Denny Wayne Robinson County Executive

Brooke Luna Executive Assistant



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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, October 18th, 2021 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 2	Terry Alley	and	T.K. Austin
District 3	Lonnie Crouch	and	Robert McCormick	District 4	Lanny Selby	and	Dakota White
District 5	Dillard Quick	and	Dale Bennett	District 6	Roger Mason	and	Lee Broyles
District 7	Stanley Neal	and	Kyle Goff				

Agenda

- 1. Call to order by Chairman
- Prayer
- Pledge
- 4. Roll Call
- 5. Approve and Spread on Minutes Consent Calendar
 - A. Approval of Minutes from Full Court meeting September 20, 2021
 - B. Report of October 4th, 2021 Steering Committee A Meeting

 - C. Report of October 4th, 2021 Steering Committee B Meeting D. Report of October 4th, 2021 Solid Waste Committee Meeting
 - E. Report of October 4th, 2021 Budget Committee Meeting
 - F. Report of October 12th, 2021 Purchasing Committee Meeting
 - G. Report of September 28 & October 5, 2021 Redistricting Meeting
 - H. Judicial Commissioners Quarterly Report
 - I. E-911 Monthly Call Report
 - J. O'Conner Utility District Appointment

- 6. Resolutions from Budget Committee
 - Resolution 64-10-2021 Amend FY 22 General Fund
 - Resolution 65-10-2021 Amend FY 22 Solid Waste Disposal Fund
 - Resolution 66-10-2021 Amend FY 22 General School Purpose Fund
 - Resolution 67-10-2021 Rescue Squad Equipment
 - Resolution 68-10-2021 Amend FY 22 General Fund County Buildings
- 7. Resolutions from Redistricting Committee
 - Resolution 69-10-2021 Adopting New Commission Districts for White County
- 8. Notaries
- 9. Recognition from Audience Members
- 10. Old Business
- 11. New Business
 - Resolution 70-10-2021 Cooperative Purchasing Agreement
 - Resolution 71-10-2021 Authorize Hwy Dept to Perform Work for Upper Cumberland Regional Airport
- 12. Adjournment

October 18, 2021

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on October 18, 2021, at 6:00 p.m.

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

A quorum being present the following proceedings were held.

Motion was made by Commissioner Dakota White and seconded by Commissioner Robert McCormick to approve and Spread on Minutes Consent Calendar.

Motion was made by Commissioner T.K Austin and seconded by Commissioner Robert McCormick to approve Resolution 64-10-2021, To Amend Fiscal Year 2022 General Fund. Upon the roll being called the following voted.

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

Steering A Committee

Date: 10/04/2021 Time: 5:30pm

Location: White County Courthouse

Recorded by: Brooke Luna

The White County Steering Committee A met on Monday, October 4th, 2021, at the White County Courthouse. Members of Committee A include Commissioners Dakote White, Chairman, T.K. Austin, V. Chairman, Robert McCormick, Secretary, Stanley Neal, Andy Haston, Roger Mason, & Dale Bennett.

Commission Chairman, Stanley Neal, called the meeting to order and requested roll call. Members present include, Chairman Dakota White, V. Chairman, T.K. Austin, Secretary, Robert McCormick, and Stanley Neal. Absent were Commissioners, Roger Mason, Dale Bennett, and Andy Haston. Also, present was County Executive, Denny W. Robinson. Citizens present in the meeting were J.D. Humphrey, Connie Davis, Chris Brewington, and Brent Farley. There being a quorum the meeting was called to order. Prayer was led by Commissioner White.

Appointment of Chairman for Committee A

Commissioner Chairman Stanley Neal, opened the floor for nominations for Chairman of the Steering Committee A for the 2021/2022 term. Commissioner T. K. Austin nominated Dakota White. With no other nominations, Commissioner Stanley Neal made a motion that all nominations cease and Dakota White be elected by acclamation, seconded by T.K. Austin, with none opposed the motion was approved. Chairman Neal turned the meeting over to the newly appointed Chairman, Dakota White.

Appointment of Vice Chairman

Chairman White opened the floor for nominations for Vice Chairman of Steering Committee A for the 2021/2022 term. Robert McCormick nominated T.K. Austin, with no other nominations, Commissioner Neal made a motion that all nominations cease and Mr. Austin be elected by acclamation, seconded by Commissioner McCormick, with none opposed the motion was approved.

Appointment of Secretary

Chairman White opened the floor for nominations for Vice Chairman of Steering Committee A for the 2021/2022 term. Robert McCormick nominated T.K. Austin, with no other nominations, Commissioner Neal made a motion that all nominations cease and Mr. Austin be elected by acclamation, seconded by Commissioner McCormick, with none opposed the motion was approved.

Approval of September 13th Report

Chairman Quick asked for review and approval of the report from the September 13th, 2021 meeting. With no discussion, Commissioner Neal made a motion and Commissioner T.K. Austin seconded the motion to approve the Minutes as presented. With no objections the motion was approved.

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Parks & Rec Sub-Committee Update

Next line item on the agenda was update from Parks & Rec Sub-Committee, but no report was given.

Old Business

Chairman White opened the floor for any new business, Mr. Neal introduced Brett Howell, Executive Director of the Tennessee County Hwy Officials Association. Mr. Howell addressed the committee about laws and regulations that the Highway Departments must follow. He stated that the elected highway superintendents of each county do not report to the association, they are only there to give legal and technical advice to the members of the association. Mr. White thanked Mr. Neal for being in attendance.

Chairman White asked if there was any other old business to discuss. Executive Robinson stated that the resolution on removing the stop sign from Jerry Parker Rd, Judge Austin Rd, & Taft Church Rd. went to full court but did not pass and referred back to Steering Committee A requesting a TDOT engineer to asses the safety of the intersection of the three roads. The TDOT engineer refused the request stating that those three roads are county roads so it is a county issue. The White County Highway Superintendent, Clay Parker assessed the intersection and stated that he would be okay with the removal of the 3-way stop. After much discussion, Commissioner T.K. Austin made a motion to send the removal of the 3-way stop back to the County Commission, seconded by Commissioner Neal. After an unsuccessful voice vote, a roll call vote was taken, the motion failed with Mr. Austin and Mr. Neal voting Aye and Mr. McCormick and Mr. White voting nay.

New Business

Chairman White opened the floor for any new business. Executive Robinson stated that the county had been approached about buying the old Citizens Bank on the east side of town. Executive Robinson stated that if purchased this building would be used for the Clerk's office since it has a drive-thru already a part of the structure and that would also free up parking around the Court House. The Chamber of Commerce would get the other half of the building. Executive Robinson stated that he would like for the commission to consider purchasing that building. Commissioner Neal made a motion to send the purchase of this building to budget, seconded by Commissioner Austin; the motion was approved by all members.

With no further discussion or business, Chairman White gave a calendar update which included the following:

- Monday, October 18th, 2021 at 6:00 p.m. WC Legislative Body Regular Call Meeting
- ➤ Monday, November 1st, 2021 5:30 p.m. Steering A Committee Meeting

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

Dakota White, Chairman	Robert McCormick, Secretary

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Steering B Committee Meeting

Date: 10/04/21 Time: 5:30pm

Location: White County Courthouse

Recorded by: K. England

The White County Steering Committee A met on Monday, October 4, 2021, at the White County Courthouse. Members of Committee B, for 2021/2022 include, White County Commissioners Cain Rogers, Dillard Quick, Terry Alley, Lee Broyles, Lonnie Crouch, Kyle Goff and Lanny Selby

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

Executive Robinson called the meeting of White County Steering B to order and requested roll call of members present. K. England, Recorder called the roll of members in attendance. Members present were Commissioners Cain Rogers, Dillard Quick, Lonnie Crouch, Kyle Goff and Lanny Selby. Absent were Commissioners. Terry Alley, Lee Broyles Also present were Executive Denny Wayne Robinson, Chad Marcum, WC Finance Director, Christ Brewington, WC Citizen and Charlie Tollison, Asst. Chief, Rescue Squad.

There being a quorum present, Executive Robinson welcomed everyone, followed by opening prayer, led by Commissioner Kyle Goff.

Agenda item #4 Election of 2021-2022 Officers:

• Appointment for Chairman of Committee B:

Executive Robinson opened the floor for nominations for Chairman of Steering Committee B for the 2021/2022 term. Commissioner Selby nominated Commissioner Goff. No other nominations were presented, Commissioner Rogers made a motion that all nominations cease, and that Commissioner Goff be appointed Chairman of Steering Committee B by acclamation, motion was seconded by Commissioner Crouch, with none opposed the motion was approved by all members. Executive Denny Wayne Robinson turned the meeting over to the newly appointed Chairman, Kyle Goff.

• Agenda item # 5 Appointment of Vice Chairman:

Chairman Goff opened the floor for nominations for Vice Chairman of Steering Committee B for the 2021/2022 term. Commissioner Quick nominated Commissioner Rogers to serve as Vice Chairman of Steering Committee B for the 2021/20222 term. No other nominations were presented. Commissioner Selby made a motion that all nominations cease, and that Commissioner Rogers be appointed Vice Chairman of Steering Committee B for the 2021/2022 term by acclamation. The motion was seconded by Commissioner Quick, with none opposed the motion was approved by all members.

• Agenda item # 6 Appointment for Secretary:

Chairman Goff opened the floor for nominations for Secretary of Steering Committee B for the 2021/2022 term. Commissioner Quick nominated Commissioner Crouch to serve as Secretary of Steering Committee B for the 2021/20222 term. After brief discussion, Commissioner Crouch declined to serve as Secretary. Commissioner Quick nominated Commissioner Selby to serve as Secretary for the 2021/2022 term, motion seconded by Commissioner Rogers. No other nominations were presented. Commissioner Quick made a motion that all nominations cease, and that Commissioner Selby be appointed Secretary of Steering Committee B for the 2021/2022 term by acclamation. The motion was seconded by Commissioner Crouch, with none opposed the motion was approved by all members.

Agenda item #7 – Approval of Minutes from September 13th, 2021, Steering B meeting.

Chairman Goff asked for review and approval of the Report from the September 13, 2021, Steering B meeting. Commissioner Rogers made a motion to approve the Report as presented, the motion was seconded by Commissioner Selby, without opposition, the motion was approved by all members.

Agenda item #8 - Discussion of Rescue Squad Equipment:

White County Executive, Denny Wayne Robinson briefed the new committee members on the recent request for the county to fund up to \$36,000 for new equipment and tools to upgrade the outdated equipment used by the Rescue Squad. Robinson explained that since the request was sent to Budget Committee a few months ago, the parts for the currently used equipment that was quoted is now obsolete. Asst. Chief Charlie Tollison presented documents to members that itemized what tools and equipment are needed to update the Rescue Squad truck and the current quotes would be for additional equipment and tools required to meet OSHA standards. In summary, Tollison stated that it would now cost \$43,223.60 for the upgrades. Tollison explained that since the current parts were obsolete, it is impossible to upgrade the current equipment to meet OSHA standards. Furthermore, for the additional cost, the Rescue Squad will get more tools (ex. Batteries, chargers, cables, etc) and better-quality equipment than currently used. The newer tools and equipment are a significant upgrade. Chad Marcum, WC Finance Director stated that the county had received one-time funding allocations from the State of TN (as did every county across the state) for qualifiable expenditures and he had confirmed that emergency equipment such as needed by the Rescue Squad was allowable expenses. Mr. Tollison stated that the Rescue Squad could fund any future maintenance on the equipment. Commissioner Selby made a motion to send a request to Budget for up to \$40,000 to purchase the new equipment/tools. After brief discussions, Commissioner Quick asked Mr. Marcum, Finance Director, if the one-time allocation from the state was enough to fully fund the necessary equipment. Marcum stated, "yes", funds were available. Commissioner Selby amended his motion. Selby made a motion to forward a recommendation to Budget Committee to consider approval for the full cost (\$43,223.60). of new equipment and tools for the Rescue Squad. Commissioner Quick seconded the motion, with no further discussion and none opposed, the motion was approved.

Agenda item #9 - Old Business: There was none

Agenda item # 10 - New Business: There was none

Agenda item #11 Calendar Update / Announcement of Meetings:

Chairman Goff announced upcoming meetings for the WC Board of Commissioners.

- ➤ WC Legislative Body Regular Call meeting will be Monday, October 18th, 2021
- The next Steering B meeting will be Monday, November 1,2021 at 5:30 pm.

Agenda item # 12 - Adjourn:

There being no further business, Crouch made a motion to adjourn, seconded by Commission							
Quick, with none opposed, the meeting v	was adjourned.						
Chairman, Kyle Goff	Secretary. Lanny Selby						
Steer B Committee	Steering B Committee						

Solid Waste Committee

Date: 10/04/2021

Time: immediately following Steering A Committee

Location: White County Courthouse

Recorded by: B. Luna

The White County Solid Waste committee met Monday, October 04, 2021 at the White County Courthouse. Members of Solid Waste Committee are Commissioners Dillard Quick, Chairman, Lanny Selby, V. Chairman, Robert McCormick, Secretary, Kyle Goff, Roger Mason, T.K. Austin, and Andy Haston.

Executive Robinson, called the meeting to order and requested roll call. Members present include, Commissioners, Dillard Quick, Lanny Selby, Robert McCormick, Kyle Goff, T.K. Austin. Absent were Commissioners, Roger Mason and Andy Haston. Also, present was County Executive, Denny W. Robinson. here being a quorum the meeting was called to order.

Appointment of Chairman for Committee A

Executive Robinson opened the floor for nominations for Chairman of the Solid Waste Committee for the 2021/2022 term. Commissioner Lanny Selby nominated Dillard Quick. With no other nominations, Commissioner McCormick made a motion that all nominations cease and Dillard Quick be elected by acclamation, seconded by Kyle Goff, with none opposed the motion was approved. Executive Robinson turned the meeting over to the newly appointed Chairman, Dillard Quick.

Appointment of Vice Chairman

Chairman Quick opened the floor for nominations for Vice Chairman of the Solid Waste Committee for the 2021/2022 term. Commissioner T.K. Austin nominated Lanny Selby with no other nominations, Commissioner McCormick made a motion that all nominations cease and Mr. Selby be elected by acclamation, seconded by Commissioner Austin, with none opposed the motion was approved.

Appointment of Secretary

Chairman Quick opened the floor for nominations for Vice Chairman of the Solid Waste Committee for the 2021/2022 term. Commissioner Selby nominated Commissioner Robert McCormick, with no other nominations, Commissioner Lanny Selby made a motion that all nominations cease and Mr. McCormick be elected by acclamation, seconded by Commissioner Austin, with none opposed the motion was approved.

Approval of September 13th Report

Chairman White asked for review and approval of the report from the September 13th, 2021 meeting. With no discussion, Commissioner T.K. Austin made a motion to approve the minutes as presented; seconded by Commissioner McCormick. With no objections the motion was approved.

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Directors Report from Solid Waste

No report was given at this time.

Engineer's Report

Chairman Quick opened the floor to Executive Robinson for the Engineer's report. Executive Robinson shared that nothing had changed since last month's report.

Old Business

There was none.

New Business:

Executive Robinson shared with the committee that there are some concerns with labor at the landfill, they do not have enough people to keep the trucks going. He stated that there have been wage increases from other business in this area that we are having to compete with, he stated that Chad Marcum, the White County Finance Director is going to look at the budget and report back to him the options available.

With no other business, Chairman Quick gave a calendar update for the committee. It was as follows:

- Monday, October 18, 2021 at 6:00 p.m. WC Legislative Body Regular Call Meeting
- Monday, November 1, 2021 after the Steering A Meeting

There being no further business, Commissioner S no objections, the meeting was adjourned.	elby made a motion to adjourn, seconded by Commissioner Austin; with
Dillard Quick, Chairman	Robert McCormick, Secretary

Budget Committee Meeting

Date: 10/04/2021

Time: Following Solid Waste Committee Location: White County Courthouse

The White County Budget Committee met on Monday, October 4, 2021 following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Denny Wayne Robinson, Mr. Stanley Neal, Mr. Kyle Goff, and Mr. TK Austin. Also present were Mr. Chad Marcum, Mr. Robert McCormick, and Mr. Charlie Tollison. Absent was Mr. Dakota White.

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

Mr. Robinson asked for approval of the minutes from the September 13, 2021 meeting. Mr. Austin made a motion and Mr. Neal seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

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

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

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

The committee considered a School Federal Projects Fund budget for Fiscal Year 2022 in the amount of \$60,658.35 for Subfund 702 – American Rescue Plan (ARP) Homeless 2.0. Mr. Neal made a motion and Mr. Goff seconded the motion to approve the budget as presented, contingent upon School Board approval. On a voice vote, the motion was unanimously approved.

The committee considered a General Fund line-item amendment, at the request of Sheriff Page, in the amount of \$1,955 to reallocate the remaining wages budgeted for an unfilled evening clerk position in the Jail to a clerical position in the Jail. Mr. Austin made a motion and Mr. Neal seconded the motion to approve the reallocation of wages, contingent on the county attorney's opinion as to the appropriate documentation needed to make the change. On a voice vote, the motion was unanimously approved.

The committee considered a General Fund budget amendment in the amount of \$1,293 to appropriate additional funds needed for the services of a part-time judicial commissioner for one month. After discussion, Mr. Neal made a motion and Mr. Austin seconded the motion to approve the budget 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 budget amendment in the amount of \$50,000 for the Sheriff's Department to appropriate grant funding received from the State of Tennessee for a Pre-Trial Strategic Planning Grant. Mr. Goff made a motion and Mr. Austin 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 budget amendment in the amount of \$112,740 for EMS to appropriate grant funding from FEMA for an Assistance to Firefighters Grant. Mr. Neal made a motion and Mr. Austin 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 Highway/Public Works Fund line-item amendment in the amount of \$300 to reallocate funds for liability insurance premiums. Mr. Austin made a motion and Mr. Goff seconded the motion to approve the amendment as presented. On a voice vote, the motion was unanimously approved.

The committee considered a Solid Waste Disposal Fund budget amendment in the amount of \$800 to establish a pest control line item. Mr. Austin made a motion and Mr. Neal 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 Solid Waste Disposal fund line-item amendment in the amount of \$1,000 to reallocate funds for liability insurance premiums. Mr. Austin made a motion and Mr. Goff seconded the motion to approve the amendment as presented. On a voice vote, the motion was unanimously approved.

The committee considered a General Purpose School Fund budget amendment in the amount of \$10,000 to appropriate grant funding from the Governor's Early Literacy Foundation Grant. Mr. Goff made a motion and Mr. Neal seconded the motion to approve the 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 seven (7) School Federal Projects Fund budget amendments as follows:

- 1. Title I, Part A: Subfund 102 \$164,218.92
- 2. Title II, Part A: Subfund 201 \$49,147.28
- 3. Title IV: Subfund 411 \$1,818.29
- 4. Title V: Subfund 501 \$4,565.61
- 5. IDEA, Preschool: Subfund 912 \$9,408.82
- 6. IDEA Partnership: Subfund 895 \$349.99
- 7. IDEA, Part B: Subfund 901 \$62,585.58

Mr. Neal made a motion and Mr. Austin seconded the motion to approve the amendment 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:

Tabled from last meeting was funding for the purchase of extraction equipment for the Sparta-White County Rescue Squad. Additional information was obtained from the Rescue Squad, and

provided to Steering Committee B. Steering Committee B, at its October 2021 meeting, recommended that \$43,223.60 be appropriated to the Sparta-White County Rescue Squad to purchase the new equipment. Mr. Robinson stated that he had met with the Rescue Squad membership and advised them that the county would likely be willing to appropriate up to \$40,000 for the purchase. After discussion, Mr. Austin made a motion and Mr. Neal seconded the motion to amend the General Fund by increasing the non-profit contribution to the Sparta-White County Rescue Squad for Fiscal Year 2022 by \$40,000 to a total of \$56,273 and recommend the passage of the same by the full county commission. On a voice vote, the motion was unanimously approved.

Mr. McCormick inquired as to the potential use of American Rescue Plan funds for essential worker payments. Mr. Robinson advised that no determination on the use of funds had yet been made and that any such determination would require the approval of the full county commission.

Mr. Robinson asked the committee for any new business:

Coming from Steering Committee A, the committee discussed providing funding for the purchase of the current Citizens Bank building and parking area located on the east side of Sparta at 113 East Bockman Way. Citizens Bank has offered to sale the property in an effort to support and help meet the community's needs. Mr. Robinson addressed the committee regarding his discussions with the Citizens Bank President and plans for the potential utilization of half of the building for the Chamber of Commerce and the other half, which has a drive-thru, for the County Clerk's office. After discussion Mr. Goff made a motion and Mr. Neal seconded the motion to approve a budget amendment of up to \$290,000 for the acquisition of the property at 113 East Bockman Way. On a voice vote, the motion was unanimously approved.

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

Mr. Austin 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

Purchasing Committee Meeting

Date: 10/12/2021 Time: 12:30pm

Location: White County Courthouse

The White County Purchasing Committee met on Tuesday, October 12, 2021 at 12:30 PM at the White County Courthouse. Regular members present were Mr. Stanley Neal, Mr. Lanny Selby, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum. Absent was Mr. Robert McCormick.

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 August 25, 2021 meeting. Mr. Robinson made a motion and Mr. Neal seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

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

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

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

The committee considered a recommendation to accept an RFP response from Agisent Technologies for a Law Enforcement Records Management System. After review, Mr. Neal 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.

There being no further business, Mr. Neal 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

Redistricting Committee Meeting

Date: 09/28/2021 Time: 5:00 p.m.

Location: White County Courthouse

The Redistricting Committee met for their first meeting on Thursday, September 28, 2021 at 5:00 p.m. at the White County Courthouse. Members present were Mr. Dale Bennett, Mr. Lanny Selby, Mr. Robert McCormick, Mr. Jayson McDonald, Mrs. Dorcas Marcum, and Mr. Denny Wayne Robinson. Also present were Mr. T. K. Austin, Mr. Chad Marcum, Mr. James Leftwich, Mr. Ben Rodgers and Mr. Ivan Fisher. Absent was Mr. Cain Rogers, Mr. Terry Alley, Mr. Lee Broyles, and Mr. Stanley Neal.

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

After a brief explanation of the laws regarding the redistricting process and the timeline required to have redistricting completed, Mr. Robinson introduced Mr. Ben Rodgers, CTAS County Government Consultant, who explained how the redistricting process would work. Mr. Rodgers shared maps of the current commission districts containing census blocks with the committee and explained the necessity to get the district population deviation under 10%. Those in attendance reviewed and informally discussed the maps and possible redistricting scenarios at length.

Mr. Robinson opened the floor for nominations for Chairman. Mr. Selby nominated Mr. Bennett. Mr. Selby made a motion and Mr. McDonald seconded the motion that all nominations cease and Mr. Bennett be elected by acclamation. On a voice vote, the motion was unanimously approved.

Mr. Bennett then opened the floor for nominations for Vice Chairman. Mr. McCormick nominated Mr. Selby. Mr. McCormick made a motion and Mr. McDonald seconded the motion that all nominations cease and Mr. Selby be elected by acclamation. On a voice vote, the motion was unanimously approved.

Mr. Bennett then opened the floor for nominations for Secretary. Mr. McDonald nominated Mrs. Marcum. Mr. McDonald made a motion and Mr. Selby seconded the motion that all nominations cease and Mrs. Marcum be elected by acclamation. On a voice vote, the motion was unanimously approved.

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

After discussion, it was determined that the next meeting would be set for Tuesday, October 5, 2021 at 7:00 p.m. Future meetings, if needed, were set for Tuesday, October 19, 2021 at 5:00 p.m. and Thursday, October 28, 2021 at 5:00 p.m.

There being no further business, Mr. McDo adjourn. The motion was approved.	onald made a motion and Mr. Robinson seconded the motion
Dale Bennett, Chairman Redistricting Committee	Dorcas Marcum, Secretary

Redistricting Committee Meeting

Date: 10/05/2021 Time: 7:00 p.m.

Location: White County Courthouse

The Redistricting Committee met on Tuesday, October 5, 2021 at 7:00 p.m. at the White County Courthouse. Members present were Mr. Lanny Selby, Mr. Stanley Neal, Mr. Jayson McDonald, Mrs. Dorcas Marcum, and Mr. Denny Wayne Robinson. Also present were Mr. T. K. Austin, Mr. Chad Marcum, Mr. James Leftwich and Mr. Ben Rodgers. Absent was Mr. Cain Rogers, Mr. Terry Alley, Mr. Lee Broyles, Mr. Robert McCormick and Mr. Dale Bennett.

There being a quorum present, the meeting was called to order by Mr. Selby, Vice-Chairman and a prayer was led by Mr. Leftwich.

Mr. Ben Rodgers, CTAS County Government Consultant, shared a computer presentation of the seven (7) county commission districts in White County and discussed the various changes that would need to be made to bring the districts into compliance with the necessary 10% population deviation. Those in attendance discussed and reviewed the various options to make the necessary changes. After a lengthy discussion, Jayson McDonald made a motion that the final option discussed which brought the total deviation of the seven (7) districts to 8.30% be submitted to the White County Legislative Body at their next regular meeting. Stanley Neal seconded the motion and on a voice vote, the motion was unanimously approved.

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

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

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

Dale Bennett, Chairman	Dorcas Marcum, Secretary
Redistricting Committee	Redistricting Committee

Daron Ragan

Introduction of contraband into penal Facility 39-16-201 0 COUNT STATE INTRODUCTION STATE	WHITE COUNTY JU	IDICIAL COM	MISSIONER	'S QUAR	TERLY RE	PORT	
Introduction of contraband into penal Facility 38-16-201 0 Falsifying Drug Test 39-17-437 0 0 0 0 0 0 0 0 0		보다 원숭으로 그렇게 스러워한 다양하는 이야?	数据投资建设金件协会工程 网络埃拉斯士				
Introduction of contraband into penal Facility 38-16-201 0	OFFENSES:	TGA	CITY	COUNTY	STATE	INDIVIDUAL	TOTAL
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Poss/Sell/Del/Mig Cocaine 39-17-406 0 0 0 0 0 0 0 0 0		39-17-417 II					0
Possession Sch 1 39-17-406 0 0 Poss/Sell/Del/Mfg Cociaine 39-17-417 0 0 Poss/Sell/Del/Mfg Sch 2 (Meth) 39-17-417 0 0 Poss/Sell/Del/Mfg Sch 6 39-17-417 0 0 0 0 0 0 0 0 0		39-17-425		111			3
Poss/Sell/Del/Mfg Sch 2 (Meth) 39-17-417 0 0 Poss/Sell/Del/Mfg Sch 6 39-17-417 0 0 Poss/Sell/Del/Mfg Sch 6 39-17-417 0 0 Possession without Prescription 55-10-105 0 0 Simple Possession Sch 2 Drugs 39-17-418 II		39-17-406					0
Possession without Prescription 55-10-105 0 0		39-17-417					0
Possession without Prescription S5-10-105 0 0	Poss/Sell/Del/Mfg Sch 2 (Meth)	39-17-417					0
Simple Possession Sch 2 Drugs 39-17-418		39-17-417					0
Simple Possession Sch 4 Drugs 39-17-418		55-10-105					0
Simple Possession Sch 4 Drugs 39-17-418 III 0 0		39-17-418 II	ı	ſ			2
Simple Possession Sch 5 Drugs 39-17-418 V 0 0	Simple Possession Sch 3 Drugs	39-17-418					
Simple Possession Sch 6 Drugs 39-17-418 VI	Simple Possession Sch 4 Drugs	39-17-418 IV					0
Violation of Drug Free School Zone 39-17-432 0 0	Simple Possession Sch 5 Drugs	39-17-418 V					0
Possession Seri 2 Metrix 39-17-434 III 3 3	Simple Possession Sch 6 Drugs	39-17-418 VI	1				1
CRIMES AGAINST PEOPLE	Violation of Drug Free School Zone	39-17-432					0
CRIMES AGAINST: PEOPLE Adult Abuse / Neglect / Exploitation 71-6-117	POSSESSION SCHIZ METH	39-17-434		1			
Adult Abuse / Neglect / Exploitation 71-6-117 0 Aggravated Assault 39-13-102 III 3 Aggravated Burglary 39-14-403 0 0 Aggravated Criminal Trespass 39-14-406 0 0 Aggravated Kidnapping 39-13-304 0 0 Aggravated Statutory Rape 39-13-506 0 0 Assault on Law Enforcement Officer 39-13-101 (2 Burglary 39-14-402 III 3 Child Abuse and Neglect 39-15-401 0 0 Child Endangerment 55-10-414 0 0 Coercion of witness 39-16-507 0 0 Criminal Attempt 39-12-101 0 0 Criminal Impersonation 39-14-115 0 0 Criminal Simulation 39-14-115 0 0 Criminal Trespass 39-14-405 0 0 Corgery 39-14-114 0 0 False imprisonment 39-13-302 0	TOTAL						
Aggravated Assault Aggravated Burglary Aggravated Criminal Trespass Aggravated Kidnapping Aggravated Statutory Rape Assault on Law Enforcement Officer Burglary Child Abuse and Neglect Child Endangerment Coercion of witness Criminal Attempt Corminal Impersonation Criminal Simulation Criminal Trespass 39-14-405 Corgery 39-13-302 Aggravated Statutory Rape 39-13-302 Aggravated Statutory Rape 39-13-304 0 0 Aggravated Statutory Rape 39-13-506 0 0 Assault on Law Enforcement Officer 39-13-101 (ORIMES AGA	NST/PEOP	LE .			
Aggravated Burglary Aggravated Criminal Trespass Aggravated Kidnapping Aggravated Statutory Rape Assault on Law Enforcement Officer Burglary Child Abuse and Neglect Child Abuse and Neglect Child Endangerment Coercion of witness 39-13-401 Coriminal Attempt 39-13-401 Coriminal Impersonation 39-13-401 Coriminal Impersonation 39-14-405 Comestic Assault 39-14-405 Comestic Assault 39-13-302 Corgery 39-14-114 39-13-302 Corgery 39-14-118 40-14-150 40	Adult Abuse / Neglect / Exploitation	71-6-117					0
Aggravated Burglary Aggravated Criminal Trespass 39-14-406 Aggravated Kidnapping 39-13-304 Aggravated Statutory Rape Assault on Law Enforcement Officer Burglary 39-14-402 Child Abuse and Neglect Child Endangerment Coercion of witness 39-16-507 Criminal Attempt 39-12-101 Criminal Impersonation 39-14-115 Domestic Assault 39-13-302 Torgery 39-14-118 Aggravated Statutory Rape 39-14-150 Aggravated Kidnapping 39-14-150 Aggravated Kidnapping 39-14-150 Aggravated Kidnapping 39-13-308 Aggravated Criminal Trespass 39-14-405 Aggravated Kidnapping 39-13-308 Aggravated Criminal Trespass Aggravated Kidnapping 39-13-308 Aggravated Criminal Trespass Aggravated Kidnapping 39-14-118 Aggravated Criminal Trespass Aggravated Kidnapping Aggravated Statutory Rape Aggravated Statut	Aggravated Assault	39-13-102	111				3
Aggravated Kidnapping 39-13-304 0 Aggravated Statutory Rape 39-13-506 0 Assault on Law Enforcement Officer 39-13-101	Aggravated Burglary	39-14-403					
Aggravated Statutory Rape 39-13-506 0 Assault on Law Enforcement Officer 39-13-101 /	Aggravated Criminal Trespass	39-14-406					0
Assault on Law Enforcement Officer 39-13-101 /	Aggravated Kidnapping	39-13-304					0
Assault on Law Enforcement Officer 39-13-101	Aggravated Statutory Rape	39-13-506					0
Burglary 39-14-402 11	Assault on Law Enforcement Officer	39-13-101	1				2
Child Abuse and Neglect 39-15-401 0 Child Endangerment 55-10-414 0 Coercion of witness 39-16-507 0 Criminal Attempt 39-12-101 0 Criminal Impersonation 39-16-301 0 Criminal Simulation 39-14-115 0 Criminal Trespass 39-14-405 0 Comestic Assault 39-13-111 ************************************	Burglary	39-14-402	11	1			
Coercion of witness 39-16-507 0 Criminal Attempt 39-12-101 0 Criminal Impersonation 39-16-301 0 Criminal Simulation 39-14-115 0 Criminal Trespass 39-14-405 0 Comestic Assault 39-13-111 1 False imprisonment 39-13-302 0 Forgery 39-14-114 0 Fraudulent use of debit / credit card 39-14-118 0 darassment 39-14-150 0 dentity Theft 39-14-150 0 nterference with Emergency Calls 65-21-117 0	Child Abuse and Neglect	39-15-401					
Criminal Attempt 39-12-101 0 Criminal Impersonation 39-16-301 0 Criminal Simulation 39-14-115 0 Criminal Trespass 39-14-405 0 Comestic Assault 39-13-111 NUL 5 False imprisonment 39-13-302 0 0 Forgery 39-14-114 0 0 Fraudulent use of debit / credit card 39-14-118 0 0 Harassment 39-17-308 / 1 0 Interference with Emergency Calls 65-21-117 0 0	Child Endangerment	55-10-414					0
Criminal Impersonation 39-16-301 0 Criminal Simulation 39-14-115 0 Criminal Trespass 39-14-405 0 Comestic Assault 39-13-111 Yell 5 False imprisonment 39-13-302 0 Forgery 39-14-114 0 Fraudulent use of debit / credit card 39-14-118 0 Harassment 39-17-308 / dentity Theft 39-14-150 0 nterference with Emergency Calls 65-21-117 0	Coercion of witness	39-16-507					0
Criminal Simulation 39-14-115 0 Criminal Trespass 39-14-405 0 Comestic Assault 39-13-111 NU 5 False imprisonment 39-13-302 0 Forgery 39-14-114 0 Fraudulent use of debit / credit card 39-14-118 0 Harassment 39-17-308 1 dentity Theft 39-14-150 0 Interference with Emergency Calls 65-21-117 0	Criminal Attempt	39-12-101					0
Criminal Trespass 39-14-405 0 Comestic Assault 39-13-111 10 False imprisonment 39-13-302 0 Forgery 39-14-114 0 Fraudulent use of debit / credit card 39-14-118 0 Harassment 39-17-308 1 Centity Theft 39-14-150 0 Interference with Emergency Calls 65-21-117 0	Criminal Impersonation	39-16-301					0
Domestic Assault 39-13-111	Criminal Simulation	39-14-115					0
False imprisonment 39-13-302 0 Forgery 39-14-114 0 Fraudulent use of debit / credit card 39-14-118 0 Harassment 39-17-308 / 1 Centity Theft 39-14-150 0 Interference with Emergency Calls 65-21-117 0	Criminal Trespass	39-14-405					0
False imprisonment 39-13-302 0 Forgery 39-14-114 0 Fraudulent use of debit / credit card 39-14-118 0 Harassment 39-17-308 / 1 Centity Theft 39-14-150 0 Interference with Emergency Calls 65-21-117 0	Domestic Assault	39-13-111	N.	11			~
Fraudulent use of debit / credit card 39-14-118 0 Harassment 39-17-308 / 1 Identity Theft 39-14-150 0 Interference with Emergency Calls 65-21-117 0	False imprisonment	39-13-302					
Fraudulent use of debit / credit card 39-14-118 0 Harassment 39-17-308 / 1 dentity Theft 39-14-150 0 Interference with Emergency Calls 65-21-117 0	Forgery	39-14-114					
Harassment 39-17-308 / I Identity Theft 39-14-150 0 Interference with Emergency Calls 65-21-117 0	Fraudulent use of debit / credit card	39-14-118					
dentity Theft 39-14-150 0 Interference with Emergency Calls 65-21-117 0	Harassment		,				-
nterference with Emergency Calls 65-21-117 0	dentity Theft						0
	nterference with Emergency Calls						
	Kidnapping		4 0.20 444				0

WHITE COUNTY JU	DICIAL COM	VISSIONE	R'S QUAR	TERLY RE	PORT	
	JULY 1 - 8	SEP 31 2021				
OFFENSES	TGA	CITY	COUNTY	STATE	INDIVIDUAL	TOTAL
Possession of Stolen Property	39-14-103		1			Ý
Reckless Endangerment	39-13-103		lt i			
Theft of Property	39-14-103		us.			4
Theft of Property (shoplifting)	39-14-146					Ó
Theft of Services	39-14-104					1
Rape of a Child	39-13-522					0
Sexual Battery	39-13-505					0
Simple Assault	39-13-101		ſ			1
Vandalism	39-14-408	15	L			,2
Violation of Bond Conditions	40-11-112					0
Violation of Order of Protection	36-3-612		1)			2
Worthless Check	39-14-121					0
TOTAL						127
	DRIVING V	I	S . ,	l .	Ì	
Alt / Fals / Forg Auto Tag Title / Plates	55-5-116		1		<u> </u>	0
Driving on Rev/Can/Sus	55-50-504		<u> </u>	<u>II</u>		4
Driving under the influence of intox/drug	55-10-401		11	1	<u> </u>	4
Failure to Exercise Due Care	55-8-136				1	0
Failure to Report Veh Accident	55-10-106					0
Felony Evading in Motor Vehicle	39-16-603					0
Habitual Offender	55-10-616					0
Ignition Interlock Device	55-10-412					0
Leaving the Scene of an Accident	55-10-102	······································				0
No Drivers License	55-50-301					0
Open Container Law	55-10-416					0
Refusal to Submit to BAC test	55-10-406					0
Reckless Driving	55-10-205					0
Speeding	55-8-152					0
Underage Driving While Impaired	55-10-415					0
TOTAL						8
	EWIDE/WONE					
Illegal Underage Consumption	1-3-113					0
Underage Possession of Alcohol	57-3-412					0
Juvenile Petition	07-3-412		J a			2
Saverine (ention)			11			
TOTAL						2
J. F. J.	P / OGB /SEA	RCH WAF	RANT			
Bond Conditions			3			3
Order of Protection			8			8
Search Warrant Issue	10/07/20	21 9:32 AM	3			3

WHITE COUNTY JU	JDICIAL COM	MISSIONE	R'S QUAR	TERLY RE	PORT	
		SEP 31 202	na ngilagi na sauga ya ngilang-kalayasa sa ma			
OFFENSES:	TCA	Sa transportation services	COUNTY	STATE	INDIVIDUAL	TOTAL
TOTAL						0
	Crimes Invo	ving a We	apon			
Poss of Handgun While Under the Influence	39-17-132	1	1			ſ
Possession of Prohibited Weapon	39-17-130	2				0
Possession of a weapon during comm of fel.	37-17-132	4				0
Poss of a Weapon by Felon	39-17-130	7				0
Reckless End with a Deadly Weapon	39-13-10:	3				0
TOTAL						1
	OTHER	CHARGES		12.16.		
Animals at Large	44-8-408	3				0
Disorderly Conduct	39-17-305		١			2
Evading Arrest	39-16-603	8				0
Failure to Appear	39-16-609					0
Failure to carry proper restrictions on ID	50-50-353					0
Failure to Send / School Related	49-6-3007					0
Falsifying Drug Test	39-17-437					0
Filing False Police Report	39-16-502					0
Fugitive from another state	40-9-103		1			9.
Harboring a Fugitive	39-11-411					0
Indecent Exposure	39-13-511					0
Interference with Emergeny call	65-21-117					0
Misuse of 911	7-8-316					0
Possession of Burglary tools	39-14-701					0
Possession of Counterfeit Currency	40-13-215					0
Possession of Untaxed Alcohol	57-3-401					0
Public Intoxication	39-17-310	[]				<u>i.</u>
Resisting Official Detention	39-16-602		1			i
Tampering with / Fabricating Evidence	39-16-503		l.			i
Violation of Community Supervision for life	39-13-526					0
Violation os Sex Offender Registry	40-39-208	***************************************				0
VIOLATICU OF BOND COND/ DOP	39-13-113	1	4			2
,						7
TOTAL						9
TOTAL OF ALL ITEMS		0	0	0	0	70.

Note: The above warrants written by the Judicial Commissioners do not in any way reflect those written by the Circuit Court Clerk of White County. The Judicial Commissioners present this document to the citizens of White County and the White County Legislative Body

3RD OHET. San Ray

Date 10/07/2021

Monthly Agency Call Report

District 10	District 9	District 8	District 7	District 6	District 5	District 4	District 3	District 2	District 1	EMA	RS	EMS	SPD	WCS0	Agency
14	16	11	21	11	37	40	19	17	14	0	11	534	558	1,681	January
25	13	21	20	6	18	24	25	16	23	-ب	15	420	443	1,678	February
24	15	25	37	10	31	42	22	18	20	0	21	463	598	2,108	March
28	28	24	34	25	28	34	26	29	23	1	24	516	543	1,920	April
31	30	24	36	17	36	57	24	35	16	1	26	508	600	1,898	May
27	21	29	33	7	29	30	26	21	24	Р	23	553	524	2,106	June
23	16	20	26	14	23	33	23	17	19	 -	26	562	546	2,212	July
31	26	30	40	21	28	36	42	30	26	ш	27	658	624	2,261	August
28	27	32	53	21	36	58	35	28	29	1	25	669	625	2,142	September
															October
															November
															December
231	192	216	300	132	266	354	242	211	194	7	198	4,883	5,061	18,006	TOTALS

Lisa Harvey + Jeanine Horton

WHITE COUNTY JU	DICIAL COM		R'S QUART			
	JULY 1 - 9	SEP 31 2021				i kanan kanan kan
OFFENSES:	TCA	CITY	COUNTY	STATE	INDIVIDUAL	TOTAL
l		AJARGES T	1			
Introduction of contraband into penal Facility	39-16-201					0
Falsifying Drug Test	39-17-437					0
Felony Possession Sch 2 Drugs	39-17-417		- 10			1
Possession of Drug Paraphernalia	39-17-425		10	2		25
Possession Sch 1	39-17-406					0
Poss/Sell/Del/Mfg Sch I Oxycodone	39-17-417	·				1
Poss/Sell/Del/Mfg Sch I Heroin	39-17-417	 				1
Poss/Sell/Del/Mfg Sch 2 (Meth)	39-17-417	 				
Poss/Sell/Del/Mfg Sch 6	39-17-417		4			6
Possession without Prescription	55-10-105		1			1
Simple Possession Sch 1 (Heroin)	39-17-418 I		3	2		6
Simple Possession Sch 2 Drugs	39-17-418 II		6			7
Simple Possession Sch 3 Drugs	39-17-418 III	 	1			2
Simple Possession Sch 4 Drugs	39-17-418 IV					1
Simple Possession Sch 5 Drugs	39-17-418 V					0
Simple Possession Sch 6 Drugs	39-17-418 VI		3	***************************************		5
Violation of Drug Free School Zone	39-17-432		<u> </u>			2
Poss/Sell/Del/Mfg Sch 2 (Meth)	39-17-434		7			18
Possession of Counterfeit Substance	39-17-423		1			1
TOTAL						77
	CRIMES AGA	ASSESSMENT OF THE PROPERTY OF	PLE		1	
Adult Abuse / Neglect / Exploitation	71-6-117		_			0
Aggravated Assault	39-13-102		6	1		7
Aggravated Burglary	39-14-403		1			1
Aggravated Criminal Trespass	39-14-406					0
Aggravated Kidnapping	39-13-304					0
Aggravated Statutory Rape	39-13-506					0
Assault on Law Enforcement Officer	39-13-101		2			2
Burglary	39-14-402		1			1
Child Abuse and Neglect	39-15-401	·		· · · · · · · · · · · · · · · · · · ·		0
Aggravated Child Abuse	39-15-402		2			2
Child Endangerment	55-10-414					0
Coercion of witness	39-16-507					0
Criminal Attempt	39-12-101					0
Criminal Impersonation	39-16-301	11	3			4
Criminal Simulation	39-14-115		_			0
Criminal Trespass	39-14-405		2	<u></u>		2
Domestic Assault	39-13-111		9			9
False imprisonment	39-13-302		3			3
Forgery ₁	39,764,72,124	21 8:39 AM				0

WHITE COUNTY JUDICIAL COMMISSIONER'S QUARTERLY REPORT										
JULY 1 - SEP 31 2021										
OFFENSES:	TCA	CITY	COUNTY	STATE	INDIVIDUAL	TOTAL				
Fraudulent use of debit / credit card	39-14-118					0				
Harassment	39-17-308		1			1				
Identity Theft	39-14-150					0				
Interference with Emergency Calls	65-21-117					0				
Kidnapping	39-13-303	1	2			3				
Possession of Stolen Property	39-14-103		1			1				
Reckless Endangerment	39-13-103		14			14				
Reckless Endangerment w/Deadly Weapon	39-13-103		1			1				
Theft of Property	39-14-103	2	4		8	14				
Theft of Property (shoplifting)	39-14-146	1				1				
Theft of Services	39-14-104					0				
Rape of a Child	39-13-522					0				
Sexual Battery	39-13-505					0				
Simple Assault	39-13-101					0				
Vandalism	39-14-408	1	2			3				
Violation of Bond Conditions	40-11-112		1			1				
Violation of Bond Conditions/OOP	39-13-113	1				1				
Violation of Order of Protection	36-3-612		3			3				
Worthless Check	39-14-121				4	4				
TOTAL						78				
	DRIVING VI	OLATION	S							
Alt / Fals / Forg Auto Tag Title / Plates	55-5-116	1				1				
Driving on Rev/Can/Sus	55-50-504	2	9			11				
Driving While in Possession of Meth	55-50-506		1			1				
Driving under the influence of intox/drug	55-10-401	4	8	3		15				
Failure to Exercise Due Care	55-8-136					0				
Failure to Report Veh Accident	55-10-106					0				
Felony Evading in Motor Vehicle	39-16-603	3	2	1		6				
Financial Responsibility	55-12-139		1			1				
Habitual Offender	55-10-616					0				
Ignition Interlock Device	55-10-412					0				
Leaving the Scene of an Accident	55-10-102		1			1				
No Drivers License	55-50-301	1				1				
Open Container Law	55-10-416	1				1				
Refusal to Submit to BAC test	55-10-406					0				
Reckless Driving	55-10-205	1				1				
Speeding	55-8-152					0				
Jnderage Driving While Impaired	55-10-415					0				

TOTAL						39				
TLVA										

JUVENILE / LINDERAGE CHARGES

WHITE COUNTY JU	DICIAL COM	/IISSIONE	R'S QUART	ERLY RE	PORT	
	JULY 1 - S	SEP 31 2021		.		
OFFENSES:	TCA	CITY	COUNTY	STATE	INDIVIDUAL	TOTAL
Illegal Underage Consumption	1-3-113	1				11
Underage Possession of Alcohol	57-3-412					0
Juvenile Petition			5	1	5	11
TOTAL						12
TOTAL	 DP / OGB /SE/		DDANT			12
Bond Conditions	JF I OGB ISEA	ARCH VVA	11	4		12
			11	1	20	29
Order of Protection					29	
Search Warrant Issue		3	7		1	11
TOTAL						52
	Grimes Involv	ing a We	anon			<u> </u>
Poss of Handgun While Under the Influence	39-17-1321		1			1
Possession of Prohibited Weapon	39-17-1302		·			0
Possession of a weapon during comm of fel.	37-17-1324					0
Poss of a Weapon by Felon	39-17-1307		1			1
Reckless End with a Deadly Weapon	39-13-103		,			0
TOTAL				······································		2
	OTHER C	HARGES				
Animals at Large	44-8-408					0
Disorderly Conduct	39-17-305	2	2			4
Evading Arrest	39-16-603					0
Failure to Appear	39-16-609		7			7
Failure to carry proper restrictions on ID	50-50-353					0
Failure to Send / School Related	49-6-3007				3	3
Falsifying Drug Test	39-17-437					0
Filing False Police Report	39-16-502					0
Fugitive from another state	40-9-103					0
Harboring a Fugitive	39-11-411					0
Indecent Exposure	39-13-511					0
Interference with Emergeny call	65-21-117					0
Misuse of 911	7-8-316					0
Possession of Burglary tools	39-14-701					0
Possession of Counterfeit Currency	40-13-215					0
Possession of Untaxed Alcohol	57-3-401					0
Public Intoxication	39-17-310	2	2			4
Resisting Official Detention	39-16-602	2	1			3
Fampering with / Fabricating Evidence	39-16-503	2				2
Violation of Community Supervision for life	39-13-526					0
Violation os Sex Offender Registry	40-39-208	2	1			3
3	10/12/202	1 8:39 AM				

WHITE COUNTY JUDICIAL COMMISSIONER'S QUARTERLY REPORT									
	JULY 1 - S	EP 31 2021				****			
OFFENSES:	TCA	CITY	COUNTY	STATE	INDIVIDUAL	TOTAL			
TOTAL						26			
TOTAL OF ALL ITEMS		72	154	11	50	286			

Note: The above warrants written by the Judicial Commissioners do not in any way reflect those written by the Circuit Court Clerk of White County. The Judicial Commissioners present this document to the citizens of White County and the White County Legislative Body

Lisa Harvey	Date	10/11/2021	
	Date	10/11/2021	

* These numbers also reflect Jeanine Norton's totals. She is out due to sickness and didn't have access to do her own report.

Monthly Agency Call Report

January	ry February	/ March	April	May	June	July	August	September	October	November	December	TOTALS
1,681	1,678	2,108	1,920	1,898	2,106	2,212	2,261	2,142				18,006
558	443	298	543	009	524	546	624	625				5,061
534	420	463	516	508	553	562	658	699				4,883
I	15	21	24	26	23	26	27	25				198
ļ	₩	0	H	Ţ	₩	Н	1					7
l	23	20	23	16	24	19	26	29				194
I	16	18	29	35	21	17	30	28				211
ł	25	22	26	24	26	23	42	35				242
	24	42	34	57	30	33	36	28				354
1	18	31	28	36	29	23	28	36				266
	9	10	25	17	7	14	21	21	To the state of th			132
1	20	37	34	36	33	26	40	53				300
ı	21	25	24	24	29	20	30	32				216
£	13	15	28	30	21	16	26	27				192
	25	24	28	31	27	23	31	28				231
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,							_				

BEFORE THE COUNTY MAYOR FOR WHITE COUNTY, TENNESSEE

IN RE:
O'CONNOR UTILITY DISTRICT OF } WHITE COUNTY, TENNESSEE }
CERTIFICTION OF NOMINEES FOR APPOINTMENT AS UTILITY DISTRICT COMMISSIONER
The undersigned Commissioners of O'Connor Utility District of White County
Tennessee do hereby certify the nomination of the following qualified individuals
being listed in order of preference for appointment, to fill the term of President
MICHAEL LEWIS, which expires November 18, 2021:
1. Michael Lewis, 4535 Burgess Falls Road, Sparta, TN 38583
2. Ronnie Wilson, 601 Boyd Creek Road, Sparta, TN 38583
3. Richard Underwood, 6251 Monterey Highway, Sparta, TN 38583
WHEREFORE, The District petitions the County Mayor to make an appointmen
from such nominees to fill the term which begins November 18, 2021, and expires or
November 18, 2025, within twenty-one (21) days from and after the date of the filing of
This the day of
Michael Lewis, President
Commissioner
Commissioner

BEFORE THE COUNTY MAYOR FOR WHITE COUNTY, TENNESSEE

IN RE:			
O'CONNOR UTILITY DISTRICT OF WHITE COUNTY, TENNESSEE	}		

ORDER OF COUNTY MAYOR FOR WHITE COUNTY, TENNESSEE

This matter came before Denny Wayne Robinson, the County Mayor for White County, Tennessee upon the *Certification of Nominees for Appointment of Utility District Commissioner* which was presented to the White County Mayor by the O'CONNOR UTILITY DISTRICT in order to fill an impending vacancy of the President, 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, MICHAEL LEWIS, is hereby appointed to serve as President of O'Connor Utility District of White County, Tennessee for the term commencing November 18, 2021 and expiring November 18, 2025.

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 O'Connor Utility District Board of Commissioners and to the appointee, MICHAEL LEWIS.

This the 14 day of 2 toker 2021.

DENNY WAYNE ROBINSON WHITE COUNTY MAYOR



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 64-10-2021 RESOLUTION TO AMEND FISCAL YEAR 2022 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 additional funding for a part-time judicial commissioner for a period of one (1) month.

Description	Account	Major Category	Line Item	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		1,293	
Increase	53700-169	Judicial Commissioners	Part-Time Personnel		1,200
Increase	53700-201	Judicial Commissioners	Social Security		75
Increase	53700-212	Judicial Commissioners	Employer Medicare		18
				1,293	1,293

Section 2. To appropriate funding received from the State of Tennessee, Office of Criminal Justice Programs for a Pre-Trial Service Delivery grant, with no local match requirements.

Description	Account	Major Category	Line Item	<u>Debit</u>	<u>Credit</u>
Increase	46920	Other Public Safety Grants		50,000	
Increase	54110-709	Sheriff's Department	Data Processing Equipment	- PTSPG	50,000
				50,000	50,000

Section 3. To appropriate funding received from the Federal Emergency Management Agency (FEMA) for a 2020 Assistance to Firefighters Grant, with a 10% local match which will be funded within the EMS budget.

Description	Account	Major Category	Line Item	<u>Debit</u>	<u>Credit</u>
Increase	47990	Other Direct Federal Revenue		102,491	
Decrease	55130-718	Ambulance/Emergency Medic	: Motor Vehicles	10,249	
Increase	55130-790	Ambulance/Emergency Medic	Other Equipment - AFG		112,740
				110.510	110 = 10
				112,740	112,740

Motion made by <u>J. K</u> above resolution be adopted		and seconded by	hobert Me	Cornich that the
On roll call, the vo AYES:	te was recorded as fo	ollows:		
The above Resolution was	passed on the 18 th da	ay of October, 202	STANLEY	NEAL, Chairman of the county Legislative Body
Sasha Wilson, County Cler	Lilson *			
WHITE Z	Approved the 18 th	(SON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 65-10-2021 RESOLUTION TO AMEND FISCAL YEAR 2022 SOLID WASTE DISPOSAL 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 and appropriate funds to establish a pest control services agreement line for the landfill shop.

<u>Description</u>	Account	Major Category	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Bala	nce	800	
Increase	55754-347	Landfill Operation and	Mainter Pest Control		800
Motion made	4)	<u>lr Miloon</u> ted.	and seconded by	in Crouch	that the
On ro AYE NAY	S:	ote was recorded as fo	ollows:		
Attest:	John	Uibon erk	STAN	NLEY NEAL, Chair Thite County Legisl	
Sasila Wilson	WHITE OZ		Approved	the 18 th day of Octo	ober, 2021.

DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Roger Mason and seconded by Commissioner Lonnie Crouch to approve Resolution 65-10-2021, To Amend Fiscal Year 2022 Solid Waste Disposal Fund. Upon the roll being called the following voted.

YES

NO

ABSENT

Roger Mason

Cain Rogers

Stanley Neal

Robert McCormick

T.K Austin

Dale Bennett

Kyle Goff

Dakota White

Andy Haston

Lonnie Crouch

Lanny Selby Dillard Quick Lee Broyles Terry Alley



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 66-10-2021 RESOLUTION TO AMEND FISCAL YEAR 2022 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 and appropriate funds received from the Governor's Early Literacy Foundation Grant.

<u>Description</u>	Account	Major Category	Line Item	<u>Debit</u>	<u>Credit</u>
Increase	46570	Literacy Coordination - GELF		10,000	
Increase	71100-722	Regular Instruction Program	Regular Instruction Equipment	- GELF	2,000
Increase	72620-599	Maintenance of Plant	Other Charges - GELF		2,000
Increase	72620-717	Maintenance of Plant	Maintenance Equipment - GEL	F	6,000
	٨	0 .		10,000	10,000
Motion made by <u>lakets</u> white and seconded by <u>Cair Rogers</u> that					_that the
above resolution be adopted.					
On roll call, the vote was recorded as follows:					

NAYES:

The above Resolution was passed on the 18th day of October, 2021.

STANLEY NEAL, Chairman of the White County Legislative Body

Sasha Wilson, County Clerk

Attest:

AYES:

Approved the 18th day of October, 2021.

DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Dakota White and seconded by Commissioner Cain Rogers to approve Resolution 66-10-2021, To Amend Fiscal Year 2022 General Purpose School Fund. Upon the roll being called the following voted.

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

Cain Rogers

Dale Bennett

Kyle Goff

Robert McCormick



RESOLUTION NO. 67-10-2021 RESOLUTION TO AMEND FISCAL YEAR 2022 GENERAL FUND AND MAKE ADDITIONAL CONTRIBUTION TO THE SPARTA-WHITE COUNTY RESCUE SOUAD

WHEREAS, the Sparta-White County Rescue Squad provides a vital emergency services function to the citizens of White County, AND

WHEREAS, the squad currently has extraction equipment which is nearing end of life and is in need of replacement, AND

WHEREAS, certain new and updated extraction equipment has been made available to the squad for purchase which will enhance their emergency preparedness and capabilities, AND

WHEREAS, members of the Sparta-White County Rescue Squad have appealed to White County for assistance in purchasing the new extraction equipment, AND

WHEREAS, the White County Legislative Body has already appropriated \$16,273 to the Sparta-White County Rescue Squad its Fiscal Year 2022 Non-Profit and Charitable Organization contributions resolution (No. 42-06-2021), which was adopted on the 21st day of June 2021, AND

WHEREAS, the same Legislative Body has determined that the current request by the Sparta-White County Rescue Squad is meritorious and should be granted, the public welfare requiring it.

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

- **Section 1**. An additional \$40,000 contribution shall be made to the Sparta-White County Rescue Squad in the same manner and method as required for the annual \$16,273 contribution authorized by Resolution Number 42-06-2021.
- **Section 2.** The increased contribution of \$56,273 shall be considered a one-time allocation increase and will only be effective for Fiscal Year 2022.
- **Section 3**. The Fiscal Year 2021-2022 General Fund Budget shall be amended as follows to allow for this action to be carried out:

<u>Description</u>	Account	Major Category	Line Item		<u>I</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance				40,000	
Increase	54420-316	Rescue Squad	Contributions				40,000
						40,000	40,000
	1	(,	4	11	i	

Motion made by J. K. Quetin and seconded by Chay Harthe above resolution be adopted.

On roll call, the vote was recorded a AYES: NAYES:	s follows:
The above Resolution was passed on the 18	STANLEY NEAK, Chairman of the White County Legislative Body
Attest: Sasha Wilson, County Clerk	white county begishanve body
WHITE Z	Approved the 18 th day of October, 2021. DENNY WAYNE ROBINSON, County Executive
COUNTAIN	

Motion was made by Commissioner T.K Austin and seconded by Commissioner Andy Haston to approve Resolution 67-10-2021, To Amend Fiscal Year 2022 General Fund and Make Additional Contributions to the Sparta-White County Rescue Squad. Upon the roll being called the following voted.

YES NO ABSENT
Roger Mason Dillard Quick

Robert McCormick

Kyle Goff

T.K Austin

Lanny Selby

Terry Alley

Lee Broyles

T.K Austin Lee Broyle
Dale Bennett

Cain Rogers
Dakota White

Lonnie Crouch Stanley Neal

Andy Haston



RESOLUTION NO. 68-10-2021 RESOLUTION TO AUTHORIZE THE PURCASE OF PROPERTY AND AMEND THE FISCAL YEAR 2022 GENERAL FUND

WHEREAS, the Legislative Body of White County, Tennessee believes it to be in the best interest of the county to acquire property which allows for the future growth needs of White County, AND

WHEREAS, certain real property, meeting this criterion, located at 113 East Bockman Way (Map 059B; Group L; Control Map 059B; Parcel 002.00) is available for acquisition, AND

WHEREAS, the aforementioned property is being offered to White County by the current owner, Citizens Bank, solely in an effort to support and assist the community, AND

WHEREAS, Steering Committee A and the Budget Committee both unanimously approved taking the necessary steps to secure the aforementioned property.

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

Section 1. The County Executive, or his designee, is hereby authorized to take any and all necessary steps on behalf of White County to secure the property being offered for acquisition at 113 East Bockman Way in Sparta.

Section 2. The Fiscal Year 2021-2022 General Fund Budget is hereby amended as follows to allow for this action to be carried out:

Description	Account	<u>Major Category</u>	Line item		Debit	Crean
Decrease	39000	Unassigned Fund Ba	lance		290,000	
Increase	51800-732	County Buildings	Building Purc	chases		290,000
					290,000	290,000
Motion madabove resolu		Austin ted.	and seconded by	Kyle	Goff	_ that the
On ro AYE NAY	S:	ote was recorded as	follows:			

The above Resolution was passed on the 18th day of October, 2021.

STANLEY NEAL, Chairman of the White County Legislative Body

Attest:

WHITE WATER

Sasha Wilson, County Clerk

Approved the 18th day of October, 2021.

WAYNE ROBINSON, County Executive

Motion was made by Commissioner T.K Austin and seconded by Commissioner Kyle Goff to approve Resolution 68-10-2021, To Authorize the Purchase of Property and Amend the Fiscal Year 2022 General Fund. Upon the roll being called the following voted.

called the following voted.		
YES	NO	ABSENT
Robert McCormick		Terry Alley
T.K Austin		Lee Broyles
Lonnie Crouch		Dillard Quick
Roger Mason		Lanny Selby
Andy Haston		
Stanley Neal		

Dakota White

Cain Rogers Kyle Goff

Dale Bennett



RESOLUTION NO. 69-10-2021 ADOPTING NEW COMMISSION DISTRICTS FOR WHITE COUNTY

WHEREAS, *Tennessee Code Annotated*, Section 5-1-111, requires that, at least every ten (10) years, county legislative bodies shall meet and change the boundaries of county legislative districts or redistrict a county entirely if necessary to apportion the county legislative body so that the members represent substantially equal populations; and

WHEREAS, consistent with the provisions of *Tennessee Code Annotated*, Section 5-1-111, White County has prepared a redistricting plan which provides for a county legislative body composed of fourteen (14) members and which creates seven (7) districts as depicted on the official redistricting map for White County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110.

NOW, THEREFORE, BE IT RESOLVED by the White County Legislative Body meeting in regular scheduled session, on this 18th day of October, 2021, that:

SECTION 1. There is hereby adopted a redistricting plan for White County which provides for Two (2) commissioners in each of the seven (7) districts for a total county legislative body of fourteen (14) members. The districts for members of the county legislative body are depicted on the official redistricting map for White County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110. A copy of the official redistricting map is attached as <u>Exhibit A</u> to this resolution and is incorporated herein by reference.

SECTION 2. All members of the county legislative body shall be elected at large within the district wherein the candidate seeks election. The two (2) candidates receiving the greatest number of votes in each district shall be elected.

SECTION 3. This plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall be filed in accordance with *Tennessee Code Annotated*, Section 5-1-104.

Motion made by the above resolution b		and seconded by	Robert !	M & Cormichat
On roll call, the vote v	vas recorded as follows:			
AYES: NAYES:	10			

The above Resolution was passed on the 18th day of October, 2021.

STANLEY NEAL, Chairman of the White County Legislative Body

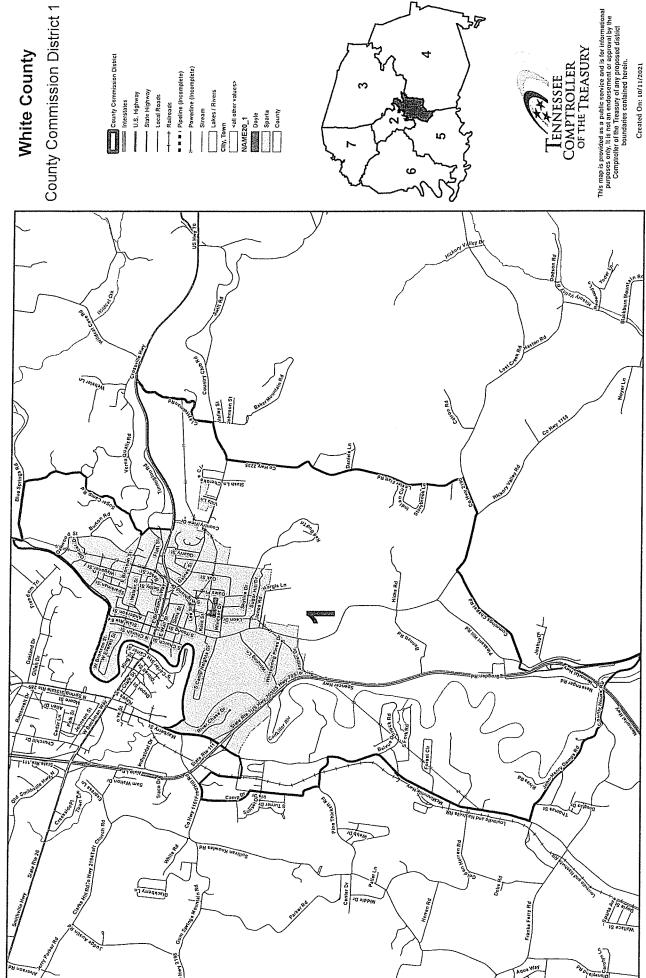
Attest:

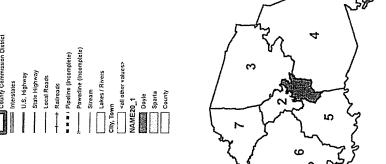
Sasha Wilson, County Clerk

Wilson, Commission, Golden White COUNTY CLERK

Approved the 18th day of October, 2021.

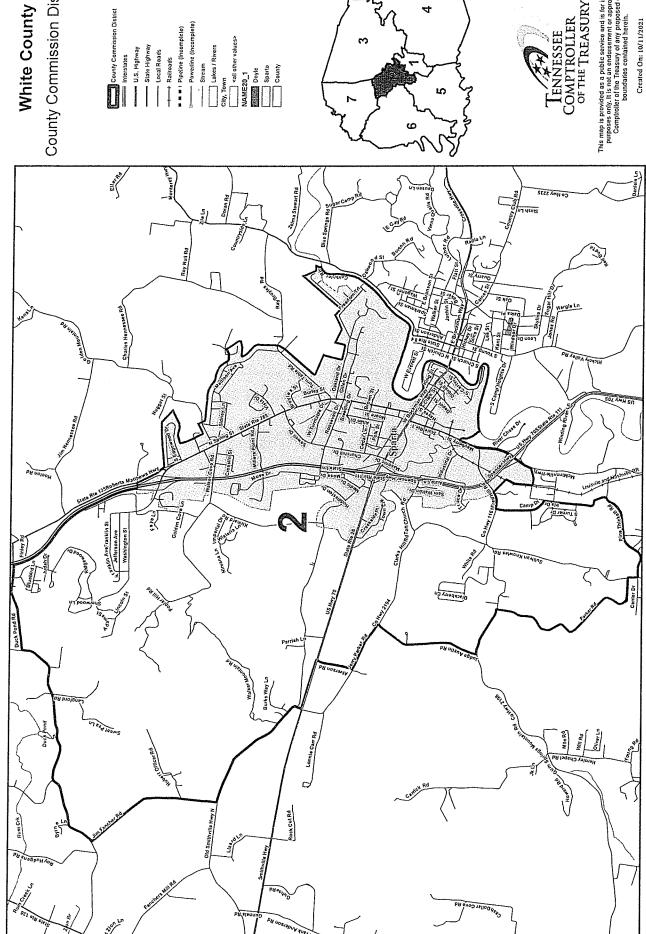
DENNY WAYNE ROBINSON, County Executive







This map is provided as a public service and is for informational purposes only. It is not an endocarement or approval by the Compitoller of the Treasury of any proposed district boundaries contained herein.



County Commission District 2

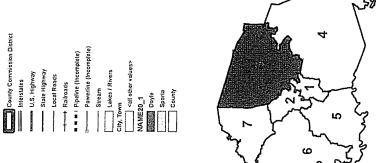


This map is provided as a public service and is for informational purposes only. It is not an addresement or approval by the Comptroller of the Treasury of any proposed district boundaries contained herein.

Hawshorn

White County

County Commission District 3

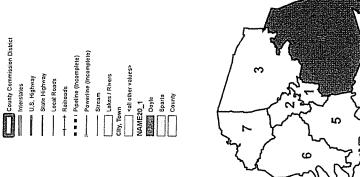




This map is provided as a public service and is for informational purposes only lis not a medrosement or approval by the Comptioller of the Treasury of any proposed district boundaries contained freein.

White County

County Commission District 4



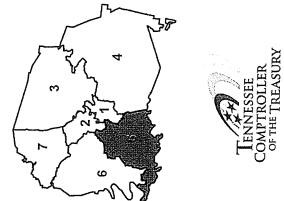


This map is provided as a public service and is for informational purposes only. It is not an endosrsement or approval by the Comptroller of the Treasury of any proposed district boundaries contained herein.

County Commission District Powerline (Incomplete) = = + Pipelino (Incompleto) Stream Clty, Town clty, Town call other values> NAME20_1 NAME20_1 Sparie County County State Highway Local Roads - Railroads

White County

County Commission District 5

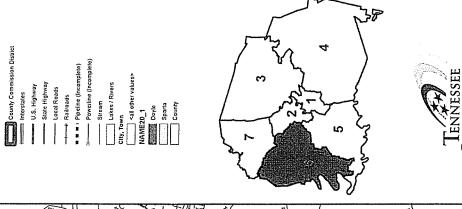


This map is provided as a public service and is for informational purposes and. It is not an endorsement or approval by the Complitude of the Treasury of any proposed district boundaries contained herein.

Se la constitución de la constit

White County

County Commission District 6



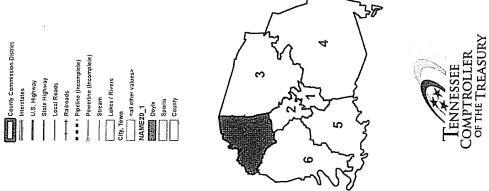
Tennessee Comptroller of the Treasury

This map is provided as a public service and is for informational purposes only. It is not an audorsement or approval by the Comptroller of the Treasury of any proposed district boundaries contained herein.

\Box

White County

County Commission District 7



This map is provided as a public service and is for informational purposes only. It is not an endorsement or approval by the Comptroller of the Treasury of any proposed district boundaries contained freein.

Created On: 10/11/2021

Motion was made by Commissioner T.K Austin and seconded by Commissioner Robert McCormick to approve Resolution 69-10-2021, Adopting New Commission Districts for White County. Upon the roll being called the following voted.

NO

YES

Lonnie Crouch

Andy Haston

Dakota White

Kyle Goff

Dale Bennett

T.K Austin

Robert McCormick

Stanley Neal

Cain Rogers

Roger Mason

ABSENT

Terry Alley

Lee Broyles

Dillard Quick

Lanny Selby



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 70-10-2021 AUTHORIZING EXECUTION OF COOPERATIVE PURCHASING AGREEMENT

WHEREAS, cooperative purchasing agreements allow for multiple governmental entities to leverage their combined purchasing power to obtain lower, volume-based pricing, AND

WHEREAS, access to lower pricing for goods and services can lead to significant savings of taxpayer funds, AND

WHEREAS, T.C.A. § 12-3-1205 authorizes counties to participate in, sponsor, conduct, or administer both in-state and out-of-state cooperative purchasing agreements for the procurement of certain supplies, services, and equipment, AND

WHEREAS, T.C.A. § 12-3-1205 also specifies that master agreements of out-of-state cooperatives must be approved by the local legislative body.

NOW, THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in regularly scheduled session that: The Director of Finance be authorized to execute a cooperative purchasing enrollment agreement with the Eagle County Health Service District (as managed by Savvik Buying Group), which is out-of-state nationwide purchasing cooperative.

Group), which is out-of-state nationwide purchasing coo	operative.
Zamy	Andy Acetan
Sponsor	Sponsor (
Motion made by Logor Moor and secation above resolution be adopted.	econded by <u>Andy Haofon</u> that the
On roll call, the vote was recorded as follows: AYES: NAYES:	

The above Resolution was passed on the 18th day of October, 2021.

Stanley Neal, Chairman of the White County Legislative Body

Sasha Wilson, County Clerk

Attest:

Approved the 18th day of October, 2021.

Dermy W. Robinson, County Executive







EAGLE COUNTY HEALTH SERVICE DISTRICT - COOPERATIVE PURCHASING AGREEMENT

MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT

This Agreement is made between certain government agencies that execute a Principal Procurement Agency Certificate ("Principal Procurement Agencies") to be appended and made a part hereof and other public agencies ("Participating Public Agencies") that register by form or electronically with Eagle County Health Service District, dba Eagle County Paramedic Services ("Eagle County"), Public Safety Association Inc and managed by the North Central EMS Corporation, dba Savvik Buying Group or otherwise execute a Participating Public Agency Certificate to be appended and made a part hereof.

RECTTALS

WHEREAS, after a competitive solicitation and selection process by Principal Procurement Agencies, a number of Suppliers have entered into Master Agreements to provide a variety of goods, products and services based on national volumes (herein "Products");

WHEREAS, Master Agreements are made available by Principal Procurement Agencies through Eagle County and provide that Participating Public Agencies may purchase Products on the same terms, conditions and pricing as the Principal Procurement Agency, subject to any applicable local purchasing ordinances and the laws of the State of purchase;

NOW, THEREFORE, in consideration of the mutual promises contained in this agreement, and of the mutual benefits to result, the parties agree as follows:

- 1. That each party will facilitate the cooperative procurement of Products.
- 2. That the procurement of Products subject to this agreement shall be conducted in accordance with and subject to the relevant statutes, ordinances, rules and regulations that govern each party's procurement practices.
- That the cooperative use of solicitations obtained by a party to this agreement shall be in accordance with the terms and conditions of the solicitation, except as modification of those terms and conditions is otherwise allowed or required by applicable law.
- 4. That the Principal Procurement Agencies will make available, upon reasonable request and subject to convenience, information which may assist in improving the procurement of products by the Participating Public Agencies.
- 5. That a procuring party will make timely payments to the Supplier for Products received in accordance with the terms and conditions of the procurement. Payment for Products and inspections and acceptance of Products ordered by the procuring party shall be the exclusive obligation of such procuring party. Disputes between procuring party and Supplier are to be resolved in accord with the law and venue rules of the State of purchase.
- 6. The procuring party shall not use this agreement as a method for obtaining additional concessions or reduced prices for similar products or services.
- 7. The procuring party shall be responsible for the ordering of Products under this agreement. A non-procuring party shall not be liable in any fashion for any violation by a procuring party, and the procuring party shall hold non- procuring party harmless from any liability that may arise from action or inaction of the procuring party.
- 8. This agreement shall remain in effect until termination by a party giving 30 days written notice to the other party. The provisions of paragraphs 5, 6 and 7 hereof shall survive any such termination. Participating Public Agency is not required or obligated to any purchase threshold in order to use Eagle County contracts. Contract is at will.
- 9. This agreement shall take effect after execution of the Principal Procurement Agency Certificate or Participating Public Agency Registration, as applicable.

Signed		Printed N	ame			
Title	··········	Date				
Agency Name			Phone			
Address	City			State	ZIP	·
Public Safety Association Inc Signature				_ Date		

Motion was made by Commissioner Dakota White and seconded by Commissioner Lonnie Crouch to approve the following notaries; Jennifer Rodriguez, Jeff Rice and Robert Verble. Chairman Neal called for a voice vote; all members in favor of said motion.

Recognition of members from the audience: None

Old Business: None

New Business:

Motion was made by Commissioner Roger Mason and seconded by Commissioner Andy Haston to approve Resolution 70-10-2021, Authorizing Execution of Cooperative Purchasing Agreement. Upon the roll being called the following voted.

YES	NO	ABSENT
Andy Haston		Dillard Quick
Roger Mason		Terry Alley
Dakota White		Lee Broyles
T.K Austin		Lanny Selby
Stanley Neal		

Robert McCormick

Dale Bennett

Cain Rogers

Lonnie Crouch

Kyle Goff



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 71-10-2021

Authorizing the White County Highway Department to Perform Work for Upper Cumberland Regional Airport

WHEREAS, Tennessee Code Annotated 54-7-202 (d) gives the County Legislative Body authority to authorize the county road department to perform work for other governmental entities; provided, that the cost of the projects so authorized is to be reimbursed to the county road department; and

WHEREAS, the Upper Cumberland Regional Airport is in need of rock; and WHEREAS, the County Legislative Body is excited to assist the airport as a means in which to promote tourism and economic development.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular scheduled meeting on the 18th day of October 2021, that the White County Highway Superintendent, Clay Parker, and the White County Highway Department is authorized to assist the Upper Cumberland Regional Airport as needed. This assistance can be but is not limited to hauling and spreading rock, digging, drainage and mowing or any task that will assist the airport and by doing so promotes the betterment of the citizens of White County; and

BE IT FUTHER RESOLVED, that all expense incurred by the Highway Department will be reimbursed to the Highway Department by the Upper Cumberland Regional Airport. All resolutions in conflict with this resolution are rescinded insofar as they conflict with the provisions of this resolution.

This resolution bec	omes effective ı	ipon passage, th	ne public welfare	requiring it.		
4/			Junil	MA		
Sponsor			Sponsor		•	
Motion made by _ the above resolution	n be adopted.	Rogerdan	d seconded by	Kyli	Doff	_ that
On roll call, the vot	te was recorded	as follows:				
AYES: NAYES:	_10					

The above Resolution was passed on the 18th day of October, 2021.

STANLEY NEAL, Chairman of the White County Legislative Body

Attest:

Sasha Wilson, County Clerk

Approved the 18th day of October, 2021.

DENNY WAYNE KOBINSON, County Executive

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Kyle Goff to approve Resolution 71-10-2021, authorizing the White County Highway Department to Perform Work for Upper Cumberland Regional Airport. Upon the roll being called the following voted.

ort. Upon the roll being call	led the following voted.	
YES	NO	ABSENT
Roger Mason		Dillard Quick
Robert McCormick		Lanny Selby
Kyle Goff		Terry Alley
T.K Austin		Lee Broyles
Dale Bennett		
Cain Rogers		
Dakota White		
Lonnie Crouch		
Stanley Neal		
Andy Haston		

Motion was made by Commissioner Robert McCormick and seconded by Commissioner Dakota White to adjourn the meeting. Chairman Neal called for a voice vote; all members in favor of said motion.