

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, January 26th, 2015 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 Johnson
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the December 15th, 2014 meeting
6. Spread on Minutes the Grand Jury Report
7. Spread on Minutes all Quarterly Reports
8. Spread on Minutes the resignation of Jerry Fowler from the White County Emergency Communication Board (911 Board)

9. Spread on Minutes Appointment of Vaughn Walker to the Bondecroft Utility District.
10. Report of Steering Committee A
 - A. Res 01-01-2015 Approved County Road List/Map
11. Report of Steering Committee B
12. Report of Solid Waste Committee
13. Report of Budget Committee
 - A. Res 02-01-2015 \$6000.00 Additional Funds for Pauper's Burial
14. Report of Financial Management Committee
15. Report of Emergency Service Committee
16. Report of Beer Board
17. Res 03-01-2015 Community Transportation Planning Grant
18. Spread on minutes; all committee reports.
19. Notaries
20. Recognition of Members from Audience
21. Old Business
22. New Business
23. Adjournment

December 12, 2014

I will be stepping down from the White County Emergency Communications District Board of Directors. My work schedule does not allow me to attend the meetings as necessary.

Jerry Fowler

BEFORE THE COUNTY EXECUTIVE OF WHITE COUNTY, TENNESSEE

In Re:)
)
BON de CROFT UTILITY DISTRICT)
OF WHITE COUNTY, TENNESSEE)

ORDER APPOINTING UTILITY DISTRICT COMMISSIONER

This matter came before Denny Wayne Robinson, the County Executive for White County, Tennessee upon the *Certification of Nominees for Appointment of Utility District Commissioner* which was presented to the White County Executive by the BON de CROFT UTILITY DISTRICT in order to fill an impending vacancy on its Board of Commissioners pursuant to TENN. CODE ANN. § 7-82-307(a).

Whereupon the list of qualified nominees was submitted in order of preference by said Utility District, and pursuant to the authority granted this office as set forth in TENN. CODE ANN. § 7-82-307(a)(4), IT IS HEREBY ORDERED that nominee **VAUGHN WALKER**, is hereby appointed to serve as a Commissioner for the Board of Commissioners for the Bon de Croft Utility District of White County, Tennessee for a term of four (4) years.

This Order Appointing Utility District Commissioner, pursuant to TENN. CODE ANN. § 7-82-307(a)(4), shall be entered of record on the minutes of the White County legislative body and a certified copy of the order shall be furnished to the Bon de Croft Utility District Board of Commissioners and to appointee Mr. Vaughn Walker.

This the 31 day of December, 2014.



DENNY WAYNE ROBINSON, WHITE COUNTY EXECUTIVE

Steering Committee A Meeting

Date: 1/12/2015

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, January 12, 2015 at 5:30pm at the White County Courthouse. Members present Mr. Dale Bennett, Mr. Harold England, Mr. Russell Gooch, Mr. Terry Alley, Mrs. Diana Haston, and Mr. Mack Johnson. Others present was Mike Sparks and Stephanie Smith from the animal shelter; Mark Billbrey and Silas Hatmaker with the Doyle Softball League. Absent was Mr. Jack Sherrell. There being a quorum present, the meeting was called to order by Mr. Bennett and prayer was led by Mr. Gooch.

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

The committee discussed the needs of the animal shelter with Mr. Sparks and Mrs. Smith. It was reported that signs have been purchased and will be going up soon. It was also stated that the animal shelters food supply is enough to get the shelter by until the new budget. Having monies left in the budget for "Animal Food and Supplies" (line item 401) Mr. Gooch made a motion and Mr. England seconded the motion to move the remainder of these funds to "Other Supplies and Materials" (line item 499) making these funds available for the purchase of a security cameras and some other items that the shelter has requested. Motion was approved. It was also mentioned that they may be able to get some of the inmates to help with some of the work at the shelter and that Mr. Sparks would need to speak to Mr. Jones at the sheriff's department.

Resolution to approve County Highway Road/Map List was discussed. Mr. Alley made a motion and Mr. Gooch seconded the motion to send the resolution to full court for approval. Motion carries.

Old Business:

1. Report from the Parks and Recreation sub-committee. Sub-committee has yet to be established; however there was mention of a resolution that may have been passed in the past that would have allowed funding to accumulate in a fund for parks and

recreation. Committee A has requested Mr. Marcum to see what he can find out on this and report back to the committee.

2. Discussion on the Doyle Softball Field. Mr. Billbrey and Mr. Hatmaker were present and inquired about the use of the Doyle Softball Field for the upcoming season, Mrs. Haston made a motion and Mr. Alley seconded the motion to allow the Doyle Softball League to use the field for the next two years with a yearly renewal option thereafter. Motion carries. There was discussion on the need of lighting at the field, several of the light fixtures in the infield are not working and need to be replaced. No action was taken at this time on the lighting issue.

New Business:

1. White County seeking Director for EMS. Discussion on the formation of a committee for the purpose of hiring an EMS Director. Mr. Gooch made a motion and Mrs. Haston seconded the motion to place Mr. Bennett, Mrs. Haston, and Mr. England from "Steering Committee A" on this committee with other members coming from "Steering Committee B". Motion was approved.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 01-01-2015
Approve County Road List/Map

WHEREAS, Tennessee Code Annotated, Section 54-10-103 requires that the County have a road List and Road Map for the Highway Superintendent to have guidelines to go by:

NOW THEREFORE, BE IT RESOLVED by the White County Legislative Body meeting in Regular Session on this 26th day of January, 2015 at Sparta, Tennessee, that:

The following attached list of County Roads is accepted as the official Public Road List and Road Map.

Motion made by _____ and seconded by

_____ that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES _____

NAYS _____

The above resolution was passed on the 26th day of January, 2015.

Mack Johnson, Chairman,
County Legislative Body

ATTEST:

Connie Jolley, County Clerk

Approved the _____ day of January, 2015.

Denny Wayne Robinson, County Executive

STEERING COMMITTEE B

MONDAY, January 12, 2015

Steering Committee B met on November 10th, 2014 with the following present: B. K. Luna, Matt McBride, Cain Rogers, Karen Lafever, Stanley Neal, Bruce Null, Bruce Frazier, and several visitors.

1. A quorum being present, meeting was called to order by Chairman Bruce Null
2. Prayer by Commissioner McBride
3. Approval of minutes from the previous meeting.
Motion made by Commissioner McBride
Seconded by Commissioner Neal
Approved
4. Discussion on Workman's Comp Insurance for Fire Dept./Rescue Squad.
Commissioner Neal stated that the county fire departments and rescue squad pay for workers compensation insurance out of their own budgets. Mr. Neal felt that it would help the departments by the county reimbursing that money back so that it may be used for equipment or other means. Commissioner Frazier made the motion to send it to the budget committee with Commissioner Lafever seconding the motion. Motion was approved.
5. Old Business.
 - A. Report of Fire Marshal Sub Committee. Commissioner McBride stated that Mr. Rich Thompson was no longer interested in volunteering to be the County Fire Marshal.
6. New Business.
 - A. Commissioner McBride stated that he thought it would be a good idea to subcontract with a codes official to do the local codes in the county. At this time the county sends money to the state to do this and it would be better to keep the money locally.

Motion was made by Commissioner McBride to ask the County Executive to look at subcontracting codes to someone local. Second by Commissioner Neal. Motion was approved.

B. Chairman Bruce Null was asked by County Executive Denny Wayne Robinson for two commissioners from the steering committee to be on an interview panel for the hiring of an EMS Director. Commissioner McBride and Commissioner Neal were nominated and elected by acclamation to be on the interview panel.

7. Next Meeting will be February 9th, 2015 at 5:30pm.

8. Motion to adjourn

Motion made by Commissioner Rogers

Seconded by Commissioner Luna

Adjourned

White County, Tennessee

Solid Waste Committee Meeting

Date: 01/12/2015

Time: 6:30pm

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, January 15, 2015 at 6:30pm at the White County Courthouse. Members present were Mack Johnson, Karen LaFever, Bruce Null, Cain Rogers, Bruce Frasier and Matt McBride. Also present were George Rodgers, Scott Christian, Mary Beth Elrod and Chad Marcum. Absent was Bk Luna.

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. Mr. Null made a motion and Mr. McBride seconded the motion to approve the minutes as presented. The motion was approved.

Scott Christian with ECE Consulting reported that he, Chad Marcum and Denny Robinson had a meeting with TDEC on January 13th, 2014 to discuss the details of the state report concerning the opening of additional cells at the landfill.

Mr. Frasier asked the committee for any old business. There was discussion on price estimates for a Leachate Tanker, CAT Compactor \$599,000, Bomag Compactor \$555,000, Verticle Compactor \$11,050.00, and a Horizontal compactor with a conveyer \$96,525.00. The committee ask Chad Marcum to check on-line auction/sales for deals on these items. It was also suggested that he obtain assistance from Mack Johnson and George Rodgers on the equipment.

There was further discussion regarding landfill cost. Scott Christian is going to provide information regarding the actual cost to run the landfill. The actual breakdown of costs will be per ton and per class.

Mr. Frasier asked the committee for any new business. There was none.

There being no further business,

Matt McBride made a motion and Cain Rogers seconded the motion to adjourn. The motion was approved.

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee

White County, Tennessee

Budget Committee Meeting

Date: 01/12/2015

Time: After Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, January 12, 2015 immediately following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Bruce Frasier, Mr. Mack Johnson, and Ms. Karen LaFever. Also present was Mr. Chad Marcum. Absent was Mr. Cain Rogers and Mr. Denny Wayne Robinson.

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

Mr. Frasier asked for approval of the minutes from the December 15, 2014 meeting. Ms. LaFever made a motion and Mr. Johnson seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered a General Purpose School Fund budget amendment in the amount of \$251.34 to cover additional costs incurred for insurance on the recently purchased North Spring Street property. Mr. Frasier made a motion and Mr. Johnson 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 \$3,478 for the purchase of a mini-van for White County Middle School. Mr. Johnson made a motion and Ms. LaFever seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$6,000 to add additional funds for pauper burials. Mr. Johnson made a motion and Ms. LaFever seconded the motion to approve the amendment as presented and to note in the resolution that this line item would not be adjusted again for fiscal year 2015. The motion 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 none.

The committee discussed the next meeting time and decided to meet again on February 9, 2015 after the Solid Waste Committee meeting at the White County Courthouse.

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

Chairman, Budget Committee

Secretary, Budget Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 02-01-2015
RESOLUTION TO AMEND FISCAL YEAR 2015 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 budget by appropriating additional funds for pauper burials. The budget is to be amended as follows:

<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		6,000	
Increase	55510-341	General Welfare Assistance	Pauper Burials		6,000
				<u>6,000</u>	<u>6,000</u>

IT IS FURTHER RESOLVED that no additional funds will be appropriated for pauper burials in the current budget year.

Motion made by _____ and seconded by

_____ that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: _____

NAYES: _____

The above Resolution was passed on the _____ day of January, 2015.

MACK JOHNSON, Chairman of the
White County Legislative Body

Attest:

Connie Jolley, County Clerk

Approved the _____ day of January, 2015.

DENNY WAYNE ROBINSON, County Executive

White County, Tennessee

Beer Board Meeting

Date: 01/15/2015

Time: 5:00pm

Location: White County Courthouse

The White County Beer Board met on Thursday, January 15th, 2015 at 5:00pm at the White County Courthouse. Members present were Raymond England, Dale Bennett and Bruce Frasier. Also present was Sam Agee.

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. Mr. England made a motion and Mr. Bennett seconded the motion to approve the minutes as presented. The motion was approved.

Discussion regarding approval of off premises permit for Airport Marathon/Sam Agee. All of the application was correct for Southeastern Convenience dba Airport Marathon/Sam Agee. Mr. Bennett made a motion to approve the permit. Mr. England seconded. The motion 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 none.

There being no further business.

Mr. England made a motion and Mr. Bennett seconded the motion to adjourn. The motion was approved.

Chairman, Beer Board

Secretary, Beer Board



WHITE COUNTY, TENNESSEE

A RESOLUTION TO APPLY TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR COMMUNITY TRANSPORTATION PLANNING GRANT

WHEREAS, City of Sparta, Tennessee, is eligible for grant funds under the Community Transportation Planning Grant Program administered by the Tennessee Department of Transportation; and

WHEREAS, City of Sparta, Tennessee, is eligible for a minimum grant of two hundred fifty thousand dollars (\$250,000.00) under the Community Transportation Planning Grant Program; and

WHEREAS, the total cost of the project is broken down as follows:

1. Community Transportation Planning Grant Program	<u>\$225,000</u>
2. White County	<u>\$25,000</u>
TOTAL	<u>\$250,000</u>

WHEREAS, White County has agreed to pay the ten percent (10%) required to match their grant amount received to complete this project.

NOW, THEREFORE BE IT RESOLVED, by the White County Commission that:

1. The County Executive be authorized and directed to:
 - A. Execute and submit an application for Community Transportation Planning Grant Program funds to the Tennessee Department of Transportation in order to provide a Bicycle Master Plan.
 - B. Enter into the necessary agreements with the Tennessee Department of Transportation to receive and administer said grant funds.
 - C. Execute necessary agreements for engineering services without further action by the County Commission, contingent upon approval by the funding agencies.

2. The Upper Cumberland Development District shall prepare all necessary documents for the completion of said application for the proposed project at no charge to White County.

Motion made by _____ and seconded by
_____ that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: _____

NAYES: _____

The above Resolution was passed on the 26th day of January, 2015.

MACK JOHNSON Chairman of the
White County Legislative Body

Attest:

Connie Jolley, County Clerk

Approved the _____ day of January, 2015.

DENNY WAYNE ROBINSON, County Executive

Race Loop- Sparta, TN

Leg Dir Type Notes	Total
→ Right Turn right to stay on TN-84 N/Monterey Hwy	5.6
2.0 ← Left Turn left to stay on TN-84 N/Monterey Hwy	7.7
5.8 → Right Turn right onto TN-84 N/Calfkiller Hwy	13.4
2.1 ← Left Turn left to stay on TN-84 N/Calfkiller Hwy	15.5
0.3 ← Left Turn left onto Mill Creek Rd	15.8
3.7 → Right Turn right to stay on Mill Creek Rd	19.5
0.3 ← Left Turn left onto TN-24 W/US-70N W	19.8
4.8 ← Left Turn left onto Cherry Creek Rd	24.6
7.2 ← Left Turn left to stay on Cherry Creek Rd	31.8
0.0 → Right Turn right to stay on Cherry Creek Rd	31.9
1.2 ← Left Turn left to stay on Cherry Creek Rd	33.1
1.0 → Right Turn right onto TN-84 S/Monterey Hwy	34.1

