

The City of Millington public meetings, including any advertised public hearings, until further notice will be limited in accordance with state, federal and CDC guidelines for public gatherings. Any citizen wishing to speak during Public Comments or on a matter for which a public hearing is advertised has the option of submitting a written statement to the City Clerk by email to [cityclerk@millingtontn.gov](mailto:cityclerk@millingtontn.gov) or mailed to City Clerk, 7930 Nelson Road, Millington, TN 38053. Such statements will be read into and made a part of the record at the public hearing in lieu of making the statement in person.

**Monday, May 11, 2020**

**Attorney-Client Meeting  
(not open to public)  
5:00 PM**

**BOARD OF MAYOR AND ALDERMEN – REGULAR MEETING**

**6:00 PM**

1. Prayer
2. Pledge Of Allegiance
3. Roll Call
4. Approval Of Agenda
5. Approve Minutes Of April 13, 2020

Documents:

[BMA MINUTES 4-13-2020.PDF](#)

6. Public Comments
7. Consideration Of Resolution 17-2020 Expressing Appreciation To Rachael Nicole Pindell For Over Sixteen Years Of Service To The Citizens Of Millington

Documents:

[RESOLUTION 17-2020 EXPRESSING APPRECIATION TO NIKKI.PDF](#)

8. Financial Presentation By Finance Director
9. Public Hearing – Ordinance 2020-6 Amending Title 13, Property Maintenance Regulations, Of The Millington Municipal Code
10. Consideration Of Ordinance 2020-6 Amending Title 13, Property Maintenance Regulations, Of The Millington Municipal Code – Final Reading

Documents:

[ORDINANCE 2020-6 AMENDMENT TO TITLE 13 OF CODE ON PROPERTY MAINTENANCE.PDF](#)

11. Consideration Of Ordinance 2020-7 Amending Chapter 4, Title 7 Of The City Of Millington Municipal Code Regarding The Sale Of Fireworks – First Reading

Documents:

[ORDINANCE 2020-7 AMENDING FIREWORKS ORDINANCE.PDF](#)

12. Consideration Of Ordinance 2020-8 Amending The FY20 Budget For All Funds Of The Millington Municipal Schools– First Reading

Documents:

[ORDINANCE 2020-8 AMENDING FY20 BUDGETS FOR SCHOOLS.PDF](#)  
[ORDINANCE 2020-8 SCHOOL BUDGET EXHIBITS A - M.PDF](#)

13. Consideration Of Resolution 18-2020 Authorizing The Execution And Delivery Of A Bond And Loan Agreement Modification Agreement Amending That Certain \$2,000,000 Local Government Loan Program Bond, Series 2018 (City Of Millington School System Loan), Issued By The Public Building Authority Of The City Of Clarksville, Tennessee, And That Certain Loan Agreement, Dated November 21, 2018, Entered Into By The City In Connection With A Loan

Documents:

[RESOLUTION 18 SCHOOL LOAN RATE MODIFICATION.PDF](#)  
[RESOLUTION 18 EXHIBIT A SCHOOL BOND RATE ADJUSTMENT.PDF](#)

14. Consideration Of Resolution 19-2020 Authorizing Application For Grant From State Of Tennessee Under Public Chapter 651

Documents:

[RESOLUTION 19 AUTHORIZING MAYOR TO SUBMIT GRANT REQUEST FOR FY21 FUNDS TO STATE.PDF](#)

15. Consideration Of Resolution 20-2020 Approving Acquisition Of Cameras And Related Services For Crime Reduction From Flock Group Inc. And Related Grant From Shelby County Government To Fund Acquisition

Documents:

[RESOLUTION 20-2020 FLOCK CAMERAS.PDF](#)  
[RESOLUTION 20 - EXHIBIT A CAMERA LIST.PDF](#)  
[RESOLUTION 20 - EXHIBIT B SOLE SOURCE LETTER.PDF](#)  
[RESOLUTION 20 SHELBY COUNTY GRANT AGREEMENT.PDF](#)

16. Consideration Of Resolution 21-2020 Approving Barge Design Solutions, Inc. For Big Creek Stream Quantification Tool Project In Support Of The Big Creek Resiliency Project

Documents:

[RESOLUTION 21-2020 BARGE DESIGN FOR RESILIENCY PROJECT.PDF](#)

17. Consideration Of Resolution 22-2020 Approving Award Of RFP 2020-3 Installation Of Water

Meters

Documents:

[RESOLUTION 22-2020 AWARD OF RFP FOR WATER METER  
INSTALLATION.PDF](#)

18. Consideration Of Resolution 23-2020 Approving Appointment To The Millington Housing Authority Board

Documents:

[RESOLUTION 23-2020 MHA APPOINTMENT.PDF](#)

19. Board Reports

20. Adjourn

#### **ADA NOTICE**

**The City seeks to meet the needs of all individuals with disabilities. Should you need an accommodation to attend, speak or hear at this meeting, please call City Hall at 901.873.5701 at least eight (8) working hours in advance of the meeting.**

CITY OF MILLINGTON BOARD OF MAYOR AND ALDERMEN  
MINUTES OF REGULAR MEETING  
April 13, 2020

Call to Order, Prayer, and Pledge of Allegiance

The Board of Mayor and Aldermen of the City of Millington, TN met in regular session at Millington City Hall Chambers on Monday, April 13, 2020. The meeting was called to order at 6:00 pm and Mr. McGhee led everyone in prayer, followed by the Pledge of Allegiance.

Roll Call and Quorum Determination

The following Board members were present:

Mayor Terry Jones  
Bethany Huffman  
Al Bell  
Jon Crisp  
Larry Dagen  
Thomas McGhee  
Don Lowry  
Mike Caruthers

A quorum being present, the following proceedings were held:

4. Approval of Agenda

Approve Agenda  
Motion: Lowry  
Second: Caruthers  
Vote: unanimous consent to approve

5. Approve Minutes of March 9, 2020

Approve Minutes  
Motion: Crisp  
Second: Dagen  
Vote: unanimous consent to approve

Note: Due to the Covid-19 pandemic, citizens were encouraged to submit their comments by email to [cityclerk@millingtontn.gov](mailto:cityclerk@millingtontn.gov) or by mail to 7930 Nelson Road for the Public Comments sections and Public Hearings. These comments would be read into and made a part of the record. No comments were received.

6. Public Comments

No comments.  
Close Public Comments  
Motion: Lowry  
Second: Bell  
Vote: unanimous consent to close

7. Public Hearing - Ordinance 2020-3 Amending the Official Zoning Map for the City of Millington, Tennessee to Change the Zoning From B-2 General Commercial to R-4 Residential High Density as a Part of the Millington Farms MUPD

Close Public Hearing  
Motion: McGhee  
Second: Caruthers  
Vote: unanimous consent to close\

8. Consideration of Ordinance 2020-3 Amending the Official Zoning Map for the City of Millington, Tennessee to Change the Zoning From B-2 General Commercial to R-4 Residential High Density as a Part of the Millington Farms MUPD - Final Reading

Approve Ordinance 2020-3  
Motion: McGhee  
Second: Crisp  
Vote: unanimous vote to approve on final reading

9. Public Hearing - Ordinance 2020-4 Amending the Official Zoning Map for the City of Millington, Tennessee to Approve the Mixed Use Planned Development (MUPD) Overlay Zone for the Millington Farms MUPD  
Close Public Hearing  
Motion: Caruthers  
Second: Crisp  
Vote: unanimous consent to close
10. Consideration of Ordinance 2020-4 Amending the Official Zoning Map for the City of Millington, Tennessee to Approve the Mixed Use Planned Development (MUPD) Overlay Zone for the Millington Farms MUPD - Final Reading  
Approve Ordinance 2020-4  
Motion: Bell  
Second: Lowry  
Vote: unanimous vote to approve
11. Public Hearing - Ordinance 2020-5 Adding the Use of a Church With a Day Care in Certain Districts, Adding and Revising Definitions, and Amending and Replacing Chart One, Permitted Uses, of the City of Millington, Tennessee Zoning Ordinance  
Close Public Hearing  
Motion: Huffman  
Second: Lowry  
Vote: unanimous consent to close
12. Consideration of Ordinance 2020-5 Adding the Use of a Church With a Day Care in Certain Districts, Adding and Revising Definitions, and Amending and Replacing Chart One, Permitted Uses, of the City of Millington, Tennessee Zoning Ordinance - Final Reading  
Approve Ordinance 2020-5  
Motion: Caruthers  
Second: Bell  
Vote: unanimous vote to approve on final reading
13. Consideration of Ordinance 2020-6 Amending Title 13, Property Maintenance Regulations of the Millington Municipal Code - First Reading  
Approve Ordinance 2020-6  
Motion: Huffman  
Second: Lowry  
Vote: unanimous vote to approve
14. Consideration of Resolution 10-2020 Dismissing Uncollectible Taxes and Authorizing Removal of Parcels From Tax Rolls  
Approve Resolution 10-2020  
Motion: Huffman  
Second: Crisp  
Vote: unanimous consent to approve
15. Consideration of Resolution 11-2020 Approving Award of Bid 2020-3 Construction for Navy Road Streetscape Phase 2 Project  
Approve Resolution 11-2020  
Motion: McGhee  
Second: Lowry  
Vote: unanimous consent to approve
16. Consideration of Resolution 12-2020 Approving Award of RFQ 2020-1 Construction Engineering Services (CEI) for Navy Road Streetscape Phase 2 Project  
Approve Resolution 12-2020  
Motion: Bell  
Second: Crisp  
Vote: unanimous consent to approve
17. Consideration of Resolution 13-2020 Approving Award of RFQ 2020-4 Construction Engineering Services (CEI) for Raleigh Millington & SR385 Intersection Project  
Approve Resolution 13-2020  
Motion: Crisp  
Second: Lowry  
Vote: unanimous consent to approve

18. Consideration of Resolution 14-2020 Approving Award of RFQ 2020-5 Construction Engineering Services (CEI) for Raleigh Millington Road Bridge Replacement over Big Creek

Approve Resolution 14-2020

Motion: Caruthers

Second: Lowry

Vote: unanimous consent to approve

19. Consideration of Resolution 15-2020 Authorizing New Contract with Shelby County Trustee for Tax Collection Services

Ms. Huffman requested that the resolution state that the Trustee would provide staff for seasonal collections.

Amend Resolution

Motion: Huffman

Second: Bell

Vote: unanimous consent to amend

Approve Amended Resolution 15-2020

Motion: Lowry

Second: Dagen

Vote: unanimous consent to approve

20. Consideration of Resolution 16-2020 Ratifying Mayor's Orders to Amend City of Millington Personnel Policy Manual to Exempt Emergency Responders From the Families First Coronavirus Response Act

Approve Resolution 16-2020

Motion: McGhee

Second: Bell

Vote: unanimous consent to approve

Board Reports

There was a brief discussion regarding the different emergency orders from the governor, stay-at-home orders, health department directives, and safety precautions and guidelines. Mr. Caruthers gave a brief update from the March Planning Commission.

Adjourn

There being no further business, the meeting was adjourned at 6:49pm

These minutes are approved as of the 11<sup>th</sup> day of May, 2020.

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Terry Jones, Mayor

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Karen Findley, City Clerk

RESOLUTION 17-2020

RESOLUTION EXPRESSING APPRECIATION TO RACHAEL NICOLE PINDELL FOR  
OVER SIXTEEN YEARS OF SERVICE TO THE CITIZENS OF MILLINGTON

WHEREAS, Rachael Nicole Pindell has lived her entire life in the Millington area; and

WHEREAS, Rachael Nicole Pindell, who is better known as Nikki, graduated from Millington Central High School; and

WHEREAS, Rachael Nicole Pindell has worked for the Shelby County Trustee for nineteen years, and over sixteen (16) of those years have been in the Millington City Hall serving the citizens of Millington; and

WHEREAS, Rachael Nicole Pindell has assisted in many different roles for the City of Millington during that time including but not limited to water collections, accounts payable, collecting insurance premiums from our retirees; and

WHEREAS, Rachael Nicole Pindell always uses whatever time is necessary to help each customer completely understand the amount they owe and why as well as any ways they can receive benefits, such as tax relief, or pay less for any reason; and

WHEREAS, Rachael Nicole Pindell is especially appreciated by our senior citizens, who always ask about her when she takes time off; and

WHEREAS, Rachael Nicole Pindell is loved by all her customers and fellow employees; and

WHEREAS, Rachael Nicole Pindell is personally known and appreciated by every Mayor and every Alderman who has served during her years in City Hall.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee that Rachael Nicole Pindell is hereby recognized for her service to the citizens of Millington for over sixteen (16) years.

BE IT FURTHER RESOLVED, That this Board of Mayor and Aldermen wish to express their appreciation to Rachael Nicole Pindell for her service to the citizens of Millington and Shelby county and wish her well in her new assignment with the Shelby County Trustee's Office.

This Resolution is adopted this 11<sup>th</sup> day of May 2020.

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Terry G. Jones, Mayor

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Karen Findley, City Clerk

ORDINANCE 2020-6

ORDINANCE AMENDING SECTION 13-502 OF TITLE 13, PROPERTY MAINTENANCE REGULATIONS, OF THE MILLINGTON MUNICIPAL CODE

WHEREAS, The City of Millington, as authorized by its Charter, has adopted a Municipal Code to regulate matters of local concern, including establishment of guidelines for the safe and lawful uses and maintenance of property within the City; and

WHEREAS, Chapter 5, Parking and Storage of Vehicles, of Title 13, Property Maintenance Regulations, governs the minimum conditions and the responsibilities for maintenance of structures, equipment, and exterior property; and

WHEREAS, It is necessary to amend Chapter 5 of Title 13 to update the wording in order to follow the original intent of this chapter.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF MILLINGTON, TENNESSEE, That Section 13-502 of Title 13 of the Millington Municipal Code is repealed in its entirety and replaced with:

13-502. Parking, storage and use of recreational vehicles and equipment. “Recreational Vehicles” shall include boats, wave runners, trailers and other vehicles designed for living or camping, and all other similar vehicles or equipment. No person shall park or store or permit the parking or storing of more than one (1) boat and boat trailer, and no more than one (1) camping trailer or Recreational Vehicles per dwelling unit. No part of such parking or storage area shall be located in a front yard. No person or business shall park or store or permit the parking or storing of any Recreational Vehicles in front of any business unless such business is involved in the sale or leasing of recreational vehicles. Such Recreational Vehicles shall not be used for living, sleeping or housekeeping purposes. It shall be unlawful for any person to park or store any Recreational Vehicles on any residential street in the city.

BE IT FURTHER ORDAINED, That this Ordinance shall take effect upon its second and final passage.

Public Hearing: May 11, 2020  
First Reading: April 13, 2020  
Final Reading: May 11, 2020

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Terry Jones, Mayor

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Karen Findley, City Clerk

ORDINANCE 2020-7

ORDINANCE TO AMEND CHAPTER 4, TITLE 7 OF THE CITY OF MILLINGTON  
MUNICIPAL CODE REGARDING THE SALE OF FIREWORKS

WHEREAS, Tennessee Code Annotated empowers the City of Millington to pass proper ordinances governing the issuance and revocation or suspension of license for the storage, sale, and/or distribution of Fireworks within the corporate limits of the City: and

WHEREAS, the Board of Mayor and Aldermen deem it necessary for the purpose of promoting the health, safety, morals and general welfare of the City to amend said Millington Municipal Code.

NOW, THEREFORE, BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that Title 7, Chapter 4, of the Millington Municipal Code be amended as follows:

- 1) Chapter 7-402 (11) shall be deleted and replaced with the following language:

(11) Applicant shall pay \$100 cleanup deposit per location, which shall be refunded after the fireworks season or used by the city to clean up the retail fireworks site if needed. Failure to cleanup the location may result in forfeiture of the deposit, the incurring of additional cleanup costs and the revocation of the permit.

- 2) Chapter 7-402 (12) shall be deleted and replaced with the following language:

(12) After the application has been submitted and approved, a city codes inspector shall inspect the site for compliance with applicable codes and ordinances. The permit holder must contact the City for a post compliance inspection after the completion of the sales period to verify the condition of the site is in accordance with the terms of this ordinance.

- 3) Chapter 7-405 shall be deleted and replaced with the following language:

7-405. Storing and structures. No person may smoke within a tent where fireworks are sold. No person selling fireworks may permit the presence of lighted cigars, cigarettes, pipes or vapor products (as defined by T.C.A. 39-17-1503) within a tent where fireworks are offered for sale. At all places where fireworks are stored or sold, there must be posted signs with the words "Fireworks- No Smoking" in letters not less than four (4) inches high. An inspected and currently tagged fire extinguisher with a minimum 2A rating and one pressurized water type fire extinguisher must be present at each retail fireworks site. Fireworks sold at retail may be sold only from a freestanding tent as described in 7-406. Fireworks must be stored at least ten (10) feet away from windows and other areas where the sun may shine through. Fireworks are not permitted to be stored in residential districts, except for personal use.

- 4) Chapter 7-406 shall be deleted and replaced with the following language:

7-406. Limitations on tents. Only tents meeting the current adopted International Building Code and the Life Safety Code (NFPA 101) may be used for the retail sale of fireworks. Ground fault interrupter protection must be used for power cords that supply power to tents. Electrical wiring inside tents shall be securely installed, without splices, and lamps shall be protected from accidental breakage by a suitable fixture or guard. No tent from which fireworks are sold may exceed 3,200 square feet. Fireworks may not be stored in a permanent building. Tents shall not be erected any more than seven (7) days prior to the sale of fireworks and must be removed within seven (7) days after the completion of the sales period. No sleeping shall be allowed within tents and or stands.

BE IT FURTHER ORDAINED that this ordinance shall take effect upon its final passage, the public health, safety and welfare requiring it.

Public Hearing:

First Reading: May 11, 2020

Final Reading:

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Terry G. Jones, Mayor

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Karen Findley, City Clerk

ORDINANCE 2020-8

AN ORDINANCE TO AMEND THE FY20 BUDGET FOR ALL FUNDS OF THE MILLINGTON MUNICIPAL SCHOOLS

WHEREAS, The Board of Mayor and Aldermen of the City of Millington, Tennessee, adopted the FY20 Budget for all Funds by Ordinance 2019-14; and

WHEREAS, The FY20 Budget adopted for the Millington Municipal School Board included four funds: General Purpose School Fund, School Federal Projects Fund, School Cafeteria Fund and School Capital Projects Fund; and

WHEREAS, Section 9.06 of the Millington Charter requires the adoption of the budget and amendments to the budget (appropriations) to be by ordinance which must be approved at two separate meetings of the Board of Mayor and Aldermen; and

WHEREAS, Section 9.09 of the Millington Charter requires that no payment shall be made or obligation incurred against any appropriation unless there are available funds in the budget for that obligation and/or expenditure; and

WHEREAS, The Millington Municipal School Board has approved numerous amendments to their FY20 budgeted funds but has not obtained the required approval of those amendments from the Board of Mayor and Aldermen; and

WHEREAS, Each of the budget amendment resolutions adopted by the Millington Municipal School Board has included the wording from Tenn. Code Ann. § 49-2-301(W)(i) which states “ that any change in the expenditure of money as provided for by the budget shall be ratified by the local board and the appropriate local legislative body”; and

WHEREAS, The Millington Municipal School’s Chief Financial Officer requested in late April 2020 and submitted an additional request in May 2020 that the Board of Mayor and Aldermen approve all school budget amendments that have been adopted by his Board during FY20; and

WHEREAS, Tenn. Code Ann. § 6-56-204 limits the Board of Mayor and Aldermen to either approval or not on budget issues such as amendments if not additional funds are requested from the City; and

WHEREAS, All of the Budget Amendments adopted by the Millington Municipal School Board for their four funds are attached as exhibits to this Ordinance.

NOW THEREFORE, BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, the FY20 Millington Municipal School Board Amended Budget for their four funds is approved as follows:

	Revenues	Expenditures
General Purpose School Fund	\$ 25,165,072	\$ 25,586,072
School Federal Projects Fund	\$ 2,209,608	\$ 2,209,608
School Cafeteria Fund	\$ 1,757,075	\$ 1,933,206
School Capital Projects Fund	\$ 1,263,593	\$ 2,211,143

The Millington Municipal School Board adopted budget amendments for their four funds are shown in the attached Exhibits A through L, which are incorporated herein by reference. By submission of a budget with expenditures in excess of revenues for three of the funds, the Millington Municipal School Board has concluded that it has sufficient reserves to cover the shortfall in revenues.

BE IT FURTHER ORDAINED, That this Ordinance shall take effect upon its second and final passage.

Public Hearing:  
First Reading: May 11, 2020  
Final Reading:

\_\_\_\_\_  
Terry Jones, Mayor

\_\_\_\_\_  
Karen Findley, City Clerk



**RESOLUTION AMENDING THE MILLINGTON MUNICIPAL SCHOOLS BOARD OF  
EDUCATION'S FISCAL YEAR 2019-20 BUDGET  
JULY 2020 AMENDMENT**

**WHEREAS**, T.C.A. § 49-2-301(W)(i) provides that the budget shall set forth in itemized form the amount necessary to operate the schools for the scholastic year beginning on July 1, following, or on such date as provided for by charter or private legislative act; and (ii) that any change in the expenditure of money as provided for by the budget shall be ratified by the local board and the appropriate local legislative body; AND

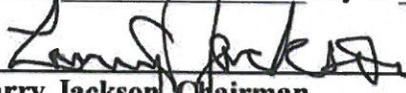
**WHEREAS**, the Superintendent is recommending an increase in the Planned Use of Fund Balance to the amount of \$1,043,576 to be appropriated to balance the Fiscal Year 2019-20 Capital Improvement Fund Budget; AND

**WHEREAS**, it is necessary to amend the Fiscal Year 2019-20 Capital Improvement Fund Budget, and appropriate said funds as reflected in item #1;

**NOW, THEREFORE, BE IT RESOLVED**, that the Millington Municipal Schools Board of Education hereby approves the Fiscal year 2019-20 amended budget and appropriates said funds, as follows, with a grand total increase to all funds of \$314,576 thereby amending the all funds budget from \$29,956,628 to an all funds budget of \$30,271,204:

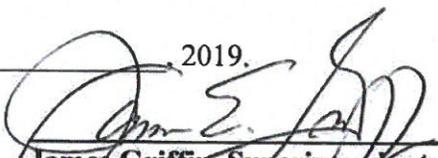
1. **Capital Improvement Fund-** The Capital Improvement Fund is increasing from \$1,229,000 to \$1,543,576, net increase of \$314,576. The amendment increase is due to the completion of the Miles Park paving project in fiscal year 2019 instead of 2020. The funds will be reallocated to complete a renovation for the Family Resource Center. The amendment also includes carryover project expenses for the Playground at E.A. Harrold, MCHS Basketball Goals, and the Performance Arts Center. The carryover project increases are offset by reductions in project estimates for roofing and building improvements. (Exhibit B)

On this 1<sup>st</sup> day of July, 2019.



Larry Jackson, Chairman

Millington Municipal Schools Board of Education



James Griffin, Superintendent

Millington Municipal Schools Board of Education



Exhibit A

**MILLINGTON MUNICIPAL SCHOOLS  
BUDGET SUMMARY FOR FISCAL YEAR 2019 - 2020  
FOR THE PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020**

	GENERAL FUND	FEDERAL PROGRAMS	NUTRITION SERVICES	CAPITAL IMPROVEMENT PROGRAM	TOTAL FUNDS
<b>REVENUES / SOURCE OF FUNDS</b>					
City of Millington	\$ 766,219	-	-	-	\$ 766,219
State	13,609,063	-	16,000	-	13,625,063
Federal	521,982	1,897,932	1,471,303	-	3,891,216
County	9,900,480	-	-	-	10,400,480
Other local sources	386,515	-	91,254	500,000	477,769
Indirect Cost/Transfers In and Out	66,881	-	-	-	66,881
Planned use of fund balance	-	-	-	1,043,576	1,043,576
<b>TOTAL SOURCE OF FUNDS</b>	<b>\$ 25,251,139</b>	<b>\$ 1,897,932</b>	<b>\$ 1,578,557</b>	<b>\$ 1,543,576</b>	<b>\$ 30,271,204</b>
<b>EXPENDITURES</b>					
Instruction	\$ 13,560,498	\$ 1,196,510	-	-	\$ 14,757,008
Instructional support	1,487,852	609,733	-	-	2,097,585
Student support	890,639	21,807	-	-	912,446
Office of principal	2,144,414	-	-	-	2,144,414
General administration	696,247	-	-	-	696,247
Education Technology	836,934	-	-	-	836,934
Fiscal services	450,900	-	-	-	450,900
Other support services	461,980	-	-	-	461,980
Student transportation	1,377,526	3,000	-	-	1,380,526
Plant services	2,258,776	-	-	-	2,258,776
Community service	707,327	-	-	-	707,327
Food service	-	-	1,578,557	-	1,578,557
Indirect Cost/Transfers In and Out	-	66,881	-	-	66,881
Debt Service	378,046	-	-	-	378,046
Capital outlay	-	-	-	1,543,576	1,543,576
<b>TOTAL EXPENDITURES</b>	<b>\$ 25,251,139</b>	<b>\$ 1,897,932</b>	<b>\$ 1,578,557</b>	<b>\$ 1,543,576</b>	<b>\$ 30,271,203</b>

Millington Municipal Schools  
Proposed FY20 Capital Improvement  
Fund 177  
Exhibit B

<u>Account#</u>	<u>Account Name</u>	FY 2020 Request	Amendment	July Budget Amendment
	REVENUE			
44990	Other local Revenue	500,000	0	500,000
	Use of Fund Balance	729,000	314,576	1,043,576
	TOTAL REVENUES	\$ 1,229,000	\$ 314,576	\$ 1,543,576
	EXPENDITURES			
91300				
304	Architects	0	22,751	22,751
706	Building Construction	50,000	380,288	430,288
799	Basketball Goals (MCHS)	0	45,000	45,000
799	Playground at (EAH)	0	135,174	135,174
799	Family Resource Center	0	49,000	49,000
799	Paving Projects at all Schools* MultiYear Projects	100,000	2,172	102,172
799	Renovation- Miles Park	95,000	0	95,000
799	Paving Miles Park (ADA & Title 9)	60,000	(60,000)	0
799	EA Harrold Gym Roof	375,000	(67,375)	307,625
799	EA Harrold Main Bldg Roof	175,000	(175,000)	0
799	Tuck Pointing Roof, Parapet, & Walls	15,000	34,300	49,300
799	MCHS Roofing	125,000	25,000	150,000
799	Roof Replacement-MCHS HS Football Locker Room	50,000	(42,234)	7,766
799	MCHS Masonry Building Improvement	184,000	(34,500)	149,500
	TOTAL EXPENDITURES	\$ 1,229,000	\$ 314,576	\$ 1,543,576



**RESOLUTION AMENDING THE MILLINGTON MUNICIPAL SCHOOLS BOARD OF  
EDUCATION'S FISCAL YEAR 2019-20 BUDGET  
AUGUST 2020 AMENDMENT**

**WHEREAS**, T.C.A. § 49-2-301(W)(i) provides that the budget shall set forth in itemized form the amount necessary to operate the schools for the scholastic year beginning on July 1, following, or on such date as provided for by charter or private legislative act; and (ii) that any change in the expenditure of money as provided for by the budget shall be ratified by the local board and the appropriate local legislative body; AND

**WHEREAS**, it is necessary to amend the Fiscal Year 2019-20 Nutrition Services Budget, and appropriate said funds as reflected in item #1;

**NOW, THEREFORE, BE IT RESOLVED**, that the Millington Municipal Schools Board of Education hereby approves the Fiscal year 2019-20 amended budget and appropriates said funds, as follows, with a grand total increase to all funds of \$60,350 thereby amending the all funds budget from \$30,271,204 to an all funds budget of \$30,331,554:

1. **Nutrition Services Fund-** The Nutrition Services Fund is increasing by \$60,350 for the award of the Fresh Fruit and Vegetable Program (FFVP). FFVP is a federally assisted program providing free fresh fruits and vegetables to students in participating elementary schools during the school day. Many children in economically disadvantaged communities, especially those in food deserts served only by fast food chains and convenience stores, are not exposed to nutritious foods. USDA FFVP introduces school children to a variety of produce that they otherwise might not have the opportunity to eat. For the schools receiving the grant, Nutrition Services provides fruit and vegetable snacks two to three times per week to their students. USDA through TNSNP reimburses the department for the cost of the food, labor and purchased equipment up to the limit of the grants. (Exhibit B)

On this 5<sup>th</sup> day of August, 2019.

**Larry Jackson, Chairman**  
Millington Municipal Schools Board of Education

**James Griffin, Superintendent**  
Millington Municipal Schools Board of Education



**MILLINGTON MUNICIPAL SCHOOLS  
BUDGET SUMMARY FOR FISCAL YEAR 2019 - 2020  
FOR THE PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020**

Exhibit A

	GENERAL FUND	FEDERAL PROGRAMS	NUTRITION SERVICES	CAPITAL IMPROVEMENT PROGRAM	TOTAL FUNDS
<b>REVENUES / SOURCE OF FUNDS</b>					
City of Millington	\$ 766,219	\$ -	\$ -	\$ -	766,219
State	13,609,063	-	16,000	-	13,625,063
Federal	521,982	1,897,932	1,536,553	-	3,956,466
County	9,900,480	-	-	500,000	10,400,480
Other local sources	386,515	-	86,354	-	472,869
Indirect Cost/Transfers In and Out	66,881	-	-	-	66,881
Planned use of fund balance	-	-	-	1,043,576	1,043,576
<b>TOTAL SOURCE OF FUNDS</b>	<b>\$ 25,251,139</b>	<b>\$ 1,897,932</b>	<b>\$ 1,638,907</b>	<b>\$ 1,543,576</b>	<b>\$ 30,331,554</b>
<b>EXPENDITURES</b>					
Instruction	\$ 13,560,498	\$ 1,196,510	-	-	14,757,008
Instructional support	1,487,852	609,733	-	-	2,097,585
Student support	890,639	21,807	-	-	912,446
Office of principal	2,144,414	-	-	-	2,144,414
General administration	696,247	-	-	-	696,247
Education Technology	836,934	-	-	-	836,934
Fiscal services	450,900	-	-	-	450,900
Other support services	461,980	-	-	-	461,980
Student transportation	1,377,526	3,000	-	-	1,380,526
Plant services	2,258,776	-	-	-	2,258,776
Community service	707,327	-	-	-	707,327
Food service	-	-	1,638,907	-	1,638,907
Indirect Cost/Transfers In and Out	-	66,881	-	-	66,881
Debt Service	378,046	-	-	-	378,046
Capital outlay	-	-	-	1,543,576	1,543,576
<b>TOTAL EXPENDITURES</b>	<b>\$ 25,251,139</b>	<b>\$ 1,897,932</b>	<b>\$ 1,638,907</b>	<b>\$ 1,543,576</b>	<b>\$ 30,331,554</b>

Millington Municipal Schools  
Proposed FY20 Nutrition Services Fund  
Fund 143 Exhibit B

<u>Account #</u>	<u>Account Name</u>	FY 2020 Request	Amendment	FY 2020 Amended Budget
<u>Revenues</u>				
43522	Lunch Adults	26,004	0	26,004
43525	A La Carte	59,200	0	59,200
44110	Bank Interest	150	0	150
44570	Contributions & Gifts	1,000	0	1,000
46520	School Food Service from State	16,000	0	16,000
47111	USDA SCHOOL LUNCH PROGRAM	1,360,000	0	1,360,000
47112	USGA Commodities	111,303	0	111,303
47114	USDA-OTHER	4,900	60,350	65,250
	Total Revenue	<u>1,578,557</u>	<u>60,350</u>	<u>1,638,907</u>
<u>Operating Expenditures</u>				
105	CAFETERIA MANAGERS	200,642	0	200,642
165	SCHOOL NUTRITION TECHS	343,314	4,100	347,414
188	BONUS	0	0	0
201	SOCIAL SECURITY	33,725	255	33,980
204	STATE RETIREMENT	30,046	0	30,046
206	LIFE INSURANCE	1,723	0	1,723
207	MEDICAL INSURANCE	90,236	0	90,236
212	EMPLOYER MEDICARE	7,887	60	7,947
336	MAINT & REPAIR-EQUIPMENT	13,000	0	13,000
399	OTHER CONTRACTED SERVICES	10,400	0	10,400
422	FOOD SUPPLIES	630,100	50,535	680,635
451	UNIFORMS	2,880	0	2,880
469	USAG Commodities	111,303	0	111,303
499	OTHER SUPPLIES & MATERIALS	76,600	2,200	78,800
524	IN-SERVICE/STAFF DEVELOPMENT	2,700	0	2,700
599	OTHER CHARGES	0	0	0
710	FOOD SERVICE EQUIPMENT	24,000	3,200	27,200
		<u>1,578,557</u>	<u>60,350</u>	<u>1,638,907</u>

Full Time Employees

13



**RESOLUTION AMENDING THE FISCAL YEAR 2019-2020 BUDGET OF MILLINGTON  
MUNICIPAL SCHOOLS BOARD OF EDUCATION  
BUDGET AMENDMENT NUMBER 5- OCTOBER 2019**

**WHEREAS**, T.C.A. § 49-2-301(W)(i) provides that the budget shall set forth in itemized form the amount necessary to operate the schools for the scholastic year beginning on July 1, following, or on such date as provided for by charter or private legislative act; and (ii) that any change in the expenditure of money as provided for by the budget shall be ratified by the local board and the appropriate local legislative body; **AND**

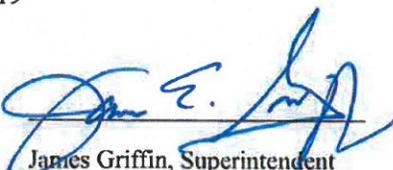
**WHEREAS**, it is necessary to amend the Fiscal Year 2019-2020 Capital Improvement Budget, and appropriate said funds as reflected below;

**NOW, THEREFORE, BE IT RESOLVED**, that the Millington Municipal Schools Board of Education hereby approves the Fiscal year 2019-2020 amended budget and appropriates said funds, as follows, with an increase to the Capital Fund of \$161,622:

1. Capital Fund- The Capital Fund is increasing by a net total of \$161,622:
  - a. Increase of \$110,792 for the remainder of the Performance Arts Center for services that were completed in FY 2020 that could not be completed in FY 2019;
  - b. Reduction of \$59,172 to reallocate project funds for paving that were planned in FY 2020 to FY 2021;
  - c. Increase of \$ 56,300 for the Family Resource Center's allocated budget;
  - d. Increase of \$53,702 for new projects: Soccer Field, HVAC repairs at E.A. Harrold (Exhibit B)

On this 7<sup>th</sup> day of October, 2019

  
 Larry Jackson, Chairman  
 Millington Municipal Schools Board of Education

  
 James Griffin, Superintendent  
 Millington Municipal Schools Board of Education



**RESOLUTION AMENDING THE FISCAL YEAR 2019-2020 BUDGET OF MILLINGTON  
MUNICIPAL SCHOOLS BOARD OF EDUCATION  
BUDGET AMENDMENT NUMBER 4 - OCTOBER 2019**

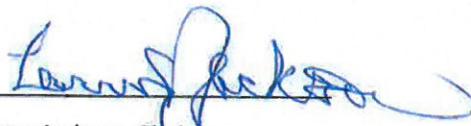
**WHEREAS**, T.C.A. § 49-2-301(W)(i) provides that the budget shall set forth in itemized form the amount necessary to operate the schools for the scholastic year beginning on July 1, following, or on such date as provided for by charter or private legislative act; and (ii) that any change in the expenditure of money as provided for by the budget shall be ratified by the local board and the appropriate local legislative body; **AND**

**WHEREAS**, it is necessary to amend the Fiscal Year 2019-2020 Federal Programs Budget, and appropriate said funds as reflected in item #1;

**NOW, THEREFORE, BE IT RESOLVED**, that the Millington Municipal Schools Board of Education hereby approves the Fiscal year 2019-2020 amended budget and appropriates said funds, as follows, with an increase to the Federal Programs Fund of \$312,477:

1. Federal Programs Fund- The Federal Programs budget is increasing by \$312,477 for carryover funds that were not spent in FY 2019 and adjusts the current budget estimates from May of 2019 to the budgets approved by the TN Department of Education. (Exhibit A)

On this 7<sup>th</sup> day of October, 2019

  
\_\_\_\_\_  
Larry Jackson, Chairman  
Millington Municipal Schools Board of Education

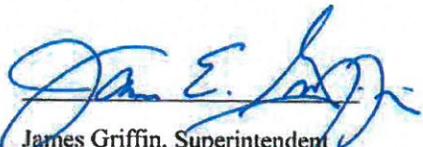
  
\_\_\_\_\_  
James Griffin, Superintendent  
Millington Municipal Schools Board of Education



Exhibit A

**MILLINGTON MUNICIPAL SCHOOLS  
BUDGET SUMMARY FOR FISCAL YEAR 2019 - 2020  
FOR THE PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020**

	GENERAL FUND	FEDERAL PROGRAMS	NUTRITION SERVICES	CAPITAL IMPROVEMENT PROGRAM	TOTAL FUNDS
<b>REVENUES / SOURCE OF FUNDS</b>					
City of Millington	\$ 766,219	\$ -	-	\$ -	\$ 766,219
State	13,609,063	-	16,000	-	13,625,063
Federal	521,982	2,210,409	1,536,553	-	4,268,944
County	9,900,480	-	-	500,000	10,400,480
Other local sources	386,515	-	86,354	-	472,869
Indirect Cost/Transfers In and Out	66,881	-	-	-	66,881
Planned use of fund balance	-	-	-	1,205,198	1,205,198
<b>TOTAL SOURCE OF FUNDS</b>	<b>\$ 25,251,139</b>	<b>\$ 2,210,409</b>	<b>\$ 1,638,907</b>	<b>\$ 1,705,198</b>	<b>\$ 30,805,653</b>
<b>EXPENDITURES</b>					
Instruction	\$ 13,560,498	\$ 1,234,591	-	-	\$ 14,795,089
Instructional support	1,487,852	-	-	-	1,487,852
Student support	890,639	905,653	-	-	1,796,292
Office of principal	2,144,414	-	-	-	2,144,414
General administration	696,247	-	-	-	696,247
Education Technology	836,934	-	-	-	836,934
Fiscal services	450,900	-	-	-	450,900
Other support services	461,980	-	-	-	461,980
Student transportation	1,377,526	6,000	-	-	1,383,526
Plant services	2,258,776	-	-	-	2,258,776
Community service	707,327	-	-	-	707,327
Food service	-	-	1,638,907	-	1,638,907
Indirect Cost/Transfers In and Out	-	64,165	-	-	64,165
Debt Service	378,046	-	-	-	378,046
Capital outlay	-	-	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>\$ 25,251,139</b>	<b>\$ 2,210,409</b>	<b>\$ 1,638,907</b>	<b>\$ 1,705,198</b>	<b>\$ 30,805,654</b>

Millington Municipal Schools  
Proposed FY20 Federal Projects Fund  
Fund 142  
Exhibit A

Acct #	Account Name	6/30/2019		10/7/2019
		FY 2020	Amendment	FY 2020
		Amended		Amended
		Budget		Budget
Revenues				
47131	CTE PERKINS BASIC	46,247	6,015	52,262
47141	TITLE I	993,107	159,878	1,152,985
47143	IDEA DISCRETIONARY	0		0
47143	IDEA DISC SUPPL	8,320	6	8,326
47143	IDEA DISCRETIONARY SWD	73,671	1,093	74,764
47143	IDEA DISC SUPPL-TRANSPORTATION	0		0
47143	IDEA PART B	619,125	33,992	653,117
47145	IDEA Preschool	9,253	7,092	16,345
47146	TITLE III	6,507	4,207	10,714
47147	TITLE IV	32,092	16,176	48,268
47189	TITLE II PART A	88,895	74,792	163,687
47590	CONSOLIDATED ADMIN	20,713	1,606	22,319
47590	READ TO BE READY SUMMER	0	801	801
47590	READ TO BE READY COACHING	0		0
47590	PRESCHOOL DEVELOP	0	6,822	6,822
	Total Revenue	1,897,932	312,477	2,210,409
Operating Expenditures				
Consolidated Administration				
	REGULAR INSTR SUPPORT 72210			
161	SECRETARY(S)	18,360	3,640	22,000
206	LIFE INSURANCE	58	-58	0
212	EMPLOYER MEDICARE	266	53	319
499	OTHER SUPPLIES & MATERIALS	751	-751	0
	TRANS TO OTHER FUNDS 99100			
504	INDIRECT COST	1,278	-1,278	0
	Sub-Total	20,713	1,606	22,319
Title I Part A				
	REGULAR INSTRUCTION 71100			
116	TEACHERS	339,751	-91,808	247,943
163	EDUCATIONAL ASSISTANTS	36,230		36,230
201	SOCIAL SECURITY	23,311	-8,322	14,989
204	STATE RETIREMENT	26,502	-12,134	14,368
206	LIFE INSURANCE	1,214	-188	1,026
207	MEDICAL INSURANCE	34,960	-15,628	19,332
212	EMPLOYER MEDICARE	5,452	-1,346	4,106
217	RETIRE HYB STABILIZATION	0	0	0
311	CONTR W OTR SCH SYSTEMS	5,170	-3,455	1,715
369	CONTR SUBSTITUTES CERT	0	40,881	40,881
399	OTHER CONTRACTED SERVICES	56,319	26,662	82,981
429	INSTR SUPPLIES & MATERIAL	4,000	59,786	63,786
499	OTHER SUPPLIES & MATERIALS	1,200	11,100	12,300
722	REG INST EQUIPMENT	0	0	0
	OTHER STUDENT SUP 72130			
499	OTHER SUPPLIES & MATERIALS	8,560	1,900	10,460
	REGULAR INSTR SUPPORT 72210			
189	OTHER SALARIES & WAGES	318,536	116,131	434,667
201	SOCIAL SECURITY	17,624	6,270	23,895
204	STATE RETIREMENT	25,697	6,159	31,857
206	LIFE INSURANCE	1,289	276	1,564
207	MEDICAL INSURANCE	16,566	270	16,836
212	EMPLOYER MEDICARE	4,619	988	5,607
432	LIBRARY BOOKS/MEDIA	0	0	0
499	OTHER SUPPLIES & MATERIALS	100	0	100
524	IN-SERVICE/STAFF DEVELOP	4,000	22,000	26,000
599	OTHER CHARGES	2,000	3,341	5,341
	TRANS TO OTHER FUNDS 99100			

Acct #	Account Name	6/30/2019		10/7/2019
		FY 2020		FY 2020
		Amended	Amendment	Amended
		Budget		Budget
504	INDIRECT COST	60,007	-3,007	57,000
	Sub-Total	993,107	159,878	1,152,985
Title II Part A				
	REGULAR INSTR SUPPORT 72210			
160	PART-TIME PERSONNEL		73,080	73,080
189	OTHER SALARIES & WAGES	67,200	-49,200	18,000
201	SOCIAL SECURITY	4,166	0	4,166
212	EMPLOYER MEDICARE	974	0	974
369	CONTR SUBSTITUTES CERT	1,389	4,553	5,942
524	IN-SERVICE/STAFF DEVELOP	9,569	46,790	56,359
	TRANS TO OTHER FUNDS 99100			
504	INDIRECT COST	5,596	-431	5,165
	Sub-Total	88,895	74,792	163,687
Title III				
	REGULAR INSTRUCTION 71100			
369	CONTR SUBSTITUTES CERT	0		0
399	OTHER CONTRACTED SERVICES	0	2,500	2,500
429	INSTR SUPPLIES & MATERIAL	6,507	623	7,130
599	OTHER CHARGES		83	83
	REGULAR INSTR SUPPORT 72210			
524	IN-SERVICE/STAFF DEVELOP	0	1,000	1,000
	TRANS TO OTHER FUNDS 99100			
504	INDIRECT COST	0		0
	Sub-Total	6,507	4,207	10,714
Title IV				
	REGULAR INSTRUCTION 71100			
399	OTHER CONTRACTED SERVICES	9,000	-9,000	0
429	INSTR SUPPLIES & MATERIAL	2,092	1,508	3,600
	REGULAR INSTR SUPPORT 72210			
369	CONTR SUBSTITUTES CERT	5,000	7,697	12,697
399	OTHER CONTRACTED SERVICES	1,000	8,000	9,000
524	IN-SERVICE/STAFF DEVELOP	15,000	5,970	20,970
	TRANS TO OTHER FUNDS 99100			
504	INDIRECT COST		2,000	2,000
	Sub-Total	32,092	16,176	48,268
IDEA Part B				
	SPECIAL ED PROGRAM 71200			
116	TEACHERS	226,465	157	226,622
163	EDUCATIONAL ASSISTANTS	211,582	0	211,582
189	OTHER SALARIES & WAGES		4,528	4,528
201	SOCIAL SECURITY	27,159	-52	27,107
204	STATE RETIREMENT	43,143	-90	43,053
206	LIFE INSURANCE	1,387	-3	1,384
207	MEDICAL INSURANCE	69,822		69,822
212	EMPLOYER MEDICARE	6,352	-12	6,340
312	CONTR W PRIVATE AGENCIES	11,392	5,000	16,392
369	CONTR SUBSTITUTES CERT	5,000		5,000
370	CONTR SUBSTITUTES NON-CERT	2,500		2,500
399	OTHER CONTRACTED SERVICES	0		0
429	INSTR SUPPLIES & MATERIAL	2,000	5,464	7,464
725	SPECIAL ED EQUIPMENT	1,000	4,000	5,000
	Special Ed Support 72220	0		0
399	OTHER CONTRACTED SERVICES	3,320	10,000	13,320
499	OTHER SUPPLIES & MATERIALS	2,002		2,002
524	IN-SERVICE/STAFF DEVELOP	3,000	2,000	5,000
	TRANSPORTATION 72710			
312	CONTR W PRIVATE AGENCIES	3,000	3,000	6,000
	Sub-Total	619,125	33,992	653,117

Acct #	Account Name	6/30/2019		10/7/2019
		FY 2020		FY 2020
		Amended	Amendment	Amended
		Budget		Budget
<b>IDEA Preschool</b>				
	SPECIAL ED PROGRAM 71200			
312	CONTR W PRIVATE AGENCIES	4,000	2,000	6,000
429	INSTR SUPPLIES & MATERIAL	2,000	1,000	3,000
725	SPECIAL EDUCATION EQUIP	0	993	993
	Special Ed Support 72220			
399	OTHER CONTRACTED SERVICES	0	3,099	3,099
524	IN-SERVICE/STAFF DEVELOP	3,253		3,253
	Sub-Total	9,253	7,092	16,345
<b>IDEA Discretionary (SWD)</b>				
	SPECIAL ED PROGRAM 71200			
312	CONTRACTS WITH PRIVATE AGENCIES	0	8,000	8,000
	SPECIAL ED SUPPORT 72220			
124	PSYCHOLOGICAL PERS	53,040	-1,040	52,000
201	SOCIAL SECURITY	3,288	-64	3,224
204	STATE RETIREMENT	4,758	-4,285	473
206	LIFE INSURANCE	168	145	313
207	MEDICAL INSURANCE	5,155	3,845	9,000
212	EMPLOYER MEDICARE	769	-15	754
499	OTHER SUPPLIES & MATERIALS	6,493	-6,493	0
524	IN-SERVICE STAFF DEVELOPMENT		1,000	1,000
	Sub-Total	73,671	1,093	74,764
<b>IDEA Discretionary Supplementary</b>				
	SPECIAL ED SUPPORT 72220			
499	OTHER SUPPLIES & MATERIALS	2,320	6	2,326
524	IN-SERVICE/STAFF DEVELOP	6,000		6,000
	Sub-Total	8,320	6	8,326
<b>Read to be Ready - Summer Grant</b>				
	REGULAR INSTRUCTION 71100			
429	INSTR SUPPLIES & MATERIAL	0	801	801
	Sub-Total	0	801	801
<b>CTE Perkins Basic</b>				
	VOCATIONAL ED 71300			
499	OTHER SUPPLIES & MATERIALS	11,000	-9,000	2,000
599	OTHER CHARGES	0		0
730	VOCATIONAL EQUIPMENT	20,000	7,209	27,209
	OTHER STUDENT SUP 72130			
355	TRAVEL	9,249	1,191	10,440
399	OTHER CONTRACTED SERVICES	0		0
524	IN-SERVICE/STAFF DEVELOP	3,998	6,002	10,000
	Sup Srvs Vo Ed 72230			
524	IN-SERVICE/STAFF DEVELOP	2,000	613	2,613
	Sub-Total	46,247	6,015	52,262
<b>Preschool Development Grant</b>				
	EARLY CHILDHOOD ED 73400			
189	OTHER SALARIES & WAGES	0	1,993	1,993
212	EMPLOYER MEDICARE	0	29	29
499	OTHER SUPPLIES & MATERIALS	0		0
524	IN-SERVICE/STAFF DEVELOP	0	4,800	4,800
	Sub-Total	0	6,822	6,822
	<b>Total Expenditures</b>	<b>1,897,932</b>	<b>312,477</b>	<b>2,210,409</b>



**RESOLUTION AMENDING THE FISCAL YEAR 2019-20 BUDGET OF MILLINGTON  
MUNICIPAL SCHOOL DISTRICT  
BUDGET AMENDMENT FIVE**

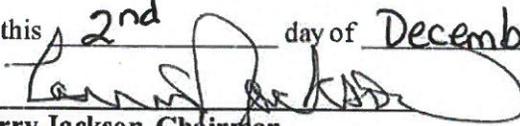
**WHEREAS**, T.C.A. § 49-2-301(W)(i) provides that the budget shall set forth in itemized form the amount necessary to operate the schools for the scholastic year beginning on July 1, following, or on such date as provided for by charter or private legislative act; and (ii) that any change in the expenditure of money as provided for by the budget shall be ratified by the local board and the appropriate local legislative body; **AND**

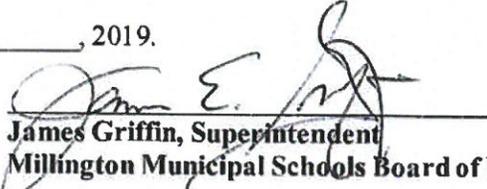
**WHEREAS**, it is necessary to amend the Fiscal Year 2019-2020 General Purpose Budget, and appropriate said funds as reflected as described below;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Millington Municipal School District hereby approves the Fiscal Year 2019-2020 amended budget and appropriates said funds, as described below, thereby amending the aggregate budgeted revenues from \$25,251,139 to an aggregate budget of \$25,289,305 and amending the aggregate budgeted expenditures from \$25,256,416 to an aggregate budget of \$25,296,856. A summary of the budget impact can be found on Exhibit A hererin. Included below is a summary of the respective components of the budget amendment. A detailed list of the accounts being modified can be found on Exhibit B herein.

1. **General Purpose Fund-** The District has received approximately \$25,200 in additional grant money from the Safe Schools Grant. The expenditure is being increased to reflect the additional revenue.
2. **General Purpose Fund-** The District has received approximately \$12,800 in grants related to network improvements and infrastructure. The expenditure is being increased to reflect the additional revenue.

On this 2<sup>nd</sup> day of December, 2019.

  
Larry Jackson, Chairman  
Millington Municipal Schools Board of Education

  
James Griffin, Superintendent  
Millington Municipal Schools Board of Education



**Millington Municipal School District  
General Purpose Fund Budget Summary For Fiscal Year 2019-2020**

Exhibit A

	Original Budget as of 30 JUN 2019	Prior Admnistrations	Amendment 5 as of 2 DEC 2019	Revised Budget as of 2 DEC 2019
<b>REVENUES / SOURCE OF FUNDS</b>				
City of Millington (Acct # 40275, 49400, 49810)	\$ 766,219	\$ -	\$ -	\$ 766,219
State (Acct # 46511-47143)	13,609,063	-	25,280	13,634,343
Federal (Acct # 44146, 47630, 47640)	521,982	-	12,886	534,868
County (Acct # 40110-40240)	9,900,480	-	-	9,900,480
Other Local Sources (Acct # 44110, 44120, 44570, 44990)	386,515	-	-	386,515
Indirect Cost/Transfers In and Out (Acct # 49800)	66,881	-	-	66,881
Planned use of fund balance	-	-	-	-
<b>TOTAL SOURCE OF FUNDS</b>	<b>\$ 25,251,139</b>	<b>\$ -</b>	<b>\$ 38,166</b>	<b>\$ 25,289,305</b>
<b>EXPENDITURES</b>				
Instruction (Acct # 71100-71300)	\$ 13,560,498	\$ (73,178)	\$ -	\$ 13,487,320
Instructional Support (Acct # 72210-72230)	1,487,852	38,156	-	1,526,007
Student Support (Acct # 72120, 72130)	890,639	400	25,280	916,319
Office of the Principal (Acct # 72410)	2,144,414	(17,942)	-	2,126,472
General Administration (Acct # 72310, 72320)	696,247	4,602	-	700,849
Education Technology (Acct # 72250)	836,934	73,311	15,160	925,405
Fiscal Services (Acct # 72510)	450,900	-	-	450,900
Other Support Services (Acct # 75250, 72810)	461,980	(17,876)	-	444,104
Student Transportation (Acct # 72710)	1,377,526	-	-	1,377,526
Plant Services (Acct # 72610, 72620)	2,258,776	(2,195)	-	2,256,581
Community Service (Acct # 73400)	707,327	-	-	707,327
Food Service	-	-	-	-
Indirect Cost/Transfers In and Out	-	-	-	-
Debt Service (Acct # 82130, 82330)	378,046	-	-	378,046
Capital Outlay	-	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>\$ 25,251,139</b>	<b>\$ 5,277</b>	<b>\$ 40,440</b>	<b>\$ 25,296,856</b>



Millington Municipal School District  
General Purpose Fund Amendment Detail

Exhibit B

<u>Fund</u>	<u>Account</u>	<u>Object</u>	<u>Line Item Description</u>	<u>Original Budget</u>	<u>Amendment 5</u>	<u>Revised Budget</u>
<b><u>Revenues</u></b>						
141	46981	-	Safe School Grant	26,400	25,280	51,680
141	44146	-	E-Rate Funding	383,400	12,886	396,286
<b><u>Total Revenues</u></b>				<b><u>409,800</u></b>	<b><u>38,166</u></b>	<b><u>447,966</u></b>
<b><u>Expenditures</u></b>						
141	72130	309	Contracts w/ Government Agencies - Safe Schools	26,400	25,280	51,680
141	72250	470	Cabling	10,280	15,160	25,440
<b><u>Total Expenditures</u></b>				<b><u>36,680</u></b>	<b><u>40,440</u></b>	<b><u>77,120</u></b>



**RESOLUTION AMENDING THE FISCAL YEAR 2019-20 BUDGET OF MILLINGTON  
MUNICIPAL SCHOOL DISTRICT  
BUDGET AMENDMENT SIX**

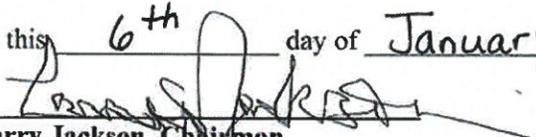
**WHEREAS**, T.C.A. § 49-2-301(W)(i) provides that the budget shall set forth in itemized form the amount necessary to operate the schools for the scholastic year beginning on July 1, following, or on such date as provided for by charter or private legislative act; and (ii) that any change in the expenditure of money as provided for by the budget shall be ratified by the local board and the appropriate local legislative body; **AND**

**WHEREAS**, it is necessary to amend the Fiscal Year 2019-2020 budget and appropriate said funds as reflected as described below;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Millington Municipal School District hereby approves the Fiscal Year 2019-2020 amended budget and appropriates said funds, as described below, thereby amending the aggregate budgeted revenues from \$1,638,907 to an aggregate budget of \$1,752,075. A summary of the budget impact can be found on Exhibit A hererin. Included below is a summary of the respective components of the budget amendment. A detailed list of the accounts being modified can be found on Exhibit B herein.

1. **School Nutrition Fund-** The District has approximately \$133,600 in excess fund balance that is legally required to be spent within the School Nutrition fund. The District intends to purchase several pieces of equipment. Additionally, the District received a \$5,000 grant from the State of Tennessee and intends to use the proceeds of the grant to facilitate the creation of a "grab and go" breakfast option.

On this 6<sup>th</sup> day of January, 2020

  
Larry Jackson, Chairman  
Millington Municipal Schools Board of Education

  
James Griffin, Superintendent  
Millington Municipal Schools Board of Education



**Millington Municipal School District  
School Nutrition Fund Budget Summary For Fiscal Year 2019-2020**

Exhibit A

EXHIBIT F

	Original Budget as of 1 JUL 2019	Prior Admndments	Amendment 6 as of 6 JAN 2019	Revised Budget as of 6 JAN 2019
<b><u>REVENUES / SOURCE OF FUNDS</u></b>				
City of Millington	-	-	-	-
State (Acct # 46520)	16,000	-	5,000	21,000
Federal (Acct # 47111, 47112, 47114)	1,476,203	60,350	-	1,536,553
County	-	-	-	-
Other Local Sources (Acct # 43522,43525,44570)	86,354	-	-	86,354
Indirect Cost/Transfers In and Out	-	-	-	-
Planned use of fund balance	-	-	108,168	108,168
<b>TOTAL SOURCE OF FUNDS</b>	<b>\$ 1,578,557</b>	<b>\$ 60,350</b>	<b>\$ 113,168</b>	<b>\$ 1,752,075</b>
<b><u>EXPENDITURES</u></b>				
Instruction	-	-	-	-
Instructional Support	-	-	-	-
Student Support	-	-	-	-
Office of the Principal	-	-	-	-
General Administration	-	-	-	-
Education Technology	-	-	-	-
Fiscal Services	-	-	-	-
Other Support Services	-	-	-	-
Student Transportation	-	-	-	-
Plant Services	-	-	-	-
Community Service	-	-	-	-
Food Service (Acct # 73100)	1,578,557	60,350	113,168	1,752,074.94
Indirect Cost/Transfers In and Out	-	-	-	-
Debt Service	-	-	-	-
Capital Outlay	-	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>\$ 1,578,557</b>	<b>\$ 60,350</b>	<b>\$ 113,168</b>	<b>\$ 1,752,075</b>



Millington Municipal School District  
 School Nutrition Fund Amendment Detail

Exhibit B

<u>Fund</u>	<u>Account</u>	<u>Line Item Description</u>	<u>Original Budget</u>	<u>Amendment 6</u>	<u>Revised Budget</u>
<b>Revenues</b>					
143	39999	Excess Fund Balance	-	108,168	108,168
143	46520	School Food Service (Alternative Breakfast Mini Grant)	-	5,000	5,000
<b>Total Revenues</b>			<b>-</b>	<b>113,168</b>	<b>113,168</b>
<b>Expenditures</b>					
143	73100	Equipment	15,000	50,000	65,000
143	73100	Equipment	3,000	55,000	58,000
143	73100	Equipment	3,000	6,800	9,800
143	73100	In-Service/Staff Development	2,500	1,368	3,868
<b>Total Expenditures</b>			<b>23,500</b>	<b>113,168</b>	<b>136,668</b>



**RESOLUTION AMENDING THE FISCAL YEAR 2019-2020 BUDGET OF MILLINGTON MUNICIPAL SCHOOL DISTRICT BUDGET AMENDMENT SEVEN**

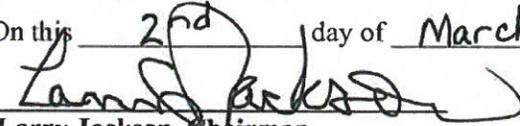
**WHEREAS**, T.C.A. § 49-2-301(W)(i) provides that the budget shall set forth in itemized form the amount necessary to operate the schools for the scholastic year beginning on July 1, following, or on such date as provided for by charter or private legislative act; and (ii) that any change in the expenditure of money as provided for by the budget shall be ratified by the local board and the appropriate local legislative body; **AND**

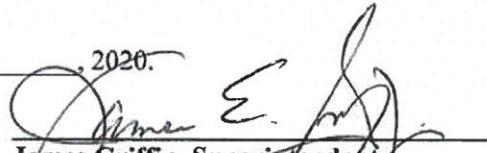
**WHEREAS**, it is necessary to amend the Fiscal Year 2019-2020 budget and appropriate said funds as reflected as described below;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Millington Municipal School District hereby approves the Fiscal Year 2019-2020 amended budget and appropriates said funds, as described below. A summary of the budget impact can be found on Exhibit A hererin. Included below is a summary of the respective components of the budget amendment. A detailed list of the accounts being modified can be found on Exhibit B herein.

- 1. Federal Projects Fund-** The District has identified the need for an educational assistant at E.A. Harrold and is transferring funds from the instructional account to the instructional support account to accommodate this need. There is no impact to the total budgeted expenditures related to this budget amendment.

On this 2<sup>nd</sup> day of March, 2020.

  
Larry Jackson, Chairman  
Millington Municipal Schools Board of Education

  
James Griffin, Superintendent  
Millington Municipal Schools Board of Education



**Millington Municipal School District  
Federal Projects Fund Budget Summary For Fiscal Year 2019-2020**

Exhibit A

	Original Budget as of 30 JUN 2019	Prior Admndments	Amendment 7 as of 2 MAR 2020	Revised Budget as of 2 MAR 2020
<b><u>REVENUES / SOURCE OF FUNDS</u></b>				
City of Millington	\$ -	\$ -	\$ -	\$ -
State	-	-	-	-
Federal (Acct # 47131-47590)	1,897,932	311,677	-	2,209,608
County	-	-	-	-
Other Local Sources	-	-	-	-
Indirect Cost/Transfers In and Out	-	-	-	-
Planned use of fund balance	-	-	-	-
<b>TOTAL SOURCE OF FUNDS</b>	<b>\$ 1,897,932</b>	<b>\$ 311,677</b>	<b>\$ -</b>	<b>\$ 2,209,608</b>
<b><u>EXPENDITURES</u></b>				
Instruction (Acct # 71100-71300)	\$ 1,196,510	\$ 30,458	\$ (15,390)	\$ 1,211,579
Instructional Support (Acct # 72210-72230)	609,733	265,019	15,390	890,142
Student Support (Acct # 72130)	21,807	9,093	-	30,900
Office of the Principal	-	-	-	-
General Administration	-	-	-	-
Education Technology	-	-	-	-
Fiscal Services	-	-	-	-
Other Support Services	-	-	-	-
Student Transportation (Acct # 72710)	3,000	3,000	-	6,000
Plant Services	-	-	-	-
Community Service (Acct # 73400)	-	6,822	-	6,822
Food Service	-	-	-	-
Indirect Cost/Transfers In and Out (Acct # 99100)	66,881	(2,716)	-	64,165
Debt Service (Acct # 82130, 82330)	-	-	-	-
Capital Outlay	-	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>\$ 1,897,932</b>	<b>\$ 311,677</b>	<b>\$ -</b>	<b>\$ 2,209,608</b>



Millington Municipal School District  
Federal Projects Fund Amendment Detail

Exhibit B

<u>Fund</u>	<u>Account</u>	<u>Line Item Description</u>	<u>Original Budget</u>	<u>Amendment 7</u>	<u>Revised Budget</u>
-	-	-	-	-	-
-	-	-	-	-	-
<b><u>Total Revenues</u></b>			-	-	-
<b><u>Expenditures</u></b>					
142	71100	Teachers	41,412	(9,354)	32,058
142	71100	Educational Assistants	-	6,786	6,786
142	71100	Social Security	-	2,568	2,568
142	71100	Other Contracted Services	26,001	600	26,601
142	71100	Instructional Supplies and Material	18,700	(600)	18,100
142	71100	Instructional Supplies and Material	27,750	(15,390)	12,360
142	72210	Other Salaries and Wages	79,193	(5,000)	74,193
142	72210	Medical Insurance	-	15,390	15,390
142	72210	Medical Insurance	-	5,000	5,000
<b><u>Total Expenditures</u></b>			<b><u>193,056</u></b>	<b><u>-</u></b>	<b><u>193,056</u></b>



**RESOLUTION AMENDING THE FISCAL YEAR 2019-2020 BUDGET OF MILLINGTON  
MUNICIPAL SCHOOL DISTRICT  
BUDGET AMENDMENT EIGHT**

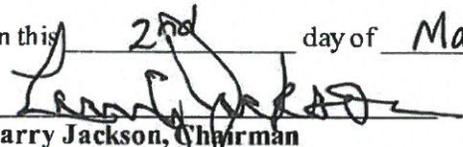
**WHEREAS**, T.C.A. § 49-2-301(W)(i) provides that the budget shall set forth in itemized form the amount necessary to operate the schools for the scholastic year beginning on July 1, following, or on such date as provided for by charter or private legislative act; and (ii) that any change in the expenditure of money as provided for by the budget shall be ratified by the local board and the appropriate local legislative body; AND

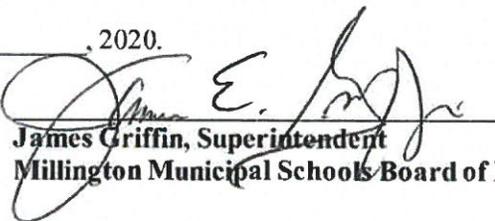
**WHEREAS**, it is necessary to amend the Fiscal Year 2019-2020 budget and appropriate said funds as reflected as described below;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Millington Municipal School District hereby approves the Fiscal Year 2019-2020 amended budget and appropriates said funds, as described below, thereby amending the aggregate budgeted expenditures from \$25,333,757 to an aggregate budget of \$25,191,842. A summary of the budget impact can be found on Exhibit A hererin. Included below is a summary of the respective components of the budget amendment. A detailed list of the accounts being modified can be found on Exhibit B herein.

1. **General Purpose School Fund** - The federal pre-k grant expired in 2019 and was replaced with Seeding Success. Seeding Success is now responsible for the two pre-k classrooms located at E.A. Harrold.
2. **General Purpose School Fund** – The District will fund all of the pre-k classes at Millington Elementary with the voluntary pre-k funding received from the state.
3. **General Purpose School Fund** - An estimate for retirement contributions has been revised.
4. **General Purpose School Fund** - The District was reimbursed approximately \$9,800 for the costs associated with providing transportation to special needs students. The reimbursement revenue was not originally contemplated in the budget.
5. **General Purpose School Fund** - The District received a \$5,000 donation from Battelle Education restricted for Millington Middle School. The District will receipt the transaction and provide the funds to Millington Middle School to be used on STEM related activities.

On this 2<sup>nd</sup> day of March, 2020.

  
Larry Jackson, Chairman  
Millington Municipal Schools Board of Education

  
James Griffin, Superintendent  
Millington Municipal Schools Board of Education



Millington Municipal School District  
General Purpose Fund Budget Summary For Fiscal Year 2019-2020

Exhibit A

	Original Budget as of 30 JUN 2019	Prior Admndments	Amendment 5 as of 2 DEC 2019	Amendment 8 as of 2 MAR 2020	Revised Budget as of 2 MAR 2020
<b>REVENUES / SOURCE OF FUNDS</b>					
City of Millington (Acct # 40275, 49400, 49810)	\$ 766,219	\$ -	\$ -	\$ -	\$ 766,219
State (Acct # 46511-47143)	13,609,063	-	25,280	(9,331)	13,625,011
Federal (Acct # 44146, 47630, 47640)	521,982	-	12,886	-	534,868
County (Acct # 40110-40240)	9,900,480	-	-	-	9,900,480
Other Local Sources (Acct # 44110, 44120, 44570, 44990)	386,515	-	-	(133,265)	253,250
Indirect Cost/Transfers In and Out (Acct # 49800)	66,881	-	-	-	66,881
Donations (Acct # 48610)	-	-	-	5,000	5,000
Planned use of fund balance	-	-	-	-	-
<b>TOTAL SOURCE OF FUNDS</b>	<b>\$ 25,251,139</b>	<b>\$ -</b>	<b>\$ 38,166</b>	<b>\$ (137,596)</b>	<b>\$ 25,151,709</b>
<b>EXPENDITURES</b>					
Instruction (Acct # 71100-71300)	\$ 13,560,498	\$ (73,856)	\$ -	\$ 5,000	\$ 13,491,642
Instructional Support (Acct # 72210-72230)	1,487,852	38,156	-	-	1,526,007
Student Support (Acct # 72120, 72130)	890,639	24,503	25,280	-	940,422
Office of the Principal (Acct # 72410)	2,144,414	(17,352)	-	-	2,127,062
General Administration (Acct # 72310, 72320)	696,247	4,602	-	-	700,849
Education Technology (Acct # 72250)	836,934	86,197	15,160	-	938,291
Fiscal Services (Acct # 72510)	450,900	-	-	-	450,900
Other Support Services (Acct # 75250, 72810)	461,980	(17,876)	-	-	444,104
Student Transportation (Acct # 72710)	1,377,526	-	-	9,845	1,387,371
Plant Services (Acct # 72610, 72620)	2,258,776	(2,195)	-	-	2,256,581
Community Service (Acct # 73400)	707,327	-	-	(156,759)	550,568
Food Service	-	-	-	-	-
Indirect Cost/Transfers In and Out	-	-	-	-	-
Debt Service (Acct # 82130, 82330)	378,046	-	-	-	378,046
Capital Outlay	-	-	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>\$ 25,251,139</b>	<b>\$ 42,178</b>	<b>\$ 40,440</b>	<b>\$ (141,915)</b>	<b>\$ 25,191,842</b>



Millington Municipal School District  
General Purpose Fund Amendment Detail

Exhibit B

EXHIBIT H

<u>Fund</u>	<u>Account</u>	<u>Line Item Description</u>	<u>Original Budget</u>	<u>Amendment 8</u>	<u>Revised Budget</u>
<b>Revenues</b>					
141	44990	County Pre-K	371,265	(133,265)	238,000
141	46515	Early Childhood Education	300,902	(19,176)	281,726
141	47143	Special Education Grants	25,749	9,845	35,594
141	48610	Donations	-	5,000	5,000
<b>Total Revenues</b>			<b>697,916</b>	<b>(137,596)</b>	<b>560,319</b>
<b>Expenditures</b>					
141	73400	Teachers	-	118,551	118,551
141	73400	Teachers	83,987	(83,987)	-
141	73400	Clerical Personnel	-	3,000	3,000
141	73400	Educational Assistants	-	36,520	36,520
141	73400	Educational Assistants	110,477	(110,477)	-
141	73400	Other Salaries and Wages	-	18,000	18,000
141	73400	Other Salaries and Wages	3,060	(3,060)	-
141	73400	Social Security	-	9,888	9,888
141	73400	Social Security	10,062	(10,062)	-
141	73400	State Retirement	-	14,425	14,425
141	73400	State Retirement	16,851	(16,851)	-
141	73400	Life Insurance	-	654	654
141	73400	Life Insurance	616	(616)	-
141	73400	Life Insurance	10	(10)	-
141	73400	Medical Insurance	-	24,696	24,696
141	73400	Medical Insurance	29,851	(29,851)	-
141	73400	Employer Medicare	-	2,575	2,575
141	73400	Employer Medicare	2,820	(2,820)	-
141	73400	Employer Medicare	44	(44)	-



Millington Municipal School District  
General Purpose Fund Amendment Detail

Fund	Account	Line Item Description	Original Budget	Amendment 8	Revised Budget
141	73400	Stabilization Reserve	-	-	-
141	73400	Retire Hybrid Stabilization	1,221	(1,221)	-
141	73400	Substitutes (Certified)	3,000	(1,000)	2,000
141	73400	Substitutes (Certified)	-	-	-
141	73400	Substitutes (Non Certified)	2,000	(1,000)	1,000
141	73400	Other Contracted Services	-	500	500
141	73400	Other Contracted Services	99,840	(99,840)	-
141	73400	Instructional Supplies & Materials	4,000	(809)	3,191
141	73400	Other Supplies and Materials	1,200	(1,200)	-
141	73400	Other Supplies and Materials	-	1,000	1,000
141	73400	Inservice/Staff Development	-	2,000	2,000
141	73400	Inservice/Staff Development	2,000	(2,000)	-
141	73400	Other Charges	1,000	(1,000)	-
<b>TOTAL</b>			<b>372,039</b>	<b>(134,039)</b>	<b>238,000</b>
141	73400	Teachers	59,275	(59,275)	-
141	73400	Teachers	99,273	59,275	158,548
141	73400	Clerical Personnel	-	1,000	1,000
141	73400	Educational Assistants	18,115	(18,115)	-
141	73400	Educational Assistants	18,115	18,115	36,230
141	73400	Other Salaries and Wages	-	16,903	16,903
141	73400	Other Salaries and Wages	3,060	(3,060)	-
141	73400	Social Security	4,798	(4,798)	-
141	73400	Social Security	7,278	4,798	12,076
141	73400	State Retirement	7,919	(7,919)	-
141	73400	State Retirement	11,429	6,179	17,608
141	73400	Life Insurance	245	(245)	-
141	73400	Life Insurance	372	408	779
141	73400	Life Insurance	10	(10)	-
141	73400	Employer Medicare	1,122	(1,122)	-
141	73400	Employer Medicare	1,702	1,122	2,824

Millington Municipal School District  
General Purpose Fund Amendment Detail



Fund	Account	Line Item Description	Original Budget	Amendment 8	Revised Budget
141	73400	Employer Medicare	44	(44)	-
141	73400	Retire Hybrid Stabilization	937	23	960
141	73400	Substitutes (Certified)	-	2,939	2,939
141	73400	Substitutes (Certified)	4,500	(4,500)	-
141	73400	Substitutes (Non Certified)	-	2,131	2,131
141	73400	Substitutes (Non Certified)	3,000	(3,000)	-
141	73400	Other Contracted Services	25,000	(25,000)	-
141	73400	Instructional Supplies	-	2,400	2,400
141	73400	Instructional Supplies	6,000	(6,000)	-
141	73400	Other Supplies and Materials	-	275	275
141	73400	Other Supplies and Materials	1,200	(1,200)	-
141	73400	Inservice/Staff Development	4,000	(4,000)	-
<b>TOTAL</b>			<b>277,394</b>	<b>(22,721)</b>	<b>254,673</b>
141	72215	State Retirement	10,300	(4,100)	6,200
141	71200	Teachers	343,309	(2,470)	340,839
141	72220	State Retirement	5,873	6,570	12,443
141	72710	Contracts with Private Organizations	1,255,476	9,845	1,265,321
141	71300	Instructional Supplies and Materials	32,900	5,000	37,900
<b>Total Expenditures</b>			<b>2,297,292</b>	<b>(141,915)</b>	<b>2,155,378</b>



**RESOLUTION AMENDING THE FISCAL YEAR 2019-2020 BUDGET AND AUTHORIZING  
THE MILLINGTON MUNICIPAL SCHOOL DISTRICT TO PARTICPATE IN THE PUBLIC  
ENTITIY PARTNERS' PROPERTY CONSERVATION MATCHING GRANT PROGRAM  
BUDGET AMENDMENT NINE**

**WHEREAS**, T.C.A. § 49-2-301(W)(i) provides that the budget shall set forth in itemized form the amount necessary to operate the schools for the scholastic year beginning on July 1, following, or on such date as provided for by charter or private legislative act; and (ii) that any change in the expenditure of money as provided for by the budget shall be ratified by the local board and the appropriate local legislative body; AND

**WHEREAS**, it is necessary to amend the Fiscal Year 2019-2020 Capital Projects Budget, and appropriate said funds as reflected as described below;

**WHEREAS**, all efforts shall be made to protect city-owned property from various perils that may arise;

**WHEREAS**, Public Entity Partners seeks to encourage members with property coverage to develop and implement a property conservation program by offering the Property Conservation Matching Grant Program; and

**WHEREAS**, Millington Municipal School district now seeks to participate in this important program;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of Millington Municipal School District hereby approves the Fiscal Year 2019-2020 amended budget and appropriates said funds, as described below, thereby amending the aggregate budgeted expenditures from \$1,543,598 to the aggregate budget of \$1,602,367. A summary of the budget impact can be found on Exhibit A hererin.

1. **Capital Projects Fund** – Shelby County has revised their methodology for the distribution of CIP funds. This additional revenue was not originally contemplated in the budget.
2. **Capital Projects Fund** - The District was awarded a Property Conservation Grant from Public Entity Partners. The proceeds of the grant will be used to enhance the Family Resource Center with security improvements. The matching portion of the grant will be funded with the revenue generated by the additional CIP distributions.
3. **Capital Projects Fund** – A portion of the roof of EA Harrold Elementary will be repaired to ensure building integrity. The project was originally contemplated in the budget, but the total amount of the project has been revised.

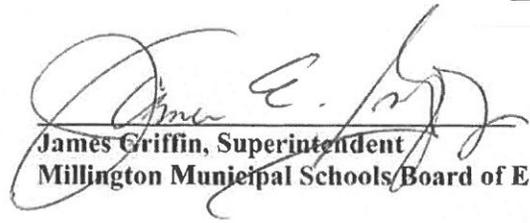
The Millington Municipal School district is hereby authorized to submit application for the Property Conservation Matching Grant Program through the Loss Control Department of Public Entity Partners. Further, the Millington Municipal School District is authorized to provide a matching sum for any monies provided by this grant.

On this 2nd day of March, 2020.



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Larry Jackson, Chairman  
Millington Municipal Schools Board of Education



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James Griffin, Superintendent  
Millington Municipal Schools Board of Education



**Millington Municipal School District  
Capital Projects Fund Budget Summary For Fiscal Year 2019-2020**

Exhibit A

	Original Budget as of 30 JUN 2019	Amendment 9 as of 2 MAR 2020	Revised Budget as of 2 MAR 2020
<b>REVENUES / SOURCE OF FUNDS</b>			
City of Millington	-	\$ -	\$ -
State	-	-	-
Federal	-	-	-
County	-	-	-
Other Local Sources (Acct # 44990)	500,000	758,593	1,258,593
Indirect Cost/Transfers In and Out (Acct # 49800-49810)	-	-	-
Donations (Acct # 48130-48610)	-	5,000	5,000
Debt Issuance/Recovery (Acct #49100-49700)	-	-	-
Planned use of fund balance	-	-	-
<b>TOTAL SOURCE OF FUNDS</b>	<b>\$ 500,000</b>	<b>\$ 763,593</b>	<b>\$ 1,263,593</b>

<b>EXPENDITURES</b>			
Instruction	\$ -	\$ -	\$ -
Instructional Support	-	-	-
Student Support	-	-	-
Office of the Principal	-	-	-
General Administration	-	-	-
Education Technology	-	-	-
Fiscal Services	-	-	-
Other Support Services	-	-	-
Student Transportation	-	-	-
Plant Services	-	-	-
Community Service	-	-	-
Food Service	-	-	-
Indirect Cost/Transfers In and Out	-	-	-
Debt Service	-	-	-
Capital Outlay (Acct # 91300-99961)	1,543,598	58,769	1,602,367
<b>TOTAL EXPENDITURES</b>	<b>\$ 1,543,598</b>	<b>\$ 58,769</b>	<b>\$ 1,602,367</b>



Millington Municipal School District  
Capital Projects Fund Amendment Detail

Exhibit B

<u>Fund</u>	<u>Account</u>	<u>Line Item Description</u>	<u>Original Budget</u>	<u>Amendment 9</u>	<u>Revised Budget</u>
<b>Revenues</b>					
177	48610	Property Conservation Grant	-	5,000	5,000
177	44990	Shelby County CIP Contribution	500,000	758,593	1,258,593
<b>Total Revenues</b>			<b>500,000</b>	<b>763,593</b>	<b>1,263,593</b>
<b>Expenditures</b>					
177	91300	Family Resource Center	49,000	10,000	59,000
177	91300	EA Harrold Roof Repair	307,647	47,446	355,093
141	72620	Maintenance and Repair	60,000	1,323	61,323
<b>Total Expenditures</b>			<b>416,647</b>	<b>58,769</b>	<b>475,416</b>



**RESOLUTION AMENDING THE FISCAL YEAR 2019-2020 BUDGET  
BUDGET AMENDMENT TEN**

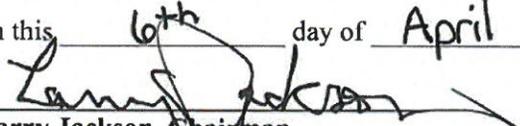
**WHEREAS**, T.C.A. § 49-2-301(W)(i) provides that the budget shall set forth in itemized form the amount necessary to operate the schools for the scholastic year beginning on July 1, following, or on such date as provided for by charter or private legislative act; and (ii) that any change in the expenditure of money as provided for by the budget shall be ratified by the local board and the appropriate local legislative body; **AND**

**WHEREAS**, it is necessary to amend the Fiscal Year 2019-2020 Capital Projects Budget, and appropriate said funds as reflected as described below;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of Millington Municipal School District hereby approves the Fiscal Year 2019-2020 amended budget and appropriates said funds, as described below, thereby amending the aggregate budgeted expenditures from \$1,543,598 to the aggregate budget of \$1,846,143. A summary of the budget impact can be found on Exhibit A hererin.

- 1. **Capital Projects Fund** – Shelby County has revised their methodology for the distribution of CIP funds. This additional revenue was not originally contemplated in the budget and will be expended to undertake several facility improvement projects identified by the district.

On this 6th day of April, 2020.

  
Larry Jackson, Chairman  
Millington Municipal Schools Board of Education

  
James Griffin, Superintendent  
Millington Municipal Schools Board of Education



**Millington Municipal School District  
Capital Projects Fund Budget Summary For Fiscal Year 2019-2020**

Exhibit A

	Original Budget as of 30 JUN 2019	Amendment 9 as of 2 MAR 2020	Amendment 10 as of 6 apr 2020	Revised Budget as of 2 MAR 2020
<b><u>REVENUES / SOURCE OF FUNDS</u></b>				
City of Millington	-	\$ -	\$ -	\$ -
State	-	-	-	-
Federal	-	-	-	-
County	-	-	-	-
Other Local Sources (Acct # 44950)	500,000	758,593	-	1,258,593
Indirect Cost/Transfers In and Out (Acct # 49800-49810)	-	-	-	-
Donations (Acct # 48130-48610)	-	5,000	-	5,000
Debt Issuance/Recovery (Acct #49100-49700)	-	-	-	-
Planned use of fund balance	-	-	-	-
<b>TOTAL SOURCE OF FUNDS</b>	<b>\$ 500,000</b>	<b>\$ 763,593</b>	<b>\$ -</b>	<b>\$ 1,263,593</b>
<b><u>EXPENDITURES</u></b>				
Instruction	-	\$ -	\$ -	\$ -
Instructional Support	-	-	-	-
Student Support	-	-	-	-
Office of the Principal	-	-	-	-
General Administration	-	-	-	-
Education Technology	-	-	-	-
Fiscal Services	-	-	-	-
Other Support Services	-	-	-	-
Student Transportation	-	-	-	-
Plant Services	-	-	-	-
Community Service	-	-	-	-
Food Service	-	-	-	-
Indirect Cost/Transfers In and Out	-	-	-	-
Debt Service	-	-	-	-
Capital Outlay (Acct # 91300-99961)	1,543,598	58,769	243,776	1,846,143
<b>TOTAL EXPENDITURES</b>	<b>\$ 1,543,598</b>	<b>\$ 58,769</b>	<b>\$ 243,776</b>	<b>\$ 1,846,143</b>



Millington Municipal School District  
Capital Projects Fund Amendment Detail

Exhibit B

<u>Fund</u>	<u>Account</u>	<u>Line Item Description</u>	<u>Original Budget</u>	<u>Amendment 10</u>	<u>Revised Budget</u>
<b>Revenues</b>					
			-	-	-
			-	-	-
<b>Total Revenues</b>			-	-	-
<b>Expenditures</b>					
177	91300	Autobody Building Roof Repair	-	14,507	14,507
177	91300	EA Harrold Roof Repair	307,647	43,635	351,282
141	91300	Millington Middle Roof Repair	-	13,634	13,634
141	91300	Gym Repair	-	172,000	172,000
<b>Total Expenditures</b>			<b>307,647</b>	<b>243,776</b>	<b>551,423</b>



**RESOLUTION AMENDING THE FISCAL YEAR 2019-2020 BUDGET OF MILLINGTON  
MUNICIPAL SCHOOL DISTRICT  
BUDGET AMENDMENT ELEVEN**

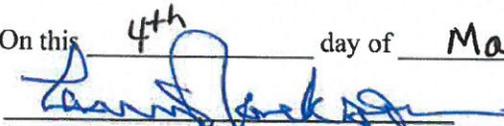
**WHEREAS**, T.C.A. § 49-2-301(W)(i) provides that the budget shall set forth in itemized form the amount necessary to operate the schools for the scholastic year beginning on July 1, following, or on such date as provided for by charter or private legislative act; and (ii) that any change in the expenditure of money as provided for by the budget shall be ratified by the local board and the appropriate local legislative body; **AND**

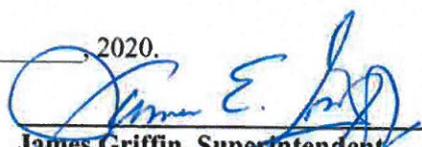
**WHEREAS**, it is necessary to amend the Fiscal Year 2019-2020 budget and appropriate said funds as reflected as described below;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Millington Municipal School District hereby approves the Fiscal Year 2019-2020 amended budget and appropriates said funds, as described below, thereby amending the aggregate budgeted expenditures from \$25,191,842 to an aggregate budget of \$25,586,072. A summary of the budget impact can be found on Exhibit A hererin. Included below is a summary of the respective components of the budget amendment. A detailed list of the accounts being modified can be found on Exhibit B herein.

1. **General Purpose School Fund** – Estimates for expenditures have been revised.
2. **General Purpose School Fund** – The District will apply for the IDEA Technology Partnership Grant through the State of Tennessee and expects to receive between \$2,500 -\$20,000. The grant revenue will be udes to purchase equipment to be used for special education. Expenditures will be limited to grant revenue. It is expected that there will be no additional impacts to the budget related to these expenditures.

On this 4<sup>th</sup> day of May, 2020.

  
Larry Jackson, Chairman  
Millington Municipal Schools Board of Education

  
James Griffin, Superintendent  
Millington Municipal Schools Board of Education



**Millington Municipal School District  
General Purpose Fund Budget Summary For Fiscal Year 2019-2020**

Exhibit A

	Original Budget as of 30 JUN 2019	Prior Admndments	Amendment 5 as of 2 DEC 2019	Amendment 8 as of 2 MAR 2020	Amendment 11 as of 4 MAY 2020	Revised Budget as of 4 MAY 2020
<b>REVENUES / SOURCE OF FUNDS</b>						
City of Millington (Acct # 40275, 49400, 49810)	\$ 766,219	\$ -	\$ -	\$ -	\$ -	\$ 766,219
State (Acct # 46511-47143)	13,609,063	-	25,280	(9,331)	13,363	13,638,374
Federal (Acct # 44146, 47630, 47640)	521,982	-	12,886	-	-	534,868
County (Acct # 40110-40240)	9,900,480	-	-	-	-	9,900,480
Other Local Sources (Acct # 44110, 44120, 44570, 44990)	386,515	-	-	(133,265)	-	253,250
Indirect Cost/Transfers In and Out (Acct # 49800-49810)	66,881	-	-	-	-	66,881
Donations (Acct # 48610)	-	-	-	5,000	-	5,000
Debt Issuance/Recovery	-	-	-	-	-	-
Planned use of fund balance	-	-	-	-	-	-
<b>TOTAL SOURCE OF FUNDS</b>	<b>\$ 25,251,139</b>	<b>\$ -</b>	<b>\$ 38,166</b>	<b>(\$137,596)</b>	<b>\$13,363</b>	<b>\$ 25,165,072</b>
<b>EXPENDITURES</b>						
Instruction (Acct # 71100-71300)	\$ 13,560,498	(\$73,856)	\$ -	\$ 5,000	\$ 165,231	\$ 13,656,873
Instructional Support (Acct # 72210-72230)	1,487,852	38,156	-	-	141,678	1,667,685
Student Support (Acct # 72120, 72130)	890,639	24,503	25,280	-	-	940,422
Office of the Principal (Acct # 72410)	2,144,414	(17,352)	-	-	28,693	2,155,755
General Administration (Acct # 72310, 72320)	696,247	4,602	-	-	23,941	724,790
Education Technology (Acct # 72250)	836,934	86,197	15,160	-	6,020	944,311
Fiscal Services (Acct # 72510)	450,900	-	-	-	9,675	460,575
Other Support Services (Acct # 75250, 72810)	461,980	(17,876)	-	-	12,755	456,859
Student Transportation (Acct # 72710)	1,377,526	-	-	9,845	-	1,387,371
Plant Services (Acct # 72610, 72620)	2,258,776	(2,195)	-	-	-	2,256,581
Community Service (Acct # 73400)	707,327	-	-	(156,759)	6,237	556,805
Food Service	-	-	-	-	-	-
Indirect Cost/Transfers In and Out	-	-	-	-	-	-
Debt Service (Acct # 82130, 82330)	378,046	-	-	-	-	378,046
Capital Outlay	-	-	-	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>\$ 25,251,139</b>	<b>\$ 42,178</b>	<b>\$ 40,440</b>	<b>(\$141,915)</b>	<b>\$394,230</b>	<b>\$ 25,586,072</b>

Millington Municipal School District  
General Purpose Fund Amendment Detail



<u>Fund</u>	<u>Account</u>	<u>Line Item Description</u>	<u>Current Budget</u>	<u>Amendment 11</u>	<u>Revised Budget</u>
141	47143	State Grant	35,594	13,363	48,957
<b>Total Revenues</b>			<b>35,594</b>	<b>13,363</b>	<b>48,957</b>
<b>Expenditures</b>					
141	71200	Instructional Supplies	400	720	1,120
141	71200	Equipment	-	12,643	12,643
141	71100	Educational Assistants	38,033	173	38,206
141	71100	Medical Insurance	197,141	2,458	199,599
141	71100	Medical Insurance	349,468	400	349,868
141	71100	Medical Insurance	140,554	29,592	170,146
141	71100	Retirement Stabilization	11,703	1,374	13,077
141	71150	Retirement	7,734	877	8,611
141	71150	Medical Insurance	9,666	4,460	14,126
141	71200	Teacher Salaries	194,873	13,771	208,644
141	71200	Medical Insurance	41,378	5,636	47,014
141	71200	Retirement Stabilization	1,837	781	2,618
141	71200	Retirement Stabilization	1,311	715	2,026
141	71200	Retirement Stabilization	900	232	1,132
141	71300	Teacher Salaries	557,552	1,001	1,001
141	71300	Retirement	56,930	72,876	630,428
141	71300	Medical Insurance	47,734	7,332	64,262
141	71300	Retirement Stabilization	919	9,371	57,105
141	72130	Guidance Personnel	171,647	18,982	190,629
141	72220	Social Security	4,047	3,818	7,865
141	72220	Retirement	5,873	5,656	11,529



**Millington Municipal School District  
General Purpose Fund Amendment Detail**

Exhibit B

<u>Fund</u>	<u>Account</u>	<u>Line Item Description</u>	<u>Current Budget</u>	<u>Amendment 11</u>	<u>Revised Budget</u>
141	72220	Medical Insurance	-	3,757	3,757
141	72220	Medical Insurance	11,174	3,796	14,970
141	72220	Medicare	1,226	847	2,073
141	72230	Director Salaries	-	80,449	80,449
141	72230	Social Security	-	4,988	4,988
141	72230	Retirement	-	8,552	8,552
141	72230	Medical Insurance	-	9,666	9,666
141	72230	Medicare	-	1,167	1,167
141	72250	Medical Insurance	29,875	6,020	35,895
141	72320	Secretary	50,324	9,327	59,651
141	72320	Clerical	38,760	4,325	43,085
141	72320	Retirement	23,667	3,572	27,239
141	72320	Medical Insurance	35,703	6,717	42,420
141	72410	Principal	110,297	3,394	113,691
141	72410	Assistant Principals	138,138	3,232	141,370
141	72410	Other Salaries	2,152	21,958	24,110
141	72410	Other Salaries	26,704	109	26,813
141	72510	Medical Insurance	47,952	9,675	57,627
141	72520	Clerical Personnel	93,829	12,755	106,584
141	73400	Clerical Personnel	3,000	(1,000)	2,000
141	73400	Retirement Stabilization	-	1,000	1,000
141	73400	Contracted Substitutes	2,000	(1,000)	1,000
141	73400	Other Contracted Services	500	1,000	1,500
141	73400	Staff Development	2,000	(2,000)	-
141	73400	Instructional Supplies	3,191	2,000	5,191
141	73400	Teacher Salaries	158,548	6,237	164,785
141	73400	Contracted Substitutes	2,939	(1,500)	1,439
141	73400	Instructional Supplies	2,400	1,500	3,900
<b>Total Expenditures</b>			<b>2,618,739</b>	<b>394,230</b>	<b>3,012,969</b>



**RESOLUTION AMENDING THE FISCAL YEAR 2019-2020 BUDGET OF MILLINGOTN MUNICIPAL SCHOOL DISTRICT BUDGET AMENDMENT TWELVE**

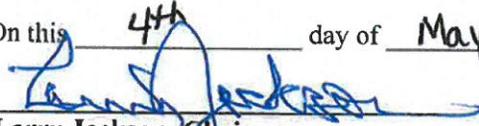
**WHEREAS**, T.C.A. § 49-2-301(W)(i) provides that the budget shall set forth in itemized form the amount necessary to operate the schools for the scholastic year beginning on July 1, following, or on such date as provided for by charter or private legislative act; and (ii) that any change in the expenditure of money as provided for by the budget shall be ratified by the local board and the appropriate local legislative body; AND

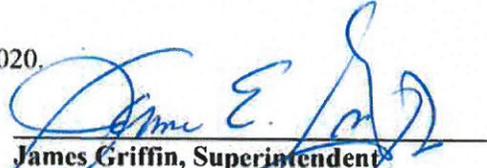
**WHEREAS**, it is necessary to amend the Fiscal Year 2019-2020 Capital Projects Budget, and appropriate said funds as reflected as described below;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of Millington Municipal School District hereby approves the Fiscal Year 2019-2020 amended budget and appropriates said funds, as described below, thereby amending the aggregate budgeted expenditures from \$1,846,143 to the aggregate budget of \$2,211,143. A summary of the budget impact can be found on Exhibit A hererin.

1. **Capitla Projects Fund** – The District will utilize the Capitla Improvement Project Funds (“CIP”) received from the county to improve and modernize the exterior of the autobody building on the Millington Central High School (“MCHS”) campus.
2. **Capitla Projects Fund** – The District will utilize the CIP funds received from the county to retrofit the existing electrical and lighting equipment at MCHS Stadium.

On this 4th day of May, 2020.

  
**Larry Jackson, Chairman**  
**Millington Municipal Schools Board of Education**

  
**James Griffin, Superintendent**  
**Millington Municipal Schools Board of Education**



**Millington Municipal School District  
Capital Projects Fund Budget Summary For Fiscal Year 2019-2020**

Exhibit A

EXHIBIT L

	<b>Original Budget</b> as of 30 JUN 2019	<b>Amendment 9</b> as of 2 MAR 2020	<b>Amendment 10</b> as of 6 Apr 2020	<b>Amendment 12</b> as of 4 May 2020	<b>Revised Budget</b> as of 4 May 2020
<b><u>REVENUES / SOURCE OF FUNDS</u></b>					
City of Millington	\$ -	\$ -	\$ -	\$ -	\$ -
State	-	-	-	-	-
Federal	-	-	-	-	-
County	-	-	-	-	-
Other Local Sources (Acct # 44990)	500,000	758,593	-	-	1,258,593
Indirect Cost/Transfers In and Out (Acct # 49800-49810)	-	-	-	-	-
Donations (Acct # 48130-48610)	-	5,000	-	-	5,000
Debt Issuance/Recovery (Acct #49100-49700)	-	-	-	-	-
Planned use of fund balance	-	-	-	-	-
<b>TOTAL SOURCE OF FUNDS</b>	<b>\$ 500,000</b>	<b>\$ 763,593</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,263,593</b>
<b><u>EXPENDITURES</u></b>					
Instruction	\$ -	\$ -	\$ -	\$ -	\$ -
Instructional Support	-	-	-	-	-
Student Support	-	-	-	-	-
Office of the Principal	-	-	-	-	-
General Administration	-	-	-	-	-
Education Technology	-	-	-	-	-
Fiscal Services	-	-	-	-	-
Other Support Services	-	-	-	-	-
Student Transportation	-	-	-	-	-
Plant Services	-	-	-	-	-
Community Service	-	-	-	-	-
Food Service	-	-	-	-	-
Indirect Cost/Transfers In and Out	-	-	-	-	-
Debt Service	-	-	-	-	-
Capital Outlay (Acct # 91300-99961)	1,543,598	58,769	243,776	365,000	2,211,143
<b>TOTAL EXPENDITURES</b>	<b>\$ 1,543,598</b>	<b>\$ 58,769</b>	<b>\$ 243,776</b>	<b>\$ 365,000</b>	<b>\$ 2,211,143</b>



Millington Municipal School District  
Capital Projects Fund Amendment Detail

Exhibit B

<u>Fund</u>	<u>Account</u>	<u>Line Item Description</u>	<u>Current Budget</u>	<u>Amendment 12</u>	<u>Revised Budget</u>
<b>Revenues</b>					
			-	-	-
			-	-	-
			-	-	-
		<b>Total Revenues</b>			
<b>Expenditures</b>					
177	91300	Autobody Building - Exterior Improvements	14,507	250,000	264,507
177	91300	Stadium Improvements - Lighting	-	115,000	115,000
		<b>Total Expenditures</b>	<b>14,507</b>	<b>365,000</b>	<b>379,507</b>



**RESOLUTION AMENDING THE FISCAL YEAR 2019-20 BUDGET OF MILLINGTON  
MUNICIPAL SCHOOL DISTRICT  
BUDGET AMENDMENT THIRTEEN**

**WHEREAS**, T.C.A. § 49-2-301(W)(i) provides that the budget shall set forth in itemized form the amount necessary to operate the schools for the scholastic year beginning on July 1, following, or on such date as provided for by charter or private legislative act; and (ii) that any change in the expenditure of money as provided for by the budget shall be ratified by the local board and the appropriate local legislative body; **AND**

**WHEREAS**, it is necessary to amend the Fiscal Year 2019-2020 budget and appropriate said funds as reflected as described below;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Millington Municipal School District hereby approves the Fiscal Year 2019-2020 amended budget and appropriates said funds, as described below, thereby amending the aggregate budget from \$1,870,243 to an aggregate budget of \$1,933,206. A summary of the budget impact can be found on Exhibit A hererin. Included below is a summary of the respective components of the budget amendment. A detailed list of the accounts being modified can be found on Exhibit B herein.

- 1. School Nutrition Fund-** In response to the coronavirus pandemic, the district is offering off-site and on-site meal production and distribution for the student body. It is expected that meal production and delivery will continue through the conclusion of the fiscal year. The additional labor expense of these efforts and the incentive pay being offered to nutrition employees were not originally contemplated in the budget. The excess funds in the nutrition fund will be used to pay the additional expenditures incurred.

On this 4<sup>th</sup> day of May, 2019

Larry Jackson  
**Larry Jackson, Chairman**  
**Millington Municipal Schools Board of Education**

James E. Griffin  
**James Griffin, Superintendent**  
**Millington Municipal Schools Board of Education**



**Millington Municipal School District  
School Nutrition Fund Budget Summary For Fiscal Year 2019-2020**

Exhibit A

EXHIBIT M

	Original Budget as of 30 JUN 2019	Prior Admndments	Amendment 6 as of 6 JAN 2020	Amendment 13 as of 4 MAY 2020	Revised Budget as of 4 MAY 2020
<b>REVENUES / SOURCE OF FUNDS</b>					
City of Millington	\$ -	\$ -	\$ -	\$ -	\$ -
State (Acct # 46520)	16,000	-	5,000	-	21,000
Federal (Acct # 47111, 47112, 47114)	1,476,203	60,350	-	-	1,536,553
County	-	-	-	-	-
Other Local Sources (Acct # 43522,43525,44570)	86,354	-	-	-	86,354
Indirect Cost/Transfers In and Out	-	-	-	-	-
Donations	-	-	-	-	-
Debt Issuance/Recovery	-	-	-	-	-
Planned use of fund balance	-	-	113,168	-	113,168
<b>TOTAL SOURCE OF FUNDS</b>	<b>\$ 1,578,557</b>	<b>\$ 60,350</b>	<b>\$ 118,168</b>	<b>\$ 118,168</b>	<b>\$ 1,757,075</b>

**TOTAL SOURCE OF FUNDS**

**EXPENDITURES**

Instruction	\$ -	\$ -	\$ -	\$ -	\$ -
Instructional Support	-	-	-	-	-
Student Support	-	-	-	-	-
Office of the Principal	-	-	-	-	-
General Administration	-	-	-	-	-
Education Technology	-	-	-	-	-
Fiscal Services	-	-	-	-	-
Other Support Services	-	-	-	-	-
Student Transportation	-	-	-	-	-
Plant Services	-	-	-	-	-
Community Service	-	-	-	-	-
Food Service (Acct # 73100)	1,578,557	173,518	118,168	62,964	1,933,206
Indirect Cost/Transfers In and Out	-	-	-	-	-
Debt Service	-	-	-	-	-
Capital Outlay	-	-	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>\$ 1,578,557</b>	<b>\$ 173,518</b>	<b>\$ 118,168</b>	<b>\$ 62,964</b>	<b>\$ 1,933,206</b>

**TOTAL EXPENDITURES**



Millington Municipal School District  
 School Nutrition Fund Amendment Detail



<u>Fund</u>	<u>Account</u>	<u>Line Item Description</u>	<u>Current Budget</u>	<u>Amendment 13</u>	<u>Revised Budget</u>
143	73100	Food Supplies	129,756	10,000	139,756
143	73100	Equipment	-	5,000	5,000
<b><u>Total Expenditures</u></b>			<b><u>865,858</u></b>	<b><u>62,964</u></b>	<b><u>928,822</u></b>

## RESOLUTION 18-2020

### **RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND AND LOAN AGREEMENT MODIFICATION AGREEMENT AMENDING THAT CERTAIN \$2,000,000 LOCAL GOVERNMENT LOAN PROGRAM BOND, SERIES 2018 (CITY OF MILLINGTON SCHOOL SYSTEM LOAN), ISSUED BY THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, AND THAT CERTAIN LOAN AGREEMENT, DATED NOVEMBER 21, 2018, ENTERED INTO BY THE CITY IN CONNECTION WITH A LOAN**

**WHEREAS**, the Board of Mayor and Aldermen (the "Board"), of the City of Millington, Tennessee (the "City"), by its Loan Resolution, adopted by the Board on October 8, 2018, authorized a loan with The Public Building Authority of the City of Clarksville, Tennessee (the "Issuer"), the proceeds of such loan to be used to finance the costs of the construction, improvement, renovation, and equipping of the City's school system facilities, including but not limited to, building construction and improvements, building demolition, HVAC systems, roofing, fire and security upgrades, technology and communications system upgrades, and parking lots, the acquisition of all other property real and personal appurtenant thereto and connected with such work, to pay all legal, fiscal, administrative, and engineering costs incident thereto, and to pay costs incident to the issuance of the Bond and the loan of the proceeds thereof to the City (collectively, the "Project");

**WHEREAS**, the Issuer has been established pursuant to the provisions of Title 12, Chapter 10, Tennessee Code Annotated, as amended (the "Act"), and is authorized pursuant to the provisions of the Act to issue its bonds from time to time, in one more series, and to loan the proceeds thereof to the City for the above described purposes;

**WHEREAS**, the Issuer issued that certain Local Government Loan Program Bond, Series 2018 (City of Millington School System Loan), dated November 21, 2018, in the original principal amount of \$2,000,000 (the "Bond"), the proceeds of the sale thereof having been loaned to the City pursuant to the provisions of that certain Loan Agreement, dated November 21, 2018, by and among the Issuer, the City, and First Horizon TE1, LLC, a subsidiary of First Horizon Bank (formerly First Tennessee Bank National Association), Nashville, Tennessee (the "Bank");

**WHEREAS**, the Loan Agreement and the Bond provide for the amendment and modification of such Bond and Loan Agreement upon certain conditions;

**WHEREAS**, the Issuer, the City, and the Bank now desire to modify and amend certain provisions of the Bond and Loan Agreement, including the rate of interest payable thereon in order to provide for the reduction of the rate of interest payable by the City;

**WHEREAS**, there has been prepared and presented to this meeting of the Board of the City that certain Bond and Loan Agreement Modification Agreement (the "Modification Agreement"), to be dated as of May 1, 2020, providing for the reduction of the rate of interest payable on the Bond and the Loan Agreement; and,

**WHEREAS**, it appears to the Board of the City that such document is in due form and that the execution and delivery and implementation thereof will be in the best interests of the City.

**NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee:**

**Section 1. Approval of the Modification Agreement.** The form, terms, and provision of the Modification Agreement are in the best interest of the City and are hereby approved and the Board hereby authorizes the Mayor and the City Clerk of the City to execute and deliver such Modification Agreement, such Modification Agreement to be in substantially the form of the Modification Agreement presented to this meeting, the execution of such Modification Agreement by the Mayor and the City Clerk to evidence their approval of any and all changes to such Modification Agreement, and any related documents necessary to the consummation of the transactions contemplated by the Modification Agreement.

**Section 2. Miscellaneous Acts.** The Mayor, the City Clerk, the Finance Director, the City Attorney, and all other appropriate officials of the City are hereby authorized, empowered, and directed to do any and all such acts and things, and to execute, acknowledge, and deliver all such documents, instruments, and certifications, in connection with the execution of the Modification Agreement and the amendment and modification of the Bond and Loan Agreement, in addition to those acts, things, documents, instruments, and certifications hereinbefore authorized and approved, as may in their discretion, be necessary or desirable to implement or comply with the intent of this Resolution, or any of the documents herein authorized and approved.

Section 3.      Captions.      The captions or headings in this Resolution are for convenience only and shall in no way define, limit, or describe the scope or intent of any provision hereof.

Section 4.      Severability.      Should any provision or provisions of this Resolution be declared invalid or unenforceable in any respect by final decree of any court of competent jurisdiction, the invalidity or unenforceability of such section, paragraph, ordinance, or provisions shall not affect the remaining provisions of such Resolution.

Section 5.      Repeal of Conflicting Resolutions.      All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 6.      Effective Date.      This Resolution shall take effect upon its adoption, the welfare of the City requiring it.

This Resolution is adopted this 11<sup>th</sup> day of May 2020.

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Terry G. Jones, Mayor

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Karen Findley, City Clerk

*5-7-2020 Draft*

**BOND AND LOAN AGREEMENT  
MODIFICATION AGREEMENT**

**By and Among**

**THE PUBLIC BUILDING AUTHORITY OF  
OF THE CITY OF CLARKSVILLE, TENNESSEE**

**CITY OF MILLINGTON, TENNESSEE**

**and**

**FIRST HORIZON TE1, LLC,  
A SUBSIDIARY OF FIRST HORIZON BANK  
Nashville, Tennessee**

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**DATED AS OF MAY 1, 2020**

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**LOCAL GOVERNMENT LOAN PROGRAM BOND,  
SERIES 2018  
(CITY OF MILLINGTON SCHOOL SYSTEM LOAN)**

**BOND AND LOAN AGREEMENT  
MODIFICATION AGREEMENT**

This BOND AND LOAN AGREEMENT MODIFICATION AGREEMENT (the "Modification Agreement"), dated as of May 1, 2020, by and among THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE,, TENNESSEE (the "Issuer"), a public, nonprofit corporation organized and existing under the laws of the State of Tennessee; the CITY OF MILLINGTON, TENNESSEE (the "Borrower" or the "City"), a municipal corporation existing under the laws of the State of Tennessee, and, FIRST HORIZON TE1, LLC, a subsidiary of First Horizon Bank, Nashville, Tennessee (the "Bank") (formerly First Tennessee Bank National Association):

**WITNESSETH:**

For and in consideration of the mutual covenants and undertakings set forth herein, and other valuable consideration, the receipt of which is hereby acknowledged, the parties hereto do hereby agree as follows:

Section 1. Recitation of Facts. As a means of setting forth the matters of mutual inducement which have resulted in the making and execution of this Modification Agreement, the following statements of fact are hereby recited:

(a) The Issuer is authorized by Title 12, Chapter 10, Tennessee Code Annotated, as from time to time amended or supplemented (the "Act"), to, among other things, upon the terms and provisions set forth in the Act, enter into loan agreements with municipal corporations, as defined in the Act, for the purpose of financing the costs of constructing, installing, or acquiring certain necessary and desirable buildings, structures, equipment, and improvements constituting a "project" as such term is defined and used in the Act;

(b) The Issuer has heretofore issued its Local Government Loan Program Bond, Series 2018 (City of Millington School System Loan), dated November 21, 2018, in the original principal amount of \$2,000,000 (the "Bond"), the proceeds being loaned to the City, pursuant to the terms of that certain Loan Agreement, dated November 21, 2018 (the "Loan Agreement"), by and among the Issuer, the Borrower, and the Bank, as the purchaser of the Bond (the "Loan"), for the purpose of financing the costs of the construction, improvement, renovation, and equipping of the City's school system facilities, including but not limited to, building construction and improvements, building demolition, HVAC systems, roofing, fire and security upgrades, technology and communications system upgrades, and parking lots, the acquisition of all other property real and personal appurtenant thereto and connected with such work, to pay all legal, fiscal, administrative, and engineering costs incident thereto, and to pay costs incident to the issuance of the Bond and the loan of the proceeds thereof to the City, as authorized by the Board of Mayor and Aldermen of the City (the "Board"), by its Loan Resolution, adopted by the Board on October 8, 2018, approving indebtedness in an amount of not to exceed \$2,000,000 in the form of a loan from the Issuer and the execution and delivery of the Loan Agreement;

(c) The Loan Agreement provides for the modification and amendment of certain terms and provisions thereof, subject to certain conditions;

(d) The Bank is, as of the date hereof, the owner of the Bond;

(e) The Issuer, the Borrower, and the Bank now desire to make certain modifications to the Bond, such modifications to include, but not necessarily be limited to reducing the rate of interest payable on the Bond and the Loan, effective as of May 1, 2020.

Section 2. Modification of the Bond. The Bond is hereby modified and amended, effective as of the date hereof by substituting a new Exhibit A to such Bond with the new Interest Rate, such Exhibit "A" being attached hereto and incorporated herein as fully as though copied.

Section 3. Modification of the Loan Agreement. The Loan Agreement is hereby modified and amended, effective as of the date hereof by substituting a new Exhibit B-Debt Service Schedule to such Loan Agreement, with the new Exhibit B-Debt Service Schedule being attached hereto and incorporated herein as fully as though copied.

Section 3. Miscellaneous Provisions. (a) The Bond and Loan Agreement are hereby, and shall henceforth be deemed to be, modified, supplemented, and amended in accordance with the provisions hereof, effective as of the date hereof, and the respective rights, duties, and obligations under the Bond and the Loan Agreement of the Issuer, the Borrower, and the Bank or other owner thereof, shall hereafter be determined, exercised, and enforced thereunder subject in all respects to such modifications, supplements, and amendments, and all terms and conditions of this Modification Agreement shall be, for any and all purposes, a part of the terms and conditions of said Bond and Loan Agreement.

(b) All provisions, stipulations, promises, covenants, undertakings, and agreements of the Bond and Loan Agreement, as heretofore existing, not inconsistent with the terms and provisions of this Modification Agreement, are hereby ratified, approved, and confirmed.

(c) Unless otherwise herein to the contrary expressly provided, all terms herein used shall be deemed to have those meanings assigned thereto in the Bond and Loan Agreement, as applicable.

(d) The captions or headings of the several Sections and provisions of this Modification Agreement are for convenience only, and in no way define, limit, describe, or affect the scope of intent of any such Section or provision.

(e) Any obligation of the Issuer created by or arising out of the Bond, as hereby amended, shall not constitute an indebtedness, debt, or pecuniary liability or loan of credit of the Issuer, the State of Tennessee, or any political subdivision thereof (except the Borrower), or a charge against the general taxing powers, if any, of the foregoing, within the meaning of any constitutional or statutory provision, but shall be payable solely and exclusively as set forth in the Bond and Loan Agreement.

(f) If any one or more of the provisions contained in this Modification Agreement shall be held invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, but this Modification Agreement shall be construed the same as if such invalid, illegal, or unenforceable provision had never been contained herein.

(g) This Modification Agreement may be executed in several counterparts, each of which shall be deemed an original, and such counterparts shall together constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties hereto, each after due consideration and authorization, have executed this Modification Agreement, as of the date above first indicated.

THE PUBLIC BUILDING AUTHORITY OF  
THE CITY OF CLARKSVILLE, TENNESSEE

By: \_\_\_\_\_  
Chairman

CITY OF MILLINGTON, TENNESSEE

By: \_\_\_\_\_  
Mayor

Attest:

By: \_\_\_\_\_  
City Clerk

FIRST HORIZON TE1, LLC.

By: First Horizon Bank, as attorney in fact

By: \_\_\_\_\_  
Senior Vice President

EXHIBIT "A" TO BOND FORM

BOND DEBT SERVICE

CITY OF MILLINGTON, TENNESSEE  
 \$2,000,000 FR LOAN - 20 YEARS - REV

TENNESSEE MUNICIPAL BOND FUND  
 FIXED RATE LOAN PROGRAM

\*\*\*\*\*REVISED FINAL\*\*\*\*\*

Original dated date: November 21, 2018

LOAN FROM PBA CLARKSVILLE LOCAL GOVERNMENT LOAN PROGRAM  
 BOND, SERIES 2018 (CITY OF MILLINGTON SCHOOL SYSTEM LOAN)

PURCHASER: FIRST TENNESSEE BANK, NASHVILLE, TENNESSEE

\*\* \*REVISED TO REFLECT REDUCTION IN INTEREST RATE FROM 4.16% TO  
 2.83% EFFECTIVE MAY 1, 2020\* \* \*

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
05/01/2020					
11/01/2020	78,000	2.830%	27,366.10	105,366.10	105,366.10
05/01/2021			26,262.40	26,262.40	
11/01/2021	80,000	2.830%	26,262.40	106,262.40	132,524.80
05/01/2022			25,130.40	25,130.40	
11/01/2022	83,000	2.830%	25,130.40	108,130.40	133,260.80
05/01/2023			23,955.95	23,955.95	
11/01/2023	85,000	2.830%	23,955.95	108,955.95	132,911.90
05/01/2024			22,753.20	22,753.20	
11/01/2024	88,000	2.830%	22,753.20	110,753.20	133,506.40
05/01/2025			21,508.00	21,508.00	
11/01/2025	90,000	2.830%	21,508.00	111,508.00	133,016.00
05/01/2026			20,234.50	20,234.50	
11/01/2026	93,000	2.830%	20,234.50	113,234.50	133,469.00
05/01/2027			18,918.55	18,918.55	
11/01/2027	95,000	2.830%	18,918.55	113,918.55	132,837.10
05/01/2028			17,574.30	17,574.30	
11/01/2028	98,000	2.830%	17,574.30	115,574.30	133,148.60
05/01/2029			16,187.60	16,187.60	
11/01/2029	101,000	2.830%	16,187.60	117,187.60	133,375.20
05/01/2030			14,758.45	14,758.45	
11/01/2030	104,000	2.830%	14,758.45	118,758.45	133,516.90
05/01/2031			13,286.85	13,286.85	
11/01/2031	106,000	2.830%	13,286.85	119,286.85	132,573.70
05/01/2032			11,786.95	11,786.95	
11/01/2032	109,000	2.830%	11,786.95	120,786.95	132,573.90
05/01/2033			10,244.60	10,244.60	
11/01/2033	112,000	2.830%	10,244.60	122,244.60	132,489.20
05/01/2034			8,659.80	8,659.80	
11/01/2034	116,000	2.830%	8,659.80	124,659.80	133,319.60
05/01/2035			7,018.40	7,018.40	
11/01/2035	119,000	2.830%	7,018.40	126,018.40	133,036.80
05/01/2036			5,334.55	5,334.55	
11/01/2036	122,000	2.830%	5,334.55	127,334.55	132,669.10

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BOND DEBT SERVICE

CITY OF MILLINGTON, TENNESSEE  
\$2,000,000 FR LOAN - 20 YEARS - REV

TENNESSEE MUNICIPAL BOND FUND  
FIXED RATE LOAN PROGRAM

\*\*\*\*\*REVISED FINAL\*\*\*\*\*

Original dated date: November 21, 2018

LOAN FROM PBA CLARKSVILLE LOCAL GOVERNMENT LOAN PROGRAM  
BOND, SERIES 2018 (CITY OF MILLINGTON SCHOOL SYSTEM LOAN)

PURCHASER: FIRST TENNESSEE BANK, NASHVILLE, TENNESSEE

\*\*\*REVISED TO REFLECT REDUCTION IN INTEREST RATE FROM 4.16% TO  
2.83% EFFECTIVE MAY 1, 2020\*\*\*

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
05/01/2037			3,608.25	3,608.25	
11/01/2037	126,000	2.830%	3,608.25	129,608.25	133,216.50
05/01/2038			1,825.35	1,825.35	
11/01/2038	129,000	2.830%	1,825.35	130,825.35	132,650.70
	1,934,000		565,462.30	2,499,462.30	2,499,462.30

EXHIBIT B – DEBT SERVICE SCHEDULE TO LOAN AGREEMENT

BOND DEBT SERVICE

CITY OF MILLINGTON, TENNESSEE  
\$2,000,000 FR LOAN - 20 YEARS - REV

TENNESSEE MUNICIPAL BOND FUND  
FIXED RATE LOAN PROGRAM

\*\*\*\*\*REVISED FINAL\*\*\*\*\*

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05/01/2036			5,334.55	5,334.55	
11/01/2036	122,000	2.830%	5,334.55	127,334.55	132,669.10

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BOND DEBT SERVICE

CITY OF MILLINGTON, TENNESSEE  
\$2,000,000 FR LOAN - 20 YEARS - REV

TENNESSEE MUNICIPAL BOND FUND  
FIXED RATE LOAN PROGRAM

\*\*\*\*\*REVISED FINAL\*\*\*\*\*

Original dated date: November 21, 2018

LOAN FROM PBA CLARKSVILLE LOCAL GOVERNMENT LOAN PROGRAM  
BOND, SERIES 2018 (CITY OF MILLINGTON SCHOOL SYSTEM LOAN)

PURCHASER: FIRST TENNESSEE BANK, NASHVILLE, TENNESSEE

\*\*\*REVISED TO REFLECT REDUCTION IN INTEREST RATE FROM 4.16% TO  
2.83% EFFECTIVE MAY 1, 2020\*\*\*

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
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05/01/2038			1,825.35	1,825.35	
11/01/2038	129,000	2.830%	1,825.35	130,825.35	132,650.70
	1,934,000		565,462.30	2,499,462.30	2,499,462.30

RESOLUTION 19-2020

RESOLUTION AUTHORIZING APPLICATION FOR GRANT FROM STATE OF  
TENNESSEE UNDER PUBLIC CHAPTER 651

WHEREAS, Tennessee Public Chapter No. 651, Title III-22, Items 10.33-34 established the Governor's Local Government Support Grants which provides funding that local governments may request for FY21; and

WHEREAS, The City of Millington is in need of funding for a project that meets all of the requirements of Tennessee Public Chapter No. 651, Title III-22, Items 10.33-34; and

WHEREAS, The City of Millington is requesting \$ 265,802.00 for Navy Road Streetscape Phase II, a project in the spending category of Road Projects; and

WHEREAS, It is agreed that this city will comply with the Terms of Agreement prescribed by the State Department of Finance and Administration; and

WHEREAS, The City of Millington hereby authorizes the City Mayor to submit the application to the State Department of Finance and Administration, requesting approval to proceed with this project; and

WHEREAS, it will be necessary to budget a total of \$ 265,802.00 in additional funds in the Capital Improvements Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that the Mayor is authorized to apply for a grant for Raleigh-Millington Road Bridge over Big Creek in the amount of \$ 265,802.00.

BE IT FURTHER RESOLVED, That the City requests the State Department of Finance and Administration provide approval of this project to fund \$ 265,802.00 in accordance with the provisions of Tennessee Public Chapter No. 651, Title III-22, Items 10.33-34.

This Resolution is adopted as of the 11<sup>th</sup> day of May, 2020.

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Terry Jones, Mayor

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Karen Findley, City Clerk

RESOLUTION 20-2020

RESOLUTION APPROVING ACQUISITION OF CAMERAS AND RELATED SERVICES FOR CRIME REDUCTION FROM FLOCK GROUP INC. AND RELATED GRANT FROM SHELBY COUNTY GOVERNMENT TO FUND ACQUISITION

WHEREAS, The Shelby County Commission with the support of Commissioner Mills awarded \$50,000.00 in grant funding to the Millington Police Department for the implementation of Public Safety Security Cameras/License Plate Recognition Technology; and

WHEREAS, The Police Department has identified twelve (12) fixed locations within the city, as well as having one (1) mobile unit, for the equipment, as identified in Exhibit A; and

WHEREAS, Flock Group Inc. offers a sole source solution which allows the ability to share images and information with other local law enforcement agencies using the equipment, including the Shelby County Sheriff's Office and police departments for Atoka, Bartlett, Collierville, Germantown and Memphis; and

WHEREAS, Millington Police Department is currently using Flock Group equipment and related services funded with donations through the Memphis/Shelby County Law Enforcement Foundation; and

WHEREAS, The grant from Shelby County Government will provide funding of thirteen (13) cameras and related services for two years with no obligation to continue funding after that time.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, That the grant from Shelby County Government for the implementation of Public Safety Security Cameras/License Plate Recognition Technology in the amount of \$50,000.00 is hereby accepted.

BE IT FURTHER RESOLVED, That Flock Group Inc. is recognized as a sole source provider and that the acquisition of thirteen (13) cameras and related services for two years for crime reduction from Flock Group Inc. is hereby approved.

BE IT FURTHER RESOLVED, That the Mayor is hereby authorized to sign contracts and any related documents with Flock Group Inc. and Shelby County Government for the purposes contained herein.

This Resolution is adopted as of the 11<sup>th</sup> day of May, 2020.

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Terry G. Jones, Mayor

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Karen Findley, City Clerk

**Camera Placement:**

- The Police Department has reviewed crime statistics, average annual daily traffic counts, and offender data to determine specific locations with the greatest need and the greatest potential for effective crime reduction. These locations have been identified and are as follows:
  1. Hwy 51 S/B near Walker Rd.
  2. Hwy 51 N/B near Sykes Rd
  3. Navy Rd W/B near Singleton Pkwy
  4. Raleigh Millington Rd N/B near Amherst
  5. Raleigh Millington Rd N/B near Jack Huffman
  6. Shelby Rd E/B near Quito
  7. Wilkinsville Rd S/B near Wells
  8. Wilkinsville Rd N/B near School St
  9. Veterans Pkwy S/B near Hwy 51
  10. Singleton Pkwy N/B near Pleasant Ridge
  11. West Union Rd E/B near Wells
  12. West Union Rd W/B near Wells
  13. Mobile camera for patrol car for special events or problem areas

# flock safety

**Re: Sole Source Letter for Flock Safety Service**

**To: Millington Police Department**

**Date: January 7, 2020**

Flock Safety is the sole manufacturer and developer of an infrastructure-free license plate reading camera system with software that enables searching by the Vehicle Fingerprint™. Flock Safety is also the sole provider of the comprehensive monitoring, processing, and machine vision services which combined with the camera system are provided as an end-to-end service.

**Description:**

- Wireless deployment of license plate reading cameras with integrated solar and cellular networks
- Wireless ALPR camera system in total weighing less than 5lbs
- On device machine processing to limit LTE bandwidth consumption
- Covert industrial design for minimizing visual pollution
- Machine vision to analyze vehicle license plate, vehicle color, and vehicle make
- Machine vision to detect persons, animals, vehicles, and other cars
- Privacy controls to enable certain vehicles to “opt-out” of being captured on film
- Cloud storage of footage
- Web based footage retrieval tool with filtering capabilities such as vehicle build/make/color, partial/full license plate, license plate state, temporary or paper license plates and object detection such as bicycles, motorcycles and people
- Web based real-time alert tool for provision of NCIC-based alerts as well as customer-defined hot list alerts. Real time alert tool uses license plate state detection to maximize actionable alerts while minimizing false alerts.
- Performance monitoring software to predict potential failures, obstructions, tilts, and other critical or minor issues

Thanks,

Garrett Langley

CEO, Flock Safety

1170 Howell Mill Rd NW Suite 210, Atlanta, GA 30318

**MEMORANDUM OF AGREEMENT  
BETWEEN SHELBY COUNTY GOVERNMENT (“COUNTY”)  
AND THE CITY OF MILLINGTON (“CITY”) FOR FUNDING THE PURCHASE  
AND INSTALLATION OF  
SECURITY CAMERA EQUIPMENT/ LICENSE PLACE READERS (LPR)**

**THIS** Memorandum of Agreement (“MOA”) is made and entered into this \_\_\_\_ day of \_\_\_\_\_ by and between Shelby County Government (“COUNTY” or “Grantor”) and the City of Millington (“Grantee” or “City”).

**RECITALS:**

**WHEREAS**, the COUNTY and the Grantee recognize the importance of providing for the safety and security of their citizens; and

**WHEREAS**, the COUNTY by resolution has awarded funds and proceeds to Grantee in the amount Fifty Thousand Dollars (\$50,000.00) for the purpose of purchasing and installing Security Camera Equipment / License Plate Readers (LPR); and

**WHEREAS**, the COUNTY has adopted certain guidelines, which Grantee is required to adhere to as a recipient of the funding and which are attached hereto as Exhibit A; and

**WHEREAS**, the COUNTY has designated how the funding shall be distributed within the COUNTY districts located within the City, and the cameras will be installed as provided in the resolution attached hereto as Exhibit B and incorporated herein as if stated verbatim within; and

**NOW THEREFORE**, the parties to this MOA for consideration set forth below do hereby agree and bind themselves to the following terms and conditions:

**1. PROJECT DESCRIPTION**

Shelby County seeks to increase methods of crime prevention and detection within its boundaries. Funding is being provided to municipalities within the COUNTY for the purpose of procuring and installing Security Camera Equipment / License Plate Readers (LPR) within the designated areas as specified within Exhibit B, which is attached hereto and incorporated herein as if stated verbatim.

The COUNTY hereby agrees to provide Grantee the funding amount of Fifty Thousand Dollars (\$50,000.00) to be used for eligible activities involving the procurement and installation of Security Camera Equipment / License Plate Readers (LPR).

**2. PROJECT REQUIREMENTS**

Grantee agrees to adhere to the requirements as provided by the Shelby County Commission Law Enforcement, Corrections & Courts Sub Committee (Security Camera Program Recommendations) attached hereto as Exhibit A and incorporated herein as if stated verbatim.

**3. TERM**

The MOA shall commence upon execution of all parties and shall expire one year from execution by all parties. Any funds not expended for the designated purpose within six months of receipt by Grantee shall be subject to return to the COUNTY, and payment shall be due and owing to the COUNTY as of the seventh month following receipt of funds.

**3.1 NOTICES.** All notices required under this MOA shall be sent to the following:

COUNTY: Shelby County Government  
Division of Finance  
Attn.: Director of Finance  
160 N. Main St. 8th<sup>th</sup> Floor  
Memphis, Tennessee 38103

GRANTEE: City of Millington  
City Manager  
7930 Nelson Road  
Millington, Tennessee 38053

**4. GENERAL TERMS AND CONDITIONS:**

**4.1 AMENDMENTS**

This MOA may be modified or amended only if the amendment is made in writing and signed by both parties.

**4.2 TERMINATION**

The COUNTY may terminate this MOA in whole in the event funding is used for ineligible purposes or if Grantee materially fails to comply with the terms and conditions of this MOA. In the case of such event, Grantee will reimburse the COUNTY the unexpended amount of the funds received from the COUNTY, and Grantee will continue to be subject to the same requirements regarding audit, record keeping, and submission of reports for the duration of the MOA term.

**4.3 GOVERNING LAW**

This MOA will be interpreted in accordance with the laws of the State of Tennessee. By execution of this MOA, the parties agree that all actions, whether sounding in contract or in tort, relating to the validity, construction, interpretation and enforcement of this MOA will be instituted and litigated in the courts of the State of Tennessee located in Shelby COUNTY, Tennessee and in no other.

**4.4 ENTIRE AGREEMENT**

This MOA contains the entire agreement of the parties and there are no other promises or conditions in any other Contract whether oral or written. This MOA supersedes any prior written or oral contracts between the parties.

**4.5 SEVERABILITY**

If any provision of this MOA is held to be unlawful, invalid, or unenforceable under any present or future laws, such provision shall be fully severable; and this MOA shall then be construed and enforced as if such unlawful, invalid, or unenforceable provision had not been a part hereof. The remaining provisions of this MOA shall remain in full force and effect and shall not be affected by such unlawful, invalid, or unenforceable provision or by its severance. Furthermore, in lieu of such unlawful, invalid, or unenforceable provision, there shall be added automatically as a part of this MOA a legal, valid, and enforceable provision as similar in terms to such unlawful, invalid, or unenforceable provision as possible.

**4.6 LIABILITY OF PARTIES**

Each Party shall be responsible for the acts or omissions of its respective employees or representatives and in accordance with the laws of the State of Tennessee. Neither Party shall be responsible for personal injury or property damage or loss except that resulting from its own negligence or the negligence of its employees or others for whom the Party is legally responsible.

**4.7 RELATIONSHIP OF THE PARTIES**

The parties hereto acknowledge that Grantee, its employees, agents, and representatives are not employees, agents, officers, or representatives of COUNTY. Nothing herein shall be deemed to constitute a partnership, joint venture, or agency between Grantee and COUNTY.

**4.8 JUDGMENTS**

COUNTY has no obligation to provide legal counsel or defense to Grantee or its subcontractors in the event that a suit, claim, or action of any character is brought by any person not a party to this MOA against Grantee as a result of or relating to funding provided under this MOA, and COUNTY has no obligation for the payment of any judgment or the settlement of any claims against Grantee as a result of or relating to funding provided under this MOA.

**4.9 NO WAIVER**

The failure of COUNTY to enforce any provision or exercise a right under this MOA shall not be considered a waiver. The waiver of provision shall be effective only if it is made in writing by COUNTY and shall be effective only as to the specific instance or purpose as stated therein.

**4.10 SUBJECT TO FUNDING**

This MOA is subject to appropriations of funds by the Shelby County Government. In the event sufficient funds for this MOA are not appropriated or otherwise become unavailable, COUNTY reserves the right to terminate this MOA immediately. Such termination shall not be considered a breach by COUNTY, and upon such termination, Grantee shall have no right to recover from COUNTY any actual, general, specific, incidental, consequential, or any other damages whatsoever of any description or amount. Grantee acknowledges that the receipt of funds pursuant to this MOA does not imply a commitment on behalf of COUNTY to continue funding beyond the terms listed herein.

**4.11 PERSONALLY IDENTIFIABLE INFORMATION (PII)**

Grantee warrants to COUNTY that it will protect any information about an individual maintained by an agency, including (1) any information that can be used to distinguish or trace an individual’s identity, such as name, social security number, date and place of birth, mother’s maiden name, or biometric records; and (2) any other information that is linked or linkable to an individual, such as medical, educational, financial, and employment information.

**4.12 EXECUTION**

By execution of this MOA, each party hereto represents to the other that the execution has been duly authorized and constitutes a valid, fully enforceable, and legally binding obligation to such party.

**IN WITNESS WHEREOF**, the parties below acknowledge their agreement to this MOA for funding the purchase and installation of neighborhood security cameras.

**SHELBY COUNTY**

**CITY OF MILLINGTON**

\_\_\_\_\_  
Lee Harris, Mayor

\_\_\_\_\_  
Terry Jones, Mayor

**APPROVED BY:**

**APPROVED BY:**

\_\_\_\_\_  
Contracts Administration/  
Assistant County Attorney

\_\_\_\_\_  
Gerald Lawson, City Attorney

RESOLUTION 21-2020

RESOLUTION APPROVING BARGE DESIGN SOLUTIONS, INC. FOR BIG CREEK  
STREAM QUANTIFICATION TOOL PROJECT IN SUPPORT OF THE BIG CREEK  
RESILIENCY PROJECT

WHEREAS, Recent changes by the Tennessee Department of Environment and Conservation (TDEC) require additional support prior to issuance of a Section 401 permit required before beginning the construction phase of the Big Creek Resiliency Project; and

WHEREAS, This requirement did not exist in 2017 when the project started; and

WHEREAS, The Shelby County has arranged to allow our expenditures for a portion of the new Big Creek Bridge to cover a significant portion of the City's required match for the Big Creek Resiliency Project and thus make budgeted funds available for other purposes; and

WHEREAS, The City can have this newly required additional work contracted and performed in a quicker manner than Shelby County; and

WHEREAS, The City received proposals and selected Barge Design Solutions, Inc. for the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that the contracting with Barge Design Solutions, Inc. to perform services in support of the Big Creek Resiliency Project for the City from budgeted funds in the Capital Improvement Fund budget in an amount not to exceed \$45,000.00 is approved.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign a contract and any related documents with Barge Design Solutions, Inc.

This Resolution is adopted as of the 11<sup>th</sup> day of May, 2020.

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Terry G. Jones, Mayor

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Karen Findley, City Clerk

RESOLUTION 22-2020

RESOLUTION APPROVING AWARD OF REQUEST FOR PROPOSALS 2020-3  
INSTALLATION OF WATER METERS

WHEREAS, Request for Proposals # 2020-3 for the installation of replacement water meters citywide, was issued, advertised in the paper and due on May 5, 2020 at 10:00 AM; and

WHEREAS, This project was issued as a Request for Proposals, instead of a Bid, because there are various variables that will affect the ultimate quantities in the project; and

WHEREAS, The variables include how many meter boxes must be replaced and installed, how many meter box lids must be replaced and installed, how many meter box lids must be drilled to hold an antenna, as well as the exact number of meters to be installed by each size; and

WHEREAS, This project will install the new meters acquired through FATHOM and located in our warehouse on Jack Huffman, as well as some additional meters that remain to be purchased, in order to accomplish the city-wide replacement of gallon meters with cubic foot meters that transmit readings; and

WHEREAS, Proposals were received from seven (7) companies; and

WHEREAS, SDT Contractors, Inc. was selected as the best proposal submitted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that Request for Proposals # 2020-3 for the installation of replacement water meters is awarded to SDT Contractors, Inc. as the best proposal submitted.

BE IT FURTHER RESOLVED That the Mayor is hereby authorized to sign a contract and any related documents with SDT Contractors, Inc., with billings based on the unit pricing proposed.

This Resolution is adopted as of the 11<sup>th</sup> day of May, 2020.

\_\_\_\_\_  
Terry G. Jones, Mayor

\_\_\_\_\_  
Karen Findley, City Clerk

RESOLUTION 23-2020

RESOLUTION APPROVING APPOINTMENT TO THE MILLINGTON HOUSING  
AUTHORITY

WHEREAS, TCA §13-20-408(a) authorizes the Mayor to appoint Commissioners to the Millington Housing Authority; and

WHEREAS, The term of a commissioner has expired and the Mayor wishes to reappoint her.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Mayor and Aldermen, that the Mayor's appointment to the Millington Housing Authority is approved, and that she shall serve until the later of the end of his term or a successor is appointed:

Linda Clemons, term ending May 15, 2025 (renewing)

This Resolution is adopted this 11<sup>th</sup> day of May, 2020.

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Terry G. Jones, Mayor

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Karen Findley, City Clerk