

Denny Wayne Robinson
County Executive

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***Public Notice of Regular Call Meeting of the Board Of County
Commissioners of White County***

Notice is hereby given to all county commissioners, all residents of White County, Tennessee, and to all persons interested that an open, regular meeting of the Board of County Commissioners of White County will be held on Monday, August 21st, 2017 at 6:00 P.M. in the large courtroom, 3rd floor of the White County Courthouse in Sparta, Tennessee.

Agenda

1. Call to order by Chairman Alley
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the July 17th, 2017 Meeting
6. Report of Steering Committee A
7. Report of Steering Committee B
8. No Report of Solid Waste Committee
9. Report of Beer Board
10. Report of Budget Committee

A. Res 59-08-2017 Amend FY 2017 General Purpose School Fund

B. Res 60-08-2017 Amend FY 2017 General Fund for Sheriff
Maintenance Positions

11. Report of Purchasing Committee

12. Report of Industrial Development Board

13. Spread on minutes; all committee reports

14. Res 61-08-2017 County Sewer Rules and Regulations

15. Res 62-08-2017 Nominating Committee

16. Res 63-08-2017 CDBG EMS Bid Award

17. Res 64-08-2017 HMMI PILOT

18. Notaries

19. Recognition of Members from Audience

20. Old Business

21. New Business

22. Adjournment

August 21, 2017

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session on August 21, 2017 at 6:00 p.m. At the White County Courthouse in Sparta, Tennessee.

Present and presiding the Hon. Terry Alley, Chairman, Denny Wayne Robinson, County Executive, and Connie Jolley, Clerk, with the following Commissioners present: Cain Rogers, Harold England, Al Klee, Dale Bennett, Russell Gooch, Mack Johnson, Bruce Frasier, Stephen Luna, Karen LaFever, Bruce Null, and Stanley Neal. Absent: Diana Haston, Matt McBride

A quorum being present the following proceedings were held.

Motion was made by Commissioner Harold England and seconded by Commissioner Al Klee to approve the minutes from the July 17, 2017 meeting as presented. Chairman Alley called for a voice vote, all members in favor of said motion.

Report of Steering Committee A given by Commissioner Dale Bennett

Report of Steering Committee B given by Commissioner Russell Gooch

No Report of Solid Waste Committee

Report of Beer Board given by Commissioner Bruce Frasier

Report of Budget Committee given by Commissioner Stanley Neal

Motion was made by Commissioner Karen LaFever and seconded by Commissioner Russell Gooch to approve resolution 59-08-2017, to amend Fiscal Year 2017 General Purpose School Fund. Upon the roll being called the following voted.

YES	NO	ABSENT
MACK JOHNSON		MATT MCBRIDE
RUSSELL GOOCH		DIANA HASTON
DALE BENNETT		
AL KLEE		
HAROLD ENGLAND		
TERRY ALLEY		
CAIN ROGERS		
STANLEY NEAL		
BRUCE NULL		
STEPHEN LUNA		
KAREN LAFEVER		
BRUCE FRASIER		

White County, Tennessee

Steering A Committee Meeting

Date: 8/14/2017

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, August 14, 2017, at the White County Courthouse. Members present were Dale Bennett, Mack Johnson, Diana Haston, Al Klee, Bruce Frasier and Harold England. Also present were Denny Wayne Robinson, Cathy Farley, and several others. Absent was Bruce Null.

There being a quorum present, the meeting was called to order by Chairman Dale Bennett and prayer was led by Al Klee.

Mr. Bennett asked for approval of the minutes from the previous meeting. Harold England made a motion and Bruce Frasier seconded the motion to approve the minutes as presented. The motion was approved.

Old Business:

None

New Business:

Cathy Farley was present to discuss with committee members property available for purchase next to the library and church. Members were advised the property was currently owned by Genesis House and they were asking \$50,000 for the property. Ms. Farley advised that the library would like to obtain the property to use for a covered pavilion and parking in the future. Members discussed the house and fence currently on the property would need to be removed and the land graded. Members also discussed possibly making an offer for less than what Genesis House is currently asking. Al Klee made a motion to send the matter to Budget Committee and Bruce Frasier seconded the motion. After some discussion, the motion was approved.

There being no further business, Al Klee made a motion and Bruce Frasier seconded the motion to adjourn. The motion was approved.

The next meeting will be September 11, 2017, at 5:30 pm.

Chairman, Steering Committee A

Secretary, Steering Committee A

White County, Tennessee

Steering B Committee Meeting

Date: 8/16/17

Time: 5:00pm

Location: White County Courthouse

The White County Steering Committee B met on Wednesday, August 16, 2017, at the White County Courthouse. Members present were Matt McBride, Stanley Neal, Cain Rogers, Russell Gooch, Karen LaFever, Terry Alley and Stephen Luna. Also present were Dale Bennett, Al Klee, Diana Haston, Denny Robinson, Chad Marcum, Jim Hart, Bob Bass, William Wall, Randal Boston, Randy York, Lane Moore, Oddie Shoupe, Tommy Simmons, Bobby McCulley, and Kate Cook.

There being a quorum present, the meeting was called to order by Mr. McBride and prayer was led by Stanley Neal.

Mr. McBride asked for approval of the minutes from the previous meeting. Russell Gooch made a motion and Karen LaFever seconded the motion to approve the minutes as presented. The motion was approved.

CTAS, Jail Management Consultant, Jim Hart, William Wall, Deputy Director of Tennessee Correction Institute and Bob Bass, Detention Facilities Manager with the Tennessee Corrections Institute were available to discuss White County Jail's decertification due to overcrowding. Mr. Bass presented to the committee an overview of what the Tennessee Corrections Institute would provide the county if the county opted to form a partnership with them.

Stanley Neal made a motion and Terry Alley seconded the motion to form a County Corrections Partnership to address the decertification and overcrowding issue. All members voted in favor. Motion approved.

Mr. McBride asked the committee for any old business:

There was none

Mr. McBride asked the committee for any new business:

There was none.

There being no further business, Stanley Neal made a motion and Karen LaFever seconded the motion to adjourn. The motion was approved.

Chairman, Steering Committee B

Secretary, Steering Committee B

White County, Tennessee

Beer Board Meeting

Date: 7/17/2017

Time: 5:30pm

Location: White County Courthouse

The White County Beer Board met on Monday, July 17th, 2017 at 5:30pm am at the White County Courthouse. Members present were Raymond England, Dale Bennett and Bruce Frasier. Also present was Jeremy McMinn.

There being a quorum present, the meeting was called to order by Chairman Frasier.

Mr. Frasier asked for approval of the minutes from the previous meeting. Dale Bennett made a motion and Harold England seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Frasier asked if all members had time to read over the application for Smoke and Bricks and if there was any discussion? There were no questions. Mr. England made a motion to approve the on premises Beer Permit for Smoke and Bricks and Mr. Bennett seconded the motion. Mr. Frasier asked for a roll call vote, Dale Bennett - yes; Harold England – yes; Bruce Frasier – yes. Permit was approved.

Mr. Frasier asked the committee for any old business.

There was none.

Mr. Frasier asked the committee for any new business.

There was a brief discussion regarding special event beer permits. No action was taken.

There being no further business, Mr. Frasier made a motion and Mr. England seconded the motion to adjourn. The motion was approved.

Chairman, Beer Board

Secretary, Beer Board

White County, Tennessee

Budget Committee Meeting

Date: 08/16/2017

Time: Following Steering Committee B

Location: White County Courthouse

The White County Budget Committee met on Wednesday, August 16, 2017 following Steering Committee B at the White County Courthouse. Members present were Mr. Stanley Neal, Mr. Russell Gooch, Mr. Denny Wayne Robinson, Mr. Al Klee, and Mr. Terry Alley. Also present were Mr. Chad Marcum, Mr. Dale Bennett, Mr. Randal Boston, Mr. Bobby McCulley, Sheriff Oddie Shoupe, and Mr. Tommy Simmons.

There being a quorum present, the meeting was called to order by Mr. Neal.

Mr. Neal asked for approval of the minutes from the June 12, 2017 meeting. Mr. Klee made a motion and Mr. Gooch seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$66,727 to reclassify one lieutenant and one guard to maintenance positions as well as provide for a \$2.00 per hour raise for each. The Sheriff addressed the committee regarding his desire to reclassify the two employees and provide for a higher wage due to their job duties and the technicality of the jobs they perform. The Sheriff informed the committee that he would have more than enough funds remaining at year end in the current fiscal year 2018 budget to cover the proposed pay increase which would amount to \$9,485 for a full year. Mr. Robinson made a motion and Mr. Klee seconded the motion to approve the amendment as presented. The motion was approved.

The committee briefly discussed a request from the Sparta Country Club for financial assistance, which was presented to Steering Committee A in July. There was no one present to represent the Sparta Country Club, and therefore the committee took no action.

The committee considered seven School Federal Programs budgets for the 2017-2018 school year. Mr. Alley made a motion and Mr. Gooch seconded the motion to approve the budgets as presented. The motion was approved.

The committee considered two School Federal Projects Fund budget amendments totaling \$5,893 for various programs. Mr. Alley made a motion and Mr. Klee seconded the motion to approve the amendments as presented. The motion was approved.

The committee considered a General Purpose School Fund line item budget amendment in the amount of \$12,599. Mr. Klee made a motion and Mr. Gooch seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Purpose School Fund budget amendment in the amount of \$94,297 for a CTE equipment grant awarded by the State of Tennessee. Mr. Gooch made a motion and Mr. Robinson seconded the motion to approve the amendment as presented. The motion was approved.

White County, Tennessee

The committee considered a General Purpose School Fund budget amendment in the amount of \$10,000 for the Read to Be Ready Coaching Network Grant for the 2017-2018 school year. Mr. Klee made a motion and Mr. Gooch seconded the motion to approve the amendment as presented. The motion was approved.

Mr. Neal asked the committee for any old business:

Mr. Alley inquired as to the status of impounded vehicles at the Sheriff's Department which were waiting to be sold. Mr. Marcum expressed to the committee that this was in the process of being completed by the Finance Department.

Mr. Alley inquired as to the status of the drug team annex building which was bid at the end of July. Mr. Marcum explained that the low bid for the project had come in far about projections and the current fund balance in the Drug Fund would not allow for the project to move forward as bid. However, the Sheriff has requested that the building be redesigned for placement at a different location on the property and then rebid. Mr. Marcum said he would be following up with the architect to investigate the feasibility of this requested change and then move forward as appropriate.

Mr. Neal asked the committee for any new business:

Coming from Steering Committee A, the committee discussed the possibility of acquiring property which adjoins the current public library. The library is interested in the property for additional parking as well as the construction of a pavilion. Mr. Klee addressed the committee regarding information he had ascertained over the last few days. The property is currently being offered for \$50,000 and would require the county to immediately demolish the existing house due to liability concerns. Mr. Neal expressed his desire to have more information on the existing site conditions before any decision was made. After a lengthy discussion, the committee took no formal action.

Mr. Gooch inquired as to file storage issues the Circuit Court Clerk is experiencing. The committee agreed that the recommendation of the County Corrections Partnership (CCP) Committee might have an effect the clerk's storage concerns. No action was taken.

After discussion, the next meeting was set for Monday, September 11, 2017 following Solid Waste Committee.

There being no further business, Mr. Robinson made a motion and Mr. Alley seconded the motion to adjourn. The motion was approved.

Chairman, Budget Committee

Secretary, Budget Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 59-08-2017

RESOLUTION TO AMEND FISCAL YEAR 2017 GENERAL PURPOSE SCHOOL FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to amend the budget as follows for the indicated reasons:

Section 1. To appropriate funds for CTE equipment grant funding received from the State of Tennessee.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46640	Vocational Equipment		94,297	
Increase	71300-730	CTE Program	Vocational Inst. Equip.		94,297
				<u>94,297</u>	<u>94,297</u>

Section 2. To appropriate funds for the Read to Be Ready Coaching Network grant received from the State of Tennessee.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46590	Other State Education Funds		10,000	
Increase	71100-429	Regular Instruction Program	Instruction Supplies		5,621
Increase	72210-189	Regular Instruction Program	Other Salaries and Wages		3,750
Increase	72210-201	Regular Instruction Program	Social Security		233
Increase	72210-204	Regular Instruction Program	State Retirement		341
Increase	72210-212	Regular Instruction Program	Employer Medicare		55
				<u>10,000</u>	<u>10,000</u>

Motion made by Karen LaFever and seconded by Russell Gooch that the above resolution be adopted.

On roll call, the vote was recorded as follows:

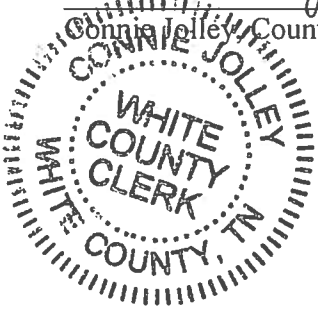
AYES: 12
NAYES: 0

The above Resolution was passed on the 21st day of August, 2017.


TERRY ALLEY, Chairman of the
White County Legislative Body

Attest:


Connie Jolley, County Clerk



Approved the 21st day of August, 2017.


DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Al Klee and seconded by Commissioner Stephen Luna to approve resolution 60-08-2017, amend Fiscal Year 2017 General Fund for Sheriff Maintenance Positions. Upon the roll being called the following voted.

YES	NO	PASS	ABSENT
TERRY ALLEY		CAIN ROGERS	MATT MCBRIDE
HAROLD ENGLAND		BRUCE FRASIER	DIANA HASTON
AL KLEE			
DALE BENNETT			
RUSSELL GOOCH			
MACK JOHNSON			
STEPHEN LUNA			
KAREN LAFEVER			
BRUCE NULL			
STANLEY NEAL			

Report of Purchasing Committee given by Commissioner Dale Bennett

Report of Industrial Development Board given by County Executive Denny Wayne Robinson

Motion was made by Commissioner Al Klee and seconded by Commissioner Russell Gooch to approve resolution 64-08-2017, to Accept Payment in Lieu of Taxes from HMMI. Upon the roll being called the following voted.

YES	NO	ABSENT
STANLEY NEAL		MATT MCBRIDE
BRUCE NULL		DIANA HASTON
KAREN LAFEVER		
STEPHEN LUNA		
BRUCE FRASIER		
MACK JOHNSON		
RUSSELL GOOCH		
HAROLD ENGLAND		
DALE BENNETT		
AL KLEE		
TERRY ALLEY		
CAIN ROGERS		

Motion was made by Commissioner Al Klee and seconded by Commissioner Harold England to spread on minutes; all committee reports. Chairman Alley called for a voice vote, all members in favor of said motion.



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 60-08-2017

RESOLUTION TO AMEND FISCAL YEAR 2017 GENERAL FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to amend the Jail budget by creating a Maintenance Personnel line item by transferring one (1) Lieutenant and one (1) Guard position to the new line item, while also increasing the budgeted pay for the two transferred positions by \$2.00 per hour each:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		9,485	
Decrease	54210-110	Jail	Lieutenant(s)	32,344	
Decrease	54210-160	Jail	Guards	24,898	
Increase	54210-167	Jail	Maintenance Personnel		65,562
Increase	54210-201	Jail	Social Security		516
Increase	54210-204	Jail	State Retirement		528
Increase	54210-212	Jail	Employer Medicare		121
				<u>66,727</u>	<u>66,727</u>

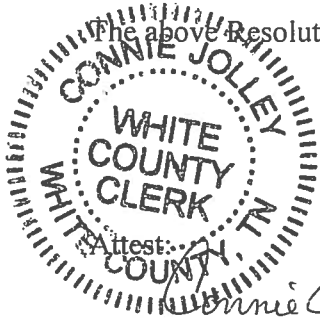
Motion made by Al Klee and seconded by Stephen Luna that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 10 2 PASS

NAYES: 0

The above Resolution was passed on the 21st day of August, 2017.



Attest:
Connie Jolley
Connie Jolley, County Clerk

Terry Alley
TERRY ALLEY, Chairman of the
White County Legislative Body

Approved the 21st day of August, 2017.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive

White County, Tennessee

Purchasing Committee Meeting

Date: 07/03/2017

Time: 9:30am

Location: White County Courthouse

The White County Purchasing Committee met on Monday, July 3, 2017 at 9:30am at the White County Courthouse. Members present were Mr. Dale Bennett, Ms. Karen LaFever, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum. Absent was Mr. Terry Alley.

There being a quorum present, the meeting was called to order by Mr. Bennett.

Mr. Bennett asked for approval of the minutes from the April 27, 2017 meeting. Ms. LaFever made a motion and Mr. Robinson seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered a recommendation to accept a bid from Prairie Farms in the amount of \$190,751.70 for school nutrition program milk and milk products. Mr. Robinson made a motion and Ms. LaFever seconded the motion to accept the recommendation, noting that all appropriate purchasing practices were followed. The motion was approved.

The committee considered a recommendation to accept a bid from IWC Food Service in the amount of \$66,012.47 for school nutrition program fresh produce. Ms. LaFever made a motion and Mr. Robinson seconded the motion to accept the recommendation, noting that all appropriate purchasing practices were followed. The motion was approved.

The committee considered a recommendation to accept a bid from Specialty Coating, Inc. in the amount of \$58,868.00 for concrete prep and sealing at Woodland Park Elementary School. Ms. LaFever made a motion and Mr. Robinson seconded the motion to accept the recommendation, noting that all appropriate purchasing practices were followed. The motion was approved.

There being no further business, Mr. Robinson made a motion and Ms. LaFever seconded the motion to adjourn. The motion was approved.

Chairman, Purchasing Committee

Secretary, Purchasing Committee

White County, Tennessee

Purchasing Committee Meeting

Date: 08/18/2017

Time: 9:00am

Location: White County Courthouse

The White County Purchasing Committee met on Friday, August 18, 2017 at 9:00am at the White County Courthouse. Members present were Mr. Dale Bennett, Ms. Karen LaFever, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum. Absent was Mr. Terry Alley.

There being a quorum present, the meeting was called to order by Mr. Bennett.

Mr. Bennett asked for approval of the minutes from the July 3, 2017 meeting. Ms. LaFever made a motion and Mr. Robinson seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered a recommendation to accept a bid from Fuel Tank Maintenance Company, LLC in the base bid amount of \$447,000.00 for an expansion of the EMS facility which will be funded in part by a Community Development Block Grant. Ms. LaFever made a motion and Mr. Robinson seconded the motion to accept the recommendation, noting that all appropriate purchasing practices were followed. The motion was approved.

There being no further business, Mr. Robinson made a motion and Ms. LaFever seconded the motion to adjourn. The motion was approved.

Chairman, Purchasing Committee

Secretary, Purchasing Committee

**MINUTES FOR THE WHITE COUNTY
INDUSTRIAL DEVELOPMENT BOARD MEETING
THURSDAY JULY 27, 2017**

The meeting was called to order on Thursday, July 27, 2017, at 5:00 PM at the White County Courthouse. A quorum was present with six (6) of the ten (10) members present. Gary Peterson, Robert Verbal, Marvin Bullock, Jason Cloyd, Jim Clark, and Robert McCann; absent was Sylvia Kennedy, Mike Prater, Hoyt Jones, and Ben Holland. Also present was County Executive Denny W. Robinson, County Finance Director Chad Marcum.

The first order of business was approval of the minutes from the May 25, 2017 meeting. Motion to approve minutes was made by Robert Verbal and seconded by Gary Peterson. Minutes were approved unanimously by the board.

The next item on the agenda was approval of engagement letter for audit by Winnett & Associates. Mr. Marcum advised the board that he had gotten a list of approved auditors from the State comptroller's Office of approved IDB Auditors. Buddy Dicus was the only local auditor on the list. Mr. Marcum advised the committee that he had contacted Mr. Dicus about performing the audit but Mr. Dicus was unavailable at this time. A motion was made by Robert Verbal and seconded by Jason Cloyd to accept and approve the Engagement Letter for Audit by Winnett & Associates for \$3,000.00. Motion was approved unanimously on a roll call vote.

Next on the agenda was discussion on HMMI PILOT. County Executive Robinson advised the committee that he had met with HMMI and Sparta Mayor Jeff Young. Executive Robinson reported a recommendation to the board that came out of that meeting. Executive Robinson also advised the committee that HMMI had completed ten (10) years on the PILOT program and was still eligible for an additional ten (10) years. After much discussion and deliberation a motion was made by Marvin Bullock and seconded by Gary Peterson to place HMMI's personal property on a \$1.00 payment in lieu of taxes and real property to be paid at 100% for 5 years, starting with the 2017 year and ending in 2021. After this period the IDB would reevaluate. Motion was approved unanimously.

Under old business Chairman McCann and Executive Robinson thanked the board for helping plan and attending the Fitzgerald grand opening.

Under new business Executive Robinson advised the board about the upcoming announcement of the Fitzgerald Technology Complex. It is a first of its kind partnership in the State of Tennessee between private and public sector, The Fitzgerald Industries, Tennessee Tech,

and the Livingston TCAT. Best of all this new technology complex will be located in White County and will assist in the development of the workforce in the Upper Cumberland.

There being no further business, a motion was made by Jason Cloyd and seconded by Marvin Bullock to adjourn. Motion was approved.

RODGER McCANN, Chairman

JOHN M. MEADOWS, Secretary



WHITE COUNTY, TENNESSEE

RESOLUTION 64-08-2017

Resolution To Accept Payment In Lieu Of Taxes From HMMI

WHEREAS, HMMI, an industry in Sparta, White County Tennessee, has completed ten years of business and is still eligible for ten more years of PILOT incentives; and

WHEREAS, HMMI did request of the Industrial Development Board for White County, Tennessee, a payment in lieu of personal property taxes in order to remain competitive, to ensure continued growth of the company and continued employment of White County Citizens, and

WHEREAS, the Industrial Development Board of White County, Tennessee does desire to promote business stability and employment of White County citizens; and,

WHEREAS, the Industrial Development Board of White County, Tennessee determined said request was meritorious and recommended that White County, Tennessee accept payment in lieu of personal property taxes; specifically, that White County accept the sum of \$1.00 per year for personal property taxes for a five (5) year period beginning January 1, 2017:

WHEREAS, the Board of Commissioners for White County, Tennessee deem it economically in the best interest of the county to grant such payment in lieu of personal property taxes to HMMI accordingly.

THEREFOR BE IT RESOLVED, by the White County Legislative Body in a regular scheduled meeting that;

1. HMMI shall pay White County the sum of \$1.00 per year beginning with the year 2017, for its personal property taxes and shall continue said payment in lieu of taxes each year for four additional years.
2. HMMI will pay all real property taxes beginning in the year 2017 and continue payment through 2021
3. At the end of the fifteenth (15th) year HMMI's PILOT will be revisited.

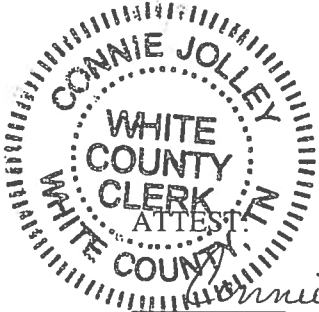
Motion made by Al Klee and seconded by Russell Goach that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12

NAYS 0

The above resolution was passed on the 21st day of August, 2017.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 21st day of August, 2017.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

Motion was made by Commissioner Al Klee and seconded by Commissioner Stanley Neal to approve resolution 61-08-2017, to Rescind Resolution 39-05-2017 and to adopt Sewer Rules and Regulations for White County's Industrial Sewer System. Upon the roll being called the following voted.

YES	NO	ABSENT
CAIN ROGERS		MATT MCBRIDE
TERRY ALLEY		DIANA HASTON
HAROLD ENGLAND		
AL KLEE		
DALE BENNETT		
RUSSELL GOOCH		
MACK JOHNSON		
BRUCE FRAISER		
STEPHEN LUNA		
KAREN LAFEVER		
BRUCE NULL		
STANLEY NEAL		

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Al Klee to approve resolution 62-08-2017, Nominating Committee. Upon the roll being called the following voted.

YES	NO	ABSENT
STEPHEN LUNA	BRUCE FRASIER	MATT MCBRIDE
KAREN LAFEVER	HAROLD ENGLAND	DIANA HASTON
BRUCE NULL	MACK JOHNSON	
STANLEY NEAL		
CAIN ROGERS		
TERRY ALLEY		
AL KLEE		
DALE BENNETT		
RUSSELL GOOCH		

Motion was made by Commissioner Al Klee and seconded by Commissioner Harold England to approve resolution 63-08-2017, 2016 CDBG-EMS Expansion Bid Award and Funding. Upon the roll being called the following voted.

YES	NO	ABSENT
STANLEY NEAL	MACK JOHNSON	MATT MCBRIDE
BRUCE NULL		DIANA HASTON
KAREN LAFEVER		
STEPHEN LUNA		
BRUCE FRAISER		



WHITE COUNTY, TENNESSEE

RESOLUTION 61-08-2017
Rescind Resolution 39-05-2017 and
To Adopt Sewer Rules and Regulations for White County's Industrial Sewer System

WHEREAS, industrial development and economic growth is dependent upon infrastructure;
AND

WHEREAS, the sewer system at the Airport Industrial Park is directly related to development and job creation; AND

WHEREAS, White County owns and wishes to operate the Sewer System at the Airport Industrial Park; AND

WHEREAS, rules and regulations must be in place to properly regulate the operations of a sewer system in order to protect the investment of the county, limit costly repairs from accruing, and limit disruption of service to customers; AND

WHEREAS, White County's Sewer System delivers waste to Sparta's Waste Water Treatment Plant; it is imperative that our rules and regulations meet or exceed Sparta's rules and regulations; AND

WHEREAS, Resolution 39-05-2017 was adopted by the County Legislative Body and then reviewed by the City of Sparta who asked for a few modifications.

THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in a regular scheduled meeting, that Resolution 39-05-2017 be rescinded, effective upon passage.

BE IT FURTHER RESOLVED, that White County hereby adopts the Sewer and Waste Water Rules and Regulations that mirror those adopted by the City of Sparta, Tennessee, which are incorporated herein by reference, as they apply to White County's ownership, operation and maintenance of the White County Sewer System, when applicable. The County Executive or his designee, shall have the authority to enforce applied codes within its sewer system in lieu of the City of Sparta.

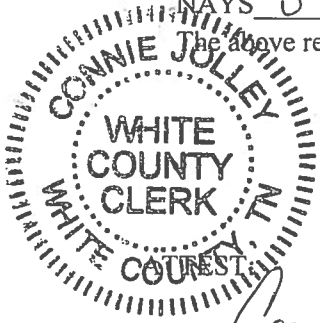
Motion made by Al Klee and seconded by Stanley Neal that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12

NAYS 0

The above resolution was passed on the 21st day of August, 2017.



Connie Jolley
Connie Jolley, County Clerk

Terry Aley
Terry Aley, Chairman,
County Legislative Body

Approved the 21st day of August, 2017.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 62-08-2017
Nominating Committee

WHEREAS, the Nominating Committee for 2017 – 2018 will be the Junior Members of the County Commission; as per Rule 9 of the White County By-laws.

NOW THEREFORE, BE IT RESOLVED, by the White County Legislative Body, meeting in regular session on this 21st day of August, 2017 at Sparta, Tennessee; that the following members be appointed to the Nominating Committee until September 2018:

Bruce Frasier
Cain Rogers
Al Klee
Stephen Luna
Dale Bennett
Mack Johnson
Russell Gooch

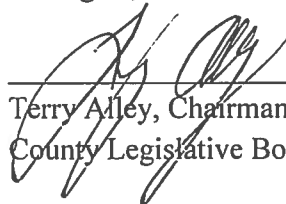
Motion made by Stanley Neal and seconded by Al Klee that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 9

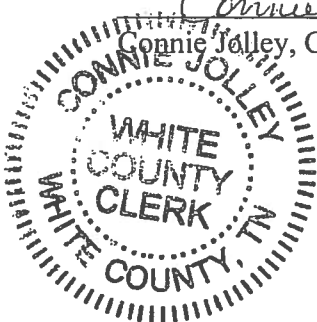
NAYS 3

The above resolution was passed on the 21st day of August, 2017.

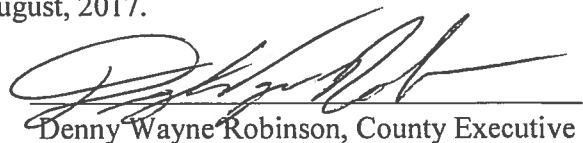

Terry Alley, Chairman,
County Legislative Body

ATTEST:


Connie Jolley, County Clerk



Approved the 21st day of August, 2017.


Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

Resolution 63-08-2017

2016 CDBG – EMS Expansion Bid Award and Funding

WHEREAS, White County, Tennessee has received grant funds under the Community Development Block Grant Program administered by the Tennessee Department of Economic and Community Development in the amount of \$315,000; and

WHEREAS, these funds are designated to assist White County in the expansion of the existing EMS facility to provide for additional ambulance parking, training opportunities, and office capacity; and

WHEREAS, on Tuesday, July 25th, 2017 at 2:00pm CST, bids were received and publicly opened for the White County EMS Building Expansion, and the lowest bid was received from Fuel Tank Maintenance Co., LLC of 240 Mill Drive, Cookeville, TN 38501 in the total base bid amount of \$447,000.00; and

WHEREAS, bids have been reviewed and checked for technical and legal responsiveness and a recommendation for award made to Fuel Tank Maintenance Co., LLC, by the White County Purchasing Committee for the base bid amount, which excludes both deductive alternate 1 and deductive alternate 2; and

WHEREAS, White County desires to award said EMS Building Expansion Project to Fuel Tank Maintenance Co., LLC in the base bid amount of \$447,000.00; and

WHEREAS, the total project costs in excess of the Community Development Block Grant funding is currently projected at \$178,530.00.

NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in regular session on this 21st day of August, 2017 that:

1. Contingent upon concurrence of the Department of Economic & Community Development, that the low bid from Fuel Tank Maintenance Co., LLC in the amount of \$447,000.00, which represent the Total Base Bid and excludes deductive alternate 1 and deductive alternate 2, be accepted to furnish the necessary labor and materials for the construction of said EMS Building Expansion Project, as set out in the plans

and specifications as prepared by Upland Design Group and approved by the Department of Economic and Community Development.

2. The White County Executive be hereby authorized and directed to execute said contract with Fuel Tank Maintenance Co., LLC on behalf of White County and the White County Legislative Body and the White County Finance Director is hereby authorized to attest same.
3. The White County Legislative Body agrees to fully fund any excess costs over and above the Community Development Block Grant Funding received for this project, so as to see that the project is completed to provide for the health, welfare, and safety if its citizens.

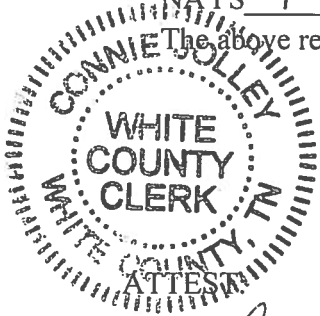
Motion made by Al Klee and seconded by Harold England that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 11

NAYS 1

The above resolution was passed on the 21st day of August, 2017.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 21st day of August, 2017.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

YES	NO	ABSENT
RUSSELL GOOCH		
HAROLD ENGLAND		
DALE BENNETT		
AL KLEE		
TERRY ALLEY		
CAIN ROGERS		

Motion was made by Commissioner Al Klee and seconded by Commissioner Russell Gooch to approve the following notaries: Jennifer Wheeler, Destinee Price, Janet Christy Howell, Susan Cash Haston, Mickie Nicole Gardenhire, Mason T Young, Daphne Jacob, and Sara Farris. Chairman Alley called for a voice vote, all members in favor of said motion.

Chairman Alley called for a recess for an attorney client session.

Chairman Alley called back to session.

Recognition of Members from Audience: None

Old Business: None

New Business:

Motion was made by Commissioner Al Klee and seconded by Commissioner Stanley Neal to approve from the floor resolution 65-08-2017, Authorizing County Attorney and Co-Counsel to Participate in Mediation. Upon the roll being called the following voted.

YES	NO	ABSENT
STANLEY NEAL		MATT MCBRIDE
BRUCE NULL		DIANA HASTON
KAREN LAFEVER		
STEPHEN LUNA		
BRUCE FRASIER		
MACK JOHNSON		
RUSSELL GOOCH		
HAROLD ENGLAND		
DALE BENNETT		
AL KLEE		
TERRY ALLEY		
CAIN ROGERS		



WHITE COUNTY, TENNESSEE

RESOLUTION 65-08-2017

Resolution From The Floor

Authorizing County Attorney and Co-Counsel to Participate in Mediation

WHEREAS, a resolution came from the floor of the County Legislative Body and being properly sponsored by two commissioners.

NOW THEREFORE, BE IT HERBY RESOLVED, that the White County Legislative Body authorize County Attorney and Co-Counsel to participate in mediation and negotiate on behalf of County towards possible resolution of Sheriff's lawsuit against county.

AI Klee
Sponsored By

Dale Bennett
Sponsored By

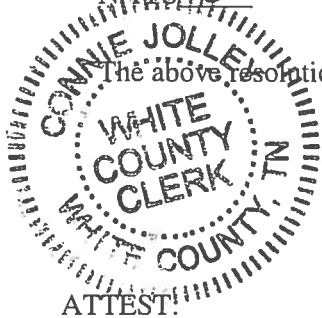
Motion made by AI Klee and seconded by Stanley Neal that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12

NAYS 0

The above resolution was passed on the 21st day of August, 2017.



ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Terry Aley, Chairman,
County Legislative Body

Approved the 21st day of August, 2017.

Denny Wayne Robinson, County Executive

Motion was made by Commissioner Al Klee and seconded by Commissioner Stanley Neal to approve resolution from the floor resolution 66-08-2017, appointing member (Commissioner Bruce Frasier) to be present during mediation.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Cain Rogers that all nominations cease and elect by acclamation.

Upon the roll being called the following voted.

YES	NO	ABSENT
MACK JOHNSON		MATT MCBRIDE
RUSSELL GOOCH		DIANA HASTON
DALE BENNETT		
AL KLEE		
HAROLD ENGLAND		
TERRY ALLEY		
CAIN ROGERS		
STANLEY NEAL		
BRUCE NULL		
STEPHEN LUNA		
KAREN LAFEVER		
BRUCE FRASIER		

Motion was made by Commissioner Bruce Null and seconded by Commissioner Stephen Luna to adjourn. Chairman Alley called for a voice vote, all members in favor of said motion.



WHITE COUNTY, TENNESSEE

RESOLUTION 66-08-2017
Resolution From The Floor
Appointing Member to be Present during Mediation

WHEREAS, a resolution came from the floor of the County Legislative Body and being properly sponsored by two commissioners; and

WHEREAS, nominations were held in accordance with the White County By-laws.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the White County Legislative Body appoint Commissioner Bruce Frasier to be present with attorneys during mediation of the lawsuit brought against White County by Sheriff Oddie Shoupe.

Al Klee
Sponsored By

Dale Bennett
Sponsored By

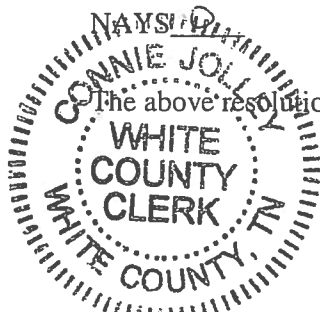
Motion made by Al Klee and seconded by Stanley Neal that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12

NAYS 0

The above resolution was passed on the 21st day of August, 2017.



Terry Alley
Terry Alley, Chairman,
County Legislative Body

ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Approved the 21st day of August, 2017.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive