

Denny Wayne Robinson
County Executive

Brooke Luna
Executive Assistant



WHITE COUNTY, TENNESSEE
Office of County Executive

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Notice of Public Meeting

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

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

White County Board of Commissioners

<u>District 1</u>	Cain Rogers and Chris Brewington	<u>District 2</u>	T.K. Austin and David Cranford
<u>District 3</u>	Robert McCormick and Becky Golden	<u>District 4</u>	Lanny Selby and Dakota White
<u>District 5</u>	Jordan Cocke and Thomas Margeson	<u>District 6</u>	Roger Mason and Derrick Hutchings
<u>District 7</u>	Kyle Goff & Larry Daniels		

Chairman – Kyle Goff Vice Chairman – Dakota White Parliamentarian – Derrick Hutchings

Agenda

1. Call to order by Chairman
2. Prayer
3. Pledge
4. Roll Call
5. Approve and Spread on Minutes Consent Calendar
 - A. Approval of Minutes from Full Court meeting on October 16th, 2023
 - B. Report of November 6th, 2023 Steering A Meeting
 - C. Report of November 6th, 2023 Steering B Meeting
 - D. Report of November 6th, 2023 Solid Waste Meeting
 - E. Report of November 6th, 2023 Budget Meeting
 - F. Report of October 20th, 2023 Beer Board Meeting
 - G. Report on Debt Obligation – Solid Waste Note
 - H. Grand Jury Quarterly Report
 - I. Update of White County Sheriff's Department LE Policy
 - J. E-911 Monthly Call Report

6. Resolutions from Steering A Committee

- A. Resolution 86-11-2023 – Establish Speed Limit on Norene Rd
- B. Resolution 87-11-2023 – Establish Speed Limit on Blackberry Ln, Honey Suckle Ln, & Primrose Lane
- C. Resolution 88-11-2023 – Rename a Portion on Preston Heights Cemetery Rd

7. Resolutions from Steering B Committee

- A. Resolution 89-11-2023 – Surplus Property

8. Resolution from Budget Committee

- A. Resolution 90-11-2023 – Amend General Fund
- B. Resolution 91-11-2023 – Amend General Fund
- C. Resolution 92-11-2023 – Amend General Fund
- D. Resolution 93-11-2023 – Amend General Fund
- E. Resolution 94-11-2023 – Amend General Purpose School Fund

9. Notaries

10. Old Business

11. New Business

12. Recognition from Audience Members

13. Adjournment

November 20, 2023

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

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

A quorum being present the following proceedings were held.

Motion was made by Commissioner Lanny Selby and seconded by Commissioner Dakota White to approve and spread on minutes the consent calendar. Chairman Goff called for a voice vote; all members in favor of said motion.

Motion was made by Commissioner Derrick Hutchings and seconded by Commissioner Chris Brewington to approve Resolution 86-11-2023, To Establish a Speed Limit on Norene Road in White County in the 5th District. Upon the roll being called the following voted.

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

White County, Tennessee

Steering A Committee

Date: 11/06/2023

Location: White County Courthouse

Recorded by: Brooke Luna

Members Present

Cain Rogers

TK Austin

Lanny Selby

Derrick Hutchings

Members Absent

Lanny Selby

Thomas Margeson

Others Present

Finance Director, Chad Marcum

Executive Assistant, Brooke Luna

Members from EMS

Other members of the community

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

Approval of previous Steering A Report

Chairman Hutchings asked for review and approval of the Minutes from the October 2nd, 2023 meeting. Commissioner Selby made a motion to approve the Minutes as presented and Commissioner Rogers seconded the motion; with no objections the motion was approved.

Announcement of Parks & Recreation Subcommittee Members

Chairman Hutchings announced the following members as the new Parks & Rec Subcommittee members: Commissioners Becky Golden and Roger Mason, School Superintendent, Kurt Dronebarger, Little League Director, Don Percy, Chamber of Commerce President Jenny Dale, YMCA Director, Kyle Goff and Travis McBride. Chairman Hutchings stated that the subcommittee would be meeting on the second floor after the announcement to plan their first meeting.

Establishment of Speed Limits on Norene Rd, Honey Suckle Lane, Blackberry Lane, and Primrose Lane

Chairman Hutchings stated that he had spoken to Highway Superintendent, Jerry Sawyer and he stated that he had requested these speed limit establishments. Commissioner Rogers made a motion to approve the establishment of speed limits on Norene Road, Honeysuckle Lane, Blackberry Lane, and Primrose Lane, seconded by Commissioner Austin; with no objections the motion was approved.

Discussion on Sales Tax Referendum

Chairman Hutchings stated that he had asked if the sales tax referendum be put on the agenda for discussion. He shared that it failed previously and is hoping to get some conversation started to hopefully get the referendum put on next years ballot. Due to lack of attendance the discussion was tabled, and no action was taken.

Old Business

Chairman Hutchings opened the floor for any old business. Executive Robinson reminded the committee of the portion of Preston Heights Cemetery Road that needed renaming. Mr. Robinson stated that after doing some research and getting approval from 911 that the committee could approve the name change to Burford Roberts Road. Commissioner Austin made a motion to send a resolution to full court for approval to change the portion of Preston Heights Cemetery Rd to Buford Roberts Rd, seconded by Commissioner Rogers; with no objections the motion was approved.

New Business

There was none.

Calendar Update

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

Monday, December 4th, 2023 at 5:30 p.m. – Steering A Committee Meeting.

White County, Tennessee

Adjourn

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

Chairman, Derrick Hutchings
Steering A Committee

Secretary, Becky Golden
Steering A Committee

White County, Tennessee

Steering B Committee

Date: 11/06/2023

Time: 5:00pm

Location: White County Courthouse

Recorded by: Brooke Luna

Members Present

Chris Brewington
Jordan Cocke
Roger Mason
Dakota White
Kyle Goff
David Cranford
Robert McCormick

Members Absent

Others Present

Executive Denny W. Robinson
Finance Director, Chad Marcum
OEM Director, Matt McBride
OEM Dep. Director, Kyle Winnett
Executive Assistant, Brooke Luna
Other members of the community

There being a quorum present the meeting was called to order Chairman White. Commissioner Mason started the meeting with prayer.

Approval of October 2nd, 2023 Steering B Report

Chairman Mason asked for review and approval of the Minutes from the October 2nd, 2023 meeting. Commissioner McCormick made a motion to approve the Minutes as presented and Commissioner Cocke seconded the motion; with no objections, the motion was approved.

Updating Sheriff Dept LE Policy – Employee Birthdays

Executive Robinson shared with the committee that the Sheriff has made revisions to his LE Policy in regards to allowing employees the option to not work, and be compensated for his/her scheduled hours on their birthday. Any employee whose birthday falls on their regular scheduled work day can choose not to work. This day will not be counted against the employee's annual or sick leave time. Executive Robinson expressed to the committee there would need to be a motion presented to spread the updated policy on the minutes of the Full Court agenda. Commissioner Cranford made a motion to approve and spread the updated policy on the minutes, seconded by Commissioner Mason; with no objections, the motion was approved.

Discussion on Animal Shelter

Chairman White opened the floor for discussion on the White County Animal Shelter. Commissioner Hutchings presented his findings at the animal shelter as far as the building is concerned but no action needed to be taken. A volunteer from the animal shelter addressed the committee in regard to their concerns of the current condition of the animal shelter. After expressing his concern and some discussion with the committee Chairman White made a motion to request the Budget Committee allocate \$7500 from the Susan Cooper Estate donated funds, seconded by Commissioner Goff; with no objections, the motion was approved.

Surplus Items

Finance Director, Chad Marcum presented a surplus list to the committee that needed a motion to send to Full Court approval. The items listed included 1 vehicle from the Highway Dept and 2 vehicles from the Sheriff's Dept. Commissioner Cocke made a motion to approve and to send the surplus list to Full Court for approval, Commissioner Brewington seconded the motion; with no other objections, the motion was approved.

White County, Tennessee

Old Business

Chairman White opened the floor for any old business. Commissioner Brewington asked if there was an update for live streaming. Commissioner Goff stated that the Expositor had verbally agreed to livestream the meetings at no charge and was able to stream one meeting via the Sparta Live Facebook page; however, the gentleman who administrated that position has recently moved. No other old business at this time.

New Business

Chairman White opened the floor for any new business for the committee to discuss. Commissioner Cranford stated that he would like for the committee to discuss a budget amendment for the Office of Emergency Management Department and the amendment would be for two different line items. The first line item would be to fund a part-time assistant/Deputy Director to that department who has already volunteered countless hours of his personal time to this department. The second amendment would be to buy a set of turnout gear for each of the volunteer fire departments which would be administered through the OEM Department. Mr. Cranford asked the Deputy Director of OEM, Matt McBride to address the two line item requests. Director McBride expressed the importance of the current volunteer position known as the Deputy Director, currently being held by Mr. Kyle Winnett. He stated that Mr. Winnett plays a vital role in the Deputy Director position. Mr. McBride presented to the committee a breakdown of the great amount of volunteer hours that Mr. Winnett has provided to the Department. He stated that his position as Director is only part-time so he holds a full-time position as a career fireman elsewhere and Mr. Winnett also does the same. Mr. Winnett is able to fulfill his duties when he is on shift at his other place of employment; not only does he fulfill this role when needed, but he has put in countless hours completing admin duties and responding to events, meetings, and emergency calls for the department. He stated that he feels like this position is a step above and beyond a volunteer position due to the responsibilities that Kyle keeps up with on a daily basis, such as keeping up with the incident management training, Airport Crash Rescue Training, all of the NIMS training, ICS training, and the meeting requirements. Commissioner Cranford made a motion to add a part-time position to the OEM Department at the pay rate of \$6000 and send it to the Budget Committee for approval, Commissioner McCormick seconded the motion. After discussion, a roll call vote was taken, (7) yes votes and (0) no votes. The motion passed.

The second line item was the request for funding for one set of turnout gear for each volunteer fire department. Director McBride presented to the committee a quote for the turnout gear. He stated that he and Executive Robinson had met with the fire chiefs from each volunteer department. One of the things that was expressed by each department was the need for turnout gear due to the increasing cost. Director McBride stated that if approved he would like there to be stipulations to be put with it so that it could be used for gear only, just like the pump test for the fire departments. After some discussion a motion was made by Commissioner Cranford to send the presented quote to the Budget Committee for consideration to purchase turnout gear for the volunteer fire departments, seconded by Commissioner McCormick; with no objections, the motion was approved.

Executive Robinson stated that the Fire Chief of Eastland VFD had met with him about a pumper truck. Mr. Robinson stated that White County had applied for a grant two years in a row to purchase a pumper truck for that department and the county was going to pay the match of 20% of approved, but due to lack of population compared to other areas, the application was denied. Executive Robinson stated that the Chief had found a used pumper truck and asked if the county would pay for 20% of the used pumper truck and the Eastland VFD would pay the remaining amount. He also stated that it would need to go to the budget committee for approval. Commissioner McCormick made a motion to send the request to budget, seconded by Commissioner Cranford; with no objections, the motion was approved.

White County, Tennessee

Calendar Update

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

Monday, December 4th, 2023 at 5:00 p.m. – Steering B Committee Meeting.

Adjourn

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

Chairman, Roger Mason
Steering B Committee

Secretary, Jordan Cocke
Steering B Committee

White County, Tennessee

Budget Committee Meeting

Date: 11/06/2023

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, November 6, 2023 following the Solid Waste Committee at the White County Courthouse. Members present were County Executive Denny Wayne Robinson, Commissioner Derrick Hutchings, Commissioner Jordan Cocke, Commissioner Kyle Goff, and Commissioner David Cranford. Also present were Director of Finance Chad Marcum, Commissioner Chris Brewington, Commissioner TK Austin, Commissioner Robert McCormick, OEM Director Matt McBride, and members of the community.

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

Mr. Robinson asked for approval of the minutes from the October 2, 2023 meeting. Mr. Cranford made a motion and Mr. Cocke seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered five (5) General Fund amendments as follows:

1. Library - \$8,550 for a Technology Grant
2. Housing - \$375,000 for 2021 THDA HOME Grant
3. Sheriff - \$1,000 for non-Drug Fund related undercover buys
4. County Buildings – \$100,000 for Tourism Enhancement Grant
5. Sheriff - \$25,000 for Small Rural Tribal Body-Worn Camera Grant local match

Mr. Hutchings made a motion and Mr. Cocke seconded the motion to approve the amendments as presented and recommend their passage by the full county commission. On a voice vote, the motion was adopted.

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

1. CTE – \$1,084,035.24 for Year 2 of the Innovative School Model Grant
2. Capital Projects - \$286,000 for WCHS Softball Hitting Facility
3. SRO's - \$28,726.74 for a Second SRO position at WCHS
4. Technology - \$368,000 for a RUS Distance Learning Grant Year 1 of 3

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

The committee considered two (2) School Federal Projects Fund amendments as follows:

1. Literacy Training Stipend, Subfund 950 - \$1,000 additional allocation
2. State SPED Preschool Grant, Subfund 718 - \$13,250 for salary and benefits reallocation

Mr. Cranford made a motion and Mr. Hutchings seconded the motion to approve the amendments as presented, contingent upon school board approval. On a voice vote, the motion was adopted.

White County, Tennessee

The committee considered a School Federal Projects Fund FY 2024 Original Budget in the amount of \$63,930.44 for the ATSI 22 Grant (Subfund 171). Mr. Cocke made a motion and Mr. Cranford seconded the motion to approve the budget as presented, contingent upon school board approval. On a voice vote, the motion was adopted.

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

Mr. Robinson asked the committee for any new business:

Coming from Steering Committee B, the committee considered appropriating \$7,500 toward improvements at the Animal Shelter centered around improving the warmth conditions for the animals in the upcoming winter months. The committee held a general discussion regarding the need for specifics on what the funds were being appropriated for and if the amount was too much or too little to accomplish the stated goal. The committee also discussed at length who would oversee the expenditures. Mr. Hutchings made a motion and Mr. Goff seconded the motion to appropriate \$7,500 toward improvements at the Animal Shelter from donated funds being held in reserve, to task Animal Control Director Mike Sparks with overseeing all expenditures, and to recommend said appropriation for approval to the full county commission. On a voice vote, the motion was not adopted.

Coming from Steering Committee B, the committee considered appropriating \$6,450 toward the funding of a part-time assistant director position for OEM. The committee held a general discussion regarding the proposal, the importance of this position, and the disadvantages of making salary additions and adjustments mid-budget year. Mr. Cranford made a motion and Mr. Hutchings seconded the motion to appropriate \$6,000 in salary and \$450 in benefits toward a paid part-time OEM assistant director position and recommend its passage by the full county commission. On a voice vote, the motion was adopted.

Coming from Steering Committee B, the committee considered appropriating \$36,000 toward the purchase of turnout gear for the county's volunteer fire departments and rescue squad. Mr. Matt McBride addressed the committee regarding the needs of the various departments and the extraordinary expense to properly equip and outfit a firefighter. Mr. Cranford made a motion and Mr. Hutchings seconded the motion to appropriate \$36,000 for the purchase one (1) set of turnout gear for each volunteer fire department and two (2) sets of turnout gear for the rescue squad, and to recommend its passage by the full county commission. On a voice vote, the motion was adopted.

Coming from Steering Committee B, the committee considered appropriating \$3,000 to Eastland Volunteer Fire Department to assist with the purchase of a used fire truck. Steering Committee B recommended providing 20% of the purchase price, up to a maximum of \$3,000. Mr. Cranford made a motion and Mr. Cocke seconded the motion to appropriate up to \$3,000 for Eastland Volunteer Fire Department to assist with the purchase of a used fire truck and to recommend its passage by the full county commission. On a voice vote, the motion was adopted.

White County, Tennessee

Mr. Goff inquired of the committee regarding the possibility of holding a sales tax referendum to increase the local option sales tax from 2.25% to 2.75% in the county, to match the City of Sparta rate. Mr. Hutchings explained that the matter had been tabled in Steering Committee A until next month.

Mr. Robinson spoke briefly to the committee regarding the desire to investigate hiring a grant administrator for the county. This person would be tasked with writing grants, overseeing grants, and closing-out grants for all departments of the county. Mr. Robinson stated that he was investigating the idea and would have a more formal proposal to discuss during the Fiscal Year 2025 budget process.

After discussion, the next meeting was set for Monday, December 4, 2023 following the Solid Waste Committee.

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

Denny Wayne Robinson, Chairman
Budget Committee

David Cranford, Secretary
Budget Committee

White County, Tennessee

Solid Waste Committee

Date: 11/06/2023

Location: White County Courthouse

Recorded by: Brooke Luna

Members Present

Jordan Cocke
Chris Brewington
TK Austin
Kyle Goff
Dakota White
Derrick Hutchings

Members Absent

Becky Golden

Others Present

Chad Marcum, Finance Director
Brooke Luna, Executive Assistant
Members from EMS
Other members of the community
OEM Director, Matt McBride
OEM Deputy Director, Kyle Winnett

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

Approval of the Previous Solid Waste Report

Chairman Austin opened the floor for discussion and approval of the Minutes from the October 2nd, 2023 Solid Waste meeting. With no other discussion, Commissioner Brewington made a motion and Commissioner Cocke seconded the motion to approve the Minutes as presented. With no objections the motion was approved.

Engineer's Report

Chairman Austin opened the floor for the Engineer's Report given by Executive Robinson. Mr. Robinson stated that there was no engineer's report at this time.

Resolution on Out of County Trash

Executive Robinson stated no action needed to be taken at this time after some discussion with the county attorney.

Update on RFP

Executive Robinson shared with the committee an update on the RFP. He stated that the original deadline for the RFP submittals had been extended to December 7th and most recently been asked if they could extend a week or so more past that deadline. Executive Robinson stated that he would be in favor of extended no more than one week past the December 7th deadline. There was also some discussion on a possible work session once the RFP submittals have been received. No action was taken at this time.

Old Business - There was none.

New Business - There was none.

Calendar Update

Monday, November 20th, 2023 – WC Legislative Body Regular Called Meeting

Monday, December 4th, 2023 – Next Solid Waste Meeting will follow Steering A Committee

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

Chairman, T.K. Austin
Solid Waste Committee

Secretary, Jordan Cocke
Solid Waste Committee

White County, Tennessee

Beer Board

Date: 10/20/2023

Time: 1:00pm

Location: White County Courthouse

The White County Beer Board met on Friday, October 20th, 2023 at the White County Courthouse. Members of the **White County Beer Board are Commissioners David Cranford, Thomas Margeson, Becky Golden.**

Members present for the meeting were Commissioners David Cranford, Becky Golden, and Thomas Margeson. Also present for the meeting was Jason Del Toro, Manager of the of Frank's at Cane Hollow. There being a quorum present, the meeting was called to order by Chairman Cranford. Prayer was led by Commissioner Margeson.

Approval of August 9, 2023 Report

Commissioner Cranford opened the floor to approve the August 9th, 2023 report as presented. Commissioner Golden made a motion to approve the report, seconded by Commissioner Margeson; with no objections the motion was approved.

Election of Chairman

Commissioner Cranford opened the floor for nominations of Chairman of the 23/24 term. Commissioner Golden nominated Commissioner Cranford. With no other nominations, Commissioner Margeson made a motion that all nominations cease and Commissioner Cranford be elected by acclamation, seconded by Commissioner Golden. With none opposed Mr. Cranford was elected Chairman of the Beer Board for the 23/24 term.

Election of Vice Chairman

Commissioner Cranford opened the floor for nominations of Vice Chairman of the 23/24 term. Commissioner Cranford nominated Commissioner Margeson. With no other nominations, Commissioner Golden made a motion that all nominations cease and Commissioner Margeson be elected by acclamation, seconded by Commissioner Cranford. With none opposed Mr. Margeson was elected as Vice Chairman of the Beer Board for the 23/24 term.

Election of Secretary

Commissioner Cranford opened the floor for nominations of Chairman of the 23/24 term. Commissioner Margeson nominated Commissioner Golden. With no other nominations, Commissioner Cranford made a motion that all nominations cease and Commissioner Golden be elected by acclamation, seconded by Commissioner Margeson. With none opposed Mrs. Golden was elected Secretary of the Beer Board for the 23/24 term.

Application

Francisco Del Toro submitted an application for a beer permit for 1037 Austin Rd. Sparta, Tn., (d.b.a. Frank's at Cane Hollow). Upon review of the application and brief discussion about the on-premise permit, Commissioner Golden made a motion to approve the application, seconded by Commissioner Margeson, with none opposed, the Beer Board approved the application for the permit.

Old Business There was none.

New Business There was none.

White County, Tennessee

Adjourn

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

Beer Board Chairman
David Cranford

Beer Board Secretary
Becky Golden



Jason E. Mumpower
Comptroller

Report On Debt Obligation

Entity and Debt Information		
Entity Name White County		
Entity Address White County Courthouse, Room 205 Sparta, Tennessee 38583		
Debt Issue Name General Obligation Capital Outlay Note, Series 2023		
Debt Issue Face Amount \$1,150,000.00		
Face Amount Premium or Discount? N/A		
Tax Status Tax - Exempt		
Interest Type True Interest Cost (TIC)	True Interest Cost (TIC) 4.19%	
Debt Obligation Note - Capital Outlay Note		
Moody's Rating Unrated	Standard & Poor's Rating Unrated	Fitch Rating Unrated
Other Rating Agency Name N/A	Other Rating Agency Rating N/A	
Security General Obligation		
Type of Sale Per Authorizing Document Informal Bid		
Dated Date 11/9/2023	Issue/Closing Date 11/9/2023	Final Maturity Date 6/1/2031

Debt Purpose

Purpose	Percentage	Description
General Government	100%	Acquisition of land and equipment for County purposes, including landfill and garbage collection and disposal purposes
Education	0%	N/A
Other	0%	N/A
Refunding	0%	N/A
Utilities	0%	N/A

Cost of Issuance and Professionals

Does your Debt Issue have costs or professionals?

Yes

Description	Amount	Recurring Portion	Firm Name
Financial Advisor Fees	\$19,500.00	N/A	Raymond James & Associates, Inc.
Legal Fees - Bond Counsel	\$7,500.00	N/A	Bass, Berry & Sims, PLC
TOTAL COSTS	\$27,000.00		

Maturity Dates, Amounts, and Interest Rates

Year	Amount	Interest Rate
2036	\$1,150,000.00	4.19

See final page for Submission Details and Signatures

Submission Details and Signatures

Is there an official statement or disclosure document, as applicable, that will be posted to EMMA: <https://emma.msrb.org/>?

No

Signature - Chief Executive or Finance Officer of the Public Entity

Name

Denny Wayne Robinson

Title/Position

County Executive

Email

executive@whitecountyttn.gov

Alternate Email

chad.marcum@whitecountyttn.gov

Signature - Preparer (Submitter) of This Form

Name

Lillian Blackshear

Title/Position

Member

Email

lblackshear@bassberry.com

Alternate Email

alex.samber@bassberry.com

Relationship to Public Entity

Bond Counsel

Organization

Bass, Berry & Sims, PLC

Verification of Form Accuracy

By checking the box below as the signing of this form, I attest the following:

1. I certify that to the best of my knowledge the information in this form is accurate.
2. The debt herein complies with the approved Debt Management Policy of the public entity.
3. If the form has been prepared by someone other than the CEO or CFO, the CEO or CFO has authorized the submission of this document.

Verify Form Accuracy

Date to be Presented at Public Meeting

11/20/2023

Date to be emailed/mailed to members of the governing body

N/A

Final Confirmation:

I hereby submit this report to the Division of Local Government Finance of the Tennessee Comptroller of the Treasury and understand my legal responsibility to: File this report with the members of the governing body no later than 45 days after the issuance or execution of the debt disclosed on this form. The Report is to be delivered to each member of the Governing Body and presented at a public meeting of the body. If there is not a scheduled public meeting of the governing body within forty-five (45) days, the report will be delivered by email or regular US mail to meet the 45-day requirement and also presented at the next scheduled meeting.

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

FILED

OCT 19 2023

TIME 4:30 PM
BEVERLY F. JOLLEY
CIRCUIT COURT CLERK

IN THE CRIMINAL COURT OF WHITE COUNTY, TENNESSEE

OCTOBER 2023 TERM

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

1. WE DID NOT MAKE AN INSPECTION OF THE JAIL DURING
THIS SESSION.

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

THIS THE 16TH DAY OF OCTOBER 2023.


GRAND JURY FOREMAN

APPROVED FOR ENTRY:

STATE OF TENNESSEE
THIRTEENTH JUDICIAL DISTRICT

DISTRICT ATTORNEY GENERAL

THAT THE COURT OF CRIMINAL JUSTICE FOR THE STATE OF TENNESSEE

DO hereby certify that the foregoing is a true and correct copy

of the original

Annual Leave

1030.1 PURPOSE

To establish policy and procedures for employees of the White County Sheriff's Office concerning the Annual Leave.

1030.2 POLICY

It is the policy of the White County Sheriff's Office to grant eligible employees the attendance, leave privileges and benefits as specified in accordance with the rules and regulations established by the Sheriff of White County.

1030.3 ANNUAL LEAVE PROCEDURES

Scheduling and granting annual leave procedures are included in this order. For all other procedures, refer to the Attendance and Leave Policies and Procedures for detailed Instructions and follow the established guidelines and procedures.

1030.4 SCHEDULING ANNUAL LEAVE

A. Any employee may request to use annual leave at any time by application to the employee's supervisor. The request is subject to approval by the supervisor, who must plan the work under the supervisor's control and authorize absences only at such times as the employee can be spared.

B. Employees requesting approval of annual leave for one or more days must submit requests in accordance with the following procedures:

1. Employees verbally make an application for leave and submit Leave Request through the appropriate chain-of-command to the Sheriff, Director, or Major no later than thirty (30) days prior to the requested departure date or beginning of the annual leave.

2. Each supervisor is responsible for maintaining a schedule of approved leave for all assigned employees.

3. Scheduled leave shall be subject to cancellation by the Sheriff, Chief Deputy, Director, or Major at any time.

1030.5 GRANTING ANNUAL LEAVE:

A. Every employee taking authorized time off for vacation, holidays, or regular days off shall be subject to be ordered to report for duty at any time.

B . Annual Leave will be granted by request of the employee through the chain of Command

1. Annual leave will be granted on a first come, first serve basis. When two(2) or more requests are submitted for the same time period and on the same date, approval will be granted on the basis of seniority.

Annual Leave

a. Should a subsequent conflict arise involving the same person or persons, approval will be granted at the discretion of the Sheriff

C . Any non-scheduled leave may be granted at the discretion of the Sheriff, Major or Director or in his/her absence, his/her designated representative.

D . Annual Leave will be granted at any time during the calendar year when activities are such that the Member may leave his/her duties without impairing normal operations.

E . Consideration should be given to maintaining sufficient personnel to cover each shift when granting annual leave.

1030.6 GAINING OF ANNUAL TIME

Annual Leave Hours shall be gained by years of service

90 days-5 years= 8 hours per month

5-10 years=12 hours per month

10-15 years=14 hours per month

15-30 years=16 hours per month

At the discretion of the sheriff, this policy can be modified to allow accrual of annual leave before 90 days of service for employees that are serving the agency at the executive level.

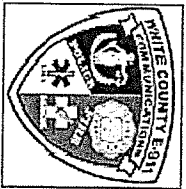
Each employee may hold a maximum of annual leave of 288 hours total.

Employees who have transferred from this office to other employment within the White County Government, who have not had a break in service and have returned back to this office within six (6) months shall accrue normal benefits as if they had no disruption in service. They must complete a new 90-day probationary period before being allowed to utilize any current or new benefits. The employee's anniversary date would revert back to the employee's last hire date prior to transferring to the new department within the White County Government.

Annual Leave

1030.7 EMPLOYEE BIRTHDAYS

All employees of this office will have the option to not work, and be compensated for his/ her scheduled hours on their birthday. Any employee whose birthday falls on their regular scheduled work day can choose to not work. This day WILL NOT count against the employees annual or sick leave. If the employee chooses to work they will be paid at their normal hourly rate, and WILL NOT receive overtime pay. On the employees timesheet a note must be entered the day before or the day after to reflect the employees birthday. Employee birthdays will be confirmed by the Time Manager. This policy is at the discretion of the Sheriff, and could be subject to change.



Crosstab: Distinct Incident for Agency
Start: 01/01/23 0:00:00
End: 10/31/23 23:59:59

Inc Num Count	Month										Grand Total
Agency	1	2	3	4	5	6	7	8	9	10	
BONDECROFT VFD											
	39	38	39	38	41	32	26	53	24	23	353
CASSVILLE VFD											
	43	30	36	49	40	32	31	27	24	40	352
CENTRAL VIEW VFD											
	19	45	37	35	25	43	35	38	34	33	344
CHERRY CREEK VFD											
	23	30	24	32	20	28	24	31	14	25	251
DOYLE VFD											
	20	31	24	30	14	29	22	26	31	30	257
EASTLAND VFD											
	38	35	35	35	40	27	26	51	23	22	332
EMS DAY PAGE											
	35	21	17	17	19	21	18	23	27	24	222
EMS DIRECTOR											
	7	5	4	2	8	2	10	32	22	19	111
EMS NIGHT PAGE											
	7		7	8	8	7	9	10	7	5	68
HICKORY VALLEY VFD											
	22	28	34	33	20	32	29	26	27	31	282
MT. GILEAD VFD											
	23	31	26	30	18	34	33	37	31	27	290

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

Wednesday, November 1, 2023

GCWHITTS-0015

NORTH END VFD	53	60	57	65	31	32	39	53	47	52	489
SPARTA FIRE DEPARTMENT	44	45	43	57	44	40	57	55	41	42	468
SPARTA POLICE DEPARTMENT	742	571	611	698	745	775	737	666	623	494	6662
SPARTA WHITE CO RESCUE	27	16	18	21	29	29	31	24	27	28	250
THP		1	3		2		3		2	2	13
WCSO SORT SQUAD 1	1	2	2	4		15					24
WCSO SUPPORT/OVERWAT CH						4	7	13	3		27
WHITE COUNTY E911		2	1		2		4	10	3		22
WHITE COUNTY EMA	7	4	4	5	2	11	5	10	14	9	71
WHITE COUNTY EMS	632	536	543	564	589	604	579	633	562	560	5802
WHITE COUNTY SHERIFF	1899	1687	1648	2000	2066	1971	1976	1946	1741	1737	18671

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

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

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

Wednesday, November 1, 2023

GCWHITTS-0015



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 86-11-2023 TO ESTABLISH A SPEED LIMIT ON NORENE ROAD IN WHITE COUNTY IN THE 5th DISTRICT

WHEREAS, the County Legislative Body of White County has determined that the public safety requires a speed limit change; **and**

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

NOW THEREFORE BE IT RESOLVED, by the County Legislative Body of White County, Tennessee meeting in regular session on this 20th day of November, 2023 that the County Legislative Body of White County, establishes a speed limit at 25 mph on Norene Road:

<u>Name of Road</u>	<u>Beginning Point</u>	<u>Ending Point</u>	<u>Speed</u>
Norene Rd	Thomas Street	John Henry Demps Rd	25

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

Motion made by Derrick Hutchings and seconded by Chris Brewington that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12
NAYS

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

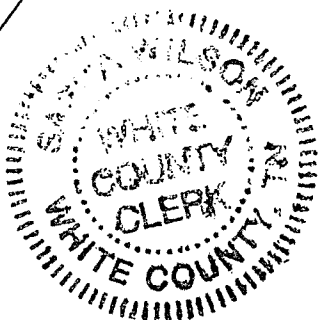
ATTEST:

Sasha Wilson
Sasha Wilson, County Clerk

Kyle Goff
Kyle Goff, Chairman
White County Legislative Body

Approved the 20 day of November, 2023

Denny Wayne Robinson
Denny Wayne Robinson
White County Executive





WHITE COUNTY, TENNESSEE

Request for Speed Limit Establishment or Change

To follow proper procedures for the establishment or changing of a speed limit on a county road, this form must be completed and signed by the Highway Superintendent as well as a signature from at least one (1) County Commissioner from the district in which the road lies within. If there is a request to change the current established speed limit or an establishment that falls below the 45 MPH, then a majority of the residents would need to be in favor of the requested change by listing their name and information on this form. Once this form is completed and submitted it will be voted on by the White County Legislative Body to approve the establishment or change of a speed limit.

Name and address of Petitioner: Hwy Superintendent, Jerry Sawyer

Name of road to be affected: Norene Rd

Description of beginning and ending points (refer to names of existing public roads):

Thomas Street + John Henry Demps

Has a speed limit been established on this road? If so, please list below:

(Refer to the MPH list if unknown. If there has been no official establishment, the MPH is 45)

Yes: No: ☒

Current Speed Limit:

Requested Change: 25

Approval of speed limit establishment or change by the Highway Superintendent:

I do ☒ do not ☐ give my approval of 25 MPH on Norene Road.
(Please check appropriate box) (Speed Limit) (County Road Name)

X Jerry Sawyer
Highway Superintendent Signature

11/6/23
Date

White County Commissioner of District # 5

X Jordan Cobb
Commissioner's Signature

X
Commissioner's Signature

*If a change is requested that requires resident approval, please fill out the form on page 2.



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 87-11-2023

TO ESTABLISH A SPEED LIMIT ON BLACKBERRY LANE, HONEYSUCKLE LANE, & PRIMROSE LANE IN WHITE COUNTY IN THE 2nd DISTRICT

WHEREAS, the County Legislative Body of White County has determined that the public safety requires a speed limit change; **and**

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

NOW THEREFORE BE IT RESOLVED, by the County Legislative Body of White County, Tennessee meeting in regular session on this 20th day of November, 2023 that the County Legislative Body of White County, establishes a speed limit at 25 mph on Blackberry Lane, Honeysuckle Lane, and Primrose Lane in the 2nd District:

<u>Name of Road</u>	<u>Beginning Point</u>	<u>Ending Point</u>	<u>Speed</u>
Blackberry Lane	Honeysuckle Lane	Honeysuckle Lane	25
<u>Name of Road</u>	<u>Beginning Point</u>	<u>Ending Point</u>	<u>Speed</u>
Honeysuckle Lane	Primrose Lane	Primrose Lane	25
<u>Name of Road</u>	<u>Beginning Point</u>	<u>Ending Point</u>	<u>Speed</u>
Primrose Lane	Gum Springs Mountain Rd	Dead End	25

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

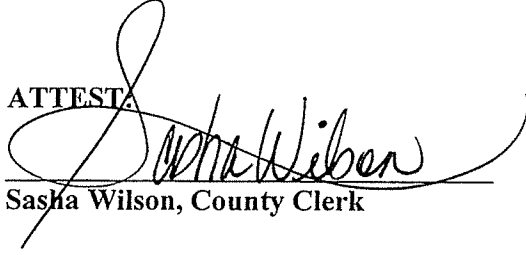
Motion made by Derrick Hutchings and seconded by Chris Brewington that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12
NAYS

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

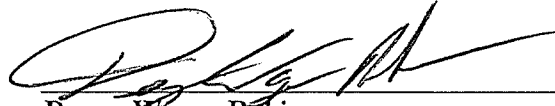
ATTEST


Sasha Wilson, County Clerk




Kyle Goff, Chairman
White County Legislative Body

Approved the 20 day of November, 2023


Denny Wayne Robinson
White County Executive



WHITE COUNTY, TENNESSEE

Request for Speed Limit Establishment or Change

To follow proper procedures for the establishment or changing of a speed limit on a county road, this form must be completed and signed by the Highway Superintendent as well as a signature from at least one (1) County Commissioner from the district in which the road lies within. If there is a request to change the current established speed limit or an establishment that falls below the 45 MPH, then a majority of the residents would need to be in favor of the requested change by listing their name and information on this form. Once this form is completed and submitted it will be voted on by the White County Legislative Body to approve the establishment or change of a speed limit.

Name and address of Petitioner: Hwy Superintendent, Jerry Sawyer

Name of road to be affected: Honeysuckle Lane

Description of beginning and ending points (refer to names of existing public roads):

Primrose Lane

Has a speed limit been established on this road? If so, please list below:

(Refer to the MPH list if unknown. If there has been no official establishment, the MPH is 45)

Yes: No: ✓

Current Speed Limit:

Requested Change: 25

Approval of speed limit establishment or change by the Highway Superintendent:

I do ☒ / do not ☐ give my approval of 25 MPH on Honeysuckle Lane Road.
(Please check appropriate box) (Speed Limit) (County Road Name)

Jerry Sawyer
Highway Superintendent Signature

11/6/23
Date

White County Commissioner of District # 2

X
Commissioner's Signature

X
Commissioner's Signature

*If a change is requested that requires resident approval, please fill out the form on page 2.



WHITE COUNTY, TENNESSEE

Request for Speed Limit Establishment or Change

To follow proper procedures for the establishment or changing of a speed limit on a county road, this form must be completed and signed by the Highway Superintendent as well as a signature from at least one (1) County Commissioner from the district in which the road lies within. If there is a request to change the current established speed limit or an establishment that falls below the 45 MPH, then a majority of the residents would need to be in favor of the requested change by listing their name and information on this form. Once this form is completed and submitted it will be voted on by the White County Legislative Body to approve the establishment or change of a speed limit.

Name and address of Petitioner: Hwy Superintendent, Jerry Sawyer

Name of road to be affected: Primrose Lane

Description of beginning and ending points (refer to names of existing public roads):

Gum Spring Mountain Rd

Has a speed limit been established on this road? If so, please list below:

(Refer to the MPH list if unknown. If there has been no official establishment, the MPH is 45)

Yes: ____ No: ☒ Current Speed Limit: ____ Requested Change: 25

Approval of speed limit establishment or change by the Highway Superintendent:

I do ☒ / do not ☐ give my approval of 25 MPH on Primrose Lane Road.
(Please check appropriate box) (Speed Limit) (County Road Name)

[Signature]
Highway Superintendent Signature

11/6/23
Date

White County Commissioner of District # 2

X _____
Commissioner's Signature

X _____
Commissioner's Signature

*If a change is requested that requires resident approval, please fill out the form on page 2.

Motion was made by Commissioner Derrick Hutchings and seconded by Commissioner Chris Brewington to approve Resolution 87-11-2023, To Establish a Speed Limit on Blackberry Lane, Honeysuckle Lane, and Primrose Lane in White County In the 2nd District. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 88-11-2023

Resolution to Name a Road in District 5 of White County, Tennessee "Buford Roberts Road"

WHEREAS, it is the desire of the citizens of White County, Tennessee, to recognize the significant contributions and legacy of Buford Roberts to the community; and

WHEREAS, TCA Code Ann. § 7-86-127 authorizes the County Legislative Body to name public and private roads; and,

WHEREAS, the safety of citizens is greatly increased by redefining the road names and adding a stop sign (Resolution 82-10-2023) that references road to be named

NOW, THEREFORE, BE IT RESOLVED, by the White County Legislative Body, meeting in a regularly scheduled meeting, that the following road shall be officially named "Buford Roberts Road" Beginning at McMinnville Hwy (approximate Latitude 35.816699 and Longitude -85.564886) and ending at Preston Heights Cemetery Rd (approximate Latitude 35.81544 and Longitude -85.564578) with a length of 0.09 miles (468 ft.) formally part of Preston Heights Cemetery Rd.

BE IT FURTHER RESOLVED, that Preston Heights Cemetery Rd will begin at the same location as now recorded and will end at Cedar Grove Rd. (approximate Latitude 35.815001 and Longitude -85.565289) with a length of 0.26 miles (1,355 ft.)

BE IT FURTHER RESOLVED, that this resolution names the road that is referenced in Octobers 2023 meeting (Resolution 82-10-2023) road to be named.

BE IT FURTHER RESOLVED, that the White County Highway Department shall take all necessary actions to implement this change, including updating road signs and any official documentation accordingly. This resolution shall take effect immediately upon its adoption.

Motion made by Derrick Hutchings and seconded by Chris Breington that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12
NAYS

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

ATTEST:

Sasha Wilson, County Clerk



Kyle Goff, Chairman
White County Legislative Body

Approved the 20 day of November, 2023

Denny Wayne Robinson
White County Executive

Motion was made by Commissioner Derrick Hutchings and seconded by Commissioner Chris Brewington to approve Resolution 88-11-2023, Resolution to Name a Road in District 5 of White County, Tennessee "Buford Roberts Road". Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 89-11-2023

A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY

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

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

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

Department	Description	VIN
Highway	2003 Ford F-350	W090AG90160904
Sheriff	2007 Ford Crown Victoria	2FAFP71W47X130933
Sheriff	2008 Ford Crown Victoria	2FAFP71V08X136513

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

On roll call, the vote was recorded as follows:

AYES: 12

NAYES:

The above Resolution was passed on the 20 day of November, 2023.

Attest:

Sasha Wilson
Sasha Wilson, County Clerk

Kyle Goff
KYLE GOFF, Chairman of the
White County Legislative Body

Approved the 20 day of November, 2023.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive



Motion was made by Commissioner Dakota White and seconded by Commissioner Cain Rogers to approve Resolution 89-11-2023, To Declare Items as Surplus Property. Upon the roll being called the following voted.

YES
Cain Rogers
Lanny Selby
Thomas Margeson
Jordan Cocke
Roger Mason
Dakota White
Robert McCormick
David Cranford
Chris Brewington
Larry Daniels
Derrick Hutchings
Kyle Goff

NO

ABSENT
Becky Golden
T.K Austin



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 90-11-2023

RESOLUTION TO AMEND FISCAL YEAR 2024 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 by appropriating funds for the establishment of a paid, part-time assistant director position for the Office of Emergency Management.

<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		6,450	
Increase	54410-169	Emergency Management Agency	Part-Time Personnel		6,000
Increase	54410-201	Emergency Management Agency	Social Security		370
Increase	54410-212	Emergency Management Agency	Employer Medicare		80
				<u>6,450</u>	<u>6,450</u>

Motion made by Roger Mason and seconded by David Cranford that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 12
NAYES:

The above Resolution was passed on the 20 day of November, 2023.

KYLE GOFF, Chairman of the
White County Legislative Body

Attest:

Sasha Wilson
Sasha Wilson, County Clerk



Approved the 20 day of November, 2023.

DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Roger Mason and seconded by Commissioner David Cranford to approve Resolution 90-11-2023, To Amend Fiscal Year 2024 General Fund. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 91-11-2023

RESOLUTION TO AMEND FISCAL YEAR 2024 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 by appropriating funds for the purchase of turn out gear for each volunteer fire department and the rescue squad.

<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		36,000	
Increase	54410-451	Emergency Management Agency	Uniforms		36,000
				<u>36,000</u>	<u>36,000</u>

Motion made by Lakota White and seconded by Jordan Cocke that the above resolution be adopted.

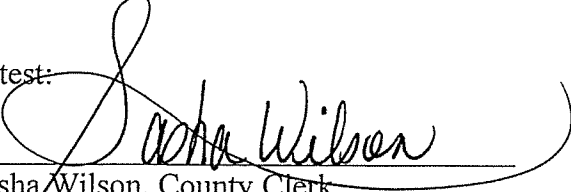
On roll call, the vote was recorded as follows:

AYES: 12

NAYES:

The above Resolution was passed on the 20 day of November, 2023.


KYLE GOFF, Chairman of the
White County Legislative Body

Attest: 
Sasha Wilson, County Clerk



Approved the 20 day of November, 2023.


DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Dakota White and seconded by Commissioner Jordan Cocke to approve Resolution 91-11-2023, To Amend Fiscal Year 2024 General Fund. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 92-11-2023 RESOLUTION TO AMEND FISCAL YEAR 2024 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 by appropriating funds to assist Eastland Volunteer Fire Department with the purchase of a used fire truck. Eastland shall be reimbursed for 20% of the purchase price, up to a maximum of \$3,000.

<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		3,000	
Increase	54310-316	Fire Prevention and Control	Contributions		3,000
				<u>3,000</u>	<u>3,000</u>

Motion made by Chris Brewington and seconded by Robert M. McCormick that the above resolution be adopted.

On roll call, the vote was recorded as follows:

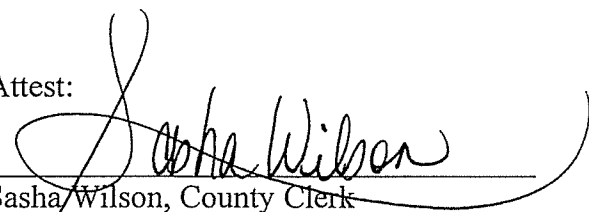
AYES: 12

NAYES:

The above Resolution was passed on the 20 day of November, 2023.


KYLE GOFF, Chairman of the
White County Legislative Body

Attest:


Sasha Wilson, County Clerk



Approved the 20 day of November, 2023.


DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Chris Brewington and seconded by Commissioner Robert McCormick to approve Resolution 92-11-2023, To Amend Fiscal Year 2024 General Fund. Upon the roll being called the following voted.

YES
Lanny Selby
Chris Brewington
Cain Rogers
Derrick Hutchings
Dakota White
David Cranford
Larry Daniels
Kyle Goff
Robert McCormick
Roger Mason
Jordan Cocke
Thomas Margeson

NO

ABSENT
T.K Austin
Becky Golden



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 93-11-2023

RESOLUTION TO AMEND FISCAL YEAR 2024 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 library technology grant funding and associated local match for the purchase of computer and computer related equipment for the White County Public Library.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	47590	Other Federal Through State		4,275	
Description	39000	Unassigned Fund Balance		4,275	
Increase	56500-709	Libraries	Data Processing Equipment		8,550
				<u>8,550</u>	<u>8,550</u>

Section 2. To appropriate Tennessee Housing Development Agency 2021 HOME Grant funding received for the rehabilitation of two (2) homes in White County.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	47590	Other Federal through State		375,000	
Increase	58130-399	Housing and Urban Development	Other Contracted Services		375,000
				<u>375,000</u>	<u>375,000</u>

Section 3. To appropriate local funds for use in undercover buys of tobacco and vape products. As per Comptroller of the Treasury guidelines, Drug Fund money cannot be used for this purpose, and therefore an alternative funding source must be established.

<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		1,000	
Increase	54110-319	Sheriff's Department	Confidential Drug Enforcement Payments		1,000
				<u>1,000</u>	<u>1,000</u>

Section 4. To appropriate state Tourism Enhancement Grant funding received as well as the required local match from the Sparta-White County Chamber of Commerce.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46980	Other State Grants		100,000	
Increase	44570	Contributions and Gifts		10,000	
Increase	51800-335	County Buildings	Maintenance and Repair Services		110,000
				<u>110,000</u>	<u>110,000</u>

Section 5. To appropriate local match for the Small Rural Tribal Body Worn Camera grant from funds to be received from the sale of various surplus vehicles and equipment of the Sheriff's Department.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	44530	Sale of Equipment		25,000	
Increase	54110-716	Sheriff's Department	Law Enforcement Equipment		25,000
				<u>25,000</u>	<u>25,000</u>

Motion made by Lakota White and seconded by Herreck Hutchings that the above resolution be adopted.

On roll call, the vote was recorded as follows:

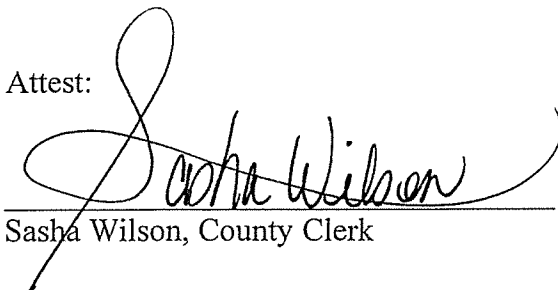
AYES: 12

NAYES:

The above Resolution was passed on the _____ day of November, 2023.


KYLE GOFF, Chairman of the
White County Legislative Body

Attest:


Sasha Wilson, County Clerk

Approved the 20 day of November, 2023.


DENNY WAYNE ROBINSON, County Executive



Motion was made by Commissioner Dakota White and seconded by Commissioner Derrick Hutchings to approve Resolution 93-11-2023, To Amend Fiscal Year 2024 General Fund. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 94-11-2023

RESOLUTION TO AMEND FISCAL YEAR 2024 GENERAL PURPOSE SCHOOL FUND

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

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

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

Section 1. To appropriate funding for the second year of the Innovative School Model (ISM) Grant received from the State of Tennessee to positively affect education and workforce development in White County.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46590	Other State Education Funds		1,084,035.24	
Increase	71300-116	Career and Tech Ed Program	Teachers		123,750.00
Increase	71300-189	Career and Tech Ed Program	Other Salaries and Wages		13,291.26
Increase	71300-201	Career and Tech Ed Program	Social Security		8,530.71
Increase	71300-204	Career and Tech Ed Program	State Retirement		11,900.23
Increase	71300-212	Career and Tech Ed Program	Employer Medicare		1,995.06
Increase	71300-399	Career and Tech Ed Program	Other Contracted Services		30,000.00
Increase	71300-429	Career and Tech Ed Program	Instructional Supplies		2,736.88
Increase	71300-471	Career and Tech Ed Program	Software		11,700.00
Increase	71300-730	Career and Tech Ed Program	Vocational Equipment		192,721.74
Increase	72130-524	Other Student Support	Inservice/Staff Development		6,000.00
Increase	72710-146	Transportation	Bus Drivers		1,000.00
Increase	72710-201	Transportation	Social Security		62.00
Increase	72710-204	Transportation	State Retirement		71.70
Increase	72710-212	Transportation	Employer Medicare		14.50
Increase	72710-729	Transportation	Transportation Equipment		23,000.00
Increase	76100-399	Capital Outlay	Other Contracted Services		500.00
Increase	76100-706	Capital Outlay	Building Construction		207,774.30
Increase	76100-707	Capital Outlay	Building Improvements		448,986.86
				<u>1,084,035.24</u>	<u>1,084,035.24</u>

Section 2. To appropriate funding for the construction of a hitting facility for the White County High School Softball team.

<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		286,000	
Increase	76100-304	Regular Capital Outlay	Architects		50,000
Increase	76100-706	Regular Capital Outlay	Building Construction		236,000
				<u>286,000</u>	<u>286,000</u>

Section 3. To reallocate funds from salaries to contract with the White County Sheriff's Department to add a second SRO at the White County High School campus.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	71100-116	Regular Instruction Program	Teachers	28,726.74	
Increase	72130-399	Other Student Support	Contracted Services		28,726.74
				<u>28,726.74</u>	<u>28,726.74</u>

Section 4. To appropriate year one (1) of a three (3) year grant for the purchase of interactive panels and video conferencing equipment for classrooms at White County Middle School.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	47990	Other Direct Federal Revenue		368,000	
Increase	72250-790	Technology	Other Equipment		368,000
				<u>368,000</u>	<u>368,000</u>

Motion made by Robert M. McCormick and seconded by Larry Daniels that the above resolution be adopted.

On roll call, the vote was recorded as follows:

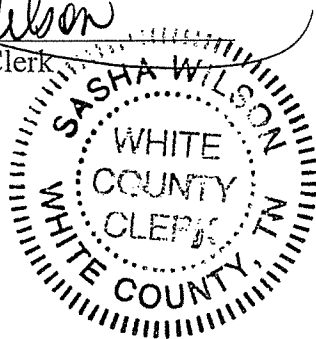
AYES: 12

NAYES:

The above Resolution was passed on the 20 day of December, 2023.

Attest:

Sasha Wilson
Sasha Wilson, County Clerk



Kyle Goff
KYLE GOFF, Chairman of the
White County Legislative Body

Approved the 20 day of December, 2023.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Robert McCormick and seconded by Larry Daniels to approve Resolution 94-11-2023, To Amend Fiscal Year 2024 General Purpose School Fund. Upon the roll being called the following voted.

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

Motion was made by Commissioner David Cranford and seconded by Commissioner Thomas Margeson to approve the following notaries; Tabetha Greene, Sonya Henderson, Deborah Layton, Nichole Jackson, Tammy Baca, Timothy Bumbalough, Kriste Lawson Dibrell, Bruce Alexander Macleod and Kerrie Marie Copeland. Chairman Goff called for a voice vote; all members in favor of said motion.



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 95-11-2023

RESOLUTION TO AMEND FISCAL YEAR 2024 DRUG CONTROL FUND

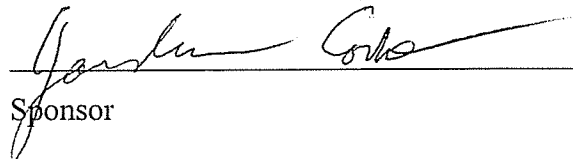
WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

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 by appropriating additional Drug Fund reserves for the purchase of a used law enforcement vehicle for the Sheriff's Department.

<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		8,888	
Increase	54150-718	Drug Enforcement	Motor Vehicles		8,888
				<u>8,888</u>	<u>8,888</u>


Sponsor

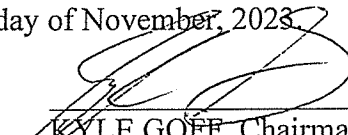

Sponsor

Motion made by David Cranford and seconded by Cain Rogers that the above resolution be adopted.

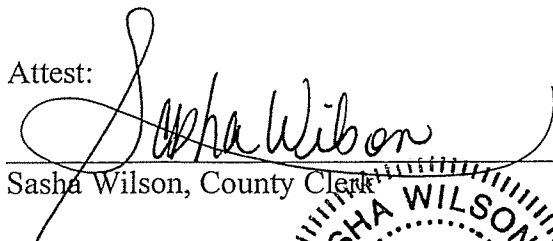
On roll call, the vote was recorded as follows:

AYES: 12
NAYES:

The above Resolution was passed on the 20 day of November, 2023.

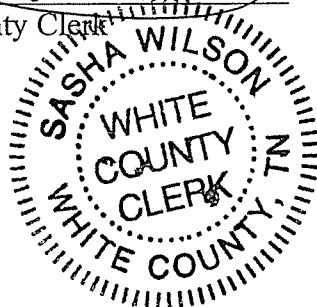

KYLE GOFF, Chairman of the
White County Legislative Body

Attest:


Sasha Wilson, County Clerk

Approved the 20 day of November, 2023.


DENNY WAYNE ROBINSON, County Executive



Old Business: None

New Business:

Motion was made by Commissioner David Cranford and seconded by Commissioner Cain Rogers to approve Resolution 95-11-2023, To Amend Fiscal Year 2024 Drug Control Fund. Upon the roll being called the following voted.

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

Recognition from members of the audience: None

Motion was made by Commissioner Chris Brewington and seconded by Commissioner Thomas Margeson to adjourn the meeting. Chairman Goff called for a voice vote; all members in favor of said motion.