

Denny Wayne Robinson  
County Executive

Brooke Luna  
Executive Assistant



**WHITE COUNTY, TENNESSEE**  
Office of County Executive

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**Notice of Public Meeting**

**Regular Call Meeting  
of the White County Board of Commissioners**

Pursuant to T.C.A. § 8-44-103: a public meeting of the White County Board of Commissioners will be held, and will transact such business as may lawfully come before them on Tuesday, January 17<sup>th</sup>, 2023 at 6:00 pm at White County Courthouse (3rd Floor Courtroom) 1 E. Bockman Way, Sparta, TN.

**White County Board of Commissioners**

<b><u>District 1</u></b>	Cain Rogers and Chris Brewington	<b><u>District 2</u></b>	T.K. Austin and David Cranford
<b><u>District 3</u></b>	Robert McCormick and Becky Golden	<b><u>District 4</u></b>	Lanny Selby and Dakota White
<b><u>District 5</u></b>	Jordan Cocke and Thomas Margeson	<b><u>District 6</u></b>	Roger Mason and Derrick Hutchings
<b><u>District 7</u></b>	Kyle Goff & Larry Daniels		

Chairman - Robert McCormick    Vice Chairman - Lanny Selby    Parliamentarian – Dakota White

**Agenda**

1. Call to order by Chairman
2. Prayer
3. Pledge
4. Roll Call
5. Approve and Spread on Minutes Consent Calendar
  - A. Approval of Minutes from Full Court meeting on December 19<sup>th</sup>, 2022
  - B. Report of January 3<sup>rd</sup>, 2023 Steering A Meeting
  - C. Report of January 3<sup>rd</sup>, 2023 Steering B Meeting
  - D. Report of January 3<sup>rd</sup>, 2023 Budget Meeting
  - E. Report of January 9<sup>th</sup>, 2023 Solid Waste Meeting
  - F. Report of December 19<sup>th</sup>, 2022 Purchasing Meeting
  - G. Bondecroft Utility District Commissioner Appointment
  - H. E-911 Monthly Call Report
  - I. Grand Jury Quarterly Report-December
  - J. Grand Jury Quarterly Report-January

6. Resolution from Steering B Committee
  - A. Resolution 01-01-2023 – EMS Billing Addendum
7. Resolutions from Budget Committee
  - A. Resolution 02-01-2023 – General Fund
  - B. Resolution 03-01-2023 - General Purpose School Fund
8. Notaries
9. Old Business
10. New Business
11. Recognition from Audience Members
12. Adjournment

January 17, 2023

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on January 17, 2023 at 6:00 p.m.

Present and presiding Hon. Robert McCormick- Chairman, Sasha Wilson- County Clerk, Chad Marcum- Director of Finance, Sam Benningfield- County Attorney. Commissioners present; Lanny Selby, Chris Brewington, Cain Rogers, Derrick Hutchings, T. K Austin, David Cranford, Becky Golden, Roger Mason, Jordan Cocke, Thomas Margeson. Absent; Dakota White, Larry Daniels, Kyle Goff.

A quorum being present the following proceedings were held.

Motion was made by Commissioner Roger Mason and seconded by Commissioner David Cranford to Approve and spread on minutes consent calendar. Chairman McCormick called for a voice vote; all members in favor of said motion.

Motion was made by Commissioner Chris Brewington and seconded by Commissioner Cain Rogers to approve Resolution 01-01-2023, To Authorize Execution of Addendum to EMS Billing Services Contract. Upon the roll being called the following voted.

YES	NO	ABSENT
Cain Rogers		Kyle Goff
Chris Brewington		Larry Daniels
Lanny Selby		Dakota White
Robert McCormick		
Becky Golden		
Derrick Hutchings		
Jordan Cocke		
Roger Mason		
Thomas Margeson		
T.K Austin		
David Cranford		

# White County, Tennessee

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## Steering A Committee Meeting

Date: 01/03/2023

Time: 5:30pm

Location: White County Courthouse / Executive Conference Room

Recorded by: K. England

The White County Steering Committee A met on Monday, January 3, 2023 at the White County Courthouse. **Members of Committee A, for 2022/2023 include, White County Commissioners T.K. Austin, Cain Rogers, Becky Golden, Lanny Selby, Thomas Margeson, Derrick Hutchings, and Larry Daniels.**

### Agenda item # 1 - #3; Call to Order – Roll Call – Prayer:

Chairman Austin called the meeting of White County Steering A to order and requested roll call of members present. K. England, Recorder called the roll of members in attendance. Members present were Commissioners **Cain Rogers, Lanny Selby, Thomas Margeson, Becky Golden, Derrick Hutchings and Lanny Selby and Larry Daniels.** Also present were Executive Denny Wayne Robinson, Chad Marcum, WC Finance Director, Commissioner Kyle Goff and several White Co. citizens.

There being a quorum present, Chairman Austin welcomed everyone, followed by opening prayer, led by Commissioner Lanny Selby.

England noted corrections to the Agenda prior to items being discussed. Corrections noted were the day/dates listed incorrectly on the Agenda. Corrections made included,

1. Notice - date listed, January 3, 2022 - Corrected to read, January 3, 2023.
2. Agenda Item #8 - Calendar of Events - Monday, January 17th, 2023 - Corrected to read, *Tuesday*, January 17th.
3. Agenda Item #8 - Calendar of Events - Tuesday, February 6, 2023 - Corrected to read *Monday*, February 6, 2023.

### Agenda item # 4 - Approval of Report from December 5, 2022 Steering A meeting.

Chairman Austin asked for review and approval of the Report from the 12/05/2022 Steering A meeting. Commissioner Lanny Selby made a motion to approve the Report as presented, the motion was seconded by Commissioner Derrick Hutchings; without opposition, the motion was approved.

### Agenda item # 5 – Discussion on Parks & Rec Joint Program with the City of Sparta

Commissioner Hutchings stated that he had been asked if the county had plans to join efforts with the City of Sparta in the development of a Park and Recreational board, or on P&R projects in the future. Executive Robinson and other members of the Committee stated that they had not been addressed or received requests from the City to be included in any joint efforts, but none are opposed to working with the City of Sparta if or when the need arises. Commissioner Rogers reminded members that the discussion for a county P&R employee was tabled until after the 2023-2024 budget was approved. Additionally, Rogers mentioned that if approved by Budget, the county P&R employee would be tasked with communicating with the City of Sparta and joining efforts on projects whenever possible. Commissioner Kyle Goff, CEO of Sparta-White County YMCA explained that he had recently been asked to serve on the City of Sparta Public Works/P&R committee and would be happy to serve as a liaison between the county and city and keep members informed on ways the county may help. Commissioner Hutchings made a motion to appoint Commissioner Kyle Goff as the official liaison

## White County, Tennessee

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between the City of Sparta and White County on Park & Rec matters, motion was seconded by Thomas Margeson, with none opposed the motion was approved.

### **Agenda item # 6– Old Business:**

Chairman Austin opened the floor for Old Business, however, none was brought forth.

### **Agenda item # 7 New Business**

Chairman Austin opened the floor for New Business. Executive Robinson announced that the Election Commission confirmed Tuesday, March 14th for citizens of White County to vote yea or nay on the White County Sales Tax Referendum. He further stated that approval of the official ballot must be done by the State of TN Election Office. Robinson reminded everyone that this would be for voters of White County who live outside of the city limits of Sparta. Citizens within the city limits will not be eligible to vote. *Early voting* for the special called election will begin Wednesday, February 22, 2023 through Thursday, March 9, 2023. Additionally, Robinson stated that zero (\$0) county tax dollars is allowed to be spent on advertising or promoting for or against the matter.

Commissioner Hutchings asked Chad Marcum to briefly explain how, if passed, the county sales tax increase would benefit the county. Hutchings further stressed that this tax increase is only being considered to match what is already being paid within the city of Sparta. Marcum explained that increasing the rate from 2.25% to 2.75 % would equate to approximately \$47,200 in NEW revenues county-wide. Other members in attendance stated that the large majority of citizens of White County are paying the increased amount when shopping anywhere inside the City of Sparta, therefore, the overall message for the Sales Tax Referendum is merely a vote to match the City of Sparta's sales tax rate county-wide.

### **Agenda item # 8 – Calendar Update**

In observance of Martin Luther King holiday on Monday, January 16<sup>th</sup>, the White County Legislative Body Regular Call meeting will be **Tuesday, January 17<sup>th</sup>** at the White County Courthouse, 3<sup>rd</sup> floor courtroom beginning at 6:00 pm.

Members of **Steering A Committee** will meet again on **Monday, February 6, 2023**, at the White County Courthouse, 2<sup>nd</sup> floor Executive Conference Room beginning at 5:30 pm.

### **Agenda item # 9 – Adjourn:**

There being no further business, Commissioner Selby made a motion to adjourn, seconded by Commissioner Rogers, with none opposed, the motion was approved. Meeting was adjourned at 6:38pm.

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Chairman, T.K. Austin  
Steering A Committee

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Secretary, Lanny Selby  
Steering A Committee

# White County, Tennessee

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## **Steering B Committee**

Date: 1/03/2023

Time: 5:00pm

Location: White County Courthouse

Recorded by: Brooke Luna

The White County Steering Committee B met on January 3<sup>rd</sup>, 2023, at the White County Courthouse. **Members of Committee B include Commissioners Roger Mason, Chairman, Dakota White, V. Chairman, Jordan Cocke, Secretary, Chris Brewington, David Cranford, Robert McCormick, and Kyle Goff.**

Commissioner Goff called the meeting to order and requested roll call. Members present included, Robert McCormick, David Cranford, Chris Brewington, Jordan Cocke, and Kyle Goff. Also present was Financial Director, Chad Marcum, and Executive Assistant, Brooke Luna and Ashlyn Hanna. Absent was Commissioners Dakota White and Roger Mason. There being a quorum present, Commissioner Goff asked David Cranford to open the meeting with prayer.

### **Approval of December 5<sup>th</sup>, 2022 Steering B Report**

Kyle Goff asked for review and approval of the Minutes from the December 5<sup>th</sup>, 2022, meeting. Jordan Cocke made a motion to approve the Minutes as presented and Robert McCormick seconded the motion; with no objections the motion was approved.

### **CDBG Update**

Executive Robinson shared with the committee that he is currently discussing grant opportunities with the UCDD that would impact the community as a whole. He also gave an update on the CDBG Food Insecurity Grant. No action was taken.

### **EMS Billing Addendum**

Finance Director, Chad Marcum presented an EMS Billing Addendum for our current service agreement with the billing company that we currently use for EMS. The billing addendum is to extend the service agreement for 6 months instead of a year. It is time for the RFP process for EMS billing and the 6<sup>th</sup> month addendum will allow us to complete the RFP process without having to wait the full year. Robert McCormick made a motion to send to full court for approval, seconded by David Cranford; with no objections the motion was approved.

### **Old Business**

Kyle Goff gave an update on the Heritage Museum. He stated that the flooring project had been completed and the employees were very pleased with the final results.

### **New Business**

There was none

### **Calendar Update**

Tuesday, January 17<sup>th</sup>, 2023 at 6:00 p.m. - WC Legislative Body Regular Call Meeting

Tuesday, February 6<sup>th</sup>, 2022 5:00 p.m. – Steering B Committee Meeting.

### **Adjourn**

There being no further business, Commissioner Brewington made a motion to adjourn and Commissioner McCormick seconded the motion. With no objections, the motion was approved and the meeting adjourned.

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Chairman, Roger Mason  
Steering B Committee

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Secretary, Jordan Cocke  
Steering B Committee

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# White County, Tennessee

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## **Budget Committee Meeting**

Date: 01/03/2023

Time: Following Steering Committee A

Location: White County Courthouse

The White County Budget Committee met on Tuesday, January 3, 2023 following Steering Committee A at the White County Courthouse. Members present were Mr. Kyle Goff, Mr. Denny Wayne Robinson, Mr. TK Austin, and Mr. Robert McCormick. Also present were Mr. Chad Marcum, Ms. Connie Davis, Mr. Joe Hallums, Ms. Becky Golden, and Mr. Chris Brewington. Absent was Mr. Dakota White.

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

Mr. Robinson asked for approval of the minutes from the December 5, 2022 meeting. Mr. McCormick made a motion and Mr. Austin seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered three (3) General Fund amendments as follows:

1. Jail - \$9,776 for a training equipment grant from the Tennessee Corrections Institute
2. Sheriff's Department - \$209,250 for a Federal COPS De-Escalation grant
3. Election Commission - \$29,750 for estimated costs of Special Election

Mr. Austin made a motion and Mr. McCormick seconded the motion to approve the amendments as presented and recommend their passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered two (2) General Purpose School Fund amendments as follows:

1. WCHS Bleachers - \$24,300 additional cost for replacement of reserved seating in gym
2. Bookmobile - \$25,500 for the purchase of a vehicle to serve as a mobile library

Mr. Austin made a motion and Mr. Goff seconded the motion to approve the budget amendments as presented and recommend their passage by the full county commission, contingent upon school board approval. On a voice vote, the motion was unanimously approved.

The committee considered a School Federal Projects Fund amendment in the amount of \$3,500 to correct coding for evaluation and testing in the ARP IDEA, Part B Grant – Subfund 905. Mr. McCormick made a motion and Mr. Austin seconded the motion to approve the amendment as presented. On a voice vote, the motion was unanimously approved.

Mr. Robinson asked the committee for any old business:

Mr. Robinson brought forward a proposal to adjust the pay for mechanics in the Central Maintenance Department to better align with mechanics in other county operated departments. The proposal would require appropriating an additional \$7,460 dollars toward central maintenance for the remainder of the fiscal year. Mr. Austin made a motion and Mr. McCormick seconded the motion to approve the additional appropriation to increase central maintenance mechanic pay. On a voice vote, the motion was unanimously approved.

## White County, Tennessee

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Mr. Robinson asked the committee for any new business:

Mr. Marcum brought forward a proposed budget adoption calendar for Fiscal Year 2024. Mr. Austin made a motion and Mr. Goff seconded the motion to approve and adopt the Fiscal Year 2024 Budget Calendar as presented. On a voice vote, the motion was unanimously approved.

After discussion, it was determined that the next meeting would be February 6, 2022 following Steering Committee A.

Mr. Austin made a motion and Mr. McCormick seconded the motion to adjourn. On a voice vote, the motion was unanimously approved.

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Denny Wayne Robinson, Chairman  
Budget Committee

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TK Austin, Secretary  
Budget Committee

# White County, Tennessee

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## **Solid Waste Committee**

Date: 01/09/2023

Time: 5:30

Location: White County Courthouse

The White County Solid Waste committee met Monday, December 5<sup>th</sup>, 2022 at the White County Courthouse. **Members of Solid Waste Committee are Commissioners Dakota White, TK Austin, Becky Golden, Jordan Cocke, Chris Brewington, Derrick Hutchings, and Larry Daniels.**

Vice Chairman, Dakota White called the meeting to order and requested roll call of committee members. Present were Commissioners, T.K. Austin, Dakota White, Becky Golden, Chris Brewington, Derrick Hutchings, Larry Daniels, and Jordan Cocke. Also, present was County Executive, Denny W. Robinson, Solid Waste Director, Bruce Null and Finance Director, Chad Marcum. Present were several other members from the community. There being a quorum, Chairman Austin welcomed everyone to the meeting.

### **Approval of December 5<sup>th</sup> 2022 Report**

Chairman Austin opened the floor for discussion and approval of the Minutes from the December 5<sup>th</sup>, 2022 Solid Waste meeting. With no other discussion, Commissioner White made a motion and Commissioner Hutchings seconded the motion to approve the Minutes as presented. With no objections the motion was approved.

### **Engineer's Report**

Executive Robinson shared that he had nothing new to report at this time.

### **Discussion on Greene Recycling**

Chairman Austin introduced and opened the floor to Danny Randolph from Greene Tree Recycling. Mr. Randolph shared with the committee that they will be recycling tires and turning it into rubber mulch. It is a local company that would love to have the support of White County. After some discussion, Dakota White made a motion to solicit proposals for interested companies for waste tire disposals, seconded by Derrick Hutchings; with no objections the motion was approved.

### **Discussion on Metal RFP**

The committee reviewed the proposals from Scott's & Brown's Recycling and was given an evaluation and rating form to score each proposal separately. After scoring was completed Brown's Recycling scored higher than Scott's Recycling. The proposals were sent to the Purchasing Committee for approval.

### **Update from Waste Management**

Members from Waste Management updated the committee with an estimated 20–30-year life expectancy of the landfill. Several commissioners expressed their concerns and made their specific requests they would like to see from Waste Management at the next committee meeting. There was no action taken at this time.

### **Old Business**

There was none.

### **New Business**

There was none.

# White County, Tennessee

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## Calendar Update

Tuesday, January 17<sup>th</sup>, 2023 -Full Court

Tuesday, February 7<sup>th</sup>, 2023 – Next Solid Waste Meeting

There being no further business, Commissioner White made a motion to adjourn, seconded by Commissioner Golden; with no objections, the meeting was adjourned.

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Chairman, T.K. Austin

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Secretary, Jordan Cocke

# White County, Tennessee

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## **Purchasing Committee Meeting**

Date: 12/19/2022

Time: 5:30pm

Location: White County Courthouse

The White County Purchasing Committee met on Monday, December 19, 2022 at 5:30 PM at the White County Courthouse. Regular members present were Mr. Lanny Selby, Mr. Robert McCormick, and Mr. Denny Wayne Robinson. Also present were Mr. Chad Marcum and Mr. TK Austin. Absent was Mr. Larry Daniels.

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

Mr. Selby asked for approval of the minutes from the November 4, 2022 meeting. Mr. McCormick made a motion and Mr. Robinson seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation to accept an ITB response from Carwile Mechanical Contractors in the amount of \$282,400.00 for HVAC and controls upgrades and improvements at the White County Justice Center. After review, Mr. Robinson made a motion and Mr. McCormick seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

The committee considered are recommendation to accept an RFP response from Learning Labs, Inc. with a score of 97.00 for the procurement of a robotic arm system at White County High School. After review, Mr. Robinson made a motion and Mr. McCormick seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

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

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

There being no further business, Mr. McCormick made a motion and Mr. Robinson seconded the motion to adjourn. The motion was unanimously approved.

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Lanny Selby, Chairman  
Purchasing Committee

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Larry Daniels, Secretary  
Purchasing Committee

BEFORE THE COUNTY EXECUTIVE OF WHITE COUNTY, TENNESSEE

In Re: )  
 )  
BONDECROFT UTILITY DISTRICT )  
OF WHITE COUNTY, TENNESSEE )

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ORDER APPOINTING UTILITY DISTRICT COMMISSIONER

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This matter came before Denny Wayne Robinson, the County Executive for White County, Tennessee upon the *Certification of Nominees for Appointment of Utility District Commissioner* which was presented to the White County Executive by the BONDECROFT UTILITY DISTRICT in order to fill an impending vacancy on its Board of Commissioners pursuant to TENN. CODE ANN. § 7-82-307(a).

Whereupon the list of qualified nominees was submitted in order of preference by said Utility District, and pursuant to the authority granted this office as set forth in TENN. CODE ANN. § 7-82-307(a)(4), IT IS HEREBY ORDERED that nominee **VANESSA O' NEAL**, is appointed to serve as a Commissioner for the Board of Commissioners for the BONDECROFT Utility District of White County, Tennessee for a term of four (4) years; to serve January 14, 2023 until January 14, 2027.

This Order Appointing Utility District Commissioner, pursuant to TENN. CODE ANN. § 7-82-307(a)(4), shall be entered of record on the minutes of the White County Legislative Body and a certified copy of the order shall be furnished to the Bondecroft Utility District Board of Commissioners and to appointee **Vanessa O'Neal**.

This the 10<sup>th</sup> day of January, 2023.

  
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DENNY WAYNE ROBINSON, WHITE COUNTY EXECUTIVE

**CERTIFICATE OF SERVICE**

I hereby certify that I have either hand-delivered or placed in the United States Mail, with sufficient postage thereon, a certified copy of the foregoing addressed to:

Vanessa O'Neal  
Bondecroft Utility District

On this the 10<sup>th</sup> day of January, 2023.

  
\_\_\_\_\_  
Denny Wayne Robinson, White Co. Executive



# Crosstab: Distinct Incident for Agency

Start: 01/01/22 0:00:00

End: 12/31/22 23:59:59

Inc Num Count		Month												
Agency	1	2	3	4	5	6	7	8	9	10	11	12	Grand Total	
BONDECROFT VFD		29	35	28	34	28	38	30	31	26	27	30	33	369
CASSVILLE VFD		40	36	29	27	29	49	31	36	39	36	38	51	441
CENTRAL VIEW VFD		28	24	21	30	37	24	32	31	25	29	27	26	334
CHERRY CREEK VFD		29	35	17	20	30	22	26	24	23	28	27	22	303
DOYLE VFD		28	21	16	24	24	17	21	29	24	21	26	17	268
EASTLAND VFD		27	30	24	32	24	39	27	27	28	27	29	34	348
EMS DAY PAGE		25	35	22	25	24	20	28	27	25	31	29	25	316
EMS DIRECTOR		5	6	4	5	8	6	4	4	4	9	3	8	66
EMS NIGHT PAGE		9	17	11	12	14	15	10	6	4	3	5	4	110
HICKORY VALLEY VFD		29	24	24	23	25	19	21	28	23	25	25	22	288
MT. GILEAD VFD		30	27	19	22	26	19	26	31	25	29	26	28	308

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NORTH END VFD	52	51	45	31	38	49	51	50	49	56	54	66	592
SPARTA FIRE DEPARTMENT	39	54	38	39	47	46	44	45	47	34	45	45	523
SPARTA POLICE DEPARTMENT	443	418	564	510	574	548	542	603	619	527	535	534	6417
SPARTA WHITE CO RESCUE	24	21	13	30	27	28	24	26	26	26	18	21	284
THP	1		1	3	3			1	1		1	1	12
WCSD SORT SQUAD 1	27	19	19	40	16	4	4	7	9	5	7	1	158
WCSD SORT SQUAD 2											1		1
WHITE COUNTY E911	2		4	3	4	4	1	8	2	5	2		35
WHITE COUNTY EMA	5	6	9	8	15	9	16	16	5	14	16	4	123
WHITE COUNTY EMS	558	593	586	534	594	549	596	577	559	584	550	601	6881
WHITE COUNTY SHERIFF	1793	1661	1857	1900	2025	2114	2080	2045	1859	1957	1650	1743	22684

The far right column represents the total number of unique incident numbers assigned to an agency for the defined date range.

Note: Multiple Agencies can be assigned to an incident number. Totalling the values in a column does NOT represent the count for the PSAP. If you are looking for that count, use the appropriate report.

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FILED

DEC 28 2022

TIME 3:00pm  
BEVERLY F. JOLLEY  
CIRCUIT COURT CLERK

IN THE CRIMINAL COURT OF WHITE COUNTY, TENNESSEE

DECEMBER, 2022 TERM

COMES NOW THE GRAND JURY IN AND FOR SAID COUNTY AND  
STATE DULY APPOINTED AND CONSTITUTED AND SUBMITS THIS, ITS  
REPORT AT THE DECEMBER, 2022 TERM OF COURT.

1. WE MADE AN INSPECTION OF THE JUSTICE DURING THIS  
SESSION, IT WAS NOTED THAT SEVERAL OF THE FOOD PREPARATION  
UNITS WERE IN NEED OF REPLACEMENT. ALL OF THE EQUIPMENT IS  
OLD AND IS IN CONSTANT USE PREPARING MEALS FOR THE INMATES.  
THE STAFF THERE WAS VERY PROFESSION IN THEIR DUTIES AND  
COOPERATION DURING OUR VISIT.

2. THE COUNTY PASSED A RESOLUTION TO PURCHASE AN  
INSURANCE POLICY TO REPLACE THE ISSUE OF INDIVIDUAL BONDS.  
THIS WAS AUTHORIZED UNDER RESOLUTION 30-06-2018.

THIS THE 19TH DAY OF DECEMBER 2022.

  
GRAND JURY FOREMAN

APPROVED FOR ENTRY:

STATE OF TENNESSEE  
THIRTEENTH JUDICIAL DISTRICT

DISTRICT ATTORNEY GENERAL

FILED

JAN 10 2023

TIME 2:30 PM  
BEVERLY F. JOLLEY  
CIRCUIT COURT CLERK*George T. Elrod*114 South Main Street • P.O. Box 551  
Sparta, Tennessee 38583  
Phone 931/836-8414 • Fax 931/836-3386

IN THE CRIMINAL COURT OF WHITE COUNTY, TENNESSEE

JANUARY, 2023 TERM

COMES NOW THE GRAND JURY IN AND FOR SAID COUNTY AND  
STATE DULY APPOINTED AND CONSTITUTED AND SUBMITS THIS, ITS  
REPORT AT THE JANUARY, 2023 TERM OF COURT.

1. WE DID NOT MAKE AN INSPECTION OF THE JAIL DURING  
THIS SESSION, BUT WILL DURING THE NEXT SESSION.

2. THE COUNTY PASSED A RESOLUTION TO PURCHASE AN  
INSURANCE POLICY TO REPLACE THE ISSUE OF INDIVIDUAL BONDS.  
THIS WAS AUTHORIZED UNDER RESOLUTION 30-06-2018.

THIS THE 6TH DAY OF JANUARY 2023.

  
GRAND JURY FOREMAN

APPROVED FOR ENTRY:

STATE OF TENNESSEE  
THIRTEENTH JUDICIAL DISTRICT

DISTRICT ATTORNEY GENERAL \_\_\_\_\_

FILED 2023

JAN 10 2023

JAN 10 2023

JAN 10 2023

JAN 10 2023

JAN 10 2023

JAN 10 2023



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 01-01-2023

### RESOLUTION TO AUTHORIZE EXECUTION OF ADDENDUM TO EMS BILLING SERVICES CONTRACT

**WHEREAS**, White County EMS has used electronic patient care records since 2010 and third-party billing services since 2013, AND

**WHEREAS**, White County conducted a formal request for proposals process in October 2016, which resulted in AMB – Ambulance Medical Billing being selected as the most qualified and advantageous proposer for third-party billing services, AND

**WHEREAS**, on November 21, 2016 the White County Legislative Body granted authorization for the County Executive to execute a contractual agreement with AMB for third-party EMS billing services with an effective date of January 1, 2017, AND

**WHEREAS**, on January 27, 2020 the White County Legislative Body granted authorization for the County Executive to execute an addendum to the original contract with AMB extending the contract term an additional three (3) years, AND

**WHEREAS**, White County finds it advantageous to formally acknowledge and execute another renewal addendum to the original contract with AMB which had an effective date of January 1, 2017, AND

**WHEREAS**, the second renewal addendum will be for an additional six (6) months, with the option to renew for six (6) additional months (one year total), and AMB will continue to include a subscription to the ESO Solutions patient care record software currently used by White County.

**NOW THEREFORE, IT IS HEREBY RESOLVED** that the County Executive is authorized to execute a second renewal addendum to the original contractual agreement with Medical Accounts Receivable Systems d/b/a AMB - Ambulance Medical Billing for EMS billing services in substantially the form attached hereto.

Motion made by Chris Brewington and seconded by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

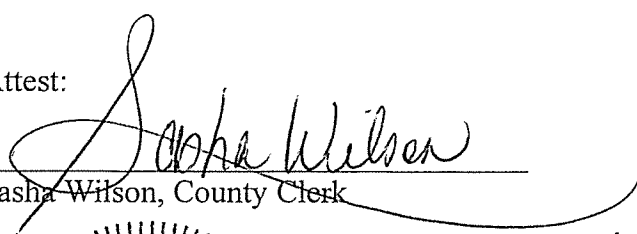
AYES: 11

NAYES:           

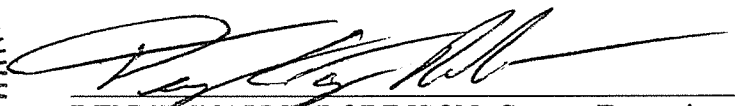
The above Resolution was passed on the \_\_\_\_\_ day of January, 2023.

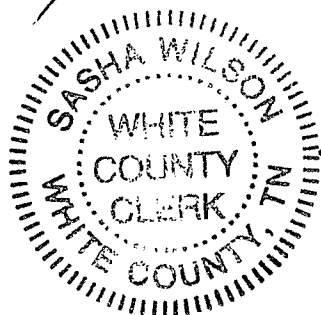
ROBERT MCCORMICK, Chairman of the  
White County Legislative Body

Attest:

  
Sasha Wilson, County Clerk

Approved the 17 day of January, 2023.

  
DENNY WAYNE ROBINSON, County Executive



## AMB – MARS ADDENDUM TO SERVICE AGREEMENT

This Addendum to the AMB Service Agreement, originally entered into on \_\_\_\_\_, (the "Agreement") is made effective \_\_\_\_\_ (the "Effective Date").

**Between:** Credit Bureau Systems, Inc, doing business as AMB ("CONTRACTOR"), a corporation organized and existing under the laws of the Commonwealth of Kentucky, with its head office located:

**100 Fulton Court  
Paducah, KY 42001**

**And:** White County EMS, (the "CLIENT"), an entity organized and existing under the laws of the State of Tennessee, with its head office located:

**175 Medic Drive  
Sparta, TN. 38583**

### RECITALS

AMB ("CONTRACTOR") AND White County EMS ("CLIENT") are parties to a certain Master Services Agreement (the "Agreement"). This Addendum to the Agreement entered into by CONTRACTOR and CLIENT as of December 8<sup>th</sup>, 2022.

1. The Agreement is hereby amended by this Addendum to extend the term of the Master Services Agreement by 6 months and may extend for an additional 6 months.
2. All terms, conditions, promises, and covenants contained in the Agreement shall continue to apply as originally written and agreed upon.
3. AMB-MARS shall provide all necessary hardware and software as noted in the original Agreement, and to include:
  - a. **HARDWARE:** It is agreed upon that no Hardware will be included with this Addendum
  - b. **SOFTWARE:** ESO Sutie ePCR-EHR, Billing Interface, Cardiac Monitor Integration: **\$12,780.00**
    - i. ESO Software subscription will be paid in full for 1-year from \_\_\_\_\_ – \_\_\_\_\_.
    - ii. Should White County EMS term this agreement prior to one year from the date of execution and ESO Software subscription is paid in full for 1-year, White County EMS agrees to and will reimburse AMB for the pro-rated amount of the ESO Software subscription- $\$12,780.00/12 = \$1,065$  per month for the remaining term of this agreement. If termed prior to \_\_\_\_\_
  - c. Rate remains the same at 5.50% of net collections

For and in consideration of the agreements set forth herein, CLIENT and CONTRACTOR hereby enter into this Addendum as of the Addendum Effective Date.

White County EMS

AMB

By: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Title: President / CEO

Date: \_\_\_\_\_

Date: \_\_\_\_\_



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 02-01-2023

#### RESOLUTION TO AMEND FISCAL YEAR 2023 GENERAL 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 as follows for the indicated reasons:

**Section 1.** To appropriate a Training Equipment Grant from the Tennessee Corrections Institute (TCI), to be used to purchase materials and equipment for hands-on training activities for officers.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46290	Other Public Safety Grants		9,776	
Increase	54210-716	Jail	Law Enforcement Equipment		9,776
				<u>9,776</u>	<u>9,776</u>

**Section 2.** To appropriate a Federal Fiscal Year 2022 Law Enforcement Agency De-Escalation Grant for the purchase of tasers and virtual reality training devices.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	47710	Public Safety Partnership and Community Policing (COPS)		209,250	
Increase	54110-716	Sheriff's Department	Law Enforcement Equipment		209,250
				<u>209,250</u>	<u>209,250</u>

**Section 3.** To appropriate funds required to increase the hourly pay of mechanics in the Central Maintenance to better align with those of mechanics in other departments of the county. This amendment funds the increase for the remainder of Fiscal Year 2023.

<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		7,460	
Increase	58400-142	Central Maintenance	Mechanic(s)		6,510
Increase	58400-201	Central Maintenance	Social Security		404
Increase	58400-204	Central Maintenance	State Retirement		451
Increase	58400-212	Central Maintenance	Employer Medicare		95
				<u>7,460</u>	<u>7,460</u>

**Section 4.** To appropriate funds which are estimated to be required to carry out the Special Called Local Option Sales Tax Referendum on March 14, 2023.

<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		29,750	
Increase	51500-192	Election Commission	Election Commission		3,400
Increase	51500-193	Election Commission	Election Workers		17,000
Increase	51500-201	Election Commission	Social Security		900
Increase	51500-204	Election Commission	State Retirement		150
Increase	51500-212	Election Commission	Employer Medicare		250
Increase	51500-302	Election Commission	Advertising		4,500
Increase	51500-348	Election Commission	Postal Charges		100
Increase	51500-499	Election Commission	Other Supplies and Materials		3,450
				<u>29,750</u>	<u>29,750</u>

Motion made by Larry Selby and seconded by Roger Mason that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 11

NAYES:       

The above Resolution was passed on the 17 day of January, 2023.

Robert McCormick  
ROBERT MCCORMICK, Chairman of the  
White County Legislative Body

Attest:

Sasha Wilson  
Sasha Wilson, County Clerk

Approved the 17 day of January, 2023.

Denny Wayne Robinson  
DENNY WAYNE ROBINSON, County Executive



Motion was made by Commissioner Lanny Selby and seconded by Commissioner Roger Mason to approve Resolution 02-01-2023, Amend Fiscal Year 2023 General Fund. Upon the roll being called the following voted.

YES	NO	ABSENT
Derrick Hutchings		Larry Daniels
Lanny Selby		Kyle Goff
Chris Brewington		Dakota White
David Cranford		
Thomas Margeson		
Cain Rogers		
Robert McCormick		
Jordan Cocke		
Roger Mason		
T.K Austin		
Becky Golden		



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 03-01-2023

#### RESOLUTION TO AMEND FISCAL YEAR 2023 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 as follows for the indicated reasons:

**Section 1.** To appropriate additional reserved funds from the sale of WCHS reserved seating to assist with the purchase of new bleachers for the WCHS gymnasium.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	34756	Assigned for Support Services		24,300	
Increase	76100-707	Regular Capital Outlay	Building Improvements		24,300
				<u>24,300</u>	<u>24,300</u>

**Section 2.** To appropriate funds for the purchase of a vehicle to serve as a mobile library book bus. This project is being completed in coordination between the School System and Public Library.

<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		25,500	
Increase	72710-729	Transportation	Transportation Equipment		25,500
				<u>25,500</u>	<u>25,500</u>

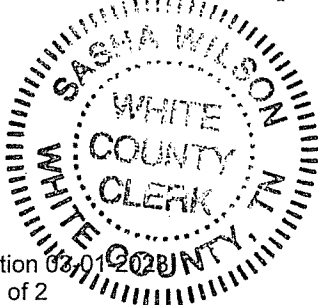
Motion made by J. K. Austin and seconded by Cain Rogers that the above resolution be adopted.

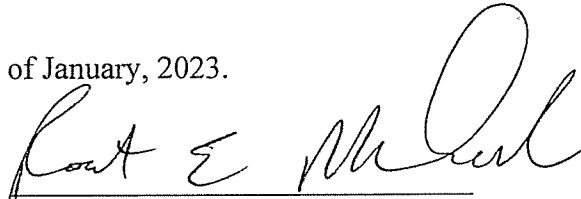
On roll call, the vote was recorded as follows:

AYES: 11

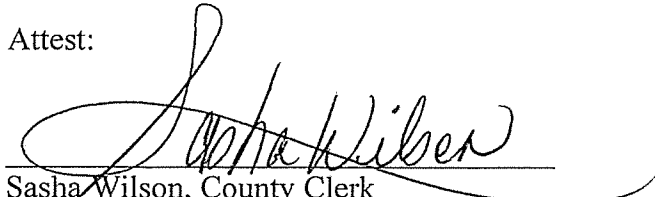
NAYES:       

The above Resolution was passed on the 17 day of January, 2023.



  
ROBERT MCCORMICK, Chairman of the  
White County Legislative Body

Attest:

  
Sasha Wilson, County Clerk



Approved the 17 day of January, 2023.

  
DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner T.K Austin and seconded by Commissioner Cain Rogers to approve Resolution 03-01-2023, To Amend Fiscal Year 2023 General Purpose School Fund. Upon the roll being called the following voted.

YES	NO	ABSENT
Lanny Selby		Dakota White
Chris Brewington		Larry Daniels
Cain Rogers		Kyle Goff
Derrick Hutchings		
T.K Austin		
David Cranford		
Becky Golden		
Robert McCormick		
Roger Mason		
Jordan Cocke		
Thomas Margeson		

Motion was made by Commissioner Derrick Hutchings and seconded by Commissioner Chris Brewington to approve the following notaries; Becky Daniels, Tabitha Nowicki, Heather Johnson. Chairman McCormick called for a voice vote; all members in favor of said motion.

Old Business: Commissioner Rogers asked if someone could explain what the new Building Inspector job description was. He stated there was some confusion as to what the job entails.

Commissioner Rogers also asked if Steering Committee B would discuss to rescind Resolution 40-08-2020, Adopting Regulations Governing the Health and Safety Standards of Residential and Non- Residential Properties.

New Business: Commissioner Roger Mason invited the Commission and the audience to Bear Cove Baptist Church on February 4, 2023 for a ceremony honoring Malaki Dowell as White Counties Mr. Football.

Chairman McCormick read a Thank you card from the White County Humane Society. Thanking the county for their donation of \$2000.00.

Recognition from Audience Members: Kurt Dronebarger- Director of Schools addressed the County Commission in regards to his response to Pastor Dale Walker in last month's meeting. He wanted to inform the commissioners that he had been copied in on an email that was sent to the School Board Chair, Bob Young. He just wanted to clear that up, since he had stated last month that he had not heard from Pastor Walker.

Motion was made by Commissioner Chris Brewington and seconded by Commissioner Derrick Hutchings to adjourn the meeting. Chairman McCormick called for a voice vote; all members