

FAYETTE COUNTY LEGISLATIVE BODY
August 23,2022

BE IT REMEMBERED that the Fayette County Legislative body met in regular session on August 23, 2022, at the Bill G. Kelley Criminal Justice Complex in Somerville, Tennessee. Present and presiding was the County Mayor, Rhea Taylor. Also, present were Sherriff, James R. “Bobby Riles, Shana N. Burch, Fayette County Clerk, and the following County Commissioner’s: Charles E. Dacus, Jr., Ben Farley, Willie German, Jr., Tim Goodroe, Jimmy Jordan, Terry Leggett, David Lillard, Sylvester Logan, Jim Norton, Claude Oglesby, Tommy Perkins, Kevin J. Powers, Steve Reeves, Elizabeth Rice, Ray Seals, Bill Walker, Larry Watkins, and David Webb. Commissioner Robert Sills was absent.

A quorum was declared with eighteen (18) Commissioner’s present and one (1) Commissioner absent.

Commissioner Ben Farley gave the invocation.

The chairman opened the floor for comments on non-agenda items. With no one coming forward, the floor was closed.

Next was the approval of the July Commission minutes. Commissioner Powers made the motion for approval. The motion was seconded by Commissioner Logan and passed unanimously.

Chief Hartfield addressed the board, he stated that he had just gotten back from a firefighter’s line of death funeral. He spoke about a man that had given fifty-five (55) years of service to the fire department and fire EMA; the man that was being honored was Assistant District Chief Rhessa Davis. Mr. Davis spent over fifty-five (55) years with the EMS Fire services, twenty-seven (27) plus years with Fayette County as the Assistant District Chief with District 14 Fire Department, which use to be the Hickory Withe Fire Department. Not only was he the Assistant District Chief he was also a Chaplin through out his career, a Chaplin for the Memphis Fire Department as well with the Fayette County Fire Department, he was a deputy for the Fayette County Sheriff’s Department. Chief Hartfield wanted to honor Mr. Davis due to him retiring after fifty-five (55) years of service.

Next the chairman recognized the Commissioners that are rotating off the board. Commissioner Jimmy Jordan of four (4) years of service, from July 28, 2020, to August 31, 2022, which his initial term from April 27, 1992, to August 31, 1994. Commissioner Kevin Powers four (4) years of service, from September 1, 2018, to August 31, 2022. Commissioner Bill Walker of eight (8) years of service, from September 1, 2014, to August 31, 2022. Commissioner Ben Farley of eight (8) years of service, from September 1, 2018, to August 31, 2022. Commissioner Charles Dacus of nine (9) years of service, from February 26, 2013, to August 31, 2022. Commissioner David Lillard of twenty (20) years of service, from September 1, 2002, to August 31, 2022. Commissioner Sylvester Logan of twenty - four (24) years of service, from September 1, 1998, to August 31, 2022. Commissioner Willie German of thirty – two (32) years of service, from 1990 to August 31, 2022.

Commissioner Leggett made the motion to approve the following as notaries: Cara Bell, DeShon Calhoun, Donna Elaine Hicks, Michelle T. Howell, Joseph T. Jackson, Shyla Scott, May L. Thompson, and Cheryl Yarbrow. The motion was seconded by Perkins and passed unanimously.

The Chairman presented the financial reports and for any questions to please get with the appropriate official.

The Chairman reported for the mayor's office. He presented a letter from the Tennessee Comptroller, stating that the budget has passed. He stated that they had put contingences and clauses stating that the bills had been paid, and if there were any questions to get with the mayor and that he would get with the Comptroller.



Jason E. Mumpower
Comptroller

August 10, 2022

Honorable Mr. Rhea Taylor, Mayor
and Honorable Board of Commissioners
Fayette County
P.O. Box 218
Somerville, TN 38068

Dear Mayor Taylor and Board of Commissioners:

This letter acknowledges receipt of a certified copy of the fiscal year 2023 budget.

We have reviewed the budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures. Our review of the budget is based solely on the information we have received. With regard to programs included in the budget such as education, roads, and corrections, we have not attempted to determine that the local government has complied with specific program statutes or guidelines, or with any financing requirements prescribed by any state or federal agency. Please note local officials are required to ensure the budget remains balanced throughout the fiscal year and that all maintenance of effort requirements are met – our office has not reviewed or approved any maintenance of effort programs in this budget. Budget amendments must be sent to our office for formal acknowledgement after they are approved by the local governing body (submit to: LGF@cot.tn.gov).

This letter constitutes approval, by this office, for the County's fiscal year 2023 budget as adopted by the County Commission. However, we would like to bring the following to your attention.

Budget Commendation

We commend the governing body for adopting this year's budget prior to the beginning of the budget year. Timely adoption will result in better management of public dollars in the coming year by immediately instituting appropriate budgetary controls. Adopting the budget in a timely manner allows your financial staff more time to close the official accounting records and have those records available for audit no later than two months after the close of your fiscal year as required by Tenn. Code Ann. § 9-2-102.

Unapproved Budget Amendments

During our review of the budget we noted that the County's most recent audit has a finding of two budget amendments totaling \$984,776 that were posted to the School Federal Projects Fund without prior approval by the County Commission and Board of Education. All amendments should be reviewed and approved by the County's governing body and school board. Future audits should reflect that the finding has been resolved for the County to be eligible to receive the annual budget certificate: tncot.cc/budgetcertificates.

Best Practices

During our review we noted that the County budgeted for recurring expenditures to exceed recurring revenues in the General and Solid Waste Fund. A budget is structurally balanced when recurring revenues that can be relied on every year are sufficient to pay recurring expenditures required for normal governmental operations. As a best practice, we recommend officials adopt a structurally balanced budget that ensures there are sufficient recurring revenues to pay for recurring expenditures.

As a best practice, we recommend the County adopt a central system of accounting, budgeting, and purchasing covering all county departments. A centralized system will significantly improve internal controls over the budget process. This can be accomplished by adoption of the County Management System of 1981 or a private act.

We also noted that the General Purpose School Fund is budgeted to end the year with less than a 16% fund balance. If the County does not already have one, we recommend the governing body adopt a fund balance policy for all fund types and include in its policy a requirement to maintain at least two months of the regular operating revenue or expenditures for the County's operating funds. The nature of each fund will determine the appropriate minimum amount of fund balance that should be maintained.

American Rescue Plan Act

The governing body budgeted the use American Rescue Plan (ARP) funds. This budget approval is not an approval for the planned use of the ARP funds and the County, with the assistance of its attorney, should determine that the planned use complies with Federal regulations concerning the use of ARP funds. ARP funds spent contrary to Federal regulations must be returned.

ARP funds are non-recurring and should only be used for one-time expenses. When purchasing capital items, ongoing maintenance and operating expenses should be analyzed to show future demand on recurring revenues.

If you should need assistance, please refer to our online resources or feel free to contact your financial analyst, Nate Fontenot, at 615-747-5238 or Nate.Fontenot@cot.tn.gov.

Very truly yours,



Betsy Knotts
Director of the Division of Local Government Finance

cc:

Mr. Bryan Burklin, Assistant Director, Local Government Audit, COT
Mr. Charles McNab, Budget Director, Fayette County

BK:nf

The chairman stated that he had finally received a bill for the Hospital Wing. He stated that the bill was the same as the past year. He stated that he had some

forms for the sign up in case the individual or family member had an accident, and that he would get the information out to the commissioner's and the public. On the animal shelter, he did receive some plans, Friday of last week but had not had a chance to go through the paperwork yet. He stated that as soon as the committee can get together with the architect then a packet will be presented with a draft budget and plans of something to look at. The last thing was the courthouse renovations, we are still moving forward with all our possible options, Somerville Elementary is playing into it, to be used as storage space, looking into the Old School Board office on the square, also the old store next to the Family Dollar/Dollar Tree for office's. He stated that Mrs. Burch has a place of interest across the street from the mayor's office that she could move into, due to being the only courthouse official that can move out on her own, the other officials deal with each office.

Dr. Versie Hamlett reported for the board of education. She stated that the schools have had a great start to the school year, she has had five (5) super intendants meet and greets with two (2) additional meet and greets left. This is an opportunity for the parents to come out and hear from the super intendent and the principal of the said school, with staff members available, like an open house type session. She stated that enrollment has been up this year, waiting for the final numbers to come out before she reports. She attended a meeting last week with Blue Oval City. She stated that last year our schools were scored as a level one (1) and now being scored as a level three (3). East Jr High went from a level one (1) to a level four (4), Buckley Carpenter Elementary went from a level three (3) to a level five (5), Fayette Ware Comprehensive High School went from a level three (3) to a level five (5), and Southwest from a level three (3) to a level five (5). She wanted to personally thank Sherriff Riles for his support with providing security opportunities for all the county schools.

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

Commissioner Walker reported for the Development Committee which met on August 8, 2022. The committee discussed the greenbelt and the upcoming airshow.

DEVELOPMENT COMMITTEE

Minutes
August 8, 2022

Present

Powers Walker

- 1) Greenbelt Discussion
 - Without a quorum, the committee reviewed the material presented in the packet.
- 2) Airshow Update
 - Rusty Bliss, Fayette County Airport Director, reviewed with the committee the status of the airshow.
 - The committee reviewed the expenses and the needed budget amendment. After discussion, the committee recommended acceptance.

Meeting adjourned.

Commissioner Reeves reported for the Health and Welfare Committee which met on August 8, 2022, and on August 22, 2022. The committee discussed the ambulance report, hospital interviews, and the hospital site option.

HEALTH AND WELFARE COMMITTEE

Minutes
August 8, 2022

Present

Leggett

Reeves

Goodroe

~~Perkins~~

Sills

German

1) Ambulance Service Report

- Glenn Miller, Fayette County Ambulance Director, presented the report for July 2022.
- July's collections were \$192,000.
- There were 431 calls for the month, which would equate to about 5,175 for the year. Response time was 9 minutes 14 seconds, average for the county. There were 24 times when all the ambulance were out and 2 times when ambulances were out with calls waiting.

2) Hospital Interviews

- The committee continued their meeting by conducting two interview for applications received in response of the Request for Proposals for a hospital in Fayette County.
- The first interview, at 6pm, was with Poplar Avenue Clinic and was headed by Dr. Sanjeev Kumar.
- The second interview was at 7pm with Braden Health, headed by Kyle Kopec and Dr. Beau Braden.
- Both groups reviewed their submissions and presented their views on how a new hospital would function.
- After the interviews, the committee agreed that another meeting would be needed to discuss the information and then possibly have follow-up meetings with the applicants.

3) Hospital site purchase

- The committee discussed the option that the Town of Oakland has for purchase of 21 acres for \$40,000 per acre. The full cost would be the purchase plus the cost of the option, \$20,000.
- After discussion, the committee voted to recommend to purchase the option and the land on a motion by Leggett, German.

Meeting adjourned.

**FAYETTE COUNTY COMMISSION
COMMITTEE AGENDAS**

August 2022

Bill G. Kelley Criminal Justice Complex

August 22, Monday

Health & Welfare

6:00 pm

1. Hospital Interviews
 - Discussion of Interviews
 - Assembling additional questions for applicants
 - Update on any new information
 - Setting of dates and timeline to move forward

Personnel and Education committee did not meet.

Commissioner Rice reported for the Criminal Justice and Public Safety Committee which met on August 9, 2022. The committee discussed the sheriff's report, fire agreement with the city's updates, and the surplus fire equipment dispersal.

CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE

**Minutes
August 9, 2022**

Present

Norton Rice Leggett Goodroe

- 1) Sheriff's Report
 - The committee reviewed last month's Sheriff Activity Report.
 - Sheriff Riles also provided a report on a drive-by shooting in Moscow and a meth arrest on the interstate.
- 2) Fire Agreement with Cities update
 - Fayette County Fire Chief Richard Hartfield reported to the committee that he is in discussions with the Oakland fire chief about modifying the current fire agreement with Oakland. The proposal would allow for a complete automatic aid agreement for fire between the county and city, with no cost to either side. The vast majority of calls are medical now.
 - Medicals calls would incur a cost of \$150 per call for Oakland to respond into the county. Last year the county responded into Oakland only twice, while Oakland responded into the county several hundred times. The payments would be made quarterly.
 - The proposal is still being reviewed and no action has been taken to implement the plan. A presentation and discussion will be made at the Oakland aldermen's next work session.
- 3) Surplus Fire Equipment dispersal
 - Chief Hartfield asked that he be allowed to sell two old pieces of equipment and to be able to use GovDeals, an online auction site.
 - After discussion, the committee recommended approval on a motion by Goodroe, seconded by Leggett.

Meeting Adjourned.

Commissioner German reported for the Budget Committee which met on August 9, 2022. The committee discussed the county commission compensation, airshow budget amendment, health department budget amendment, hospital land purchase, court clerk salary adjustment, and the surplus fire equipment dispersal.

BUDGET COMMITTEE

Minutes

August 9, 2022

Present

Dacus

Rice

~~German~~

Oglesby

Lillard

Sills

Reeves

- 1) County Commission Compensation for Sept 2022 through Aug 2026
 - Mayor Taylor reviewed with the committee the necessity of adopting a compensation plan for the next term of the County Commission. There is a prohibition against the County Commission adjusting their salary during their term of office.
 - The committee discussed several plans, including linking the compensation to the salary of the County Mayor.
 - After the discussion, the committee voted to recommend to use the current salary and index any increases to the Consumer Price Index (CPI) with a maximum cap of 5% increase, on a motion by Oglesby, seconded by Dacus.
- 2) Airshow Budget Amendment
 - The committee heard a request by Rusty Bliss, Fayette County Airport Director, to budget the needed expenses so that he can move forward with commitments and purchases for the airshow.
 - After discussion, the committee voted to recommend acceptance of the request on a motion by Dacus, seconded by Sills.
- 3) Health Department Budget Amendment
 - The Health Department asked that an adjustment to a line item in their grant to the county be made in a salary line. This is completely funded by the grant and does not affect the fund balance of the county.
 - After discussion, the committee voted to recommend acceptance on a motion by Oglesby, seconded by Sills.
- 4) Hospital Land Purchase
 - The committee reviewed the request to purchase the property optioned by Oakland for a proposed hospital site. The cost would be the purchase of 21 acres at \$40,000 per acre plus the cost of the option, \$20,000.
 - After discussion, the committee recommended approval on a motion by Sills, seconded by Dacus.
- 5) Court Clerk Salary adjustment
 - The committee discussed a request by Ed Pulliam, General Sessions Court Clerk, to address an increase in a deputy's salary that was approved during the Joint Committee in June. During the June County Commission meeting, the motion to approve salary increases referenced a document that did not include the request.
 - The committee discussed the request and several commissioners believed that the request had been approved.

- To clarify the situation, the committee recommended granting the request and including it in the FY 2022-23 budget, on a motion by Dacus, seconded by Rice.
- 6) Surplus Fire Equipment dispersal
- Chief Hartfield asked that he be allowed to sell two old pieces of equipment and to be able to use GovDeals, an online auction site.
 - After discussion, the committee recommended approval on a motion by Sills, seconded by Dacus.

Meeting Adjourned.

Commissioner German presented a resolution for the airshow. He stated that the county had already received about \$22,000.00 for the airshow. Mr. Bliss had requested to move forward with his purchases and commitments that he had. Total funds requested is \$61,500.00 which would be a net change to the fund

balance of \$39,500.00. This was approved by the Development and Budget Committee. Commissioner German made the motion for approval. The motion was seconded by Commissioner Farley and passed unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 23rd day of August, 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 22/23
Aug-22**

<u>Adjustment to Revenue Accounts:</u>		<u>INCREASE</u>	<u>DECREASE</u>
48610	Contributions	\$ 22,000.00	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		<u>\$ 22,000.00</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
58220	Airport		
	312 Contract w/ Private Agencies		\$ 61,500.00
	Subtotal-58220	\$ -	\$ 61,500.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		<u>\$ -</u>	<u>\$ 61,500.00</u>
Prior Estimated Expenditures			\$ 23,887,726.00
Total Estimated Expenditures this Amendment			\$ 23,949,226.00
Projected Fund Balance before Amendment			\$ 7,149,546.00
Change in Fund Balance this Amendment			\$ (39,500.00)
Estimated Ending Fund Balance as of June 30, 2023			\$ 7,110,046.00

Commissioner German present a resolution for Health Department. They are requesting to move \$300.00 from travel to a salary line item, it is completely funded by a grant and will not affect the fund balance. The amendment was approved by the Budget Committee. Commissioner German made the motion for approval. The motion was seconded by Commissioner Leggett and passed unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 23rd day of August, 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 22/23
Aug-22**

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
55160 Dental Health Program		
133 Paraprofessionals		\$ 300.00
355 Travel	\$ 300.00	
Subtotal-55160	\$ 300.00	\$ 300.00
 TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	 \$ 300.00	 \$ 300.00
 Prior Estimated Expenditures		\$ 23,887,726.00
 Total Estimated Expenditures this Amendment		\$ 23,887,726.00
 Projected Fund Balance before Amendment		\$ 7,149,546.00
 Change in Fund Balance this Amendment		\$ -
 Estimated Ending Fund Balance as of June 30, 2023		\$ 7,149,546.00

Commissioner German presented a resolution to purchase property that was an action from Oakland, they are going to place a new fire department and the rest of the property will be available for a hospital. The price will be \$40,000.00 an acre which would be 21 acres and plus \$20,000.00 for the action which would be a total of \$860,000.00 and an add \$5,000.00 for any legal services. The funds are coming from the capital projects fund, leaving a fund balance of \$3.3 million. The resolution was recommended by the Health and Welfare Committee and approved by the Budget Committee. Commissioner German made a motion for approval. The motion was seconded by Commissioner Reeves and passed unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 23rd day of August, 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 Capital Projects Fund #171 Budget be amended in the following words and figures, to wit:

**COUNTY GENERAL FUND
BUDGET AMENDMENT
F/Y 22/23
Aug-22**

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
91140 Public Health & Welfare Projects		
309 Contract w/ Government Agencies		\$ 860,000.00
331 Legal Services		\$ 5,000.00
Subtotal-91140	\$ -	\$ 865,000.00
 TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	 <u><u>\$ -</u></u>	 <u><u>\$ 865,000.00</u></u>
 Prior Estimated Expenditures		 \$ 4,320,620.00
Total Estimated Expenditures this Amendment		\$ 5,185,620.00
Projected Fund Balance before Amendment		\$ 4,182,450.00
Change in Fund Balance this Amendment		\$ (865,000.00)
Estimated Ending Fund Balance as of June 30, 2023		\$ 3,317,450.00

Commissioner German presented a schedule summary from Chief Hartfield requestion permission to sell old equipment that is not being used any more on govdeals.com, which is an online auction site. The resolution was approved by the Safety Committee and the Budget Committee. Commissioner German made the motion for approval. The motion was seconded by Commissioner Rice and passed unanimously.

Named Insured:		Policy Number: VFNU-CM-0013164-01/000				
FAYETTE COUNTY		Policy Period: From 07-01-2021 To 07-01-2022				
ITEM THREE: Schedule of Your Auto Coverage						
Auto Schedule Summary						
Veh. Num.	Year	Make	Model	PE Code	V.I.N.	Value
1	1981	MACK	PUMPER	FR	1M2B112CBA001661	\$ 13,000
2	1982	GMC	TANKER	T	1GUM7D136CV580030	\$ 27,000
3	2000	INTERNATIONAL	PUMPER	FR	1HTSDAAR1YH226536	\$ 110,000
4	2000	INTERNATIONAL	PUMPER	FR	1HTSDAAR1YH250572	\$ 110,000
5	2000	INTERNATIONAL	PUMPER	FR	1HTSDAAR1YH250573	\$ 110,000
6	2000	INTERNATIONAL	PUMPER	FR	1HTSDAAR1YH226537	\$ 110,000
7	2000	INTERNATIONAL	PUMPER	FR	1HTSDAAR1YH685898	\$ 110,000
8	1983	FORD	TANKER	T	1FDXR80U2DVA27050	\$ 29,000
9	2004	FORD	TANKER	T	3FRXF75H34V694493	\$ 80,100
10	1997	DODGE	BRUSH VEH	BV	1B7JF26Y4TS637672	\$ 3,500
11	1996	FORD	FIRST RESPONDER	FR	1FDLF47F1TEA34593	\$ 45,000
12	1980	PIRSCH	PUMPER	FR	6A03902363238	\$ 50,000
13	2005	FERRERA	PUMPER TANKER	PT	44KPT42835W220585	\$ 250,000
14	1999	FORD	FIRST RESPONDER	FR	1FMRU1768XL867870	\$ 10,000
15	1998	DODGE	BRUSH VEH	BV	1B7HF1620W8654667	\$ 10,000
16	2000	FORD	BRUSH VEH	BV	3FTNM2157YMA56817	\$ 30,000
17	1991	MACK	TANKER	T	VG6BA08B78B600225	\$ 48,000
18	2006	CENTRAL STATES	CUSTOM PUMPER	PR	4S7H2E3K6C035062	\$ 194,000
19	2007	UNIVERSAL	SEMI-TRAILER	OTH	1U9S953207S078083	\$ 260,000
20	2008	INTERNATIONAL	PUMPER	FR	1HTMAZR78H557880	\$ 216,000
21	2001	INT'L	PUMPER	FR	1HTSDADR11H354224	\$ 110,000
22	1994	DODGE	BRUSH VEH	BV	1B7KF26C38S504130	\$ 7,300
23	2011	KENWORTH	TANKER	T	2NKSHN8X08M290447	\$ 152,000
24	1989	DODGE	FIRST RESPONDER	FR	3B4GM17278M936692	\$ 5,000
25	1992	GMC	FIRST RESPONDER	FR	1GD8C34F8N3519987	\$ 5,000
26	2001	FORD	FIRST RESPONDER	FR	1FMPU16L71L844425	\$ 10,000
27	2013	KENWORTH	TANKER	T	2NKSHN8X3DM323943	\$ 175,000
28	2013	KENWORTH	TANKER	T	2NKSHN8X3DM323945	\$ 175,000
29	2006	FORD	EXPEDITION	OTH	1FMPU16S16LA97191	ACV
30	2013	CHEVY	TAHOE	OTH	1GNSK2E02DR211538	ACV
31	2000	FORD	CROWN VICTORIA	OTH	2FAFP71N6YX173056	ACV
32	2015	KENWORTH	TANKER	T	2NKSHJ8X1EM51063	\$ 187,000
33	2015	KENWORTH	TANKER	T	2NKSHJ8X3FM451064	\$ 187,000
34	2015	KENWORTH	TANKER	T	2NKSHJ8X5FM451065	\$ 187,000
35	2015	FORD	BRUSH VEH	BV	1FD8W3F0FEC81955	\$ 77,000
36	2015	FORD	BRUSH VEH	BV	1FD8W3F0FEC81954	\$ 77,000
37	1997	AMERICAN LAFRANCE	PUMPER	FR	4236ET1668617134	\$ 63,000
38	2009	CHEVROLET	BRUSH VEH	BV	1G2SK44E89E103716	\$ 20,000
39	2010	FORD	FIRST RESPONDER	FR	2FABP78V9AX138909	\$ 10,000
40	2009	GMC	BRUSH VEH	BV	1GTRK49K59E111751	\$ 18,000
41	2014	DODGE	BRUSH VEH	BV	3C7MR5ATXK6283681	\$ 20,000
42	2000	FORD	FIRST RESPONDER	FR	1FMPU6L9YLB94143	\$ 3,000
43	2020	PIERCE	PUMPER	FR	1FVACYFE9MHN0552	\$ 315,000
44	2020	PIERCE	PUMPER	FR	1FVACYFE9MHN0551	\$ 315,000
45	2012	FORD	BRUSH VEH	BV	1FD7X3F6XCEC95604	\$ 60,000
46	2016	FREIGHTLINER	PUMPER	FR	1FVACYD74GHHF9490	\$ 362,000

Commissioner German stated that Mr. Ed Pulliam thought that the budget committee had passed a salary increase for one of his administrative assistants. During the June County Commission meeting to approve the salary increase it had referenced a document, but the document did not include the request, and some commissioners thought that it had been approved. So, to clarify the situation the committee recommended to approve and include it in the 2022 – 2023 budget. Commissioner German made the motion to approve. The motion was seconded by Commissioner Reeves. The chairman passed out a resolution for the commissioner’s regarding the salary increase which would be an increase of \$4,000.00. Mr. Ed Pulliam addressed the board and with much discussion the motion passed unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 23rd day of August, 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 22/23
Aug-22**

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
53100		
Circuit Court		
103 Assistant	\$ -	\$ 4,034.00
Subtotal-53100	\$ -	\$ 4,034.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ -	\$ 4,034.00
Prior Estimated Expenditures		\$ 23,887,726.00
Total Estimated Expenditures this Amendment		\$ 23,891,760.00
Projected Fund Balance before Amendment		\$ 7,149,546.00
Change in Fund Balance this Amendment		\$ (4,034.00)
Estimated Ending Fund Balance as of June 30, 2023		\$ 7,145,512.00

Commissioner German stated that the committee discussed plans for the county commissioner's compensation with linking the compensation with the salary of the county mayor. After discussion the committee recommended to use the current salary and index any increases to the CPI with no more than a max cap of 5%. Commissioner German made the motion to approve. The motion was seconded by Goodroe and passed unanimously.

Under new business, the chairman stated that the terminal rehab grant needed to be carried over. Mr. Bliss had money left over, when the budget was closed out the county didn't have a real clear idea of how much of the grant had been used. A budget amendment would need to take place that he may use the funds, no change to the fund balance. Commissioner Farley made the motion to approve. The motion was seconded by Commissioner Powers and passed unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 23rd day of August, 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 22/23
Aug-22**

<u>Adjustment to Revenue Accounts:</u>		<u>INCREASE</u>	<u>DECREASE</u>
46120	Airport Maintenance Program	\$ 25,893.45	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:		<u>\$ 25,893.45</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
58802	COVID-19 Grant #2		
335	Repairs & Maintenance - Buildings		\$ 27,256.26
	Subtotal-58802	\$ -	\$ 27,256.26
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		<u>\$ -</u>	<u>\$ 27,256.26</u>
Prior Estimated Expenditures			\$ 23,887,726.00
Total Estimated Expenditures this Amendment			\$ 23,914,982.26
Projected Fund Balance before Amendment			\$ 7,149,546.00
Change in Fund Balance this Amendment			\$ (1,362.81)
Estimated Ending Fund Balance as of June 30, 2023			\$ 7,148,183.19

The chairman stated that after the budget had passed, the sheriff made a few changes to the line items to allocate, with no change to the fund balance. Commissioner Rice made the motion to approve. The motion was seconded by Commissioner Oglesby and passed unanimously.

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 23rd day of August, 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 22/23
Aug-22**

<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
54110	Sheriff's Department		
105	Supervisor/Director	\$ 1,878.00	
106	Deputies	\$ 112,503.00	
108	Investigators	\$ 5,277.00	
109	Captains		\$ 49,160.00
110	Lieutenants	\$ 10,182.00	
115	Sergeants	\$ 9,235.00	
121	Data Processing	\$ 733.00	
169	Part-Time		\$ 18,848.00
	Subtotal-54110	\$ 139,808.00	\$ 68,008.00
54150	Drug Enforcement		
108	Investigators	\$ 5,277.00	
110	Lieutenants	\$ 1,677.00	
115	Sergeants	\$ 1,320.00	
	Subtotal-54150	\$ 8,274.00	\$ -

54210	Jail		
103	Assistant	\$ 1,705.00	
105	Supervisor/Director	\$ 1,878.00	
109	Captains		\$ 2,437.00
110	Lieutenants		\$ 12,540.00
115	Sergeants		\$ 1,407.00
121	Data Processing	\$ 157.00	
148	Dispatchers		\$ 17,319.00
160	Guards		\$ 36,201.00
161	Secretary		\$ 7,442.00
167	Maintenance		\$ 2,508.00
169	Part-Time	\$ 1,663.00	\$ -
	Subtotal-54210	\$ 5,403.00	\$ 79,854.00
54900	Sheriff's Shop		
142	Mechanics		\$ 6,281.00
	Subtotal-54900	\$ -	\$ 6,281.00
55120	Animal Control		
106	Deputies		\$ 42.00
108	Investigators	\$ 700.00	\$ -
	Subtotal-55120	\$ 700.00	\$ 42.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		\$ 154,185.00	\$ 154,185.00
Prior Estimated Expenditures			\$ 23,887,726.00
Total Estimated Expenditures this Amendment			\$ 23,887,726.00
Projected Fund Balance before Amendment			\$ 7,149,546.00
Change in Fund Balance this Amendment			\$ -
Estimated Ending Fund Balance as of June 30, 2023			\$ 7,149,546.00

The chairman stated that Fayette County AG extension sent over a list name of members that they would need to swap. Commissioner German would be coming off the list and Chad Dacus, Win Moore, and Matt Rhea would be added.

Commissioner Oglesby made the motion to approve. The motion was seconded by Commissioner Watkins and passed unanimously.

Under new business Commissioner Farley made the motion to suspend the rules to reconsider the adequate facilities tax. Commissioner Oglesby seconded the motion. The chairman stated that any rules suspended or amended at any time by the county legislative body by 2/3 majority of the member. Commissioner Goodroe requested to know exactly which rule was being suspended. The chairman stated that it would be the rules to where it can be talked about tonight because it is not on the agenda. Commissioner Goodroe stated that he did not mind it going back to committee if something has changed but to assume what is being asked from Commissioner Farley is to vote again on the adequate facilities tax resolution. The chairman stated that what he is asking for is to suspend the rules so that it can be talked about. Commissioner Leggett made the motion to table it until the new commissioners come in. The chairman stated that tabling an action takes president over everything except a privilege motion, privilege motion is one that must be taken care of at time due to such importance that it can not be delayed. A roll call was called for tabling the motion. Commissioner's Charles E. Dacus, Jr., Ben Farley, Willie German, Jr., Jimmy Jordan, Sylvester Logan, Jim Norton, Claude Oglesby, Tommy Perkins, Steve Reeves, Elizabeth Rice, Ray Seals, Bill Walker, and Larry Watkins voting no. Commissioner's Tim Goodroe, Terry Leggett, Kevin J. Powers, and David Webb voting no. Commissioner David Lillard abstaining. With four (4) voting yes, thirteen (13) voting no, and one (1) abstention the motion did not pass.

ROLL CALL
FAYETTE COUNTY BOARD OF COMMISSIONERS

	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>
<i>Dacus, Charles E., JR.</i>			
<i>Farley, Ben</i>			
<i>German, Willie, JR.</i>			
<i>Goodroe, Tim</i>			
<i>Jordan, Jimmy</i>			
<i>Leggett, Terry</i>			
<i>Lillard, 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>	4	13	1

(1)

A roll call vote was issued for the first motion of suspending the rules. Commissioner Leggett asked which rules are being suspended. The chairman

stated the bylaws for lack of a better word. Fayette County bylaws so that the issue can be issued. Commissioner Leggett asked that the commissioner and issued the motion to please state that. Commissioner Farley stated to suspend the rules to reconsider the raise of the adequate facilities tax. Commissioner's Charles E. Dacus, Jr., Ben Farley, Willie German, Jr., Jimmy Jordan, David Lillard, Sylvester Logan, Jim Norton, Claude Oglesby, Tommy Perkins, Steve Reeves, Elizabeth Rice, Ray Seals, Bill Walker, and Larry Watkins voted yes. Commissioner's Tim Goodroe, Terry Leggett, Kevin J. Powers, and David Webb voted no. With fourteen (14) voting yes and four (4) voting no, the floor was then opened to discuss the adequate facilities tax.

*ROLL CALL
FAYETTE COUNTY BOARD OF COMMISSIONERS*

2/3

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

(2)

Commissioner Logan made the motion to raise the facilities tax on the residential side to \$0.39. The motion was seconded by Commissioner Rice.

Commissioner Reeves asked if this was going to the hospital or the ambulance's, Commissioner Logan answered with a yes and was added to his motion. Commissioner Powers said for clarification the motion from last month would stay the same except for being \$0.01 shorter. The chairman stated that the motion is to increase the rate by \$0.39, from \$0.60 to \$0.99 and that the funds would be used towards the hospital and ambulances. Commissioner Leggett stated that this was a completely different resolution than what was voted on last month, it has not been through committee, it needs to go back through committee. The chairman stated that was what the suspending of the rules took care of. Commissioner Leggett stated that it did not, that suspending the rules was taking care of a vote for the adequate facilities tax that was voted on last month. This is a new act for the facilities act and therefore must go back before the committee. The chairman stated that the suspension of the rules was to talk about the adequate facilities tax not on any motion, to assume that it need to be taken care of tonight and not go back any committees. For that reason, the motion from Commissioner Logan is proper. Commissioner Powers stated that speaking with Commissioner Logan that on page 81 in the minutes that is the resolution from last month that was voted on, the Commissioner is stating that he is taking that exact resolution and changing it from a \$0.40 increase in residential to a \$0.39 increase, the rest of the motion to stay the same.

RESOLUTION TO INCREASE FAYETTE COUNTY'S ADEQUATE FACILITIES
TAX
July 26, 2022

WHEREAS, Fayette County has been authorized by the Tennessee General Assembly in the Private Acts of 2001, Chapter 69, to assess an Adequate Facilities Tax on new development for the cost of new and expanded public facilities, which are reasonably related to new development; and

WHEREAS, the term "Public facility", within the act, means a physical improvement undertaken by the county or any city, including, but not limited to the following: roads and bridges; parks and recreational facilities; jails and law enforcement facilities; schools; libraries; government buildings; fire stations; sanitary landfills; water, wastewater and drainage projects; airport facilities and other governmental capital improvements benefiting the citizens of the county and/or city; and

WHEREAS, Fayette County has the ability to increase the rate per square foot of construction up to \$1.00; and

WHEREAS, Fayette County is experiencing population growth and the need for expanded services that come with the growth; and

WHEREAS, Fayette County is addressing the need for medical care by recruiting a hospital and by providing emergency medical care through the Fayette County Ambulance Service;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Fayette County that in order to address the aforementioned problems that the county adopts the following schedule for the Adequate Facilities Tax:

1. The Adequate Facilities Tax for residential construction shall be one dollar (\$1.00) per heated square foot of construction.
2. The Adequate Facilities Tax for commercial/industrial construction shall be twenty-five (25) cents per square foot of construction.
3. This rate change shall take effect on August 1, 2022.
4. The following shall amend the Capital Improvement Plan required of the private act. Of the per square foot tax:
 - thirty percent (30%) of the commercial and eighteen percent (18%) of the residential shall be dedicated to school construction projects
 - thirty percent (30%) of the commercial and eighteen percent (18%) of the residential shall be dedicated to road improvements
 - thirty percent (30%) of the commercial and eighteen percent (18%) of the residential shall be dedicated to Justice Complex
 - ten (10) of the commercial and six percent (6%) of the residential shall be dedicated to **county first responder** projects
 - forty percent (40%) of the residential shall be dedicated, first, to the construction of a medical facility, and if that project does not happen, then second to the purchase of ambulances for the Fayette County Ambulance Service.

Roll call vote was called. Commissioner's Charles E. Dacus, Jr., Ben Farley, Willie German, Jr., Jimmy Jordan, David Lillard, Sylvester Logan, Jim Norton, Claude Oglesby, Tommy Perkins, Steve Reeves, Elizabeth Rice, Ray Seals, Bill Walker, and Larry Watkins voting yes. Commissioner's Tim Goodroe, Terry Leggett, Kevin J.

Powers, and David Webb voting no. With fourteen (14) Commissioners voting yes and four (4) Commissioners voting no, the motion passed.

*ROLL CALL
FAYETTE COUNTY BOARD OF COMMISSIONERS*

	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>
<i>Dacus, Charles E., JR.</i>			
<i>Farley, Ben</i>			
<i>German, Willie, JR.</i>			
<i>Goodroe, Tim</i>			
<i>Jordan, Jimmy</i>			
<i>Leggett, Terry</i>			
<i>Lillard, 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>	<hr style="border: 1px solid black;"/>		
<i>Walker, Bill</i>			
<i>Watkins, Larry</i>			
<i>Webb, David</i>			
<i>Total</i>	14	4	

(3)

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

Rhea Taylor, County Mayor

ATTEST:

Shana N. Burch, County Clerk