

Denny Wayne Robinson
County Executive

Heather Grissom
Executive Assistant



WHITE COUNTY, TENNESSEE
Office of County Executive

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***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, November 17th, 2014 at 6:00 P.M. in the large courtroom, 3rd floor of the White County Courthouse in Sparta, Tennessee.

Agenda

1. Call to order by Chairman Johnson
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the October 20th, 2014 meeting
6. Report of Steering Committee A
7. Report of Steering Committee B
 - A. Res 31-11-2014 To Rescind Res 53-03-12

- B. Res 32-11-2014 Amendment to Res 70-02-98
- C. Res 33-11-2014 Amendment to Res 91-04-06
- 8. Report of Solid Waste Committee
- 9. Report of Budget Committee
 - A. Res 34-11-2014 Amendment to Fiscal Year 2015 General Purpose School Fund
- 10. Report of Emergency Service Committee
- 11. Spread on minutes; all committee reports.
- 12. Notaries
- 13. Recognition of Members from Audience
- 14. Old Business
- 15. New Business
 - A. Res 35-11-2014 To Pursue Legal Action Against Tenant in Breach
- 16. Adjournment

NOVEMBER 17, 2014

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on November 17, 2014 at 6:00 p.m.

Present and presiding the Hon. Mack Johnson, Chairman, Denny Wayne Robinson, County Executive, Connie Jolley, County Clerk, with the following Commissioners present: Stanley Neal, Bruce Null, Matt McBride, Karen LaFever, B K Luna, Bruce Frasier, Diana Haston, Russell Gooch, Harold England, Dale Bennett, Jack Sherrell, Terry Alley, Cain Rogers. Absent: None

A quorum being present the following proceedings were held.

Motion was made by Commissioner Harold England and seconded by Commissioner Cain Rogers to approve the minutes from the previous meeting as presented. Chairman Johnson called for a voice vote, all members in favor of said motion.

Report of Steering Committee A given by Commissioner Russell Gooch.

Report of Steering Committee B given by Commissioner Bruce Null.

Motion was made by Commissioner B K Luna and seconded by Commissioner Diana Haston to approve resolution 31-11-2014, to abolish the Veterans Committee established to address job qualifications and to make a recommendation for hiring a County Veterans Service Officer. Upon the roll being called the following voted.

YES
STANLEY NEAL
BRUCE NULL
MATT MCBRIDE
KAREN LAFEVER
B K LUNA
BRUCE FRASIER
DIANA HASTON
MACK JOHNSON
RUSSELL GOOCH
HAROLD ENGLAND
DALE BENNETT
JACK SHERRELL
TERRY ALLEY
CAIN ROGERS

NO

Steering Committee A Meeting

Date: 11/10/2014

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, November 10, 2014 at 5:30pm at the White County Courthouse. Members present Mr. Dale Bennett, Mr. Harold England, Mr. Russell Gooch, Mr. Jack Sherrell, Mrs. Diana Haston, and Mr. Mack Johnson. Absent was Mr. Terry Alley. There being a quorum present, the meeting was called to order by Mr. Bennett and prayer was led by Mr. Gooch.

Mr. Bennett asked for approval of the minutes from the previous meeting. Mr. England made a motion and Mr. Sherrell seconded the motion to approve the minutes as presented. The motion was approved.

White County Animal Shelter Manager, Stephanie Smith made a presentation to the committee, informing us on the goals, the performance, and the improvements that have been made at the shelter. Mrs. Smith also noted many other items that are in need of attention at the shelter, after reviewing all the items that were mentioned Mr. Sherrell made a motion and Mrs. Haston seconded the motion to table the request and asked Mrs. Smith to get a cost for the various items that had been mentioned. The motion was approved.

White County Road Policy was discussed by Mr. Clay Parker. There are 37 miles of gravel roads recognized as county roads that the road department maintains. There are many other gravel roads that are privately owned that the road department cannot maintain due to state law. Mr. Clyde Randolph of the Ravenscroft area mentioned several of these privately owned roads and requested that the County maintain these roads. It was explained again that the County Road Department cannot by state law maintain a privately owned road. No action was taken.

Susan Barlow from White County Babe Ruth spoke about the current field that is being used by the Babe Ruth teams. The field located by the fairgrounds is used for parking as a fundraiser by the Boy Scouts during the fair, it is well known that this field suffers from flooding and takes a lot to keep up. Mrs. Barlow brought up the fact that Major League Baseball offers grants for fields and she is working to get one of these grants but would need the help of the county. Her goal is to have a new regulation size field by 2016. Knowing that the high school would like a new field and that the other ball fields could benefit from one of the grants it was suggested to set up a meeting with the School Board, Little League, Babe Ruth, and others. Mr. Sherrell made a motion and Mrs. Haston seconded the motion to table the issue. The motion was approved.

Old Business: Mr. Mark Bilbrey, representing the Doyle Softball Field presented the committee with quotes for fencing, kids play area, and lighting. However, with the information that Mrs. Barlow brought forth and the possibility that the Doyle Softball Field may also be able to benefit from the grant program

Mr. Sherrell made a motion and Mrs. Haston seconded the motion to table until we get more information. The motion was approved.

New Business: Presented by Mr. Denny Wayne Robinson. Mr. Robinson brought before the committee the opportunity for a Technology Center, with some discussion there was a motion made by Mr. Sherrell and seconded by Mrs. Haston to send this to the budget committee. The motion was approved.

Mr. Bennett asked for any other business.

There being no further business, Mr. Sherrell made a motion and Mr. England seconded the motion to adjourn. The motion was approved.

STEERING COMMITTEE B

MONDAY, November 10, 2014

Steering Committee B met on November 10th, 2014 with the following present: B. K. Luna, Matt McBride, Cain Rogers, Karen Lafever, Stanley Neal, Bruce Null, Bruce Frazier, Denny Wayne Robinson and several visitors.

1. A quorum being present, meeting was called to order by Chairman Bruce Null
2. Prayer by Commissioner Neal
3. Approval of minutes from the previous meeting.
Motion made by Commissioner Luna
Seconded by Commissioner Lafever
Approved
4. Discussion of Veteran's Committee- Matt Elmore was present and introduced Al Klee who was instrumental in forming the committee. Mr. Klee stated that the committee was formed to assist in the hiring process of a Service Officer for Veteran Affairs in the county. Due to their being better hiring practices in place, Mr. Klee felt that the committee was no longer needed.
Motion was made by Commissioner Luna to dissolve the committee.
Seconded by Commissioner Cain
Approved to the full County Commission
5. Old Business.
 - A. Meeting with Architect regarding EMS Building. County Executive Robinson presented the plans that was prepared for an addition on the EMS Building. There was not a projected cost available. More details will be presented at a later date.
 - B. Report of Fire Marshal Sub Committee. The committee has not had the opportunity at the present to meet with the county attorney and the county executive regarding the fire marshal. The committee

would like to invite Mr. Kevin Lauer, Fire & Emergency Services Management Consultant for CTAS, to speak to Steering Committee B.

- C. Discuss Res 70-02-98, Resolution Authorizing Payment of Autopsy Expenses. County Executive Robinson explained that one funeral home was charging the county an expense for the return of a body from autopsy back to the county, while two other funeral homes were adding the cost to the funeral expenses.

Motion was made by Commissioner Frazier that the county will pay \$1500 total for the funeral and return trip from autopsy for a pauper's funeral.

Seconded by Commissioner Luna

Approved to the full County Commission

6. New Business. Question by Commissioner Luna was asked concerning EMS units transferring patients from one facility to another. Director of EMS Services Billy Price explained the policy and how emergency calls may affect the situation.

Chairman Null stated that he had been receiving calls about requirements for Liquor Stores in the county. County Executive Robinson stated that no action can take place until certification of the election which will occur November 20th. County Executive Robinson is checking to see about a special committee being needed, regulations, and what surrounding counties have in place for Liquor Store requirements.

7. Next Meeting will be December 8th, 2014 at 5:30pm.

8. Motion to adjourn

Motion made by Commissioner Rogers

Seconded by Commissioner Luna

Adjourned

9. Old Business-

10. New Business-

11. Time for Steering Committee B was approved at 5:30

12. Motion to adjourn.

Motion made by

Seconded by

Adjourned.



WHITE COUNTY, TENNESSEE

RESOLUTION 31-11-2014

TO ABOLISH THE VETERANS COMMITTEE ESTABLISHED TO ADDRESS JOB QUALIFICATIONS AND TO MAKE
A RECOMMENDATION FOR HIRING A COUNTY VETERANS SERVICE OFFICER

WHEREAS, by Resolution 53-03-12, the Legislative Body (Board of Commissioners) of White County established a Veterans Committee in order to establish fair and equitable procedures for hiring the County Veterans Service Officer at a time when the position had been vacated; and

WHEREAS, the Veterans Committee was charged with establishing a County Veterans Service Officer job description, work hours, pay, reporting, training and certification requirements; and,

WHEREAS, the Veterans Committee was also charged with establishing a process to fairly and equitably advertise, accept applications and make a recommendation of candidates to the Board of Commissioners for selection when the Veterans Service Officer position; and

WHEREAS, the Veterans Committee has performed the duties proscribed to it and it is the determination of the Legislative Body (Board of Commissioners) that the committee is no longer necessary,

NOW, THEREFORE, BE IT RESOLVED that the Veterans Committee established by Resolution 53-03-12 is abolished effective the 18th day of November, 2014.

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

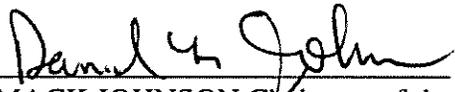
On roll call the vote was recorded as follows:

AYES 14

NAYS 0

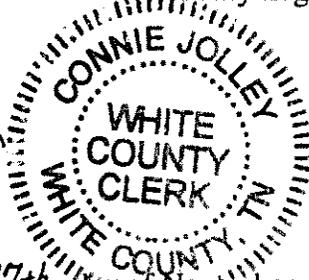
The above resolution was passed on the 17th day of Nov, 2014

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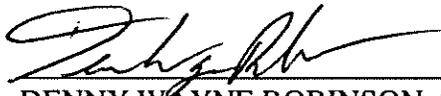

MACK JOHNSON Chairman of the
White County Legislative Body

Attest:


Connie Jolley, County Clerk



Approved the 17th day of November, 2014.


DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Bruce Null and seconded by Commissioner Matt McBride to approve resolution 32-11-2014, to amend White County's payment of autopsy expenses as set forth in resolution no. 70-02-98. Upon the roll being called the following voted.

YES
MACK JOHNSON
RUSSELL GOOCH
DALE BENNETT
JACK SHERRELL
HAROLD ENGLAND
TERRY ALLEY
CAIN ROGERS
STANLEY NEAL
BRUCE NULL
B K LUNA
MATT MCBRIDE
KAREN LAFEVER
BRUCE FRASIER
DIANA HASTON

NO

Motion was made by Commissioner Karen LaFever and seconded by Commissioner Bruce Frasier to approve resolution 33-11-2014, resolution to amend White County's guidelines for approval of Pauper Funeral expenses as set forth in resolution no. 91-04-06. Upon the roll being called the following voted.

YES
CAIN ROGERS
HAROLD ENGLAND
JACK SHERRELL
DALE BENNETT
RUSSELL GOOCH
MACK JOHNSON
DIANA HASTON
BRUCE FRASIER
B K LUNA
KAREN LAFEVER
MATT MCBRIDE
BRUCE NULL
STANLEY NEAL

NO
TERRY ALLEY

Report of Solid Waste Committee given by Commissioner Bruce Frasier.

Report of Budget Committee given by Commissioner Bruce Frasier.



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 32-11-2014

RESOLUTION TO AMEND WHITE COUNTY'S PAYMENT OF AUTOPSY EXPENSES AS SET FORTH IN RESOLUTION NO. 70-02-98

WHEREAS on February 16th 1998, the White County Board of County Commissioners passed Resolution No. 70-02-98 titled "Resolution Authorizing Payment of Autopsy Expenses" which identified those autopsy and autopsy related expenses would be the financial responsibility of White County; AND

WHEREAS, the White County Board of County Commissioners has determined that further clarification as to which autopsy and autopsy related expenses should be the responsibility of the County and to further establish the consistent and fair implementation of the procedures related to the payment of said expenses; the same being in the best interests of the Citizens of White County;

IT IS HEREBY RESOLVED by the White County Board of County Commissioners that Resolution No. 70-02-98 "Resolution Authorizing Payment of Autopsy Expenses" is hereby amended by rescinding and repealing the language of Resolution 70-02-98 in its entirety and replacing it with the following:

WHEREAS, in order to clarify the County's policy and procedure in relation to the responsibility for the payment of autopsy and autopsy related expenses incurred under circumstances as set out in TENN. CODE ANN. § 38-7-106; and

WHEREAS, the Board of Commissioners for White County deem it appropriate to bear the costs of autopsy as well as the costs of transportation directly to the Medical Examiner's Office when ordered by the County medical examiner pursuant to TENN. CODE ANN. § 38-7-106 and related statutes; and

WHEREAS, White County will not be responsible for the costs of autopsy or any transportation expenditures requested by third-parties but not approved by the County Medical Examiner.

BE IT RESOLVED AS FOLLOWS:

1. That White County shall be responsible for the payment of the reasonable costs of those autopsies ordered by the County Medical Examiner. This shall include the reasonable costs related to the transportation of any such human remains directly to the Medical Examiner's Office but shall not include any costs related to the transportation of same after completion of the autopsy.

2. That the policy herewith adopted does not authorize or obligate the County to pay for autopsy or any transportation expenditures incidental to such autopsies as may have been ordered by those other than the County Medical Examiner, including, but not limited to, requests from members of the family of the decedent or representatives of the deceased.

3. That the aforesaid shall not affect the responsibilities of any criminal defendant for the costs of autopsy pursuant to any statute or order of Court.

Motion made by Bruce Null and seconded by Matt McBride that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 14

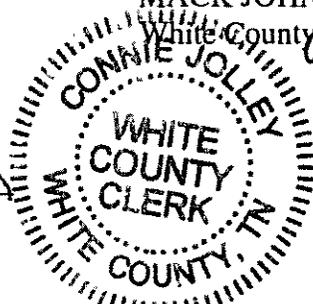
NAYES: 0

The above Resolution was passed on the 17th day of November, 2014.

Mack Johnson
MACK JOHNSON Chairman of the
White County Legislative Body

Attest:

Connie Jolley
Connie Jolley, County Clerk



Approved the 17th day of November, 2014.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 33-11-2014

RESOLUTION TO AMEND WHITE COUNTY'S GUIDELINES FOR APPROVAL OF PAUPER FUNERAL EXPENSES AS SET FORTH IN RESOLUTION NO. 91-04-06

WHEREAS on April 7th 2006, the White County Board of County Commissioners passed Resolution No. 91-04-06 titled "A Resolution to Establish Guidelines for Approval of Pauper Funeral Expenses" which set forth the procedures in determining whether White County would pay for the funeral expenses of paupers and/or indigent persons; AND

WHEREAS, the White County Board of County Commissioners has deemed it appropriate to now amend and modify those guidelines in order to raise the maximum payment for the funeral expenses for said paupers/indigent persons when an autopsy has been ordered by the County Medical Examiner; the same being in the best interests of the Citizens of White County;

IT IS HEREBY RESOLVED by the White County Board of County Commissioners that Resolution No. 91-04-06 titled "A Resolution to Establish Guidelines for Approval of Pauper Funeral Expenses" is hereby amended by rescinding and repealing the language of Resolution 70-02-98 in its entirety and replacing it with the following:

BE IT RESOLVED by the White County Board of County Commissioners meeting in regular session on this the 17th day of November 2014 that guidelines need to be established for the payment of pauper/indigent funeral expenses; AND

BE IT RESOLVED that the Funeral Director of the Funeral Home submitting an application and/or invoice for payment of pauper/indigent funeral expenses shall be required to attain and submit certification from the Register of Deeds Office of White County, Tennessee as proof that there is no record of said deceased pauper/indigent person owning any interest in any real property located in White County, AND

BE IT RESOLVED there would be no payment for pauper/indigent funeral expenses were solvent family members, friends or significant others of the pauper/indigent are willing to make such arrangements, AND

BE IT RESOLVED that any funeral home accepting payment from the County would be required to reimburse the County should it receive additional funds from outside sources for these expenses, AND

Now therefore BE IT RESOLVED that the maximum payment by the County is set at \$1,200.00 (One Thousand, Two Hundred Dollars) per approved pauper/indigent funeral in those cases in which the White County Medical Examiner has not ordered an autopsy.

BE IT FURTHER RESOLVED that the maximum payment by the County is set at \$1,500.00 (One Thousand, Five Hundred Dollars) per approved pauper/indigent funeral in those cases in which the White County Medical Examiner has ordered an autopsy.

Motion made by Karen LaFever and seconded by Bruce Frasier that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 13
NAYES: 1

The above Resolution was passed on the 17th day of November, 2014.

Mack Johnson
MACK JOHNSON Chairman of the
White County Legislative Body

Attest:

Connie Jolley
Connie Jolley, County Clerk



Approved the 17th day of November, 2014.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive

White County, Tennessee

Solid Waste Committee Meeting

Date: 11/10/2014

Time: 6:30pm

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, November 10, 2014 at 6:30pm at the White County Courthouse. Members present were Mr. B.K. Luna, Ms. Karen LaFever, Mr. Bruce Null, Mr. Mack Johnson, and Mr. Bruce Frasier. Also present were Mr. Denny Robinson, Mr. George Rodgers, Mr. Scott Christian and Ms. Mary Beth Elrod. Absent was Mr. Cain Rogers and Mr. Matt McBride.

There being a quorum present, the meeting was called to order by Chairman Frasier.

Mr. Frasier asked for approval of the minutes from the previous meeting. Mr. Johnson made a motion and Mr. Luna seconded the motion to approve the minutes as presented. The motion was approved.

Scott Christian with ECE Consulting, Civil Engineer for White County Landfill and Mary Beth Elrod presented a letter from the Tennessee Department of Environment and Conservation with replies to questions presented. It was recommended that Mr. Robinson and Mr. Christian go to the commissioner for clarification.

There was discussion of Financing regarding closing current cell and opening a new cell. No action was taken.

Mr. Frasier asked the committee for any old business. The solid waste fee resolutions and subsequent amendments have been found. No action was taken.

Mr. Frasier asked the committee for any new business. There was none.

Mr. Frasier asked for any other business.

There being no further business, Mr. Luna made a motion and Mr. Johnson seconded the motion to adjourn. The motion was approved.

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee

White County, Tennessee

Budget Committee Meeting

Date: 11/10/2014

Time: 6:30pm (after Solid Waste Committee)

Location: White County Courthouse

The White County Budget Committee met on Monday, November 10, 2014 immediately following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Bruce Frasier, Mr. Mack Johnson, Mr. Cain Rogers, Ms. Karen LaFever, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum, Mr. Dale Bennett, and Mr. Russell Gooch.

There being a quorum present, the meeting was called to order by Mr. Robinson and a prayer was led by Mr. Robinson.

Mr. Robinson asked for approval of the minutes from the previous meeting. Ms. LaFever made a motion and Mr. Johnson seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered several Education Federal Programs budget amendments. Mr. Robinson made a motion and Ms. LaFever seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Purpose School Fund budget amendment in the amount of \$39,496 for Special Education. Mr. Johnson made a motion and Ms. LaFever seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Purpose School Fund budget amendment in the amount of \$4,000 for an E-Rate consultant. Ms. LaFever made a motion and Mr. Frasier seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$20,648 for the County Attorney. Mr. Johnson made a motion and Ms. LaFever seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$100 for the County Executive. Mr. Johnson made a motion and Ms. LaFever seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$385 for Preservation of Records. Ms. LaFever made a motion and Mr. Frasier seconded the motion to approve the amendment as presented. The motion was approved.

Mr. Robinson opened the floor for nominations for Chairman. Mr. Johnson nominated Mr. Frasier. Ms. LaFever nominated Mr. Rogers, however Mr. Rogers declined. Mr. Johnson made a motion and Ms. LaFever seconded the motion that all nominations cease and Mr. Frasier be elected by acclamation. The motion was approved.

White County, Tennessee

Mr. Frasier opened the floor for nominations for Vice Chairman. Mr. Robinson nominated Mr. Rogers. Mr. Robinson made a motion and Mr. Johnson seconded the motion that all nominations cease and Mr. Rogers be elected by acclamation. The motion was approved.

Mr. Frasier asked the committee for any old business: There was none.

Mr. Frasier asked the committee for any new business:

Mr. Robinson addressed the committee regarding the liquor by the drink and package stores referendums recently passed. Mr. Robinson is looking into the correct way to handle this.

Coming from Steering Committee A, the committee considered authorizing partial funding from the County General Fund for the purchase of commercial property in White County by the Board of Education. The committee took no formal action.

The committee considered a General Purpose School Fund budget amendment in the amount of \$1,000,000 for the purchase of commercial property in White County. Ms. LaFever made a motion and Mr. Frasier seconded the motion to approve the amendment as presented. The motion was approved.

The committee discussed the next meeting time. Mr. Frasier made a motion and Mr. Rogers seconded the motion to recess and reconvene the budget committee on November 14, 2014 at 5:30pm at the White County Courthouse. The motion was approved.

The budget committee reconvened on Friday, November 14, 2014 at 5:30pm at the White County Courthouse. Members present were Mr. Bruce Frasier, Mr. Mack Johnson, Mr. Cain Rogers, and Ms. Karen LaFever. Also present was Mr. Chad Marcum and Mr. David Vidrine. Absent was Mr. Denny Wayne Robinson.

Mr. Frasier called the meeting back to order and asked for any new business:

Mr. Marcum addressed the committee regarding the proposed budget amendment as passed by the School Board on Thursday, November 13, 2014. Ms. LaFever made a motion and Mr. Johnson made a motion to rescind the committee's approval of a \$1,000,000 budget amendment to the General Purpose School Fund. The motion was approved.

The committee considered a General Purpose School Fund budget amendment, as passed by the School Board, in the amount of \$2,750,000 for the purchase of commercial property in White County. Mr. Johnson made a motion and Mr. Rogers seconded the motion to approve the amendment as presented. The motion was approved.

The committee discussed the next meeting time and decided to meet again on December 15, 2014 at 5:00pm at the White County Courthouse.

There being no further business, Mr. Rogers made a motion and Ms. LaFever seconded the motion to adjourn. The motion was approved.

White County, Tennessee

Chairman, Budget Committee

Secretary, Budget Committee

Motion was made by Commissioner Terry Alley and seconded by Commissioner Cain Rogers to approve resolution 34-11-2014, to amend fiscal year 2015 General Purpose School Fund. Upon the roll being called the following voted.

YES	NO
STANLEY NEAL	
BRUCE NULL	
MATT MCBRIDE	
KAREN LAFEVER	
B K LUNA	
BRUCE FRASIER	
DIANA HASTON	
MACK JOHNSON	
RUSSELL GOOCH	
HAROLD ENGLAND	
DALE BENNETT	
JACK SHERRELL	
TERRY ALLEY	
CAIN ROGERS	

Report of Emergency Service Committee—No Meeting

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Karen LaFever to spread on the minutes; all committee reports as presented. Upon the roll being called the following voted.

YES	NO
CAIN ROGERS	
TERRY ALLEY	
HAROLD ENGLAND	
JACK SHERRELL	
DALE BENNETT	
RUSSELL GOOCH	
MACK JOHNSON	
DIANA HASTON	
BRUCE FRASIER	
B K LUNA	
KAREN LAFEVER	
MATT MCBRIDE	
BRUCE NULL	
STANLEY NEAL	

Motion was made by Commissioner Harold England and seconded by Commissioner B K Luna to approve the following notaries: Pamela A Cole, Christopher L Bryant, Marsha B Hodge,



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 34-11-2014

RESOLUTION TO AMEND FISCAL YEAR 2015 GENERAL PURPOSE SCHOOL FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to amend the budget for placing a bid on commercial property (map 049I; parcel 045.00) in White County. If White County is not declared the winning bidder on said property, this amendment will automatically become void and of no effect. The budget is to be amended as follows:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		2,750,000	
Increase	76100-724	Capital Outlay	Site Development		2,750,000
				<u>2,750,000</u>	<u>2,750,000</u>

Motion made by Terry Alley and seconded by Cain Rogers that the above resolution be adopted.

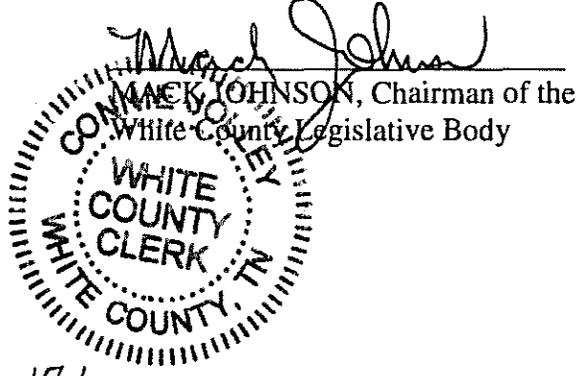
On roll call, the vote was recorded as follows:

AYES: 14
NAYES: 0

The above Resolution was passed on the 17th day of November, 2014.

Attest:

Connie Jolley
Connie Jolley, County Clerk



Approved the 17th day of November, 2014.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive

Macey D Gurley, Jonathan R Medley, Brandon S. Griffin, Sonya L. Daniels, Kristi L. Hutchings.
Chairman Johnson called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience:

43RD District State Representative, Kevin Dunlap came before the Commission giving his home phone number and office phone number, so he could be reach at any time.

Old Business: None

New Business:

Motion was made by Commissioner Bruce Null and seconded by Commissioner Diana Haston to suspend the rules. Upon the roll being called the following voted.

YES	NO
CAIN ROGERS	
TERRY ALLEY	
HAROLD ENGLAND	
JACK SHERRELL	
DALE BENNETT	
RUSSELL GOOCH	
MACK JOHNSON	
DIANA HASTON	
BRUCE FRASIER	
B K LUNA	
KAREN LAFEVER	
MATT MCBRIDE	
BRUCE NULL	
STANLEY NEAL	

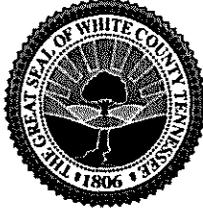
Motion was made by Commissioner Bruce Null and seconded by Commissioner Terry Alley to approve resolution 35-11-2014, to pursue legal action against Tenant in breach. (550 Guhse Rd). Upon the roll being called the following voted.

YES	NO
CAIN ROGERS	
TERRY ALLEY	
HAROLD ENGLAND	
JACK SHERRELL	
DALE BENNETT	
RUSSELL GOOCH	
MACK JOHNSON	
DIANA HASTON	

YES
BRUCE FRASIER
B K LUNA
KAREN LAFEVER
MATT MCBRIDE
BRUCE NULL
STANLEY NEAL

NO

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Harold England to adjourn. Chairman Johnson called for a voice vote, all members in favor of said motion.



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 35-11-2014

RESOLUTION TO PURSUE LEGAL ACTION AGAINST TENANT IN BREACH

WHEREAS at the Regular Monthly Meeting of the White County Governmental Body on the 17th day of November of 2014, the White County Board of County Commissioners considered the recommendation of the County Attorney concerning pursuing legal action against the tenant in breach of a month to month tenancy at 550 Guhse Road, Sparta, TN which is owned by White County; AND

WHEREAS after due consideration, the White County Board of County Commissioners has deemed it appropriate to now authorize the County Attorney to pursue a detainer warrant for possession of the house and property belonging to White County and a claim for unpaid rental payments, the same being in the best interests of the Citizens of White County;

BE IT RESOLVED by the White County Board of County Commissioners meeting in regular session on this the 17th day of November 2014 that the County Attorney is hereby authorized to pursue a detainer warrant for possession of the house and property belonging to White County located at 550 Guhse Road, Sparta, TN and a claim for unpaid rental payments against the tenant in breach.

Motion made by Bruce Null and seconded by

Terry Alley that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 14

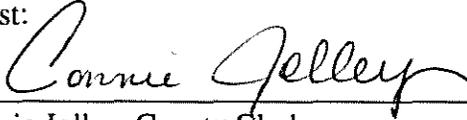
NAYES: 0

The above Resolution was passed on the 17th day of November, 2014.

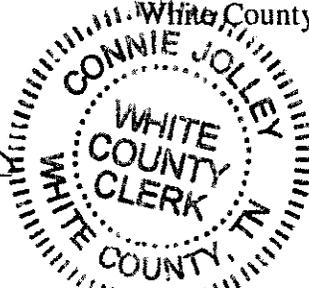


MACK JOHNSON Chairman of the
White County Legislative Body

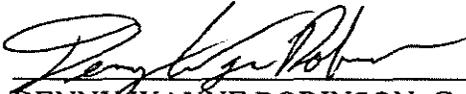
Attest:



Connie Jolley, County Clerk



Approved the 17th day of November, 2014.



DENNY WAYNE ROBINSON, County Executive