

Denny Wayne Robinson
County Executive

Brooke Luna
Executive Assistant



WHITE COUNTY, TENNESSEE
Office of County Executive

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Notice of Public Meeting

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

Pursuant to T.C.A. § 8-44-103: a public meeting of the White County Board of Commissioners will be held, and will transact such business as may lawfully come before them on Monday, March 20th, 2023 at 6:00 pm at White County Courthouse (3rd Floor Courtroom) 1 E. Bockman Way, Sparta, TN.

White County Board of Commissioners

District 1 Cain Rogers and Chris Brewington
District 3 Robert McCormick and Becky Golden
District 5 Jordan Cocke and Thomas Margeson
District 7 Kyle Goff & Larry Daniels

District 2 T.K. Austin and David Cranford
District 4 Lanny Selby and Dakota White
District 6 Roger Mason and Derrick Hutchings

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

Agenda

1. Call to order by Chairman
2. Prayer
3. Pledge
4. Roll Call
5. Approve and Spread on Minutes Consent Calendar
 - A. Approval of Minutes from Full Court meeting on February 21st, 2023
 - B. Report of March 6th, 2023 Steering A Meeting
 - C. Report of March 6th, 2023 Steering B Meeting
 - D. Report of March 6th, 2023 Budget Meeting
 - E. Report of March 7th, 2023 Solid Waste Meeting
 - F. Report of March 8th, 2023 Beer Board Meeting
 - G. Report of March 15th, 2023 Beer Board Meeting
 - H. Report of February 21st, 2023 Purchasing Meeting
 - I. Quebeck-Walling Utility District Appointment
 - J. E-911 Monthly Call Report
 - K. Grand Jury Report

6. Resolutions from Steering A Committee

- A. Resolution 13-03-2023 Surplus Real Property
- B. Resolution 14-03-2023 Surplus Waterline on Airport Rd

7. Resolution from Steering B Committee

- A. Resolution 15-03-2023 – EMS Rate Adjustments
- B. Resolution 16-03-2023 – Surplus Property
- C. Resolution 17-03-2023 – Rescind Resolution 40-08-2020

8. Resolutions from Budget Committee

- A. Resolution 18-03-2023 – General Fund
- B. Resolution 19-03-2023 - General Purpose School Fund
- C. Resolution 20-03-2023 – Other Special Revenue Fund
- D. Resolution 21-03-2023 – General Capital Projects Fund
- E. Resolution 22-03-2023 – General Debt Service Fund

9. Resolution 23-03-2023 Opioid Abatement

10. Notaries

11. Old Business

12. New Business

13. Recognition from Audience Members

14. Adjournment

White County, Tennessee

Steering A Committee

Date: 3/06/2023

Time: 5:30 pm

Location: White County Courthouse

Recorded by: Brooke Luna

The White County Steering Committee A met on March 6th, 2023, at the White County Courthouse. **Members of Committee A include Commissioners Cain Rogers, TK Austin, Becky Golden, Lanny Selby, Thomas Margeson, Derrick Hutchings and Larry Daniels.**

Chairman Austin requested Commissioner Lanny Selby to open the meeting with prayer followed by roll call. Members present included, TK Austin, Cain Rogers, Lanny Selby, Becky Golden, Thomas Margeson, Derrick Hutchings, and Larry Daniel. Also present was Executive Robinson, Financial Director, Chad Marcum, Executive Assistant, Brooke Luna and several members of the community. There being a quorum present Chairman Austin called the meeting to order.

Approval of February 6th, 2023 Steering A Report

Chairman Austin asked for review and approval of the Minutes from the February 6th, 2023 meeting. Commissioner Golden made a motion to approve the Minutes as presented and Commissioner Rogers seconded the motion; with no objections the motion was approved.

Surplus Property

Executive Robinson explained to the committee that there are three properties that the county and the city has a lien on that needed to be sent to full court as surplus. Those three properties are 658 N. Edgewood Drive, 219 E. Bronson Street and a property on Dibrell Street. Commissioner Selby made a motion to send to full court for approval, seconded by Commissioner Golden; with no objections the motion was approved.

Surplus Waterline on Airport Rd

Executive Robinson shared with the committee that the county had received a grant to replace a water line in the O'Conner Utility District on Airport Road. Now that the project has been completed the county commission would have to surplus the water line so that it could be given to O'Conner Utility District. Commissioner Golden made a motion to send to full court, seconded by Commissioner Hutchings; with no objections the motion was approved.

Old Business There was none.

New Business There was none.

Calendar Update

Monday, March 20th, 2023 at 6:00 p.m. - WC Legislative Body Regular Call Meeting

Monday, April 3rd, 2023 at 5:00 p.m. – Steering A Committee Meeting.

Adjourn

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

Chairman, Roger Mason
Steering B Committee

Secretary, Jordan Cocke
Steering B Committee

White County, Tennessee

Steering B Committee

Date: 3/06/2023

Time: 5:00pm

Location: White County Courthouse

Recorded by: Brooke Luna

The White County Steering Committee B met on March 6th, 2023, at the White County Courthouse. **Members of Committee B include Commissioners Roger Mason, Chairman, Dakota White, V. Chairman, Jordan Cocke, Secretary, Chris Brewington, David Cranford, Robert McCormick, and Kyle Goff.**

Chairman Mason requested Commissioner Cranford to open the meeting with prayer followed by roll call. Members present included, Robert McCormick, Roger Mason, Dakota White, David Cranford, Chris Brewington, Jordan Cocke, and Kyle Goff. Also present was Financial Director, Chad Marcum, and Executive Assistant, Brooke Luna and several members from the community. There being a quorum present Chairman Mason called the meeting to order.

Approval of February 6th, 2023 Steering B Report

Chairman Mason asked for review and approval of the Minutes from the February 6th, 2023 meeting. Commissioner Cranford made a motion to approve the Minutes as presented and Commissioner Cocke seconded the motion; with no objections the motion was approved.

EMS Rate Adjustments

Finance Director, Chad Marcum explained to the committee that Medicare has increased their reimbursement rates for EMS transports and in order to get the maximum benefit from those reimbursement rates we would need to raise the county rates as well. Commissioner McCormick made a motion to send the rate adjustments to full court for approval, seconded by Commissioner Brewington; with no objections the motion was approved.

Surplus Patrol Cars

Mr. Marcum shared with the committee that the Sheriff's Department had a Crown Victoria patrol car to surplus. Commissioner White made a motion to send the surplus to full court, seconded by Commissioner Cocke; with no objections the motion was approved.

Discussion on Health & Safety Resolution

Chairman Mason purposed that a work session be scheduled to discuss this resolution further. Commissioner Cocke requested that if they held this work session that the county attorney be present for legal questions. Several of the commissioners discussed the pros and cons of the resolution. Commissioner White made a motion to send the resolution to full court to rescind, seconded by Commissioner Brewington. With a roll vote taken, (2) no and (5) yes, the motion was approved.

Old Business

There was none.

New Business

There was none.

White County, Tennessee

Calendar Update

Monday, March 20th, 2023 at 6:00 p.m. - WC Legislative Body Regular Call Meeting

Monday, April 3rd, 2023 at 5:00 p.m. – Steering B Committee Meeting.

Adjourn

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

Chairman, Roger Mason
Steering B Committee

Secretary, Jordan Cocke
Steering B Committee

White County, Tennessee

Budget Committee Meeting

Date: 03/06/2023

Time: Following Steering Committee A

Location: White County Courthouse

The White County Budget Committee met on Monday, March 6, 2023 following Steering Committee A at the White County Courthouse. Members present were Mr. Kyle Goff, Mr. Denny Wayne Robinson, Mr. TK Austin, Mr. Dakota White, and Mr. Robert McCormick. Also present were Mr. Chad Marcum, Mr. Derrick Hutchings, Mr. Chris Brewington, Mr. William England, and Ms. Connie Davis.

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 6, 2023 meeting. Mr. Austin made a motion and Mr. White seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

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

1. Library - \$16,000 donation for purchase of library tables
2. Courtroom Security - \$60,837 from restricted funds for purchase of new camera system

Mr. White made a motion and Mr. Goff 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 Fund line item amendment in the amount of \$179,024 to reallocate funds within the Confined Facilities Grant budget for the purchase of cameras in the secured portion of the justice center. Mr. White made a motion and Mr. Austin seconded the motion to approve the amendment as presented. On a voice vote, the motion was unanimously approved.

The committee considered a General Debt Service Fund amendment in the amount of \$407,140 to correct coding of the original budgeted expenditures for the 2021 Highway Capital Outlay Note. Mr. Austin made a motion and Mr. White 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 two (2) General Purpose School Fund amendment as follows:

1. Family Resource - \$1,100 donation for purchase of shoes for children in need
2. Career Technical - \$19,915 appropriated for CTE equipment from sale of surplus items

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

The committee considered nine (9) School Federal Projects Fund amendments as follows:

1. Title I: Subfund 102 - \$4,021.51 allocation reduction from State of TN
2. Title II: Subfund 201 - \$14,985.25 additional allocation from State of TN

White County, Tennessee

3. Title IV: Subfund 411 - \$3,695 allocation reduction from State of TN and reallocation
4. IDEA, Part B: Subfund 901 - \$75,436 additional allocation from State of TN
5. IDEA Preschool: Subfund 912 - \$1,287.00 additional allocation from State of TN
6. 21st Century: Subfund 432 - \$13,000 reallocation for educational assistants
7. ELC Grant: Subfund 940 - \$15,421.56 reallocation for equipment
8. TN All Corps: Subfund 936 - \$15,155 reallocation for furniture and technology
9. CTE Perkins Basic: Subfund 801 - \$1,237.18 reallocation for travel

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

The committee considered establishing a Fiscal Year 2023 General Capital Projects Fund – Fund 171 budget for the construction of a new facility for the White County Health Department. Mr. Goff made a motion and Mr. McCormick seconded the motion to approve the budget as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered establishing a Fiscal Year 2023 Other Special Revenue Fund – Fund 128 budget to allow for the transfer of the remaining American Rescue Plan Funds to the General Fund. Mr. White made a motion and Mr. McCormick seconded the motion to approve the budget as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee began discussions on the Fiscal Year 2024 budget. Mr. Marcum provided the committee with an overview of the Fiscal Year 2024 General Fund budgetary requests from the various departments. The committee reviewed the requests at length. No formal action was taken.

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

Mr. Robinson asked the committee for any new business:

The committee briefly discussed the upcoming local option sales tax referendum and explained to those in attendance the potential impact to the county and city if adopted.

After discussion, it was determined that the next meeting would be March 20, 2023 at 5:00pm to allow for the Sheriff to discuss his Fiscal Year 2024 budgetary requests with the committee.

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

Denny Wayne Robinson, Chairman
Budget Committee

TK Austin, Secretary
Budget Committee

White County, Tennessee

Solid Waste Committee

Date: 03/7/2023

Time: 5:30 pm

Location: White County Courthouse

The White County Solid Waste committee met Tuesday, March 7th, 2023 at the White County Courthouse. **Members of Solid Waste Committee are Commissioners Dakota White, TK Austin, Becky Golden, Jordan Cocke, Chris Brewington, Derrick Hutchings, and Larry Daniels.**

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

Approval of the previous Solid Waste Report

Chairman Austin opened the floor for discussion and approval of the Minutes from the February 7th, 2023 Solid Waste meeting. With no other discussion, Commissioner White made a motion and Commissioner Golden seconded the motion to approve the Minutes as presented. With no objections the motion was approved.

Engineer's Report

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

Approval of 2022 APR

Executive Robinson explained to the committee that each year White County has to submit an Annual Progress Report (APR) to TDEC and the report has be approved by the County Commission prior to submittal. Commissioner White made a motion to send the report to full court for approval, seconded by Commissioner Golden; with no objections the motion was approved.

Discussion on Future Plans for Solid Waste

Waste Management is putting together proposal to buy the landfill and they are also working on a host agreement to run the landfill. No action was taken at this time.

Old Business

There was none.

New Business

Commissioner Cocke asked about getting a street light at Quebeck community center and Executive Robinson stated that he would check with Caney Fork about getting one installed. There was no other business to discuss.

Calendar Update

Monday, March 20th, 2023 - Full Court

Tuesday, April 4th, 2023 – Next Solid Waste Meeting

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

Chairman, T.K. Austin

Secretary, Jordan Cocke

White County, Tennessee

Beer Board

Date: 03/08/2023

Time: 12:00pm

Location: White County Courthouse

The White County Beer Board met on Wednesday, March 8th, 2023 at the White County Courthouse. Members of the **White County Beer Board are Commissioners David Cranford, Thomas Margeson, Becky Golden.**

Members present for the meeting were Commissioners David Cranford and Becky Golden, absent was Thomas Margeson. Also present for the meeting was Executive Robinson and Executive Assistant Brooke Luna and permit requestor Rebecca Ann Eldridge. Prayer was led by Commissioner Golden.

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

Applications

Rebecca Eldridge submitted an application for a beer permit for 1894 McMinnville Hwy Sparta, Tn. 38583, d.b.a. Jr's Place. Upon review of the application and brief discussion about the on & off-premise permit, Commissioner Golden made a motion to approve the application, seconded by Commissioner Cranford, with none opposed, the Beer Board approved the application for the permit.

Old Business There was none.

New Business There was none.

Adjourn

There being no further business, Commissioner Golden made a motion to adjourn, seconded by Commissioner Cranford, with none opposed, the motion was approved.

Beer Board Chairman
David Cranford

Beer Board Secretary
Becky Golden

White County, Tennessee

Beer Board

Date: 3/15/2023

Time: 12:00pm

Location: White County Courthouse

The White County Beer Board met on Wednesday, March 15th, 2023 at the White County Courthouse. Members of the **White County Beer Board are Commissioners David Cranford, Thomas Margeson, Becky Golden.**

Members present for the meeting were Commissioners David Cranford, Becky Golden, and Thomas Margeson. Also present for the meeting was Executive Assistant Brooke Luna and Dollar General Store Manager, Brandy Tucker. Prayer was led by Commissioner Margeson.

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

Approval of March 8th, 2023 Report

Commissioner Cranford opened the floor to approve the March 8th, 2023 report as presented. Commissioner Golden made a motion to approve the report, seconded by Commissioner Golden; with no objections the motion was approved.

Applications

Steven Sunderland submitted an application for a beer permit for 5303 Monterey Hwy Sparta, Tn., Dolgencorp (d.b.a. Dollar General #24348). Upon review of the application and brief discussion about the on-premise permit, Commissioner Margeson made a motion to approve the application, seconded by Commissioner Cranford, with none opposed, the Beer Board approved the application for the permit.

Old Business There was none.

New Business There was none.

Adjourn

There being no further business, Commissioner Golden made a motion to adjourn, seconded by Commissioner Margeson, with none opposed, the motion was approved.

Beer Board Chairman
David Cranford

Beer Board Secretary
Becky Golden

White County, Tennessee

Purchasing Committee Meeting

Date: 02/21/2023

Time: 5:30pm

Location: White County Courthouse

The White County Purchasing Committee met on Monday, February 21, 2023 at 5:30 PM at the White County Courthouse. Regular members present were Mr. Lanny Selby, Mr. Robert McCormick, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum. Absent was Mr. Larry Daniels.

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

Mr. Selby asked for approval of the minutes from the January 25, 2023 meeting. Mr. McCormick made a motion and Mr. Robinson seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation to accept a RFB response from Sparta Heating and Air Conditioning, Inc. in the amount of \$54,960.00 to replace an air handling unit at White County High School. After review, Mr. Robinson made a motion and Mr. McCormick seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

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

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

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

Lanny Selby, Chairman
Purchasing Committee

Larry Daniels, Secretary
Purchasing Committee

BEFORE THE COUNTY MAYOR OF WHITE COUNTY, TENNESSEE

In re:)
)
QUEBECK-WALLING UTILITY DISTRICT)
OF WHITE COUNTY, TENNESSEE)


ORDER APPOINTING UTILITY DISTRICT COMMISSIONER

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

Whereupon the list of qualified nominees was submitted in order of preference by said Utility District, and pursuant to the authority granted this office as set forth in T.C.A. § 7-82-307(a)(4), IT IS HEREBY ORDERED that nominee **DON PEARCY**, is hereby appointed to serve as a Commissioner for the Board of Commissioners for the QUEBECK-WALLING UTILITY DISTRICT of White County, Tennessee for a term of four (4) years.

This Order Appointing Utility District Commissioner, pursuant to T.C.A. § 7-82-307(a)(4), shall be entered of record on the minutes of the White County legislative body and a certified copy of the order shall be furnished to the QUEBECK-WALLING UTILITY DISTRICT Board of Commissioners, that the nominee Don Percy is hereby appointed to the Board of Commissioners of the QUEBECK-WALLING UTILITY DISTRICT of White County, Tennessee, to serve from April 1, 2023 until April 1, 2027.

Entered this the 6th day of March, 2023



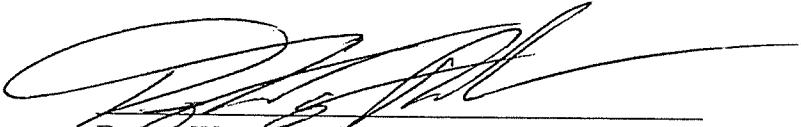
DENNY WAYNE ROBINSON, WHITE COUNTY EXECUTIVE

CERTIFICATE OF SERVICE

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

DON PEARCY
QUEBECK-WALLING UTILITY DISTRICT

On this the 6th day of March, 2023.



Denny Wayne Robinson, White Co. Executive



Crosstab: Distinct Incident for Agency

Start: 01/01/23 0:00:00

End: 02/28/23 23:59:59

Inc Num Count	Month	1	2	Grand Total
Agency				
BONDECROFT VFD		39	38	77
CASSVILLE VFD		43	30	73
CENTRAL VIEW VFD		19	45	64
CHERRY CREEK VFD		23	30	53
DOYLE VFD		20	31	51
EASTLAND VFD		38	35	73
EMS DAY PAGE		35	21	56
EMS DIRECTOR		7	5	12
EMS NIGHT PAGE		7		7
HICKORY VALLEY VFD		22	28	50
MT. GILEAD VFD		23	31	54

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Wednesday, March 1, 2023

GCWHITTNS-001\$

NORTH END VFD	53	60	113
SPARTA FIRE DEPARTMENT	44	45	89
SPARTA POLICE DEPARTMENT	742	571	1313
SPARTA WHITE CO RESCUE	27	16	43
THP		1	1
WCSO SORT SQUAD 1	1	2	3
WHITE COUNTY E911		2	2
WHITE COUNTY EMA	7	4	11
WHITE COUNTY EMS	632	536	1168
WHITE COUNTY SHERIFF	1899	1687	3586

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

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

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Wednesday, March 1, 2023

GCWHITTNS-001\$

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

FILED

FEB 28 2023

TIME 1:30 PM
BEVERLY F. JOLLEY
CIRCUIT COURT CLERK

IN THE CRIMINAL COURT OF WHITE COUNTY, TENNESSEE

FEBRUARY, 2023 TERM

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

1. WE MAKE AN INSPECTION OF THE JAIL DURING
THIS SESSION, AND FOUND NO EXCEPTIONS.

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

THIS, THE 17TH DAY OF FEBRUARY 2023.


GRAND JURY FOREMAN

APPROVED FOR ENTRY:

STATE OF TENNESSEE
THIRTEENTH JUDICIAL DISTRICT

DISTRICT ATTORNEY GENERAL _____

THIS CASE ORIGINATED FROM THE CRIMINAL JUSTICE DIVISION 20-00-0030

THE FOLLOWING CASES ARE CURRENTLY OPEN IN THE CRIMINAL JUSTICE DIVISION:

March 20, 2023

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on March 20, 2023 at 6:00 p.m.

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

A quorum being present the following proceedings were held.

Motion was made by Commissioner T.K Austin and seconded by Commissioner Becky Golden to approve and spread on minutes consent calendar. Chairman McCormick called for a voice vote; all members in favor of said motion.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Dakota White to approve Resolution 13-03-2023, To Dispose of Certain Real Property Acquired at a Delinquent Tax Sale by Competitive Bid. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 13-03-2023

A RESOLUTION TO DISPOSE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX SALE BY COMPETITIVE BID

WHEREAS, Tennessee Code Annotated §67-5-2507 authorizes White County to dispose of property bought in by the county at a delinquent tax sale, AND

WHEREAS, White County, jointly with the City of Sparta, is in possession of certain properties which were bought in at delinquent tax sales, AND

WHEREAS, White County believes the properties to have no public purpose and therefore should be disposed by public sale.

NOW, THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in a regularly scheduled session that:

Section 1. Property located on North Edgewood Drive in the First Civil District of White County, is hereby declared surplus and shall be offered for public sale.

This property is more particularly described by the White County Assessor of Property as being District 1; Map 40H; Group C; Control Map 041E; Parcel 012.00, and is the same property conveyed to White County, Tennessee and the City of Sparta, Tennessee on March 13, 2018 by Clerk and Master's Deed recorded in the White County Register's Office in Record Book 422, Pages 408-410.

Said property shall be offered at public sale for no less than Four Thousand One Hundred Forty-Four and 24/100 (\$4,144.24) Dollars, which represents the delinquent taxes due to White County on the date of conveyance.

Section 2. Property located on East Bronson Street in the First Civil District of White County, is hereby declared surplus and shall be offered for public sale.

This property is more particularly described by the White County Assessor of Property as being District 1; Map 59C; Group C; Control Map 059B; Parcel 005.00, and is the same property conveyed to White County, Tennessee and the City of Sparta, Tennessee on March 13, 2018 by Clerk and Master's Deed recorded in the White County Register's Office in Record Book 422, Pages 399-401.

Said property shall be offered at public sale for no less than Six Hundred Sixty-Seven and 52/100 (\$667.52) Dollars, which represents the delinquent taxes due to White County on the date of conveyance.

Section 3. Property located on Dibrell Street in the First Civil District of White County, is hereby declared surplus and shall be offered for public sale.

This property is more particularly described by the White County Assessor of Property as being District 1; Map 59A; Group B; Control Map 059A; Parcel 033.00, and is the same property conveyed to White County, Tennessee and the City of Sparta, Tennessee on February 2, 2021 by Clerk and Master's Deed recorded in the White County Register's Office in Record Book 520, Pages 397-398.

Said property shall be offered at public sale for no less than Six Hundred Ninety-Eight and 84/100 (\$698.84) Dollars, which represents the delinquent taxes due to White County on the date of conveyance.

Section 4. The County Executive and Director of Finance are hereby authorized to take all such additional steps as may be necessary to consummate the foregoing and all actions heretofore taken in that regard are hereby ratified and approved.

BE IT FURTHER RESOLVED, this resolution shall take effect immediately, the public welfare requiring it.

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 13
NAYS _____

The above resolution was passed on the 20th day of March, 2023.

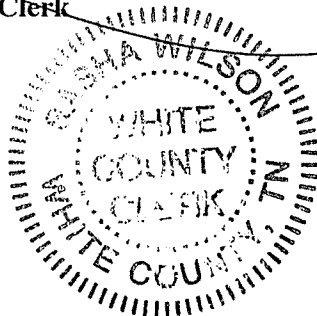
ATTEST:

Sasha Wilson
Sasha Wilson, County Clerk

Robert McCormick
Robert McCormick, Chairman
White County Legislative Body

Approved the 20 day of March, 2023

Denny Wayne Robinson
Denny Wayne Robinson
White County Executive





WHITE COUNTY, TENNESSEE

RESOLUTION NO. 14-03-2023

A RESOLUTION AUTHORIZING THE SURPLUS AND TRANSFER OF WATERLINE INFRASTRUCTURE TO O'CONNOR UTILITY DISTRICT

WHEREAS, White County received a FastTrack Infrastructure Development Program (FIDP) grant in Fiscal Year 2012 for the purpose of extending a 12" waterline and 4" force main sewer line from Roberts-Matthews Highway to the then new Airport Industrial Park on Airport Road in Sparta, AND

WHEREAS, White County completed the project during Fiscal year 2013 with a total construction cost of \$756,935.33, of which \$448,899.00 was applicable to the waterline, AND

WHEREAS, in Fiscal Year 2019 a portion of this 12" waterline was required to be relocated due to a State Industrial Access project serving Project Charger which widened and realigned Airport Road, AND

WHEREAS, White County completed the 12" waterline relocation in Fiscal Year 2020 with a total construction cost of \$221,860.00 which was funded by an Appalachian Regional Commission Grant, AND

WHEREAS, since the waterline was first put into service in 2012, O'Connor Utility District has serviced industrial customers from it along Airport Road and in the Industrial Park, AND

WHEREAS, it is in the best interest of both White County and O'Connor Utility District that the underlying 12" waterline asset be formally turned over to O'Connor Utility District so as to clear up any confusion as to ownership of the waterline and associated equipment.

NOW, THEREFORE BE IT RESOLVED by the White County Legislative Body meeting in regular session on March 20, 2023 as follows:

Section 1. The 12" waterline and associated equipment originally installed in 2012 and relocated in 2019, which runs from Roberts-Matthews Highway, under State Highway 111, and along Airport Road into the Industrial Park along what is now called Technology Drive is hereby declared as surplus property of White County.

Section 2. The 12" waterline and associated equipment herein referenced is hereby freely transferred to the ownership of O'Connor Utility District for the consideration of zero (\$0) dollars.

IT IS FURTHER RESOLVED, that each of the officers of White County are hereby authorized to take all such additional steps as may be necessary to consummate the foregoing, and all actions heretofore taken in that regard are hereby ratified and approved.

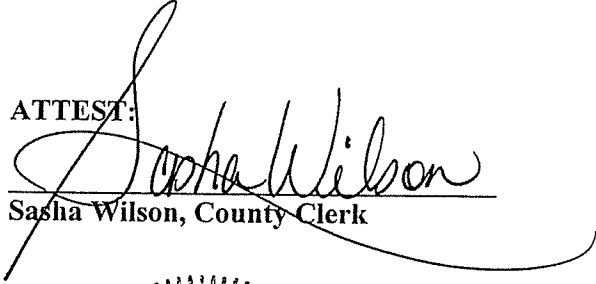
Motion made by Kyle Goff and seconded by Jordan Cocke that the above resolution be adopted.

On roll call, the vote was recorded as follows:

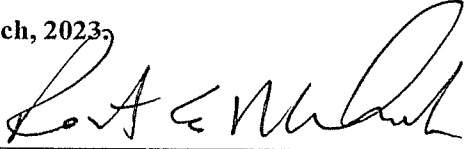
AYES 13
NAYS

The above resolution was passed on the 20th day of March, 2023.

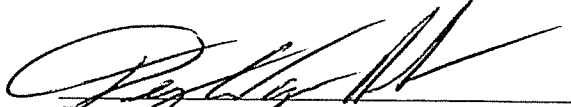
ATTEST:


Sasha Wilson, County Clerk




Robert McCormick, Chairman
White County Legislative Body

Approved the 20 day of March, 2023


Denny Wayne Robinson
White County Executive

Motion was made by Commissioner Kyle Goff and seconded by Commissioner Jordan Cocke to approve Resolution 14-03-2023. Authorizing the Surplus and Transfer of Waterline Infrastructure to O'Connor Utility District. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 15-03-2023

ADOPTING RATE SCHEDULE FOR EMERGENCY MEDICAL SERVICES (EMS)

WHEREAS, Tennessee Code Annotated (TCA) §5-16-101 authorizes the governing body of any county of the State of Tennessee to operate Emergency Medical Services and establish rates for the operation of these services, AND

WHEREAS, it is in the best interest of White County to periodically review Emergency Medical Services rates to ensure the schedule is competitive and aligned with current Medicare Ambulance Fee Schedule allowable rates for White County, Tennessee.

NOW, THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in a regularly scheduled session that the following rates are hereby adopted for White County Emergency Medical Service (EMS):

<u>HCPCS</u>	<u>Description</u>	<u>Rate</u>
A0425	Ground Mileage	\$13.19 <i>per loaded mile</i>
A0426	Advanced Life Support	\$303.85
A0427	Advanced Life Support Emergent	\$481.10
A0428	Basic Life Support	\$253.22
A0429	Basic Life Support Emergent	\$405.14
A0433	Advanced Life Support Level 2	\$696.33
A0434	Specialty Care	\$822.94

BE IF FURTHER RESOLVED, this resolution shall become effective on April 1, 2023, and all other resolutions which may conflict with any provision of this resolution are, to the extent of such conflict, repealed.

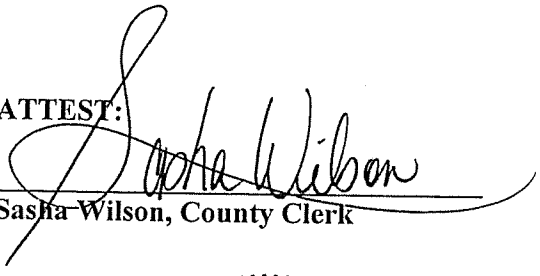
Motion made by Chris Brewington and seconded by David Cranford that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13
NAYS

The above resolution was passed on the 20th day of March, 2023.


ATTEST:


Sasha Wilson, County Clerk




Robert McCormick, Chairman
White County Legislative Body

Approved the 20 day of March, 2023


Denny Wayne Robinson
White County Executive

Motion was made by Commissioner Chris Brewington and seconded by Commissioner David Cranford to approve Resolution 15-03-2023, Adopting Rate Schedule for Emergency Medical Services (EMS). Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 16-03-2023

A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY

WHEREAS, White County has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law, AND

WHEREAS, certain departments have requested approval of the county legislative body to have specific property declared as surplus property of the county.

NOW, THEREFORE BE IT RESOLVED, that the below schedule of property is hereby declared as surplus property of White County.

Department	Description	VIN
Sheriff	2009 Ford Crown Victoria	2FAHP71VX9X148470

Motion made by Jordan Cocke and seconded by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13
NAYS

The above resolution was passed on the 20th day of March, 2023.

ATTEST:

Sasha Wilson
Sasha Wilson, County Clerk



Robert E. McCormick
Robert McCormick, Chairman
White County Legislative Body

Approved the 20 day of March, 2023

Denny Wayne Robinson
Denny Wayne Robinson
White County Executive

Motion was made by Commissioner Jordan Cocke and seconded by Commissioner Cain Rogers to approve Resolution 16-03-2023, Declare Items as Surplus Property. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION 17-03-2023

RESCINDING, RESOLUTION 40-08-2020 ESTABLISHING REGULATIONS GOVERING THE HEALTH AND SAFETY STANDARDS OF RESIDENTIAL AND NON-RESIDENTIAL PROPERTIES

WHEREAS, Resolution 40-08-2020 established health and safety standards for the citizens of White County; and

WHEREAS, after debate and discussion this commission believes said health and safety standards are not needed in White County.

THEREFOR BE IT RESOLVED, by the White County Legislative body, meeting in a regular scheduled session, that Resolution 40-08-2020 shall be rescinded. This Resolution shall become effective immediately upon on 2/3rds majority vote and after all proper and required signatures are obtained.

Motion made by Nakota White and seconded by Derrick Hutchings that the above resolution be adopted.

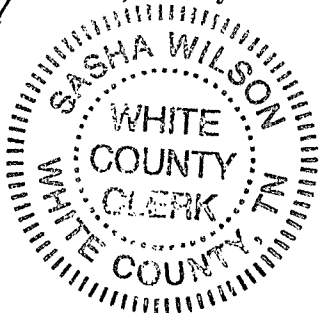
On roll call, the vote was recorded as follows:

AYES 11
NAYS 2

The above resolution was passed on the 20th day of March, 2023.

Robert McCormick, Chairman
White County Legislative Body

ATTEST:

Sasha Wilson, County Clerk

Approved the 20 day of March, 2023

Denny Wayne Robinson
White County Executive

Motion was made by Commissioner Dakota White and seconded by Commissioner Derrick Hutchings to approve Resolution 17-03-2023, Rescinding Resolution 40-08-2020 Establishing Regulations Governing the Health and Safety Standards of Residential and Non- Residential Properties. Upon the roll being called the following voted.

YES

Thomas Margeson
Jordan Cocke
Robert McCormick
Becky Golden
Kyle Goff
Larry Daniels
Dakota White
Derrick Hutchings
Cain Rogers
Chris Brewington
Lanny Selby

NO

David Cranford
T.K Austin

ABSENT

Roger Mason



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 18-03-2023

RESOLUTION TO AMEND FISCAL YEAR 2023 GENERAL FUND

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

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

IT IS HEREBY RESOLVED to amend the budget as follows for the indicated reasons:

Section 1. To appropriate donated funds for the purchase of new tables for the White County Public Library.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	48610	Donations		16,000	
Increase	56500-711	Libraries	Furniture and Fixtures		16,000
				<u>16,000</u>	<u>16,000</u>

Section 2. To appropriate restricted Courtroom Security funds for the purchase and installation of a new camera system for the outside perimeter and court areas of the White County Justice Center.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	34520	Restricted for Administration of Justice		60,837	
Increase	53920-790	Courtroom Security	Other Equipment		60,837
				<u>60,837</u>	<u>60,837</u>

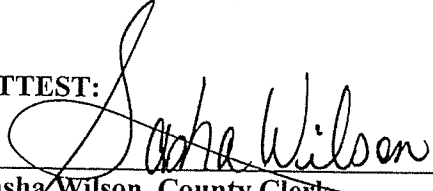
Motion made by Cain Rogers and seconded by Dakota White that the above resolution be adopted.

On roll call, the vote was recorded as follows:

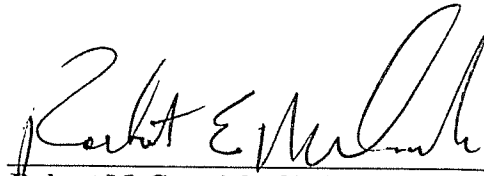
AYES 13
NAYS

The above resolution was passed on the 20th day of March, 2023.

ATTEST:

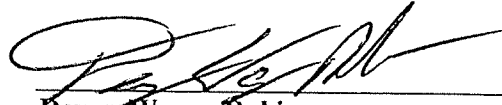

Sasha Wilson, County Clerk





Robert McCormick, Chairman
White County Legislative Body

Approved the 20 day of March, 2023



Denny Wayne Robinson
White County Executive

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Dakota White to approve Resolution 18-03-2023, To Amend Fiscal Year 2023 General Fund. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 19-03-2023

RESOLUTION TO AMEND FISCAL YEAR 2023 GENERAL PURPOSE SCHOOL FUND

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

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

IT IS HEREBY RESOLVED to amend the budget as follows for the indicated reasons:

Section 1. To appropriate donated funds from the White County Scottish Rite Club to purchase shoes for White County School System children in need.

<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		1,100	
Increase	73300-599	Community Services	Other Charges		1,100
				<u>1,100</u>	<u>1,100</u>

Section 2. To appropriate funds received from the sale of surplus equipment to be used as a supplement to the SPARC grant funding received for White County CTE program enhancements.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	44530	Sale of Equipment		19,915	
Increase	71300-730	Career and Tech Ed Program	Vocational Instruction Equipment		19,915
				<u>19,915</u>	<u>19,915</u>

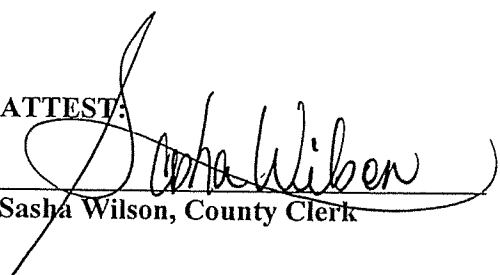
Motion made by Bucky Golden and seconded by J.K. Austin that the above resolution be adopted.

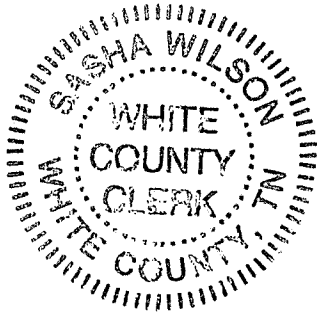
On roll call, the vote was recorded as follows:

AYES 13
NAYS

The above resolution was passed on the 20th day of March, 2023.

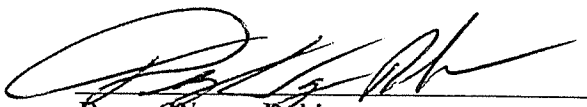
ATTEST:


Sasha Wilson, County Clerk




Robert McCormick, Chairman
White County Legislative Body

Approved the 20 day of March, 2023


Denny Wayne Robinson
White County Executive

Motion was made by Commissioner Becky Golden and seconded by Commissioner T.K Austin to approve Resolution 19-03-2023, To Amend Fiscal Year 2023 General Purpose School Fund. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 20-03-2023

RESOLUTION MAKING APPROPRIATIONS FROM THE OTHER SPECIAL REVENUE FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2023

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session, that the amounts hereafter set out are hereby appropriated for the purpose of transferring the second tranche of Coronavirus State and Local Fiscal Recovery Funds (SLFRF) received by White County to the County General Fund for expenditure, for the year beginning July 1, 2022, and ending June 30, 2023, according to the following schedule:

OTHER SPECIAL REVENUE FUND

99100 Transfers Out	\$ 2,655,723
Total OTHER SPECIAL REVENUE FUND	<u>\$ 2,655,723</u>

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

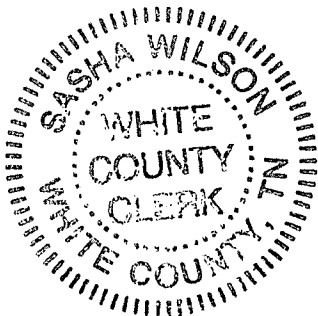
On roll call, the vote was recorded as follows:

AYES 13
NAYS

The above resolution was passed on the 20th day of March, 2023.

ATTEST:

Sasha Wilson
Sasha Wilson, County Clerk



Robert McCormick
Robert McCormick, Chairman
White County Legislative Body

Approved the 20 day of March, 2023

Denny Wayne Robinson
Denny Wayne Robinson
White County Executive

Motion was made by Commissioner Cain Rogers and seconded by Commissioner T.K Austin to approve Resolution 20-03-2023, Making Appropriations from the Other Special Revenue Fund for the Fiscal Year Ending June 30, 2023. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 21-03-2023

RESOLUTION MAKING APPROPRIATIONS FOR CAPITAL PROJECTS FOR THE FISCAL YEAR ENDING JUNE 30, 2023

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of capital projects funds of White County, Tennessee, for capital outlay during the year beginning July 1, 2022, and ending June 30, 2023, according to the following schedule:

GENERAL CAPITAL PROJECTS FUND

91140 Public Health and Welfare Projects	\$ 28,000
Total General Capital Projects Fund	<u>\$ 28,000</u>

Motion made by J.K. Austin and seconded by David Cranford that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13
NAYS

The above resolution was passed on the 20th day of March, 2023.

ATTEST:

Sasha Wilson
Sasha Wilson, County Clerk



Robert E. McCormick
Robert McCormick, Chairman
White County Legislative Body

Approved the 20 day of March, 2023

Denny Wayne Robinson
Denny Wayne Robinson
White County Executive

Motion was made by Commissioner T.K Austin and seconded by Commissioner David Cranford to approve Resolution 21-03-2023, Making Appropriations for Capital Projects for the Fiscal Year Ending June 30, 2023. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 22-03-2023

RESOLUTION TO AMEND FISCAL YEAR 2023 GENERAL DEBT SERVICE 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 to correct budgetary expenditure coding for the 2021 Highway Capital Outlay Note.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	82110-602	General Government	Principal On Notes	400,000	
Increase	82120-602	Highway and Streets	Principal On Notes		400,000
Decrease	82210-604	General Government	Interest On Notes	7,140	
Increase	82220-604	Highway and Streets	Interest On Notes		7,140
				<u>407,140</u>	<u>407,140</u>

Motion made by David Cranford and seconded by Derrick Hutchings that the above resolution be adopted.

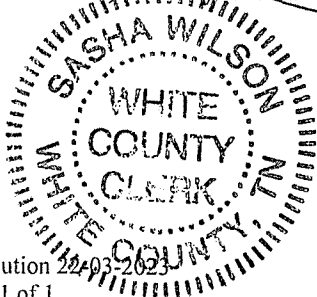
On roll call, the vote was recorded as follows:

AYES 13
NAYS

The above resolution was passed on the 20th day of March, 2023.

ATTEST:

Sasha Wilson
Sasha Wilson, County Clerk



Robert E. McCormick
Robert McCormick, Chairman
White County Legislative Body

Approved the 20 day of March, 2023

Denny Wayne Robinson
Denny Wayne Robinson
White County Executive

Motion was made by Commissioner David Cranford and seconded by Commissioner Derrick Hutchings to approve Resolution 22-03-2023, To Amend Fiscal Year 2023 General Debt Service Fund. Upon the roll being called the following voted.

YES

NO

ABSENT

Cain Rogers

Roger Mason

Lanny Selby

Thomas Margeson

Jordan Cocke

Becky Golden

Dakota White

T.K Austin

Robert McCormick

David Cranford

Chris Brewington

Larry Daniels

Derrick Hutchings

Kyle Goff



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 23-03-2023

RESOLUTION AUTHORIZING WHITE COUNTY TO JOIN THE STATE OF TENNESSEE AND OTHER LOCAL GOVERNMENTS AS PARTICIPANTS IN THE TENNESSEE STATE-SUBDIVISION OPIOID ABATEMENT AGREEMENT AND APPROVING THE RELATED SETTLEMENT AGREEMENTS

WHEREAS, the opioid epidemic continues to impact communities in the United States, the State of Tennessee, and White County, Tennessee.

WHEREAS, White County has suffered harm and will continue to suffer harm as a result of the opioid epidemic;

WHEREAS, the State of Tennessee and some Tennessee local governments have filed lawsuits against opioid manufacturers, distributors, and retailers, including many federal lawsuits by Tennessee counties and cities that are pending in the litigation captioned In re: National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio) (the MDL case is referred to as the "Opioid Litigation");

WHEREAS, White County has previously joined settlements with three pharmaceutical distributors and a manufacturer;

WHEREAS, certain pharmaceutical manufacturers and retail pharmacy chains have proposed settlements that White County finds acceptable and in the best interest of the community;

WHEREAS, the Tennessee legislature enacted Public Chapter No. 491 during the 2021 Regular Session of the 112th Tennessee General Assembly and was signed into law by Governor Bill Lee on May 24, 2021, which addresses the allocation of funds from certain opioid litigation settlements;

WHEREAS, there is currently proposed legislation that would apply the statutory provisions passed in 2021 to the new manufacturer and retail pharmacy chain settlements;

WHEREAS, the State of Tennessee, non-litigating counties, and representatives of various local governments involved in the Opioid Litigation have adopted a unified plan for the allocation and use of certain prospective settlement and bankruptcy funds from opioid related litigation ("Settlement Funds");

WHEREAS, the Tennessee State-Subdivision Opioid Abatement Agreement (the "Tennessee Plan"), attached hereto as "Exhibit A," sets forth the framework of a unified plan for the proposed allocation and use of the Settlement Funds;

WHEREAS, amendments to the Tennessee Plan, attached hereto as "Exhibit B," would extend its terms to the proposed settlements, streamline accounting for certain settlement funds, and address the allocation of certain funds from a manufacturer in bankruptcy; and

WHEREAS, participation in the settlements by a large majority of Tennessee cities and counties

will materially increase the amount of settlement funds that Tennessee will receive from pending proposed opioid settlements;

NOW, THEREFORE, BE IT RESOLVED BY THE WHITE COUNTY LEGISLATIVE BODY, MEETING IN A REGULARLY SCHEDULED SESSION THAT;

Section 1. That White County finds that the amendments to the Tennessee Plan are in the best interest of White County and its citizens because they would ensure an effective structure for the commitment of Settlement Funds to abate and seek to resolve the opioid epidemic.

Section 2. That White County hereby expresses its support for a unified plan for the allocation and use of Settlement Funds as generally described in the Tennessee Plan.

Section 3. That the White County Executive is hereby expressly authorized to execute the amendments to the Tennessee Plan in substantially the form attached as Exhibit "B" and the County Mayor is hereby authorized to execute any formal agreements necessary to implement a unified plan for the allocation and use of Settlement Funds that is substantially consistent with the Tennessee Plan and this Resolution.

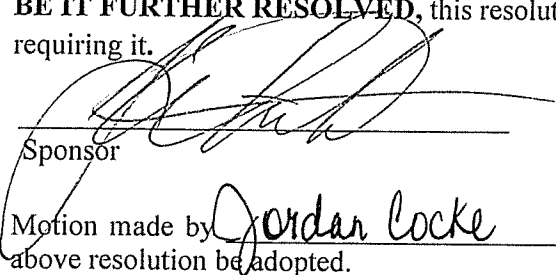
Section 4. That the White County Executive is hereby expressly authorized to execute any formal agreement and related documents evidencing White County's agreement to the settlement of claims [and litigation] specifically related to Teva Pharmaceutical Industries, Ltd., Allergan Finance, LLC, CVS Health Corporation, Walgreen Co., Walmart, Inc., and any other settlement of opioid-related claims that Tennessee has joined.

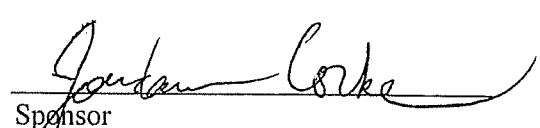
Section 5. That the White County Executive is authorized to take such other action as necessary and appropriate to effectuate White County's participation in the Tennessee Plan and these settlements.

Section 6. This Resolution is effective upon adoption, the welfare of White County, Tennessee requiring it.

ADOPTED this the 20th day of March, 2023.

BE IT FURTHER RESOLVED, this resolution shall take effect immediately, the public welfare requiring it.


Sponsor


Sponsor

Motion made by Jordan Locke

and seconded by Becky Golden

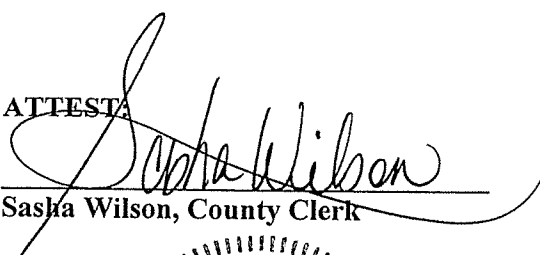
that the above resolution be adopted.

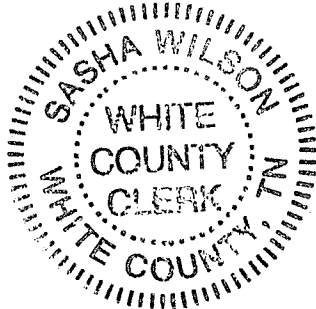
On roll call, the vote was recorded as follows:

AYES 13
NAYS

The above resolution was passed on the 20th day of March, 2023.

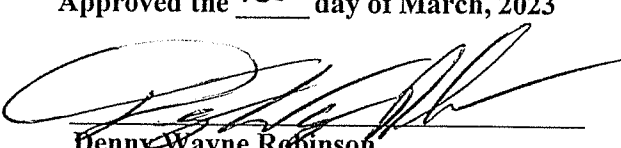
ATTEST


Sasha Wilson, County Clerk




Robert McCormick, Chairman
White County Legislative Body

Approved the 20 day of March, 2023


Denny Wayne Robinson
White County Executive

Tennessee State-Subdivision Opioid Abatement Agreement

I. Definitions

For all sections of this Agreement, the definitions for terms set out in this Section I apply. The Agreement also uses additional terms that are defined in the Distributor/J&J Settlements and other agreements. In such instances, which are clearly stated, those terms are defined by those agreements.

A. “2021 Legislation.” Public Chapter No. 491 passed during the 2021 Regular Session of the 112th Tennessee General Assembly and signed into law by Governor Bill Lee on May 24, 2021. For ease of reference purposes only, a copy of Public Chapter No. 491 is attached.

B. “Agreement.” This document, the Tennessee State-Subdivision Opioid Abatement Agreement, a “state-subdivision opioid abatement agreement” as defined in the 2021 Legislation, Section 5(7) and Section 13(6). This Agreement is also a “State-Subdivision Agreement” as defined in the Distributor/J&J Settlement Agreements and a “Statewide Abatement Agreement” as defined in the Purdue Pharma L.P. and Mallinckrodt PLC bankruptcy plans.

C. “Distributor/J&J Settlements.” The settlements consisting of the joint settlement agreement with distributors McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation and their subsidiaries and other related entities and the settlement agreement with manufacturer Johnson & Johnson, its Janssen subsidiaries and other subsidiaries and related entities. Both settlements qualify as Statewide Opioid Settlement Agreements.

D. “Joint Abatement Bankruptcy Plan.” A plan confirmed in federal bankruptcy court under Title 11 of the United States Code that resolves state and subdivision claims related to the manufacture, marketing, distribution, dispensing, or sale of opioids in a manner that allocates funds for abatement jointly to the state and its subdivisions. The plans in the Purdue Pharma L.P. and Mallinckrodt PLC bankruptcy cases are examples of Joint Abatement Bankruptcy Plans.

E. “Opioid Abatement Council.” The council created by the 2021 Legislation, Sections 3-9.

F. “Relevant Funds.” Funds that, pursuant to a Joint Abatement Bankruptcy Plan, are allocated to the State for the claims of the State and its Subdivisions and that must be dedicated to opioid abatement programs.

G. “State.” The State of Tennessee.

H. “State-Only Opioid Settlement Agreement.” A settlement agreement entered into by the State and one or more entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids in which there are not provisions for Subdivision joinder.

I. “State Opioid Judgment.” A judgment obtained by the State against one or more entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids.

J. “Statewide Opioid Settlement Agreement.” A settlement agreement entered into by the State and one or more entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids in which subdivision claims are addressed.

K. “Statutory Bar.” A law barring all subdivisions (not limited to counties and municipalities) in the state from maintaining released claims against released entities, either through a direct bar or through a grant of authority to release claims. The 2021 Legislation, Sections 10-19 establishes a grant of authority process for a statutory bar to be enacted for the entities addressed in the Distributor/J&J Settlements.

L. “Subdivision.” A Tennessee county or municipality.

M. “Subdivision-Only Opioid Settlement Agreement” A settlement agreement between one or more Subdivisions and one or more entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids that does not include the State as a party.

N. “Subdivision Opioid Judgment.” A judgment obtained by one or more Subdivisions against one or more entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids.

O. “Tennessee Opioid Abatement Fund.” The opioid abatement trust fund established by the 2021 Legislation, Sections 1-2.

II. Interaction of this Agreement with Settlements, Bankruptcy Plans and Legislation

This Agreement replaces certain default provisions in specified State Opioid Settlement Agreements and Joint Abatement Bankruptcy Plans. Certain default provisions are also replaced by the 2021 Legislation and consent judgments will be filed for State Opioid Settlement Agreements. Thus, there will be multiple sources of authority for the application of each settlement agreement or bankruptcy plan. While parts of the 2021 Legislation are described in this Agreement, such descriptions do not supersede the statutory language, which is controlling.

III. Allocation of Funds in the Distributor/J&J Settlements

The Distributor/J&J Settlements allow for payment and allocation default provisions to be replaced by state-subdivision agreements, by statute, and other means. As referenced below, the 2021 Legislation addressed some of the default provisions in these settlements. This Agreement makes a few additional changes to the default provisions. As described below, some default provisions remain in place.

A. Allocation among three sub-funds. The Distributor/J&J Settlements initially allocate the vast majority of settlement funds among three sub-funds for each state: the “State Fund,” the “Abatement Accounts Fund,” and the “Subdivision Fund.”¹ Subject to the terms of the specific settlement agreements and assuming full subdivision participation and maximum payments, allocation among the three Tennessee sub-funds shall remain the same as with the default provision: 15% to the State Fund, 70% to the Abatement Accounts Fund, and 15% to the Subdivision Fund.

B. Use of funds. The Distributor/J&J Settlements have provisions concerning the use of funds and those are controlling.² Generally they require that money from all three sub-funds be used for “Opioid Remediation” as that term is defined in those agreements. Such definitions include restitution for past abatement within the definition of remediation.

C. State Fund. The 15% State Fund shall be directed to the State’s general fund unless directed to the Tennessee Opioid Abatement Fund by future legislation.

D. Abatement Accounts Fund.

1. The 70% Abatement Accounts Fund shall be directed to the Tennessee Opioid Abatement Fund.

2. The 2021 Legislation fully replaces the default provisions for the Abatement Accounts Fund.³ Among the legislative provisions is the requirement that for the Distributor/J&J Settlements funds deposited into the Tennessee Opioid Abatement Fund, the Opioid Abatement Council shall disburse 35% of these proceeds to counties that join the settlements to be spent on opioid abatement and remediation pursuant to Subsections 6(q)-(s). 2021 Legislation Section 6(p).

3. The 2021 Legislation allows for a state-subdivision agreement to determine the metrics used in allocating certain funds among participating counties. 2021 Legislation, Section (6)(q). It is agreed that the allocation formula shall use data for fatal and non-fatal opioid overdoses, opioid sales measured by morphine milligram equivalents, and population. Details and agreed terms regarding the metrics, the updating of allocation percentages, and the initial allocation percentages for each county is set out in Exhibit A.

E. Subdivision Fund.

1. The 15% Subdivision Fund shall generally be directed to the Subdivisions participating in the Distributor/J&J Settlements pursuant to the default provisions of those agreements, including the allocation of funds for non-litigating municipalities with populations under 10,000 to their respective counties.

¹ “State Fund,” Abatement Accounts Fund,” and “Subdivision Fund” are all defined terms in the Distributor/J&J Settlement agreements. They are sub-funds of the settlements’ “Settlement Fund” into which the companies make base and incentive payments pursuant to the settlement agreements.

² Some examples are distributor agreement Subsections V.B.1-2 and J&J agreement Subsections VI.B. 1-2.

³ These are mainly found in distributor agreement Section V.E and J&J agreement Section VI.E.

2. The default provisions are adjusted for non-litigating municipalities in participating counties that both (1) have populations of 10,000 to 30,000 per the 2019 U.S. Census estimate and (2) have a Subdivision Fund allocation percentage less than 0.5%.⁴ The allocations for such municipalities shall be directed to their respective counties if the county is a participating subdivision. (If the county is not a participating subdivision, the funds are not redirected to the county.) The reallocation for such municipalities located in multiple counties will be divided among those counties pursuant to the data used in Exhibit G of the Distributor/J&J Settlements. These redirected funds to certain counties shall be spent on future opioid abatement and shall be subject to the same statutory requirements as the Abatement Accounts Fund money the county receives from the Tennessee Opioid Abatement Fund. These redirected funds to certain counties are in addition to the funds allocated to participating counties pursuant to 2021 Legislation Section 6(p) and should not be included in calculating or disbursing the 35% amount allocated to participating counties. Such redirected funds should also not be viewed as an additional recovery by the county for purposes of calculating any contingency fees agreements.

F. Attorneys' fees and costs. The Distributor/J&J Settlements have provisions for funds dedicated to or related to attorneys' fees, costs, and/or expenses. There are also funds for states without outside counsel, identified as "Additional Restitution Funds." Such funds shall be allocated pursuant to such agreements and are not addressed by this Agreement.

IV. Allocation of Funds for other Statewide Opioid Settlement Agreements

A. Application to future settlements. To the extent allowed by such agreement and subject to IV.B.2 of this Agreement, the provisions in Section III above shall replace default provisions in, and apply to, any future Statewide Opioid Settlement Agreement in which Tennessee counties and municipalities are able to join and receive benefits, either directly or indirectly, in exchange for a release of claims.⁵ Not all municipalities need to be eligible to join such a settlement for the provisions of this Section IV to apply. Indirect benefits include funds being allocated to counties and/or the Tennessee Opioid Abatement Fund.

B. Exceptions. The application of Section IV.A. is limited, as follows:

1. The directing of 35% of Abatement Funds to the counties pursuant to the 2021 Legislation Section 6(p) shall not apply to any Statewide Opioid Settlement Agreement that includes an incentive or other benefit for a Statutory Bar unless (a) Section 19 of the 2021 Legislation is amended to specifically allow a Statewide Opioid Settlement Agreement release for the settling entity or entities or (b) another statute that qualifies as a Statutory Bar for such settlement is enacted. Should such settlement become effective prior

⁴ For the avoidance of doubt, a non-litigating municipality with a population between 10,000 and 30,000 that has a Subdivision Fund allocation percentage of 0.5% or greater is not affected by this subsection and receives its direct allocation from the Subdivision Fund.

⁵ For the avoidance of doubt, the Section III provisions include the 15%/70%/15% allocation of settlement funds among the three sub-funds.

to the enactment of a Statutory Bar addressing claims against the settling entity or entities, 35% of the funds directed to the Tennessee Opioid Abatement Fund shall be withheld and not allocated until the earlier of (1) the enactment of such a Statutory Bar or (2) a full regular session of the Tennessee General Assembly has occurred.

2. Section IV.A shall not apply to any Statewide Opioid Settlement Agreement unless the application of this Agreement to such settlement is approved by a majority of (a) counties and (b) municipalities having a population over 30,000 after such settlement is negotiated and provided to such subdivisions. Whether there is majority approval shall be measured by population of the relevant subdivisions. Population figures shall be from the most recently published U.S. Census population figures (actual count or estimate) for a year for which data is available for both counties and municipalities.

3. Section IV.A shall not apply to any Statewide Opioid Settlement Agreement with Endo International plc. or its subsidiaries.

C. Statutory provisions. The language in this section does not address or control whether any default provisions in a Statewide Opioid Settlement Agreement are replaced by the 2021 Legislation or any other statutory provision if Section IV.A does not apply to such settlement.

V. Allocation of Funds for Opioid-Related Claims in Joint Abatement Bankruptcy Plans

A. Relevant Funds. Multiple opioid manufacturers have filed for bankruptcy in actions for which the State and many Subdivisions are creditors for opioid-related claims. These companies include Purdue and Mallinckrodt. It is anticipated that other entities involved in activities related to the manufacture, marketing, distribution, dispensing, or sale of opioids may also file for bankruptcy and that the State and one or more Subdivisions will pursue opioid-related claims in those actions. Funds allocated to the State and Subdivisions for such claims shall be disbursed pursuant to the confirmed bankruptcy plan for the relevant entity, including requirements for funds to be used for future abatement. It is anticipated that one or more of such plans shall include the allocation of Relevant Funds that must be dedicated to opioid abatement programs. All Relevant Funds shall be placed in the Tennessee Opioid Abatement Fund and allocated pursuant to Sections V.B. Relevant Funds do not include funds disbursed through bankruptcy plans that are not restricted to abatement or that are disbursed for claims that are unrelated to the opioid crisis.

B. Allocation of Relevant Funds. To the extent permissible under the subject bankruptcy plan, Relevant Funds from Joint Abatement Bankruptcy Plans shall be allocated in the same manner as the Abatement Account Funds from the Distributor/J&J Settlements are disbursed under Section III.D and the 2021 Legislation. Thus, the Opioid Abatement Council shall disburse 35% of the proceeds from such bankruptcy plans to the counties subject to 2021 Legislation

Subsections 6(q)-(s). All default provisions related to Relevant Funds in such bankruptcy plans are replaced by this Agreement.⁶

C. Exception. Section V shall not apply to any bankruptcy plan for Endo International plc. or its subsidiaries.

D. Statutory provisions. The language in this section does not address or control whether any default provisions in a Joint Abatement Bankruptcy Plan are replaced by the 2021 Legislation or any other statutory provision if Sections V.A-B do not apply to such bankruptcy plans.

VI. No Application to Other Funds

A. State-Only Opioid Settlement Agreements and State Opioid Judgments. The Attorney General may direct funds from a State-Only Opioid Settlement Agreement or a State Opioid Judgment to the Tennessee Opioid Abatement Fund. Subject to the terms of specific agreements and any conditions placed on the funds prior to their being placed in the Tennessee Opioid Abatement Fund, the funds shall be allocated by the Opioid Abatement Council pursuant to the 2021 Legislation. The allocation and other provisions in this Agreement that apply to certain Statewide Opioid Settlement Agreements and to certain funds from Joint Abatement Bankruptcy Plans do not apply to funds from State-Only Opioid Settlement Agreements or State Opioid Judgments.

B. Subdivision-Only Settlement Agreements and Subdivision Judgments. The allocation and other provisions in this Agreement that apply to certain Statewide Opioid Settlement Agreements and to certain funds from Joint Abatement Bankruptcy Plans do not apply to funds from Subdivision-Only Opioid Settlement Agreements or Subdivision Opioid Judgments.

VII. Adoption and Amendment of Agreement

A. Controlling Authority. For this Agreement to replace default provisions in the Distributor/J&J Settlements, it must be adopted by statute or approved by the State and a sufficient number of Subdivisions as set forth in Exhibit O of those settlements. For this Agreement to replace default provisions in the Purdue and other bankruptcy plans, it is anticipated that it will need to be approved by the State and a sufficient number of Subdivisions as set forth in the specific bankruptcy plans. There are similar requirements for amending state-subdivision agreements such as this Agreement. It is understood that the approval process and participation requirements set out in this Section VII meet the requirements of these settlement agreements and anticipated bankruptcy plans. For any settlement agreement or bankruptcy plan that allows for a state-subdivision agreement to determine the requirements for amendment of a state-subdivision

⁶ For example, the provisions related to the default “Government Participation Mechanism” in the Purdue bankruptcy plan are not applicable with the adoption of this Agreement (which incorporates the Opioid Abatement Council).

agreement, the approval process and participation requirements set out in this Section VII for an amended agreement shall control. Similarly, if this Agreement is adopted by statute, the approval process and participation requirements set out in this Section VII for an amended agreement shall control.

B. Adoption of Agreement. This Agreement is adopted if it is approved by the Attorney General, on behalf of the State, and either (1) Subdivisions whose aggregate “Population Percentages,” determined as set forth below, total more than 60%, or (2) Subdivisions whose aggregate Population Percentages total more than 50%, provided that these Subdivisions also represent 15% or more of the counties, by number.

C. Population Percentage Calculation. Population Percentages shall be determined as follows: The Population Percentage of each county shall be deemed to be equal to (1) (a) 200% of the population of such county minus (b) the aggregate population of all Primary Municipalities located in such county, divided by (2) 200% of the state’s population. A Primary Municipality means a municipality with a population of at least 25,000. The Population Percentage of each Primary Municipality shall be equal to its population divided by 200% of the state’s population. (The result of these calculations is that every person is counted twice: everyone in a Primary Municipality is counted once for that municipality; everyone is counted at least once for their county; and those not in a Primary Municipality are counted a second time for their county.) Except as required by a specific settlement agreement or bankruptcy plan, the population figures for these calculations shall be the 2020 U.S. Census counts for the initial adoption of the Agreement and, for adoption of an amended agreement, the most recently published U.S. Census population figures (actual count or estimate) for a year for which data is available for both counties and municipalities.

D. Amendment of Agreement. This Agreement may be amended if that amended agreement is approved by the Attorney General, on behalf of the State, and either (1) Subdivisions whose aggregate Population Percentages, determined as set forth above, total more than 60%, or (2) Subdivisions whose aggregate Population Percentages total more than 50% provided that these Subdivisions also represent 15% or more of the counties, by number.

VIII. Effect of Agreement

Nothing in this Agreement is intended to abridge or enlarge the authority of the Attorney General, the State, or the subdivisions, except as expressly stated herein.

Exhibit A: County Allocation for Opioid Abatement Fund

Certain abatement funds are allocated by county pursuant to the 2021 Legislation and/or the provisions of this Agreement. The allocations shall be set consistent with the 2021 Legislation and as set forth below.

A. County Allocation Data. The following data shall be used in the county allocation calculations:

1. Fatal opioid overdose data collected by the Tennessee Department of Health. The aggregate figures for the most recent three years of available data shall be used when allocation calculations are performed.

2. Non-fatal opioid overdose data collected by the Tennessee Department of Health. The aggregate figures for the most recent three years of available data shall be used when allocation calculations are performed.

3. Opioid sales as measured by morphine milligram equivalents (“MME”). The aggregate figures for the most recent three years of available data shall be used when allocation calculations are performed.

4. County population. The 2020 U.S. Census counts will be used for the initial allocations. For future allocation calculations, the most recent population estimate or actual count data published by the U.S. Census shall be used.

B. Weighting of Data. In calculating the county allocation percentages, the data shall be weighted as follows:

1. Fatal opioid overdose data shall be weighted at 12.5%.
2. Non-fatal opioid overdose data shall be weighted at 12.5%.
3. Opioid sales as measured by MME shall be weighted at 25%.
4. Population shall be weighted at 50%.

C. Updating of Allocations. The county allocations shall be updated pursuant to statute. The 2021 Legislation requires updating every four years and addresses what happens if a data set used in the initial allocations is unavailable.

D. Allocation Process. The State shall make the initial data and allocable share calculations available to the counties to review for 30 days in order to identify and correct any mathematical or data entry errors. The Opioid Abatement Council will allow for similar review for future reallocations.

E. Holdback Share. It is recognized that, particularly for some very small counties, there could be limits on the ability of the data to capture the scope of the opioid crisis in the county. For example, a large segment of a county’s population may fill prescriptions in a neighboring county, resulting in MME data that dramatically underrepresents the level of opioids prescribed to the residents of the county. To address limited situations such as this, 2% of the abatement funds

allocated to counties shall be initially held back until the Opioid Abatement Council can consider county requests for adjustments to their allocation percentages due to such data issues. However, such requests will only be granted when there is a finding that the data limitations substantially affected the county's overall allocation. The Council may only adjust allocation percentages upwards through the use of the 2% holdback fund and may find that no adjustments are needed. Any portion of the 2% holdback fund not used to adjust county allocations pursuant to this process will be released to the counties pursuant to their allocations, including any adjusted allocation percentages.

F. Initial County Allocation Percentages.

[TABLE TO BE INSERTED ONCE UPDATED DATA AVAILABLE]

**Summary of 2023 Amendments
to Tennessee State-Subdivision Opioid Abatement Agreement**

In addition to being asked to join five new settlements, Tennessee local governments are also being asked to approve amendments to the Tennessee State-Subdivision Opioid Abatement Agreement. There are three proposed amendments, which are summarized below. The settlement participation packet being sent to counties and qualifying municipalities by the national administrator will also include a form to approve the three amendments. The full text of the proposed amendments can be found on the following page.

Summary of Amendment 1:

This amendment simply applies the terms of the State-Subdivision Agreement to the five new settlements with Allergan, Teva, CVS, Walgreens, and Walmart. This will ensure that the structure and procedures that apply to the prior settlements with the three national pharmaceutical distributors and Johnson & Johnson will be the same for the new settlements. For example, the formula for using overdose and other data to allocate funds among the counties would be the same for the new agreements as with the existing ones.

Summary of Amendment 2:

Under the State-Subdivision Agreement, Subdivision Fund allocations for non-litigating municipalities with populations under 30,000 are directed to the counties. Consequently, these municipalities do not receive direct payments, but the money stays with the community. (This provision would continue to apply with the new settlements.) The current language of the provision also places a restriction on the use of the redirected funds, treating the redirected funds like money from the trust fund and unlike the other Subdivision Fund direct payments the county is receiving from the national administrator. This restriction would require a substantial amount of special accounting for a small amount of money. The amendment removes that requirement to streamline accounting for the counties.

Summary of Amendment 3:

The third amendment applies the State-Subdivision Agreement to funds from the Endo International plc bankruptcy. Since the Agreement was first negotiated, a group of East Tennessee counties and municipalities reached a settlement with the company, which later filed for bankruptcy. The amendment applies the bankruptcy provisions of the Agreement to Endo funds paid into the State's trust fund, including the provision to direct 35% of the funds to the counties. However, as the previously settling counties have had a substantial recovery from Endo, the amendment does not provide those nine counties a direct allocation. The amendment makes clear that the nine counties would be eligible to receive some of the remaining Endo funds as well as funds from other settlements.

Following Page: Text of Amendments

On the next page is the text of the amendments, which are set out as they should appear in the settlement packets from the national administrator.

Tennessee State-Subdivision Opioid Abatement Agreement – 2023 Amendments

The Tennessee State-Subdivision Opioid Abatement Agreement is amended as follows:

Amendment 1:

Pursuant to Section IV.A, this Agreement shall apply to the following Statewide Opioid Settlement Agreements, should they become effective:

- A. Allergan Public Global Opioid Settlement Agreement
- B. CVS Settlement Agreement
- C. Teva Global Opioid Settlement Agreement
- D. Walgreens Settlement Agreement
- E. Walmart Settlement Agreement

Amendment 2:

To allow for efficiency and more streamlined accounting, the fifth sentence in Section III.E.2 of the Agreement (“These redirected funds to certain counties shall be spent on future opioid abatement and shall be subject to the same statutory requirements as the Abatement Accounts Fund money the county receives from the Tennessee Opioid Abatement Fund.”) shall be considered deleted and given no effect.

Amendment 3:

Notwithstanding the exception provisions in Section IV.B.3 and Section V.C. of the Agreement, Section V shall apply to funds from the Endo International plc bankruptcy (*In re Endo International plc, et al.*, U.S. Bankruptcy Court, S.D.N.Y. No. 22-22549). As they have received funds from a prior settlement with Endo, the following counties shall not receive a share of the 35% of proceeds directed to counties pursuant to Section V.B: Carter, Greene, Hamblen, Hancock, Hawkins, Johnson, Sullivan, Unicoi and Washington. However, nothing in this agreement shall limit the Opioid Abatement Council’s discretion in whether or not to approve any requested allocation from the remaining Endo proceeds or other funds to these counties or the municipalities participating in that prior settlement.

Note on adoption of amendments:

Amendment 1 shall be effective if approved as set forth in Section IV.B.2 of the Agreement. Amendments 2 and 3 shall be effective if approved as set forth in Section VII.D of the Agreement.

March 20, 2023

Please accept this letter as my resignation as a member of the White County Purchasing Committee. I am unable to attend these meetings due to scheduling conflicts.

Thanks,

A handwritten signature in black ink, appearing to read "Larry Daniels", written in a cursive style.

Larry Daniels

Motion was made by Commissioner Jordan Cocke and seconded by Commissioner Becky Golden to approve Resolution 23-03-2023, Authorizing White County to Join the State of Tennessee and Other Local Governments as Participants in the Tennessee State-Subdivision Opioid Abatement Agreement and Approving the Related Settlement Agreements. Upon the roll being called the following voted.

YES

NO

ABSENT

Kyle Goff

Roger Mason

Larry Daniels

Cain Rogers

Chris Brewington

Lanny Selby

Dakota White

Robert McCormick

Becky Golden

Derrick Hutchings

Jordan Cocke

Thomas Margeson

T.K Austin

David Cranford

Motion was made by Commissioner David Cranford and seconded by Commissioner Chris Brewington to approve the following notaries; Tonya Tindle, Nathan Morgan, Martha Kindle, Amanda Goff, Rebecca Sims, Lorie Jeffries, Mary Judd. Chairman McCormick called for a voice vote; all members in favor of said motion.

Old Business: None

New Business: Commissioner Rogers asked if there had been any updates concerning Scott's Gulf.

Chairman McCormick read a letter from Commissioner Daniels announcing his resignation from the purchasing committee. Motion was made by Commissioner Dakota White and seconded by Commissioner Becky Golden to approve the resignation letter. Chairman McCormick called for a voice vote; all members in favor of said motion.

Motion was made by Commissioner Becky Golden and seconded by Commissioner Kyle Goff to nominate David Cranford for the purchasing committee. Commissioner Rogers made a motion that all nominations cease and David Cranford be elected by acclamation. Chairman McCormick called for a voice vote; all members in favor of said motion.

Recognition from members of the audience:

*Bobby Robinson and Connie Davis thanked the commissioners for rescinding Resolution 40-08-2020.

*Steve Glover thanked the Commissioners for all the work that they do for the county and volunteered to help them in any way.

*Karen Lees thanked the Commissioners for rescinding Resolution 40-08-2020. She asked the Commissioners to consider adopting the Tennessee Right to Farm Act.

*Bob Young- School board chairman- discussed with the Commissioners the policies and procedures for the School Board. One policy in particular that he wanted to discuss is why the School Board is not allowing citizens to address the board.

Motion was made by Commissioner Derrick Hutchings and seconded by Commissioner Jordan Cocke to adjourn the meeting. Chairman McCormick called for a voice vote; all members in favor of said motion.