

HERD SULLIVAN  
COUNTY MAYOR  
ROOM 205 COURTHOUSE  
SPARTA, TN 38583

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 28, 2013 AT 6:00 P.M. IN THE LARGE COURTROOM 3<sup>RD</sup> FLOOR OF THE WHITE COUNTY COURTHOUSE IN SPARTA, TENNESSEE.

THE AGENDA IS AS FOLLOWS:

1. CALL TO ORDER BY CHAIRMAN.
2. PRAYER.
3. PLEDGE.
4. ROLL CALL
5. APPROVE MINUTES FROM PREVIOUS MEETING.
6. GRAND JURY REPORT.
7. QUARTERLY REPORTS.
8. REPORT OF STEERING COMMITTEE A
  - A. RESOLUTION 55-01-13 FOR ADDITIONAL MEMBER OF THE WHITE COUNTY BOARD OF HEALTH PRIVATE CITIZEN
  - B. RESOLUTION 54 01-13 FOR A ADDITIONAL MEMBER OF THE WHITE COUNTY BOARD OF HEALTH VETERINARIAN.
  - C. RESOLUTION 56-01-13 APPROVE COUNTY ROAD LIST AND MAP.
9. REPORT OF STEERING COMMITTEE.B
10. REPORT OF BUDGET COMMITTEE.
  - A. RESOLUTION 57-01-13 TO AMEND 2012-2013 WHITE COUNTY GENERAL FUND (EASTLAND FIRE DEPARTMENT).
  - B. RESOLUTION 58-01-13 TO AMEND 2012-2013 WHITE COUNTY HIGHWAY BUDGET..
11. REPORT OF FINANCIAL MANAGEMENT.
12. REPORT OF SOLID WASTE COMMITTEE.
13. REPORT OF EMERGENCY SERVICE COMMITTEE.
14. NOTARY'S
15. RECOGNITION OF MEMBERS FROM AUDIENCE.
16. OLD BUSINESS
17. NEW BUSINESS
18. ADJOURN.

JANUARY 28, 2013

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session on January 28, 2013 at 6:00 p.m. at the White County Courthouse in Sparta, Tennessee.

Present and presiding the Hon. Terry Alley, Vice-Chairman, Herd Sullivan, County Executive, and Connie Jolley, County Clerk, with the following Commissioners present: Bruce Null, Matt McBride, Al Klee, B K Luna, Denny Robinson, Diana Haston, Hank Clark, Jerry Austin, Wallace Austin, and Marion Bumbalough. Absent: Joe England, Paul Bailey, and Andy Alley.

A quorum being present the following proceedings were held.

Motion was made by Commissioner Bruce Null and seconded by Commissioner B K Luna to approve the minutes from previous meeting as written. Vice-Chairman Terry Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Hank Clark and seconded by Commissioner Denny Robinson to spread on the minutes the Grand Jury Report as presented. Vice-Chairman Terry Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Wallace Austin and seconded by Commissioner Al Klee to spread on the minutes the Quarterly Reports as written. Vice-Chairman Terry Alley called for a voice vote, all members in favor of said motion.

Report of Steering Committee A given by Commissioner Bruce Null.

Motion was made by Commissioner Wallace Austin and seconded by Commissioner B K Luna to approve resolution 54-01-13, for an additional member of the White County Board of Health Veterinarian. Upon the roll being called the following voted.

YES	NO	PASS	ABSENT
DIANA HASTON		JERRY AUSTIN	ANDY ALLEY
HANK CLARK			PAUL BAILEY
TERRY ALLEY			JOE ENGLAND
MARION BUMBALOUGH			
AL KLEE			
B K LUNA			
BRUCE NULL			
WALLACE AUSTIN			
DENNY ROBINSON			
MATT MCBRIDE			

RESOLUTION (S4)-01-2013  
FOR ADDITIONAL MEMBER OF THE WHITE COUNTY BOARD OF HEALTH

WHEREAS, White County is forming a County Board of Health and,

WHEREAS, White County by resolution can place a Veterinarian on the Board,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
FOR WHITE COUNTY TENNESSEE, AS FOLLOWS:

That Denton Colwell be appointed on the Board until January, 2017.

Motion made by Wallace Austin and seconded by

B K Luna that the above resolution be adopted.

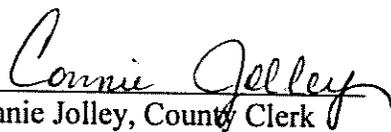
On roll call, the vote was recorded as follows:

AYES 10 PASS 1  
NAYS 0

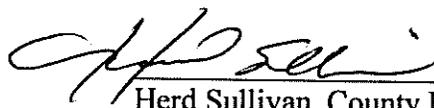
The above resolution was passed on the 28th day of January, 2013

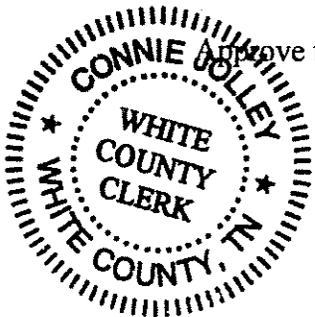
  
Terry Alley, Vice Chairman

ATTEST:

  
Connie Jolley, County Clerk

Approved the 28th day of January, 2013

  
Herd Sullivan, County Executive



Motion was made by Commissioner Denny Robinson and seconded by Commissioner Wallace Austin to approve resolution 55-01-13, for additional member of the White County Board of Health Private Citizen. Upon the roll being called the following voted.

YES	NO	ABSENT
B K LUNA		PAUL BAILEY
BRUCE NULL		JOE ENGLAND
WALLACE AUSTIN		ANDY ALLEY
AL KLEE		
TERRY ALLEY		
MATT MCBRIDE		
DIANA HASTON		
JERRY AUSTIN		
MARION BUMBALOUGH		
HANK CLARK		
DENNY ROBINSON		

Motion was made by Commissioner Bruce Null and seconded by Commissioner Wallace Austin to approve resolution 56-01-13, approve County Road List and Map. (in file). Upon the roll being called the following voted.

YES	NO	ABSENT
JERRY AUSTIN		PAUL BAILEY
DENNY ROBINSON		ANDY ALLEY
TERRY ALLEY		JOE ENGLAND
WALLACE AUSTIN		
BRUCE NULL		
MATT MCBRIDE		
MARION BUMBALOUGH		
DIANA HASTON		
B K LUNA		
AL KLEE		
HANK CLARK		

Report of Steering Committee B given by Commissioner Hank Clark.

Report of Budget Committee given by Commissioner Bruce Null.

Motion was made by Commissioner Jerry Austin and seconded by Commissioner Matt McBride to approve resolution 57-01-13, to amend 2012-2013 White County General Fund (Eastland Fire Department). Upon the roll being called the following voted.

RESOLUTION (55)-01-2013  
FOR ADDITIONAL MEMBER OF THE WHITE COUNTY BOARD OF HEALTH

WHEREAS, White County is forming a County Board of Health and,

WHEREAS, White County by resolution can place a Private Citizen on the Board,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR WHITE COUNTY TENNESSEE, AS FOLLOWS:

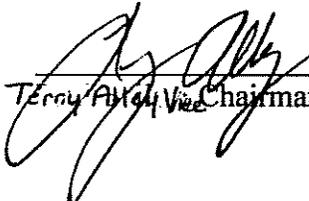
That Terry Alley be appointed on the Board until January, 2017.

Motion made by Denny Robinson and seconded by  
Wallace Austin that the above resolution be adopted.

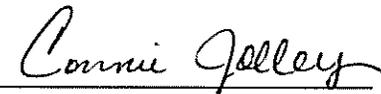
On roll call, the vote was recorded as follows:

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_

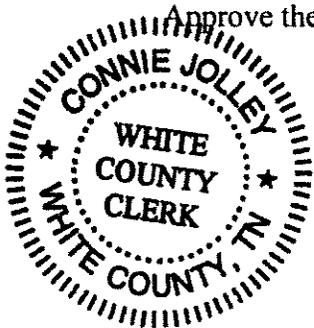
The above resolution was passed on the 28th day of January, 2013

  
Terry Alley, Vice Chairman

ATTEST:

  
Connie Jolley, County Clerk

Approve the 28th day of January, 2013



  
Herd Sullivan, County Executive

**RESOLUTION (56)-01-13  
APPROVE COUNTY ROAD LIST AND 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 28<sup>th</sup> day of January, 2013 at Sparta, Tennessee, that:

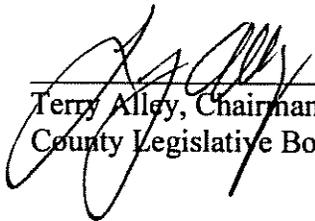
The following attached list of County Roads is accepted as the official Public Road List and Road Map.

Motion Made by Bruce Null and seconded by  
Wallace Austin that the above resolution be adopted.

On roll call, the vote was recorded as follows:

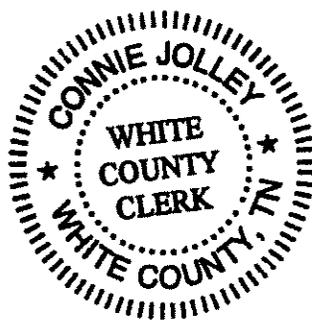
AYES \_\_\_\_\_  
NAYS \_\_\_\_\_

The above resolution was passed on the 28<sup>th</sup> day of January, 2013

  
\_\_\_\_\_  
Terry Alley, Chairman Vice  
County Legislative Body

ATTEST:

  
\_\_\_\_\_  
Connie Jolley, County Clerk



Approved the 28<sup>th</sup> day of January, 2013

  
\_\_\_\_\_  
Herd Sullivan, County Executive

**RESOLUTION (57 )-01-13**  
**AMEND 2012-2013 WHITE COUNTY GENERAL FUND**

WHEREAS, the budget is basically an estimate of funds and expenditures that will be available and required for that year, and

WHEREAS, certain times revenues and appropriations are received or required which were not budgeted to these items or which were not anticipated at the making of the budget.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR WHITE COUNTY, TENNESSEE, AS FOLLOWS:

TO AMEND THE BUDGET FOR THE PURCHASE OF FIRE TRUCK FOR EASTLAND FIRE DEPARTMENT COSTING UP TO \$ 25,000.00

Increase 101-554310-718 Fire Prevention and Control Motor Vehicle  
\$25,000.00

Decrease 101-39000-000 Unassigned fund Balance \$ 25,000.00

Motion made by Jerry Austin and seconded by Matt McBride that the above resolution be adopted.

On roll call the vote was recorded as follows:

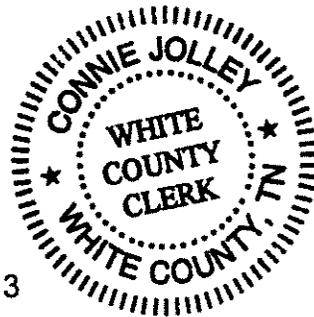
AYES 11  
NAYS 0

The above resolution was passed on the 28th day of January, 2013.

Terry Alley  
Terry Alley, Vice Chairman

ATTEST:

Connie Jolley  
Connie Jolley, County Clerk



Approved the 28th day of January, 2013

Herd Sullivan  
Herd Sullivan, County Executive

YES  
B K LUNA  
BRUCE NULL  
WALLACE AUSTIN  
AL KLEE  
TERRY ALLEY  
MATT MCBRIDE  
DIANA HASTON  
JERRY AUSTIN  
MARION BUMBALOUGH  
HANK CLARK  
DENNY ROBINSON

NO

ABSENT  
PAUL BAILEY  
JOE ENGLAND  
ANDY ALLEY

Motion was made by Commissioner Wallace Austin and seconded by Commissioner Jerry Austin to approve resolution 58-01-13, to amend 2012-2013 White County Highway Budget. Upon the roll being called the following voted.

YES  
JERRY AUSTIN  
DENNY ROBINSON  
TERRY ALLEY  
WALLACE AUSTIN  
BRUCE NULL  
MATT MCBRIDE  
MARION BUMBALOUGH  
DIANA HASTON  
B K LUNA  
AL KLEE  
HANK CLARK

NO

ABSENT  
ANDY ALLEY  
PAUL BAILEY  
JOE ENGLAND

Report of Financial Management Committee given by County Executive Herd Sullivan.

Report of Solid Waste Committee given by Commissioner Hank Clark.

Report of Emergency Service Committee given by Commissioner Matt McBride.

Motion was made by Commissioner Al Klee and seconded by Commissioner Matt McBride to approve the following notaries: Kayla L Smith, Jeri Lynn Holman, Dorcas S, Marcum, Christie Birdwell, Paul E Bailey, Dana G Severt, Jimmy G Swift, Regina M Wilhite, Leigh Ann Anderson, Cynthia K Price, Marilyn S Warren, and Shanon L Howard. Vice-Chairman Terry Alley called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience: None

**RESOLUTION (58 )-01-2013  
AMEND 2012-2013 WHITE COUNTY HIGHWAY FUND**

WHEREAS, the budget for White County, Tennessee, is made a year in advance, and

WHEREAS, the budget is basically an estimate of funds and expenditures that will be available and required for that year, and

WHEREAS, certain times revenues and appropriations are received or required which were not budgeted to these items or which were not anticipated at the making of the budget.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR WHITE COUNTY, TENNESSEE, as follows:

TO RECOGNIZE REFUND FROM THE GENERAL PURPOSE SCHOOL FUND TO \$16,004.00 RECEIVED FOR GRAVEL USED AT THE BUS GARAGE FACILITY

Increase 131-44170-000 Miscellaneous Refunds \$ 16,004.00  
Increase 131-62100-456 Highway and Bridge Maintenance Gravel and Chert \$16,004.00

Motion made by Wallace Austin and seconded by Jerry Austin that the above resolution be adopted.

On roll call the vote was recorded as follows:

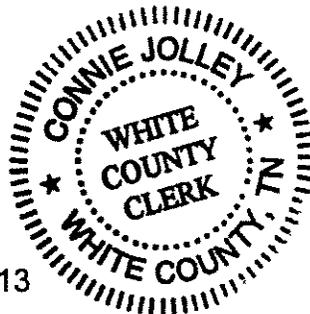
AYES 11  
NAYS 0

The above resolution was passed on the 28<sup>th</sup> day of January, 2013.

Terry Alley  
Terry Alley, Vice-Chairman

ATTEST:

Connie Jolley  
Connie Jolley, County Clerk



Approved the 28<sup>th</sup> day of January, 2013

Herd Sullivan  
Herd Sullivan, County Executive

Old Business: None

Report of Beer Board given by Commissioner Al Klee

Report of Veterans Committee given by Commissioner Al Klee

John Haley from Mackie Financial Group invited the Commission to a Webinar February 28, 2013 concerning Health Care Bill 101.

Motion was made by Commissioner Al Klee and seconded by Commissioner Diana Haston to adjourn. Vice-Chairman Terry Alley called for a voice vote, all members in favor of said motion.