

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 JUNE 17, 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. GRAND JURY REPORT.
7. REPORT OF STEERING COMMITTEE A.
 - A. RESOLUTION 85-06-13 AUTHORIZING E-911 BOARD TO ESTABLISH POSTING OF STREET ADDRESSES.
8. REPORT OF STEERING COMMITTEE B.
 - A. RESOLUTION 86-06-13 TO ADOPT A COUNTY LOGO.
 - B. RESOLUTION 87-06-13 CONTRACT WITH MEDICAL DIRCTOR FOR WHITE COUNTY EMERGENCY MEDICAL SERVICE.
9. REPORT OF BUDGET COMMITTEE.
 - A. RESOLUTION 88-06-13 TO CONTINUE THE 2012-2013 BUDGET UNTIL THE 2013-2014 BUDGET IS ADOPTED.
 - B. RESOLUTION 89-06-13 TO AMEND 2012-2013 WHITE COUNTY GENERAL BUDGET
 - C. RESOLUTION 90-06-13 TO AMEND 2012-2013 WHITE COUNTY GENERAL BUDGET.
 - D. RESOLUTION 91-06-13 TO AMEND 2012-2013 WHITE COUNTY GENERAL BUDGET.
 - E. RESOLUTION 92-06-13 TO AMEND 2012-2013 WHITE COUNTY GENERAL BUDGT.

- F. RESOLUTION 93-06-13 TO AMEND 2012-2013 WHITE COUNTY HIGHWAY BUDGET
- G. RESOLUTION 94-06-13 TO AMEND 2012-2013 WHITE COUNTY HIGHWAY BUDGET.
- H. RESOLUTION 95-06-13 TO AMEND 2012-2013 WHITE COUNTY HIGHWAY BUDGET.
- I. RESOLUTION 96-06-13 TO AMEND 2012-2013 WHITE COUNTY HIGHWAY BUDGET
- J. RESOLUTION 97-06-13 TO AMEND 2012-2013 WHITE COUNTY HIGHWAY BUDGET.
- K. RESOLUTION 98-06-13 TO AMEND 2012-2013 COUNTY DEBT SERVICE FUND.
- 10. REPORT OF PURCHASING COMMITTEE.
- 11. REPORT OF EMERGENCY SERVICE COMMITTEE.
- 12. NOTARY'S
- 13. RECOGNITION OF MEMBERS FROM AUDIENCE.
- 14. OLD BUSINESS
- 15. NEW BUSINESS

JUNE 17, 2013

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session on June 17, 2013 at 6:00 pm. at the White County Courthouse in Sparta, Tn.

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 Bruce Null and seconded by Commissioner Andy Alley 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 Joe England and seconded by Commissioner Matt McBride to spread on the minutes the Grand Jury Report as presented. 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 Al Klee and seconded by Commissioner Jerry Austin to send resolution 85-06-13, authorizing E-911 board to establish posting of street address, back to Committee A. Upon the roll being called the following voted.

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

MOTION FAILED

No further action was taken on resolution 85-06-13.

George I. Elrod
114 South Main Street • P.O. Box 551
Sparta, Tennessee 38583
Phone 931/836-8414 • Fax 931/836-3386

FILED

MAY 21 2013

TIME 3:10 PM
BEVERLY F. TEMPLETON
CIRCUIT COURT CLERK

IN THE CRIMINAL COURT OF WHITE COUNTY, TENNESSEE

MAY 2013 TERM

COMES NOW THE GRAND JURY IN AND FOR SAID COUNTY AND STATE DULY APPOINTED AND CONSTITUTED AND SUBMITS THIS, ITS REPORT AT THE MAY, 2013 TERM OF COURT.

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

OUR INSPECTION AT THE JUSTICE CENTER NOTED THAT THE BUILDING IS MAINTAINED IN A REASONABLY GOOD ORDER, WITH THE EXCEPTION OF NOTICEABLE LEAKS IN THE ROOF. COMPUTER EQUIPMENT WAS BEING COVERED UP WITH TARPS TO KEEP THE WATER FROM DAMAGING THE EQUIPMENT. IT WILL BE LESS COSTLY TO FIX THE LEAK THAN TO REPLACE THE COMPUTER EQUIPMENT.

George I. Elrod

114 South Main Street • P.O. Box 551
Sparta, Tennessee 38583
Phone 931/836-8414 • Fax 931/836-3386

OUR INSPECTION NOTED THAT THE WORK AREA AND STORAGE AREA OF THE OFFICES OF THE SHERIFF AND THE CIRCUIT COURT CLERK WERE TOO SMALL FOR THE VOLUME OF WORK THAT THOSE OFFICES PROCESS AND UNDERSTAND THAT THERE ARE PLANS FOR AN EXPANSION TO CORRECT THIS PROBLEM.

2. WE HAVE INSPECTED THE BONDS OF COUNTY OFFICIALS AND THE BONDS AND FOUND NO EXCEPTIONS.

THIS THE 20TH DAY OF MAY 2013.


GRAND JURY FOREMAN

APPROVED FOR ENTRY:

STATE OF TENNESSEE
THIRTEENTH JUDICIAL DISTRICT
DISTRICT ATTORNEY GENERAL _____

RESOLUTION NO. 85-06-13

RESOLUTION AUTHORIZING E-911 BOARD
TO ESTABLISH POSTING
OF STREET ADDRESSES

WHEREAS, T.C.A. §7-86-127 authorizes and empowers the county to name public and private roads and streets, including roads and streets located within residential developments, and to assign property numbers relating thereto, provided that the exercise of this authority is in a manner acceptable to the United States Postal Service; and,

WHEREAS, it is the finding of the Board of Commissioners for White County that the posting of street addresses would enhance the E-911 emergency services rendered in the county and make same more efficient; and,

WHEREAS, the Board of Commissioners deem it appropriate to delegate this authority hereinabove set out to the E-911 board for White County, as well as the statutory authority to require and impose reasonable fees to establish and enforce the policies herein set out;

BE IT RESOLVED AS FOLLOWS:

1. That the Board of Commissioners for White County, Tennessee have determined it in the best interest of White County that property owners be required to post street addresses throughout the county; and,

2. That the E-911 board for White County be delegated with

The statutory authority provided under T. C. A. &7-86-127 to require such address posting, subject to the legislative body approving any road or street name changes made by the E-911 board; and,

On roll call, the vote was recorded and follows:

AYES: _____

NAYS: _____

The above Resolution was passed on the _____ day of June, 2013

Paul Bailey, Chairman of the
Legislative Body

ATTEST:

Connie Jolley, County Clerk

Approved the _____ day of June, 2013.

Herd Sullivan, County Executive

Report of Steering Committee B given by Commissioner Hank Clark.

Motion was made by Commissioner Denny Robinson and seconded by Commissioner Hank Clark to approve resolution 86-06-13, to adopt a County Logo. Upon the roll being called the following voted.

YES	NO	ABSENT
JOE ENGLAND	AL KLEE	
BRUCE NULL		
MATT MCBRIDE		
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 Andy Alley and seconded by Commissioner Jerry Austin to approve resolution 87-06-13, contract with Medical Director for White County Emergency Medical Service. 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		

Report of Budget Committee given by Commissioner Bruce Null.

RESOLUTION 86 06-13
RESOLUTION TO ADOPT A COUNTY LOGO

WHEREAS, the White County Legislative Body believes it to be in the best interest of White County and its citizens to adopt a logo for use in various aspects of county government operations.

NOW, THEREFORE BE IT RESOLVED, by the White County Legislative Body that:

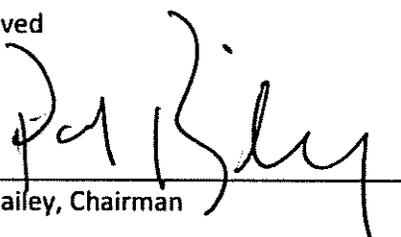
A logo is adopted for the needs of County Government Operations. This logo will be used to compliment, but will not replace the official seal of White County, Tennessee as adopted by Resolution 121-06-97 of the White County Legislative Body.

On roll call, the vote recorded as follows:

AYES 13
NAYS 1

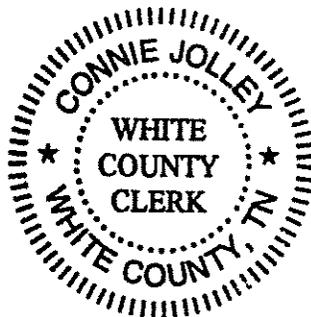
This resolution was passed at the regular JUNE 17, 2013 meeting of White County Legislative Body.

Approved


Paul Bailey, Chairman

Attest:


Connie Jolley, County Clerk




Herd Sullivan, County Executive





RESOLUTION (87)-06-2013

WHEREAS, This agreement made and entered into by and between White County, Tennessee, acting through the Board of Commissioners for White County, hereby enter into an employment contract with Dr. Chet M. Gentry, a resident of Sparta, Tennessee,

WHEREAS, it is recommended by the Steering Committee B to enter into this contract,

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

To enter into contract for Dr. Chet Gentry to be the Medical Director for the White County Emergency Medical Service.

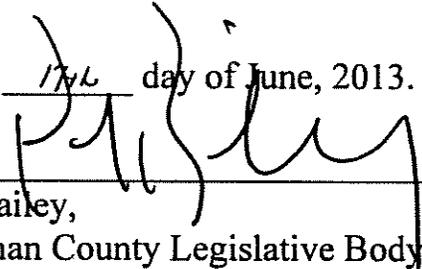
Motion made by Andy Alley and seconded by Jerry Austin that the above resolution be adopted.

On roll call, the vote was recorded as follows:

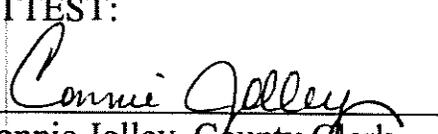
AYES 14

NAYS 0

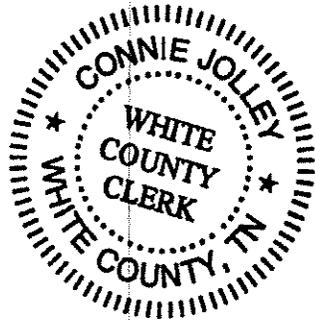
The above resolution was passed on the 17th day of June, 2013.

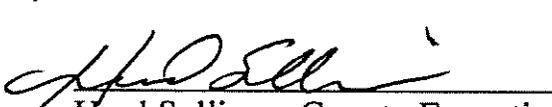

Paul Bailey,
Chairman County Legislative Body

ATTEST:


Connie Jolley, County Clerk

Approve the 17th day of June, 2013.




Herd Sullivan, County Executive

SECTION I

EMPLOYMENT

The Employer hereby employs, engages, and hires the Employee as Medical Director of White County Emergency Medical System, and the Employee hereby accepts and agrees to such employment.

SECTION II

JOB DESCRIPTION

The Medical Director of White County Emergency Medical System shall have the following functions, to be carried out in accordance with the Tennessee Code, and in cooperation with the Administrative Director for White County and the State Medical Director:

1. Quality Assurance of Patient Care. The Medical Director will serve As an advisor in the following:
 - A. Development of protocols and standing orders.
 - B. Assurance of level of training and maintenance of skills and Education of EMS personnel.
 - C. Approval and development of policies and procedures.
 - D. Approval of medications and techniques permitted for field use by service personnel in accordance with regulations of the department.
 - E. Quality assurance of field performance as may be provided by direct observation, field, instructions, in-service training, or other means including, but not limited to.
 - i. Ambulance runs report review.

EMPLOYMENT CONTRACT

This agreement made and entered into by and between White County, Tennessee, acting through the Board of Commissioners for White County, herein referred to as "Employer" as DR. CHET M GENTRY, a resident of Sewell Dr. Sparta, Tennessee, herein referred to as "Employee".

RECITALS

1. The Employee is a medical doctor, authorized and licensed to practice medicine in the State of Tennessee, and herewith certifies that the attached curriculum vitae resume, and other background information is true and correct.
2. The Employer, White County, Tennessee, is the Local Governing Body for White County, and has authority to enter into this contractual agreement.
3. The Employee is willing to be employed by Employer, and the Employer is willing to employ Employee, on the terms covenants, And conditions hereinafter set forth.

For the reasons set forth above, and in consideration of the mutual Promises and agreements hereinafter set forth, the Employer and Employee agree as follows:

- ii. Review of field communication tapes if available.
- iii. Post-run interviews and case conferences.
- iv. Critiques of simulated or actual patient presentations.
- v. Investigation of complaints or incident reports.

2. The Medical Director shall serve as medical authority for The ambulance service, to perform liaison with the medical community, medical facilities, and governmental entities. In conjunction with the function:
 - A. The Medical Director will be notified of all employee meetings with the opportunity to attend meetings as deemed necessary.
 - B. The Medical Director may, in conjunction with the Administrative Director, call meetings as deemed necessary.
 - C. The Medical Director will be notified of all governmental meeting, activities, or court hearings involving or affecting the White County Emergency Medical Services in order to take action or make recommendations as deemed necessary.
3. The Medical Director will have disciplinary authority sufficient To oversee quality control by means including but not limited to:
 - A. Final approval in the selection of new employees with the right to interview and make recommendations.
 - B. Required reporting of all breaches in quality of medical Car, policies and procedures, or professional conduct. whether Real or Perceived, for the purpose of review.
 - C. In the event of breaches described in Item, 3B, above, the Medical Director will work in conjunction with the Administrative Director to make recommendations including, but not limited to recommendations including, but not limited to remediation, probation, suspension, or termination.

SECTION III

TERM OF EMPLOYMENT

This agreement shall commence July 1, 2013 and shall extend through June 30, 2014 . At the expiration date, this agreement shall be terminated unless extended by mutual agreement by the parties in writing.

SECTION IV

COMPENSATION OF EMPLOYEE

The Employer shall pay the Employee a monthly retainer fee One Hundred Fifty (\$150.00) dollars as compensation to insure the Employee's availability to extend the services provided under this contract. Said Retainer shall also be compensation to the Employee for the initial one (1) Hour of services provided per month, usually in the form of the Special Care Committee meeting. For all additional time expended by the Employee, subject to the provisions hereinafter stated, the Employer shall pay a rate of one hundred and fifty (\$150.00) dollars per hour. Further the Employer shall compensate the Employee at the rate of Twelve dollars and seventy five cents (\$12.75) dollars per hour for such secretarial services as he may utilize in the performance of his duties under this agreement. The Employee shall submit to the County Executive's Office an itemized monthly statement of all time and services rendered in this regards. The County shall tender compensation each month within thirty (30) day from the Employee's monthly billing. The Employee agree that he shall, prior to performing services that exceed ten (10) hours any particular month, obtain the express permission of Billy Price, before rendering such services. Further, in the event that it is necessary for the Employee to expend more than (15) hours in any particular month, he shall obtain the express written consent of the County Executive prior to rendering such services. Absent proper consent being rendered by the County for services in excess of ten (10) hours per month, the Employee shall receive no compensation for any additional time beyond the base ten-hour period. Furthermore, the Employee shall obtain express consent of the County Executive prior to providing services, including secretarial assistance that would result in a monthly statement in excess of Seven Hundred (\$700.00) Dollars.

SECTION V

LIABILITY INSURANCE

During the term of this contract the Employee shall be responsible to maintain medical malpractice insurance of not less than One Million (\$1,000,000.00) dollars for one claim and Three Million (\$3,000,000.00) Dollars for multiple claims.

Notwithstanding the foregoing, the Employee shall be responsible to indemnify the Employer from any and all claims of any nature whatsoever that may arise during the term of this contract by reason of the Employee's negligence, intentional acts, malfeasance, or such other acts or omissions as may constitute grounds for liability. The Employee, shall not, however, be responsible for claims arising from the actions or inactions of such other third parties not acting under and pursuant to the directions of the Employee.

SECTION VI

SUBSTITUTION UPON ABSENCE

In the event that the Employee is temporarily absent an/or unable to perform the requirements of this contract during extraordinary situations, the White County Medical Society shall recommend and provide, subject to the approval of the County Executive, a suitable, competent, and temporary replacement of the Employee.

SECTION VII

EXPENSES

The Employer shall reimburse the Employee for the cost of reference materials, conferences, and secretarial services as are reasonable and necessary for the proper performance of his duties under this Employment agreement, however, any monthly expenditures that shall exceed the total sum of One (\$100.00) dollars, will require the express approval of the

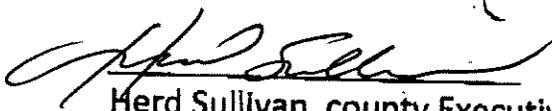
County Executive for White County. Any reference materials purchased in this manner shall remain the exclusive property of White County.

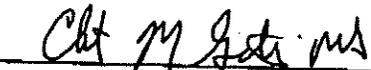
SECTION VIII
MISCELLANEOUS TERMS

The Employee shall be responsible for all social security and federal income tax associated with his earnings from his employment with the Employer.

The terms of this agreement shall not altered, amended or modified except in writing, and signed by the parties. If the Employee for any reason shall become unable to perform or prevented from performing the services Herein contracted, then the Employer shall no obligation to continue payment of the Employee's compensation.

IN WITNESS WHEREOF, the parties have executed this Instrument at Sparta, Tennessee, the 6 day of June 2013.


Herd Sullivan, county Executive
Of White County


Dr. Chet M. Gentry, M.D.

Motion was made by Commissioner Joe England and seconded by Commissioner Terry Alley to approve resolution 88-06-13, to continue the 2012-2013 budget until the 2013-2014 budget is adopted. Upon the roll being called the following voted.

YES	NO	ABSENT
ANDY ALLEY		
JERRY AUSTIN		
DENNY ROBINSON		
PAUL B AILEY		
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 Terry Alley and seconded by Commissioner Matt McBride to approve resolution 89-06-13, to amend 2012-2013 White County General Budget. (General Sessions Court). 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 Wallace Austin to approve resolution 90-06-13, to amend 2012-2013 White County General Budget. (Sheriff's Dept.) Upon the roll being called the following voted.

RESOLUTION (88)-06-2013
TO CONTINUE THE 2012-2013 BUDGET
UNTIL THE 2013-2014 BUDGET IS ADOPTED

WHEREAS, the Budget for White County, Tennessee, is made a year in advance, and
WHEREAS, the 2013-2014 Budget will not be adopted in the June, 2013 meeting, and
WHEREAS, the various County Departments will need a budget to operate under until
the new budget is adopted;

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

That the various Departments be authorized to operate under a continuing 2012-2013
Budget until the 2013-2014 Budget is adopted.

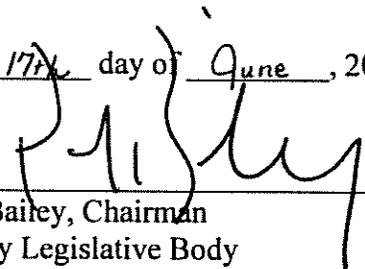
Motion made by Joe England and seconded by

Terry Alley That the above resolution be adopted.

On roll call, the vote was recorded as follows:

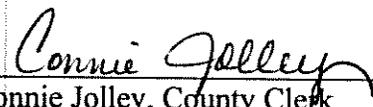
AYES 14
NAYS 0

The above resolution was passed on the 17th day of June, 2013.

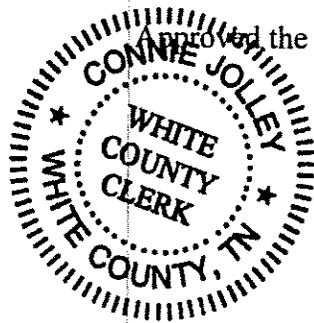


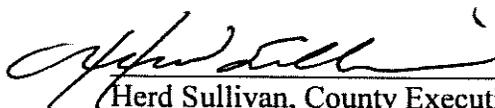
Paul Baitey, Chairman
County Legislative Body

ATTEST:



Connie Jolley, County Clerk





Herd Sullivan, County Executive

RESOLUTION (89)-06-13
AMEND 2012-2013 WHITE 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, at certain times revenues and appropriations are received or required which were not budgeted to these items or were not anticipated in the making of the budget.

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

TO CORRECT FOR ERRORS WHEN CREATING THE 2013 FISCAL YEAR BUDGET IN THE GENERAL SESSIONS COURT.

- DECREASE 101-39000-000 UNASSIGNED FUND BALANCE \$1,028.00
- INCREASE 101-53300-161 GENERAL SESSIONS JUDGE SECRETARY(S) \$154.00
- INCREASE 101-53300-201 GENERAL SESSIONS JUDGE SOCIAL SECURITY \$ 11.00
- INCREASE 101-53300-204 GENERAL SESSIONS JUDGE STATE RETIREMENT \$10.00
- INCREASE 101-53300-212 GENERAL SESSIONS JUDGE EMPLOYER MEDICARE \$ 3.00
- INCREASE 101-53300-307 GENERAL SESSIONS JUDGE COMMUNICATION \$ 850.00

Motion made by Terry Alley and seconded by Matt McBride that the above resolution be adopted.

On roll call the vote was recorded as follows:

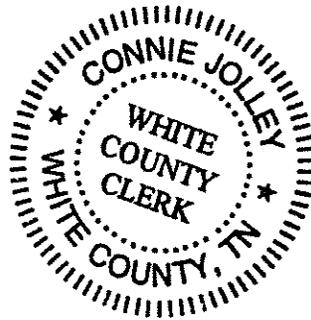
AYES 14
NAYS 0

The above resolution was passed on the 17th day of June, 2013.

Paul Bailey, Chairman

ATTEST:

Connie Jolley



Connie Jolley, County Clerk

Approved the 17th day of June, 2013



Herd Sullivan, County Executive

RESOLUTION (90)-06-13
TO AMEND 2012-2013 WHITE COUNTY GENERAL BUDGET
FOR SHERIFF'S DEPARTMENT

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

WHEREAS, AT CERTAIN TIMES REVENUES AND APPROPRIATIONS ARE RECEIVED OR REQUIRED WHICH WERE NOT BUDGETED TO THESE ITEMS OR WERE NOT ANTICIPATED IN THE MAKING OF THE BUDGET.

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

TO CLEANUP WITHIN THE SHERIFF/JAIL BUDGET AND FOR FISCAL YEAR END PAYROLL ACCURAL

Decrease 101-54110-207 Sheriff Department Medical Insurance \$6,000.00
Decrease 101-54110-399 Sheriff Department Other Contracted service \$ 4,000.00
Decrease 101-54210-105 Jail Supervisor/Director \$9,600.00
Decrease 101-54210-165 Jail Cafeteria personnel \$6,117.00
Decrease 101-54210-189 Jail Other Salaries and Wages 10,000.00
Decrease 101-54210-451 Jail Uniforms \$ 4,000.00
Decrease 101-54210-499 Jail Other Supplies & Materials \$ 5,000.00
Decrease 101-54210-328 Jail Janitorial Services \$ 1,000.00
Decrease 101-54210-334 Maintenance Agreement \$ 9,000.00
Decrease 101-51900-707 Other General Administration Building Improvements \$ 23,329.00
Increase 101-54110-106 Sheriff's Department Deputy(ies) 20,000.00
Increase 101-54110-161 Sheriffs Department Secretary (s) \$ 610.00
Increase 101-54110-201 Sheriff's Department Social Security \$ 1,278.00
Increase 101-54110-204 Sheriff's Department State Retirement \$ 1,237.00
Increase 101-54110-212 Sheriff's Department Employer Medicare \$ 299.00
Increase 101-54210-160 Jail Guards \$ 50,000.00
Increase 101-54210-162 Clerical Personnel \$ 608.00
Increase 101-54210-201 Jail Social Security \$ 1,823.00
Increase 101-54210-204 Jail State Retirement \$ 1,764.00
Increase 101-54210-212 Jail Employer Medicare \$ 427.00

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 14
NAYS 0

THE ABOVE RESOLUTION WAS PASSED ON THE 17th DAY OF
June, 2013..



PAUL BAILEY, CHAIRMAN
COUNTY LEGISLATIVE BODY

ATTEST:

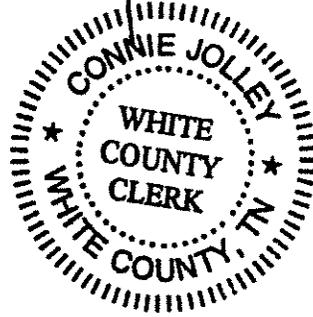


CONNIE JOLLEY, COUNTY CLERK

APPROVED THE 17th DAY OF June, 2013



HERD SULLIVAN COUNTY EXECUTIVE



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 Terry Alley and seconded by Commissioner Joe England to approve resolution 91-06-13, to amend 2012-2013 White County General Budget. (Sheriff's Dept.) 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		

Motion was made by Commissioner Bruce Null and seconded by Commissioner Jerry Austin to approve resolution 92-06-13, to amend 2012-2013 White County General Budget. (Library) Upon the roll being called the following voted.

YES	NO	ABSENT
ANDY ALLEY		
JERRY AUSTIN		
DENNY ROBINSON		

RESOLUTION (91)-06-93
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, at certain times revenues and appropriations are received or required which were not budgeted to these items or were not anticipated in the making of the budget.

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

DECREASE 101-39000-000 UNASSIGNED FUND BALANCE \$85,000.00
INCREASE 101-54210-340 Jail Medical and Dental Service \$40,000.00
INCREASE 101-54210-422 Jail Food Supplies \$45,000.00

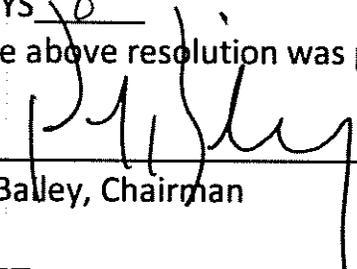
Motion made by Terry Alley and seconded by Joe England that the above resolution be adopted.

On roll call the vote was recorded as follows:

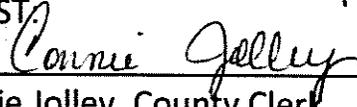
AYES 14

NAYS 0

The above resolution was passed on the 17th day of June, 2013.



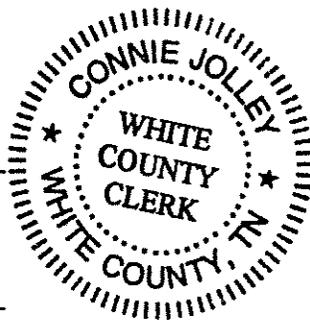
Paul Bailey, Chairman

ATTEST 

Connie Jolley, County Clerk



Herd Sullivan, County Executive



RESOLUTION (92)-06-2013
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, at certain times revenues and appropriations are received or required which were not budgeted to these items or were not anticipated in the making of the budget.

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

TO BUDGET FOR BOOK CONTRIBUTIONS MADE TO THE LIBRARY AND FOR LIBRARY TECHNOLOGY GRANT RECEIVED.

INCREASE 101-47590-000 OTHER FEDERAL THROUGH STATE \$ 2,145.00
INCREASE 101-48610-000 CONTRIBUTIONS – OTHER CITIZEN GROUP \$ 5,000.00
INCREASE 101-56500-432 LIBRARIES LIBRARY BOOKS/MEDIA \$ 5,000.00
INCREASE 101-56500-709 LIBRARIES DATA PROCESSING EQUIPMENT \$ 2,145.00

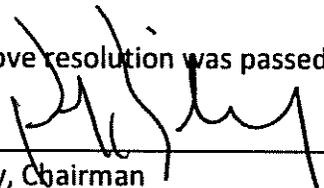
Motion made by Bruce Null and seconded by
Jerry Austin that the above resolution be adopted.

On roll call the vote was recorded as follows:

AYES 14

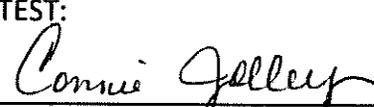
Nays 0

The above resolution was passed on the 17th day of June, 2013

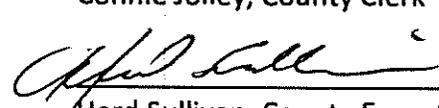


Paul Bailey, Chairman

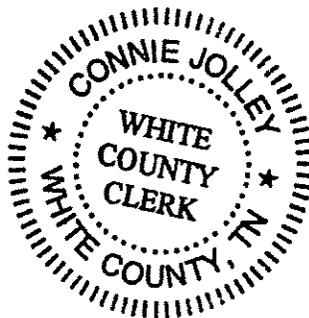
ATTEST:



Connie Jolley, County Clerk



Herd Sullivan, County Executive



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

Motion was made by Commissioner Joe England and seconded by Commissioner Wallace Austin to approve resolution 93-06-13, to amend 2012-2013 White County Highway Budget. 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 Hank Clark and seconded by Commissioner Matt McBride to approve resolution 94-06-13, to amend 2012-2013 White County Highway Budget. Upon the roll being called the following voted.

YES	NO	ABSENT
DIANA HASTON		
HANK CLARK		
TERRY ALLEY		
MARION BUMALOUGH		
AL KLEE		
B K LUNA		

RESOLUTION (93)-06-13
AMEND 2012-2013 WHITE COUNTY HIGHWAY 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, at certain times revenues and appropriations are received or required, which were not budgeted to these items or were not anticipated in the making of the budget.

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

TO RECLASSIFY BUDGET FUNDS TO REFLECT PAYMENT ACTUALLY MADE

Decrease Expenditures 131-62000-149 Highway & Bridge maintenance Labor
\$ 1,000.00
Decrease Expenditures 131-61000-189 Administration Other Salaries and wages
\$ 3,000.00
Increase Expenditures 131-62000-189 Highway and Bridge Maintenance Other
Salaries & Wages \$4,000.00

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 14
NAYS 0

The above resolution was passed on the 17th day of June, 2013

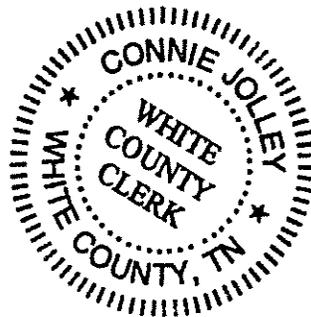
Paul Bailey
Paul Bailey, Chairman

ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Approved the 17th day of June, 2013

Herd Sullivan
Herd Sullivan, County Executive



RESOLUTION (94)-06-2013
AMEND 2012-2013 WHITE COUNTY HIGHWAY 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, at certain times revenues and appropriations are received or required which were not budgeted to these items or were not anticipated in the making of the budget.

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

TO BUDGET FOR SCHOOL DEPARTMENT REIMBURSEMENT TO THE HIGHWAY FOR PAVING AT BUS GARAGE..

INCREASE REVENUES 131-44170-000 MISCELLANEOUS REFUNDS \$ 105,000.00
INCREASE EXPENDITURES 131-62000-404 HIGHWAY & BRIDGE MAINTENANCE ASPHALT –
HOT MIX \$ 105,000.00

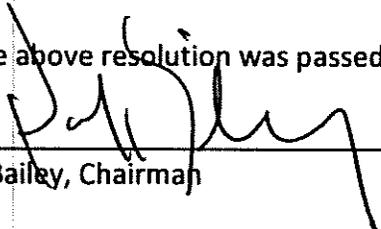
Motion made by Hank Clark and seconded by Matt McBride that the above resolution be adopted.

On roll call the vote was recorded as follows:

AYES 14

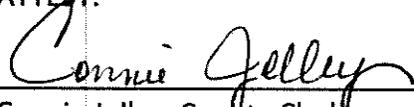
NAYS 0

The above resolution was passed on the 17th day of June, 2013.



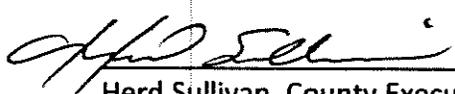
Paul Bailey, Chairman

ATTEST:

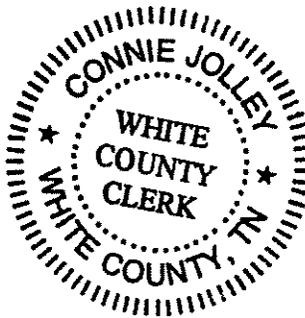


Connie Jolley, County Clerk

Approved the 17th day of June, 2013



Herd Sullivan, County Executive



YES	NO	ABSENT
BRUCE NULL		
WALLACE AUSTIN		
DENNY ROBINSON		
ANDY ALLEY		
JERRY AUSTIN		
MATT MCBRIDE		
PAUL BAILEY		
JOE ENGLAND		

Motion was made by Commissioner Terry Alley and seconded by Commissioner Bruce Null to approve resolution 95-06-13, to amend 2012-2013 White County Highway 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		
MATT MCBRIDE		
JOE ENGLAND		
DIANA HASTON		
ANDY ALLEY		
JERRY AUSTIN		
MARION BUMBALOUGH		
HANK CLARK		
DENNY ROBINSON		

Motion was made by Commissioner Wallace Austin and seconded by Commissioner Joe England to approve resolution 96-06-13, to amend 2012-2013 White County Highway 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		

**RESOLUTION (95)-06-13
AMEND 2012-2013 WHITE COUNTY HIGHWAY BUDGET**

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

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

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

TO BUDGET FOR INCREASED FUEL COSTS.

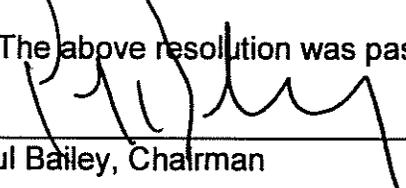
DECREASE 131-39000-000 UNASSIGNED FUND BALANCE \$10,000.00
INCREASE 131-63100-412 OPERATION AND MAINTENANCE
OF EQUIPMENT DIESEL \$5,000.00
INCREASE 131-63100-425 OPERATION & MAINTENANCE OF EQUIPMENT
GASOLINE \$5,000.00

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

On roll call the vote was recorded as follows:

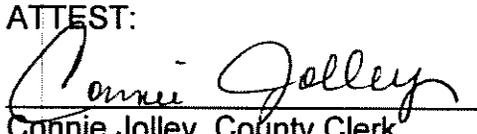
AYES 14
NAYS 0

The above resolution was passed on the 17th day of April, 2013.



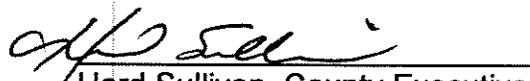
Paul Bailey, Chairman

ATTEST:

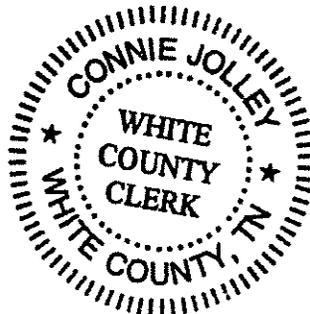


Connie Jolley, County Clerk

Approved the 17th day of April, 2013



Herd Sullivan, County Executive



RESOLUTION (96)-06-2013
AMEND 2012-2013 WHITE COUNTY HIGHWAY 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, at certain times revenues and appropriations are received or required which were not budgeted to these items or were not anticipated in the making of the budget.

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

TO COVER COST ASSOCIATED WITH NEW HIGHWAY BUILDING EXPENSES CARRIED OVER

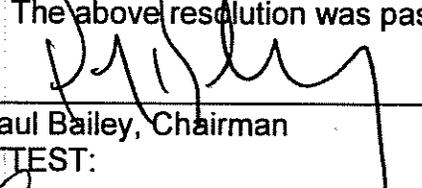
DECREASE 131-39000-000 UNASSIGNED FUNDS \$ 11,237.00
INCREASE 131-65000-307 OTHER CHARGES COMMUNICATIONS \$10,000.00.
INCREASE 131-65000-415 OTHER CHARGES ELECTRICITY \$ 1,000.00.
INCREASE 131-65000- 511 OTHER CHARGES VEHICLE AND EQUIPMENT INSURANCE \$ 237.00.

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

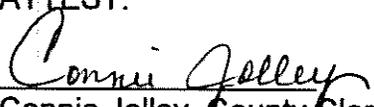
On roll call the vote was recorded as follows:

AYES 14
NAYS 0

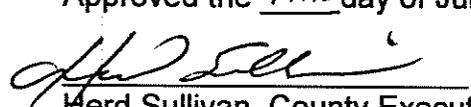
The above resolution was passed on the 17th day of June, 2013.

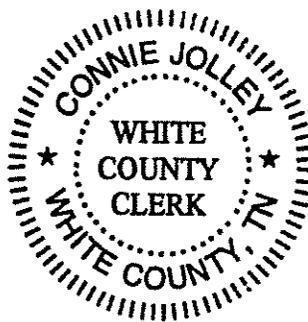

Paul Bailey, Chairman

ATTEST:


Connie Jolley, County Clerk

Approved the 17th day of June, 2013


Merd Sullivan, County Executive



YES	NO	ABSENT
MATT MCBRIDE		
MARION BUMBALOUGH		
DIANA HASTON		
B K LUNA		
AL KLEE		
HANK CLARK		

Motion was made by Commissioner Hank Clark and seconded by Commissioner Andy Alley to approve resolution 97-06-13, to amend 2012-2013 White County Highway Budget. 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 Diana Haston to approve resolution 98-06-13, to amend 2012-2013 County Debt Service 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		

RESOLUTION (97) - 06 - 2013
AMEND 2012-2013 WHITE COUNTY HIGHWAY 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, at certain times revenues and appropriations are received or required which were not budgeted to these items or were not anticipated in the making of the budget.

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

TO BUDGET FOR EXTRA REIMBURSEMENT FROM STATE FOR STATE AID PROJECT OF BUNKER HILL ROAD.

INCREASE REVENUES 131-46420-000 STATE AID PROGRAM \$45,575.00
INCREASE 131-68000-762 CAPITAL OUTLAY STATE AID PROJECT \$45,575.00

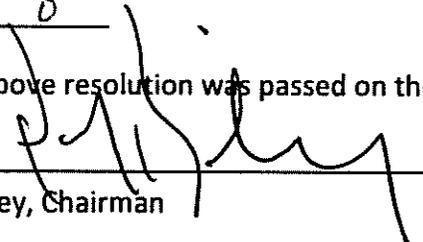
Motion made by Hank Clark and seconded by Andy Alley that the above resolution be adopted.

On roll call the vote was recorded as follows:

AYES 14

NAYS 0

The above resolution was passed on the 17th day of June, 2013



Paul Bailey, Chairman

ATTEST:

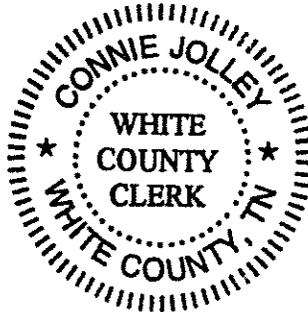


Connie Jolley, County Clerk

Approved the 17th day of June, 2013



Herd Sullivan, County Executive



RESOLUTION (98) - 06 - 2013
AMEND 2012-2013 WHITE COUNTY DEBT SERVICE 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, at certain times revenues and appropriations are received or required which were not budgeted to these items or were not anticipated in 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 WHEN CREATING THE FY2013 BUDGET.

DECREASE 151-39000-000 FUND BALANCE \$32,000.00

INCREASE 151-82210-603 GENERAL GOVERNMENT INTEREST ON BONDS \$32,000.00

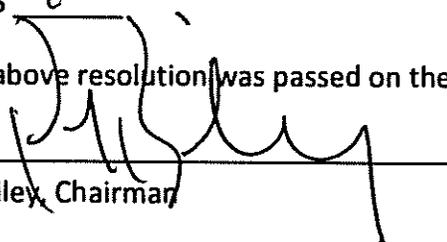
Motion made by Joe England and seconded by Diana Haston that the above resolution be adopted.

On roll call the vote was recorded as follows:

AYES 14

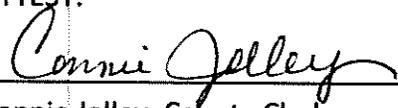
NAYS 0

The above resolution was passed on the 17th day of June, 2013

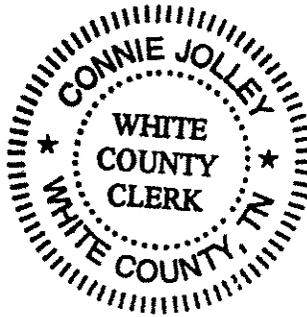


Paul Bailey, Chairman

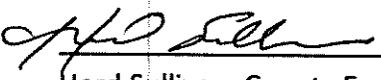
ATTEST:



Connie Jolley, County Clerk



Approved the 17th day of June, 2013



Herd Sullivan, County Executive

YES
MATT MCBRIDE
PAUL BAILEY
JOE ENGLAND

NO

ABSENT

Report of Purchasing Committee given by County Executive Herd Sullivan.

Report of Emergency Service Committee: No report at this time.

Motion was made by Commissioner Matt McBride and seconded by Commissioner Joe England to approve the following notary: Rodney J Baker. Chairman Bailey called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience: None

Old Business:

Chairman Paul Bailey presented to the Commission a resolution to impose a \$42 wheel tax which would require only one reading and would go straight to a referendum. Chairman Bailey stated that it would have to by pass by a two-third majority.

Motion was made by Commissioner Paul Bailey and seconded by Commissioner Terry Alley to approve the resolution to impose a Motor Vehicle Privilege Tax as presented.

Motion was made by Commissioner Denny Robinson and seconded by Commissioner Jerry Austin to amend Section 6: to read 30% School, 4% Highway, and 66% County General Fund. Upon the roll being called the following voted.

YES
B K LUNA
PAUL BAILEY
WALLACE AUSTIN
AL KLEE
DIANA HASTON
JERRY AUSTIN
MARION BUMBALOUGH
HANK CLARK
DENNY ROBINSON

NO
BRUCE NULL
TERRY ALLEY
MATT MCBRIDE
JOE ENGLAND
ANDY ALLEY

ABSENT

Motion was made by Commissioner Denny Robinson and seconded by Commissioner Wallace Austin to amend Section 8: to read such collection shall begin the first day of the full month, following passage at a referendum. Upon the roll being called the following voted.

Motion for a resolution to impose a motor vehicle privilege tax.

WHEREAS, Tennessee Code Annotated, Section 5-8-102, authorizes counties to levy and have approved by a majority of the number of qualified voters of the county voting in an election on the question of whether or not the tax should be levied, 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~~ ^{forty-two} dollars (\$42.00) for each such motor-driven vehicle, the owner of which resides with 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

Motion for a resolution to impose a motor vehicle privilege tax.

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 event 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 ten dollars (\$10.00), 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 ten dollars (\$10.00) 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: 42% General Purpose School Fund, 4% Highway/Public Works Fund, and 54% 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.

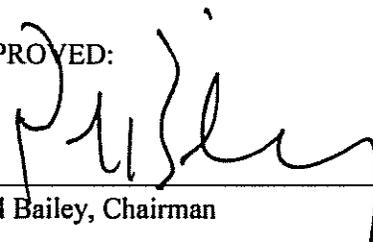
SECTION 7. This resolution shall have no effect unless it is approved by a majority of the number of qualified voters of White County, Tennessee, voting in an election on the question of whether or not the tax should be approved. The county election commission, upon passage of this Resolution, shall call an election on the question of whether or not the wheel tax should be levied to be held as a special election. The voters shall vote for or against the approval of this Resolution and the result of such referendum certified by the county election commission to the county legislative body. The cost of the election shall be paid by White County.

Motion for a resolution to impose a motor vehicle privilege tax.

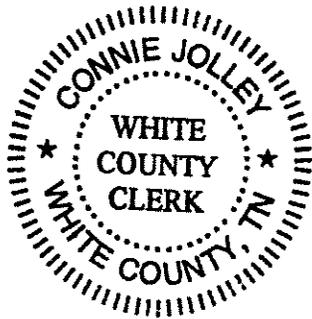
SECTION 8. For the purpose of approving or rejecting the provision of this Resolution, it shall be effective upon being approved by a majority of the members of the White County legislative body, the public welfare requiring it. For the purpose of collection of the tax herein levied, such collection shall begin the first day of August, 2013, if approved in a referendum.

Adopted this 17th day of June, 2013.

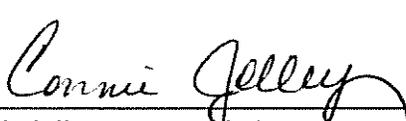
APPROVED:



Paul Bailey, Chairman

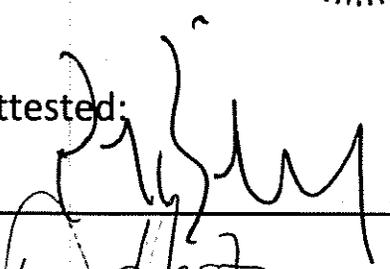


ATTEST:

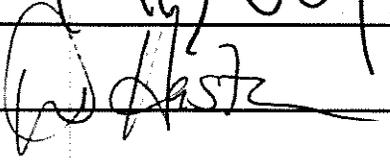


Connie Jolley, County Clerk

Attested:



County Commissioner



County Commissioner

YES
ANDY ALLEY
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

NO
JERRY AUSTIN

ABSENT

Motion was made by Commissioner Paul Bailey and seconded by Commissioner Terry Alley to approve the resolution to impose a Motor Vehicle Privilege Tax as amended. Upon the roll being called the following voted.

YES
B K LUNA
PAUL BAILEY
BRUCE NULL
WALLACE AUSTIN
AL KLEE
TERRY ALLEY
MATT MCBRIDE
JOE ENGLAND
DIANA HASTON
ANDY ALLEY
MARION BUMBALOUGH
HANK CLARK
DENNY ROBINSON

NO
JERRY AUSTIN

ABSENT

New Business:

Report of the Financial Management Committee given by Chairman Paul Bailey.

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

Motion for a resolution to impose a motor vehicle privilege tax.

WHEREAS, Tennessee Code Annotated, Section 5-8-102, authorizes counties to levy and have approved by a majority of the number of qualified voters of the county voting in an election on the question of whether or not the tax should be levied, 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 forty-two dollars (\$42.00) for each such motor-driven vehicle, the owner of which resides with 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

Motion for a resolution to impose a motor vehicle privilege tax.

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 event 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 ten dollars (\$10.00), 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 ten dollars (\$10.00) 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, 4% Highway/Public Works Fund, and 66% 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.

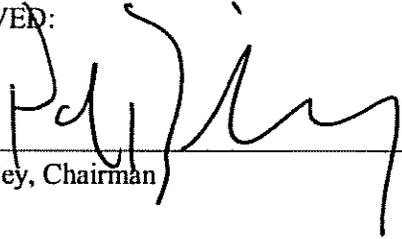
SECTION 7. This resolution shall have no effect unless it is approved by a majority of the number of qualified voters of White County, Tennessee, voting in an election on the question of whether or not the tax should be approved. The county election commission, upon passage of this Resolution, shall call an election on the question of whether or not the wheel tax should be levied to be held as a special election. The voters shall vote for or against the approval of this Resolution and the result of such referendum certified by the county election commission to the county legislative body. The cost of the election shall be paid by White County.

Motion for a resolution to impose a motor vehicle privilege tax.

SECTION 8. For the purpose of approving or rejecting the provision of this Resolution, it shall be effective upon being approved by a majority of the members of the White County legislative body, the public welfare requiring it. For the purpose of collection of the tax herein levied, such collection shall begin the first day of the full month, following passage at a referendum.

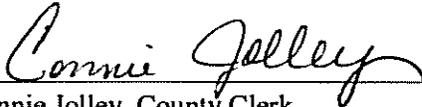
Adopted this 17th day of June, 2013.

APPROVED:



Paul Bailey, Chairman

ATTEST:



Connie Jolley, County Clerk

