

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, March 17, 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. Spread on minutes, Project Cash Flow Analysis and Debt Management
7. Report of Steering Committee A.
 - a. Resolution 49-03-2014 A RESOLUTION TO REQUEST LEGISLATION BY THE TENNESSEE GENERAL ASSEMBLY TO MORE EQUITABLY DISTRIBUTE LOCAL OPTION SALES TAX COLLECTED BY ON-LINE RETAILERS NOT PHYSICALLY LOCATED IN THE STATE OF TENNESSEE.
 - b. Resolution 50-03-2014 RESOLUTION TO ENCOURAGE THE TENNESSEE GENERAL ASSEMBLY TO FULLY FUND THE STATE TAX RELIEF PROGRAM FOR THE DISABLED AND ELDERLY PROPERTY OWNERS OF OUR STATE.
 - c. Kroger Proclamation
 - d. RESOLUTION 51-03-2014 WHITE COUNTY ROADS
 - e. Resolution 52-03-2014 ADVENTURE TOURISM – BURGESS FALLS DISTRICT.
 - f. Resolution 53-03-2014 ADVENTURE TOURISM – OFF ROAD DISTRICT.
 - g. Resolution 54-03-2014 ADVENTURE TOURISM – ROCK ISLAND DISTRICT.

- h. Resolution 55-03-2014 ADVENTURE TOURISM – LOST CREEK WILDERNESS DISTRICT.
 - i. Resolution 56-03-2014 ADVENTURE TOURISM – GULF WILDERNESS DISTRICT.
8. Report of Steering Committee B.
9. Report of Budget Committee.
 - a. Resolution 57-03-2014 TO AMEND THE WHITE COUNTY GENERAL FUND.
 - b. Resolution 58-03-2014 TO AMEND THE WHITE COUNTY GENERAL SCHOOL FUND.
 - c. Resolution 59-03-2014 TO AMEND THE WHITE COUNTY EDUCATION CAPITAL PROJECTS FUND.
10. Resolution 60-03-2014 APPOINTING OR REAPPOINTING A MEMBER TO THE WHITE COUNTY PLANNING COMMISSION.
11. Report of Solid Waste Committee.
12. Report of Purchasing Committee.
13. Report of Industrial Development Board.
 - a. Resolution 61-03-14 To Accept Payment in Lieu of Taxes From TLT,Inc..
 - b. Resolution 62-03-14 for Loan from Industrial Loan Fund
 - c. Resolution 63-03-14 To accept payment in Lieu of Taxes from Jackson Kayak, Inc.
14. Report of Emergency Service Committee.
15. Notaries.
16. Recognition of Members from Audience.
17. Old Business.
18. New Business.
 - a. Resolution 64-03-14 Appoint a member to Veterans Committee
 - b. Resolution 65-03-14 Surplus Truck
19. Adjourn.

MARCH 17, 2014

BE IT REMEMBERED THAT THE WHITE LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on March 17, 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: B K Luna, Becky Simmons, Bruce Null, Wallace Austin, Al Klee, Matt McBride, Joe England, Diana Haston, Andy Alley, Jerry Austin, Marion Bumbalough, Hank Clark, Denny Robinson.

Motion was made by Commissioner Al Klee and seconded by Commissioner Diana Haston 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 Al Klee to spread on minutes the Project Cash Flow Analysis and Debt Management. Chairman Alley called for voice vote, all members in favor of said motion.

Report of Steering Committee A given by Commissioner Hank Clark,

Motion was made by Commissioner Bruce Null and seconded by Commissioner Wallace Austin to approve resolution 49-03-14, a resolution to request legislation by the Tennessee General Assembly to more equitably distribute local option sales tax collected by on-line retailers not physically located in the State of Tennessee. Upon the roll being called the following voted.

YES	NO	ABSENT
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		

Resolution (49)-03-2014

**A RESOLUTION TO REQUEST LEGISLATION BY THE TENNESSEE
GENERAL ASSEMBLY TO MORE EQUITABLY DISTRIBUTE LOCAL
OPTION SALES TAX COLLECTED BY ON-LINE RETAILERS NOT
PHYSICALLY LOCATED IN THE STATE OF TENNESSEE**

WHEREAS, e-commerce and on-line sales have accounted for a significantly larger portion of retail sales in the United States, including Tennessee, over the last ten years, and

WHEREAS, the amount of Local Option Sales Tax collected and remitted to the State by on-line retailers who have no physical presence in the State will continue to accelerate over the next several years, and

WHEREAS, based on this trend, no new method to distribute Local Option Sales Tax that would recognize the locality of the actual taxpayer for the distribution to local governments based on the purchasers address has been developed, and

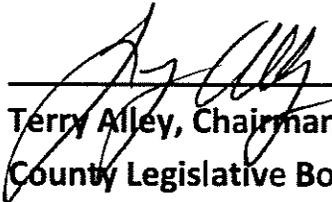
WHEREAS, Local Option Sales Tax is the second largest source of revenue for most local governments.

THEREFORE, the White County Legislative Body hereby requests that our State Legislators initiate appropriate legislation to ensure that local option sales tax collected and remitted to the State of Tennessee is distributed to local governments based upon the residence and ship to address of the purchaser who paid the tax; and further,

REQUEST, that the Tennessee County Services Association and County Mayor's Association work with the State Legislature and Department of Revenue to more equitably distribute local option sales tax collected by on-line retailers not physically located in the State of Tennessee, and further,

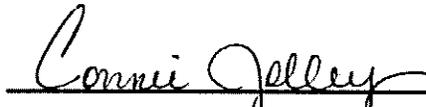
DIRECT that this resolution be sent to other County Legislative Bodies requesting their support with the State Legislature and County Associations to insure an equitable distribution of Local Option Sales Tax.

Adopted this 17th day of March, 2014.

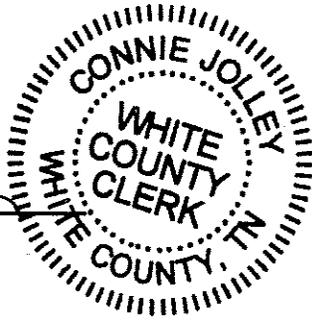


Terry Alley, Chairman
County Legislative Body

ATTEST:



Connie Jolley, County Clerk





Herd Sullivan, County Executive

Motion was made by Commissioner Al Klee and seconded by Commissioner Joe England to approve resolution 50-03-14, resolution to encourage the Tennessee General Assembly to fully fund the state tax relief program for the disabled and elderly property owners of our State. Upon the roll being called the following voted.

YES	NO	ABSENT
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		

Motion was made by Commissioner Andy Alley and seconded by Commissioner Diana Haston to approve the Kroger Proclamation 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 Al Klee to amend resolution 51-03-2014, and leave Buck Loop off resolution. Upon the roll being called the following voted.

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

Resolution (50)-03-2014

RESOLUTION TO ENCOURAGE THE TENNESSEE GENERAL ASSEMBLY TO FULLY FUND THE STATE TAX RELIEF PROGRAM FOR THE DISABLED AND ELDERLY PROPERTY OWNERS OF OUR STATE

WHEREAS, the state of Tennessee has long provided relief to disabled and elderly citizens who meet a certain base income level and through this contribution have allowed many to remain homeowners in their community; and

WHEREAS, the state of Tennessee, has seen an enormous growth in the need for the program and has provided, for the 2013 Tax Year, however has failed to fully fund the financial needs of this program for the future; and

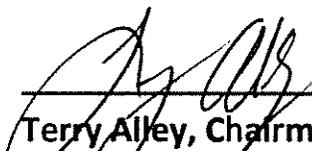
WHEREAS, without additional funding from the State, many citizens may be forced to leave or even lose their homes.

THEREFORE, BE IT RESOLVED by the White County Board of County Commissioners, meeting in regular session on this 17th day of March, 2014 that this body does hereby encourage the Tennessee General Assembly to ^{seek} permanent sources of funding to fully fund the property tax relief program for the disabled and elderly property owners of our state; and

BE IT FURTHER RESOLVED that the Law Director is to forward a copy of this resolution to our state delegates and seek their assistance with this request; and

BE IT FURTHER RESOLVED that the County Executive shall forward a copy of this resolution to all counties and ask them to pass the same and forward the request to their state delegates.

Adopted this 17th day of March, 2014.

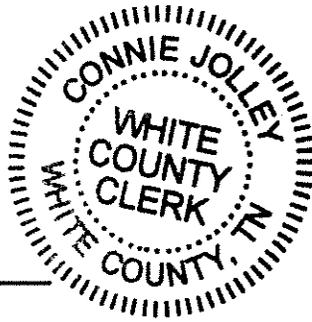


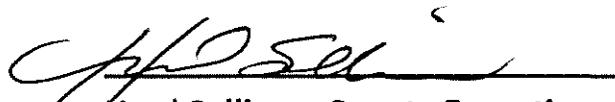
Terry Alley, Chairman
County Legislative Body

ATTEST:



Connie Jolley, County Clerk





Herd Sullivan, County Executive

Motion was made by Commissioner Jerry Austin and seconded by Commissioner Al Klee to approve resolution 51-03-2014, White County Roads with the amendment. Upon the roll being called the following voted.

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

MOTION FAILED

Motion was made by Commissioner Bruce Null and seconded by Commissioner Joe England to approve resolution 52-03-2014, Adventure Tourism Burgess Falls District. Chairman Alley called for a voice vote, all members in favor of said motion except one no vote.

Motion was made by Commissioner Wallace Austin and seconded by Commissioner Bruce Null to approve resolution 53-03-2014, Adventure Tourism-Off Road District. Chairman Alley called for a voice vote, all members in favor of said motion except one no vote.

Motion was made by Commissioner Diana Haston and seconded by Commissioner Wallace Austin to approve resolution 54-03-2014, Adventure Tourism-Rock Island District. Chairman Alley called for a voice vote, all members in favor of said motion except two no votes.

Motion was made by Commissioner Diana Haston and seconded by Commissioner Becky Simmons to approve resolution 55-03-2014, Adventure Tourism-Lost Creek Wilderness District. Chairman Alley called for a voice vote, all members in favor of said motion except one no vote.

Motion was made by Commissioner Joe England and seconded by Commissioner Becky Simmons to approve resolution 56-03-2014, Adventure Tourism-Gulf Wilderness District. Chairman Alley called for a voice vote, all members in favor of said motion except two no votes.

Report of Steering Committee B given by Commissioner Wallace Austin.

Report of Budget Committee given by Commissioner Wallace Austin.

Motion was made by Commissioner Al Klee and seconded by Commissioner Matt McBride to approve resolution 57-03-2014, to amend the White County General Fund. (Funeral Expenses). Upon the roll being called the following voted.

RESOLUTION 51-03-14
WHITE COUNTY ROADS

WHEREAS, Steering Committee A has recommended that 4 roads in District 4 be added to the County Road List, which are **BUCK LOOP, CHOCTAW LN, DOE CREEK LOOP, and FAWN LOOP.**

NOW THEREFORE BE IT RESOLVED, by the County Commission of White County that we add these roads to the Road List.

Motion made by _____ and seconded by _____ that the above resolution be adopted.

On roll call the vote was recorded as follows:

AYES _____

NAYS _____

The above resolution was passed on the _____ day of March, 2014.

Chairman

ATTEST:

Connie Jolley, County Clerk

Approved the _____ day of March, 2014.

Herd Sullivan, County Executive

RESOLUTION 52-03-2014
ADVENTURE TOURISM – BURGESS FALLS DISTRICT

WHITE COUNTY, TENNESSEE

A RESOLUTION OF WHITE COUNTY TENNESSEE DECLARING ITS INTENT TO PARTICIPATE IN THE TENNESSEE ADVENTURE TOURISM AND RURAL DEVELOPMENT ACT OF 2011 BY DEVELOPING A CERTIFIED ADVENTURE TOURISM DISTRICT PLAN

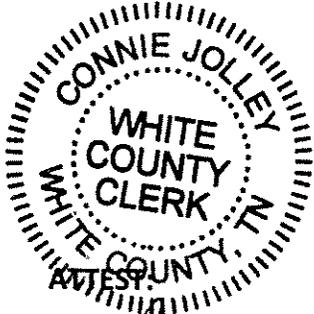
WHEREAS, TCA 11-11- states that a local governing body may, by two-thirds (2/3) vote of its governing body, authorize the creation of a district within the boundaries of such governing body as an adventure tourism district by developing an adventure tourism district plan;

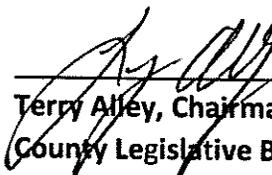
WHEREAS, adventure tourism such as motorized trail riding, all – terrain vehicles, mountain biking and road biking, rowing, kayaking and canoeing, equine activities, rappelling, paragliding, zip lining, hang-gliding, shooting sports, and other such activities offers economic development opportunities for all businesses in WHITE COUNTY;

WHEREAS, WHITE COUNTY will work closely with the State of Tennessee Economic and Community Development and Department of Revenue to ensure approval of the adventure tourism district plan; and

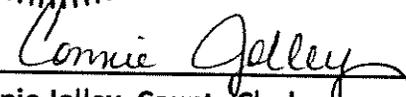
WHEREAS, WHITE COUNTY will develop regulations pursuant to TCA Title 11, Chapter 11, Part 2, upon approval of the adventure tourism district plan.

Passed and so ordered this the 17th day of March, 2014.

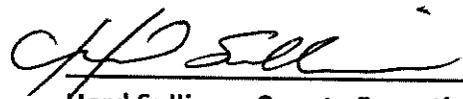




Terry Alley, Chairman
County Legislative Body



Connie Jolley, County Clerk



Herd Sullivan, County Executive

RESOLUTION 53-03-2014
ADVENTURE TOURISM – OFF ROAD DISTRICT

WHITE COUNTY, TENNESSEE

A RESOLUTION OF WHITE COUNTY TENNESSEE DECLARING ITS INTENT TO PARTICIPATE IN THE TENNESSEE ADVENTURE TOURISM AND RURAL DEVELOPMENT ACT OF 2011 BY DEVELOPING A CERTIFIED ADVENTURE TOURISM DISTRICT PLAN

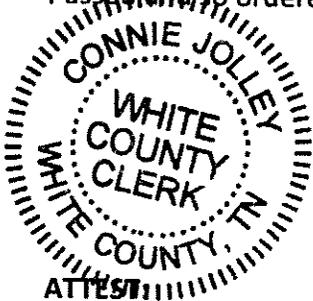
WHEREAS, TCA 11-11- states that a local governing body may, by two-thirds (2/3) vote of its governing body, authorize the creation of a district within the boundaries of such governing body as an adventure tourism district by developing an adventure tourism district plan;

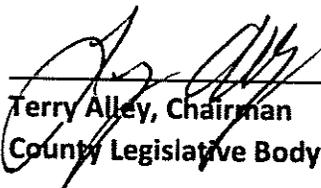
WHEREAS, adventure tourism such as motorized trail riding, all – terrain vehicles, mountain biking and road biking, rowing, kayaking and canoeing, equine activities, rappelling, paragliding, zip lining, hang-gliding, shooting sports, and other such activities offers economic development opportunities for all businesses in WHITE COUNTY;

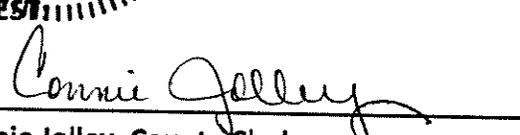
WHEREAS, WHITE COUNTY will work closely with the State of Tennessee Economic and Community Development and Department of Revenue to ensure approval of the adventure tourism district plan; and

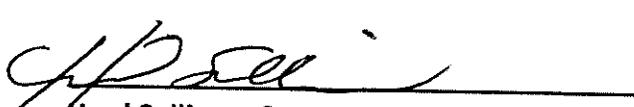
WHEREAS, WHITE COUNTY will develop regulations pursuant to TCA Title 11, Chapter 11, Part 2, upon approval of the adventure tourism district plan.

Passed and so ordered this the 17th day of March, 2014.




Terry Alley, Chairman
County Legislative Body


Connie Jolley, County Clerk


Herd Sullivan, County Executive

RESOLUTION 54-03-2014
ADVENTURE TOURISM – ROCK ISLAND DISTRICT

WHITE COUNTY, TENNESSEE

A RESOLUTION OF WHITE COUNTY TENNESSEE DECLARING ITS INTENT TO PARTICIPATE IN THE TENNESSEE ADVENTURE TOURISM AND RURAL DEVELOPMENT ACT OF 2011 BY DEVELOPING A CERTIFIED ADVENTURE TOURISM DISTRICT PLAN

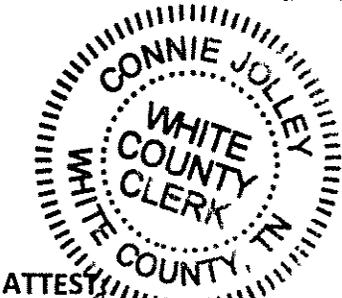
WHEREAS, TCA 11-11- states that a local governing body may, by two-thirds (2/3) vote of its governing body, authorize the creation of a district within the boundaries of such governing body as an adventure tourism district by developing an adventure tourism district plan;

WHEREAS, adventure tourism such as motorized trail riding, all – terrain vehicles, mountain biking and road biking, rowing, kayaking and canoeing, equine activities, rappelling, paragliding, zip lining, hang-gliding, shooting sports, and other such activities offers economic development opportunities for all businesses in WHITE COUNTY;

WHEREAS, WHITE COUNTY will work closely with the State of Tennessee Economic and Community Development and Department of Revenue to ensure approval of the adventure tourism district plan; and

WHEREAS, WHITE COUNTY will develop regulations pursuant to TCA Title 11, Chapter 11, Part 2, upon approval of the adventure tourism district plan.

Passed and so ordered this the 17th day of March, 2014.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman
County Legislative Body

Herd Sullivan
Herd Sullivan, County Executive

RESOLUTION 55-03-2014
ADVENTURE TOURISM – LOST CREEK WILDERNESS
DISTRICT

WHITE COUNTY, TENNESSEE

A RESOLUTION OF WHITE COUNTY TENNESSEE DECLARING ITS INTENT TO PARTICIPATE IN THE TENNESSEE ADVENTURE TOURISM AND RURAL DEVELOPMENT ACT OF 2011 BY DEVELOPING A CERTIFIED ADVENTURE TOURISM DISTRICT PLAN

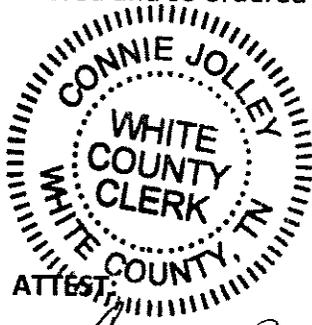
WHEREAS, TCA 11-11- states that a local governing body may, by two-thirds (2/3) vote of its governing body, authorize the creation of a district within the boundaries of such governing body as an adventure tourism district by developing an adventure tourism district plan;

WHEREAS, adventure tourism such as motorized trail riding, all – terrain vehicles, mountain biking and road biking, rowing, kayaking and canoeing, equine activities, rappelling, paragliding, zip lining, hang-gliding, shooting sports, and other such activities offers economic development opportunities for all businesses in WHITE COUNTY;

WHEREAS, WHITE COUNTY will work closely with the State of Tennessee Economic and Community Development and Department of Revenue to ensure approval of the adventure tourism district plan; and

WHEREAS, WHITE COUNTY will develop regulations pursuant to TCA Title 11, Chapter 11, Part 2, upon approval of the adventure tourism district plan.

Passed and so ordered this the 17th day of March, 2014.



ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman
County Legislative Body

Herd Sullivan
Herd Sullivan, County Executive

RESOLUTION 56-03-2014
ADVENTURE TOURISM – GULF WILDERNESS DISTRICT

WHITE COUNTY, TENNESSEE

A RESOLUTION OF WHITE COUNTY TENNESSEE DECLARING ITS INTENT TO PARTICIPATE IN THE TENNESSEE ADVENTURE TOURISM AND RURAL DEVELOPMENT ACT OF 2011 BY DEVELOPING A CERTIFIED ADVENTURE TOURISM DISTRICT PLAN

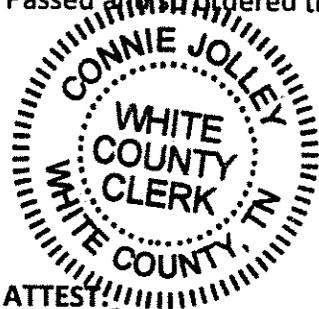
WHEREAS, TCA 11-11- states that a local governing body may, by two-thirds (2/3) vote of its governing body, authorize the creation of a district within the boundaries of such governing body as an adventure tourism district by developing an adventure tourism district plan;

WHEREAS, adventure tourism such as motorized trail riding, all – terrain vehicles, mountain biking and road biking, rowing, kayaking and canoeing, equine activities, rappelling, paragliding, zip lining, hang-gliding, shooting sports, and other such activities offers economic development opportunities for all businesses in WHITE COUNTY;

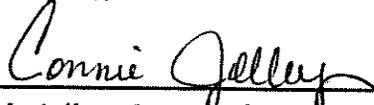
WHEREAS, WHITE COUNTY will work closely with the State of Tennessee Economic and Community Development and Department of Revenue to ensure approval of the adventure tourism district plan; and

WHEREAS, WHITE COUNTY will develop regulations pursuant to TCA Title 11, Chapter 11, Part 2, upon approval of the adventure tourism district plan.

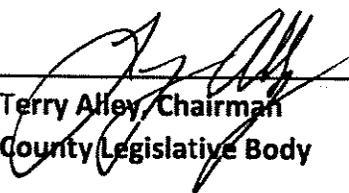
Passed and so ordered this the 17th day of March, 2014.



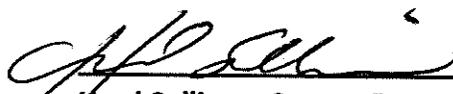
ATTEST:



Connie Jolley, County Clerk



Terry Alley, Chairman
County Legislative Body



Herd Sullivan, County Executive

RESOLUTION 57-03-14
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 funding for funeral expenses of indigent citizens.

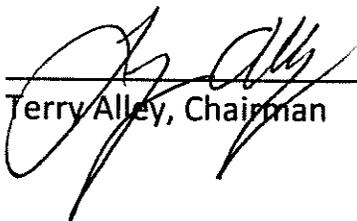
DECREASE	101-39000-000	Unassigned Fund Balance	\$4,800
INCREASE	101-55510-341	General Welfare Assistance	\$4,800

Motion made by Al Klee and seconded by Matt McBride that the above resolution be adopted.

On roll call the vote was recorded as follows:

AYES	<u>14</u>
NAYS	<u>0</u>

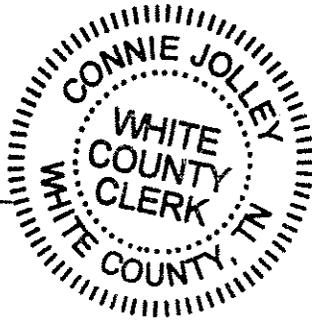
The above resolution was passed on the 17th day of March, 2014.



Terry Alley, Chairman

ATTEST:

Connie Jolley
Connie Jolley, County Clerk



Herd Sullivan
Herd Sullivan, County Executive

YES	NO	ABSENT
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		

Motion was made by Commissioner Joe England and seconded by Commissioner Wallace Austin to approve resolution 58-03-2014, to amend the White County General School Fund. (Cassville School). Upon the roll being called the following voted.

YES	NO	ABSENT
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 Hank Clark and seconded by Commissioner B K Luna to approve resolution 59-03-2014, to amend the White County Education Capital Projects Fund. (Cassville School). Upon the roll being called the following voted.

YES	NO	AB SENT
B K LUNA		
BECKY SIMMONS		
BRUCE NULL		

RESOLUTION 58-03-14
AMEND 2013-2014 WHITE COUNTY GENERAL SCHOOL 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 transfer funds budgeted for the Cassville Elementary School project so that an Education Capital Projects Fund can be created.

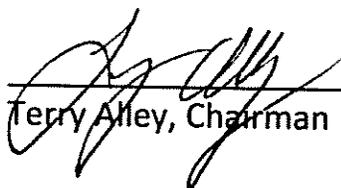
DECREASE	141-76100-399	Regular Capital Outlay -	
		Other Contracted Services	\$120,000
INCREASE	141-99100-590	Transfers Out -	
		Transfers to Other Funds	\$120,000

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 14
NAYS 0

The above resolution was passed on the 17th day of March, 2014.

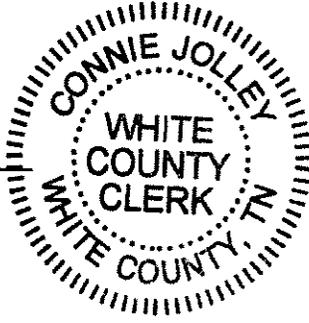


Terry Alley, Chairman

ATTEST:

Connie Jolley

Connie Jolley, County Clerk



Herd Sullivan

Herd Sullivan, County Executive

RESOLUTION 59-03-14
AMEND 2013-2014 WHITE COUNTY EDUCATION CAPITAL
PROJECTS 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 establish an Education Capital Projects fund with funds transferred from the General Purpose School Fund to account solely for the Cassville Elementary project.

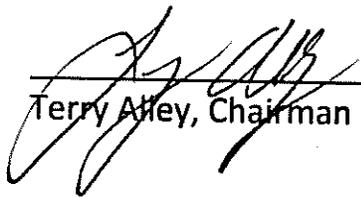
INCREASE	177-49800-000	Transfers In	\$120,000
INCREASE	177-91300-304	Edu. Capital Projects - Architects	\$98,250
INCREASE	177-91300-706	Edu. Capital Projects - Building Construction	\$10,000
INCREASE	177-91300-724	Edu. Capital Projects - Site Development	\$11,750

Motion made by Hank Clark and seconded by B K Luna that the above resolution be adopted.

On roll call the vote was recorded as follows:

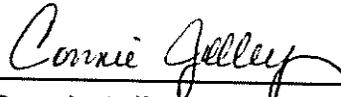
AYES 14
NAYS 0

The above resolution was passed on the 17th day of March, 2014.

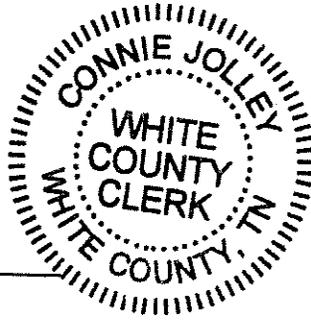


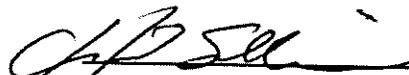
Terry Alley, Chairman

ATTEST:



Connie Jolley, County Clerk





Herd Sullivan, County Executive

YES	NO	ABSENT
WALLACE AUSTIN		
AL KLEE		
TERRY ALLEY		
MATT MCBRIDE		
JOE ENGLAND		
DIANA HASTON		
ANDY ALLEY		
JERRY AUSTIN		
MARION BUMBALOUGH		
HANK CLARK		
DENNY ROBINSON		

Motion was made by Commissioner Joe England and seconded by Commissioner Diana Haston to approve resolution 60-03-2014, appointing or reappointing a member to the White County Planning Commission. Upon the roll being called the following voted.

YES	NO	ABSENT
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		

Report of Beer Committee given by Commissioner Al Klee

Report of Industrial Advisory Committee given by Commissioner Al Klee

Report of Solid Waste Committee given by Commissioner Joe England

Report of Purchasing Committee given by County Executive Herd Sullivan

Report of Industrial Development Board given by County Executive Herd Sullivan

**RESOLUTION 60-03-14
APPOINTING OR REAPPOINTING A MEMBER
TO THE 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 as follows:

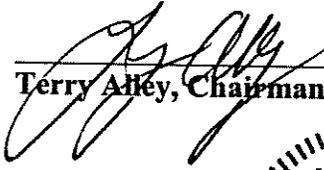
That Walter Stone needs to be reappointed to the White County Planning Commission until April, 2018.

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

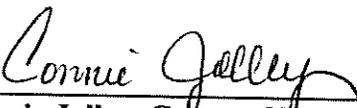
On roll call, the vote was recorded as follows:

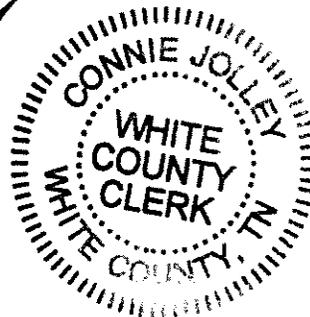
AYES 14
NAYS 0

The above resolution was passed on the 17th day of March, 2014.


Terry Alley, Chairman

ATTEST:


Connie Jolley, County Clerk



Approved the 17th day of March, 2014.


Herd Sullivan, County Mayor

Motion was made by Commissioner Joe England and seconded by Commissioner Wallace Austin to approve resolution 61-03-14, to accept payment in lieu of taxes for TLT, Inc. Upon the roll being called the following voted.

YES	NO	ABSENT
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		

Motion was made by Commissioner Becky Simmons and seconded by Commissioner Matt McBride to approve resolution 62-03-14, for Loan from Industrial Loan Fund. (Jackson Kayak Inc.) Upon the roll being called the following voted.

YES	NO	ABSENT
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		

Motion was made by Commissioner Bruce Null and seconded by Commissioner Andy Alley to approve resolution 63-03-14, to accept payment in Lieu of Taxes from Jackson Kayak, Inc. Upon the roll being called the following voted.

RESOLUTION NO.: 61-03-14

**RESOLUTION TO ACCEPT PAYMENT IN LIEU OF
TAXES FROM TLT, INC**

WHEREAS, TLT, Inc. did request of the Industrial Development Board for White County, Tennessee, the extension of payment in lieu of real and personal property taxes for a ten year period,

WHEREAS, the Industrial Development Board of White County, Tennessee does desire to promote business stability and employment of White County citizens; and,

WHEREAS, the Industrial Development Board of White County, Tennessee determined said request was meritorious and recommended that White County, Tennessee extend the payment in lieu of real and personal property taxes for an additional ten year period under the same terms beginning with the January 1, 2014 tax year:

WHEREAS, the Board of Commissioners for White County, Tennessee deems it economically in the best interest of the county to grant such payment in lieu of real and personal taxes to TLT, Inc. accordingly.

IT IS HEREBY RESOLVED:

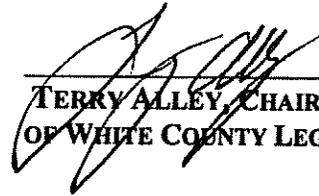
1. That TLT, Inc. shall pay the sum of One Thousand Dollars (\$1000.00) per year for real and personal property taxes for a ten (10) year period beginning with the tax year January 1, 2014 tax year for its real and personal taxes and shall continue said payment in lieu of taxes each year for nine additional years with the payment in lieu of taxes being split equally with the City of Sparta..

MOTION was made by Joe England AND seconded by
Wallace Austin that this RESOLUTION be adopted.

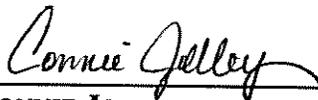
AYES: 14

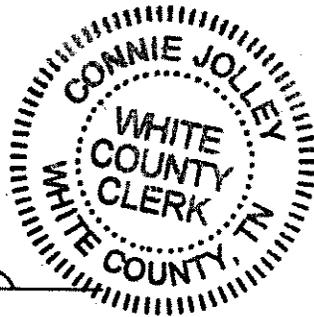
NAYS: 0

THE above RESOLUTION was passed on the 17th day of March, 2014.


TERRY ALLEY, CHAIRMAN
OF WHITE COUNTY LEGISLATIVE BODY

ATTESTED:


CONNIE JOLLEY
COUNTY COURT CLERK



APPROVED this 17th day of March, 2014.


HERD SULLIVAN,
WHITE COUNTY EXECUTIVE

RESOLUTION NO.: 62-03-14

Resolution for Loan from Industrial Loan Fund

WHEREAS Jackson Kayak, Inc. located in Sparta, Tennessee, made a request before the Industrial Development Board for White County, Tennessee, on March 13, 2014 through an authorized representative to request a loan from the Industrial Loan Fund to help with certain capital projects which will increase production and ultimately increase their work force; and

WHEREAS, The Industrial Development Board of White County at a duly called meeting with a quorum present did approve a resolution approving the request of Jackson Kayak, Inc. for a loan from the Industrial Loan Fund in the amount of \$75,000.00 which shall draw interest at the rate of 2 per cent per year with the repayment period being seven years.

WHEREAS, this new debt will be secured by a UCC-1 security instrument on a NW RotoFab Rotational molding clamshell oven which is an existing piece of plant equipment, which is unencumbered with debt and has a value in excess of the loan amount.

IT IS HEREBY RESOLVED:

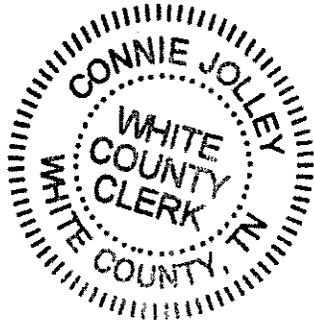
1. That White County will loan from the Industrial Loan Fund the sum of \$75,000.00 to Jackson Kayak, Inc. at the rate of 2 per cent per year with the repayment period being seven years with this loan being secured by a UCC-1 security instrument on a NW RotoFab Rotational molding clamshell oven.

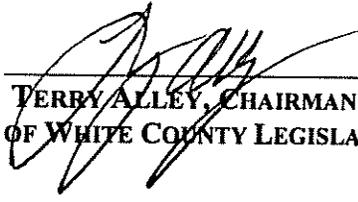
MOTION was made by Becky Simmons and seconded by Matt McBride that this RESOLUTION be adopted.

AYES: 14

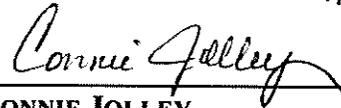
NAYS: 0

THE above RESOLUTION was passed on the 17th day of March, 2014.

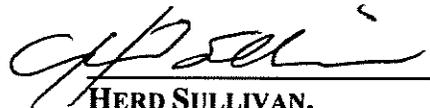



TERRY ALLEY, CHAIRMAN
OF WHITE COUNTY LEGISLATIVE BODY

ATTESTED:


CONNIE JOLLEY
COUNTY COURT CLERK

APPROVED this 17th day of March, 2014.


HERD SULLIVAN,
WHITE COUNTY EXECUTIVE

RESOLUTION NO 6303-14

**RESOLUTION TO ACCEPT PAYMENTS IN LIEU OF
TAXES FROM JACKSON KAYAK, INC.**

WHEREAS, it appears that beginning with the 2006 tax year that Jackson Kayak, Inc. was granted Payment in Lieu of Taxes status for a ten year period subject to certain conditions to be met in the first five year period and those conditions have been met, and

WHEREAS, the Industrial Development Board of White County, Tennessee and White County Board of Commissioners both approved the extension of the P.I.L.O.T. status granted to Jackson Kayak in 2009 for an additional five year period and,

WHEREAS, the action of the Industrial Development Board of White County, Tennessee and White County Board of Commissioners in 2009 resulted in an overlapping of the second five years of P.I.L.O.T. status overlapping the final two years of the first five years, and

WHEREAS, the in order to clear up any confusion concerning the intent of the 2009 resolution the Board of Commissioners for White County, Tennessee and the Industrial Development Board of White County, Tennessee determined said request was meritorious and recommended that White County, Tennessee extend the payment in lieu of real and personal property taxes for an additional two year period under the same terms beginning with the January 1, 2014 tax year:

WHEREAS, the Board of Commissioners for White County, Tennessee deem it economically in the best interest of the county to grant such payment in lieu of real and personal taxes to Jackson Kayak, Inc. accordingly.

IT IS HEREBY RESOLVED:

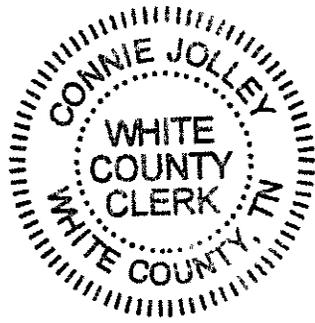
1. That Jackson Kayak shall pay White County the sum of One Dollar per year (\$1.00) per year for real and personal property taxes for a two (2) year period beginning with the tax year January 1, 2014 tax year for its real and personal taxes and shall continue said payment in lieu of taxes through the 2015 tax year.

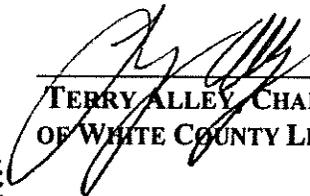
MOTION was made by Bruce Null AND seconded by
Andy Alley that this RESOLUTION be adopted.

AYES: 14

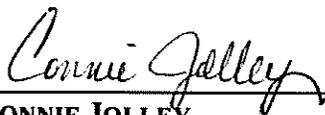
NAYS: 0

THE above RESOLUTION was passed on the 17th day of March, 2014.

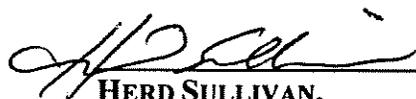



TERRY ALLEY, CHAIRMAN
OF WHITE COUNTY LEGISLATIVE BODY

ATTESTED:


CONNIE JOLLEY
COUNTY COURT CLERK

APPROVED this 17th day of March, 2014..


HERD SULLIVAN,
WHITE COUNTY EXECUTIVE

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

ABSENT

Report of Emergency Service Committee given by Commissioner Matt McBride

Motion was made by Commissioner Wallace Austin and seconded by Commissioner Joe England to approve the following notaries: Shira S Jackson, Felecia R Buck, Teresa D Johnson. 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:

Motion was made by Commissioner Al Klee and seconded by Commissioner Joe England to approve resolution 64-03-14, appoint a member to Veterans Committee. Upon the roll being called the following voted.

YES
B K LUNA
BECKY SIMMONS
BRUCE NULL
WALLACE AUSTIN
AL KLEE
TERRY ALLEY
MATT MCBRIDE
JOE ENGLAND
DIANA HASTON
ANDY ALLEY
JERRY AUSTIN

NO

ABSENT

RESOLUTION 64-03-13
APPOINT A MEMBER TO VETERANS
COMMITTEE

WHEREAS, the Veterans Committee has one member that needs to be replaced,
and

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

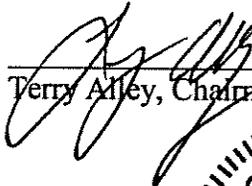
That Calvin Hapner needs to be appointed to the Veterans Committee to replace
Jim Amerson.

Motion made by Al Klee and seconded by
Joe England that the above resolution be adopted.

On roll call, the vote was recorded as follows:

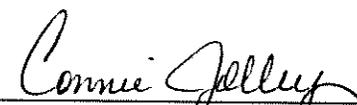
AYES 14
NAYS 0

The above resolution was passed on the 17th day of March, 2014.

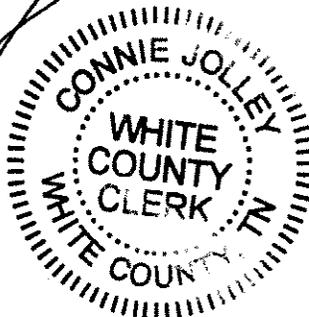


Terry Alley, Chairman

ATTEST:



Connie Jolley, County Clerk



Approved the 17th day of March, 2014.



Herd Sullivan, County Mayor

YES
MARION BUMBALOUGH
HANK CLARK
DENNY ROBINSON

NO

ABSENT

Motion was made by Commissioner Joe England and seconded by Commissioner Becky Simmons to approve resolution 65-03-14, County to transfer ownership of said surplus vehicle to the White County School System. 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

ABSENT

Motion was made by Commissioner Becky Simmons and seconded by Commissioner Wallace Austin to suspend the rules. Upon the roll being called the following voted.

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

NO
DENNY ROBINSON

ABSENT

RESOLUTION ⁶⁵()-03-14

WHEREAS, White County hereby has a surplus 1993 Ford F-150 Truck, Vin Number 1 FTDF15N9PNA81006

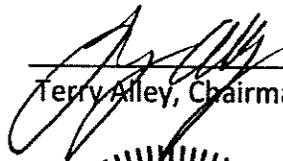
NOW THEREFORE BE IT RESOLVED by the County Commission of White County Tennessee that we will transfer ownership of said surplus vehicle to the White County School System.

Motion made by Joe England and seconded by Becky Simmons
That the above resolution be adopted.

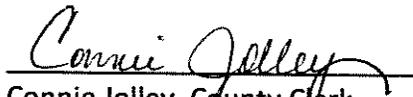
On roll call the vote was recorded as follows:

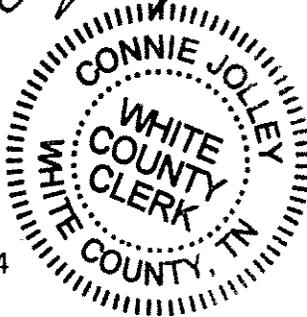
AYES 14
NAYS 0

The above resolution was passed the 17th day of March, 2014

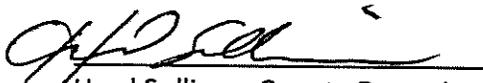

Terry Alley, Chairman

ATTEST:


Connie Jolley, County Clerk



Approve the 17th day of March, 2014


Herd Sullivan, County Executive

Motion was made by Commissioner Joe England and seconded by Commissioner Wallace Austin to approve resolution 66-03-14, Adventure Tourism-Entire White County, Tennessee. 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 Al Klee to adjourn. Chairman Alley called for a voice vote, all members in favor of said motion.

RESOLUTION 66-03-2014
ADVENTURE TOURISM – ENTIRE WHITE COUNTY,
TENNESSEE

WHITE COUNTY, TENNESSEE

A RESOLUTION OF WHITE COUNTY TENNESSEE DECLARING ITS INTENT TO PARTICIPATE IN THE TENNESSEE ADVENTURE TOURISM AND RURAL DEVELOPMENT ACT OF 2011 BY DEVELOPING A CERTIFIED ADVENTURE TOURISM DISTRICT PLAN

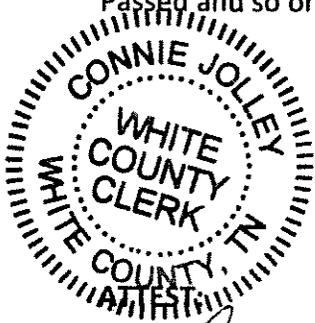
WHEREAS, TCA 11-11- states that a local governing body may, by two-thirds (2/3) vote of its governing body, authorize the creation of a district within the boundaries of such governing body as an adventure tourism district by developing an adventure tourism district plan;

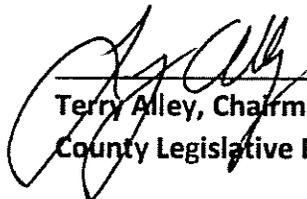
WHEREAS, adventure tourism such as motorized trail riding, all – terrain vehicles, mountain biking and road biking, rowing, kayaking and canoeing, equine activities, rappelling, paragliding, zip lining, hang-gliding, shooting sports, and other such activities offers economic development opportunities for all businesses in WHITE COUNTY;

WHEREAS, WHITE COUNTY will work closely with the State of Tennessee Economic and Community Development and Department of Revenue to ensure approval of the adventure tourism district plan; and

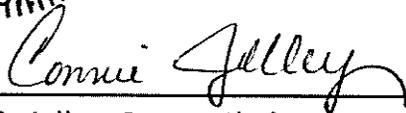
WHEREAS, WHITE COUNTY will develop regulations pursuant to TCA Title 11, Chapter 11, Part 2, upon approval of the adventure tourism district plan.

Passed and so ordered this the 17th day of March, 2014.

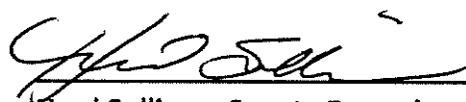




Terry Alley, Chairman
County Legislative Body



Connie Jolley, County Clerk



Herd Sullivan, County Executive