

FAYETTE COUNTY LEGISLATIVE BODY
MARCH 22, 2022

BE IT REMEMBERED that the Fayette County Legislative Body met in regular session on March 22, 2022, at the Bill G. Kelley Criminal Justice Complex in Somerville, Tennessee. Present and presiding was the County Mayor, Rhea Taylor. Also, present were Ray Garcia of the Sheriff's Department, Shana N. Burch, Fayette County Clerk, and the following County Commissioners: Charles E. Dacus, Jr., Ben Farley, Willie German, Jr., Tim Goodroe, Jimmy Jordan, Terry Leggett, David Lilliard, Sylvester Logan, Jim Norton, Claude Oglesby, Tommy Perkins, Kevin J. Powers, Steve Reeves, Elizabeth Rice, Ray Seals, Robert Sills, Bill Walker, Larry Watkins, and David Webb.

A quorum was declared with nineteen (19) Commissioner present and non-absent.

Commissioner Sills gave the invocation.

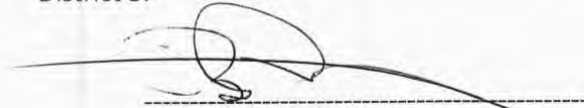
The Chairman opened the floor for comments on non-agenda items. With nobody coming forward the floor was closed.

Next was the approval of February's Commission minutes. Commissioner Powers made the motion to approve the minutes. The motion was seconded by Commissioner Goodroe with the request on the additional minutes from the Development Committee to be corrected from Highway 59 to Highway 57. The motion passed unanimously.

Next on the agenda was public hearings. First on the agenda was the establishment of a speed limit on Mount Pleasant from Highway 57 to Stinson Drive. The chairman opened the floor up to public hearing. Mr. Hale Rounds addressed the board. With no other's coming forward the floor was closed. Commissioner Farley made the motion for approval. The motion was seconded by Commissioner Logan and passed with Commissioner Goodroe abstaining.

NOTICE OF INTENT TO
PROPOSE RESOLUTION

I, Ben Farley, duly elected member of the Fayette County Legislative Body, representing the 5th Commissioner District of Fayette County Tennessee, hereby give public notice of my intention to propose a Resolution to post the speed limit sign of 35 Miles Per Hour on Mt. Pleasant Road in its entirety (a distance of 3.14 miles) from Highway 57 to Stinson Drive in Civil District 10, and Commissioner District 5.



Ben Farley, County Commissioner

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners and/or assembled on this 22nd day of March 2022, being the fourth Tuesday, and the regular monthly meeting date of March, said County Legislative Body, in the Criminal Justice Complex at Somerville, Tennessee, that pursuant to the provisions of Chapter No. 357 of the Private Act of Tennessee, 1967-68, and amendments thereto, it shall be unlawful for any person to operate or drive a motor vehicle in excess of thirty-five (35) MPH on Mt. Pleasant Drive in its entirety, being located in the 10th Civil District of Fayette County, Tennessee; and **BE IT FURTHER RESOLVED** that any person violating the provisions of this Resolution shall be guilty of a misdemeanor and punished accordingly.



Shana N. Burch, County Clerk

The floor was opened to Public Hearing. Jim Atkinson addressed the board about rezoning property from R-1 Rural Residential to B-3 Community Business for a Dollar General. The property is located at Tax Map 127, Parcel 29.00 in Civil District 11.

FAYETTE COUNTY, TENNESSEE
County Commission

Planning Staff Report



TO: Fayette County Commissioners
FROM: Jim Atkinson, AICP – Interim Fayette County Planner
MEETING DATE: March 22, 2022
APPLICANT: Susan Cox, represented by Nathan Bicks
SUBJECT: Rezoning Request: R-1 (Rural Residential) to B-3 (Community Business) for the property located at Tax Map 127, Parcel 29.00 in Civil District 11.

STAFF RECOMMENDATION

Approve the request to rezone the property from R-1 Rural Residential to B-3 Community Business with the following condition:

1. Any rezoning action by the County Commission does not include any approval or opinion about the actual site development. A separate site planning application process will be necessary if the rezoning request is approved by the County Commission.

REGIONAL PLANNING COMMISSION ACTION

The Planning Commission reviewed the rezoning request at its meeting on February 7, 2022, and unanimously recommended approval with the following conditions:

1. The County Commission shall hold a public hearing regarding the request prior to action.
2. The Planning Commission recommendation does not include any approval or opinion about the actual site development. A separate site planning application process will be necessary if the rezoning request is approved by the County Commission.

INTRODUCTION

The applicant is seeking a rezoning from R-1, Rural Residential to B-3, Community Business for a property consisting of approximately 4.5 acres in the Macon area. The intent of the applicant is to construct a Dollar General store, which would not be permitted in the existing R-1 Zoning District.

The application is for a rezoning only; the County Commission is not considering specific site design at this time. The Commission will be considering whether the B-3 zoning designation is



appropriate for the subject property and examining potential impacts to the neighborhood from allowed uses and site design requirements permitted in the B-3 district.

BACKGROUND

Existing Zoning: R-1 Rural Residential

The property is currently zoned R-1, Rural Residential. The following standards from the Zoning Resolution describe the type and manner of development that could occur under the current zoning:

Permitted Uses:

- Single-family dwellings
- manufactured homes
- accessory buildings

Minimum lot size: 1 acre
Minimum Lot Width: 125 feet
Minimum Lot Depth: 125 feet
Setbacks: -80 feet from the road centerline of a county or private road.
-100 feet from the road centerline of a state road.
Side/Rear Setback: 30 feet.
Maximum Buildable Area: 14 percent.

Proposed Zoning - B-3 – Community Commercial

The applicant is requesting a rezoning to the B-3, Community Business zoning district with the intent to construct a Dollar General store on the property. The rezoning request, however, does not include site plan or use approval specific to the Dollar General. The rezoning merely establishes the zoning district and entitles the property owner to develop the property consistent with the zoning designation. The role of the Planning Commission and County Commission, therefore, is to analyze the request based on what could be developed in the B-3 district, without relying on a specific proposed use at this time. If the zoning is ultimately approved, the property owner will submit a separate application for site plan review for the specific use and site design.

The following standards from the Zoning Resolution are included for the County Commission to consider as they deliberate on the rezoning request:

Locational Criteria:

B-3 Districts shall be located so that they serve the community as a source of a broad range of goods and services. (Note: The "Rural Commercial Centers" identified on the Land Use Plan would be appropriate locations for B-3 Districts).

Permitted Uses:

Retail stores and service establishments; general stores; commercial recreational establishments; automobile sales and service establishments; and similar commercial activities,



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provided, however, that all uses shall be conducted in such a manner that there will be no noise, dirt, odor, heat, glare, or vibration which is offensive to adjoining uses.

Maximum Site Size – None.

Minimum Site Size – One (1) acre.

Minimum Required Public Road Frontage – One hundred (100) feet for each acre, or fraction of an acre, to a maximum of four hundred (400) feet.

Minimum Building Setback from Any Public Road – No principal or accessory building shall be located closer than forty (40) feet to any public road right-of-way or easement line, except as required in Section 11 of Article V, provided, however, that pumps for dispensing motor fuels may be located within twenty (20) feet of said line.

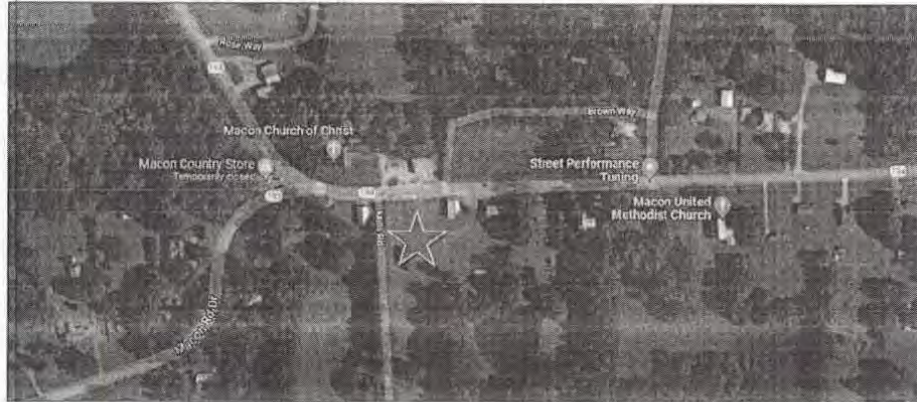
Minimum Building Setback from Any Property Line Not Adjoining a Public Road – Thirty (30) feet.

Maximum Buildable Area – Not more than thirty-three (33) percent of the area within a B-3 District shall be covered with buildings(s); provided, however, if the area so classified contains parcels, or parts of parcels, under different ownership, the one-third (1/3) maximum.

SITE DESCRIPTION

The site consists of approximately 4.5 acres located on the south side of Highway 193. While currently zoned R-1, the area in the immediate vicinity of the subject property consists of mostly non-residential uses. A general store, two churches, commercial garages, and a Fayette County fire station all are located in the area. While some of these businesses appear to be inactive, the area clearly has been a commercial node in the past, providing services to the local community.

The site is adjacent to Mill Road, which is listed as public street but not improved. Development of the site could likely utilize the right of way of Mill Road to provide additional access to the site if necessary, and reviewed during the site design phase.



ANALYSIS

A single-lot zoning request in an area where the requested zoning district is currently not present generally requires more analysis given that it has potential to allow a land use that is not compatible with the surrounding area. If a single commercial activity is placed among rural residential properties, the use could produce negative impacts such as increased traffic and noise that has not been present in the area previously, and not appropriate near residential properties.

In this case, the entire area surrounding the subject property is similarly zoned R-1, but many of the existing land uses are not consistent with the R-1 zoning and include non-commercial uses. The potential for negative impacts from commercial zoning is reduced given that residential uses are not present directly adjacent or closely situated to the subject property.

The County Growth Plan contains policies for commercial development within the county. Generally, high intensity commercial areas should be located within municipal boundaries or designated Planned Growth Areas. Low intensity commercial that serves the needs of the local community could be allowed within rural areas. According to the adopted Growth Plan:

D. Policies for Commercial Development

- Only low density/intensity commercial development that serves local needs should be allowed to occur in the rural areas.
- Areas of high density/intensity commercial development should be located within the existing developed towns of the county
- An area for high density/intensity commercial development should be provided at the interchanges of I-40 in the county.

FAYETTE COUNTY, TENNESSEE
County Commission



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Since the subject property is not located within either a municipal boundary or designated Planned Growth Area, any commercial development would need to fit the description of low intensity.

Given the size of the property and the limited amount of frontage, it would not be possible to create an intense commercial development on the subject property. A single store of limited size is likely all that would be possible given the development standards in the B-3 zoning district. Anything greater would most likely need additional land and frontage, which would require additional action by the Planning Commission and County Commission. These development standards would give the county complete control of how the area develops in the future on surrounding properties.

Commercial development of this type in rural areas has been previously discussed by county officials. From a staff report written by the former Planning Director, hamlet style development would be appropriate in certain rural areas of the county. The description below specifically references the Macon area as an example, where the subject property is located:

Hamlet Style Development – A traditional development pattern found throughout the county at various major crossroad locations. These areas shall be classified as designated rural centers. Smaller lot sizes, and a clustered mixture of lower intensity commercial and residential uses characterize hamlet developments. The community of Macon serves as an example. Standards for location, placement and development shall be placed in the Zoning Resolution

ZONING RESOLUTION AUTHORITY

The Fayette County Zoning Resolution provides a process for amending the zoning designation of a property. According to Article IV, a zoning amendment must include a public hearing before both the Planning Commission and Board of Commissioners.

The planning commission held a public hearing on February 7, 2022; there were no individuals present to speak in favor or in opposition to the request. The County Commission will hold a public hearing on the request at its meeting on March 22, 2022. Both public hearings were advertised and scheduled consistent with the notice requirements provided in the Zoning Resolution.

The amendment language from the Zoning Resolution is provided below.

ARTICLE IV – AMENDMENT

Section 1 Zoning Amendment Petition The Fayette County Board of Commissioners may amend the number, shape, boundary, area, or any regulation of or within any district or any other provision of this Resolution upon petition by any person or official board.

Section 2 Planning Commission Review No amendment shall be adopted unless it has been submitted for approval, disapproval or suggestions to the Fayette County Regional Planning

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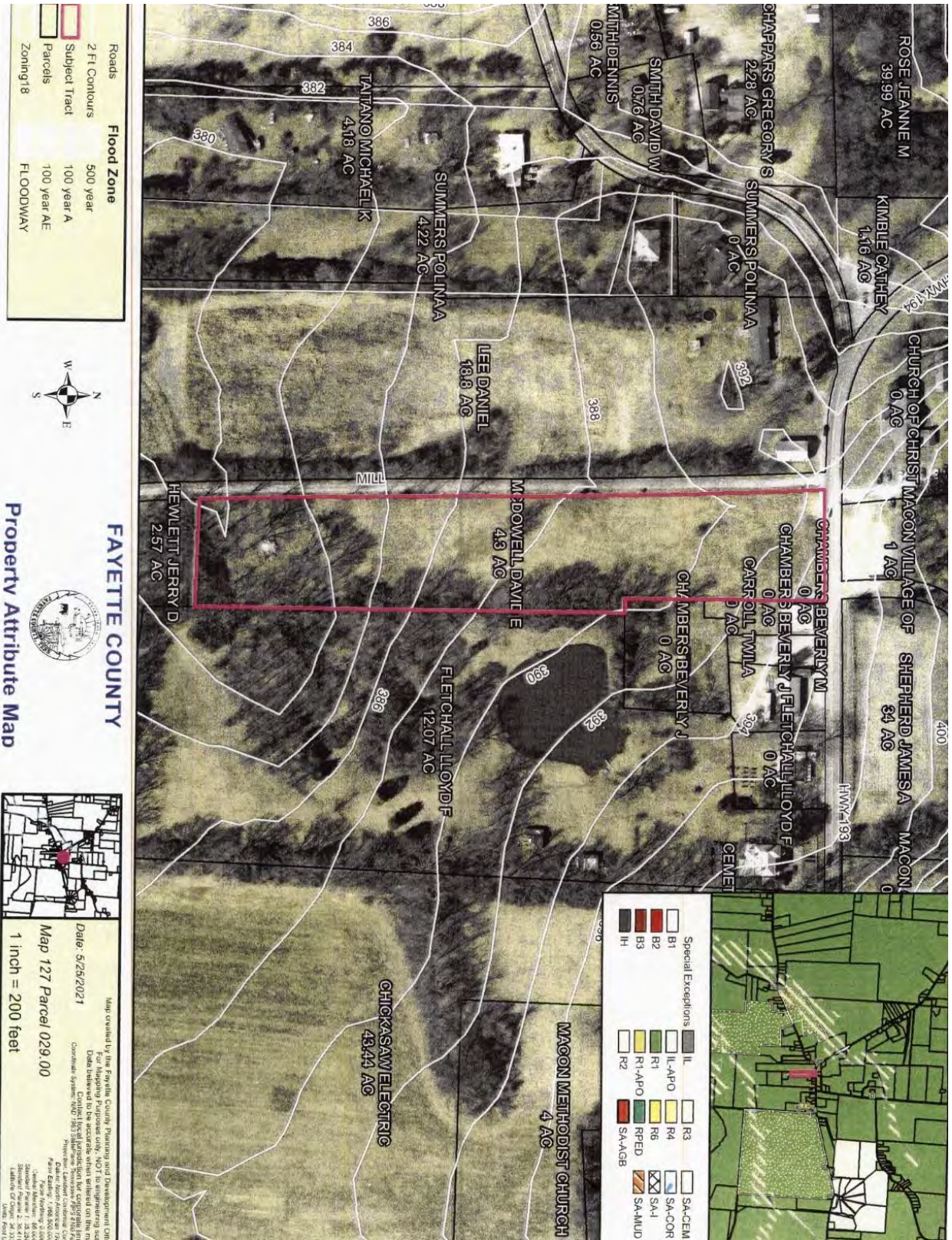
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Commission, and the absence of formal action by the planning commission within thirty-five (35) days after it holds a public hearing on the proposed amendment shall be considered as approval by the planning commission.

Section 3 Public Hearings on Proposed Amendment. No amendment shall be adopted unless the Fayette County Regional Planning Commission and the Board of Commissioners each shall have held a public hearing thereon. The time and place of such public hearings and the amendment's content shall be advertised by at least one (1) publication in a newspaper of general circulation in Fayette County at least five (5) days in advance of the planning commission hearing and at least fifteen (15) days in advance of the Board of Commissioners hearing.

Section 4 Amendment Not Approved. Any amendment not approved within seventy (70) days after the Board of Commissioners' call to order on the occasion of the public hearing advertised for the amendment shall not be resubmitted for two (2) years following its publication date.

Section 5 Amendment Withdrawn. Any amendment withdrawn prior to the Board of Commissioners' call to order on the occasion of the public hearing advertised for the amendment but after advertisement of the public hearing shall not be resubmitted for one (1) year following its withdrawal date



Flood Zone	
2 Ft Contours	500 year
Subject Tract	100 year A
Parcels	100 year A/E
Zoning '18	FLOODWAY



FAYETTE COUNTY

Property Attribute Map

Map created by the Fayette County Planning and Development Office
 For Mapping Purpose only, NOT for engineering use
 Data Source: GIS Department
 Control: Local Ordinance for GIS
 Coordinate System: NAD 83
 Date: 5/25/2021

Map 127 Parcel 029.00
 1 inch = 200 feet

Chickasaw Electric 43.44 AC
 Macon Methodist Church 4 AC
 Fletchall Lloyd F 12.07 AC
 Meadowell Davie E 4.9 AC
 Hewlett Jerry D 2.57 AC
 Lee Daniel 18.8 AC
 Summers Polina A 4.22 AC
 Taitano Michael K 4.18 AC
 Smith David W 0.76 AC
 Smith Dennis 0.56 AC
 Summers Polina A 0.7 AC
 Chambers Beverly M 0 AC
 Chambers Beverly J 0 AC
 Carroll Twila J 0 AC
 Chambers Beverly J 0 AC
 Fletchall Lloyd F 0 AC
 Church of Christ Wagon Village of Shepherd James A Macon 84 AC
 Kimble Cathy 1.16 AC
 Rose Jeanne M 39.99 AC

Nathan Bicks addressed the board as the representative for Susan Cox Development for the Dollar General. James Fletchall of Macon addressed the board against the Dollar General being at that location in Macon due to the history of Macon. With no one else coming forward to speak for or against the floor was closed. Commissioner Perkins asked about the sale of alcohol with churches being near the establishment, Mr. Atkinson said that if the sale of alcohol would take place they would have to come back to the board. Commissioner Norton requested to hear from the Commissioners that represent that district. Commissioner Lilliard spoke for the Dollar General coming into town. Commissioner Reeves stated that he had not heard from anyone for or against the Dollar General being in said location. Commissioner Leggett stated that he understood why people wanted it for a place to shop and that only one individual had come forward to speak against the rezoning and that he thought that the people in that community needed to come forward to speak for the store for him to be able to change the rezoning. Commissioner Rice stated that she had reservation about changing the look of the area. Commissioner Farley spoke on the history of the area and of the local businesses that have been and gone in the Macon area. Commissioner Powers made the motion to table the rezoning for further discussion regarding historical importance of the area. The motion was seconded by Commissioner Leggett. A roll call vote for tabling the motion for one month. Commissioner's Charles E. Dacus, Jr., Tim Goodroe, Terry Leggett, Kevin J. Powers, Steve Reeves, Elizabeth Rice, Robert Sills, and David Webb voting no. Commissioner's Ben Farley, Willie German, Jr., Jimmy Jordan, David Lilliard, Jim Norton, Claude Oglesby, Tommy Perkins, Ray Seals, Bill Walker, and Larry Watkins voting yes. Commissioner Sylvester Logan abstaining. With eight (8) votes for yes, ten (10) votes for no, and one (1) abstention the vote did not pass.

ROLL CALL
 FAYETTE COUNTY BOARD OF COMMISSIONERS

Rezoning M-1-B3

	YES	NO	ABSTAIN
Dacus, Charles E., JR.	1		
Farley, Ben		1	
German, Willie, JR.		1	
Goodroe, Tim	1		
Jordan, Jimmy		1	
Leggett, Terry	1		
Lilliard, David		1	
Logan, Sylvester			1
Norton, Jim		1	
Oglesby, Claude		1	
Perkins, Tommy		1	
Powers, Kevin J.	1		
Reeves, Steve	1		
Rice, Elizabeth	1		
Seals, Ray		1	
Sills, Robert	1		
Walker, Bill		1	
Watkins, Larry		1	
Webb, David	1		
Total	8	10	1

Commissioner Lilliard made the motion to approve the rezoning. The motion was seconded by Commissioner Farley. Commissioner Sills asked if there was supposed to be any public notice made for the rezoning. The chairman stated that everyone has the opportunity for it and that is why it went through the

Planning Commission. Commissioner Leggett asked was notice sent to the residents and property owners of the area. Mr. Atkinson stated that letters were mailed out. Commissioner Powers asked if anyone responded from the landowners around. Mr. Atkinson stated that Mr. Fletchall was the only one that responded. Roll call vote was issued for the motion of the rezoning. Commissioner's Charles E. Dacus, Jr., Willie German, Jr., Jimmy Jordan, David Lilliard, Jim Norton, Claude Oglesby, Tommy Perkins, Steve Reeves, Ray Seals, Bill Walker, and Larry Watkins voting yes. Commissioner's Tim Goodroe, Terry Legget, Kevin J. Powers, Elizabeth Rice, Robert Sills, and David Webb voting no. Commissioner's Ben Farley and Sylvester Logan abstaining. With eleven (11) voting yes, six (6) voting no, and two (2) abstention's the motion passed.

*ROLL CALL
FAYETTE COUNTY BOARD OF COMMISSIONERS*

2nd

	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>
<i>Dacus, Charles E., JR.</i>			
<i>Farley, Ben</i>	X		
<i>German, Willie, JR.</i>			
<i>Goodroe, Tim</i>			
<i>Jordan, Jimmy</i>			
<i>Leggett, Terry</i>			
<i>Lilliard, David</i>			
<i>Logan, Sylvester</i>			
<i>Norton, Jim</i>			
<i>Oglesby, Claude</i>			
<i>Perkins, Tommy</i>			
<i>Powers, Kevin J.</i>			
<i>Reeves, Steve</i>			
<i>Rice, Elizabeth</i>			
<i>Seals, Ray</i>			
<i>Sills, Robert</i>			
<i>Walker, Bill</i>			
<i>Watkins, Larry</i>			
<i>Webb, David</i>			
<i>Total</i>	11	6	2

Commissioner Powers made the motion to approve the following as notaries: Shawanda R. H. Beasley, Melissa D. Byrd, Jillian Glass, Angela L. Jenkins, Lula W. Jones, James F. Lofties, Joyce J. Murphy, Lolly A. Pierson, Nikki Thompson, Amber Waldron, and Tracy Wartenberg. The motion was seconded by Commissioner Farley and passed unanimously.

Commissioner Farley made the motion to approve the nominees for the Construction Appeals Board. The motion was seconded by Commissioner Perkins and passed unanimously.

March 4, 2022

Construction Appeals Board nominees

4 year terms

Billy Wilson – retired TDEC wastewater fieldman

Bobby McBride – General Contractor

Mike Atkenson - Civil Engineer

Charles Wood – General Contractor

The chairman stated that the summary financial statements were included in the packets and any questions needed to be directed to the appropriate official.

Template Name: LGC Defined Created by: LGC		Fayette County Executive Summary Financial Statement February 2022		User: Date/Time:	Month-To-Date		
101 - General		Year-To-Date	Actual	% of Budget	Estimate Avg/Mth	Actual	% of Avg
Account	Description	Budget Estimate	Actual	% of Budget	Estimate Avg/Mth	Actual	% of Avg
Revenues							
40110	Current Property Tax	12,080,040.00	(11,354,680.53)	94.00 %	1,006,670.00	(3,058,473.93)	303.82 %
40120	Trustee's Collections - Prior Year	160,000.00	(98,417.90)	61.51 %	13,333.33	(20,485.45)	153.64 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	110,000.00	(57,977.32)	52.71 %	9,166.67	(3,084.38)	33.65 %
40140	Interest And Penalty	33,000.00	(12,258.43)	37.15 %	2,750.00	(3,538.19)	128.66 %
40150	Pick-Up Taxes	10,000.00	(18,106.60)	181.07 %	833.33	(3,277.74)	393.33 %
40162	Payments In Lieu Of Taxes-Local	50,000.00	0.00	0.00 %	4,166.67	0.00	0.00 %
40163	Payments In Lieu Of Taxes - Other	120,000.00	(105,463.11)	87.89 %	10,000.00	(55,082.28)	550.82 %
40210	Local Option Sales Tax	450,010.00	(437,733.87)	97.27 %	37,500.83	(139,557.78)	372.15 %
40220	Hotel/Motel Tax	5,000.00	(4,831.55)	96.63 %	416.67	(595.10)	142.82 %
40240	Wheel Tax	200,000.00	(123,012.24)	61.51 %	16,666.67	(18,250.34)	109.50 %
40250	Litigation Tax - General	120,000.00	(61,486.62)	51.24 %	10,000.00	(9,200.36)	92.00 %
40266	Litigation Tax-Jail, Wrksh,	90,000.00	(56,316.00)	62.57 %	7,500.00	(8,458.71)	112.78 %
40270	Business Tax	300,000.00	(90,527.70)	30.18 %	25,000.00	(16,685.31)	66.74 %
40275	Mixed Drink Tax	0.00	(76.50)	0.00 %	0.00	(6.75)	0.00 %
40285	Adequate Facilities/Development Tax	80,000.00	(80,000.00)	100.00 %	6,666.67	0.00	0.00 %
40320	Bank Excise Tax	185,000.00	0.00	0.00 %	15,416.67	0.00	0.00 %
41120	Animal Registration	15,000.00	(16,079.35)	107.20 %	1,250.00	(946.62)	75.73 %
41510	Beer Permits	1,000.00	(475.00)	47.50 %	83.33	(285.00)	342.00 %
41520	Building Permits	90,000.00	(101,672.50)	112.97 %	7,500.00	(12,683.00)	169.11 %
42110	Fines	5,000.00	(4,607.50)	92.15 %	416.67	(142.50)	34.20 %
42120	Officers Costs	16,000.00	(9,337.99)	58.36 %	1,333.33	(638.87)	47.92 %
42140	Drug Control Fines	15,000.00	(8,851.62)	59.01 %	1,250.00	(430.35)	34.43 %
42141	Drug Court Fees	3,000.00	(1,385.57)	46.19 %	250.00	0.00	0.00 %
42150	Jail Fees	500.00	(74.10)	14.82 %	41.67	0.00	0.00 %
42180	DUI Treatment Fines	1,200.00	(273.60)	22.80 %	100.00	0.00	0.00 %
42190	Data Entry Fee - Circuit Court	2,500.00	(1,312.07)	52.48 %	208.33	(94.60)	45.41 %
42191	Courtroom Security Fee	500.00	(24.70)	4.94 %	41.67	0.00	0.00 %
42192	Victims Assistance Assessments	1,266.00	(1,615.00)	127.57 %	105.50	(164.00)	155.45 %
42310	Fines	22,000.00	(8,974.41)	40.79 %	1,833.33	(1,943.94)	106.03 %
42320	Officers Costs	55,000.00	(20,946.30)	38.08 %	4,583.33	(3,808.07)	83.09 %
42330	Games And Fish Fines	500.00	(123.75)	24.75 %	41.67	(78.75)	189.00 %
42340	Drug Control Fines	4,500.00	(2,417.99)	53.73 %	375.00	(190.00)	50.67 %
42341	Drug Court Fees	10,000.00	(2,210.41)	22.10 %	833.33	(216.84)	26.02 %
42350	Jail Fees	5,000.00	(1,307.67)	26.15 %	416.67	(244.86)	58.77 %
42370	Judicial Commissioner Fees	105,000.00	(49,238.42)	46.89 %	8,750.00	(7,804.56)	89.19 %
42380	DUI Treatment Fines	6,000.00	(3,959.84)	66.00 %	500.00	(591.61)	118.32 %
42390	Data Entry Fee - General Sessions	10,000.00	(8,536.37)	85.36 %	833.33	(1,353.21)	162.39 %
42391	Courtroom Security Fee	3,000.00	(1,472.97)	49.10 %	250.00	(214.70)	85.88 %

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Fayette County Executive
Summary Financial Statement
February 2022

User: Charles McNeil
Date/Time: 3/18/2022 4:14 PM
Page 2 of 10

101	General	Account	Description	Year-To-Date		Month-To-Date		% of Budget	Estimate Avg/Mth	Actual	% of Avg
				Budget Estimate	Actual	Estimate	Actual				
42392		Victims Assistance Assessments	2,354.50	(3,929.75)	166.90 %	196.21	(677.50)	345.30 %			
42410		Fines	1,000.00	(190.00)	19.00 %	83.33	0.00	0.00 %			
42420		Officers Costs	2,000.00	(608.00)	30.40 %	166.67	(114.00)	68.40 %			
42520		Officers Costs	2,000.00	(1,903.80)	95.19 %	166.67	(228.00)	136.80 %			
42530		Data Entry Fee - Chancery Court	4,000.00	(2,353.79)	58.84 %	333.33	(186.00)	55.80 %			
42990		Other Fines, Forfeitures, And Penalties	0.00	(24,462.50)	0.00 %	0.00	(5,225.00)	0.00 %			
43102		Other Employee Benefit	146,600.00	(157,700.00)	107.57 %	12,216.67	0.00	0.00 %			
43107		Residential Waste Collection Charge	10,000.00	(4,400.00)	44.00 %	833.33	0.00	0.00 %			
43120		Patient Charges	1,750,000.00	(1,216,557.91)	69.52 %	145,833.33	(171,137.38)	117.35 %			
43310		Airport Fees	106,200.00	(63,183.56)	59.49 %	8,850.00	(10,870.00)	122.82 %			
43350		Copy Fees	0.00	(48.00)	0.00 %	0.00	(20.00)	0.00 %			
43360		Library Fees	10,000.00	(5,991.50)	59.92 %	833.33	(200.00)	24.00 %			
43365		Archives And Records Management	10,000.00	(12,235.40)	122.35 %	833.33	(1,795.80)	215.50 %			
43370		Telephone Commissions	55,000.00	(33,552.48)	61.00 %	4,583.33	(3,491.56)	76.18 %			
43392		Data Processing Fee - Register	15,000.00	(13,510.00)	90.07 %	1,250.00	(1,690.00)	135.20 %			
43394		Data Processing Fee - Sheriff	2,000.00	(1,246.40)	62.32 %	166.67	(226.10)	135.66 %			
43395		Sexual Offender Registration Fee-	6,000.00	(1,650.00)	27.50 %	500.00	(150.00)	30.00 %			
43396		Data Processing Fee - County Clerk	2,500.00	(1,998.00)	79.92 %	208.33	(198.00)	95.04 %			
43399		Vehicle Insurance Coverage and	0.00	(3,341.91)	0.00 %	0.00	0.00	0.00 %			
43990		Other Charges For Services	0.00	(10.00)	0.00 %	0.00	0.00	0.00 %			
44110		Investment Income	0.00	(2,155.98)	0.00 %	0.00	0.00	0.00 %			
44120		Lease/Rentals	10,000.00	(15,076.32)	150.76 %	833.33	0.00	0.00 %			
44130		Sale Of Materials And Supplies	0.00	(398.95)	0.00 %	0.00	(192.00)	0.00 %			
44131		Commissary Sales	15,000.00	(3,781.25)	25.21 %	1,250.00	(991.40)	79.31 %			
44135		Sale Of Gasoline	210,000.00	(125,225.37)	59.63 %	17,500.00	(12,089.36)	69.08 %			
44161		Cobra Insurance Payments	0.00	(6,686.62)	0.00 %	0.00	(2,246.18)	0.00 %			
44170		Miscellaneous Refunds	0.00	(33,497.47)	0.00 %	0.00	(550.38)	0.00 %			
44530		Sale Of Equipment	10,000.00	(48,196.00)	481.96 %	833.33	0.00	0.00 %			
44990		Other Local Revenues	0.00	(348.00)	0.00 %	0.00	(56.25)	0.00 %			
45510		County Clerk	470,000.00	(292,282.00)	62.19 %	39,166.67	(43,998.17)	112.34 %			
45520		Circuit Court Clerk	110,000.00	(52,074.81)	47.34 %	9,166.67	(3,488.70)	38.06 %			
45540		General Sessions Court Clerk	270,000.00	(137,265.38)	50.84 %	22,500.00	(27,260.38)	121.16 %			
45550		Clerk And Master	140,000.00	(82,988.63)	59.28 %	11,666.67	(6,619.29)	56.74 %			
45560		Juvenile Court Clerk	25,000.00	(9,644.38)	38.58 %	2,083.33	(1,821.75)	87.44 %			
45580		Register	250,000.00	(241,780.54)	96.71 %	20,833.33	(26,458.82)	127.00 %			
45590		Sheriff	20,000.00	(12,179.68)	60.90 %	1,666.67	(1,883.46)	113.01 %			
45610		Trustee	580,000.00	(572,493.99)	98.71 %	48,333.33	(121,938.86)	252.29 %			
46120		Airport Maintenance Program	14,000.00	(15,000.00)	107.14 %	1,166.67	(6,705.91)	574.79 %			
46210		Law Enforcement Training Programs	42,400.00	0.00	0.00 %	3,533.33	0.00	0.00 %			

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				Budget Estimate	Actual	Actual	Actual				
46310		Health Department Programs		65,400.00	(6,928.75)	10.59 %	5,450.00	0.00	0.00 %		
46390		Other Health And Welfare Grants		0.00	(23,260.07)	0.00 %	0.00	(4,439.19)	0.00 %		
46430		Litter Program		51,600.00	(27,253.31)	52.82 %	4,300.00	(3,395.37)	78.96 %		
46830		Beer Tax		18,000.00	(10,195.98)	56.64 %	1,500.00	0.00	0.00 %		
46835		Vehicle Certificate Of Title Fees		12,000.00	0.00	0.00 %	1,000.00	0.00	0.00 %		
46840		Alcoholic Beverage Tax		100,000.00	(100,556.56)	100.56 %	8,333.33	(35,608.43)	427.30 %		
46851		State Revenue Sharing - T.V.A.		977,611.00	(481,241.28)	49.23 %	81,467.58	0.00	0.00 %		
46855		State Shared Sports Gaming Privilege		0.00	(15,954.85)	0.00 %	0.00	(6,734.60)	0.00 %		
46890		Prisoner Transportation		0.00	(2,780.00)	0.00 %	0.00	(504.80)	0.00 %		
46915		Contracted Prisoner Board		600,000.00	(70,161.00)	11.69 %	50,000.00	(10,725.00)	21.45 %		
46960		Registrar's Salary Supplement		15,164.00	(7,582.00)	50.00 %	1,263.67	0.00	0.00 %		
46980		Other State Grants		70,000.00	(40,070.31)	57.24 %	5,833.33	0.00	0.00 %		
46990		Other State Revenues		64,960.00	(476,779.82)	733.96 %	5,413.33	(4,342.63)	80.22 %		
47220		Civil Defense Reimbursement		52,000.00	0.00	0.00 %	4,333.33	0.00	0.00 %		
47302		COVID-19 Grant # 2		0.00	0.00	0.00 %	0.00	0.00	0.00 %		
47304		COVID-19 Grant # 4		13,000.00	0.00	0.00 %	1,083.33	0.00	0.00 %		
47590		Other Federal Through State		24,156.00	0.00	0.00 %	2,013.00	0.00	0.00 %		
47990		Other Direct Federal Revenue		0.00	(27,808.93)	0.00 %	0.00	(9,073.50)	0.00 %		
48110		Prisoner Board		250,000.00	(33,340.00)	13.34 %	20,833.33	260.98	-1.25 %		
48130		Contributions		100,000.00	(13,828.70)	13.83 %	8,333.33	(5,512.54)	66.15 %		
48140		Contracted Services		25,000.00	(13,902.36)	55.61 %	2,083.33	(2,162.70)	103.81 %		
48610		Donations		23,045.01	(22,447.78)	97.41 %	1,920.42	0.00	0.00 %		
49700		Insurance Recovery		10,399.58	(11,649.58)	112.02 %	866.63	(1,250.00)	144.24 %		
Total Revenues				21,128,406.09	(17,331,475.15)	82.03 %	1,760,700.51	(3,904,525.83)	221.76 %		
Expenditures											
51100		County Commission		(133,724.88)	104,792.24	78.36 %	(11,143.74)	29,125.96	261.37 %		
51220		Beer Board		(957.00)	0.00	0.00 %	(79.75)	0.00	0.00 %		
51300		County Mayor/Executive		(118,049.00)	66,266.78	56.13 %	(9,837.42)	8,274.42	84.11 %		
51310		Personnel Office		(135,600.00)	75,032.35	55.33 %	(11,300.00)	9,150.96	80.98 %		
51400		County Attorney		(99,243.42)	63,305.45	63.79 %	(8,270.29)	6,156.18	74.44 %		
51500		Election Commission		(397,692.00)	170,916.62	42.98 %	(33,141.00)	42,512.50	128.28 %		
51600		Register Of Deeds		(221,592.00)	132,112.19	59.62 %	(18,466.00)	18,266.87	98.92 %		
51710		Development		(289,268.00)	184,689.14	63.85 %	(24,105.67)	11,211.29	46.51 %		
51730		Building		(161,634.00)	75,395.10	46.65 %	(13,469.80)	11,002.82	81.69 %		
51800		County Buildings		(289,645.00)	154,529.14	53.35 %	(24,137.08)	10,721.32	44.42 %		
51810		Other Facilities		(6,800.00)	2,167.19	31.87 %	(566.67)	948.13	167.32 %		
51900		Other General Administration		(79,546.00)	51,319.73	64.52 %	(6,628.83)	0.00	0.00 %		
51910		Preservation Of Records		(18,500.00)	10,252.31	55.42 %	(1,541.67)	0.00	0.00 %		

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				Budget Estimate	Actual	% of Budget	Estimate Avg/Mth	Actual	% of Avg
52100		Accounting And Budgeting	(168,023.00)	66,479.90	39.57 %	(14,001.92)	6,200.90	44.29 %	
52300		Property Assessor's Office	(375,816.00)	172,685.38	45.95 %	(31,318.00)	21,453.21	68.50 %	
52310		Reappraisal Program	(43,600.00)	26,125.00	59.92 %	(3,633.33)	3,330.00	91.65 %	
52400		County Trustee's Office	(269,614.80)	172,511.20	63.98 %	(22,467.90)	18,873.90	84.00 %	
52500		County Clerk's Office	(377,773.00)	208,982.85	55.32 %	(31,481.08)	26,633.72	84.60 %	
53100		Circuit Court	(207,659.00)	129,215.57	62.22 %	(17,304.92)	12,917.17	74.64 %	
53300		General Sessions Court	(189,088.00)	129,685.80	68.58 %	(15,757.33)	16,557.58	105.08 %	
53310		General Sessions Judge	(244,335.00)	148,436.04	60.75 %	(20,361.25)	18,940.20	93.02 %	
53320		General Sessions Court Clerk	(114,168.00)	38,831.17	34.01 %	(9,514.00)	5,324.67	55.97 %	
53330		Drug Court	(70,000.00)	26,655.36	38.08 %	(5,833.33)	0.00	0.00 %	
53400		Chancery Court	(254,714.00)	148,891.21	58.45 %	(21,226.17)	17,653.12	83.17 %	
53500		Juvenile Court	(58,104.00)	31,785.10	54.70 %	(4,842.00)	3,813.21	78.75 %	
53900		Other Administration Of Justice	(41,002.00)	1,282.51	3.13 %	(3,416.83)	0.00	0.00 %	
53930		Victim Assistance Programs	(8,749.00)	8,749.00	100.00 %	(729.08)	8,749.00	1,200.00 %	
54110		Sheriff's Department	(4,105,143.00)	2,412,863.72	58.78 %	(342,095.25)	296,566.04	86.69 %	
54150		Drug Enforcement	(218,013.00)	150,556.66	69.06 %	(18,167.75)	16,855.25	92.78 %	
54210		Jail	(4,617,567.00)	2,483,802.84	53.79 %	(384,797.25)	229,435.80	59.63 %	
54310		Fire Prevention And Control	(1,149,584.58)	683,012.35	59.41 %	(95,798.72)	243,751.80	254.44 %	
54410		Civil Defense (EMA)	(220,280.00)	136,040.53	61.76 %	(18,356.67)	11,786.17	64.21 %	
54420		Rescue Squad	(6,000.00)	2,229.46	37.16 %	(500.00)	1,051.06	210.21 %	
54490		Other Emergency Management	(7,000.00)	5,801.15	82.87 %	(583.33)	0.00	0.00 %	
54510		Inspection And Regulation	(25,000.00)	0.00	0.00 %	(2,083.33)	0.00	0.00 %	
54610		County Coroner/Medical Examiner	(43,630.00)	32,383.00	74.22 %	(3,635.83)	2,303.00	63.34 %	
54900		Other Public Safety (Sheriff's Shop)	(195,028.00)	77,997.18	39.99 %	(16,252.33)	9,137.41	56.22 %	
55110		Local Health Center	(61,274.00)	33,452.32	54.59 %	(5,106.17)	3,999.46	78.33 %	
55120		Rabies And Animal Control	(150,132.00)	56,726.94	37.78 %	(12,511.00)	7,728.70	61.78 %	
55130		Ambulance/Emergency Medical	(3,195,600.00)	2,070,666.20	64.80 %	(266,300.00)	199,306.59	74.84 %	
55160		Dental Health Program	(51,500.00)	26,309.33	51.09 %	(4,291.67)	2,872.62	66.93 %	
55170		Alcohol And Drug Programs	(7,200.00)	7,200.00	100.00 %	(600.00)	0.00	0.00 %	
55180		Crippled Children Services	(2,216.00)	0.00	0.00 %	(184.67)	0.00	0.00 %	
55390		Appropriation To State	(24,971.00)	0.00	0.00 %	(2,080.92)	0.00	0.00 %	
55520		Aid To Dependent Children	(2,750.00)	0.00	0.00 %	(229.17)	0.00	0.00 %	
55720		Sanitation Education/Information	(70,423.00)	34,613.88	49.15 %	(5,868.58)	3,805.88	64.85 %	
56500		Libraries	(313,859.00)	148,916.04	47.45 %	(26,154.92)	21,644.25	82.75 %	
57100		Agricultural Extension Service	(150,022.00)	142,751.30	95.15 %	(12,501.83)	2,685.06	21.48 %	
57500		Soil Conservation	(89,104.00)	48,302.59	54.21 %	(7,425.33)	5,575.24	75.08 %	
58120		Industrial Development	(31,730.00)	27,020.00	85.16 %	(2,644.17)	0.00	0.00 %	
58220		Airport	(469,892.01)	337,161.95	71.75 %	(39,157.67)	19,890.09	50.79 %	
58300		Veteran's Services	(35,822.00)	15,400.38	42.99 %	(2,985.17)	1,561.76	52.32 %	

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			Budget Estimate	Actual	% of Budget	Estimate Avg/Mth	Actual	% of Avg
58400		Other Charges	(455,518.00)	398,065.43	87.39 %	(37,959.83)	67,905.13	178.89 %
58500		Contributions To Other Agencies	(65,925.00)	63,349.00	96.09 %	(5,493.75)	0.00	0.00 %
58600		Employee Benefits	(1,815,777.00)	1,043,514.31	57.47 %	(151,314.75)	92,943.61	61.42 %
58802		COVID-19 Grant #2	(4,529.79)	1,000.00	22.08 %	(377.48)	1,000.00	264.91 %
58804		COVID-19 Grant #4	(13,000.00)	0.00	0.00 %	(1,083.33)	0.00	0.00 %
58900		Miscellaneous	(658,000.00)	61,913.51	9.41 %	(54,833.33)	55,000.00	100.30 %
		Total Expenditures	(22,631,387.48)	12,902,144.40	57.01 %	(1,885,948.96)	1,604,622.05	85.08 %
Total	101	General	(1,502,981.39)	(4,429,330.75)	-294.70 %	(125,248.45)	(2,299,903.78)	-1,836.27

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Account	Description	Year-To-Date		Month-To-Date			
		Budget Estimate	Actual	% of Budget	Estimate Avg/Mth	Actual	% of Avg
116	Solid Waste/Sanitation						
Revenues							
40330	Wholesale Beer Tax	75,000.00	(36,134.91)	48.18 %	6,250.00	(4,535.09)	72.56 %
41140	Cable TV Franchise	160,000.00	(138,307.39)	86.44 %	13,333.33	(46,312.42)	347.34 %
43114	Solid Waste Disposal Fee	715,000.00	(435,004.41)	60.84 %	59,583.33	(59,543.40)	99.93 %
43116	Surcharge-Waste Tire Disposal	21,000.00	(16,879.13)	80.38 %	1,750.00	(5,530.24)	316.01 %
44110	Investment Income	150,000.00	(61,271.75)	40.85 %	12,500.00	(9,121.03)	72.97 %
44120	Lease/Rentals	2,635.00	0.00	0.00 %	219.58	0.00	0.00 %
44145	Sale Of Recycled Materials	105,000.00	(136,217.12)	129.73 %	8,750.00	(22,702.25)	259.45 %
44170	Miscellaneous Refunds	10,000.00	(1,179.24)	11.79 %	833.33	(2,664.75)	319.77 %
44530	Sale Of Equipment	5,000.00	0.00	0.00 %	416.67	0.00	0.00 %
46170	Solid Waste Grants	5,000.00	0.00	0.00 %	416.67	0.00	0.00 %
46820	Income Tax	0.00	0.00	0.00 %	0.00	0.00	0.00 %
	Total Revenues	1,248,635.00	(824,993.95)	66.07 %	104,052.92	(150,409.18)	144.55 %
Expenditures							
55732	Convenience Centers	(520,000.00)	333,330.43	64.10 %	(43,333.33)	40,668.67	93.85 %
55754	Landfill Operation And Maintenance	(941,961.00)	554,721.35	58.89 %	(78,496.75)	47,476.02	60.48 %
	Total Expenditures	(1,461,961.00)	888,051.78	60.74 %	(121,830.08)	88,144.69	72.35 %
Total 116	Solid Waste/Sanitation	(213,326.00)	63,057.83	29.56 %	(17,777.17)	(62,264.49)	-350.25

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Account	Description	Budget Estimate	Year-To-Date		Estimate Avg/Mth	Month-To-Date		
			Actual	% of Budget		Actual	% of Avg	
Revenues								
42140	Drug Control Fines	0.00	(7,443.72)	0.00 %	0.00	(239.40)	0.00 %	
42340	Drug Control Fines	1,000.00	(2,602.76)	260.28 %	83.33	(190.00)	228.00 %	
42341	Drug Court Fees	2,000.00	0.00	0.00 %	166.67	0.00	0.00 %	
42910	Proceeds From Confiscated Property	30,000.00	(44,479.28)	148.26 %	2,500.00	(44,479.28)	1,779.17 %	
47700	Asset Forfeiture Funds	20,000.00	(6,141.61)	30.71 %	1,666.67	0.00	0.00 %	
	Total Revenues	53,000.00	(60,667.37)	114.47 %	4,416.67	(44,908.68)	1,016.80	
Expenditures								
54150	Drug Enforcement	(127,735.00)	64,975.67	50.87 %	(10,644.58)	4,785.58	44.96 %	
54900	Other Public Safety (Sheriff's Shop)	(42,000.00)	16,375.00	38.99 %	(3,500.00)	0.00	0.00 %	
	Total Expenditures	(169,735.00)	81,350.67	47.93 %	(14,144.58)	4,785.58	33.83 %	
Total 122	Drug Control	(116,735.00)	20,683.30	17.72 %	(9,727.92)	(40,123.10)	-412.45	

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Account	Description	Year-To-Date		Month-To-Date		% of Budget	Estimate Avg/Mth	Actual	% of Avg
		Budget Estimate	Actual	Estimate Avg/Mth	Actual				
125	Adequate Facilities/Development Tax								
Revenues									
40285	Adequate Facilities/Development Tax	800,000.00	(618,711.00)	77.34 %	66,666.67	(80,503.00)	120.75 %		
	Total Revenues	800,000.00	(618,711.00)	77.34 %	66,666.67	(80,503.00)	120.75 %		
Expenditures									
58400	Other Charges	(15,000.00)	6,187.11	41.25 %	(1,250.00)	805.03	64.40 %		
99100	Transfers Out	(800,000.00)	800,000.00	100.00 %	(66,666.67)	0.00	0.00 %		
	Total Expenditures	(815,000.00)	806,187.11	98.92 %	(67,916.67)	805.03	1.19 %		
Total 125	Adequate Facilities/Development Tax	(15,000.00)	187,476.11	1,249.84 %	(1,250.00)	(79,697.97)	-6,375.84		

Account	Description	Budget Estimate	Year-To-Date		% of Budget	Estimate Avg/Mth	Month-To-Date		% of Avg
			Actual	% of Budget			Actual	% of Avg	
141	General Purpose School								
Revenues									
40110	Current Property Tax	4,206,395.00	(3,953,316.73)	93.98%	350,532.92	(1,064,856.99)	303.78%		
40120	Trustee's Collections - Prior Year	115,000.00	(46,802.91)	42.44%	9,583.33	(10,156.44)	105.98%		
40130	Cir Clk/Clk & Master Collections-Pr-Yr	91,000.00	(29,643.60)	32.58%	7,583.33	(1,577.03)	20.80%		
40140	Interest And Penalty	24,000.00	(6,076.86)	25.32%	2,000.00	(1,754.07)	87.20%		
40150	Pick-Up Taxes	0.00	(5,442.00)	0.00%	0.00	(1,141.21)	0.00%		
40162	Payments In Lieu Of Taxes-Local	3,500.00	0.00	0.00%	291.67	0.00	0.00%		
40163	Payments In Lieu Of Taxes - Other	27,000.00	(36,718.73)	136.00%	2,250.00	(19,177.81)	852.35%		
40210	Local Option Sales Tax	5,566,311.00	(4,039,047.55)	72.56%	463,859.25	(731,697.30)	157.74%		
40275	Mixed Drink Tax	8,000.00	(11,393.63)	142.42%	666.67	(1,139.26)	170.89%		
40350	Interstate Telecommunications Tax	2,000.00	0.00	0.00%	166.67	0.00	0.00%		
41110	Marriage Licenses	2,750.00	(2,213.60)	80.49%	229.17	(240.70)	105.03%		
43517	Tuition - Other	0.00	0.00	0.00%	0.00	0.00	0.00%		
43990	Other Charges For Services	0.00	(3,408.00)	0.00%	0.00	(2,610.00)	0.00%		
44120	Lease/Rentals	12,000.00	(8,795.00)	73.29%	1,000.00	(1,000.00)	100.00%		
44170	Miscellaneous Refunds	0.00	(39,956.38)	0.00%	0.00	(25,412.67)	0.00%		
44570	Contributions & Gifts	0.00	(22,930.91)	0.00%	0.00	(380.00)	0.00%		
44590	Other Local Revenues	15,052.00	0.00	0.00%	1,254.33	0.00	0.00%		
44990	Other Local Revenues	0.00	(400.00)	0.00%	0.00	0.00	0.00%		
46511	Basic Education Program	17,128,000.00	(12,133,141.40)	70.84%	1,427,333.33	(1,732,594.06)	121.39%		
46515	Early Childhood Education	656,702.87	(397,714.63)	60.56%	54,725.24	(88,375.27)	161.49%		
46590	Other State Education Funds	1,046,968.51	(25,559.54)	31.10%	87,247.38	(105,559.83)	120.99%		
46610	Career Ladder Program	47,673.00	(25,640.20)	53.78%	3,972.75	0.00	0.00%		
47590	Other Federal Through State	17,576.17	(66,705.10)	379.52%	1,464.68	0.00	0.00%		
49700	Insurance Recovery	0.00	(49,069.06)	0.00%	0.00	0.00	0.00%		
49800	Transfers In	273,466.00	(11,126.61)	4.07%	22,788.83	0.00	0.00%		
	Total Revenues	29,243,394.55	(21,217,102.44)	72.55%	2,436,949.55	(3,787,672.64)	155.43%		
Expenditures									
71100	Regular Instruction Program	(12,200,149.91)	6,915,300.83	56.68%	(1,016,679.16)	924,143.42	90.90%		
71200	Special Education Program	(2,378,349.00)	1,321,238.76	55.55%	(198,195.75)	163,561.35	82.53%		
71300	Career and Technical Education	(736,202.00)	394,954.70	53.65%	(61,350.17)	50,132.53	81.72%		
72110	Attendance	(127,115.00)	72,562.29	57.08%	(10,592.92)	15,138.75	142.91%		
72120	Health Services	(405,586.00)	242,396.78	59.76%	(33,798.83)	26,743.29	79.12%		
72130	Other Student Support	(1,601,501.87)	998,977.28	62.38%	(133,458.49)	134,524.03	100.80%		
72210	Regular Instruction Program	(805,312.00)	481,874.75	59.84%	(67,109.33)	57,033.98	84.99%		
72220	Special Education Program	(310,570.00)	193,107.45	62.18%	(25,880.83)	18,575.12	71.77%		
72230	Career and Technical Education	(232,341.87)	120,208.00	51.74%	(19,361.82)	15,614.18	80.64%		
72250	Education of Technology	(467,192.00)	341,753.39	73.15%	(38,932.67)	25,055.93	64.36%		

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Fayette County Board of Education
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Account	Description	Year-To-Date			Month-To-Date		
		Budget Estimate	Actual	% of Budget	Estimate Avg/Mth	Actual	% of Avg
141	General Purpose School						
72310	Board Of Education	(665,934.56)	509,718.74	76.54%	(55,494.55)	44,890.34	80.89%
72320	Director Of Schools	(552,004.00)	277,801.23	50.33%	(46,000.33)	30,274.70	65.81%
72410	Office Of The Principal	(1,748,114.80)	1,019,769.40	58.34%	(145,676.23)	139,401.04	95.69%
72510	Fiscal Services	(325,360.00)	203,061.40	62.41%	(27,113.33)	23,223.18	85.65%
72520	Human Services/Personnel	(190,528.00)	123,354.57	64.74%	(15,877.33)	16,206.35	102.07%
72610	Operation Of Plant	(1,779,579.44)	1,436,881.52	80.74%	(148,298.29)	136,631.87	92.13%
72620	Maintenance Of Plant	(696,139.00)	343,721.33	49.38%	(58,011.58)	39,986.05	68.93%
72710	Transportation	(2,426,890.37)	1,421,443.60	58.57%	(202,240.86)	165,432.18	81.80%
73100	Food Service	0.00	6,795.84	0.00%	0.00	0.00	0.00%
73300	Community Services	(579,690.46)	225,443.56	38.89%	(48,307.54)	26,889.72	55.66%
73400	Early Childhood Education	(1,003,788.87)	600,829.67	59.86%	(83,649.07)	86,447.13	103.34%
76100	Regular Capital Outlay	0.00	26,539.91	0.00%	0.00	0.00	0.00%
82130	Education	(320,000.00)	320,000.00	100.00%	(26,666.67)	(1,743.00)	-6.54%
82230	Education	(67,261.00)	67,261.00	100.00%	(5,605.08)	1,743.00	31.10%
99100	Transfers Out	(515,417.40)	530,000.00	102.83%	(42,951.45)	0.00	0.00%
Total	Expenditures	(30,135,027.55)	18,195,016.00	60.38%	(2,511,252.30)	2,139,905.14	85.21%
Total 141	General Purpose School	(891,633.00)	(3,022,086.44)	-338.94%	(74,302.75)	(1,647,767.50)	-

142	School Federal Projects	Account	Description	Budget Estimate	Year-To-Date		Estimate Avg/Mth	Month-To-Date	
					Actual	% of Budget		Actual	% of Avg
Revenues									
44170			Miscellaneous Refunds	0.00	(46.36)	0.00	0.00	0.00	0.00%
47131			Vocational Program Improvement	76,148.00	(44,285.53)	6,345.67	(19,013.56)	299.63%	52.89%
47141			Esea Title I	1,676,566.97	(989,481.83)	139,713.91	(211,749.54)	151.56%	24.06%
47142			Esea Title VI	4,174.85	0.00	347.90	0.00	0.00%	61.19%
47143			Education Of The Handicapped Act	1,124,210.73	(703,525.90)	93,684.23	(146,711.80)	156.60%	41.21%
47145			Special Education Preschool Grants	59,986.01	(13,963.90)	4,998.83	(2,114.61)	42.30%	213.97%
47146			English Language Acquisition Grants	16,956.91	(10,563.50)	1,413.08	(1,283.25)	90.81%	0.00%
47148			Rural Education	16,718.55	0.00	1,393.21	0.00	0.00%	0.00%
47149			Education For Homeless Children And Title II	33,226.30	0.00	2,768.86	0.00	0.00%	0.00%
47189			COVID-19 Grant #1	298,075.28	(87,014.05)	24,839.61	(19,680.32)	79.23%	225.83%
47301			COVID-19 Grant B	160,814.42	(157,675.66)	13,401.20	(30,263.41)	78.91%	88.11%
47309			COVID-19 Grant D	2,434,686.04	(594,415.78)	202,890.50	(160,105.69)	0.00%	14.53%
47310			COVID-19 Grant E	101,000.00	(21,000.00)	8,416.67	0.00	0.00%	19.05%
47401			American Rescue Plan Act Grant #1	15,000.00	(2,268.75)	1,250.00	(1,101.37)	0.00%	33.96%
47402			American Rescue Plan Act Grant #2	8,989,215.50	(433,396.69)	749,101.29	(108,853.49)	0.00%	0.00%
47404			American Rescue Plan Act Grant #4	225,862.62	(28,862.01)	18,821.89	(3,585.57)	0.00	0.00%
47590			Other Federal Through State Transfers In	41,836.92	0.00	3,486.41	0.00	0.00%	0.00%
49800				1,362,664.43	(207,060.69)	113,555.37	(38,559.04)	0.00	0.00%
				500,000.00	(500,219.87)	41,666.67	0.00	0.00%	0.00%
Total Revenues				17,137,143.53	(3,793,880.52)	1,428,095.29	(743,021.65)	52.03%	
Expenditures									
71100			Regular Instruction Program	(5,019,325.86)	1,564,122.43	(418,277.16)	190,202.15	45.47%	52.89%
71200			Special Education Program	(1,461,295.76)	537,330.00	(121,774.65)	64,406.15	24.06%	61.19%
71300			Career and Technical Education	(214,628.59)	93,660.04	(17,885.72)	4,303.65	0.00%	55.92%
72110			Attendance	(733.56)	0.00	(61.13)	0.00	0.00%	41.21%
72120			Health Services	(633,060.59)	53,930.06	(52,755.05)	32,279.47	61.19%	213.97%
72130			Other Student Support	(655,263.99)	250,617.47	(54,605.33)	30,534.38	45.47%	0.00%
72210			Regular Instruction Program	(3,136,926.48)	861,414.57	(261,410.54)	107,739.25	41.21%	61.19%
72220			Special Education Program	(485,780.14)	332,035.96	(40,481.68)	86,617.94	61.19%	0.00%
72230			Career and Technical Education	(11,667.67)	4,579.25	(972.31)	601.21	0.00%	0.00%
72250			Education of Technolgy	(500,067.12)	44,152.00	(41,672.26)	0.00	0.00%	0.00%
72320			Director Of Schools	(3,667.79)	0.00	(305.65)	0.00	0.00%	0.00%
72410			Office Of The Principal	(128,008.18)	3,642.75	(10,667.35)	0.00	0.00%	0.00%
72510			Fiscal Services	(3,667.79)	0.00	(305.65)	0.00	0.00%	0.00%
72610			Operation Of Plant	(261,045.06)	32,370.51	(21,753.76)	3,336.26	15.34%	23.86%
72620			Maintenance Of Plant	(245,868.46)	238,781.36	(20,489.04)	238,781.36	1,165.41%	0.00%
72710			Transportation	(1,166,632.44)	185,610.01	(97,219.37)	23,195.71	0.00%	0.00%

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Fayette County Board of Education
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Account	Description	Year-To-Date		Month-To-Date		
		Budget Estimate	Actual	Estimate Avg/Mth	Actual	% of Avg
73100	Food Service	(95,308.32)	2,641.93	(7,942.36)	0.00	0.00%
73400	Early Childhood Education	(16,141.68)	0.00	(1,345.14)	0.00	0.00%
76100	Regular Capital Outlay	(2,182,000.00)	54,191.00	(181,833.33)	0.00	0.00%
99100	Transfers Out	(916,054.05)	0.00	(76,337.84)	0.00	0.00%
Total	Expenditures	(17,137,143.53)	4,259,079.34	(1,428,095.29)	781,997.53	54.76%
Total	142 School Federal Projects	0.00	465,198.82	0.00	38,975.88	0.00%

Account	Description	Budget Estimate	Year-To-Date		% of Budget	Estimate Avg/Mth	Month-To-Date		% of Avg	
			Actual				Actual			
143	Central Cafeteria									
Revenues										
43522	Lunch Payments - Adults	13,450.00	(708.45)		5.27%	1,120.83	(265.55)		23.69%	
43523	Income From Breakfast	2,450.00	(8.25)		0.34%	204.17	(8.25)		4.04%	
43990	Other Charges For Services	161,099.00	(5,035.47)		3.13%	13,424.92	(2,872.50)		21.40%	
44110	Interest Earned	1,850.00	0.00		0.00%	154.17	0.00		0.00%	
44170	Miscellaneous Refunds	12,654.00	0.00		0.00%	1,054.50	0.00		0.00%	
46520	School Food Service	18,798.00	0.00		0.00%	1,566.50	0.00		0.00%	
47111	Section 4 - Lunch	1,507,392.00	(799,712.63)		53.05%	125,616.00	(121,075.06)		96.39%	
47113	Breakfast	626,514.00	(365,139.20)		58.28%	52,209.50	(54,509.62)		104.41%	
47114	USDA - Other	112,958.00	(251,351.41)		222.52%	9,413.17	(4,705.27)		49.99%	
	Total Revenues	2,457,165.00	(1,421,955.41)		57.87%	204,763.75	(183,436.25)		89.58%	
Expenditures										
73100	Food Service	(2,458,500.00)	1,352,549.45		55.02%	(204,875.00)	192,777.78		94.10%	
99100	Transfers Out	(165,500.00)	0.00		0.00%	(13,791.67)	0.00		0.00%	
	Total Expenditures	(2,624,000.00)	1,352,549.45		51.55%	(218,666.67)	192,777.78		88.16%	
Total 143	Central Cafeteria	(166,835.00)	(69,405.96)		-41.60%	(13,902.92)	9,341.53		67.19%	

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Fayette County Executive
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Account	Description	Year-To-Date		Month-To-Date		% of Avg
		Budget Estimate	Actual	Estimate Avg/Mth	Actual	
Revenues						
40210	Local Option Sales Tax	137,497.00	(224,470.93)	11,458.08	0.00	0.00 %
40240	Wheel Tax	1,900,000.00	(1,230,306.92)	158,333.33	(182,530.82)	115.28 %
40285	Adequate Facilities/Development Tax	480,000.00	(480,000.00)	40,000.00	0.00	0.00 %
48130	Contributions	362,571.00	(362,571.00)	30,214.25	0.00	0.00 %
	Total Revenues	2,880,068.00	(2,297,348.85)	240,005.67	(182,530.82)	76.05 %
Expenditures						
82110	General Government	(1,355,000.00)	940,000.00	(112,916.67)	0.00	0.00 %
82130	Education	(1,260,000.00)	1,260,000.00	(105,000.00)	0.00	0.00 %
82210	General Government	(200,723.00)	175,722.55	(16,726.92)	0.00	0.00 %
82230	Education	(277,562.00)	277,561.97	(23,130.17)	0.00	0.00 %
82310	General Government	(32,500.00)	24,833.96	(2,708.33)	2,325.31	85.86 %
82330	Education	(2,500.00)	500.00	(208.33)	500.00	240.00 %
	Total Expenditures	(3,128,285.00)	2,678,618.48	(260,690.42)	2,825.31	1.08 %
Total 151	General Debt Service	(248,217.00)	381,269.63	(20,684.75)	(179,705.51)	-868.78

171	General Capital Projects			Year-To-Date	% of Budget	Estimate	Month-To-Date	% of Avg
Account	Description	Budget Estimate	Actual			Avg/Mth	Actual	
Revenues								
46120	Airport Maintenance Program	86,500.00	0.00	0.00 %	7,208.33	0.00	0.00	0.00 %
46980	Other State Grants	3,000,000.00	0.00	0.00 %	250,000.00	0.00	0.00	0.00 %
46990	Other State Revenues	438,228.00	0.00	0.00 %	36,519.00	0.00	0.00	0.00 %
48130	Contributions	615,000.00	0.00	0.00 %	51,250.00	0.00	0.00	0.00 %
49200	Notes Issued	414,500.00	0.00	0.00 %	34,541.67	0.00	0.00	0.00 %
	Total Revenues	4,554,228.00	0.00	0.00 %	379,519.00	0.00	0.00	0.00 %
Expenditures								
51710	Development	(7,250.00)	7,250.00	100.00 %	(604.17)	0.00	0.00	0.00 %
51810	Other Facilities	(3,375,000.00)	137,200.00	4.07 %	(281,250.00)	0.00	0.00	0.00 %
54110	Sheriff's Department	(521,286.00)	454,897.90	87.26 %	(43,440.50)	0.00	0.00	0.00 %
54310	Fire Prevention And Control	(50,000.00)	26,080.00	52.16 %	(4,166.67)	0.00	0.00	0.00 %
55130	Ambulance/Emergency Medical	(760,000.00)	666,400.20	87.68 %	(63,333.33)	554,669.62	875.79 %	875.79 %
56500	Libraries	(50,000.00)	0.00	0.00 %	(4,166.67)	0.00	0.00	0.00 %
58220	Airport	(86,500.00)	11,500.00	13.29 %	(7,208.33)	0.00	0.00	0.00 %
	Total Expenditures	(4,850,036.00)	1,303,328.10	26.87 %	(404,169.67)	554,669.62	137.24 %	
Total	171	General Capital Projects	(295,808.00)	1,303,328.10	440.60 %	(24,650.67)	554,669.62	2,250.12 %

The chairman reported for the mayor's report. He stated that the interstate compact modifications went to Nashville and was put in a summer's study and won't be heard again this session but maybe heard again next year. The mayor's office is accepting resumes for the Solid Waste Director position and the resume's will be reviewed Friday, March 25, 2022. He stated that he now has three (3)

resumes in office. Mr. Ken Blackburn was called to address the board about what he was working on for the Fayette County Animal Shelter. He stated that he had contacted numerous friends of his that is in the Animal field and that most of them he had talked to had pretty much the same design that Fayette County was looking at except one that stood out with is in Adams County in Natchez Trace. Mr. Ken suggested that the board and himself go to visit the shelter in Adam's County.

Ray Garcia stated that the Sheriff's Report was in the packet and that everything would come forward in Budget.

There were no new reports for the Board of Education, Juvenile Court, Board of Public Works, Trustee, or the Planning and Development.

Commissioner Farley reported for Development Committee which met on March 7, 2022. The committee discussed the rezoning in Macon, the Airport update, Courthouse Grant, and he Construction Appeals Board nominees. The mayor touched base on the Courthouse Grant. He stated that bids for the roof repairs, heating and air, and outside structural and design portions will be coming forward probably next month.

DEVELOPMENT COMMITTEE

Minutes March 7, 2022

Present

Farley Walker Powers Webb Logan

1) Rezoning – Macon – R1 to B3 – Susan Cox

- Jim Atkinson, Fayette County Planner, presented a request to rezone a parcel of property in Macon from residential to business use. A Dollar General is possible at that location. The use is consistent with uses there in the past and has been approved by the Planning Commission.
- After discussion, the committee voted to recommend approval on a motion by Powers, seconded by Walker.

2) Airport Update

- Rusty Bliss, Fayette County Airport Director, reviewed several items that they are working on and may need funds for in the future:
 1. Flight School has signed a lease for 6 months for the upstairs room at the airport. That room will need some additional heating/air conditioning to make it usable. Several proposals are being looked at and funding from TDOT is being reviewed.
 2. Lawnmower replacement – The lawnmower that does the close up work needs replacing and funds from TDOT Aeronautics is being requested.
 3. Old Terminal Building rehab – Volunteers at the airport are willing to help empty the old terminal building and remove partions so that the facility can be put in a usable condition. They will need a dumpster and allowance to dump at the county's landfill.
 4. AC compressor for the terminal building has frozen and will need replacing. Additional funds may be needed depending on the cost.
 5. The airport lights at the rented hangars are being replaced as they burn out with LED lights. This is helping with the electrical bill and may make sense to go in and replace them all at one time.
 6. Air Show – The next show will be this September with several acts instead of just one. They are trying to get as many as 10 food trucks to come. The project is estimated to require about \$50,000 for the show, some of which Mr. Bliss already has in his budget. The remaining amount he is trying to get donations to make up the remainder. He is looking into whether there is a firm that would help him raise the additional funds. He will bring back any information he finds.

3) Courthouse Grant update

- Mayor Taylor reviewed with the committee the analysis of the courthouse by the architects. The courthouse in general is in good condition, but a couple of areas need addressing.
 1. The roof needs repair and replacing. A2H Engineering is soliciting bids for the Commission to approve for the roof. These should be back next month.
 2. Heating and Air are being addressed. There is no central air for most of the building and that will be addressed in a second solicited bid for the Commission to review. That should be back next month also.
 3. The next item to address with the outside structural and design portions of the building. There are numerous small cracks in some of the concrete work and ornamental work on the outside. They are reviewing that and will come back with a proposal to move forward.
- 4) Construction Appeals Board nominees
 - Mayor Taylor presented the following names for the Construction Appeals Board:
 1. Bill Wilson – Retired TDEC wastewater fieldman
 2. Bobby McBride – General Contractor
 3. Mike Atkenson – Civil Engineer
 4. Charles Wood – General Contractor
 - The committee discussed the request and voted to recommend approval on a motion by Walker, seconded by Webb.

Meeting adjourned.

Commissioner Reeves reported for the Health and Welfare Committee which met on March 7, 2022. The committee discussed the Circuit Court Drug court grant, Animal Shelter, Ambulance Reports, Fleet Tracking software for the Ambulance's, Community Development Block Grant, Solid Waste Director's

position. The committee also met on March 21, 2022, to discuss the request and proposal of a hospital.

HEALTH AND WELFARE COMMITTEE

**Minutes
March 7, 2022**

Present

Leggett Reeves Goodroe Perkins German

- 1) Circuit Court Drug Court Grant
 - Scott Griffin, a counselor at Hope Restore Counseling, presented a grant opportunity to offer mental health services to the court, in addition to the services they provide for the drug court. This would be a pass-through grant and should not require any additional funding from the county. This may cover several counties and cities who have drug courts.
 - After discussion, the committee voted to recommend approval on a motion by Leggett, seconded by Perkins.
- 2) Animal Shelter update
 - Mayor Taylor reviewed the Animal Shelter committee's meeting. They were concentrating on the location by the Justice Complex and would look at potential costs.
 - A facility in Grenada, MS was discussed as an example of a facility that was enclosed and probably was worth a visit.
 - The committee discussed using a 'Morton' building type of facility that would be pre-engineered and built that that company.
- 3) Ambulance Reports
 - Glenn Miller, Fayette County Ambulance Director, reviewed the previous month's activity.
 - There were 404 calls for February, compared to the previous February of 399. The monthly average is about 440, for an estimated annual call amount of 5280 (a 10% increase in call volume).
 - Overall budget is on track and collections look to make an annual amount of \$2 million.
 - There were 23 times without an ambulance, with 4 times without an ambulance with a call holding.
- 4) Fleet Tracking software for the Ambulance
 - A contract for the GPS fleet tracking software is up for renewal. The funds have been budgeted, but the contract is for three years and needs Commission approval. Recommendation for approval was made by Leggett, seconded by Perkins.
- 5) Community Development Block Grant
 - Mayor Taylor reported to the committee that we are trying to close out the current grant, and if we are able, we could apply for a new one.
 - After discussion the committee voted to recommend approval to apply for a new grant on a motion by Leggett, seconded by Perkins.
- 6) Solid Waste Director's Position
 - With the passing of Charles Traylor, Fayette County's Solid Waste Director, Mayor Taylor reviewed with the committee the process that will occur to find a replacement.
 - After notice in the paper, resumes will be reviewed, and a recommendation will be made to the Commission.

Meeting adjourned.

HEALTH AND WELFARE COMMITTEE

Minutes
March 21, 2022

Present

Leggett Reeves Goodroe Perkins German Sills

1) Hospital – Request for Proposals

- Mayor Taylor reviewed with the committee that there is some interest in establishing a hospital in the county, and with the ARP funding the county received, now is the time to see who is interested enough to give a formal proposal
- He presented a proposed resolution to allow interested parties who have experience in hospitals to submit a proposal within 90 days and to create a committee to review the proposals. The location should be on the Hwy 64 corridor or have good access to the corridor.
- The committee reviewed the time needed to get everything in place and the deadlines associated with the ARP funding. Also the City of Oakland had optioned a piece of property next to the location for their future fire station, that could be a location for a new hospital. The option was written so that the county could assume it prior to September 1st.
- The committee discussed the proposal and made the following modifications:
 1. Dropped the requirement to have experience in Tennessee, but would give preference to a proposal from West Tennessee
 2. Removed a requirement for a specific number of beds to be at the facility
- After discussion, the committee voted to recommend approval on a motion by Sills, seconded by Perkins.

Meeting adjourned.

Commissioner Walker reported for the Education Committee which met on March 8, 2022. The committee discussed budget amendments for general and federal fund and the resolution to transfer \$500,000 from fund 141 to 142.

EDUCATION COMMITTEE

Minutes
March 8, 2022

Present

Watkins Norton Jordan Walker Webb

- 1) Budget Amendments – General Fund 141 / Federal Projects Fund 142
 - Vincent Harvell, Fayette County Schools Budget Director, reviewed several budget amendments requests with the Committee:
 - i) The amendments placed in grants for summer learning, Special Ed, ESSR (COVID grants), Title 1 and teacher's supplies.
 - ii) After discussion, the committee voted to recommend approval on all the requests on a motion by Norton, seconded by Jordan.
- 2) Resolution to Transfer \$500,000 from Fund 141 to Fund 142
 - A request to ratify a resolution moving funds for cash flow purposes from General Fund 141 to Federal Projects fund 142 was reviewed. With the large amount of reimbursable grants going through Fund 142, the School Board did not have sufficient fund balance to spend the funds, wait on reimbursement and then do the process again. The additional funds would remain in the account until the grant funds are completed and then will be moved back to Fund 141.
 - After discussion, the committee voted to recommend approval of the request on a motion by Norton, seconded by Jordan.

Meeting Adjourned.

Commissioner Rice reported for the Criminal Justice & Public Safety Committee which met on March 8, 2022. The committee discussed the sheriff's report, county commission courtroom audio-visual equipment, equipment

donation, Sheriff's Blue Oval station, Circuit Court Drug Court grant, and Chancery Court Budget Amendment.

CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE

**Minutes
March 8, 2022**

Present

Norton Rice Leggett Perkins Goodroe Seals

- 1) Sheriff's Report
 - The committee reviewed last month's Sheriff Activity Report.
- 2) County Commission/ Courtroom Audio-Visual equipment
 - Sheriff Riles has some estimates for installing cameras so that Commission meetings could be recorded.
 - The committee discussed the proposals and agreed to recommend moving forward as along as a presentation was delivered at the Commission meeting. Motion was made by Seals, seconded by Norton.
- 3) Equipment donation
 - Sheriff Riles is asking permission to donate old equipment and cars to Gallaway and to the Fayette County Fire Department.
 - After discussion, the committee voted to recommend approval on a motion by Seals, seconded by Perkins.
- 4) Sheriff's Blue Oval Station
 - Sheriff Riles has found a building that would serve as a sub-station to be placed on property owned by the county on Bernard Road, in the north of the county. The building costs \$17,000 and is an portable class room. The moving and setup costs are \$9,000.
 - The committee discussed the request and recommended approval on a motion by Seals, seconded by Norton.
- 5) Circuit Court Drug Court Grant
 - Scott Griffin, a counselor at Hope Restore Counseling, presented a grant opportunity to offer mental health services to the court, in addition to the services they provide for the drug court. This would be a pass-through grant and should not require any additional funding from the county. This may cover several counties and cities who have drug courts.
 - After discussion, the committee voted to recommend approval on a motion by Perkins, seconded by Norton.
- 6) Chancery Court – Budget Amendment
 - Chancery Court has asked that reserve funds be moved so that computer equipment can be purchased. No change to fund balance.
 - After discussion, the committee voted to recommend approval on a motion by Norton, seconded by Rice.

Meeting Adjourned.

Commissioner German reported for the Budget Committee which met on March 8, 2022. The committee discussed the Chancery Court budget amendment, General and Federal Projects Fund, Resolution to transfer \$500,00 from Fund 141 to 142, Community Block Grant, Landfill Expansion, Equipment Donation, General Sessions Drug Court surplus drug kit distribution, Circuit Court Drug Court grant, and the County Commissioner courtroom audio-visual equipment.

BUDGET COMMITTEE
Minutes
March 8, 2022

Present

Reeves Farley Rice German Oglesby Lillard

- 1) Chancery Court – Budget Amendment
 - Chancery Court has asked that reserve funds be moved so that computer equipment can be purchased. No change to fund balance.
 - After discussion, the committee voted to recommend approval on a motion by Oglesby, seconded by Farley.
- 2) Budget Amendments – General Fund 141 / Federal Projects Fund 142
 - Vincent Harvell, Fayette County Schools Budget Director, reviewed several budget amendments requests with the Committee:
 - i) The amendments placed in grants for summer learning, Special Ed, ESSR (COVID grants), Title 1 and teacher’s supplies.
 - ii) After discussion, the committee voted to recommend approval on all the requests on a motion by Rice, seconded by Reeves.
- 3) Resolution to Transfer \$500,000 from Fund 141 to Fund 142
 - A request to ratify a resolution moving funds for cash flow purposes from General Fund 141 to Federal Projects fund 142 was reviewed. With the large amount of reimbursable grants going through Fund 142, the School Board did not have sufficient fund balance to spend the funds, wait on reimbursement and then do the process again. The additional funds would remain in the account until the grant funds are completed and then will be moved back to Fund 141.
 - After discussion, the committee voted to recommend approval of the request on a motion by Reeves, seconded by Rice.
- 4) Community Development Block Grant
 - Mayor Taylor reported to the committee that we are trying to close out the current grant, and if we are able, we could apply for a new one.
 - After discussion the committee voted to recommend approval to apply for a new grant on a motion by Reeves, seconded by Oglesby.
- 5) Landfill Expansion
 - Mayor Taylor reviewed a proposed contract to open up a portion of the landfill for additional area for construction debris. This is for information only.
- 6) Equipment donation
 - Sheriff Riles is asking permission to donate old equipment and cars to Gallaway and to the Fayette County Fire Department.
 - After discussion, the committee voted to recommend approval on a motion by Rice, seconded by Oglesby.
- 7) General Sessions Drug Court - Surplus Drug Kit Distribution

- Judge Gallagher has surplus drug kits from his Drug Court, which has ceased operating. He has asked for these drug tests to be donated to other county drug courts.
 - After discussion, the committee recommended approval on a motion by Rice, seconded by Reeves.
- 8) Circuit Court Drug Court Grant
- Scott Griffin, a counselor at Hope Restore Counseling, presented a grant opportunity to offer mental health services to the court, in addition to the services they provide for the drug court. This would be a pass-through grant and should not require any additional funding from the county. This may cover several counties and cities who have drug courts.
 - After discussion, the committee voted to recommend approval on a motion by Reeves, seconded by Farley.
- 9) County Commission/ Courtroom Audio-Visual equipment
- Sheriff Riles has some estimates for installing cameras so that Commission meetings could be recorded.
 - The committee discussed the proposals and agreed to recommend moving forward as long as a presentation was delivered at the Commission meeting. Motion was made by Rice, seconded by Reeves.

Meeting Adjourned.

Commissioner made the motion to approve resolution for the Chancery Court budget amendment to move money from a reserve account for purchase of computer equipment. No change to the fund balance. The motion was seconded by Commissioner Lilliard 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 22nd day of March, 2022, 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
Mar-22**

<u>Adjustment to Reserve Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
34520 Restricted for Admin of Justice	\$ 6,000.00	
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:	\$ 6,000.00	\$ -
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
53400 Chancery Court		
719 Office Equipment	\$ 6,000.00	\$ 6,000.00
Subtotal-53400	\$ -	\$ 6,000.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ -	\$ 6,000.00
Prior Estimated Expenditures		\$ 22,712,106.84
Total Estimated Expenditures this Amendment		\$ 22,718,106.84
Projected Fund Balance before Amendment		\$ 8,499,298.90
Change in Fund Balance this Amendment		\$ -
Estimated Ending Fund Balance as of June 30, 2022		\$ 8,499,298.90

Commissioner German made the motion to approve the resolution to transfer funds from the General-purpose school fund to the Federal purpose school fund. The motion was seconded by Commissioner Powers and passed unanimously.



Fayette County Public Schools

Family • Collaboration • Perseverance • Service

Dr. Versie R. Hamlett
Superintendent

RESOLUTION TO TRANSFER FUNDS FROM GENERAL PURPOSE SCHOOL FUND TO FEDERAL PROJECTS FUND WITHIN THE FISCAL YEAR ENDING JUNE 30, 2022

WHEREAS, Federal Projects grants operate on a reimbursement basis and funds are requested from the State of Tennessee by the Fayette County School District for all expenditures within the Federal Projects Fund 142, and;

WHEREAS, the Federal Projects Fund operates with a cash deficit at various times throughout the fiscal year due to a slow turn-around time for reimbursement from the State of Tennessee, and;

WHEREAS, Generally Accepted Accounting Principles (GAAP) consider a cash deficit in any fund to be a significant deficiency in internal control, and;

WHEREAS, the Fayette County Board of Education does not desire to operate any fund with a cash deficit, and;

WHEREAS, the Fayette County Trustee cannot allow warrants to be processed when there is a cash deficit.

NOW THEREFORE, BE IT RESOLVED by the Fayette County Board of Education and the Fayette County Commission, each meeting in their respective regular sessions in February, 2022, that:

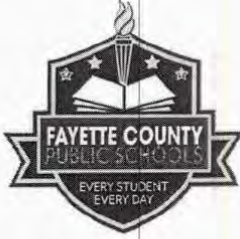
SECTION 1. The Fayette County Board of Education shall transfer \$500,000 from the General Purpose School Fund 141 to the Federal Projects Fund 142 on or before March 30, 2022.

SECTION 2. The \$500,000 transfer shall remain **temporarily** in the Federal Projects Fund 142 as a designated fund balance from the General Purpose School Fund 141 until June 30, 2023 and may be repaid at any time as herein noted.

SECTION 3. This resolution shall take effect upon adoption by both the Fayette County Board of Education and the Fayette County Commission and shall be included in the minutes of each body.

Adopted this 8th day of February 2022 by the Fayette County Board of Education.

Adopted this ____ day of February 2022 by the Fayette County Commission.

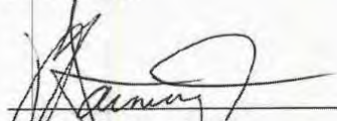


Fayette County Public Schools

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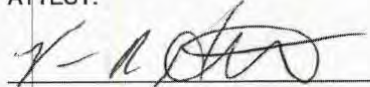
Dr. Versie R. Hamlett
Superintendent

APPROVED:



Wendell Wainwright,
Chairman Board of Education

ATTEST:



Dr. Versie Hamlett, Director of Schools

APPROVED:

Rhea Taylor, Chairman,
Chairman County Commission

Shana N. Burch, County Court Clerk

Commissioner German made the motion to approve the budget amendments pertaining to the fund 141 and the federal projects funds 142. No changes to the fund balance expect for \$500,00 coming out of fund 141 and going

into fund 142. The motion was seconded by Commissioner Norton and passed unanimously.

RESOLUTION					
BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Session on this 3rd day of February, 2022, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.					
That the General Funds #141 Budget be amended in the following words and figures, to wit:					
BOARD OF EDUCATION GENERAL FUND BUDGET AMENDMENT F/Y 21/22 Feb-22					
<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>
141	46590	LLC	Other State Education Funds	\$ 17,422.25	
141	47590	LLC	Other Federal Through State	\$ 12,106.99	\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:				<u>\$ 29,529.24</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>				<u>DECREASE</u>	<u>INCREASE</u>
71100	Regular Instruction				
116	LLC	Teachers		\$	22,925.00
201	LLC	Social Security		\$	1,421.34
204	LLC	State Retirement		\$	1,590.40
212	LLC	Employer Medicare		\$	332.41
		Subtotal 71100		\$	26,269.15
72410	Office of Principial				
104	LLC	Principals		\$	2,756.25
201	LLC	Social Security		\$	170.89
204	LLC	State Retirement		\$	292.99
212	LLC	Employer Medicare		\$	39.96
		Subtotal 72410		\$	3,260.09
EXPENDITURE ACCOUNTS:				<u>\$ -</u>	<u>\$ 29,529.24</u>
Prior Estimated Expenditures				\$	-
Total Estimated Expenditures this Amendment				\$	29,529.24
Projected Undesignated Fund Balance before Amendment				\$	-
Change in Undesignated Fund Balance this Amendment				\$	(0.00)
Estimated Ending Undesignated Fund Balance as of June 30, 2021 <i>2022</i>				\$	(0.00)

Note - Will be approved ^{Page 80} by Commission on March

RESOLUTION

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Session on this 3rd day of February, 2022, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

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

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

<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>
141	46590	BRC	Other State Education Funds	\$ 6,108.39	\$ -
141	47590	BRC	Other Federal Through State	\$ 4,244.81	\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:				<u>\$ 10,353.20</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>				<u>DECREASE</u>	<u>INCREASE</u>
71100	Regular Instruction				
	116	BRC	Teachers	\$	7,532.50
	201	BRC	Social Security	\$	467.01
	204	BRC	State Retirement	\$	505.76
	212	BRC	Employer Medicare	\$	109.22
			Subtotal 71100	\$	8,614.49
72410	Office of Principal				
	104	BRC	Principals	\$	1,470.00
	201	BRC	Social Security	\$	91.14
	204	BRC	State Retirement	\$	156.26
	212	BRC	Employer Medicare	\$	21.31
			Subtotal 72410	\$	1,738.71
EXPENDITURE ACCOUNTS:				<u>\$ -</u>	<u>\$ 10,353.20</u>
Prior Estimated Expenditures				\$	-
Total Estimated Expenditures this Amendment				\$	10,353.20
Projected Undesignated Fund Balance before Amendment				\$	-
Change in Undesignated Fund Balance this Amendment				\$	-
Estimated Ending Undesignated Fund Balance as of June 30, 2021 <i>2022</i>				\$	-

RESOLUTION

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Session on this 3rd day of February, 2022, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

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

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

<u>Adjustment to Reserve Accounts:</u>				<u>DECREASE</u>	<u>INCREASE</u>
				\$ -	\$ -
<hr/>					
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:				<u>\$ -</u>	<u>\$ -</u>
<u>Adjustment to Revenue Accounts:</u>				<u>INCREASE</u>	<u>DECREASE</u>
141	46590	STR	Other State Education Funds	\$ 1,761.90	
141	47590	STR	Other Federal Through State	\$ 1,224.37	\$ -
<hr/>					
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:				<u>\$ 2,986.27</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>				<u>DECREASE</u>	<u>INCREASE</u>
71100			Regular Instruction		
	116	STR	Teachers		\$ 2,620.00
	201	STR	Social Security		\$ 162.44
	204	STR	State Retirement		\$ 165.84
	212	STR	Employer Medicare		\$ 37.99
			Subtotal 71100		<u>\$ 2,986.27</u>
<hr/>					
EXPENDITURE ACCOUNTS:				<u>\$ -</u>	<u>\$ 2,986.27</u>
Prior Estimated Expenditures					\$ -
Total Estimated Expenditures this Amendment					\$ 2,986.27
Projected Undesignated Fund Balance before Amendment					\$ -
Change in Undesignated Fund Balance this Amendment					\$ -
Estimated Ending Undesignated Fund Balance as of June 30, 2021 <i>2022</i>					\$ -

RESOLUTION

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Session on this 3rd day of February, 2022, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

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

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

<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>
141	46590	TRP	Other State Education Funds	\$ 7,632.37	\$ -
				\$ -	\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:				<u>\$ 7,632.37</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>				<u>DECREASE</u>	<u>INCREASE</u>
72710	Transportation				
146	TRP	Bus Drivers		\$ 4,725.00	
189	TRP	Other Salaries and Wages		\$ 2,256.57	
201	TRP	Social Security		\$ 358.51	
204	TRP	State Retirement		\$ 191.04	
212	TRP	Employer Medicare		\$ 101.25	
Subtotal 72710				\$ 7,632.37	
				<u>\$ -</u>	<u>\$ 7,632.37</u>
EXPENDITURE ACCOUNTS:					
Prior Estimated Expenditures				\$ -	
Total Estimated Expenditures this Amendment				\$ 7,632.37	
Projected Undesignated Fund Balance before Amendment				\$ -	
Change in Undesignated Fund Balance this Amendment				\$ -	
Estimated Ending Undesignated Fund Balance as of June 30, 2021 <i>2022</i>				\$ -	

RESOLUTION

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Session on this 3rd day of February, 2022, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

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

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

<u>Adjustment to Reserve Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>																									
	\$ -	\$ -																									
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:	\$ -	\$ -																									
<u>Adjustment to Revenue Accounts:</u>	<u>INCREASE</u>	<u>DECREASE</u>																									
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; text-align: right;">141</td> <td style="width: 15%; text-align: right;">49800</td> <td style="width: 15%; text-align: left;">CCEIS</td> <td style="width: 65%; text-align: left;">Transfers In</td> </tr> </table>	141	49800	CCEIS	Transfers In	\$ 37,000.00	\$ -																					
141	49800	CCEIS	Transfers In																								
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:	\$ 37,000.00	\$ -																									
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>																									
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: right;">72130</td> <td style="width: 10%;"></td> <td style="width: 10%; text-align: left;">Other Student Support</td> <td style="width: 70%;"></td> <td style="width: 10%; text-align: right;">\$ 10,000.00</td> </tr> <tr> <td style="text-align: right;">499</td> <td style="text-align: left;">CCEIS</td> <td style="text-align: left;">Other Supplies and Materials</td> <td></td> <td style="text-align: right;">\$ 14,000.00</td> </tr> <tr> <td style="text-align: right;">524</td> <td style="text-align: left;">CCEIS</td> <td style="text-align: left;">Staff Development</td> <td></td> <td style="text-align: right;">\$ 13,000.00</td> </tr> <tr> <td style="text-align: right;">790</td> <td style="text-align: left;">CCEIS</td> <td style="text-align: left;">Other Equipment</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">Subtotal 72130</td> <td></td> <td style="text-align: right;">\$ 37,000.00</td> </tr> </table>	72130		Other Student Support		\$ 10,000.00	499	CCEIS	Other Supplies and Materials		\$ 14,000.00	524	CCEIS	Staff Development		\$ 13,000.00	790	CCEIS	Other Equipment					Subtotal 72130		\$ 37,000.00	\$ -	\$ 37,000.00
72130		Other Student Support		\$ 10,000.00																							
499	CCEIS	Other Supplies and Materials		\$ 14,000.00																							
524	CCEIS	Staff Development		\$ 13,000.00																							
790	CCEIS	Other Equipment																									
		Subtotal 72130		\$ 37,000.00																							
EXPENDITURE ACCOUNTS:	\$ -	\$ 37,000.00																									
Prior Estimated Expenditures		\$ -																									
Total Estimated Expenditures this Amendment		\$ 37,000.00																									
Projected Undesignated Fund Balance before Amendment		\$ -																									
Change in Undesignated Fund Balance this Amendment		\$ -																									
Estimated Ending Undesignated Fund Balance as of June 30, 2021 <i>2022</i>		\$ -																									

RESOLUTION

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Session on this 3rd day of February, 2022, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

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

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

<u>Adjustment to Reserve Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
	\$	-
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:	\$ -	\$ -
<u>Adjustment to Revenue Accounts:</u>	<u>INCREASE</u>	<u>DECREASE</u>
	\$	-
	\$	-
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:	\$ -	\$ -
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
99100 Transfers Out		\$ 500,000.00
504 Transfers Out		\$ 500,000.00
Subtotal 99100		\$ 500,000.00
EXPENDITURE ACCOUNTS:	\$ -	\$ 500,000.00
Prior Estimated Expenditures		\$ -
Total Estimated Expenditures this Amendment		\$ 500,000.00
Projected Undesignated Fund Balance before Amendment		\$ 5,045,872.17
Change in Undesignated Fund Balance this Amendment		\$ (500,000.00)
Estimated Ending Undesignated Fund Balance as of June 30, 2021 <i>2022</i>		\$ 4,545,872.17

RESOLUTION

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Session on this 3rd day of February, 2022, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

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

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

<u>Adjustment to Reserve Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
<hr/>			<hr/>	<hr/>
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:			<u>\$ -</u>	<u>\$ -</u>
<u>Adjustment to Revenue Accounts:</u>			<u>INCREASE</u>	<u>DECREASE</u>
142	49800 999	Transfers In	\$ 500,000.00	\$ -
<hr/>			<hr/>	<hr/>
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:			<u>\$ 500,000.00</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
99100		Transfers Out		\$ 500,000.00
	504 999	Transfers Out		\$ 500,000.00
<hr/>			<hr/>	<hr/>
EXPENDITURE ACCOUNTS:			<u>\$ -</u>	<u>\$ 500,000.00</u>
Prior Estimated Expenditures				\$ -
Total Estimated Expenditures this Amendment				\$ 500,000.00
Projected Undesignated Fund Balance before Amendment				\$ 200,000.00
Change in Undesignated Fund Balance this Amendment				\$ -
Estimated Ending Undesignated Fund Balance as of June 30, 2021				\$ 200,000.00

Note - will be approved by Commission in March

RESOLUTION

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Session on this 3rd day of February, 2022, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

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

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

				<u>DECREASE</u>	<u>INCREASE</u>
<u>Adjustment to Reserve Accounts:</u>				\$ -	\$ -
<hr/>					
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:				<u>\$ -</u>	<u>\$ -</u>
<hr/>					
<u>Adjustment to Revenue Accounts:</u>				<u>INCREASE</u>	<u>DECREASE</u>
47142	900	COMP	(IDEA Part B)	\$ 4,174.85	\$ -
<hr/>					
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:				<u>\$ 4,174.85</u>	<u>\$ -</u>
<hr/>					
<u>Adjustment to Expenditure Accounts:</u>				<u>DECREASE</u>	<u>INCREASE</u>
<hr/>					
71200	Special Education Services				
189	900	COMP	Other Salaries and Wages		\$ 2,143.95
201	900	COMP	Social Security		\$ 379.74
204	900	COMP	State Retirement		\$ 1,562.56
212	900	COMP	Employer Medicare		\$ 88.60
Subtotal 71200					\$ 4,174.85
<hr/>					
EXPENDITURE ACCOUNTS:				<u>\$ -</u>	<u>\$ 4,174.85</u>
Prior Estimated Expenditures					\$ -
Total Estimated Expenditures this Amendment					\$ 4,174.85
Projected Undesignated Fund Balance before Amendment					\$ -
Change in Undesignated Fund Balance this Amendment					\$ 0.00
Estimated Ending Undesignated Fund Balance as of June 30, 2021 <i>2022</i>					\$ 0.00

RESOLUTION

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Session on this 3rd day of February, 2022, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

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

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

<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>
47404	702 ARP Homeless 2.0	\$ 2,389.57	\$ -
			\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		<u>\$ 2,389.57</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
72130	Other Student Support		\$ 2,389.57
471 702	Other Contracted Services		
	Subtotal 72130	\$ -	\$ 2,389.57
EXPENDITURE ACCOUNTS:		<u>\$ -</u>	<u>\$ 2,389.57</u>
Prior Estimated Expenditures			\$ -
Total Estimated Expenditures this Amendment			\$ 2,389.57
Projected Undesignated Fund Balance before Amendment			\$ -
Change in Undesignated Fund Balance this Amendment			\$ -
Estimated Ending Undesignated Fund Balance as of June 30, 2021 <i>2022</i>			\$ -

RESOLUTION

1/16/2022

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Special Sessions on this 3rd day of February, 2022, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

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

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

<u>Adjustment to Reserve Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
	Restricted for Finance	\$ -	\$ -

TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:	<u>\$ -</u>	<u>\$ -</u>
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<u>Adjustment to Revenue Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
47401	934 ESSER 3.0		\$ 8,989,215.50
			\$ -

TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:	<u>\$ -</u>	<u>\$ 8,989,215.50</u>
---	-------------	------------------------

<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
71100	Regular Instruction Program		
	116 934 Teachers		\$ 700,000.00
	188 934 Bonus Payments		\$ 130,790.40
	189 934 Other Salaries & Wages		\$ 563,320.00
	201 934 Social Security		\$ 96,149.00
	204 934 State Retirement		\$ 82,908.22
	207 934 Medical Insurance		\$ 60,000.00
	212 934 Employer Medicare		\$ 22,495.62
	399 934 Other Contracted Services		\$ 28,000.00
	429 934 Instructional Supplies & Materials		\$ 280,000.00
	471 934 Software		\$ 540,000.00
	722 934 Regular Instruction Equipment		\$ 440,000.00
	Subtotal-71100	\$ -	\$ 2,943,663.24

<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
71200	Special Education		
	188 934 Bonus Payments		\$ 41,500.80
	189 934 Other Salaries & Wages		\$ 453,696.00
	201 934 Social Security		\$ 21,179.05
	204 934 State Requirement		\$ 48,319.22
	207 934 Medical Insurance		\$ 47,000.00
	212 934 Employer Medicare		\$ 7,081.76
	471 934 Software		\$ 140,000.00
	Subtotal-71200	\$ -	\$ 758,776.83

<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
71300	Vocational Education Program			
188	934	Bonus Payments	\$	6,288.00
201	934	Social Security	\$	389.86
204	934	State Retirement	\$	566.55
212	934	Employer Medicare	\$	91.18
399	934	Other Contracted Services	\$	160,000.00
		Subtotal-71300	\$ -	\$ 167,335.59

<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
72110	Attendance			
188	934	Bonus Payments	\$	628.80
201	934	Social Security	\$	38.99
204	934	State Retirement	\$	56.65
212	934	Employer Medicare	\$	9.12
		Subtotal-72110	\$ -	\$ 733.56

<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
72120	Health Services			
188	934	Bonus Payments	\$	5,659.20
189	934	Other Salaries and Wages	\$	34,900.00
201	934	Social Security	\$	2,510.87
204	934	State Retirement	\$	3,209.89
212	934	Employer Medicare	\$	582.06
		Subtotal-72120	\$ -	\$ 46,862.02

<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
72130	Other Student Support			
188	934	Bonus Payments		16977.60
189	934	Other Salaries & Wages		20000.00
201	934	Social Security		3192.61
204	934	State Retirement		2669.68
212	934	Employer Medicare	\$	746.18
		Subtotal-72130	\$ -	\$ 43,586.07

<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
72210	Support Services/Regular Instruction			
105	934	Supervisor/Director	\$	251,120.00
188	934	Bonus Payments	\$	13,204.80
189	934	Other Salaries & Wages	\$	971,960.00
201	934	Social Security	\$	70,818.70
204	934	State Retirement	\$	121,584.75
207	934	Medical Insurance	\$	163,548.00
212	934	Employer Medicare	\$	20,176.07
399	934	Other Contracted Services	\$	260,000.00
599	934	Other Charges	\$	15,000.00
		Subtotal-72210	\$ -	\$ 1,887,412.32

<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
72220	<u>Support Services/Special Eduation Program</u>			
188	934	Bonus Payments	\$	3,144.00
201	934	Social Security	\$	194.93
204	934	State Retirement	\$	283.27
212	934	Employer Medicare	\$	45.59
524	934	Inservice/ Development	\$	39,000.00
		Subtotal-72220	\$ -	\$ 42,667.79
<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
72230	<u>Support Services/ Vocational Education Program</u>			
189	934	Bonus Payments	\$	1,883.40
201	934	Social Security	\$	116.96
204	934	State Retirement	\$	169.96
212	934	Employer Medicare	\$	27.35
		Subtotal-72230	\$ -	\$ 2,197.67
<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
72250	<u>Education Technology</u>			
188	934	Bonus Payments	\$	1,257.60
201	934	Social Security	\$	77.97
204	934	State Retirement	\$	113.31
204	934	Employer Medicare	\$	18.24
350	934	Internet Connectivity	\$	200,000.00
790	934	Other Equipment	\$	86,000.00
		Subtotal-72250	\$ -	\$ 287,467.12
<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
72320	<u>Office of Superintendent</u>			
188	934	Bonus Payments	\$	3,144.00
201	934	Social Security	\$	194.93
204	934	State Retirement	\$	283.27
212	934	Employer Medicare	\$	45.59
		Subtotal-72320	\$ -	\$ 3,667.79
<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
72410	<u>Office of the Principal</u>			
188	934	Bonus Payment	\$	18,235.20
189	934	Other Salaries & Wages	\$	83,860.00
201	934	Social Security	\$	8,530.58
204	934	State Retirement	\$	11,642.99
212	934	Employer Medicare	\$	2,004.41
		Subtotal-72410	\$ -	\$ 124,273.18

Adjustment to Expenditure Accounts:

72510		Fiscal Services
188	934	Bonus Payments
201	934	Social Security
204	934	State Retirement
212	934	Employer Medicare
		Subtotal-72510

<u>DECREASE</u>	<u>INCREASE</u>
	\$ 3,144.00
	\$ 194.93
	\$ 283.27
	\$ 45.59
\$ -	\$ 3,667.79

Adjustment to Expenditure Accounts:

72610		Operation of Plant
188	934	Bonus Payments
189	934	Other Salaries & Wages
201	934	Social Security
204	934	State Retirement
212	934	Employer Medicare
		Subtotal-72610

<u>DECREASE</u>	<u>INCREASE</u>
	\$ 17,606.40
	\$ 45,600.00
	\$ 3,931.60
	\$ 2,966.34
	\$ 915.29
\$ -	\$ 71,019.63

Adjustment to Expenditure Accounts:

72620		Maintenance of Plant
188	934	Bonus Payments
201	934	Social Security
204	934	State Retirement
212	934	Employer Medicare
717	934	Maintenance Equipment
		Subtotal-72620

<u>DECREASE</u>	<u>INCREASE</u>
	\$ 5,030.40
	\$ 311.88
	\$ 453.24
	\$ 72.94
	\$ 240,000.00
\$ -	\$ 245,868.46

Adjustment to Expenditure Accounts:

72710		Transportation
188	934	Bonus Payments
189	934	Other Salaries & Wages
201	934	Social Security
204	934	State Retirement
212	934	Employer Medicare
729	934	Transportation Equipment
		Subtotal-72710

<u>DECREASE</u>	<u>INCREASE</u>
	\$ 53,448.00
	\$ 123,000.00
	\$ 10,793.78
	\$ 7,935.66
	\$ 2,555.00
	\$ 662,500.00
\$ -	\$ 860,232.44

Adjustment to Expenditure Accounts:

73100		Food Service
188	934	Bonus Payments
189	934	Other Salaries & Wages
201	934	Social Security
204	934	State Retirement
212	934	Employer Medicare
422	934	Food Supplies
		Subtotal-73100

<u>DECREASE</u>	<u>INCREASE</u>
	\$ 25,152.00
	\$ 40,000.00
	\$ 4,059.42
	\$ 2,486.20
	\$ 944.70
	\$ 20,000.00
\$ -	\$ 92,642.32

Adjustment to Expenditure Accounts:

73400 Early Childhood Education
188 934 Bonus Payments
201 934 Social Security
204 934 State Retirement
212 934 Employer Medicare
 Subtotal-73400

<u>DECREASE</u>	<u>INCREASE</u>
	\$ 13,833.60
	\$ 857.68
	\$ 1,246.41
	\$ 203.99
\$ -	\$ 16,141.68

Adjustment to Expenditure Accounts:

76100 Regular Capital Outlay
707 934 Building Improvements
 Subtotal-76100

<u>DECREASE</u>	<u>INCREASE</u>
	\$ 1,121,000.00
\$ -	\$ 1,121,000.00

Adjustment to Expenditure Accounts:

99100 Transfer Out
504 934 Indirect Cost
 Subtotal-99100

<u>DECREASE</u>	<u>INCREASE</u>
	\$ 270,000.00
\$ -	\$ 270,000.00

Adjustment to Expenditure Accounts:

TOTAL INCREASE/DECREASE TO
EXPENDITURE ACCOUNTS:

<u>DECREASE</u>	<u>INCREASE</u>
\$ -	\$ 8,989,215.50

Prior Estimated Expenditures

\$ -

Total Estimated Expenditures this Amendment

\$ 8,989,215.50

Projected Undesignated Fund Balance before Amendment

\$ -

Change in Undesignated Fund Balance this Amendment

\$ -

Estimated Ending Undesignated Fund Balance as of January , 2022

\$ -

RESOLUTION

January 2022 Workshop

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 3rd day of February, 2022 it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

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

**BOARD OF EDUCATION FEDERAL FUND
BUDGET AMENDMENT
F/Y 21/22
Feb-3**

<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>
47307	933	Covid Grant #2 - ESSER 2		\$ -
				\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:			<u>\$ -</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
71200		Special Education		
	399 933	Other Contracted Services	\$ 20,000.00	
	471 933	Software		\$ 20,000.00
		Subtotal 71200	\$ 20,000.00	\$ 20,000.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:			<u>\$20,000.00</u>	<u>\$20,000.00</u>
Prior Estimated Expenditures				\$ -
Total Estimated Expenditures this Amendment				\$ -
Projected Undesignated Fund Balance before Amendment				\$ -
Change in Undesignated Fund Balance this Amendment				\$ -
Estimated Ending Undesignated Fund Balance as of June 30, 2022				\$ -

RESOLUTION

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 3rd day of February, 2022 it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

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

**BOARD OF EDUCATION FEDERAL FUND
BUDGET AMENDMENT
F/Y 21/22
February-3**

<u>Adjustment to Reserve Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
			\$ -	\$ -
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:			<u>\$ -</u>	<u>\$ -</u>
<u>Adjustment to Revenue Accounts:</u>			<u>INCREASE</u>	<u>DECREASE</u>
47301	932	Covid Grant #1 - ESSER I		\$ -
				\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:			<u>\$ -</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
71100		Regular Instruction Program		
	399 932	Other Contracted Services	\$ 18,546.54	
	471 932	Software		\$ 6,373.37
		Subtotal 71100	\$ 18,546.54	\$ 6,373.37
72210		Other Student Support		
	189 932	Other Salaries and Wages		\$ 2,716.00
	201 932	Social Security		\$ 168.17
	204 932	State Retirement		\$ 281.36
	212 932	Employer Medicare		\$ 39.33
		Subtotal 72210	\$0.00	\$ 3,204.86
72610		Operation of Plant		
	499 932	Other Supplies & Materials		\$ 8,968.31
		Subtotal 72610		\$ 8,968.31
EXPENDITURE ACCOUNTS:			<u>\$ 18,546.54</u>	<u>\$ 18,546.54</u>
Prior Estimated Expenditures				\$ -
Total Estimated Expenditures this Amendment				\$ -
Projected Undesignated Fund Balance before Amendment				\$ -
Change in Undesignated Fund Balance this Amendment				\$ -
Estimated Ending Undesignated Fund Balance as of June 30, 2022				\$ -

RESOLUTION

2/17/2022

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Session on this 3rd day of March, 2022, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

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

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

<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>
141 49800 CCEIS Transfers In	\$ 30,000.00	\$ -
		\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:	<u>\$ 30,000.00</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
72130 Other Student Support		
499 CCEIS Other Supplies and Materials		\$ 10,000.00
524 CCEIS Staff Development		\$ 16,000.00
790 CCEIS Other Equipment		\$ 4,000.00
Subtotal 72130		\$ 30,000.00
EXPENDITURE ACCOUNTS:	<u>\$ -</u>	<u>\$ 30,000.00</u>
Prior Estimated Expenditures		\$ -
Total Estimated Expenditures this Amendment		\$ 30,000.00
Projected Undesignated Fund Balance before Amendment		\$ -
Change in Undesignated Fund Balance this Amendment		\$ -
Estimated Ending Undesignated Fund Balance as of June 30, 2022		\$ -

RESOLUTION

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 3rd day of March, 2022, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

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

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

<u>Adjustment to Reserve Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
	\$ -	\$ -
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:	<u>\$ -</u>	<u>\$ -</u>
<u>Adjustment to Revenue Accounts:</u>	<u>INCREASE</u>	<u>DECREASE</u>
47141 174 WJH21 Title I Grants to Local Education Agencies	\$ 75,000.00	
		\$ -
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:	<u>\$ 75,000.00</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
71100 Regular Instruction Program		
399 174 WJH21 Other Contracted Services		\$19,075.00
429 174 WJH21 Instructional Supplies and Materials		\$174.00
722 174 WJH21 Regular Instruction Equipment		\$55,751.00
		\$ -
Subtotal 71100	<u>\$0.00</u>	<u>\$75,000.00</u>
EXPENDITURE ACCOUNTS:	<u>\$0.00</u>	<u>\$75,000.00</u>
Prior Estimated Expenditures		\$ -
Total Estimated Expenditures this Amendment		\$75,000.00
Projected Undesignated Fund Balance before Amendment		\$ -
Change in Undesignated Fund Balance this Amendment		\$0.00
Estimated Ending Undesignated Fund Balance as of June 30, 2022		\$ -

RESOLUTION TO APPLY FOR CDBG 2022 GRANT FOR FAYETTE COUNTY

WHEREAS, the Tennessee Community Development Block Grant Program has been established to assist local governments in meeting community development and housing needs consistent with the objectives as set forth in Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, Fayette County acting by and through its County Commission proposes to apply for 2022 Community Development Block Grant (CDBG) funds for the purpose of performing eligible community development activities that will benefit residents in Fayette County.

WHEREAS, Fayette County will provide local financial support in conjunction with the CDBG funds to complete the above project(s); and

WHEREAS, under the terms and provisions of Title I of the Housing and Community Development Act of 1974, as amended, Fayette County as a recipient is required to designate and appoint a Financial Officer to perform certain duties in the administration of said grant.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Fayette County as follows:

THAT, Rhea Taylor, County Mayor, is hereby authorized to execute and submit an application with appropriate assurances to the State of Tennessee, Department of Economic and Community Development, Office of Program Management, requesting Fiscal Year 2022 Community Development Block Grant funds in the amount not to exceed \$600,000, plus any eligible Three-Star bonus allowance, for a Fire Station-Community Facility Project; and

THAT, Fayette County will be responsible for the local cash/match to be provided in full by the general account; and

THAT, Rhea Taylor, County Mayor, be and is hereby designated and appointed as Financial Officer under the terms and pursuant to the provisions of Title I of the Housing and Community Development Act of 1974, as amended, and to perform on behalf of Fayette County, Tennessee, those acts and assume such duties as are consistent with said position.

Adopted this 22nd day of March, 202.

APPROVED:

ATTEST:

Rhea Taylor, County Mayor

Shana Burch, County Clerk

Commissioner German made the motion to approve the Sherriff to donate old equipment and cars to Gallaway and to the Fayette County Fire Department. The motion was seconded by Commissioner Rice and passed unanimously.

Commissioner German made the motion to approve the Sherriff to purchase the Morton Building for a Blue Oval sub-station to be placed on property owned by the county on Bernard Road. The motion was seconded by Commissioner Rice and passed unanimously.

Commissioner German made the motion to approve the resolution for the Sheriff's Blue Oval sub-station for installation costs, sewer, septic, electrical, and incidentals. The motion was seconded by Commissioner Ogelsby 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 22nd day of March, 2022, 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
Mar-22**

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
54110 Sheriff's Department		
707 Building Improvements	\$	36,000.00
Subtotal-54110	\$ -	\$ 36,000.00
 TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	 \$ -	 \$ 36,000.00
 Prior Estimated Expenditures		\$ 22,712,106.84
Total Estimated Expenditures this Amendment		\$ 22,748,106.84
 Projected Fund Balance before Amendment		\$ 8,499,298.90
 Change in Fund Balance this Amendment		\$ (36,000.00)
 Estimated Ending Fund Balance as of June 30, 2022		\$ 8,463,298.90

Commissioner German stated that Judge Gallagher requested that the drug testing kits be donated to other county drug courts since the Fayette County drug court is not operating right now. Commissioner German made the motion to

approve the request. The motion was seconded by Commissioner Perkins and passed unanimously.

Commissioner German reported that Scott Griffin with Hope Restored Counseling has offered grant opportunity to offer mental health services to the court. This would be a pass-through grant and would not need any additional cost from the county. Commissioner German made the motion for approval. The motion was seconded by Commissioner Reeves and passed unanimously.

HOPE RESTORED *counseling*

Damien Nethery
Scott Griffin –
Rian Massie –
Tobey Griffin –

SUMMARY:

The Substance Abuse and Mental Health Services Administration (SAMHSA), Center for Substance Abuse Treatment (CSAT), is accepting applications for fiscal year (FY) 2022 Targeted Capacity Expansion: Special Projects (TCE-Special Projects) grants. The purpose of the program is to implement targeted strategies for the provision of substance use disorder (SUD) or co-occurring disorder (COD) harm reduction, treatment, and/or recovery support services to support an under-resourced population or unmet need identified by the community. The applicant will identify the specific need or population it seeks to support through the provision of evidence-based SUD or COD harm reduction, treatment, and/or recovery support services.

DETAILS:

Start Date – October 1, 2022
Term – Up to 3 Years
Amount – Up to \$375,000 per year
Application Deadline – April 4, 2022

FAYETTE COUNTY:

Must have or register for:

- Dun and Bradstreet Data Universal Number
- System for Award Management (SAM)
- Grants.gov
- eRA Commons

TARGET POPULATION:

- 25th Judicial District Recovery Court
- Fayette County General Sessions Recovery Court
- Hardeman County General Sessions Recovery Court
- McNairy County General Sessions Recovery Court
- City of Jackson General Sessions Recovery Court

Hope Restored will utilize Allard Consulting (<https://www.allardconsultingllc.com>) to write, monitor, & evaluate the SAMHSA grant.

HOPERESTORED.TN.COM

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Commissioner Reeves made the motion to approve the service agreement for the ambulance fleet tracking for three (3) years. The motion was seconded by Commissioner Perkins and passed unanimously.

that the audience can hear the commissioners and that the said meeting may be recorded.

The chairman brought to the commission a resolution of the Board of Commissioners of the County of Fayette, State of Tennessee, to declare its intention to consider and approve proposals to determine feasibility, design, development of a rural hospital. Commissioner Reeves made the motion to approve the resolution. The motion was seconded by Commissioner Sills and passed unanimously.

Resolution of the Board of Commissioners of the County of Fayette, State of Tennessee, to declare its intention to consider and approve proposals to determine feasibility, design, develop, build, and operate a rural hospital which must include a 24/7 Emergency Department and meet the standard of care and provide care consistent with the requirements for designation found in the U.S. Department of Health & Human Services definition of an acute care rural hospital or critical access hospital, or rural emergency hospital.

WHEREAS the County desires to provide access to necessary emergency and hospital services to those requiring essential healthcare services;

WHEREAS the County desires to find a suitable operator, with a demonstrated track record of two years or more of successfully owning and operating a rural hospital;

WHEREAS to solicit proposals the applicant must provide an inclusive service to determine feasibility, develop, design, build, and operate a rural hospital consistent with applicable law the County desires to issue a Request for Proposals (RFP);

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Fayette hereby declares its intent to consider responses to the RFP for the feasibility, design, build, and operation of said rural hospital;

BE IT FURTHER RESOLVED that the Board of Commissioners hereby creates a committee, which will be known as the Hospital RFP Committee, consisting of the County Mayor, Health and Welfare Committee Chairman, Budget Committee Chairman, Fayette County Ambulance Director, and Commissioner Sills to conduct the RFP process, issue the RFP, receive, open, and examine responses (both oral and written) subject to the requirements and conditions of this resolution including all of the following:

NATURE OF INTEREST TO BE CONSIDERED:

To provide an all-inclusive high-quality service which enables the expedient determination of feasibility, design, development, construction, and operation of a fully function rural hospital which must include a 24/7 Emergency Department and meet the standard of care and provide consistent care with the requirements for designation found in the U.S. Department of Health & Human Services definition of an acute care, rural hospital, critical access hospital, or rural emergency hospital.

PREFERRED QUALIFICATIONS:

The respondent has successfully operated or be affiliated, associated, or managed a profitable rural hospital with preference given to established operators within West Tennessee.

LOCATION REQUIREMENTS

The respondent shall choose a location or area along the Highway 64 corridor, or a location or area with adequate access to the Highway 64 corridor.

WRITTEN RESPONSES

90 Days from publication in a paper of Local Circulation

PLACE TO DELIVER WRITTEN RESPONSES

Fayette County Hospital RFP
c/o Fayette County Mayor's Office
P.O. Box 218
13095 North Main Street
Somerville, TN 38068

BE IT FURTHER RESOLVED that the Hospital RFP Committee (as the Commissions designee) is hereby delegated the authority to conduct, modify, and extend the request for proposal process for the proposed hospital services; to amend the request for proposal documents. Delegation of authority shall expire once the County Commission has made a selection or has terminated the process.

BE IT FURTHER RESOLVED that the Hospital RFP Committee (as the Commissions designee) is hereby delegated the authority to recommend approval or rejection of the successful Respondent(s) and lease(s) (and/or related agreements, where applicable); and to consider any other recommendations for the hospital disposition or issuance of other requests for proposals or bids. After making any required findings and taking any other necessary or required actions pursuant to applicable law the Hospital RFP Committee may recommend rejection of any and all responses or protests, rejection of any or all recommendations, or may elect to recommend approval of a successful Respondents and proposes lease(s) (or related agreements) (as applicable);

BE IT FURTHER RESOLVED the Hospital RFP Committee has the authority to consult with the County Attorney, Fayette County's Financial Advisor, any legal source recommended by the County Attorney, any engineering or architectural firm the county has an on-going relation with and any other resource that the county currently uses;

BE IT FURTHER RESOLVED by the Commission of the County that the Clerk of the County shall give or cause to be given notice of the adoption of this resolution (1) by posting copies of the resolution in at least three public places in the county for at least 15 days before the date to receive responses; (2) by publishing notice, for at least three consecutive weeks prior to the date set for opening of responses, in a newspaper of general circulation published in the County; and, (3) by mailing or delivering a notice, at least 15 days prior to accepting responses, to any person who has filed a written request for notice with either the Clerk of the County or with any other person designated by the Commission of the County to receive these requests.

PASSED AND ADOPTED by the Board of Commissioners of the County of Fayette, State of Tennessee, on _____, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED AS TO FORM AND LEGALITY

Hospital RFP

March 21, 2022

Timeline

Start Date	March 30, 2022
Time to submit proposal (90 days)	June 28, 2022
Time to Review proposal (30 days)	July 26, 2022
CON process (60 days)	September 24, 2022
Financing (90 days, if needed)	November 23, 2022

Deadlines

American Rescue Plan (ARP) Grant funding

- Deadline to obligate funding – December 31, 2024
- Deadline to spend funding – December 31, 2026

Property Option from Oakland

Date to exercise option – September 1, 2022

Date to close on property – September 30, 2022

- Option cost is \$20,000
- Allows the purchase by the county of up to 20 acres of property for \$40,000 per acre, along the Hwy 64 corridor

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

Rhea Taylor, County Mayor

ATTEST:

Shana N. Burch, County Clerk