

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, August 18, 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. Release of Personal Property.
7. Report of Steering Committee A
 - a. **Resolution 01-08-14** Canoe and Kayak Ramp At Mitchell's Ford Bridge.
 - b. **Resolution 02-08-14** Amended Resolution To Accept Payment In Lieu Of Taxes From BASF Corporation.
8. Report of Steering Committee B.
9. Report of Budget Committee.
 - a. **Resolution 03-08-14** Fixing The Tax Levy In White County, Tennessee, For The Year Beginning July 1, 2014.
 - b. **Resolution 04-08-14** Making Appropriations For The Various Funds, Departments, Institutions, Offices, And Agencies for White County, Tennessee, For The Year Beginning July 1, 2014, And Ending June 30, 2015.
 - c. **Resolution 05-08-14** Making Appropriations To Nonprofit Charitable Organizations Of White County, Tennessee, For The Year Beginning July 1, 2014, And Ending June 30, 2015.

10. Report of Purchasing Committee.
11. Report of Emergency Service Committee.
12. Notaries.
13. Recognition of Members from Audience.
14. Old Business.
15. New Business
 - a. **Resolution 06-08-14** Request Unclaimed Balance Of Accounts Remitted To State Treasurer Under Unclaimed Property Act.
 - b. **Resolution 07-08-14** Requesting Bond For County Official – Register Of Deeds.
 - c. **Resolution 08-08-14** Requesting Bond For County Official – Trustee.
 - d. **Resolution 09-08-14** Requesting Bond For County Official – County Court Clerk.
 - e. **Resolution 10-08-14** Requesting Bond For County Official – Road Superintendent.
 - f. **Resolution 11-08-14** Requesting Bond For County Official – County Executive.
 - g. **Resolution 12-08-14** Requesting Bond For County Official – Sheriff.
 - h. **Resolution 13-08-14** Requesting Bond For County Official – Circuit Court Clerk.
16. Adjourn.

August 18, 2014

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on August 18, 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 Andy Alley to approve the minutes from the previous meeting as presented. Chairman Alley called for a voice vote, all members in favor of said motion.

Release of Personal Property----No Report

Report of Steering Committee A given by Commissioner Hank Clark.

Motion was made by Commissioner Diana Haston and seconded by Commissioner B K Luna to approve resolution 01-08-14, Canoe and Kayak Ramp at Mitchell's Ford Bridge. Upon the roll being called the following voted.

YES
JOE ENGLAND
BRUCE NULL
MATT MCBRIDE
AL KLEE
B K LUNA
DENNY ROBINSON
DIANA HASTON
HANK CLARK

NO

Resolution 01-08-14

Canoe and Kayak Ramp at Mitchell's Ford Bridge

WHEREAS, the State of Tennessee wants to place a canoe and kayak ramp at Mitchell's Ford Bridge in White County; and,

WHEREAS, this would be in the best interest of White County and for tourism; and,

NOW THEREFORE, BE IT PROCLAIMED by the County Commission of White County that the State be allowed to place this ramp on the Caney Fork River at Mitchell's Ford Bridge.

Motion made by Diana Haston and seconded by B K Luna that the above resolution be adopted.

On roll call, the vote was recorded as follows:

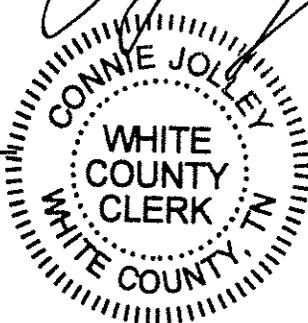
AYES: 14

NAYS: 0

The above resolution was passed on the 18th day of August, 2014.

Terry Alley
Terry Alley, Chairman

ATTEST:
Connie Jolley
Connie Jolley, County Clerk



Approved the 18th day of August, 2014.

Herd Sullivan
Herd Sullivan, White County Executive

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

NO

Motion was made by Commissioner Andy Alley and seconded by Commissioner Wallace Austin to approve resolution 02-08-14, to amend resolution to accept payment in lieu of taxes from BASF Corporation. Upon the roll being called the following voted.

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

NO
MARION BUMBALOUGH

Report of Steering Committee B given by Commissioner Wallace Austin.

Report of Budget Committee given by Commissioner Wallace Austin.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Wallace Austin to approve resolution 03-08-14, fixing the Tax Levy in White County, Tennessee, for the year beginning July 1, 2014. Upon the roll being called the following voted.

RESOLUTION NO.: 02-08-14

AMENDED RESOLUTION TO ACCEPT PAYMENT IN LIEU OF
TAXES FROM BASF CORPORATION

WHEREAS, The White County Board of Commissioners did at the February, 2013 meeting duly pass a resolution granting unto BASF Corporation of 200 Iris Drive, Sparta, Tennessee payment in lieu of taxes status for a five year period beginning with the 2013 tax year wherein BASF would pay the sum of \$73,000 per year in personal property assessments, and

WHEREAS, there was a misunderstanding about the date this grant for payment in lieu of taxes was to begin as BASF was at that time in the process of making capital expenditures at the Sparta facility to increase production which would increase their work force and the project was not to be completed until June 2014, and

WHEREAS, the project has now been completed and BASF desires to start the Payment in Lieu of Taxes status on January 1, 2015 instead of the January 1, 2013 date set forth in the prior resolution and

WHEREAS, it appears the amount of \$73,000 was an incorrectly calculated amount as BASF was seeking to be allowed by the PILOT status not to have an increase in their current tax liability because of their capital expenditures on the local plant. It appears that the correct amount of taxes to be paid by BASF based on their current personal property tax assessments is \$88,655. BASF will continue to pay the amount of \$56556.00 to White County each year as a payment in lieu of taxes, this amount being the current county personal property tax. BASF will also make payments to the City of Sparta during this same period in the amount of \$32099 each year, said amount being the current city personal property tax. These payments in lieu of taxes for personal property assessment shall begin with the tax year beginning January 1, 2015 and continue for four additional years with the further understanding that the payment in lieu of taxes status would be extended an additional five (5) years if at the end of the fifth (5th) year BASF Corporation 112 full-time employees.

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 personal property taxes to BASF Corporation accordingly.

IT IS HEREBY RESOLVED:

1. BASF Corporation shall pay White County the sum of \$56556.00 per year and to the City of Sparta the sum of \$32099 as payments in lieu of personal property taxes beginning with the January 1, 2015 tax year with said payments in lieu of taxes continuing each year for four additional years after the 2015 tax year.

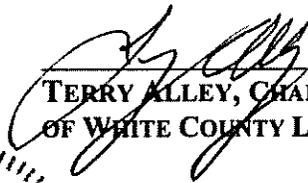
B. THAT the payment in lieu of taxes would be extended an additional five (5) years if at the end of the fifth (5th) year BASF Corporation has 112 full-time employees.

MOTION was made by Andy Alley and seconded by Wallace Austin that this RESOLUTION be adopted.

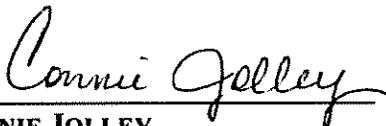
AYES: 13

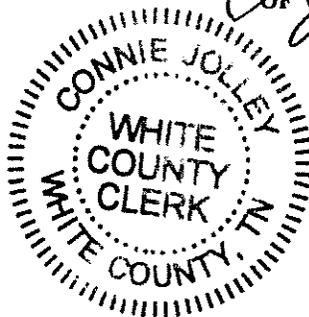
NAYS: 1

THE above RESOLUTION was passed on the 18th day of August, 2014.

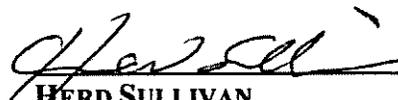

TERRY ALLEY, CHAIRMAN
OF WHITE COUNTY LEGISLATIVE BODY

ATTESTED:


CONNIE JOLLEY
COUNTY COURT CLERK



APPROVED this 18th day of August, 2014


HERD SULLIVAN,
WHITE COUNTY EXECUTIVE

RESOLUTION FIXING THE TAX LEVY IN
WHITE COUNTY, TENNESSEE
FOR THE YEAR BEGINNING JULY 1, 2014
RESOLUTION 03-08-14

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session on this 18th day of August, 2014, that the combined property tax rate for White County, Tennessee for the fiscal year beginning July 1, 2014, shall be \$1.85 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>Fund</u>	<u>Rate</u>
General	\$ 0.99
General Purpose School	0.78
General Debt Service	0.08
Total	<u>\$ 1.85</u>

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED that interest earnings on school food service funds shall accrue to the Central Cafeteria Fund. Interest earnings on all other county funds shall accrue to the General Debt Service Fund.

SECTION 4. BE IT FURTHER RESOLVED that all resolutions of the Board of County Commissioners of White County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

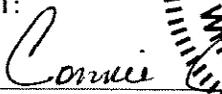
On a roll call, the vote was recorded as follows:

AYES: 14

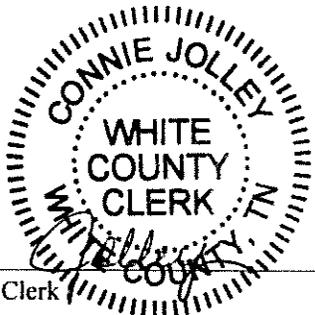
NAYS: 0

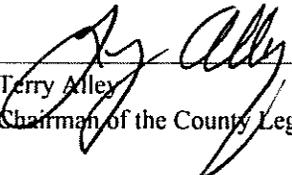
The above resolution was passed on the 18th day of August, 2014.

ATTEST:



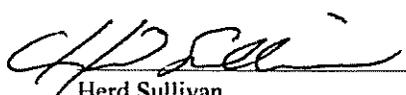
Connie Jolley, County Clerk





Terry Alley
Chairman of the County Legislative Body

Approved the 18th day of August, 2014.



Herd Sullivan
White County Executive

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

NO

Motion was made by Commissioner Joe England and seconded by Commissioner Hank Clark to approve resolution 04-08-14, making appropriations for the various funds, departments, institutions, offices, and agencies for White County, Tennessee, for the year beginning July 1, 2014 and ending June 30, 2015. Upon the roll being called the following voted.

YES
HANK CLARK
TERRY ALLEY
MARION BUMBALOUGH
BRUCE NULL
WALLACE AUSTIN
DENNY ROBINSON
ANDY ALLEY
JERRY AUSTIN
MATT MCBRIDE
BECKY SIMMONS
JOE ENGLAND

NO
DIANA HASTON
AL KLEE
B K LUNA

Motion was made by Commissioner Bruce Null and seconded by Commissioner Joe England to approve resolution 05-08-14, making appropriations

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS,
 INSTITUTIONS, OFFICES, AND AGENCIES OF WHITE COUNTY, TENNESSEE,
 FOR THE YEAR BEGINNING JULY 1, 2014, AND ENDING JUNE 30, 2015
 RESOLUTION 04-08-14

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session on this 18th day of August, 2014, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of White County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2014, and ending June 30, 2015, according to the following schedule:

<u>GENERAL FUND</u>		
51100	County Commission	\$ 67,077
51300	County Mayor	162,103
51400	County Attorney	25,000
51500	Election Commission	202,821
51600	Register of Deeds	193,176
51710	Development	25,000
51800	County Buildings	604,921
51900	Other General Administration	5,000
51910	Preservation of Records	66,877
52100	Accounting and Budgeting	361,434
52300	Property Assessor's Office	235,567
52310	Reappraisal Program	42,611
52400	County Trustee's Office	189,754
52500	County Clerk's Office	255,173
53100	Circuit Court Clerk	345,078
53300	General Sessions Court	217,052
53330	Drug Court	65,512
53400	Chancery Court	167,489
53700	Judicial Commissioners	54,305
53900	Other Administration of Justice	19,500
54110	Sheriff's Department	1,782,641
54120	Special Patrols - Community Service	49,579
54130	Traffic Control	27,776
54210	Jail	2,043,437
54240	Juvenile Services	53,305
54310	Fire Prevention and Control	218,398
54410	Civil Defense	13,000
54420	Rescue Squad	16,273
54610	County Coroner/Medical Examiner	46,500
54900	Other Public Safety	215,110
55110	Local Health Center	223,915
55120	Animal Control	86,888
55130	Ambulance/Emergency Medical Services	1,430,633
55510	General Welfare Assistance	4,800
55720	Sanitation Education/Information	36,800
55731	Waste Pickup	76,556
55754	Landfill Operation and Maintenance	32,000
56300	Senior Citizens Assistance	39,000
56500	Libraries	210,683
56700	Parks and Fair Boards	78,000
56900	Other Social, Cultural, and Recreational	\$ 12,000

GENERAL FUND (continued)

57100	Agriculture Extension Service	\$	111,836
57300	Forest Service		2,000
57500	Soil Conservation		25,924
58110	Tourism		6,000
58120	Industrial Development		47,410
58220	Airport		28,000
58300	Veterans' Services		58,270
58400	Central Maintenance		377,786
58500	Contributions to Other Agencies		43,548
58600	Employee Benefits		85,150
58900	Miscellaneous		125,000
Total General Fund		\$	<u>10,913,668</u>

DRUG CONTROL FUND

54150	Drug Enforcement	\$	65,000
58900	Miscellaneous		1,000
Total Drug Control Fund		\$	<u>66,000</u>

HIGHWAY/PUBLIC WORKS FUND

61000	Administration	\$	169,926
62000	Highway and Bridge Maintenance		1,155,177
63100	Operation and Maintenance of Equipment		155,000
65000	Other Charges		81,926
66000	Employee Benefits		13,050
68000	Capital Outlay		440,000
99100	Transfers Out		86,000
Total Highway/Public Works Fund		\$	<u>2,101,079</u>

GENERAL PURPOSE SCHOOL FUND

71100	Regular Instruction Program	\$	15,077,815
71200	Special Education Program		1,695,140
71300	Vocational Education Program		823,505
72110	Attendance		80,050
72120	Health Services		195,285
72130	Other Student Support		745,025
72210	Regular Instruction Program		782,945
72220	Special Education Program		180,165
72230	Vocational Education Program		117,435
72310	Board of Education		659,915
72320	Director of Schools		132,035
72410	Office of the Principal		1,595,455
72510	Fiscal Services		152,535
72610	Operation of Plant		2,209,300
72620	Maintenance of Plant		434,670
72710	Transportation		1,453,465
73100	Food Service		89,550
73300	Community Services		60,220
73400	Early Childhood Education	\$	419,656

GENERAL PURPOSE SCHOOL FUND (continued)

76100 Regular Capital Outlay	\$ 450,000
Total General Purpose School Fund	<u>\$ 27,354,166</u>

CENTRAL CAFETERIA FUND

73100 Food Service	\$ 2,257,762
Total Central Cafeteria Fund	<u>\$ 2,257,762</u>

GENERAL DEBT SERVICE FUND

82110 Principal - General Government	\$ 667,608
82130 Principal - Education	620,250
82210 Interest - General Government	165,840
82230 Interest - Education	169,212
82310 Other Debt Service - General Government	28,000
Total General Debt Service Fund	<u>\$ 1,650,910</u>

EDUCATION CAPITAL PROJECTS FUND

91300 Education Capital Projects	\$ 4,328,111
Total General Debt Service Fund	<u>\$ 4,328,111</u>

SOLID WASTE DISPOSAL FUND

55732 Convenience Centers	\$ 205,442
55754 Landfill Operation and Maintenance	999,244
58600 Employee Benefits	2,000
58900 Miscellaneous	57,699
82110 Principal - General Government	142,000
82210 Interest - General Government	10,000
Total Solid Waste Disposal Fund	<u>\$ 1,416,385</u>

BE IT FURTHER RESOLVED that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the White County Board of Education. Budget amendments shall be approved by the White County Board of Education and the Budget Committee of the White County Legislative Body.

SECTION 2. BE IT FURTHER RESOLVED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, clerk and master, register, and the sheriff and their officially authorized deputies and assistants may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the trustee, county clerk, circuit court clerk, clerk and master, register, and sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED that any amendment to the budget, except for amendments to the budget for funds under the supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and the Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with the each divisional or department head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall solely apply to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for any office, agency, institution, division, or department of the county in excess of the appropriations made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2015. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED that the county executive and county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the state director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2013-2014 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each fund and shall be used only to pay expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal not later than June 30, 2015.

SECTION 7. BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2013 and prior years and the interest and penalty thereon collected during the year ending June 30, 2015, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2013. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2015.

SECTION 9. BE IT FURTHER RESOLVED that the compensation of County Commissioners shall be an equal amount of Two Hundred, Fifty dollars per month based upon the amount budgeted beginning July 1, 2014.

SECTION 10. BE IT FURTHER RESOLVED that any resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

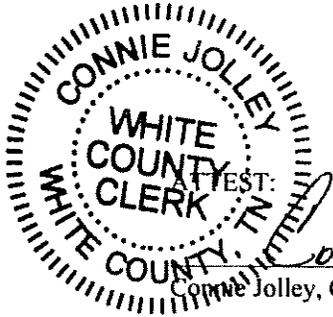
SECTION 11. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2014. This resolution shall be spread upon the minutes of the Board of County Commissioners.

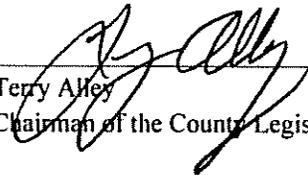
On a roll call, the vote was recorded as follows:

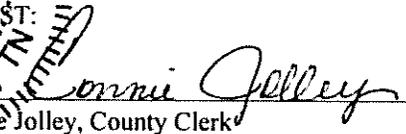
AYES: 11

NAYS: 3

The above resolution was passed on the 18th day of August, 2014.




Terry Alley
Chairman of the County Legislative Body


Connie Jolley, County Clerk

Approved the 18th day of August, 2014.


Herd Sullivan
White County Executive

to Non-Profit Charitable Organizations of White County, Tennessee, for the year beginning July 1, 2014 and ending June 30, 2015. Upon the roll being called the following voted.

YES
BECKY SIMMONS
BRUCE NULL
WALLACE AUSTIN
TERRY ALLEY
MATT MCBRIDE
JOE ENGLAND
ANDY ALLEY
JERRY AUSTIN
HANK CLARK
DENNY ROBINSON

NO
B K LUNA
AL KLEE
DIANA HASTON
MARION BUMBALOUGH

Report of Purchasing Committee given by Chairman Terry Alley.

Report of Emergency Service Committee given by Commissioner Matt McBride.

Motion was made by Commissioner Hank Clark and seconded by Commissioner Wallace Austin to approve the following notaries: Sylvia A Perkins, Sanda Ayers, Brandie D Noonan, Jessica E Johnson, Martha Bumbalough. Chairman Alley called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience:

Paul Golden wanted to comment to the Commission, to see if they understood the reason why some were voted out as Commissioner and County Executive.

Wendell Rust wanted to comment to the Commission, to let them know they were voted in to do a job and that some people had more questions to ask during the public meeting and were not recognized.

Old Business: None

RESOLUTION MAKING APPROPRIATIONS TO
NONPROFIT CHARITABLE ORGANIZATIONS OF WHITE COUNTY, TENNESSEE,
FOR THE YEAR BEGINNING JULY 1, 2014, AND ENDING JUNE 30, 2015
RESOLUTION 05-08-14

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the County Legislative Body to make appropriations to nonprofit charitable and civic organizations; and;

WHEREAS, The White County Legislative Body recognizes the various nonprofit charitable and civic organizations located in White County have great need of funds to carry out their work.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioner of White County assembled in regular session on the 18th day of August 2014:

- SECTION 1. That fifteen thousand, thirty-five dollars (\$15,035) be appropriated to BonDeCroft Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 2. That fifteen thousand, four hundred eight-five dollars (\$15,485) be appropriated to Cassville Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 3. That seventeen thousand, six hundred ninety-two dollars (\$17,692) be appropriated to Central View Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 4. That seventeen thousand, three hundred seventy-six dollars (\$17,376) be appropriated to Cherry Creek Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 5. That twelve thousand, two hundred twenty-two dollars (\$12,222) be appropriated to Eastland Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 6. That thirteen thousand, five hundred twenty-seven dollars (\$13,527) be appropriated to Hickory Valley Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 7. That thirteen thousand, seven hundred fifty-two dollars (\$13,752) be appropriated to Mt. Gilead Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 8. That sixteen thousand, five hundred eight-seven dollars (\$16,587) be appropriated to Northend Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 9. That seventeen thousand, two hundred seventy-three dollars (\$17,273) be appropriated to City of Sparta Fire Department to assist in providing fire protection services to White County (101-54310-309).
- SECTION 10. That twelve thousand, two hundred seventy-three dollars (\$12,273) be appropriated to City of Doyle Fire Department to assist in providing fire protection services to White County (101-54310-309).

- SECTION 11. That twelve thousand, one hundred seventy-six dollars (\$12,176) be appropriated to White County Firefighters Association to assist in providing fire protection services to White County (101-54310-316).
- SECTION 12. That sixteen thousand, two hundred seventy-three dollars (\$16,273) be appropriated to Sparta/White County Rescue Squad to assist in providing emergency services to White County (101-54420-316).
- SECTION 13. That two hundred nine thousand, one hundred ten dollars (\$209,110) be appropriated for administrative and capital outlay purposes to White County E-911 Emergency Communication District to assist in providing emergency services to White County (101-54900-310).
- SECTION 14. That thirty-nine thousand dollars (\$39,000) be appropriated to Sparta/White County Senior Citizens Center to assist in providing various services benefiting senior citizens of White County (101-56300-316).
- SECTION 15. That two thousand, five hundred dollars (\$2,500) be appropriated to White County Agricultural Extension Service to assist in providing agricultural services to White County (101-57100-316).
- SECTION 16. That five hundred dollars (\$500) be appropriated to White County Soil Conservation District to assist in providing soil conservation services to White County (101-57500-316).
- SECTION 17. That thirty thousand dollars (\$30,000) be appropriated to Sparta/White County Chamber of Commerce to assist in promoting economic development and welfare in White County (101-58120-316).
- SECTION 18. That ten thousand dollars (\$10,000) be appropriated to the Highlands Initiative to assist in promoting economic development and welfare in White County (101-58120-316).
- SECTION 19. That eight thousand dollars (\$8,000) be appropriated to American Legion Post 99 to assist in elevator loan repayment (101-58300-316).
- SECTION 20. That thirteen thousand, four hundred sixty-eight dollars (\$13,468) be appropriated to Upper Cumberland Human Resources Agency to help match various federal and state funds for various social services benefiting the residents of White County (101-58500-316).
- SECTION 21. That four thousand, two hundred eighty dollars (\$4,280) be appropriated to Upper Cumberland Development District to assist in community development services benefiting the residents of White County (101-58500-316).
- SECTION 22. That two thousand, eight hundred dollars (\$2,800) be appropriated to Upper Cumberland Human Resources Agency to assist in funding Title V workers in White County (101-58500-316).

- SECTION 23. That eight thousand dollars (\$8,000) be appropriated to Sparta/White County Family YMCA to assist in providing various activities for the residents of White County (101-58500-316).
- SECTION 24. That six thousand dollars (\$6,000) be appropriated to Pacesetters, Inc. to assist in providing various services and support for White County residents with disabilities (101-58500-316).
- SECTION 25. That six thousand dollars (\$6,000) be appropriated to the White County Imagination Library to assist in providing books to children of White County (101-58500-316).
- SECTION 26. That three thousand dollars (\$3,000) be appropriated to the Veterans Honor Guard to assist in conducting military honors at veterans' funerals in White County (101-58500-316).

BE IT RESOLVED, that all appropriations enumerated in Sections 1 through 26 above are made subject to the following conditions.

1. That the non-profit charitable or civic organization to which funds are appropriated shall file with the county clerk and the disbursing official a copy of an annual report of its business affairs and transactions which includes, but is not limited to, a copy of an annual audit (or financial statement), its program which serves the residents of White County, and the proposed use of the County assistance. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization.
2. That said funds shall only be used by the named nonprofit organization in furtherance of their nonprofit charitable or civic purposes benefiting the general welfare of the residents of White County.
3. That it is the express interest of the White County Commission in providing these funds to the above named nonprofit charitable or civic organization to be fully in compliance with Section 5-9-109, Tennessee Code Annotated, and any and all other law or regulations which may apply to appropriations to nonprofit charitable or civic organizations.
4. That prior to disbursement being made to any of the above named nonprofit charitable or civic organizations that the county executive shall be entitled to a financial statement from the nonprofit charitable or civic organization.

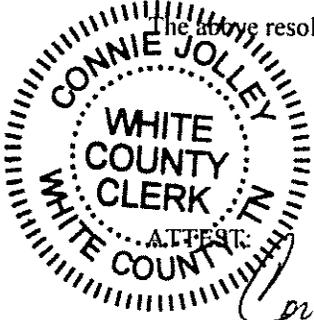
BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage. This resolution shall be spread upon the minutes of the Board of County Commissioners.

On a roll call, the vote was recorded as follows:

AYES: 10

NAYS: 4

The above resolution was passed on the 18th day of August, 2014.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley
Chairman of the County Legislative Body

Approved the 18th day of August, 2014.

Herd Sullivan
Herd Sullivan
White County Executive

New Business:

Motion was made by Commissioner Joe England and seconded by Commissioner Andy Alley to approve resolution 06-08-14, request Unclaimed Balance of Accounts remitted to State Treasurer under Unclaimed Property Act. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Hank Clark and seconded by Commissioner Wallace Austin to approve resolution 07-08-14, requesting Bond for County Official, Martha Bumbalough, Register of Deeds. 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 Jerry Austin and seconded by Commissioner Hank Clark to approve resolution 08-08-14, requesting Bond for County Official, Phyllis Humphrey, Trustee. Upon the roll being called the following voted.

YES	NO
DIANA HASTON	
HANK CLARK	
TERRY ALLEY	

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

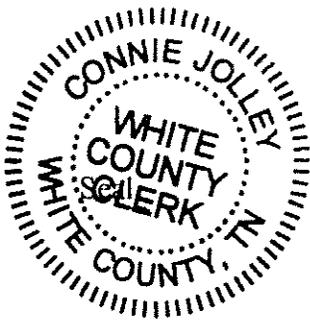
WHEREAS, WHITE COUNTY and/or its
Name of County or Municipality
agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act; and

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 18th day of August, 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 14 members voted in favor of the resolution.



[Signature]
(Signature)

White County Executive
(Title)

RESOLUTION 07-08-14

REQUESTING BOND FOR COUNTY OFFICIAL
OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS
OFFICE OF REGISTER OF DEEDS

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.

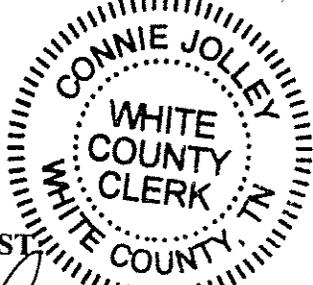
NAME	AMOUNT	EXPIRATION DATE
MARTHA BUMBALOUGH	\$ 100,000.00	September 1, 2018

Motion made by Hank Clark 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 18th day of August, 2014.



ATTEST
Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman
County Legislative Body

Approved the 18th day of July, 2014.

Herd Sullivan
Herd Sullivan, County Executive

RESOLUTION 08-08-14

REQUESTING BOND FOR COUNTY OFFICIAL
OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS
OFFICE OF TRUSTEE

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.

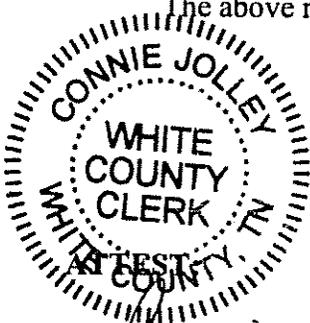
NAME	AMOUNT	EXPIRATION DATE
PHYLLIS COPELAND HUMPHREY	\$ 1,016,570.00	September 1, 2018

Motion made by Jerry Austin and seconded by Hank Clark 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 18th day of August, 2014.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman
County Legislative Body

Approved the 18th day of July, 2014.

Herd Sullivan
Herd Sullivan, County Executive

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

NO

Motion was made by Commissioner Wallace Austin and seconded by Commissioner Joe England to approve resolution 09-08-14, requesting Bond for County Official, Connie Jolley, County Clerk. 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
DENNY ROBINSON

NO

Motion was made by Commissioner Hank Clark and seconded by Commissioner Matt McBride to approve resolution 10-08-14, requesting Bond for

RESOLUTION 09-08-14

REQUESTING BOND FOR COUNTY OFFICIAL

OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS
OFFICE OF COUNTY COURT CLERK

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.

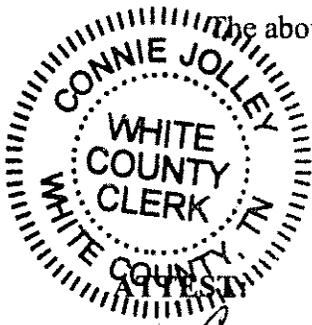
NAME	AMOUNT	EXPIRATION DATE
CONNIE JOLLEY	\$ 100,000.00	September 1, 2018

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 18th day of August, 2014.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman
County Legislative Body

Approved the 18th day of July, 2014.

Herd Sullivan
Herd Sullivan, County Executive

County Official, Clay Parker, Highway Superintendent. 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 Bruce Null and seconded by Commissioner Wallace Austin to approve resolution 11-08-14, requesting Bond for County Official, Denny Wayne Robinson, County Executive. 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	

RESOLUTION 10-08-14

REQUESTING BOND FOR COUNTY OFFICIAL

OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS
OFFICE OF ROAD SUPERINTENDENT

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.

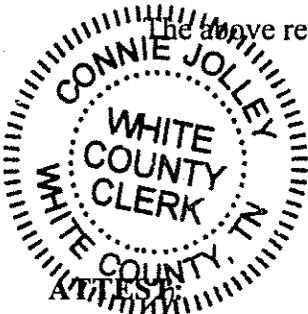
NAME	AMOUNT	EXPIRATION DATE
CLAY PARKER	\$ 100,000.00	September 1, 2018

Motion made by Hank Clark 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 18th day of August, 2014.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman
County Legislative Body

Approved the 18th day of July, 2014.

Herd Sullivan
Herd Sullivan, County Executive

RESOLUTION 11-08-14

REQUESTING BOND FOR COUNTY OFFICIAL

OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS
OFFICE OF COUNTY EXECUTIVE

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.

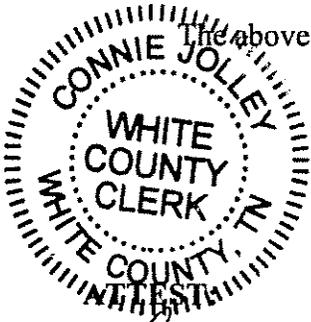
NAME	AMOUNT	EXPIRATION DATE
DENNY WAYNE ROBINSON	\$ 100,000.00	September 1, 2018

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 14
NAYS 0

The above resolution was passed on the 18th day of August, 2014.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman
County Legislative Body

Approved the 18th day of July, 2014.

Herd Sullivan
Herd Sullivan, County Executive

YES
WALLACE AUSTIN
MARION BUMBALOUGH

NO

Motion was made by Commissioner Diana Haston and seconded by Commissioner Joe England to approve resolution 12-08-14, requesting Bond for County Official, Oddie Shoupe, Sheriff. Upon the roll being called the following voted.

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

NO

Motion was made by Commissioner Wallace Austin and seconded by Commissioner Diana Haston to approve resolution 13-08-14, requesting Bond for County Official, Beverly Templeton, Circuit Court Clerk. Upon the roll being called the following voted.

YES
B K LUNA
BECKY SIMMONS
BRUCE NULL
WALLACE AUSTIN
AL KLEE

NO

RESOLUTION 12-08-14

REQUESTING BOND FOR COUNTY OFFICIAL

OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS
OFFICE OF SHERIFF

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.

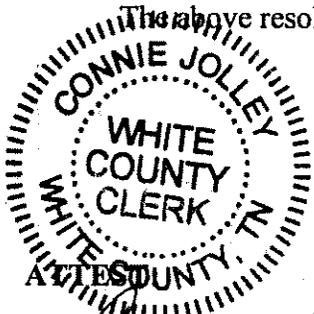
NAME	AMOUNT	EXPIRATION DATE
ODDIE SHOUBE	\$ 100,000.00	September 1, 2018

Motion made by Diana Haston 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 18th day of August, 2014.



Connie Jolley
Connie Jolley, County Clerk

Terry Adley
Terry Adley, Chairman
County Legislative Body

Approved the 18th day of July, 2014.

Herd Sullivan
Herd Sullivan, County Executive

RESOLUTION 13-08-14

REQUESTING BOND FOR COUNTY OFFICIAL
OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS
OFFICE OF CIRCUIT COURT CLERK

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.

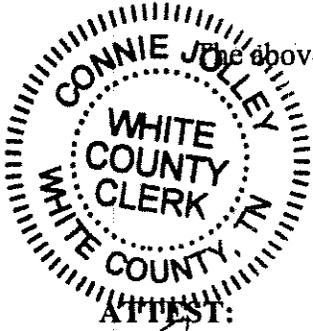
NAME	AMOUNT	EXPIRATION DATE
BEVERLY F TEMPLETON	\$ 100,000.00	September 1, 2018

Motion made by Wallace Austin 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 18th day of August, 2014.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman
County Legislative Body

Approved the 18th day of July, 2014.

Herd Sullivan
Herd Sullivan, County Executive

YES
TERRY ALLEY
MATT MCBRIDE
JOE ENGLAND
DIANA HASTON
ANDY ALLEY
JERRY AUSTIN
MARION BUMBALOUGH
HANK CLARK
DENNY ROBINSON

NO

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