Denny Wayne Robinson
County Executive

Heather Grissom
Executive Assistant

WHITE COUNTY, TENNESSEE
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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, October 20th, 2014 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 September 15th, 2014 meeting
6. Quarterly Reports: Judicial Commissioner's, White County Trustee, White County Veteran's Service Officer and White County Sheriff's Department; Spread on minutes
7. Report of Steering Committee A
    A. Res 27-10-2014; Adopting Formal Policies and Procedures for Housing Rehabilitation

B. Res 28-10-2014; Agreement and Support for the Adoption of Amendment #1 to the Constitution for the State of Tennessee.

8. Report of Steering Committee B

9. Report of Solid Waste Committee

10. Report of Purchasing Committee

11. Report of Judicial Commissioner Screening Committee

    A. Res 29-10-2014; Appointing 2 Judicial Commissioners

12. Report of Financial Management Committee

13. Report of Emergency Service Committee

14. Report of Veteran's Committee – Matt Elmore.

15. Resolution 30-10-2014; Appoint member to the 911 board

16. Spread on minutes; all committee reports.

17. Spread on minutes; State of Tennessee's letter of receipt for the 2014/ 2015 fiscal year budget.

18. Notaries

19. Recognition of Members from Audience

20. Old Business

21. New Business

22. Adjournment

WHITE COUNTY, TENNESSEE

RESOLUTION 27-10-2014
A RESOLUTION ADOPTING FORMAL POLICIES AND PROCEDURES FOR HOUSING REHABILITATION

WHEREAS, the White County Commission believes that all citizens living in White County should have safe, decent, and affordable housing; and

WHEREAS, the White County Commission believes that it is important to serve the elderly, disabled and migratory population of White County who are of low income and needing safe, sanitary and affordable housing; and

WHEREAS, the White County Commission has recognized a need for consistency in all operations; and

WHEREAS, a formal standardized set of policies and procedures has been developed for all housing rehabilitation projects.

NOW THEREFORE BE IT RESOLVED that the White County Commission lends its full faith and support for the adoption of the standardized set of Policies and Procedures for all housing rehabilitation projects. Further, the County Executive of White County is authorized to sign and enact these policies upon the passing of this resolution.

Motion made by _____ and seconded by

_____ that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES_____

NAYES_____

WHITE COUNTY, TENNESSEE

The above resolution was passed on the 20th day of October, 2014.

_____
County Legislative Body Chairman

ATTEST:

_____
Connie Jolley, County Clerk

Approved the _____day of October, 2014

_____
Denny Wayne Robinson, County Executive

WHITE COUNTY, TENNESSEE

RESOLUTION 28-10-2014

A RESOLUTION EXPRESSING THE AGREEMENT AND SUPPORT OF THE COUNTY LEGISLATIVE BODY OF WHITE COUNTY, TENNESSEE, FOR THE ADOPTION OF AMENDMENT #1 TO THE CONSTITUTION FOR THE STATE OF TENNESSEE.

WHEREAS, The White County Legislative Body supports the sovereignty of the People through their elected representatives to direct public policy in matters of public interest at all levels of government; and

WHEREAS, In 2000 the Supreme Court of Tennessee in its decision in *Planned Parenthood v. Sundquist* removed from the people of Tennessee the power to enforce common-sense regulations and laws concerning the practice of abortion in this State; and

WHEREAS, Other states, including states surrounding Tennessee, have passed laws concerning abortions and abortion facilities such as laws requiring informed consent, licensing of facilities, health inspections of facilities, and short waiting periods. These laws have not been overturned by the Federal courts, and

WHEREAS, Tennessee has been rendered unable to enforce such laws and regulations because of the case cited above and subsequent cases, Tennessee has become an abortion destination ranking third in the nation in the percentage of abortions performed for women who have traveled here from other states for that purpose; and

WHEREAS, Tennessee Constitutional Law is currently such that overturning *Roe v. Wade* at the Federal level would not change anything about the practice of abortion in Tennessee and is such that pro-abortion rights organizations refer to Tennessee's Constitutional Law as more favorable to their point of view than Federal Constitutional Law; and

WHEREAS, There will appear on to the November 4, 2014 General Election Ballot an amendment to the Constitution of the State of Tennessee which, if approved by the voters of Tennessee, will nullify the effect of the ruling in *Planned Parenthood v. Sundquist* and return the power to the people of this state, acting through their elected representatives, to regulate the abortion industry in this state within the limits set forth by Federal Constitutional Law. Amendment 1 as it will appear on the November 4th General Election Ballot reads as follows:

Nothing in this Constitution secures or protects a right to abortion or requires the funding of an abortion. The people retain the right through their elected state representatives and state senators to enact, amend, or repeal statutes regarding abortion, including, but not limited to, circumstances or pregnancy resulting from rape or incest or when necessary to save the life of the mother.

WHITE COUNTY, TENNESSEE

WHEREAS, The members of this county legislative body hereby wish to show their support for the adoption of said Amendment, and feel that the enactment of same would be in the best interests for the citizens of White County and this State.

NOW THEREFORE BE IT RESOLVED by the White County Board of County Commissioners assembled in regular session this 20th day of October, 2014:

Section 1. This Body hereby expresses its support for the proposed Constitutional Amendment 1, as appearing on the November 4, 2014 General Election Ballot and as recited herein, and encourages its passage.

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 20th day of October, 2014.

_____
County Legislative Body Chairman

ATTEST:

_____
Connie Jolley, County Clerk

Approved the _____day of October, 2014

_____
Denny Wayne Robinson, County Executive

WHITE COUNTY, TENNESSEE

RESOLUTION (29)-10-2014
Appointing 2 Judicial Commissioners

WHEREAS, the Judicial Screening Committee has selected Jeanine Horton and Allen Marsh for the position of Judicial Commissioners for a 4 year term.

NOW THEREFORE BE IT RESOLVED by the White County Legislative Body meeting in regular session on this 20th day of October, 2014 at Sparta, Tennessee, that the following names be appointed until November 1, 2018.

Jeanine Horton

Allen Marsh

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 _____ day of October, 2014

_____
County Legislative Body Chairman

ATTEST:

_____
Connie Jolley, County Clerk

Approved the _____ day of September, 2014

_____
Denny Wayne Robinson, County Executive

WHITE COUNTY, TENNESSEE

Office of County Executive

RESOLUTION (30)-10-2014
APPOINTING OR REPLACING E-911 BOARD MEMBER

WHEREAS, one E-911 Board member needs to be appointed to complete the unexpired term of a resigning board member.

NOW THEREFORE BE IT RESOLVED, by the board of County Commissioners for White County, Tennessee, as follows:

That Stanley Neal be appointed to complete the term of office, which will expire on December 31, 2017.

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 _____ day of October, 2014.

_____
County Legislative Body Chairman

ATTEST:

_____
Connie Jolley, County Clerk

Approved the _____ day of October, 2014

_____
Denny Wayne Robinson, County Executive

STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
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October 13, 2014

The Honorable County Executive
and Board of Commissioners of White County
1 East Bockman Way, Courthouse Room 204
Sparta, TN 38583

Dear Mr. Robinson and Commissioners:

This letter should be read into the minutes of the next meeting of the County Commission with a copy provided to each commissioner.

This letter acknowledges receipt of a certified copy of the 2015 fiscal year budget.

We have reviewed the budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures. Our review of the budget is based solely on the information we have received and is for determining that the budget appears to be balanced. With regard to programs included in the budget such as education, roads, and corrections, we have not attempted to determine that the local government has complied with specific program statutes or guidelines, or with any financing requirements prescribed by any state or federal agency. A property tax rate may be included in this budget, and we would recommend that local government officials be certain that all program requirements have been met before initiating the tax collection process.

This letter constitutes approval, by this office, for the County's 2015 fiscal year budget as adopted by the Governing Body.

Considerations Concerning the Budget

The Office of State and Local Finance has determined that the County's budget meets basic statutory requirements, but we have detected deficiencies, outlined below, that could possibly lead to financial problems in the future.

Budget Adoption Date

Pursuant to TCA § 5-21-111(e)(2), the County Commission has a duty to adopt a budget and appropriate funds for all departments, commissions, institutions, boards, offices or agencies for the ensuing fiscal year no later than July 31. The County adopted its appropriation resolution on

August 18, 2014. This date is 18 days after the last date of July 31 to appropriate funds that meets the statutory requirements.

If you should have any questions regarding this, or if we may be of assistance, please contact us.

Sincerely,

Sandra Thompson

Sandra Thompson
Director of the Office of State and Local Finance

Cc: Mr. Jim Arnette, Director of Local Government Audit, COT
Mr. Chad S. Marcum, Director of Finance, White County