

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 OCTOBER 21, 2013 AT 6:00 P.M. IN THE LARGE COURTROOM 3RD FLOOR OF THE WHITE COUNTY COURTHOUSE IN SPARTA, TENNESSEE.

THE AGENDA IS AS FOLLOWS:

1. CALL TO ORDER BY CHAIRMAN.
2. PRAYER.
3. PLEDGE.
4. ROLL CALL.
5. APPROVE MINUTES FROM PREVIOUS MEETING.
6. QUARTERLY REPORTS.
7. REPORT OF STEERING COMMITTEE A.
8. REPORT OF STEERING COMMITTEE B
 - A. RESOLUTION 23-10-13 STATE TO ALLOW WILD HOGS TO BE HUNTED WITH DOGS IN WHITE COUNTY.
9. REPORT OF BUDGET COMMITTEE.
 - A. RESOLUTION 24-10-13 TO AMEND 2013-2014 WHITE COUNTY GENERAL BUDGET.
 - B. RESOLUTION 25-10-13 CONFIRMING PAY RATES FOR ELECTION COMMISSION POLL OFFICIALS WHITE COUNTY, TENNESSEE.
 - C. RESOLUTION 26-10-13 AMEND 2013-2014 WHITE COUNTY GENERAL FUND. (SHERIFF'S DEPARTMENT)
 - D. RESOLUTION 27-10-13 AMEND 2013-2014 WHITE COUNTY GENERAL FUND (SHERIFF'S DEPARTMENT)
 - E. RESOLUTION 28-10-13 COUNTY COMMISSIONERS COMPENSATION.
10. REPORT OF SOLID WASTE COMMITTEE.
11. REPORT OF FINANCIAL MANAGEMENT COMMITTEE
12. REPORT OF PURCHASING COMMITTEE

13. REPORT OF EMERGENCY SERVICE COMMITTEE.
14. REPORT OF VETERANS COMMITTEE
15. NOTARY'S
16. RECOGNITION OF MEMBERS FROM AUDIENCE.
17. OLD BUSINESS
18. NEW BUSINESS
 - A. RESOLUTION 29-10-13 AMEND 2013-2014 WHITE COUNTY SOLID WASTE BUDGET. (FOR LAND PURCHASE AT LANDFILL).
19. ADJOURN.

OCTOBER 21, 2013

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on October 21, 2013 at 6:00 p.m.

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

A quorum being present the following proceedings were held.

Motion was made by Commissioner Joe England and seconded by Commissioner Andy Alley to approve the minutes from the previous meeting as written. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Bruce Null and seconded by Commissioner B K Luna to spread on the minutes the Quarterly Reports as presented. Chairman Alley called for a voice vote, all members in favor of said motion.

Report of Steering Committee A given by Commissioner Hank Clark.

Report of Steering Committee B given by Commissioner Wallace Austin.

Motion was made by Commissioner Paul Bailey and seconded by Commissioner B K Luna to approve resolution 23-10-13, State to allow wild hogs to be hunted with dogs in White County. Upon the roll being called the following voted.

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

Report of Budget Committee given by Commissioner Wallace Austin.

WHEREAS, WHITE COUNTY HAS A GROWING WILD HOG PROBLEM, AND

WHEREAS, CERTAIN COUNTIES IN THE STATE OF TENNESSEE HAVE BEEN ALLOWED TO HUNT WILD HOGS WITH DOGS, AND

NOW THEREFORE BE IT PROCLAIMED BY THE WHITE COUNTY COMMISSION THAT WE WOULD BE IN SUPPORT OF STATE REPRESENTATIVE CHARLES CURTISS IN HIS EFFORTS TO ADD WHITE COUNTY TO LIST OF COUNTIES ALLOWED TO HUNT WILD HOGS WITH DOGS.

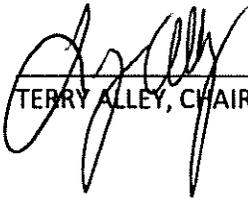
MOTION MADE BY Paul Bailey AND SECONDED BY B K Luna THAT THE ABOVE RESOLUTION BE ADOPTED.

ON ROLL CALL THE VOTE WAS RECORDED AS FOLLOWS:

AYES 11

NAYS 1

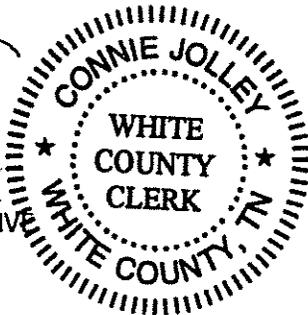
THE ABOVE RESOLUTION WAS PASSED ON THE 21st DAY OF OCTOBER, 2013.


TERRY ALLEY, CHAIRMAN

ATTEST:


CONNIE JOLLEY, COUNTY CLERK


HERD SULLIVAN, COUNTY EXECUTIVE



Motion was made by Commissioner Diana Haston and seconded by Commissioner Joe England to approve resolution 24-10-13, to amend 2013-2014 White County General Budget. (Election Commission). Upon the roll being called the following voted.

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

Motion was made by Commissioner Joe England and seconded by Commissioner Hank Clark to approve resolution 25-10-13, Confirming pay rates for Election Commission poll officials White County, Tennessee. Upon the roll being called the following voted.

YES	NO	ABSENT
JOE ENGLAND		DENNY ROBINSON
BRUCE NULL		AL KLEE
MATT MCBRIDE		
B K LUNA		
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 Paul Bailey to approve resolution 26-10-13, to amend 2013-2014 White County General Fund. (Sheriff's Department). Upon the roll being called the following voted.

YES	NO	ABSENT
DIANA HASTON		DENNY ROBINSON
HANK CLARK		AL KLEE
TERRY ALLEY		

RESOLUTION 24-10-13
AMEND 2013-2014 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 INCREASE THE GENERAL FUND ELECTION COMMISSION BUDGET FOR THE SPECIAL WHEEL TAX REFERENDUM HELD ON AUGUST 1, 2013

DECREASE 101-39000-000 UNASSIGNED FUND BALANCE \$19,893.00

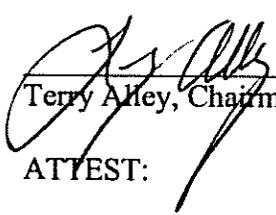
INCREASE 101-51500-192	ELECTION COMMISSION	\$ 1,725.00
INCREASE 101-51500-193	ELECTION WORKERS	\$ 10,921.00
INCREASE 101-51500-201	SOCIAL SECURITY	\$ 785.00
INCREASE 101-51500-212	EMPLOYER MEDICARE	\$ 184.00.
INCREASE 101-51500-332	LEGAL NOTICE RECORDING AND COURT COST	\$ 2,662.00
INCREASE 101- 51500-348	POSTAL CHARGES	\$ 178.00
INCREASE 101-51500-499	OTHER SUPPLIES AND MATERIALS	\$ 1,286.00
INCREASE 101-51500-709	DATA PROCESSING EQUIPMENT	\$ 2,152.00

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

On roll call the vote was recorded as follows:

AYES 12
NAYS 0

The above resolution was passed on the 21st day of October, 2013.

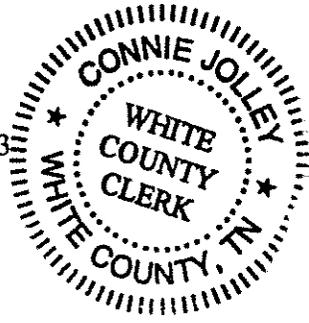

Terry Alley, Chairman

ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Approved the 21st day of October, 2013

Herd Sullivan
Herd Sullivan, County Executive



RESOLUTION CONFIRMING PAY RATES
FOR ELECTION COMMISSION POLL OFFICIALS
WHITE COUNTY, TENNESSEE
RESOLUTION (25)-10-13

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session on this 21st day of October, 2013, that the pay scale for White County Election Commission Poll Officials be confirmed as follows:

Election Day Official	\$75.00
Election Day Officer	\$85.00
Machine Technician	\$85.00 per day
Nursing Home Voting Official	\$85.00 per day
Jail Voting Official	\$85.00 per day
Early Voting Official	\$ 7.25 per hour
School of Instruction	\$10.00

SECTION 2. 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.

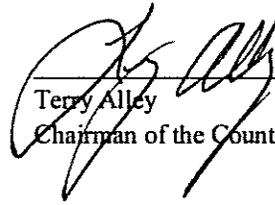
SECTION 3. BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

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

AYES: 12

NAYS: 0

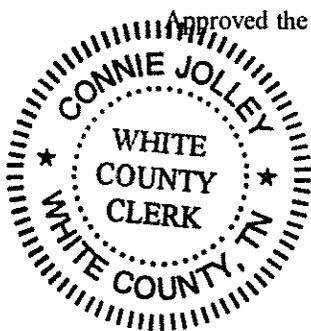
The above resolution was passed on the 21th day of October, 2013.


Terry Alley
Chairman of the County Legislative Body

ATTEST:


Connie Jolley, County Clerk

Approved the 21st day of October, 2013.




Herd Sullivan
White County Executive

RESOLUTION (26)-10-13
AMEND 2013-2014 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 increase the General Fund-Sheriff's Department budget for the purpose of one (1) new patrol car

Decrease 101-39000-000 Unassigned Fund Balance	\$ 32,000.00
Increase 101-54110-718 Sheriff's Motor Vehicles	\$ 32,000.00

Motion made by Wallace Austin and seconded by Paul Bailey that the above resolution be adopted.

On roll call the vote was recorded as follows:

AYES 12

Nays 0

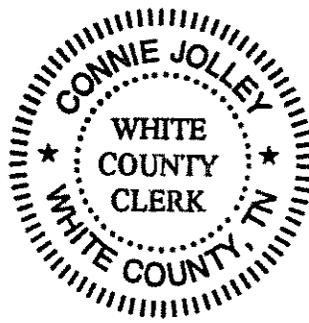
The above resolution was passed on the 21st day of October, 2013

Terry Alley
Terry Alley, Chairman

ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Herd Sullivan
Herd Sullivan, County Executive



YES
MARION BUMBALOUGH
B K LUNA
BRUCE NULL
WALLACE AUSTIN
ANDY ALLEY
JERRY AUSTIN
MATT MCBRIDE
PAUL BAILEY
JOE ENGLAND

NO

ABSENT

Motion was made by Commissioner Bruce Null and seconded by Commissioner Matt McBride to approve resolution 27-10-13, amend 2013-2014 White County General Fund (Sheriff's Department). Upon the roll being called the following voted.

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

NO

ABSENT
DENNY ROBINSON
AL KLEE

Motion was made by Commissioner Jerry Austin and seconded by Commissioner Andy Alley to approve resolution 28-10-13, County Commissioners Compensation.

Motion was made by Commissioner Wallace Austin to amend resolution and send back to the Budget Committee for a line item transfer. The motion failed for a lack of second.

Upon the roll being called for the first motion as follows:

YES
ANDY ALLEY
TERRY ALLEY
JERRY AUSTIN

NO
PAUL BAILEY
JOE ENGLAND
WALLACE AUSTIN
BRUCE NULL
MATT MCBRIDE

ABSENT
DENNY ROBINSON
AL KLEE

RESOLUTION 27-10-13
AMEND 2013-2014 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:

To increase the General Fund – Jail budget for the purchase of a Commercial Grade Washer and Dryer.

DECREASE 101-39000-000 UNASSIGNED FUND BALANCE \$ 30,000.00

INCREASE 101-54210-790 Jail Other Equipment \$30,000.00

Motion made by Bruce Null and seconded by Matt McBride that the above resolution be adopted.

On roll call the vote was recorded as follows:

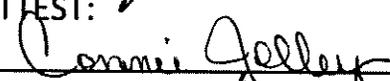
AYES 12

NAYS 0

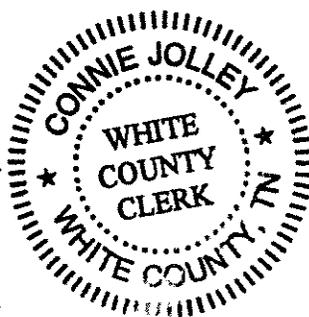
The above resolution was passed on the 21st day of October, 2013.



Terry Alley, Chairman

ATTEST:


Connie Jolley, County Clerk





Herd Sullivan, County Executive

RESOLUTION AMENDING RESOLUTION 08-08-13
COUNTY COMMISSIONER COMPENSATION
WHITE COUNTY, TENNESSEE
RESOLUTION 28-10-13

WHEREAS, Resolution 08-08-13 passed by the White County legislative body on August 19, 2013 reduced County Commissioner compensation to Two Hundred dollars per month based upon the amount budgeted beginning July 1, 2013.

WHEREAS, the White County Legislative Body feels it to be in the best interest of current and future County Commissions that the aforementioned compensation be increased and reinstated to the fiscal year 2013 rate of Two Hundred and Fifty dollars per month.

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

SECTION 1. Section 9 of Resolution 08-08-13, passed by the White County Legislative Body on August 19, 2013 shall be amended removing the language of "Two Hundred dollars per month" and replacing it with "Two Hundred and Fifty dollars per month."

SECTION 2. County Commissioners serving from July 1, 2013 to the date of the passage of this resolution shall be retroactively compensated from July 1, 2013 an amount equal to Two Hundred and Fifty dollars per month.

SECTION 3. The General Fund budget shall be amended as follows for this change in compensation:

Decrease	101-39000	Unassigned Fund Balance	\$9,043
Increase	101-51100-191	County Commission -- Board and Committee Member Fees	\$8,400
Increase	101-51100-201	County Commission -- Social Security	\$ 521
Increase	101-51100-212	County Commission -- Employer Medicare	\$ 122

SECTION 4. This resolution shall take effect from and after its passage and shall be spread upon the minutes of the Board of County Commissioners.

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

AYES: 3

NAYS: 9

Failed

The above resolution was passed on the 21th day of October, 2013.

Terry Alley
Chairman of the County Legislative Body

ATTEST:

Connie Jolley, County Clerk

Approved the _____ day of _____, 2013.

Herd Sullivan
White County Executive

YES

NO

ABSENT

MARION BUMBALOUGH
DIANA HASTON
B K LUNA
HANK CLARK

MOTION FAILED

Report of Solid Waste Committee given by Commissioner Joe England.

Report of Financial Management Committee given by Commissioner Paul Bailey.

Report of Purchasing Committee given by County Executive Herd Sullivan.

Report of Emergency Service Committee given by Commissioner Matt McBride.

Report of Veterans Committee: No Report

Motion was made by Commissioner Wallace Austin and seconded by Commissioner Joe England to approve the following notaries: Wendy Humes, Mavery Gore, Mason Tanner Young, Brittany Lanay Brummett, Karen L Morgan, Robert A Verble, Troy L Whitehead, Roy L Whited, Jeff Rice, Shirley L McIntire, Tammy I Young, Scott A Turney, Chad S Marcum, Lisa A Robinson, Debbie R Johnson, Jane Johnson, Myra B Phillips, Donnetta S Oliver. Chairman Alley called for a voice vote, all members in favor of said motion.

Recognition of Members for Audience: None

Old Business: None

New Business:

Motion was made by Commissioner Joe England and seconded by Commissioner Wallace Austin to approve resolution 29-10-13, amend 2013-2014 White County Solid Waste Budget. (For Land Purchase at Landfill). Upon the roll being called the following voted.

YES

NO

ABSENT

DIANA HASTON
HANK CLARK
TERRY ALLEY
MARION BUMBALOUGH
B K LUNA
BRUCE NULL

DENNY ROBINSON
AL KLEE

YES
WALLACE AUSTIN
ANDY ALLEY
JERRY AUSTIN
MATT MCBRIDE
PAUL BAILEY
JOE ENGLAND

NO

ABSENT

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

RESOLUTION (29)-10-2013
AMEND 2013-2014 WHITE COUNTY SOLID WASTE 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 INCREASE AMOUNT BUDGETED FOR LAND PURCHASE AT LANDFILL DUE TO INCREASE IN ACREAGE AFTER SURVEY COMPLETED ACTUAL ACREAGE IS 2.58 ACRES. PURCHASE FROM S.G.MERRITT.

DECREASE 207-39000-000	UNSSIGNATED FUND BALANCE	\$ 6,125.00
INCREASE 207-55754-715	LANDFILL OPERATING & MAINTENACE	\$ 6,125.00

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

On roll call the vote was recorded as follows:

AYES 12

NAYS 0

The above resolution was passed on the 21st day of October, 2013.

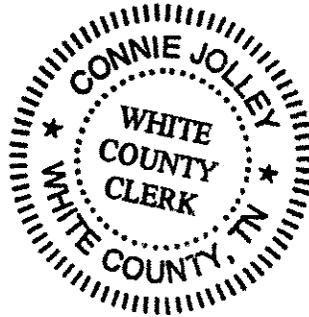
Terry Alley
Terry Alley, Chairman

ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Approved the 21st day of October, 2013

Herd Sullivan
Herd Sullivan, County Executive



DALE
LOWERY
48/979

PARCEL 15

NOTE:
PROPERTY SHOWN HEREON WILL
BE COMBINED WITH PARCEL 34
AND WILL NOT BE A SEPERATE
PARCEL.

PARCEL 35
S.G. MERRITT
37/745
39.24 AC.

PARCEL 34
WHITE
COUNTY
LAND
FILL
194/512
70 AC.±

2.58 AC.

PARCEL 34
WHITE COUNTY
89/343
7.22 AC.

PARCEL 36.03
DUANE
CARTER
89/517

WHITE COUNTY SURVEY

GUM SPRINGS MOUNTAIN ROAD AREA
THIRD CIVIL DISTRICT
WHITE COUNTY, TENNESSEE
03 OCTOBER, 2013

2.58 AC.

SCALE: 1" = 100'

REF. DEED BOOK 37 PAGE 745

I hereby certify that this is a
Category II survey and
the ratio of precision of the
unadjusted survey is 1:7500
or greater as shown hereon.

