

Denny Wayne Robinson
County Executive

Heather Grissom
Executive Assistant



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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, December 15th, 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 November 17th, 2014 meeting
6. Report of Steering Committee A
 - A. Res 36-12-2014 Support for U.S. Pillars
7. Report of Steering Committee B

8. Report of Solid Waste Committee
 - A. Res 37-12-2014
9. Report of Budget Committee
 - A. Res 38-12-2014 Amendment to Fiscal Year 2015 General Purpose School Fund
10. Report of Emergency Service Committee
11. Report of Industrial Development Board
12. Report of Audit Committee
 - A. Spread on Minutes Letter to Commission Report on Fiscal Year 2014 Audit Results
13. Report of Beer Board
14. Res 39-12-2014 Appoint 911 Board Member
15. Res 40-12-2014 Approve Proclamation
16. Spread on minutes; all committee reports.
17. Notaries
18. Recognition of Members from Audience
19. Old Business
20. New Business
21. Adjournment

DECEMBER 15, 2014

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on December 15, 2014 at 6:00 p.m.

Present and presiding the Hon. Mack Johnson, Chairman, Denny Wayne Robinson, County Executive, and Connie Jolley, 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 B K Luna and seconded by Commissioner Matt McBride 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 Dale Bennett.

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Karen LaFever to approve resolution 36-12-2014, support for U.S. Pillars. Upon the roll being called the following voted.

YES
DIANA HASTON
KAREN LAFEVER
MATT MCBRIDE
BRUCE NULL
STANLEY NEAL
CAIN ROGERS
RUSSELL GOOCH

NO
BRUCE FRASIER
B K LUNA
TERRY ALLEY
HAROLD ENGLAND
JACK SHERRELL
DALE BENNETT
MACK JOHNSON

MOTION FAILED

Steering Committee A Meeting

Date: 12/8/2014

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, December 08, 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. Mrs. Haston made a motion and Mr. England seconded the motion to approve the minutes as presented. The motion was approved.

The committee discussed forming a sub committee made up of individuals that are involved with the ball teams; a motion was made by Mr. Johnson and Mr. England seconded the motion to have Mrs. Haston head up the subcommittee. Mr. Bennett made a motion and Mrs. Haston seconded the motion that Mr. Alley assist in the formation of the subcommittee. Motions were approved.

Old Business:

1. Discussion on the Doyle Softball Field. With the discussion on the formation of a subcommittee to address the ball fields, no action was taken at this time.
2. The need for a road policy was discussed. Questions were asked about how roads are to be adopted, who will cover the cost, and state requirements. The committee would like to meet with the county attorney and with the road superintendent to discuss any legal issues regarding creating a county road policy.
It was also mentioned that a driveway had been washed out after a culvert had been install on Cody road. It was asked that this be brought to the attention of Mr. Clay Parker to see what could be done to fix the problem.
3. Stephanie updated committee on both the needs and costs for the Animal Shelter. No action was taken. Chairman Bennett requested that Mike Sparks attend the next meeting.

New Business:

1. A presentation by U.S. Pillars and Auxin Strategic Economic Solutions was made concerning the Economic and Industrial Development of White County. Mrs. Haston made a motion and Mr. England seconded the motion that this be sent to full court to pursue interest in the proposed development plan. Motion was approved.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 36-12-2014

RESOLUTION CONCERNING POSSIBLE RELATIONSHIP WITH U.S. PILLARS FOR
ECONOMIC AND INDUSTRIAL DEVELOPMENT FOR WHITE COUNTY

WHEREAS on December 8, 2014, at the regular monthly meeting of White County's Steering Committee A, Lisa Uhrik, the Director of Organization Development of U.S. Pillars appeared before the Committee and presented the services U.S. Pillars could provide concerning market research and the relocation of well-suited businesses to White County to assist White County in its efforts to recruit business and/or industry to White County;

WHEREAS the presentation was well-received by Steering Committee A which has recommended that that the full White County Commission pass a resolution expressing an interest in the County further exploring a possible relationship with U.S. Pillars as part of White County's Economic Development Plan and showing support thereof; AND

WHEREAS the Board of County Commissioners for White County, Tennessee deems it in the best interest of the Citizens of White County to diligently pursue and recruit new business and industry for White County;

BE IT RESOLVED by the White County Board of County Commissioners meeting in regular session on this the 15th day of December, 2014 that White County is interested in exploring a possible relationship with U.S. Pillars as part of White County's Economic Development Plan in an effort to recruit new business and/or industry to White County.

Motion made by Stanley Neal and seconded by
Karen Lafever that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 7

NAYES: 7

Resolution failed

The above Resolution was passed on the ____ day of December, 2014.

MACK JOHNSON Chairman of the
White County Legislative Body

Attest:

Connie Jolley, County Clerk

Approved the ____ day of December, 2014.

DENNY WAYNE ROBINSON, County Executive

Report of Steering Committee B given by Commissioner Bruce Null.

Report of Solid Waste Committee given by Commissioner Bruce Frasier.

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Bruce Frasier to approve resolution 37-12-2014, for partial amendment to the White County Solid Disposal Fees set forth in resolution no. 52-11-97. Upon the roll being called the following voted.

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

Report of Budget Committee given by Commissioner Bruce Frasier.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Matt McBride to approve resolution 38-12-2014, amendment to 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	

STEERING COMMITTEE B

MONDAY, December 8, 2014

Steering Committee B met on December 8th, 2014 with the following present: B. K. Luna, 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 Rogers
Approved
4. Old Business.
 - A. Report of Fire Marshal Sub Committee- There has been an attempt to contact CTAS representative for fire and emergency services but it has been unsuccessful. Information is still being gathered and hopefully a report will be given in the January Steering Committee meeting.
5. New Business
Discussion was positive from the committee about the presentation given by US pillars
6. Next Meeting will be January 12, 2014 at 5:30pm.
7. Motion to adjourn
Motion made by Commissioner Rogers
Seconded by Commissioner Luna
Adjourned

White County, Tennessee

Solid Waste Committee Meeting

Date: 12/08/2014

Time: 6:30pm

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, December 8th, 2014 at 6:30pm at the White County Courthouse. Members present were B.K. Luna, Karen LaFever, Bruce Null, Cain Rogers and Bruce Frasier. Also present were Denny Robinson, George Rodgers and Mary Beth Elrod. Absent was Mack Johnson and 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. Luna made a motion and Mr. Rogers seconded the motion to approve the minutes as presented. The motion was approved.

Mary Beth Elrod with ECE Consulting, stated Scott Christian was not able to set up a meeting with the state commissioners for clarification of previous letter received from the Tennessee Department of Environment and Conservation. Ms. Elrod also reported that Volatile Organics (VOCs) may be omitted from the assessment monitoring saving the county approximately \$2,000.00 annually.

Mr. Frasier asked the committee for any old business. There was discussion on a recycling program to generate the financing needed to close the current cell and open a new cell. Chairman Frasier ask County Executive to obtain quotes for a bailer that will bail cardboard, paper and plastic; and report back to committee.

Discussion on accepting waste from Van Buren County to increase revenue. No action taken.

George Rodgers gave update on landfill and presented a list of equipment needed. Commissioner Cain Rogers asked that Mr. George Rodgers prioritize the list and add in an estimated time line on the requests. Mr. George Rodgers stated a leachate tanker was needed very soon. Chairman Frasier ask County Executive to obtain prices on a tanker truck and report back to committee.

A motion was made by Bruce Frasier and seconded by Mack Johnson that all inhabitable buildings will be charged the solid waste fee with the exception of those individuals 65 years of age and older with an income of less than \$15,000.00 annually.

On roll call, the vote was recorded as follows:

AYES: 4

NAYS: 1

White County, Tennessee

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

Mr. Frasier asked for any other business.

There being no further business,

Cain Rogers made a motion and BK Luna seconded the motion to adjourn. The motion was approved.

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 37-12-2014

RESOLUTION FOR PARTIAL AMENDMENT TO THE WHITE COUNTY SOLID
DISPOSAL FEES SET FORTH IN RESOLUTION NO. 52-11-97

WHEREAS on November 17, 1997, the White County Board of County Commissioners passed Resolution No. 52-11-97 titled "A Resolution Requesting That A Users Fee Be Implemented in White County" establishing a solid waste disposal fee which was supplemented pursuant to "Amendment and Supplementation to Resolution 52-11-97" passed on December 15, 1997; AND

WHEREAS, the White County Board of County Commissioners has determined, based upon recommendation by the Solid Waste Committee of White County, that further amendments would be in the best interest of White County;

WHEREAS, specifically, the Amendment and Supplementation to Resolution 52-11-97 passed on December 15, 1997, sixth (6th) paragraph provides the following:

"Fees to be \$5.00 for residential and \$14 for commercial and industrial. The \$14.00 fee will apply to all businesses who have a business license or a State sales tax collection number. The \$14 fee will not apply to those businesses which are serviced by green box disposal; existing green box disposal fees will continue to be assessed." AND

WHEREAS, the seventh (7th) paragraph to said Amendment and Supplementation provides the following:

"A second home will be billed unless it is not occupied as a residence. Exemption will require an affidavit." AND

WHEREAS, the White County Board of County Commissioners has determined that the following amendments need to be made:

Paragraph Six (6) of Amendment and Supplementation to Resolution 52-11-97 passed on December 15, 1997 is hereby deleted in its entirety and shall be replaced with the following:

"Fees shall be \$5.00 for any habitable residential dwellings, regardless of whether said residential dwelling is occupied or unoccupied; and \$14 for commercial and industrial. The \$14.00 fee will apply to all businesses which have a business license or a State sales tax collection number. The \$14 fee will not apply to those businesses which are serviced by green box disposal; existing green box disposal fees will continue to be assessed."

Paragraph Seven (7) of Amendment and Supplementation to Resolution 52-11-97 passed on December 15, 1997 shall be repealed and deleted in its entirety

BE IT HEREBY RESOLVED by the White County Board of County Commissioners that the amendments to Resolution No. 52-11-97 passed on November 17, 1997 and Amendment and Supplementation to Resolution 52-11-97 passed on December 15, 1997 are hereby AMENDED as set forth herein above; and BE IT FURTHER RESOLVED that all other provisions of said resolution and any prior amendments, not in conflict with the amendments hereby made, shall remain in full force and effect.

Motion made by Stanley Neal and seconded by
Bruce Frasier that the above resolution be adopted.

On roll call, the vote was recorded as follows:

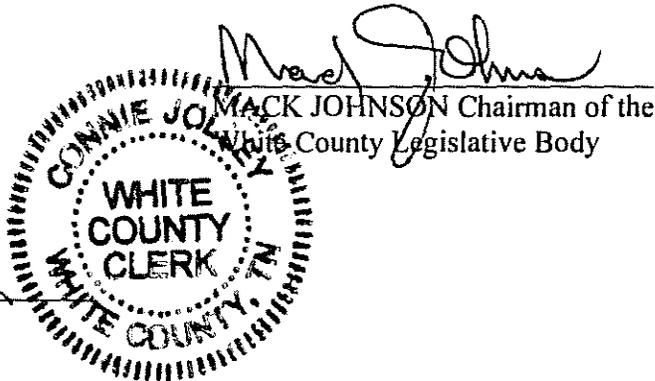
AYES: 12

NAYES: 2

The above Resolution was passed on the 15th day of December, 2014.

Attest:

Connie Jolley
Connie Jolley, County Clerk



Approved the 15th day of December, 2014.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive

White County, Tennessee

Budget Committee Meeting

Date: 12/15/2014

Time: 5:00pm

Location: White County Courthouse

The White County Budget Committee met on Monday, December 15, 2014 at 5:00pm 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 Ms. Kim Wood.

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

Mr. Frasier asked for approval of the minutes from the November 10, 2014 meeting. Mr. Robinson made a motion and Mr. Rogers seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered a General Purpose School Fund budget amendment in the amount of \$23,866 for a boiler replacement at the CTE Building. Ms. LaFever made a motion and Mr. Rogers 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 \$4,000 for the County Clerk's office. Mr. Rogers 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 \$500 for the Assessor of Property's office. Mr. Rogers made a motion and Ms. LaFever seconded the motion to approve the amendment as presented. 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:

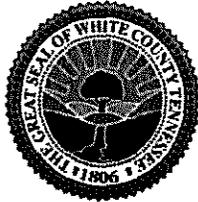
Mr. Robinson and Mr. Marcum addressed the committee regarding the current budgeted funds remaining for pauper burials. The committee discussed the issue, but took no formal action.

The committee discussed the next meeting time and decided to meet again on January 12, 2015 after the Solid Waste Committee meeting 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.

Chairman, Budget Committee

Secretary, Budget Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 38-12-2014

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 replacing a boiler at the White County Career Technical Education (CTE) building using funds designated by the state specifically for CTE building improvements. The budget is to be amended as follows:

Description	Account	Major Category	Line Item	Debit	Credit
Decrease	34655-VOC	Committed for Education - Vocational Funds		23,866	
Increase	76100-707	Capital Outlay	Building Improvements		23,866
				23,866	23,866

Motion made by Cain Rogers and seconded by

Matt McBride that the above resolution be adopted.

On roll call, the vote was recorded as follows:

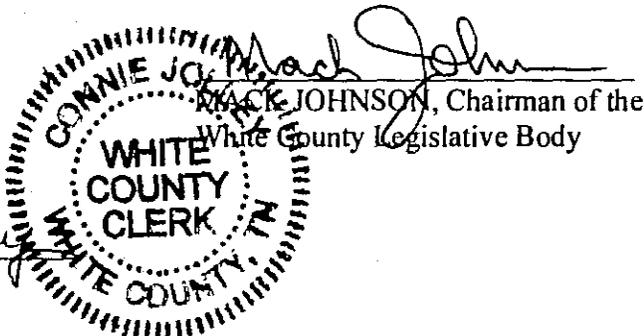
AYES: 14

NAYES: 0

The above Resolution was passed on the 15th day of December, 2014.

Attest:

Connie Jolley
Connie Jolley, County Clerk



Approved the 15th day of December, 2014.

Benny Wayne Robinson
BENNY WAYNE ROBINSON, County Executive

YES
DIANA HASTON
MACK JOHNSON
RUSSELL GOOCH
HAROLD ENGLAND
DALE BENNETT
JACK SHERRELL
TERRY ALLEY
CAIN ROGERS

NO

Report of Emergency Service Committee: No Meeting

Report of Industrial Development Board given by County Executive Denny Wayne Robinson.

Report of Audit Committee given by Commissioner Cain Rogers.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Russell Gooch spread on minutes the letter to the Commission for the report on Audit Results. Chairman Johnson called for a voice vote, all members in favor of said motion.

Report of Beer Board given by Commissioner Bruce Frasier.

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

YES
CAIN ROGERS
TERRY ALLEY
HAROLD ENGLAND
JACK SHERRELL
DALE BENNETT
RUSSELL GOOCH
MACK JOHNSON
DIANA HASTON

NO

**MINUTES FOR THE WHITE COUNTY
INDUSTRIAL BOARD MEETING
Thursday, December 11, 2014**

The Meeting was called to order on Thursday, December 11, 2014 at 6:30 p.m. A quorum was present with seven (7) of the ten (10) members of the Board being in attendance.

The following members were present:

Sylvia Kennedy
Kenneth Broyles
Ben Holland
Roger McCann
Mike Prater
Kenny Crouch
Gary Peterson

The following members were absent:

Jim Sorrell
Hoyt Jones
Carmen Ratliff

Also present at the meeting were County Executive - Denny Wayne Robinson, County Finance Director - Chad Marcum and County Attorney - John M. Meadows.

The first order of business was to approve the minutes from the last Industrial Board Meeting held on March 13, 2014. After review and consideration of the minutes, a motion was made by Kenneth Broyles and seconded by Sylvia Kennedy to approve the minutes. The minutes were approved unanimously by the Board.

The next order of business was to elect a Chairman for the White County Industrial Board. The floor was opened for nominations for Chairman with Board Member Roger McCann being nominated. Board Member Ben Holland then made a motion that all nominations cease and that Roger McCann become the Chairman by acclamation. The motion was seconded by Board Member Kenneth Broyles and was approved unanimously by the Board. Roger McCann was elected by acclamation as the new Chairman of the White County Industrial Board.

The next order of business on the agenda was to elect a Vice-Chairman for the White County Industrial Board. The floor was open for nominations for Vice-Chairman with Mike Prater being nominated. Board Member Kenneth Broyles made a motion that all nominations cease and that Mike Prater become the Vice-Chairman of the board by acclamation. The motion was seconded by Board Member Kenny Crouch and was approved unanimously by the Board. Mike Prater was elected by acclamation as the new Vice-Chairman of the White County Industrial Board.

The next order of business on the Meeting Agenda was a discussion on the need to make changes to the signature card for the bank. County Finance Director Chad Marcum reported to the board that currently the former County Executive - Herd Sullivan, former County Attorney - Gary Dodson and the County Finance Director are authorized on the signature card with the Board's bank account. Mr. Marcum reported that there were checks that needed to be written and the checks require at least two signatures. However the bank needs verification from the Board as to the changes and updates that need to be made to the signature cards. Board Member Sylvia Kennedy made a motion that Herd Sullivan and Gary Dodson be removed from the signature card and that it be updated by adding County Executive - Denny Wayne Robinson and County Attorney - John M. Meadows to the signature cards so that those authorized to be on the signature cards will be Denny Wayne Robinson, Chad Marcum and John M. Meadows. The motion was seconded by Board Member Kenneth Broyles and passed unanimously by the Board.

The next order of business on the Meeting Agenda was a discussion on the approval of a standardized loan application for future applicants seeking loans with the Industrial Board. County Executive Denny Wayne Robinson presented to the board a proposed standardized application for all applicants to complete when applying for an industrial development loan with the Board. The purpose of the application will be to gather sufficient information to provide the Board with a view as to the credit-worthiness of any prospective applicants. The application was well received by the Board with many members expressing their support thereof. Board Member Ben Holland made a motion to approve the standardized loan application as presented so that the County Executive's office can make it available to any prospective applicants. The motion was seconded by Board Member Kenny Crouch and was passed unanimously by the Board.

The next order of business on the Meeting Agenda was Old Business. Board Members questioned the County Finance Director about whether or not a procedure has been put in place to review and keep up with the companies that have received Industrial Development loans and have fallen behind on payments. Mr. Marcum reported that his office is now sending out loan statements on the first of the month regularly to those companies. He reported that the monthly statements show all activity on the account(s) including year-to-date interest, outstanding balances etc. He reported that some companies are still behind but those who have routinely been behind have been making progress since the County began sending regular monthly statements. He provided for example that Jackson Kayak is presently current, S&S Screw is four payments behind but have been improving, CLS Rotational Molding is one month behind on one account and four to five months behind on another loan. Mr. Marcum stated that by sending out monthly statements the same time each month, that companies that were routinely behind on payments, have been showing improvement. No further action was taken.

The next order of business on the Meeting Agenda was New Business. County Executive Denny Wayne Robinson reported that his office had been receiving several calls from prospective PILOT participants requesting information as to the incentives offered by the County. Mr. Robinson stated that it would be helpful to have some basic guidelines concerning incentives that his office could share with prospective PILOT participants. It was also discussed that there needed to be some procedure in place so that those companies that do participate in the PILOT programs would eventually be placed back on the tax rolls. Mr. Robinson stated that he and County Finance Director Chad Marcum had been working on a spreadsheet that calculates and provides an

incentive schedule for prospective PILOT participants. The spreadsheet calculates incentive "points" based upon certain variables such as the number of new jobs created, average hourly wage of the jobs created, total capital investment of real property and total capital investment of personal property. Under this incentive point system, greater incentives would be provided to companies that make greater capital investments, produce higher paying jobs, etc. Concerning the present spreadsheet, Mr. Robinson believes that it still needs to be tweaked and is not complete at this time. Board Member Mike Prater asked if it would be possible to plug-in existing loans to see what effect the new incentive point system would have on those companies presently participating in PILOT programs. There was further discussion about having a spreadsheet for new applicants and another for the existing PILOT participants. It was noted by Board Member Kenny Crouch that the Board needs to ensure that there aren't any negative consequences to our existing participants. Board Member Roger McCann suggested that the Board approve the concept and for Mr. Robinson and Mr. Marcum to work on the spreadsheet until complete. There was further discussion that presently incentives are only offered to industrial and manufacturing businesses and not retail. County Executive Robinson discussed TIF programs for retail businesses and explained that TIF districts could be created within the County to allow tax incentives to retail businesses. It was suggested that the northern part of the county near the interstate would be a good place to possibly designate in the future as a TIF district. No further action was taken at this time.

A motion was then made by Chairman Roger McCann to adjourn the meeting which was seconded by Board Member Mike Prater and passed unanimously by all the Board Members. There being no further business, the meeting was adjourned at 7:34 PM on Thursday, December 11, 2014.

Roger McCann, Chairman

John M. Meadows, Secretary

White County, Tennessee

Audit Committee Meeting

Date: 11/20/2014

Time: 5:30PM

Location: White County Courthouse

The White County Audit Committee met on Thursday, November 20, 2014 at 5:30pm at the White County Courthouse. Members present were Mr. Cain Rogers, Mr. Stanley Neal, Mr. Russell Gooch, and Mr. Ben Holland. Also present was Mr. Chad Marcum and Mr. Denny Wayne Robinson. Absent was Mr. Mack Johnson.

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

Mr. Rogers opened the floor for nominations for Chairman. Mr. Neal nominated Ms. Rogers. Mr. Gooch made a motion and Mr. Neal seconded the motion that all nominations cease and Mr. Rogers be elected by acclamation. The motion was approved.

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

Mr. Marcum reviewed the fiscal year 2014 audit results with the committee. The committee reviewed the two audit findings of White County at length and discussed possible ways to correct the findings.

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

Mr. Rogers asked the committee for any new business:

Mr. Marcum asked that the committee consider the establishment of a formal process for reporting fraud, waste, and abuse to the committee for compliance with TCA 9-3-406. The committee discussed various ways of opening this communication channel, including the establishment of a post office box and an email address. The committee asked that Mr. Marcum open these two avenues of reporting and report back to the committee.

After discussion, the committee set its next meeting for Thursday, December 4, 2014 at 6:00pm.

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

Chairman, Audit Committee

Secretary, Audit Committee

White County, Tennessee

Audit Committee Meeting

Date: 12/04/2014

Time: 6:00PM

Location: White County Courthouse

The White County Audit Committee met on Thursday, December 4, 2014 at 6:00pm at the White County Courthouse. Members present were Mr. Cain Rogers, Mr. Stanley Neal, and Mr. Russell Gooch. Also present was Mr. Chad Marcum. Absent was Mr. Mack Johnson and Mr. Ben Holland.

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

Mr. Rogers asked for approval of the minutes from the previous meeting. Mr. Neal made a motion and Mr. Gooch seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Rogers asked the committee for any old business:

The committee considered approval of a fraud reporting system consisting of a post office box and email, both of which will be monitored by the Audit Committee Chairman. If the Chairman is notified of suspected fraud, he will consult with other members of the committee and report the fraud to the Tennessee Comptroller's office in accordance with state law. Mr. Gooch made a motion and Mr. Neal seconded the motion to approve the system and system signage. The motion was approved.

The committee considered approval of a formal report letter to the White County Commission regarding the fiscal year 2014 audit report. Mr. Gooch made a motion and Mr. Neal seconded the motion to approve the report letter and ask that the commission spread the report letter on the minutes during their December 2014 meeting. The motion was approved.

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

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

Chairman, Audit Committee

Secretary, Audit Committee



WHITE COUNTY, TENNESSEE
Audit Committee

December 15, 2014

White County Legislative Body
White County Court House
1 East Bockman Way
Sparta, Tennessee 38583

Re: Report on Fiscal Year 2014 Audit Results

Dear Commissioners,

The White County Audit Committee met on November 20, 2014 to review the independent auditor's report for the fiscal year ended June 30, 2014. The report detailed two findings for the fiscal year. The committee discussed these findings and ways in which the findings could be corrected in the future.

The committee reports that it concurs with the findings detailed in the independent auditor's report and encourages each legislative body member to review the report in its entirety by visiting the Tennessee Comptroller of the Treasury's website at comptroller.tn.gov/ia/.

Respectfully submitted,
White County Audit Committee

White County, Tennessee

Beer Board Meeting

Date: 11/24/2014

Time: 5:00pm

Location: White County Courthouse

The White County Beer Board met on Monday, November 24th, 2014 at 5:00pm at the White County Courthouse. Members present were Denny Robinson, Raymond England, Dale Bennett and Bruce Frasier.

There being a quorum present, the meeting was called to order by County Executive Denny Robinson.

Mr. Robinson gave a brief history of the beer board.

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

Mr. Frasier opened the floor for nominations for Secretary. Mr. Frasier nominated Mr. Bennett and made a motion that all nominations cease. Mr. England seconded the motion that Mr. Bennett be elected by acclamation. The motion was approved.

Discussion regarding approval of off premises permit for Hwy 84 Market. All of application was correct for Alkaben G Patel. Mr. Frasier made a motion to pass permit. Mr. England seconded. 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. There was none.

There being no further business.

Mr. England made a motion and Mr. Bennett seconded the motion to adjourn. The motion was approved.

Chairman, Beer Board

Secretary, Beer Board

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

NO

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Bruce Null to amend resolution 39-12-2014, to reappoint Matt McBride whose four year term will also expire on December 31, 2018. Upon the roll being called the following voted.

YES
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

NO

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Cain Rogers to approve resolution 39-12-2014, appoint 911 Board Members as amended. Upon the roll being called the following voted.

YES
CAIN ROGERS
TERRY ALLEY
HAROLD ENGLAND

NO



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 39-12-2014
APPOINTING OR REPLACING E-911 BOARD MEMBER

WHEREAS, one E-911 Board member needs to be appointed.

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

That Alan Marsh be appointed to the E-911 board for a four year term which will expire on December 31, 2018. Amended to reappoint Matt McBride whose four year term will also expire on December 31, 2018.

Motion made by Stanley Neal and seconded by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

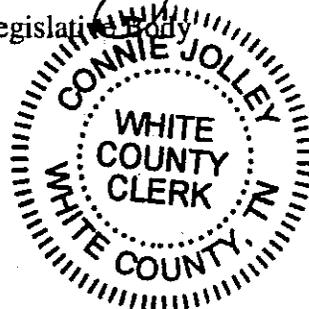
AYES 14

NAYS 0

The above resolution was passed on the 15th day of December, 2014.

Mack Johnson
Mack Johnson, Chairman,
County Legislative Body

ATTEST:
Connie Jolley
Connie Jolley, County Clerk



Approved the 15th day of December, 2014

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

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

NO

Motion was made by Commissioner Jack Sherrell and seconded by Commissioner Russell Gooch to approve resolution 40-12-2014, Proclamation in recognition of the brave and selfless acts of White County citizen, Mr. William Abbott, on November 15, 2014. Upon the roll being called the following voted.

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

NO

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Matt McBride to spread on minutes; all committee reports as



WHITE COUNTY, TENNESSEE

RESOLUTION 40-12-2014

PROCLAMATION IN RECOGNITION OF THE BRAVE & SELFLESS ACTS OF WHITE COUNTY CITIZEN, MR. WILLIAM ABBOTT, ON NOVEMBER 15, 2014

WHEREAS, the members of the White County legislative body take great pleasure in recognizing White County Citizens who render sterling service to our community in hours of need; and

WHEREAS, on November 15, 2014, William Abbott, concerned citizen, selflessly placed his personal safety and property in jeopardy to protect the lives and property of his fellow citizens; and

WHEREAS, Members and Officers of the North End Volunteer Fire Department have acknowledged that William Abbott's selfless and courageous acts of attempting to alert the occupants of a residence at risk of being overtaken by fire and pulling a flame-engulfed automobile away from said residence, was instrumental in saving the lives and property of other members of our community; and

WHEREAS, Mr. Abbott, placing the needs of others before his own, showed great courage in a time danger by taking prompt and decisive action to reduce the immediate threat of harm, minimize damage and secure the safety and property of others; now therefore,

The White County Legislative Body, and I, Denny Wayne Robinson, White County Executive, hereby join Lt. Derek Wilson and the Officers of North End Volunteer Fire Department, in recognizing William Abbott for his brave and selfless actions on November 15, 2014 and applaud his service to the Citizens of White County.

Proclaimed in White County Tennessee, on this the 15th day of December 2014.

Motion made by Jack Sherrell and seconded by

Russell Gooch that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 14

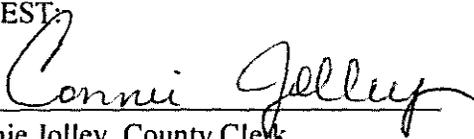
NAYS 0

The above resolution was passed on the 15th day of December, 2014.

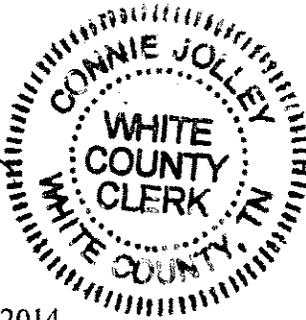


Mack Johnson, Chairman,
County Legislative Body

ATTEST



Connie Jolley, County Clerk



Approved the 15th day of December, 2014



Denny Wayne Robinson, County Executive

presented. Chairman Johnson called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Matt McBride to approve the following notaries: (With a correction on Brandon Richards application) Brandon L. Richards, Joshua L. Hunter, Robin L. Klukis, Benesa Carol Johnson, Kisha F. Mercedes, Andrea M. Stewart, Stephanie Hutson. Chairman Johnson called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience:

Rescue Squad Chief, Mike McLatchy came before the Commission inviting them to the Awards Banquet on January 10 @ 5:00 at the Ag Building.

Old Business: None

New Business: None

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