

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 APRIL 15, 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. QUARTERLY REPORTS.
7. REPORT OF STEERING COMMITTEE A
 - A. RESOLUTION 70-04-13 IN SUPPORT OF HOUSE BILL 381 AND SENATE BILL 523 INCREASING CLASS C AND D BUSES OPERATING IN THE 16TH AND 17TH YEAR OF SERVICE FROM 200,000 MILES TO 250,000 MILES TO REMAIN ELIGIBLE FOR OPERATION.
8. REPORT OF STEERING COMMITTEE B.
 - A. RESOLUTION 71-04-13 TO LEVY A COUNTY-WIDE MOTOR VEHICLE TAX.
9. REPORT OF BUDGET COMMITTEE.
 - A. RESOLUTION 72-04-13 TO AMEND 2012-2013 WHITE COUNTY GENERAL FUND (LITTER CONTROL).
 - B. RESOLUTION 73--04-13 TO AMEND 2012-2013 WHITE COUNTY GENERAL FUND (SPECIAL PATROL).
 - C. RESOLUTION 74-04-13 TO AMEND 2012-2013 WHITE COUNTY GENERAL FUND,
 - D. RESOLUTION 75-04-13 TO AMEND 2012-2013 GENERAL PURPOSE SCHOOL BUDGET.
 - E. RESOLUTION 76-04-13 TO AMEND 2012-2013 GENERAL PURPOSE SCHOOL BUDGET.
 - F. RESOLUTION 77-04-13 TO AMEND 2012-2013 GENERAL PURPOSE SCHOOL BUDGET.

- G. RESOLUTION 78-04-13 TO AMEND 2012-2013 GENERAL PURPOSE SCHOOL BUDGET.
- H. RESOLUTION 79-04-13 TO AMEND 2013-2014 GENERAL PURPOSE SCHOOL BUDGET.
- 10. REPORT OF SOLID WASTE COMMITTEE
- 11. REPORT OF FINANCIAL MANAGEMENT COMMITTEE.
- 12. REPORT OF PURCHASING COMMITTEE.
- 13. REPORT OF EMERGENCY SERVICE COMMITTEE.
- 14. REPORT OF VETERANS COMMITTEE
- 15. NOTARY'S
- 16. RECOGNITION OF MEMBERS FROM AUDIENCE.
- 17. OLD BUSINESS
- 18. NEW BUSINESS
 - A. RESOLUTION 80-04-13 TO APPROVE LITTER GRANT CONTRACT 2013-2014.
 - B. RESOLUTION 81-04-13 APPOINTING MEMBER TO THE UPPER CUMBERLAND REGIONAL AIRPORT BOARD.
- 19. ADJOURN.

APRIL 15, 2013

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta Tennessee on April 15, 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: B K Luna, Bruce Null, Wallace Austin, Al Klee, Terry Alley, Matt McBride, Joe England, Diana Haston, Andy Alley, Jerry Austin, Marion Bumbalough, Hank Clark, Denny Robinson.

A quorum being present the following proceedings were held.

Motion was made by Commissioner Andy Alley 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.

Motion was made by Commissioner Al Klee and seconded by Commissioner Joe England to spread the Quarterly Reports as presented on the minutes. Chairman Bailey 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 Bruce Null and seconded by Commissioner Terry Alley to approve resolution 70-04-13, in support of House Bill 381 and Senate Bill 523 increasing Class C and D Buses operating in the 16th and 17th year of service from 200,000 miles to 250,000 miles to remain eligible for operation.

Upon the roll being called the following voted.

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

RESOLUTION NO. 70-04-13

**A RESOLUTION IN SUPPORT OF HOUSE BILL 381 AND SENATE BILL 523
INCREASING CLASS C AND D BUSES OPERATING IN THE 16TH AND 17TH
YEAR OF SERVICE FROM 200,000 MILES TO 250,000 MILES TO REMAIN
ELIGIBLE FOR OPERATION**

WHEREAS, the Tennessee General Assembly will soon be considering House Bill 381 and Senate Bill 523 which would increase Class C and D buses operating in the 16th and 17th years of service from 200,000 miles to 250,000 miles to remain eligible for operation; and

WHEREAS, the Board of County Commissioners for White County find that this would create a substantial savings to the residents of White County in the operation and replacement costs of Class C and D buses in the county schools; and

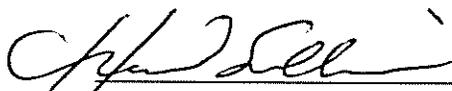
WHEREAS, the Board of County Commissioners for White County find that it is in the best interest of the residents of White County to urge their legislators to support House Bill 381 and Senate Bill 523;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of White County to urge their legislators, to support House Bill 381 and Senate Bill 523 which changes the mileage that Class C and D buses operating in the 16th and 17th year of service must have to remain eligible for operation by a local education or contracted provider from less than 200,000 miles to less than 250,000 miles.

That the County Clerk shall immediately forward this resolution to the legislative representatives, Senator Ken Yaeger and Representative Ron Travis for their consideration.

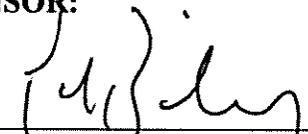
PASSED AND ADOPTED by the Board of Commissioners of the County of White, State of Tennessee, this 15th day of April, 2013 .

APPROVED:



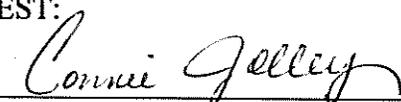
Herd Sullivan, County Executive

SPONSOR:

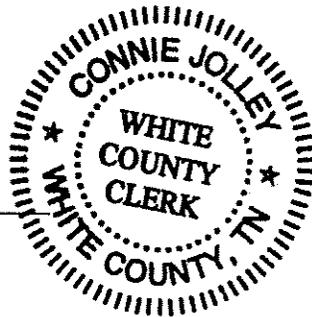


Paul Bailey, Chairman of Commission

ATTEST:



Connie Jolley, County Clerk



Report of Steering Committee B given by Commissioner Hank Clark.

Motion was made by Commissioner Bruce Null and seconded by Commissioner B K Luna to approve resolution 71-04-13, to levy a County-Wide Motor Vehicle Tax. Upon the roll being called the following voted.

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

Report of Budget Committee given by Commissioner Bruce Null.

Motion was made by Commissioner Joe England and seconded by Commissioner Terry Alley to approve resolution 72-04-13, to amend 2012-2013 White General Fund (Litter Control). Upon the roll being called the following voted.

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

RESOLUTION 71-04-13
RESOLUTION TO LEVY A COUNTY-WIDE MOTOR VEHICLE TAX

WHEREAS, Tennessee Code Annotated, Section 5-8-102, authorizes counties to levy a motor vehicle privilege tax as a condition precedent to the operation of a motor vehicle within a county; and,

WHEREAS, the need for new revenue sources is great in White County, in part due to the federal mandates imposed by the Patient Protection and Affordable Care Act;

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

SECTION 1. For the privilege of using the public roads and highways, in White County, Tennessee, there is levied upon motor-driven vehicles, and upon the privilege of the operation thereof, except farm tractors, self-propelled farm machines not usually used for operation upon public highways or roads, and motor-driven vehicles owned by any governmental agency or governmental instrumentality and except for other exemptions provided by general law, a special privilege tax for the benefit of such county, which tax shall be in the amount of fifty dollars (\$50.00) for each such motor-driven vehicle, the owner of which resides within said county.

This tax applies to, is a levy upon, and shall be paid on each motor-driven vehicle, the owner of which resides with said county.

SECTION 2. The tax herein levied shall be paid to and collected by the County Clerk of White County, who is authorized by Tennessee Code Annotated, Section 67-4-103, to collect such privilege taxes. The County Clerk shall collect this tax at the same time he or she collects the state privilege tax levied upon the operation of a motor-driven vehicle over the public highways of this state. The County Clerk shall deduct a fee of five percent (5%) as authorized in Tennessee Code Annotated, Section 8-21-701(55), from the amount of taxes collected and paid over to the County Trustee.

SECTION 3. Payment of the privilege tax imposed hereunder shall be evidenced by a receipt, issued in duplicate by the County Clerk, the original of which shall be kept by the owner of the motor-driven vehicle, and by a decal also issued by the County Clerk, which shall be displayed by affixing the decal on and to the lower right corner of the license plate in the space provided for such decal. The design of the decal shall be determined by the County Clerk and shall be the same size as the state renewal decal. The expense incident to the purchase of such decals herein required, as well as the expense of obtaining proper receipts and other records necessary for the performance of the duties herein incumbent upon the County Clerk, shall be paid from the general fund of the county.

SECTION 4. The privilege tax or wheel tax herein levied, when paid together with full, complete, and explicit performance of and compliance with all provisions of this Resolution, by the owner, shall entitle the owner of the motor-driven vehicle for which said tax was paid and on which the decal or emblem has been affixed as herein provided, to operate or allow to be operated such vehicle over the streets, roads, and highways of the county for a period of one year which will run concurrently with the period established for the state regulation fees by Tennessee Code Annotated, Section 55-4-104.

In the event the wheel tax decal is sold by the Clerk for a period of more or less than a twelve-month period, the tax imposed shall be proportionate to the annual tax fixed for the vehicle and modified in no other manner, except that the proportional tax shall be rounded off to the nearest quarter of a dollar.

SECTION 5. In the even any motor-driven vehicle, for which the wheel tax has been paid and the emblem or decal issued and placed thereon, become unusable or is destroyed or damaged to the extent that it can no longer be operated over the public roads, streets, or highways of said county; or in the event that the owner transfers the title to such vehicle, or completely removes therefrom and destroys the decal or emblem issued for and placed thereon, and the owner makes proper application to the Clerk for the issuance of a duplicate decal or emblem to be used by such owner on another vehicle for the unexpired term for which the original decal or emblem was issued, and the Clerk is satisfied that the applicant is entitled to the issuance of such a duplicate decal or emblem and the owner pays into the hands of the Clerk the sum of five dollars and twenty-five cents (\$5.25), the Clerk will then issue to such owner a duplicate receipt, canceling the original receipt delivered to the Clerk by the owner, and will deliver to the owner a duplicate decal or emblem, which shall be affixed to the motor-driven vehicle for which it is issued, as herein provided, and such duplicate decal or emblem shall entitle the owner to operate or allow to be operated the vehicle upon the streets, roads, and highways of said county for the remainder of the period for which the original decal or emblem was issued. Likewise, in the event a decal or emblem becomes obliterated, erased, or defaced, or is destroyed under the provisions of this resolution, and is therefore illegible and unusable by the owner, upon proper application made by the owner and filed with the Clerk, showing such circumstances and facts to be true, then the Clerk, upon receipt from the owner of five dollars and twenty-five cents (\$5.25) may issue and deliver to the owner, a duplicate decal or emblem.

SECTION 6. The proceeds of the motor vehicle privilege tax herein levied shall be placed into the following funds as follows: 30% General Purpose School Fund, 5% Highway/Public Works Fund, and 65% County General Fund. This funding formula may be altered as needed by the passage of a formal resolution to this effect by the White County legislative body.

SECTION 7. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this resolution which can be given effect with the invalid provision or application, and to that end the provisions of this resolution are declared to be severable.

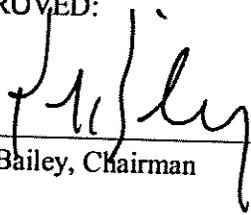
SECTION 8. This resolution shall have no effect unless it is approved by a two-thirds (2/3) vote of the county legislative body of White County at two (2) consecutive regularly scheduled meetings.

SECTION 9. For the purpose of approving or rejecting the provision of this act, it shall be effective upon being approved by a two-thirds (2/3) vote of the county legislative body of White County at two (2) consecutive regularly scheduled meetings. For the purpose of collection of the tax herein levied, such collection shall begin the first day of July, 2013, unless this resolution is subject to a referendum election pursuant to Tennessee Code Annotated, Section 5-8-102, whereupon collection of the tax herein levied shall begin on the first day of the month following the month that this resolution is approved at a referendum.

Passed 1st reading at the regular April, 2013, meeting of the White County legislative body.

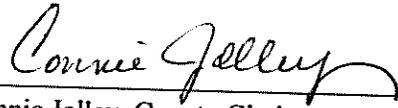
Passed 2nd reading at the regular _____, 2013, meeting of the White County legislative body.

APPROVED:

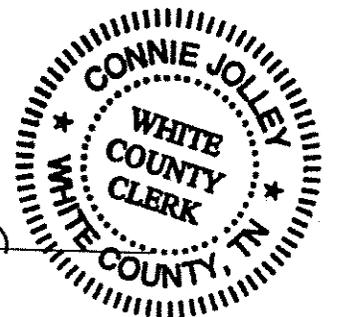


Paul Bailey, Chairman

ATTEST:



Connie Jolley, County Clerk



RESOLUTION (72)-04-13
AMEND 2012-2013 COUNTY GENERAL BUDGET

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 CORRECT FOR BUDGETING ERROR IN EMPLOYEE BENEFITS FOR LITTER CONTROL EMPLOYEES.

Increase 101-55720-204 Sanitation Education/Information State Retirement \$ 43.00
Increase 101-55720-212 Sanitation Education/ Information Employee Medicare \$ 1,382.00
Decrease 101-39000-000 Unassigned Fund Balance \$ 1,425.00

Motion made by Joe England and seconded by Terry Alley that the above resolution be adopted.

On roll call the vote was recorded as follows:

AYES 14

NAYS 0

The above resolution was passed on the 15th day of April, 2013

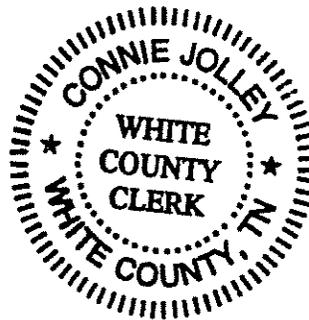
Paul Bailey, Chairman

ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Approved the 15th day of April, 2013

Herd Sullivan
Herd Sullivan, County Executive



Motion was made by Commissioner B K Luna and seconded by Commissioner Matt McBride to approve resolution 73-04-13, to amend 2012-2013 White County General Fund (Special Patrol). 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		
ANDY ALLEY		
TERRY ALLEY		
WALLACE AUSTIN		
MARION BUMBALOUGH		

Motion was made by Commissioner Matt McBride and seconded by Commissioner Diana Haston to approve resolution 74-04-13, to amend 2012-2013 White County General Fund. Upon the roll being called the following voted.

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

Motion was made by Commissioner Joe England and seconded by Commissioner Bruce Null to approve resolution 75-04-13, to amend 2012-2013 General Purpose School Budget. Upon the roll being called the following voted.

**RESOLUTION (23)-04-2013
AMEND 2012-2013 WHITE 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 IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR WHITE COUNTY, TENNESSEE, as follows:

To budget for gasoline used by Litter Control Crews which reimbursed by the Solid Waste Fund.

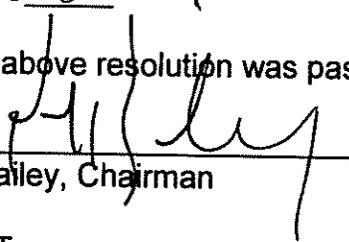
Increase 101-44170-000 Miscellaneous Refunds. \$ 6,400.00
Increase 101-54120-325 Special Patrols Gasoline \$ 7,200.00
Decrease 101-54120-599 Special Patrol Other Charges \$800.00

Motion made by B K Luna and seconded by Matt McBride that the above resolution be adopted.

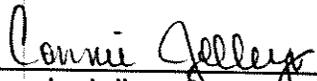
On roll call the vote was recorded as follows:

AYES 14
NAYS 0

The above resolution was passed on the 15th day of April, 2013.

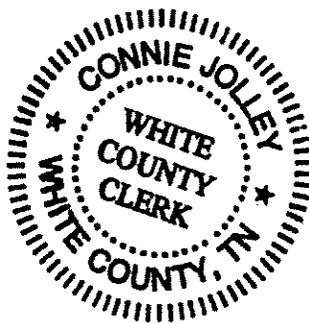

Paul Bailey, Chairman

ATTEST:


Connie Jolley, County Clerk

Approved the 15th day of April, 2013


Herd Sullivan, County Executive



**RESOLUTION (24)-04-13
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 RECLASSIFY BUDGET EXPENDTURES PROPERTY TAX NOTICE PRINTNING COSTS.

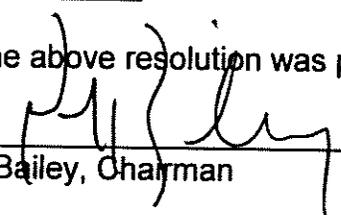
Increase 101-52400-399 Trustee Other Contracted Service \$ 4,200.00
Decrease 101-51100-305 County Commissions Audit Services \$ 4,200.00

Motion made by Matt McBride and seconded by Diana Haxton that the above resolution be adopted.

On roll call the vote was recorded as follows:

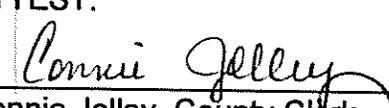
AYES 14
NAYS 0

The above resolution was passed on the 15th day of April, 2013.



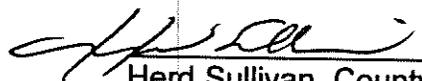
Paul Bailey, Chairman

ATTEST:

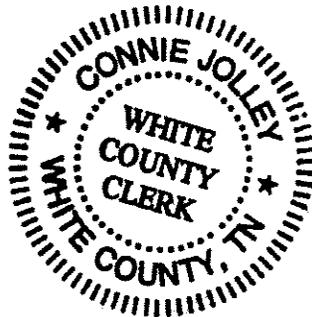


Connie Jolley, County Clerk

Approved the 15th day of April, 2013



Herd Sullivan, County Executive



RESOLUTION (75)-02-13
TO AMEND 2012-2013 GENERAL PURPOSE SCHOOL 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 TRANSFER FUNS FROM REGULAR TEACHER INSURANCE CODE TO RETIRED PERSONNEL CODE IN ORDER TO PAY THE \$1,500.00 ALLOCATED TO TEACHERS WHO RETIRE WITH 30 OR MORE YEARS OF EXPERIENCE AND SHOW EVIDENCE OF PAYING FOR INSURANCE UNTIL THEY REACH AGE 65.

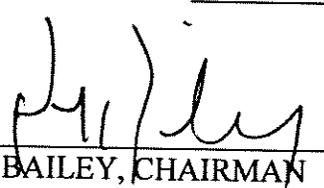
Decrease 141-71100-207 Medical Insurance \$ 88,000.00
Increase 141-72310-213 Payment to Retirees \$ 88,000.00

MOTION MADE BY Joe England AND SECONDED BY Bruce Null THAT THE ABOVE RESOLUTION BE ADOPTED.

ON ROLL CALL, THE VOTE WAS RECORDED AS FOLLOWS:

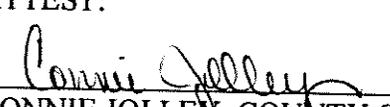
AYES 14
NAYS 0

THE ABOVE RESOLUTION WAS PASSED ON THE 15th DAY OF April, 2013..



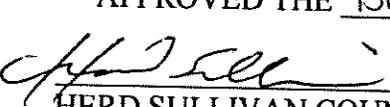
PAUL BAILEY, CHAIRMAN
COUNTY LEGISLATIVE BODY

ATTEST:

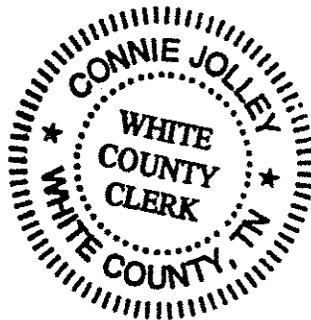


CONNIE JOLLEY, COUNTY CLERK

APPROVED THE 15th DAY OF April, 2013



HERD SULLIVAN COUNTY EXECUTIVE



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

Motion was made by Commissioner Andy Alley and seconded by Commissioner Bruce Null to approve resolution 76-04-13, to amend 2012-2013 General Purpose School Budget. Upon the roll being called the following voted.

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

Motion was made by Commissioner Joe England and seconded by Commissioner Terry Alley to approve resolution 77-04-13, to amend 2012-2013 General Purpose School Budget. Upon the roll being called the following voted.

YES	NO	ABSENT
JOE ENGLAND		
BRUCE NULL		
MATT MCBRIDE		

RESOLUTION (76)-04-13
AMEND 2012-2013 GENERAL PURPOSE SCHOOL BUDGET

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 DISTRIBUTE COST OF INSURANCE PREMIUMS TO PROPER CODES DUE TO CHANGES EMPLOYEES MADE TO THEIR HEALTH INSURANCE PREMIUMS DURING THE CHANGE PERIOD.

DECREASE Expenditure 141-71100-207 Medical Insurance \$ 12,450.00
INCREASE Expenditures 141-71200-207 Medical Insurance \$5,500.00
INCREASE Expenditures 141-72130-207 Medical Insurance \$ 6,600.00
INCREASE Expenditures 141-72210-207 Medical Insurance \$ 350.00

Motion made by Andy Alley and seconded by Bruce Null that the above resolution be adopted.

On roll call the vote was recorded as follows:

AYES 14

NAYS 0

The above resolution was passed on the 15th day of April, 2013.

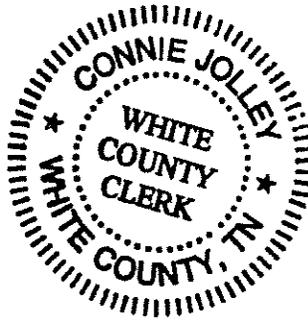
Paul Bailey
Paul Bailey, Chairman

ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Approved the 15th day of April, 2013

Herd Sullivan
Herd Sullivan, County Executive



RESOLUTION (77)04-13
AMEND 2012-2013 COUNTY SCHOOL BUDGET

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 of 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:

ADDITIONAL FUNDS NEEDED TO UPGRADE OF LICENSE

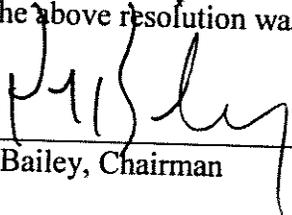
Decrease Expenditures 141-71100-116 Teacher Salaries \$ 1,220.00
Decrease Expenditures 141-71100-204 State Retirement \$ 110.00
Increase Expenditures 141-72130-123 Guidance personnel \$ 1,220.00
Increase Expenditures 141-72130-204 State Retirement \$ 110.00

Motion made by Joe England and seconded by
Terry Alley that the above resolution be adopted.

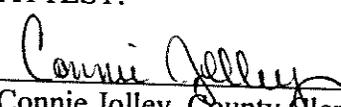
On roll call the vote was recorded as follows:

AYES 14
NAYS 0

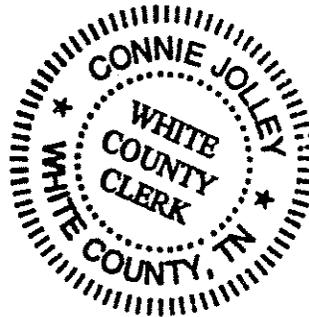
The above resolution was passed on the 15th day of April, 2013

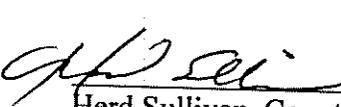

Paul Bailey, Chairman

ATTEST:


Connie Jolley, County Clerk

Approved the 15th day of April, 2013




Herd Sullivan, County Executive

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

Motion was made by Commissioner Matt McBride and seconded by Commissioner Joe England to approve resolution 78-04-13, to amend 2012-2013 General Purpose School Budget. Upon the roll being called the following voted.

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

Motion was made by Commissioner Bruce Null and seconded by Commissioner Wallace Austin to approve resolution 79-04-13, to amend 2013-2014, General Purpose School Budget. Upon the roll being called the following voted.

YES	NO	ABSENT
B K LUNA		
PAUL BAILEY		
BRUCE NULL		
WALLACE AUSTIN		
AL KLEE		
TERRY ALLEY		

RESOLUTION (78)-04-13
TO AMEND 2012-2013 SCHOOL BUDGET 141

WHEREAS, THE WHITE COUNTY BOARD OF EDUCATION HAS APPROVED THE FOLLOWING BUDGET AMENDMENTS AT THE REQUEST OF THE SUPERINTENDENT'S OFFICE.

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

CHANGE IN FAMILY RESOURCE DIRECTOR WHICH RESULTED IN A SALARY REDUCTION AND NO INSURANCE NEEDED.

Decrease Expenditures 141-73300-105 Director \$ 6,150.00
Decrease Expenditures 141-71100-207 Medical Insurance \$ 5,506.10
Increase Expenditures 141-73300-499 Supplies/Materials \$11,656.10

MOTION MADE BY Matt McBride AND SECONDED BY
Qoe England THAT THE ABOVE RESOLUTION BE ADOPTED

ON ROLL CALL, THE VOTE WAS RECORDED AS FOLLOWS:

AYES 14

NAYS 0

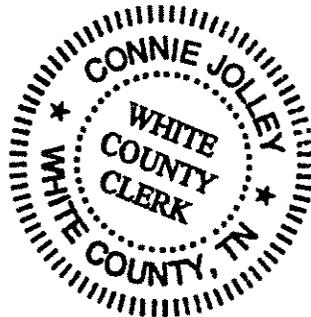
THE ABOVE RESOLUTION WAS PASSED ON THE 15th DAY OF APRIL, 2013.

Paul Bailey
PAUL BAILEY, CHAIRMAN

ATTEST:

Connie Jolley
CONNIE JOLLEY, COUNTY CLERK

Herd Sullivan
HERD SULLIVAN, COUNTY EXECUTIVE



**RESOLUTION (79-04-13
TO AMEND 2013-2014 GENERAL PURPOSE SCHOOL 141**

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:

APPROPRIATING FUNDS FROM REESERVED ACCOUNT TO BE BUDGETED INTO CAPITAL OUTLAY FOR THE REPLACEMENT OF A ROOF ON THE VOCATIONAL BUILDING.AND PURCHASE AND INSTALLATION OF A CHILLER FOR THE VOCATIONAL BUILDING

Decrease 141-34555 Restricted for Education \$ 242,711.00
Increase 141-76100-707 Repairs on building \$ 242,711.00

Motion made by Bruce Null and seconded by

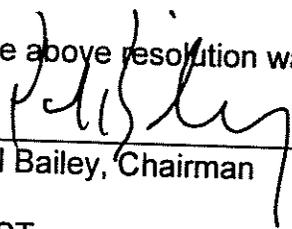
Wallace Austin that the above resolution be adopted.

On roll call the vote was recorded as follows:

AYES 14

NAYS 0

The above resolution was passed on the 15th day of April, 2013.



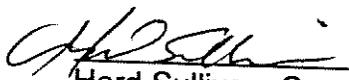
Paul Bailey, Chairman

ATTEST:

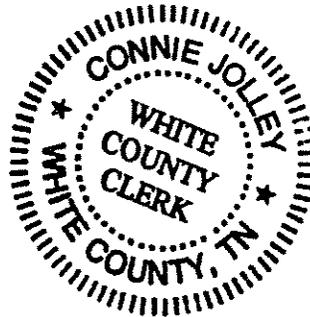


Connie Jolley, County Clerk

Approved the 15th day of April, 2013



Herd Sullivan, County Executive



YES
MATT MCBRIDE
JOE ENGLAND
DIANA HASTON
ANDY ALLEY
JERRY AUSTIN
MARION BUMBALOUGH
HANK CLARK
DENNY ROBINSON

NO

ABSENT

Report of Solid Waste Committee given by Commissioner Hank Clark.

Report of Financial Management Committee given by Chairman Paul Bailey.

Report of Purchasing Committee: No Report ready at that time.

Report of Emergency Service Committee given by Commissioner Matt McBride.

Report of Veterans Committee given by Commissioner Al Klee.

Motion was made by Commissioner Terry Alley and seconded by Commissioner Joe England to approve the following notaries: Benita Grace Blanton, Lisa M Yoder, Tammy Ann Baker-Holt, and Janice M Bradley. Chairman Bailey called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience:

The following had questions and concerns about the County Wheel Tax:

Robert Meeks asked if they would be given breaks if owned a business.

Dale Sims stated that the Commission needed to give citizens the chance to vote on the Wheel Tax, not to do a petition.

Linda Perrigan stated also that the Commission needs to give the citizens the chance to vote.

Tom Inman was not against the Wheel Tax, but inquired how the figure of \$50 was decided.

Tom Farris stated it was a mistake to not designate the funds specifically for healthcare coverage.

Harold Gay stated that the Commission needed to give the citizens the chance to vote.

Nancy Hambrick stated yes to Wheel Tax, no to property tax and needed to give the citizens the chance to vote and if other sources for revenue had been considered.

Old Business: None

New Business:

Motion was made by Commissioner Terry Alley and seconded by Commissioner Joe England to approve resolution 80-04-13, to approve Litter Grant Contract 2013-2014. Upon the roll being called the following voted.

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

Motion was made by Commissioner Denny Robinson and seconded by Commissioner B K Luna to approve resolution 81-04-13, appointing member to the Upper Cumberland Regional Airport Board. 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		
ANDY ALLEY		
TERRY ALLEY		
WALLACE AUSTIN		
MARION BUMBALOUGH		

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

RESOLUTION (80)-04-13
TO APPROVE LITTER GRANT CONTRACT FOR 2013-2014

WHEREAS, Authorizing Resolution authorizing submission of an application for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation and authorizing the acceptance of a said grant.

WHEREAS, the White County Executive Office intends to apply for the aforementioned grant, during the 2013-2014 fiscal year, from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon the White County.

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

That White County Executive is authorized to apply on behalf of White County for a Litter and Trash collecting Grant from the Tennessee Department of Transportation.

That should said application be approved by the Tennessee Department of Transportation, then White County Executive authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by the White County Executive.

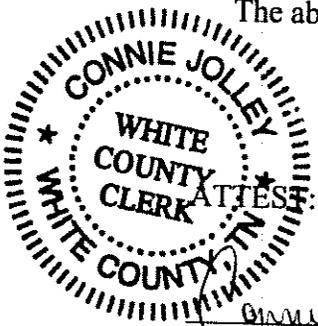
Motion made by Terry Alley and seconded by Joe England that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 14

NAYS 0

The above resolution was passed on the 15th day of April, 2012



Connie Jolley
Connie Jolley, County Clerk

Paul Bailey
Paul Bailey, Chairman

Herd Sullivan
Herd Sullivan, County Executive

RESOLUTION 8/)-04-13
APPOINTING MEMBER TO THE
UPPER CUMBERLAD REGIONAL AIRPORT BOARD

WHEREAS, a member needs to placed on the Upper Cumberland Regional Airport Board

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

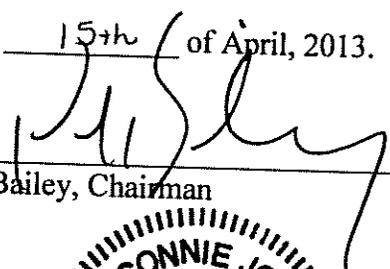
That Paul Bailey be appointed to the Upper Cumberland Regional Airport Board.,

Motion made by Denny Robinson and seconded by B K Luna
That the above resolution be adopted.

On roll call the vote was recorded as follows:

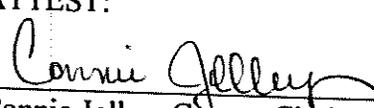
AYES 14
Nays 0

The above resolution was passed on the 15th of April, 2013.



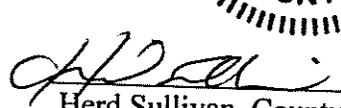
Paul Bailey, Chairman

ATTEST:



Connie Jolley, County Clerk

Approved the 15th day of April, 2013



Herd Sullivan, County Executive

