

Denny Wayne Robinson
County Executive

Brooke Luna
Executive Assistant



WHITE COUNTY, TENNESSEE
Office of County Executive

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Sparta, Tennessee 38583
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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, August 15th, 2022 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 Andy Haston
District 3 Lonnie Crouch and Robert McCormick
District 5 Dillard Quick and Dale Bennett
District 7 Stanley Neal and Kyle Goff

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

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 July 18th, 2022
 - B. Report of August 1st, 2022 Steering Committee A Meeting
 - C. Report of August 1st, 2022 Solid Waste Committee Meeting
 - D. Report of August 1st, 2022 Budget Committee Meeting
 - E. Report of August 3rd, 2022 Purchasing Committee Meeting
 - F. Report of July 25th, 2022 Oversight/Ethics Committee Meeting
 - G. Report of July 27th, 2022 Financial Management Meeting
 - H. Letter of Acceptance of the White County FY2023 Budget from Tennessee Comptroller
 - I. Annual Report for White County Chancery Court
 - J. E-911 Monthly Call Report

6. Resolution from Steering Committee A

- A. Resolution 44-08-2022 – Reducing Speed Limit on Frank Sims Rd
- B. Resolution 45-08-2022 – Establishing Speed Limit on Demps Rd
- C. Resolution 46-08-2022 - Authorize Grant Payment to Local Utility Districts

7. Resolutions from Budget Committee

- A. Resolution 47-08-2022 – Amend FY 23 General Fund
- B. Resolution 48-08-2022 – General Purpose School Fund
- C. Resolution 49-08-2022 – Appropriations for Capital Projects

8. Resolution from Oversight/Ethics Committee

- Resolution 50-08-2022 – Updating Established Rules Regulating the County Commission

9. Resolutions for Appointments

- Resolution 51-08-2022 – Resolution Appointing White County Attorney
- Resolution 52-08-2022 – Resolution Appointing Planning Commission Member
- Resolution 53-08-2022 – Appointing Residential Building Inspector

10. Approval of Policy & Procedures for the THDA Home Grant

11. Acceptance of the Parks & Recreation Master Plan

12. Notaries

13. Old Business

14. New Business

15. Recognition from Audience Members

16. Adjournment

August 15, 2022

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on August 15, 2022 at 6:00 p.m.

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

A quorum being met the following proceedings were held.

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

Motion was made by Commissioner Robert McCormick and seconded by Commissioner Dakota White to approve Resolution 44-08-2022, To Reduce Speed Limit on Frank Sims Road in White County in the 3rd District. Upon the roll being called the following voted.

YES
Lanny Selby
Kyle Goff
Cain Rogers
Dakota White
Stanley Neal
Andy Haston
Roger Mason
Lonnie Crouch
T.K Austin
Robert McCormick

NO

ABSENT

Dale Bennett
Dillard Quick
Lee Broyles
Terry Alley

White County, Tennessee

Steering A Committee

Date: 08/01/2022

Time: 5:30pm

Location: White County Courthouse

Recorded by: Brooke Luna

The White County Steering Committee A met on August 1st, 2022, at the White County Courthouse. **Members of Committee A include Commissioners Dakota White, Chairman, T.K. Austin, V. Chairman, Robert McCormick, Secretary, Stanley Neal, Andy Haston, Roger Mason, & Dale Bennett.**

Steering A Chairman Dakota White, called the meeting to order and requested roll call. Members present included, Vice Chairman, T.K. Austin, Secretary, Robert McCormick, Andy Haston, Stanley Neal, and Roger Mason. Absent were Commissioner Dale Bennett. Also present were citizens, Connie Davis, Derrick Hutchings, Chris Brewington, Kelly Lafever, and several other unidentified members of the community. There being a quorum the meeting was called to order. Prayer was led by Commissioner Mason.

Approval of July 5th Steering A Report

Chairman White asked for review and approval of the Minutes from the July 5th, 2022, meeting. With no discussion, Commissioner Roger Austin made a motion to approve the Minutes as presented and Commissioner Neal seconded the motion; with no objections the motion was approved.

Approval of the Parks & Recreation Master Plan

Chairman White opened the floor for discussion on the approval of the Parks & Rec Master Plan; with no discussion Commissioner Mason made a motion to send the approval to Full Court, seconded by Commissioner Haston; with no objections the motion was approved.

Reducing Speed Limit on Frank Sims Rd

Chairman White opened the floor for discussion on the speed limit change on Frank Sims Road. Commissioner McCormick shared with the committee that there had been some request from district three constituents to lower the speed limit on Frank Sims Rd from thirty-five to twenty-five. With no other discussion Commissioner Austin made a motion to lower the speed limit from 35 mph to 25 mph send to full court for approval, seconded by Commissioner McCormick; with no objections the motion was approved.

Establishing a Speed Limit on Demps Rd

Chairman White opened the floor for discussion on establishing a speed limit on Demps Rd. Executive Robinson explained to the committee that when there is no sign posted on a road and no official speed limit has been established by default the speed limit is 45 mph. Recently due to the increased traffic on Demps Rd is has been requested to establish a speed limit of 25 mph Commissioner McCormick made a motion to establish a speed limit of 25 mph on Demps Rd and send to full court for approval, seconded by Commissioner Austin; with no objections the motion was approved.

White County, Tennessee

Old Business

Chairman White opened the floor for any old business. Executive Robinson shared with the committee an update on ARP Water Infrastructure Funding, he stated that he had received a request for funding of projects from the four (4) Utility Districts in White County and he had also received requests from Putnam County and the city of Sparta. He shared with the committee a breakdown of how those would be allocated to each of the four utility districts and ask the committee if they were okay with how the funding was allocated or if they wanted to allocate money to Putnam County & the City of Sparta. Commissioner Neal made a motion to approve to distribute the ARP Water Infrastructure Funds to the four utility districts (DeWhite, O'Conner, Quebeck/Walling, & Bondecroft) as allocated by Executive Robinson, seconded by Commissioner Austin; with no objections the motion was approved. There was no other old business to discuss

New Business

There was none.

Calendar Update

- **Monday, August 15th, 2022 at 6:00 p.m. - WC Legislative Body Regular Call Meeting**
- **Monday, October 3rd, 2022 5:30 p.m. – Steering A Committee Meeting**

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

Dakota White, Chairman

Robert McCormick, Secretary

White County, Tennessee

Solid Waste Committee

Date: 8/1/2022

Time: immediately following Steering A Committee

Location: White County Courthouse

Recorded by: B. Luna

The White County Solid Waste committee met Monday, August 1st, 2022 at the White County Courthouse. **Members of Solid Waste Committee are Commissioners Dillard Quick, Chairman, Andy Haston, T.K. Austin, Lanny Selby, Roger Mason, Kyle Goff, and Robert McCormick.**

Vice Chairman Austin requested roll call of committee members. Present were Commissioners, Kyle Goff, Lanny Selby, Andy Haston, Robert McCormick, T.K. Austin, and Roger Mason. Absent was Commissioner Dillard Quick. Also, present were County Executive, Denny W. Robinson, Solid Waste Interim Director, Bruce Null, Kelly Lafever. Present from the community were, Connie Davis, Derrick Hutchings, and many other residents not identified. There being a quorum, the meeting was called to order.

Approval of July 5th, 2022 Report

Commissioner Austin opened the floor by requesting review, discussion, and approval of the Minutes from the July 5th, 2022 Solid Waste meeting. With no discussion, Commissioner Mason made a motion and Commissioner McCormick seconded the motion to approve the Minutes as presented. With no objections the motion was approved.

Engineer's Report

Commissioner Austin opened the floor to Executive Robinson for the Engineer's report. Executive Robinson shared the following report from the engineer.

Groundwater Monitoring TriAD submitted the semi-annual groundwater report to TDEC on July 12, 2022. As previously noted, a statistically significant increase (SSI) in Cobalt was detected in PZ-102B during the June 2022 monitoring event. An SSI for Chloride was previously noted in PZ-102B in May 2018. On July 14, 2022, White County received an email from Mr. Doug Brady with the Cookeville Environmental Field Office stating TDEC's opinion that the Class I sediment pond and PZ-102B are being influenced by leachate seeps on the west side of the Class I landfill. Based on a subsequent phone conversation with Mr. Nicholas Stengel, the Cookeville Environmental Field Office Solid Waste Manager, TDEC is not going to put the landfill into groundwater assessment monitoring while it works to address the seeps.

Class I Landfill Expansion Area Permitting

TriAD is finalizing the Class I landfill permit application documents this week for submittal to TDEC.

After giving the engineer's report, Executive Robinson shared with the committee that Bruce Null had accepted the offer of being the Interim Director for Solid Waste and to hopefully help resolve some of the existing problems at the landfill and with TDEC. Mr. Null has made the decision to divert most of the Class I trash until we can evaluate what is going on. Currently the majority of Class I will be transferred to another station until further notice. Mr. Null shared with the committee that the equipment is in dire need of repair and updating. He shared that our current life of the Class I cell is very limited. TDEC is estimating 2.5 years before the new cell will be permitted and ready for use.

White County, Tennessee

Update on Proposal's for the Landfill

Executive Robinson shared with the committee that there had been 3 proposals received; those proposals included Joseph Roberts Construction, Waste Management, & Republic Waste Services. He stated that he would send each proposal to the committee members for them to review for the next meeting.

Commissioner McCormick made a motion for the committee to recess and reconvene on Monday, August 8th at 5 pm. Giving each member time to review the proposals. The motion was seconded by Commissioner Haston. With no objection the meeting was recessed.

Reconvening on Monday, August 8th at 5 pm

The Solid Waste meeting reconvened with all members present. After some discussion on the proposals each Commissioner scored the proposals individually and the highest scoring proposal was Waste Management. Commissioner Mason made a motion for Executive Robinson to begin negotiating terms of an agreement with Waste Management, seconded by Commissioner Goff; with no objections the motion was approved.

Old Business: There was none.

New Business: There was none.

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

Dillard Quick, Chairman

Robert McCormick, Secretary

White County, Tennessee

Budget Committee Meeting

Date: 08/01/2022

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, August 1, 2022 following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Kyle Goff, Mr. Denny Wayne Robinson, Mr. TK Austin, Mr. Dakota White, and Mr. Stanley Neal. Also present were Mr. Chad Marcum, Ms. Connie Davis, Mr. Derrick Hutchings, Mr. Chris Brewington, and Mr. Dan Lees.

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

Mr. Robinson asked for approval of the minutes from the July 5, 2022 meeting. Mr. White 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 two (2) General Fund amendments as follows:

1. Circuit Court Clerk - \$16,000 from data processing fees for computer replacement
2. Sheriff's Department - \$30,000 additional appropriation for patrol cars due to inflation

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

The committee considered a General Purpose School Fund amendment in the amount of \$435,000 to appropriate revenues and associated expenditures for compliance with White County Commission Resolution 01-01-2020 regarding the City of Sparta's local option sales tax contributions for educational purposes. Mr. Austin made a motion and Mr. Goff seconded the motion to approve the budget amendment as presented and recommend its passage by the full county commission, contingent upon school board approval. On a voice vote, the motion was unanimously approved.

The committee considered a Solid Waste Disposal Fund line-item amendment in the amount of \$10,000 to establish a budgetary line item for disposal of Class I landfill waste by a third-party vendor. Mr. White made a motion and Mr. Austin seconded the motion to approve the line-item amendment as presented. On a voice vote, the motion was unanimously approved.

The committee considered a School Federal Projects Fund amendment in the amount of \$16,340.83 to appropriate additional Career Technical Education – Perkins Basic (Subfund 801) grant funds received. Mr. White made a motion and Mr. Neal seconded the motion to approve the amendment, contingent upon school board approval. On a voice vote, the motion was unanimously approved.

The committee considered re-establishing a Fiscal Year 2023 Highway Capital Projects Fund – Fund 176 budget for the construction of a new bridge on Roberts-Matthews Highway over Post Oak Creek. Mr. Austin made a motion and Mr. White seconded the motion to approve the proposed budget as presented

White County, Tennessee

and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered two (2) Fiscal Year 2023 School Federal Projects Fund budgets as follows:

1. CTE Perkins Reserve: Subfund 803 - \$39,437.58
2. ESSER Fiscal Pre-Monitoring: Subfund 935 - \$46,200.00

Mr. Austin made a motion and Mr. Neal seconded the motion to approve the budgets as presented, contingent upon school board approval. On a voice vote, the motion was unanimously approved.

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

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

After discussion, it was determined that the next meeting would likely be in October, after new committees were formed in the September 2022 County Commission meeting.

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

Denny Wayne Robinson, Chairman
Budget Committee

Kyle Goff, Secretary
Budget Committee

White County, Tennessee

Purchasing Committee Meeting

Date: 08/03/2022

Time: 8:30am

Location: White County Courthouse

The White County Purchasing Committee met on Wednesday, August 3 28, 2022 at 8:30 AM 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. Stanley Neal.

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

Mr. Neal asked for approval of the minutes from the June 28, 2022 meeting. Mr. McCormick made a motion and Mr. Robinson seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation to accept an RFP response from Bull's Eye Brands, Inc. with a score of 99.00 points for the procurement of a pizza program at White County High School and White County Middle School for the School Nutrition Program. After review, Mr. McCormick 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.

The committee considered a recommendation to accept an ITB response from Cookeville Heating and Cooling in the amount of \$37,600.00 for the purchase and installation of a new hot water storage tank 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.

The committee considered a recommendation to accept an RFP response from Care Solace with a score of 97.50 points for student mental health coordination services for White County Schools. After review, Mr. McCormick 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.

The committee considered a recommendation to accept an ITB response from Institutional Wholesale Company, Inc. in the amount of \$290,662.55 for the Jail's food and non-food products. After review, Mr. McCormick 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. Selby asked the committee for any old business: There was none.

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

White County, Tennessee

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

Lanny Selby, Chairman
Purchasing Committee

Robert McCormick, Secretary
Purchasing Committee

White County, Tennessee

Oversight/Ethics Committee

Date: 07/25/2022

Time: 4:00 pm

Location: White County Courthouse

Recorded by: Brooke Luna

The White County Oversight/Ethics committee met Wednesday, July 25th, 2022 at the White County Courthouse. **Members of Oversight/Ethics Committee are White County Executive Denny W. Robinson and Commissioners Stanley Neal, Dakota White, T.K. Austin, and Kyle Goff.**

Chairman Robinson requested roll call of committee members. Present were Commissioners Stanley Neal, Dakota White, Kyle Goff, T.K. Austin, & Kyle Goff. Also present was Finance Director, Chad Marcum and citizen, Ken Buckley.

Approval of July 06, 2022 Report

Chairman Robinson asked for review and approval of the Minutes from the July 6th, 2022 meeting, with no discussion Commissioner White made a motion to approve the minutes as presented and Commissioner Austin seconded the motion; with no objections the motion was approved.

Review of the Rules & Procedures of the County Commission (Bylaws) Rule 1-6

Chairman Robinson opened the floor for the review of the Rules & Procedures of the County Commission Rule 1-6, also known as bylaws. The committee reviewed each rule individually and made corrections and adjustments to make each one current and more efficient. After completing the review of rule 1-6, Commissioner White made a motion to recess and reconvene on Monday, August 1st at 4pm, seconded by Commissioner Austin; with no objections the meeting was recessed.

Reconvening on August 1, 2022

The Oversight/Ethics committee reconvened on August 1st at 4 pm with all members present. Chairman Robinson opened the floor to review rules 7- 17. The committee reviewed each rule and made corrections as needed. Commissioner Goff made a motion to recess and reconvene on August 8th at 4pm, seconded by Commissioner White; with no objections the meeting was recessed.

Reconvening on August 8, 2022

The committee reconvened on August 8th with all members present. Chairman Robinson opened the floor for review of the remaining rules 18 and 19. The committee reviewed each rule and made corrections as needed. After review of all rules, Commissioner Austin made a motion to send the updated rules to full court for approval, seconded by Commissioner Neal; with no objections the motion was approved.

Old Business

There was none.

New Business

There was none.

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

Denny W. Robinson, Chairman

Dakota White, Secretary

Official Document
07/25/2022

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

White County, Tennessee

Financial Management Meeting

Date: 07/27/2022

Time: 12 Noon

Location: White County Courthouse

The White County Financial Management Committee met on Wednesday, July 27, 2022 at 12 Noon at the White County Courthouse. Members present were Mr. Cain Rogers, Mr. Lanny Selby, Mr. Denny Wayne Robinson, Mr. Kurt Dronebarger, and Mr. Clay Parker. Also present were Mr. Chad Marcum and Ms. Jennifer Rigsby. Absent were Mr. Dale Bennett and Mr. Dillard Quick.

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

Mr. Rogers asked for approval of the minutes from the April 27, 2022 meeting. Mr. Selby made a motion and Mr. Parker seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

Mr. Marcum addressed the committee regarding finance department operations, including payroll tax disbursements and filings as well as sales tax collections. Mr. Marcum reported that for quarter two of calendar year 2022, the county had paid total wages of \$10,394,022.42 and taxes of \$2,497,771.99. The quarter two 941 tax forms were filed and accepted by the IRS on July 22, 2022.

The committee considered a proposal to update the White County Travel Policy. Mr. Marcum provided the committee with a sample policy as requested at the previous meeting. The committee discussed the policy and how the increase in mileage reimbursement and the change from a meal reimbursement to a per diem rate could potentially affect the Fiscal Year 2023 budgeted expenditures. Mr. Marcum advised that the change in the mileage rate would have a minimum affect, whereas the change to a per diem could dramatically increase travel costs. After discussion, Mr. Robinson made a motion to amend the White County Financial Policies by increasing the mileage reimbursement rate from \$0.45 per mile to \$0.585 per mile and to table any other changes to the travel policy at this time. The motion was seconded by Mr. Dronebarger. On a voice vote, the motion was unanimously approved.

Mr. Rogers asked the committee for any old business:

Mr. Parker updated the committee on progress of the bridge replacement on Roberts-Matthews Highway at Post Oak Creek. TDOT had informed the county in the Spring that the project would not be funded in Fiscal Year 2023. However, notification was received on July 26 that the bridge had been included in the Fiscal Year 2023 funding and could move forward. Engineers for the project are working to develop plans and specifications.

Mr. Rogers asked the committee for any new business:

Mr. Marcum reminded the committee that this would be Mr. Parker's last Financial Management Committee meeting, as he is retiring August 31. The committee thanked Mr. Parker for his twelve years of service to the county and wished him well.

White County, Tennessee

After discussion, it was determined that the next meeting would be Wednesday, October 26, 2022 at 12 Noon.

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

Cain Rogers, Chairman
Financial Management Committee

Chad S. Marcum, Ex-Officio Secretary
Financial Management Committee



Jason E. Mumpower
Comptroller

July 15, 2022

Honorable Mr. Denny Robinson, County Executive
and Honorable Board of Commissioners
White County
1 E. Bockman Way, Room 205
Sparta, TN 38583

Dear County Executive Robinson and Board of Commissioners:

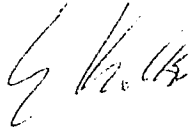
This letter acknowledges receipt of a certified copy of the fiscal year 2023 budget.

We have reviewed the budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures. Our review of the budget is based solely on the information we have received. With regard to programs included in the budget such as education, roads, and corrections, we have not attempted to determine that the local government has complied with specific program statutes or guidelines, or with any financing requirements prescribed by any state or federal agency. Please note local officials are required to ensure the budget remains balanced throughout the fiscal year and that all maintenance of effort requirements are met – our office has not reviewed or approved any maintenance of effort programs in this budget. Budget amendments must be sent to our office for formal acknowledgement after they are approved by the local governing body (submit to: LGF@cot.tn.gov).

This letter constitutes approval, by this office, for the County's fiscal year 2023 budget as adopted by the County Commission.

If you should have questions or need assistance, please refer to our online resources on our website or feel free to contact your financial analyst, Meghan Huffstutter, at 615-747-5379 or Meghan.Huffstutter@cot.tn.gov.

Very truly yours,



Betsy Knotts
Director of the Division of Local Government Finance

cc: Mr. Bryan Burklin, Assistant Director, Local Government Audit, COT

BK:mh

White County Chancery Court
Annual Financial Report
For The Year Ended June 30, 2022

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 905 Clerk And Master							
23000	Due To State Of Tennessee						
23111	Litigation Tax	0.00	-73.25	6,815.00	-6,286.68	-455.07	0.00
	Totals:	0.00	-73.25	6,815.00	-6,286.68	-455.07	0.00
24000	Due To County Trustee						
24140	Litigation Tax - General	0.00	349.54	6,650.00	-6,555.46	-444.08	0.00
24150	Litigation Tax - Special Purpose	0.00	147.17	2,800.00	-2,760.17	-187.00	0.00
24160	Delinquent Taxes	0.00	3,104.17	128,348.75	-125,052.69	-6,400.23	0.00
24360	Officers Costs	0.00	118.95	738.50	-818.41	-39.04	0.00
24490	Other Collections	0.00	376.25	7,000.00	-7,030.00	-346.25	0.00
	Totals:	0.00	4,096.08	145,537.25	-142,216.73	-7,416.60	0.00
25000	Due To Cities						
25110	City Delinquent Taxes	0.00	0.00	20,796.53	-19,756.71	-1,039.82	0.00
	Totals:	0.00	0.00	20,796.53	-19,756.71	-1,039.82	0.00
26000	Due To Litigants, Heirs And Others						
26100	Court Funds And Costs	309,354.41	-43,329.72	574,601.98	-448,339.70	0.00	392,286.97
26200	Officers' Costs - Non-County	0.00	84.00	84.00	-168.00	0.00	0.00
26310	Publications	462.50	1,710.00	10,290.00	-11,977.50	0.00	485.00
26400	Deposits	388,125.17	-26,078.80	1,348.89	0.00	0.00	363,395.26
26510	Attorney Fees - Delinquent Tax	0.00	-23.83	11,484.20	-10,887.48	-572.89	0.00
	Totals:	697,942.08	-67,638.35	597,809.07	-471,372.68	-572.89	756,167.23
28000	Other Credits						
29900	Fee/commission Account	0.00	4,027.54	79,696.07	-93,207.99	9,484.38	0.00
	Totals:	0.00	4,027.54	79,696.07	-93,207.99	9,484.38	0.00
	Fund Totals:	697,942.08	-59,587.98	850,653.92	-732,840.79	0.00	\$756,167.23

White County Chance Court
Annual Financial Report
For The Year Ended June 30, 2022

Summary of Assets:

Cash In Bank	\$309,516.91	\$392,471.97
Cash On Hand	\$300.00	\$300.00
Investments	\$388,125.17	\$363,395.26
Totals:	\$697,942.08	\$756,167.23

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2022.

GENA M. BROCK
(Signature)

Clerk and Master
(Title)

8/02/2022
(Date)

Annual Financial Report hand-delivered to the following:

Denny Wayne Robinson, White County Executive ✓
Chad Marcum, White County Finance Director
Sasha Wilson, White County Court Clerk

This 2nd day of August, 2022.

GENA M. BROCK
GENA M. BROCK, CLERK & MASTER



Crosstab: Distinct Incident for Agency

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

End: 07/31/22 23:59:59

Inc Num Count	Month							
Agency	1	2	3	4	5	6	7	Grand Total
BONDECROFT VFD	29	35	28	34	28	38	30	222
CASSVILLE VFD	40	36	29	27	29	49	31	241
CENTRAL VIEW VFD	28	24	21	30	37	24	32	196
CHERRY CREEK VFD	29	35	17	20	30	22	26	179
DOYLE VFD	28	21	16	24	24	17	21	151
EASTLAND VFD	27	30	24	32	24	39	27	203
EMS DAY PAGE	25	35	22	25	24	20	28	179
EMS DIRECTOR	5	6	4	5	8	6	4	38
EMS NIGHT PAGE	9	17	11	12	14	15	10	88
HICKORY VALLEY VFD	29	24	24	23	25	19	21	165
MT. GILEAD VFD	30	27	19	22	26	19	26	169

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NORTH END VFD	52	51	45	31	38	49	51	317
SPARTA FIRE DEPARTMENT	39	54	38	39	47	46	44	307
SPARTA POLICE DEPARTMENT	443	418	564	510	574	548	542	3599
SPARTA WHITE CO RESCUE	24	21	13	30	27	28	24	167
THP	1		1	3	3			8
WCSO SORT SQUAD 1	27	19	19	40	16	4	4	129
WHITE COUNTY E911	2		4	3	4	4	1	18
WHITE COUNTY EMA	5	6	9	8	15	9	16	68
WHITE COUNTY EMS	558	593	586	534	594	549	596	4010
WHITE COUNTY SHERIFF	1793	1661	1857	1900	2025	2114	2080	13430

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.

NOTICE: This document is intended exclusively for the individual or entity to which it is addressed. The document may contain confidential and/or privileged information. Any unauthorized review, use, printing, saving, copying, disclosure or distribution is strictly prohibited.



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 44-08-2022 TO REDUCE SPEED LIMIT ON FRANK SIMS ROAD IN WHITE COUNTY IN THE 3rd DISTRICT

WHEREAS, the County Legislative Body of White County has determined that the public safety requires a lower speed limit than the maximum speed limit allowed by law on certain county roads; **and**

WHEREAS, Tennessee Code Annotated, Section 55-8-153, authorizes the County Legislative Body to prescribe lower speed limits on roads being maintained by the county;

NOW THEREFORE BE IT RESOLVED, by the County Legislative Body of White County, Tennessee meeting in regular session on this 15th day of August, 2022 that the County Legislative Body of White County, reduces speed limit on Frank Sims Road from thirty-five (35) to twenty-five (25):

<u>Name of Road</u>	<u>Beginning Point</u>	<u>Ending Point</u>	<u>Speed</u>
Frank Sims Rd	Hwy. 84/Monterey Hwy.	Int. Blue Springs & Mac Floyd Rd.	25

BE IT ALSO RESOLVED, that the chief administrative officer of the White County Highway Department is authorized and directed to erect appropriate signs and traffic signals giving notice of the lower speed limits on the roads and places listed above where the lower speed limits are effective, in accordance with Tennessee Code Annotated, 55-8-153

Motion made by Robert McCormick and seconded by Lakota White that the above resolution be adopted.

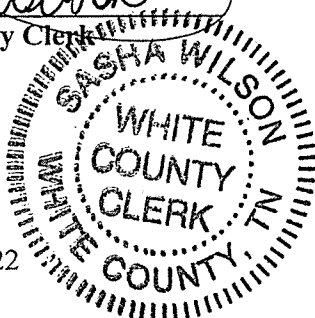
On roll call, the vote was recorded as follows:

AYES 10
NAYS

The above resolution was passed on the 15th day of August, 2022.

ATTEST:

Sasha Wilson
Sasha Wilson, County Clerk



Stanley Neal
Stanley Neal, Chairman
White County Legislative Body

Approved the 15 day of August 2022

Denny Wayne Robinson
Denny Wayne Robinson



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 45-08-2022 TO ESTABLISH A SPEED LIMIT ON DEMPS ROAD IN WHITE COUNTY IN THE 3rd DISTRICT

WHEREAS, the County Legislative Body of White County has determined that the public safety requires a lower speed limit than the maximum speed limit allowed by law on certain county roads; **and**

WHEREAS, Tennessee Code Annotated, Section 55-8-153, authorizes the County Legislative Body to establish and prescribe lower speed limits on roads being maintained by the county;

NOW THEREFORE BE IT RESOLVED, by the County Legislative Body of White County, Tennessee meeting in regular session on this 15th day of August, 2022 that the County Legislative Body of White County, establishes a speed limit at 25 mph on Demps Road:

<u>Name of Road</u>	<u>Beginning Point</u>	<u>Ending Point</u>	<u>Speed</u>
Demps Rd	Plum Creek Rd	Cherry Creek Rd	25

BE IT ALSO RESOLVED, that the chief administrative officer of the White County Highway Department is authorized and directed to erect appropriate signs and traffic signals giving notice of the lower speed limits on the roads and places listed above where the lower speed limits are effective, in accordance with Tennessee Code Annotated, 55-8-153

Motion made by Roger Mason and seconded by Lennie Bouch that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 10
NAYS

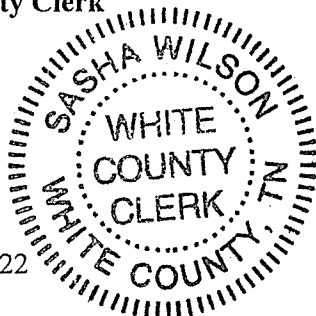
The above resolution was passed on the 15th day of August, 2022.

Stanley Neal
Stanley Neal, Chairman
White County Legislative Body

ATTEST:

Sasha Wilson
Sasha Wilson, County Clerk

Approved the 15 day of August, 2022



Denny Wayne Robinson
Denny Wayne Robinson
White County Executive

Motion was made by Commissioner Roger Mason and seconded by Commissioner Lonnie Crouch to approve Resolution 45-08-2022, To Establish a Speed Limit on Demps Road in White County in the 3rd District. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION 46-08-2022 AUTHORIZING GRANT PAYMENTS TO LOCAL UTILITY DISTRICTS

WHEREAS, there is a great need to repair and update the aging water infrastructure in White County, and:

WHEREAS, The Tennessee Department of Environment and Conservation (TDEC) has opened a grant opportunity for White County in sum of four million ninety-three thousand one hundred thirty dollars and twenty-one cents, (\$4,093,130.21) and;

WHEREAS, this grant requires a twenty-five percent match (25%) equaling one million twenty-three thousand two hundred eighty-two dollars and 55 cents (\$1,023,282.55) for a total project cost of five million one hundred sixteen thousand four hundred twelve dollars and seventy-six cents (\$5,116,412.76), and:

WHEREAS, it is the duty of the White County Commission to determine the allocation of this grant under the terms of TDEC.

NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body in a regular scheduled meeting that the project funding be administered as follows:

1. O'Connor Utility District one million two hundred forty-six thousand four hundred twelve dollars and no cents. (\$1,246,412.00)
2. DeWhite Utility District one million three hundred thousand dollars and no cents. (1,300,000.00)
3. Quebeck Walling Utility District, one million five hundred twenty thousand dollars and seventy-six cents. (\$1,520,000.76)
4. Bondecroft Utility District, one million fifty thousand dollars and no cents (\$1.050,000.00)

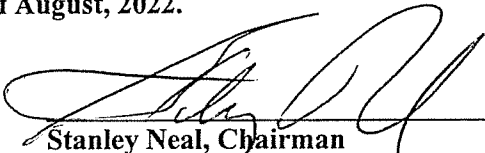
BE IT FURTHER RESOLVED, that the county and TDEC will pay ninety percent (90%) of the total amount awarded that the utility district will be required to pay ten percent (10%) of the total amount awarded towards the project. A copy of the minutes from each utility district reflecting their agreement to pay their match must be presented to the county before funds can be released.

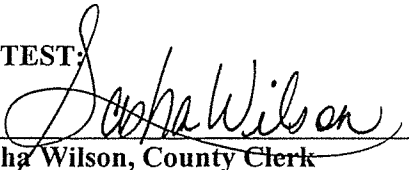
Motion made by Dakota White and seconded by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

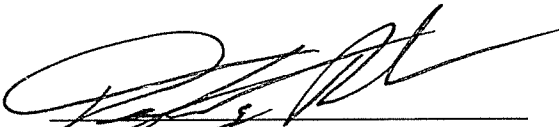
AYES 10
NAYS

The above resolution was passed on the 15th day of August, 2022.


Stanley Neal, Chairman
White County Legislative Body

ATTEST: 
Sasha Wilson, County Clerk

Approved the 15 day of August 2022


Denny Wayne Robinson



Motion was made by Commissioner Dakota White and seconded by Commissioner Cain Rogers to approve Resolution 46-08-2022, Authorizing Grant Payments to Local Utility Districts. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 47-08-2022

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 restricted data processing funds to be utilized for the replacement of computers in the Circuit Court Clerk's Office.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	34520-GSDP	General Sessions Court Data Processing		16,000	
Increase	53100-709	Circuit Court	Data Processing Equipment - DP		16,000
				<u>16,000</u>	<u>16,000</u>

Section 2. To appropriate additional funding required for the purchase and outfitting of four (4) Sheriff's Department vehicles due to costs escalating above estimated expenditures 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	39000	Unassigned Fund Balance		30,000	
Increase	54110-718	Sheriff's Department	Motor Vehicles		30,000
				<u>30,000</u>	<u>30,000</u>

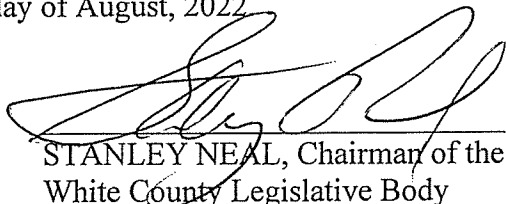
Motion made by Lakota White and seconded by Robert McCormick that the above resolution be adopted.

On roll call, the vote was recorded as follows:

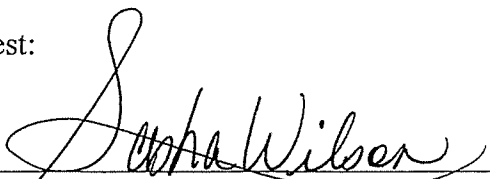
AYES: 10

NAYES:

The above Resolution was passed on the 15 day of August, 2022.



STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:


Sasha Wilson, County Clerk



Approved the 15 day of August, 2022.


DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Dakota White and seconded by Commissioner Robert McCormick to approve Resolution 47-08-2022, To Amend Fiscal Year 2023 General Fund. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 48-08-2022

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 in order to recognize the necessary revenues and expenditures required for compliance with White County Commission Resolution 01-01-2020 for an agreement with the City of Sparta for the closure of Sidney Lane.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	48130	Other Governments - Contributions		435,000	
Increase	76100-724	Regular Capital Outlay	Site Development		435,000
				<u>435,000</u>	<u>435,000</u>

Motion made by Cain Rogers and seconded by Andy Hoston that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 10

NAYES:

The above Resolution was passed on the 15 day of August, 2022.

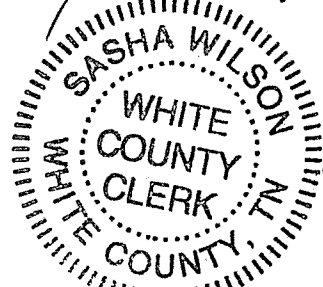
Stanley Neal
STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:

Sasha Wilson
Sasha Wilson, County Clerk

Approved the 15 day of August, 2022.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive



Motion was made by Commissioner Cain Rogers and seconded by Commissioner Andy Haston to approve Resolution 48-08-2022, To Amend Fiscal Year 2023 General Purpose School Fund. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 49-08-2022 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:

HIGHWAY CAPITAL PROJECTS FUND

91200 Highway and Street Capital Projects	\$ 160,000
Total Highway Capital Projects Fund	<u>\$ 160,000</u>

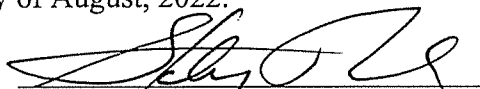
Motion made by Andy Haston and seconded by Larry Selby that the above resolution be adopted.

On roll call, the vote was recorded as follows:

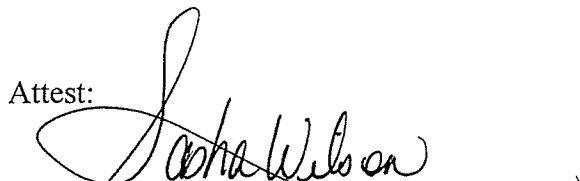
AYES: 10

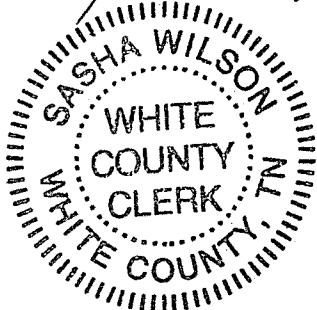
NAYES:

The above Resolution was passed on the 15 day of August, 2022.


STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:


Sasha Wilson, County Clerk



Approved the 15 day of August, 2022.


DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Andy Haston and seconded by Commissioner Lanny Selby to approve Resolution 49-08-2022, Making Appropriations for Capital Projects for the Fiscal Year Ending June 30, 2023. Upon the roll being called the following voted.

YES
Lanny Selby
Roger Mason
Robert McCormick
Kyle Goff
T.K Austin
Cain Rogers
Dakota White
Lonnie Crouch
Stanley Neal
Andy Haston

NO

ABSENT
Dillard Quick
Terry Alley
Dale Bennett
Lee Broyles



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 50-08-2022 UPDATING THE ESTABLISHED RULES REGULATING PROCEDURES FOR THE WHITE COUNTY BOARD OF COUNTY

WHEREAS, rules and procedures are essential to conducting county business in an orderly and efficient manner, and

WHEREAS, White County's rules were established in May 18, 1992 and are in need of updating

THEREFORE, BE IT RESOLVED; by the county legislative body of White County meeting in regular session in Sparta, Tennessee, on the 15th day of August, 2022, that the rules be updated and the attached rules become the official Bylaws and Rules for the White County Legislative body (County Commission).

BE IT FURTHER RESOLVED; All rules previously established before this date shall be repealed unless required by law. This resolution becomes effective immediately upon proper passage.

Motion made by J. K. Austin and seconded by Lennie Crouch that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 10
NAYS

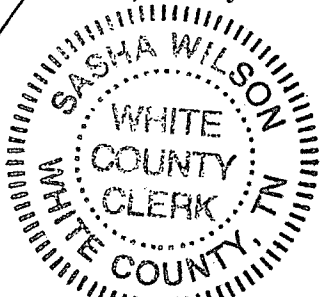
The above resolution was passed on the 15th day of August, 2022.

Stanley Neal, Chairman
White County Legislative Body

ATTEST:

Sasha Wilson
Sasha Wilson, County Clerk

Approved the 15 day of August, 2022



Denry Wayne Robinson
White County Executive

Motion was made by Commissioner T.K Austin and seconded by Commissioner Lonnie Crouch to approve Resolution 50-08-2022, updating the Established Rules Regulating Procedures for the White County Board of County. Upon the roll being called the following voted.

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



WHITE COUNTY BOARD OF COMMISSIONER'S RULES & PROCEDURES

LAST REVISED: _____, _____

WHITE COUNTY, TENNESSEE
1 East Bockman Way • Sparta, Tennessee 38583
P 931.836.3203 • F 931.836.3204

RULE 1

CONVENING THE BOARD

The White County Board of Commissioners shall meet at the County Courthouse at 6:00 P.M. on the third (3rd) Monday of each month. Should the Chairman wish to meet on a different date than the one prescribed or if any emergency should arise, the Commission shall meet at the designated date chosen by the chairman upon notification. Notifications of the members for meetings shall be the responsibility of the Clerk or County Executive at the direction of the Chairman.

RULE 2

QUOROM

A quorum for the transaction of business shall be a majority of the duly qualified and the acting members of the Board of County Commissioners. Vacancies shall not be included in determining the membership of the Commission. TN Code § 5-5-108 (2021)

RULE 3

ORDER OF BUSINESS

1. Call to order by the Chairman — In the absence of the Chairman Pro Tempore shall preside
2. Prayer
3. Pledge
4. Roll Call
5. Approve and Spread on Minutes Consent Calendar
 - A. Report from Steering Committee A
 - B. Report from Steering Committee B
 - C. Report from Budget Committee
 - D. Report from Other Committees

E. Other documents to be spread on the minutes

(Example: Monthly 911 Report, Quarterly Judicial Commissioner Report, Grand Jury Report, etc.)

6. Resolutions
7. Notaries
8. Old Business
9. New Business
10. Recognition of Members of the Audience (See Rule 4A)
11. Adjournment

RULE 4

GENERAL

4A. WHO MAY ADDRESS THE COMMISSION: It is a commissioner's right to address the Chairman and the Commission after proper recognition by the Chairman. It may be allowable for a White County Citizen to address the Commission at the discretion of the Chairman, or upon a motion and a proper second of any commissioner with a majority vote of commissioners present. Comments by White County Citizens shall be limited to three (3) minutes; however, the limit may be extended at the discretion of the Chairman up to 9 minutes.

4B. GAINING THE FLOOR: The member who arises first and addresses the Chairman shall be entitled to speak first. When two or more members rise and address the Chairman simultaneously, the Chairman shall name the member who shall speak first.

4C. SPEAKING: When any member is about to speak in debate, discussion, or deliver any address on any matter whatsoever to the Board, after being recognized by the Chairman, the member shall rise and respectfully proceed with the intended remarks, confining such remarks strictly to the question under debate and avoiding all personalities.

4D. CONSENT TO YIELD: While a member is speaking, they shall not be interrupted, but shall yield the floor to questions at the end of the presentation.

4E. POINTS OF ORDER: If any member, speaking or otherwise, transgresses the Rules of the Commission, the Chairman shall, or any member may, call point of order, in which case the member so called to order shall immediately sit and cease discussion, pending review by the Parliamentarian. When the point of order has been decided by the Chairman, the member having the floor can proceed, subject to the decision made.

4F. APPEAL ON RULING: Any member of the Commission may appeal to the Commission the ruling of the Chairman, and a majority vote of the members present shall decide the appeal.

RULE 5

MOTIONS

5A. INTRODUCTION AND DEBATE: Motions may only be made by members of the commission. No motion shall be debated until properly seconded and stated by the Chairman and or Clerk.

5B. MOTIONS IN WRITING: When a motion is made and seconded, it shall be reduced to writing by the Clerk, and read by the Chairman or Clerk prior to any debate or vote by the Commission.

5C. REQUIRING ROLL CALL: Motions shall be presented to the Commission for a voice vote by the Chairman. Any three (3) members of the Commission may require a roll call vote by raising of hand or indicating otherwise. See Rule 6C.

RULE 6

RESOLUTIONS

6A. INTRODUCTION: The Clerk or Chairman shall not receive or file any resolution from the floor that is not reduced to writing and signed by at least two (2) members of the commission. Presentation of a resolution from the floor shall require a 2/3 vote of the membership for approval or it may be assigned to a Committee for study.

6B. SPONSOR: Any resolution presented to the Commission for disposition shall reflect the name or names of the sponsoring committee, etc. A resolution may have as many signatures as there are members of the Board. However, the first signature on the resolution shall be deemed the sponsor for the purpose of debate. Any resolution, including committee or sub-committee resolutions, must have two (2) sponsors' names on the heading of the resolution or signatures of said sponsors before debate or vote is allowed. See Rule 7B.

6C. ROLL CALL VOTE: Resolutions shall be put to the Commission for a roll call vote by the Clerk. Each member shall vote "yes" or "no" on its passage when the Clerk calls his/her name. A member may abstain from voting in the case of a conflict of interest. Any member who abstains from voting for cause on any issue coming to a vote before the body shall not be counted for the purpose of determining a majority vote. 5-5-112 (c) T.C.A.

6D. CHANGING VOTE: Any member of the Commission may change his/her vote before the result of a roll call is announced by the Clerk. It shall be the duty of the Clerk, at the end of each roll call, to inquire of those who passed or were absent when the roll was called if they desire to vote. If anyone who has voted wishes to change his/her vote, they may do so at that point. Then the result shall be announced by the Clerk.

6E. SUCCESSFUL RESOLUTIONS: All successful resolutions shall be submitted to the Chairman for his/her signature and attested by the signature of the Clerk. The resolution along with the voting record shall then be submitted to the County Executive for consideration within seven (7) calendar days of its passage.

RULE 7

ELECTIONS AND APPOINTMENTS

7A. ELECTION AND NOMINATIONS FROM THE FLOOR: When the Chairman is to receive nominations from the floor; a member may nominate only one (1) person. The floor will be kept open until a member has had an opportunity to make nominations or until a motion has been made and seconded that all nominations cease, and majority of those present so vote.

7B. APPOINTMENTS AND CONFIRMATIONS: When the Commission is called upon to appoint someone from a list of nominees or to confirm an appointee of the County Executive, then the name or names of those being considered for the position shall be read to the membership and discussion of each such appointee shall follow. Resolutions brought by the County Executive for appointments or confirmations do not require a sponsor if placed on the agenda in a timely manner.

7C. ELECTION OR CONFIRMATION: All ballots for election or confirmation shall be cast by vote as each member's name is called by the Clerk. If the vote is on election, each member will state the name of the candidate he/she supports. For confirmation of an appointee, each member will vote either "yes" or "no" on the confirmation.

A majority vote is required for election or confirmation.

7D. SECOND BALLOT: If no one is elected on a given ballot, the nominee receiving the smallest number of votes will be dropped and the ballot will be cast again until a nominee is elected by the required majority. In the case of a tie for the smallest number of votes, with no majority winning, the chairman will use his discretion on how to break the tie, if needed.

RULE 8

RESIGNATIONS

8A. ANNOUNCEMENT: All resignations received in writing shall be read to the Commission by the Chairman or Clerk. All resignations received from the floor shall be reduced to writing by the Clerk or Chairman and read aloud before any action is taken.

8B. ACCEPTANCE OF RESIGNATIONS: All resignations shall be voted upon by the commission for acceptance upon receipt. Action to consider a resignation not on the prepared agenda can be taken without a 2/3 majority of the Commission.

RULE 9

COMMITTEE SYSTEM

9A. COMMITTEES: The following standing committees shall be established to serve the Legislative Body in conducting business in a timely and orderly fashion:

- Two (2) Steering Committees: designated as Steering Committee A and Steering Committee B
- Audit Committee
- Budget and Finance Committee
- Ethics and Oversight Committee
- Financial Management Committee
- Nominating Committee
- Purchasing Committee
- Solid Waste Committee
- Beer Board
- Parks and Recreation Board

All committee activities shall be established from within this organization of committees. It is recommended that appointments to other boards and agencies from this body be made from the committee designated for that area of county government. Its purpose is to better facilitate communication with this governing body and the outside entity to which the appointment is being made.

9B. COMMITTEE OFFICERS: All committees, standing and temporary, shall meet and elect from its membership a Chairman and Vice Chairman. The election of a Secretary shall be optional in the absence of a specific mandate of the Board. The committee chairman shall report to and confer with the Board Chairman on all pertinent matters to be presented at the next meeting of the Board.

9C. SUBCOMMITTEES: A subcommittee system will be established to give adequate emphasis to special areas as the committee chairman deems necessary, and may consist of any number

of members as decided by the Steering Committee Chairman. These subcommittees may be standing or special. The subcommittee shall meet, organize and then meet as often as necessary to conclude its business or assignment, and report back to the respective steering committee on a regular basis.

Any new construction or building project must have a building committee as a standing committee established by the Steering Committee Chairman that directly oversees that activity. This building committee will consist of no less than three (3) commissioners, the County Executive, the respective department head or equivalent, architect, general contractor, codes official (if required), other department heads if they lend assistance in construction or the project affects them also, no more than two (2) representatives from supporting organizations to the project (if organization exists), one (1) representative from each utility or government agency involved with project, and any other representation that aids in communication and efficiency of said project. Once construction has broken ground, the standing building committee will meet as needed until finished (monthly minimum) and report their progress back to the steering committee.

9D. STEERING COMMITTEES: The two (2) Steering Committees shall each include seven (7) members of the Commission. Each Steering Committee shall include one member from each district.

- **Steering Committee A** shall be recognized as the Public Works and Improvements Committee. This Committee shall have any agenda items assigned to it to be considered for presentation to the Commission regarding roads, parks and recreation, agriculture, education, central maintenance, library, county health, planning commission, White County Fair, and such other assignments as are deemed appropriate by the Chairman.
- **Steering Committee B** shall be recognized as the safety and government committee. This committee shall have any agenda items assigned to it to be considered for presentation to the commission regarding county wide fire protection, safety and insurance, intergovernmental affairs, ambulance service, veterans service, corrections, law enforcement, jail inspections, judicial commissioners, civil defense, county coroner, airport, E-911, Human Resources, OEM, Information Technology and such other assignments as are deemed appropriate by the Chairman.

9E. AUDIT COMMITTEE: The Audit Committee, as prescribed by section 9-3-405 T.C.A., shall be recognized as part of the committee system of the White County Board of County

Commissioners. The Committee shall include four (4) commissioners and one (1) citizen representative. The committee shall make an annual report to the Board of County Commissioners and establish a process by which suspected fraud, waste, or abuse may be confidentially reported. The committee shall carry out any other duties as prescribed by law.

9F. BUDGET AND FINANCE COMMITTEE: The Budget and Finance Committee shall be referred to as the Budget Committee. The Budget Committee is created to complete the development, approval and monitoring of the annual county budget. The Committee will also review all actions taken by the two Steering Committees for financial impact on current and future budgets before consideration is given to the Board of County Commissioners. The Budget Committee shall have five (5) members including four members of the County Commission and the County Executive. The Budget Committee shall function as prescribed under provisions of Section 5-21-110 through 5-21-114 T.C.A.

The Budget Committee shall serve as the Investment Committee and assume responsibilities regarding the investment of county funds. Agenda items to be considered for presentation to the Board of County Commissioners regarding resale of land acquired from delinquent tax sales, Industrial Development Board, Railroad Authority and Board of Equalization shall also be assigned to the Budget Committee.

Budget amendments (transfers) within major categories of the budget can be reviewed by the Budget Committee upon the request of the affected department(s). The Budget Committee can refer any budget request back to the respective Steering committee for review if necessary.

9G. ETHICS AND OVERSIGHT COMMITTEE: The Ethics and Oversight Committee shall be established to review the operations of this committee system and to ensure each committee is operating to fulfill the needs of this entire governing body. The Ethics and Oversight Committee should work to confirm that all areas of government have adequate guidance. This committee is responsible for the review of new state legislation on ethics as well as recommending to the Commission resolutions concerning ethics in Local Government.

9H. FINANCIAL MANAGEMENT COMMITTEE: The Financial Management Committee, as prescribed by section 5-21-104 T.C.A., shall be recognized as part of the committee system of the White County Board of County Commissioners. The Committee shall include the county Executive, Road Superintendent, and School Superintendent as provided under the above

statutes. In addition, four (4) commissioners not serving on the Budget Committee, shall be appointed by the Commission.

9I. NOMINATING COMMITTEE: The Nominating Committee shall be in place for the entire year to act upon all appointments to be filled by the Commission. The Committee shall make its report and recommendation to the full Commission at the September meeting. However, members of the Commission may also make nominations from the floor. All standing committees shall be elected annually at the regular September meeting.

The Nominating Committee shall have seven (7) members including one from each district. The first year, the committee shall include the senior member from each district. When members from the same district have equal seniority, then the member having received the most votes when elected will be designated as the senior member. The Nominating Committee's membership will alternate with the other member from each district the second year.

9J. PURCHASING COMMITTEE: The Purchasing Committee as prescribed by section 5-21-118 through 5-21-120 T.C.A. shall be established with five (5) members. The Chairman of the Commission and the County Executive shall be members of this committee. The head of the department requesting the purchase shall be a floating member of this committee.

The five (5) members of the Oversight Committee shall include the Chairman of the Commissioner, the Chairman of each Steering Committee, the County Executive and the Chairman of the Budget Committee. If the Chairman of any of these positions should be the same person, then another member of the commission shall be selected from the respective committee at the lower level of duplication.

9K. SOLID WASTE COMMITTEE: A separate committee shall be established to preside over the county solid waste department. This committee shall include seven (7) members of the County Commission, one from each district as selected by the nominating committee.

9L. BEER BOARD: The Beer Board shall consist of three (3) members of the board and be organized as provided by these rules and Tennessee Statutes.

9M. PARKS AND RECREATION BOARD: Steering Committee A will act as the Parks and Recreation Board. The Committee may delegate Parks and Recreation issues to a sub-

committee. Sub-committee members will be nominated and approved by the Parks and Recreation Board (Steering Committee A).

9N. COMMITTEE AGENDAS: All business presented to the County Executive shall be assigned to the appropriate standing committee. The committee shall meet and take appropriate action on the agenda items. Any item of business can be taken up by the committee as it chooses during the meeting. However, the Secretary or Chairman shall cause to be submitted to writing before official action is formalized.

9O. MINUTES AND REPORTS: In addition to the official minutes of the committee, each committee shall prepare an official report of its business conducted. The report of the committees shall reflect the source of the business, the action taken by the committee (adoption recommended, rejection, or submitted without recommendation), and the actual vote count. The Steering Committee's reports shall be received by the Budget Committee. A report of their actions shall be submitted in the same fashion of the Steering Committees.

9P. JURISDICTION: Should a question arise as to jurisdiction of any committee; it shall be referred to the Chairman of the Commission and/or to the Ethics and Oversight Committee for determination. It shall be subject to an appeal to the Commission at the next regular meeting.

9Q. FAILURE TO MEET: If for any reason the Chairman of a committee fails or refuses to call a meeting, the Chairman of the Board, or a majority of the committee membership may do so.

RULE 10

BUDGET

10A. ANNUAL BUDGET: The budget process shall follow provisions of the Financial Management Act of 1981, Section 5-21-110 to 114 T.C.A. and any other applicable state laws. All budget requests except those requests made by the county elected officials, Clerk and Master and Registrar-at-Large (Administrator of Elections) shall be presented to the respective Steering committee for review. Budget request by the County elected Officials, Clerk and Master and Registrar-at-Large (Administrator of Elections) may be submitted directly to the Budget

Committee. The Budget Committee may refer any budget request back to the respective steering committee for further study.

10B. ACTIONS: The Steering Committee to which the budget request has been referred shall report to the Budget Committee one of the following positions:

1. Adoption recommended
2. Rejection
3. Submitted to the committee without recommendation

RULE 11

SUSPENDING THE RULES

Any rule or rules may be suspended by two-thirds (2/3) majority vote of the members present, providing such does not allow for conflict with general law.

RULE 12

ROBERT'S RULES OF ORDER

All matters not covered herein shall be governed by Robert's Rules of Order Revised, as contained in the latest copyright edition.

RULE 13

THE CHAIRMAN

13A. ELECTION: Annually, at its September meeting the Board shall elect a Chairman and a Chairman Pro Tempore. The Chairman may be one of the memberships of the Board or the County Executive. If the County Executive is elected and accepts the position of Chairman, the

County Executive relinquishes veto power. The Chairman Pro Tempore shall be a member of the Commission.

13B. VOTING BY THE CHAIRMAN: If the County Executive is Chairman, he/she may vote only in the case of a tie. If a member of the Commission is the Chairman, he/she may vote on all issues just as any other member.

13C. CALL TO ORDER: The Commission shall be called to order by the Chairman. In the absence of the Chairman, the Chairman Pro Tempore shall preside. In the absence of the Chairman Pro Tempore, the commission shall be called to order by the County Clerk, and shall elect one of its members to preside over the deliberations.

13D. SPEAKING: Should the Chairman desire to speak upon any subject either in the negative or the affirmative, he/she may do so, provided he/she shall vacate the chair. Whereupon, the Chairman Pro Tempore shall preside until the matter under consideration is disposed of by the Commission. However, the Chairman may answer questions, provide information and give explanations from the chair providing the Commission does not object.

13E. PRESERVE ORDER: The Chairman shall preserve order and decorum. He/she may speak of points of order in preference to other members. He/she shall decide questions of order that is subject to an appeal to the Commission of any member.

13F. ORDER OF RECOGNITION: Before a member is allowed to speak twice on the same subject, the Chairman shall inquire if there is another member who has not spoken and wishes to speak.

13G. MOTIONS: Once a motion has been made and duly seconded, the Chairman shall state the motion so the debate may begin.

13H. CLARIFICATION: The Chairman shall state or put a question before the Commission before the vote on the question is taken. A member may ask for clarification of the question until the result of the vote is announced.

13I. AGENDA: The Clerk or County Executive, at the direction of the Chairman, shall forward to each member of the Commission the agenda of the next board meeting not less than five (5) days prior to the meeting date.

RULE 14

PARLIAMENTARIAN

Annually, at the Commissioners regular September meeting a Parliamentarian shall be elected to provide the Chairman clarification on the rules.

RULE 15

THE CLERK

15A. NOTICE: The Clerk or the County Executive, at the direction of the Chairman, shall notify each member of the Commission of any special or called meetings not less than five (5) days in advance thereof. Notification of regular meetings shall be within the discretion of the Clerk and Chairman.

15B. MINUTES: The Clerk shall reduce the minutes of each commission meeting to writing and attach a copy of each resolution considered with the vote thereon. The minutes shall be prepared within five (5) business days after said meeting and placed in a well bound book for public inspection. A copy of the minutes of the last meeting shall be forwarded to each board member with the prepared agenda or meeting notice.

15C. RESOLUTIONS: A copy of all resolutions approved by the board shall be submitted to the County Executive for his/her consideration and signature within (5) business days after such approval.

15D. ROLL CALL: In all instances involving authorization to expend public funds, the Clerk shall call the roll for “yes” and “no” votes. In all instances where the roll is called for any vote, the roll call and the vote of each member shall become a part of the record of the meeting and be included in the official minutes.

RULE 16

SHERIFF

Upon request of the Chairman or the County Executive, the Sheriff or a deputy designated by him, shall attend each session of the Board. That officer shall preserve order and carry out orders of the presiding officer of the Commission. The attending officer shall be paid the prevailing statutory fee for his services, unless such officer is paid a salary from county funds. In that instance, no fee will accrue.

RULE 17

LEGAL COUNSEL

The Chairman of the County Commission, the Chairman of Steering Committee A, the Chairman of Steering Committee B, or the County Executive may request the County Attorney’s advice or presence on all matters appearing to warrant legal evaluation, and additionally, said individuals may authorize other individuals to make contact with the County Attorney on such matters as may occur. Additionally, the County Executive, the Chairman of the Steering Committee A or B, as well as the Chairman of the Commission, may request the attendance of the County Attorney at any special or regular meeting of the White County Board of Commissioners or any committees established there under. Legal Counsel may also be obtained from the County Technical Assistance Services (CTAS).

RULE 18

CONFLICT WITH LAW

In the event any of the foregoing rules are determined to be in conflict with statutory provisions, that part shall be null and void.

RULE 19

AMENDING RULES

If the need shall arise, the Board of County Commissioners can amend or replace these rules with a 2/3 vote of members present at a regular session meeting. Changes must be presented to the commission as a resolution from the Ethics and Oversight Committee.

RULE 20

REPEALING OLD RULES

All rules previously established before this date shall be repealed unless required by law.

RULE 21

DISTRIBUTION OF RULES

A copy of these official rules regulating procedures for the Board of County Commissioners shall be provided to each member of this body and made available to each County Department. In addition, the press shall be given notice of these rules to report to the public. Future changes shall likewise be provided to the press for public notice.



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 51-08-2022

RESOLUTION TO APPROVE APPOINTMENT OF A COUNTY ATTORNEY BY THE WHITE COUNTY EXECUTIVE

WHEREAS, T.C.A. § 5-6-112 authorizes the county executive in counties where there is no county attorney established pursuant to other law to employ and/or retain legal counsel to advise the county executive and members of the county legislative body as to their legal rights, to prepare and draft resolutions for passage by the body, and to represent the county either as plaintiff or defendant in such suits as may be brought by or against the county (except suits for delinquent taxes), with the compensation to be fixed by the county legislative body at one of its regular sessions, to be paid out of the county general fund;

WHEREAS, the county legislative body of White County has determined that it is in the best interests of the county that an attorney be retained by the county executive as provided in T.C.A. § 5-6-112;

WHEREAS, the county legislative body of White County has fixed the compensation of the attorney by a majority of the county legislative body at a prior regular session as provided in T.C.A. § 5-6-112;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of White County meeting in regular session in Sparta, Tennessee, on the 15th day of August, 2022, that:

SECTION 1. As per T.C.A. 5-23-105 The county legislative body hereby acknowledges with its approval that the county executive has employed and/or retained **Sam Benningfield** to advise the county executive and members of the county legislative body as to their legal rights, to prepare and draft resolutions for passage by the body, and to represent the county either as plaintiff or defendant in such suits as may be brought by or against the county (except suits for delinquent taxes).

SECTION 2. This resolution shall become effective September 1, 2022 12:00 am, the public welfare requiring it.

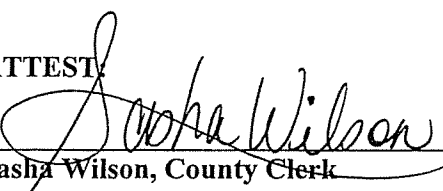
Motion made by Cain Rogers and seconded by Roger Mason that the above resolution be adopted.

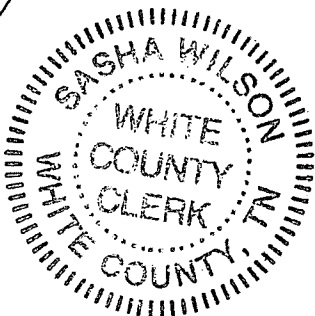
On roll call, the vote was recorded as follows:

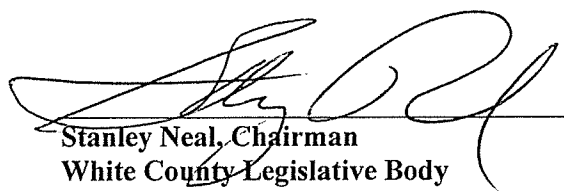
AYES 10
NAYS

The above resolution was passed on the 15th day of August, 2022.

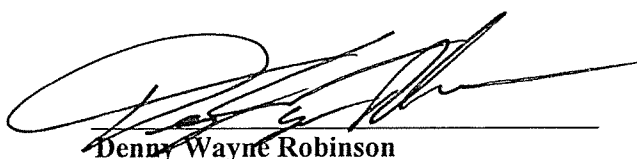
ATTEST:


Sasha Wilson, County Clerk




Stanley Neal, Chairman
White County Legislative Body

Approved the 15 day of August, 2022


Denny Wayne Robinson
White County Executive

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Roger Mason to approve Resolution 51-08-2022, To Approve Appointment of a County Attorney by the White County Executive. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION 52-08-2022

APPOINTING MEMBER TO THE WHITE COUNTY PLANNING COMMISSION

WHEREAS, Per T.C.A. § 13-3-101. A vacancy exists in the White County Planning Commission; and

WHEREAS, One member needs to be appointed to the White County Planning Commission;

NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in regular session on this 15th day of August, 2022;

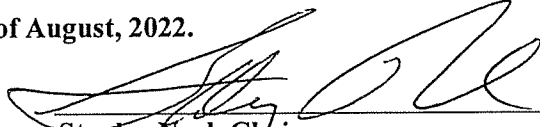
That **Willard Greene** be appointed to the White County Planning Commission until April, 2026.

Motion made by Larry Selby and seconded by J. K. Austin that the above resolution be adopted.

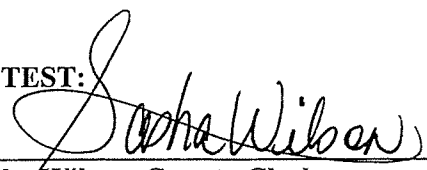
On roll call, the vote was recorded as follows:

AYES 10
NAYS

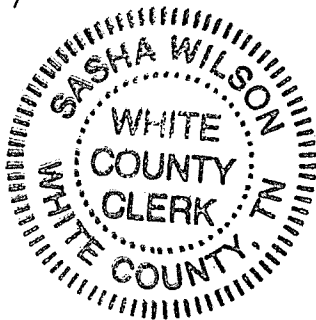
The above resolution was passed on the 15th day of August, 2022.



Stanley Neal, Chairman
White County Legislative Body

ATTEST:


Sasha Wilson, County Clerk

Approved the 15 day of August, 2022




Denny Wayne Robinson
White County Executive

Motion was made by Commissioner Lanny Selby and seconded by Commissioner T.K Austin to approve Resolution 52-08-2022, Appointing Member to the White County Planning Commission. Upon the roll being called the following voted.

YES
Kyle Goff
Lanny Selby
Robert McCormick
Cain Rogers
Lonnie Crouch
Stanley Neal
T.K Austin
Dakota White
Roger Mason
Andy Haston

NO

ABSENT
Lee Broyles
Terry Alley
Dale Bennett
Dillard Quick



WHITE COUNTY, TENNESSEE

RESOLUTION 53-08-2022 APPOINTING RESIDENTIAL BUILDING INSPECTOR

WHEREAS, T.C.A. § 3-7-110 and T.C.A. § 5-20-103 gives authority for the County Commission to confirm a residential building inspector for the county, and;

WHEREAS, there is a need for an inspector to replace and fill the void being created by the departure of the state inspector.

NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in regular session on this 15th day of August, 2022; that after showing and successfully providing proof of qualifications, that **Brett Nash** be appointed as White County Building Inspector.

This Resolution shall become effective immediately upon passage; the public's safety and welfare dependent upon it.

Motion made by Andy Hoston and seconded by Lanny Selby
that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 10
NAYS

The above resolution was passed on the 15th day of August, 2022.

ATTEST: Sasha Wilson
Sasha Wilson, County Clerk



Stanley Neal
Stanley Neal, Chairman
White County Legislative Body

Approved the 15 day of August, 2022

Denny Wayne Robinson
Denny Wayne Robinson
White County Executive

Motion was made by Commissioner Andy Haston and seconded by Commissioner Lanny Selby to approve Resolution 53-08-2022, Appointing Residential Building Inspector. Upon the roll being called the following voted.

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