

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 JULY 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. RELEASES OF REAL AND PERSONAL PROPERTY
7. QUARTERLY REPORTS.
8. REPORT OF STEERING COMMITTEE A.
 - A. RESOLUTION 01-07-13 CHANGE OVERPASS ROAD TO O'CONNOR ROAD.
 - B. RESOLUTION 02-07-13 TO REQUEST FOR THE COUNTY TO REMOVE 1900 FEET OF RANDOLPH ROAD.
9. REPORT OF STEERING COMMITTEE B
10. REPORT OF SOLID WASTE COMMITTEE.
11. REPORT AUDIT COMMITTEE
12. REPORT OF PURCHASING COMMITTEE.
13. REPORT OF VETERAN'S COMMITTEE.
14. REPORT OF EMERGENCY SERVICE COMMITTEE.
15. RESOLUTION 03-07-13 TO AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS.
16. NOTARY'S
17. RECOGNITION OF MEMBERS FROM AUDIENCE.
18. OLD BUSINESS
19. NEW BUSINES
20. ADJOURN.

JULY 15, 2013

BE IT REMEMBERED THAT THE WHITE LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on July 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, Joe England, Diana Haston, Andy Alley, Jerry Austin, Marion Bumbalough, Hank Clark. Absent: Matt McBride and Denny Robinson

A quorum being present the following proceedings were held.

Motion was made by Commissioner Andy Alley and seconded by Commissioner Joe England to approve the minutes from 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 Al Klee to spread on the minutes the releases of Real and Personal Property as presented. 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 Andy Alley to spread on the minutes the Quarterly Reports 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 Terry Alley and seconded by Commissioner Wallace Austin to approve resolution 01-07-13, to change Overpass road to O'Connor road. Upon the roll being called the following voted.

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

RESOLUTION (0/)-07-13

Whereas, Steering Committee A recommends to change Overpass Road to O'Connor Road;
and,

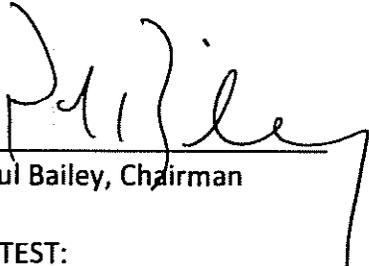
NOW THEREFORE BE IT RESOLVED BY THE COUNTY COMMISSION OF WHITE COUNTY
TENNESSEE, to change Overpass Road to O'Connor Road.

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

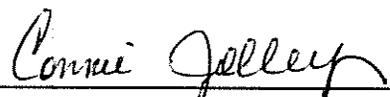
On roll call the vote was recorded as follows:

AYES 12
NAYS 0

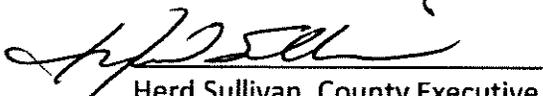
The above resolution was passed on the 15th day of July, 2013.

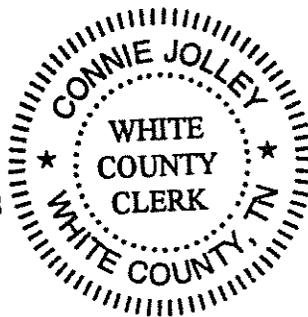

Paul Bailey, Chairman

ATTEST:


Connie Jolley, County Clerk

Approved the 15th day of July, 2013


Herd Sullivan, County Executive



Motion was made by Commissioner Wallace Austin and seconded by Commissioner Al Klee to approve resolution 02-07-13, to request for the county to remove 1900 feet of Randolph road. Upon the roll being called the following voted.

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

Report of Steering Committee B given by Commissioner Hank Clark.

Report of Solid Waste Committee given by Commissioner Hank Clark.

Report of Audit Committee given by Commissioner Bruce Null.

Report of Purchasing Committee given by County Executive Herd Sullivan.

Report of Veteran's Committee given by Commissioner Al Klee.

No Report for the Emergency Service Committee.

Motion was made by Commissioner Al Klee and seconded by Commissioner Terry Alley to approve resolution 03-07-13, to affirm compliance with Federal Title VI Regulations. Upon the roll being called the following voted.

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

RESOLUTION 02-07-13

WHEREAS, the last 1900 feet of Randolph Road is entirely owned by Mark Cooper; and,

WHEREAS, Mark Cooper is requesting that the county remove the 1900 feet of road from the road list to allow him to gate off the property; and

NOW THEREFORE BE IT RESOLVED BY THE COUNTY LEGISLATIVE BODY that the last 1900 feet of Randolph Road be removed from the White County Road list.

Motion made by Wallace Austin and seconded by Al Klee
That the above resolution be adopted.

On roll call the vote was recorded as follows:

AYES 12
NAYS 0

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

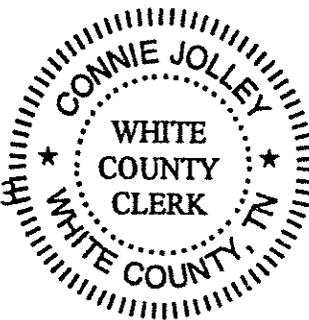
Paul Bailey
Paul Bailey, Chairman

ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Approved the 15th day of July, 2013

Herd Sullivan
Herd Sullivan, County Executive



TO: WHITE COUNTY LEGISLATIVE BODY

FROM: Al Klee, Commissioner: Dist. # 4

DATE:

SUBJECT: RANDOLPH Road - Partial Closure
(Approx Last 1900 Feet)

This is a written request and/or petition to the White County Legislative Body for removal of the above listed road from the official White County Road List and/or White County Road Map. The road is located in the district of White County, and is located at grid(s) _____ on the official White County Road Map. This request is based, in part, upon the following:

(I), (WE), petition and/or request that the RANDOLPH road, located in the 4th district of White County, beginning at Corolla Road, starting Approx 1900' from end and ending at end of Randolph Road, be removed from the official White County Road List and/or Official White County Road Map.

Alvin J. S. Klee
Print Name

[Signature]
Signature

5 Jun 2013
Date

Jerry E. Austin
Print Name

[Signature]
Signature

June 5, 2013
Date

I, Clay Park, White Co. Road Suprt.
with the above listed request.
Date: _____

(CONCUR) (DO NOT CONCUR)

COMMENTS: Property owner agrees to put a turnaround in road before the road is closed.

RESOLUTION NO. 02-07-13

**RESOLUTION TO AFFIRM COMPLIANCE WITH
FEDERAL TITLE VI REGULATIONS**

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

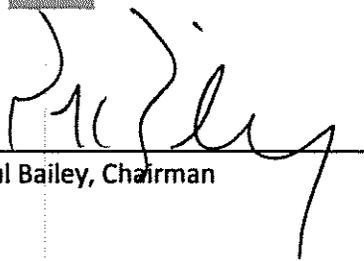
WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of White County, Tennessee, meeting in regular session at Sparta Tennessee, Flat

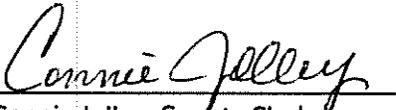
SECTION 1. The legislative body of White County declares that the county is in compliance with the federal Title VI regulations.

SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

SECTION 3. This provisions of this Resolution shall take effect upon its passage, the public welfare requiring it.

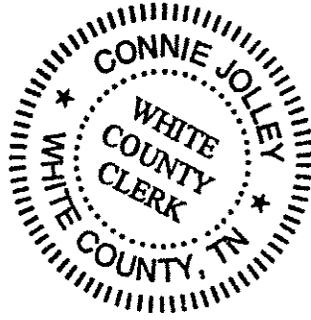


Paul Bailey, Chairman

ATTEST:


Connie Jolley, County Clerk

Approved the 15th day of July, 2013


Herd Sullivan, County Executive



YES
B K LUNA
AL KLEE
HANK CLARK

NO

ABSENT

Motion was made by Commissioner Wallace Austin and seconded by Commissioner B K Luna to approve the following notaries: Kelly Webb, David Jeffery Miller, and Nichole Lee Jackson. Chairman Bailey called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience: None

Old Business:

Report of Industrial Advisory Committee given by Commissioner Al Klee.

Report on a TVA pre-application Grant given by Chairman Paul Bailey.

New Business:

Motion was made by Commissioner Joe England and seconded by Commissioner B K Luna to approve the land owner permission letter giving the White County Highway Dept. permission to excavate as needed the road bank in front of his property. This is to provide a safer exit from Breeding Farm Rd onto Walnut Grove Rd. Upon the roll being called the following voted.

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

NO

ABSENT
DENNY ROBINSON
MATT MCBRIDE

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.

DATE: JUNE 8, 2013

I FRANK LEE HITCHCOCK AT 4497 WALNUT GROVE RD., COCKEVILLE, TN DO GIVE PERMISSION TO THE WHITE CO HIGHWAY DEPT TO ESCAVATE AS NEEDED THE ROAD BANK IN FRONT OF SAID PROPERTY.

THIS IS TO PROVIDE A SAFER EXIT FROM BREEDING FARM RD ONTO WALNUT GROVE RD

SIGNED Frank Lee Hitchcock

Mat - Joe
Second - BK
13 yrs