

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 FEBRUARY 25, 2013 AT 6:00 P.M. IN THE LARGE COURTROOM 3RD 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. TOP TEN STUDENTS.
7. POSTER CONTEST.
8. REPORT OF STEERING COMMITTEE A
9. REPORT OF STEERING COMMITTEE.B
10. REPORT OF BUDGET COMMITTEE.
 - A. RESOLUTION 59-02-13 TO AMEND 2012-2013 WHITE COUNTY GENERAL FUND (SHERIFF DEPARTMENT).
 - B. RESOLUTION 60-02-13 TO AMEND 2012-2013 WHITE COUNTY GENERAL FUND.
11. RESOLUTION 61-02-13 WHITE COUNTY GENERAL FUND.
12. RESOLUTION 62-02-13 FOR ADDITIONAL MEMBERS OF THE WHITE COUNTY BOARD OF HEALTH.
13. REPORT OF INDUSTRIAL BOARD MEETING.
 - A. RESOLUTION 63-02-13 TO ACCEPT PAYMENT IN LIEU OF TAXES FROM BASF CORPORATION.
14. REPORT OF SOLID WASTE COMMITTEE.
15. REPORT OF EMERGENCY SERVICE COMMITTEE.
16. REPORT OF VETERANS COMMITTEE.
17. NOTARY'S
18. RECOGNITION OF MEMBERS FROM AUDIENCE.
19. OLD BUSINESS
20. NEW BUSINESS
21. ADJOURN.

FEBRUARY 25, 2013

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on February 26, 2013 at 6:00 p. m.

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

A quorum being present the following proceedings were held.

Motion was made by Commissioner Al Klee and seconded by Commissioner B K Luna to approve the minutes from the previous meeting as written. Chairman Bailey called for a voice vote, all members in favor of said motion.

The Top Ten Students from White County High School was recognized by County Executive Herd Sullivan and the White County Commission.

Poster Contest winners: K-2 Northfield Elizabeth Stockham and 3-5 Doyle Ellie Clark.

Report of Steering Committee A given by Commissioner Bruce Null.

Report of Steering Committee B given by Commissioner Hank Clark.

Report of Budget Committee given by Commissioner Bruce Null.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Al Klee to approve resolution 59-02-13, to amend 2012-2013 White County General Fund. (Sheriff Department). Upon the roll being called the following voted.

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

RESOLUTION 59-02-13
TO AMEND 2012-2013 COUNTY GENERAL BUDGET

WHEREAS, THE BUDGET FOR WHITE COUNTY TENNESSEE, IS MADE A YEAR IN ADVANCE, AND

WHEREAS, CERTAIN TIMES REVENUES AND APPROPRIATIONS ARE RECEIVED OR REQUIRED WHICH WERE NOT BUDGETED TO THESE ITMES 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 funds received from the Sheriff's confiscated property and gun sale
To reclassify travel expenses for transporting prisoners.

Increase 101-44530-000 Sale of Equipment \$ 15,650.00
Increase 101-54210-710 Jail Food Services Equipment \$ \$ 6,850.00
Increase 101-54210-709 Jail Data Processing Equipment \$2,400.00
Increase 101-54110-718 Sheriff's Department Motor Vehicle \$900.00
Increase 101-54110-716 Sheriff's Department Law Enforcement Equipment \$ 5,500.00

Increase 101-54210-355 Jail Travel \$ 1,500.00
Decrease 101-54110-355 Sheriff's Department Travel \$ 1,500.00

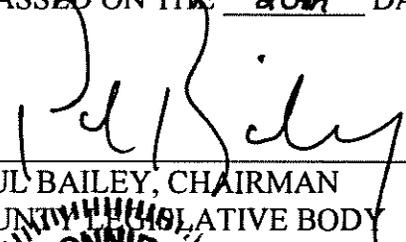
MOTION MADE BY Bruce Null AND SECONDED BY

Al Klee 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 25th DAY OF FEBRUARY, 2013..

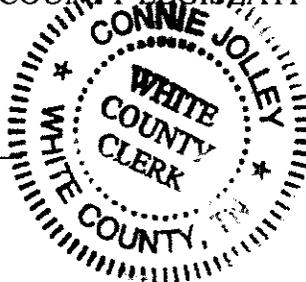


PAUL BAILEY, CHAIRMAN
COUNTY LEGISLATIVE BODY

ATTEST:



CONNIE JOLLEY
WHITE COUNTY CLERK



CONNIE JOLLEY, COUNTY CLERK

APPROVED THE 25th DAY OF FEBRUARY, 2013



HERD SULLIVAN, COUNTY EXECUTIVE

YES	NO	ABSENT
AL KLEE HANK CLARK		

Motion was made by Commissioner Joe England and seconded by Commissioner Wallace Austin to approve resolution 60-02-13, to amend 2012-2013 White County General Fund. Upon the roll being called the following voted.

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

Motion was made by Commissioner Al Klee and seconded by Commissioner Diana Haston to approve resolution 61-02-2013, White County General Fund. Upon the roll being called the following voted.

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

Motion was made by Commissioner Bruce Null and seconded by Commissioner Joe England to approve resolution 62-02-13, for additional members of the White County Board of Health. Upon the roll being called the following voted.

**RESOLUTION (60)-02-13
TO AMEND 2012-2013 COUNTY GENERAL 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 RESOLVED BY THE BOARD OF COMMISSIONERS FOR WHITE COUNTY, TENNESSEE, AS FOLLOWS:

TO FUND TITLE V WORKERS FOR THE YEAR AT \$400.00 PER WORKER ORIGINALLY BUDGET \$2,000.00 (5 WORKERS) HAVE 7 WORKERS.

Increase 101-58500-316 Contributions to Other Agencies Contributions
\$ 800.00
Decrease 101-39000-000 Unassigned Fund Balance \$ 800.00

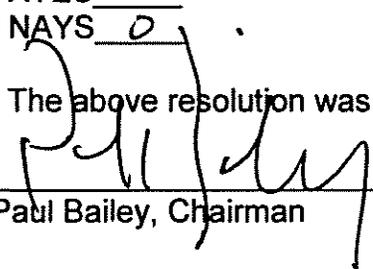
Motion made by Joe England and seconded by
Wallace Austin that the above resolution be adopted.

On roll call the vote was recorded as follows:

AYES 12

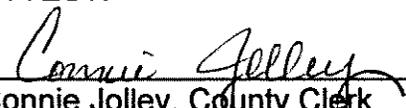
NAYS 0

The above resolution was passed on the 25th day of February, 2013.



Paul Bailey, Chairman

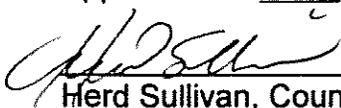
ATTEST:



Connie Jolley, County Clerk



Approved the 25th day of February, 2013



Herd Sullivan, County Executive

RESOLUTION (6/)-02-13

Whereas, White County hereby surpluses a 2002 Ford Explorer, gold in color, VIN Number 1FMZU73E82ZAS46701

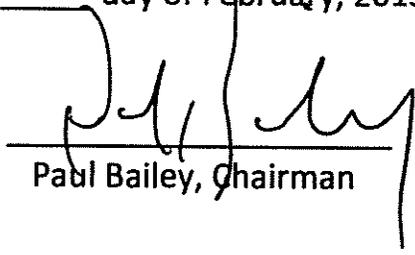
NOW THEREFORE BE IT RESOLVED by the County Commission of White County Tennessee that we will transfer ownership of said surplus vehicle to the White County 911 Office.

Motion made by Al Klee and seconded by Diana Haston that the above resolution be adopted.

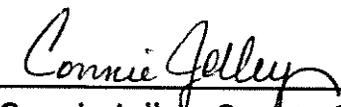
On roll call the vote was recorded as follows:

AYES 12
NAYS 0

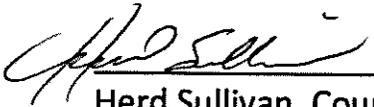
The above resolution was passed on the 25th day of February, 2013

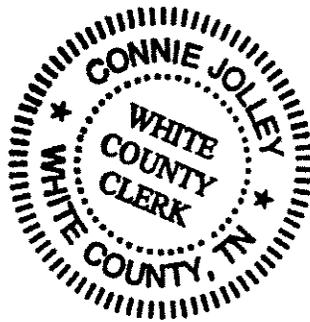

Paul Bailey, Chairman

ATTEST:


Connie Jolley, County Clerk

Approve the 25th day of February, 2013


Herd Sullivan, County Executive



RESOLUTION 62-02-2013
FOR ADDITIONAL MEMBERS OF THE WHITE COUNTY BOARD OF HEALTH

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

WHEREAS, 5 elected members has to be on the Board of Health,

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

That Dr. Chad Griffin, Dr. Ty Webb, Dr Marilyn Poteet-Langford, Alan Tatum, Judy
Gyth.

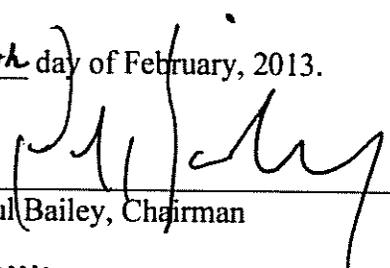
Motion made by Bruce Null and seconded by

Joe England that the above resolution be adopted.

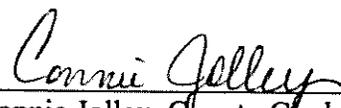
On roll call, the vote was recorded as follows:

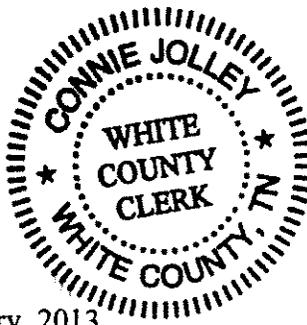
AYES 12
NAYS 0

The above resolution was passed on the 25th day of February, 2013.

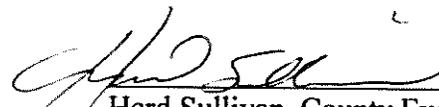

Paul Bailey, Chairman

ATTEST:


Connie Jolley, County Clerk



Approve the 25th day of February, 2013


Herd Sullivan, County Executive

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

Report of Industrial Board Meeting given by County Executive Herd Sullivan.

Motion was made by Commissioner Wallace Austin and seconded by Commissioner Joe England to approve resolution 63-02-13, to accept payment in lieu of taxes from BASF Corporation. Upon the roll being called the following voted.

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

Report of Solid Waste Committee given by Commissioner Hank Clark.

Report of Emergency Service Committee: No Meeting

Report of Veterans Committee: No Meeting

Motion was made by Commissioner Wallace Austin and seconded by Commissioner Al Klee to approve the following notaries: Judy A Null, Tony E Maggart II, Stephen Dale Grissom, Emilie A Maynard, and Sonya Kay Brymer. Chairman Bailey called for a voice vote, all members in favor of said motion.

RESOLUTION NO.: 63-02-13

**RESOLUTION TO ACCEPT PAYMENT IN LIEU OF
TAXES FROM BASF CORPORATION**

WHEREAS, On February 7, 2013 BASF Corporation located at 200 Iris Drive, Sparta, Tennessee, appeared before the Industrial Development Board for White County, Tennessee, through an authorized representative, to request a payment in lieu of personal property taxes in order to solidify its business stability and continue 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 \$73,000.00 per year for personal property taxes for a five (5) year period beginning January 1, 2013, with the further understanding that the payment in lieu of taxes would be extended an additional five (5) years if at the end of the fifth (5th) year BASF Corporation 112 full-time employees..

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 BASF Corporation accordingly.

IT IS HEREBY RESOLVED:

1. BASF Corporation shall pay White County the sum of \$73,000.00 per year beginning with the year 2013, for its personal property taxes and shall continue said payment in lieu of taxes each year for four additional years.

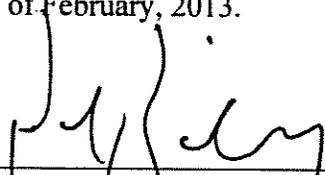
B. THAT the payment in lieu of taxes would be extended an additional five (5) years if at the end of the fifth (5th) year BASF Corporation has 112 full-time employees.

MOTION was made by Wallace Austin and seconded by Joe England that this RESOLUTION be adopted.

AYES: 12

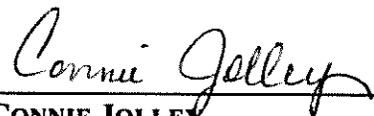
NAYS: 0

THE above RESOLUTION was passed on the 25th day of February, 2013.

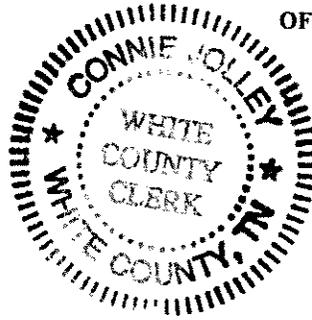


PAUL BAILEY, CHAIRMAN
OF WHITE COUNTY LEGISLATIVE BODY

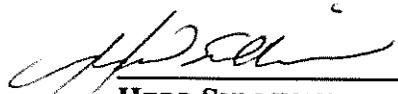
ATTESTED:



CONNIE JOLLEY
COUNTY COURT CLERK



APPROVED this 25th day of February, 2013.



HERD SULLIVAN,
WHITE COUNTY EXECUTIVE

Recognition of members from Audience: None

Old Business: None

New Business:

Chairman Bailey reminded the Commission of the Workshop on March 14.

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