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, July 21, 2014at 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. Release of Personal Property.
7. Quarterly Reports.
8. Report of Steering Committee A
9. Report of Steering Committee B.
    a. **Resolution 99-07-14** Transfer of White Fire Truck to Central View Fire Department.
    b. **Resolution 100-07-14** Fire Prevention Program for White County for Fiscal Year 2014-2015.
    c. **Resolution 101-07-14** Change to the Notary Application.
10. Report of Budget Committee.
11. Report of Financial Management.
12. Report of Purchasing Committee.
13. Report of Emergency Service Committee.
14. Report of Veteran's Committee.
15. Industrial Park Advisory Committee.
16. Notaries.

17. Recognition of Members from Audience.
18. Old Business.
19. New Business
    a. Spread on minutes reappointing for a six year term as Clerk and Master.
    b. **Resolution 102-07-14** Requesting Bond for County Official.
    c. **Resolution 102A-07-14** Requesting Bond for Clerk & Master.
    d. **Resolution 103-07-14** to affirm Compliance with Federal Title VI.
    e. **Resolution 104-07-14** to in the County Commission for White County, Tennessee Resolution to adopt the Strategic Economic Development Plan Update.
20. Adjourn.

JULY 21, 2014

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

A quorum being present the following proceedings were held.

Motion was made by Commissioner Joe England and seconded by Commissioner Al Klee to approve the minutes from the previous meeting 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 Joe England to spread on the minutes the release of personal property 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 Wallace Austin to spread on the minutes the Quarterly Reports for the various departments. Chairman Alley called for a voice vote, all members in favor of said motion.

Report of Steering Committee A given by Commissioner Hank Clark.

Report of Steering Committee B given by Commissioner Wallace Austin.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Denny Robinson to approve resolution 99-07-14, to transfer a white fire truck to Central View Fire Department. Upon the roll being called the following voted.

YES	NO
B K LUNA	
BECKY SIMMONS	
BRUCE NULL	
WALLACE AUSTIN	
AL KLEE	
TERRY ALLEY	
MATT MCBRIDE	
JOE ENGLAND	
DIANA HASTON	

RESOLUTION 99-07-14

Transfer of White Fire Truck to Central View Fire Department

WHEREAS, the Central View Fire Department has a White truck that is titled to the County, and

WHEREAS, the Central View Fire Department is requesting to have the fire truck transferred to Central View, and

NOW THEREFORE BE IT PROCLAIMED, by the County Commission of White County, that White County will transfer this truck - **VIN# F70KVGH1170** - to the Central View Fire Department.

Motion made by Bruce Null and seconded by Denny Robinson 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 21ST day of July, 2014.

Terry Alley, Chairman

Connie Jolley, County Clerk

Approved the 21ST day of July, 2014.

Herd Sullivan, County Executive

CONNIE JOLLEY WHITE COUNTY CLERK WHITE COUNTY, TN

YES	NO
ANDY ALLEY	
JERRY AUSTIN	
MARION BUMBALOUGH	
HANK CLARK	
DENNY ROBINSON	

Motion was made by Commissioner Bruce Null and seconded by Commissioner Joe England to approve resolution 100-07-14, Fire Prevention Program for White County For fiscal year 2014-2015. Motion was withdrawn.

Motion was made by Commissioner Al Klee and seconded by Commissioner Joe England to table resolution 100-07-14, until have more information and some legal advice. Motion was withdrawn.

Motion was made by Commissioner Al Klee and seconded by Commissioner Joe England to send back to the committee for further study. Chairman Alley called for a voice vote, all members in favor except Commissioner Bruce Null.

Motion was made by Commissioner Andy Alley and seconded by Commissioner Matt McBride to approve resolution 101-07-14, to make a change to the notary application. Chairman Alley called for a voice vote, all members in favor of said motion.

Report of Budget Committee given by Commissioner Wallace Austin.

Report of Financial Management given by Commissioner Denny Robinson.

Report of Purchasing Committee given by County Executive Herd Sullivan.

Report of Emergency Service Committee given by Commissioner Matt McBride.

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

Industrial Park Advisory Committee—No Report

Motion was made by Commissioner Joe England and seconded by Commissioner Wallace Austin to approve the following notaries: James R Berry III, Angela D Wilhite, Jack Franklin, Barbara L. Witzigman, Donna G Horton. Chairman Alley called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience:

Richard Thompson the chairman of the Fire Association was explaining about the grant for a county fire marshal inspector.

RESOLUTION 100-07-14

Fire Prevention Program for White County
for Fiscal Year 2014-2015

WHEREAS, White County is always looking for ways to make our citizens safer, and

WHEREAS, White County can adopt the Fiscal Year 2013 Fire Prevention and Safely Program, and

WHEREAS, this would be in the best interest of our citizens, and

NOW THEREFORE BE IT PROCLAIMED, by the County Commission of White County that we adopt the Fire Prevention and Safety Program.

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 July, 2014.

_____
Terry Alley, Chairman

_____
Connie Jolley, County Clerk

Approved the _____ day of July, 2014.

_____
Herd Sullivan, County Executive

RESOLUTION 101-07-14

Change to the Notary Applications

WHEREAS, it is the recommendation of Steering Committee B that the Notary Application be amended to specifically include the following:

*Under name of employer, specifically list the occupation of the applicant, if self-employed.

NOW THEREFORE BE IT PROCLAIMED, by the County Commission of White County that the above changes be added to the Notary Application.

Motion made by Andy Alley and seconded by Matt McBride 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 21ST day of July, 2014.

Terry Alley, Chairman

Connie Jolley, County Clerk

CONNIE JOLLEY WHITE COUNTY CLERK WHITE COUNTY, TN

Approved the 21ST day of July, 2014.

Herd Sullivan, County Executive

Gary McBride wanting to thank the commission for the" In God We Trust" that was put on the Courthouse.

Old Business: None

New Business:

Motion was made by Commissioner Bruce Null and seconded by Commissioner Wallace Austin to spread on minutes the reappointing for a six year term as Clerk and Master. 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 resolution 102-07-14, requesting bond for County Official (Gena Brock, Clerk and Master). Upon the roll being called the following voted.

YES	NO
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 Wallace Austin and seconded by Commissioner Joe England to approve resolution 102A-07-14, requesting bond for Clerk and Master (Gena Brock). Upon the roll being called the following voted.

YES	NO
JOE ENGLAND	
BRUCE NULL	
MATT MCBRIDE	
AL KLEE	
B K LUNA	
DENNY ROBINSON	
DIANA HASTON	
HANK CLARK	

THIRTEENTH JUDICIAL DISTRICT

STATE OF TENNESSEE

RONALD THURMAN, CHANCELLOR

CLAY, CUMBERLAND, DEKALB,
OVERTON, PICKETT, PUTNAM,
WHITE COUNTIES

321 EAST SPRING STREET, SUITE 307
COOKEVILLE, TN 38501
PHONE: (931) 526-2105
FAX: (931) 526-3073

June 27, 2014

Gena M Brock, Clerk and Master
1 East Bockman Way
Sparta, TN 38583

Dear Ms. Brock:

Having full confidence in your integrity and ability, this is to advise you that I am re-appointing you for a six year term as Clerk and Master of the Chancery Court of White County, Tennessee, upon the expiration of your term which expires on June 30, 2014.

Sincerely

Ronald Thurman
Chancellor

RT/al

IN THE CHANCERY COURT FOR WHITE COUNTY, TENNESSEE

IN THE MATTER OF THE APPOINTMENT AND INDUCTION OF GENA M. BROCK AS CLERK AND MASTER OF THE CHANCERY COURT FOR WHITE COUNTY, TENNESSEE	)))))))))	**FILED** **DATE:** June 30, 2014 **TIME:** 4:00 Pm Gena M Brock GENA M. BROCK, CLERK & MASTER

ORDER

On this the 27th day of June, 2014, came GENA M. BROCK into court in person and presented the following letter of appointment as Clerk and Master of this court and tendered the two bonds, and offered to take and subscribe the necessary oaths of office as such appointee, and moved the court to induct her into said office of Clerk and Master;

LETTER OF APPOINTMENT

(Here copy in full)

CLERK AND MASTER'S OFFICIAL BOND

(Here copy in full)

CLERK AND MASTER'S SPECIAL BOND

(Here copy in full)

And each of said bonds being found by the Chancellor to be correct in form and in penalty, and the obligor on said bonds being legally qualified by the Commissioner of Insurance to do business within the State of Tennessee, and the Chancellor being satisfied that said surety company is worth largely more than the aggregate penalties of said bonds, said bonds were approved and accepted by him.

Thereupon the following oath of office was administered by the Chancellor to, and taken and subscribed by the said Gena M. Brock, to wit:

OATHS OF OFFICE

(Here copy in full the Oath of Office)

Whereupon, the said motion was allowed, and the said Gena M. Brock was then and there inducted in the office of Clerk and Master of this court, for the full term of six (6) years from this day. She at once entered upon the discharge of the duties of said office.

ENTERED this 27th day of June, 2014.

Ronald Thurman

RONALD THURMAN, CHANCELLOR

STATE OF TENNESSEE)
)
COUNTY OF WHITE)

FILED

DATE: June 30, 2014

TIME: 4:00 Pm

Gena M. Brock
GENA M. BROCK, CLERK & MASTER

OATH

I, **GENA M. BROCK**, Clerk of the Chancery Court for White County, Tennessee, to which office I have this day been appointed, and the duties of which I am about to assume, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Tennessee; that I will execute the duties of said office without prejudice, partiality or favor, to the best of my skill and ability; and I further swear that I have neither nor will I give to any person any gratuity, gift, fee, or reward in consideration of his support for said office, and that I have not sold nor offered to sell, nor will I sell my interest in said office, so help me God.

Gena M. Brock
GENA M. BROCK

Subscribed and sworn to before me this
the 27th day of June, 2014.

Ronald Thurman
RONALD THURMAN
CHANCELLOR
Thirteenth Judicial District

RESOLUTION 102-07-14

REQUESTING BOND FOR COUNTY OFFICIAL

SPECIAL COMMISSIONER AND RECEIVER BOND FOR CLERKS
COUNTY PUBLIC OFFICIALS FOR OFFICE CLERK & MASTER

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
Gena Brock	$ 50,000.00	June 30th, 2020

Motion made by Joe England and seconded by Jerry 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 21st day of July, 2014.

Terry Alley, Chairman
County Legislative Body

ATTEST:

Connie Jolley

Connie Jolley, County Clerk

CONNIE JOLLEY WHITE COUNTY CLERK WHITE COUNTY, TN

Approved the 21st day of July, 2014.

Herd Sullivan, County Executive

RESOLUTION 102A-07-14

REQUESTING BOND FOR COUNTY OFFICIAL

OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS
OFFICE OF CLERK & MASTER

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
Gena Brock	$ 100,000.00	June 30, 2020

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

On roll call, the vote was recorded as follows:

AYES 14
NAYS 0

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

Terry Alley, Chairman
County Legislative Body

ATTEST:

Connie Jolley

Connie Jolley, County Clerk

CONNIE JOLLEY WHITE COUNTY CLERK WHITE COUNTY, TN

Approved the 21ST day of July, 2014.

Herd Sullivan, County Executive

YES	NO
BECKY SIMMONS	
JERRY AUSTIN	
ANDY ALLEY	
TERRY ALLEY	
WALLACE AUSTIN	
MARION BUMBALOUGH	

Motion was made by Commissioner Wallace Austin and seconded by Commissioner Jerry Austin to approve resolution 103-07-14, to affirm compliance with Federal Title VI. Upon the roll being called the following voted.

YES	NO
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 Jerry Austin to approve resolution 104-07-14, to adopt the Strategic Economic Development Plan Update. 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.

YES	NO
BECKY SIMMONS	
JERRY AUSTIN	
ANDY ALLEY	
TERRY ALLEY	
WALLACE AUSTIN	
MARION BUMBALOUGH	

Motion was made by Commissioner Wallace Austin and seconded by Commissioner Jerry Austin to approve resolution 103-07-14, to affirm compliance with Federal Title VI. Upon the roll being called the following voted.

YES	NO
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 Jerry Austin to approve resolution 104-07-14, to adopt the Strategic Economic Development Plan Update. 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 103-07-14

RESOLUTION TO AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color, or national origin be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance; and,

WHEREAS, the Tennessee Attorney General opined the Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Acts in administering federally funded programs; and,

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star Communities; and,

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star Communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987; and,

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of WHITE County, Tennessee, meeting in regular session at WHITE County, Tennessee, that:

SECTION 1: The legislative body of WHITE County declares that the county is in compliance with the federal Title VI regulations.

SECTION 2: The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

SECTION 3: This Resolution shall take effect upon adoption, the public welfare requiring it.

Motion made by Walace Austin and seconded by Jerry 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 21ST day of July, 2014.

Terry Alley, Chairman

Connie Jolley, County Clerk

CONNIE JOLLEY WHITE COUNTY CLERK WHITE COUNTY, TN

Approved the 21ST day of July, 2014.

Herd Sullivan, County Executive

RESOLUTION 104-07-14

IN THE COUNTY COMMISSION FOR WHITE COUNTY, TENNESSEE
A RESOLUTION TO ADOPT THE STRATEGIC ECONOMIC
DEVELOPMENT PLAN UPDATE

WHEREAS, the Three-Star Pilot Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and

WHEREAS, in achieving the mission of the Three-Star Pilot Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan.

NOW, THEREFORE, BE IT RESOLVED by the County Legislative Body of White County, Tennessee, meeting in regular session at Sparta, Tennessee, that:

SECTION 1. The legislative body of White County declares that the county has adopted a five-year strategic economic development plan to be updated annually.

SECTION 2. The strategic economic development plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals and a projected timeline in achieving those goals.

SECTION 3. The strategic economic development plan addresses the county's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.

Motion to adopt was made by Joe England with second by Jerry Austin.

Motion passed upon voice vote.

THEREUPON the County Chairman announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

County Chairman

The foregoing resolution was submitted to the County Mayor for his consideration this the 21ST day of July, 2014,

ATTESTED:

Connie Jolley

County Clerk

CONNIE JOLLEY
WHITE COUNTY CLERK
WHITE COUNTY, TN

I approve ✓ veto____ the foregoing resolution this the 21ST day of July, 2014.

County Executive of White County