

Denny Wayne Robinson
County Executive

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Office of 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, July 16th, 2018 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 Neal
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the June 18th, 2018 meeting
6. Spread on minutes the Release of Real and Personal Property
7. Spread on Minutes Grand Jury Report
8. Spread on Minutes Quarterly Reports
9. Report of Steering Committee A
10. Report of Steering Committee B
11. Report of Solid Waste Committee
12. Report of Financial Management Committee

13. Report of Beer Board
14. Spread on minutes; all committee reports
15. Res 41-07-2018 Title VI Compliance
16. Notaries
17. Recognition of Members from Audience
18. Old Business
19. New Business
20. Adjournment

July 16, 2018

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on July 16, 2018 at 6:00p.m.

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

A quorum being present the following proceedings were held.

Motion was made by Commissioner Harold England and seconded by Commissioner Russell Gooch to approve the minutes from the June 18, 2018 meeting as presented. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Al Klee and seconded by Commissioner Bruce Null to spread on the minutes the Release of Real and Personal Property. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Karen LaFever to spread on the minutes the Grand Jury Report. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Terry Alley and seconded by Commissioner Bruce Null to spread on the minutes the Quarterly Reports. Chairman Neal called for a voice vote, all members in favor of said motion.

Report of Steering Committee A:

Motion was made by Commissioner Al Klee and seconded by Commissioner Harold England to dispense the reading of the minutes of the Steering Committee A. Chairman Neal called for a voice vote, all members in favor of said motion.

Report of Steering Committee B:

Motion was made by Commissioner Al Klee and seconded by Commissioner Bruce Null to dispense the reading of the minutes of the Steering Committee B. Chairman Neal called for a voice vote, all members in favor of said motion.

Report of Solid Waste Committee:

RELEASES OF REAL AND PERSONAL PROPERTY REQUESTED FOR QUARTERLY COURT
 OF WHITE COUNTY, TN AT IT'S JULY 16, 2018 TERM OF TAX YEAR 2016

ASSESSED TO	TAX ID	AMT RELEASED	PICK UP	REASON FOR CHANGE
BROCK RILEY/JIMMY CANNON	088 I A 001.00			NAME CHANGE ONLY
CLAY DUNN & SON CONCRETE	028 001.00 P	\$12.00		BUSINESS CLOSED
D-POM INSPECTIONS LLC	041 K A 020.00 P 001	\$12.00		BUSINESS CLOSED
DIAMOND FINANCIAL GROUP	023 015.01 P 007	\$31.00		BUSINESS MOVED
FINDERS KEEPERS	059A G 026.00 P 001	\$10.00		BUSINESS CLOSED
INDOOR DIRECT INC	059A F 019.00 P 001	\$13.00		BUSINESS CLOSED
JAMMS LLC	010 011.01 P 005	\$6.00		BUSINESS CLOSED
KENNETH'S BODY SHOP	065 022.07 P 002	\$30.00		BUSINESS CLOSED
NEW BEGINNINGS	043 N A 001.01 P	\$6.00		BUSINESS NEVER OPENED
REYNOLDS FENCING & GUARDRAIL INC	999 130.00 P	\$20.00		NOT LOCATED IN WHITE CO
SNEEKEY FOX OUTDOORS, LLC	052 071.00 P		\$19.00	TMA AUDIT FINDING
SINGLE SOURCE CONTRACTORS	049 H C 009.00 SI002			ADDRESS CHANGE ONLY
SPARTA TRANSPORT CO	052 B C 010.00			ADDRESS CHANGE ONLY
VALLEY AUTO REPAIR	078 019.02 P			BUSINESS CLOSED

CHANGES
 TOTAL \$140.00 \$19.00

RELEASES OF REAL AND PERSONAL PROPERTY REQUESTED FOR QUARTERLY COURT
 OF WHITE COUNTY, TN AT IT'S JULY 16, 2018 TERM OF TAX YEAR 2016

**GREENBELT ROLLBACK
 ASSESSED TO**

	TAX ID	AMT RELEASED	PICK-UP	REASON FOR CHANGE
ELLER MICHAEL B & SHEROLYN H	061	013.00	\$754.00	PICK UP/GREENBELT ROLLBACK
GOINES JOE	040	013.03	\$17.00	PICK UP/GREENBELT ROLLBACK
PASSONS BETTY	099	019.01	\$7.00	PICK UP/GREENBELT ROLLBACK
PRICE DANIEL & DEBORAH	014	019.00	\$284.00	PICK UP/GREENBELT ROLLBACK
STICKLER PATRICK & SHERRI	012	035.01	\$50.00	PICK UP/GREENBELT ROLLBACK
TOLBERT NOEL & REBECCA	014	001.00	\$445.00	DELETE GREENBELT ROLLBACK
TOLBERT NOEL & REBECCA	014	001.00	\$445.00	PICK UP/GREENBELT ROLLBACK

**GREENBELT ROLLBACK
 TOTAL**

\$445.00

\$1,557.00

**GRAND TOTAL
 for Changes &
 GB Rollback**

\$585.00

\$1,576.00

RELEASES OF REAL AND PERSONAL PROPERTY REQUESTED FOR QUARTERLY COURT
 OF WHITE COUNTY, TN AT IT'S JULY 16, 2018 MEETING - TERM OF TAX YEAR 2017

ASSESSED TO	TAX ID	AMT RELEASED	PICK-UP	REASON FOR CHANGE
BIG DAWG ENTERPRISES	046 005.01 P	\$29.00		DELETE/BUSINESS CLOSED
BLAYLOCK AUTOMOTIVE	067 009.00 P 006	\$27.00		DELETE/ BUSINESS CLOSED
BUB'S TRANSMISSION	059A D 9.00 P 00E	\$21.00		DELETE/BUSINESS CLOSED
BROCK RILEY/JIMMY CANNON	088I A 001.00			NAME CHANGE ONLY
BULLIS CARL	059A C 037.00	\$155.00		PRORATED /BLDG DEMOLISHED
CALDWELL CHARLES	064 013.00	\$64.00		ERROR IN ASSESSMENT
CHARTER COMMUNICATIONS	999 005.00		\$83.00	TMA AUDIT FOR 2017
D P HOME SERVICES	059H B 013.00 P	\$16.00		DELETE/BUSINESS CLOSED
HAMILTON DANIEL C & PAMELA S	033 007.09	\$13.00		ASSESSMENT APPEAL AGREEMENT
H.M.M.I.	048 019.13		\$16,320.00	PUT BACK ON TAX ROLL 2017
HORN EUNETTA	059A A 041.00	\$69.00		PRORATED/1 HOUSE BURNED
HUNTER DAVID	046 015.00	\$90.00		ERROR IN ASSESSMENT
INDOOR DIRECT INC	159A F 19.00 P 00	\$14.00		DELETE/BUSINESS CLOSED
MACHADO CLAUDE & SHELIA	043 093.00		\$374.00	COMPUTER ERROR
NIKO & COMPANY	086 016.01 P	\$194.00		DELETE/BUSINESS CLOSED
J & M PARTNERSHIP	009 046.00	\$1,509.00		PRORATED/BLDG TORN DOWN
L & M TRUCKING	025 026.11 P	\$95.00		DELETE/ERROR IN ASSESSMENT
MACE FABRICATIONS	101 031.02 P			MAP & PARCEL/ADDRESS CHANGE
MCGAUGH RICHARD L & BARBARA	033 002.04	\$405.00		PRORATED FOR 2017
NEW BEGINNINGS	043N A 001.01 P	\$7.00		DELETE/BUSINESS NEVER OPENED
PRICE DIANE H & CLYDE D BASH II	008 026.03	\$29.00		COMPUTER ERROR
REYNOLDS FENCING & GUARDRAIL	999 130.00 P	\$22.00		DELETE/BUSINESS NOT IN COUNTY
RHONDA'S DOG GROOMING	048 115.03 P	\$7.00		DELETE/BUSINESS CLOSED
SANDERS LAWRENCE 2 & PAMELA S	014G A 014.00	\$280.00		PRORATED FOR 2017
SAVAGE JAMES A IV & KIM	103 019.02	\$44.00		PRORATED/HSE DEMOLISHED
SNEEKEY FOX OUTDOORS, LLC	052 071.00 P		\$17.00	TMA AUDIT FOR 2017
SOUTHERN TECHNOLOGY	88g C 16.01 P 001	\$7.00		DELETE/BUSINESS CLOSED
SOWING THE SEED MAINT.SVCS.	062 006.06 P	\$56.00		DELETE/BUSINESS CLOSED
SPARTA TRANSPORT CO.	052B C 010.00 P	\$7.00		DELETE/BUSINESS CLOSED
SPIRIT VALLEY HERBS & UNIQUE GIFTS	49H B 17.00 P 00E	\$12.00		DELETE/BUSINESS CLOSED
TILA'S TOUCH OF CLASS PHOTO	101 006.00 P	\$23.00		DELETE/BUSINESS CLOSED

RELEASES OF REAL AND PERSONAL PROPERTY REQUESTED FOR QUARTERLY COURT
 OF WHITE COUNTY, TN AT IT'S JULY 16, 2018 MEETING - TERM OF TAX YEAR 2017

ASSESSED TO	TAX ID	AMT RELEASED	PICK UP	REASON FOR CHANGE
TRADITIONS FAMILY MEDICINE	049H A 014.00	\$659.00		PRORATED/SBOE EXEMPTED
WALGREENS CO (001)	047P E 023.01 P		\$94.00	TMA AUDIT FOR 2017
YOUNG JEFF/ANNETTE GASS	057F A 034.00			NAME CHANGE ONLY

CHANGES
 TOTAL \$3,854.00 \$16,888.00

RELEASES OF REAL AND PERSONAL PROPERTY REQUESTED FOR QUARTERLY COURT
 OF WHITE COUNTY, TN AT IT'S JULY 16, 2018 MEETING - TERM OF TAX YEAR 2017

GREENBELT ROLLBACK ASSESSED TO	TAX ID	AMT RELEASED	PICK-UP	REASON FOR CHANGE
ADCOCK JAMES TRUST	111 002.03		\$1,474.00	GREENBELT ROLLBACK
ANDREWS HOWARD & CHARLENE	048 048.02		\$109.00	GREENBELT ROLLBACK
BIRDSONG VIRGINIA & BILLY	064 020.00		\$745.00	GREENBELT ROLLBACK
BOATMAN TODD & PATRICIA	080 026.00		\$2,235.00	GREENBELT ROLLBACK
BRIGHT JOE & DARLENE	107 002.00		\$556.00	GREENBELT ROLLBACK
BROWN SAM & MARCIA	015 006.03		\$167.00	GREENBELT ROLLBACK
BROWN SAM & MARCIA	015 006.03		\$163.00	GREENBELT ROLLBACK
BUCKHEISTER DANIEL & DARLENE	031 009.02		\$120.00	GREENBELT ROLLBACK
CARR SHELBY	047 013.00		\$24.00	GREENBELT ROLLBACK
CLARK RICHARD & MARTHA	058 0045.00		\$113.00	GREENBELT ROLLBACK
COLE LOUISE	044 073.03		\$190.00	GREENBELT ROLLBACK
CULWELL WILLIAM JR	014 068.00		\$535.00	GREENBELT ROLLBACK
DODSON JIMMIE & DOLA	100 015.00		\$686.00	GREENBELT ROLLBACK
EDMONDS JOHN	043 038.03		\$9.00	GREENBELT ROLLBACK
FAGIANO DEAN & JENNIFER	089 017.10		\$90.00	GREENBELT ROLLBACK
FARLEY DAVID	009 001.06		\$2,283.00	GREENBELT ROLLBACK
GOINES JOE	039 037.00		\$621.00	GREENBELT ROLLBACK
GOLDEN PAUL & JOYCE	032 017.00		\$298.00	GREENBELT ROLLBACK
HACKER CATHY	021 004.00		\$182.00	GREENBELT ROLLBACK
HASTON ROGER	039 025.03		\$171.00	GREENBELT ROLLBACK
HASTON ROGER	039 025.03		\$198.00	GREENBELT ROLLBACK
HASTON ROGER	039 025.03		\$89.00	GREENBELT ROLLBACK
HASTON ROGER	039 025.03	\$89.00		DELETE/ERROR IN ASSESSMENT
HERREN EDDIE & MARTHA	080 018.00		\$185.00	GREENBELT ROLLBACK
HERREN EDDIE & MARTHA	067L A 001.00		\$781.00	GREENBELT ROLLBACK
HITCHCOCK FRANK & JUNE	009 027.00		\$150.00	GREENBELT ROLLBACK
HOLMAN RANDY L	057 028.01		\$354.00	GREENBELT ROLLBACK
HOWARD WILLIAM & TERRI	062 018.02		\$3,015.00	GREENBELT ROLLBACK
JOHNSON BEN	065 023.12		\$809.00	GREENBELT ROLLBACK
JOLLEY TERRY & VICKY	080 063.00		\$415.00	GREENBELT ROLLBACK
LAMB KENNETH DALE	050 034.00		\$364.00	GREENBELT ROLLBACK
LUNA MICHAEL	044 070.00		\$275.00	GREENBELT ROLLBACK

RELEASES OF REAL AND PERSONAL PROPERTY REQUESTED FOR QUARTERLY COURT
 OF WHITE COUNTY, TN AT IT'S JULY 16, 2018 MEETING - TERM OF TAX YEAR 2017

GREENBELT ROLLBACK ASSESSED TO	TAX ID	AMT RELEASED	PICK UP	REASON FOR CHANGE
MCDANIEL DEBBIE	108 071.03		\$573.00	GREENBELT ROLLBACK
MEASLES JIMMY & DONNA	080 051.00		\$644.00	GREENBELT ROLLBACK
METCALF PROP LP	048 027.00		\$74.00	GREENBELT ROLLBACK
METCALP PROP LP	048 027.00		\$4,267.00	GREENBELT ROLLBACK
MOYER DAVID & BERNICE	078 019.00		\$430.00	GREENBELT ROLLBACK
ROBERTS MICHAEL & CINDY	014 028.11		\$468.00	GREENBELT ROLLBACK
SIMPSON JAMES ALLEN	086 021.01		\$173.00	GREENBELT ROLLBACK
SIMPSON JAMES ALLEN	086 021.01		\$343.00	GREENBELT ROLLBACK
STONE MARK & SHERRIE	083 023.00		\$34.00	GREENBELT ROLLBACK
STONE MARK & SHERRIE	083 023.00		\$89.00	GREENBELT ROLLBACK
TEMPLETON PAULA	080 006.00		\$142.00	GREENBELT ROLLBACK
TEMPLETON PAULA	080 006.00		\$543.00	GREENBELT ROLLBACK
TEMPLETON PAULA	080 006.00		\$516.00	GREENBELT ROLLBACK
TENNESSEE PARKS & GREENWAYS	112 002.00		\$3,999.00	GREENBELT ROLLBACK
TENNESSEE PARKS & GREENWAYS	112 002.00	\$3,999.00		DELETE/EXEMPT
TENNESSEE PARKS & GREENWAYS	098 005.01		\$5,075.00	GREENBELT ROLLBACK
TENNESSEE PARKS & GREENWAYS	098 005.01	\$5,075.00		DELETE/EXEMPT
TOLBERT NOEL & REBECCA	014 001.00		\$305.00	GREENBELT ROLLBACK
TOLLISON ELDEN HEIRS	024 033.00		\$398.00	GREENBELT ROLLBACK
WHITEAKER JIMMY	021 049.00		\$785.00	GREENBELT ROLLBACK
WRUBLE DONALD & MARGARET	041 033.05		\$598.00	GREENBELT ROLLBACK
YOUNG DEWEY	066 023.00		\$107.00	GREENBELT ROLLBACK
YOUNG PATSEY & KENNETH	080 071.00		\$73.00	GREENBELT ROLLBACK

GREENBELT ROLLBACK TOTALS		\$9,163.00	\$37,042.00	
GRAND TOTAL		\$13,017.00	\$53,930.00	

FILED

IN THE CRIMINAL COURT OF WHITE COUNTY, TENNESSEE

JUL 06 2018

JUNE 2018 TERM

TIME 2:05 PM
BEVERLY F. JOLLEY
CIRCUIT COURT CLERK

COMES NOW THE GRAND JURY IN AND FOR SAID COUNTY AND

STATE DULY APPOINTED AND CONSTITUTED AND SUBMITS THIS, ITS
REPORT AT THE JUNE, 2018 TERM OF COURT.

1. WE INSPECTED SOME COUNTY AND PUBLIC OFFICES AND
FIND THE SAME TO BE IN GOOD STATE OF REPAIR, REASONABLY
WELL MAINTAINED AND IN GOOD ORDER.

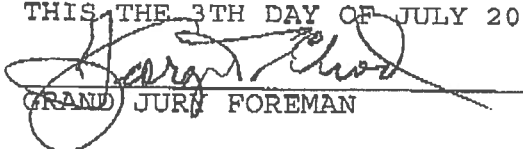
DURING OUR INSPECTION OF THE JUSTICE CENTER, WE NOTICED
SEVERAL PROBLEMS THAT NEED TO BE CORRECTED.

THE AIR CONDITIONER FOR THE TOWER WAS NOT WORKING, THE
CAMERA SYSTEM WAS HAVING PROBLEMS, AND SOME OF THE
DOORS LOCKS WERE NOT BEING ALLOWED TO OPERATE
ELECTRONICALLY.

2. WE INSPECTED THE BONDS AT THE MAY TERM.

3. THE CIRCUIT COURT CLERK NEEDS MORE SPACE FOR FILING
COURT RECORDS.

THIS THE 3TH DAY OF JULY 2018.


GRAND JURY FOREMAN

APPROVED FOR ENTRY:

STATE OF TENNESSEE
THIRTEENTH JUDICIAL DISTRICT
DISTRICT ATTORNEY GENERAL

White County, Tennessee

Steering A Committee Meeting

Date: 7/2/2018

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, July 2, 2018, at the White County Courthouse. Members present were Russell Gooch, Stanley Neal, Terry Alley, Al Klee, and Diana Haston. Absent were Stephen Luna and Dale Bennett. Also present were Chad Marcum, Ron Phifer, John Glidewell, and Melissa Glidewell.

There being a quorum present, the meeting was called to order by Al Klee and prayer was led by Russell Gooch.

Al Klee asked for approval of the minutes from the previous meeting. Russell Gooch made a motion and Diana Haston seconded the motion to approve the minutes as presented. The motion was approved.

Discussion of Guhse House Rental:

No one was present to speak on the matter. No action was taken.

Discussion of Speed Limit on Swamp Road:

No one was present to speak on the matter. No action was taken.

Discussion on MG Entertainment:

John Glidewell discussed the upcoming Air Show in White County and informed members that Ambush Productions would be able to put on a show providing a total package at a cost of \$5,500 which would include the stage, lighting, sound, etc. Mr. Glidewell discussed including the City of Cookeville in this project and various bands to possibly perform. Ron Phifer discussed the quality of work of Ambush Productions and the benefits it would have for White County. Chad Marcum suggested taking the matter to the Airport Board to find out their interest in the project before taking it to the Budget Committee. Terry Alley made a motion and Diana Haston seconded the motion to have Denny Wayne Robinson take the project before the Airport Board. All members approved and the motion was passed. Melissa Glidewell advised that they should not wait too long to take action on the project.

Old Business:

None

New Business:

None

White County, Tennessee

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

The next meeting will be August 6, 2018, at 5:30pm.

Chairman, Steering Committee A

Secretary, Steering Committee A

White County, Tennessee

Steering B Committee Meeting

Date: 7/02/2018

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, July 2nd, 2018, at the White County Courthouse. Members present were Matt McBride, Cain Rogers, Karen LaFever, Harold England, and Bruce Frasier. Also present were Denny Robinson, Chad Marcum, County Attorney John Meadows, Gaylon Barlow, Joy Templeton, Brad and Megan Greene, and Vernon and Julie Dockins. Absent was Mack Johnson and Bruce Null.

There being a quorum present, the meeting was called to order by Chairman McBride and prayer was led by Executive Robinson.

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

Mr. McBride asked the committee for any old business:

Discussion on Mobile Food Vendors:

County Attorney John Meadows was present to discuss the request made by Steering Committee B to draft a resolution regulating mobile food vendors. Mr. Meadows informed the committee that as of right now, the county did not have the authority to regulate mobile food vendors. In order to do so, the county would have to adopt the "County Powers Act" TCA 5-1-118. Once the county adopted the act, then they would have the authority to regulate mobile food vendors. Mr. Meadows encouraged the committee to spend some time researching before enacting regulations such as distance requirements as they could cause possible legal challenges. In addition, he went on to encourage the committee to research the County Powers Act before establishing such as there may be regulations and/or obligations required of a county once enacted.

After a brief discussion regarding the information provided by Mr. Meadows, it was the consensus of the committee that they had no legal authority to regulate mobile food vendors, therefore no action was taken.

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

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

Chairman, Steering Committee B

Secretary, Steering Committee B

Motion was made by Commissioner Al Klee and seconded by Commissioner Bruce Frasier to table minutes until next month and send back to Solid Waste Committee to resolve a discrepancy in minutes regarding sending to Budget Committee or Financial Management Committee a request to build a transfer station. Chairman Neal called for a voice vote, all members in favor of said motion.

Report of Financial Management Committee:

Motion was made by Commissioner Al Klee and seconded by Commissioner Harold England to dispense the reading of the minutes of the Financial Management Committee. Chairman Neal called for a voice vote, all members in favor of said motion.

Report of Beer Board:

Motion was made by Commissioner Al Klee and seconded by Commissioner Bruce Frasier to dispense the reading of the minutes of the Beer Board. Chairman Neal called for a voice vote, all members in favor of said motion.

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

Motion was made by Commissioner Terry Alley and seconded by Commissioner Al Klee to approve resolution 41-07-2018, Title VI Compliance. Upon the roll being called the following voted.

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

Motion was made by Commissioner Bruce Null and seconded by Commissioner Al Klee to approve the following notaries: Chandra Griffith Gilispie, Taylor A Colello, Toni D Clayton, Sanda Ayers, Angela D Wilhite, Maria C Wright, Dharma J Cramer, and Stephani D Rains. Chairman Neal called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience: None

White County, Tennessee

Solid Waste Committee Meeting

Date: 7/02/2018

Time: Immediately Following Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, July 2nd, 2018 immediately following. The Regional Solid Waste Board Meeting at the White County Courthouse. Members present were Cain Rogers, Matt McBride, Al Klee, Harold England and Bruce Frasier. Also present were Gaylen Barlow, Chad Marcum, and Denny Robinson. Absent was Mack Johnson and Bruce Null.

There being a quorum present, the meeting was called to order by Bruce Frasier. Mr. Frasier asked for approval of the minutes from the previous meeting. Matt McBride made a motion and Cain Rogers seconded the motion to approve the minutes as presented. The motion was approved.

Directors Report:

Gaylon Barlow updated the committee on his search for roll off trucks. Mr. Barlow has found a used Freightliner truck with low miles that may work however he is doing some research on a Western Star which is a comparable truck close to the same price brand new with a warranty. Mr. Barlow states he would like to find out more about the Western Star before making a decision. Mr. Barlow updated the committee on a mechanical issue with the compactor at the landfill. He states that he will have to call Stowers Cat to come out and repair the compactor.

The Boundary survey has now been complete and Mr. Barlow is ready to start researching our options for selling the timber.

Engineer's Report:

Executive Robinson updated the committee on the progress made with the leachate issue. In an effort to repair the leachate drainage system, we have been excavating in portions of our current cell. During this process, we have dug at least 30 ft. deep and found the area to be underutilized, meaning the area was filled with mostly dirt. This will give us more room to bury trash in our current cell. Mr. Robinson anticipates that we will have similar success as we continue to explore the area adjacent to where we are currently excavating. However, progress has been hampered with the extended rainfall and we will have to wait for the area to dry.

Executive Robinson also updated the committee on our vertical expansion project. The state has approved our vertical expansion extending the life of our current cell. Mr. Robinson states with the area we recently uncovered along with our vertical expansion, he anticipates an additional 4 years of life. The approval of the vertical expansion gives us time to research environmental and economically prudent procedures to take care of solid waste.

Chairman Frasier led a discussion on financing future endeavors for solid waste. He went on to explain that whether we build a transfer station or a new cell, he felt we needed to begin appropriating funds soon. Commissioner Rogers inquired of Finance Director, Mr. Marcum, how quickly did we need to implement a budgeting plan? Mr. Marcum stated we would need to be looking within the next budgeting cycle. Mr. Marcum went on to explain that the County Executive has already been working with our engineers on the vertical expansion as well as a new cell however we would need to firm up some data regarding some

White County, Tennessee

financial needs. Chairman Frasier explained that most of the people he has spoken with would rather have a user fee increase as oppose to a tax increase. Commissioner Klee ask if the user fee rate was increased, where would the increase come from. Mr. Marcum explained that the original fee came from the financial management committee. Mr. Klee suggested that the user fee increase should be sent over to the Financial Management Committee. Commissioner McBride, Chairman of the Financial Management Committee felt that it was premature to send to the Financial Management until we had engineering plans with a cost estimation. This would give us information to base an increase on. Mr. McBride stated that he would make the financial committee aware of the discussion held during the Solid Waste Committee.

Chairman asked the committee for any old business:

Commissioner Klee ask for an update regarding the status of a transfer station. Executive Robinson updated Mr. Klee and explained that last month when Mr. Klee was absent, the committee suggested building a new cell. Mr. Frasier confirmed and went on to suggest that if we build a new cell we could possibly take in other counties trash to help create a revenue stream which help elevate cost. He also noted that Landfills across the state are continuing to close. Commissioner England wanted to know if we would build a bigger cell to accommodate other counties trash. Mr. Robinson stated that it would be his suggestion to build the cell bigger and the possibility of taking in trash from other counties was certainly an avenue we could take a look at.

Mr. Klee also wanted it noted in the minutes so that there was a record that we have discussed both a transfer station and building a new cell. Mr. Frasier concurred that we have discussed numerous items. Mr. Frasier stated his concerns regarding the cost of transferring trash and his recommendation would be to build a cell.

Mr. Barlow addressed the committee regarding the tire situation. We are filling up the Liberty Tire Trailers within two weeks as oppose to filling up the trailers every month and a half to two months. Mr. Barlow went on to say that 85% of them are semi tires. There was a brief discussion as to where the committee thought the tires might be coming from. Commissioner Rogers made a motion and Al Klee seconded the motion to have both Director Barlow and Executive Robinson to find out general information about the tire situation and report back to the committee.

Chairman asked the committee for any new business: There was none

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

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee

White County, Tennessee

Financial Management Meeting

Date: 07/11/2018

Time: 5:00pm

Location: White County Courthouse

The White County Financial Management Committee met on Wednesday, July 11, 2018 at 5:00pm at the White County Courthouse. Members present were Mr. Clay Parker, Mr. Denny Wayne Robinson, Ms. Diana Haston, and Mr. Matt McBride. Also present was Mr. Chad Marcum. Absent were Mr. Kurt Dronebarger, Mr. Mack Johnson, and Mr. Dale Bennett.

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

Mr. McBride asked for approval of the minutes from the May 2, 2018 meeting. Ms. Haston made a motion and Mr. Parker seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Marcum addressed the committee regarding finance department operations, including payroll tax disbursements and filings as well as sales tax collections.

Mr. McBride asked the committee for any old business:

Mr. Marcum updated the committee on the General Obligation School Bond, Series 2018 closing for Findlay Elementary School which was approved at the previous committee meeting. The \$20,000,000 in bonds sold on June 4, 2018 and closed on June 15, 2018 with a true interest costs of 3.1758%. The underwriter for the bonds was Bank of America/Merrill Lynch.

Mr. McBride asked the committee for any new business:

Mr. McBride informed the committee that the Solid Waste Committee was considering action in the future which might require a change in the solid waste disposal fee currently charged to county households. Mr. McBride explained that currently there is not enough information for the Solid Waste Committee to make an informed recommendation to the Financial Management Committee. However, if and when the committee has that information, any change in the disposal fee would need to be approved by the Financial Management Committee.

After discussion, the next meeting was set for Wednesday, October 3, 2018 at 5:00pm.

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

Chairman, Financial Mgt. Committee

Secretary, Financial Mgt. Committee

White County, Tennessee

Beer Board Meeting

Date: 7/02/2018

Time: 5:00pm

Location: White County Courthouse

The White County Beer Board met on Monday, July 2nd, 2018 at 5:00pm at the White County Courthouse. Members present were Raymond England and Bruce Frasier. Also present Executive Robinson and Attorney Meadows.

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. Harold England made a motion and Bruce Frasier seconded the motion to approve the minutes as presented. The motion was approved.

Discussion regarding Special Event(s) Beer Permit(s)

Attorney John Meadows was present to discuss the applicable statutes regarding beer permits for County Governments. According to TCA 57-5-104, each applicant for a permit is required to pay a non-refundable application fee of \$250.00 to the county. There is a provision for a business owner who owns multiple business' under one roof. That provision states the owner can obtain one permit for each business as long as it is under the same roof, however it cannot be transferred to a different location. If there is a business owner who currently has a permit and would like to obtain a special permit to sell off site at an event, they would have to pay the application/permit fee each time, just like opening up a new store or obtaining a new license. In addition a permit must be issued for each event and shall not be issued to person(s) who intend to sell, store or manufacture beer on publicly owned property. The special event permit shall not exceed 30 days.

After a brief discussion regarding the City of Sparta's procedures, Chairman Frasier ask Executive Robinson to consult with the City and obtain both the price they charge as well as the procedures in which they issue special event permits.

There was also discussion regarding ABC Regulations and how they relate to TCA statutes. Mr. Meadows stated that he could not image an ABC rule conflicting with a TCA code since the TCA codes are what established the ABC regulations.

Chairman Frasier would like to speak to the ABC attorney and would like for the County Executive to check with the City therefore Mr. England made a motion and Mr. Frasier seconded the motion to recess the Beer Board until 5:30pm on Monday July 16th, 2018. All members voted in favor. The motion was approved.

Chairman, Beer Board

Secretary, Beer Board



WHITE COUNTY, TENNESSEE

Resolution 41-07-2018

Resolution to Affirm Compliance with Federal Title VI Regulations

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color, or national origin be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance; and,

WHEREAS, the Tennessee Attorney General opined the Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Acts in administering federally funded programs; and,

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for the communities designated as Three-Star Communities; and,

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star Communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987; and,

NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in regular session on this 16th day of July, 2018 that:

Section 1: The legislative body of White County declares that the county is in compliance with federal Title VI regulations.

Section 2: The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

Section 3: This Resolution shall take effect upon adoption, the public welfare requiring it.

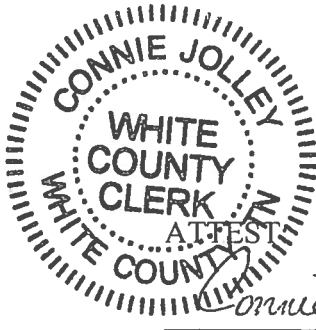
Motion made by Terry Alley and seconded by Al Klee that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 9

NAYS 0

The above resolution was passed on the 16th day of July, 2018.



Connie Jolley
Connie Jolley, County Clerk

Stanley Neal
Stanley Neal, Chairman,
County Legislative Body

Approved the 16th day of July, 2018.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

Old Business: None

New Business: None

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