

FAYETTE COUNTY LEGISLATIVE BODY  
February 28, 2023

**BE IT REMEMBERED** that the Fayette County Legislative Body met in regular session on February 28, 2023, at the Bill G. Kelley Criminal Justice Complex in Somerville, Tennessee. Present and presiding was the County Mayor, Rhea Taylor. Also, present and presiding was the Sheriff, James R. “Bobby” Riles, Shana N. Burch, Fayette County Clerk, and the following County Commissioner’s: Terry Canady, David Crislip, Tim Goodroe, Steve Laskoski, Terry Leggett, Win Moore, Jim Norton, Claude Oglesby, Tommy Perkins, Mike Reeves, Steve Reeves, Matt Rhea, Elizabeth Rice, Betty Salmon, Ray Seals, Robert Sills, Larry Watkins, David Webb, and Adrian Wiggins.

A quorum was declared with nineteen (19) Commissioner’s present and presiding.

Commissioner Steve Laskoski gave the invocation.

The floor was open for non – agenda items. With no one coming forward, the floor was closed.

Next on the agenda was the approval of the January 24, 2023, minutes. Commissioner Wiggins asked that page 30 and 31 be corrected from Commissioner Goodroe making the motion and seconding the motion. With corrections being made Commissioner Norton made the motion of approval. The motion was seconded by Commissioner Watkins and passed unanimously.

Under public hearing, a rezoning from R-2 to B-3 on Highway 222 / I – 40 was presented by Jim Atkinson. He stated that this was a five (5) acre lot directly behind the Pilot station, the purpose of the rezoning was for Pilot to expand. He stated that this is part of the growth plan for the county. The chairman opened the floor up to public hearing. Mr. Keith Moore, a resident from Bartlett, was present on behalf of the applicant and stated that he was present for any questions. With no one else coming forward for or against the rezoning, the floor was closed. Commissioner Goodroe made the motion of approval. The motion was seconded by Commissioner Steve Reeves and passed unanimously.

FAYETTE COUNTY, TENNESSEE  
**Regional Planning Commission**



Staff Report

---

**TO:** Regional Planning Commission Members  
**FROM:** Jim Atkinson, AICP  
**MEETING DATE:** February 6, 2023  
**SUBJECT:** Rezoning Request: R-1 (Rural Residential) to B-3 (Community Business) for a 5-acre portion of the property located on Hebron Drive beginning approximately 565 feet east of Highway 222 (Tax Map 012, Parcel 006.00) in Civil District 4.

---

**STAFF RECOMMENDATION**

Recommend approval of the rezoning request to the County Commission from R-1 (Rural Residential) to B-3 (Community Business).

**INTRODUCTION**

The applicant is seeking a rezoning from R-1 (Rural Residential) to B-3 (Community Business) for 5 acres along Hebron Drive, east of Highway 222. The property is directly adjacent to the existing Pilot station located on Highway 222 just south of the I-40 interchange.

The purpose for the rezoning is to expand the existing Pilot site to accommodate a new, larger Pilot building, new gas pumps, and better site design for traffic flow, parking, and access. The R-1 zoning on the subject property would not allow the expansion of commercial uses.

The current application is for a rezoning only, the Planning Commission is not considering specific site design currently or granting permits for any specific use. The Planning 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.

**ANALYSIS**

The rezoning request does not include site plan or use approval specific to a particular user. 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 eventually the 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 proceed with the required permitting process specific for the end user.

FAYETTE COUNTY, TENNESSEE  
**Regional Planning Commission**



Staff Report

The following B-3 uses from the Zoning Resolution are included for the Planning Commission to consider as they deliberate on the rezoning request:

Permitted Uses:

- Retail stores and service establishments
- general stores.
- commercial recreational establishments.
- **automobile sales and service establishments.**
- similar commercial activities, 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.

The subject property is within a Planned Growth Area as designated on the Fayette County Growth Plan. Planned Growth Areas are intended to accommodate more intense land uses than would typically be permitted in unincorporated Fayette County. Most of the unincorporated areas of Fayette County are zoned Rural Residential, which is generally intended to preserve the rural countryside.

Within the planned growth area surrounding the subject property, it is understood that typical B-3 uses are appropriate, especially given the proximity to the I-40 interchange. The expansion of the Pilot station, specifically, would appear appropriate given that a truck stop at that location is a good use of the property, but the size and layout of the existing site is not large enough to accommodate the amount of traffic it currently receives. As Blue Oval City progresses, it is expected that the amount of traffic at that location will increase dramatically, increasing the need for an expanded and improved site.

As previously discussed, the rezoning request would not be tied to the Pilot expansion specifically, but could ultimately accommodate any of the allowed uses in the B-3 district. Upon reviewing the list, staff believes that all of the allowed uses would be appropriate at this location given the presence of the planned growth area and the proximity to the I-40 interchange at Highway 222.

**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 meeting for February 6, 2023 has been properly noticed as a public hearing, and a separate notification would be published prior to the County Commission meeting following the notice requirements provided in the Zoning Resolution. The amendment language from the Zoning Resolution is provided below.

FAYETTE COUNTY, TENNESSEE  
**Regional Planning Commission**



Staff Report

---

**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 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.

Once the Planning Commission makes a recommendation, the request will be forwarded to the County Commission for action. A separate public hearing will be held by the County Commission prior to action. New public hearing notification will be published.



Hebron Drive Rezoning

Fayette County  
Planning Office



N



1 inch = 665 feet

Parcel 6 2020



1. This map was created by the Fayette County Planning and Development Office.
2. Printing scale - 8.5x11
3. This map is for mapping purposes only and is not in an engineering scale. The data on this map is believed to be accurate as shown.

Randall White Land Surveys  
 Registered Professional Land Surveyors  
 1100 North 28th Street, Suite 102  
 Raleigh, NC 27605  
 Phone: (919) 884-9999  
 Fax: (919) 884-9998  
 Email: info@randallwhite.com  
 www.randallwhite.com

EXEMPT PLAT  
 LOT 1 - PAUL TAPP PROPERTY  
 CHIEF COUNTY, NC



DATE: 1.20.15  
 DRAWN BY: RBW  
 CHECKED BY: RBW  
 PROJECT NO.: 2014-0051

S.1



1. THIS PLAT IS A RESTRICTION ON THE TITLE TO THE LAND SHOWN HEREON AND IS NOT A WARRANTY OF TITLE OR A GUARANTEE OF THE ACCURACY OF THE SURVEY. THE SURVEYOR HAS NOT CONDUCTED A TITLE SEARCH AND HAS NO KNOWLEDGE OF ANY INTERESTS IN THE PROPERTY OTHER THAN THOSE SHOWN ON THE PLAT.

2. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE PROPERTY AND HAS FOUND NO OBVIOUS ENCUMBRANCES OR INTERESTS OTHER THAN THOSE SHOWN ON THE PLAT.

3. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE NEIGHBORING PROPERTIES AND HAS FOUND NO OBVIOUS ENCUMBRANCES OR INTERESTS OTHER THAN THOSE SHOWN ON THE PLAT.

4. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE RECORDS OF THE CHIEF COUNTY RECORDS DEPARTMENT AND HAS FOUND NO RECORDS OF ANY INTERESTS IN THE PROPERTY OTHER THAN THOSE SHOWN ON THE PLAT.

5. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE RECORDS OF THE CHIEF COUNTY RECORDS DEPARTMENT AND HAS FOUND NO RECORDS OF ANY INTERESTS IN THE PROPERTY OTHER THAN THOSE SHOWN ON THE PLAT.

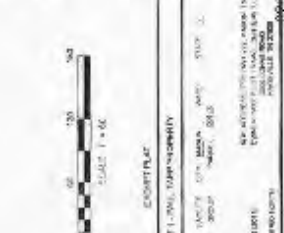
6. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE RECORDS OF THE CHIEF COUNTY RECORDS DEPARTMENT AND HAS FOUND NO RECORDS OF ANY INTERESTS IN THE PROPERTY OTHER THAN THOSE SHOWN ON THE PLAT.

7. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE RECORDS OF THE CHIEF COUNTY RECORDS DEPARTMENT AND HAS FOUND NO RECORDS OF ANY INTERESTS IN THE PROPERTY OTHER THAN THOSE SHOWN ON THE PLAT.

8. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE RECORDS OF THE CHIEF COUNTY RECORDS DEPARTMENT AND HAS FOUND NO RECORDS OF ANY INTERESTS IN THE PROPERTY OTHER THAN THOSE SHOWN ON THE PLAT.

9. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE RECORDS OF THE CHIEF COUNTY RECORDS DEPARTMENT AND HAS FOUND NO RECORDS OF ANY INTERESTS IN THE PROPERTY OTHER THAN THOSE SHOWN ON THE PLAT.

10. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE RECORDS OF THE CHIEF COUNTY RECORDS DEPARTMENT AND HAS FOUND NO RECORDS OF ANY INTERESTS IN THE PROPERTY OTHER THAN THOSE SHOWN ON THE PLAT.



LEGEND

SYMBOL	DESCRIPTION
[Line style]	PROPERTY LINE
[Line style]	UNRECORDED EASEMENT
[Line style]	UNRECORDED EASEMENT (BY ADOPTION)
[Line style]	UNRECORDED EASEMENT (BY ESTABLISHMENT)
[Line style]	UNRECORDED EASEMENT (BY ACQUISITION)
[Line style]	UNRECORDED EASEMENT (BY EXEMPTION)
[Line style]	UNRECORDED EASEMENT (BY RESCISSION)
[Line style]	UNRECORDED EASEMENT (BY RELEASE)
[Line style]	UNRECORDED EASEMENT (BY SURRENDER)
[Line style]	UNRECORDED EASEMENT (BY DEED)
[Line style]	UNRECORDED EASEMENT (BY CONTRACT)
[Line style]	UNRECORDED EASEMENT (BY WILL)
[Line style]	UNRECORDED EASEMENT (BY OPERATION OF LAW)
[Line style]	UNRECORDED EASEMENT (BY COURTESY)
[Line style]	UNRECORDED EASEMENT (BY ADVERSE POSSESSION)
[Line style]	UNRECORDED EASEMENT (BY ESTABLISHMENT)

1. THIS PLAT IS A RESTRICTION ON THE TITLE TO THE LAND SHOWN HEREON AND IS NOT A WARRANTY OF TITLE OR A GUARANTEE OF THE ACCURACY OF THE SURVEY. THE SURVEYOR HAS NOT CONDUCTED A TITLE SEARCH AND HAS NO KNOWLEDGE OF ANY INTERESTS IN THE PROPERTY OTHER THAN THOSE SHOWN ON THE PLAT.

2. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE PROPERTY AND HAS FOUND NO OBVIOUS ENCUMBRANCES OR INTERESTS OTHER THAN THOSE SHOWN ON THE PLAT.

3. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE NEIGHBORING PROPERTIES AND HAS FOUND NO OBVIOUS ENCUMBRANCES OR INTERESTS OTHER THAN THOSE SHOWN ON THE PLAT.

4. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE RECORDS OF THE CHIEF COUNTY RECORDS DEPARTMENT AND HAS FOUND NO RECORDS OF ANY INTERESTS IN THE PROPERTY OTHER THAN THOSE SHOWN ON THE PLAT.

5. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE RECORDS OF THE CHIEF COUNTY RECORDS DEPARTMENT AND HAS FOUND NO RECORDS OF ANY INTERESTS IN THE PROPERTY OTHER THAN THOSE SHOWN ON THE PLAT.

6. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE RECORDS OF THE CHIEF COUNTY RECORDS DEPARTMENT AND HAS FOUND NO RECORDS OF ANY INTERESTS IN THE PROPERTY OTHER THAN THOSE SHOWN ON THE PLAT.

7. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE RECORDS OF THE CHIEF COUNTY RECORDS DEPARTMENT AND HAS FOUND NO RECORDS OF ANY INTERESTS IN THE PROPERTY OTHER THAN THOSE SHOWN ON THE PLAT.

8. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE RECORDS OF THE CHIEF COUNTY RECORDS DEPARTMENT AND HAS FOUND NO RECORDS OF ANY INTERESTS IN THE PROPERTY OTHER THAN THOSE SHOWN ON THE PLAT.

9. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE RECORDS OF THE CHIEF COUNTY RECORDS DEPARTMENT AND HAS FOUND NO RECORDS OF ANY INTERESTS IN THE PROPERTY OTHER THAN THOSE SHOWN ON THE PLAT.

10. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE RECORDS OF THE CHIEF COUNTY RECORDS DEPARTMENT AND HAS FOUND NO RECORDS OF ANY INTERESTS IN THE PROPERTY OTHER THAN THOSE SHOWN ON THE PLAT.



UNRECORDED EASEMENT  
 TO NEIGHBORING PROPERTY  
 CONTROL BY DEED

REVISION TO NEIGHBORING PROPERTY  
 CONTROL BY DEED

21887 sq. ft. 0.50 Acres

REVISION TO NEIGHBORING PROPERTY  
 CONTROL BY DEED

UNRECORDED EASEMENT  
 TO NEIGHBORING PROPERTY  
 CONTROL BY DEED

REVISION TO NEIGHBORING PROPERTY  
 CONTROL BY DEED

UNRECORDED EASEMENT  
 TO NEIGHBORING PROPERTY  
 CONTROL BY DEED

REVISION TO NEIGHBORING PROPERTY  
 CONTROL BY DEED

UNRECORDED EASEMENT  
 TO NEIGHBORING PROPERTY  
 CONTROL BY DEED

REVISION TO NEIGHBORING PROPERTY  
 CONTROL BY DEED

UNRECORDED EASEMENT  
 TO NEIGHBORING PROPERTY  
 CONTROL BY DEED

REVISION TO NEIGHBORING PROPERTY  
 CONTROL BY DEED

UNRECORDED EASEMENT  
 TO NEIGHBORING PROPERTY  
 CONTROL BY DEED

REVISION TO NEIGHBORING PROPERTY  
 CONTROL BY DEED

UNRECORDED EASEMENT  
 TO NEIGHBORING PROPERTY  
 CONTROL BY DEED

REVISION TO NEIGHBORING PROPERTY  
 CONTROL BY DEED

TRACT 3: (PORTION OF PAUL TAPP PARCEL)  
(MEASURED DESCRIPTION) (PORTION OF PARCEL 6.00 TO BE ACQUIRED BY PILOT  
TRAVEL CENTERS, LLC)

Land lying in the Fourth Civil District of Fayette County, Tennessee, and being a part of the property in the name of Paul Tapp by deed recorded as instrument number 12002792, in the Register's Office for Fayette County, Tennessee, and being more particularly described as follows:

Beginning at a steel post (Steel Post being the common corner of Parcel 6.00 and 6.01) in the northern right of way of Hebron Road (a 50 foot county right of way) said post being located N 86°22'39" E a distance of 564.01 from the centerline intersection of Hebron Road and State Route 222 (Stanton Road);

Thence with the line of Parcel 6.01 (Pilot Travel Centers, LLC) N 02°52'59" E a distance of 888.19' to a steel post. Thence N 02°52'30" E a distance of 34.91' to a new iron rod. Thence leaving the line of Parcel 6.01 and with the proposed severance line (Tract 3) S 87°58'29" E a distance of 238.68' to a new iron rod. Thence S 02°54'40" W a distance of 912.47' to a new iron rod lying in the northern right of way of Hebron Road. Thence with the right of way of Hebron Road S 89°28'15" W a distance of 238.62' to the Point of Beginning.

Described Tract 3 having an area of 218817.46 square feet, 5.02 acres

Next on the agenda was the election of the Beer Board. Commissioner **Laskoski** made the motion of approval. The motion was seconded by Commissioner Robert Sills and passed unanimously.

Fayette County

**Beer Board**

2yr Term - Appointed by Commissioners - Recommendation by Mayor - March in even years

<u>NAME</u>
Jacob Jenkins
Lou Hall
Jarrett Barrows
Open
Open

Commissioner Goodroe made the motion to approve the Jail Disciplinary Review Board nominees. The motion was seconded by Commissioner Oglesby and passed unanimously.



Fayette County

**Beer Board**

2yr Term - Appointed by Commissioners - Recommendation by Mayor - March in even years

NAME
Jacob Jenkins
Lou Hall
Jarrett Barrows
Open
Open

Commissioner Ray Seals made the motion to approve the following as notaries: Scott Boelcke, Clara Brown, George A. Brown, Edward L. Calloway, Sharon Castetter, Cindy Coady, Darlene A. Cooper, Beverly Curland, Tim Fullen,

Uzette L. Grandison, Deidre L. Hudson, Carolyn Diane Kinas, Molly Katelyn Kivelle, Tonya R. Lessel, Sally O'Neal, Patricia Powell, Steve R. Reeves, Alexandria Rowland, Ryan Thomas, Glenda A. Ward, Jennie L. Ware, Cindy Weathersbee, and Sherrie Vonta Williams. The motion was seconded by Commissioner Norton and passed with Commissioner Steve Reeves abstaining.

The chairman stated that the financial reports were included in the packet and to address the appropriate official with any questions.

No new reports for the mayor, sheriff's department, juvenile courts, board of public works, and planning development.

Dr. Versie Hamlett addressed the board about a few updates with schools.

Charles McNab, the county trustee presented a chart of taxes that have been collected.

January 2023

Cash on Hand	\$ 500.00
Cash in Banks	\$ 19,083,580.40
Investments	\$ 33,071,271.19
	<u>\$ 52,155,351.59</u>



	Cash Balance (Not Fund Balance)
101 - General Fund	\$ 16,482,736.53
116 - Solid Waste Fund	\$ 1,619,683.15
122 - Drug Control Fund	\$ 370,594.72
125 - AFT Fund	\$ 1,649,275.70
131 - Public Works Fund	\$ 4,964,600.43
141 - General Purpose School Fund	\$ 9,927,014.41
142 - School Federal Projects Fund	\$ 252,077.38
143 - Central Cafeteria Fund	\$ 794,809.02
151 - Debt Service Fund	\$ 5,039,569.11
171 - Capital Projects Fund	\$ 6,794,715.63
172 - Community Development Fund	\$ 20.00
175 - HUD Grant Projects Fund	\$ 0.94
180 - Other Capital Projects Fund	\$ 3,994,801.50
189 - Other Capital Projects Fund	\$ 135,792.66

	Interest Earned					
	PY MTD	PY ROI	PYTD	MTD	ROI	Fiscal YTD
Jul	\$9,082.35	0.0282%	\$ 9,082.35	\$ 11,211.37	0.0239%	\$ 11,211.37
Aug	\$ 8,315.51	0.0218%	\$ 17,397.86	\$ 11,937.77	0.0262%	\$ 23,149.14
Sep	\$ 8,023.42	0.0211%	\$ 25,421.28	\$ 18,099.59	0.0334%	\$ 41,188.73
Oct	\$ 8,332.50	0.0219%	\$ 33,753.78	\$ 30,272.65	0.0534%	\$ 71,461.38
Nov	\$ 8,056.86	0.0209%	\$ 41,810.64	\$ 34,023.47	0.0589%	\$ 105,484.85
Dec	\$ 8,816.21	0.0199%	\$ 50,626.85	\$ 52,471.08	0.0747%	\$ 157,955.93
Jan	\$ 9,121.03	0.0211%	\$ 59,747.88	\$ 65,426.38	0.0875%	\$ 223,382.31
Feb	\$ 8,085.00	0.0179%	\$ 67,832.88			\$ 223,382.31
Mar	\$ 8,736.45	0.0181%	\$ 76,569.33			\$ 223,382.31
Apr	\$ 8,931.80	0.0192%	\$ 85,501.13			\$ 223,382.31
May	\$ 8,839.80	0.0182%	\$ 94,340.93			\$ 223,382.31
Jun	\$ 8,972.37	0.0193%	\$ 103,313.30			\$ 223,382.31

Interest Earned



Commissioner Robert Sills reported for the Development Committee, which met on February 13, 2022. The committee discussed the air show, airport gasoline, airport updates, beer board reappointments, rezoning, public works road list, TDOT Exit 39 project contract, and discussed sewer/water.

## DEVELOPMENT COMMITTEE

### Minutes

February 13, 2023

#### Present

Moore            Laskoski        Reeves, M        Norton            Salmon            Sills

- 1) Air Show Update
  - Rusty Bliss, Fayette County Airport Director, reviewed with the committee the acrobatic act and budget for this year's Air Show.
- 2) Budget Amendment – Air Show
  - This moves funds to cover the deposits that were authorized in January.
  - After discussion, the committee voted to recommend approval on a motion by Laskoski, seconded by Salmon.
- 3) Budget Amendment – Airport Gasoline
  - Mr. Bliss requested moving funds for the purchase of additional gasoline to sell.
  - After discussion, the committee voted to recommend approval on a motion by Norton, seconded by Mike Reeves.
- 4) Airport Report update
  - The airport will apply for a grant for a commercial hangar.
  - AT&T completed their study of providing fiber to the airport. The total cost was \$140,000. They are willing to cover the first \$40,000 and want the county to cover the balance. Other options are being investigated.
  - Cameras at the airport are being priced out for replacement by grant funds.
- 5) Budget Amendment – Airport
  - Mr. Bliss asked that funds be moved around to cover needed repairs, supplies and travel costs.
  - After discussion, the committee voted to recommend approval on a motion by Norton, seconded by Mike Reeves.
- 6) Beer Board Reappointments
  - Mayor Taylor brought the committee a list of reappointments for the Beer Board.
  - The reappointments are for Jacob Jenkins, Lou Hall and Jarrett Burrows.
  - After discussion, the committee voted to recommend approval on a motion by Salmons, seconded by Moore.
  - There are two vacant positions and Mayor Taylor requests suggestions to fill them.
- 7) Rezoning – R1 to B3 – Hwy 222 / 1-40 intersection
  - Jim Atkinson, Fayette County Planner, reviewed the request with the committee.
  - The Pilot gas station has purchased additional property and is looking to expand the current facility.
  - The Fayette County Planning Commission reviewed and recommended approval of the request.



- After discussion, the committee recommended approval on a motion by Norton, seconded by Mike Recves.
- 8) Public Works Road List
- Fayette County Public Works submitted the annual Road List for 2023. This is the official list of county roads, names and lengths.
  - After discussion, the committee voted to recommend approval on a motion by Norton, seconded by Mike Recves.
- 9) TDDOT Exit 39 Project Contract
- Mayor Taylor reviewed the contract which was presented at previous meetings. There are several objections to the requirements plus it is lacking a map for the current design. No action asked for.
- 10) Sewer/Water discussion
- Mayor Taylor discussed with the committee several ways a utility district or utility authority may be able to provide water and sewer services in the area around Blue Oval.

Meeting adjourned.

Commissioner Robert Sills made the motion to approve the official public road list. The motion was seconded by Commissioner Watkins and passed unanimously.

## FAYETTE COUNTY PUBLIC WORKS DEPARTMENT

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

901-465-5222  
FAX 901-465-9105

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

RONNIE WILKINS  
BILL McCLURE, JR  
JIM MAC RIKE

**Date:** February 8, 2023

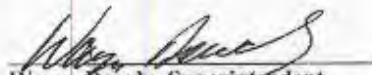
**To:** Mayor Taylor, County Commission

**From:** Public Works Board, Superintendent

The attached 2023 Fayette County Official Public Road List is being submitted for the County Commission's review and approval at their February 21, 2023 regular meeting. This list includes the following revisions:

- (1) The addition of Louis Marie Cv.
- (2) The change of Kensington Cv. to Kensington Ct.

Respectfully submitted,

  
Wayne Dowdy, Superintendent

FAYETTE COUNTY		
2023 OFFICIAL PUBLIC ROAD LIST		
APPROVED BY COUNTY COMMISSION:		
ROAD NAME	LENGTH (MILE)	MAP INDEX
ABBOTT HALL CT.	0.20	B2
AINSLEY MANOR DR.	0.80	B2
AIRPORT RD.	1.08	C4
AKIN RD.	2.50	A4
ALAMO CV.	0.10	E2
ALEXANDER DR.	1.37	B5
ALISHA DR.	0.83	D2
ALLEN RD.	1.92	C4
ALLENBY DR.	0.46	B1
ALVIN DR.	0.18	C4 (INSET 1)
AMES DR.	1.07	D6
AMHERST DR.	0.65	B2
AMESBURY CV.	0.09	C1
ANDERSON RD.	0.75	E3
ANDREW RD.	0.93	A3
ANNISTON CT.	0.09	B2
ANTLER CV.	0.07	C2 (INSET 3)
ARENA RD.	0.66	D3
ARLINGTON CT.	0.29	B2
ARMORY RD.	1.45	B4
ARMOUR DR.	7.55	C5,C6
ASBURY DR.	2.64	C5
ASH CV.	0.04	C2
ASHLEY CV.	0.10	C2 (INSET 3)
ASHLEY DOWNS CT.	0.18	B2
ASTON BROOK CV.	0.26	C1(INSET 5)
ASTON CROSS DR.	0.99	C1(INSET 5)
ASTON HALL DR.	0.29	C1(INSET 5)
ASTON LAKE DR.	0.08	C1(INSET 5)
ASTON MANOR DR.	0.13	C1(INSET 5)
ASTON PARK CV.	0.15	C1(INSET 5)
ASTON PARK DR.	0.41	C1(INSET 5)
ASTOR COURT	0.11	B2
ATTERBURY CV.	0.05	C1,C2
ATTERBURY LN.	0.09	C1,C2
AVEBURY CV.	0.12	C1
BAILEY MEADOW DR.	0.10	B1
BAILEY MORRISON DR.	3.96	B6
BAINBRIDGE CV.	0.09	B1
BALMORAL CT.	0.11	C1 (INSET 5)
BASSWOOD DR.	1.15	A3,A4
BATEMAN RD.	3.55	F4
BEACON LIGHT DR.	1.24	C2
BEASLEY DR.	4.22	E5,E6

ROAD NAME	LENGTH (MILE)	MAP INDEX
BEAVER CREEK DR.	2.79	A1,A2
BEECH LOOP	0.89	C5
BELLE FARMS RD.	0.29	D3
BELL GROVE RD.	2.48	B2,C2
BELL MEADE CV.	0.07	C1
BELL MEADE DR.	1.11	C1
BELMONT RD.	1.49	A3
BEN RD.	0.12	C4 (INSET 1)
BENEFIELD DR.	0.22	D4
BENT CREEK CV.	0.07	C1(INSET 5)
BENT CREEK DR.	0.21	C1 (INSET 5)
BERNARD DR.	1.45	A3
BETHLEHEM RD.	2.06	E3
BEVERLY CV.	0.11	C1
BIG BELL CV.	0.10	C1
BIG BELL LOOP	1.51	C1
BISHOP DR.	1.09	C6
BLACK OAK CV.	0.11	A1 (INSET 4)
BLACKBERRY DR.	0.40	C1 (INSET 5)
BLAIN RD.	0.65	D2
BLALOCK DR.	3.83	A5,A6
BLUEBERRY CV.	0.03	C1 (INSET 5)
BLUEBERRY RD.	0.15	C1 (INSET 5)
BOB WHITE RD.	0.61	C2,C3 (INSET 3)
BOBBITT RD.	7.34	D3,E3,E4
BONNE TERRE CR.	0.36	C1
BONNE TERRE CV.	0.12	C1
BONNE TERRE DR.	0.34	C1
BONNIE DR.	0.66	C2
BOOTHIE RD.	4.75	A5,B5
BOWERS RD.	0.06	C2
BRADEN RD.	5.10	A2,B1,B2
BRADMEADOW LANE	0.53	C3
BRAGG DR.	1.27	C1 (INSET 5)
BRANSTON CV.	0.13	C1 (INSET 5)
BREEZY MEADOWS CV.	0.27	C1
BREWER RD.	1.27	A3,B3
BRIANWOOD LANE	0.27	C3
BRIGHTON CT.	0.11	C1 (INSET 5)
BRITTAN RD.	0.40	B5
BROCKFORD DR.	0.27	C1 (INSET 5)
BROOKLINE CV.	0.10	C6
BUCKINGHAM CT.	0.06	C1 (INSET 5)
BUFORD ELLINGTON RD.	4.49	D6,E6
BURCH DR.	1.43	D3
BURNETT RD.	2.36	C3,D3,D4
BURROW CEMETERY DR.	1.85	A1 (INSET 4)
BURROWTOWN RD.	1.77	A1



CAITLIN DRIVE	0.40	C3
<b>ROAD NAME</b>	<b>LENGTH</b>	<b>MAP INDEX</b>
	(MILE)	
CALDWELL DR.	0.56	A5
CALEB RD.	0.25	C3
CAMDEN CV.	0.06	B1
CANADAVILLE LOOP	4.83	C1,C2,D1,D2
CANDY OWENS RD.	1.85	E4,F4
CANOMERO CV.	0.16	D3
CANONBURY CV.	0.10	C1,C2
CANTEBURY RD.	0.08	D1
CANTERBURY LANE	0.25	C1,C2
CARNEAL RD.	0.51	D4
CAROL DR.	0.13	B1 (INSET 2)
CARRIAGE CV.	0.12	C1(INSET 5)
CARRYBACK CV.	0.26	D3
CASEY DR.	0.90	D2
CASEY JORDAN RD.	0.11	C3
CATALPA DR.	0.70	C1 (INSET 5)
CEDAR DR.	0.13	D1
CEDAR TRACE DR.	0.41	B1
CENTERPOINT DR.	2.57	B1,B2
CENTRAL DR.	0.39	C4 (INSET 1)
CHAPEL RD.	0.88	E3
CHARLOTTE DR.	0.72	C2
CHERRY RD.	1.93	C1 (INSET 5)
CHESHIRE CV.	0.04	C1(INSET 5)
CHESTER RD.	1.45	B5
CHRIS JOE RD.	0.26	C3
CHRISTOPHER RD.	0.21	C3
CHURCHILL DOWNS LOOP	0.91	D3
CIMARRON RD.	0.17	E2
CITATION CV.	0.15	D3
CLARA CV.	0.12	C1
CLARA DR.	1.48	C1
CLARENDON COVE	0.13	C1 (INSET 5)
CLARK RD.	0.46	C4 (INSET 1)
CLAY POND DR.	3.48	C2
CLEAVES LOOP	0.42	C2
CLEMENT CV.	0.21	D3
CLEMENT DR.	1.16	D2,D3
CLOVER LEAF DR.	0.18	B1
COACH TRAIL	0.36	C1 (INSET 5)
COFFEE GAP RD.	1.65	A6
CONEY RD.	0.90	D1
CORBITT RD.	0.57	E5
COTTONWOOD DR.	0.48	C2
COUNTRY CLUB CV.	0.28	C5
COUNTRY CLUB RD.	5.43	C5
COVENTRY CV.	0.04	E1

COWAN LOOP	8.36	C1(INSET 5)
COX RD.	0.50	D5,E4,I5
<b>ROAD NAME</b>	<b>LENGTH</b>	<b>MAP INDEX</b>
	<b>(MILE)</b>	
CRANGLE RD.	0.49	B2
CROOKED CREEK CV.	0.11	C1 (INSET 5)
CROOKED CREEK DR.	0.82	E1
CROSS OAK LANE	0.23	C2
CRYSTAL SPRINGS DR.	1.48	C2
CYPRESS RD.	1.39	C2
DALTON CV.	0.05	C1 (INSET 5)
DANCY RD.	0.92	A3
DAY RD.	0.53	A5
DEE RD.	0.21	B5
DEER CV.	0.11	B4
DELANA DR.	0.14	C2 (INSET 3)
DEMEKA DR.	0.38	C4
DEVONSHIRE CV.	0.07	B1
DEWITT RD.	0.31	E2
DIFFEE RD.	0.92	D4
DILLIARD RD.	0.37	E3
DINK RD.	1.33	B6
DOGWOOD RD.	0.97	C3
DONELSON DR.	4.87	C1,C2 (INSET 5)
DOUGLAS DR.	0.24	D1
DOVE RD.	0.28	E4
DOWDY RD.	3.59	A5,B5
DRIVERS RD.	0.64	A1
DUSCOE RD.	1.50	D4
DUTCH LANE	0.12	D2
EAGLE CV.	0.07	C2
EASTSIDE DR.	3.82	B5,B6
EBENEZER LOOP	6.52	C4,C5,D4,D5
ECOLOGY LOOP	1.43	C2
EDENBERG DR.	0.25	D1
ELLIOTT DR.	0.54	D6
ELIIS WYATT DR.	0.17	D1
ELM RD.	0.30	C5
EMILY RD.	0.69	C2
EMMA RD.	0.50	C3
EMMA CLAIRE RD.	0.28	C3
ENTERPRISE DR.	0.27	B4
ESTATE DR.	1.20	C1 (INSET 5)
EULA DR.	0.32	E4,E5
EVELYN RD.	0.15	C3
EVENING SHADE CV.	0.19	C1 (INSET 5)
EVERGREEN DR.	0.60	D4
EWELL RD.	2.05	E5
FAIR MEADOW CV.	0.16	C1 (INSET 5)
FAIR MEADOW LN.	0.22	C1 (INSET 5)

FALSTAFF CV.	0.06	B1
FAWN DR.	1.00	C2 (INSET 3)
FAYETTE CORNER DR.	7.35	A5,A6
<b>ROAD NAME</b>	<b>LENGTH</b>	<b>MAP INDEX</b>
	<b>(MILE)</b>	
FEATHERS CHAPEL DR.	11.20	B2,B3,B4,C4
FENDALL DR.	0.30	B4
FERGE DR.	2.19	A5,B5,B6
FERN RD.	0.53	B4
FERTILE VALLEY RD.	1.81	B4
FIELDS DR.	2.37	B1,B2
FINNIE CV.	0.14	C5
FINNIE DR.	1.16	C5
FIRE TOWER RD.	1.60	B5
FISHERVILLE RD.	3.70	D1
FLETA DR.	0.21	B1
FORE DR.	0.14	C2
FOREST DR.	0.33	B2
FOREST EDGE DR.	0.19	C2
FOREST GLADE CV.	0.29	C1
FORTUNE RD.	2.30	D4
FORTY FIVE RD.	0.20	E5
FOWLER DR.	2.77	B3,B4
FRANCIS DR.	1.27	A6
FRANSISCO RD.	0.04	D1
FRANKLIN RD.	2.04	E4,F4
FRAZIER RD.	3.15	E2,F2
FREDONIA RD.	0.42	A3
FREEDOM FARM DR.	0.95	A3
FREELAND RD.	0.72	A6
FRENCHMANS CV.	0.06	C1(INSET 5)
GALLAWAY DR.	0.43	B1
GARNETT RD.	3.01	A4,B4
GARRET COVE	0.08	C3
GARY CV.	0.51	D5
GATELY RD.	3.85	C5,C6
GATLIN DR.	0.94	E6
GERTRUDE RD.	0.21	E5
GLADE SPRINGS DR.	1.41	B4
GLASTONBURY CV.	0.07	C1
GLENN DR.	0.24	C2
GOOD SPRINGS LOOP	4.10	D3
GOODWYN LOOP	0.48	E4
GORDON DR.	0.29	C3
GRAND BRANCHES DR.	0.29	C2
GRANDBERRY RD.	0.33	D2
GRANT RD.	0.09	C4 (INSET 1)
GREAT OAKS DR.	0.80	C1
GREEN DR.	1.12	C5
GREEN MEADOW CV.	0.11	C3



GREENBRIER RD.	0.84	C1 (INSET 5)
GRIMES DR.	0.62	B1
GROVE RD.	0.34	D1
HABITAT CV.	0.20	E2
<b>ROAD NAME</b>	<b>LENGTH</b>	<b>MAP INDEX</b>
	<b>(MILE)</b>	
HALL DR.	2.79	A4
HANCOCK CV.	0.10	C1
HANK REARDON RD.	0.35	D1
HANOVER CV.	0.06	B2
HANOVER DR.	0.23	B2
HARRELL DR.	3.93	B1,C1
HARVEY DR.	0.76	D6
HAYS RD.	1.16	E3
HAYSLETT RD.	0.73	D2
HEATHER RD.	0.23	B1 (INSET 2)
HEAVEN HILL DR.	0.99	C6
HEBRON DR.	3.29	A4
HELENE DR.	1.11	B1, B2
HENDRICK RD.	2.20	A2
HENRY DR.	0.32	C4
HERMAN RD.	0.19	C4
HERRON DR.	2.66	B6,C6
HEWLETT DR.	1.65	D2,D3
HICKORY GROVE CV.	0.09	C3
HICKORY GROVE LOOP	1.62	C3
HICKORY LAKE RD.	0.63	C1 (INSET 5)
HICKORY SPRINGS DR.	0.13	C1 (INSET 5)
HICKORY WITHE RD.	0.96	B1
HICKORY WOODS LANE	0.67	C1 (INSET 5)
HICKS RD.	0.58	B2
HIDDEN GROVE COURT	0.20	B1
HIGGS DR.	0.33	D4
HIGH PLAINS CV.	0.12	C1 (INSET 5)
HILL DR.	0.34	B4
HILLARD RD.	1.15	B2
HOLDEN DR.	1.29	C5
HOLLAND DR.	0.53	B4
HOLLY HILL RD.	0.43	C6
HONEYSUCKLE RD.	0.75	E4,F4
HOUSTON RD.	0.42	E5
HOWARD DR.	0.50	D4
HUNTLEIGH DR.	0.14	B1
HUTTON DRIVE	0.24	D3
INA RD.	6.50	A6,B6
IRIS RD.	0.24	B4
IRONWOOD DR.	0.05	C2
ISAAC DR.	0.28	E4
IVY DR.	3.87	B2,C2



JAMESON DR.	0.46	D1,D2
JANICE RD.	0.11	B1 (INSET 2)
JANIS MARIE CV.	0.27	C3
JEFFERSON DR.	0.21	B4
JENKINS DR.	3.95	D2
<b>ROAD NAME</b>	<b>LENGTH</b>	<b>MAP INDEX</b>
	<b>(MILE)</b>	
JERNIGAN DR.	10.12	C4,C5,C6
JOHNSON DR.	6.05	D2,D3,E2,F3
JONES CHAPEL DR.	2.41	D4
JOYNER'S CAMPGROUND DR.	3.00	A4,A5
JULIE CV.	0.27	B1
JUNE DR.	0.59	C4,D4
KARCHER RD.	1.16	B3,C3,C4
KAREN CV.	0.11	C1
KAY CV.	0.19	C2 (INSET 3)
KENSINGTON CT.	0.04	C1 (INSET 5)
KENT LANE	0.08	C2
KEY RD.	0.54	D1
KING DR.	0.70	E4
KINGS MANOR CV.	0.04	C1
KINGSBURY CV.	0.09	C1
KINGSTON CV.	0.03	C1 (INSET 5)
KNIGHT'S BRIDGE LN.	0.65	C1
KNOX RD.	2.88	E2,F2
KYLE RD.	0.51	C2
KYLIE GAYLE RD.	0.46	C3
LACONIA RD.	5.00	B5,B6,C6
LAGOSHEN DR.	0.50	E3
LAGRANGE RD.	13.64	C4,C5,D5,D6,E6
LAKEVIEW DR.	1.96	D1
LAMBERT DR.	12.00	B2,B3,B4
LANCASTER DR.	0.14	B1
LARRY ANDERSON I.N.	0.30	B1
LAURIE DR.	0.15	B1 (INSET 2)
LAVERNE DAVIS RD.	1.10	C6
LAZENBY DR.	0.88	B3
LEACH DR.	1.40	B4
LEATHERWOOD RD.	1.47	E5
LESTER RD.	0.37	C5
LIBERTY RD.	3.65	E4
LILLARD RD.	0.51	D3
LINCOLN DR.	0.20	D1
LINDI DR.	0.51	D1
LINWOOD DR.	1.11	F2,F3
LONDONDERRY DR.	1.14	C6
LONE OAK CV.	0.07	C2
LONE OAK DR.	0.66	C2
LONESOME DOVE CV.	0.07	C1 (INSET 5)

LONGTOWN RD.	2.10	A2,B2
LOUIS MARIE CV.		
LYNCH CV.	0.23	C1
L.YNN RD.	0.30	C1
MACON CEMETERY RD.	2.41	C3,D3
MACON RIDGE CV.	0.08	D3
<b>ROAD NAME</b>	<b>LENGTH (MILE)</b>	<b>MAP INDEX</b>
MAGNOLIA DR.	0.13	E4
MAPLEWOOD CV.	0.15	B2, C2
MARIE DR.	0.30	C1 (INSET 5)
MARTHA CV.	0.21	C2 (INSET 3)
MAXWELL DR.	0.48	E3
MCCARLEY RD.	1.00	C6
MCCRAW LOOP	3.28	A1
MCFADDEN DR.	3.65	C3 (INSET 3)
MCKENZIE LANE	0.19	D2
MCKINSTRY RD.	7.09	D3,D4,E4
MCKNIGHT LOOP	1.96	A1
MCNABB RD.	1.20	B3
MCNEILL RD.	1.79	D5
MEADOW GLEN DR.	0.32	C3
MEADOW RD.	0.45	B2
MEADOW RIDGE DR.	0.26	B1
MEADOW SPRINGS CV.	0.04	C2
MEBANE RD.	4.12	C2
MELBORN RD.	0.34	E4
MELJON RD.	0.35	B1
METRO RD.	0.50	C1 (INSET 5)
MEWBORN RD.	0.63	D3
MIDAS MULLIGAN DR.	0.20	D1
MILL RD.	0.26	D3
MILLBURY LN.	0.24	C1,C2
MILLER RD.	1.43	A5
MISSISSIPPI RD.	0.38	F5
MOCKINGBIRD RD.	1.36	A2
MONK HOUSE RD.	6.27	C5,D5
MONROE RD.	1.28	B6
MONTEREY DR.	0.76	D1
MOOSE LODGE RD.	0.99	B4
MORMAN DR.	0.42	E2
MORRIS DR.	1.05	D4
MOSBY RD.	3.01	C3,D3
MOSS RD.	2.07	E5
MT. COMFORT RD.	3.11	D6
MT. MORIAH DR.	3.74	B6
MT. PISGAH RD.	0.72	D5
MT. PLEASANT RD.	3.14	F2,F2
MULBERRY DR.	0.15	C2

MURPHY RD.	0.40	B6
MURRELL RD.	2.63	D2
NATIONAL CHAMPIONSHIP DR.	1.94	D6,E6
NEAL RD.	0.21	B3
NEWCASTLE DR.	2.42	C6
NORSE RD.	0.79	C2
NORTH CV.	0.22	C2
NUCKOLLS RD.	2.30	D2
OAK GROVE DR.	2.14	E3,E4
OAK HILL LN.	0.25	B1
OAK HOLLOW CV.	0.12	B1
OAK MEADOW CV.	0.07	C3
OAKWOOD RD.	0.43	A1 (INSET 4)
ODUS DR.	0.16	B2
OLD BROWNSVILLE RD.	8.73	A5,B4,B5
OLD FIFTY NINE DR.	6.96	A3,A4,B4
OLD JACKSON RD.	14.34	A6,B4,B5,B6,C4
OLD SOLOMON MILL RD.	2.92	B3
OLD STATE LINE DR.	1.60	E3
OLD TWO TWENTY TWO DR	0.34	A4
ORR RD.	2.51	B1
PARKS DR.	0.95	C6
PARSON DR.	0.85	C4,C5
PATTYE RD.	0.07	B1
PAYNE RD.	1.60	C2,D2
PECAN CV.	0.24	B2
PERRY RD.	1.94	A6
PERSON RD.	1.47	C3
PERYGIN DR.	0.30	D4
PHOEBE RD.	0.51	B1
PIN OAK CV.	0.07	A1 (INSET 4)
PINETREE RD.	0.45	E4
PITTMAN RD.	3.61	C6
PLANTATION DR.	0.36	C1 (INSET 5)
PLEASANT GROVE RD.	4.35	E3,F3
POINDEXTER CV.	0.35	A2
POINDEXTER RD.	1.85	A2
POOLE RD.	3.32	E4
POPLAR SPRINGS LOOP	1.44	A1
PORTER RD.	4.52	A2,B2
POST OAK CV.	0.05	C2
PRESTBURY PKWY.	0.38	C1,C2
PRICE RD.	5.03	D4
PRUITT RD.	0.61	C2,D2
PULLIAM RD.	0.89	D3
QUAIL CALL RD.	0.99	E4,E5
RAILROAD DR.	1.91	B5,B6
RAIN RD.	0.17	C2
RALEIGH LAGRANGE DR.	6.99	D1,D2
RANDY RD.	0.37	C2



RASPBERRY CV.	0.17	C1 (INSET 5)
RAWLINGS RD.	0.34	A5
REBA RD.	0.35	B6
RED OAK CV.	0.07	A1 (INSET 4)
REGENT DR.	0.23	B1
REHOBOTH RD.	3.48	C5
RICH RD.	1.44	B3
RIDGE RD.	0.24	B2
<b>ROAD NAME</b>	<b>LENGTH</b>	<b>MAP INDEX</b>
	<b>(MILE)</b>	
RIDGECREST DR.	0.55	B1
RIVERSEDGE CV. NORTH	0.05	B1
RIVERSEDGE CV. SOUTH	0.13	B1
RIVERSEDGE DR.	0.16	B1
RIVER OAKS DR.	0.27	B1
ROBIN CV.	0.06	C3
RODEO RD.	0.40	E2
ROGERS DR.	1.56	A5
ROLLING ACRES DR.	0.52	C2
ROLLING BROOK CV.	0.06	C6
ROLLING BROOK DR.	0.92	C6
ROLLING MEADOWS RD.	0.42	C3
ROSE RD.	1.00	B5
ROSSER DR.	0.29	E2
ROUND HILL CV.	0.09	C6
RUBE SCOTT DR.	2.07	D6
RUSSELL RD.	0.24	A6
SAGE FIELD DR.	0.15	B1
SALISBURY CV.	0.09	C1
SAIN DR.	0.16	D4
SALES DR.	0.76	D3
SAMMONS DR.	1.38	C1
SARDIS DR.	6.01	C5,C6,D6
SCHAEFFER CV.	0.05	E4
SCHAEFFER LOOP	1.08	C2
SCOTT DR.	0.33	C2
SEAY DR.	1.26	A2
SELLERS DR.	3.33	C2,C3
SETTLES DR.	0.93	E3
SEWARD DR.	3.41	C1
SHADY GROVE RD.	2.80	C4,D4
SHADY OAKS CR.	0.27	C2
SHADY OAKS CV.	0.06	C2
SHADY OAKS DR.	0.38	C2
SHEFFIELD DR.	0.24	D1
SHINAULT RD.	1.14	C5
SHIRE CV.	0.08	D3
SHIRLEY DR.	0.17	B1 (INSET 2)
SHORE RD.	0.45	B1 (INSET 2)
SIDES DR.	1.76	D4,E4



SIMPSON DR.	0.50	C2
SINAI DR.	5.81	A2,A3
SKELTON DR.	0.20	E3
SLAYDEN RD.	4.09	E3,F3
SMITH DR.	1.71	E6
SMYRNA RD.	1.37	A6
SNOW DR.	0.64	E6
SOMERSET CV.	0.06	B2
SPARKMAN DR.	1.01	B4
SPRINGER RD.	1.80	B3
<b>ROAD NAME</b>	<b>LENGTH</b>	<b>MAP INDEX</b>
	<b>(MILE)</b>	
ST. GEORGE DR.	0.41	B1
STAFFORD DR.	1.92	B3
STAGG RD.	1.58	C2 (INSET 3)
STANTON-SOMERVILLE RD.	0.34	A4
STEVENS DR.	1.35	B2,B3
STEWART RD.	0.82	C1 (INSET 5)
STINSON DR.	2.94	E2
STROUP RD.	0.50	B4
STUART LOOP	0.37	C4 (INSET 1)
SUGAR HILL DR.	1.51	F3
SUNSET RIDGE RD.	0.40	E2
SWEET RD.	0.22	F5
TALFORD CV.	0.14	C1 (INSET 5)
TALL OAK CV.	0.07	A1 (INSET 4)
TANASI DR.	0.46	D2
TAYLOR DR.	0.36	C4 (INSET 1)
TEAGUE STORE RD.	2.88	C3,C4
TERRY RD.	1.38	B3,C3
THISTLE DR.	0.16	B1
THOMAS RD.	0.70	C1
THOMPSON DR.	0.18	E4
THORPE DR.	7.66	A2,A3,A4
TIMBERLANE RD.	0.36	A1 (INSET 4)
TOMLIN RD.	3.58	B3,C3
TRAINER DR.	1.94	B6
TRAVELERS REST RD.	0.21	B3
TRIPP RD.	2.92	A5
TURNER RD.	2.56	E6
UMBARGER DR.	0.73	D5
UNION DR.	2.81	B5
VALE RD.	0.39	C3
VALERIE COVE	0.19	C3
VALLEY DR.	0.35	E4
VESTER RD.	0.14	B4
WADE DR.	4.06	D2,D3
WAGON WHEEL DR.	3.15	A3,B3
WALKER DR.	1.29	A6
WALLS RD.	0.64	B5

WALNUT BEND CV.	0.07	A1 (INSET 4)
WALNUT BEND RD.	1.35	A1 (INSET 4)
WARE DR.	0.21	C4 (INSET 1)
WARR RD.	0.44	E2
WARREN RD.	7.11	B3,C3,D3
WATER OAK CR.	0.30	C2
WATERFORD CV.	0.17	C1 (INSET 5)
WATKINS DR.	3.59	D4
WEST DR.	0.93	C2
WESTBURY LN.	0.68	C1, C2
WESTMINISTER RD.	0.04	C6
<b>ROAD NAME</b>	<b>LENGTH</b>	<b>MAP INDEX</b>
	<b>(MILE)</b>	
WHITE OAK DR.	0.41	C1 (INSET 5)
WHITEHALL CT.	0.90	E4
WILBOURNE RD.	2.29	C3
WILDER RD.	0.36	B3
WILDFLOWER DR.	0.75	C4,D4
WILDWOOD RD.	0.95	C1
WILLIAMS DR.	2.04	A2,B2
WILLOW BEND DR.	0.36	B1
WILLOW GLYN CV.	0.05	C2
WILLOW OAK DR.	0.28	A1 (INSET 4)
WILSON RD.	1.76	B3
WINDSOR CT.	0.46	C1 (INSET 5)
WINFREY RD.	1.41	B4
WIRT RD.	2.72	B2,C2
WITHERINGTON RD.	1.70	A1
WOODBURY CV.	0.04	B2,C2
WOODMIRE RD.	0.30	B1 (INSET 2)
WOODMONT DR.	0.37	C1 (INSET 5)
WOODS DR.	0.83	A6
WOODSEdge CV.	0.25	C2
WOODSEdge DR.	1.34	C2
WOODWIND CV.	0.21	C1 (INSET 5)
YAGER DR.	14.28	E3,E4,E5,E6,F5
YANCEY RD.	2.01	C2,D2
YUM-YUM RD.	7.96	A4,B4
<b>TOTAL MILES</b>	<b>715.60</b>	

Commissioner Goodroe reported for the Health and Welfare committee, which met on February 13, 2023. The committee discussed the ambulance report, hope restored, solid waste landfill financial assurance letter, health

department budget amendment, solid waste budget amendment, and the animal shelter update.

**HEALTH AND WELFARE COMMITTEE**

**Minutes**

**February 13, 2023**

**Present**

Leggett      Reeves, S      Goodroe      Perkins      Crislip      Canady

- 1) Ambulance Report
  - Revenue is coming in ahead of budget, with an estimated year end amount of \$2.2 million, compared to the \$1.9 million budgeted.
  - Delinquent accounts and amounts are decreasing.
  - This month there were 15 times without an ambulance and 1 time with a call holding.
  - The number of calls is increasing slightly with about a 1-2% annual increase.
  - Expenditures are below budget with revenue above.
  - The service is down about 4 full time members.
- 2) Drug Court grant – Hope Restored
  - The committee heard a request to apply again for a grant for mental health treatment for the drug court. This will allow Fayette County to be the applicant for several counties and judicial districts in West Tennessee. Hope Restored, the group who currently provides treatment for the General Sessions and Circuit Court drug courts, applied last year but was unsuccessful due to errors at submission. They are asking to apply again.
  - After discussion, the committee moved to recommend approval on a motion by Leggett, seconded by Steve Reeves.
- 3) Solid Waste Landfill Financial Assurance letter.
  - Tennessee Department of Environment and Conservation (TDEC) requires a commitment from each landfill who has closed a section of land fill for a period of 30 years. Each year the amount of commitment decreases and a substantial adjustment requires a new assurance letter. They provided the letter and the required decreased amount.
  - After discussion, the committee voted to recommend approval on a motion by Leggett, seconded by Canady.
- 4) Budget Amendment – Health Department
  - The Local Health Department asked that funds be moved out of supplies into membership and dues.
  - After discussion, the committee recommended approval on a motion by Leggett, seconded by Canady.
- 5) Budget Amendment – Solid Waste Fund 116
  - Terry Chambers, Fayette County Solid Waste Director, requested additional funds from the Fund 116 fund balance be moved into repair, supplies and additional fuel.
  - After discussion, the committee voted to recommend approval on a motion by Steve Reeves, seconded by Perkins.
- 6) Animal Shelter update
  - Mayor Taylor reviewed with the committee that contracts had been signed and delivered for the construction of a new animal shelter. We should expect some additional details in March with bidding shortly afterwards.

Meeting adjourned.



Commissioner Webb reported for the Education committee, which met on February 14, 2023. The committee discussed the general school fund, federal projects fund, schools financial summary for January, library budget amendment, and the renovation of the old school board building for the archives department.

**EDUCATION COMMITTEE**

**Minutes**

**February 14, 2023**

**Present**

Wiggins      Moore      Reeves, M      Salmon      Rhea

1) Budget Amendments

- School General Fund 141
  - i) Fayette County Schools presented budget amendments for:
    - Security camera grant with a 25% match of \$178,996.49
    - Teach training grant, no match
- School Federal Projects Fund 142
  - i) Reduction in ESEA Title I funding and expenses
  - ii) Grant for teacher instruction, no match
  - iii) Increased state revenue allocation for Title II funding, allocating expenses
  - iv) Decreased Title IV Funding (Kindergarten), lowering expenses
  - v) Special Education grant for training and supplies, no match
  - vi) Special Education grant for contracted services, no match
  - vii) ARP grant for student transportation vehicle, no match
  - viii) Additional Special Education Preschool funding, allocating expenses
  - ix) Grant to provide internet access hotspots to students for home use, no match
- After discussion, the committee voted to recommend approval on a motion by Wiggins, seconded by Salmon.

2) Schools Financial Summary for January

- The committee reviewed the summary.

3) Budget Amendment – Library

- Fayette County Library requested moving funds into additional supplies.
- After discussion, the committee voted to recommend approval on a motion by Wiggins, seconded by Mike Reeves.

4) Archives/Old School Board renovation

- Mayor Taylor reviewed the status of the renovation project at the Old School Board office off the square in Somerville. The site will house initially the Fayette County Archives, and then later the Fayette County Mayor's Office.
- The budget is estimated to be about \$724,000 and will take about 8 months to finish.
- Contracts for the project are being sent to the County Attorney for his review.
- After discussion, the committee voted to recommend moving forward with the project on a motion by Mike Reeves, seconded by Wiggins.

Meeting Adjourned.



Commissioner Rice reported for the Criminal Justice and Public Safety committee, which met on February 14, 2023. The committee discussed the sheriff's report, fire and EMA budget amendment, fire department equipment, sheriff employee comparison information, Jail Disciplinary Review board, and the fire training facility.

**CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE**

**Minutes**

**February 14, 2023**

**Present**

Canady                      Rice                      Leggett                      Seals                      Wiggins                      Rhea

- 1) Sheriff's Report
  - The committee reviewed the previous month's activity with the Sheriff.
- 2) Budget Amendment – Fire and EMA
  - A budget amendment was requested that would move funds in the fire department to propane and data processing supplies, and to vehicle maintenance and office supplies in EMA. No fund balance change.
  - After discussion, the committee recommended approval on a motion by Leggett, seconded by Wiggins.
- 3) Fire Department Equipment
  - Chief Richard Hartfield, Fayette County Fire Chief, asked that two fire trucks be accepted from the City of Williston.
  - The committee recommended acceptance of the trucks on a motion by Leggett, seconded by Rhea.
  - Chief Hartfield also asked a several sets of used turnouts (fire fighting clothing) be donated to an organization that will send them to foreign countries who need them. The turnouts have past the maximum amount of time that they can be used in the United States per the National Fire Protection Association (NFPA).
  - After discussion, the committee recommended the donation of the turnouts on a motion by Leggett, seconded by Wiggins.
- 4) Sheriff Employee comparison information
  - Sheriff Riles provided the committee with comparison data on surrounding law enforcement agencies and their compensation.
- 5) Jail Disciplinary Review Board
  - Sheriff Riles provided an updated list of Jail Disciplinary Board members. Last month a board list was adopted, but since then some of the members are in different jobs.
  - After discussion, the committee voted to recommend the list on a motion by Leggett, seconded by Wiggins.
- 6) Fire Training Facility
  - Chief Hartfield discussed the proposed fire training facility and its location. The site on Yum Yum Road next to the Health department was identified as a possible location.
  - After discussion, the committee voted to recommend placing the facility at the Yum Yum location on a motion by Canady, seconded by Wiggins.

Meeting Adjourned.

The chairman addressed the board about the new fire training facility. He stated that he had a couple of other sites, one is in the area and one is somewhere else but both have utilities. The site that is recommended is county owned, zoned industrial, full utilities, and right down the street from the Blue Oval. It is a lot more valuable as a site for business, so within the next 60 days he should have a better idea if either of these places will work.

Commissioner Steve Reeves reported for the Budget Committee, which the committee met on February 14, 2023. The committee discussed the solid waste landfill financial assurance letter, solid waste budget amendment, miscellaneous budget amendment, air show budget amendment, airport gasoline, schools general fund, schools federal project fund, local government investment pool, fire department equipment, drug court grant – hope restored, and the old school board renovations for the archive department.

## BUDGET COMMITTEE

### Minutes

February 14, 2023

#### Present

Perkins      Rice      Oglesby      Reeves, S      Norton      Watkins      Goodroe

- f) Solid Waste Landfill Financial Assurance letter.
  - Tennessee Department of Environment and Conservation (TDEC) requires a commitment from each landfill who has closed a section of land fill for a period of 30 years. Each year the amount of commitment decreases, and a substantial adjustment requires a new assurance letter. They provided the letter and the required decreased amount.
  - After discussion, the committee voted to recommend approval on a motion by Goodroe, seconded by Perkins.
- 2) Budget Amendment - Solid Waste Fund 116
  - Terry Chambers, Fayette County Solid Waste Director, requested additional funds from the Fund 116 fund balance be moved into repair, supplies and additional fuel.
  - After discussion, the committee voted to recommend approval on a motion by Perkins, seconded by Goodroe.
- 3) Budget Amendment - Fund 101 Misc
  - A general budget amendment encompassing several departments and that went through each committee represented was recommended by all committees. No change in fund balance.
  - The committee recommended acceptance on a motion by Oglesby, seconded by Perkins.
- 4) Budget Amendment - Air Show
  - This moves funds to cover the deposits that were authorized in January.
  - After discussion, the committee voted to recommend approval on a motion by Rice, seconded by Oglesby.
- 5) Budget Amendment - Airport Gasoline
  - Mr. Bliss requested moving funds for the purchase of additional gasoline to sell.
  - After discussion, the committee voted to recommend approval on a motion by Rice, seconded by Perkins.
- 6) Budget Amendments - Schools
  - School General Fund 141
    - i) Fayette County Schools presented budget amendments for:
      - (1) Security camera grant with a 25% match of \$178,996.49
      - (2) Teach training grant, no match
  - School Federal Projects Fund 142
    - i) Reduction in ESEA Title 1 funding and expenses
    - ii) Grant for teacher instruction, no match
    - iii) Increased state revenue allocation for Title II funding, allocating expenses
    - iv) Decreased Title IV Funding (Kindergarten), lowering expenses

- v) Special Education grant for training and supplies, no match
  - vi) Special Education grant for contracted services, no match
  - vii) ARP grant for student transportation vehicle, no match
  - viii) Additional Special Education Preschool funding, allocating expenses
  - ix) Grant to provide internet access hotspots to students for home use, no match
- After discussion, the committee voted to recommend approval on a motion by Norton, seconded by Perkins.
- 7) Local Government Investment Pool Initial resolution
- Charles McNab, Fayette County Trustee, requested that Fayette County join the Local Government Investment Pool operated by the State of Tennessee. This group offers a safe and secure source of investment for our funds, plus currently offers a higher rate of return. The funds have a range of investment durations that allow for proper cash flow.
  - After discussion, the committee voted to recommend adopting the resolution on a motion by Rice, seconded by Norton.
- 8) Fire Department Equipment
- Chief Richard Hartfield, Fayette County Fire Chief, asked that two fire trucks be accepted from the City of Williston.
  - The committee recommended acceptance of the trucks on a motion by Rice, seconded by Watkins.
  - Chief Hartfield also asked a several sets of used turnouts (firefighting clothing) be donated to an organization that will send them to foreign countries who need them. The turnouts have past the maximum amount of time that they can be used in the United States per the National Fire Protection Association (NFPA).
  - After discussion, the committee recommended the donation of the turnouts on a motion by Rice, seconded by Watkins.
- 9) Drug Court grant – Hope Restored
- The committee heard a request to apply again for a grant for mental health treatment for the drug court. This will allow Fayette County to be the applicant for several counties and judicial districts in West Tennessee. Hope Restored, the group who currently provides treatment for the General Sessions and Circuit Court drug courts, applied last year but was unsuccessful due to errors at submission. They are asking to apply again.
  - After discussion, the committee moved to recommend approval on a motion by Goodroe, seconded by Rice.
- 10) Archives/Old School Board renovation
- Mayor Taylor reviewed the status of the renovation project at the Old School Board office off the square in Somerville. The site will house initially the Fayette County Archives, and then later the Fayette County Mayor's Office.
  - The budget is estimated to be about \$724,000 and will take about 8 months to finish.
  - Contracts for the project are being sent to the County Attorney for his review.

Meeting Adjourned.

Commissioner Steve Reeves made the motion to approve the solid waste landfill financial assurance letter. The motion was seconded by Commissioner Goodroe and passed unanimously.





STATE OF TENNESSEE  
DEPARTMENT OF ENVIRONMENT AND CONSERVATION  
Office of Financial Assurance  
William R. Snodgrass Tennessee Tower  
312 Rosa L. Parks Ave., 10<sup>th</sup> Floor  
Nashville, TN 37243  
(615) 532-0851

October 19, 2022

The Honorable Rhea Taylor  
Fayette County Mayor  
P. O. Box 218  
Somerville, Tennessee 38068

RE: 2022 Annual Inflation Adjustment of the Financial Assurance for the *Fayette County Landfills*, Permit No. *SNL240000079* as required by the Regulations of the Division of Solid Waste Management

Dear Mayor Taylor:

**All county and municipal "Contracts of Obligation in Lieu of Performance Bonds" must be adjusted annually for inflation by no later than the anniversary date of the issuance of the contract.**

Rule Chapters 0400-12-01-.06(B) and 0400-11-01-03(3) state that the inflation adjustment may be made by recalculating the closure and/or post-closure cost estimate in current dollars or by using an inflation factor derived from the most recent Implicit Price Deflator for the Gross National Product published by the U. S. Department of Commerce, Bureau of Economic Analysis, in its Survey of Current Business.

The staff of the Division of Financial Assurance, utilizing data published by the U. S. Department of Commerce, Bureau of Economic Analysis, has projected the inflation factor to be used for 2022 inflation adjustments as **4.10%**. The amount of your financial assurance instrument(s) from the **Year 2021** must be multiplied by **1.0410**. The permitted facility and/or the Department may reserve the right to adjust this figure later based upon revised data released by the U. S. Department of Commerce, Bureau of Economic Analysis, during the year.

**Effective immediately, any County or Municipal Contract of Obligation in Lieu of Performance Bond incurring an annual inflation adjustment shall not be processed by amendment until the cumulative amount of the adjustment(s) equals or exceeds TEN THOUSAND DOLLARS (\$10,000.00). This is a change from the previous threshold of Five Thousand Dollars (\$5,000.00). For example, if the inflation adjustment is \$4,000.00 in year one, \$5,000.00 in year two, and \$6,000.00 in year three, the amendment will be processed in year three when the total of adjustments exceeds \$10,000.00. We will continue to send your inflation adjustment figures annually for your records whether or not a contract amendment is required.**

Please review the amount(s) for each permit listed below. If any changes or modifications to your permit(s) have occurred, please contact us as soon as you receive this letter. The due date(s) and projected amount(s) for the inflation adjustment(s) of your financial instrument(s) are as follows:

**2022 Inflation Adjustment(s)**

Facility Permit No.	Financial Instrument Type & No.	Financial Instrument Anniversary Due Date	Present Amount of Financial Assurance On File	Inflation Adjustment/ Increase Required	Inflation Adjustment and Allowable Post-Closure Reduction	Total Required Amount of Financial Assurance
SNL240000079	Contract	05/18/20	\$ 378,240.22	\$ 0.00	\$ 107,676.24	\$ 270,644.92

The Amendment of Contract of Obligation in Lieu of Performance Bond for DML240000080 is not included. Our Office of General Counsel has determined there is insufficient financial assurance on file for this permit. It will be emailed to you once a correct amount of FA is decided upon by our Division of Solid Waste Management and Fayette County.

Please see the attached spreadsheets, which list in detail the amount of financial assurance required due to the 2022 annual inflation adjustment and/or post closure reduction (if applicable) for your permit(s). The spreadsheets also list the current amount of financial assurance on file for each permit.

**PLEASE NOTE**

If you have been advised by the TDEC Field Office that the required post-closure activities at a permitted site listed herein have not been performed to the satisfaction of the Field Office Staff, do not reduce your financial assurance instrument until the Field Office has approved the performance of the required post-closure work.

Please submit the inflation adjusted financial instrument(s) to the Office of Financial Assurance to my attention at the address listed on the letterhead as indicated above. If you have any questions, please call me at (615) 532-8571, or you may email me at Erini.Ryad@tn.gov.

Very Respectfully,

*Erini Ryad*

Erini Ryad, Financial Analyst

Enclosures: Customer Information Data Sheet, Summary Spreadsheet, Detailed Financial Assurance Information

CC: Herb Nicholson, Manager of Solid Waste Management, Memphis Field Office, TDEC

<https://www.tn.gov/environment/about-tdec/fin-financial-responsibility.html>

For Department Use Only  
Effective Date:

**Amendment of Contract of Obligation in Lieu of Performance Bond (County)  
Department of Environment and Conservation, Division of Solid Waste Management**

1. This amendment is made by the County of Fayette ("the County"), and the Tennessee Department of Environment and Conservation ("the Department") to the Contract of Obligation in Lieu of Performance Bond for proper operation, closure, and/or post-closure of the Fayette County Sanitary Landfill, Permit Number SNL240000079, entered on or about 05/18/98 ("the Contract").
2. Paragraph 3 of the Contract is amended by deleting the language in the paragraph and substituting the following language, which shall constitute Paragraph 3 of the Contract.  
  
The total penal sum of this contract is:  
  
\$ 270,563.98
3. Except as set forth in this amendment, or another prior amendment, the Contract is unaffected and shall continue in full force and effect in accordance with its terms. If there is any conflict between this amendment and the Contract or any earlier amendment, the terms of this amendment shall control.
4. A copy of this amendment shall be filed with the Commissioner of the Tennessee Department of Finance and Administration.
5. All signatories to this amendment warrant that they have actual authority to enter this amendment on the terms contained herein.
6. This amendment shall be effective upon signature by all parties by a person authorized to bind each party. The Department shall note the Effective Date upon all signatures.

On Behalf of the County of Fayette

Printed Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

On Behalf of the Tennessee Department of Finance and Administration

Commissioner  
Tennessee Department of Finance and Administration  
Date: \_\_\_\_\_

On Behalf of the Tennessee Department of Environment and Conservation

David W. Salyers, P.E.  
Commissioner  
Tennessee Department of Environment and Conservation  
Date: \_\_\_\_\_

Commissioner Steve Reeves made the motion to approve the budget amendment 116 for solid waste with a fund balance change of \$49,510.25. 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 28th day of February, 2023, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body in the Criminal Justice Center in Somerville, Tennessee.

That the Solid Waste Fund #116 Budget be amended in the following words and figures, to wit:

### SOLID WASTE FUND BUDGET AMENDMENT F/Y 22/23 Feb-23

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
<b>55754</b>	<b>Landfill Operation And Maintenance</b>	
335		\$ 2,500.00
336		\$ 20,000.00
338		\$ 5,000.00
355		\$ 150.00
412		\$ 5,000.00
418		\$ 5,000.00
433		\$ 2,000.00
435		\$ 1,500.00
450		\$ 2,000.00
513		\$ 211.25
524		\$ 149.00
599		\$ 6,000.00
	<b>Subtotal-55754</b>	<b>\$ 49,510.25</b>
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>	<b>\$ -</b>	<b>\$ 49,510.25</b>
<b>Prior Estimated Expenditures</b>		<b>\$ 1,318,737.00</b>
<b>Total Estimated Expenditures this Amendment</b>		<b>\$ 1,368,247.25</b>
<b>Projected Fund Balance before Amendment</b>		<b>\$ 1,304,423.00</b>
<b>Change in Fund Balance this Amendment</b>		<b>\$ (49,510.25)</b>
<b>Estimated Ending Fund Balance as of June 30, 2023</b>		<b>\$ 1,254,912.75</b>

Commissioner Steve Reeves made the motion to approve several budget amendments on fund 101 with no change to the fund balance. The motion was seconded by Commissioner Leggett and passed unanimously.



## RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 28th day of February, 2023, 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 Feb-23

<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
<b>Section 1</b>	<b>51710      Development</b>		
	335 Maintenance & Repair Services- Building		\$ 500.00
	355 Travel	\$ 500.00	
	<b>Subtotal-51710</b>	<b>\$ 500.00</b>	<b>\$ 500.00</b>
	<b>51730      Building</b>		
	169 Part-Time Personnel		\$ 600.00
	191 Board And Committee Members Fee	\$ 600.00	
	<b>Subtotal-51730</b>	<b>\$ 600.00</b>	<b>\$ 600.00</b>
	<b>57500      Soil Conservation</b>		
	320 Dues & Memberships		\$ 700.00
	351 Rentals	\$ 700.00	
	<b>Subtotal-57500</b>	<b>\$ 700.00</b>	<b>\$ 700.00</b>
	<b>58220      Airport</b>		
	317 Data Processing Services	\$ 2,000.00	
	320 Dues & Memberships		\$ 250.00
	338 Maintenance & Repair Services- Vehicles		\$ 250.00
	355 Travel		\$ 1,250.00
	410 Custodial Supplies		\$ 250.00
	<b>Subtotal-58220</b>	<b>\$ 2,000.00</b>	<b>\$ 2,000.00</b>
<b>Section 2</b>	<b>55110      Local Health Center</b>		
	320 Dues & Memberships		\$ 400.00
	435 Office Supplies	\$ 400.00	
	<b>Subtotal-55110</b>	<b>\$ 400.00</b>	<b>\$ 400.00</b>
<b>Section 3</b>	<b>54310      Fire Prevention &amp; Control</b>		
	411 Data Processing Supplies		\$ 3,250.00
	442 Propane Gas		\$ 2,000.00
	511 Building & Contents Insurance	\$ 5,250.00	
	<b>Subtotal-54310</b>	<b>\$ 5,250.00</b>	<b>\$ 5,250.00</b>
	<b>54410      Civil Defense (EMA)</b>		
	320 Dues & Memberships		\$ 5.00

	335	Maintenance & Repair Services- Building	\$	255.00		
	338	Maintenance & Repair Services- Vehicles			\$	500.00
	429	Instructional Supplies	\$	250.00		
	435	Office Supplies			\$	200.00
	451	Uniforms	\$	200.00		
		<b>Subtotal-54410</b>	<b>\$</b>	<b>705.00</b>	<b>\$</b>	<b>705.00</b>
<b>Section 4</b>	<b>51100</b>	<b>County Commission</b>				
	312	Contracts With Private Agencies	\$	4,250.00		
	331	Legal Services			\$	4,250.00
	355	Travel			\$	300.00
	435	Office Supplies	\$	300.00		
		<b>Subtotal-51100</b>	<b>\$</b>	<b>4,550.00</b>	<b>\$</b>	<b>4,550.00</b>
	<b>51310</b>	<b>Personnel Office</b>				
	106	Deputy(ies)			\$	15,952.95
	169	Part-Time Personnel	\$	15,952.95		
		<b>Subtotal-51310</b>	<b>\$</b>	<b>15,952.95</b>	<b>\$</b>	<b>15,952.95</b>
	<b>51600</b>	<b>Register of Deeds</b>				
	348	Postal Charges			\$	300.00
	355	Travel	\$	300.00		
		<b>Subtotal-51600</b>	<b>\$</b>	<b>300.00</b>	<b>\$</b>	<b>300.00</b>
	<b>52300</b>	<b>Property Assessor</b>				
	355	Travel	\$	300.00		
	425	Gasoline			\$	300.00
		<b>Subtotal-52300</b>	<b>\$</b>	<b>300.00</b>	<b>\$</b>	<b>300.00</b>
	<b>52400</b>	<b>County Trustee's Office</b>				
	332	Legal Notices, Recording, & Court Costs			\$	500.00
	337	Maintenance & Repair Services- Office	\$	500.00		
	435	Office Supplies			\$	1,000.00
	524	In-Service/Staff Development	\$	1,000.00		
		<b>Subtotal-52400</b>	<b>\$</b>	<b>1,500.00</b>	<b>\$</b>	<b>1,500.00</b>
	<b>52500</b>	<b>County Clerk's Office</b>				
	320	Dues & Memberships			\$	300.00
	499	Other Supplies & Materials	\$	300.00		
		<b>Subtotal-52500</b>	<b>\$</b>	<b>300.00</b>	<b>\$</b>	<b>300.00</b>
<b>Section 5</b>	<b>56500</b>	<b>Libraries</b>				
	435	Office Supplies			\$	600.00
	599	Other Charges	\$	600.00		
		<b>Subtotal-56500</b>	<b>\$</b>	<b>600.00</b>	<b>\$</b>	<b>600.00</b>
		<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>	<b>\$</b>	<b>33,657.95</b>	<b>\$</b>	<b>33,657.95</b>
		<b>Prior Estimated Expenditures</b>			\$	24,126,343.76
		<b>Total Estimated Expenditures this Amendment</b>			\$	24,126,343.76

Projected Fund Balance before Amendment	\$ 7,078,649.19
Change in Fund Balance this Amendment	\$ -
Estimated Ending Fund Balance as of June 30, 2023	\$ 7,078,649.19

Commissioner Steve Reeves made the motion to approve the airshow budget amendment with no change to the fund balance. The motion was seconded by Commissioner Robert Sills and passed unanimously.

## RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 28th day of February, 2023, 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 Feb-23

<u>Adjustment to Revenue Accounts:</u>		<u>INCREASE</u>	<u>DECREASE</u>
<b>48610</b>	<b>Donations</b>	\$ 36,907.51	
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>		<b>\$ 36,907.51</b>	<b>\$ -</b>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
<b>58220</b>	<b>Airport</b>		
	312 Contracts w/ Private Agencies		\$ 36,907.51
	<b>Subtotal-58220</b>	<b>\$ -</b>	<b>\$ 36,907.51</b>
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>		<b>\$ -</b>	<b>\$ 36,907.51</b>
<b>Prior Estimated Expenditures</b>			<b>\$ 24,126,343.76</b>
<b>Total Estimated Expenditures this Amendment</b>			<b>\$ 24,163,251.27</b>
<b>Projected Fund Balance before Amendment</b>			<b>\$ 7,078,649.19</b>
<b>Change in Fund Balance this Amendment</b>			<b>\$ -</b>
<b>Estimated Ending Fund Balance as of June 30, 2022</b>			<b>\$ 7,078,649.19</b>

Commissioner Steve Reeves made the motion to approve the budget amendment to purchase pilot fuel for re-sale with a change to the fund balance. 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 28th day of February, 2023, 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  
Feb-23**

<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
<b>58220</b>	<b>Airport</b>		
425	Gasoline		\$ 120,000.00
	<b>Subtotal-58220</b>	\$ -	\$ 120,000.00
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>		<u>\$ -</u>	<u>\$ 120,000.00</u>
<b>Prior Estimated Expenditures</b>			\$ 24,126,343.76
<b>Total Estimated Expenditures this Amendment</b>			\$ 24,246,343.76
<b>Projected Fund Balance before Amendment</b>			\$ 7,078,649.19
<b>Change in Fund Balance this Amendment</b>			\$ (120,000.00)
<b>Estimated Ending Fund Balance as of June 30, 2022</b>			\$ 6,958,649.19

Commissioner Steve Reeves made the motion to approve the general school fund 141 with a 25% match. The motion was seconded by Commissioner Mike Reeves and passed unanimously.

Board Appvd - 2/7/23

**RESOLUTION**

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 2nd day of February, 2023, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee:

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

**BOARD OF EDUCATION GENERAL PURPOSE FUND  
BUDGET AMENDMENT  
F/Y 22/23  
February-23**

<u>Adjustment to Reserve Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
			\$ -	\$ -
<b>TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:</b>			<u>\$ -</u>	<u>\$ -</u>
<u>Adjustment to Revenue Accounts:</u>			<u>INCREASE</u>	<u>DECREASE</u>
47990	COPS	Other Direct Federal Revenue	\$ 499,000.00	New Grant
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>			<u>\$ 499,000.00</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
72130		Other Student Support		
399	COPS	Other Contracted Services		\$677,996.49 Installation cameras
		Subtotal 72130	50.00	\$677,996.49
<b>EXPENDITURE ACCOUNTS:</b>			<u>\$0.00</u>	<u>\$677,996.49</u>
Prior Estimated Expenditures				\$ 31,982,772.62
Total Estimated Expenditures this Amendment				\$32,660,769.11
Projected Undesignated Fund Balance before Amendment				\$ 4,006,813.00
Change in Undesignated Fund Balance this Amendment				-\$178,996.49
Estimated Ending Undesignated Fund Balance as of June 30, 2023				\$ 3,827,816.51

**RESOLUTION**

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 1st day of January, 2023 it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

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

<b>BOARD OF EDUCATION GENERAL PURPOSE FUND BUDGET AMENDMENT F/Y 22/23 February-23</b>		<b><u>DECREASE</u></b>	<b><u>INCREASE</u></b>
<b><u>Adjustment to Reserve Accounts:</u></b>		<b><u>\$ -</u></b>	<b><u>\$ -</u></b>
<b>TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:</b>		<b><u>\$ -</u></b>	<b><u>\$ -</u></b>
<b><u>Adjustment to Revenue Accounts:</u></b>		<b><u>INCREASE</u></b>	<b><u>DECREASE</u></b>
46390	Other State Education	<b><u>\$ 17,490.07</u></b>	<b><u>\$ -</u></b>
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>		<b><u>\$ 17,490.07</u></b>	<b><u>\$ -</u></b>
<b><u>Adjustment to Expenditure Accounts:</u></b>		<b><u>DECREASE</u></b>	<b><u>INCREASE</u></b>
<b>72230</b>	<b>Career Technical Education</b>		
189 ECD	Other Salaries and Wages		\$2,200.00 stipend for teachers
201 ECD	Social Security		\$136.40
204 ECD	State Retirement		\$191.18
212 ECD	Employer Medicare		\$31.90
399 ECD	Other Contracted Services		\$3,950.00 Curriculum: Entrepreneur Facilitator
499 ECD	Other Supplies and Materials		\$10,590.59 participants materials for project
599 ECD	Other Charges		\$390.00 Gifts for participants
	Subtotal	<b><u>\$0.00</u></b>	<b><u>\$17,490.07</u></b>
<b>EXPENDITURE ACCOUNTS:</b>		<b><u>\$0.00</u></b>	<b><u>\$17,490.07</u></b>
Prior Estimated Expenditures			\$ -
Total Estimated Expenditures this Amendment			\$17,490.07
Projected Undesignated Fund Balance before Amendment			\$ -
Change in Undesignated Fund Balance this Amendment			\$0.00
Estimated Ending Undesignated Fund Balance as of June 30, 2023			\$ -

Commissioner Steve Reeves made the motion the approve the school's federal project fund 142 with no change to the fund balance. The motion was seconded by Commissioner Wiggins and passed unanimously.

**RESOLUTION**

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Session on this 2nd day of February, 2023, it being the first Thursday of the month of 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 22/23  
February 23**

Adjustment to Reserve Accounts:		DECREASE	INCREASE	
				\$ -
<b>TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:</b>		<u>\$ -</u>	<u>\$ -</u>	
Adjustment to Revenue Accounts:		INCREASE	DECREASE	
47141	101 ESEA Title I		\$ 43,284.49	State decreased allocation
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>		<u>\$ -</u>	<u>\$ 43,284.49</u>	
Adjustment to Expenditure Accounts:		DECREASE	INCREASE	
71100	Regular Instruction Program			
429	101 Instructional Supplies	\$18,120.32		Storage bins
471	101 Software	\$5,770.27		Software programs
722	101 Regular Instruction Equipment	\$28,147.84		Computers
Subtotal 71100		<u>\$52,038.43</u>	<u>\$ -</u>	
72130	Other Student Support			
399	101 Other Contracted Services	\$660.00		Parent Involvement Supplies
499	101 Other Supplies and Materials		\$ 5,895.48	Parent Engagement
Subtotal 72130		<u>\$660.00</u>	<u>\$ 5,895.48</u>	
72210	Other Student Support			
399	101 Other Contracted Services		\$ 1,830.00	Outside PD
524	101 Staff Development		\$ 1,688.46	Outside PD
Subtotal 72210			<u>\$ 3,518.46</u>	
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>		<u>\$52,698.43</u>	<u>\$ 9,413.94</u>	
Prior Estimated Expenditures			\$ -	
Total Estimated Expenditures this Amendment			\$ (43,284.49)	
Projected Undesignated Fund Balance before Amendment			\$ -	
Change in Undesignated Fund Balance this Amendment			\$ 0.00	
Estimated Ending Undesignated Fund Balance as of June 30, 2023			\$ 0.00	



**RESOLUTION**

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Session on this 2nd day of February, 2023, 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 GENERAL PURPOSE FUND  
BUDGET AMENDMENT  
F/Y 22/23  
February-23**

<b>Adjustment to Reserve Accounts:</b>		<b>DECREASE</b>	<b>INCREASE</b>	
		\$ -	\$ -	
<b>TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:</b>		<u>\$ -</u>	<u>\$ -</u>	
<b>Adjustment to Revenue Accounts:</b>		<b>INCREASE</b>	<b>DECREASE</b>	
47141 177	Title I Grants to Local Education Agencies	\$ 200,000.00		Priority school funds
			\$ -	
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>		<u>\$ 200,000.00</u>	<u>\$ -</u>	
<b>Adjustment to Expenditure Accounts:</b>		<b>DECREASE</b>	<b>INCREASE</b>	
<b>71100</b>	<b>Regular Instruction Program</b>			
188 177	Bonus Payments		\$10,000.00	TVAAS salaries of teachers
201 177	Social Security		\$620.00	
204 177	State Retirement		\$869.00	
212 177	Employer Medicare		\$145.00	
429 177	Instructional Supplies and Materials		\$11,602.20	Manipulatives
	Subtotal	<u>\$0.00</u>	<u>\$23,336.20</u>	
<b>72130</b>	<b>Other Student Support</b>			
499 177	Other Supplies and Materials		\$3,000.00	Student incentives
	Subtotal	<u>\$0.00</u>	<u>\$3,000.00</u>	
<b>72210</b>	<b>Support Services/Regular Instruction Program</b>			
399 177	Other Contracted Services		\$ 165,150.00	COGNIA; learning platforms
499 177	Other Supplies and Materials		\$ 7,183.51	PD books; PD supplies
	Subtotal	<u>\$0.00</u>	<u>\$172,333.51</u>	
<b>99100</b>	<b>Transfers Out</b>			
504 177	Indirect Costs		\$1,430.29	
	Subtotal 99100	<u>\$0.00</u>	<u>\$1,430.29</u>	
<b>EXPENDITURE ACCOUNTS:</b>		<u><u>\$0.00</u></u>	<u><u>\$200,000.00</u></u>	
Prior Estimated Expenditures			\$ -	
Total Estimated Expenditures this Amendment			\$200,000.00	
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			\$ (0.00)	

**RESOLUTION**

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Session on this 2nd day of February, 2023, 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 22/23  
Feb-23**

<b>Adjustment to Reserve Accounts:</b>		<b>DECREASE</b>	<b>INCREASE</b>
		\$ -	\$ -
<b>TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:</b>		<u>\$ -</u>	<u>\$ -</u>
<b>Adjustment to Revenue Accounts:</b>		<b>INCREASE</b>	<b>DECREASE</b>
47189	201 Title II	\$ 20,429.91	
			State increased allocation
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>		<u>\$ 20,429.91</u>	<u>\$ -</u>
<b>Adjustment to Expenditure Accounts:</b>		<b>DECREASE</b>	<b>INCREASE</b>
72210	<b>Regular Instruction Program</b>		
189	201 Other Salaries and Wages		\$17,090.48
			Stipends
201	201 Social Security		\$1,267.00
			Social Security for Stipends
204	201 State Retirement		\$1,776.00
			Retirement for Stipends
212	201 Employer Medicare		\$297.00
			Medicare for Stipends
399	201 Other Contracted Services	\$ 0.57	
			Adjust Allocation
	Subtotal 72210	<u>\$ 0.57</u>	<u>\$20,430.48</u>
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>		<u>\$ 0.57</u>	<u>\$20,430.48</u>
Prior Estimated Expenditures			\$ -
Total Estimated Expenditures this Amendment			\$ 20,429.91
Projected Undesignated Fund Balance before Amendment			\$ -
Change in Undesignated Fund Balance this Amendment			\$ -
Estimated Ending Undesignated Fund Balance as of June 30, 2023			\$ -

**RESOLUTION**

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Session on this 2nd day of February, 2023, it being the first Thursday of this month at the Board of Education in Somersville, Tennessee.

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

<b>BOARD OF EDUCATION FEDERAL FUND BUDGET AMENDMENT F/Y 22/23 February-23</b>			<b>DECREASE</b>	<b>INCREASE</b>
<b>Adjustment to Reserve Accounts:</b>			\$ -	\$ -
<b>TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:</b>			<u>\$ -</u>	<u>\$ -</u>
<b>Adjustment to Revenue Accounts:</b>			<b>INCREASE</b>	<b>DECREASE</b>
47490	440	Title IV	\$ 1,145.39	State decreased allocation.
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>			<u>\$ -</u>	<u>\$ 1,145.39</u>
<b>Adjustment to Expenditure Accounts:</b>			<b>DECREASE</b>	<b>INCREASE</b>
<b>71100 Regular Instruction Program</b>				
429	440	Instructional Supplies & Materials	18.85	Binders
430	440	Textbook - Electronic		\$18.85 Kindergarten Textbooks
Subtotal 71100			<u>\$ 18.85</u>	<u>\$ 18.85</u>
<b>72120 Health Services</b>				
790	440	Other Equipment	\$ 1,145.39	Cauldrons
Subtotal 72120			<u>\$ 1,145.39</u>	<u>\$ 0.00</u>
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>			<u>\$1,164.24</u>	<u>\$ 18.85</u>
<b>Prior Estimated Expenditures</b>			\$ -	
<b>Total Estimated Expenditures this Amendment</b>			\$ (1,145.39)	
<b>Projected Undesignated Fund Balance before Amendment</b>			\$ -	
<b>Change in Undesignated Fund Balance this Amendment</b>				
<b>Estimated Ending Undesignated Fund Balance as of June 30, 2023</b>			\$ -	

**RESOLUTION**

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 3rd day of January, 2023 it being the first Thursday of the month at the Board of Education in Somersville, 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 22/23  
February-2**

<u>Adjustment to Reserve Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
		\$ -	\$ -
<b>TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:</b>		<u>\$ -</u>	<u>\$ -</u>
<u>Adjustment to Revenue Accounts:</u>		<u>INCREASE</u>	<u>DECREASE</u>
47143	897 Education of Handicap Act	\$ 50,000.00	\$ -
			\$ -
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>		<u>\$ 50,000.00</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
71200	897 Special Ed AALN Program		
	198 897 Non-cert Substitute Teachers		\$10,000.00
	201 897 Social Security		\$766.00
	212 897 Employer Medicare		\$300.00
	429 897 Instructional Supplies/Materials		\$24,000.00
	<b>Subtotal 71200</b>		<u>\$35,066.00</u>
72220	524 897 In-Service		\$14,934.00
	<b>Subtotal 72220</b>		<u>\$14,934.00</u>
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>			<u>\$ 50,000.00</u>
<b>Prior Estimated Expenditures</b>			\$ -
<b>Total Estimated Expenditures this Amendment</b>			\$ 50,000.00
<b>Projected Undesignated Fund Balance before Amendment</b>			\$ -
<b>Change in Undesignated Fund Balance this Amendment</b>			\$ -
<b>Estimated Ending Undesignated Fund Balance as of June 30, 2023</b>			\$ -



**RESOLUTION**

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Session on this 3rd day of February, 2023 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:

<b>BOARD OF EDUCATION FEDERAL FUND BUDGET AMENDMENT F/Y 22/23 February-3</b>			<u>DECREASE</u>	<u>INCREASE</u>
<b>Adjustment to Reserve Accounts:</b>				
			\$ -	\$ -
<b>TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:</b>			<u>\$ -</u>	<u>\$ -</u>
<b>Adjustment to Revenue Accounts:</b>			<u>INCREASE</u>	<u>DECREASE</u>
47143	900	Education of the Handicap Act	\$ 121,699.00	\$ -
				Add'l revenue
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>			<u>\$ 121,699.00</u>	<u>\$ -</u>
<b>Adjustment to Expenditure Accounts:</b>			<u>DECREASE</u>	<u>INCREASE</u>
71200		Special Education Program		
	189 900	Other Salaries & Wages		\$15,183.00
	725 900	Special Education Equipment		\$4,772.00
				Compensatory services Assistive technology
<b>Subtotal 71200</b>				<u>\$19,955.00</u>
72220		Special Education Program		
	355 900	Travel		\$25,000.00
	399 900	Other Contract Services		\$25,000.00
	499 900	Other Supplies & Materials		\$10,000.00
	524 900	In Service		\$17,500.00
				Staff mgt Speech Pathologist Office subscription Travel for PD
<b>Subtotal 72220</b>				<u>\$77,500.00</u>
72710		Special Education Program		
	313 900	Contract with Parents		\$24,244.00
				Student transportation
<b>Subtotal 72710</b>				<u>\$ 24,244.00</u>
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>			<u>\$ -</u>	<u>\$ 121,699.00</u>
<b>Prior Estimated Expenditures</b>			\$ -	
<b>Total Estimated Expenditures this Amendment</b>			\$ 121,699.00	
<b>Projected Undesignated Fund Balance before Amendment</b>			\$ -	
<b>Change in Undesignated Fund Balance this Amendment</b>			\$ -	
<b>Estimated Ending Undesignated Fund Balance as of June 30, 2023</b>			\$ -	

**RESOLUTION**

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Session on this 3rd day of February, 2023 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 22/23  
February-3**

<u>Adjustment to Reserve Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
		\$ -	\$ -
<b>TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:</b>		<u>\$ -</u>	<u>\$ -</u>
<u>Adjustment to Revenue Accounts:</u>		<u>INCREASE</u>	<u>DECREASE</u>
47402	904 ARP IDEA B	\$ 52,500.00	\$ -
			\$ -
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>		<u>\$ 52,500.00</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
72710	Transportation		
729 904	Transportation Equipment		\$52,500.00 Vehicles
<b>EXPENDITURE ACCOUNTS:</b>		<u>\$ -</u>	<u>\$ 52,500.00</u>
Prior Estimated Expenditures			\$ -
Total Estimated Expenditures this Amendment			\$ 52,500.00
Projected Undesignated Fund Balance before Amendment			\$ -
Change in Undesignated Fund Balance this Amendment			\$ -
Estimated Ending Undesignated Fund Balance as of June 30, 2023			\$ -

**RESOLUTION**

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Session on this 3rd day of February, 2023 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 22/23  
February-3**

<u>Adjustment to Reserve Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
		\$ -	\$ -
<b>TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:</b>		<u>\$ -</u>	<u>\$ -</u>
<u>Adjustment to Revenue Accounts:</u>		<u>INCREASE</u>	<u>DECREASE</u>
47145	911 PreSchool	\$ 1,516.00	\$ -
			\$ -
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>		<u>\$ 1,516.00</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
71200	Special Ed Pre-K Program		
499 911	Other Supplies & Materials		\$1,516.00
			Changing table supplies/ Sensory Items
		<u>\$ -</u>	<u>\$ 1,516.00</u>
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>		<u>\$ -</u>	<u>\$ 1,516.00</u>
<b>Prior Estimated Expenditures</b>			\$ -
<b>Total Estimated Expenditures this Amendment</b>			\$ 1,516.00
<b>Projected Undesignated Fund Balance before Amendment</b>			\$ -
<b>Change in Undesignated Fund Balance this Amendment</b>			\$ -
<b>Estimated Ending Undesignated Fund Balance as of June 30, 2023</b>			\$ -

**RESOLUTION**

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 2nd day of February, 2023, it being the first Thursday of the month at the Board of Education in Searsville, Tennessee:

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

**BOARD OF EDUCATION FEDERAL FUND  
BUDGET AMENDMENT  
F/Y 22/23  
February 23**

<u>Adjustment to Reserve Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
			\$ -	\$ -
<b>TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:</b>			<u>\$ -</u>	<u>\$ -</u>
<u>Adjustment to Revenue Accounts:</u>			<u>INCREASE</u>	<u>DECREASE</u>
47901	971 IPADS	Emergency Connectivity	\$ 832,000.00	
47901	971 CON	Emergency Connectivity	\$ 538,824.00	
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>			<u>\$ 1,370,824.00</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
<b>71100</b>	<b>Regular Instruction</b>			
722	971 IPADS	Instructional Equipment		\$832,000.00
		Subtotal 71100	<u>\$0.00</u>	<u>\$832,000.00</u>
<b>72250</b>	<b>Regular Instruction</b>			
350	971 CON	Internet Connectivity		\$538,824.00
		Subtotal 72250	<u>\$0.00</u>	<u>\$538,824.00</u>
<b>EXPENDITURE ACCOUNTS:</b>			<u>\$0.00</u>	<u>\$1,370,824.00</u>
Prior Estimated Expenditures				\$ -
Total Estimated Expenditures this Amendment				\$1,370,824.00
Projected Undesignated Fund Balance before Amendment				\$ -
Change in Undesignated Fund Balance this Amendment				\$0.00
Estimated Ending Undesignated Fund Balance as of June 30, 2023				\$ -

Commissioner Steve Reeves made the motion to approve the resolution that was presented by Charles McNab, the trustee, for the county to participate in the local government investment pool. The motion was seconded by Commissioner Oglesby, being said a roll call vote must be called with 2/3 majority.



With Commissioner's Terrye Canady, David Crislip, Tim Goodroe, Steve Laskoski, Terry Leggett, Win Moore, Jim Norton, Claude Oglesby, Tommy Perkins, Mike Reeves, Steve Reeves, Matt Rhea, Elizabeth Rice, Betty Salmon, Ray Seals, Robert Sills, Larry Watkins, David Webb, and Adrian Wiggins voting yes, the motion passed.

*ROLL CALL*  
*FAYETTE COUNTY BOARD OF COMMISSIONERS*

*Local Government Pool*

	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>
<i>Canady, Terrye</i>			
<i>Crislip, David</i>			
<i>Goodroe, Tim</i>			
<i>Laskoski, Steve</i>			
<i>Leggett, Terry</i>			
<i>Moore, Win</i>			
<i>Norton, Jim</i>			
<i>Oglesby, Claude</i>			
<i>Perkins, Tommy</i>			
<i>Reeves, Mike</i>			
<i>Reeves, Steve</i>			
<i>Rhea, Matt</i>			
<i>Rice, Elizabeth</i>			
<i>Salmon, Betty</i>			
<i>Seals, Ray</i>			
<i>Sills, Robert</i>			
<i>Watkins, Larry</i>			
<i>Webb, David</i>			
<i>Wiggins, Adrian</i>			
<i>Total</i>	 19		



**APPLICATION AND AGREEMENT TO PARTICIPATE  
STATE OF TENNESSEE LOCAL GOVERNMENT INVESTMENT POOL**

*Send completed application to Local Government Investment Pool, P.O. Box 198785, Nashville, TN 37219-8785.*

Date:

**MEMBERSHIP DATA**

Name of Government Unit:

Account Name:  County:

Address:  Phone:

Fax #:

**PERSONS TO CONDUCT LGIP TRANSACTIONS (Designate one to receive statements)**

Name (Print or Type):	Title:	Signature:
<input type="text"/>	<input type="text"/>	_____
<input type="text"/>	<input type="text"/>	_____
<input type="text"/>	<input type="text"/>	_____

**BANK WHICH WILL PROCESS TRANSFERS TO AND FROM LGIP (Attach deposit slip or bank letter for each account.)**

Bank Name:

Bank Address:

Bank T/R Number:

Account Number:

Name of Account:

Do you wish to authorize other LGIP accounts established by your local government to receive transfers from this account?  
 yes  no. If yes, please provide a list of account numbers and names.

**NOTARIZATION**

(I/We) hereby make oath that (I/we) are authorized by the government unit named above to enter into this agreement with the Tennessee Local Government Investment Pool and to transact business therewith. The governing body accepts the terms and conditions of the LGIP as may be set forth from time to time by the State Treasurer in authorized written communication. We agree to provide prompt written notification of any change in authorized personnel.

Name (Print or Type):	Title:	Signature of Authorized Officer(s):
<input type="text"/>	<input type="text"/>	_____
<input type="text"/>	<input type="text"/>	_____

Sworn before me this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_; County of \_\_\_\_\_; State of Tennessee

_____ Notary Public Signature	_____ Date My Commission Expires	_____ SEAL:
----------------------------------	-------------------------------------	----------------

For LGIP Office Use Only:  
 Account Number Assigned \_\_\_\_\_ Date \_\_\_\_\_  
 TR 0307 Page 178 of 214 Appendix A-1 02/24/2023 RDA 2126

## APPLICATION INSTRUCTIONS

Return this application to LGIP Office, P.O. Box 198785, Nashville, Tennessee 37219-8785. A copy should be retained for your records. Complete the lines on the application as follows:

**Date** is current date on which application is completed.

### MEMBERSHIP DATA

**Name of Government Unit** is the name of the governmental unit for which the account(s) is being opened.

**Account Name** is the name in which the governmental unit wishes the LGIP to carry its account. (This may reflect the purpose for which funds are being invested, e.g. "General Fund".)

**Address** is the mailing address to which all LGIP statements and other mailed communication is to be directed.

**County** is the name of the county in which your governmental unit is located.

**Phone** is the telephone number at which an authorized person of your unit can be reached regarding LGIP matters.

**Fax Number** is the number of the facsimile machine convenient to your operation (if applicable).

### PERSONS TO CONDUCT LGIP TRANSACTIONS

**Name, Title, and Signature** of the individuals of your unit who are designated to transact business in the LGIP. *Please indicate with an asterisk the person to whom statements should be mailed.*

### BANK WHICH WILL PROCESS TRANSFERS TO AND FROM LGIP

**Bank Name** is the bank from which you will make LGIP deposits and to which withdrawals from the LGIP will be sent.

**Bank Address** is the mailing address of the bank named above.

**Bank Transit/Routing Number** is the routing number of the bank named above.

**Account Number** is the number of your account at the bank named above.

**Name of Account** is the designated name in which the bank named above carries your account.

*Be sure to attach a deposit slip or bank letter for each bank account you will be using for LGIP transactions.*

### NOTARIZATION

**Name, Title, and Signature** of the authorized officer(s) entering into this agreement with the LGIP for the governmental unit. Officer(s) should sign application before a notary public.

**Notary Public Signature, Dates and Seal** must be completed by a notary public in order for your application to be accepted.

**NOTE:** Upon receipt and acceptance of this application by the LGIP office, you will be notified by mail of your LGIP account number. You will have to have this number in order to transact business in the LGIP and the identity of the number should be restricted to authorized personnel. *Should there be any changes to the information on this application, an Information Change Form should be completed immediately.*

Commissioner Steve Reeves made the motion to approve the fire equipment acceptance and dispersal. The motion was seconded by Commissioner Rice and passed unanimously.

Commissioner Steve Reeves made the motion to approve the donation of turn outs to other countries. The motion was seconded by Commissioner Rice and passed unanimously.



## Fayette County Fire Department

*Richard Hartfield, Fire Chief*

### Addition to Commissioner packets

**1. Transfer of 2 titles from Williston to Fayette County Fire**

**2000 Ford F250 Vin#3FTNW21S7YMA56817**

**2006 Spartan Fire Engine Vin#4S7HT2B9X6C055062**

**2. Permission to donate out of service Turn Outs to other countries.**



Commissioner Steve Reeves made the motion to approve the pass through grant for Hope Restored – Drug Court fund. The motion was seconded by Commissioner Perkins and passed unanimously.

Fayette County Recovery Court  
SAMHSA Treatment Drug Courts Grant TI 23-007

**MEMORANDUM OF UNDERSTANDING  
BETWEEN  
FAYETTE COUNTY GOVERNMENT  
AND  
HOPE RESTORED COUNSELING**

**WHEREAS**, the Fayette County Government is the applicant entity for the federal Substance Abuse and Mental Health Services Administration (SAMHSA) grant TI-23-007 with the purpose of expanding substance use disorder treatment and recovery support services in existing drug courts, the undersigned agree to the following principal requirements of applying for and receiving the SAMHSA grant funds.

- I. As the grant applicant, Fayette County Government will coordinate its grant-related efforts and activities directly in coordination with Hope Restored Counseling. Hope Restored Counseling and Allard Consulting, LLC. will serve as the allowable contractors for the provisions of services under the grant.
- II. The parties understand that daily decisions regarding the use of grant funds will be made by the Project Director and Hope Restored Counseling, as designated in the grant application. Hope Restored Counseling will utilize grant funds to meet the project objectives of providing prevention, harm reduction, treatment, and recovery services to individuals with Substance Use Disorders (SUD) involved with the target courts. Fayette County Government is partnering with Hope Restored Counseling to provide EMDR, neurofeedback, cognitive behavioral therapy, and a Recovery Court University to individuals with SUD.
- III. The applicant will contract Allard Consulting, LLC as an independent external evaluator under the grant. A key role of the Evaluator is to ensure the grant program is fulfilling its goals and objectives, along with other pertinent grant requirements. As part of its services, Allard Consulting, LLC will support the Fayette County Government and Hope Restored with the timely submission of all application documentation. In order to ensure completion and submission of the application, Allard Consulting will be provided with an administrative login for the necessary federal portals listed in the notice of funding opportunity (e.g., eRA, Grants.gov). This login will only access the workspace and project being proposed under this MOU. No access will be granted to other projects or funds that the county may receive.

If the project is funded, the Evaluator will have necessary access to program data. Such access will help ensure all necessary data are collected for reporting purposes under the grant's GPRA requirements. The Evaluator will frequently communicate and coordinate with the necessary grant and Recovery Court staff.

IV. As part of any federal award, there are quarterly, biannual, and annual reporting requirements. Allard Consulting, LLC will prepare these files with Hope Restored Counseling staff and upload these into SAMHSA's required platform(s). A hard copy of all reports will be provided both electronically, and in hard copy to Fayette County Government.

Additionally, Hope Restored Counseling will provide a monthly report, signed by each Recovery Court Judge, to the Fayette County Government that details the amount of clients served and the specific services that were received in that month.

V. Fayette County Government as the grant applicant, will serve as the grant's fiscal agent. If the grant is awarded, then the Fayette County Government will initiate quarterly disbursements from annual SAMHSA budget allotment. Hope Restored Counseling will submit monthly invoices for expenses and services rendered.

Signators

Date

\_\_\_\_\_  
Mayor Rhea Taylor

Fayette County Government



\_\_\_\_\_  
Damien Nethery, LCSW

Chief Executive Officer

\_\_\_\_\_  
2-3-2023



**SUMMARY:**

The Substance Abuse and Mental Health Services Administration (SAMHSA), is accepting applications for fiscal year (FY) 2023 Grants to Expand Substance Use Disorder Treatment Capacity in Adult and Family Treatment Drug Courts. 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.

**NOTICE OF FUNDING OPPORTUNITY:**

Start Date – September 30, 2023  
Term – Up to 5 Years  
Amount – Up to \$400,000 per year  
Application Deadline – March 6, 2023 (Submitted through eRA Commons)

**TARGET POPULATION:**

- 25<sup>th</sup> 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
- Haywood County General Sessions Recovery Court
- 22<sup>nd</sup> Judicial District Recovery Court

**SERVICES TO BE PROVIDED:**

- Enhanced Mental Health Screening/Assessment
- Enhanced Mental Health Counseling
  - In person – Neurofeedback, Eye Movement Desensitization and Reprocessing, Talk Therapy utilizing Cognitive Behavioral Therapy
  - Telehealth – Talk Therapy utilizing Cognitive Behavioral Therapy
- Enhanced Recovery Support Services
  - Up to (9) – (4-6) week classes taught by professionals
  - Smoking Cessation/Harm Reduction MAT/Legal Services/Health & Wellness/Anger Management/Job Placement/Personal Growth & Relationships/Prime For Life 420/Finances
- Full-Time Project Director – Licensed MH Clinician to administrate & oversee entire project
- Full-Time Staff Member – Schedule, coordinate, & assist administratively

**INFRASTRUCTURE:**

- Specialty Mental Health Training (Neurofeedback, EMDR, CBT)
- Tennessee Association of Recovery Court Professionals Training (Annually)
- Computers/Web-based Scheduling Program/Internet/Phone System/Printed Materials

**GRANT WRITER, EVALUTOR, AND MONITOR:**

- Allard Consulting ([www.allardconsultingllc.com](http://www.allardconsultingllc.com)) will write, monitor, & evaluate the SAMHSA grant and will provide quarterly compliance reports to SAMHSA and the Fayette County Government.

The chairman stated that the board needed to discuss contract on the renovation project for the old school board office. The estimated budge is \$780,000.00, which will be coming out of the fund balance. They will go into the building and demo everything on the inside out, put a new roof onto the building,

and the portion of the building that is closer to the new parking lot on the west side of the building, will be used by the archive department. The rest of the building will stay vacant until the building is ready for another phase and at some point the mayor's office will move into the building. The chairman was requesting approval so that he may move forward with getting bids so that they may be presented at the March meeting. Commissioner Oglesby made the motion for approval. The motion was seconded by Commissioner Norton and passed unanimously.

<b>MARKET STREET PHASE I: PROJECT COST ESTIMATE</b>	
<b>2.14.23</b>	
Building sq. ft. 5394	Schematic Design July 21, 2021
<b>A. Construction Cost</b>	<b>Cost</b>
1. Building and Site	
a. Shell and Core, Demolition and Roofing	\$260,175
b. Archive & Public Multi-Purpose Renovation- West Side	\$226,350
c. Sandblast exist. exterior paint from three sides of the exterior building brick 3,305 sf x \$3.50/sf	\$11,568
d. Additional Tuckpointing 350 sf x 6.27/sf	\$2,195
e. Additional rolled roof decking 350 sf x \$2.10/sf	\$735
f. New exterior awning fabric replacement allowance	\$2,000
g. (2) New Storefront doors to comply with code	\$5,544
h. Inflationary Escalation 1.4/mo (bid in March)= 20 months from last pricing 7.21.21=28%	\$136,227
<b>Total Construction Cost</b>	<b>\$644,794</b>
<b>B. Design Fees &amp; Reimbursements</b>	<b>Cost</b>
1. Bid and Construction Administration Fee- Phase I	\$9,000
<b>Total Design Fees &amp; Reimbursements</b>	<b>\$9,000</b>
<b>C. Governmental Fees &amp; Permits Allowances</b>	<b>Cost</b>
1. Building Permit and Builder Risk( inc. in A)	\$0
2. Plan Review Fee	\$2,000
<b>Total Governmental Fees &amp; Permits</b>	<b>\$2,000</b>
<b>D. Land Survey &amp; Investigation</b>	<b>Cost</b>
1. Land Purchase Cost	\$0
2. Material Testings Allowance	\$1,000
<b>Total Land Survey &amp; Investigation</b>	<b>\$1,000</b>
<b>E. Utility Fees/ Deposit Allowances</b>	<b>Cost</b>
1. Water Tap Fee / Deposit	\$3,000
2. Power Company Connecting Fees & Deposit	\$0
3. Gas Company Connection Fees & Deposit	\$2,500
4. Telephone Company Connection Fees & Deposit	\$3,000
5. TV Cable Company Connection Fees & Deposit	\$3,000
<b>Total Utility Fees / Deposit</b>	<b>\$11,500</b>
<b>F. Furnishing, Fixtures, Equipment and Unforeseen Allowances</b>	<b>Cost</b>
1. Loose Furniture by Owner	\$0
2. Access Control/Security	\$5,000
3. Technology Equipment Server by Owner	\$0
4. Unforeseen Conditions	\$50,000
5. A/V by Owner	\$0
<b>Total Furnishing, Fixtures &amp; Equipment and Unforeseen Allowances</b>	<b>\$55,000</b>
<b>PROJECT TOTAL</b>	<b>\$723,294</b>
<small>Notes: 1. Furnishes furnishing costs, land acquisition costs and off-site improvements. 2. These estimates will change as more information is known.</small>	



PH. 1  
126 MARKET STREET  
FAYETTE COUNTY  
Design and Construction Schedule  
November 28, 2022

	Activity Name	Duration (Months)	Start Date	Finish Date	2022		2023																	
					Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec						
1	Engineer Start Up	0.17	11/28/22	12/2/22																				
2	95% CD	2.07	12/2/22	2/1/23																				
3	100% Specs	2.07	12/2/22	2/1/23																				
4	Owner Review Front End Specs	0.10	2/1/23	2/3/23																				
5	100% CDx and Spec Quality Control	0.17	2/6/23	2/10/23																				
6	100% Co and Specs Advertisement	0.77	2/15/23	3/9/23																				
7	Pre-bid	0.03	3/2/23	3/2/23																				
8	Bid	0.03	3/9/23	3/9/23																				
9	Basic Meeting to Approve Bid	0.17	3/13/23	3/17/23																				
10	Notice to Proceed	0.03	3/26/23	3/26/23																				
11	Construction	8.87	3/10/23	11/30/23																				
12	Substantial Completion and Punch	0.03	11/6/23	11/6/23																				
13	Final	0.03	11/30/23	11/30/23																				
14	Owner Move In	0.53	11/30/23	12/15/23																				

Under joint committee, bids were discussed about the courthouse renovations. The chairman stated that the bids that came in were over budget

and that he wanted to get a discussion started on situation, Jeff Eakes was asked to speak on the project. The board was presented with a cost comparison chart, future projects, and where the funding may be coming from.

## A2H ENGINEERS ARCHITECTS PLUMBERS

# BID OPENING TAB

---

**PROJECT:**  
County Courthouse HVAC Lighting Systems  
Lubbock,  
and Elevator Addition for El Paso County,  
Name: Tom Peters  
AZH #: 22145 02  
AZH PW: [redacted]

**DATE:** February 21, 2023  
**TIME:** 2:00 PM  
**LOCATION:** 10703 US 94, 2nd Floor Classroom,  
Seminole, TX 75885

**REQUIRED DOCUMENTS:**

ORDER NO.	FLUORIDERS (IN ALPHABETICAL ORDER)	ATTACHED ENVELOPE	APPENDIX M1	APPENDIX M2	APPENDIX M3	5% BID BOND	BASE BID AMOUNT	DEDUCTIVE ALTERNATE 1	DEDUCTIVE ALTERNATE 2	DEDUCTIVE ALTERNATE 3	TOTAL WITH ALL ALTERNATES
A1	General Bidder	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>						
A2	Electrical Bidder	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>						
A3	Plumbing Bidder	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>						
A4	Subcontractor - HVAC	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		4,418,000	8,850	16,850	10,800	14,400,850
A5	Major General	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		4,618,000	17,000	17,000	17,000	47,660,850

**BID ENVELOPE REQUIREMENTS:**

- Bid Envelope must be sealed.
- Name of Employer
- Name of Bidder
- Address and Phone Number of Bidder
- Bidder's License Number & Expiration Date
- License Classification (If bid is > \$25,000)
- Subcontractors License No. and Classification (if applicable)

**Other Requirements:**

- Date of Bid Opening
- Bid Envelope must be addressed to:  
Licenses: Fred Turner  
Mayor  
Fayette County  
13825 N. Main Street  
Seminole, TX 75888

02/21/2023

BID OPENING THROUGH 2:00 PM (EST) FEBRUARY 21, 2023

**PROJECT**

**DETAILS**

**Name:** Fayette County Courthouse HVAC, Lighting System  
Upgrades, and Elevator Addition  
**A2H #:** 22145.02  
**A2H PM:** Jeff Eakes, RA

**Date:** February 28, 2023  
**Time:** 7:00pm  
**Location:** Somerville, TN

Item #	Description	S. Wester Haining	A2H Opinion of Probable Cost	Cost Difference
		Amount	Amount	Amount
1	Sitework / Demo	\$13,654.00	\$9,100.00	\$4,554.00
2	Concrete / Masonry / and Elevator	\$219,000.00	\$0.00	\$219,000.00
3	Rough / Finish Carpentry / Drywall and Water Proofing and Caulking	\$699,930.00	\$414,770.51	\$285,159.49
4	Reinforcement	\$8,000.00	\$2,500.00	\$5,500.00
5	Structural Steel	\$65,880.00	\$22,500.00	\$43,380.00
6	Roofing	\$354,395.00	\$295,975.00	\$58,421.00
7	Doors / Fin. Hardware	\$6,725.00	\$0.00	\$6,725.00
8	Glazing	\$20,169.00	\$16,500.00	\$3,669.00
9	2x2 Acoustical Ceiling	\$39,425.00	\$56,096.44	-\$17,271.44
10	Acoustical Panels	\$29,751.00	\$55,000.00	-\$25,249.00
11	Ceramic Tile	\$2,500.00	\$0.00	\$2,500.00
12	Louvers	\$2,000.00	\$1,800.00	\$200.00
13	Louvered Fence	\$38,097.00	\$30,000.00	\$8,097.00
14	Terrazo	\$9,500.00	\$0.00	\$9,500.00
15	Rated Access Panel	\$1,800.00	\$5,656.00	-\$3,856.00
16	Exterior Access Panel	\$2,712.00	\$0.00	\$2,712.00
17	Knox Box	\$550.00	\$0.00	\$550.00
18	Plumbing / HVAC	\$1,445,950.00	\$1,126,870.00	\$319,080.00
19	Electrical	\$981,360.00	\$234,410.00	\$746,950.00
20	Taxes / Insurance	\$55,666.00	\$0.00	\$55,666.00
21	Permit	\$1,435.00	\$0.00	\$1,435.00
22	P & P Bond	\$40,661.00	\$0.00	\$40,661.00
23	General Conditions	\$125,234.00	\$125,000.00	\$234.00
24	Contingency Allowance	\$20,000.00	\$126,146.21	-\$106,146.21
25	Inspection / Testing	\$10,000.00	\$0.00	\$10,000.00
26	Door Hardware Allowance	\$4,000.00	\$0.00	\$4,000.00
27	Hazardous Material Allowance	\$20,000.00	\$0.00	\$20,000.00
<b>TOTAL:</b>		<b>\$4,218,395.00</b>	<b>\$2,522,924.16</b>	<b>\$1,695,470.84</b>

I hereby certify that the above Bid Tabulation  
is true and correct to the best of my knowledge.



# A2H

ENGINEERS ARCHITECTS PLANNERS

**PROJECT**

**Courthouse Modernization**  
 County Courthouse HVAC & Lighting Systems Upgrade & Reroof  
 Project #22145.01 Reroof  
 Project #22145.02 HVAC & Lighting  
 Date: 07/21/2022  
 Gross Square Footage: 20,290

**DETAILS**

**Opinion of Cost - Renovation**

Contingency: 5%  
 Total With Contingency: \$2,649,070.37  
 Cost / Square Foot \$130.56  
 M&CC: \$2,790,000.00  
 Bid Target:

Item Description		Unit	Unit Price	Item Cost
<b>GENERAL REQUIREMENTS</b>				
General Conditions - Hard Cost	1	EA	\$125,000.00	\$125,000.00
Mobilization	1	EA	\$5,000.00	\$5,000.00
Utility Company Fee	1	EA	\$4,300.00	\$4,300.00
<b>Site Work for New Electrical</b>				
Demolished Walk Pavement	3	C.Y.	\$20.00	\$50.00
Replace 4" Walk Pavement	3	C.Y.	\$375.00	\$1,125.00
Panel Support at Pole	1	E.A.	\$1,500.00	\$1,500.00
Demolish site light and add box	1	LS	\$950.00	\$950.00
<b>Electrical</b>				
Underground trench	150	LF	\$35.00	\$5,250.00
PVC	300	LF	\$8.00	\$2,400.00
Copper service lateral	1,200	LF	\$12.00	\$14,400.00
Backfill and tamp	150	LF	\$25.00	\$3,750.00
<b>Festival Service Rack</b>				
Demolish existing	1	EA	\$250.00	\$250.00
Panelboard	1	EA	\$1,200.00	\$1,200.00
Melr	1	EA	\$200.00	\$200.00
Receptacles	12	EA	\$80.00	\$960.00
<b>Screen Enclosure</b>				
4" Deep Sight Proof Chevron Blade Screen	1	LS	\$26,000.00	\$26,000.00
Mech. Enclosure Concrete Pad	3	C.Y.	\$375.00	\$1,125.00
Gravel (4" Base)	5	T	\$35.00	\$165.20
Mech. Enclosure Steel Post	6	EA	\$500.00	\$4,000.00
<b>Roof Mechanical/Electrical Chase</b>				
Stud Wall Framing	76	S.F.	\$10.00	\$760.00
Exterior wall sheathing	76	S.F.	\$3.00	\$228.00
Exterior Moisture Proofing	76	S.F.	\$3.25	\$247.00
Exterior Plaster	300	S.F.	\$15.00	\$4,500.00
3'x3' Exterior Access Panel	3	EA	\$372.00	\$1,116.00
Batt Insulation - West Wall	76	S.F.	\$3.50	\$266.00
Elastomeric Coating	300	S.F.	\$4.60	\$1,380.00
Demr Portion of Parapet for Attic Access	24	S.F.	\$50.00	\$1,200.00
Cover Existing Exterior Louvers	24	E.A.	\$75.00	\$1,800.00
<b>New Building Chases</b>				
Demolish Portion of Concrete Slab	13	S.F.	\$50.00	\$650.00
Structural Support at new Opening	2	EA	\$1,250.00	\$2,500.00
Rated Shaft Wall	1,160	S.F.	\$12.00	\$13,920.00
2'x2' Fire Rated Access Panel	7	EA	\$808.00	\$5,656.00
Painting	1,160	S.F.	\$2.30	\$2,668.00
New Base	15	L.F.	\$4.00	\$60.00



# A2H

ENGINEERS ARCHITECTS PLANNERS

**PROJECT**

**Courthouse Modernization**  
 County Courthouse HVAC & Lighting Systems Upgrade & Reroof  
 Project #22145.01 Reroof  
 Project #22145.02 HVAC & Lighting  
 Date: 07/21/2022  
 Gross Square Footage: 20,290

**DETAILS**

**Opinion of Cost - Renovation**

Contingency: 5%  
 Total With Contingency: \$2,649,070.37  
 Cost / Square Foot \$130.58  
 MACC: \$2,790,000.00  
 Bid Target:

Item Description	Quantity	Unit	Unit Price	Item Cost
<b>Interior Finishes</b>				
Remove Paint on Interior Face of Exterior Plaster Walls	7,907	S.F.	\$8.42	\$66,576.91
Plaster Repair	500	S.F.	\$15.00	\$7,500.00
Interior Wall Painting	9,195	S.F.	\$2.30	\$21,148.50
Demo Acoustical Tile Ceiling, suspended system	7,831	S.F.	\$1.25	\$9,788.75
Acoustical Tile Ceiling, suspended system	7,831	S.F.	\$5.89	\$46,907.69
<b>Court Room/Clerk's Office</b>				
Demo Ceiling/Ductwork	3,290	S.F.	\$1.75	\$5,757.50
Remove Paint on Interior Face of Exterior Plaster Walls	1,628	S.F.	\$8.42	\$13,707.76
Remove Paint on Interior Face of Beams	766	S.F.	\$8.42	\$6,466.56
Repair Plaster Ceiling	3,290	S.F.	\$1.50	\$4,935.00
Repaint	1,628	S.F.	\$2.30	\$3,744.40
Refinish Pews	252	L.F.	\$120.00	\$30,240.00
New Flooring	385	S.Y.	\$42.00	\$15,330.00
New Partition	535	S.F.	\$9.25	\$4,946.75
New Glass Dividing Wall	275	S.F.	\$60.00	\$16,500.00
New Acoustical Ceiling Panels	3,290	S.F.	\$22.00	\$72,380.00
New Acoustical Wall Panels	2,500	S.F.	\$22.00	\$55,000.00
Replace Missing Wall Moulding	600	L.F.	\$5.00	\$3,000.00
New Can Light Fixtures	16	E.A.	\$750.00	\$12,000.00
Switch sensors	4	E.A.	\$250.00	\$1,000.00
Ceiling sensors	12	E.A.	\$300.00	\$3,600.00
Programming and training	1	L.S.	\$1,200.00	\$1,200.00
Branch circuit raceways	300	L.F.	\$10.00	\$3,000.00
Branch circuit conductors	1,200	L.F.	\$1.10	\$1,320.00
<b>Plumbing</b>				
Cost included with HVAC				
<b>Heating, Ventilating and Air Conditioning</b>				
Steam System Demolition	1	E.A.	\$40,000.00	\$40,000.00
HVAC Equipment	1	E.A.	\$470,000.00	\$470,000.00
Ductwork and Diffusers	1	E.A.	\$155,000.00	\$155,000.00
Piping	1	E.A.	\$345,000.00	\$345,000.00
Controls	1	E.A.	\$85,000.00	\$85,000.00
Structural Support for Make Up Air Unit	2	E.A.	\$10,000.00	\$85,000.00
<b>Main Service</b>				
Main Breaker	1	E.A.	\$8,500.00	\$8,500.00
MDP	1	E.A.	\$15,000.00	\$15,000.00
Wireway	1	E.A.	\$500.00	\$500.00
Coredrill foundation	2	E.A.	\$500.00	\$1,000.00

# A2H

ENGINEERS ARCHITECTS PLANNERS

**PROJECT**

**Courthouse Modernization**  
 County Courthouse HVAC & Lighting Systems Upgrade & Reroot  
 Project #22145.01 Reroot  
 Project #22145.02 HVAC & Lighting  
 Date: 07/21/2022  
 Gross Square Footage: 20,290

**DETAILS**

**Opinion of Cost - Renovation**

Contingency: 5%  
 Total With Contingency: \$2,649,070.37  
 Cost / Square Foot \$130.56  
 MCCC: \$2,790,000.00  
 Bid Target:

Item Description	Quantity	Unit	Unit Price	Item Cost
<b>Electrical power demolition</b>				
Panel demolition	6	EA	\$250.00	\$1,500.00
Wireway demolition	1	EA	\$250.00	\$250.00
Branch circuit demolition	500	EA	\$6.00	\$3,000.00
Box demolition	48	EA	\$25.00	\$1,200.00
Roof fused switch demolition	1	EA	\$250.00	\$250.00
Roof service raceway demolition	1	EA	\$250.00	\$250.00
Panel E service demolition	1	EA	\$500.00	\$500.00
Panel B & C Raceway modification	1	EA	\$250.00	\$250.00
<b>Electrical Distribution</b>				
LDP	1	EA	\$7,500.00	\$7,500.00
Panelboards LA through LE	5	EA	\$3,500.00	\$17,500.00
Dry type Transformers	1	EA	\$3,500.00	\$3,500.00
Feeders	300	LF	\$82.50	\$24,750.00
Wireway	2	EA	\$300.00	\$600.00
Large Junction Boxes	2	EA	\$200.00	\$400.00
Core drill	6	EA	\$250.00	\$1,500.00
Trapeze	12	EA	\$50.00	\$600.00
<b>HVAC Branch circuits</b>				
Branch circuit raceways	1,200	LF	\$10.00	\$12,000.00
Branch circuit conductors	4,800	LF	\$1.10	\$5,280.00
Connections	24	EA	\$125.00	\$3,000.00
Safety switch	2	EA	\$750.00	\$1,500.00
<b>Lighting Branch circuits</b>				
Branch circuit raceways	3,600	LF	\$10.00	\$36,000.00
Branch circuit conductors	14,400	LF	\$1.10	\$15,840.00
<b>Lighting</b>				
Linear Fixtures	24	EA	\$600.00	\$18,000.00
Rebuild antique fixtures	6	EA	\$800.00	\$4,800.00
2x4 & 2x2 recessed fixtures	30	EA	\$300.00	\$9,000.00
Downlights	12	EA	\$350.00	\$4,200.00
Wall packs	2	EA	\$500.00	\$1,000.00
Exit signs	6	EA	\$400.00	\$2,400.00
Emergency Battery packs	14	EA	\$250.00	\$3,500.00
<b>Lighting Controls</b>				
Switch sensors	24	EA	\$250.00	\$6,000.00
Ceiling sensors	30	EA	\$300.00	\$9,000.00
Networking front end	1	LS	\$4,500.00	\$4,500.00
Programming and training	1	LS	\$9,500.00	\$9,500.00

# A2H

ENGINEERS - ARCHITECTS - PLANNERS

**PROJECT**

**Courthouse Modernization**  
 County Courthouse HVAC & Lighting Systems Upgrade & Reroof  
 Project #22145.01 Reroof  
 Project #22145.02 HVAC & Lighting  
 Date: 07/21/2022  
 Gross Square Footage: 20,290

**DETAILS**

**Opinion of Cost - Renovation**  
 Contingency: 5%  
 Total With Contingency: \$2,649,070.37  
 Cost / Square Foot \$130.56  
 MACC: \$2,790,000.00  
 Bid Target:

Item Description	Quantity	Unit	Unit Price	Item Cost
<b>Communications</b>				
<b>Utilities</b>				
<b>Roof</b>				
Slickland Roofing Co. Estimate	1	LS		\$295,975.00
<b>Subtotal</b>				<b>\$2,357,873.05</b>
<b>Overhead and Profit</b>			7%	<b>\$165,051.11</b>
<b>Contingency</b>			5%	<b>\$126,146.21</b>
				<b>D</b>
<b>CONSTRUCTION TOTAL:</b>				<b>\$2,649,070.37</b>



## Project Funding

2022-23

2/27/23

Project	Cost	Sources of Funding			Amt Unfunded
		Fund 101	Fund 171	Grant/Reserved	
Courthouse Renovations	\$ 4,500,000	\$ 1,500,000	\$ -	\$ 3,000,000	\$ -
Animal Shelter	\$ 1,543,442	\$ 1,159,378	\$ -	\$ 384,064	\$ -
Archives	\$ 780,000	\$ 780,000	\$ -	\$ -	\$ -
Health Department	\$ 400,000	\$ 100,000	\$ -	\$ 300,000	\$ -
		\$ 3,539,378	\$ -	\$ 3,684,064	
Unallocated Fund Balance		\$ 9,759,952			
Minus Funding Commitments		\$ 3,539,378			
Admended Unallocated Fund Balance		\$ 6,220,574			
Budget Amendments into Fund					
Balance		\$ 229,000			
Estimated Ending Fund Balance					
Unallocated		\$ 5,991,574			

The chairman stated that the board has sixty (60) days from last week to adopt this, if it can not be agreed upon then they have to reject it and has to go back out for bids. Mr. Eakes went through the cost comparison with the board line for line. After much discussion, Commissioner Robert Sills made the suggestion to have a special committee to discuss this and see what can be ruled out. The chairman stated that he was in favor for that and to stay small. Commissioner Robert Sills made the motion to have a special committee. The chairman stated that he would go ahead and appoint three member, Steve



Reeves, Robert Sills, and Steve Laskoski. The motion was seconded by Commissioner Oglesby and passed unanimously. Commissioner Oglesby made a motion for the special committee to stay as close to the original \$3 million as possible. The motion was seconded by Commissioner Watkins and passed unanimously.

Next on the agenda was the County Line Resolution. The chairman stated the state has a line that they identify as the Fayette County/Shelby County line, the only place that is being affected, where people live in, is in Arlington. The chairman stated that all this resolution is asking the state to do is basically fix the Arlington line due to three (3) elected officials that live there but the line indicates they are in Fayette County. After much discussion, Commissioner Leggett made a motion to approve the resolution as it is in the packet and resolve the issue as it relates to Arlington. The motion was seconded by Commissioner Webb. Commissioner Watkins stated that a lady was in the audience that wanted to speak on this. He stated that if this resolution passed, Arlington wanted to close the road and if that happened then it would close the family out of their property. The Mayor of Arlington addressed the board about this road, he stated that no road will be closed. The issue was if 911 was called which county would respond. The chairman stated that the resident would need to get with the Arlington Mayor. ~~With a two-thirds roll call was called~~ **A roll call vote was taken, which needed a two-thirds vote to get approval in the General Assembly.** With Commissioner's Terrye Canady, David Crislip, Tim Goodroe, Steve Laskoski, Terry Leggett, Win More, Tommy Perkins, Mike Reeves, Steve Reeves, Matt Rhea, Elizabeth Rice, Betty Salmon, Ray Seals, Robert Sills, David Webb, and Adrian Wiggins voting yes. Commissioner Jim Norton and Larry Watkins voted no. Commissioner Claude Oglesby abstained. With sixteen (16) voting yes, two (2) voting no, and one (1) abstaining, the motion passed **with the needed two-thirds vote.**

*ROLL CALL*  
*FAYETTE COUNTY BOARD OF COMMISSIONERS*

*Countyline / Arlington*

	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>
<i>Canady, Terrye</i>			
<i>Crislip, David</i>			
<i>Goodroe, Tim</i>			
<i>Laskoski, Steve</i>			
<i>Leggett, Terry</i>			
<i>Moore, Win</i>			
<i>Norton, Jim</i>			
<i>Oglesby, Claude</i>			
<i>Perkins, Tommy</i>			
<i>Reeves, Mike</i>			
<i>Reeves, Steve</i>			
<i>Rhea, Matt</i>			
<i>Rice, Elizabeth</i>			
<i>Salmon, Betty</i>			
<i>Seals, Ray</i>			
<i>Sills, Robert</i>			
<i>Watkins, Larry</i>			
<i>Webb, David</i>			
<i>Wiggins, Adrian</i>			
<i>Total</i>	<i>16</i>	<i>2</i>	<i>1</i>

## FAYETTE

### JOINT RESOLUTION OF FAYETTE COUNTY, TENNESSEE AND SHELBY COUNTY, TENNESSEE REQUESTING STATE LEGISLATION RECOGNIZING A BOUNDARY CHANGE BETWEEN FAYETTE COUNTY AND SHELBY COUNTY

WHEREAS, A discrepancy exists as to Fayette County's western boundary with Shelby County, Tennessee;

WHEREAS, The Fayette County-Shelby County boundary running through the Town of Arlington as depicted by federal decennial census data ("Census line") is different from the Fayette County-Shelby County property tax assessment boundary ("Assessment line") as agreed upon by both the Fayette County Assessor and Shelby County Assessor;

WHEREAS, This discrepancy between the "Census line" and the "Assessment line" has recently manifested into legal actions related to candidate qualifications to run for certain state and local offices;

WHEREAS, The Assessment line is the agreed upon line by both the Fayette County Assessor and Shelby County Assessor for purposes of assessing taxes;

WHEREAS, The Town of Arlington, which is located in Shelby County, Tennessee, contains at least five (5) subdivisions with over 200 homes potentially affected by the discrepancy between the Census line and Assessment line;

WHEREAS, The Assessment line between Fayette and Shelby County has determined the provision of public services including the selection of schools; the provision of utilities; the provision of police, fire, and emergency services; and representation by countywide elected officials;

WHEREAS, Arlington property owners who reside between the Census and Assessment lines are assessed and pay property taxes to the Shelby County Assessor and are registered voters in Shelby County;

WHEREAS, The General Assembly utilized federal decennial census data and boundaries to reapportion the General Assembly's Senatorial and Representative Districts in Tenn. Code Ann. §§ 3-1-102 and 3-1-103, respectively;

WHEREAS, The Fayette County Board of Commissioners is required by Tenn. Code Ann. § 5-1-111(d) to use federal census data and boundaries to reapportion its Districts;

WHEREAS, Future reapportionment may be affected if federal decennial census data inaccurately depicts the Fayette County-Shelby County boundary.

WHEREAS, Tenn. Code Ann. § 5-2-104 provides that all applications for state legislation changing or establishing county lines shall be accompanied by a resolution approved by two-thirds (2/3) of the county commissions affected by such boundary line change; and

WHEREAS, It is fitting and proper that the Fayette County Commission support state legislation recognizing the boundary line identified on Exhibit A as the Fayette-Shelby County boundary so as to affirm that the properties identified on Exhibit A are part of Shelby County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FAYETTE COUNTY, TENNESSEE, that the legislative bodies of Fayette County and Shelby County, Tennessee supports state legislation recognizing the boundary identified on Exhibit A as the Fayette County-Shelby County boundary for those properties identified on Exhibit A.

BE IT FURTHER RESOLVED, that the legislative bodies of Fayette County and Shelby County, Tennessee support the U.S. Census Bureau revising the Fayette County-Shelby County boundary as depicted in federal decennial census data to reflect the boundary identified on Exhibit A.

BE IT FURTHER RESOLVED, that the legislative bodies of Fayette County and Shelby County, Tennessee support the General Assembly amending Tenn. Code Ann. §§ 3-1-102 and 3-1-103 to reflect the Assessment line as the boundaries of Senate Districts 32 and 26 and House Districts 99 and 94, respectively.

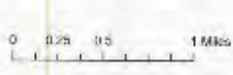
BE IT FURTHER RESOLVED, that the Clerk for the Fayette County Board of County Commissioners is directed to send a copy of this Resolution to the Fayette and Shelby County Delegations to the Tennessee General Assembly.

BE IT FURTHER RESOLVED, that this Resolution shall become effective when adopted.



## ATTACHMENT A

Starting at 881979.25, 339362.988 using state plane coordinate system feet to the north ROW line of US Route 64 and also being the Shelby/Fayette Census County line used during the 2020 decennial census, then continuing to follow the north ROW line of US Route 64 to 882208.999, 339462.774 being the southeast corner of the city of Arlington boundary and the north ROW of Braggs Drive. 882446.823, 347518.595 to 882678.993, 347556.253 north to 882999.026, 352890.871 being the north line of Donaldson Drive, then 883069.42, 352904.659 to 883088.68, 353336.334 to 882946.247, 353335.427 north to 883405.242, 359782.405 west 883159.589, 359801.227 north 883187.697, 360769.797 to 883183.462, 361179.937 then with a line identified as "county line" in the Fayette County parcel data 883494.906, 361324.25 then with a line identified as "county line" in the Fayette County parcel data 883199.561, 361485.534 then with a line identified as "county line" in the Fayette County parcel data 884030.465, 361643.962 then with a line identified as "county line" in the Fayette County parcel data 883502.208, 362294.051 northerly 883570.648, 362509.372, to 883621.035, 362788.147 then to the south ROW line of I-40 883683.362, 363764.332 to 884088.462, 368912.876 to 884122.047, 369526.035 to south side of ROW 884183.894, 370489.372 crossing ROW 884184.303, 370519.051 to 884139.163, 371413.127 to 884117.892, 372149.138 to 884020.079, 374931.699 crossing railroad 884161.515, 378467.292 to north line of the city of Arlington boundary then southwesterly to 884078.532, 378415.714 being the Shelby/Fayette Census County line used during the 2020 decennial census.



- Proposed County Line
- ▭ Shelby Census County Line
- ▭ Arlington City Boundary

**DRAFT WORKMAP**  
**NOT FOR DISTRIBUTION**  
2/24/2009

Amendment No. 1 to \_\_\_\_\_

\_\_\_\_\_  
Signature of Sponsor

**AMEND**

By deleting all language after the caption and by substituting instead the following:

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. The boundary line between Shelby County and Fayette County shall be revised so that the new boundary line is established as follows:

Starting at 881979.25, 339362.988 using state plane coordinate system feet to the north ROW line of US Route 64 and also being the Shelby/Fayette Census County line used during the 2020 decennial census, then continuing to follow the north ROW line of US Route 64 to 882208.999, 339462.774 being the southeast corner of the city of Arlington boundary and the north ROW of Braggs Drive. 882446.823, 347518.595 to 882678.993, 347556.253 north to 882999.026, 352890.871 being the north line of Donaldson Drive, then 883069.42, 352904.659 to 883088.68, 353336.334 to 882946.247, 353335.427 north to 883405.242, 359782.405 west 883159.589, 359801.227 north 883187.697, 360769.797 to 883183.462, 361179.937 then with a line identified as "county line" in the Fayette County parcel data 883494.906, 361324.25 then with a line identified as "county line" in the Fayette County parcel data 883199.561, 361485.534 then with a line identified as "county line" in the Fayette County parcel data 884030.465, 361643.962 then with a line identified as "county line" in the Fayette County parcel data 883502.208, 362294.051 northerly 883570.648, 362509.372, to 883621.035, 362788.147 then to the south ROW line of I-40 883683.362, 363764.332 to 884088.462, 368912.876 to 884122.047, 369526.035 to south side of ROW 884183.894,

370489.372 crossing ROW 884184.303, 370519.051 to 884139.163, 371413.127 to 884117.892, 372149.138 to 884020.079, 374931.699 crossing railroad 884161.515, 378467.292 to north line of the city of Arlington boundary then southwesterly to 884078.532, 378415.714 being the Shelby/Fayette Census County line used during the 2020 decennial census.

SECTION 2. This act takes effect January 1, 2024, the public welfare requiring it.

Next the chairman stated that we had a resignation for the Veteran Service Officer. The gentleman that was asked to be present was not able to make it so that will be addressed on next month's meeting.



Next was the City of Dickerson Health and Education Board of the City of Dickson. They renovate hospitals, schools, and housing. They must get local authorities to sign off on it. Brad Durskey was present to represent City of Dickerson Health and Education Board. After much discussion with the board and Oakland mayor it was suggested by the chairman that the City of Dickerson Health and Education would go before the city boards for the renovations of the apartments. Commissioner Laskoski made the motion for approve for this to go before the city board. The motion was seconded by Commissioner Rice and passed unanimously.

RESOLUTION NO. 2023 \_\_\_\_\_

RESOLUTION OF THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY, TENNESSEE TO APPROVE THE ISSUANCE OF BONDS BY THE HEALTH AND EDUCATIONAL FACILITIES BOARD OF THE CITY OF DICKSON, TENNESSEE FOR THE BENEFIT OF BTT DEVELOPMENT IV, LP AND HOUSING ASSOCIATES, LP

WHEREAS, The Health and Educational Facilities Board of the City of Dickson, Tennessee (the "Issuer"), a corporation organized and existing pursuant to Title 48, Chapter 101, Part 3, Tennessee Code Annotated, as amended (the "Act"), proposes to issue its multifamily housing revenue bonds, in one or more series as part of a plan of finance, in the aggregate principal amount of not to exceed \$42,800,000 (the "Bonds") and to loan the proceeds of the Bonds to BTT Development IV, LP and/or Housing Associates, LP, each a Tennessee limited partnership, to finance the acquisition and rehabilitation of approximately 515 units of certain existing multifamily housing facilities located in the following cities and counties in the State of Tennessee: Dickson, Dickson County; Brownsville, Haywood County; Stanton, Haywood County; Woodbury, Cannon County; Chapel Hill, Marshall County; Springfield, Robertson County; Covington, Tipton County; Somerville, Fayette County; Oakland, Fayette County; Trenton, Gibson County; and Henning, Lauderdale County;

WHEREAS, proceeds of the Bonds in the principal amount of not to exceed \$2,100,000 will be loaned to BTT Development IV, LP, a Tennessee limited partnership, to finance the acquisition and rehabilitation of an existing approximately 23 unit multifamily housing facility located at or near 307 Lake Drive, Somerville, Fayette County, Tennessee (the "Lake Street Facilities");

WHEREAS, the proceeds of the Bonds in the principal amount of not to exceed \$1,400,000 will be loaned to BTT Development IV, LP, a Tennessee limited partnership, to finance the acquisition and rehabilitation of an existing approximately 16 unit multifamily housing facility located at or near 55 Eisinger Cove, Oakland, Fayette County, Tennessee (the "Oakland Facilities") (the Lake Street Facilities and the Oakland Facilities herein collectively referred to as the "Fayette County Facilities");

WHEREAS, the Act requires that the Board of Commissioners of Fayette County, Tennessee (the "Board") approve the financing of the facilities located in Fayette County, Tennessee, the Fayette County Facilities being within the jurisdiction of the Board; and

WHEREAS, notice of the intention of the Board to hold public hearings with respect to the proposed plan of financing for the issuance of the Bonds to finance the Fayette County Facilities was published in accordance with the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the County Mayor, on behalf of the Board, has conducted the public hearings and, at such hearings, afforded an opportunity to all persons desiring to be heard on the question

of the proposed issuance of the Bonds pursuant to the plan of financing for the Fayette County Facilities; and

WHEREAS, Section 147(f) of the Code provides that the governmental unit having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of such private activity bonds is located shall approve the issuance of such bonds; and

WHEREAS, the Fayette County Facilities are located in Fayette County, Tennessee (the "County"), and the Board is the governmental unit having jurisdiction over the County.

NOW, THEREFORE, BE IT RESOLVED BY THIS LEGISLATIVE BODY IN SESSION ASSEMBLED:

(1) The Board hereby approves the financing of the Fayette County Facilities as required by the Act.

(2) The Board hereby approves the issuance of the Bonds as required by the Act.

(3) The plan of financing for the issuance of the Bonds by the Issuer in one or more series is hereby approved as follows:

(a) the Bonds shall be issued in an aggregate principal amount of not to exceed \$42,800,000;

(b) proceeds of the Bonds in the amount of not to exceed \$2,100,000 will be loaned to BTT Development IV, L.P, a Tennessee limited partnership, to acquire and rehabilitate the Lake Street Facilities, consisting of approximately 23 units of multifamily housing facilities located at or near 307 Lake Drive, Somerville, Fayette County, Tennessee, and the Lake Street Facilities will be owned and operated by BTT Development IV, LP;

(c) proceeds of the Bonds in the amount of not to exceed \$1,400,000 will be loaned to BTT Development IV, LP, a Tennessee limited partnership, to acquire and rehabilitate the Oakland Facilities, consisting of approximately 16 units of multifamily housing facilities located at or near 55 Eisinger Cove, Oakland, Fayette County, Tennessee, and the Oakland Facilities will be owned and operated by BTT Development IV, LP.

(4) This approval is solely for the purpose of complying with the provisions of the Act and Section 147(f) of the Code, and shall not result in or impose any pecuniary liability upon, or constitute a lien upon, the property, or a claim against, the State of Tennessee or any political subdivision thereof, including Fayette County, Tennessee.

(5) All acts and doings of the officers and board members of the Board which are in conformity with the purposes of this Resolution are, in all respects, approved and confirmed.

(6) The County Mayor is hereby authorized to execute any and all documents or certificates necessary to approve the Bonds and the financing of the Fayette County Facilities.

(7) All resolutions or parts thereof of the Board in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

(8) This Resolution shall be effective immediately upon its adoption.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Adopted and approved this 28th day of February, 2023.

FAYETTE COUNTY, TENNESSEE

\_\_\_\_\_  
County Mayor

\_\_\_\_\_  
County Clerk

The chairman called an executive session.

With the meeting being called back to order, the chairman stated that after the executive session, on the table was a budget amendment for the school's to move \$126,183.33 from other salaries, 141-71100-189 to 141-72310-331 with no

change to the fund balance. Commissioner Rice made the motion to approve. The motion was seconded by Commissioner Wiggins. Roll call vote was issued. With Commissioner's Terrye Canady, David Crislip, Tim Goodroe, Steve Laskoski, Win Moore, Jim Norton, Claude Oglesby, Tommy Perkins, Mike Reeves, Steve Reeves, Matt Rhea, Elizabeth Rice, Betty Salmon, Ray Seals, Robert Sills, Larry Watkins, David Webb and Adrian Wiggins voting yes. Commissioner Terry Leggett voting no. The motion passed with eighteen (18) votes for yes and one (1) vote for no.

*ROLL CALL  
FAYETTE COUNTY BOARD OF COMMISSIONERS*

	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>
<i>Canady, Terrye</i>			
<i>Crislip, David</i>			
<i>Goodroe, Tim</i>			
<i>Laskoski, Steve</i>			
<i>Leggett, Terry</i>			
<i>Moore, Win</i>			
<i>Norton, Jim</i>		X	
<i>Oglesby, Claude</i>			
<i>Perkins, Tommy</i>			
<i>Reeves, Mike</i>			
<i>Reeves, Steve</i>			
<i>Rhea, Matt</i>			
<i>Rice, Elizabeth</i>			
<i>Salmon, Betty</i>			
<i>Seals, Ray</i>			
<i>Sills, Robert</i>			
<i>Watkins, Larry</i>			
<i>Webb, David</i>			
<i>Wiggins, Adrian</i>			
<i>Total</i>	18	1	

*41 Budget*



**RESOLUTION**

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Special Sessions on this 11th day of February, 2023, it being the first Saturday of the month at the Board of Education in Somerville, Tennessee,

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

**BOARD OF EDUCATION GENERAL PURPOSE FUND  
BUDGET AMENDMENT  
F/Y 22/23  
February-23**

<u>Adjustment to Reserve Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
		\$ -	\$ -
<b>TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:</b>		<u>\$ -</u>	<u>\$ -</u>
<u>Adjustment to Revenue Accounts:</u>		<u>INCREASE</u>	<u>DECREASE</u>
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>		<u>\$ -</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
<b>71100</b>	<b>Regular Instruction</b>		
189	Other Salaries and Wages	\$126,183.33	Retention Pay
	Subtotal 71100	<u>\$126,183.33</u>	<u>\$0.00</u>
<b>72310</b>	<b>Board of Education</b>		
331	Legal Services		\$126,183.33 Legal Fees
	Subtotal 71100	<u>\$0.00</u>	<u>\$126,183.33</u>
<b>EXPENDITURE ACCOUNTS:</b>		<u>\$126,183.33</u>	<u>\$126,183.33</u>
Prior Estimated Expenditures			\$ 31,982,772.62
Total Estimated Expenditures this Amendment			\$31,982,772.62
Projected Undesignated Fund Balance before Amendment			\$ 3,827,816.51
Change in Undesignated Fund Balance this Amendment			\$0.00
Estimated Ending Undesignated Fund Balance as of June 30, 2023			\$ 3,827,816.51

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

---

Rhea Taylor, County Mayor

ATTEST:

---

Shana N. Burch, County Clerk