

Denny Wayne Robinson
County Executive

Heather Grissom
Executive Assistant



WHITE COUNTY, TENNESSEE
Office of County Executive

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***Public Notice of Regular Call Meeting of the Board Of County
Commissioners of White County***

Notice is hereby given to all county commissioners, all residents of White County, Tennessee, and to all persons interested that an open, regular meeting of the Board of County Commissioners of White County will be held on Monday, November 16th, 2015 at 6:00 P.M. in the large courtroom, 3rd floor of the White County Courthouse in Sparta, Tennessee.

Agenda

1. Call to order by Chairman Alley
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the October 19th, 2015 meeting
6. Spread on minutes Trustee's Quarterly Report and Letter from Beverly Jolley.
7. Report of Steering Committee A
 - A. Res 78-11-2015 Change Road Name In District 4
8. Report of Steering Committee B

- A. Res 79-11-2015 To Apply for CDBG Grants
 - B. Res 80-11-2015 Contract with State for Litter Pick-Up
 - C. Res 81-11-2015 NJPA Cooperative Purchasing Agreement
 - D. Res 82-11-2015 Transfer of 7.355 Acres of Land to IDB
9. Report of Solid Waste Committee
10. Report of Budget Committee
- A. Res 83-11-2015 To Amend FY 2016 Highway/Public Works Fund
 - B. Res 84-11-2015 To Amend FY 2016 General Fund
 - C. Res 85-11-2015 To Establish Courthouse and Jail Maintenance Fund
 - D. Res 86-11-2015 To Amend FY 2016 General Purpose School Fund
11. Report of Industrial Development Board
- A. Res 87-11-2015 Loan From Industrial Loan Fund
12. Spread on minutes; all committee reports
13. Res 88 -11-2015 Reappointing Members to IDB
14. Res 89 -11-2015 Amendment to County Financial Director's Bond
15. Notaries
16. Recognition of Members from Audience
17. Old Business
18. New Business
19. Adjournment

November 16, 2015

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on November 16, 2015 at 6:00 p.m.

Present and presiding the Hon. Terry Alley, Chairman, Denny Wayne Robinson, County Executive, and Connie Jolley, Clerk with the following Commissioners present: Stanley Neal, Bruce Null, Matt McBride, Karen LaFever, B K Luna, Bruce Frasier, Diana Haston, Mack Johnson, Russell Gooch, Harold England, Dale Bennett, Cain Rogers. Absent: Jack Sherrell

A quorum being present the following proceedings were held.

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Stanley Neal to approve minutes from the October 19, 2015 as presented. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Diana Haston to spread on minutes the Trustee's Quarterly Report and a letter from Beverly Jolley. Chairman Alley called for a voice vote, all members in favor of said motion.

Report of Steering Committee A given by Commissioner Stanley Neal.

Resolution 78-11-2015, change road name in district 4, failed for a lack of motion.

Report of Steering Committee B given by Commissioner Matt McBride.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Stanley Neal to approve resolution 79-11-2015, to apply for CDBG Grants. Upon the roll being called the following voted.

YES	NO	ABSENT
CAIN ROGERS	HAROLD ENGLAND	JACK SHERRELL
TERRY ALLEY		
DALE BENNETT		
RUSSELL GOOCH		
MACK JOHNSON		
DIANA HASTON		
BRUCE FRASIER		
B K LUNA		
KAREN LAFEVER		
MATT MCBRIDE		
BRUCE NULL		

Trustee's M-T-D Cash Receipts, Disbursements And Balances - JULY 2015 Thru SEPTEMBER 2015
 (A Minus Sign Denotes A Credit Balance)

Acct #	Description/ Beg Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commission Transfers	Ending Balance
101	GENERAL FUND							
	2,775,413.72-	0.00	1,421,120.47-	0.00	4,019,995.34	0.00	10,159.16	166,379.69-
119	INDUSTRIAL AND ECONOMIC DEVELOPMENT							
	209,951.43-	0.00	28,230.54-	0.00	0.00	0.00	0.00	238,181.97-
122	TN DRUG FUND							
	176,344.04-	0.00	5,032.28-	0.00	4,380.57	0.00	41.66	176,954.09-
131	HIGHWAY DEPT.							
	716,216.19-	0.00	494,661.58-	0.00	368,613.62	0.00	4,748.65	837,515.50-
141	GENERAL PURPOSE SCHOOLS							
	17,998,632.61-	0.00	5,470,769.38-	0.00	4,619,473.81	0.00	27,103.73	18,822,824.45-
142	FEDERAL SCHOOL PROJECTS							
	391,391.86-	0.00	321,563.12-	0.00	356,994.20	0.00	0.00	355,960.78-
143	CHILD NUTRITION							
	1,018,777.72-	0.00	34,997.64-	0.00	389,293.84	0.00	0.00	664,481.52-
151	DEBT SERVICE							
	214,898.16-	0.00	266,417.10-	0.00	765.38	0.00	2,723.62	477,826.26-
177	EDUCATION CAPITAL PROJECTS							
	2,206,963.64-	0.00	0.00	0.00	310,132.00	0.00	0.00	1,896,831.64-
207	SOLID WASTE							
	586,844.43-	0.00	299,322.18-	0.00	394,845.00	0.00	2,992.90	488,328.71-
262	CENTRAL SERVICE							
	31,422.72-	0.00	67,114.36-	0.00	98,471.12	0.00	0.00	65.96-
350	SPARTA SALES TAX							
	0.00	0.00	439,139.49-	0.00	434,748.09	0.00	4,391.40	0.00
351	CITY SALES TAX							
	0.00	0.00	3,197.58-	0.00	3,165.61	0.00	31.97	0.00
21100	ACCOUNTS PAYABLE							
	0.00	333.00-	0.00	0.00	333.00	0.00	0.00	0.00
29900	FEE/COMMISSION ACCOUNT							
	0.00	0.00	52,193.09	0.00	0.00	0.00	52,193.09-	0.00
	26,326,856.52-	333.00-	8,799,372.63-	0.00	11,001,211.58	0.00	0.00	24,125,350.57-

Summary Of Assets JULY

	Beginning Balance	SEPTEMBER Ending Balance
11120 CASH ON HAND	400.00	400.00
11130 CASH IN BANK	5,099,531.76	2,893,339.01
11300 INVESTMENTS	21,226,924.76	21,231,493.56
11410 ACCOUNTS RECEIVABLE	0.00	118.00
14310 UNDISTRIBUTED WARRANTS	0.00	0.00
Total	26,326,856.52	24,125,350.57



Beverly F. Jolley
Circuit Court Clerk of White County

White County Judicial Complex

111 Depot Street, Suite 1
Sparta, Tennessee 38583
931/836-3205
Fax 931/836-3526

November 12 , 2015

To: Whom it may concern,

Over the past several years, I have voiced my concern to several of the commissioners, Chad Marcum, Denny Wayne Robinson, and Oddie Shoupe concerning the building where my files are stored. The main concern is the building not being Fire Proof. As all of you know, I have to keep all originals files forever, and if the building were to catch on fire, it would be devastating for all concerned. According to the AOC, they have informed me that records are to be stored in a fire proof building. My concern is if someone did break into this building and realized what was there, they could intentionally set it on fire just for the purpose of destroying all records. I want everyone to be aware of this problem and entered in the minutes. I hope you can assist me in solving this problem.

Thanks in advance,

A handwritten signature in black ink that reads "Beverly F. Jolley".

Beverly F. Jolley

Circuit Court Clerk

Steering A Committee Meeting

Date: 11/09/2015

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, November 9th, 2015 at the White County Courthouse. Members present were Stanley Neal, Dale Bennett, Harold England, Karen LaFever, Bruce Null, Diana Haston and Bruce Frasier. Also present were: Chad Marcum, Denny Wayne Robinson, and several members from the Bon Air Mtn. Historical Society.

There being a quorum present, the meeting was called to order by Vice Chairman Karen LaFever and prayer was led by Harold England.

Ms. LaFever asked for approval of the minutes from the previous meeting. Diana Haston made a motion and Bruce Null seconded the motion to approve the minutes as presented. The motion was approved.

Karen LaFever opened the floor for nominations for Chairman. Bruce Frasier nominated Dale Bennett and Diana Haston nominated Stanley Neal. Harold England made a motion and Bruce Null seconded the motion that all nominations cease.

On a roll call, the vote was recorded as follows:

Karen LaFever – Stanley Neal	Dale Bennett – Dale Bennett
Bruce Null – Stanley Neal	Harold England – Dale Bennett
Diana Haston – Stanley Neal	Bruce Frasier – Dale Bennett
Stanley Neal – Stanley Neal	

Commissioner Stanley Neal was elected Chairman

Bon Air Mtn Historical Society – Discussion on Ravenscroft Project by Don Graham.

Don Graham presented a plan to the committee for repair and revitalization. Mr. Graham advised funds would be needed to make improvements, but was working to obtain possible grants and donations from the community. He also introduced some volunteers in attendance that are willing to do some of the work and cut the cost of improvements. Motion was made to send the matter to Budget Committee by Bruce Frasier and was seconded by Karen LaFever. Motion was approved.

Stanley Neal asked the committee for any old business:

A) Parks/Rec Advisory Committee for Soccer Fields

Diana Haston advised that Board of Parks & Recreation must be created to obtain grants and it may be possible and better/simpler to create a subcommittee instead. She stated Denny Wayne Robinson is getting the rules/guidelines to create a subcommittee. There was discussion to create a plan to improve all sports and recreation facilities. The matter is to be placed on the agenda as old business for the next meeting.

B) Discussion on changes to road names

Dale Bennett advised Welch's Point has changed with E-911 from Camp Oamore Ln. There was some question whether this is a public or private road and if it had been changed with the County. Karen LaFever made a motion that the road's name officially change to Welch's Point and sent to full court; Dale Bennett seconded the motion.

Dale Bennett further discussed the possibility of changing Lost Creek to Whites Cave. Karen LaFever advised she opposed the change and stated there are 39 residences on that road, making it a much more complex matter. Committee members suggested having representatives from TWRA, E-911, etc. to come to the next meeting to discuss the matter. The matter is to be placed on the agenda as old business for the next meeting.

C) Drainage Pond @ Animal Shelter

Bruce Null advised TDEC had sent an email regarding a proposal to repair the drainage problem. It states the need for a 2000-gallon holding tank and 700 feet of field line needed for repairs. The committee discussed possible alternatives. This matter is to be revisited at a later date.

Stanley Neal asked the committee for any new business:

Michael Hayes, UTRIP Livingston, along with Susan Barlow, were present to request the use/lease of the Smithville Hwy. ball fields for tournaments for 7-12 year old travel baseball leagues. The tournaments are to begin March 19, 2016, and end July 2016, taking place once a month on Saturday and Sundays only. Mr. Hayes advised the tournaments bring 600-1000 people in attendance. Mr. Hayes further advised the organization would be willing to pay a rental fee and they would maintain the fields and gate. Concessions could be handled by any group in the county who would be willing to do so and keep all proceeds. The committee requested a written presentation from Mr. Hayes and the matter to be placed on the next agenda for review.

Diana Haston discussed the concern that the speed limit on South Young Street is only 25 mph. The committee discussed increasing the speed limit for the county portion of the road. A suggestion was made to contact Clay Parker to check on the matter and attend the meeting at a later date.

Dale Bennett discussed the concern that there was no speed limit posted on Greenwood Church and that the resident would like to change it to 35 mph. The committee is to contact Clay Parker to discuss the issue at a meeting at a later date.

There being no further business, Bruce Frasier made a motion and Diana Haston/Karen LaFever seconded the motion to adjourn. The motion was approved.

Next meeting is December 14, 2015, at 5:30pm.

Chairman, Steering Committee A

Secretary, Steering Committee A



WHITE COUNTY, TENNESSEE

**RESOLUTION 78-11-2015
TO CHANGE ROAD NAME IN THE 4th DISTRICT**

WHEREAS, the County Legislative Body has adopted an official county road map, and

WHEREAS, it has come to Steering Committee A's attention that road name changes are needed in the 4th District, and

WHEREAS, there is need to see that all roads are named correctly;

NOW THEREFORE, BE IT RESOLVED; BY THE BOARD OF COMISSIONERS FOR WHITE COUNTY, TENNESSEE, AS FOLLOWS: Camp Oamore Ln be renamed to Welch's Point. This road being located in the 4th district of White County.

Motion made by _____ and seconded by _____ that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES _____

NAYS _____

The above resolution was passed on the 16th day of November, 2015.

Terry Alley, Chairman,
County Legislative Body

ATTEST:

Connie Jolley, County Clerk

Approved the _____ day of November, 2015.

Denny Wayne Robinson, County Executive

White County, Tennessee

Steering B Committee Meeting

Date: 11/09/2015

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, November 9th, 2015 at the White County Courthouse. Members present were Matt McBride, Cain Rogers, Terry Alley, Russell Gooch, BK Luna and Mack Johnson. Absent was Jack Sherrell. Also present were Denny Robinson, Chad Marcum, Clay Parker, Rodger McCann, Sheriff Oddie Shoupe, DeWayne Howard and several visitors.

There being a quorum present, the meeting was called to order by Chairman McBride and prayer was led by Russell Gooch.

Mr. McBride asked for approval of the minutes from the previous meeting. Mr. Alley made a motion and Mr. Gooch seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Marcum discussed the County's eligibility for CDBG grants. The County would like to apply for a CDBG grant to fund the addition to the EMS building which is needed to house the new ambulances that were purchased through the last CDBG grant. This is approximately a two year process. The maximum amount we can apply for is \$315,000 with an 8% match. Mr. Alley made a motion and Mr. Rogers seconded the motion to send resolution to full court. The motion was approved.

Mr. McBride asked the committee for any old business:

- A) Discussion on Ray Broyles Rd. - Jessica Goodwin spoke regarding the hazardous conditions and excessive speed by drivers on Ray Broyles Rd. Clay Parker was present and explained that he has reinstalled a 25mph safe speed sign as well as a hazardous when wet sign. Mr. Parker stated he has more signs ordered and will install those when they arrive. Mr. Parker further discussed a grant that was applied for in December 2013 that would fund safety improvements such as anti-skid pavement, all new guardrails to replace existing guardrails, shoulder work and new paint. The County has not received the funds from the Federal Government, however Mr. Parker has been in contact with both state and federal offices and he has been assured the County will receive the funds needed for the necessary safety improvements listed.

- B) Mr. Robinson discussed a resolution from September 2015 that was sent back to committee from the Full Court regarding transferring White County Industrial Park Property to White County IDB. Mr. Robinson presented specific guidelines that the IDB would have to follow when determining PILOT programs and other incentives for recruitment of business in the White County Industrial park.
After a lengthy discussion, Mr. Alley made a motion and Mr. McBride seconded the motion to send resolution to full court. On a roll call vote: Terry Alley – yes; Cain Rogers – No; Mack Johnson – No; BK Luna – No, Russell Gooch – No and Matt McBride – yes. Motion failed.

White County, Tennessee

- C) Mr. Robinson has discussed the Water Runoff issue at the Fairgrounds with both the Fair Board and the City. However, he would like the opportunity to obtain some more information and ideas from the County Highway Dept. Discussion tabled until next month.

Mr. McBride asked the committee for any new business:

- A) Dewayne Howard was present to discuss a resolution regarding a request for Tennessee Legislature and the Governor to initiate action to return powers not delegated to the federal government back to the states. Mr. Luna made a motion and Mr. Rogers seconded the motion to table the discussion and put it on the agenda for next month. The motion was approved.
- B) Mr. Robinson discussed resolution for contract for Litter pick up between County and State. Mr. Alley made a motion and Mr. Rogers seconded the motion to send the resolution to the full court. The motion was approved.
- C) Mr. Marcum discussed resolution for NJPA (National Joint Powers Alliance). This is a national purchasing agreement that would allow the county to save money on equipment and material purchases. Mr. Alley made a motion and Mr. Rogers seconded the motion to send the resolution to the full court. The motion was approved.
- D) Mr. Rogers discussed the amount of land needed for an industry currently looking to locate in White County. There is approximately 7.355 acres that has been surveyed at the industrial park for use to recruit this business. Motion made by Mr. Rogers and seconded by Mr. Gooch to send a resolution to full court transferring the deed for the 7.335 plus or minus acres to the White County Industrial Board. On a roll call vote: Terry Alley – yes; Cain Rogers – yes; Russell Gooch – yes; Matt McBride – yes; BK Luna – No; and Mack Johnson – yes Motion Passed.

Next meeting will be Monday, December 14, 2015 @ 5:30pm at the White County Courthouse.

There being no further business, Cain Rogers made a motion and Matt McBride seconded the motion to adjourn. The motion was approved.

Chairman, Steering Committee B

Secretary, Steering Committee B



WHITE COUNTY, TENNESSEE

RESOLUTION 79-11-2015 A RESOLUTION TO APPLY TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, White County, Tennessee, is eligible for grant funds under the Community Development Block Grant Program administered by the Tennessee Department of Economic and Community Development; and

WHEREAS, White County, Tennessee, is eligible for a maximum grant of three hundred and fifteen thousand dollars (\$315,000.00) under the Community Development Block Grant Community Livability category including the three star bonus; and

WHEREAS, White County, Tennessee needs to make improvements to its Emergency Management Services building by applying for grant funding; and

WHEREAS, Emergency Management Services projects are eligible activities under the Community Development Block Grant Program; and

WHEREAS, White County has agreed to pay the required 8% match on the grant amount received.

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

1. The White County Executive be authorized and directed to:
 - A. Execute and submit an application for Community Development Block Grant funds to the Tennessee Department of Economic and Community Development in order to expand the Emergency Management Services Building located on Medic Drive.
 - B. Enter into the necessary agreements with the Tennessee Department of Economic and Community Development to receive and administer said grant funds.

- C. Execute necessary agreements for Administrative services without further action by the Council, contingent upon approval by the funding agencies.
2. The Upper Cumberland Development District shall prepare all necessary documents for the completion of said application for the proposed project at no charge to White County. Should said CDBG grant be approved, UCDD shall be engaged to perform all administrative services for said project upon approval of the state funding agency.

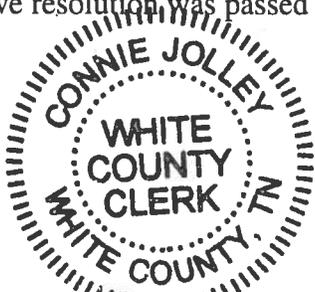
Motion made by Cain Rogers and seconded by Stanley Neal that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12

NAYS 1

The above resolution was passed on the 16th day of November, 2015.



ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 16th day of November, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

YES	NO	ABSENT
STANLEY NEAL		

Motion was made by Commissioner Matt McBride and seconded by Commissioner Diana Haston to approve resolution 80-11-2015, Contract with State for Litter Pick-up. Upon the roll being called the following voted.

YES	NO	ABSENT
DIANA HASTON		JACK SHERRELL
BRUCE FRASIER		
B K LUNA		
KAREN LAFEVER		
MATT MCBRIDE		
BRUCE NULL		
STANLEY NEAL		
CAIN ROGERS		
TERRY ALLEY		
HAROLD ENGLAND		
DALE BENNETT		
RUSSELL GOOCH		
MACK JOHNSON		

Motion was made by Commissioner Matt McBride and seconded by Commissioner Russell Gooch to approve resolution 81-11-2015, NJPA Cooperative Purchasing Agreement. Upon the roll being called the following voted.

YES	NO	ABSENT
STANLEY NEAL		JACK SHERRELL
BRUCE NULL		
MATT MCBRIDE		
KAREN LAFEVER		
B K LUNA		
BRUCE FRASIER		
DIANA HASTON		
MACK JOHNSON		
RUSSELL GOOCH		
HAROLD ENGLAND		
DALE BENNETT		
TERRY ALLEY		
CAIN ROGERS		

Motion was made by Commissioner Bruce Null and seconded by Commissioner Karen LaFever to approve resolution 82-11-2015, Transfer of 7.355 Acres of land to IDB. Upon the roll being called the following voted.



WHITE COUNTY, TENNESSEE

**Resolution 80-11-2015
Authorizing Agreement With TDOT for Litter Pick-up**

Whereas, the Tennessee Department of Transportation (TDOT) has requested assistance from White County in preparing the right of way of State Highways for mowing; and

Whereas, the debris along the right of way needs to be removed before each mowing cycle; and

Whereas, TDOT is willing to pay for debris removal before mowing now,

Therefore Be It Resolved, by the White County Commission, in its regularly scheduled meeting at the White County Courthouse that: The County Executive be authorized to enter into contractual agreement with TDOT and execute terms of said agreement.

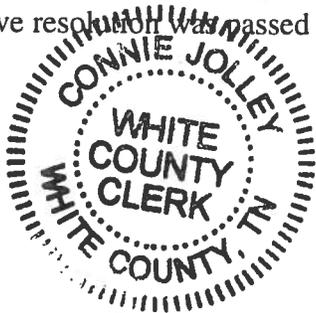
Motion made by Matt McBride and seconded by Diana Histon that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13

NAYS 0

The above resolution was passed on the 16th day of November, 2015.



ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 16th day of November, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 81-11-2015
AUTHORIZING AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE

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.

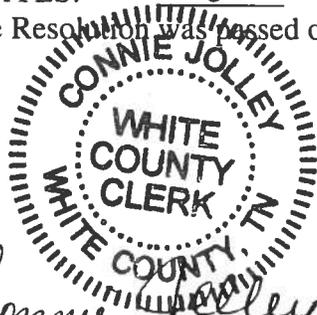
NOW, THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in regularly scheduled session that: The Director of Finance be authorized to execute the cooperative purchasing enrollment agreement with National Joint Powers Alliance, an out-of-state nationwide purchasing cooperative.

Motion made by Matt McBride and seconded by
Russell Gooch that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 13
NAYES: 0

The above Resolution was passed on the 16th day of November, 2015.



Attest:
Connie Jolley
Connie Jolley, County Clerk

Terry Alley
TERRY ALLEY, Chairman of the
White County Legislative Body

Approved the 16th day of November, 2015.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive

**COOPERATIVE PURCHASING ENROLLMENT AGREEMENT
PARTICIPATING MEMBER**



**NATIONAL JOINT POWERS ALLIANCE
COOPERATIVE PURCHASING ENROLLMENT AGREEMENT**

This Agreement, made effective on the date hereof, by and between National Joint Powers Alliance® (hereinafter referred to as "NJPA") and _____ (hereinafter referred to as the "Participating Member").

Agreement

1. NJPA, a public entity created by Minnesota Statute 123A.21, has followed procurement procedures for products and/or services offered by this Agreement in accordance with Minnesota Statute §471.345. NJPA is permitted to engage in cooperative purchasing pursuant to Minnesota Statute 123A.21, subd. 7(23).
2. It is the sole responsibility of each Participating Member to follow their state and local procurement statutes and rules as it pertains to cooperative purchasing, or joint power agreements, with in-state or out-of- state public agencies.
3. NJPA makes their cooperative purchasing contracts available to Participating Members "as is," and is under no obligation to revise the terms, conditions, scope, price, and/or any other conditions of the contract for the benefit of the Participating Member. Participating Members are permitted to negotiate and agree to additional terms and conditions with NJPA Vendors directly.
4. Each party agrees that it is responsible for its acts and the results thereof, to the extent authorized by law, and will not be responsible for the acts of the other party and the results thereof. The Governmental Unit will be responsible for all aspects of its purchase, including ordering its goods and/or services, inspecting and accepting the goods and/or services, and paying the Vendor who will have directly billed the Governmental Unit placing the order.
5. The use of each contract by the Participating Member will adhere to the terms and conditions of the NJPA Contract.
6. Any dispute which may arise between the Participating Member and the NJPA Vendor are to be resolved between the Participating Member and the NJPA Vendor.
7. This Agreement incorporates all Agreements, covenants and understandings between NJPA and the Participating Member. No prior Agreement or understanding, verbal or otherwise, by the parties or their agents, shall be valid or enforceable unless embodied in this Agreement. This Agreement shall not be altered, changed or amended except by written amendment executed by both parties.

IN WITNESS WHEREOF, the Parties have executed this Agreement effective the date hereof.

Member Name:

National Joint Powers Alliance®

By _____
AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

Its _____
TITLE

TITLE

DATE

DATE

**COOPERATIVE PURCHASING ENROLLMENT AGREEMENT
PARTICIPATING MEMBER**



ORGANIZATION INFORMATION (Required Information)**

Applicant Name: ** _____
Address: ** _____
City, State, Zip ** _____
Federal ID Number: _____
Contact Person: ** _____
Title: ** _____
E-mail: ** _____
Phone: _____
Website: _____

Please indicate an address to which your Membership materials may be delivered.

Thank you.

APPLICANT ORGANIZATION TYPE(Required):

- Public or non-profit K-12
- Government or Municipality (please specify: _____)
- Public or non-profit Higher Education
- Other (please specify: _____)

I WAS REFERRED BY: (please specify)

- Advertisement _____
- Current NJPA Member _____
- Vendor Representative _____
- Trade Show _____
- NJPA Website _____
- Other _____

Completed applications may be returned to:

National Joint Powers Alliance ®
202 12TH Street NE
Staples, MN 56479

Duff Erholtz

Phone 218-894-5490

Fax 218-894-3045

E-mail duff.erholtz@njpacoop.org



WHITE COUNTY, TENNESSEE

RESOLUTION 82-11-2015

To Transfer Title to 7.3555 Acres of Property at the White County Industrial Park to the White County Industrial Development Board

WHEREAS, Edge Trailers, Inc. desires to purchase certain real property located at White County Industrial Park for purposes of constructing and operating a trailer assembly business in White County, Tennessee; and

WHEREAS, the property that Edge Trailers, Inc. desires to purchase is presently titled in the name of White County, Tennessee, White County having obtained the real property pursuant to a Deed dated June 16, 2008, whereby Larry Howard, Charles Howard & Glenda Johnson transferred title of certain tract(s) and/or parcel(s) to White County pursuant to the deed which is of record in the Register's Office of White County, Tennessee in Record Book 250, Pages 217-219; and

WHEREAS, the title to said real property needs to be transferred to the White County Industrial Board in order for the transaction to occur;

AND WHEREAS, the White County Commission has a committed interest in White County's economic development and recruiting new industry to White County and the County will benefit from the transfer of title to said real property to the White County Industrial Development Board for purposes of selling said real property to Edge Trailers, Inc.

WHEREFORE PREMISES CONSIDERED, BE IT HEREBY RESOLVED by the White County Commission, that the 7.355 Acre Tract (as Surveyed by Allen Maples, Register Land Surveyor No. 2171 and attached hereto) and being a portion of the property described in record Book 250, Page 217 as recorded in Register of Deeds' Office in White County, Tennessee shall be transferred to the White County Industrial Development Board and the County Executive is hereby authorized to execute any deeds and/or other instruments necessary to effect the transfer of said 7.355 Acre tract to the White County Industrial Development Board.

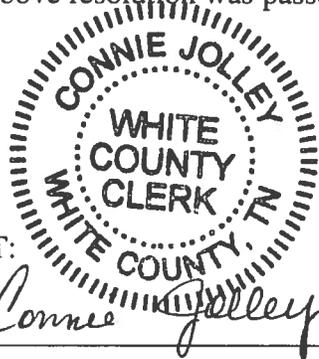
Motion made by Bruce Null and seconded by Karen LaFever that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 11

NAYS 2

The above resolution was passed on the 16th day of November, 2015.



ATTEST:

Connie Jolley

Connie Jolley, County Clerk

Terry Aley

Terry Aley, Chairman,
County Legislative Body

Approved the 16th day of November, 2015.

Denny Wayne Robinson

Denny Wayne Robinson, County Executive

YES
RUSSELL GOOCH
DALE BENNETT
HAROLD ENGLAND
TERRY ALLEY
CAIN ROGERS
STANLEY NEAL
BRUCE NULL
MATT MCBRIDE
KAREN LAFEVER
BRUCE FRASIER
DIANA HASTON

NO
MACK JOHNSON
B K LUNA

ABSENT
JACK SHERRELL

Report of Solid Waste Committee given by Commissioner Karen LaFever.

Report of Budget Committee given by Commissioner Bruce Null.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Bruce Null to approve resolution 83-11-2015, to amend FY 2016 Highway/Public Works Fund. Upon the roll being called the following voted.

YES
STANLEY NEAL
BRUCE NULL
MATT MCBRIDE
KAREN LAFEVER
B K LUNA
BRUCE FRASIER
DIANA HASTON
MACK JOHNSON
RUSSELL GOOCH
HAROLD ENGLAND
DALE BENNETT
TERRY ALLEY
CAIN ROGERS

NO

ABSENT
JACK SHERRELL

Motion was made by Commissioner Bruce Null and seconded by Commissioner Stanley Neal to approve resolution 84-11-2015, to amend FY 2016 General Fund. Upon the roll being called the following voted.

YES
MACK JOHNSON
RUSSELL GOOCH
DALE BENNETT

NO

ABSENT
JACK SHERRELL

White County, Tennessee

Solid Waste Committee Meeting

Date: 11/10/2015

Time: 5:00pm

Location: White County Landfill

The White County Solid Waste Committee met on Tuesday, November 10th, 2015 at 5:00pm at the White County Landfill. Members present were Karen LaFever, Bruce Null, Terry Alley, Stanley Neal and Harold England. Also present were Keith McCulley, Chad Marcum, Denny Robinson, Scott Christian, Mary Beth Elrod and several visitors. Absent was Matt McBride and Diana Haston.

There being a quorum present, the meeting was called to order by Karen LaFever and a prayer was led by Stanley Neal.

Ms. LaFever asked for approval of the minutes from the previous meeting. Harold England made a motion and Terry Alley seconded the motion to approve the minutes as presented. The motion was approved.

Keith McCulley gave a brief update on the slope issue of the old cell. Scott Christian has submitted a plan to TDEC and we are waiting on approval of the plan. Denny Robinson brought new members of the committee up to speed on where we are on the plans with the new cell.

Scott Christian gave an update on the plans that have been submitted to TDEC. We are still waiting on approval of the plans that have been previously submitted. Scott has plans to speak to TDEC this week.

Chairman asked the committee for any old business:

Terry Alley ask about recycling containers at the convenience centers. Keith McCulley brought the committee up to date on his plans to increase our recycling efforts.

Chairman asked the committee for any new business:

Discussion on management changes at the landfill.

The Solid Waste Committee will meet on Tuesday, December 15th, 2015 @ 5:30pm at the White County Courthouse.

There being no further business, Terry Alley made a motion and Stanley Neal seconded the motion to adjourn. The motion was approved.

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee

White County, Tennessee

Budget Committee Meeting

Date: 11/09/2015

Time: Following Steering Committee Meetings

Location: White County Courthouse

The White County Budget Committee met on Monday, November 9, 2015 immediately following Steering Committees A and B at the White County Courthouse. Members present were Mr. Bruce Null, Mr. Cain Rogers, Mr. Stanley Neal, Mr. Terry Alley, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum, Mr. Clay Parker, Sheriff Oddie Shoupe, Mr. Lynn Mitchell, and Mr. Jim Whiteaker.

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 14, 2015 meeting. Mr. Rogers made a motion and Mr. Alley seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Robinson opened the floor for nominations for Chairman. Mr. Alley nominated Mr. Null. Mr. Rogers made a motion and Mr. Robinson seconded the motion that all nominations cease and Mr. Null be elected by acclamation. The motion was approved.

Mr. Null opened the floor for nominations for Vice Chairman. Mr. Robinson nominated Mr. Neal. Mr. Rogers made a motion and Mr. Alley seconded the motion that all nominations cease and Mr. Neal be elected by acclamation. The motion was approved.

The committee considered several School Federal Projects Fund budget amendments. Mr. Alley made a motion and Mr. Rogers seconded the motion to approve the amendments as presented. The motion was approved.

The committee considered a General Purpose School Fund line item budget amendment in the amount of \$70,000 for funds made available for computer purchases. Mr. Rogers made a motion and Mr. Alley seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Purpose School Fund major category budget amendment in the amount of \$2,000 to recognize Dollar General Youth Literacy Grant funds received. Mr. Neal made a motion and Mr. Rogers seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a Highway/Public Works Fund major category budget amendment in the amount of \$225,000 for the purchase of two mowing tractors. Mr. Rogers made a motion and Mr. Neal seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Fund line item budget amendment in the amount of \$760 for funds allocated by the State of Tennessee for the PPI program. Mr. Neal made a motion and Mr. Alley seconded the motion to approve the amendment as presented. The motion was approved.

White County, Tennessee

Mr. Marcum proposed the creation of a Courthouse and Jail Maintenance Fund (Fund 112) which would separately account for excess state inmate revenue to be used for capital projects. Mr. Neal made a motion and Mr. Alley seconded the motion to approve creation of the fund and its associated budget for fiscal year 2016. The motion was approved.

Sheriff Shoupe addressed the committee regarding the possibility of using Drug Fund monies to build a Drug Team Annex building. The committee was provided two quotes, one for the building shell and one for finishing out the building. The committee asked Sheriff Shoupe to obtain updated quotes and discussed the creation of a building committee as required by commission by-laws.

Mr. Lynn Mitchell addressed the committee regarding re-establishing local Juvenile Drug Court overtime funding. The overtime had previously been funded, erroneously, with Adult Drug Court fees. The committee discussed options for funding the program in the future and asked Mr. Mitchell and Mr. Marcum to formulate a funding plan, which could include program specific court fees. This plan is to be brought to the appropriate committee in December.

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

Mr. Null asked the committee for any new business:

Mr. Marcum asked the committee to consider a General Fund major category budget amendment in the amount of \$8,300 to recognize an increase in the State of Tennessee health department grant. Mr. Rogers made a motion and Mr. Neal seconded the motion to approve the amendment as presented. The motion was approved.

After discussion, the committee agreed to meet again on December 14, 2015 following Steering Committee meetings.

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

Chairman, Budget Committee

Secretary, Budget Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 83-11-2015

RESOLUTION TO AMEND FISCAL YEAR 2016 HIGHWAY/PUBLIC WORKS 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 for purchase of two (2) mowing tractors:

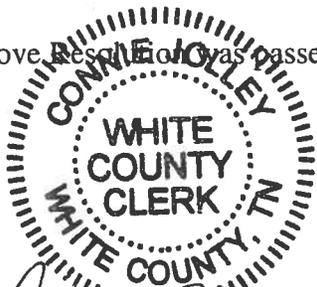
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		225,000	
Increase	68000-714	Capital Outlay	Highway Equipment		225,000
				<u>225,000</u>	<u>225,000</u>

Motion made by Cain Rogers and seconded by Bruce Null that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 13
NAYES: 0

The above Resolution was passed on the 16th day of November, 2015.



Attest:

Connie Jolley

Connie Jolley, County Clerk

Terry Alley
TERRY ALLEY, Chairman of the
White County Legislative Body

Approved the 16th day of November, 2015.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 84-11-2015 RESOLUTION TO AMEND FISCAL YEAR 2016 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 for increased State of Tennessee health services grant funding:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46310	Health Department Programs		8,300	
Increase	55110-189	Local Health Center	Other Salaries and Wages		4,800
Increase	55110-201	Local Health Center	Social Security		298
Increase	55110-204	Local Health Center	State Retirement		281
Increase	55110-212	Local Health Center	Employer Medicare		70
Increase	55110-299	Local Health Center	Other Fringe Benefits		151
Increase	55110-429	Local Health Center	Instructional Supplies and Materials		2,700
				<u>8,300</u>	<u>8,300</u>

Motion made by Bruce Null and seconded by

Stanley Neal that the above resolution be adopted.

On roll call, the vote was recorded as follows:

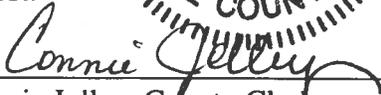
AYES: 13
NAYES: 0

The above Resolution was passed on the 16th day of November, 2015.




TERRY ALLEY, Chairman of the
White County Legislative Body

Attest:


Connie Jolley, County Clerk

Approved the 16th day of November, 2015.


DENNY WAYNE ROBINSON, County Executive

YES	NO	ABSENT
HAROLD ENGLAND		
TERRY ALLEY		
CAIN ROGERS		
STANLEY NEAL		
BRUCE NULL		
B K LUNA		
MATT MCBRIDE		
KAREN LAFEVER		
BRUCE FRASIER		
DIANA HASTON		

Motion was made by Commissioner Diana Haston and seconded by Commissioner Russell Gooch to approve resolution 85-11-2015, to establish Courthouse and Jail Maintenance Fund. Upon the roll being called the following voted.

YES	NO	ABSENT
CAIN ROGERS		JACK SHERRELL
TERRY ALLEY		
HAROLD ENGLAND		
DALE BENNETT		
RUSSELL GOOCH		
MACK JOHNSON		
DIANA HASTON		
BRUCE FRASIER		
B K LUNA		
KAREN LAFEVER		
MATT MCBRIDE		
BRUCE NULL		
STANLEY NEAL		

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Karen LaFever to approve resolution 86-11-2015, to amend FY 2016 General Purpose School Fund. Upon the roll being called the following voted.

YES	NO	ABSENT
DIANA HASTON		JACK SHERRELL
BRUCE FRASIER		
B K LUNA		
KAREN LAFEVER		
MATT MCBRIDE		
BRUCE NULL		
STANLEY NEAL		
CAIN ROGERS		



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 85-11-2015

RESOLUTION TO ESTABLISH A COURTHOUSE AND JAIL MAINTENANCE 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, it is important that state inmate revenues be accounted for separately and are not relied upon for future recurring expenditures.

IT IS HEREBY RESOLVED to establish a Courthouse and Jail Maintenance Fund to account for excess state inmate revenues used for capital improvement purposes:

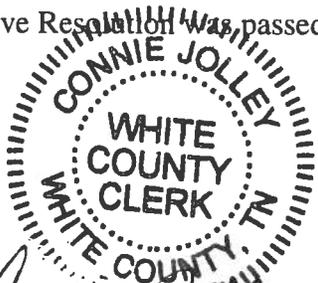
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46915	Contracted Prisoner Board		71,640	
Increase	51800-707	County Buildings	Building Improvements		70,640
Increase	58900-510	Miscellaneous	Trustee's Commission		1,000
				<u>71,640</u>	<u>71,640</u>

Motion made by Diana Haston and seconded by Russell Gooch that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 13
NAYES: 0

The above Resolution was passed on the 16th day of November, 2015.



Attest:

Connie Jolley
Connie Jolley, County Clerk

Terry Alley
TERRY ALLEY, Chairman of the
White County Legislative Body

Approved the 16th day of November, 2015.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 86-11-2015

RESOLUTION TO AMEND FISCAL YEAR 2016 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 to recognize receipt of Dollar General Youth Literacy Foundation grant:

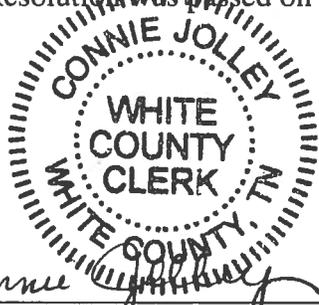
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	44570	Contributions and Gifts		2,000	
Increase	72210-499	Regular Instruction Program	Other Supplies and Materials		2,000
				<u>2,000</u>	<u>2,000</u>

Motion made by Russell Gooch and seconded by Karen LaFever that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 13
NAYES: 0

The above Resolution was passed on the 16th day of November, 2015.



Attest:

Connie Jolley
Connie Jolley, County Clerk

Terry Alley
TERRY ALLEY, Chairman of the
White County Legislative Body

Approved the 16th day of November, 2015.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive

YES	NO	ABSENT
TERRY ALLEY		
HAROLD ENGLAND		
DALE BENNETT		
RUSSELL GOOCH		
MACK JOHNSON		

Report of Industrial Development Board given by County Executive, Denny Wayne Robinson.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Diana Haston to approve resolution 87-11-2015, loan from Industrial Loan Fund. Upon the roll being called the following voted.

YES	NO	ABSENT
RUSSELL GOOCH	MACK JOHNSON	JACK SHERRELL
DALE BENNETT	HAROLD ENGLAND	
TERRY ALLEY	CAIN ROGERS	
STANLEY NEAL	B K LUNA	
BRUCE NULL		
MATT MCBRIDE		
KAREN LAFEVER		
BRUCE FRASIER		
DIANA HASTON		

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Matt McBride to spread on minutes: all committee reports. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Matt McBride and seconded by Commissioner Stanley Neal to approve resolution 88-11-2015, reappointing members to IDB. Upon the roll being called the following voted.

YES	NO	PASS	AB SENT
DIANA HASTON		MACK JOHNSON	JACK SHERRELL
BRUCE FRASIER			
B K LUNA			
KAREN LAFEVER			
MATT MCBRIDE			
BRUCE NULL			
STANLEY NEAL			
CAIN ROGERS			
TERRY ALLEY			
HAROLD ENGLAND			

**MINUTES FOR THE WHITE COUNTY
INDUSTRIAL DEVELOPMENT BOARD MEETING
Thursday, October 29th, 2015**

The meeting was called to order on Thursday, October 29th 2015 at 5:00 p.m. A quorum was present with eight (8) of the ten (10) members of the Board being in attendance.

The following members were present:

Rodger McCann
Kenny Crouch
Gary Peterson
Jim Sorrell
Mike Prater
Kenneth Broyles
Hoyt Jones
Ben Holland

The following member was absent:

Sylvia Kennedy
Carmen Ratliff

Also present at the meeting were:

County Executive - Denny Wayne Robinson,
County Finance Director – Chad Marcum,
County Attorney – John Meadows and
Representative of Edge Trailers Inc. – Paul Irby

With the quorum being present, Chairman Rodger McCann, called the meeting to order and the first order of business was approval of the minutes from the meeting which occurred on Thursday October 1, 2015. After review and consideration of the minutes, Board Member Kenny Crouch made a motion that the minutes be approved. This motion was seconded by Board Member Ben Holland. All members voted in favor thereof and the minutes from the October 1, 2015, Industrial Development Board Meeting were approved unanimously.

The next order of business was a discussion of Edge Trailers Incorporated and Paul Irby's proposal to start his trailer assembly business in the White County Industrial Park. County Executive, Denny Wayne Robinson, went over the various pros and cons for the different proposals requesting assistance from the IDB made by Edge Trailers Inc. Board member Ben Holland, questioned the financial statement of the corporation and the manner in which it was incorporated. Mr. Irby stated that there were three (3) principals in the corporation and that there was a promise of three hundred and forty thousand (\$340,000.00) dollars being invested into the

corporation. Edge Trailers is seeking a non-recourse loan from the Industrial Development Board that will be secured by collateral only. Edge Trailers has submitted a six (6) year business plan which had been reviewed by County Finance Director, Chad Marcum, who had also looked at Mr. Irby's prior financial records from his former trailer assembly business. Mr. Marcum reported to the Board that he was pleased with the business plan. Mr. Irby anticipates that this endeavor will potentially create thirty-five (35) jobs within three (3) years for White County. Mr. Irby further spoke about his history and background in the industry of assembling trailers. County Executive, Denny Wayne Robinson, discussed that he had spoken with John Chism from Caney Fork about some possible additional funding that may be available, but indicated that the Board would need to make a decision in anticipation that the funding from Caney Fork might not come through and reported that the Industrial Development Board has two hundred and thirty thousand (\$230,000.00) dollars available.

After consideration of all of the possible options and proposals of Edge Trailers, Inc., Kenny Crouch made a motion that the Board approve a loan to Edge Trailers Inc. in an amount up to two hundred thousand dollars (\$200,000.00) with the following terms/contingencies:

An initial 2.5% interest rate, with a balloon every five (5) years to review the interest rate for up to a twenty (20) year period. Payments would be set up on a twenty (20) year amortization. This loan would be contingent upon the following:

1. The contract, promissory note, deeds of trust, etc and other closing documents being prepared by the County Attorney;
2. Background checks and credit reports on Mr. Irby and Edge Trailers, Inc.;
3. Mr. Irby insuring the debt up to the amount of the loan, making White County the beneficiary;
4. The County receiving letters of commitment from Edge Trailer's Inc. principals/investors, as well as, waivers and releases of liability from the principals/investors to protect the County;
5. Mr. Irby would be required to maintain sufficient casualty insurance on the building;
6. The real property would also be subject to the restrictive covenants adopted by the IDB and placed on the Airport Industrial Park property once the industrial park property is transferred from the County to the IDB; and
7. Approval of all of the above by full County Commission.

The motion by Kenny Crouch to approve the above option, subject to the above terms was seconded by Board Member, Kenneth Broyles. A roll call vote was held and with the members present voting as follows:

Rodger McCann – Yes
Kenny Crouch – Yes

Gary Peterson – Yes
Jim Sorrell – Yes
Mike Prater – Yes
Kenneth Broyles – Yes
Hoyt Jones – Yes
Ben Holland – Yes

The motion was approved unanimously by the Board.

The next item of business was the discussion by the County Executive and County Finance Director on receiving quotes for insurance for the Industrial Development Board. County Finance Director, Chad Marcum, indicated that he is working with John Cheek of Cheek Insurance, and should have some quotes ready by the next meeting. He stated that the insurance companies are presently in the process of researching the claim history for the County before any quotes are made. This matter will be brought up at the next meeting.

Chairman Rodger McCann suggested that the Board, at least temporarily, start meeting once a month at a regular time so that everyone will be aware when the meetings are held. Rodger McCann further indicated that having regular meetings would make it easier for the Board to become educated on other available resources for the IDB, such as, potential resources available through Caney Fork, TVA, etc. by inviting their representatives to attend and provide information about available resources.

After discussion over appropriate days that would not conflict with other County meetings, it was proposed by the Chairman that regular IDB meetings be held on the 4th Thursday of each month beginning at 5:00 pm, and this is to take place after the first of the year, beginning in January 2016 and that until the 1st of the year, any necessary meetings will be by special called meetings. All Board Members were in agreement.

County Executive Denny Wayne Robinson and County Attorney discussed the need for the Board to adopt and approve restrictive covenants for the White County Industrial Park. This is contingent upon the County transferring title of the industrial park property to the Industrial Development Board at which time restrictive covenants need to be put in place. County Executive, Denny Wayne Robinson, indicated that he would circulate a set of sample restrictive covenants once the property was titled to the Industrial Development Board and call a special meeting if needed to address it.

Ben Holland made a motion to adjourn and that was seconded by Kenneth Broyles. All members voted unanimously to adjourn the meeting.

ROGER MCCANN, Chairman

JOHN M. MEADOWS, Secretary



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 87-11-2015
RESOLUTION FOR LOAN FROM INDUSTRIAL LOAN FUND

WHEREAS, Edge Trailers, Inc. plans to begin operations in Sparta, Tennessee, and has made a request before the Industrial Development Board for White County, Tennessee, on October 29, 2015 through its President Mr. Paul Irby to request a loan from the Industrial Loan Fund to help fund building construction cost which will lead to increased employment opportunities for White County's workforce; and

WHEREAS, The Industrial Development Board of White County at a duly called meeting with a quorum present did approve a resolution approving the request of Edge Trailers, Inc. for a loan from the Industrial Loan Fund in the amount of \$200,000.00 which shall draw interest at the rate of 2.5 per cent per year amortized over twenty years with a balloon payment options every five years, after each of which the interest rate may be adjusted.

WHEREAS, this new debt will be secured by a deed of trust on 7.355 acers of land located on Airport Industrial Drive in Sparta, Tennessee as well any permanent fixtures thereto attached, all of which have a value in excess of the loan amount.

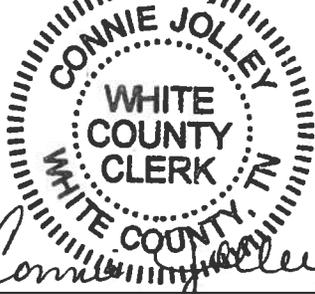
IT IS HEREBY RESOLVED that White County will loan from the Industrial Loan Fund the sum of \$200,000.00 to Edge Trailers, Inc. at the rate of 2.5 per cent per year amortized over twenty years with balloon payment options every five years, after each of which the interest rate may be adjusted with this loan being secured by a deed of trust on 7.355 acers of land located on Airport Industrial Drive in Sparta, Tennessee as well as any permanent fixtures thereto attached.

Motion made by Bruce Null and seconded by
Diana Haston that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 9
NAYES: 4

The above Resolution was passed on the 16th day of November, 2015.



Attest:

Connie Jolley

Connie Jolley, County Clerk

Terry Alley
TERRY ALLEY, Chairman of the
White County Legislative Body

Approved the 16th day of November, 2015.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 88-11-2015
APPOINTING OR REAPPOINTING MEMBERS TO THE WHITE COUNTY
INDUSTRIAL DEVELOPMENT BOARD

WHEREAS, 5 members need to be appointed or reappointed on the White County Industrial Development Board, due to members terms expiring.

NOW THEREFORE, BE IT RESOLVED; BY THE BOARD OF COMISSIONERS FOR WHITE COUNTY, TENNESSEE, AS FOLLOWS:

That the following member be reappointed to serve on the White County Industrial Development Board until November 2018.

- | | |
|-----------------|-------------|
| Jim Sorrell | Ben Holland |
| Sylvia Kennedy | Hoyt Jones |
| Kenneth Broyles | |

Motion made by Matt McBride and seconded by Stanley Neal that the above resolution be adopted.

On roll call, the vote was recorded as follows:

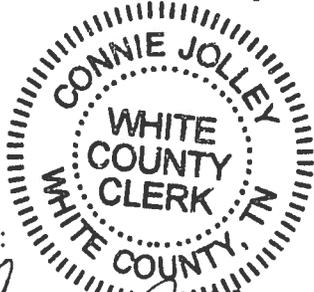
AYES 12 1 PASS

NAYS 0

The above resolution was passed on the 16th day of November, 2015.

ATTEST:

Connie Jolley
Connie Jolley, County Clerk



Terry Aley
Terry Aley, Chairman,
County Legislative Body

Approved the 16th day of November, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

YES	NO	PASS	ABSENT
DALE BENNETT RUSSELL GOOCH			

Motion was made by Commissioner Karen LaFever and seconded by Commissioner Russell Gooch to approve resolution 89-11-2015, amendment to County Financial Director's Bond. Upon the roll being called the following voted.

YES	NO	ABSENT
STANLEY NEAL BRUCE NULL MATT MCBRIDE KAREN LAFEVER B K LUNA BRUCE FRASIER DIANA HASTON MACK JOHNSON RUSSELL GOOCH HAROLD ENGLAND DALE BENNETT TERRY ALLEY CAIN ROGERS		JACK SHERRELL

Motion was made by Commissioner Matt McBride and seconded by Commissioner Bruce Frasier to approve the following notaries: Gary W Dodson, Melissa S Luna, Barry D Vinson Sr, Margaret F Herron, Rebecca Tallent Rasmussen. Chairman Alley called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience:

Dana Dildine to clarify about the cardboard from the County.

Old Business: None

New Business:

Chairman Terry Alley appointed an Advisory Board for the Spec Building at the Airport, Commissioner B K Luna, Commissioner Bruce Null, Commissioner Matt McBride, Chairman Terry Alley and County Executive Denny Wayne Robinson

Motion was made by Commissioner Matt McBride and seconded by Commissioner Stanley Neal to adjourn. Chairman Alley called for a voice vote, all members in favor of said motion.



WHITE COUNTY, TENNESSEE

Resolution 89-11-2015
Amendment to County Financial Director's Bond

Whereas, certain officials and employees of White County are required to be bonded in specific amounts by State law and that these bonds be approved by the County Commission.

Now Therefore Be It Resolved, by the Board of Commissioners for White County, Tennessee, as follows:

That the following bond be approved and registered with the Register of Deeds.

Name	Amount	Expiration Date
Chad Marcum	\$100,000.00	October 1 st , 2017

Motion made by Karen LaFever and seconded by Russell Gooch that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13
NAYS 0

The above resolution was passed on the 16th day of November, 2015.



ATTEST:

Connie Jolley

Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 16th day of November, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive



P.O. BOX 30315 • LANSING, MICHIGAN 48909 7815

**BOND RIDER
(ALL PURPOSE)**

To be attached to and form part of Bond No. 66143608

Executed the 1st Day of October, 2012

In The Penal Sum of (\$50,000.)

By Chad S Marcum As Principal and

The AUTO-OWNERS MUTUAL INSURANCE COMPANY As Surety,

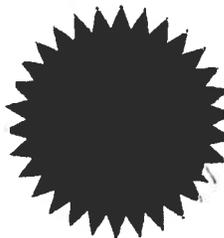
In Favor of County of White, TN As Obligee.

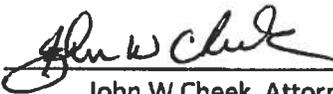
The above mentioned bond covers the aforesaid Principal as Finance Director

The aforesaid Principal and Surety hereby agree that:

1. **Bond limit increased to:**
\$100,000.
2. The attached bond shall be subject to all its agreements, limitations and conditions except as herein expressly modified.
3. This rider shall become effective as of the beginning of the 16th day of October, 2015.

AUTO-OWNERS MUTUAL INSURANCE COMPANY



By: 
John W Cheek, Attorney-in-Fact

Date Signed and Sealed: October 16, 2015

DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

LANSING, MICHIGAN
POWER OF ATTORNEY

NO. 66143608

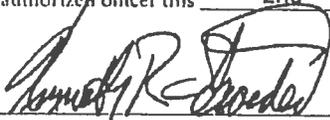
KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, adopted the following Resolution by the directors of the Company on January 27, 1971, to wit:

"RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have the power and authority to appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

Does hereby constitute and appoint **JOHN W. CHEEK**

its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and the execution of such instrument(s) shall be as binding upon the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, has caused this to be signed by its authorized officer this 2nd day of January, 2014.

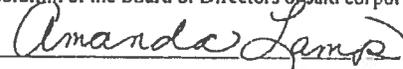


Kenneth R. Schroeder, Senior Vice President

STATE OF MICHIGAN }
COUNTY OF EATON } ss.

On this 2nd day of January, 2014, before me personally came Kenneth R. Schroeder, to me known, who being duly sworn, did depose and say that they are Kenneth R. Schroeder, Senior Vice President of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, the corporation described in and which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Seal, and that they received said instrument on behalf of the corporation by authority of their office pursuant to a Resolution of the Board of Directors of said corporation.

My commission expires January 01, 2020.

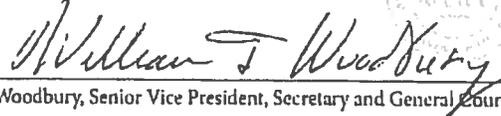


Amanda Lamp, Notary Public

STATE OF MICHIGAN }
COUNTY OF EATON } ss.

I, the undersigned Senior Vice President, Secretary and General Counsel of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, do hereby certify that the authority to issue a power of attorney as outlined in the above board of directors resolution remains in full force and effect as written and has not been revoked and the resolution as set forth are now in force.

Signed and sealed at Lansing, Michigan. Dated this 16TH day of OCTOBER, 2015



William F. Woodbury, Senior Vice President, Secretary and General Counsel