.73</u>

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	
			Subtotal 72710	\$21,076.00	\$0.00
99100			Transfers Out		
	504	172	Indirect Cost		\$3,535.81
			Subtotal 99100	\$0.00	\$3,535.81
			EXPENDITURE ACCOUNTS:	<u>\$ 249,320.57</u>	<u>\$ 108,678.36</u>
			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

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>
47141 172 EXIT Title 1	\$ 99,997.07	\$ -
		\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:	\$ 99,997.07	\$ -
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</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	\$0.00	\$11,575.82
EXPENDITURE ACCOUNTS:	\$0.00	\$99,997.07
Prior Estimated Expenditures		0.00
Total Estimated Expenditures this Amendment		\$ 99,997.07
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 approve the Fire Department to hire two (2) full time employees. 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 23rd day of November, 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
Nov-21**

<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
54310	Fire Department		
143	Equipment Operators		\$ 38,000.00
169	Part-Time Personnel	\$ 50,656.00	
201	Social Security		\$ 24,812.00
204	State Retirement		\$ 14,207.00
205	Employee & Dependent Insurance		\$ 42,000.00
212	Employer Medicare		\$ 5,803.00
	Subtotal-54310	\$ 50,656.00	\$ 124,822.00
58600	Employee Benefits		
201	Social Security	\$ 22,456.00	
204	State Retirement	\$ 12,858.00	
205	Employee & Dependent Insurance	\$ 33,600.00	
212	Employer Medicare	\$ 5,252.00	
	Subtotal-58600	\$ 74,166.00	\$ -
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		\$ 124,822.00	\$ 124,822.00
Prior Estimated Expenditures			\$ 21,637,094.89
Total Estimated Expenditures this Amendment			\$ 21,637,094.89
Projected Fund Balance before Amendment			\$ 6,565,372.78
Change in Fund Balance this Amendment			\$ -
Estimated Ending Fund Balance as of June 30, 2022			\$ 6,565,372.78



Fayette County Fire Department

Richard Hartfield, Fire Chief

Over the last 6 months we have seen a decrease of the number of shift days covered on the Squad. Over the past 3 months, there has been a drastic reduction in coverage. In this county, as well as most all across the United States, Volunteer Fire Departments have had a drastic reduction in members due to many reasons. To name a few, firefighters moving or working in different cities, spending more time with their family and kids, and many other situations taking their time.

Due to the world's situation with Covid, and the shortage of workers, many volunteers are working extreme overtime making much more money than they can make on the squad.

Due to shortage of firefighters able to cover shifts on the Paid Fayette County Fire Squad, the following is purposed and needed.

2 Fulltime Firefighters working 5 days a week, Monday-Friday from 8am-5pm.

Cost of this change is broken down below:

Salary	\$76,000
Medical benefits	\$16,800
Retirement/SS	\$ 9,880
Uniforms	\$1,000
TOTAL	\$103,680

We currently have in our budget line for the Squad yearly at \$87,600
Thus, leaving a difference of \$16,080 needed to fully fund

This extra will only be needed beginning July 1, 2022, as we, due to these shortages, have the funds to cover the remainder of this 2021-2022 fiscal budget year which will be \$51,840

I respectfully request this being approved at the full commission meeting on November 23rd, 2021, so that I will have time to put an ad in the paper, create interviews, and hire with a start date of Jan 3rd, 2022

Thank You,

Chief Richard Hartfield

FAYETTE COUNTY, TENNESSEE CLASSIFICATION DESCRIPTION

CLASSIFICATION TITLE: FIREFIGHTER (Full-Time)

PURPOSE OF CLASSIFICATION

The purpose of this classification is to perform entry level firefighting and basic level emergency medical assistance work in combating, extinguishing, and preventing fires, and in responding to medical emergencies that is designed to help the Fire Department respond effectively to fires, medical emergencies, natural disasters, and man-made emergency situations.

ESSENTIAL FUNCTIONS

The following duties are normal for this position. The omission of specific statements of the duties does not exclude them from the classification if the work is similar, related, or a logical assignment for this classification. Other duties may be required and assigned.

Responds to requests for emergency medical assistance in a rescue/pumper or other emergency vehicle; helps provide on-site care to victim(s) of accidents, heart attacks, strokes, and other traumatic cases; trains in applying emergency medical skills to administer basic emergency life support assistance.

Responds to alarms of fire or other non-medical emergencies, such as hazardous material calls, with a rescue/pumper or other apparatus; dons self-contained breathing apparatus and protective fire gear before entering areas deemed dangerous to life and health; lays and connects hose; holds nozzles and directs fire streams, chemical and/or water streams at fire/blaze; raises and climbs ladders; uses chemical extinguisher, tools and appliances, hose lines, and related equipment; participates in hydrant, hose and equipment testing, inspection and maintenance.

Removes person(s) from danger; helps extricate victim(s) from vehicle accidents; administers emergency medical assistance to victim(s) or injured person(s); prepares victim(s) for transport to a hospital; provides direct hands-on support to paramedics; performs salvage operations such as throwing salvage covers, sweeping water, and removing debris.

Participates in fire drills and attends classes in firefighting, hazardous materials, fire containment methods and techniques, handling of emergencies, fire inspection methods and standards and related subjects; required to train and maintain established levels of proficiency in pre-hospital emergency care, hazardous materials, technical rescue and firefighting, and attain certifications as mandated by local, state, and federal agencies.

Applies training received to developing good judgment, effectiveness, and efficiency in firefighting methods, emergency medical services, fire prevention practices, salvage operations, public relations, physical fitness, and associated topics.

Prepares or completes various forms, reports, correspondence, logs, checklists, case files, investigative reports, supplemental reports, inventory records, vehicle maintenance requests, work injury reports, vacation/leave requests, or other documents.

Receives various forms, reports, correspondence, investigative reports, supplemental reports, internal/external fire agency reports, photographs, laws, codes, ordinances, policies, procedures, maps, diagrams, bulletins, manuals, reference materials, material safety data sheets, or other documentation; reviews, completes, processes, forwards or retains as appropriate.

Fayette County, Tennessee Firefighter

Operates a personal computer, general office equipment, or other equipment as necessary to complete essential functions, to include the use of word processing, database, e-mail, Internet, or other computer programs.

Maintains records, logs, and files of work activities. Maintains current manuals, policies/procedures, bulletins, map books, and other materials for reference and/or review.

Communicates in person, via telephone, and/or via two-way radio, provides information and assistance; responds to requests for service or assistance; communicates effectively and coherently over fire and law enforcement radio channels while initiating and responding to radio communications.

Communicates with supervisors, officers, employees, dispatchers, other divisions/departments, law enforcement agencies, fire personnel, emergency/medical personnel, the public, the media, outside agencies, and other individuals as needed to obtain information, coordinate activities, review status of work, exchange information, or resolve problems.

Attends shift meetings, training sessions, and seminars as required to remain knowledgeable of departmental operations/activities, to promote improved job performance, and to stay current with changing policies, procedures, and codes; participates in physical fitness training and continuing education activities; reads professional literature; maintains professional affiliations.

Maintains an awareness of proper safety procedures and guidelines and applies these in performing daily activities and tasks.

Attends work on a continuous and regular basis.

ADDITIONAL FUNCTIONS

May drive apparatus; may operate pumps or auxiliary equipment.

Assists in making residential, commercial, and industrial inspections to discover and eliminate potential fire hazards.

Assists in educating the general public and business owners and their employees in proper fire prevention methods and procedures.

Assists EMS in decontaminating and restocking medical supplies after completion of EMS calls. Assists in maintaining the cleanliness of firehouse facilities, fire grounds, fire apparatus and equipment.

Performs general/clerical tasks, which may include making copies, sending/receiving faxes, filing documentation, or processing incoming/outgoing mail.

Provides assistance to other employees or departments as needed.

Performs other related duties as required.

MINIMUM QUALIFICATIONS

Requires a High School diploma or GED with course concentration in the physical sciences or industrial arts; or any equivalent combination of education, training, and experience, which provides the requisite knowledge, skills, and abilities for this job. Must possess and maintain a valid driver's license. Must possess a valid Basic Emergency Medical Responder license as outlined in the rules and regulations of the Tennessee Department of Health and Environment and maintain license throughout employment. Must have completed Tennessee Basic Firefighter sixty-four-hour class and have a current Live Fire Certificate. Within twelve months of date of hire must attain a Firefighter I certification, as outlined in the rules and regulations by the Tennessee Commission on Firefighter Standards and Education. Firefighter II certification must be attained within twenty-four months of date of hire. Must be 21 years of age at time of hire.

SPECIAL REQUISITES

Incumbents must satisfactorily complete a one (1) year probationary period. Incumbents must establish and maintain their actual bona fide residence within a distance no greater than thirty (30) miles from Fayette County Fire Station 7. If qualified, a firefighter may ride out-of-rank in the Driver's position and perform such duties and responsibilities. Applicants must not have been convicted of a felony or any misdemeanor that involved force, liquor, or drug laws. Applicants who have military service must possess an "Honorable" discharge.

PERFORMANCE APTITUDES

Data Utilization: Requires the ability to review, classify, categorize, prioritize, and/or analyze data. Includes exercising discretion in determining data classification, and in referencing such analysis to established standards for the purpose of recognizing actual or probable interactive effects and relationships. Thorough knowledge of municipal, state, and Federal laws, ordinances, and codes.

Human Interaction: Requires the ability to apply principles of persuasion and/or influence over others in coordinating activities of a project, program, or designated area of responsibility. Requires the ability to establish and maintain effective working relationships with other employees, subordinates, representatives of cooperating agencies, and the citizenry.

Equipment, Machinery, Tools and Materials Utilization: Requires the ability to operate and control the actions of equipment, machinery, tools and/or materials requiring complex and rapid adjustments. May require the use of heavy power tools including the Jaws of Life in the most severe outdoor weather conditions.

Verbal Aptitude: Requires the ability to utilize a wide variety of reference, descriptive, and/or advisory data and information. Requires the ability to express oneself clearly and concisely, both orally and in writing.

Mathematical Aptitude: Requires the ability to perform addition, subtraction, multiplication, and division; the ability to calculate decimals and percentages; the ability to utilize principles of fractions; and the ability to interpret graphs.

Functional Reasoning: Requires the ability to apply principles of influence systems, such as motivation, incentive, and leadership, and to exercise independent judgment to apply facts and principles for developing approaches and techniques to resolve problems.

Situational Reasoning: Requires the ability to exercise judgment, decisiveness and creativity in situations involving the evaluation of information against sensory, judgmental, or subjective criteria, as opposed to that which is clearly measurable or verifiable.

ADA COMPLIANCE

Physical Ability: Tasks require the regular and sustained performance of moderately physically demanding work, typically involving some combination of climbing and balancing, stooping, kneeling, crouching, and crawling, and that generally involves lifting, carrying, pushing, and/or pulling of heavy objects and materials (exceeding 50 pounds).

Sensory Requirements: Some tasks require the ability to perceive and discriminate colors or shades of colors, sounds, odor, depth, texture, and visual cues or signals. Some tasks require the ability to communicate orally. The level of risk involved in entering burning buildings, in working in and around serious traffic accidents or hazardous chemical spills is such that it requires very close attention to detail to prevent accidents or injuries.

Environmental Factors: Performance of essential functions may require exposure to adverse environmental conditions, such as dirt, dust, pollen, odors, wetness, humidity, rain, temperature and noise extremes, fumes, hazardous materials, machinery, vibrations, electric currents, traffic hazards, bright/dim light, toxic agents, disease, pathogenic substances, violence, animal/wildlife attacks, animal/human bites, explosives, firearms, or rude/irate customers.

APPROVALS

County Mayor

Richard Hartfield, Fire Chief

Fayette County, Tennessee, is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the Town will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

Commissioner German made the motion to approve the PetData Contract. The motion was seconded by Commissioner Reeves and passed unanimously.

**SECOND AMENDMENT TO
AGREEMENT FOR ANIMAL LICENSING SERVICES**

THIS SECOND AMENDMENT to Consulting Services Agreement (this "Amendment") is made and entered into this 23 day of November 2021, by and between Fayette County, Tennessee Government, and hereinafter called "COUNTY." and PetData Inc., a Texas for-profit corporation ("CONTRACTOR").

RECITALS:

A. COUNTY and CONTRACTOR have previously entered into that certain Agreement for Animal Licensing Services having an Execution Date of January 31, 2017 (the "Agreement").

B. COUNTY and CONTRACTOR desire to modify the Agreement as hereinafter set forth.

COVENANTS:

NOW, THEREFORE, in consideration of the Recitals, which are true and correct and incorporated into the body of this Amendment by reference, and other good and valuable consideration, the receipt and total sufficiency of which are hereby acknowledged, COUNTY and CONTRACTOR hereby agree as follows:

1. Amendment to Section 2. Section 2 of the Agreement is hereby amended to read as follows:

The third extension term of this Agreement shall commence on January 1, 2022 and shall expire on December 31, 2022 unless this Agreement is sooner terminated in accordance with the other provisions of this Agreement.

2. Continuing Effect. Except as expressly modified by the terms and provisions of this Amendment, each and every of the terms and provisions of the Agreement are unchanged and continued in full force and effect. The Agreement, as amended hereby, shall continue in full force and effect.

3. Parties Bound. This Amendment shall be binding upon the parties hereto and their respective successors and assigns.

4. Counterparts. This Amendment may be executed in one or more counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.

It shall not be necessary for each party to sign all counterparts, and separate signature pages may be attached to any counterpart in order to make a complete counterpart. In any action or proceeding related to this Amendment, it shall not be necessary to produce or account for all counterparts. A signature to this Amendment that is made electronically or that is transmitted by facsimile, computer file, or other electronic means shall be fully binding as an original signature.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to be effective as of the date first above written.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK;
SIGNATURE PAGES FOLLOW]

COUNTY:

FAYETTE COUNTY, TENNESSEE



By: Rhea Taylor

Printed Name: Rhea Taylor

Title: County Mayor

Date: _____

Attest: Shana Burch

Printed Name: Shana Burch

Title: County Clerk of Fayette County

Approved as to form:

Printed Name: Richard Rosser

Title: County Attorney

CONTRACTOR:

PETDATA, INC.
a Texas for-profit corporation

By: _____
Christopher A. Richey, President

Date: _____

The Chairman asked the board to give him permission to hire H2H for twenty thousand dollars (\$20,000.00) to come up with an analysis of planned growth area expansion. Commissioner Perkins made the motion of approval. The motion was seconded by Commissioner Sills and passed unanimously.

Fayette County Growth Plan and Comprehensive Plan

Work Tasks and Estimated Budget

1. Analysis of Planned Growth Area Expansion	<u>\$20,000</u>
<ul style="list-style-type: none"> • Utilities Investigation and Capacity Analysis • Transportation Network Evaluation • Environmental Inventory (Streams, Wetlands, Topography, etc.) • Demographic and Economic Profile • Land Use and Zoning 	\$9,500 \$3,500 \$4,500 \$1,500 \$1,000
<u>Result</u>	
Recommendation for PGA Boundary	
2. County Growth Plan Amendment	<u>\$TBD</u>
<ul style="list-style-type: none"> • File Notifications to Municipal Mayors • Convene Coordinating Committee • Seek Local Governing Body Approvals • Seek Local Government Advisory Committee Approval • Establish Municipal Reserve Area Boundaries and County Planned Growth Areas 	
<u>Result</u>	
Amended County Growth Plan	
3. County Comprehensive Plan	<u>\$52,000</u>
<ul style="list-style-type: none"> • Review Existing Documents • Update County Demographic and Economic Profile • Public Engagement <ul style="list-style-type: none"> ○ Municipal leaders ○ Citizens ○ Landowners ○ Business Owners • Develop Vision and Goals • Establish the following plans for the entire County with an emphasis on Planned Growth Areas: <ul style="list-style-type: none"> ○ Future Land Use Plan ○ Transportation Plan ○ Utility Plan ○ Policy Recommendations 	\$1,500 \$1,500 \$7,000 \$7,500 \$35,000
<u>Result</u>	
An adopted vision and policy direction for future development and land use in unincorporated Fayette County	

The chairman introduced a draft proposal for The Tri-State Development District and The Tri-State Development Agency of the Greater Memphis Region. The chairman asked the board to allow him ten thousand dollars (\$10,000.00) for Fayette County to have a say in the future of this regional development.

**Interstate Compact Between the States of
Arkansas, Mississippi, & Tennessee
Creating
The Tri-State Development District
And
The Tri-State Development Agency Of The Greater Memphis Region**

For the purpose of improving the quality of life for the benefit of the citizens of Arkansas, Mississippi, and Tennessee, these states do hereby agree and pledge to each other their faithful cooperation in the future planning and development of the Tri-State Metropolitan District, holding in high trust for its People and the Nation the natural advantages thereof, and do hereby enter into the following Compact in keeping with the provisions of Article 1, Section 10, of the Constitution of the United States of America.

Article I

There is hereby created the Tri-State Metropolitan District (herein referred to as "District") which shall embrace and include the following territory: the County of Crittenden, Arkansas; the County of DeSoto, Mississippi; and the Counties of Shelby, Fayette, and Tipton, Tennessee.

Article II

There is created "The Tri-State Development Agency Of The Greater Memphis Region" (herein referred to as "Tri-State Development") which shall be a body corporate and politic.

Article III

The governing authority of Tri-State Development shall be vested in a Board of Commissioners consisting of fifteen (15) members. Five (5) Commissioners shall be appointed by the County Judge of Crittenden County, Arkansas; five (5) Commissioners shall be appointed by the Board of Supervisors of DeSoto County, Mississippi; three (3) Commissioners shall be appointed from Shelby County, Tennessee, with two (2) of said Commissioners appointed by the Mayor of Memphis, Tennessee and one (1) appointed by the Mayor of Shelby County; one (1) Commissioner shall be appointed by the Mayor of Fayette County, Tennessee; and one (1) Commissioner shall be appointed by the County Executive of Tipton County, Tennessee. The Commissioners shall serve three (3) year terms. Upon approval of this Compact and the establishment of the Board of Commissioners, Crittenden County and DeSoto County will appoint their Commissioner so that two (2) serve three (3) year terms, two (2) serve two (2) year terms, and one (1) serves a one (1) year term; thereafter, successors and re-appointments shall serve three (3) year terms. The City of Memphis shall appoint one (1) Commissioner for a (1) year term and one (1) Commissioner for a two (2) year term; Shelby County shall appoint one (1) Commissioner for a two (2) year term; Fayette County shall appoint one (1) Commissioner for a three (3) year term; and Tipton County shall appoint one (1) Commissioner for a three (3) year term. The terms of the Commissioners shall end on the anniversary of the approval of the second of the States to approve the Compact, which date shall be declared at the first meeting of the Board of Commissioners. Commissioners shall, unless they submit a resignation in writing to the Secretary, continue to serve beyond the official expiration of

their respective terms of office until their successors are duly selected and certified to the Secretary of Tri-State Development.

The Board of Commissioners shall be vested with all of the powers of Tri-State Development and shall employ such individual(s) in such capacities as the Board deems appropriate to fulfill its mission. Commissioners shall be required to inform themselves of the matters and things necessary to fulfill their duties and to attend the regular and special meetings of the Board and any committees which the Board may constitute to fulfill its mission. If a Commissioner fails to attend three (3) successive meetings of the Board (whether regular or special), such Commissioner is subject to being replaced and such circumstance shall be reported to the appointing authority.

No action taken by the Board of Commissioners shall be binding unless taken at a meeting at which not less than three (3) Commissioners from each State are present, and unless a majority of the members present from each State shall vote in favor thereof. Further, any proposal to exercise the powers of eminent domain and/or condemnation of property under Article IV, Section 23, of this Compact shall have the additional requirement that all of the Commissioners in whose State the subject property is located must vote in favor of such any decision to exercise the authority under that Section.

Tri-State Development is neither a political subdivision nor unit of local government of any of the States. The States are mindful, however, that Tri-State Development is a public entity and it is the direction of all of the States that Tri-State Development be conducted in a transparent and inclusive manner. Therefore, before undertaking any of its powers, missions, or responsibilities, the Board of Commissioners shall adopt (1) By-Laws to govern the operation and conduct of the Board, Board meetings, Officers, including a Conflicts of Interest policy and Code of Ethics, and such other matters as appropriate and customary; (2) an Open Records or "Sunshine" policy governing the availability of the records and matters of the organization and which shall draw upon as an example such laws of the States; (3) Employment policies; (4) Procurement policies; and (5) such other policies and procedures as the Board of Commissioners deems necessary and appropriate.

Article IV

Tri-State Development shall have the following powers:

1. To plan, construct, maintain, own and operate roads, bridges, tunnels, airports, ports, freight routes and facilities, and terminal facilities;
2. To make plans for submission to the communities involved for coordination of streets, highways, parkways, parking areas, terminals, water supply and sewage and disposal works, recreational and conservation facilities and projects, land use pattern and other matters in which joint or coordinated action of the communities within the areas will be generally beneficial;
3. To develop and implement marketing and communication strategies;
4. To contract with governmental entities and non-governmental entities of every kind and nature, as well as individuals, to provide service to or for such entities and individuals and to have such entities and individuals provide services to Tri-State Development.
5. To apply for such grants and funding from governmental and non-governmental sources as further the purposes of this Compact;
6. To charge and collect fees for use of the facilities owned and operated by Tri-State Development;

7. To receive for its lawful activities any contributions or moneys appropriated by municipalities, counties, state or other political subdivisions or agencies, or by the government of the United States or any agency or officer thereof.
8. To receive for its lawful activities contributions of moneys from non-governmental entities or from individuals;
9. To disburse funds for its lawful activities;
10. To employ such persons necessary for its purposes, including, without limitation, a President/CEO (or other such Executive Officer) and to fix the salaries and wages of such employees; provided however, that all such expenditures shall have been approved either specifically for such purpose or contained in budgets where such expenditures are authorized and sufficient funds duly authorized and appropriated;
11. To make plans and to participate in the making of plans by others for the development of the District;
12. To make recommendations to the legislatures of the States or to the Congress of the United States, based upon study and analysis, for the improvement of transportation, terminal, facilities, economic development, and quality of life in the District;
13. To perform and conduct all actions necessary and incidental to carrying out the powers and purposes of this Compact as approved by its Board of Commissioners;
14. To exercise such additional powers as shall be conferred on it by agreement of the legislatures of the States or by an Act of the Congress of the United States;
15. To petition any interstate commerce commission (or like body), public service commission, public utilities commission (or like body), or any other federal, municipal, state or local authority, administrative, judicial or legislative, having jurisdiction in the premises, for the adoption and execution of any physical improvements, change in method, rate of transportation, system of handling freight, warehousing, docking, lightering, or transfer of freight, which, in the opinion of the Tri-State Development, may be designed to improve or better the handling of commerce in and through the district, or improve terminal and transportation facilities therein. It may intervene in any proceeding affecting the commerce of the district.
16. To acquire by gift, purchase or lease, sell or otherwise dispose of, and to plan, construct, operate and maintain, or lease to others for operation and maintenance, roads, airports, wharves, docks, harbors, and industrial parks adjacent to and necessary and convenient thereto, bridges, tunnels, warehouses, grain elevators, commodity and other storage facilities, sewage disposal plants, passenger transportation facilities, and air, water, rail, motor vehicle and other terminal or parking facilities;
17. To acquire by gift, purchase or lease; to plan, construct, operate, maintain, or lease to or contract with others for operation and maintenance; or lease, sell or otherwise dispose of to any person, firm or corporation, subject to such mortgage, pledge or other security arrangements that the Tri-State Development may require, facilities for the receiving, transferring, sorting, processing, treatment, storage, recovery and disposal of refuse or waste, and facilities for the production, conversion, recovery, storage, use, or use and sale of refuse or waste derived resources, fuel or energy and industrial parks adjacent to and necessary and convenient thereto;
18. To issue bonds upon the security of the revenues to be derived upon any property held or to be held by it, at any time or from time to time;
19. To issue bonds upon the security of revenues to be derived from operations and/or agreements for the ownership and operation of property which are not owned by the Agency provided such property or operations are located within the District;
20. To borrow money for any of the authorized purposes of the Tri-State Development and to issue the negotiable notes, bonds or other instruments in writing of the Tri-State Development in evidence of the sum or sums to be borrowed;

21. To issue negotiable refunding notes, bonds or other instruments in writing for the purpose of refunding, extending or unifying the whole or any part of its valid indebtedness from time to time outstanding, whether evidenced by notes, bonds or other instruments in writing;
22. To provide that all negotiable notes, bonds or other instruments in writing shall be payable, both as to principal and interest, out of the revenues collected for the use of any facility or combination of facilities owned or operated or owned and operated by the Tri-State Development, or out of any other resources of the Tri-State Development, and may be further secured by a mortgage or deed of trust upon any property owned by the Tri-State Development. All notes, bonds or other instruments in writing issued by the Tri-State Development as herein provided shall mature in not to exceed forty years from the date thereof, shall bear interest at a rate not exceeding fourteen percent per annum, and shall be sold for not less than ninety-five percent of the par value thereof. The Tri-State Development shall have the power to prescribe the details of such notes, bonds or other instruments in writing, and of the issuance and sale thereof, and shall have power to enter into covenants with the holders of such notes, bonds or other instruments in writing, not inconsistent with the powers herein granted to the Tri-State Development, without further legislative authority;
23. To exercise the powers of eminent domain and condemnation any and all rights or property, of any kind or character, necessary for the purposes of the Tri-State Development, subject, however, to the provisions of this Compact; provided, however, that (1) any decision by Tri-State Development to exercise its authority under this paragraph shall be specifically approved by the Board of Commissioners with all members of the Board in whose State the property is located voting in favor; and (2) Tri-State Development shall follow the procedure provided by law for the exercise of eminent domain in the State where such property is located and for the kind of property subject to such exercise.
24. All property, real and personal, owned or held by Tri-State Development, and all interest income derived from any notes, bonds or other instruments in writing issued by Tri-State Development, shall possess the same status, with respect to taxation, in the state where such property is held, as is now or may hereafter be possessed by property, real and personal, owned or held by cities within such State, and by the interest income derived from notes, bonds or other instruments in writing issued by such cities. Unless the Board of Commissioners specifically designates to the contrary, all non-tangible personal property, unless attached to a project or facility in one of the given States, shall be deemed to be in the State of the principal place of business of the office of Tri-State Development, which initial office is in the City of Memphis, Tennessee.
25. Any notes, bonds or other instruments in writing issued by Tri-State Development pursuant to the provisions of this Compact and any companion enabling legislation in the States, are hereby recognized to be securities in which all state and municipal officers and bodies, all banks, bankers, trust companies, savings banks, savings associations, building and loan associations, investment companies, and all other persons carrying on a banking business, all insurance companies, insurance associations, and other persons carrying on an insurance business, and all administrators, executors, guardians, trustees and other fiduciaries and all other persons whatsoever who are now or who may hereafter be authorized to invest in bonds or other obligations of the state of Tennessee may properly and legally invest any funds, including capital, belonging to them, or within their control; and the said obligations are hereby recognized as securities which may properly and legally be deposited with and shall be received by any state or municipal officer or agency for any purpose for which the deposit of bonds or other obligations of this state is now or may hereafter be authorized.
26. To be a planning organization with an interest in a specific or regionally significant multi-state freight corridor to promote the improved mobility of goods, including, without limitation, identifying projects along the corridor that benefit multiple states, assembling rights-of-way; and performing capital improvements.

27. To establish such advisory committees deemed necessary to accomplish its purposes and such committees may include such individuals the Board of Commissioners deems appropriate.
28. Tri-Development shall, not later than March 31 in each year, submit an Annual Report to the Legislatures of the States, the City of Memphis, and the Counties contained in the District reporting on its activities and finances for the year ending the preceding December 31.

Article V

This Compact shall become effective upon passage of appropriate legislation in two (2) of the three (3) states. The approval by the States is not a condition precedent to Consent by Congress. The States agree to use their best efforts to secure the Consent of the Congress to the extent such Consent is deemed necessary to implement all of the provisions of this Compact.

Article VI

This Compact may only be amended by the passage of appropriate legislation approved by the States which are then parties to the Compact concurring to such Amendment. Any Amendment(s) shall not require the Consent of Congress so long as the Amendment(s) is/are not inconsistent with the original Congressional Consent if so obtained.

[End Of Document]

DRAFT

Commissioner German made the motion for approval. The motion was seconded by Commissioner Perkins. With much discussion a roll call was called. With Commissioners Charles E. Dacus, Ben Farley, Willie German, Jimmy Jordan, David Lilliard, Tommy Perkins, Steve Reeves, Elizabeth Rice, Ray Seals, Robert Sills, Bill Walker, and Larry Watkins voting yes. Commissioner Kevin Powers voting no. Commissioner Tim Goodroe, Terry Leggett, and Jom Norton abstaining. The

motion passed with twelve (12) votes for yes, one (1) voting no, and three (3) abstaining.

ROLL CALL
FAYETTE COUNTY BOARD OF COMMISSIONERS

Tri-State Development

	YES	NO	ABSTAIN
<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>	12	1	3

Commissioner German made the motion for approval on the Opioid Settlement. The motion was seconded by Commissioner Sills and passed unanimously.

Under new business, the chairman stated that the airport is selling fuel so fast that the county has ran out of fuel. The airport is asking for a budget amendment so that there will be enough fuel to last until the end of the year. Commissioner Farley made the motion for approval. The motion was seconded by Commissioner Rice 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 23rd day of November, 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
Nov-21**

<u>Adjustment to Revenue Accounts:</u>	<u>INCREASE</u>	<u>DECREASE</u>
44135 Sale of Gasoline	\$ 95,000.00	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:	\$ 95,000.00	\$ -
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
58220 Airport		
425 Gasoline	\$ -	\$ 95,000.00
Subtotal-58220	\$ -	\$ 95,000.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ -	\$ 95,000.00
Prior Estimated Expenditures		\$ 21,637,094.89
Total Estimated Expenditures this Amendment		\$ 21,732,094.89
Projected Fund Balance before Amendment		\$ 6,565,372.78
Change in Fund Balance this Amendment		\$ -
Estimated Ending Fund Balance as of June 30, 2022		\$ 6,565,372.78

Commissioner Seals made the motion to approve the budget amendment for John Pitner’s position to be filled with a private agency. The motion was seconded by Commissioner German 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 23rd day of November, 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
Nov-21**

<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
51710	Development		
105	Supervisor/Director	\$ 40,000.00	
312	Contracts w/ Private Agencies		\$ 40,000.00
	Subtotal-51710	\$ 40,000.00	\$ 40,000.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		\$ 40,000.00	\$ 40,000.00
Prior Estimated Expenditures			\$ 21,637,094.89
Total Estimated Expenditures this Amendment			\$ 21,637,094.89
Projected Fund Balance before Amendment			\$ 6,565,372.78
Change in Fund Balance this Amendment			\$ -
Estimated Ending Fund Balance as of June 30, 2022			\$ 6,565,372.78

Commissioner Powers made the motion to approve the resolution adopting the mitigation plan for Fayette County. The motion was seconded by Commissioner Norton and passed unanimously.

A RESOLUTION ADOPTING THE MITIGATION PLAN FOR FAYETTE COUNTY, TN AND THE INCORPORATED TOWNS AND CITIES OF BRADEN, GALLAWAY, GRAND JUNCTION, MOSCOW, OAKLAND, PIPERTON, ROSSVILLE, SOMERVILLE

WHEREAS, Fayette County recognizes its responsibility to prevent, prepare for, respond to, and recover from major disasters and other emergencies; and

WHEREAS, Fayette County Emergency Management is committed to saving lives, reducing injuries, and reducing financial losses due to natural or manmade events; and

WHEREAS, the objective of the Fayette County Mitigation Plan (see attached) is to identify specific vulnerabilities, formulate a degree of risk, and develop strategies to lessen or eliminate hazardous outcomes; and

WHEREAS, the Fayette County Commission has determined that adoption of the Fayette County Mitigation Plan is in the best interest of Fayette County and benefits the general welfare of its citizens.

THEREFORE, BE IT RESOLVED by the Board of Commissioners that the Fayette County Mitigation Plan shall be adopted on this the 23rd day of November, 2021 and shall be used in the event of a major disaster or other emergency.

FURTHERMORE, BE IT RESOLVED that all resolutions of the Board of County Commissioners of Fayette County, Tennessee, which are in conflict with this resolution are hereby repealed.

FURTHERMORE, BE IT RESOLVED that this resolution shall be in full force and effective from and upon its passage approved, the public welfare requiring it. This resolution shall be spread upon the commission record of this date.

Adopted this 23rd day of November, 2021

Approved: _____
Rhea Taylor, County Mayor

Attest: _____
Shana Burch, County Clerk

Commissioner Farley made the motion to approval the resolution to cancel December 2021 County Commission meeting for Fayette County. The motion was seconded by Commissioner Norton and passed unanimously.

**RESOLUTION TO CANCEL DECEMBER 2021 COUNTY COMMISSION MEETINGS
FOR FAYETTE COUNTY**

WHEREAS, *Tennessee Code Annotated* , 5-5-104, permits counties, upon a majority vote of their respective county legislative bodies, to enact a resolution stipulating the time, day and place of their county legislative body’s regular meeting, and

WHEREAS, Fayette County is required to have at least four meetings per year, and has fulfilled the requirement, and

WHEREAS, the December Fayette County Commission meeting would occur during the busy holiday season surrounding Christmas and New Year’s, and

WHEREAS, there being no urgent business of the Fayette County Commission, or business that cannot be resolved by a special called meeting of the Fayette County Commission,

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Fayette County that the December 13 – 14, 2021 committee meetings and the December 21, 2021 meeting of the Fayette County Commission are cancelled.

Adopted this 23rd day of November, 2021.

APPROVED:

ATTEST:

County Commission Chairman

County Clerk

With no further business before the board, Commissioner Farley made the motion to adjourn. The motion was seconded by Commissioner Watkins and passed unanimously.

Rhea Taylor, County Mayor

ATTEST:

Shana N. Burch, County Clerk