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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 Monday, March 15th, 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 led by Hope Simmons
4. Roll Call
5. Approve and Spread on Minutes Consent Calendar
 - A. Approval of Minutes from Full Court meeting February 22nd, 2021
 - B. Report of February 22nd, 2021 Audit Committee Meeting
 - C. Report of March 1st, 2021 Steering Committee B Meeting
 - D. Report of March 1st & March 8th, 2021 Budget Committee Meeting
 - E. Report of March 1st, 2021 Purchasing Committee Meeting
 - F. Report of March 2nd, 2021 Industrial Development Board Meeting
 - G. Letter to White County Legislative Body from Audit Committee
 - H. E-911 Monthly Call Report

6. Appointment of District 7 Commissioner
7. Resolution from Budget Committee
 - A. Resolution No. 19-03-2021 – Amend General Purpose School Fund
8. Notaries
9. Recognition from Audience Members
10. Old Business
11. New Business
12. Adjournment

White County, Tennessee

Audit Committee Meeting

Date: 02/22/2021

Time: 5:00pm

Location: White County Courthouse

The White County Audit Committee met on Monday, February 22, 2021 at 5:00pm at the White County Courthouse. Members present were Mr. Stanley Neal, Mr. Cain Rogers, Mr. Andy Haston, and Mr. Roger Mason. Also present were Mr. Chad Marcum, Mr. Dakota White, and Mr. Denny Wayne Robinson. Absent was Mr. Michael Lewis.

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

Mr. Neal asked for approval of the minutes from the February 27, 2020 meeting. Mr. Mason made a motion and Mr. Haston seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

Mr. Neal opened the floor for nominations for Chairman. Mr. Mason nominated Mr. Rogers. Mr. Haston made a motion and Mr. Mason seconded the motion that all nominations cease and Mr. Rogers be elected by acclamation. On a voice vote, the motion was unanimously approved.

Mr. Neal opened the floor for nominations for Vice Chairman. Mr. Mason nominated Mr. Haston. Mr. Mason made a motion and Mr. Haston seconded the motion that all nominations cease and Mr. Haston be elected by acclamation. On a voice vote, the motion was unanimously approved.

Mr. Haston opened the floor for nominations for Secretary. Mr. Neal nominated Mr. Mason. Mr. Neal made a motion and Mr. Mason seconded the motion that all nominations cease and Mr. Mason be elected by acclamation. On a voice vote, the motion was unanimously approved.

Mr. Marcum reviewed the fiscal year 2020 audit results with the committee. The committee reviewed the three (3) audit findings of White County at length.

The committee considered the submission of a formal report letter to the White County Commission regarding the fiscal year 2020 audit report. Mr. Mason made a motion and Mr. Neal seconded the motion to draft a letter stating the committee's concurrence with findings 2020-001 and 2020-003 as well as their intent to monitor the results from finding 2020-02. The committee will request that the full commission spread the report letter on the minutes during their March 2021 meeting. On a voice vote, the motion was unanimously approved.

The committee reviewed the Fraud Reporting Process and signage for White County which was updated in February 2020 by creating a telephone number hotline similar to the Comptroller's Fraud Reporting Hotline. No formal action was taken.

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

White County, Tennessee

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

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

Cain Rogers, Chairman
Audit Committee

Roger Mason, Secretary
Audit Committee

White County, Tennessee

Steering B Committee Meeting

Date: 03/01/2021

Time: 5:30pm

Location: White County Courthouse

Recorded by: K. England

The White County Steering Committee B met on Monday, March 1, 2021 at the White County Courthouse. **Members of Committee B include White County Commissioners Robert McCormick, Chairman, Andy Haston, Vice Chairman, Dakota White, Secretary, Stanley Neal, Roger Mason, T.K. Austin, and Dale Bennett.**

Members present were Commissioners Dakota White, Stanley Neal, Roger Mason, T.K. Austin, and Executive Denny Wayne Robinson. Absent were Commissioners Robert McCormick, Andy Haston, and Dale Bennett. There being a quorum present the meeting was called to order by Executive Robinson.

In the absence of Chairman Robert McCormick and Vice Chairman, Andy Haston, Commissioner Stanley Neal asked for a motion to nominate a committee member to serve as Chairman of the evenings meeting. Commissioner T.K. Austin nominated Commissioner Neal to chair the March 1st Steering B meeting. With no further nominations, Commissioner Roger Mason made a motion that all nominations cease, and Commissioner Neal serve as Chairman for the March 1st meeting, seconded by Commissioner Dakota White. With no further discussion or objection, motion was approved.

Also, in attendance were four (4) White County citizens.

Chairman elect, Stanley Neal requested review and discussion of the February 1st Committee meeting Report. Commissioner Dakota White made a motion to approve the Report as presented, seconded by Commissioner Roger Mason; none opposed, and motion was approved.

Fire & Safety Sub-Committee Update:

Commissioner Stanley Neal presented an update from the Fire & Safety Sub-Committee (report from the Fire & Safety Sub-Committee is attached). Commissioner Stanley Neal reviewed the budget for the proposed White County Fire Dept. and requested that members of Steering B consider sending the Resolution and Budget to the White Co. Budget Committee for review and approval. After brief discussion Commissioner Roger Mason made a motion to send the budget and report to Budget Committee for resolution, seconded by Commissioner T.K. Austin, none opposed, and motion was approved.

Old Business:

Chairman elect, Commissioner Stanley Neal opened the floor for discussion and allowed citizens in attendance to speak. Ms. Debra McIntyre requested an update on the Health & Safety Codes Resolution that was passed in 2020. Commissioner Roger Mason explained the current TCA code that applies to property owners vs renters, and the recent request that was been made for the TN General Assembly to amend the TCA code so that enforcement of Health & Safety Code violations would be uniformed. He further stated that the proposed changes, or lack thereof, to the current law would not hinder the implementation of the county's Resolution. Two of the citizens in attendance voiced their support for Health & Safety Codes in White County, while others in attendance chose not to address the committee.

White County, Tennessee

New Business: There was none.

Chairman elect, Stanley Neal announced upcoming meetings for the WC Board of Commissioners.

- White County Legislative Body Regular Call meeting will be Monday, March 15, 2021 at 6pm in the 3rd Floor Courtroom at White Co. Courthouse.
- The next Steering B meeting will be Monday, April 5, 2021 at 5:30 pm in the Multipurpose Room (2nd Floor) at White Co. Courthouse.

There being no further business, Commissioner Dakota White made a motion to adjourn and Commissioner T.K. Austin seconded the motion, without further discussion and none opposed motion was approved by all members.

Adjourned 5:51pm.

White County Fire Service Sub-Committee

Thursday, February 11th, 2021

Present: Lanny Selby, Stanley Neal, Tommy Austin, Chief Tom Brown, Matt Billings (UCDD), and Cody Wilson.

Next meeting: 2/25/21

1. Vice Chairman Selby Called the Meeting to order
2. Opening Prayer was given by Stanley Neal
3. V.C. Selby Presented Minutes from January 28th for review and approval
 - a. Cody Wilson made the motion to approve the minutes and was seconded by Tommy Austin.
 - i. Motion Passed Unanimously
4. Matt Billings from the Upper Cumberland Development District introduced himself as the Grant Coordinator for the Eastland/WCFD apparatus Grant.
 - a. Apparatus are Demo units from GW Emergency Vehicle Sales, seller is Bradley Johnson.
 - b. Listed is a 2 door 2021 Freightliner, Top Mount 1250gpm Engine.
 - c. Justification for the apparatus is the creation of the new White County Fire Department
 - i. Mt Gilead is tentative alternate to receive apparatus due to reported apparatus issues, should the department not be created.
 - d. Recent Fatality Fire In Doyle was discussed
5. Stanley Neal offered that the committee is ready to start creating a solid budget and that the Budget Committee has expressed that it will entertain any proposal.
 - a. More revenue is available due to state law changes and more public safety grants are available in response to Covid-19

White County Fire Service Sub-Committee

- b. Proposed budget would allow for 3 shifts of 2 Firefighters on a 24/48 rotation and an 8-5 Fire Chief/Coordinator. The department would continue to be supplemented by existing and new volunteers
- 6. Chief Brown offered strategies that worked for him in Putnam County
 - a. State Fire Commission certification requirements
 - b. Compensation to Volunteers who meet a minimum activity standard
 - c. Live in personnel to supplement areas with extended response times
- 7. Stanley Neal made a motion to adjourn and was seconded by Tommy Austin
 - a. Motion Passed Unanimously

White County, Tennessee

Budget Committee Meeting

Date: 03/01/2021

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, March 1, 2021 following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Stanley Neal, Mr. Cain Rogers, Mr. Roger Mason, and Mr. Denny Wayne Robinson. Also present were Mr. Chad Marcum and Mr. TK Austin. Absent was Mr. Andy Haston.

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

Mr. Robinson asked for approval of the minutes from the February 1, 2021 meeting. Mr. Rogers made a motion and Mr. Neal seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered a General Fund line-item amendment for the Veteran's Service Office in the amount of \$1,050 to reallocate funding from travel to part-time salaries and benefits. Mr. Mason made a motion and Mr. Neal seconded the motion to approve the line-item amendment as presented. On a voice vote, the motion was unanimously approved.

The committee considered four (4) General Purpose School Fund budget amendments as follows:

1. Regular Instruction Program - \$4,000 appropriation for TVA and Caney Fork Electric Grants
2. Regular Instruction Program - \$116,900 to correct coding of librarians from original budget
3. Medical Insurance - \$13,900 to reallocate insurance funding within the GP budget
4. Technology - \$8,500 to appropriate STEM grant funding for Doyle and WCMS

Mr. Mason made a motion and Mr. Rogers seconded the motion to approve the budget amendments as presented, contingent upon school board approval, 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 line-item budget amendments as follows:

1. Board of Education - \$16,915 to reallocate funds for liability insurance overages
2. Operation of Plant - \$2,445 to reallocate funds for support staff bonus for custodians

Mr. Neal made a motion and Mr. Rogers seconded the motion to approve the line-item budget amendments as presented, contingent upon school board approval. On a voice vote, the motion was unanimously approved.

The committee considered one (1) School Federal Projects Fund original budget and two (2) School Federal Projects Fund budget amendments as follows:

1. Subfund 931 – ESSER 2.0 Original Budget: \$3,894,542.65
2. Subfund 431 – 21st Century Program Budget Amendment: \$32,600
3. Subfund 432 – 21st Century Program Budget Amendment: \$22,500

White County, Tennessee

Mr. Rogers made a motion and Mr. Mason seconded the motion to approve the budget and budget amendments as presented, contingent upon school board approval. On a voice vote, the motion was unanimously approved.

Mr. Marcum reviewed the Fiscal Year 2022 General Fund budgetary requests with the committee. The committee took the requests under advisement. No formal action was taken.

Mr. Marcum informed the committee that Ms. Gena Brock (Chancery Court - Clerk & Master) and Ms. Stephanie Smith (Animal Control/Shelter) wished to speak to the committee regarding their respective budgetary requests for the next fiscal year.

After discussion, the next meeting was set for Monday, March 8, 2021 at 5:00pm to hear budgetary presentations from Ms. Brock and Ms. Smith.

There being no further business, Mr. Rogers made a motion and Mr. Mason 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

Budget Committee Meeting

Date: 03/08/2021

Time: 5:00pm

Location: White County Courthouse

The White County Budget Committee met on Monday, March 8, 2021 at 5:00pm at the White County Courthouse. Members present were Mr. Stanley Neal, Mr. Cain Rogers, Mr. Roger Mason, Mr. Andy Haston, and Mr. Denny Wayne Robinson. Also present were Mr. Chad Marcum, Chancellor Ronald Thurman, Ms. Gena Brock, Ms. Stephanie Smith, and Ms. Jennifer Rodriguez.

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

Mr. Robinson asked for approval of the minutes from the March 1, 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.

Mr. Robinson recognized Ms. Gena Brock, White County Clerk and Master, and Chancellor Ronald Thurman to discuss the fiscal year 2022 budget request for the Chancery Court office. Ms. Brock presented the committee with her request to add one (1) full-time position to her office staff. Ms. Brock informed the committee of the steadily increasing caseload which the office has seen in both Chancery Court as well as Probate Court which her office also oversees. The committee thanked Ms. Brock and Chancellor Thurman for the thorough presentation. No formal action was taken.

Mr. Robinson recognized Ms. Stephanie Smith, to speak on behalf of the White County Animal Shelter/Animal Control Department. Ms. Smith reviewed the department's budgetary request for fiscal year 2022 and highlighted several areas which she felt needed attention. Included in the budget request, among other items, are a new animal control truck, enclosing the outdoor pen area, correcting various electrical issues, and fencing in the remaining animal shelter lot. No formal action was taken.

Mr. Robinson asked the committee for any old business:

The committee discussed next steps in the fiscal year 2022 budgeting process, including the Sheriff's department requests as well as the requests from Ms. Brock and Ms. Smith which were just presented. No formal action was taken.

After discussion, the next meeting was set for Wednesday, March 17, 2021 at 5:00pm.

There being no further business, Mr. Mason made a motion and Mr. Rogers 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: 03/01/2021

Time: 5:00pm

Location: White County Courthouse

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

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

Mr. Neal asked for approval of the minutes from the February 1, 2021 meeting. Mr. Robinson 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 ITB response from Chano & Sons, Inc. for janitorial services at the White County Justice Center. After review, Mr. Crouch made a motion and Mr. Robinson 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. Neal asked the committee for any old business: There was none.

Mr. Neal 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
Tuesday, March 2, 2021**

The meeting was called to order on Tuesday, March 2nd 2021 at 6:00 p.m. A quorum was present with six (6) of the ten (10) members of the Board being in attendance.

The following members were present:

Rodger McCann
Gary Peterson
Jim Clark
Brent Young (via Zoom)
Dean Selby (via Zoom)
Marvin Bullock

The following members were absent:

Megan Choate
Robert Verble
Mike Prater
Hoyt Jones

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 Thursday, January 28, 2021. Marvin Bullock made a motion that the minutes be approved. The motion was seconded by Gary Peterson. All members voted in favor thereof and the minutes from the January 28, 2021 IDB Meeting were approved.

The next order of business was the presentation by the County Attorney of a proposed *Settlement Agreement, Waiver & Full Release of Liability* between Paul Irby & Edge Trailers, Inc and White County and the Industrial Development Board. The terms of said agreement included the County acquiring all interest in the collateral that is in the possession of the County including Four (4) Dixie Crane 3 ton bridges, three (3) Robbins and Myers electric hoists and all materials, supplies and building kits components previously delivered to the County by Ceco Building Systems for the two metal buildings on behalf of Edge Trailers and former *Project Pinnacle*. The County would be accepting all collateral in lieu of the outstanding debt from Edge Trailers, Inc to

the County. In addition Edge Trailers, Inc would receive a single payment of \$10,000.00 and there would be a mutual waiver and release of all claims by all parties. The terms of the agreement had already been accepted and approved by Paul Irby and Edge Trailers, Inc as well as the White County Commission which approved same at its monthly meeting on February 22, 2021. The County Attorney answered questions about the proposed agreement. After discussion, Jim Clark made a motion to approve the proposed *Settlement Agreement, Waiver & Full Release of Liability* and to authorize the Chairman to execute same on behalf of the Industrial Development Board. The motion was seconded by Gary Peterson. On roll call vote the members present voted as follows:

Rodger McCann – Aye
Gary Peterson – Aye
Jim Clark – Aye
Brent Young – Aye
Dean Selby – Aye
Marvin Bullock – Aye

The motion passed.

The Board next took up any new business and engaged in discussions concerning the possible uses for the metal building being acquired by the County as a result of the settlement agreement including the possibility of using same for further industrial development and other potential public uses related to fire protection and public safety.

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

RODGER MCCANN, Chairman

JOHN M. MEADOWS, Secretary/Recorder

Cain L. Rogers
Chairman



Members:
Stanley Neal
Andy Haston
Roger Mason, Jr.
Michael Lewis

WHITE COUNTY, TENNESSEE

Audit Committee

March 15, 2021

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

Re: Report on Fiscal Year 2020 Audit Results

Dear Commissioners,

The White County Audit Committee met on February 22, 2021 to review the independent auditor's report for the fiscal year ended June 30, 2020. The report detailed three finding for the fiscal year. The committee discussed the findings at length and ways in which the findings could be corrected in the future.

The committee reports that it concurs with the following audit findings detailed in the independent auditor's report:

- | | |
|-------------------|---|
| Finding 2020-001: | Office of Finance Director – The Solid Waste Disposal Fund had a deficit in unrestricted net position at June 30, 2020. |
| Finding 2020-003: | Office of Sheriff – An investigation in the White County Sheriff's Department disclosed several deficiencies. |

The committee reports that it will monitor and provide a supplemental report, in necessary, on the following audit finding detailed in the independent auditor's report when more information is available:

- | | |
|-------------------|--|
| Finding 2020-002: | Office of County Clerk – Operations of the County Clerk's Office are currently being reviewed. |
|-------------------|--|

The Audit Committee encourages each legislative body member to review the report in its entirety by visiting the Tennessee Comptroller of the Treasury's website at comptroller.tn.gov/la/.

Respectfully submitted,
White County Audit Committee

*To report fraud, waste, or abuse in White County,
call the White County Audit Committee's fraud reporting hotline
at (931) 246-6569.*

Monthly Agency Call Report

[illegible]

March 15, 2021

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on March 15, 2021 at 6:00p.m.

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

A quorum being met the following proceedings were held.

Motion was made by Robert McCormick and seconded by Commissioner T.K Austin to Approve and Spread on Minutes the Consent Calendar. Chairman Neal called for a voice vote; all members in favor of said motion.

Chairman Neal opened the floor for nominations to fill District 7 County Commission seat. County Commissioner Lanny Selby nominated Andy Davis, County Commissioner T.K Austin nominated Larry Daniels, County Commissioner Lonnie Crouch nominated Daniel McCulley, County Commissioner Andy Haston nominated Charlie Tollison and County Commissioner Cain Rogers nominated Kyle Goff.

Motion was made by Commissioner Lanny Selby and seconded by Commissioner Roger Mason that all nominations cease. Upon the roll being called the following voted.

Dillard Quick- Kyle Goff
Dakota White – Kyle Goff
Stanley Neal- Andy Davis
T.K Austin- Larry Daniels
Lanny Selby- Andy Davis
Lee Broyles- Kyle Goff
Robert McCormick- Kyle Goff
Cain Rogers- Kyle Goff
Andy Haston- Charlie Tollison
Roger Mason – Kyle Goff
Dale Bennett- Kyle Goff
Lonnie Crouch- Daniel McCulley

Kyle Goff was elected as District 7 County Commissioner.



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 19-03-2021

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 as follows for the indicated reasons:

Section 1. To appropriate additional donations received from Caney Fork Electric and the Tennessee Valley Authority, in coordination with Ben Lomand Connect to supply home internet access for students without such access through the remainder of the 2020-2021 school year.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	44570	Contributions and Gifts - CFE		2,000	
Increase	44570	Contributions and Gifts - TVA		2,000	
Increase	71100-599	Regular Instruction Program	Other Charges - CFE		2,000
Increase	71100-599	Regular Instruction Program	Other Charges - TVA		2,000
				<u>4,000</u>	<u>4,000</u>

Section 2. To reallocate funding needed to cover Librarian salaries for fiscal year 2021, which was incorrectly coded in the original budget.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	71100-116	Regular Instruction Program	Teachers	113,700	
Decrease	71100-201	Regular Instruction Program	Social Security	1,000	
Decrease	71100-204	Regular Instruction Program	State Retirement	2,000	
Decrease	71100-212	Regular Instruction Program	Employer Medicare	200	
Increase	72210-129	Regular Instruction Program	Librarians		113,700
Increase	72210-201	Regular Instruction Program	Social Security		1,000
Increase	72210-204	Regular Instruction Program	State Retirement		2,000
Increase	72210-212	Regular Instruction Program	Employer Medicare		200
				<u>116,900</u>	<u>116,900</u>

Section 3. To reallocate funding needed to cover health insurance expenses within other major categories of the fund.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	71100-207	Regular Instruction Program	Medical Insurance	13,900	
Increase	72110-207	Attendance	Medical Insurance		3,350
Increase	72310-207	Board of Education	Medical Insurance		5,300
Increase	72210-204	Director of Schools	Medical Insurance		5,250
				<u>13,900</u>	<u>13,900</u>

Section 4. To appropriate funding received from Battelle Education for STEM Classroom Grants at Doyle Elementary and White County Middle School.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	44570	Contributions & Gifts - STEM		8,500	
Increase	72250-790	Technology	Other Equipment - STEM - 504		3,500
Increase	72250-790	Technology	Other Equipment - STEM - 509		5,000
				<u>8,500</u>	<u>8,500</u>

Motion made by Roger Mason and seconded by Lee Brayles that the above resolution be adopted.

On roll call, the vote was recorded as follows:

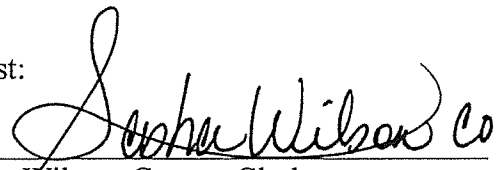
AYES: 13

NAYES:

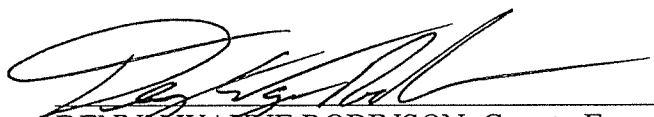
The above Resolution was passed on the 15 day of March, 2021.


STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:


Sasha Wilson, County Clerk

Approved the 15 day of March, 2021.


DENNY WAYNE ROBINSON, County Executive



Prior to the Consideration of Resolution 19-03-2021, Chairman Neal stated that if approved he would be signing the resolution with a pen that belonged to his father- in- law, in order to honor him. His father- in- law is near death and his brother- in- law and wife gave him this pen that belonged to their dad.

Motion was made by Commissioner Roger Mason and seconded by Commissioner Lee Broyles to approve Resolution 19-03-2021, To Amend Fiscal Year 2021 General Purpose School Fund. Upon the roll being called the following voted.

YES

NO

ABSENT

Andy Haston

Terry Alley

Roger Mason

Dakota White

T.K Austin

Stanley Neal

Dillard Quick

Lonnie Crouch

Cain Rogers

Robert McCormick

Dale Bennett

Lee Broyles

Lanny Selby

Kyle Goff

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Lanny Selby to approve the following notaries: Vanessa O'Neal, Sharon Young, Tony Maggart II, and Melissa Cook. Chairman Neal called for a voice vote; all members in favor of said motion.

Recognition from members of the audience: None

Old Business: None

New Business:

Motion was made by Commissioner Dakota White and seconded by Commissioner T.K Austin to approve and spread on the minutes the Pepperball Policy as well as the Humane Transport Policy for the White County Sheriff's Dept. Chairman Neal called for a voice vote; all members in favor of said motion.

Motion was made by Commissioner Lee Broyles and seconded by Commissioner T. K Austin to adjourn the meeting. Chairman Neal called for a voice vote; all members in favor of said motion.

WHITE COUNTY SHERIFF'S OFFICE

Sheriff Steve Page



MEMORANDUM

Pepperball Policy

Policy:

The White County Sheriff's Office has established this policy as a guideline to understand the use of the Pepperball System.

Penological Interest:

It is in the penological interest of the White County Sheriff's Office to use the least amount of force necessary to restore order, save lives, and return to normal operations as soon as possible.

Definition:

Pepperball System- The Pepperball System is a semi-automatic, high pressure launcher which uses compressed air to propel plastic balls filled with PAVA powder that is disbursed upon impact.

PAVA- PAVA is a pepper derivative that is extremely hot. The ingredients in hot peppers that are responsible for the heat are called capsaicinoids. PAVA is the hottest in the capsaicinoid family.

Authorized Users:

Instructors- Instructors of the Pepperball System will be trained and certified by Pepperball Technologies. All instructors will be required to maintain their certification through Pepperball Technologies.

Operators- Only corrections personnel trained and certified by the agency shall use the Pepperball System. All operators shall maintain certification.

Weapon Readiness:

Only qualified operators shall carry the Pepperball weapon system. The Pepperball System shall be stored securely until ready to be deployed. The PAVA rounds should be stored in the quick load canister, not in the hopper of the weapon so the operator will know what rounds are in the system.

Deployment:

The Pepperball is to provide an alternative to physical use of force. Request for the Pepperball System and operator may be made to the SRT commander, Jail Administrator, or Sheriff. The use of the Pepperball System will be at the discretion of the operator once on scene. However, the use of the Pepperball System may not always be appropriate and should not be considered if not readily available and delays could be detrimental to a situation.

The Pepperball System is considered non-deadly use of force, which is not intended to cause serious physical injury or death. It is an intermediate weapon to be used against a person or persons to cause diffused pressure striking and to deliver the PAVA agent.

The Pepperball System may be used to control a violent or potentially violent subject when an officer reasonably believes any of the following conditions exist.

1. Deadly force does not seem to be necessary
2. Attempts to gain compliance by verbal commands or physical control are likely to be ineffective during the situation
3. There is reasonable expectation that it will be unsafe for corrections officers or deputies to approach within the contact range of the subject

Instances where the use or availability of the Pepperball System may be effective, would include, but are not limited to:

1. Subject who has made active movements to avoid control
2. Apprehension of subjects armed with weapons
3. Planned warrant service with potentially violent subjects
4. Apprehension of violent person or persons under the influence of drugs and/or alcohol
5. Detention of persons threatening suicide or injury to themselves
6. Riot control or unlawful assembly

When practical and prior to deploying the Pepperball System, corrections officers or deputies should attempt to use verbal commands to gain compliance. When deploying the Pepperball System one officer or deputy should be dedicated to the Pepperball System and a second officer or deputy should be ready to take control of the subject.

The Pepperball System may also be used for saturation against hard surfaces from a distance up to 150 feet. As with deployments of any chemical agents, wind, temperature, and other conditions need to be considered when evaluating the use of the Pepperball System.

When circumstance permit, operators should aim at the subject's torso (center mass). Intentional impact to the subject's head, neck, spine, groin, and breast area (females) should be avoided.

The Pepperball System should not be used on the following individuals, except in circumstance where the safety of correction officers, deputies, or public outweighs the potential health risk to the subject:

1. Children
2. Elderly Individuals

3. Individuals with known respiratory ailments
4. Individuals with known heart related ailments
5. Females that are known to be or obviously are pregnant

Decontamination:

Corrections officers or deputies are responsible for decontaminating subjects in their custody who have been exposed to the PAVA powder. Decontamination of the Pepperball System will be the same as O/C policy.

Corrections officers or deputies may decontaminate a subject by rinsing the affected area with cold water. If within the Detention Facility the subject should be escorted to the intake shower area. Water should be poured over the nose above both eyes for it to flood into both eyes. Care and caution should be given to individuals wearing contact lenses.

Individuals who have been exposed to the PAVA powder and who have complaints or symptoms of respiratory ailments shall be decontaminated by medical staff or EMS personnel. By doing this it will allow personnel to assess the subject for any adverse reactions.

Deputies shall ensure that individuals exposed to the PAVA powder, especially those who are very obese or who have other respiratory ailments are restrained or transported in a manner which does not constrict the body since their risk of asphyxiation are at a greater risk.

Reporting:

Every staff use of force is an incident that shall be reported on the appropriate report form. Any staff member who uses force and any staff directly observing the incident shall make a written report to a supervisor as soon as practicable and shall submit the appropriate documentation prior to going off-duty, unless directed otherwise by a supervisor. The report shall be submitted to the Jail Administrator.

The documentation will reflect the actions and responses of each staff member participating in the incident, as witnessed by the reporting staff member.

The report should include:

1. A clear, detailed description of the incident, including any application of weapons or restraints.
2. The identity of all individuals involved in the incident (e.g., inmates, staff, others).
3. The specific reasons for the application of force.
4. The threat as perceived by the staff involved.
5. Efforts made to temper the severity of a forceful response, and if there were none, the reasons why.
6. Description of any injuries to anyone involved in the incident, including the result of any medical checks that show the presence or absence of injury.

1. A video recording is required for all calculated use of force incidents and should include the introduction of all staff participating in the process. The recording and documentation will be part of the investigation package.

The supervisor responsible for gathering the reports may allow a reasonable delay in preparation of a report in consideration of immediate psychological and/or physical condition of the involved corrections officer or deputies.

White County Sheriff's Office Humane Transport Policy

- I. AUTHORITY: TCA § 33-6-404, TCA § 33-6-406, AND TCA § 33-6-901
- II. PURPOSE: To guide the process of law enforcement mental health training, provide policy for humane transport for individuals in need of involuntary psychiatric hospitalization, and establish a standard for the least restrictive processes to be employed when transporting persons to mental health treatment facilities in a manner that does not criminalize, stigmatize, nor retraumatize those in need of care while ensuring the safety and security of all involved in the transport process. This policy is designed to address individuals who are not under arrest and are being transported pursuant to a certificate of need for emergency involuntary hospitalization issued in accordance with TCA § 33-6-404.
- III. APPLICATION: Deputies or their assigned designee involved in transporting individuals who are in need of involuntary psychiatric hospitalization and have received a Certificate of Need for Emergency Treatment and Transportation as outlined Tenn. Code Ann. § 33-6-404. This policy applies to non-custodial transports only.
- IV. DEFINITIONS:
 - A. Certificate of Need: A physician, psychologist, or designated professional has examined the person and decided the person is subject to emergency involuntary admission to a hospital or treatment resource under TCA § 33-6-403, has completed a certificate of need form for the emergency diagnosis, evaluation, and treatment showing the factual foundation for the conclusions.
 - B. Emergency Mental Health Transport: Transports of individuals for involuntary psychiatric hospitalization pursuant to Tennessee Code Annotated §33-6-406. The individual must have a Certificate of Need for Emergency Involuntary Hospitalization.
 - C. Hard Restraints: Mechanical devices that restrict movement and which lock with a key, such as handcuffs, waist chains, and leg irons.
 - D. Hospital: A public or private hospital or facility or part of a hospital or facility equipped to provide psychiatric inpatient care and treatment for persons with mental illness or serious emotional disturbance.
 - E. Humane Transport: A compassionate process for taking people from one place to another by vehicle in the least restrictive means possible.

- F. Person Centered: A philosophy that sees the people using health and social services as equal partners in planning, developing, and monitoring care to make sure it meets their needs. It involves putting people and their families at the center of decisions, seeing them as experts, and working alongside professionals to achieve the best outcome.
- G. Recovery Oriented: A practice of acknowledging that each individual is an expert on their own life and that recovery involves working in partnership with individuals and their caregivers to provide support in a way that makes sense to them.
- H. Self-Injurious Behavior: Self harm or self-mutilation deliberately inflicted by such acts as puncturing, cutting swallowing objects, and head banging.
- I. Soft Restraints: Canvas, nylon, or similar in construction, these devices are made of a material that are designed to safely fit around the wrists, ankles, or chest of a patient. These devices prevent excessive movement of the patient's body to which they are attached. Soft restraints do not include any device utilized to restrain someone who is under arrest such as zip ties.
- J. Trauma Informed Care: A standard of care that understands and considers the pervasive nature of trauma and promotes environments of healing and recovery rather than practices and services that may inadvertently re-traumatize.
- K. Treatment Facility or Resources: Any public or private facility, service, or program providing treatment or rehabilitation services for mental illness or serious emotional disturbance, including, but not limited to, crisis stabilization units, detoxification centers, hospitals, community mental health centers, clinics or programs, halfway houses, and rehabilitation centers.
- V. POLICY: It is the policy of the White County Sheriff's Office that all individuals being transported under TCA § 33-6-406 shall be done so in the least restrictive mode necessary to maintain patient rights, after being accepted by the receiving hospital/facility, and handled in a manner that does not criminalize, stigmatize, nor retraumatize those in need of care while ensuring the safety and security of all involved in the transport process.
- VI. PROCEDURES:
 - A. Personnel
 - 1. All deputies performing emergency mental health (EMH) transport pursuant to TCA § 33-6-406 duties shall receive and successfully complete an agency

approved mental health awareness program within six (6) months of having been assigned to a position which is reasonably likely to conduct transports under this policy. POST or Tennessee Correctional Institute Training may satisfy the training requirement if it includes training related to verbal de-escalation techniques.

2. All deputies performing EMH transport shall successfully complete an agency approved mental health awareness training on an annual basis. This includes, but is not limited to, refresher courses. Training should provide information regarding principles and best practices for engaging and interaction with an individual subject prior to their first interview with a medical practitioner. Annual training should include an emphasis on expanding knowledge of trauma-informed care, verbal de-escalation, suicide prevention, symptoms, developmental disabilities, and dementia.
3. When possible, all deputies performing EMH transports shall wear a non-tactical uniform when performing said transport. The deputy may retain their body armor (soft), duty belt, firearm, and personal safety equipment while transporting mental health patients.
4. All White County Sheriff's Office or contracted Transportation Agency shall maintain records of required training.

B. Operational Considerations

1. Emergency mental health transports shall take place in the least restrictive manner that is calm and compassionate to the extent possible towards the individual being transported. The intent of this consideration is to realize that the individual is already experiencing a mental health crisis, and this is a traumatic event.
2. Personnel should employ verbal de-escalation techniques and contact the local mobile crisis responders as needed.
3. Deputies shall always interact with the individual being transported in a courteous respectful manner utilizing the principles of a recovery oriented, person-centered, and trauma informed system of care.
4. Adults-Individuals may be transported in the same vehicle only if there is a partition separating them. When practical, the individuals being transported to a hospital/treatment resource with law enforcement officer of the same gender in attendance.

5. Juveniles – Individuals of different genders may be transported in the same vehicle only if there is a partition separating them.
6. Juveniles shall not be transported in the same vehicle with an adult passenger.
7. Deputies shall obtain the confirmation number from the sending facility verifying that the state-owned or operated hospital or treatment resource has been contacted and has available suitable accommodations. This shall include a copy of the discharge paperwork to be provided to the receiving hospital or treatment facility.
8. Deputies shall confirm the location of the destination of the child or adult to be transported.
9. Deputies shall drive child or adult in the most efficient route to the destination.
10. Restroom stops, if necessary, shall only be made when the deputy believes that they can mitigate risk of escape and danger to the individual being transported and others.
11. The individual being transported shall be provided reasonable access to food and water if the transport time is greater than four hours in length.
12. It is the obligation of the White County Sheriff's Office to ensure the safety of the individual. No individual being transported under TCA § 33-6-406 shall be transported simultaneously with an individual who is not being transported pursuant to a certificate of need being issued in accordance with TCA §33-6- 406.
13. Deputies shall document the delivery of the individual being transported to the final destination and adhere to all requirements in accordance with TCA §33-6-406(b) (2) which includes:
 - a. Notifying the hospital or treatment resource of the anticipated time of arrival.
 - b. Remaining at hospital or treatment resource for up to one (1) hour while patient is being evaluated unless otherwise relieved by the hospital or treatment resource staff.
14. Provide the receiving hospital with any items available to provide information about the person being admitted for treatment such as a copy of the CON, copy of crisis assessment, medication list, and any belongings on the person being transported.

C. Vehicles

1. Vehicles shall ensure safety, privacy and are to be unmarked with no stripes or markings identifying the vehicle as a Sheriff's Office vehicle when possible. Vehicles may have discrete code-three lights only that may be installed but not readily visible from the outside of the vehicle. Appropriate locations include:
 - a. Windshield
 - b. Back window
 - c. Grill
 - d. Rear of vehicle (taillights or reverse lights)
2. Windows must be tinted for the privacy and dignity of the person being transported, but tinted windows shall not exceed the shading established in TCA §55-9-107.
3. Secure safety panels must be provided between the driver and passenger compartment. The partition should be transparent, e.g. steel cage or plexiglass, to allow the deputy to maintain visual contact with the transported individual.
4. The vehicle transporting the patient must be adequately heated in cold weather and adequately heated in cold weather and adequately ventilated in warm weather.
5. Vehicles shall contain emergency medical kits such as first aid kits.

Cl. Property and Searches

1. All members performing transport duties shall thoroughly search persons being transported, when practical, before placing them in the transport vehicle in order to ensure the safety of all those involved in the transport process. The search shall be conducted in professional, courteous manner which preserves the individual's dignity to the maximum extent possible. Same sex searches should be performed whenever practical.
2. Before and after an individual is transported, the secure area of the vehicle where the individual is being placed shall be searched for contraband or other items.

3. The person's belongings shall be placed in a secure location in the transport vehicle and out of the reach of the person being transported. If circumstances permit, the person should be able to see the property being placed in the secure location.
4. Upon arrival of the destination, when the patient is delivered to the facility staff, the patient's belongings shall be provided to the facility staff in the sealed bag. If possible, Deputy should note the name of the individual taking custody of the patient's belongings for his/her report.

E. Restraints

1. The transportation agent shall approach the situation with the default presumption that the individual experiencing a mental health crisis will not need restraints. The use of restraints and factors considered shall be documented in the officer's report to document that the least restrictive form of transport was utilized. In determining what restraint is reasonable under the circumstances a deputy must consider:
 - a. Whether the individual poses an immediate threat to the safety of themselves, the officer, or others;
 - b. Whether the individual has been actively combative to the officer or staff at the medical facility;
 - c. Other relevant information the officer reasonably believes to be true at the time.
2. Vehicle Safety Restraint Devices: Seatbelts shall be used to ensure the safety of passengers. Any exceptions shall be authorized only by a medical professional and documented.
3. Deputies should request an ambulance to transport persons when:
 - a. The person is violent and requires restraint to the extent that he/she must be transported in a recumbent position; or,
 - b. If the person is injured or physically ill and in need of immediate medical attention.

F. Reporting

1. An official memo of each transport shall be made. At a minimum, the memo shall include:
 - a. The identity of the transporting deputy(s)

- b. The identity of the individual(s) being transported.
 - c. The address of the pick-up location and time of departure
 - d. The address of the drop-off location and time of arrival
 - e. Whether restraints were used or not, and if used, the individualized reason.
 - f. The memo and CAD card will be submitted to the patrol supervisor.
 - g. The mileage of the transport.
 - h. Time and location of meal and rest breaks.
2. Reports shall be reviewed and signed by the transporting deputy's supervisor pursuant to the agency's policy on supervisory review of reports.