

FAYETTE COUNTY LEGISLATIVE BODY  
March 26, 2024

**BE IT REMEMBERED** that the Fayette County Legislative Body met in regular session on March 27, 2024, at the Bill G. Kelley Justice Complex in Somerville, Tennessee. Present and presiding was the County Mayor, Rhea “Skip” Taylor. Also, present and presiding were the Sheriff, James R. “Bobby” Riles, Shana N. Burch, Fayette County Clerk, and the following County Commissioners: Terrye Canady, David Crislip, Tim Goodroe, Steve Laskoski, Terry Leggett, Win Moore, Jim Norton, Claude Oglesby, Tommy Perkins, Mike Reeves, Steve Reeves, Elizabeth Rice, Betty Salmon, Ray Seals, Robert Sills, Larry Watkins, David Webb, and Adrian Wiggins. Commissioner Matt Rhea was absent.

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

Commissioner Larry Watkins gave the invocation.

The floor was open to the public for comments. With no one coming forward the floor was closed.

Commissioner Leggett made the motion to approve the February 27, 2024, minutes. The motion was seconded by Commissioner Laskoski. Commissioner Wiggins stated that on page 57, the minutes read \$4,000.00 which should be \$1,000.00, the motion passed with the corrections being made.

Commissioner Norton made the motion to approve the following as notaries.

NOTARY LIST  
March 26, 2024

Bianca Berhal Aguas\*  
Matthew R. Armour  
April Bolton  
Samantha Clark\*  
Major Coburn  
Stacy Lynn Hall\*  
Debby D. Hayes\*  
Hollie N. Holland  
Linda Kee\*  
Megan McClure\*  
Angel Moore\*  
G. Artemus Nelson  
Dorothy A. Payne  
Amanda Stout  
Rita Williams\*  
Myles Wilson

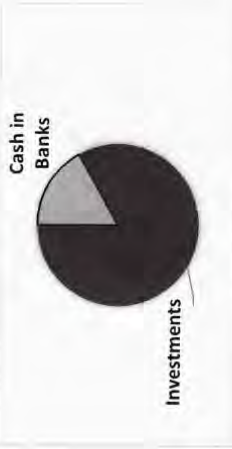
\*DENOTES NEW NOTARY

The motion was seconded by Commissioner Perkins and passed unanimously.

The Chairman stated that the Trustee's report was in the packets for review.

**February 2024**

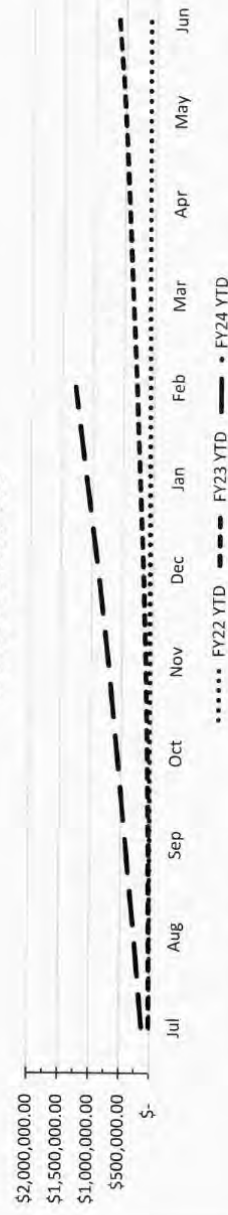
Cash on Hand	\$	500.00
Cash in Banks	\$	9,294,637.44
Investments	\$	46,126,825.80
	\$	<u>55,421,963.24</u>



	Cash Balance (Not Fund Balance)
101 - General Fund	\$ 17,102,295.69
116 - Solid Waste Fund	\$ 1,925,832.62
122 - Drug Control Fund	\$ 501,959.97
125 - AFT Fund	\$ 1,660,917.12
131 - Public Works	\$ 5,619,468.09
141 - General Purpose School Fund	\$ 12,258,574.85
142 - School Federal Projects Fund	\$ 387,835.76
143 - Central Cafeteria Fund	\$ 700,096.11
151 - Debt Service Fund	\$ 3,595,611.92
171 - Capital Projects Fund	\$ 10,425,647.49
172 - Community Development Fund	\$ 1,203,712.15
175 - HUD Grant Projects Fund	\$ 119,417.74
189 - Other Capital Projects Fund	\$ 135,792.66
363 - Judicial District Drug Fund	\$ 500.00

	Interest Earned		
	FY22 YTD	FY23 YTD	FY24 YTD
Jul	\$ 9,082.35	\$ 11,211.37	\$ 129,450.92
Aug	\$ 17,397.86	\$ 23,149.14	\$ 134,984.29
Sep	\$ 25,421.28	\$ 41,188.73	\$ 149,317.72
Oct	\$ 33,753.78	\$ 71,461.38	\$ 155,064.14
Nov	\$ 41,810.64	\$ 105,484.85	\$ 150,952.45
Dec	\$ 50,626.85	\$ 157,955.93	\$ 174,654.03
Jan	\$ 59,747.88	\$ 223,382.31	\$ 199,082.32
Feb	\$ 67,832.88	\$ 283,285.75	\$ 192,070.87
Mar	\$ 76,569.33	\$ 356,653.10	
Apr	\$ 85,501.13	\$ 428,785.96	
May	\$ 94,340.93	\$ 506,077.11	
Jun	\$ 103,313.30	\$ 618,447.34	

**Interest Earned YTD**



The Chairman reported for the mayor's office. He stated that this Friday, March 29, 2024, is Good Friday and that all County Offices will be closed. He stated that Rossville has voted to terminate an automatic gate contract with the county and go to mutual aid. Which means that essentially any time a call comes if they need additional help from the county they will call once they arrive on scene. On the automatic response we have three entities on a fire that go, every area in Fayette County has three (3) responses from three (3) different departments. If the City of Rossville must come out or the county must go into the city, there will be a flat fee. Changes are being made in the run order to where a free space will be available to the area that is being covered. Chief Hartfield is looking into the matter further. The last thing was the Growth Plan, he stated that it has gone past the deadline to where anyone can object to it, no city has objected, and most cities have passed resolutions to approve it and a couple have done nothing. It will be effective, essentially, on the first of March.

There were no new reports for the sheriff's office, board of education, juvenile court, board of public works, and planning and development.

Charles McNab reported for the trustee's office. He stated that last month, February, the office collected \$119,000.00 in interest which brings the total to \$1,285,000.00. The collection for taxes for the current year 2023 about 95% have been collected with about 5% left to collect. The 2022-year taxes, which are getting ready to be turned over to the Chancery Court, all but about \$153,000.00 which is about 0.85% have been collected.

Commissioner Robert Sills reported for the Development Committee, which met on March 11, 2024. The committee discussed the public works 2024 road list, airport hangar lease, airshow ticket prices, solar farm moratorium, campground regulations, budget amendment for the airport, budget amendment for public works, and the Fayette-Shelby County line update.

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**DEVELOPMENT COMMITTEE**

**Minutes  
March 11, 2024**

**Present**

Moore            Norton            Sills            Laskoski            Salmon            Reeves, M

- 1) Public Works Road List 2024
  - Wayne Dowdy, Public Works Superintendent, presented the road list for the required annual adoption.
  - After discussion, the committee voted to recommend approval on a motion by Norton, seconded by Laskoski.
- 2) Airport Hangar Lease
  - Rusty Bliss, Fayette County Airport Manager, reviewed with the committee the proposed hangar lease at the airport.
  - After discussion, the committee voted to send the document to the County Attorney for his review, on a motion by Laskoski, seconded by Salmon.
- 3) Airshow Ticket Prices
  - Mr. Bliss reviewed the ticket prices with the committee for adoption.
  - After discussion, the committee voted to recommend approval on a motion by Norton, seconded by Reeves.
- 4) Solar Farm Moratorium discussion
  - Jim Atkinson, Fayette County Planner, reviewed with the committee the different areas to be discussed when deciding on what needs to be addressed in the Solar Farm regulations.
  - The committee decided they wanted to be members of the committee reviewing regulations as well as add additional members from planning, engineering and building enforcement. Members would forward suggestions to Mayor Taylor who will bring forward a suggested list for the committee.
- 5) Campground Regulations discussion
  - Mr. Atkinson reviewed with the committee requests from the community for a type of campground that would allow mobile trailers. Currently our regulations are interpreted so that only tent camping would be allowed in those zones.
  - After discussion, the committee asked that he come back next month with a detailed path forward.
- 6) Budget Amendment – Fund 101 – Building & Development / Airport
  - A budget amendment to move funds within departments was presented to the committee. No change in fund balance.
  - After discussion, the committee voted to recommend approval on a motion by Laskoski, seconded by Reeves.
- 7) Budget Amendment – Fund 131 – Public Works

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- Public Works presented a budget amendment that brings in an additional \$3,300,000 in funding for State Aid projects. Also funds were moved around to cover an increased liability insurance premium and travel.
  - After discussion, the committee voted to recommend approval on a motion by Norton, seconded by Moore.
- 8) Fayette-Shelby County line update
- Mayor Taylor reported to the committee that legislators in Shelby County have asked to have several changes to the resolution to define where the Shelby-Fayette County line is located.
  - They include:
    1. Several lots whose houses are in Arlington/Shelby County but their backyards are in Fayette
    2. Splitting Pine Lake between Fayette and Shelby
    3. Adjusting the southwest corner of Fayette and Shelby to show that Shelby goes 15 feet further south than Fayette.
  - A new resolution has been prepared that both Shelby and Fayette Counties will have to approve prior to the legislation moving forward.

Meeting adjourned.

Commissioner Robert Sills made the motion to adopt the 2024 Road List. The motion was seconded by Mike Reeves and passed unanimously.

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**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  
JAMES M RIKE


**Date: March 5, 2024**

**To: Mayor Taylor, County Commission**

**From: Public Works Board, Superintendent**

The attached 2024 Fayette County Official Public Road List is being submitted for the County Commission's review and approval at their March 11, 2024 regular meeting. No revisions were made from the previous 2023 Road List.

Respectfully submitted,

  
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Wayne Dowdy, Superintendent

FAYETTE COUNTY		
2024 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	E4
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
BOOTHE 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,E5
ROAD NAME	LENGTH (MILE)	MAP INDEX
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
EMIS 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 (MILE)</b>	<b>MAP INDEX</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 DR.	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)
KNIGHTS 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 LN.	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
LYNN RD.	0.30	C1
MACON CEMETERY RD.	2.41	C3,D3
MACON RIDGE CV.	0.08	D3
<b>ROAD NAME</b>	<b>LENGTH</b>	<b>MAP INDEX</b>
	<b>(MILE)</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
MELLON 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	E2,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
ROAD NAME	LENGTH	MAP INDEX
	(MILE)	
RIDGECREST DR.	0.55	B1
RIVEREDGE CV. NORTH	0.05	B1
RIVEREDGE CV. SOUTH	0.13	B1
RIVEREDGE 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 DR.	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
ROAD NAME	LENGTH	MAP INDEX
	(MILE)	
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
ROAD NAME	LENGTH	MAP INDEX
	(MILE)	
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
WOODSEGE CV.	0.25	C2
WOODSEGE 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
TOTAL MILES	715.60	

Commissioner Robert Sills made the motion to approve Airport Community Hangar Lease Agreement. The motion was seconded by Commissioner Norton and passed unanimously.

**FAYETTE COUNTY AIRPORT**

**COMMUNITY HANGAR LEASE AGREEMENT**

THIS LEASE AGREEMENT entered on the \_\_\_\_\_, by  
and between **FAYETTE COUNTY AIRPORT**, herein called "Lessor", and  
\_\_\_\_\_, herein called "Lessee".

The following terms and conditions shall govern the rental of the hangar space to Lessee:

(1) **TERMS:** This agreement shall commence on \_\_\_\_\_ and remain in effect for a period of one year. Thereafter this agreement shall continue in effect from month to month, being automatically renewed after each month unless 30 days' notice is given by either party that the agreement should not be renewed.

(2) **RENT:** Lessee shall pay, as rent for the use of the described hangar, the amount of **\$200.00** per month, payable in advance on the first day of each month and no later than the 10th. It is agreed that Lessor may change the rent rate upon 30 days written notice to Lessee. Failure to pay rent by the 10th of the month is considered a breach of the contract and there will be a \$10.00 per day late fee assessed for delinquent payments. Lessee hereby waives the requirement of demand for rent.

(3) **PREMISES:** The leased hangar is located on the premises at the Fayette County Airport and is designated as **the Community Hangar**.

(4) **USE OF PREMISES:** The hangar hereby leased shall be used solely for the storage of an aircraft owned or leased by the Lessee. The aircraft must be maintained in airworthy condition (e.g. Annual Maintenance Inspection). Except for fuel and system fluids in the aircraft, no petroleum distillates or any other combustible material will be maintained on said premises, except engine oil for the aircraft in commercially approved containers. Aircraft shall not at any time be refueled while within the hangar. Lessee agrees not to cause any additional increase in liability insurance premiums and will not cause nuisances of any kind. Lessee agrees not to allow any smoking about said hangar at any time, including Lessee's invitees, agents, servants or employees.

During the term of this lease, Lessee shall comply with the Rules and Regulations of the Fayette County Airport as they exist at the time of this lease, and as they may be adopted or amended by the Fayette County Airport Board of Advisors as required. In addition, Lessee shall comply with all applicable ordinances, statutes, rules, and regulations established, enacted or in existence during the term of this lease regardless of whether they are enacted or promulgated by federal, state, or local governments or agencies.

(5) **MAINTENANCE OF PREMISES:** Lessor will maintain the structural components of the hangar including doors and door mechanisms. Lessor reserves the right to enter the hangar at any time for purposes of inspection or maintenance.

Lessee shall not install any fixtures, or structures, nor make any alterations, additions, or improvements of any type to the premises without the prior written consent of the Airport Director. All approved fixtures installed, or additions or improvements made to the premises, shall remain in the premises at the termination of this lease without payment of compensation to the Lessee. Fixtures may be removed or altered by a qualified contractor, where applicable, and only with prior written approval of the Airport Director. Hangars are otherwise to be left in original condition, normal wear and tear excepted. Additions and installations made without approval shall become the property of the Lessor, or at the Lessor's option, shall be removed at the Lessee's expense.

(6) **SECURITY:** Lessee agrees to abide by and cooperate with Lessor in the enforcement and implementation of applicable airport security and safety regulations and measures, including all government requirements. The

Lessor shall not be liable for acts of God, fire, theft, vandalism, or pilferage to any items stored in the Hangar, including said aircraft.

(7) ASSIGNMENT/SUBLEASE AGREEMENT: The hangar hereby rented will not be assigned or subleased by Lessee without the express written approval of Lessor. Storage of aircraft not belonging to, or leased by Lessee, shall be construed as a sublease unless approved by Lessor, and shall be grounds for termination of this lease. Should approval be given by Lessor to assign, or sublease said hangar, Lessee agrees it will remain primarily responsible for all rents due under said contract.

(8) LIABILITY: Lessee does hereby expressly waive any liability to Lessor, its agents, servants, and employees, for any damage or destruction of Lessee's aircraft stored in the Hangar. Lessee shall be liable for any damage to Lessor's property, including, but not limited to, the hangar hereby leased and any other adjoining hangars or other property of Lessor on said premises, arising from and out of the negligence of Lessee, its agents, servants, employees or invitees, including but not limited to, the carrying on of unauthorized activities in the hangar or the storage of flammables in the hangar, and/or aircraft other than fuel and system fluids in the aircraft and engine oil in commercially approved containers. Further, said Lessee agrees to indemnify and hold harmless said Lessor, its agents, servants, and employees, for any damage or loss of property, injury to any person, or loss of life to any person, as the result of any negligent activities of Lessee, its agents, servants, employees or invitees, and agrees to hold said Lessor, its agents, servants and employees harmless from any and all liability arising out of, or growing out of any such claim, and agrees to defend any such action should the Lessor, its agents, servants or employees be joined in any action for negligence of said Lessee, its agents, servants, employees or invitees, and will be responsible for all judgments, attorneys' fees and cost of defense.

(9) TERMINATION: This agreement may be terminated by either party upon 30 days written notice of non-renewal as provided in Paragraph (1) above. In addition, Lessor may terminate this agreement during the course of a monthly term upon the occurrence of any of the following, which shall constitute a breach of this lease agreement by Lessee:

- a. Rent is past due as defined by Lessor's billing policy
- b. Lessee has failed to comply with any conditions of this lease.

In the event of such breach, the Lessor shall notify Lessee of termination in writing. Lessee shall have seven days to remove his or her aircraft from the Hangar, after which Lessor is hereby specifically authorized to remove the aircraft, and there shall be no liability placed upon said Lessor for the loss of said aircraft after it has been removed after said breach.

(10) ENFORCEMENT OF LEASE: If Lessor must resort to any competent court to enforce any of the terms and conditions of this lease, said Lessee will be responsible for all attorneys' fees and legal expenses, including all court costs, pertaining thereto. In this regard, construction of this lease agreement will be construed under the laws of the State of Tennessee and the venue shall be in a competent court of jurisdiction in Fayette County Tennessee.

(11) NOTICES: Any notice, demand, request, or other communication hereunder, given or made by either party to the other, shall be in writing and shall be deemed to be duly given only if mailed by U.S. Mail, certified or registered, postage prepaid, or hand delivered as follows:

a. Lessor's Address: Fayette County Airport  
1075 Airport Road  
Somerville, Tennessee 38068

b. Lessee's Address: Name: \_\_\_\_\_

Address \_\_\_\_\_  
City \_\_\_\_\_  
Email: \_\_\_\_\_  
Contact Number: \_\_\_\_\_

(12) **MODIFICATIONS:** No modifications of this lease and no waiver of any of its terms or conditions shall be effective unless made in writing and duly executed by authorized officers or agents of the necessary parties or party.

(13) **WAIVER:** In no way will the failure of Lessor to demand compliance of any term or condition under this lease be deemed as waiver for any future breach of any term or condition.

IN WITNESS WHEREOF, the parties have executed this Lease Agreement effective on the day and year first above written.

**LESSOR:**

**Fayette County Airport  
1075 Airport Road  
Somerville, Tennessee**

**BY:** \_\_\_\_\_  
**Rusty Bliss, Director**

**LESSEE:**

**SIGN:** \_\_\_\_\_

Robert Sills turned the table over to the chairman to discuss the Fayette-Shelby County line. The chairman stated that the Shelby County Legislatures had some changes that they wanted to make, Arlington has some backyards that were cut off by the county line that need to be in Shelby County. The previous language followed the previous law that at Pine Lakes the county line would follow the shoreline, but they wanted to take it and put it in the middle of the lake. There is a road that is on the county line and the legislatures want to make it all of Fayette County. Shelby County goes 15 feet further into Mississippi than Fayette County does. The Senate was on schedule to basically vote on this today, but the House would not vote on it until the Fayette and Shelby County legislative board voted on it, the committee closed last week. The chairman stated that he wants to talk to the Shelby County Attorney, if anything changes, he will make sure the board is made aware of it. He doesn't think that there is much on the South part of the county, what was fixed on the North side last year is still

in effect and what passed last year is law. Commissioner Leggett asked about the road that is being given to Fayette County- what is the length of it and the cost of the upkeep. The chairman did not know the answer at the time, but he did state that it has been estimated that on the backyards, the county would be losing about \$400.00 in taxes.

Commissioner Goodroe reported for the Health and Welfare Committee, which met on March 11, 2024. The committee discussed the ambulance report, hospital delay letter, solid waste disposal of surplus garbage receptacles, medical examiner budget amendment, health department ambulance budget amendment, and the solid waste miscellaneous fund 116.

**HEALTH AND WELFARE COMMITTEE**

**Minutes  
March 11, 2024**

**Present**

Reeves, S      Goodroe      Crislip      Perkins      Leggett      Canady

- 1) Ambulance Report
  - Glenn Miller, Fayette County Ambulance Director, reviewed February’s activity.
  - There were 400 calls in February, which would average out to 413 per month. The service is on track to total 4961 calls for the year, down 6% from last year.
  - Collections for February were \$137,760. Total year to date is \$1,531,000 and the service is on track to collect \$2.3 million for the year (\$2.2 million budgeted for the year).
  - Mr. Miller reported to the committee that the billing company had a data breach, but no records were compromised.
  - Both expenditures and revenues are close to budgeted figures.
- 2) Hospital Delay Letter
  - Mr. Miller reviewed the draft letter that can be sent to hospitals and emergency rooms concerning delays in releasing our ambulances back into service. The County Attorney is reviewing the letter.
  - The committee approved the wording and asked that it be brought to the full Commission.
- 3) Solid Waste – Disposal of surplus garbage receptacles
  - Terry Chambers, Fayette County Solid Waste Director, asked that he be allowed to dispose of several large garbage receptacles because of age and condition.
  - After discussion, the committee voted to recommend approval on a motion by Perkins, seconded by Leggett.
- 4) Budget Amendment – General Fund 101 – Medical Examiner compensation increase
  - A budget amendment was presented to the committee to put funds in place to cover last month’s increase of compensation to Dr. Rudy Kink, Fayette County Medical Examiner.
  - After discussion, the committee voted to recommend approval on a motion by Leggett, seconded by Perkins.
- 5) Budget Amendment – General Fund 101 - Health Department / Ambulance
  - The committee was presented with a budget amendment to move funds within departments with no change to fund balance.
  - After discussion, the committee voted to recommend approval on a motion by Leggett, seconded by Perkins.
- 6) Budget Amendment – Solid Waste Fund 116 – Miscellaneous
  - The committee was presented with a budget amendment to move funds around within the department with no change to fund balance.
  - After discussion, the committee voted to recommend approval on a motion by Leggett, seconded by Perkins.

Meeting adjourned.

# Fayette County Ambulance

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January 3, 2023

Street Address  
City, ST ZIP Code

Dear Sir,

I am writing to you in hopes that you can assist us in providing emergency care to the citizens of Fayette County. As you know this time of year poses problems for hospitals and emergency services alike. With the flu season in full swing and emergency departments overwhelmed, it causes a trickle down effect on our ability to provide emergency service to our citizens. We currently have 5 units in service. When we have emergency ambulances being held in hospital emergency departments, our county suffers. After deliberation by the Fayette County Commission, policies were instituted and cots placed on our ambulances so that when we get to level one (one ambulance available), we will be able to leave patients in your ED hallways on cots. I will, as always, contact the nurse manager before this option is deployed, but we are now in a position that this may become the only option we have available.

In addition, our County Commission has adopted a resolution to charge the holding facility \$200.00 an hour in 15 minutes increments. We are hoping this situation does not rise to this level, but I do want to make you aware of this problem.

I am hopeful that you relay this information to all of your ED's and they will in some way help us get our resources back in-service in a timely manner. Thank you in advance for your help in this emergent situation.

Sincerely,

Glenn D Miller

Commissioner Goodroe made the motion to approve solid waste recycling bins disposal. The motion was seconded by Commissioner Leggett and passed unanimously.



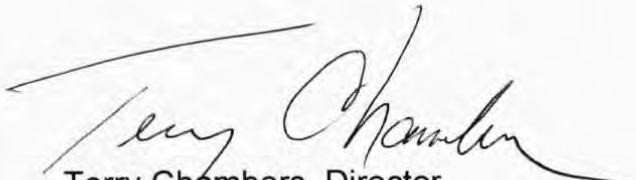
FAYETTE COUNTY SOLID WASTE  
11675 HWY 76 SOUTH  
P.O. BOX 62  
SOMERVILLE, TN 38068  
901-465-5230

3/7/2024

Attn: Committee

Fayette County Solid Waste is requesting permission to sell the following as scrap to SMC due to them being old and rusted out:

12 Old Metal Recycling Bins



Terry Chambers, Director  
Fayette County Solid Waste

The Personnel Committee did not meet.

Commissioner Webb reported for the Education Committee, which met on March 12, 2024. The committee discussed the library budget amendment, schools general and federal funds, and the maintenance of Effort (MOE) review.



**EDUCATION COMMITTEE**  
**Minutes**  
**March 12, 2024**

**Present**

Wiggins      Webb      Salmon      Reeves, M

- 1) Budget Amendment – General Fund 101 – Library
  - A budget amendment was presented to the committee that moved funds around within the Library with no fund balance change.
  - After discussion, the committee voted to recommend approval on a motion by Reeves, seconded by Wiggins.
- 2) Budget Amendments – General School Fund 141 and School Federal Projects Fund 142
  - The School Board presented several budget amendments, with no change in fund balance.
  - The budget amendments included several grants, including two safety grants, a teacher training grant and a vo-tech grant.
  - After discussion, the committee voted to recommend approval on a motion by Wiggins, seconded by Salmon.
- 3) Maintenance of Effort (MOE) review
  - Mayor Taylor presented last year’s MOE and pointed out where the rent from the old Career Center was included. During a discussion at the last Commission meeting, an inquiry was made about the MOE and the rent.

Meeting Adjourned.

Commissioner Rice reported for the Criminal Justice and Public Safety Committee, which met on March 12, 2024. The committee discussed the sheriff’s report, burn permits, building requirements for an emergency communication amplifier, sheriff/fire/EMA budget amendment, fire insurance recovery and EMAC deployment, Rossville fire contract.

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## **CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE**

**Minutes  
March 12, 2024**

**Present**

Canady            Rice            Leggett            Wiggins            Seals

- 1) Sheriff's Report
  - The Committee reviewed the Sheriff's Report.
- 2) Fire Department – Burn Permits
  - Chief Richard Hartfield, Fayette County Fire Department, asked the committee to allow him to move forward with a resolution to bring issuing burn permits under the Fayette County Fire Department. Currently the issuer is the State of Tennessee Forestry Department, but several permits have been issued during windy events that have gotten out of hand and required the fire department to control them.
  - The committee discussed the request and voted to ask him to move forward with the process and bring something back next month, on a motion by Leggett, second by Canady.
- 3) Building Requirements for an Emergency Communication Amplifier
  - Chief Hartfield asked the committee for permission to draft a regulation for commercial buildings which would require certain buildings to install a radio amplifier to allow fire and law enforcement to use their radios everywhere in the facility. In some large facilities, hand-held radios do not work through the building.
  - The committee discussed the request and voted to support the request, and to see if this needs to go to the Planning Commission for inclusion in the Building Code, on a motion by Wiggins, seconded by Leggett.
- 4) Budget Amendment – General Fund 101 – Sheriff/Fire/EMA
  - A budget amendment was presented to the committee to move funds around within departments. No change in fund balance.
  - After discussion, the committee voted to recommend approval on a motion by Leggett, seconded by Seals.
- 5) Budget Amendment – General Fund 101 – Fire Insurance Recovery and EMAC Deployment
  - A budget amendment for the Fire Department was requested to bring in insurance funds for working a truck roll-over and to bring in funds from a FEMA deployment.
  - After discussion, the committee voted to recommend approval on a motion by Leggett, seconded by Canady.
- 6) Rossville Fire Contract
  - Mayor Taylor updated the committee on discussions with Rossville on the Fire contract.

- 
- Rossville thinks the funding is not sufficient to sign a contract. Tentatively, Rossville is going toward a Mutual Aid Contract, instead of an Automatic Aid contract, starting in July. Discussions are on-going and the committee will be informed of any new developments.

Meeting Adjourned.

Commissioner Steve Reeves reported for the Budget Committee, which met on March 12, 2024. The committee discussed various departments budget amendments with no change to the fund balance, medical examiner compensation increase, fire insurance recovery and EMAC deployment, solid waste budget amendment fund 116, public works budget amendment, general school fund 141 and school federal projects fund 142, airshow ticket prices, and purchasing cooperative membership.

## **BUDGET COMMITTEE**

### **Minutes**

**March 12, 2024**

**Present**

Perkins	Rice	Reeves, S	Watkins	Goodroe	Norton
Oglesby	Sills	Webb			

- 1) Budget Amendment – General Fund 101- Miscellaneous
  - Various departments have asked for line transfers. No change to fund balance.
  - After discussion, the committee voted to recommend approval on a motion by Norton, seconded by Rice.
- 2) Budget Amendment – General Fund 101 – Medical Examiner compensation increase
  - A budget amendment was presented to the committee to put funds in place to cover last month's increase of compensation to Dr. Rudy Kink, Fayette County Medical Examiner.
  - After discussion, the committee voted to recommend approval on a motion by Goodroe, seconded by Perkins.
- 3) Budget Amendment – General Fund 101 – Fire Insurance Recovery and EMAC Deployment
  - A budget amendment for the Fire Department was requested to bring in insurance funds for working a truck roll-over and to bring in funds from a FEMA deployment.
  - After discussion, the committee voted to recommend approval on a motion by Rice, seconded by Oglesby.
- 4) Budget Amendment – Solid Waste Fund 116 – Miscellaneous
  - The committee was presented with a budget amendment to move funds around within the department with no change to fund balance.
  - After discussion, the committee voted to recommend approval on a motion by Goodroe, seconded by Sills.
- 5) Budget Amendment – Fund 131 – Public Works
  - Public Works presented a budget amendment that brings in an additional \$3,300,000 in funding for State Aid projects. Also funds were moved around to cover an increased liability insurance premium and travel.
  - After discussion, the committee voted to recommend approval on a motion by Sills, seconded by Perkins.
- 6) Budget Amendments – General School Fund 141 and School Federal Projects Fund 142
  - The School Board presented several budget amendments, with no change in fund balance.
  - The budget amendments included several grants, including two safety grants, a teacher training grant and a vo-tech grant.
  - After discussion, the committee voted to recommend approval on a motion by Webb, seconded by Perkins.
- 7) Airshow Ticket Prices
  - Mr. Bliss reviewed the ticket prices with the committee for adoption.
  - After discussion, the committee voted to recommend approval on a motion by Sills, seconded by Perkins.

8) Purchasing Cooperative – Membership

- Mayor Taylor presented two purchasing cooperatives for the county to join, OMINA Partners and The Interlocal Purchasing System (TIPS). These organizations publicly advertise for products and services, and award contracts after receiving competitive bids. State law allows Counties to join these cooperatives, whether they are in-state or out-of-state.
- After discussion, the committee voted to recommend joining these cooperatives on a motion by Perkins, seconded by Norton.

Meeting Adjourned.

Commissioner Steve Reeves made the motion to approve the general fund 101 for various departments to transfer funds, with no 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 26th day of March, 2024, 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 23/24  
Mar-24**

<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
<b>51710</b>	<b>Development</b>		
307	Communication		\$ 2,000.00
320	Dues And Membership	\$ 100.00	
435	Office Supplies	\$ 400.00	
451	Uniforms	\$ 100.00	
524	In-Service/Staff Development	\$ 400.00	
	<b>Subtotal-51710</b>	<b>\$ 1,000.00</b>	<b>\$ 2,000.00</b>
<b>51730</b>	<b>Building</b>		
191	Board And Committee Members Fee	\$ 800.00	
349	Printing, Stationery and Forms	\$ 200.00	
	<b>Subtotal-51730</b>	<b>\$ 1,000.00</b>	<b>\$ -</b>
<b>51910</b>	<b>Preservation of Records</b>		
351	Rentals		\$ 200.00
435	Office Supplies	\$ 200.00	
	<b>Subtotal-51910</b>	<b>\$ 200.00</b>	<b>\$ 200.00</b>
<b>52400</b>	<b>Trustee's Office</b>		
337	Maintenance and Repair - Office Equipment	\$ 500.00	
348	Postal Charges	\$ 260.87	
349	Printing, Stationery and Forms		\$ 760.87
	<b>Subtotal-52400</b>	<b>\$ 760.87</b>	<b>\$ 760.87</b>
<b>53400</b>	<b>Chancery Court</b>		
320	Dues & Memberships		\$ 100.00
524	In-Service/Staff Development	\$ 100.00	
	<b>Subtotal-53400</b>	<b>\$ 100.00</b>	<b>\$ 100.00</b>

<b>54110</b>	<b>Sheriff's Department</b>			
338	Maintenance and Repair Services- Vehicles		\$	15,000.00
355	Travel		\$	5,000.00
515	Liability Claim		\$	1,000.00
	<b>Subtotal-54110</b>		\$	<b>21,000.00</b>
<b>54150</b>	<b>Drug Enforcement</b>			
205	Employee & Dependment Insurance	\$	21,000.00	
	<b>Subtotal-54150</b>	\$	<b>21,000.00</b>	\$ -
<b>54310</b>	<b>Fire Prevention &amp; Control</b>			
349	Printing, Stationery and Forms		\$	250.00
435	Office Supplies	\$	250.00	
511	Vehicle and Equipment Insurance		\$	1,700.00
513	Workman's Compensation Insurance	\$	1,200.00	
719	Office Equipment	\$	500.00	
	<b>Subtotal-54310</b>	\$	<b>1,950.00</b>	\$ <b>1,950.00</b>
<b>54410</b>	<b>Civil Defense (EMA)</b>			
307	Communication	\$	100.00	
348	Postal Charges		\$	200.00
425	Gasoline	\$	100.00	
	<b>Subtotal-54410</b>	\$	<b>200.00</b>	\$ <b>200.00</b>
<b>55110</b>	<b>Local Health Center</b>			
307	Communication	\$	1,250.00	
320	Dues & Memberships		\$	50.00
335	Maintenance and Repair Services- Buildings		\$	2,000.00
413	Drugs & Medical Supplies		\$	200.00
452	Utilities	\$	1,000.00	
	<b>Subtotal-55110</b>	\$	<b>2,250.00</b>	\$ <b>2,250.00</b>
<b>55130</b>	<b>Ambulance/Emergency Medical Svcs</b>			
302	Advertising	\$	200.00	
307	Communication		\$	3,000.00
348	Postal Charges	\$	2,300.00	
349	Stationary and Forms	\$	500.00	
	<b>Subtotal-55130</b>	\$	<b>3,000.00</b>	\$ <b>3,000.00</b>
<b>56500</b>	<b>Libraries</b>			
335	Maintenance and Repair Services- Buildings	\$	150.00	
499	Other Supplies and Materials		\$	150.00
	<b>Subtotal-56500</b>	\$	<b>150.00</b>	\$ <b>150.00</b>
<b>58220</b>	<b>Airport</b>			

321	Engineering Services		\$	5,500.00
355	Travel		\$	1,500.00
	<b>Subtotal-58220</b>	<u>\$</u>	<u>-</u>	<u>\$ 7,000.00</u>
<b>58600</b>	<b>Employee Benefits</b>			
205	Employee and Dependent Insurance	\$	7,000.00	
	<b>Subtotal-58600</b>	<u>\$</u>	<u>7,000.00</u>	<u>\$ -</u>
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>		<u>\$</u>	<u><b>38,610.87</b></u>	<u>\$ <b>38,610.87</b></u>
<b>Prior Estimated Expenditures</b>			\$	<b>28,878,555.60</b>
<b>Total Estimated Expenditures this Amendment</b>			\$	<b>28,878,555.60</b>
<b>Projected Fund Balance before Amendment</b>			\$	<b>5,383,779.42</b>
<b>Change in Fund Balance this Amendment</b>			\$	<b>-</b>
<b>Estimated Ending Fund Balance as of June 30, 2024</b>			\$	<b>5,383,779.42</b>

Commissioner Steve Reeves made the motion to approve the medical examiner compensation increase. The motion was seconded by Commissioner Salmon 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 26th day of March, 2024, 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 23/24  
Mar-24**

<u>Adjustment to Revenue Accounts:</u>		<u>INCREASE</u>	<u>DECREASE</u>
<b>43120</b>	<b>Patient Charges</b>	\$ 2,000.00	
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>		<u>\$ 2,000.00</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
<b>55130</b>	<b>Ambulance/Emergency Medical Svcs</b>		
312	Contracts with Private Agencies		\$ 12,000.00
	<b>Subtotal-55130</b>	\$ -	\$ 12,000.00
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>		<u>\$ -</u>	<u>\$ 12,000.00</u>
<b>Prior Estimated Expenditures</b>			\$ 28,878,555.60
<b>Total Estimated Expenditures this Amendment</b>			\$ 28,890,555.60
<b>Projected Fund Balance before Amendment</b>			\$ 5,383,779.42
<b>Change in Fund Balance this Amendment</b>			\$ (10,000.00)
<b>Estimated Ending Fund Balance as of June 30, 2024</b>			\$ 5,373,779.42

Commissioner Steve Reeves made the motion to approve the Fire Insurance Recovery and EMAC Deployment with no 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 26th day of March, 2024, 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 23/24  
Mar-24**

<u>Adjustment to Revenue Accounts:</u>		<u>INCREASE</u>	<u>DECREASE</u>
<b>46990</b>	<b>Other State Revenues</b>	\$ 17,515.78	
<b>49700</b>	<b>Insurance Recovery</b>	\$ 15,185.00	
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>		<b>\$ 32,700.78</b>	<b>\$ -</b>
<u>Adjustment to Expenditure Accounts:</u>		<u>DECREASE</u>	<u>INCREASE</u>
<b>54310</b>	<b>Fire Prevention &amp; Control</b>		
164	Attendants		\$ 17,515.78
790	Other Equipment		\$ 15,185.00
	<b>Subtotal-54310</b>	<b>\$ -</b>	<b>\$ 32,700.78</b>
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>		<b>\$ -</b>	<b>\$ 32,700.78</b>
<b>Prior Estimated Expenditures</b>			<b>\$ 28,878,555.60</b>
<b>Total Estimated Expenditures this Amendment</b>			<b>\$ 28,911,256.38</b>
<b>Projected Fund Balance before Amendment</b>			<b>\$ 5,383,779.42</b>
<b>Change in Fund Balance this Amendment</b>			<b>\$ -</b>
<b>Estimated Ending Fund Balance as of June 30, 2024</b>			<b>\$ 5,383,779.42</b>

Commissioner Steve Reeves made the motion to approve the solid waste budget amendment with no change to the fund balance. The motion was seconded by Commissioner Wiggins 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 26th day of March, 2024, 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 23/24 Mar-24

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
<b>55754</b>		
<b>Landfill Operation And Maintenance</b>		
205 Employee and Dependent Insurance	\$ 10,000.00	
307 Communication		\$ 1,500.00
308 Consultants	\$ 100.00	
332 Legal Notices, Recording and Court Costs	\$ 250.00	
336 Maintenance and Repair Services- Equipment		\$ 10,850.00
338 Maintenance and Repair Services- Vehicle	\$ 1,500.00	
435 Office Supplies		\$ 1,000.00
524 In-Service/Staff Developments	\$ 1,500.00	
<b>Subtotal-55754</b>	<b>\$ 13,350.00</b>	<b>\$ 13,350.00</b>
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>	<b>\$ 13,350.00</b>	<b>\$ 13,350.00</b>
<b>Prior Estimated Expenditures</b>		<b>\$ 1,827,744.00</b>
<b>Total Estimated Expenditures this Amendment</b>		<b>\$ 1,827,744.00</b>
<b>Projected Fund Balance before Amendment</b>		<b>\$ 958,859.00</b>
<b>Change in Fund Balance this Amendment</b>		<b>\$ -</b>
<b>Estimated Ending Fund Balance as of June 30, 2024</b>		<b>\$ 958,859.00</b>

Commissioner Steve Reeves made the motion to approve public works fund 131 budget amendment with no change to the fund balance. The motion was seconded by Commissioner Robert Sills and passed unanimously.

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**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: March 5, 2024

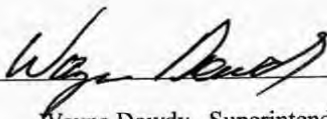
To: Mayor Taylor, County Commission

From: Public Works Board, Superintendent

Subject: FY 23-24 Fund 131 Budget Amendment No.1

Please include the attached FY 23-24 Fund 131 Budget Amendment on the Development and Budget Committee Agendas so that it may be considered by the County Commission at their March 11, 2024 meeting.

Sincerely,

  
Wayne Dowdy, Superintendent

**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

**Public Works Fund 131  
23-24 Budget Amendment No. 1**

<u>EXPENDITURES</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>AMENDED TOTAL</u>
<b>61000 ADMINISTRATION</b>			
196 - In Service Training		\$4000	
355 - Travel Expenses (Training)	\$4000		
NO Net change in 61000 (moving travel and training expenses to new line item)			Same total -292,440
 <b>65000 OTHER CHARGES</b>			
506 Liability Insurance	24,350		144,350
Net change 65000	24,350		258,085
 <b>62000 HIGHWAY &amp; BRIDGE</b>			
149 Labor		24,350	366,650
Net change 62000		24,350	2,589,050
 <b>46000 STATE OF TENNESSEE</b>			
46400 Public Works Grants			
46420 State Aid Program	3,300,000		4,550,000
Net Change 46000	3,300,000		8,375,000

**68000 CAPITAL OUTLAY**

726 State Aid Projects	3,300,000	5,400,000
Net Change 68000	3,300,000	7,125,000

**No change in Fund Balance**

**Estimated Beginning Fund Balance** 4,857,769

**Estimated Ending Fund Balance** 4,857,769

Commissioner Steve Reeves made the motion to approve the schools general fund 141 and federal projects 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 Sessions on this 7th day of March 2024, 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</b>				
<b>BUDGET AMENDMENT</b>				
<b>F/Y 23/24</b>				
<b>March-24</b>				
<b><u>Adjustment to Reserve Accounts:</u></b>			<b><u>DECREASE</u></b>	<b><u>INCREASE</u></b>
<hr/>			\$ -	\$ -
<b>TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:</b>			<u>\$ -</u>	<u>\$ -</u>
<b><u>Adjustment to Revenue Accounts:</u></b>			<b><u>INCREASE</u></b>	<b><u>DECREASE</u></b>
<hr/>				\$ -
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>			<u>\$ -</u>	<u>\$ -</u>
<b><u>Adjustment to Expenditure Accounts:</u></b>			<b><u>DECREASE</u></b>	<b><u>INCREASE</u></b>
<b>72120</b>		<b>Health Services</b>		
399	CSH	Other Contracted Services	\$2,650.00	
499	CSH	Other Supplies and Materials		\$1,900.00 PA/PE Items
524	CSH	Staff Development		\$750.00 CSH Institute
<b>Subtotal</b>			<u>\$2,650.00</u>	<u>\$2,650.00</u>
<b>EXPENDITURE ACCOUNTS:</b>			<u>\$2,650.00</u>	<u>\$2,650.00</u>
<b>Prior Estimated Expenditures</b>				\$ -
<b>Total Estimated Expenditures this Amendment</b>				\$0.00
<b>Projected Undesignated Fund Balance before Amendment</b>				\$ -
<b>Change in Undesignated Fund Balance this Amendment</b>				\$0.00
<b>Estimated Ending Undesignated Fund Balance as of June 30, 2024</b>				\$ -

**RESOLUTION**

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 7th day of March 2024, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

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

<b>BOARD OF EDUCATION GENERAL PURPOSE FUND BUDGET AMENDMENT F/Y 23/24 March-24</b>				
<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>
46980	PSSG	Other State Grants	\$ 112,164.35	Additional Funding
				\$ -
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>			<u>\$ 112,164.35</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
<b>72130 Other Student Support</b>				
399	PSSG	Other Contracted Services		\$15,000.00
				Sheriff's department security
Subtotal			<u>\$0.00</u>	<u>\$15,000.00</u>
<b>72620 Maintenance of Plant</b>				
701	PSSG	Administration Equipment		\$97,164.35
				Metal detectors, repair/replace doors, tint doors/windows, access control systems
Subtotal			<u>\$0.00</u>	<u>\$97,164.35</u>
<b>EXPENDITURE ACCOUNTS:</b>			<u><u>\$0.00</u></u>	<u><u>\$112,164.35</u></u>
Prior Estimated Expenditures				\$ -
Total Estimated Expenditures this Amendment				\$112,164.35
Projected Undesignated Fund Balance before Amendment				\$ -
Change in Undesignated Fund Balance this Amendment				\$0.00
Estimated Ending Undesignated Fund Balance as of June 30, 2024				\$ -



**RESOLUTION**

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Sessions on this 7th day of March 2024, it being the first Thursday of the month at the Board of Education in Somerville, Tennessee.

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

<b>BOARD OF EDUCATION GENERAL PURPOSE FUND BUDGET AMENDMENT F/Y 23/24 March-24</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>
46980	SSIG Other State Grants	\$ 654,601.85	\$ -
			New funding
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>		<u>\$ 654,601.85</u>	<u>\$ -</u>
<b>Adjustment to Expenditure Accounts:</b>		<u>DECREASE</u>	<u>INCREASE</u>
<b>71100</b>	<b>Regular Instruction Program</b>		
599	SSIG Other Contracted Services		\$62,222.53
			SY25 Funds to be budgeted
	Subtotal	<u>\$0.00</u>	<u>\$62,222.53</u>
<b>72130</b>	<b>Other Student Support</b>		
399	SSIG Other Contracted Services		\$127,500.00
			Behavior Analyst Contract
	Subtotal 72210	<u>\$0.00</u>	<u>\$127,500.00</u>
<b>72210</b>	<b>Support Services/Regular Instruction Program</b>		
189	SSIG Other Salaries and Wages		\$95,998.00
201	SSIG Social Security		\$5,951.88
204	SSIG State Retirement		\$6,537.47
212	SSIG Employer Medicare		\$1,391.97
399	SSIG Other Contracted Services		\$355,000.00
			COGNIA
	Subtotal 72210	<u>\$0.00</u>	<u>\$464,879.32</u>
<b>EXPENDITURE ACCOUNTS:</b>		<u>\$0.00</u>	<u>\$654,601.85</u>
<b>Prior Estimated Expenditures</b>			\$ -
<b>Total Estimated Expenditures this Amendment</b>			<b>\$654,601.85</b>
<b>Projected Undesignated Fund Balance before Amendment</b>			\$ -
<b>Change in Undesignated Fund Balance this Amendment</b>			<b>\$0.00</b>
<b>Estimated Ending Undesignated Fund Balance as of June 30, 2024</b>			\$ -

**RESOLUTION**

2/6/2024

BE IT RESOLVED, by the Board of Education of Fayette County, Tennessee, in Regular Meeting Sessions on this 7th day of March, 2024, 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 23/24  
March-24**

<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>47131</b>	<b>801</b>	<b>Vocational Programs</b>	\$ 10,180.10	\$ -
<b>TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:</b>			<u>\$ 10,180.10</u>	<u>\$ -</u>
<u>Adjustment to Expenditure Accounts:</u>			<u>DECREASE</u>	<u>INCREASE</u>
<b>71300 Career and Technical Education</b>				
189	801	Other Salaries & Wages (PD)	\$ -	\$ 2,900.00
201	801	Social Security Implementation	\$ -	\$ 42.05
204	801	State Retirement	\$ -	\$ 179.80
212	801	Employer Medicare	\$ -	\$ 252.01
429	801	Instructional Supplies and Materials	\$ 6,364.57	\$ -
429	801	C Instructional Supplies and Materials	\$ -	\$ 4,615.00
499	801	Supplies & Materials Needed for Programs	\$ -	\$ 5,000.00
730	801	Regular Instruction Equipment	\$ -	\$ 9,149.77
Subtotal 71300			\$6,364.57	\$22,138.63
<b>72130 Other Student Support</b>				
146	801	Bus Drivers	\$ -	\$ 1,082.00
189	801	Other Salaries and Wages	\$ 2,900.00	\$ -
201	801	Social Security	\$ 182.70	\$ -
204	801	State Retirement	\$ -	\$ 174.80
212	801	Employer Medicare	\$ -	\$ 304.70
355	801	Travel	\$ 8,079.00	\$ -
355	801	C Travel	\$ -	\$ 8,079.93
399	801	Other Contracted Services	\$ 8,078.00	\$ -
524	801	Staff Development	\$ 4,500.00	\$ -
524	801	PD Staff Development	\$ -	\$ 9,000.00
599	801	Other Student Support	\$ 1,650.00	\$ -
Subtotal 72130			\$ 25,389.70	\$ 18,641.43
<b>72230 Career Technical Supervision</b>				
524	801	Staff Development	\$ -	\$ 900.00
Subtotal 72230			\$0.00	\$900.00
<b>99100 Transfers Out</b>				
504	801	Indirect Cost	\$ -	\$ 254.31
Subtotal 99100			\$0.00	\$254.31
<b>EXPENDITURE ACCOUNTS:</b>			<u>\$31,754.27</u>	<u>\$41,934.37</u>
Prior Estimated Expenditures				\$ -
Total Estimated Expenditures this Amendment				\$10,180.10
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				\$ 03/22/2024 0.00

Commissioner Steve Reeves made the motion to approve the airshow ticket price. The motion was seconded by Commissioner Robert Sills and passed unanimously.

**THUNDER OVER FAYETTE COUNTY AIRSHOW - 2024**

TICKET TYPE	PRICE TIER	2024 PRICE
<b>Adult General Admission - Age 11+</b>		
	Early Bird	\$ 20.00
	Presale	\$ 22.50
	Event Day	\$ 25.00
<b>Child General Admission - Age 7-10</b>		
	Early Bird	\$ 10.00
	Presale	\$ 11.25
	Event Day	\$ 12.50
<b>General Admission Reserved - Age 7+ (Includes Padded Chair)</b>		
	Early Bird	\$ 35.00
	Presale	\$ 37.50
	Event Day	\$ 40.00
<b>Adult VIP</b>		
	Early Bird	\$ 100.00
	Presale	\$ 112.50
	Event Day	\$ 125.00
<b>VIP Child 6+</b>		
	Early Bird	\$ 40.00
	Presale	\$ 45.00
	Event Day	\$ 50.00
<b>VIP Upgrade Option - Reserved Table for 4</b>		
	Early Bird	\$ 125.00
	Presale	\$ 150.00
<b>General Admission Parking</b>		
	Regular	\$ 5.00
	Premium	\$ 10.00

Commissioner Steve Reeves made the motion to approve the purchasing cooperative agreement membership. The motion was seconded by Commissioner Oglesby and passed unanimously.

**RESOLUTION TO AUTHORIZE FAYETTE COUNTY TO BE A MEMBER OF OMNIA PARTNERS AND TIPS COOPERATIVE PURCHASE PROGRAMS**

**WHEREAS**, Fayette County is currently a member of Sourcewell and HGACBuy purchasing programs which allows counties/municipalities to purchase goods and services through vendors under contract awarded through solicited competitive bids; and,

**WHEREAS**, Fayette County has the opportunity to join two other purchasing cooperatives called OMNIA Partners and TIPS, i.e., The Interlocal Purchasing System, Cooperative Purchasing Programs at no cost for memberships; and

**WHEREAS**, Fayette County will continue to follow the County's established purchasing policy if a vendor does not have an existing contract with OMNIA Partners, TIPS, or any other cooperative purchasing program of which the County is a member.

**NOW, THEREFORE, BE IT RESOLVED** by the county legislative body of Fayette County authorize the County to become a member of OMNIA Partners and TIPS cooperative purchasing programs.

Adopted this 26<sup>th</sup> day of March, 2024.

APPROVED:

ATTEST:

\_\_\_\_\_  
Rhea "Skip" Taylor, County Mayor

\_\_\_\_\_  
Shana Burch, County Clerk

The Budget Committee had a special call meeting on March 26, 2024. The committee discussed the FEMA transfer budget amendment, technology manager, and the courthouse updates.

## **BUDGET COMMITTEE**

### **Minutes**

**March 26, 2024**

#### **Present**

Perkins      Rice      Reeves, S      Watkins      Goodroe      Norton  
Oglesby      Sills      Webb

- 1) Budget Amendment – General Fund 101 – FEMA Transfers
  - Chief Hartfield, Fayette County Fire Department, asked that FEMA funds be placed in a line item so that he could pay Arlington and Millington for their trip to Louisiana for firefighting. Both municipalities joined Fayette County in responding and asked that reimbursement funds be routed through Fayette County.
  - After discussion, the committee voted to recommend approval on a motion by Oglesby, seconded by Rice.
- 2) Technology Manager
  - Mayor Taylor asked that a Technology Manager be included in next year’s budget. Currently an individual is performing that role as a contractor but wishes to join employment with the county. If allowed, the position would pay \$65,000 and start in July with the next budget.
  - After discussion, the committee voted to recommend approval on a motion by Sills, seconded by Perkins.
- 3) Courthouse update
  - Mayor Taylor reported to the committee that the courthouse renovation project is moving forward but at a slower pace than planned. Most of the delays had to do with obtaining parts and machinery, which were backlogged.
  - During April, a tour of the facility will be planned, and he asked if there were preferences for a date, to let him know.

Meeting Adjourned.

Commissioner Steve Reeves made the motion to approve the FEMA reimbursement to Millington and Arlington. The motion was seconded by Commissioner Perkins 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 26th day of March, 2024, 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 23/24  
Mar-24**

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
<b>54310</b>		
<b>Fire Prevention &amp; Control</b>		
164 Attendants	\$ 12,040.50	
310 Contracts with Other Public Agencies		\$ 12,040.50
Subtotal-54310	<u>\$ 12,040.50</u>	<u>\$ 12,040.50</u>
<b>TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:</b>	<u><u>\$ 12,040.50</u></u>	<u><u>\$ 12,040.50</u></u>
<b>Prior Estimated Expenditures</b>		\$ 28,878,555.60
<b>Total Estimated Expenditures this Amendment</b>		\$ 28,878,555.60
<b>Projected Fund Balance before Amendment</b>		\$ 5,383,779.42
<b>Change in Fund Balance this Amendment</b>		\$ -
<b>Estimated Ending Fund Balance as of June 30, 2024</b>		\$ 5,383,779.42

Under new business, the chairman addressed the board about a County Technology Manager. He stated that the county has a gentleman who is a vendor that has been doing a lot of work for the county on data, cabling, and hardware who would very much like to be a county employee with an agreeable salary of \$65,000.00.

## County Technology Manager

### **\*\*Job Summary:\*\***

The IT position for the local county government is responsible for overseeing the technological infrastructure and operations within the county government offices. This role involves managing a team of IT professionals, ensuring the security and efficiency of computer systems, networks, and data, and providing technical support to various departments within the county government.

### **\*\*Responsibilities:\*\***

#### 1. **\*\*Infrastructure Management:\*\***

- Oversee the design, implementation, and maintenance of the county government's IT infrastructure, including networks, servers, workstations, and other hardware.
- Ensure the availability, reliability, and security of IT systems and services to meet the needs of various county departments and employees.
- Plan and execute upgrades, expansions, and migrations of IT infrastructure to support the county's evolving needs.
- Develop and maintain disaster recovery and business continuity plans to minimize disruptions and ensure the resilience of critical IT systems and services.

#### 2. **\*\*Security and Compliance:\*\***

- Develop and implement IT security policies, procedures, and protocols to safeguard sensitive data and systems from cyber threats, unauthorized access, and breaches.
- Conduct regular security audits, risk assessments, and vulnerability scans to identify and mitigate potential security risks and vulnerabilities.
- Ensure compliance with relevant regulations, standards, and best practices related to IT security and data protection, such as HIPAA.
- Coordinate incident response and recovery efforts in the event of security breaches or incidents, and ensure timely reporting and resolution.

#### 3. **\*\*Technical Support:\*\***

- Provide technical support and assistance to county government employees for resolving IT-related issues, troubleshooting problems, and optimizing system performance.
- Establish and maintain a help desk or ticketing system to streamline the handling of IT support requests and track resolution progress.
- Coordinate with vendors, suppliers, and service providers to procure hardware, software, and IT services as needed.

#### 4. **\*\*Project Management:\*\***

- Plan, execute, and oversee IT projects and initiatives, such as system upgrades, software implementations, network expansions, and technology deployments.
- Define project requirements, objectives, timelines, and budgets, and ensure that projects are completed on time, within scope, and within budget constraints.
- Collaborate with departmental stakeholders to gather requirements, assess needs, and prioritize IT projects based on their impact and strategic importance to the county government.

5. **Budgeting and Resource Management:**

- Develop and manage the IT department budget, including forecasting expenses, allocating resources, and monitoring expenditures to ensure fiscal responsibility and cost-effectiveness.
- Evaluate and recommend investments in IT infrastructure, equipment, and services to improve efficiency, productivity, and service delivery across the county government.

6. **Vendor and Stakeholder Management:**

- Manage vendor relationships and contracts for IT products and services, including negotiation, procurement, and vendor performance management.
- Collaborate with internal stakeholders, county departments, elected officials, and external partners to understand IT needs, requirements, and priorities, and ensure alignment with county objectives.
- Represent the county government in relevant IT forums, consortia, and partnerships to exchange best practices, share resources, and leverage collective expertise.



Fayette County Current Needs:

1. **Infrastructure Management:**

All offices need assessment and repairs as needed to maintain efficiency. Public works has had an ongoing issue with their internet connection being slow and dropping connection. They are also having issues with connectivity with their server.

2. **Security and Compliance:**

All offices need a current security assessment and updates as needed. This is an ongoing process with new security advisories that are posted that will need to be addressed.

3. **Technical Support:**

Provide support for any IT issues for the county offices. Develop and maintain a dialog with the software vendors for each office to be the IT contact to provide hands-on support to facilitate faster resolutions to problems.

4. **Project Management:**

Oversee the design, implementation, and maintenance of the courthouse IT infrastructure, including networks, servers, workstations, and other hardware. Consult with vendors for installation of needed services, and coordinate installation.

5. **Budgeting and Resource Management:**

Current Projects:

Fayette County Courthouse IT infrastructure

Clearspan VoIP for all Fayette County offices

Convert from hardline to VoIP for Fayette County Health Department

The chairman also stated under new business he is aiming for a meeting or a tour of the courthouse, remodeling will start to take place some time this next month. The county should get the facility back sometime in May. The elevator is not in yet but should only take about two (2) weeks from where they are now to install it.

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

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Rhea "Skip" Taylor, County Mayor

ATTEST:

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Shana N. Burch, County Clerk