

Denny Wayne Robinson
County Executive

Brooke Luna
Executive Assistant



WHITE COUNTY, TENNESSEE
Office of County Executive

1 East Bockman Way, Room 205
Sparta, Tennessee 38583
P 931.836.3203
F 931.836.3204

executive@whitecountyttn.gov

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 Monday, February 22nd, 2021 at 6:00pm at White County Courthouse (3rd Floor Courtroom) 1 E. Bockman Way, Sparta, TN.

White County Board of Commissioners

District 1 Cain Rogers and Andy Haston
District 3 Lonnie Crouch and Robert McCormick
District 5 Dillard Quick and Dale Bennett
District 7 Stanley Neal

District 2 Terry Alley and T.K. Austin
District 4 Lanny Selby and Dakota White
District 6 Roger Mason and Lee Broyles

2020 / 2021 Full Court Commission Appointments

Stanley Neal, Chairman Terry Alley, Vice Chairman Lanny Selby, Parliamentarian

Agenda

1. Call to order by Chairman, Stanley Neal
2. Prayer
3. Pledge
4. Roll Call
5. Approve and Spread on Minutes Consent Calendar
 - A. Approval of Minutes from Full Court meeting January 25th, 2021
 - B. Report of February 1st, 2021 Steering Committee A
 - C. Report of February 1st, 2021 Steering Committee B
 - D. Report of February 1st, 2021 Solid Waste Committee
 - E. Report of February 1st, 2021 Budget Committee
 - F. Report of February 1st, 2021 Purchasing Committee
 - G. Report of January 28th, 2021 Industrial Development Board Meeting
 - H. Grand Jury Report
 - I. Letter from White County Help Center

6. Resolution from Solid Waste Committee

A. Resolution No: 13-02-2021 – Jet Polymer Recycling for cardboard

7. Resolution from Budget Committee

A. Resolution No. 14-02-2021 – Amend 2021 Drug Control Fund

B. Resolution No. 15-02-2021 – Amend 2021 General Fund

C. Resolution No. 16-02-2021 – Amend 2021 General Purpose School Fund

8. Resolution from Industrial Development board

A. Resolution No. 17-02-2021 - Deed of Trust Release

9. Notaries

10. Recognition from Audience Members

11. Old Business

12. New Business

13. Adjournment

February 22, 2021

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on February 22, 2021 at 6:00p.m.

Present and residing the Hon. Stanley Neal-Chairman, Denny Wayne Robinson-County Executive, Sasha Wilson-County Clerk, Chad Marcum-Finance Director, John Meadows-County Attorney. County Commissioners present were Lanny Selby, Dale Bennett, Robert McCormick, Cain Rogers, Lonnie Crouch, T.K Austin, Dakota White, and Roger Mason. Commissioners Absent were Lee Broyles, Terry Alley, Dillard Quick, Andy Haston.

A quorum being met the following proceedings were held.

Motion was made by Commissioner Roger Mason and seconded by Commissioner Lanny Selby to Approve and Spread on Minutes Consent Calendar. Chairman Neal called for a voice vote; all members in favor of said motion.

Motion was made by Commissioner Roger Mason and seconded by Commissioner Dakota White to approve Resolution 13-02-2021, Entering an Agreement with Jet Polymer Recycling for cardboard. Upon the roll being called the following voted.

YES	NO	ABSENT
Cain Rogers		Terry Alley
T.K Austin		Andy Haston
Lonnie Crouch		Lee Broyles
Lanny Selby		Dillard Quick
Stanley Neal		
Roger Mason		
Dale Bennett		
Dakota White		
Robert McCormick		

Steering A Committee

Date: 02/01/2021

Time: 5:30pm

Location: White County Courthouse

Recorded by: Brooke Luna

The White County Steering Committee A met on Monday, February 1st, 2021, at the White County Courthouse. **Members of Committee A include Commissioners Lanny Selby, Chairman, Dillard Quick, Cain Rogers, Terry Alley, Lonnie Crouch, and Lee Broyles.**

Chairman Selby called the meeting to order and requested roll call. Members present include, Lanny Selby, Chairman, Dillard Quick, Cain Rogers, Lonnie Crouch, and Lee Broyles. Absent was Commissioner Terry Alley. Also present were County Executive, Denny W. Robinson and Gaylen Barlow. There being a quorum, the meeting continued with opening prayer led by Commissioner Lonnie Crouch.

Chairman Selby asked for review and approval of the Minutes from the January 4th, 2021 meeting. With no discussion, Commissioner Rogers made a motion and Commissioner Broyles seconded the motion to approve the Minutes as presented. With no objections the motion was approved.

Chairman Selby open the floor by requesting an update from the Parks and Rec Sub-Committee, but Commissioner Mason wasn't present to give an update.

Chairman Selby open the floor for the next item on the agenda, discussion on the Fourth of July Celebration. Executive Robinson asked the committee their opinion on whether the county should have the celebration again this year; he stated that he feels like the past couple of years it has been a successful event. Commissioner Selby asked who would be in charge of the fireworks and Executive Robinson stated that the county would pay for the fireworks and the churches in the community will help with the planning of events. Each commissioner agreed that we should move forward with the planning of the Fourth of July Celebration.

There was no old business to discuss.

There was no new business to discuss.

With no further discussion or business, Chairman Selby announced that the White Co. Legislative Body will meet in regular session on Monday, February 22nd, 2021 at 6pm. This regular called meeting was moved out one (1) week due to President's Day.

White County, Tennessee

The next Steering Committee A meeting will be Monday, March 1st, 2021 at 5:30 pm.

There being no further business, Commissioner Broyles made a motion and Commissioner Rogers seconded to adjourn. With no objections, the motion was approved.

Lanny Selby, Chairman

Cain Rogers, Secretary

White County, Tennessee

Steering B Committee Meeting

Date: 2/1/2021

Time: 5:30pm

Location: White County Courthouse

Recorded by: C. Marcum

The White County Steering Committee B met on Monday, February 1, 2021, at the White County Courthouse. Members present were Robert McCormick, Andy Haston, Dakota White, Stanley Neal, Roger Mason, T.K. Austin, and Dale Bennett. Also present were Denny Wayne Robinson, Chad Marcum, Sheriff Steve Page, and a host of concerned citizens.

There being a quorum present, the meeting was called to order by Chairman Robert McCormick and prayer was led by Dakota White.

Robert McCormick asked for approval of the minutes from the previous meeting. T.K. Austin made a motion and Stanley Neal seconded the motion to approve the minutes as presented. The motion was approved by all members.

Update from Fire & Safety Sub-Committee:

Stanley Neal updated the committee on activities of the Fire & Safety Sub-Committee created by the Chairman to examine the possibility of establishing a county-wide fire department to assist and support the existing volunteer fire departments. Mr. Neal stated that the sub-committee had met twice since the last Steering Committee B meeting, and have been in conversation with the Tennessee Fire Marshall's Office regarding how a county-wide department would affect ISO ratings for citizens. The sub-committee is working to develop a preliminary budget for a county-wide department to present and discuss with Steering Committee B as well as the Budget Committee. The committee took no action.

Old Business:

None.

New Business:

Robert McCormick recognized members of the audience who had come to address their concerns regarding the establishment of Health and Safety Codes for White County. Several citizens addressed the committee over an extended period of time to voice their opposition to the establishment of Health and Safety Codes for the county. The committee took the comments under advisement.

There being no further business, Stanley Neal made a motion and Roger Mason seconded the motion to adjourn. The motion was approved by all members.

The next meeting will be March 16, 2021, at 5:30 pm.

Chairman, Steering Committee B

Secretary, Steering Committee B

Official Document

Page 1

These minutes are not final until approved at next committee meeting.

White County, Tennessee

Solid Waste Committee

Date: 2/01/2021

Time: immediately following Steering A Committee

Location: White County Courthouse

Recorded by: Brooke Luna

The White County Solid Waste committee met Monday, February 1st, 2021 at the White County Courthouse. **Members of Solid Waste Committee are Commissioners Dillard Quick, Chairman, Andy Haston, T.K. Austin, Lanny Selby, Stanley Neal, Robert McCormick, and Lee Broyles.**

Chairman Quick requested roll call of committee members. Present were Commissioners Dillard Quick, Stanley Neal, Lanny Selby, Andy Haston, Lee Broyles, and T.K. Austin. Absent was Commissioner Robert McCormick. Also present were County Executive, Denny W. Robinson, and Gaylen Barlow, Solid Waste Director. There being a quorum, the meeting was called to order.

Chairman Quick opened the floor by requesting review, discussion, and approval of the Minutes from the January 5th, 2021 meeting. With no discussion, Commissioner Selby made a motion and Commissioner Broyles seconded the motion to approve the Minutes as presented. With no objections the motion was approved.

Chairman Quick requested the Directors report from Solid Waste Director, Gaylen Barlow. Barlow stated that surveying was done at the Landfill last week and once Vick's Surveying report is complete it would give a report of how much life is left for each cell. Barlow also stated that in 2020 the Landfill took in 34,063.56 tons of Class I and Class III garbage; 16,008.96 tons of that total was Class I garbage. This concluded his report.

Executive Robinson reviewed the Engineers report from TriAd with members. TriAd received the results of the December 2020 annual storm water sampling event and all sampling parameters were well below the TDEC required benchmark concentrations. Annual storm water sample results were submitted to TDEC on January 14th. TriAD is continuing to coordinate with Tradebe to complete the leachate line jetting. The originally scheduled date was postponed due to rain limiting access to the leachate manholes. Tradebe is tentatively scheduled to be onsite Wednesday, February 3rd. Vick Surveying completed the survey of the active Class I landfill on January 26th; he also picked up the locations of the new borings/piezometers within the proposed Class I landfill expansion area. TriAd should have the survey results by the middle of next week at which time we can calculate the remaining Class I landfill volume/life. TriAD is continuing to monitor the newly installed piezometers within the proposed Class I landfill expansion area. Our last water elevation measurements were completed on January 26th after the site received approximately 0.7 inches of rain. To date, there has been very little change in the measured water elevations. This supports our position that the shallow groundwater observed by Doug Brady with TDEC is perched and not connected to the groundwater table. However, to confirm this we need more significant rainfall as is typical for this time of year. TriAd submitted the revised Class III/IV Landfill vertical expansion application documents for final review on January 25th. Executive Robinson also shared that Cameras had been installed at the Landfill to monitor the theft and they are looking to have them installed at some of the convenience centers because of theft complaints that have been received.

White County, Tennessee

In further discussion Executive Robinson stated that the Purchasing Committee approved to accept the contract with Jet Polymer Recyclables to recycle all cardboard that is brought to the Landfill. Jet Polymer will supply the baler and the only cost would be to hire someone part time to run the cardboard baler 2 days a week. All Commissioners in agreement that this is a great thing for the landfill as it keeps the cardboard out of the landfill.

Old Business: There was no old business brought to the committee for discussion

New Business: Gaylen Barlow stated that they have been getting a lot of rims and tires together brought into the landfill. They have 3 cans that are full right now with wheels that have tires mounted on them. He suggested on getting a machine called a wheel tire crusher that crushes the wheels but this machine is \$20,000. Barlow stated he was waiting on a quote to come in later this week to see if they could get the machinery at a lower price. Commissioner Quick suggested on taking the tires off the wheels and transporting them to Scott's Auto Salvage. No further action was taken at this time.

With no other announcements or business, Chairman Quick announced that the White Co. Legislative Body will meet in regular session on Monday, February 22nd, 2021 at 6pm. The regular called meeting of the Legislative Body was moved back a week due to President's Day.

The next Solid Waste Committee meeting will be Monday, March 1st, 2021 immediately following Steering A meeting.

There being no further business, Commissioner Neal made a motion to adjourn, seconded by Commissioner Broyles. With no objections, the meeting was adjourned.

Dillard Quick, Chairman

T.K. Austin, Secretary

White County, Tennessee

Budget Committee Meeting

Date: 02/01/2021

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, February 1, 2021 following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Andy Haston, Mr. Stanley Neal, Mr. Cain Rogers, Mr. Roger Mason, and Mr. Denny Wayne Robinson. Also present were Mr. Chad Marcum, Sheriff Steve Page, Mr. Nate Theiss, Mr. John Ford, Mr. Paul Smalley, Mr. Larry Daniels, and Ms. Shelly Daniels.

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

Mr. Robinson asked for approval of the minutes from the January 4, 2021 meeting. Mr. Rogers made a motion and Mr. Haston seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered a General Fund budget amendment in the amount of \$8,800 to appropriate funding for janitorial services at the White County Jail for the remainder of the calendar year. Mr. Marcum explained that for the past few months, a COVID-19 grant had been used to pay for these services. However, those grant funds have expired and the Sheriff's Department is requesting a county appropriation to continue the cleaning services. Mr. Rogers asked Sheriff Page if the services were beneficial due to the COVID-19 pandemic and if the services would be needed after the COVID-19 pandemic was over. Sheriff Page responded that the services had been extremely beneficial and that once the pandemic was over, they could begin using prisoner labor again to clean. Mr. Haston made a motion and Mr. Mason seconded the motion to approve the budget amendment as presented which provides janitorial services at the Jail for the remainder of the calendar year and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered a General Fund line-item amendment in the amount of \$117,714 to reallocate funding from the deputy(ies) line to overtime pay, maintenance agreements, in-service/staff development, and equipment. Mr. Robinson stated that since this budget amendment would be reducing the Sheriff's deputy personnel line, that a letter stating the Sheriff's concurrence with this action be provided. Mr. Rogers made a motion and Mr. Haston seconded the motion to approve the line-item amendment as presented, contingent upon receipt of a letter from the Sheriff officially stating his concurrence with the budgetary adjustment. On a voice vote, the motion was unanimously approved.

The committee considered a General Fund budget amendment in the amount of \$6,343 to reallocate funding from the Jail part-time line to the Sheriff's Department part-time line. Mr. Mason made a motion and Mr. Rogers seconded the motion to approve the amendment as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered a Drug Fund budget amendment in the amount of \$9,000 to appropriate funding to outfit a Dodge Durango with a K-9 system to include the cage, door pop, and temperature

White County, Tennessee

system. Mr. Mason made a motion and Mr. Haston seconded the motion to approve the amendment as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered a General Purpose School Fund budget amendment in the amount of \$158,500 to appropriate funding allocated to White County by the State of Tennessee for teacher and nurse raises for the remaining months of the fiscal year. The funding equates to a 2% increase in the instructional BEP component, but is actually only a 1% increase due to the funding be limited to ½ of a year. This is non-reoccurring funding from the State of Tennessee. Mr. Rogers made a motion and Mr. Haston seconded the motion to approve the amendment and recommend its passage by the full county commission, contingent upon school board approval. On a voice vote, the motion was unanimously approved.

The committee considered three (3) School Federal Projects Fund budget amendments as follows:

1. Subfund 801 – CTE Perkins Basic: \$8,000 to reallocate unused funding for travel.
2. Subfund 931 – ESSER (Cares Act): \$44,523 to reallocate funding for medical supplies and cleaning supplies for schools.
3. Subfund 801 – CTE Perkins Basic: \$5,232.51 to appropriate additional funding allocated by the State of Tennessee for the program.

Mr. Neal made a motion and Mr. Rogers seconded the motion to approve the budget amendments as presented. On a voice vote, the motion was unanimously approved.

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

Mr. Robinson asked the committee for any new business:

Mr. Neal spoke to the committee as a member of the county-wide fire department exploratory sub-committee. Mr. Neal inquired if the committee would be willing to entertain a proposed fire department budget in the upcoming Fiscal year 2022 budget process. The committee indicated their willingness, noting that no promise could be made for approval of funding. However, the committee felt they would not be doing their due diligence if they did not review and consider the budget. Mr. Neal indicated that he would report that response back to the sub-committee. No formal action was taken.

Mr. Mason updated the committee on progress being made by the parks and recreation committee on a grant application to funding a system-wide master plan. Mr. Mason feels confident about the county's likelihood of receiving the grant funding. Mr. Mason also inquired as to how best to make purchases through the Parks and Recreation budget for repairs needed at the old WCMS gymnasium. The committee discussed those processes with Mr. Marcum. No formal action was taken.

Mr. Neal spoke to the committee regarding the county's use of My Benefits Channel to provide electronic pay stubs to employees as well as required trainings. Mr. Neal indicated that he, along with another elected official, felt the user agreement for the website was out of date and did not accurately reflect the usage of the platform by White County. Mr. Neal indicated that he and the

White County, Tennessee

elected official had requested to continue to receive paper copies of their pay stubs in lieu using the online platform. Mr. Neal stated that he felt that all elected officials of the county should be allowed to opt-out of both the electronic stubs as well as direct deposit. Mr. Marcum indicated that the Financial Management Committee sets the financial policies and procedures for the county, and that the committee had voted to make the transition to full direct deposit in its August 2020 meeting. Mr. Marcum also indicated that elected officials are employees of White County, and can be required to receive their compensation via direct deposit by the county (TCA §50-2-103). Mr. Neal indicated that he would bring his concerns to the Financial Management Committee at their next meeting. No formal action was taken.

After discussion, the next meeting was set for Monday, March 1, 2021 following Solid Waste Committee.

There being no further business, Mr. Rogers made a motion and Mr. Haston seconded the motion to adjourn. On a voice vote, the motion was unanimously approved.

Denny Wayne Robinson, Chairman
Budget Committee

Cain Rogers, Secretary
Budget Committee

White County, Tennessee

Purchasing Committee Meeting

Date: 02/01/2021

Time: 5:00pm

Location: White County Courthouse

The White County Purchasing Committee met on Monday, February 1, 2021 at 5:00 PM at the White County Courthouse. Regular members present were Mr. Lanny Selby, Mr. Stanley Neal, Mr. Lonnie Crouch, and Mr. Denny Wayne Robinson. Also present were Mr. Chad Marcum and Mr. Dakota White.

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

Mr. Selby asked for approval of the minutes from the November 23, 2020 meeting. Mr. Neal made a motion and Mr. Crouch 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 RFP response from Jet Polymer Recycling for cardboard recycling. After review, Mr. Robinson made a motion and Mr. Neal 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. Crouch made a motion and Mr. Robinson seconded the motion to adjourn. The motion was unanimously approved.

Lanny Selby, Chairman
Purchasing Committee

Lonnie Crouch, Secretary
Purchasing Committee

**MINUTES FOR THE WHITE COUNTY
INDUSTRIAL DEVELOPMENT BOARD MEETING
Thursday, January 28, 2021**

The meeting was called to order on Thursday, January 28th 2021 at 5:30 p.m. A quorum was present with nine (9) of the ten (10) members of the Board being in attendance.

The following members were present:

Rodger McCann
Robert Verble
Marvin Bullock
Gary Peterson
Dean Selby
Mike Prater
Brent Young
Hoyt Jones
Megan Choate

The following members were absent:

Jim Clark

Also present at the meeting were:

County Executive - Denny Wayne Robinson,
County Finance Director – Chad Marcum,
County Attorney – John Meadows

With the quorum being present, Chairman Rodger McCann, called the meeting to order and the first order of business was approval of the minutes from the meeting which occurred on Tuesday, October 27, 2020. Marvin Bullock made a motion that the minutes be approved. The motion was seconded by Hoyt Jones. All members voted in favor thereof and the minutes from the October 27, 2020 IDB Meeting were approved.

The Chairman next introduced and welcomed Brent Young and Megan Choate as new members of the Industrial Development Board.

County Finance Director, Chad Marcum presented the Board with a current financial report. Hoyt Jones made a motion to accept the financial report as provided and the motion was seconded by Mike Prater. All members voted in favor thereof and the motion passed.

The next order of business was the request for the release of lien for CLS Rotational Molding. Chad Marcum reported that CLS has had three loans with the IDB over the years. CLS, although out of business still owes in excess of \$14,000.00 and the owner has continued making small payments toward the outstanding balance. The loan is secured by the IDB's deed of trust on approximately 14 acres in Wilson County. CLS reports that it has found a buyer for the property and is requesting that the IDB release the deed of trust. Gary Peterson made a motion to authorize the Chairman to execute the requested release of deed of trust contingent upon the debt to the IDB being fully paid from the sale proceeds at closing. The motion was seconded by Marvin Bullock. On roll call vote, all members present voted in favor thereof and the motion passed.

The next order of business was the request from Hormann LLC for the IDB to execute a deed of trust on the Hormann property located at the White County Industrial Park and currently titled in the IDB in order to secure a loan from its parent company, Hormann KG Verkaufsgesellschaft. Marvin Bullock made a motion to authorize the Chairman to execute the deed of trust and consent. The motion was seconded by Hoyt Jones. On roll call vote, all members present voted in favor thereof and the motion passed.

The next order of business was an update on Quality Service Group. This matter was tabled until the next meeting to provide QSG with time to gather and provide information on its personal property.

Under old business, the Board was updated on Edge Trailers, Inc and that the County Commission took no action on proposed offer from Edge Trailers at the December County Commission meeting and negotiations are on-going. County Executive updated the Board on the status of the Fitzgerald property at the Industrial park. The original spec building was sold to Industrial Air Purification. Both of the other buildings have been leased by different companies.

Under new business, the County Executive updated the Board on the TDEC wetland issue. NBI has taken responsibility for the error resulting in the issue necessitating the corrective action plan. NBI will be responsible for moving dirt and they have discussed the possibility of NBI paying the County Highway Dept. to move the dirt from the site to another location.

Dean Selby made a motion to adjourn, Marvin Bullock seconded the motion and all members present voted in favor thereof and the meeting was adjourned



RODGER MCCANN, Chairman

JOHN M. MEADOWS, Secretary/Recorder

George T. Elrod
 114 South Main Street • P.O. Box 551
 Sparta, Tennessee 38583
 Phone 931/836-8414 • Fax 931/836-3386

FILED

FEB 08 2021

TIME 4:22 PM
 BEVERLY F. JOLLEY
 CIRCUIT COURT CLERK

IN THE CRIMINAL COURT OF WHITE COUNTY, TENNESSEE

FEBRUARY 2021 TERM

COMES NOW THE GRAND JURY IN AND FOR SAID COUNTY AND
 STATE DULY APPOINTED AND CONSTITUTED AND SUBMITS THIS, ITS
 REPORT AT THE FEBRUARY, 2021 TERM OF COURT.

1. WE MADE DID NOT MAKE AN INSPECTION OF THE JUSTICE
 CENTER DURING THIS SESSION, DUE TO THE COVID 19 VIRUS
 STATUS.

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.

ALL OF THE FOREMAN'S REPORTS

THIS THE 3RD DAY OF FEBRUARY 2021.


 GRAND JURY FOREMAN

APPROVED FOR ENTRY:

STATE OF TENNESSEE
 THIRTEENTH JUDICIAL DISTRICT

DISTRICT ATTORNEY GENERAL

ALL OF THE FOREMAN'S REPORTS

HEREBY BEING FOR THE FIRST TIME AND UNDER THE INDIVIDUAL BONDS

OF THE COUNTY IN THE FIRST INSTANCE AND FOR THE FIRST TIME

ALL OF THE FOREMAN'S REPORTS

HEREBY BEING FOR THE FIRST TIME AND UNDER THE INDIVIDUAL BONDS

ALL OF THE FOREMAN'S REPORTS

Sparta - White County Help Center

P.O. Box 551

Sparta, TN 38583
931-836-8414 • 931-836-2329

January 16, 2021

Dear Supporters of
Sparta-White County Help Center

Thanks to all who gave us support in 2020. It has been an unusual year.

Our demand for assistance has been greater than any other year, BUT, our support has even been greater. A lot of you went the EXTRA MILE, and this allowed us to be able to keep up with our demand.

Second Harvest Foods has been exceedingly generous with the amount of food they supply us. We also want to give special thanks to the First United Methodist Church and the First United Presbyterian Church for their SPECIAL SUPPORT.

We receive free from Second Harvest Foods, Feed America First and The Doyle Help Center, PERISHABLE FOODS that we must distribute within the next few days of receiving. In 2020 we received over 200,000 lbs of perishable items.

In addition to the above, we also receive food donations from Save A Lot Foods, Bon Decroft Baptist Church, Citizens Bank, Sparta First United Methodist Church, Cumberland Heights Church of Christ, Cake Development Corp, White County High School, Walmart, and other individuals.

In addition to this we receive financial support from the Spring Hill Baptist Church, Greenwood Baptist Church, Hickory Valley Baptist Church, Christ Point Church, Bon Air Community Church, United Methodist Women, Cumberland Heights Church of Christ, Ben Lomand Telephone Employees, Citizens Bank, Jan Hyder, Bill Walrath, Pistole Baptist Church, White County High School Faculty and Student Council, and with these funds we were able to purchase and distribute over an additional \$30,000.00 worth of staple food items.

We also accept donations of clothing, which we sell for a modest price to help support our food distribution. Daily we have people coming to the Help Center for clothing. We have a drop box in the rear of our building so that clothing may be dropped off at any time.

With the help of our Board of Directors, consisting of Doug Benningfield, Brenda Clark, Steve Colquitt, George Elrod, Bill Walrath, and Melisa Quinn, and a number of GREAT individuals who volunteer and inmates of the White County Correction facility, we make a difference to those in need.

We are open six days a week to serve those in need.

WITH OUT YOUR HELP WE COULD NOT EXIST.

THANKS FOR YOUR SUPPORT



WHITE COUNTY, TENNESSEE

RESOLUTION 13-02-2021

Entering an Agreement with Jet Polymer Recycling for cardboard

WHEREAS, recycling is vital, not only to the environment but also financially beneficial for the county; and

WHEREAS, White County now has an opportunity to recycle cardboard: and

WHEREAS, there is a need for professional services to assist White County with bailing, transporting and selling cardboard.

NOW, THEREFORE, BE IT RESOLVED, that the White County Legislative Body, meeting in regular monthly session, approve and authorize the White County Executive to enter into an agreement between White County and Jet Polymer Recycling to provide recycling services.

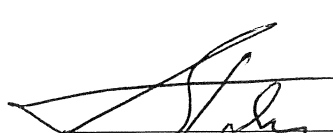
Motion made by Roger Mason and seconded by Lakota White that the above resolution be adopted.

On roll call, the vote was recorded as follows:

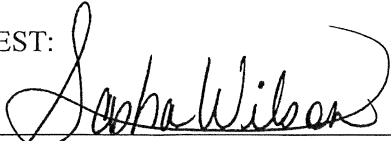
AYES 9

NAYS

The above resolution was passed on the 22 day of February, 2021


Stanley Neal, Chairman,
County Legislative Body

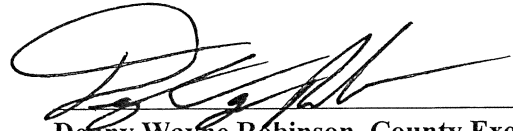
ATTEST:



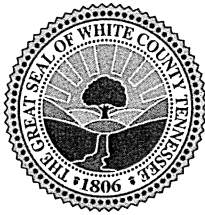
Sasha Wilson, County Clerk



Approved the 22 day of February, 2021



Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 14-02-2021

RESOLUTION TO AMEND FISCAL YEAR 2021 DRUG CONTROL 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 by appropriating funds for the purchase of a K-9 system for a Dodge Durango, to include a cage, door pop, and temperature system.

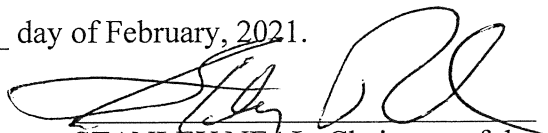
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		9,000	
Increase	54150-719	Drug Enforcement	Law Enforcement Equipment		9,000
				<u>9,000</u>	<u>9,000</u>

Motion made by Cain Rogers and seconded by Lakota White that the above resolution be adopted.

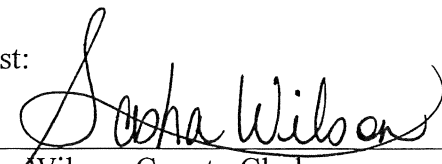
On roll call, the vote was recorded as follows:

AYES: 9
NAYES:

The above Resolution was passed on the 22 day of February, 2021.


STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:


Sasha Wilson, County Clerk



Approved the 22 day of February, 2021.


DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Dakota White to approve Resolution 14-02-2021, To Amend Fiscal Year 2021 Drug Control Fund. Upon the roll being called the following voted.

YES
Roger Mason
Stanley Neal
Dale Bennett
Lanny Selby
Cain Rogers
Lonnie Crouch
Dakota White
Robert McCormick
T.K Austin

NO

ABSENT
Dillard Quick
Andy Haston
Terry Alley
Lee Broyles



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 15-02-2021

RESOLUTION TO AMEND FISCAL YEAR 2021 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 funding for janitorial services at the White County Jail for the remainder of the 2020-2021 Fiscal Year.

<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		8,800	
Increase	54210-328	Jail	Janitorial Services		8,800
				<u>8,800</u>	<u>8,800</u>

Section 2. To reallocate part-time funding from the Jail to the Sheriff's Department for the remainder of the 2020-2021 Fiscal Year.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	54210-169	Jail	Part-Time Personnel	6,131	
Decrease	54210-201	Jail	Social Security	123	
Decrease	54210-212	Jail	Employer Medicare	89	
Increase	54110-169	Sheriff's Department	Part-Time Personnel		6,131
Increase	54110-201	Sheriff's Department	Social Security		123
Increase	54110-212	Sheriff's Department	Employer Medicare		89
				<u>6,343</u>	<u>6,343</u>

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

On roll call, the vote was recorded as follows:

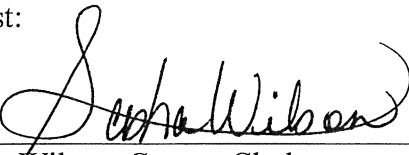
AYES: 9

NAYES:

The above Resolution was passed on the 22 day of February, 2021.


STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:


Sasha Wilson, County Clerk



Approved the 22 day of February, 2021.


DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Lanny Selby and seconded by Commissioner Roger Mason to approve Resolution 15-02-2021, To Amend Fiscal Year 2021 General Fund. Upon the roll being called the following voted.

YES	NO	ABSENT
Dale Bennett		Terry Alley
Dakota White		Lee Broyles
T.K Austin		Dillard Quick
Robert McCormick		Andy Haston
Stanley Neal		
Lonnie Crouch		
Roger Mason		
Cain Rogers		
Lanny Selby		



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 16-02-2021

RESOLUTION TO AMEND FISCAL YEAR 2021 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 by appropriating funding allocated by the State of Tennessee to White County for teacher and nurse pay adjustments for half of Fiscal Year 2021.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46590	Other State Education Funds		158,500	
Increase	71100-116	Regular Instruction Program	Teachers		134,200
Increase	71100-201	Regular Instruction Program	Social Security		8,160
Increase	71100-204	Regular Instruction Program	State Retirement		14,200
Increase	71100-212	Regular Instruction Program	Employer Medicare		1,940
				<u>158,500</u>	<u>158,500</u>

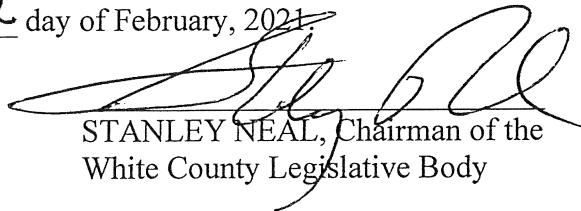
Motion made by Robert McCormick and seconded by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

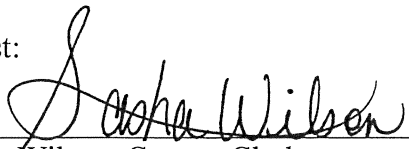
AYES: 9

NAYES:

The above Resolution was passed on the 22 day of February, 2021.

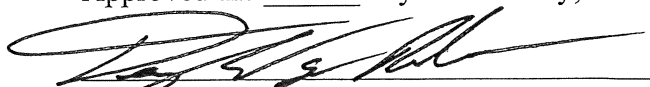

STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:


Sasha Wilson, County Clerk



Approved the 22 day of February, 2021.


DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Robert McCormick and seconded by Commissioner Cain Rogers to approve Resolution 16-02-2021, To Amend Fiscal Year 2021 General Purpose School Fund. Upon the roll being called the following voted.

YES	NO	ABSENT
Lanny Selby		Andy Haston
Cain Rogers		Dillard Quick
Roger Mason		Lee Broyles
Lonnie Crouch		Terry Alley
Stanley Neal		
Robert McCormick		
T.K Austin		
Dakota White		
Dale Bennett		



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 17-02-2021

AUTHORIZING RELEASE OF DEED OF TRUST FOR LOAN FROM THE INDUSTRIAL DEVELOPMENT FUND FOR CLS ROTATIONAL MOLDING

WHEREAS, the White County Legislative Body meeting in regular session on December 16, 2013 did authorize a loan from the Industrial Development Fund to CLS Rotational Molding, whose principal owner was Mr. Geoffrey Scanlon, in the amount of \$45,000 via Resolution 38-12-13, AND

WHEREAS, the aforementioned loan is secured by a deed of trust on a 14.33 +/- acre tract of land in Wilson County, Tennessee, which is of record in Book 1576, Page 1520 in the Register's Office of Wilson County, Tennessee, AND

WHEREAS, a buyer has potentially been secured for said tract of land which will allow for the full repayment of the loan CLS Rotational Molding has outstanding with White County, plus interest accrued thereon, AND

WHEREAS, as part of the closing process on the sale of the land, White County, through the White County Industrial Development Board, will be required to execute a release of the deed of trust which secures CLS Rotational Molding's indebtedness to White County.

NOW, THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in regularly scheduled session, that the White County Industrial Development Board, through its representative, is hereby authorized to execute a full release of the deed of trust which is of record in Book 1576, Page 1520 in the Register's Office of Wilson County, Tennessee.

BE IT FURTHER RESOLVED, that this authorization is solely contingent upon full and satisfactory settlement of CLS Rotational Molding's indebtedness to White County, Tennessee as a result of any potential sale of the 14.33 +/- acre tract securing the indebtedness.

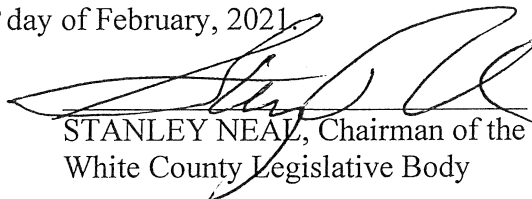
Motion made by Roger Mason and seconded by Robert Mc Cormick that the above resolution be adopted.

On roll call, the vote was recorded as follows:

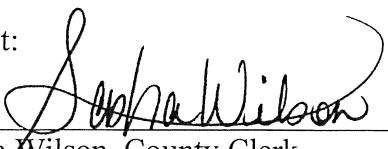
AYES: 9

NAYES:

The above Resolution was passed on the 22 day of February, 2021.


STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:


Sasha Wilson, County Clerk



Approved the 22 day of February, 2021.


DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Roger Mason and seconded by Commissioner Robert McCormick to approve Resolution 17-02-2021, Authorizing Release of Deed of Trust for Loan from the Industrial Development Fund for CLS Rotational Molding. Upon the roll being called the following voted.

YES
Lanny Selby
Dale Bennett
Robert McCormick
Cain Rogers
Lonnie Crouch
Stanley Neal
T.K Austin
Dakota White
Roger Mason

NO

ABSENT
Lee Broyles
Terry Alley
Dillard Quick
Andy Haston

Motion was made by Commissioner Dakota White and seconded by Commissioner Lanny Selby to approve the following notaries, Amanda Gulla, Janice M. Bradley, Donald R. Dick, Michele L. Holder, Wendy Gentry, Judy Null, Lisa Yoder.

Recognition from members of the audience:

Rodger Eyman suggested to the commissioners to have Resolution 40-08-2020 voted on by the public and not by the county commission.

Dan Larsen spoke on behalf of his mother Donna Eyman. Their concerns were that he could not find anything on the website giving the public opportunity to vote on Resolution 40-08-2020. He did not feel that the ten days' notice was enough time to give people to respond.

Tanya Rust spoke to the commissioners about her concerns involving the International Codes Counsel. Tanya said she felt like this Resolution was a tax on the already poor.

Connie Davis addressed the commission stating that she felt like the resolution was unconstitutional and wrong.



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 18-02-2021

AUTHORIZING SETTLEMENT AGREEMENT WITH EDGE TRAILERS, INC. FOR OUTSTANDING INDUSTRIAL DEVELOPMENT LOAN

WHEREAS, the White County Legislative Body meeting in regular session on November 16, 2015 did authorize a loan from the Industrial Development Fund to Edge Trailers, Inc, whose principal owner was Mr. Paul Irby, in the amount of \$200,000 via Resolution 87-11-2015 in order to facilitate the establishment of a new manufacturing facility in White County AND

WHEREAS, Edge Trailers, Inc. made draws against the aforementioned loan in the total sum of \$118,327.41 for the purchase of two (2) pre-fabricated metal buildings, both of which are in the possession of White County, along with additional collateral, AND

WHEREAS, both Edge Trailers, Inc. and White County, Tennessee have asserted and/or have certain potential claims against each other regarding the non-establishment of the manufacturing facility in White County by Edge Trailers, Inc., AND

WHEREAS, both parties agree that it is in the best interest of all parties to reach a settlement in this matter in lieu of a prolonged and costly legal challenge, AND

WHEREAS, a proposed settlement agreement has been drafted which calls for the county to maintain all collateral in its possession, a mutual release of all claims between the parties, and the payment of \$10,000 to Edge Trailers, Inc. by White County.

NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body that:

SECTION 1. The proposed settlement agreement between White County, the Industrial Development Board of White County, and Edge Trailers, Inc. for acquisition of all collateral in possession of the county and a mutual release of all claims is hereby approved.

SECTION 2. A \$10,000 payment by White County to Edge Trailers, Inc. as consideration for execution of the proposed settlement agreement is hereby authorized. Additionally, the County General Fund Budget for Fiscal Year 2021 is amended as follows to allow for this payment:

<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		10,000	
Increase	51100-505	County Commission	Judgements		10,000
				<u>10,000</u>	<u>10,000</u>

SECTION 3. The County Executive is hereby authorized to execute the proposed settlement agreement on behalf of White County, Tennessee.

Sponsor

Sponsor

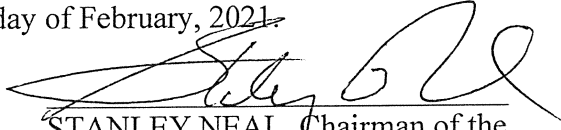
Motion made by Cain Rogers and seconded by
Waketa White that the above resolution be adopted.

On roll call, the vote was recorded as follows:

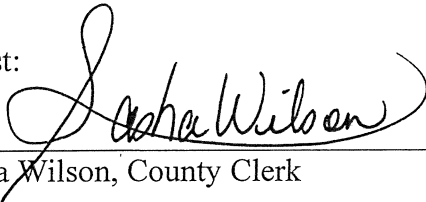
AYES: 9

NAYES:

The above Resolution was passed on the 22 day of February, 2021.


STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:


Sasha Wilson, County Clerk

Approved the 22 day of February, 2021.




DENNY WAYNE ROBINSON, County Executive

**SETTLEMENT AGREEMENT, WAIVER & FULL
RELEASE OF LIABILITY**

This settlement agreement, waiver and full release of liability is entered into by and between White County, Tennessee, a political subdivision of the State of Tennessee, hereinafter referred to as the "County," the Industrial Development Board of White County, Tennessee, hereinafter referred to as the "IDB" AND Paul Irby hereinafter referred to as "Irby" and Edge Trailers, Inc. herein after referred to as "Edge."

Whereas the parties have asserted and/or have certain potential claims against each other, including but not limited to claims related to loans from the County and/or IDB to Irby and/or Edge, an agreement for the County and/or IDB to locate, sell and/ convey real property to Irby and/or Edge and the disposition of collateral in the possession of the County and/or IDB; and

Whereas the parties have reached an agreement and desire to enter into this settlement agreement to fully and finally resolve any and all claims they have or may have against each other, of whatever nature.

Wherefore, for and in consideration of the mutual promises and covenants set forth herein, the parties agree as follows:

1. The County agrees to pay the total aggregate sum of Ten Thousand Dollars (\$10,000.00) to Edge Trailers, Inc.
2. Paul Irby and Edge Trailers, Inc. agree to convey all of the property and collateral that is in the possession of and being stored by County, including all materials and components of the Ceco building kits, bridge cranes, hoists and bridge crane runway beams to the County including the property described in Exhibit A attached hereto. The execution of this agreement shall constitute a bill of sale for same with Irby and Edge being divested of any interest therein. The County and IDB agrees to accept all of said property as payment in full of the outstanding indebtedness that Irby and/or Edge owes to County and/or IDB.
3. Paul Irby and Edge Trailers, Inc. hereby forever **WAIVES, RELEASES, AND DISCHARGES** White County, Tennessee and the Industrial Development Board of White County, Tennessee and all of the County and IDB's current and past representatives, Board and/or Commission members, insurers, attorneys, directors, trustees, officers, fiduciaries, employees, successors, assigns, and all other entities affiliated and/or allied with or related to it, without limitation, exception, or reservation ("the Affiliates"), from any and all liability, actions, claims, demands, damages or lawsuits in law or in equity which could possibly arise in connection with or arising out of claims related to loans from the County and/or IDB to Irby and/or Edge, an agreement for the County and/or IDB to locate, sell and/ convey real property to Irby and/or Edge, the disposition of collateral in the possession of the County and/or IDB, and/or any possible claims resulting from the prior relationship between Irby/Edge and the County/IDB. This Release applies to any and all claims against the County and/or IDB that Paul Irby (in his individual capacity as well as his

capacity as authorized representative of Edge Trailers, Inc.) and Edge Trailers, Inc. may have against the County and IDB and any officers, employees, agents or subcontractors working on behalf of the County and/or IDB, whether presently known or unknown, including but not limited to any potential claims related to breach of contract, promissory estoppel, damages to real or personal property, loss of income/business revenue, personal injury, etc., whether known or unknown, which could be asserted now or in the future. This Release specifically includes, but is not limited to, any and all claims made or that could have been made in litigation. Paul Irby and Edge Trailers, Inc. further covenants not to sue White County, Tennessee and/or the Industrial development Board of White County, Tennessee or any of their Officers, representatives, agents or employees, in any capacity whatsoever, with respect to any claims released herein. **This release is purposefully broad, and it is intended to capture any conceivable claim which Paul Irby and/or Edge Trailers, Inc. may have against White County, Tennessee and/or the Industrial Development Board of White County, Tennessee.**

4. White County, Tennessee and the Industrial development Board of White County, Tennessee hereby forever **WAIVES, RELEASES, AND DISCHARGES** Paul Irby and Edge Trailers, Inc. and all of their current and past representatives, Board members, insurers, attorneys, directors, trustees, officers, fiduciaries, employees, successors, assigns, and all other entities affiliated and/or allied with or related to it, without limitation, exception, or reservation ("the Affiliates"), from any and all liability, actions, claims, demands, damages or lawsuits in law or in equity which could possibly arise in connection with or arising out of claims related to loans from the County and/or IDB to Irby and/or Edge, an agreement for the County and/or IDB to locate, sell and/ convey real property to Irby and/or Edge, the disposition of collateral in the possession of the County and/or IDB, and/or any possible claims resulting from the prior relationship between Irby/Edge and the County/IDB. This Release applies to any and all claims against Irby and/or Edge that the County and/or IDB may have against Irby and/or Edge and any officers, employees, agents or subcontractors working on behalf of Irby and/or Edge, whether presently known or unknown, including but not limited to any potential claims related to breach of contract, promissory estoppel, damages to real or personal property, loss of income/business revenue, personal injury, etc., whether known or unknown, which could be asserted now or in the future. This Release specifically includes, but is not limited to, any and all claims made or that could have been made in litigation. The County and IDB further covenant not to sue Paul Irby and/or Edge Trailers, Inc. or any of their Officers, representatives, agents or employees, in any capacity whatsoever, with respect to any claims released herein. **This release is purposefully broad, and it is intended to capture any conceivable claim which the County and/or IDB may have against Paul Irby and/or Edge Trailers, Inc.**

5. The undersigned authorized officers and representatives signing on behalf of their respective entities further covenant and acknowledge that they have received full authority from their governing bodies and/or boards in order to legally bind their respective entities hereto.

PAUL IRBY & EDGE TRAILERS, INC.

By: Paul Irby. Date: 2/19/21
Paul Irby, in his individual capacity and
as the authorized representative of
Edge Trailers, Inc.

WHITE COUNTY, TENNESSEE

By: _____ Date: _____
Denny Wayne Robinson, County Executive

WHITE COUNTY INDUSTRIAL DEVELOPMENT BOARD

By: _____ Date: _____
Rodger McCann, Chairman

EXHIBIT A

4 - Dixie Crane 3 Ton Bridges: No Serial Numbers visible, but each is marked with a blue number on either side of bridge. Yellow in color.

Dixie Crane 3 Ton Bridge: Number 7

Dixie Crane 3 Ton Bridge: Number 8

Dixie Crane 3 Ton Bridge: Number 9

Dixie Crane 3 Ton bridge: Numbers 11

3 -Robbins and Myers Electric Hoists: each with unique serial number. Yellow in color.

R.&M. Electric Hoist (460 volts, 3 phase, 3 ton capacity, unit #11): Serial No. 149934RA4

R.&M. Electric Hoist (460 volts, 3 phase, 3 ton capacity, unit #8): Serial No. 149934RA7

R.&M. Electric Hoist (460 volts, 3 phase, 3 ton capacity, unit #9): Serial No. 149934RA1

All materials, supplies and building kit components and items delivered to County by Ceco Building Systems as referenced in Work Order No. 15-B-22764-0101-33

All materials, supplies and building kit components and items delivered to County by Ceco Building Systems as referenced in Work Order No. 15-B-22768-01

Old Business: None

New Business:

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Dakota White to approve Resolution 18-02-2021, Authorizing Settlement Agreement with Edge Trailers, Inc. for Outstanding Industrial Development Loan. Upon the roll being called the following voted.

YES	NO	ABSENT
Dale Bennett		Terry Alley
Dakota White		Lee Broyles
T.K Austin		Dillard Quick
Robert McCormick		Andy Haston
Stanley Neal		
Lonnie Crouch		
Roger Mason		
Cain Rogers		
Lanny Selby		

Motion was made by Commissioner Dakota White and seconded by Commissioner Lonnie Crouch to adjourn the meeting. Chairman Neal called for a voice vote. All members in favor of said motion.