

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, May 19, 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 Reports.
7. Report of Steering Committee A.
 - a. RESOLUTION 75-05-14 Authorizing One-Time Payment Of Wheel Tax On Antique Cars.
8. Report of Steering Committee B.
9. Reports of Budget Committee.
 - a. RESOLUTION 76-05-14 Amend 2013-2014 White County General School Fund.
 - b. RESOLUTION 77-05-14 Amend 2013-2014 General Purpose School Fund.
 - c. RESOLUTION 78-05-14 Amend 2013-2014 White County General Purpose School Fund.
10. Report of Solid Waste Committee.
11. Report of Purchasing Committee.
12. Report of Emergency Service Committee.
13. Report of Veteran's Committee.
14. Report of Industrial Park Advisory Committee.
15. Notaries.

16. Recognition of Members from Audience.
17. Old Business.
18. New Business.
 - a. RESOLUTION 79-05-14 The County Board of Equalization.
 - b. RESOLUTION 80-05-14 Appointing A Member To The White County Industrial Development Board.
 - c. RESOLUTION 81-05-14 To Request Unclaimed Balance of Accounts Remitted To State Treasurer Under Unclaimed Property Act.
19. Adjourn.

MAY 19, 2014

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on May 19, 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, Wallace Austin, Al Klee, Diana Haston, Andy Alley, Jerry Austin, Marion Bumbalough, Hank Clark, Denny Robinson. Absent: Bruce Null, Matt McBride, Joe England.

A quorum being present the following proceedings were held.

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

Motion was made by Commissioner Al Klee and seconded by Commissioner B K Luna to table the grand jury report until next month. Chairman Alley called for a voice vote, all members in favor of said motion.

Report of Steering Committee A given by Commissioner Hank Clark.

Motion was made by Commissioner Al Klee and seconded by Commissioner Hank Clark to approve resolution 75-05-14, authorizing one-time payment of wheel tax on antique cars. (First Reading). Upon the roll being called the following voted.

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

Report of Steering Committee B given by Commissioner Wallace Austin.

Report of Budget Committee given by Commissioner Wallace Austin.

RESOLUTION NO.: 75-05-14

RESOLUTION AUTHORIZING ONE-TIME PAYMENT OF WHEEL TAX ON ANTIQUE CARS

WHEREAS, pursuant to TENNESSEE CODE ANNOTATED §5-8-102(d)(5) the County Legislative body of any county which has passed motor vehicle privilege tax may by action of its governing body, for "antique motor vehicles" for which a permanent antique motor vehicle registration plate has been issued, may require the owner of an antique motor vehicle who resides in the county to pay the tax on a one-time basis upon the issuance of a permanent decal, and

WHEREAS, WHITE COUNTY has enacted such a motor vehicle privilege tax and the Board of Commissioners of White County does desire to allow the owners of antique motor vehicles to be charged this tax only one time, and

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of White County does hereby authorize the one-time payment of the motor vehicle privilege tax for owners on antique motor vehicles for which a permanent antique registration plate has been issued.

This resolution shall become effective upon the approval by two-thirds (2/3) vote of the Board of Commissioners of White County at two (2) consecutive, regularly scheduled meetings of the Board of Commissioners.

FIRST READING: MOTION was made by Al Klee and seconded by Hank Clark that this RESOLUTION be adopted.

AYES: 11

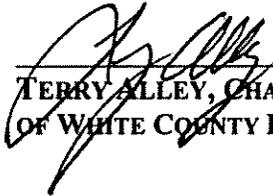
NAYS: 0

SECOND READING: MOTION was made by _____ and seconded by _____ that this RESOLUTION be adopted.

AYES: _____

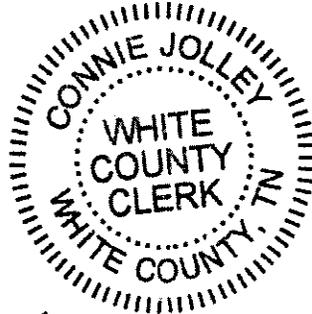
NAYS: _____

THE above RESOLUTION was passed by two-thirds (2/3) vote of the Board of Commissioners of White County at two (2) consecutive, regularly scheduled meetings of the Board of Commissioners on the 19th day of May, 2014 and on the _____ day of _____, 2014


TERRY ALLEY, CHAIRMAN
OF WHITE COUNTY LEGISLATIVE BODY

ATTESTED:


CONNIE JOLLEY, COUNTY COURT CLERK



APPROVED this 19th day of May, 2014.


HERD SULLIVAN,
WHITE COUNTY EXECUTIVE

Motion was made by Commissioner Hank Clark and seconded by Commissioner Andy Alley to approve resolution 76-05-14, amend 2013-2014 White County General School Fund. Upon the roll being called the following voted.

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

Motion was made by Commissioner Wallace Austin and seconded by Commissioner Becky Simmons to approve resolution 77-05-14, amend 2013-2014 White County General Purpose School Fund. Upon the roll being called the following voted.

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

Motion was made by Commissioner Andy Alley and seconded by Commissioner Wallace Austin to approve resolution 78-05-14, amend 2013-2014 White County General Purpose School Fund. Upon the roll being called the following voted.

YES	NO	ABSENT
ANDY ALLEY		BRUCE NULL
JERRY AUSTIN		MATT MCBRIDE
DENNY ROBINSON		JOE ENGLAND
BECKY SIMMONS		
TERRY ALLEY		

RESOLUTION 76-05-14
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 adjust due to transposing of numbers when finalizing 2013-2014 budget. Budgeted \$ 54,780.00 should have been \$64,780.00 This line item pays for three school nurses – full amount not needed due to missed snow days

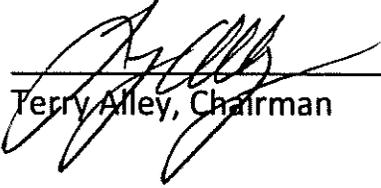
DECREASE	141-71100-163 Educational Assistants	\$ 8,000.00
INCREASE	141-72120-189 Other Wages	\$ 8,000.00

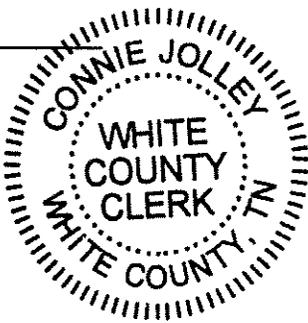
Motion made by Hank Clark and seconded by Andy Alley that the above resolution be adopted.

On roll call the vote was recorded as follows:

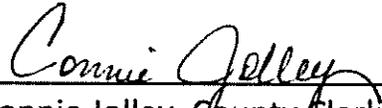
AYES 11
NAYS 0

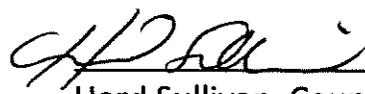
The above resolution was passed on the 19th day of May, 2014.


Terry Alley, Chairman



ATTEST:


Connie Jolley, County Clerk


Herd Sullivan, County Executive

**RESOLUTION 77-05-14
TO AMEND 2013-2014 GENERAL PURPOSE
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:

Additional funds needed for SPED teachers who received a new certification and shifting of personnel.

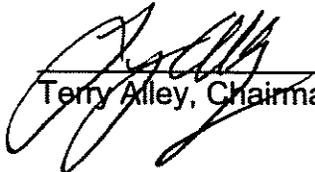
Decrease expenditure code 141-71100-1116 Teachers	\$9,135.00
Increase expenditure code 141-71200-116 Teachers	\$9,135.00

Motion made by Wallace Austin and seconded by Becky Simmons that the above resolution be adopted.

On roll call the vote was recorded as follows:

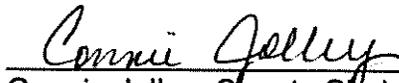
AYES 11
NAYS 0

The above resolution was passed on the 19th day of May, 2014.



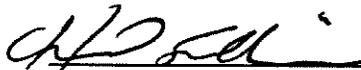
Terry Alley, Chairman

ATTEST:

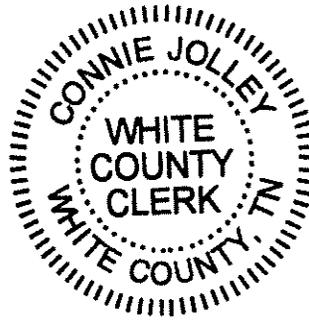


Connie Jolley, County Clerk

Approved the 19th day of May, 2014



Herd Sullivan, County Executive



RESOLUTION 78-05-14
AMEND 2013-2014 WHITE COUNTY GENERAL PURPOSE 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 budget additional funds needed to cover cafeteria personnel enrolled in health insurance

Decrease Expenditures 141-71100-207 AHC Wheel Tax Insurance \$2,100.00

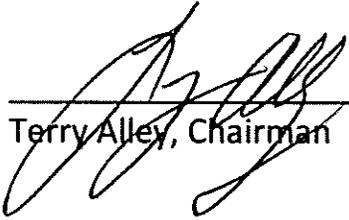
INCREASE Expenditures 141-73100-207 AHC Wheel Tax Insurance \$2,100.00

Motion made by Andy Alley and seconded by Wallace Austin that the above resolution be adopted.

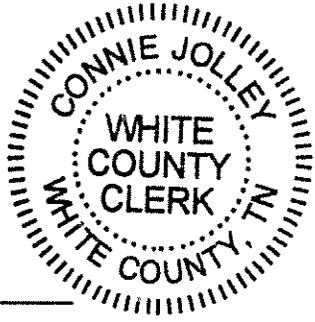
On roll call the vote was recorded as follows:

AYES 11
NAYS 0

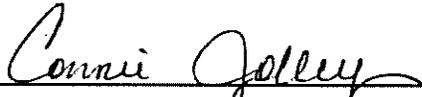
The above resolution was passed on the 19th day of May, 2014.



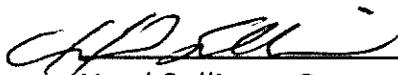
Terry Alley, Chairman



ATTEST:



Connie Jolley, County Clerk



Herd Sullivan, County Executive

YES
WALLACE AUSTIN
MARION BUMBALOUGH
DIANA HASTON
B K LUNA
AL KLEE
HANK CLARK

NO

ABSENT

Report of Solid Waste Committee given by County Executive Herd Sullivan.

Report of Purchasing Committee given by County Executive Herd Sullivan.

Report of Emergency Service Committee - No Report

Report of Veteran's Committee- No Meeting

Report of Industrial Park Advisory Committee –No Report

Motion was made by Commissioner Wallace Austin and seconded by Commissioner B K Luna to approve the following notaries: Kerry Webb, Cody L Richards, Cheryl D Hickey-Sullivan, Rhonda Joycelena Frasier, Steven R Broyles, and Diana K Birdwell. Chairman Alley called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience:

Thor McNeil with issues concerning the Chamber of Commerce.

James Bryant with concerns with the lease agreement with the American Legion Building.

James Ray with concerns with needing a room for meeting in the American Legion Building.

Old Business: None

New Business:

Motion was made by Commissioner Wallace Austin and seconded by Commissioner Becky Simmons to approve resolution 79-05-14, the County Board of Equalization. Upon the roll being called the following voted.

YES
AL KLEE
B K LUNA

NO

ABSENT
JOE ENGLAND
BRUCE NULL

RESOLUTION 79-05-14
THE COUNTY BOARD OF EQUALIZATION

WHEREAS, Tennessee Code Annotated, Section 67-1-401 provides that the County Legislative Body shall, at the regular session of each even year elect five (5) freeholders and taxpayers from different sections of the county who shall constitute a County Board of Equalization. However, pursuant to Tennessee Code Annotate, Section 67-1-401, 1 member(s) is/are selected County Governing Bodies in White County.

NOW THEREFOR, BE IT RESOLVED by the White County Legislative body meeting in regular session on this May 19 day of May, 2014 at Sparta, Tennessee, that:

The following members be appointed or reappointed to the Board of Equalization for 2 years. Before entering upon the discharge of the office, each member of the County Board of Equalizations must take, subscribe and file with the County Clerk oath:

1. Tommy Denton
2. Barbara Witzigman
3. Willie Ray Miller
4. Thurman Mason
5. Gary McBride

Motion made by Wallace Austin and seconded by Becky Simmons that above resolution be adopted.

On roll call, the vote was recorded as follows:

Ayes 11
Nays 0

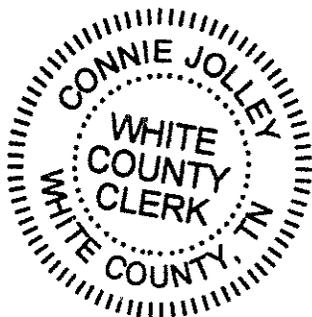
The above resolution was passed on the 19th day of May, 2014.



Terry Alley, Chairman

ATTEST:

Connie Jolley
Connie Jolley, County Clerk



Approved the 19th day of May, 2014

Herd Sullivan

Herd Sullivan, County Executive

YES
DENNY ROBINSON
DIANA HASTON
HANK CLARK
BECKY SIMMONS
JERRY AUSTIN
ANDY ALLEY
TERRY ALLEY
WALLACE AUSTIN
MARION BUMBALOUGH

NO

ABSENT
MATT MCBRIDE

Motion was made by Commissioner Hank Clark and seconded by Commissioner Diana Haston to approve resolution 80-05-14, appointing a member to the White County Industrial Development Board. Upon the roll being called the following voted.

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

NO

ABSENT
MATT MCBRIDE
JOE ENGLAND
BRUCE NULL

Motion was made by Commissioner Al Klee and seconded by Commissioner Wallace Austin to approve resolution 81-05-14, to request Unclaimed Balance of accounts remitted to State Treasurer under Unclaimed Property Act. Upon the roll being called the following voted.

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

NO

ABSENT
MATT MCBRIDE
JOE ENGLAND
BRUCE NULL

RESOLUTION 80-05-14
APPOINTING MEMBER TO THE WHITE COUNTY
INDUSTRIAL DEVELOPMENT BOARD

WHEREAS, the White County Industrial Development Board has one member that needs to be replaced,

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

That Gary Peterson be appointed to replace George Savage to the White County Industrial Development Board until November 1, 2016.

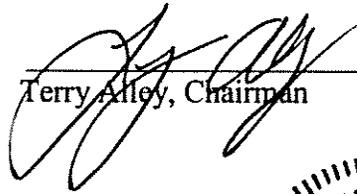
Motion made by Hank Clark and seconded by
Diana Haston that the above resolution be adopted.

On roll call, the vote was recorded as follows:

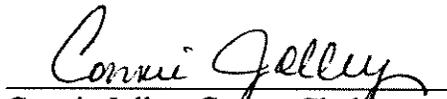
AYES 11

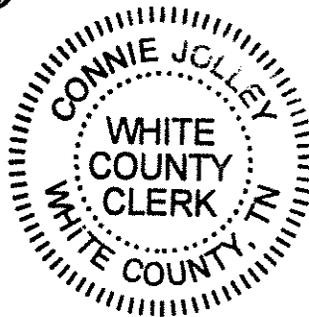
NAYS 0

The above resolution was passed on the 19th day of May, 2014


Terry Alley, Chairman

ATTEST:


Connie Jolley, County Clerk



Approved the 19th day of May, 2014


Herd Sullivan, County Mayor

RESOLUTION TO REQUEST UNCLAIMED BALANCE
OF ACCOUNTS REMITTED TO STATE TREASURER
UNDER UNCLAIMED PROPERTY ACT

WHEREAS, Tennessee Code Annotated Section 66-29-102 and Section 66-29-123, as amended by Public Chapter 401, Acts of 1985, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds \$100, less a proportionate share of the cost of administering the program; and

WHEREAS, WHITE COUNTY and/or its
Name of County or Municipality
agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act; and

WHEREAS; WHITE COUNTY agrees to
Name of County or Municipality
meet all of the requirements of Tennessee Code Annotated Section 66-29-101 et seq. and to accept liability for future claims against accounts represented in funds paid to it and to submit an annual report of claims received on these accounts to the State Treasurer by September 1 each year: and

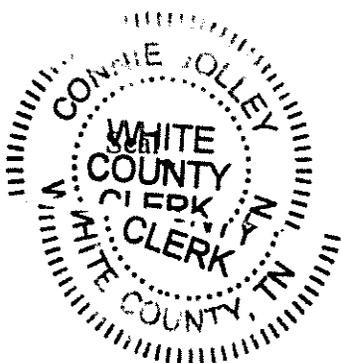
WHEREAS, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in this local government's general fund;

THEREFORE, BE IT RESOLVED that the COUNTY LEGISLATIVE BODY
Name of Governing Body
of WHITE COUNTY requests the State Treasurer
Name of County or Municipality
to pay the unclaimed balance of funds to it in accordance with the provisions of Tennessee Code Annotated Section 66-29-121. A list of remittances made by or on behalf of the local government and its agencies is attached.

I hereby certify that this is a true and exact copy of the foregoing resolution which was approved and adopted at a meeting held on the 11th day of May, 20 14, original which is on file in this office. I further certify that the COUNTY LEGISLATIVE BODY consists of 14 members,
Name of Governing Body
and that 11 members voted in favor of the resolution. 3 ABSENT

[Signature]
(Signature)

White County Treasurer
(Title)



Motion was made by Commissioner Jerry Austin and seconded by Commissioner Wallace Austin to adjourn. Chairman Alley called for a voice vote, all members in favor of said motion.