

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, April 21, 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 Special Call Meeting.
6. Approve minutes from the previous meeting.
7. Quarterly Reports.
8. George Halford report on Highland Initiative
9. Policy of White County EMS Record Retention to be spread on minutes.
10. Report of Joint Steering Committee A and B.
 - a. RESOLUTION 67-04-14 To allow the words "IN GOD WE TRUST" to be put on the White County Courthouse.
11. Reports of Budget Committee.
 - a. RESOLUTION 68-04-14 To Amend the Funding Formula of the White County Wheel Tax as Adopted August 1st, 2013.
 - b. RESOLUTION 69-04-14 To Amend 2013-2014 School Budget 141.
 - c. RESOLUTION 70-04-14 To Amend 2013-2014 177-Education Capital Projects Fund.
12. Report of Financial Management Committee.
13. Report of Solid Waste Committee.
14. Report of Emergency Service Committee.
15. Report of Veteran's Committee.

16. Report of Industrial Park Advisory Committee.
17. Notaries.
18. Recognition of Members from Audience.
19. Old Business.
20. New Business.
 - a. RESOLUTION 71-04-14 To Approve Litter Grant Contract for 2014-2015.
 - b. RESOLUTION 72-04-14 Requesting Bond for County Official.
 - c. RESOLUTION 73-04-14 Appointing Member to Replace Paul Bailey on the Upper Cumberland Regional Airport Board.
 - d. RESOLUTION 74-04-14 Appointing a Member to the White County Industrial Development Board.
21. Adjourn.

APRIL 21, 2014

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta Tennessee on April 21, 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, Joe England, Diana Haston, Andy Alley, Jerry Austin, Marion Bumbalough, Hank Clark, Denny Robinson. Absent: Matt McBride

A quorum being present the following proceedings were held.

Motion was made by Commissioner Jerry Austin and seconded by Commissioner Al Klee to approve the Special Called Meeting minutes as written. 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 Jerry Austin 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 Jerry Austin and seconded by Commissioner Al Klee to spread on the minutes the Quarterly Reports. Chairman Alley called for a voice vote, all members in favor of said motion.

George Halford gave a report on Highland Initiative.

Motion was made by Commissioner Joe England and seconded by Commissioner Jerry Austin to spread on the minutes the Policy of White County EMS record retention. Chairman Alley called for a voice vote, all members in favor of said motion.

Report of Joint Steering Committee A and B given by Commissioner Hank Clark.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Wallace Austin to approve resolution 67-04-14, to allow the words "IN GOD WE TRUST" to be put on the White County Courthouse. Upon the roll being called the following voted.

YES
JOE ENGLAND
BRUCE NULL
B K LUNA
DENNY ROBINSON
DIANA HASTON
HANK CLARK

NO
AL KLEE

ABSENT
MATT MCBRIDE

Policy Of White County EMS Record Retention

White County EMS will use the following as a guideline for the retention of records.

All medical record containing patient information that is on hand, including first responder reports. These reports will be kept for a period of 10 years. As required by the State Of Tennessee.

All Billing records such as billing and payment information on accounts will be kept for a period of 6 years.

All training records of employees along with QA and all state audit material will be kept for a period of 2 years, Due to each service having to go through yearly audits for compliance.

At the end of the listed time these records will be destroyed, unless at any time the state of Tennessee has a rule change that affects this policy. At which time the policy will be updated to meet state regulations. This policy has been reviewed by and recommendations made by the county attorney. If the policy is approved by the county commission, this policy will be added into the White County EMS Standard Operating Guidelines Book.

Gary W. Dodson
ATTORNEY AT LAW

Eight East Bockman Way
Sparta, Tennessee 38583

Sparta No.: (931) 836-1010
Facsimile No.: (931) 836-1110
Email: Gary@dmkresslaw.com

March 19, 2014

*Policy For white County EMS
Record Retention*

Herd Sullivan
County Executive
White County Courthouse
Sparta, TN 38583

In Re: Request for opinion on Ambulance Service Records Retention

Dear Herd:

The White County Ambulance Service has requested an opinion on how long it is necessary to maintain non-medical records on patients. The State of Tennessee does require all medical records on patients to be maintained for a ten year period. In determining whether a non- medical record should be maintained an appropriate criteria should be whether or not the information would be important to a medical provider if they were seeing the patient for the first time. If the record contains information that might be deemed to be important to a medical provider, then the record should be subject to the ten year requirement on keeping medical records.

Other non-medical records such as billing information and payments on accounts may be destroyed. I would suggest that these records be keep for a period of six years which is the statute of limitation on collecting delinquent accounts.

An opinion has also been sought as to the length of time that training records of employees should be maintained. As I understand, there are certain requirements in place for employees to receive mandatory training each year to maintain certification. Those records are subject to being audited each year for compliance. It would be my opinion that records relating to employees receiving training for maintaining certification should be maintained for a two year period. Records older than two years on such matters may be destroyed.

Yours truly,


Gary W. Dodson
County Attorney

Resolution 67-04-14

**RESOLUTION TO ALLOW THE WORDS "IN GOD WE TRUST"
TO BE PUT ON THE WHITE COUNTY COURTHOUSE**

WHEREAS, this county was founded upon belief in God and Godly principles,
and

WHEREAS, White County has been requested to allow the words "In God We
Trust" to be placed on all four sides of the White County Courthouse, and

WHEREAS, this will be paid for through private donations, and

NOW THEREFORE BE IT PROCLAIMED by the White County Commission, that the
words

"IN GOD WE TRUST"

be allowed to go on the White County Courthouse and to be paid for through private
donations.

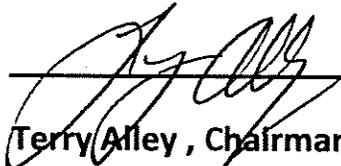
Motion made by Bruce Null and seconded by
Wallace Austin that the above resolution be adopted.

On roll call, the vote was recorded as follows:

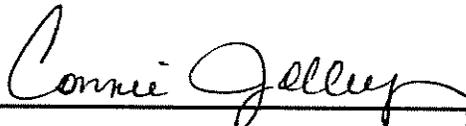
AYES 12

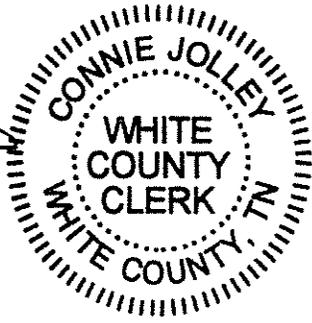
NAYS 1

The above resolution was passed on the 21ST day of April, 2014


Terry Atley, Chairman

ATTEST:


Connie Jolley, County Clerk




Herd Sullivan, County Executive

YES
BECKY SIMMONS
JERRY AUSTIN
ANDY ALLEY
TERRY ALLEY
WALLACE AUSTIN
MARION BUMBALOUGH

NO

ABSENT

Report of Budget Committee given by Commissioner Wallace Austin.

Motion was made by Commissioner Wallace Austin and seconded by Commissioner Joe England to approve resolution 68-04-14, to amend the funding formula of the White County Wheel Tax as adopted August 1, 2013. 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
MARION BUMBALOUGH
B K LUNA
AL KLEE
HANK CLARK

NO

PASS
DIANA HASTON

ABSENT
MATT MCBRIDE

Motion was made by Commissioner B K Luna and seconded by Commissioner Joe England to approve resolution 69-04-14, to amend 2013-2014 School Budget 141. (Cassville School Project). 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
MARION BUMBALOUGH
DIANA HASTON
B K LUNA

NO

ABSENT
MATT MCBRIDE

RESOLUTION (68-04-14)
RESOLUTION TO AMEND THE FUNDING FORMULA OF THE
WHITE COUNTY WHEEL TAX AS ADOPTED AUGUST 1, 2013

WHEREAS, the White County legislative body did pass a resolution on June 17, 2013 calling for a special election on the question of implementing a White County wheel tax in the amount of \$42.00 for each motor driven vehicle; and,

WHEREAS, the White County citizenry did approve the resolution as passed by the White County legislative body on June 17, 2013 in a special election held on August 1, 2013; and,

WHEREAS, the resolution as passed and approved did specify that the original funding formula used to allocate wheel tax revenues among the various funds could be changed upon the passage of a formal resolution to this effect by the White County legislative body.

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

SECTION 1. The proceeds of the motor vehicle privilege tax levied by the approval of the White County citizenry in the special election held on August 1, 2013 shall be placed into the following funds as follows: 42% General Purpose School Fund, 7% Highway/Public Works Fund, and 51% County General Fund.

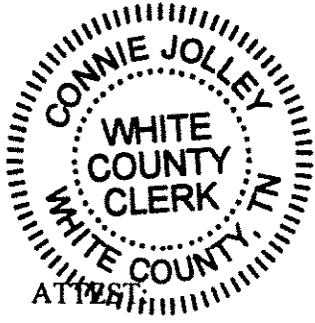
SECTION 2. The funding formula as specified in this resolution shall take precedence over any previously adopted wheel tax funding formula, and any previously adopted wheel tax funding formula shall hereby be repealed upon the passage of this resolution.

SECTION 3. This funding formula may be altered again, as needed, by the passage of a formal resolution to this effect by the White County legislative body.

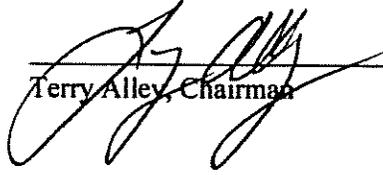
SECTION 4. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this resolution or the original White County wheel tax resolution which can be given effect with the invalid provision or application, and to that end the provisions of this resolution are declared to be severable.

SECTION 5. This resolution shall take effect immediately, upon its passage, the public welfare requiring it.

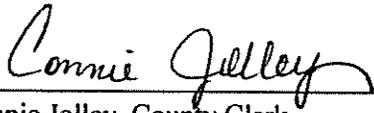
Adopted this 21st day of April, 2014.



APPROVED:



Terry Alley, Chairman



Connie Jolley, County Clerk



Herd Sullivan, County Executive

RESOLUTION 69-04-14
TO AMEND 2013-2014 SCHOOL BUDGET 141

WHEREAS, the White County Board of Education has approved the following budget amendments at the request of the Superintendent's Office.

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

To transfer funds from Fund Balance to Transfer Out to the Education Capital Projects Fund. These funds will be used solely for the Cassville Elementary project, and upon completion any unused funds will revert back to the General Purpose School.

Decrease Unassigned Fund Balances 141-39000-000	\$4,625,000.00
Increase 141 99100-590 Transfers Out Transfer to Other Funds	\$4,625,000.00

MOTION MADE BY B K Luna AND SECONDED BY

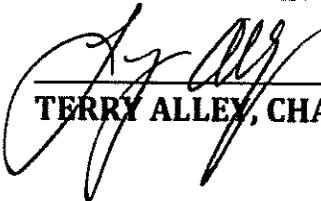
Joe England THAT THE ABOVE RESOLUTION BE ADOPTED

ON ROLL CALL, THE VOTE WAS RECORDED AS FOLLOWS:

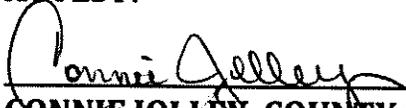
AYES 13

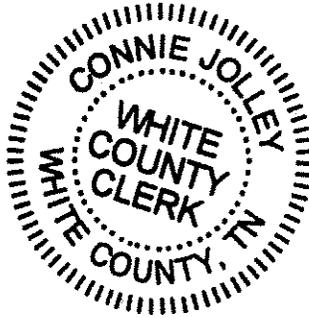
NAYS 0

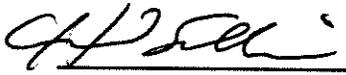
THE ABOVE RESOLUTION WAS PASSED ON THE 21st DAY OF APRIL, 2014.


TERRY ALLEY, CHAIRMAN

ATTEST:


CONNIE JOLLEY, COUNTY CLERK




HERD SULLIVAN, COUNTY EXECUTIVE

YES
AL KLEE
HANK CLARK

NO

ABSENT

Motion was made by Commissioner Joe England and seconded by Commissioner Bruce Null to approve resolution 70-04-14, to amend 2013-2014 (177- Education Capital Projects Fund). Upon the roll being called the following voted.

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

NO

ABSENT
MATT MCBRIDE

Report of Financial Management Committee given by Commissioner Denny Robinson.

Report of Solid Waste Committee given by Commissioner Joe England.

Report of Emergency Service Committee given by Richard Thompson with the Firefighters Association.

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

Report of Industrial Park Advisory Committee: No Report

Motion was made by Commissioner Wallace Austin and seconded by Commissioner Jerry Austin to approve the following notaries: Robert D Lamb, Brenda F Johnson, John C Knowles, Linda G Knowles, Pat England, Trent Selby, Gene Thomas Austin. Chairman Alley called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience:

RESOLUTION 70-04-14
TO AMEND 2013-2014 177-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, 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 increase the Education Capital budget to be used solely for the Cassville Elementary project.

Increase 49800-000 Transfers In Architects	\$4,625,000.00
Increase 91300-304	
Education Capital Projects Architects	\$158,250.00
Increase 91300-399	
Education Capital Project Other Contracted Services	\$41,750.00
Increase 91300-706	
Education Capital Project Building Construction	\$4,275,000.00
Increase 91300-724	
Education Capital Projects Site Development	\$150,000.00

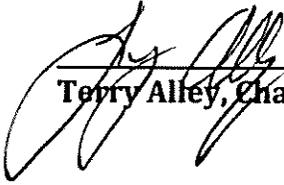
Motion made by Joe England and seconded by
Bruce Null that the above resolution be adopted.

On roll call the vote was recorded as follows:

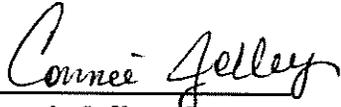
AYES 13

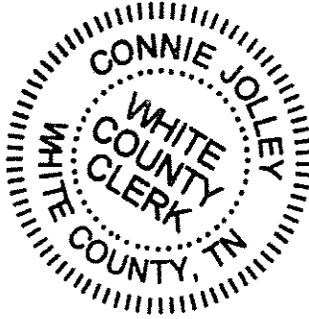
NAYS 0

The above resolution was passed on the 21st day of April, 2014.

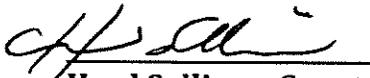

Terry Alley, Chairman

ATTEST:


Connie Jolley, County Clerk



Approved the 21st day of April, 2014


Herd Sullivan, County Executive

Jim Bryant with the American Legion concerning the lease on building with White County. Mr. Bryant was referred back to Committee B for next month meeting.

James Ray with the American Legion with history of the legion and the lease on building.

Victoria Boilken a certified financial planner with questions concerning the Chamber of Commerce.

George Snider a disabled veteran had concerns about how the veteran's service officer was picked. And would like to be on the Veterans Committee.

Paul Bailey had the State Orange/Blue Books to present to the Commission.

Richard Thompson gave an update on the Firefighters Association.

Old Business: None

Motion was made by Commissioner B K Luna and seconded by Commissioner Wallace Austin to approve resolution 71-04-14, to approve Litter Grant Contract for 2014-2015, Upon the roll being called the following voted.

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

Motion was made by Commissioner Joe England and seconded by Commissioner Wallace Austin to approve resolution 72-04-14, requesting bond for County Official, Sandra Crouch, School Superintendent. Upon the roll being called the following voted.

YES	NO	ABSENT
B K LUNA		MATT MCBRIDE
BECKY SIMMONS		
BRUCE NULL		

RESOLUTION 71-04-14
TO APPROVE LITTER GRANT CONTRACT FOR 2014-2015

WHEREAS, Authorizing Resolution authorizing submission of an application for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation and authorizing the acceptance of a said grant.

WHEREAS, the White County Executive Office intends to apply for the aforementioned grant, during the 2014-2015 fiscal year, from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon White County.

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

That White County Executive is authorized to apply on behalf of White County for a Litter and Trash collecting Grant from the Tennessee Department of Transportation.

That should said application be approved by the Tennessee Department of Transportation, then the White County Executive be authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by the White County Executive.

Motion made by B K Luna and seconded by Wallace Austin that the above resolution be adopted.

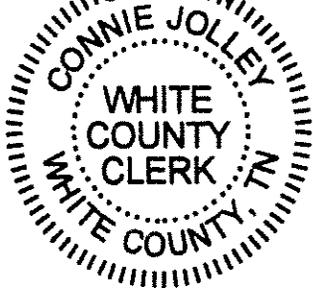
On roll call, the vote was recorded as follows:

AYES 13
NAYS 0

The above resolution was passed on the 21ST day of April, 2014

ATTEST:

Connie Jolley
Connie Jolley, County Clerk



Terry Alley
Terry Alley, Chairman

Herd Sullivan
Herd Sullivan, County Executive

RESOLUTION 72-04-14
REQUESTING BOND FOR COUNTY OFFICIAL

WHEREAS, certain officials and employees of White County are required to be bonded in specific amounts by State law and that these bonds be approved by the County Commission.

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

That the following bond be approved and registered with the Register of Deeds.

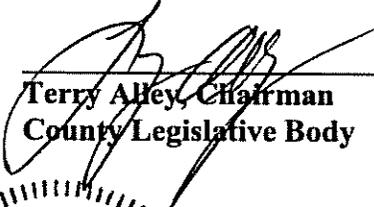
NAME	AMOUNT	EXPIRATION DATE
Sandra Crouch	\$50,000.00	June 1 st , 2016

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

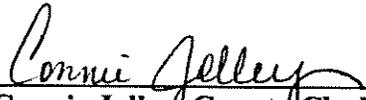
On roll call, the vote was recorded as follows:

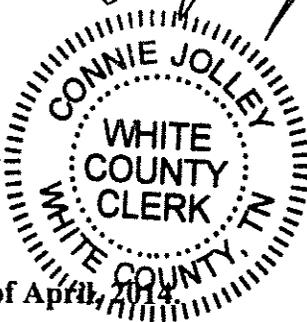
AYES 13
NAYS 0

The above resolution was passed on the 21st day of April, 2014.


Terry Alley, Chairman
County Legislative Body

ATTEST:


Connie Jolley, County Clerk



Approved the 21st day of April, 2014.


Herd Sullivan, County Executive



SURETY'S BOND NO. 66064798

STATE OF TENNESSEE
COUNTY OF WHITE
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF SUPERINTENDENT OF SCHOOLS

KNOW ALL MEN BY THESE PRESENTS:

That SANDRA CROUCH of SPARTA (City or Town),
County of WHITE Tennessee, as Principal, and AUTO-OWNERS MUTUAL INSURANCE COMPANY
as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
FIFTY THOUSAND DOLLARS & NO. Dollars (\$50,000.00) lawful money of the
United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns,
each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected X appointed to the office of SUPERINTENDENT OF SCHOOLS of and
for WHITE County for the 2 year term beginning on the 1ST day of JUNE, 2014 and ending on
the 1ST day of JUNE, 2018.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said SANDRA CROUCH, Principal, shall:

1. Faithfully perform the duties of the office of SUPERINTENDENT OF SCHOOLS of WHITE County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 9th day of APRIL, 2014.

WITNESS - ATTEST:

John W Cheek

PRINCIPAL:

Sandra Crouch

COUNTERSIGNED BY:

John W Cheek
Tennessee Resident Agent

SURETY:

by: John W Cheek
JOHN W CHEEK
ATTORNEY-IN-FACT

(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF WHITE

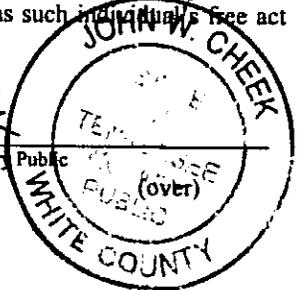
Before me, a Notary Public, of the State and County aforesaid, personally appeared SANDRA CROUCH,
to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as
Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act
and deed.

Witness my hand and seal this 9th day of APRIL, 2014.

My Commission Expires: MAY 25TH, 2018.

John W Cheek

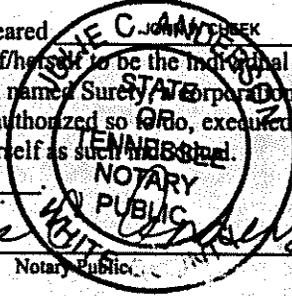
Notary Public



ACKNOWLEDGEMENT OF SURETY

STATE OF TENNESSEE
COUNTY OF WHITE

Before me, a Notary Public, of the State and County aforesaid, personally appeared Julie C. Anderson with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of AUTO-OWNERS MUTUAL INSURANCE COMPANY, the within named Surety Corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.
Witness my hand and seal this 9th day of APRIL, 2014.
My Commission Expires: MAY 26TH, 2016.



Julie C. Anderson
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

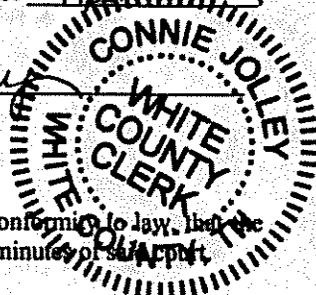
Bond and Sureties approved by Herd Sullivan, County Executive/Mayor of White County, on this 21st day of April, 2014.

Signed: Herd Sullivan
County Executive/Mayor

CERTIFICATION:

I, Connie Jolley, County Clerk of White County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 21st day of April, 2014, and entered upon the minutes thereof.

Signed: Connie Jolley
County Clerk



SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: _____
Judge of the _____ Court of and for said County on this _____ day of _____, 2014.

SECTION III. (Applicable to all County Officials' Bonds)
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of White, this 23 day of April, 2014

Signed: Connie Jolley
County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS (MUTUAL) INSURANCE COMPANY
LANSING, MICHIGAN
POWER OF ATTORNEY

NO. 66084798

KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, adopted the following Resolution by the directors of the Company on January 27, 1971, to wit:

"RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have the power and authority to appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

Does hereby constitute and appoint JOHN W CHEEK

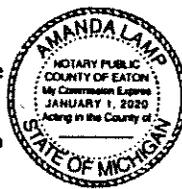
its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and the execution of such instrument(s) shall be as binding upon the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, has caused this to be signed by its authorized officer this 2nd day of January, 2014

Kenneth R. Schroeder Senior Vice President

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

On this 2nd day of January, 2014 before me personally came Kenneth R. Schroeder, to me known, who being duly sworn, did depose and say that they are Kenneth R. Schroeder, Senior Vice President of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, the corporation described in and which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Seal, and that they received said instrument on behalf of the corporation by authority of their office pursuant to a Resolution of the Board of Directors of said corporation.



My commission expires January 1st, 2020

Amanda Lamp

Notary Public

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

I, the undersigned Senior Vice President, Secretary and General Counsel of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, do hereby certify that the authority to issue a power of attorney as outlined in the above board of directors resolution remains in full force and effect as written and has not been revoked and the resolution as set forth are now in force.

Signed and sealed at Lansing, Michigan. Dated this 9th day of April, 2014



William F. Woodbury, Senior Vice President, Secretary and General Counsel

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

Motion was made by Commissioner Bruce Null and seconded by Commissioner B K Luna to approve resolution 73-04-14, appointing member to replace Paul Bailey on the Upper Cumberland Regional Airport Board. Upon the roll being called the following voted.

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

Motion was made by Commissioner Joe England and seconded by Commissioner Wallace Austin to approve resolution 74-04-14, appointing a member to the White County Industrial Development Board. Upon the roll being called the following voted.

YES	NO	PASS	ABSENT
JOE ENGLAND		AL KLEE	MATT MCBRIDE
BRUCE NULL			
B K LUNA			
DENNY ROBINSON			
DIANA HASTON			
HANK CLARK			
BECKY SIMMONS			
JERRY AUSTIN			

RESOLUTION 73-04-14
APPOINTING MEMBER TO REPLACE PAUL BAILEY ON
THE UPPER CUMBERLAND REGIONAL AIRPORT BOARD

WHEREAS, a member needs to be replaced on the Upper Cumberland Regional Airport Board

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

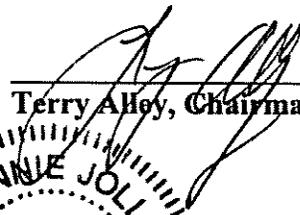
That Wallace Austin be appointed to replace Paul Bailey on the Upper Cumberland Regional Airport Board.,

Motion made by Bruce Null and seconded by B K Luna
That the above resolution be adopted.

On roll call the vote was recorded as follows:

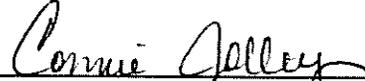
AYES 13
NAYS 0

The above resolution was passed on the 21st of April, 2014.

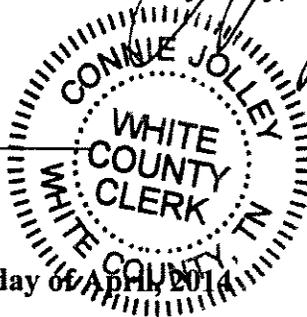


Terry Alley, Chairman

ATTEST:



Connie Jolley, County Clerk



Approved the 21st day of April, 2014



Herd Sullivan, County Executive

RESOLUTION 74-04-14
APPOINTING A MEMBER TO THE
WHITE COUNTY INDUSTRIAL DEVELOPMENT BOARD

WHEREAS, one member needs to be appointed or reappointed to the White County Industrial Development Board,

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

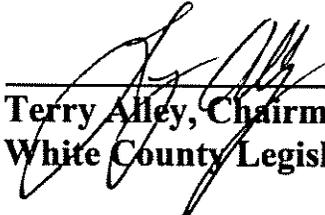
That Hoyt Jones be appointed to replace Tommy Pedigo on the White County Industrial Development Board.

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:

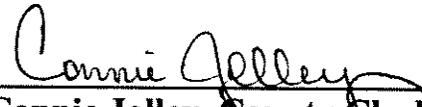
AYES 12 1 PASS
NAYS 0

The above resolution was passed on the 21st day of April, 2014.

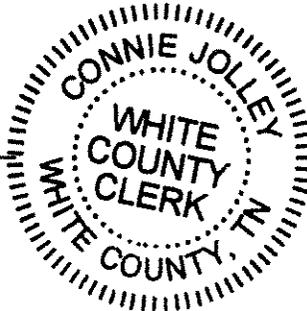


Terry Alley, Chairman
White County Legislative Body

ATTEST:



Connie Jolley, County Clerk



Approved the 21st day of April, 2014.



Herd Sullivan, County Executive

YES
ANDY ALLEY
TERRY ALLEY
WALLACE AUSTIN
MARION BUMBALOUGH

NO

ABSENT

Commissioner Al Klee was wondering who owned the satellite on roof of the courthouse.

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