

FAYETTE COUNTY LEGISLATIVE BODY
APRIL 27,2021

BE IT REMEMBERED that the Fayette County Legislative Body met in regular session on April 27, 2021, at the Bill G. Kelley Criminal Justice Complex in Somerville, Tennessee. Present and presiding was County Mayor Rhea Taylor. Also present was Ray Garcia of the Sheriff's Department, Shana N. Burch, County Clerk's Administrative Assistant, and the following County Commissioners: Charles E. Dacus, Jr., Ben Farley, Willie German, Jr., Tim Goodroe, Jimmy Jordan, Terry Leggett, David Lilliard, Sylvester Logan, Jim Norton, Claude Oglesby, Tommy Perkins, Kevin J. Powers, Dale Reaves, Steve Reeves, Elizabeth Rice, Ray Seals, Robert Sills, and Larry Watkins. Commissioner Bill Walker was absent.

A quorum was declared with all eighteen (18) commissioners present.

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

Commissioner Ben Farley moved to approve the following statement regarding the recognition and approval to conduct meetings remotely. The motion was seconded by Commissioner Dale Reaves and passed unanimously by roll call vote.

"Fayette County Commission, in accordance with Tennessee Governor Bill Lee's Executive Order 73, has determined that having this meeting by electronic means is necessary to protect the health, safety, and welfare of Fayette County citizens in light of the COVID-19 outbreak; that the provisions of Tennessee Code Annotated (TCA), Section 8-44-108 ©, which addressed Open Meetings Guidelines, are in effect; and the meeting will be conducted in a manner consistent with Section 19 of the Tennessee Constitution, allowing monitoring by the press.

Commissioner Robert Sills moved to approve the minutes from March 23,2021. The motion was seconded by Commissioner Terry Leggett and passed unanimously by roll call vote.

Commissioner Terry Leggett moved to approve the following as Notaries Public: Cielea Andrews, Undrea Bryant, Kathy L. Coleman, Courtney Elizabeth Furr, Karen M. Gaugh, Dana S. Hill, Jeffrey M. Myers, Natalie M. Newberry, Erin Skelton, Joyce Taylor, Tina L. Whitmore, and Cathleen J. Wilson. The motion as seconded by Commissioner Elizabeth Rice and passed unanimously by roll call vote.

Commissioner Ben Farley moved to approve Betty Parks, Debbie Moore, Claude Oglesby, and Steve Reeves for the Agriculture Committee. The motion was seconded by Commissioner Willie German, Jr., and passed unanimously by roll call vote.

Chairman Taylor state that the last seat on the Redistricting Committee was a School Board member and the board had met and voted for Alisa Logan to represent the School Board on the committee. Commissioner Jim Norton moved to approve Alisa Logan as the School Board representative on the Redistricting Committee. The motion was seconded by Commissioner Dale Reaves and passed unanimously by roll call vote.

Next on the agenda was the appointment of a Vacant School Board seat. Chairman Taylor opened the floor to the commissioners for nominations. Commissioner Terry Leggett nominated Warner Speakman. Commissioner Claude Oglesby nominated Melanie McGuire. Commissioner Steve Reeves nominated Wanda Keath. Warner Speakman was not present at the time of the nominations, Melanie McGuire and Wanda Keath had the opportunity to address the County Commission. With a roll call vote, Commissioners Tim Goodroe, Terry Leggett, Jim Norton, Kevin J. Powers, and Robert Sills voted for Warner Speakman. Commissioners Charles E. Dacus, Jr., Ben Farley, Willie German, Jr., Jimmy Jordan, David Lilliard, Sylvester Logan, Claude Oglesby, Tommy Perkins, Dale Reaves, Elizabeth Rice, Ray Seals, and Larry Watkins voted for Melanie McGuire. Commissioner Steve Reaves voted for Wanda Keath. Warner Speakman with five (5) votes, Melanie McGuire with twelve (12) votes, and Wanda Keath with one (1) vote, Melanie McGuire will fill the open position until the next election year.

Chairman Taylor reported for the County Mayor's office. He stated that Governor Lee had stated that the mask mandate would expire midnight as of April 27, 2021 and that all meetings will be held in person and no longer electronically.

He also stated that since Easter we did received a little spike in our active cases to eighty-five (85) active cases. Governor has stated that a walk-up option to get your vaccine will be available at the Fayette County Health Department. The Fayette County Health Department stated that they still recommend an appointment. 30 to 34 percent of the county has already received their first vaccine and about 24 percent has received both shots and as far as West Tennessee goes Fayette County is doing great.

Chairman Taylor also presented two (2) projects that the county is working on. The Fayette County Library and the Fayette County Health Department are needing new roofs. The funds are coming from the Capital Projects Funds. Once the county has received the bids, the projects will begin. If the projects can stay under \$50,000.00 the project will be classified as a repair. If the project goes over the said amount, then the project will be back before the board for further review.

He also stated that after a meeting with the Tennessee Comptroller's Office the Redistricting Committee stated that the state will not receive our numbers until sometime in September and the county will not receive the numbers until sometime in October and with the primaries coming up, the calendar in Nashville is different than the one that the county uses and that a special meeting may be called for the redistricting.

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

Commissioner Ben Farley reported for the Development Committee which met on April 12, 2021. The first six things on the list will be covered by the Budget Committee and last on the list was the Agricultural nominee which had already been voted on by the commissioners.

Commissioner Steve Reeves reported for the Health & Welfare Committee which met on April 12, 2021. Director Miller reported that three hundred ninety-four (394) calls in parts and that he is targeting revenue for the end of the year to be 1,700,000.00. Next month the committee will start to look at designs for the Fayette County Animal Shelter that were presented to the County Mayor. The committee also discussed an animal housing ordinance and will be presented again the next month meeting.

Commissioner Charles E. Dacus, Jr., reported for the Education Committee which did not meet.

Commissioner Elizabeth Rice reported for the Criminal Justice/Public Safety Committee which met on April 13, 2021 and reviewed the Sheriff's report. The committee also looked at a resolution that was presented by Commissioner Kevin J. Powers in support for Marcy's Law on victim's rights for a Constitutional Amendment. Commissioner Elizabeth Rice moved to approve the resolution.

RESOLUTION IN SUPPORT OF "MARSY'S LAW"

WHEREAS, the Fayette County Commission (the "Commission") believes "Marsy's Law" will strengthen and protect the rights of victims of crimes in Tennessee; and

WHEREAS, the Commission is in support of an Amendment to the Tennessee Constitution securing permanent, enforceable rights of victims; and

WHEREAS, the amendment to the Tennessee Constitution would preserve and protect the rights of victims of crime, a victim shall have the following rights, which shall be protected:

- (1) The right to be treated with fairness for the victim's safety, dignity, and privacy;
- (2) The right, upon request, to reasonable and timely notice of, and to be present at, all criminal public proceedings and all juvenile delinquency proceedings involving the accused;
- (3) The right to be heard in a proceeding involving release, plea, sentencing, disposition, and parole, as well as any public proceeding during which a right of the victim is implicated;
- (4) The right to be free from harassment, intimidation, and abuse throughout the criminal justice system, including reasonable protection from the accused or any person acting on behalf of the accused;
- (5) The right, upon request, to reasonable notice of any release, transfer, or escape of an accused or convicted person;
- (6) The right to full and timely restitution from the offender;
- (7) The right to a speedy trial or disposition and a prompt and final conclusion of the case after the conviction or sentence;
- (8) The right, upon request, to confer with the prosecution; and
- (9) The right to be fully informed of all rights afforded to crime victims.

WHEREAS, a victim may assert the rights enumerated above. The General Assembly has the authority to enact substantive and procedural laws to further define, implement, preserve, and protect the rights guaranteed to victims by this section.

WHEREAS, other than as provided in the preceding paragraph, this constitutional amendment will not create any cause of action or claim for damages against the state, any political subdivision of the state; any officer, employee, or agent of the state or of any of its political subdivisions; or any officer or employee of the court.

WHEREAS, as used in this section of the law, a "victim" includes any person who is directly and proximately harmed by the commission of first-degree murder, a felony, or a Class A or Class B misdemeanor, or who is directly and proximately harmed by the commission of any act that would constitute first-degree murder, a felony, or a Class A or Class B misdemeanor if committed by an adult. The term "victim" includes a victim's lawful or court appointed representative, the next of kin of: deceased, incompetent or incapacitated victim, or the parent or guardian of a minor. The term "victim" does not include the accused or a person whom the court finds would not act in the best interests of a deceased, incompetent, incapacitated, or minor victim.

NOW, THEREFORE, BE IT RESOLVED THAT, on this the 27th day of April, 2021 the Board of Fayette County Commissioners support "Marsy's Law" and request that it be considered by the State of Tennessee Legislature.

APPROVED:

ATTEST:

Rhea "Skip" Taylor, County Mayor

Sue W. Culver, County Clerk

The motion was seconded by Commissioner Kevin J. Powers. With a roll call vote Commissioner Willie German, Jr., Tim Goodroe, Terry Leggett, Jim Norton, Kevin J

Powers, Dale Reaves, and Robert Sills voted yes. Commissioners Ben Farley, Jimmy Jordan, David Lillard, Sylvester Logan, Claude Oglesby, Elizabeth Rice, Ray Seals, and Larry Watkins voted no. Commissioner Charles E. Dacus, Jr. and Steve Reeves abstained. With seven (7) for yes and nine (9) for no, and two (2) abstained the motion did not pass.

Commissioner Willie German, Jr., reported for the Budget Committee which met on April 13, 2021. Commissioner Willie German, Jr., moved to approve the following end year miscellaneous clean-up budget amendments to Fund 101 which will use \$117,700.00 of the Fund Balance. The motion was seconded by Commissioner Charles E. Dacus, Jr., and passed unanimously on a roll call vote.

RESOLUTION

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

<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
51500	Election Commission		
435	Office Supplies		\$ 1,600.00
524	In-Service/Staff Development	\$ 1,600.00	
	Subtotal-51500	\$ 1,600.00	\$ 1,600.00
51800	County Buildings		
335	Maintenance & Repairs - Buildings		\$ 1,500.00
410	Custodial Supplies		\$ 700.00
	Subtotal-51800	\$	\$ 2,200.00
53100	Circuit Court		
335	Repairs & Maint - Building		\$ 625.00
337	Repairs & Maint - Equipment	\$ 625.00	
	Subtotal-53100	\$ 625.00	\$ 625.00
53400	Chancery Court		
709	Data Processing Equipment	\$ 800.00	
719	Office Equipment		\$ 800.00
	Subtotal-53400	\$ 800.00	\$ 800.00
54110	Sheriff's Department		
338	Repairs & Maint - Vehicles		\$ 10,000.00
425	Gasoline	\$ 10,000.00	
	Subtotal-54110	\$ 10,000.00	\$ 10,000.00
54310	Fire Prevention and Control		
499	Other Supplies & Materials	\$ 2,250.00	
524	In-Service/Staff Development		\$ 2,250.00
	Subtotal-54310	\$ 2,250.00	\$ 2,250.00

54410	Civil Defense (Emergency Management Agency)			
335	Repairs & Maint - Building		\$	2,500.00
	Subtotal-54410	\$	-	\$ 2,500.00
54610	County Coroner/Medical Examiner			
309	Contracts with Government Agencies		\$	25,000.00
340	Medical & Dental Services		\$	1,000.00
354	Transportation Other Than Students		\$	2,000.00
	Subtotal-54610	\$	-	\$ 28,000.00
55110	Health Department			
320	Dues & Memberships		\$	28.00
328	Janitorial Services	\$	2,000.00	
335	Maintenance & Repair Services - Buildings		\$	1,172.00
435	Office Supplies	\$	1,000.00	
452	Utilities		\$	1,800.00
	Subtotal-55110	\$	3,000.00	\$ 3,000.00
55130	Ambulance			
337	Maintenance & Repair Services - Equipment		\$	5,000.00
338	Maintenance & Repair Services - Vehicles		\$	20,000.00
	Subtotal-55130	\$	-	\$ 25,000.00
57500	Soil Conservation			
320	Dues & Memberships		\$	85.00
355	Travel		\$	50.00
435	Office Supplies	\$	135.00	
	Subtotal-57500	\$	135.00	\$ 135.00
58220	Airport			
169	Part-Time Personnel		\$	10,000.00
	Subtotal-58220	\$	-	\$ 10,000.00
58400	Other Charges			
510	Trustee's Commissions		\$	50,000.00
	Subtotal-58400	\$	-	\$ 50,000.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:				
		\$	18,410.00	\$ 136,110.00
Prior Estimated Expenditures				\$ 20,753,370.49
Total Estimated Expenditures this Amendment				\$ 20,871,070.49
Projected Undesignated Fund Balance before Amendment				\$ 7,841,129.07

Change in Undesignated Fund Balance this Amendment	\$ (117,700.00)
Estimated Ending Undesignated Fund Balance as of June 30, 2021	\$ 7,723,429.07

Chancery Court, Health Dept, and Soil Conservation sections were not on the version that was presented at the Committee meetings, as they were not requested until after that meeting.

Commissioner Willie German, Jr., moved to approve the Fayette County Clerk to use the reserve funds to purchase supplies for the office. The motion was seconded by Commissioner Ben Farley and passed unanimously on a roll call vote.

RESOLUTION

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

<u>Adjustment to Reserve Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
34515	Restricted for Finance	\$ 2,036.00	
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:		<u>\$ 2,036.00</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
52500	County Clerk's Office		
435	Office Supplies		\$ 2,036.00
	Subtotal-52500	\$ -	\$ 2,036.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		<u>\$ -</u>	<u>\$ 2,036.00</u>
Prior Estimated Expenditures			\$ 20,753,370.49
Total Estimated Expenditures this Amendment			\$ 20,755,406.49
Projected Fund Balance before Amendment			\$ 7,841,129.07
Change in Fund Balance this Amendment			\$ -
Estimated Ending Fund Balance as of June 30, 2021			\$ 7,841,129.07

Commissioner Willie German, Jr., moved to approve the following amendment for the Victim's Assistance Assessment with the Carl Perkins Center. The motion was seconded by Commissioner Steve Reeves and passed unanimously with a roll call vote.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 27th day of April, 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 20/21 Apr-21	
<u>Adjustment to Revenue Accounts:</u>		<u>INCREASE</u>	<u>DECREASE</u>
42192	Victim's Assistance Assessment	\$ 1,996.50	
42392	Victim's Assistance Assessment	\$ 2,550.25	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		\$ 4,546.75	\$ -
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
53930	Victim's Assistance Program		\$ 4,546.75
312	Contracts w/ Private Agencies	\$ -	\$ 4,546.75
	Subtotal-53930		
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		\$ -	\$ 4,546.75
Prior Estimated Expenditures			\$ 20,753,370.49
Total Estimated Expenditures this Amendment			\$ 20,757,917.24
Projected Fund Balance before Amendment			\$ 7,841,129.07
Change in Fund Balance this Amendment			\$ -
Estimated Ending Fund Balance as of June 30, 2021			\$ 7,841,129.07

Commissioner Willie German, Jr., moved to approve the County Attorney Fees. It consisted of the last three (3) years of services that were on going. The motion was seconded by Commissioner Sylvester Logan and passed unanimously with a roll call vote.

RESOLUTION

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

<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
51400	County Attorney		
331	Legal Services		\$ 50,915.00
	Subtotal-51400	\$ -	\$ 50,915.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		\$ -	\$ 50,915.00
Prior Estimated Expenditures			\$ 20,753,370.49
Total Estimated Expenditures this Amendment			\$ 20,804,285.49
Projected Fund Balance before Amendment			\$ 7,841,129.07
Change in Fund Balance this Amendment			\$ (50,915.00)
Estimated Ending Fund Balance as of June 30, 2021			\$ 7,790,214.07

Commissioner Willie German, Jr., moved to approve the following amendment to finish out the Sherriff's Vehicle fund. The motion was seconded by Commissioner Claude Ogelsby and passed unanimously with a roll call vote.

RESOLUTION

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

<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
54110	Sheriff's Department		
718	Motor Vehicles		\$ 2,000.00
	Subtotal-54110	\$ -	\$ 2,000.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		<u>\$ -</u>	<u>\$ 2,000.00</u>
Prior Estimated Expenditures			\$ 2,208,474.88
Total Estimated Expenditures this Amendment			\$ 2,210,474.88
Projected Undesignated Fund Balance before Amendment			\$ 1,056,124.00
Change in Undesignated Fund Balance this Amendment			\$ (2,000.00)
Estimated Ending Undesignated Fund Balance as of June 30, 2021			\$ 1,054,124.00

Commissioner Willie German, Jr., moved to approve the following amendment to put funds in the correct accounts with the bonds that will be sold. The motion was seconded by Commissioner Jim Norton and passed unanimously with a roll call vote.

RESOLUTION

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

<u>Adjustment to Revenue Accounts:</u>	<u>INCREASE</u>	<u>DECREASE</u>
49100 Bonds Issued	\$ 1,886,858.00	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:	\$ 1,886,858.00	\$ -
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
54310 Fire Prevention & Control		
718 Motor Vehicles		\$ 1,886,858.00
Subtotal-54310	\$ -	\$ 1,886,858.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ -	\$ 1,886,858.00
Prior Estimated Expenditures		\$ 2,208,474.88
Total Estimated Expenditures this Amendment		\$ 4,095,332.88
Projected Undesignated Fund Balance before Amendment		\$ 1,056,124.00
Change in Undesignated Fund Balance this Amendment		\$ -
Estimated Ending Undesignated Fund Balance as of June 30, 2021		\$ 1,056,124.00

Commissioner Willie German, Jr., moved to approve the amendment for the HUD Grant. The motion was seconded by Commissioner Claude Oglesby and passed unanimously with a roll call vote.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 27th day of April, 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 Hud Grant Capital Projects Fund #175 Budget be amended in the following words and figures, to wit:

HUD GRANT PROJECTS FUND BUDGET AMENDMENT F/Y 20/21 Apr-21

<u>Adjustment to Revenue Accounts:</u>	<u>INCREASE</u>	<u>DECREASE</u>
47180 COMMUNITY DEVELOPMENT	\$ 500,000.00	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:	\$ 500,000.00	\$ -
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
58190 Other Economic & Community Development		
799 Other Capital Outlay		\$ 500,000.00
Subtotal-58190	\$ -	\$ 500,000.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ -	\$ 500,000.00
Prior Estimated Expenditures		\$ 1,790,298.00
Total Estimated Expenditures this Amendment		\$ 2,290,298.00
Projected Undesignated Fund Balance before Amendment		\$ 0.94
Change in Undesignated Fund Balance this Amendment		\$ -
Estimated Ending Undesignated Fund Balance as of June 30, 2021		\$ 0.94

Commissioner Willie German, Jr., made the motion to approve of the sales of bonds to purchase new fire trucks. The motion was seconded by Commissioner Robert Sills and passed unanimously with a roll call vote.

February 23, 2021

BE IT REMEMBERED that the Board of County Commissioners of Fayette County, Tennessee, met in regular session at 7:00 p.m. on the 23rd day of February, 2021, in the Fayette County Justice Complex, Somerville, Tennessee. Present were Rhea Taylor, County Mayor, and the following named Commissioners:

Absent:

Others present:

Mayor Taylor, presiding, noted that a quorum was present.

Other Business

Commissioner _____ moved for the adoption of the following resolution, which motion was seconded by Commissioner _____, and after due discussion was put to a roll call vote, the result of which was as follows:

Commissioners voting "AYE":

Commissioners voting "NO":

Commissioners abstaining:

Resolution # _____
February 23, 2021

INITIAL RESOLUTION DETERMINING TO ISSUE NOT TO EXCEED THREE MILLION
AND NO/100 DOLLARS (\$3,000,000) OF GENERAL OBLIGATION BONDS OF FAYETTE
COUNTY, TENNESSEE

WHEREAS, the Board of County Commissioners (the "Governing Body") of Fayette County, Tennessee (the "Issuer") has determined that it is necessary to finance certain capital expenditures in connection with public works projects as described in Section 9-21-105 of the Tennessee Code Annotated, as amended, including but not limited to, the acquisition of sheriff's vehicles, ambulances, other emergency vehicles, fire trucks and fire equipment and payment of all legal, fiscal, administrative and other costs incident thereto (collectively the "Project"); and

WHEREAS, the Issuer has previously issued its capital outlay notes to finance a portion of the Project, namely, its \$410,000 Emergency Vehicle Capital Outlay Note, Series 2020 dated June 26, 2020 (the "Series 2020A Note"), and its \$600,000 Fire Equipment Capital Outlay Note, Series 2020 (the "Series 2020B Note") (the Series 2020A Note, and Series 2020B Note are together referred to as the "Notes"); and

WHEREAS, the Issuer believes that it is in the best interest of the citizens of the Issuer that the Issuer issue its general obligation bonds to finance the Project (including the conversion of all or a portion of the Notes into general obligation bonds); and

WHEREAS, the Issuer is authorized by Sections 9-21-101 et seq. of the Tennessee Code Annotated to issue its general obligation bonds for such purposes;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Fayette County, Tennessee, as follows:

Section 1. That it is necessary and desirable and in the best interests of the citizens of Fayette County, Tennessee that the Issuer issue its general obligation bonds to finance the Project (including the conversion of all or a portion of such Notes into general obligation bonds) and to pay costs incident to the issuance and sale of its general obligation bonds to be issued for such purposes.

Section 2. That the Governing Body of the Issuer hereby determines pursuant to the authority of Sections 9-21-101 et seq. of the Tennessee Code Annotated, as amended, that the Issuer shall issue its general obligation bonds for the Project and for other purposes stated above in an aggregate amount not-to-exceed \$3,000,000, that such bonds will bear interest at such rate or rates not-to-exceed the maximum interest rate 5.00%, and that such bonds shall be payable, both principal and interest, from ad valorem taxes levied without limitation as to rate or amount upon all taxable property in the Issuer.

Section 3. That the bonds may be issued in one or more emissions either separately or as part of one or more larger bond issues which may include bonds of the Issuer being issued

for other purposes and/or under other authorizing resolutions and statutes.

The foregoing resolution shall be published in full once in a newspaper of general circulation in Fayette County, Tennessee together with the following notice:

NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of the publication hereof, a petition signed by at least ten percent (10%) of the registered voters of Fayette County, Tennessee shall have been filed with the County Clerk of Fayette County protesting the issuance of the general obligation bonds, such bonds will be issued as proposed.

Adopted and approved this 23rd day of February, 2021.

(Seal)

County Mayor

Attest:

County Clerk

Commissioner Willie German, Jr. moved to approve the TCRS Employer Contribution Retirement Rate. The motion was seconded by Commissioner Claude Oglesby and passed unanimously with a roll call vote.

**Tennessee Consolidated Retirement System
Employer Actuarially Determined Contribution (ADC) Rate**

Department Code(s): 810.40 810.42 810.50 810.60 834.20
FAYETTE COUNTY COURTHOUSE EMP

Applicable period for this employer rate	July 1, 2021 through June 30, 2022
Actuarial valuation date	June 30, 2020
Actuarial experience study date	June 30, 2016
Investment rate of return assumption	7.25%

Key Elements of the Pension Plan (Employer Elections)

Base plan formula	1.5% formula times years of service
Employee contribution rate	5% of salary
Vesting period	5 years
Retiree COLAs	Provided, CPI based, capped at 3%

Employer ADC Rate

<i>Rate Components:</i>	
Normal cost	3.55 %
Unfunded accrued liability amortization	(3.07)%
Administrative cost	0.27 %
Total employer ADC rate	0.75 %

Actuarial Present Value of Benefits (PVB) Summary

Actuarial value of assets	\$ 55,437,488
Expected employee contributions	6,478,532
Expected employer normal cost	4,534,191
Unfunded accrued liability	<u>(4,861,605)</u>
Total PVB	\$ 61,588,606

Employees Covered by Benefit Terms

Inactive employees or beneficiaries currently receiving benefits	325
<i>Annualized Retirement Benefit: \$2,332,072</i>	
Inactive employees entitled to but not yet receiving benefits	448
Active employees	<u>472</u>
<i>Annualized Salary: \$16,013,541</i>	
Total	1,245

Amortization of Unfunded Accrued Liability

Actuarial Valuation Date	Unfunded Accrued Liability (Negative Unfunded Accrued Liability)	Annual Amortization Amount	Amortization Period at June 30, 2020 (In years)
June 30, 2013	\$ 0	\$ 0	0.00
June 30, 2015*	(1,756,613)	(182,679)	15.00
June 30, 2016	(749,490)	(75,206)	16.00
June 30, 2017	(470,001)	(45,666)	17.00
June 30, 2018	(18,385)	(1,735)	18.00
June 30, 2019	(873,378)	(80,273)	19.00
June 30, 2020	<u>(993,738)</u>	<u>(89,168)</u>	20.00
Total	\$ (4,861,605)	\$ (474,727)	

*Beginning June 30, 2015, valuations are performed annually.

Employer Contribution Rate Certification
Tennessee Consolidated Retirement System (TCRS)
Actuarial Valuation at June 30, 2020



Acknowledgement of employer rate effective July 1, 2021 through June 30, 2022

Department Code: 0081040
Department Name: FAYETTE COUNTY COURTHOUSE EMP

- I hereby acknowledge and agree that I have reviewed the background information on rates provided to me and also located on the Treasury Website at: <https://publicreports.treasury.tn.gov>. I further acknowledge the upward trends concerning future employer contribution rates.

Please select one of the options below

- The Minimum Employer rate: 0.75%
 Optional: We choose to pay a higher contribution of: _____

Employer Signature _____ Title _____

Date _____ Phone _____ Email _____

The first department code listed on the Employer Actuarially Determined Contribution (ADC) Rate sheet is your master code. The master code is responsible for determining the rate and submitting the completed employer contribution rate certification to TCRS. The rate selected will be applicable for all department codes listed on the Employer Actuarially Determined Contribution (ADC) Rate sheet. It is the master code's responsibility to notify these departments of the new rates.

Please return the completed rate certification no later than May 31, 2021 via one of the following methods:

By email: TCRS.EmployerReporting@tn.gov
By mail: TCRS Employer Reporting
502 Deaderick Street, 15th Fl.
Nashville, TN 37243

Commissioner Willie German, Jr., moved to approve the Fayette County Airport request for hangar lighting, tenant fuel discount, executive fuel rewards program, and fall event being

hosted at the airport. The motion was seconded by Commissioner Kevin J. Powers and passed unanimously with a roll call vote.

HANGAR LIGHTING

We have two different LED lights on loan from Kendall electric and we installed them in a test hangar. One LED light produces 123W of light while consuming .5amps and the second light produces 164W of light and consumes .7amps of power. The combined amperage of the old style lights consumed 3.2amp.

I am looking for a way to reduce our electrical costs while providing a better lighting system. Currently the old style lights produce less light and use more electricity. The added benefit is not only the reduced electrical costs but when/if the light turns off, there is no waiting time to "relight". The old style lights take several minutes to relight.

Currently I don't have the room in my budget to start a light replacement program however I have suggested to the Airport Advisory Board a method to replace the old style lights.

I propose we ask the tenant to pay the cost of the lights and we will install them. Additionally, we can install a third light over the tail section of the airplane if requested.

With the three new LED lights the electrical consumption is less than **BOTH** of the old style lights. We benefit by having a lower electrical cost and improved lighting. To clarify, the lights would be paid for by the tenant however they will remain with the hangar should the tenant leave.

FUEL COSTS

Recently I increased the 100LL fuel costs to \$3.85/gal which puts us in the upper range for comparative costs in our area.

In my opinion fuel is going to continue to increase and I am watching this closely with Titan (former Eastern) fuel and if I see an opportunity to capture fuel at a lower price I will. Currently we have a little less than 9000 gallons on 100LL on hand.

We had discussed the idea of offering a discount to the **LOCAL TENANTS ONLY** and after my discussion with Ben Knack, there are no limitations regarding how we set our fuel prices.

I have been in contact with a user of Titan Fuels (our fuel supplier) and they referred me to an FBO in Indiana who offers some type of discount to their tenants (fixed \$.30/gal). I was hoping to use their program as a template to offer a discount to our tenants however instead of the fixed price, I would use a sliding scale based on our fuel costs.

Currently we (the county) is targeting a 15% profit on all of our fuel sales and we add an additional 13% for taxes, credit card fees and Barbara Parker's office. I would like to suggest we reduce the profit target to 10% for local tenants which would allow an approximate savings \$.17/gal at the \$3.85/gal price.(Net price is \$3.68/gal)

The larger retail cost for fuel, the larger savings we provide for the local tenant. This would require some logistics on both the user and the seller but we would be eager to provide this savings opportunity to those that are supporting our facility.

SHELL AEROCLASS REWARDS PROGRAM

Why have a Pilot Loyalty Program?

- Increase new business to your FBO
- Increase the amount fuel uplift per transaction
- Generate lasting loyalty to your FBO
- Reward customers with bonus points

I have been in discussion with representatives from Titan Fuel regarding their loyalty program and I believe this will be a catalyst for promoting our facility to users of JET A+. I have attached to this email a description of the AeroClass program. The cost to us is approximately \$.02/gal. with the option to offer a great reward for larger purchases.

As an example, we could offer additional reward points with the cost to us of \$.01/gal. I would only do this if someone were to buy several hundred gallons more.

This is an example of the benefits the pilot receives and as you can see, it wouldn't take long for the pilot to build up a large cash balance.

- Pilots are rewarded 1 point for every gallon of fuel purchased
- Points are redeemable for Visa Gift Cards • 1000 points = \$10
- 2500 points = \$25
- 5000 points = \$50
- 10,000 points = \$100
- Points never expire

Recently we had a corporate jet who frequents our FBO request a fuel load of 120 gallons. Each time we service his aircraft, the pilot would inquire about AeroClass points and if we offer that program. Since we didn't offer the AeroClass points, the pilot opted to purchase the minimum fuel required needed to fly to the next FBO that offers AeroClass points.

Currently we are making approximately \$0.58/gallon on our Jet A+ fuel sales and the minimum target set by the County of 15% is \$0.32/gal.

Based on today's fuel price and margin, if we offered the AeroClass Rewards points, the 120 gallons would cost the FBO \$2.40 however if the pilot opted to upload 240 gallons, we would earn an additional \$67.20 profit on this extra fuel request.

There is no long term commitment or contract and we can cancel anytime. I recommend we join the Shell AeroClass Rewards program.

CONTRACT FUEL

Titan Fuels offers a Contract Fuel Program that offers Part 135 Charter operators and other qualified customers the ability to purchase fuel on a contract basis. The program is fully automated, easy to manage and a must have to attract flight departments that are wanting to save on fuel costs.

Advantages of being part of the Titan Contract Fuel program are:

- **ZERO PERCENT processing fees on all Credit Card transactions**
- All aviation related expenses may be charged to the contract card
- **Our location and pricing is advertised weekly to over 30,000 aircraft**
- Allows us to control the "into the plane" rate

I support the idea of having Contract Fuel for several reasons.

1. **ADVERTISEMENT!** Because we control the pricing, we can set whatever price we wish and our price is advertised to over 30,000 pilots who use contract fuel.
2. When a contract fuel purchase occurs, we are saving approximately 3.6% on each transaction since we aren't charged a transaction fee.

I recommend we join the Titan Contract Fuel program.

Commissioner Willie German, Jr., moved to approve the County Attorney contract. The motion was seconded by Commissioner Jim Norton. With a roll call vote of Commissioners Charles E. Dacus, Jr., Ben Farley, Willie German, Jr., Jimmy Jordan, David Lilliard, Sylvester

Logan, Jim Norton, Claude Oglesby, Tommy Perkins, Dale Reaves, Steve Reeves, Elizabeth Rice, Ray Seals, Robert Sills, and Larry Watkins voted yes, Commissioners Tim Goodroe and Terry Leggett voted no, and Commissioner Kevin J. Powers abstaining the motion passed with the majority of fifteen (15) votes.

ORIGINAL

LEGAL SERVICES AGREEMENT

THIS AGREEMENT dated _____ of 2021 is between FAYETTE COUNTY ("The county") and Attorney Richard Rosser ("Rosser").

WITNESSETH:

WHEREAS, pursuant to Private Act of 1947 Chapter 5, the Fayette County Commission ("Commission") has elected Richard Rosser as its County Attorney; and

WHEREAS, the County desires to set forth the terms of the Agreement between Rosser and the County for Rosser to serve as the County Attorney for Fayette County;

IN CONSIDERATION of the mutual agreements contained herein, Rosser and the County state as follows:

1. **DUTIES:** It shall be the duty of the County Attorney to advise with members of the Commission and other County Officials concerning legal issues that pertain to their respective offices and shall prepare and render legal opinions to County Officials pertaining to the performance of their official duties. The County Attorney shall also render legal opinions and provide legal advice to the County Commission in regard to the issuance and sale of county bonds and shall execute and prepare all documents pertaining thereto as required by the Commission or the Commission's Chairperson.

2. **COMPENSATION:** The County Attorney's annual salary for performing the duties outlined in Paragraph 1 above shall be \$76,411.92 per year to be paid in by-weekly installments in the gross amount of \$2,938.92. The annual County Attorney's salary includes payment for each required County Commission meeting or Committee meeting he attends.

3. **COMPENSATION FOR ADDITIONAL DUTIES:** The County may opt to retain the services of an attorney other than the County Attorney to provide legal services that are determined by the County to be outside the County Attorney's duties as defined in Paragraph 1 above. On the other hand, the county may opt to retain the services of the County Attorney to provide legal services that are outside the scope of the County Attorney's duties, as defined in Paragraph 1 above. In the event the County opts to retain the services of the County Attorney to perform duties

outside of those defined in Paragraph 1 above, the County shall compensate the County Attorney for said services at a rate of \$162.84 per hour, which amount shall be paid in addition to the County Attorney's salary, which is set forth in Paragraph 2 above. The County Attorney shall be paid for his additional services within thirty (30) days of his office submitting a bill to the County Mayor's Office. The County shall reimburse the County Attorney for all out of pocket expenses he incurred on behalf of the County. The County shall render a W-2 for all compensation under this section and shall match social security, Medicare and retirement in the same manner as it does for the compensation paid to him under Paragraph 2 above. If it is determined that this is not possible due to a conflict with the State, local or federal law, he shall be compensated at the rate of \$162.84 per hour and will receive a 1099 for payments made under this section.

4. **PAYMENT OF ONLINE RESEARCH:** The County agrees to reimburse \$102.00 per month to the County Attorney for his Thomson Reuters, West Law contract. The County shall make the reimbursement check payable to Richard G. Rosser and shall deliver the check to the County Attorney for including in his monthly payment as reimbursement.

5. **CONFLICTS:** If a conflict of interest, as it is defined by the Tennessee Supreme Court Rules of Professional Conduct arises, the County Attorney shall recuse himself and the County. The County Attorney shall apprise the County Mayor and Chairperson of the Commission immediately if a conflict of interest arises. The County Attorney may decline to accept an additional case outside his ability to defend in the private act but must provide assistance to any counsel hired by the County.

6. **REMOVAL:** This agreement shall become void. The County Attorney shall forfeit his office if he knowingly or willingly commits misconduct in office or knowingly or willingly neglects to perform any duty imposed upon him by this Agreement or the laws of this State or in the event that he commits a crime involving moral turpitude. '

7. **HEALTH INSURANCE:** The County Attorney shall be permitted to participate in the County's group health insurance plan, if the terms of the County's group health insurance plan permits him to do so. The entire cost of the County Attorney's participation in said insurance plan shall be paid by the County Attorney.

8. **TERM:** The term of this agreement shall be for a period of twelve (12) months beginning the 4th Tuesday in January 2021 and ending the 4th Tuesday of

January 2022, or until his successor is elected and qualified. This Agreement shall not automatically be renewed at its conclusion but shall be subject to a vote by the Commission.

9. ENTIRE AGREEMENT: This Agreement sets forth the entire agreement between the Commission and Rosser and supersedes all prior agreements, understandings, negotiations and correspondence between Rosser and the Commission concerning Rosser serving as County Attorney.

10. PAY RAISES: The County has approved pay raises for all County employees in the past which included the County Attorney. In the past, the County Attorney's pay raise was delayed because his contract stipulates his pay. The parties hereto agree that if County employees are granted a pay increase during the term of this agreement and the County Attorney is included in the pay increase, the County Attorney's salary shall be increased being effective on the same date as that of the other County employees.

THEREFORE, because the Commission and Rosser intend to be legally bound each has executed this Agreement on the date indicated below.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed as of the day and year first above written.

FAYETTE COUNTY

BY: _____
Rhea Taylor, County Mayor

Richard G. Rosser, Attorney

Date: _____

Date: _____

Chairman Taylor stated that the non-profits would be discussed further through the budget process.

He also stated that the MCP Fasttrack Grant had been awarded by the State of Tennessee in the amount of another \$400,000.00 along with what was originally proposed. The funds have already been spent, when the funds become available to be processed into the correct accounts. The Chairman asked the legislative body to give him permission to disperse them. Commissioner Claude Oglesby made the motion for approval. The motion was seconded by Commissioner Kevin J. Powers and passed unanimously by a roll call vote.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 27th day of April, 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 Hud Grant Capital Projects Fund #175 Budget be amended in the following words and figures, to wit:

**HUD GRANT PROJECTS FUND
BUDGET AMENDMENT
F/Y 20/21
Apr-21**

<u>Adjustment to Revenue Accounts:</u>		<u>INCREASE</u>	<u>DECREASE</u>
47180	COMMUNITY DEVELOPMENT	\$ 400,000.00	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		\$ 400,000.00	\$ -
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
58190	Other Economic & Community Development		
799	Other Capital Outlay		\$ 400,000.00
	Subtotal-58190	\$ -	\$ 400,000.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		\$ -	\$ 400,000.00
Prior Estimated Expenditures			\$ 1,790,298.00
Total Estimated Expenditures this Amendment			\$ 2,190,298.00
Projected Undesignated Fund Balance before Amendment			\$ 0.94
Change in Undesignated Fund Balance this Amendment			\$ -
Estimated Ending Undesignated Fund Balance as of June 30, 2021			\$ 0.94

Chairman Taylor stated that two budget amendments have been sent out about Potential Vacation Payout for when an employee leaves their position in the month of May and June. The funds are put into the budget to avoid any audit findings and to gain approval from the State of Tennessee. Commissioner Willie German, Jr., made the motion for approval. The motion was seconded by Commissioner Ben Farley and passed unanimously by a roll call vote.

RESOLUTION

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

<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
51300	County Mayor/Executive		
101	County Official/Administrative Officer		\$ 7,700.00
	Subtotal-51300	\$ -	\$ 7,700.00
51310	Personnel Office		
105	Supervisor/Director		\$ 4,000.00
106	Deputy(ies)	\$ 7,000.00	
169	Part-Time Personnel		\$ 7,000.00
	Subtotal-51310	\$ 7,000.00	\$ 11,000.00
51400	County Attorney		
189	Other Salaries & Wages		\$ 5,900.00
	Subtotal-51400	\$ -	\$ 5,900.00
51500	Election Commission		
103	Assistant(s)		\$ 2,950.00
105	Supervisor/Director		\$ 5,784.00
106	Deputy(ies)		\$ 2,650.00
	Subtotal-51500	\$ -	\$ 11,384.00
51600	Register Of Deeds		
101	County Official/Administrative Officer		\$ 6,500.00
103	Assistant(s)		\$ 3,000.00
106	Deputy(ies)		\$ 5,250.00
	Subtotal-51600	\$ -	\$ 14,750.00

51710	Development			
103	Assistant(s)	\$	3,900.00	
105	Supervisor/Director	\$	5,400.00	
106	Deputy(ies)	\$	2,500.00	
161	Secretary(ies)	\$	2,900.00	
	Subtotal-51710	\$	-	\$ 14,700.00
51730	Building			
103	Assistant(s)	\$	3,300.00	
105	Supervisor/Director	\$	4,300.00	
106	Deputy(ies)	\$	2,800.00	
	Subtotal-51730	\$	-	\$ 10,400.00
51800	County Buildings			
166	Custodial Personnel	\$	2,500.00	
168	Temporary Personnel	\$	400.00	
	Subtotal-51800	\$	-	\$ 2,900.00
52100	Accounting And Budgeting			
105	Supervisor/Director	\$	5,000.00	
122	Purchasing Personnel	\$	3,200.00	
	Subtotal-52100	\$	-	\$ 8,200.00
52300	Property Assessor's Office			
101	County Official/Administrative Officer	\$	6,500.00	
103	Assistant(s)	\$	3,000.00	
106	Deputy(ies)	\$	7,700.00	
108	Investigator(s)	\$	3,300.00	
	Subtotal-52300	\$	-	\$ 20,500.00
52400	County Trustee's Office			
101	County Official/Administrative Officer	\$	6,500.00	
103	Assistant(s)	\$	3,000.00	
105	Supervisor/Director	\$	3,000.00	
106	Deputy(ies)	\$	2,700.00	
169	Part-Time Personnel	\$	1,400.00	
	Subtotal-52400	\$	-	\$ 16,600.00
52500	County Clerk's Office			
101	County Official/Administrative Officer	\$	6,500.00	
103	Assistant(s)	\$	5,800.00	
106	Deputy(ies)	\$	8,700.00	
	Subtotal-52500	\$	-	\$ 21,000.00

53100	Circuit Court			
101	County Official/Administrative Officer	\$	6,500.00	
103	Assistant(s)	\$	3,000.00	
106	Deputy(ies)	\$	2,800.00	
	Subtotal-53100	\$	-	\$ 12,300.00
53300	General Sessions Court			
103	Assistant(s)	\$	3,000.00	
106	Deputy(ies)	\$	10,000.00	
	Subtotal-53300	\$	-	\$ 13,000.00
53310	General Sessions Judge			
102	Judge(s)	\$	14,250.00	
106	Deputy(ies)	\$	3,600.00	
	Subtotal-53310	\$	-	\$ 17,850.00
53320	General Sessions Court Clerk			
103	Assistant(s)	\$	2,700.00	
106	Deputy(ies)	\$	2,600.00	
	Subtotal-53320	\$	-	\$ 5,300.00
53330	Drug Court			
168	Temporary Personnel	\$	3,800.00	
201	Social Security	\$	236.00	
204	State Retirement	\$	146.00	
212	Employer Medicare	\$	56.00	
	Subtotal-53330	\$	-	\$ 4,238.00
53400	Chancery Court			
101	County Official/Administrative Officer	\$	6,500.00	
103	Assistant(s)	\$	6,900.00	
106	Deputy(ies)	\$	2,600.00	
	Subtotal-53400	\$	-	\$ 16,000.00
53500	Juvenile Court			
112	Youth Service Officer(s)	\$	3,700.00	
	Subtotal-53500	\$	-	\$ 3,700.00

54110	Sheriff's Department		
101	County Official/Administrative Officer	\$	7,300.00
105	Supervisor/Director	\$	4,800.00
106	Deputy(ies)	\$	73,000.00
108	Investigator(s)	\$	20,600.00
109	Captain(s)	\$	9,000.00
110	Lieutenant(s)	\$	24,000.00
115	Sergeant(s)	\$	22,400.00
169	Part-Time Personnel	\$	4,500.00
187	Overtime Pay	\$	15,000.00
	Subtotal-54110	\$	180,600.00
54150	Drug Enforcement		
108	Investigator(s)	\$	7,200.00
110	Lieutenant(s)	\$	4,000.00
187	Overtime Pay	\$	9,000.00
201	Social Security	\$	1,300.00
204	State Retirement	\$	800.00
212	Employer Medicare	\$	300.00
	Subtotal-54150	\$	22,600.00
54210	Jail		
103	Assistant(s)	\$	4,000.00
105	Supervisor/Director	\$	4,900.00
109	Captain(s)	\$	3,200.00
110	Lieutenant(s)	\$	3,100.00
121	Data Processing Personnel	\$	5,900.00
148	Dispatchers/Radio Operators	\$	34,100.00
160	Guards	\$ 120,000.00	
161	Secretary(s)	\$	8,800.00
167	Maintenance Personnel	\$	3,900.00
187	Overtime Pay	\$	120,000.00
	Subtotal-54210	\$ 120,000.00	187,900.00
54310	Fire Prevention And Control		
103	Assistant(s)	\$	3,400.00
105	Supervisor/Director	\$	4,750.00
142	Mechanic(s)	\$	4,300.00
161	Secretary(s)	\$	1,300.00
	Subtotal-54310	\$	13,750.00
54410	Civil Defense (EMA)		
103	Assistant(s)	\$	1,300.00
105	Supervisor/Director	\$	4,400.00
106	Deputy(ies)	\$	3,200.00
	Subtotal-54410	\$	8,900.00

54900	Other Public Safety (Sheriff's Shop)			
142	Mechanic(s)		\$	5,500.00
	Subtotal-54900	\$	-	5,500.00
55120	Rabies And Animal Control			
106	Deputy(ies)		\$	2,600.00
108	Investigator(s)		\$	2,800.00
	Subtotal-55120	\$	-	5,400.00
55130	Ambulance/Emergency Medical Services			
105	Supervisor/Director		\$	6,600.00
110	Lieutennn(s)		\$	7,000.00
161	Secretary(s)		\$	3,300.00
164	Attendants		\$	160,000.00
169	Part-Time Personnel	\$	40,000.00	
187	Overtime Pay		\$	120,000.00
201	Social Security		\$	20,900.00
204	State Retirement		\$	12,900.00
212	Employer Medicare		\$	4,900.00
	Subtotal-55130	\$	40,000.00	335,600.00
55160	Dental Health Program			
133	Paraprofessionals		\$	2,400.00
	Subtotal-55160	\$	-	2,400.00
55720	Sanitation Education/Information			
141	Foremen		\$	3,000.00
201	Social Security		\$	190.00
204	State Retirement		\$	115.00
212	Employer Medicare		\$	45.00
	Subtotal-55720	\$	-	3,350.00
56500	Libraries			
103	Assistant(s)		\$	4,600.00
105	Supervisor/Director		\$	3,100.00
169	Part-Time Personnel		\$	2,200.00
201	Social Security		\$	625.00
204	State Retirement		\$	400.00
212	Employer Medicare		\$	150.00
	Subtotal-56500	\$	-	11,075.00
57500	Soil Conservation			
161	Secretary(s)		\$	2,900.00
	Subtotal-57500	\$	-	2,900.00

58220	Airport		
105	Supervisor/Director	\$	3,300.00
167	Maintenance Personnel	\$	2,700.00
169	Part-Time Personnel	\$	12,500.00
	Subtotal-58220	\$	18,500.00
58300	Veteran's Services		
105	Supervisor/Director	\$	1,300.00
	Subtotal-58300	\$	1,300.00
58600	Employee Benefits		
201	Social Security	\$	39,400.00
204	State Retirement	\$	24,250.00
212	Employer Medicare	\$	9,200.00
	Subtotal-58600	\$	72,850.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		\$	167,000.00
Prior Estimated Expenditures		\$	20,753,370.49
Total Estimated Expenditures this Amendment		\$	21,676,417.49
Projected Fund Balance before Amendment		\$	7,841,129.07
Change in Fund Balance this Amendment		\$	(923,047.00)
Estimated Ending Fund Balance as of June 30, 2020		\$	6,918,082.07

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 27th day of April, 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 Solid Waste Fund #116 Budget be amended in the following words and figures, to wit:

**SOLID WASTE FUND
BUDGET AMENDMENT
F/Y 20/21
Apr-21**

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
55754		
Landfill Operation And Maintenance		
105 Supervisor/Director		\$ 5,000.00
119 Accountants/Bookkeepers		\$ 3,100.00
144 Equipment Operators-Heavy		\$ 15,500.00
Subtotal-55754	\$ -	\$ 23,600.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ -	\$ 23,600.00
Prior Estimated Expenditures		\$ 1,236,582.00
Total Estimated Expenditures this Amendment		\$ 1,260,182.00
Projected Fund Balance before Amendment		\$ 1,316,931.00
Change in Fund Balance this Amendment		\$ (23,600.00)
Estimated Ending Fund Balance as of June 30, 2020		\$ 1,293,331.00

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

Rhea Taylor, County Mayor

ATTEST:

Sue W. Culver, County Clerk

