

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, January 27, 2014 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 the previous meeting.
6. Grand Jury Report.
7. Quarterly Reports.
8. Accept the Resignation of Paul Bailey from the County Commission.
9. Fill Vacancy for District 6.
10. Rotary Club – Veteran’s Park.
11. Report of Steering Committee A.
 - a. Approve Road List and Map.
 - b. Resolution 42-01-14 to Apply to the Tennessee Department of Environment and Conservation for Clean Tennessee Energy Grant Program Funds.
12. Report of Steering Committee B.
 - a. Resolution 43-01-14 Requesting the Tennessee Department of Corrections to Increase the Current Rate of Reimbursement.
 - b. Resolution 44-01-14 Central View Fire Department.
13. Report of Budget Committee.
 - a. Resolution 45-01-14 to Amend 2013-2014 County General Fund.
14. Report of Solid Waste Committee.

15. Report of Emergency Service Committee.
16. Report of Veteran's Committee.
17. Notaries.
18. Recognition of Members from Audience.
19. Old Business.
20. New Business.
 - a. Resolution 46-01-14 to replace a member on the White County Planning Commission.
21. Adjourn.

JANUARY 27, 2014

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on January 27, 2014 at 6:00 p.m.

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

A quorum being present the following proceedings were held.

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

Motion was made by Commissioner Wallace Austin and seconded by Commissioner Joe England to spread on the minutes the Quarterly Reports. 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 Joe England to accept the resignation of Paul Bailey from the County Commission. Chairman Alley called for a voice vote, all members in favor of said motion.

Fill the Vacancy for District 6: Two names were given to the Commission, Becky Simmons and Russell Gooch. Upon the roll being called the following voted.

ANDY ALLEY	SIMMONS
JERRY AUSTIN	SIMMONS
DENNY ROBINSON	SIMMONS
JOE ENGLAND	SIMMONS
TERRY ALLEY	SIMMONS
WALLACE AUSTIN	SIMMONS
BRUCE NULL	SIMMONS
MATT MCBRIDE	SIMMONS
MARION BUMBALOUGH	SIMMONS
DIANA HASTON	SIMMONS
B K LUNA	SIMMONS

AL KLEE
HANK CLARK

SIMMONS
GOOCH

County Clerk, Connie Jolley sworn in Becky Simmons as County Commissioner.

Rotary Club-Veteran's Park: An update was given by Don Randolph.

Report of Steering Committee A given by Commissioner Hank Clark.

Motion was made by Commissioner Hank Clark and seconded by Commissioner Joe England to spread on the minutes the Road List and Map. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Jerry Austin and seconded by Commissioner Al Klee to approve resolution 42-01-14, to apply to the Tennessee Department of Environment and Conservation for Clean Tennessee Energy Grant Program Funds. Chairman Alley called for a voice vote, all members in favor of said motion.

Report of Steering Committee B given by Commissioner Wallace Austin.

Motion was made by Commissioner Joe England and seconded by Commissioner Al Klee to approve resolution 43-01-14, requesting the Tennessee Department of Corrections in increase the current rate of reimbursement. Upon the roll being called the following voted.

YES
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
BECKY SIMMONS
JOE ENGLAND

NO

Motion was made by Commissioner Bruce Null and seconded by Commissioner Al Klee to approve resolution 44-01-14, Central View Fire Department. Upon the roll being called the following voted.

A RESOLUTION TO APPLY TO THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR CLEAN TENNESSEE ENERGY GRANT PROGRAM FUNDS

WHEREAS, White County Tennessee, is eligible for grant funds under the Clean Tennessee Energy Grant Program administered by the Tennessee Department of Environment and Conservation; and

WHEREAS, White County needs to address energy efficiency issues regarding the HVAC units at the White County Courthouse; and

WHEREAS, energy efficiency projects are eligible activities under the Clean Tennessee Energy Grant Program; and

WHEREAS, White County, Tennessee, is eligible for a maximum grant of two hundred fifty thousand dollars (\$250,000.00) under the Clean Tennessee Energy Grant Program; and

WHEREAS, the total cost of the project is broken down as follows:

1. Clean Tennessee Energy Grant Program	\$	76,000.00
2. White County	\$	76,000.00
TOTAL	\$	152,000.00

WHEREAS, White County has agreed to pay the fifty percent (50%) required to match their grant amount received to complete this project.

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

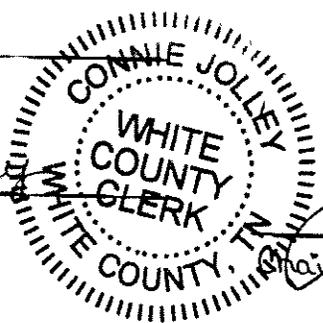
1. The County Executive be authorized and directed to:
 - A. Execute and submit an application for Clean Tennessee Energy Grant Program funds to the Tennessee Department of Environment and Conservation in order to provide a more energy efficient heating and cooling system for the White County Courthouse.
 - B. Enter into the necessary agreements with the Tennessee Department of Environment and Conservation to receive and administer said grant funds.
 - C. Execute necessary agreements for Engineering services without further action by the County Commission, contingent upon approval by the funding agencies.
2. The Upper Cumberland Development District shall prepare all necessary documents for the completion of said application for the proposed project at no charge to White County.

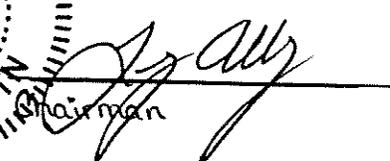
DULY PASSED AND ADOPTED this the 27th day of January 2014, the public welfare requiring it.


COUNTY EXECUTIVE

January 27, 2014
DATE


COUNTY CLERK




Chairman

RESOLUTION NO. (42) -01-14
RESOLUTIONS REQUESTING THE TENNESSEE DEPARTMENT OF CORRECTIONS TO INCREASE THE
CURRENT RATE OF REIMBURSEMENT

WHEREAS, White County, Tennessee along with most counties in the State of Tennessee house in the White County Jail convicted felons serving local time as well as state inmates and Tennessee Department of Probation detainees awaiting revocation hearings, and

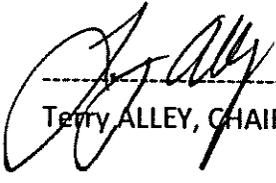
WHEREAS, the Tennessee Department of Corrections currently reimburses White County, Tennessee at a rate of \$37.00 per day, whereas the actual county cost as calculated by White County Finance Director is much more than this amount,

WHEREAS, THE Board of County Commissioners of White County, Tennessee does hereby request that the Tennessee Department of Corrections amend its current rate of reimbursement of \$ 37.00 per day to the actual White County Tennessee cost as calculated by the White County Finance Director for housing convicted felons serving local time, state inmates and Tennessee Department of Probation detainees awaiting revocation hearings and,

WHEREAS, the Board of County Commissioners of White County, Tennessee does also request that the Tennessee Department of Correction expand the amount of reimbursement to include any inmates classified as Tennessee Department of Corrections inmates, local sentenced felons, probation and parole detainees awaiting revocation and further that compensation for medical care costs including offsite and onsite physicians care, X-rays, prescription medications and dental procedures, be included, and

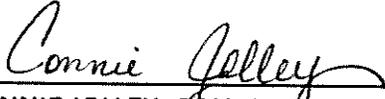
NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of White County, Tennessee, meeting in regular session on this 27th day of January, 2014.

1. The Board of County Commissioners of White County, Tennessee does hereby request that the Tennessee Department of Correction amend its current rate of reimbursement of \$37.00 per day to the actual White County, Tennessee cost as calculated by the White County Finance director for housing convicted felons serving local time, state inmates and Tennessee Department of Probation detainees awaiting revocation hearings
2. Board of County Commissioners of White County, Tennessee does also request that the Tennessee Department of Correction expand the amount of reimbursement to include any inmate classified as Tennessee Department of Correction inmates, local and inmates classified as Tennessee Department of Correction Inmates, local sentenced felons, probations and parole detainees awaiting revocation and further that compensation for medical care costs including offsite and onsite physician care x-rays, prescription medications and dental procedures also be included.

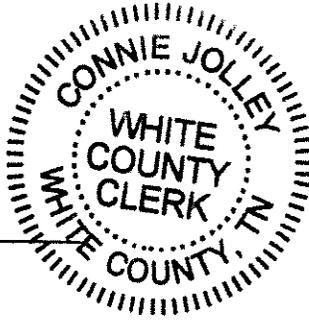


TERRY ALLEY, CHAIRMAN

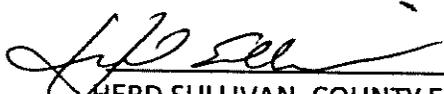
ATTEST:



CONNIE JOLLEY, COUNTY CLERK



APPROVE THE 27th DAY OF JANUARY, 2014



HERD SULLIVAN, COUNTY EXECUTIVE

RESOLUTION (44) 01-14

Whereas, the Central View Fire Department had a surplus truck that was auctioned on the internet, and

Whereas, the high bid was \$1,670.00, and

Whereas, the Central View Fire Department is requesting to keep the proceeds from the sale of the truck, and

Now Therefore Be It Proclaimed, by the County Commission of White County, that the Central View Fire Department be allowed to keep the proceeds.

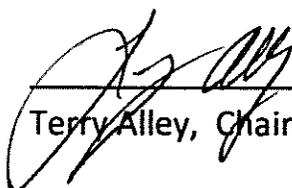
Motion made by Bruce Null and seconded by Al Klee that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 14

NAYS: 0

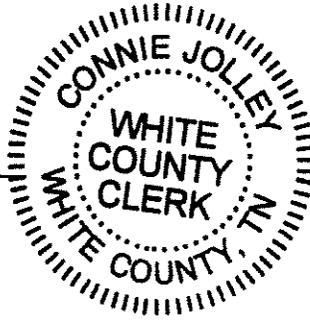
The above resolution was passed on the 27th day of January, 2014.



Terry Alley, Chairman

ATTEST:

Connie Jolley
Connie Jolley, County Clerk



Approved the 27th day of January, 2014

Herd Sullivan
Herd Sullivan, White County Mayor

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

NO

Report of Budget Committee given by Commissioner Wallace Austin.

Motion was made by Commissioner Al Klee and seconded by Commissioner Bruce Null to approve resolution 45-01-14, to amend 2013-2014 County General Fund. (Imagination Library). Upon the roll being called the following voted.

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

NO

Report of Solid Waste Committee given by Commissioner Joe England.

Report of Emergency Service Committee given by Commissioner Matt McBride.

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

45-01-17
RESOLUTION TO
AMEND 2013-2014 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 reinstate funding to the Imagination Library of White County.

Decrease 101-58600-210
Employee Benefits Unemployment Compensation \$3,000.00
Increase 101-58500-316
Contribution to Other Agencies Contributions \$3,000.00

Motion made by Al Klee and seconded by
Bruce Null that the above resolution be adopted.

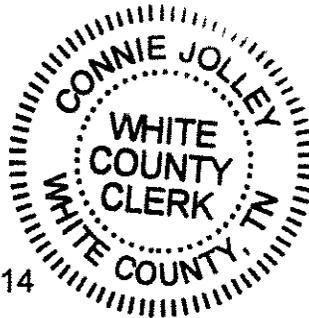
On roll call the vote was recorded as follows:

AYES 14
NAYS 0

The above resolution was passed on the 27th day of January, 2014.

Terry Alley
Terry Alley, Chairman

ATTEST:
Connie Jolley
Connie Jolley, County Clerk



Approved the 27th day of January, 2014

Herd Sullivan
Herd Sullivan, County Executive

Report of Purchasing Committee given by County Executive Herd Sullivan.

Motion was made by Commissioner Wallace Austin and seconded by Commissioner Matt McBride to approve the following notaries: Barbara Carolyn Holland, Amanda Maples, Jerrica Demps, John Michael Ratliff, Gwen Austin, Meredith West, Jennifer Rigsby, Nancy Robinson, Kathy Flatt, Linda Alley, Rebecca Good. Chairman Alley called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience

Rescue Squad Chief, Mike McClatchy inviting the Commissioners to an Award Program Supper at the Ag Building February 8 2014 at 5:00p.m.

Old Business: none

New Business:

Motion was made by Commissioner Wallace Austin and seconded by Commissioner Joe England to approve resolution 46-01-14, to replace a member on the White County Planning Commission. Upon the roll being called the following voted.

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

NO

Motion was made by Commissioner Bruce Null and seconded by Commissioner Wallace Austin to approve resolution 47-01-14, to authorize the White Co Executive to submit an application to the Tennessee Housing Development Agency for the Home Grant Program. Upon the roll being called the following voted.

RESOLUTION (5/6)-01-14
WHITE COUNTY PLANNING COMMISSION

WHEREAS, the White County Planning Commission has one member that needs to be reappointed or appointed to the White County Planning Commission

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

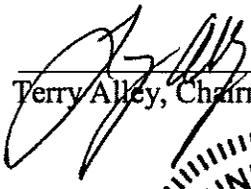
That Chad Marcum be appointed to replace Clifford Templeton to the White County Planning Commission until April, 2015.

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

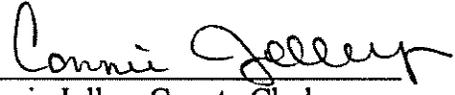
On roll call, the vote was recorded as follows:

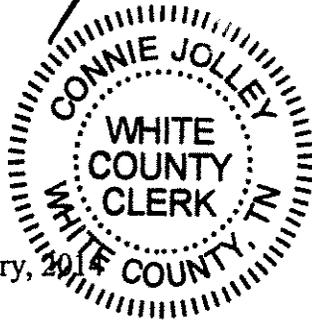
AYES 14
NAYS 0

The above resolution was passed on the 27th day of January, 2014


Terry Alley, Chairman

ATTEST:


Connie Jolley, County Clerk



Approved the 27th day of January, 2014


Herd Sullivan, County Mayor

RESOLUTION NO. 47-01-14

**A RESOLUTION TO AUTHORIZE THE WHITE COUNTY EXECUTIVE
TO SUBMIT AN APPLICATION TO
THE TENNESSEE HOUSING DEVELOPMENT AGENCY
FOR THE HOME GRANT PROGRAM.**

WHEREAS, the County Executive & County Commission of White County believe that all citizens in White County should have safe, decent and affordable housing; and

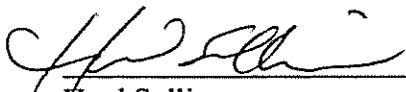
WHEREAS, financial assistance is available, \$500,000 maximum, to White County from the Tennessee Housing Development Agency (THDA) through the HOME Grant Program; and

WHEREAS, White County has citizens in need of financial assistance to provide safe, decent and affordable housing; and

WHEREAS, it is the desire of the White County government to make this financial assistance available to all who are eligible.

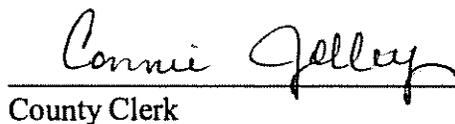
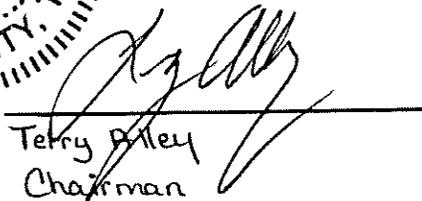
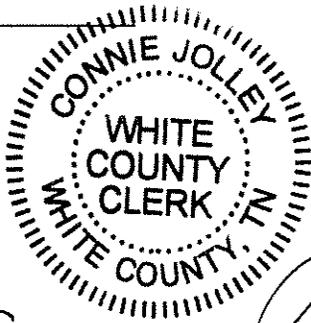
BE IT FURTHER RESOLVED, that the County Executive of White County be authorized to sign and execute all application documents to THDA in order to make application for grant funds, for all of the county on behalf of the citizens.

DULY PASSED AND ADOPTED this 27th day of January 2014.



Herd Sullivan
County Executive

Attest:


County Clerk
Terry Riley
Chairman

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
BECKY SIMMONS
JOE ENGLAND

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.