HERD SULLIVAN
COUNTY EXECUTIVE
ROOM 205 COURTHOUSE
SPARTA, TN 38583

PUBLIC NOTICE OF
REGULAR 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 AUGUST 19, 2013 AT 6:00 P.M. IN THE LARGE COURTROOM THIRD FLOOR OF THE COUNTY COURTHOUSE IN SPARTA, TENNESSEE.

1. CALL TO ORDER BY CHAIRMAN.
2. PRAYER.
3. PLEDGE.
4. ROLL CALL.
5. APPROVE JULY MINUTES.
6. ANNUAL FINANCIAL REPORT TO BE SPREAD ON MINUTES.
7. REPORT OF STEERING COMMITTEE A.
   A. RESOLUTION 04-08-13 AUTHORIZING WHITE COUNTY EMERGENCY COMMUNICATION DISTRICT TO ASSIGN PROPERTY NUMBERS AND ESTABLISH AND NAME PRIVATE LANES.
8. REPORT OF STEERING COMMITTEE B.
   A. RESOLUTION 05-08-13 TO AFFIRM & SUPPORT IT CAN WAIT NATIONAL DAY OF ACTION AND THE NATIONWIDE NO-TEXTING WHILE DRIVING MOVEMENT.
   B. RESOLUTION 06-08-13 AUTHORIZING COURTROOM SECURITY FEE ON EACH COURT CASE.
9. REPORT OF BUDGET COMMITTEE
   A. RESOLUTION 07-08-13 FIXING THE TAX LEVY
   B. RESOLUITON 08-08-13 MAKING APPROPRIATION FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS AND AGENCIES OF WHITE COUNTY, TENNESSEE.
   C. RESOLUITON 09-08-13 MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF WHITE COUNTY.
10. REPORT OF PURCHASING COMMITTEE
11. REPORT OF SOLID WASTE COMMITTEE.
12. RESOLUTION 10-08-13 NOMINATING COMMITTEE.

13. RESOLUTION 11-08-13 TO REQUEST UNCLAIMED BALANCE OF ACCOUNT REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.
14. NOTARY'S
15. RECOGNITION OF MEMBERS FROM AUDIENCE.
16. OLD BUSINESS
17. NEW BUSINESS
18. ADJOURN.

AUGUST 19, 2013

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on August 19, 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. Absent: None

A quorum being present the following proceedings were held.

Motion was made by Commissioner Al Klee and seconded by Commissioner Joe England to approve the July minutes 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 Terry Alley to spread on the minutes the Annual Financial Report. 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 Joe England to approve resolution 04-08-13, authorizing White County Emergency Communication District to assign property numbers and establish and name private lanes. Upon the roll being called the following voted.

YES	NO
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. 04-08-12

AUTHORIZING WHITE COUNTY EMERGENCY COMMUNICATIONS DISTRICT TO ASSIGN PROPERTY NUMBERS AND ESTABLISH AND NAME PRIVATE LANES

WHEREAS, T.C.A. 7-86-127 authorizes White County's legislative body to name public and private roads and streets for unincorporated areas of White County including roads and streets within residential developments, to establish and enforce policies for naming and changing of names of such roads and streets, to assign property numbers relating to the roads and streets in a manner acceptable to the United States Postal Service, and to establish and enforce policies for the assignment and posting requirements of property numbers;

WHEREAS, the Board of Commissioners deems it necessary for a centralized entity to administer a uniform method of assigning property numbers, and establishing and naming private lanes;

WHEREAS, the Board of Commissioners deems it appropriate to delegate such limited authority, in accordance with T.C.A. 7-86-127(b);

NOW, THEREFORE, 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 White County Emergency Communications District be authorized to assign property numbers, as well as establish and name private lanes; and,
2. That such numbering of structures shall use established guidelines as follows:
    a. Numbers will be based upon the location of a structure's driveway in its relation to the beginning of the driveway's connecting public road from the direction nearest White County Courthouse, beginning with 100 and increasing as it moves toward the county's boundary, with the potential for an address at each 1/1000th of a mile (5.28 feet); and,
    b. Structures on the left of the road are to be odd numbers, while those on the right are to be even numbers; and,

3. That the District, or its representative, shall consult with the White County Executive when naming private lanes; and,
4. That such private lanes shall be established when:
    a. There are more than two (2) numbered structures on a single driveway; or,
    b. The structure is more than 1,750 feet from the connecting public road; or,
    c. The structure is not visible from the connecting public road; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION BECOME EFFECTIVE IMMEDIATELY UPON PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

On roll call, the vote was recorded as follows:

AYES : 14

NAYS : 0

The above Resolution was passed on the 19th day of August, 2013.

Paul Bailey

Paul Bailey

Chairman of the County Legislative Body

CONNIE JOLLEY WHITE COUNTY CLERK WHITE COUNTY, TN

ATTEST:

Connie Jolley

Connie Jolley, County Clerk

Approved the 19th day of August, 2013.

Herd Sullivan

White County Executive

Report of Steering Committee B given by Commissioner Hank Clark.

Motion was made by Commissioner Hank Clark and seconded by Commissioner Diana Haston to approve resolution 05-08-13, to affirm and support It Can Wait National Day of Action and the nationwide No-Texting While Driving Movement. Upon the roll being called the following voted.

YES	NO
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 Wallace Austin and seconded by Commissioner Jerry Austin to approve resolution 06-08-13, authorizing Courtroom Security Fee on each court case. Upon the roll being called the following voted.

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

Report of Budget Committee given by Commissioner Bruce Null.

RESOLUITON 05-08-13

IN THE COUNTY COMMISSION FOR WHITE COUNTY, TENNESSEE

A RESOLUTION to affirm & support it can wait National Day of Action and the Nationwide No-Texting-While-Driving Movement

WHEREAS, The Tennessee County Services Association (TCSA) holds the health and safety of its teenagers and adults as a chief concern; and

WHEREAS, Through It Can Wait.com, Face book, text-to-pledge, tweet-to-pledge and events, more than 1.5 million people have committed to never text and drive; and

WHEREAS, 98 percent of American commuters know sending a text or email while driving is not safe; and

WHEREAS, Nearly 50 percent of commuters text while behind the wheel; and

WHEREAS, More than 40 percent of commuters who text while driving reported the activity as being a habit; and

WHEREAS, A Virginia Tech study showed those who send text messages while driving are 23 times more likely to crash; and

WHEREAS, A driver that sends a text message while driving not only jeopardizes his or her safety, but also the safety of passengers, pedestrians, and other drivers.

NOW THEREFORE, BE IT RESOLVED that the White County Commission, meeting in regular session on August 19, 2013, does hereby affirm its support of the It Can Wait National Day of Action, the nationwide no-texting-while-driving movement and the proclamation of September 19, 2013, as "No Text On Board – Pledge Day."

UPON MOTION of Commissioner Hank Clark, seconded by Commissioner Diana Haston, the following Commissioners voted Aye: 14

The following Commissioners passed:

The following Commissioners voted No:

THEREUPON the County Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

County Chairman

The foregoing resolution was submitted to the County Executive for his consideration this the 19th day of August, 2013.

ATTESTED:

Connie Jolley

County Clerk

CONNIE JOLLEY WHITE COUNTY CLERK WHITE COUNTY, TN

I approve ✓ / veto ___ the foregoing resolution this the 19th day of August, 2013.

County Executive

RESOLUTION NO.: 06-08-13

RESOLUTION AUTHORIZING COURTROOM SECURITY FEE ON EACH COURT CASE

WHEREAS, TENNESSEE CODE ANNOTATED permits the imposition of a fee of $25.00 on each court case to help counties offset the cost of courtroom security, and

WHEREAS, the cost of courtroom security should be at least partially borne by those who access the courts and the court system;

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

SECTION 1. For each case filed in the General Sessions, Circuit, Criminal and Chancery Courts of White County, Tennessee there is imposed a courtroom security fee of $25.00 which shall be part of the cost bill of each case which the Clerks shall collect and handle in the same manner as all other court costs.

MOTION was made by Wallace Austin and seconded by Jerry Austin that this **RESOLUTION** be adopted.

AYES: 14

NAYS: 0

THE above **RESOLUTION** was passed on the 19th day of August, 2013

APPROVED:

Paul Bailey, Chairman

CONNIE JOLLEY WHITE COUNTY CLERK WHITE COUNTY, TN

ATTEST:

Connie Jolley, County Clerk

APPROVED this 19th day of August, 2013.

HERD SULLIVAN,
WHITE COUNTY EXECUTIVE

Motion was made by Commissioner Bruce Null and seconded by Commissioner Hank Clark to approve resolution 07-08-13, fixing the Tax levy. Upon the roll being called the following voted.

YES	NO
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 Joe England to approve resolution 08-08-13, making appropriation for the various funds, departments, institutions and agencies of White County, Tennessee. Upon the roll being called the following voted.

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

Motion was made by Commissioner Terry Alley and seconded by Commissioner Joe England to approve resolution 09-08-13, making appropriations to Non-Profit Charitable Organizations of White County. Upon the roll being called the following voted.

RESOLUTION FIXING THE TAX LEVY IN
WHITE COUNTY, TENNESSEE
FOR THE YEAR BEGINNING JULY 1, 2013
RESOLUTION 07-08-13

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session on this 19th day of August, 2013, that the combined property tax rate for White County, Tennessee for the fiscal year beginning July 1, 2013, shall be $1.85 on each $100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

Fund	Rate
General	$ 0.99
General Purpose School	0.78
General Debt Service	0.08
Total	$ 1.85

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED that interest earnings on school food service funds shall accrue to the Central Cafeteria Fund. Interest earnings on all other county funds shall accrue to the General Debt Service Fund.

SECTION 4. BE IT FURTHER RESOLVED that all resolutions of the Board of County Commissioners of White County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

On a roll call, the vote was recorded as follows:

AYES: 13

NAYS: 1

The above resolution was passed on the 19th day of August, 2013.

Paul Bailey
Chairman of the County Legislative Body

CONNIE JOLLEY
WHITE COUNTY CLERK
WHITE COUNTY, TN

ATTEST:

Connie Jolley, County Clerk

Approved the 19th day of August, 2013.

Herd Sullivan
White County Executive

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF WHITE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2013, AND ENDING JUNE 30, 2014
RESOLUTION 08-08-13

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session on this 19th day of August, 2013, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of White County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2013, and ending June 30, 2014, according to the following schedule:

GENERAL FUND

51100	County Commission	$	57,536
51300	County Mayor		154,680
51400	County Attorney		25,055
51500	Election Commission		169,998
51600	Register of Deeds		194,891
51710	Development		25,000
51800	County Buildings		652,451
51900	Other General Administration		5,000
51910	Preservation of Records		55,337
52100	Accounting and Budgeting		345,562
52300	Property Assessor's Office		228,003
52310	Reappraisal Program		40,155
52400	County Trustee's Office		181,350
52500	County Clerk's Office		253,356
53100	Circuit Court Clerk		344,543
53300	General Sessions Court		219,993
53330	Drug Court		60,524
53400	Chancery Court		169,524
53700	Judicial Commissioners		52,305
53900	Other Administration of Justice		19,500
54110	Sheriff's Department		1,682,860
54120	Special Patrols - Community Service		51,743
54130	Traffic Control		40,420
54210	Jail		1,928,254
54240	Juvenile Services		55,024
54310	Fire Prevention and Control		218,398
54410	Civil Defense		10,900
54420	Rescue Squad		16,273
54610	County Coroner/Medical Examiner		46,500
54900	Other Public Safety		215,000
55110	Local Health Center		148,015
55120	Animal Control		73,652
55130	Ambulance/Emergency Medical Services		1,366,421
55510	General Welfare Assistance		4,800
55720	Sanitation Education/Information		36,800
55731	Waste Pickup		70,858
56300	Senior Citizens Assistance		39,000
56500	Libraries		212,944
56700	Parks and Fair Boards		72,500
56900	Other Social, Cultural, and Recreational	$	6,000

GENERAL FUND (continued)

57100	Agriculture Extension Service	$ 102,100
57300	Forest Service	2,000
57500	Soil Conservation	24,555
58110	Tourism	6,000
58120	Industrial Development	48,000
58220	Airport	28,000
58300	Veterans' Services	58,089
58400	Central Maintenance	372,437
58500	Contributions to Other Agencies	144,977
58600	Employee Benefits	30,000
58900	Miscellaneous	115,500
Total General Fund		$ 10,482,783

DRUG CONTROL FUND

54150	Drug Enforcement	$ 64,250
58900	Miscellaneous	750
Total Drug Control Fund		$ 65,000

HIGHWAY/PUBLIC WORKS FUND

61000	Administration	$ 166,968
62000	Highway and Bridge Maintenance	1,081,317
63100	Operation and Maintenance of Equipment	220,000
65000	Other Charges	103,000
66000	Employee Benefits	3,000
68000	Capital Outlay	290,600
99100	Transfers Out	11,000
Total Highway/Public Works Fund		$ 1,875,885

GENERAL PURPOSE SCHOOL FUND

71100	Regular Instruction Program	$ 14,986,770
71200	Special Education Program	1,758,950
71300	Vocational Education Program	817,755
72110	Attendance	79,950
72120	Health Services	183,460
72130	Other Student Support	826,425
72210	Regular Instruction Program	777,910
72220	Special Education Program	145,160
72230	Vocational Education Program	65,150
72310	Board of Education	631,185
72320	Director of Schools	130,955
72410	Office of the Principal	1,578,152
72510	Fiscal Services	145,645
72610	Operation of Plant	2,197,630
72620	Maintenance of Plant	429,300
72710	Transportation	1,383,835
73100	Food Service	54,400
73300	Community Services	53,560
73400	Early Childhood Education	$ 408,616

GENERAL PURPOSE SCHOOL FUND (continued)		
76100	Regular Capital Outlay	$ 721,265
82130	Education Debt Service	20,000
Total General Purpose School Fund		$ 27,396,073

CENTRAL CAFETERIA FUND		
73100	Food Service	$ 2,284,558
Total Central Cafeteria Fund		$ 2,284,558

GENERAL DEBT SERVICE FUND		
82110	Principal - General Government	$ 642,057
82130	Principal - Education	595,800
82210	Interest - General Government	191,500
82230	Interest - Education	191,400
82310	Other Debt Service - General Government	28,000
Total General Debt Service Fund		$ 1,648,757

SOLID WASTE DISPOSAL FUND		
55732	Convenience Centers	$ 204,706
55754	Landfill Operation and Maintenance	840,005
58600	Employee Benefits	2,000
58900	Miscellaneous	15,000
82110	Principal - General Government	142,000
82210	Interest - General Government	20,000
Total Solid Waste Disposal Fund		$ 1,223,711

BE IT FURTHER RESOLVED that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the White County Board of Education. Budget amendments shall be approved by the White County Board of Education and the Budget Committee of the White County Legislative Body.

SECTION 2. BE IT FURTHER RESOLVED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, clerk and master, register, and the sheriff and their officially authorized deputies and assistants may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the trustee, county clerk, circuit court clerk, clerk and master, register, and sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the trustee and converted into the General Fund as provided by law.

BE IT FURTER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED that any amendment to the budget, except for amendments to the budget for funds under the supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of

Education for transfers within each major category of the budget, and approval of both the Board of Education and the Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with the each divisional or department head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall solely apply to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for any office, agency, institution, division, or department of the county in excess of the appropriations made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2014. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED that the county executive and county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the state director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2013-2014 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each fund and shall be used only to pay expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal not later than June 30, 2014.

SECTION 7. BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2012 and prior years and the interest and penalty thereon collected during the year ending June 30, 2014, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2012. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2014.

SECTION 9. BE IT FURTHER RESOLVED that the compensation of County Commissioners shall be an equal amount of Two Hundred dollars per month based upon the amount budgeted beginning July 1, 2013.

SECTION 10. BE IT FURTHER RESOLVED that any resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 11. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2013. This resolution shall be spread upon the minutes of the Board of County Commissioners.

On a roll call, the vote was recorded as follows:

AYES: 13

NAYS: 1

The above resolution was passed on the 19th day of August, 2013.

Paul Bailey
Chairman of the County Legislative Body

CONNIE JOLLEY WHITE COUNTY CLERK WHITE COUNTY, TN

ATTEST:

Connie Jolley, County Clerk

Approved the 19th day of August, 2013.

Herd Sullivan
White County Executive

RESOLUTION MAKING APPROPRIATIONS TO
NONPROFIT CHARITABLE ORGANIZATIONS OF WHITE COUNTY, TENNESSEE,
FOR THE YEAR BEGINNING JULY 1, 2013, AND ENDING JUNE 30, 2014
RESOLUTION 09-08-13

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the County Legislative Body to make appropriations to nonprofit charitable and civic organizations; and;

WHEREAS, The White County Legislative Body recognizes the various nonprofit charitable and civic organizations located in White County have great need of funds to carry out their work.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioner of White County assembled in regular session on the 19th day of August 2013:

SECTION 1. That fifteen thousand, thirty-five dollars ($15,035) be appropriated to BonDeCroft Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).

SECTION 2. That fifteen thousand, four hundred eight-five dollars ($15,485) be appropriated to Cassville Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).

SECTION 3. That seventeen thousand, six hundred ninety-two dollars ($17,692) be appropriated to Central View Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).

SECTION 4. That eight thousand, six hundred eighty-eight dollars ($8,688) be appropriated to Cherry Creek Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).

SECTION 5. That twelve thousand, two hundred twenty-two dollars ($12,222) be appropriated to Eastland Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).

SECTION 6. That thirteen thousand, five hundred twenty-seven dollars ($13,527) be appropriated to Hickory Valley Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).

SECTION 7. That thirteen thousand, seven hundred fifty-two dollars ($13,752) be appropriated to Mt. Gilead Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).

SECTION 8. That sixteen thousand, five hundred eight-seven dollars ($16,587) be appropriated to Northend Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).

SECTION 9. That eight thousand, six hundred eighty-eight dollars ($8,688) be appropriated to Spring Hill Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).

SECTION 10. That seventeen thousand, two hundred seventy-three dollars ($17,273) be appropriated to City of Sparta Fire Department to assist in providing fire protection services to White County (101-54310-309).

SECTION 11. That twelve thousand, two hundred seventy-three dollars ($12,273) be appropriated to City of Doyle Fire Department to assist in providing fire protection services to White County (101-54310-309).

SECTION 12. That twelve thousand, one hundred seventy-six dollars ($12,176) be appropriated to White County Firefighters Association to assist in providing fire protection services to White County (101-54310-316).

SECTION 13. That sixteen thousand, two hundred seventy-three dollars ($16,273) be appropriated to Sparta/White County Rescue Squad to assist in providing emergency services to White County (101-54420-316).

SECTION 14. That one hundred thousand dollars ($100,000) be appropriated to White County E-911 Emergency Communication District to assist in providing emergency services to White County (101-54900-310).

SECTION 15. That one hundred nine thousand dollars ($109,000) be appropriated for capital outlay purposes to White County E-911 Emergency Communication District to assist in providing emergency services to White County (101-54900-799).

SECTION 16. That thirty-nine thousand dollars ($39,000) be appropriated to Sparta/White County Senior Citizens Center to assist in providing various services benefiting senior citizens of White County (101-56300-316).

SECTION 17. That two thousand, five hundred dollars ($2,500) be appropriated to White County Agricultural Extension Service to assist in providing agricultural services to White County (101-57100-316).

SECTION 18. That five hundred dollars ($500) be appropriated to White County Soil Conservation District to assist in providing soil conservation services to White County (101-57500-316).

SECTION 19. That thirty thousand dollars ($30,000) be appropriated to Sparta/White County Chamber of Commerce to assist in promoting economic development and welfare in White County (101-58120-316).

SECTION 20. That eight thousand dollars ($8,000) be appropriated to the Highlands Initiative to assist in promoting economic development and welfare in White County (101-58120-316).

SECTION 21. That eight thousand dollars ($8,000) be appropriated to American Legion Post 99 to assist in elevator loan repayment (101-58300-316).

SECTION 22. That twelve thousand, six hundred sixty-eight dollars ($12,668) be appropriated to Upper Cumberland Human Resources Agency to help match various federal and state funds for various social services benefiting the residents of White County (101-58500-316).

SECTION 23. That four thousand, two hundred eighty dollars ($4,280) be appropriated to Upper Cumberland Development District to assist in community development services benefiting the residents of White County (101-58500-316).

SECTION 24. That two thousand, eight hundred dollars ($2,800) be appropriated to Upper Cumberland Human Resources Agency to assist in funding Title V workers in White County (101-58500-316).

SECTION 25. That eight thousand dollars ($8,000) be appropriated to Sparta/White County Family YMCA to assist in providing various activities for the residents of White County (101-58500-316).

SECTION 26. That six thousand dollars ($6,000) be appropriated to Pacesetters, Inc. to assist in providing various services and support for White County residents with disabilities (101-58500-316).

SECTION 27. That three thousand dollars ($3,000) be appropriated to the Dollywood Imagination Library to assist in providing books to children of White County (101-58500-316).

SECTION 28. That three thousand dollars ($3,000) be appropriated to the Upper Cumberland Human Resource Agency to assist in providing transportation services for the elderly and other residents of White County (131-65000-316).

BE IT RESOLVED, that all appropriations enumerated in Sections 1 through 28 above are made subject to the following conditions.

1. That the non-profit charitable or civic organization to which funds are appropriated shall file with the county clerk and the disbursing official a copy of an annual report of its business affairs and transactions which includes, but is not limited to, a copy of an annual audit (or financial statement), its program which serves the residents of White County, and the proposed use of the County assistance. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization.
2. That said funds shall only be used by the named nonprofit organization in furtherance of their nonprofit charitable or civic purposes benefiting the general welfare of the residents of White County.
3. That it is the express interest of the White County Commission in providing these funds to the above named nonprofit charitable or civic organization to be fully in compliance with Section 5-9-109, Tennessee Code Annotated, and any and all other law or regulations which may apply to appropriations to nonprofit charitable or civic organizations.
4. That prior to disbursement being made to any of the above named nonprofit charitable or civic organizations that the county executive shall be entitled to a financial statement from the nonprofit charitable or civic organization.

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage. This resolution shall be spread upon the minutes of the Board of County Commissioners.

On a roll call, the vote was recorded as follows:

AYES: 12

NAYS: 2

The above resolution was passed on the 19th day of August, 2013.

Paul Bailey
Chairman of the County Legislative Body

CONNIE JOLLEY WHITE COUNTY CLERK WHITE COUNTY, TN

ATTEST:

Connie Jolley, County Clerk

Approved the 19th day of August, 2013.

Herd Sullivan
White County Executive

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

Report of Purchasing Committee given by County Executive Herd Sullivan.

Report of Solid Waste Committee given by Commissioner Hank Clark.

Motion was made by Commissioner Joe England and seconded by Commissioner Matt McBride to approve resolution 10-08-13, Nominating Committee. Upon the roll being called the following voted.

YES	NO
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 Wallace Austin and seconded by Commissioner Joe England to approve resolution 11-08-13, to request Unclaimed Balance of Account Remitted to State Treasurer under Unclaimed Property Act. Upon the roll being called the following voted.

RESOLUTION (10)-08-2013
NOMINATING COMMITTEE

WHEREAS, the Nominating Committee will be the Junior Members this year and are as follows:

Diana Haston
Denny Robinson
Andy Alley
Al Klee
Matt McBride
Paul Bailey
Joe England

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

Motion made by Joe England 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 19th day of August, 2013

Paul Bailey, Chairman of
White County Legislative Body

CONNIE JOLLEY
WHITE COUNTY CLERK
WHITE COUNTY, TN

ATTEST:

Connie Jolley, County Clerk

Approved the 19th day of August, 2013

Herd Sullivan, County Executive

RESOLUTION TO REQUEST UNCLAIMED BALANCE
OF ACCOUNTS REMITTED TO STATE TREASURER
UNDER UNCLAIMED PROPERTY ACT

11-08-13

WHEREAS, Tennessee Code Annotated Section 66-29-102 and Section 66-29-123, as amended by Public Chapter 401, Acts of 1985, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and it agencies if it exceeds $100, less a proportionate share of the cost of administering the program; and

WHEREAS, White County and/or its
Name of County or Municipality
agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act; and

WHEREAS; White County agrees to
Name of County or Municipality
meet all of the requirements of Tennessee Code Annotated Section 66-29-101 et seq. and to accept liability for future claims against accounts represented in funds paid to it and to submit an annual report of claims received on these accounts to the State Treasurer by September 1 each year: and

WHEREAS, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in this local government's general fund;

THEREFORE, BE IT RESOLVED that the Legislative Body
Name of Governing Body
of White County requests the State Treasurer
Name of County or Municipality
to pay the unclaimed balance of funds to it in accordance with the provisions of Tennessee Code Annotated Section 66-29-121. A list of remittances made by or on behalf of the local government and its agencies is attached.

I hereby certify that this is a true and exact copy of the foregoing resolution which was approved and adopted at a meeting held on the 19th day of August, 2013, original which is on file in this office. I further certify that the Legislative Body consists of 14 members,
Name of Governing Body
and that 14 members voted in favor of the resolution.

CONNIE JOLLEY
WHITE COUNTY CLERK
WHITE COUNTY, TN
Seal

(Signature)

White County Executive
(Title)

YES	NO
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 Terry Alley to approve the following notaries: Danny Smith, Mickie Gardenhire, Melissa Hardin, Linda Fox, Christy Dixon, Daphne Jacob, and Selisa Haston. Chairman Bailey called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience:

Edward Buck expressed concerns of the County Wheel Tax.

Old Business:

Commissioner Klee presented an Attorney General Opinion concerning Wheel Tax for antique vehicles. The matter was sent back to Steering Committee A.

Report of the Emergency Service Committee given by Commissioner Matt McBride.

New Business: None

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