

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 NOVEMBER 18, 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. AUDIT REPORT (CHAD MARCUM).
7. LETTER TO BE SPREAD ON MINUTES FROM CIRCUIT COURT CLERK (CHAD MARCUM).
8. REPORT OF STEERING COMMITTEE A (NO MEETING).
9. REPORT OF STEERING COMMITTEE B.
 - a. RESOLUTION 30-11-13 EXTENDING TERM OF THE JUDICIAL COMMISSIONERS TO FOUR YEARS.
 - b. RESOLUTION 31-11-13 TO CHANGE THE TIME OF THE STEERING COMMITTEE MEETINGS TO TUESDAY IF VETERAN'S DAY FALLS ON MONDAY AND TO CHANGE COUNTY COURT MEETING TO THE FOLLOWING TUESDAY.
10. REPORT OF BUDGET COMMITTEE.
 - a. RESOLUTION 32-11-13 TO AMEND 2013-2014 GENERAL PURPOSE SCHOOL 141.
11. REPORT OF SOLID WASTE.
12. REPORT OF PURCHASING COMMITTEE.
13. REPORT OF EMERGENCY SERVICE COMMITTEE.
14. REPORT OF VETERAN'S COMMITTEE.
15. NOTARIES.
16. RECOGNITION OF MEMBERS FROM AUDIENCE.
17. OLD BUSINESS.
18. NEW BUSINESS.
19. ADJOURN.

NOVEMBER 18, 2013

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session on November 18, 2013 at 6:00 p.m. at the White County Courthouse in Sparta, Tennessee.

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

A quorum being present the following proceedings were held.

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

An Audit Report was given by Finance Director Chad Marcum.

Motion was made by Commissioner Joe England and seconded by Commissioner Al Klee to spread on the minutes a letter from the Circuit Court Clerk, Beverly Templeton, concerning the need of a fire proof building. Chairman Alley called for a voice vote, all members in favor of said motion.

Report of Steering Committee A---No quorum

Report of Steering Committee B given by Commissioner Wallace Austin.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Joe England to approve resolution 30-11-13, Extending term of the Judicial Commissioner to four years. Upon the roll being called the following voted.

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



Beverly F. Templeton

Circuit Court Clerk of White County

White County Judicial Complex

111 Depot Street, Suite 1

Sparta, Tennessee 38583

931/836-3205

Fax 931/836-3526

November 1, 2013

To: Whom it may concern,

Over the past several years, I have voiced my concern to several of the commissioners, Mark Farley, Herd Sullivan, Oddie Shoupe, and Chad Marcum concerning the building where my files are stored. The main concern is the building not being Fire Proof. As all of you know, I have to keep all originals files forever, and if the building were to catch on fire, it would be devastating for all concerned. According to the AOC, they have informed me that records are to be stored in a fire proof building. My concern is if someone did break into this building and realized what was there, they could intentionally set it on fire just for the purpose of destroying all records. I want everyone to be aware of this problem and entered in the minutes. I hope you all can assist me in solving this problem.

Thanks in advance,

Beverly F. Templeton

Circuit Court Clerk

RESOLUTION (30) 11-13
RESOLUTION EXTENDING TERM OF JUDICIAL
COMMISSIONER TO FOUR YEARS

WHEREAS, the Board of Commissioners for White County, Tennessee passed a Resolution on November 19, 2002 establishing the office of the Judicial Commissioners for White County, and further, setting the term of said office for a period of two (2) years; and,

WHEREAS, it has been determined that it would improve the position to extend the office of the Judicial Commissioners to four (4) years from the date of appointment; and,

WHEREAS, T.C.A. 40-1-111 allows this legislative body to establish a term of four (4) years for the office of the Judicial Commissioners; and,

WHEREAS, it is determined that said extension of term is in the best interest of White County and the administration of justice.

BE IT THEREFORE RESOLVED AS FOLLOWS:

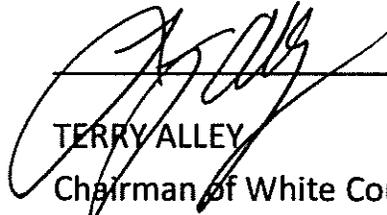
1. That the Resolution previously adopted by the County Legislative Body on November 19, 2002 is herewith amended so as to extend term of the Judicial Commissioners to a period of four (4) years from date of appointment, starting November 1, 2014.
2. That all prior Resolutions regarding the term of the Judicial Commissioners are also superseded and amended accordingly.
3. That notwithstanding the foregoing, an elected Judicial Commissioner shall serve at the pleasure of the General Sessions Court for White County, subject to the terms and conditions set out in Resolution No. (30) 11-13.

Motion was made by Bruce Null and seconded by Joe England that this Resolution be adopted.

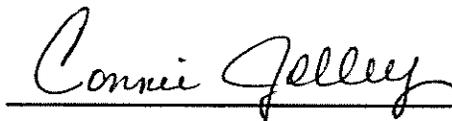
AYES: 12

NAYS: 0

The above Resolution was passed on the 18th day of November, 2013.

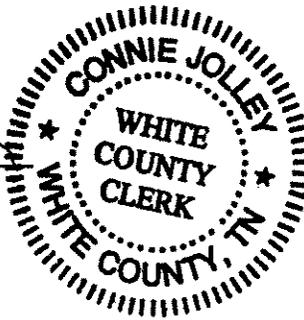

TERRY ALLEY
Chairman of White County
Legislative Body

ATTEST:



CONNIE JOLLEY
County Court Clerk

CONNIE JOLLEY
County Court Clerk





HERD SULLIVAN
White County Executive

YES
HANK CLARK
DENNY ROBINSON

NO

ABSENT

Motion was made by Commissioner Al Klee and seconded by Commissioner Matt McBride to approve the first reading of resolution 31-11-13, to change the time of the Steering Committee meetings to Tuesday in Veteran's Day falls on Monday and to change County Court meeting to the following Tuesday, upon the roll being called the following voted.

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

NO

ABSENT
ANDY ALLEY
DIANA HASTON

Report of Budget Committee given by Commissioner Wallace Austin.

Motion was made by Commissioner Al Klee and seconded by Commissioner Wallace Austin to approve resolution 32-11-13, to amend 2013-2014 General Purpose School 141. Upon the roll being called the following voted.

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

NO

ABSENT
DIANA HASTON
ANDY ALLEY

Report of Solid Waste given by Commissioner Joe England

1st Reading

RESOLUTION (31) 11-13

**TO CHANGE THE TIME OF THE STEERING COMMITTEE MEETINGS
TO TUESDAY IF VETERAN'S DAY FALLS ON MONDAY AND TO
CHANGE COUNTY COURT MEETING TO THE FOLLOWING TUESDAY**

WHEREAS, Steering Committee B voted that if Veteran's Day falls on Monday to move the Steering Committee Meetings, and any other meetings that fall on this night to Tuesday, and to change the County Court Meeting to the following Tuesday.

Now THEREFORE, BE IT RESOLVED by the Board of Commissioners for White County, Tennessee as follows:

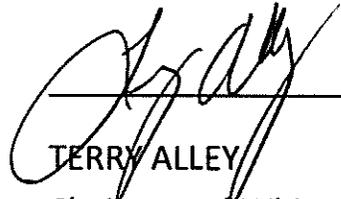
Change Steering Committee Meetings and any other meetings that fall on this night to TUESDAY if Veteran's Day falls on MONDAY, and to change the County Court Meeting to the following Tuesday.

Motion was made by Al Klee and seconded by Matt McBride that this Resolution be adopted.

AYES: 12

NAYS: 0

The above Resolution was passed on the 18th day of November, 2014.

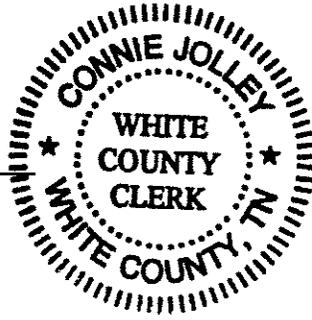


TERRY ALLEY
Chairman of White County
Legislative Body

ATTEST:



CONNIE JOLLEY
County Court Clerk





HERD SULLIVAN
White County Executive

**RESOLUTION (32)-11-13
TO AMEND 2013-2014 GENERAL PURPOSE SCHOOL 141**

WHEREAS, the budget for White County, Tennessee, is made a year in advance, and

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

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

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

To transfer funds from Capital Outlay to Transportation to cover costs of a SPED bus to replace a bus totaled in a bus accident.

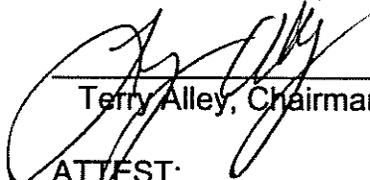
Decrease 141-76100-707 Capital Outlay – Building Improvements \$22,100
Increase 141-72710-729 Transportation – Transportation Equipment \$22,100

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

On roll call the vote was recorded as follows:

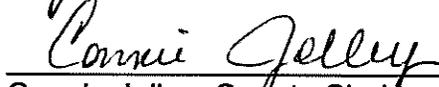
AYES 12
NAYS 0

The above resolution was passed on the 18th day of November, 2013.



Terry Alley, Chairman

ATTEST:

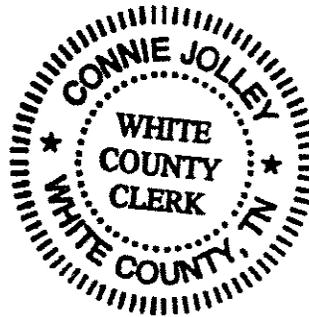


Connie Jolley, County Clerk

Approved the 18th day of November, 2013



Herd Sullivan, County Executive



Report of Purchasing Committee given by County Executive, Herd Sullivan.

Report of Emergency Service Committee given by Commissioner Matt McBride.

Report of Veteran's Committee given by Commissioner Al Klee

Motion was made by Commissioner Joe England and seconded by Commissioner Wallace Austin to approve the following notaries: Mary L Smith, Stacey Holland Anderson. Chairman Alley called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience: None

Old Business: None

New Business: None

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