

FAYETTE COUNTY LEGISLATIVE BODY
AUGUST 24, 2021

BE IT REMEMBERED that the Fayette County legislative Body met in regular session on August 24, 2021, at the Bill G. Kelley Criminal Justice Complex in Somerville, Tennessee. Present and presiding was County Mayor Rhea Taylor. Also, present were James R. “Bobby” Riles, Sheriff, 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, Claude Oglesby, Tommy Perkins, Steve Reeves, Elizabeth Rice, Ray Seals, Robert Sills, Bill Walker, and Larry Watkins.

A quorum was declared with sixteen (16) Commissioners present. Commissioner Sylvester Logan, Kevin J. Powers, and Dale Reaves were absent.

The floor was open to the public for comments on non-agenda items. Gary Bullwinkle, Michael Tapp, and Caliente Tapp came forward to discuss the location of the Animal Shelter beside the Fayette County Health Department on Yum Yum Road in Somerville, Tennessee. Debbie Hummel introduced herself to the committee as a candidate to represent District 4 on the County Legislative Body.

Commissioner Leggett moved to approve the July minutes from July 27, 2021. The motion was seconded by Commissioner Perkins and passed unanimously.

Commissioner Seals moved to approve the following as notaries public: Latonya Bean, Jeanne C. Delong, Amanda C. Donahoe, Larry Gaines, Mary Grandberry, Sharmiece Delbridge Grisham, Rhonda R. Herring, Laura Rooker, Katie Hunt, Kimberly Kitchen, Celeste Koglin, Kimbley Minter, John Lee Prewitt, Elizabeth Rochelle, Jodie Ross, R. W. Rosser, Michael E. Till, David Byron Troper, and Leigh Wilburn. The motion was seconded by Commissioner Sills and passed unanimously.

Next on the agenda was the financial reports. The chairman stated if there were any questions to address the proper official.

The Chairman reported for the mayor's office. He stated that the land for the Animal Shelter is about a third (3) cleared, and that it would take a few more days to complete the clearing. The chairman passed out the board a book from CTAS about the laws and regulations on the redistricting of the county. Also presented was a map of the county showing that growth of the county in certain counties such as Rossville, Piperton, and Oakland. The chairman recognized the late James Teague for role he played in the community. Rusty Bliss reported that the airshow is on the right track with emergency plans being worked out with the Sheriff and the EMA office and that the public may prepay for tickets on Facebook.

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

Development Committee and Personnel Committee did not meet.

Commissioner Steve Reeves reported for Health and Welfare Committee which met on August 9, 2021. The committee discussed the Animal Shelter, Ambulance Report that presented by Glenn Miller, and the Solid Waste Fee from \$40.00 a ton to \$50.00 a ton.

HEALTH AND WELFARE COMMITTEE

Minutes
August 9, 2021

Present

Leggett Reeves Goodroe Perkins

1) Animal Shelter

- Mayor Taylor reviewed the progress on cost and design. He reported on the meeting with Spirit Architecture and Commissioners Sills and Goodroe. Several suggestions were incorporated into the latest design and cost estimate.
- Several individuals asked to speak about the Animal Shelter:
 - (1) Michael Tapp – against location
 - (2) Warner Speakman – concerned about land clearing costs
 - (3) Caliente Tapp – against location
 - (4) Gail Bullwinkle – against location
 - (5) Gary Bullwinkle – against location
 - (6) Ken Blackman – for the shelter and willing to help

2) Ambulance Report

- Glenn Miller, Fayette County Ambulance Director, presented the report.
- 416 calls were made in July, the same as the preceding year
- Call volume had increased dramatically. The previous 6 months averaged about 12 calls per day; the preceding 22 days had averaged 24 calls per day.
- Wait times at the ER's was averaging about 4 hrs
- Collections for the preceding month was \$113,900. The full collections for the preceding year (not close out numbers) was \$1,764,000. We had budgeted \$1,750,000.
- The new ambulance vehicles are delayed because the companies are waiting on computer chips for the vehicles.
- Mayor Taylor brought up for discussion whether the county needed to consider paying COVID quarantine time. We were required to provide it until the end of December 2020 and we continued it until May of this year. The committee discussed and asked that a proposal be brought back to them.

3) Solid Waste Fee

- Charles Traylor, Fayette County Solid Waste Director, discussed the need for additional revenue from fees. He had talked with the main private trash haulers and they understood the need for the income. They asked to be given enough time to let their customers know of the increase.
- After discussion, the committee voted to recommend an increase in the first ton of waste to \$50/ton, from \$40/ton; Each additional ton would remain at \$50/ton; and the fee would change on January 1, 2022, on a motion by Leggett, seconded by Perkins.

Meeting adjourned.

Commissioner Charles E. Dacus, Jr. reported for the Education Committee which met on August 10, 2021. The committee discussed the Library Grant for

computer cabling and for the School Board to bring into the budget the additional BEP that was awarded and allow a 2% cost of living increase.

EDUCATION COMMITTEE

**Minutes
August 10, 2021**

Present

Dacus Watkins Norton Jordan

1) Library Grant

- Laura Winfrey, Fayette County Librarian, asked the committee to move match funding (\$2,500) for a technology grant and \$4,392 for computer cabling from the Library Reserve account to an expenditure line. The total amount requested was \$6,892.
- After discussion the committee voted to recommend approval on a motion by Norton, seconded by Watkins.

2) Schools – Budget Amendments

- Vincent Harvell, Schools Budget Director, presented a request to bring in the additional BEP that was awarded into their budget and allow a 2% Cost-Of-Living (COL) wage increase.
- After discussion, the committee voted to recommend approval on a motion by Norton, seconded by Jordan.

Meeting Adjourned.

Commissioner Elizabeth Rice reported for the Criminal Justice and Public Safety Committee which met on August 10, 2021. The committee discussed the Sheriff's report on the opioid and fentanyl overdose increase, the emergency services charges, city fire contract, jail medical contract, fire reporting software, and the fire departments mechanics mileage rate.

CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE

Minutes

August 10, 2021

Present

Norton Rice Leggett Perkins Goodroe

- 1) Sheriff's Report
 - The committee reviewed the Sheriff's Report
- 2) Opioid – Fentanyl Report for Fayette County
 - Sheriff Riles presented a report that covers the last six months and shows several fentanyl overdoses in the community. The report indicates a growing problem. The committee discussed the report and asked to be updated in future meetings.
- 3) Emergency Services Charges
 - Mayor Taylor presented a list of charges for Fire Department Responses
 - \$750 for house fires
 - \$250 for grass and vehicle fires
 - The charges would supplement the fire department budget and allow a billing system to be started.
 - The committee discussed the proposal and recommended allowing on a motion by Leggett, seconded by Perkins.
- 4) City Fire Contract Adjustments
 - Mayor Taylor asked the committee to allow the use of collected fire charges to be used to help supplement city fire contracts. He suggested raising the contract amount of Oakland to \$48,000 from the \$42,000 amount the Commission authorized.
 - The collection from fire charges would fund the addition, even if only 50% were collected.
 - The committee discussed the proposal. They asked if the cities had the ability to charge under the current contract. Mayor Taylor told them that was in the contract, and they would be operating under our ability to charge if they did. Currently they do not charge.
 - The committee mentioned items that the county pays for, such as dispatch, that the cities do not contribute to. Also, the committee did not think we should be providing additional services, such as collection for fire charges, that the cities could provide for themselves.
 - The consensus was to not take any action and leave the amount the same as authorized.
- 5) Jail Medical Contract Amendment
 - The company that provides the medical services at the Jail, QCHC, has asked that for an amendment to their contract. The amendment would allow them to change their financial structure and contract with themselves, and to lower the required insurance maximums. The current maximums, \$5 million total and \$3 million per incident, had gotten too expensive and hard to get. The request was to change the amounts to \$3 million total and \$1 million per incident.
 - Sheriff Riles agrees and it has been reviewed by County Attorney Rosser.
 - After discussion, the committee voted to recommend approval on a motion by Leggett, seconded by Perkins.
- 6) Fire Reporting Software purchase
 - Chief Richard Hartfield, Fayette County Fire Chief, asked that additional funding be placed into purchasing fire reporting software. There are two companies, and one is purchasing the other. The remaining software price will be raised from \$3,000 to \$14,810 for the first year, and \$11,030 for every year after. He needs an additional \$11,810 for this year.
 - After discussion, the committee voted to recommend approval on a motion by Leggett, seconded by Norton.
- 7) Fire Department's Mechanics mileage rate

- Chief Hartfield asked that the rate the fire department's mechanic can charge be raised from \$0.75/mile to \$1.50/mile. With the rise in gas prices and the additional tools he has purchased on his own, his costs have risen.
- After discussion, the committee voted to recommend approval on a motion by Perkins, seconded by Norton.

Meeting Adjourned.

DATE OF INCIDENT	TYPE OF INCIDENT	NARCAN	TYPE OF NARCOTIC	DISPOSITION
5/5/2021	OVERDOSE/ATTEMPTED SUICIDE	NO	MELATONIN	TRANSPORT HOSPITAL
5/14/2021	OVERDOSE	YES	HEROIN/FENTANYL	TRANSPORT HOSPITAL
5/20/2021	OVERDOSE	YES	XANAX/FENTANYL	TRANSPORT HOSPITAL
6/7/2021	OVERDOSE	N/A	UNKNOWN	N/A OAKLAND CITY
6/12/2021	OVERDOSE	YES	HEROIN	TRANSPORT HOSPITAL
6/22/2021	OVERDOSE/ATTEMPTED SUICIDE	NO	SLEEPING MEDICATION	TRANSPORT TO HOSPITAL
7/1/2021	OVERDOSE 3:56 PM	YES	FENTANYL	REFUSED TRANSPORT TO HOSPITAL
7/1/2021	OVERDOSE 7:21 PM	NO	FENTANYL	REFUSED TRANSPORT TO HOSPITAL
7/1/2021	OVERDOSE	NO	UNK. MEDS	TRANSPORT HOSPITAL
7/2/2021	OVERDOSE	NO	UNK. PAIN MEDS	TRANSPORT HOSPITAL
7/4/2021	OVERDOSE	YES	FENTANYL	REFUSED TRANSPORT TO HOSPITAL
7/6/2021	OVERDOSE	NO	FENTANYL	D.O.A.
7/8/2021	OVERDOSE	YES	FENTANYL	TRANSPORT HOSPITAL
7/10/2021	OVERDOSE	YES	FENTANYL	TRANSPORT HOSPITAL
7/17/2021	POSSIBLE OVERDOSE	NO	UNKNOWN	D.O.A. ROSSVILLE CITY
7/26/2021	OVERDOSE/ATTEMPTED SUICIDE	NO	ADVIL PILLS	TRANSPORT HOSPITAL
7/29/2021	OVERDOSE	YES	FENTANYL	TRANSPORT HOSPITAL MOSCOW CITY
8/2/2021	OVERDOSE	YES	FENTANYL	TRANSPORT HOSPITAL MOSCOW CITY
8/3/2021	POSSIBLE OVERDOSE	NO	SUBOXEN	TRANSPORT HOSPITAL PIPERTON CITY
8/5/2021	OVERDOSE	NO	FENTANYL	TRANSPORT HOSPITAL OAKLAND CITY
8/7/2021	OVERDOSE	YES	FENTANYL	D.O.A.
8/9/2021	OVERDOSE	NO	UNK. OPIOD	REFUSED OAKLAND CITY
8/9/2021	OVERDOSE	NO	MARIJUANA	TRANSPORT HOSPITAL PIPERTON CITY
8/9/2021	OVERDOSE	YES	FENTANYL	REFUSED OAKLAND CITY
8/11/2021	OVERDOSE ACCIDENTAL	NO	EQUATE SLEEPING PILLS	TRANSPORT HOSPITAL
8/12/2021	OVERDOSE	NO	UNK AT THIS TIME	D.O.A. SOMERVILLE
8/14/2021	OVERDOSE ACCIDENTAL	NO	XANAX	TRANSPORT HOSPITAL SOMERVILLE
8/16/2021	ACCIDENTAL OVERDOSE	NO	HYDROCODONE/XANAX	TRANSPORT HOSPITAL
8/16/2021	OVERDOSE	NO	SUBOXEN	REFUSED TRANSPORT TO HOSPI PITAL SOMERVILLE

TOTAL OVERDOSES 30
 NARCAN USED 11
 FENTANYL/HEROIN 14
 OTHER NARCOTICS 16
 HOSPITAL 18
 OVERDOSE D.O.A. 5

Fentanyl

WHAT IS FENTANYL?

Fentanyl is a potent synthetic opioid drug approved by the Food and Drug Administration for use as an analgesic (pain relief) and anesthetic. It is approximately 100 times more potent than morphine and 50 times more potent than heroin as an analgesic.

WHAT IS ITS ORIGIN?

Fentanyl was first developed in 1959 and introduced in the 1960s as an intravenous anesthetic. It is legally manufactured and distributed in the United States. Licit fentanyl pharmaceutical products are diverted via theft, fraudulent prescriptions, and illicit distribution by patients, physicians, and pharmacists.

From 2011 through 2018, both fatal overdoses associated with abuse of clandestinely produced fentanyl and fentanyl analogues, and law enforcement encounters increased markedly. According to the Centers for Disease Control and Prevention (CDC), fentanyl analogues were involved in roughly 2,600 drug overdose deaths each year in 2011 and 2012, but from 2012 through 2018, the number of drug overdose deaths involving fentanyl and other synthetic opioid increased dramatically each year. More recently, there has been a re-emergence of trafficking, distribution, and abuse of illicitly produced fentanyl and fentanyl analogues with an associated dramatic increase in overdose



fatalities, ranging from 2,666 in 2011 to 31,335 in 2018.

What are common street names?

Common street names include:

- Apache, China Girl, China Town, Dance Fever, Friend, Goodfellas, Great Bear, He-Man, Jackpot, King Ivory, Murder 8, and Tango & Cash.

What does it look like?

Fentanyl pharmaceutical products are currently available in the following dosage forms: oral transmucosal lozenges commonly referred to as fentanyl "lollipops" (Actiq®), effervescent buccal tablets (Fentora®), sublingual tablets (Abstral®), sublingual sprays (Subsys®), nasal sprays (Lazanda®), transdermal patches (Duragesic®), and injectable formulations.

Clandestinely produced fentanyl is encountered either as a powder or in counterfeit tablets and is

sold alone or in combination with other drugs such as heroin or cocaine.

How is it abused?

Fentanyl can be injected, snorted/sniffed, smoked, taken orally by pill or tablet, and spiked onto blotter paper. Fentanyl patches are abused by removing its gel contents and then injecting or ingesting these contents. Patches have also been frozen, cut into pieces, and placed under the tongue or in the cheek cavity. Illicitly produced fentanyl is sold alone or in combination with heroin and other substances and has been identified in counterfeit pills, mimicking pharmaceutical drugs such as oxycodone. According to the National Forensic Laboratory Information System, reports on fentanyl (both pharmaceutical and clandestinely produced) increased from nearly 5,400 in 2014 to over 56,500 in 2017, as reported by federal, state, and local forensic laboratories in the United States.

What is the effect on the body?

Fentanyl, similar to other commonly used opioid analgesics (e.g., morphine), produces effects such as relaxation, euphoria, pain relief, sedation, confusion, drowsiness, dizziness, nausea, vomiting, urinary retention, pupillary constriction,

and respiratory depression.

What are the overdose effects?

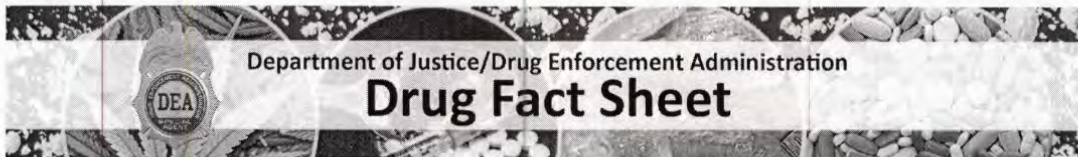
Overdose may result in stupor, changes in pupillary size, cold and clammy skin, cyanosis, coma, and respiratory failure leading to death. The presence of triad of symptoms such as coma, pinpoint pupils, and respiratory depression are strongly suggestive of opioid poisoning.

Which drugs cause similar effects?

Drugs that cause similar effects include other opioids such as morphine, hydrocodone, oxycodone, hydromorphone, methadone, and heroin.

What is the legal status in the Federal Control Substances Act?

Fentanyl is a Schedule II narcotic under the United States Controlled Substances Act of 1970.



Counterfeit Pills

WHAT ARE COUNTERFEIT PILLS?

Counterfeit pills are fake medications that have different ingredients than the actual medication. They may contain no active ingredient, the wrong active ingredient, or have the right ingredient but in an incorrect quantity. Counterfeit pills may contain lethal amounts of fentanyl or methamphetamine and are extremely dangerous because they often appear identical to legitimate prescription pills, and the user is likely unaware of how lethal they can be.

WHAT IS THEIR ORIGIN?

The majority of counterfeit drug production occurs in other countries, mainly China, Mexico, and India. Furthermore, an increasing number of pills laced with fentanyl are being produced in the U.S. Mexican and domestic drug trafficking organizations operating in the U.S. produce counterfeit pills with pre-made chemicals and drugs from China and/or Mexico. They are usually produced in substandard conditions, labeled incorrectly, and may include dangerous, unapproved substances. There are no quality control mechanisms in the illicit labs producing counterfeit pills to ensure dosing is not lethal. Online sales via internet marketplaces and social media are the major sources for obtaining counterfeit pills.

A significant number of high school and college students purchase Adderall and Xanax from dark web drug markets and/or through social media referrals¹, which market deadly versions of these drugs tainted with fentanyl and/or methamphetamine. Some students begin using prescription stimulants, often referred to as "study drugs," in the belief it will benefit their academic performance, but the nonmedical use of prescription stimulants has not been proven to improve academic performance².



Left: Authentic oxycodone M30 tablets (top) vs. counterfeit oxycodone M30 tablets containing fentanyl (bottom). Center: Authentic Adderall tablets (top) vs. counterfeit Adderall tablets containing methamphetamine (bottom). Right: Authentic Xanax tablets (white) vs. counterfeit Xanax tablets containing fentanyl (yellow).

What are common street names?

Counterfeit oxycodone M30 pills: Mexican Blues, Blues, M-Boxes

1. Moyle L, Childs A, Coomber R, Barratt MJ. #Drugsforsale: An exploration of the use of social media and encrypted messaging apps to supply and access drugs. *Int J Drug Policy*. 2019 Jan;63:101-110. doi: 10.1016/j.drugpo.2018.08.005. Epub 2018 Dec 7. PMID: 30530252.

2. University of Rhode Island. "ADHD drugs do not improve cognition in healthy college students." *ScienceDaily*. ScienceDaily, 19 July 2018.

What do they look like?

Counterfeit pills are nearly identical to actual prescription medications. The majority of counterfeit pills resemble oxycodone 30mg pills (M30s), but can also mimic hydrocodone, alprazolam (Xanax), Adderall, and other medications. There are indications that drug trafficking organizations are specifically targeting kids and teens by creating counterfeit pills in a variety of shapes and bright colors to appeal to that age group. Counterfeit M30 pills can vary in color from white to blue. The best way to avoid counterfeit medication is to take only medications prescribed by a licensed medical professional and dispensed by a registered pharmacist.

How are they used?

Counterfeit pills are especially dangerous because people think they are purchasing legitimate prescription medications. However, these fake pills often contain lethal amounts of illicit drugs. Distributors in the United States are selling counterfeit pills on social media, appealing to a younger audience that use these apps. Minors and young adults experimenting, as well as regular substance users, believe they are buying authentic oxycodone, Adderall, Xanax, or other medicines, but are unwittingly purchasing counterfeit pills that contain lethal amounts of drugs, usually fentanyl and methamphetamine. Fentanyl is approximately 100 times more potent than morphine, and 50 times more potent than heroin as a painkiller. Twenty-six percent of tablets tested in a DEA laboratory contained a lethal dose of fentanyl.

What is their effect on the body?

Counterfeit pills that contain fentanyl can be deadly. A lethal dose of fentanyl is about two milligrams, equivalent in size to a few grains of salt. Fentanyl, similar to other commonly used opioid analgesics (e.g., morphine), produces effects such as relaxation, euphoria, pain relief, sedation, confusion, drowsiness, dizziness, nausea, vomiting, urinary retention, pupillary constriction, and respiratory depression. Synthetic opioids, such as illicit fentanyl, remain the primary driver of the increase in overdose deaths, accounting for 80 percent of all deaths involving an opioid³.

Counterfeit pills containing methamphetamine are highly addictive and act on the central nervous system. Taking even small amounts of methamphetamine can result in wakefulness, increased physical activity, decreased appetite, rapid breathing and heart rate, irregular heartbeat, increased blood pressure, and hyperthermia (overheating).



A lethal dose of fentanyl.

What are the overdose effects?

Fentanyl overdose may result in stupor, changes in pupillary size, cold and clammy skin, cyanosis, coma, and respiratory failure leading to death. The presence of the triad of symptoms such as coma, pinpoint pupils, and respiratory depression are strongly suggestive of opioid poisoning.

Methamphetamine overdose may result in death from stroke, heart attack, or multiple organ problems caused by overheating.

Which drugs cause similar effects?

Drugs that cause similar effects to fentanyl include other opioids such as morphine, hydrocodone, oxycodone, hydromorphone, methadone, and heroin. Drugs that cause similar effects to methamphetamine include cocaine and potent stimulant pharmaceuticals, such as amphetamines and methylphenidate.

What is their legal status in the United States?

Fentanyl-like substances are currently emergency scheduled through October 22, 2021, as Schedule I narcotics. Methamphetamine is a Schedule II stimulant. Drug scheduling information can be found at <https://www.dea.gov/drug-information/drug-scheduling>.

For more information, visit www.getsmartaboutdrugs.com (for parents) and www.justthinktwice.com (for teens).

3. Centers for Disease Control and Prevention

Commissioner Willie German, Jr. reported for the Budget Committee which met on August 10, 2021. The committee discussed the solid waste fee increase,

the school budget amendment, development office budget amendment, library grant, city fire contract, jail medical contract amendment, Fayette Cares airport contract, fire reporting software purchase, and the fire department’s mechanics mileage rate.

BUDGET COMMITTEE

**Minutes
August 10, 2021**

Present

Reeves Oglesby Farley Dacus Rice German

- 1) Solid Waste Fee
 - Charles Traylor, Fayette County Solid Waste Director, discussed the need for additional revenue from fees. He had talked with the main private trash haulers, and they understood the need for the income. They asked to be given enough time to let their customers know of the increase.
 - After discussion, the committee voted to recommend an increase in the first ton of waste to \$50/ton, from \$40/ton; Each additional ton would remain at \$50/ton; and the fee would change on January 1, 2022, on a motion by Reeves, seconded by Farley.
- 2) Schools – Budget Amendments
 - Vincent Harvell, Schools Budget Director, presented a request to bring in the additional BEP that was awarded into their budget and allow a 2% Cost-Of-Living (COL) wage increase.
 - After discussion, the committee voted to recommend approval on a motion by Dacus, seconded by Reeves.
- 3) Budget Amendment Fund 171 – Development Office
 - The Development Office closed a purchase order from 2019-20 for work to update their computer systems. This returned that funding to Fund 171. After closing the purchase order, they received a bill for work that was done under the purchase order. They request to allow them to add the returned funding back into their budget so that the bill can be paid.
 - After discussion, the committee voted to recommend approval on a motion by Farley, seconded by Oglesby.
- 4) Library Grant
 - Laura Winfrey, Fayette County Librarian, asked the committee to move match funding (\$2,500) for a technology grant and \$4,392 for computer cabling from the Library Reserve account to an expenditure line. The total amount requested was \$6,892.
 - After discussion the committee voted to recommend approval on a motion by Dacus, seconded by Rice.
- 5) City Fire Contract
 - Mayor Taylor updated the Committee on his request at Safety Committee concerning the use of additional fees to raise the amount for the fire contract with Oakland. The request was denied, and no action is required of Budget.
- 6) Jail Medical Contract Amendment
 - The company that provides the medical services at the Jail, QCHC, has asked that for an amendment to their contract. The amendment would allow them to change their financial structure and contract with themselves, and to lower the required insurance maximums. The current maximums, \$5 million total and \$3 million per incident, had gotten too expensive and hard to get. The request was to change the amounts to \$3 million total and \$1 million per incident.
 - Sheriff Riles agrees and it has been reviewed by County Attorney Rosser.

- After discussion, the committee voted to recommend approval on a motion by Rice, seconded by Oglesby.
- 7) Fayette Cares Contract for the Airport event
- Mayor Taylor presented the proposed contract from Fayette Cares. He has sent it over to Mr. Rosser for his review.
 - After going over the contract, the committee recommended approval but adding language that specified the amount of insurance that was needed. This was on a motion by Oglesby, seconded by Farley.
- 8) Fire Reporting Software purchase
- Chief Richard Hartfield, Fayette County Fire Chief, asked that additional funding be placed into purchasing fire reporting software. There are two companies, and one is purchasing the other. The remaining software price will be raised from \$3,000 to \$14,810 for the first year, and \$11,030 for every year after. He needs an additional \$11,810 for this year.
 - After discussion, the committee voted to recommend approval on a motion by Rice, seconded by Dacus.
- 9) Fire Department's Mechanics mileage rate
- Chief Hartfield asked that the rate the fire department's mechanic can charge be raised from \$0.75/mile to \$1.50/mile. With the rise in gas prices and the additional tools he has purchased on his own, his costs have risen.
 - After discussion, the committee voted to recommend approval on a motion by Rice, seconded by Farley.

Meeting Adjourned.

Commissioner German made the motion to approve the resolution for the library's technology grant and computer cabling from the library reserve account, no change to the fund balance. 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 24th day of August, 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
Aug-21**

<u>Adjustment to Reserve Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
34635	Restricted for Social, Cultural, & Rec	\$ 6,892.00	
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:		<u>\$ 6,892.00</u>	<u>\$ -</u>
<u>Adjustment to Revenue Accounts:</u>		<u>INCREASE</u>	<u>DECREASE</u>
46990	Other State Revenues	\$ 22,500.00	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		<u>\$ 22,500.00</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
56500	Libraries		
719	Office Equipment		\$ 29,392.00
	Subtotal-56500	\$ -	\$ 29,392.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		<u>\$ -</u>	<u>\$ 29,392.00</u>
Prior Estimated Expenditures			\$ 21,444,752.80
Total Estimated Expenditures this Amendment			\$ 21,474,144.80
Projected Fund Balance before Amendment			\$ 6,660,448.20
Change in Fund Balance this Amendment			\$ -
Estimated Ending Fund Balance as of June 30, 2022			\$ 6,660,448.20

Commissioner German made the motion to approve resolution for the fire reporting software with a change to the fund balance. The motion was seconded by Commissioner Leggett 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 24th day of August, 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
Aug-21**

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
54310 Fire Department		
411 Data Processing Supplies		\$ 11,810.00
Subtotal-54310	\$ -	\$ 11,810.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	<u>\$ -</u>	<u>\$ 11,810.00</u>
Prior Estimated Expenditures		\$ 21,444,752.80
Total Estimated Expenditures this Amendment		\$ 21,456,562.80
Projected Fund Balance before Amendment		\$ 6,660,448.20
Change in Fund Balance this Amendment		\$ (11,810.00)
Estimated Ending Fund Balance as of June 30, 2022		\$ 6,648,638.20

Commissioner German made the motion to approve the resolution to bring the additional BEP that was awarded to the School Board into the school budget

and allow a 2% Cost of Living raise. The motion was seconded by Commissioner Norton and passed unanimously.

		RESOLUTION		7/15/21
BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Special Sessions on this 5th day of August, 2021, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.				
That the General Fund #141 Budget be amended in the following words and figures, to wit:				
BOARD OF EDUCATION GENERAL FUND BUDGET AMENDMENT F/Y21/22 Jul-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>	
46511	BEP Revenue	\$ 307,000.00	\$ -	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		<u>\$ 307,000.00</u>	<u>\$ -</u>	
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>	
71100	Regular Instruction Program			
116	Teachers		218608.00	
163	Aides		7326.00	
189	Other Salaries and Wages	\$ 194,822.00		
	Subtotal-71100	<u>\$ 194,822.00</u>	<u>\$ 225,934.00</u>	
71200	Special Education			
116	Teachers		25576.00	
163	Aides		3749.00	
171	Speech Pathologist		3435.00	
	Subtotal-71200	<u>\$ -</u>	<u>\$ 32,760.00</u>	

<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
71300		Career and Technical Education Program		
	116	Teachers		10089.00
	189	Other Salaries and Wages		550.00
		Subtotal-71300	\$ -	\$ 10,639.00
72110		Attendance		
	105	Supervisor/ Director		1047.00
	162	Clerical Personnel		389.00
		Subtotal-72110	\$ -	\$ 1,436.00
72120		Health Services		
	131	Medical Personnel		4740.00
		Subtotal-72120	\$ -	\$ 4,740.00
72130		Other Student Support		
	123	Guidance Personnel		9356.00
	160	Security		186636.00
	162	Clerical Personnel		503.00
		Subtotal-72130	\$ -	\$ 196,495.00
<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
72210		Regular Instruction Program		
	129	Librarians		7083.00
	189	Other Salaries and Wages		1164.00
		Subtotal-72210	\$ -	\$ 8,247.00

72220		Special Education Instruction Program		
	105	Supervisor/ Director		12391.00
	124	Psychological Personnel		25059.00
	135	Assessment Personnel		6001.00
		Subtotal-72220	\$ -	\$ 43,451.00
72230		Career and Technical		
	105	Supervisor/ Director		5139.00
	161	Secretary's		265.00
	189	Other Salaries and Wages		1256.00
		Subtotal-72230	\$ -	\$ 6,660.00
72250		Education of Technology		
	105	Supervisor/ Director		9073.00
		Subtotal-72250	\$ -	\$ 9,073.00
72310		Board of Education		
	189	Other Salary and Wages	5544.00	
	207	Medical Insurance		6000.00
		Subtotal-72310	\$ 5,544.00	\$ 6,000.00

<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
72320		Director of Schools		
	161	Secretary's		2730.00
	189	Other Salaries and Wages		1071.00
		Subtotal-72320	\$ -	\$ 3,801.00
72410		Office of the Principal		
	104	Principals		28737.00
	139	Assistant Principals		12738.00
	161	Secretary's		10872.00
	162	Clerical Personnel		10000.00
		Subtotal-72410	\$ -	\$ 62,347.00
72510		Fiscal Services		
	189	Other Salaries and Wages		3000.00
		Subtotal-72510	\$ -	\$ 3,000.00
72520		Human Resources		
	105	Travel		1632.00
	189	Other Salaries and Wages	12000.00	
		Subtotal-72520	\$ 12,000.00	\$ 1,632.00
72610		Operation of Plant		
	105	Supervisor/Director		1010.00
	189	Other Salaries and Wages		820.00
		Subtotal-72610	\$ -	\$ 1,830.00
<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
72620		Maintenance of Plant		
	105	Supervisor/Director		910.00
	167	Maintenance Personnel		2478.00
	189	Other Salaries and Wages		2808.00
		Subtotal-72620	\$ -	\$ 6,196.00

72710		Transportation		
	105	Supervisor/ Director		1931.00
	142	Mechanics		4023.00
	146	Bus Drivers		12705.00
	146	SPEB Bus Drivers		5125.00
	162	Clerical Personnel		220.00
	189	Other Salaries and Wages		4752.00
		Subtotal-72710	\$ -	\$ 28,756.00
73400		Early Childhood		
	116	Teachers		2913.00
	163	Aides		1374.00
		Subtotal-73400	\$ -	\$ 4,287.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:			\$ 212,366.00	\$ 657,284.00
Prior Estimated Expenditures				\$ 29,320,976.00
Total Estimated Expenditures this Amendment				\$ 29,765,894.00
Projected Undesignated Fund Balance before Amendment				\$ 3,521,823.00
Change in Undesignated Fund Balance this Amendment				\$ (137,918.00)
Estimated Ending Undesignated Fund Balance as of June 30, 2021				\$ 3,383,905.00

Commissioner German made the motion to pass the resolution for the Development Office to have funds returned into their budget to fund a bill that was done under the purchase order for work that was done. 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 24th day of August, 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
Aug-21**

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
51710 Development		
719 Office Equipment		\$ 7,250.00
Subtotal-51710	<u>\$ -</u>	<u>\$ 7,250.00</u>
 TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	 <u>\$ -</u>	 <u>\$ 7,250.00</u>
 Prior Estimated Expenditures		 \$ 4,216,286.00
Total Estimated Expenditures this Amendment		\$ 4,223,536.00
Projected Undesignated Fund Balance before Amendment		\$ 145,719.00
Change in Undesignated Fund Balance this Amendment		\$ (7,250.00)
Estimated Ending Undesignated Fund Balance as of June 30, 2021		\$ 138,469.00

Commissioner German made the motion to approve the amendment to agreement and consent to assignment of the jail medical contract with QCHC. The motion was seconded by Commissioner Rice and passed unanimously.

**AMENDMENT TO AGREEMENT
AND
CONSENT TO ASSIGNMENT**

This Amendment (this "*Amendment*") is effective as of _____, 2021, by and between QCHC of Tennessee, Inc., an Alabama corporation ("*QCHC*") and Fayette County, Tennessee, a political subdivision of the State of Tennessee ("*County*").

All capitalized terms used and not defined herein shall have the meanings given such terms in the Agreement for the Provision of Healthcare between QCHC, Inc. and County, dated as of September 26, 2018, as amended (the "*Agreement*").

RECITALS

WHEREAS, the Agreement may be amended or modified by the written approval of each of QCHC and County;

WHEREAS, the Agreement was previously assigned to QCHC by QCHC, Inc. and QCHC and County wish to ratify and approve such prior assignment pursuant to the terms hereof; and

WHEREAS, QCHC and County wish to amend the Agreement as set forth herein and to ratify and approve the prior assignment of the Agreement to QCHC.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing promises, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged and accepted by the parties, and intending to be legally bound hereby, the parties hereto hereby agree as follows:

1. Amendment of Agreement. The Agreement is hereby amended to add the following language to the Agreement, which language supersedes and replaces any provisions of the Agreement to the contrary:

a. Notwithstanding anything to the contrary in the Agreement, all references to QCHC's maintenance of general liability insurance shall be revised to state that QCHC is required to maintain general liability insurance with limits per occurrence of One Million Dollars (\$1,000,000) and an annual aggregate of Three Million Dollars (\$3,000,000). For purposes of this paragraph, limits of any umbrella insurance policy will count toward the aggregate limits of the Commercial General Liability Policy.

b. Notwithstanding anything to the contrary in the Agreement, all references to assignment of the Agreement by QCHC shall be revised to state that QCHC may, without County's consent, (i) assign the Agreement to any entity directly or indirectly, through one or more intermediaries, controlling, controlled by, or under common control with QCHC, and (ii) reorganize or change the entity type of QCHC (e.g., from a corporation to a limited liability company).

2. Consent. County hereby acknowledges the prior consent of this Agreement by QCHC, Inc., an Alabama corporation, to QCHC in connection with a corporate restructuring involving QCHC and its affiliates (the "Assignment"). County hereby (i) waives any right to terminate or declare a breach of the Agreement, and any right to alter any of the terms of the Agreement, that may have been triggered by or result from the Assignment; (ii) consents to the prior Assignment; (iii) acknowledges and agrees that this Amendment satisfies any and all notice or other procedural requirements with respect to the Assignment under the Agreement; and (iv) confirms that the Agreement is presently in effect and has remained in effect since the Assignment on the same terms and conditions as in effect as of the date of this Amendment.

3. Governing Law. This Amendment shall be governed shall be governed by, and construed and enforced in accordance with, the Laws of the State of Tennessee without regard to conflicts of law principles.

4. Amendment. The terms of this Amendment shall modify and amend the terms of the Agreement to the extent expressly modified and amended herein, but every other term and condition contained in the Agreement is hereby ratified, affirmed, remains in full force and effect and shall remain unchanged unless expressly amended or modified hereby or by another written instrument entered into in accordance with the terms of the Agreement.

5. Counterparts. This Amendment may be executed in counterparts, each of which when so executed shall be deemed to be an original, but all of which when taken together shall constitute one and the same instrument. Executed signature pages delivered by facsimile, .pdf or other electronic means shall, in each such instance, be deemed to be, and shall constitute and be treated as, an original signed document or counterpart, as applicable.

[Signature Pages Follow]

IN WITNESS WHEREOF, the undersigned have executed this Amendment as of the date first above written.

QCHC OF TENNESSEE, INC.

By: _____
Name: Johnny E. Bates, M.D.
Title: President

FAYETTE COUNTY, TENNESSE

By: _____
Name: _____
Title: _____

Signature Page to Amendment to
Agreement and Consent to Assignment

DOCSBHM235605111A

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Commissioner German made the motion to approve the resolution the fire department mechanic's mileage to be raised from \$.75 cents to a \$1.50. The motion was seconded by Commissioner Sills and passed unanimously. The motion to approve the budget amendment to fund the increase was mad by

Commissioner German. 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 24th day of August, 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
Aug-21**

<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
54310	Fire Department		
355	Travel		\$ 8,000.00
	Subtotal-54310	\$ -	\$ 8,000.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		<u>\$ -</u>	<u>\$ 8,000.00</u>
Prior Estimated Expenditures			\$ 21,444,752.80
Total Estimated Expenditures this Amendment			\$ 21,452,752.80
Projected Fund Balance before Amendment			\$ 6,660,448.20
Change in Fund Balance this Amendment			\$ (8,000.00)
Estimated Ending Fund Balance as of June 30, 2022			\$ 6,652,448.20

Commissioner German made the motion to approve to increase to solid waste fee from \$50.00 a ton to \$40.00 a ton starting January 1, 2022. The motion was seconded by Leggett and passed unanimously.

Commissioner German made the motion to approve the Fayette Cares Airport Contract upon approval from the Fayette County Attorney. The motion was seconded by Commissioner Oglesby and passed unanimously.

The Chairman presented to the committee a resignation notice from Commissioner Dale Reaves. He also stated that a notice will be presented into the falcon, candidates will go to the election office to get a letter stating that are eligible to run for District 4 position on the committee, and on the September meeting it will be up to a commissioner to nominate said candidate. Commissioner Sills made the motion for acceptance. The motion was seconded by Commissioner Watkins and passed unanimously.

DALE L. REAVES
60 WILLOW SPRINGS LANE
OAKLAND, TN 38060

Mr. Mayor:

Please accept my resignation effective 31 July 2021.

Enclosed are my County Apple Computer and County
Commissioner identification.

Dale L. Reaves

Dale L. Reaves

Acknowledge Computer receipt:

Acknowledge Commissioner ID:

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The chairman stated that an emergency purchase had been made of \$109,931.00 of Building Automation System, GPS Equipment, Building Advisor

software. The current HVAC system at the Criminal Justice Complex was standing to pose danger to the inmates.

DATE: August 6, 2021

TO: County Commissioners

RE: Purchase of new HVAC Units, Controller, & Software for CJC

The County made an emergency purchase per T.C.A § 5-14-204(3)(A) of \$109,931.00 for Building Automation System, GPS Equipment, Building Advisor software, Installation of them, and 1yr of an annual contract for the Building Advisor software. The current HVAC system at the CJC has a controller system that has failed, and most of the units have needed repeated repairs. As it stands now, with the controller and the HVAC units failing it would pose a danger to the inmates due to the hot weather we have been experiencing. Due to these circumstances, Sheriff Riles contacted CS3, the company that currently has the contract for routine maintenance on our HVAC system to purchase and install the upgraded HVAC system.

Sincerely,

Rhea Taylor
Fayette County Mayor

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Next the chairman stated that the sheriff was asking to have a surplus sale in the next action due to be in September, no official date has been set at this time. Commissioner Leggett made the motion for approval. The motion was seconded by Commissioner Norton and passed unanimously.

cmcnab@fayetttn.us

From: Chief Deputy Ray Garcia - Administration <rgarcia@fcsotn.org>
Sent: Friday, August 20, 2021 1:57 PM
To: Rhea Taylor; Charles McNab
Cc: Sheriff Bobby Riles; Lynn Sparks; Chief Deputy Travis Davenport - Operations
Subject: Sheriff's Sale

The Sheriff wants to get a surplus sale approved to occur in September. There will be surplus patrol vehicles, seized vehicles, ambulance for FCAS and miscellaneous items in the auction. Ed Pulliam also has some items he has previously approved to place in the auction. Chief Davenport and Lynn will have to provide you specifics on the items such as VIN numbers, etc.

Sincerely,

Raymond Garcia, III
Chief Deputy - Administration

PLEASE NOTE THE CHANGE IN OUR DEPARTMENTAL EMAIL ADDRESSES –
All mail should now be directed to rgarcia@fcsotn.org

Fayette County Sheriff's Office
705 Justice Drive
P.O. Box 219
Somerville, TN 38068
www.fcsotn.org

Direct Phone # 901-466-3933
Direct Fax # 901-466-3951
rgarcia@fcsotn.org



TAG	VIN	YEAR	MAKE	MODEL
1. 4194GB	2FABP7BV1BX183490	2011	FORD	CROWN VIC
2. GZ6724	1GCEK19T83E249432	2003	CHEVY	1500
3. 4191GB	2FABP7BV4BX183483	2011	FORD	CROWN VIC
4. 6138GB	1FM5K8AR0DGA13318	2013	FORD	EXPLORER
5.	1FM5K8AR4GGC50429	2017	FORD	EXPLORER
6. 4185GB	2FABP7BV1BX183425	2011	FORD	CROWN VIC
7. 4575GB	1FMEU7D81AUA9914	2010	FORD	EXPLORER
8. 4190GB	2FABP7BV0BX183478	2011	FORD	CROWN VIC
9. 8523GB	1FM5K8AR8DGB84589	2013	FORD	EXPLORER
10. 4189GB	2FABP7BV7BX183462	2011	FORD	CROWN VIC
11. 4186GB	2FABP7BV8BX183437	2011	FORD	CROWN VIC
12. GZ6746	1GNEC13V44R244737	2004	CHEVY	TAHOE
13. GZ6745	1GNCT18X04K112889	2004	CHEVY	BLAZER
14. 4558GA	1FDWF36R69EB15553	2009	FORD	F-350
15. 8446GA	3GNEK12Z06G239318		CHEVY	AVALANCHE
16. 4410GF	2FABP7BV2BX108474	2011	FORD	CROWN VIC

Roll Titles

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

Rhea Taylor, County Mayor

ATTEST:

Shana N. Burch, County Clerk