

Denny Wayne Robinson
County Executive

Brooke Luna
Executive Assistant



WHITE COUNTY, TENNESSEE
Office of County Executive

1 East Bockman Way, Room 205
Sparta, Tennessee 38583
P: 931.836.3203
F: 931.836.3204

executive@whitecountyttn.gov

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 21st, 2022 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 - Robert McCormick Vice Chairman - Lanny Selby Parliamentarian – Dakota White

Agenda

1. Call to order by Chairman
2. Prayer
3. Pledge
4. Roll Call
5. Approve and Spread on Minutes Consent Calendar
 - A. Approval of Minutes from Full Court meeting October 17th, 2022
 - B. Report of November 7th, 2022 Steering A Meeting
 - C. Report of November 7th, 2022 Steering B Meeting
 - D. Report of November 7th, 2022 Solid Waste Meeting
 - E. Report of November 7th, 2022 Budget Meeting
 - F. Report of November 2nd, 2022 Financial Management Meeting
 - G. Report of November 4th, 2022 Purchasing Meeting
 - H. Report of October 24th, 2022 Special Called Solid Waste Meeting
 - I. Report of October 27th, 2022 Beer Board Meeting
 - J. E-911 Monthly Call Report
 - K. Grand Jury Report

6. Resolutions from Steering A Committee
 - A. Resolution 80-11-2022 – Reducing Speed Limit on Plum Creek Rd
7. Resolution from Steering B Committee
 - A. Resolution 81-11-2022 – Surplus Trailer for Rescue Squad
8. Resolutions from Budget Committee
 - A. Resolution 82-11-2022 – General Fund
 - B. Resolution 83-11-2022 – Correct October's Budget Minutes
9. Resolution 84-11-2022 – Reappointment of IDB Board Members
10. Resolution 85-11-2022 – Appointment of IDB Board Member
11. Notaries
12. Old Business
13. New Business
14. Recognition from Audience Members
15. Adjournment

November 21, 2022

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on November 21, 2022 at 6:00 p.m.

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

A quorum being met the following proceedings were held.

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

Motion was made by Commissioner T.K Austin and seconded by Commissioner Chris Brewington to Approve Resolution 80-11-2022, establish a Speed Limit on Plum Creek Road in White County In the 3rd District. Upon the roll being called the following voted.

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

White County, Tennessee

Steering A Committee Meeting

Date: 11/7/2022

Time: 5:30pm

Location: White County Courthouse

Recorded by: K. England

The White County Steering Committee A met on Monday, November 7, 2022 at the White County Courthouse. **Members of Committee A, for 2022/2023 include, White County Commissioners T.K. Austin, Cain Rogers, Becky Golden, Lanny Selby, Thomas Margeson, Derrick Hutchings, and Larry Daniels.**

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

Chairman Austin called the meeting of White County Steering A to order and requested roll call of members present. K. England, Recorder called the roll of members in attendance. Members present were Commissioners **Cain Rogers, Lanny Selby, Thomas Margeson, Becky Golden, Derrick Hutchings and Lanny Selby. Commissioner Larry Daniels phoned in, however, he is recorded as absent with no voting privileges.**

Also present were Executive Denny Wayne Robinson, Chad Marcum, WC Finance Director, Trey Upchurch, Commissioners Roger Mason, Chris Brewington and several White County citizens.

There being a quorum present, Chairman Austin welcomed everyone, followed by opening prayer, led by Commissioner Lanny Selby.

Agenda item # 4 - Approval of Minutes from October 3, 2022 Steering A meeting.

Chairman Austin asked for review and approval of the Report from the October 3, 2022 Steering A meeting. Commissioner Selby made a motion to approve the Report as presented, the motion was seconded by Commissioner Rogers, without opposition, the motion was approved.

Agenda item # 5 – Establishing Speed Limit of 35mph on Plum Creek Rd:

A request was brought to the committee by Dist. # 3 Commissioners McCormick and Golden to establish a 35 mph speed limit on Plum Creek Rd. Commissioners Golden & McCormick stated that several Dist. #3 constituents have voiced safety concerns and made inquiries on setting a speed limit for the safety of residents and drivers traveling on Plum Creek Rd. With no further discussion, Commissioner Rogers made a motion to establish a 35-mph speed limit on Plum Creek Rd. motion seconded by Commissioner Selby; with none opposed motion carried.

Agenda item # 6 – Discussion on Frisbee Golf:

Executive Robinson recapped previous discussions made by members of the former commission regarding the establishment of Frisbee Golf at the Hwy 70 Sports Complex. In late 2021 Mr. Alex Kais with Prodigy Disc presented a budget and a development plan to the White County

White County, Tennessee

Parks & Rec sub-committee and members of Steering Committee A for Frisbee Goff. Although funding for the project was in the Parks & Rec budget, plans stalled and no further action was taken. Mr. Trey Upchurch, a Frisbee Goff participant spoke briefly to members of Steering A about the cost and development of the course, as well as the benefits in which this sport would bring to White County. Mr. Upchurch explained that the maintenance cost is minimal with Frisbee Goff and the sport attracts players from other counties as well. Upchurch stated that Frisbee Goff is the fastest growing sport in the nation, just ahead of Pickle Ball. In 2021, bids were delayed therefore funding allocated from the Parks & Rec budget were rolled back into the General Fund, according to Chad Marcum, Finance Director. After brief discussion, Commissioner Golden made a motion to reallocate funds for the Frisbee Golf course and send a request, for up to \$25,000, to the Budget Committee for consideration, seconded by Commissioner Selby; with none opposed, the motion was approved.

Agenda item # 7 – Old Business:

A. Appoint Building Sub-Committee

Executive Robinson explained that the WC Health Dept has recently received a grant to build a new facility. Additionally, Executive Robinson explained that, according to White Co. Government By-Laws, a building committee must be established by the commission and this sub-committee will serve as a standing committee that directly oversees the project. The building sub-committee must consist of the County Executive, project architect, general contractors, codes department, a minimum of three (3) commissioners, a minimum of one (1) member from each of the utility companies and department heads from each organization involved with the project. The building sub-committee will be required to meet, at minimum, once per month.

Chairman Austin stated that he {Austin} and Commissioner Roger Mason expressed their willingness to serve on the building sub-committee. Chairman Austin then opened the floor for recommendations on additional members from the commission who would be willing to serve as a third commissioner on Building Sub-Committee. After brief discussion, Commissioner Golden stated that she would serve as the third (3rd) commissioner, as required by the By-laws. A motion was made by Commissioner Selby to approve Commissioners Austin, Mason and Golden to serve on the Building Sub-Committee, seconded by Commissioner Hutchings; none opposed and the motion was approved.

B. Appoint Parks & Rec Sub-Committee

Chairman Austin explained to new commissioners, and members of the audience the history of the Parks & Rec Sub-Committee. Chairman Austin opened the floor for discussion and Commissioner Mason, a former member of the Parks & Rec Sub-Committee explained the structure of the sub-committee and the efforts made by the 2021/2022 committee. Mason further stated that the committee was set up as a subcommittee of Steering A Committee and not a standalone board.

White County, Tennessee

Mason further explained that the structure of a sub-committee versus a standalone committee presented many challenges and much delay in projects being completed. Mason recommended to members of Steering A to carefully consider setting Parks & Rec as a standalone board whom will have the authority to execute necessary projects and spending within the Parks & Rec budget that is overseen by the county commission. Mason further stated that good, active (former) members, including citizens who have served on the Parks & Rec sub-committee have lost interest in serving on the subcommittee due to the lack of productivity due to excessive delays created by the current structure. Commissioner Rogers stated that it would be most advantageous for the county to have, at minimum, a part-time Parks & Rec employee to field Parks & Rec requests, plans and upkeep of properties and programs under the Parks & Rec umbrella. After brief discussion, Commissioner Rogers made a motion to send the matter to Budget for further review and discussion regarding the feasibility of hiring, at minimum, a part-time Parks & Rec employee, seconded by Commissioner Golden; with none opposed the motion was approved.

Additional Old Business

Additionally, under Old Business, Commissioner Hutchings requested an update on business brought before the committee last month.

- A. White County Schools' Ag program utilizing a portion of the property located at Hwy 70 for agricultural education for high school students. Executive Robinson stated that he {Robinson} had not received any further information or request from the White County School System. Executive Robinson further stated that if / when he received further information or requests from school officials, he {Robinson} would include it on the Agenda for review by the commission. No further discussion or action was taken.
- B. White Co. Sheriff Dept. request to sale seized property. Commissioner Hutchings asked if there were any updates from the State of TN regarding the T.C.A code allowing the WCSD to sale seized property without approval from the county commission. Executive Robinson reported that he had consulted with the county attorney and the state regarding the T.C.A. code that was cited by Officer Thesis during his request last month. Robinson reported that an alternate purchasing agent could be appointed but only one purchasing agent is allowed. The county's purchasing agent is responsible for all purchasing in the county, which would include school system and highway. It was Executive Robinson's and the county's attorney's opinion not to change purchasing agents. No further discussion or action was taken.

Agenda item # 8 New Business

Chairman Austin open the floor for any new business.

White County, Tennessee

- A. Funding request from the Human Society. Executive Robinson stated that he had been asked by volunteers of the Humane Society, for two thousand dollars (\$2,000). The funds would be used as a match for a grant they have been awarded. Commissioner McCormick explained the details of the multi-year grant that was awarded to the local Humane Society and stated that this would be the last year they {Humane Society} would be awarded grant funding from the grantor. Executive Robinson stated that the county has given the Human Society funds in the past as “match dollars” since the grant was awarded to the Human Society. Commissioner Golden made a motion to approve, up to, \$2,000 for the local Human Society, motion was seconded by Commissioner Selby; none opposed and the motion was approved.
- B. Commissioner Hutchings requested that consideration be given to increase the current county sales tax rate of 9.25% to match the city’s sales tax rate of 9.75%. Hutchings stated that the increasing the county sales tax rate from 9.25% to match the 9.75% city tax rate would increase revenue for the county. Commissioner Mason explained that the county tax increase failed by 60 / 40 in 2020 when it was on the ballot during the presidential election. Mason further explained that the county would bare the expense of a special called election but if the issue was brought before voters on the 2024 presidential ballot, the county would not have the expense. Hutchings stated that the increase in revenue would offset the cost of a special called election and further stated most citizens pay the 9.75% rate when they shop within the city limits. A motion was made by Commissioner Hutchings to send the request for a special election to full court, seconded by Commissioner Margeson. After further discussion, the original motion was withdrawn and amended by Commissioner Hutchings. Commissioner Hutchings made a motion to request a special called election to increase the county sales tax rate from 9.25% to match the city of Sparta’s tax rate of 9.75% upon approval and guidance from the State of Tn Elections Office, motion was seconded by Commissioner Margeson, none opposed and the motion was approved.

Agenda item # 9 – Calendar Update

The White County Legislative Body Regular Call meeting will be Monday, November 21, 2022 at the White County Courthouse, 3rd floor courtroom at 6:00 pm.

The next Steering A meeting will be Monday, December 5, 2022 at the White County Courthouse, 2nd floor Executive Conference Room at 5:30 pm.

Agenda item # 10 – Adjourn:

There being no further business, Commissioner Hutchings made a motion to adjourn, seconded by Commissioner Rogers, with none opposed, the motion was approved. Meeting was adjourned at 6:40pm.

Chairman, T.K. Austin

Secretary, Lanny Selby

White County, Tennessee

Steering B Committee

Date: 11/07/2022

Time: 5:30pm

Location: White County Courthouse

Recorded by: Brooke Luna

The White County Steering Committee B met on November 7th, 2022, at the White County Courthouse. **Members of Committee B include Commissioners Roger Mason, Chairman, Dakota White, V. Chairman, Jordan Cocke, Secretary, Chris Brewington, David Cranford, Robert McCormick, and Kyle Goff.**

Chairman Mason called the meeting to order and requested roll call. Members present included, Roger Mason, Dakota White, Chris Brewington, Robert McCormick, and Kyle Goff. Also present was Financial Director, Chad Marcum, and Executive Assistant Brooke Luna. Absent was Commissioners Jordan Cocke and David Cranford. Present from the community was Rescue Squad Chief Ray Brown. There being a quorum present, Chairman Mason asked Commissioner White to open the meeting with prayer.

Approval of October 3rd Steering A Report

Chairman Mason asked for review and approval of the Minutes from the October 3rd, 2022, meeting. Commissioner White made a motion to approve the Minutes as presented and Commissioner McCormick seconded the motion; with no objections the motion was approved.

Discussion on Surplus EMS Trailer for Rescue Squad

Chairman Mason yielded the floor to White County Rescue Squad Chief, Ray Brown. He shared with the committee that they were looking to expand their trailer inventory and EMS Director Mike Kerr had a storage trailer that was going to go to surplus and if the county commission seen fit, he would like to see it go to the Rescue Squad. With no further discussion, Commissioner Chris Brewington, made a motion to surplus and donate to the Rescue Squad and send to full court for approval, seconded by Commissioner White; with no objections the motion was approved.

Intent to Apply for CDBG-CV Grant Addressing Food Insecurity

Chairman Mason opened the floor for discussion on the CDBG Grant. Executive Robinson stated this grant has a zero match and if approved it will flow through the county to non-profit organizations in White County for food assistance. With no other discussion, Commissioner Robert McCormick, made a motion to authorize Executive Robinson to apply for this grant as he sees fit and send to full court for approval, seconded by Chris Brewington, with no objections the motion was approved.

Discussion on Storage

Chairman Mason shared with the committee that he asked at the previous months meeting for the discussion of lack of storage for the Circuit Court Clerk's office to be put back on the agenda for October. After some discussion about possible storage becoming available at a later date, the committee did not take any action at this time.

Old Business

There was no old business.

New Business

There was no new business.

White County, Tennessee

Calendar Update

Chairman Mason gave the following calendar update: Monday, November 21st, 2022 at 6:00 p.m. - WC Legislative Body Regular Call Meeting and Monday, December 5th, 2022 5:00 p.m. – Steering B Committee Meeting.

Adjourn

There being no further business, Commissioner White made a motion to adjourn and Commissioner McCormick seconded the motion. With no objections, the motion was approved and the meeting adjourned at 5:16 p.m.

Chairman, Roger Mason
Steering B Committee

Secretary, Jordan Cocke
Steering B Committee

White County, Tennessee

Solid Waste Committee

Date: 11/07/2022

Time: immediately following Steering A Committee

Location: White County Courthouse

The White County Solid Waste committee met Monday, November 7th, 2022 at the White County Courthouse. **Members of Solid Waste Committee are Commissioners Dakota White, TK Austin, Becky Golden, Jordan Cocke, Chris Brewington, Derrick Hutchings, and Larry Daniels.**

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

Approval of October 5th, 2022 Report

Chairman Austin opened the floor for discussion and approval of the Minutes from the October 5th, 2022 Solid Waste meeting. With no other discussion, Commissioner Golden made a motion and Commissioner Hutchings seconded the motion to approve the Minutes as presented. With no objections the motion was approved.

Engineer's Report

Executive Robinson gave the following report from our Landfill Engineer, John Drewnowski: On November 1, 2022, TriAD submitted a corrective action plan (CAP) to address the steep slopes on the western perimeter of the existing Class I landfill in accordance with the TDEC, Division of Solid Waste Management, Order and Assessment dated September 30, 2022, (received electronically October 5, 2022). The plan calls for the stabilization (i.e., erosion control matting, temporary vegetation) of the existing steep slopes ahead of wet winter conditions and until White County has procured the necessary landfill equipment to complete the slope repairs. The proposed completion date for proposed slope repairs is July 1, 2023. Additionally, TriAD submitted a 45-day extension request for covering the existing areas of exposed Class I waste, as required by the Order, to similarly allow White County to procure the necessary equipment to complete the waste covering activities. As requested, the proposed completion date for covering the exposed waste is December 12, 2022. In regards to the Class I Landfill Expansion – Permitting/Hydrogeologic Investigation, On October 25, 2022, TriAD met with Tracy Daugherty with the TDEC Division of Water Resources and TDEC Division of Solid Waste Management, Cookeville Environmental Field Office staff to verify the extent of the previously identified wetlands within the proposed landfill expansion area. During the site visit, Mr. Daugherty concurred with the delineation of the wetland in the southwest portion of the site. The depressional area believed to be a wetland by Mr. Doug Brady with the Cookeville Field Office was confirmed not to be a jurisdictional wetland. However, a small wetland (0.05 acres) was identified in the vicinity of previous hydrogeologic investigation borings where earth clearing, and drilling equipment created a topographic low area and allowed for the development of limited wetland soils and vegetation within the former clearing. Additionally, TDEC requested the constructed impoundment area immediately south of the Class I Landfill sediment basin that acts as forebay for eastern portions of the Class III landfill be included as a jurisdictional wetland. The addition of these two areas will not significantly affect the design of the proposed landfill expansion; however, a TDEC General Aquatic Resource Alteration Permit (ARAP) will be required prior to landfill construction. No wetland mitigation is required with the General ARAP. TriAD intends to submit a General ARAP application for the proposed landfill expansion by the end of next week.

White County, Tennessee

TriAD submitted revised Hydrogeologic Investigation Report drawings depicting the new wetland boundaries to TDEC as they continue their review of the revised Hydrogeologic Investigation Report submitted on October 10, 2022.

Solid Waste Reduction & Diversion Goal

Executive Robinson shared with the committee a letter from TDEC regarding Solid Waste Reduction and Diversion (see attached letter). No action was taken.

Presentation from Waste Management

Members present from Waste Management were Tom Brandon, Rob Owen, and Steven Clark. They shared with the committee all of the services they felt would best benefit White County Solid Waste; such as airspace, business models, and revenues. After discussion, Waste Management stated they would come back with a proposal of estimated airspace and no other action was taken.

Discussion on Future of Landfill

Executive Robinson stated the sooner the committee makes a decision on the future of the landfill the sooner the committee can make a plan of moving forward. After discussion on the pros and cons of running the landfill as a county and no action was taken at this time.

Old Business:

Chairman Austin opened the floor for old business. Commissioner Hutchings shared with the committee a report of findings regarding scrap metal and how Brown Recycling does for other counties. He also shared reports of the roll-off cans. After some discussion, Commissioner Hutchings made a motion that we take bids for the servicing of the metal, seconded by Commissioner Brewington; with no objection the motion was approved.

Due to the length of the meeting and time constraints, Chairman Austin recessed meeting until Monday, November 14th at 5:30 pm.

Meeting Reconvened on Monday, November 14th, 2022

The meeting was called to order by Chairman Austin after much discussion the following motions were made on Solid Waste Revenues.

Roll-Off Cans

Commissioner White made a motion to send to full court to raise the monthly roll-off can rental to \$200 and a pickup fee of \$150, and the rates will be evaluated annually, seconded by Commissioner Hutchings; with no objections the motion was approved.

Front-End Cans

Commissioner Brewington made a motion to send to full court to raise the monthly front-end can to \$200 for a weekly pickup and \$50 extra pickups, seconded by Commissioner White; with no objections the motion was approved.

6- & 8-Yard Cans for the City of Sparta

Commissioner Hutchings made a motion to send to full court to raise the 8 yard can fee to \$17.50 per pickup and the 6 yard can fee to \$14 per pickup, seconded by Commissioner White; with no objections the motion was approved.

Commissioner Cocke made a motion to send to full court that as of February 1st all new rates would take effect, seconded by Commissioner Hutchings with no objections the motion was approved.

White County, Tennessee

Scrap Metal Pricing

After a lengthy discussion on scrap metal, it was tabled until Executive Robinson could put it out for bidding.

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

Secretary, Jordan Cocke

White County, Tennessee

Budget Committee Meeting

Date: 11/07/2022

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, November 7, 2022 following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Kyle Goff, Mr. Denny Wayne Robinson, Mr. TK Austin, and Mr. Robert McCormick. Also present were Mr. Chad Marcum, Ms. Becky Golden, Ms. Connie Davis, and Mr. Joe Hallums. Absent was Mr. Dakota White.

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

Mr. Robinson asked for approval of the minutes from the October 3, 2022 meeting. Mr. McCormick made a motion and Mr. Austin seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

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

1. Library - \$10,135 for a Training of Public (TOP) Grant
2. Library - \$9,108 for annual Technology Grant
3. Economic Development - \$2,536 for closeout of ThreeStar Grant
4. October Correction – To correct errors in October 2022 General Fund Amendment

Mr. Austin made a motion and Mr. Goff 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 unanimously approved.

The committee considered a General Fund line-item amendment in the amount of \$1,486 to reclassify part-time funds in the County Clerk's office to the Deputy line. Mr. Austin made a motion and Mr. McCormick seconded the motion to approve the amendment as presented. On a voice vote, the motion was unanimously approved.

The committee considered three (3) School Federal Projects Fund amendments as follows:

1. Title I: Subfund 102 - \$9,500.00 for Educational Assistant salaries
2. IDEA, Preschool: Subfund 912 - \$5,808.00 for Health Insurance costs
3. TN ALL CORPS: Subfund 936 - \$13,155.00 for Coding Reclassification per State of TN

Mr. Austin made a motion and Mr. McCormick seconded the motion to approve the budget amendment as presented. On a voice vote, the motion was unanimously approved.

The committee considered a School Federal Projects Fund budget for Fiscal Year 2023 in the amount of \$5,500.00 for an IDEA TAS Incentive Grant: Subfund 895 to purchase science curriculum for a highly modified classroom. Mr. McCormick made a motion and Mr. Austin seconded the motion to approve the budget as presented. On a voice vote, the motion was unanimously approved.

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

White County, Tennessee

Mr. Robinson asked the committee for any new business:

Coming from Steering Committee A, the committee considered a request to appropriate \$25,000 from the Parks and Recreation reserve balance for the potential construction of a frisbee golf course at the Highway 70 Complex. Mr. McCormick made a motion and Mr. Austin seconded the motion to approve the request and to present the necessary budget amendment to the county commission for approval. On a voice vote, the motion was unanimously approved.

Coming from Steering Committee A, the committee considered a request to appropriate a \$2,000 contribution to the White County Humane Society to serve as a match for a spay and neuter grant. Mr. McCormick made a motion and Mr. Goff seconded the motion to approve the request and present the necessary budget amendment to the county commission for approval. On a voice vote, the motion was unanimously approved.

Coming from Steering Committee, A, the committee considered a request to explore the possibility of funding a part-time Parks and Recreation Director position for White County. The committee discussed possible funding scenarios and amounts. Mr. Austin made a motion and Mr. McCormick seconded the motion to table the request until more information could be gathered on the matter. On a voice vote, the motion was unanimously approved.

After discussion, it was determined that the next meeting would be December 5, 2022 after following the Solid Waste Committee meeting.

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

Denny Wayne Robinson, Chairman
Budget Committee

TK Austin, Secretary
Budget Committee

White County, Tennessee

Financial Management Meeting

Date: 11/02/2022

Time: 12 Noon

Location: White County Courthouse

The White County Financial Management Committee met on Wednesday, November 2, 2022 at 12 Noon at the White County Courthouse. Members present were Mr. Denny Wayne Robinson, Mr. Kurt Dronebarger, Mr. Jerry Sawyer, Mr. Jordan Cocke, Mr. Lanny Selby, Mr. David Cranford, and Ms. Becky Golden. Also present were Mr. Chad Marcum and Ms. Jennifer Rigsby.

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

Mr. Robinson asked for approval of the minutes from the July 27, 2022 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.

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

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

Mr. Marcum addressed the committee regarding finance department operations, including payroll tax disbursements and filings as well as sales tax collections. Mr. Marcum reported that local option sales tax collections remained strong as compared to years prior to 2020. Additionally, it was reported that for quarter three of calendar year 2022, the county had paid total wages of \$4,790,257.72 and taxes of \$1,126,105.95. The quarter three 941 tax forms were filed and accepted by the IRS on October 27, 2022.

The committee considered the approval of letters addressed to Citizens Bank and One Bank of Tennessee to change the names on the signature cards for accounts at each of the respective banks due to the retirement of Mr. Clay Parker and the subsequent election of Mr. Jerry Sawyer. Mr. Marcum explained the check signing process and procedure to the committee and detailed the reason for each bank account. Mr. Robinson made a motion and Mr. Cranford seconded the motion to approve the letters which request the removal for Mr. Parker's name and the addition of Mr. Sawyer's name to each of the respective bank account cards. On a voice vote, the motion was unanimously approved.

Mr. Selby asked the committee for any old business:

Mr. Robinson asked Mr. Marcum to provide a brief overview of the Financial Management Committee and its duties. The committee held a brief discussion of the purpose of the committee.

White County, Tennessee

Mr. Selby asked Mr. Robinson to provide details to the committee on the county's classification as a "transitional" county according to ARC criteria. The committee discussed the importance of the classification and how the county had moved from distressed eight years earlier.

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

After discussion, it was determined that the next meeting would be Wednesday, January 25, 2022 at 12 Noon.

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

Lanny Selby, Chairman
Financial Management Committee

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

White County, Tennessee

Purchasing Committee Meeting

Date: 11/04/2022

Time: 9:00am

Location: White County Courthouse

The White County Purchasing Committee met on Friday, November 15, 2022 at 9:00 AM at the White County Courthouse. Regular members present were Mr. Lanny Selby, Mr. Robert McCormick, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum. Absent was Mr. Larry Daniels.

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

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

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

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

The committee considered a recommendation to accept the following:

1. RFQ response from GRW Engineers with a score of 98.00 points for engineering services for the BonDeCroft Utility District TDEC-ARP water infrastructure program.
2. RFQ response from Hussey Gay Bell with a score of 100.00 points for engineering services for O'Connor Utility District TDEC-ARP water infrastructure program.
3. RFQ response from Barge Design Group with a score of 97.00 points for engineering services for DeWhite Utility District TDEC-ARP water infrastructure program.
4. RFQ response from James C. Hailey with a score of 96.00 points for engineering services for Quebeck-Walling Utility District TDEC-ARP water infrastructure program.

After review, Mr. McCormick made a motion and Mr. Robinson seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation to accept an RFP response from Madden & Associates with a score of 100.00 for the purchase of a used Ford Explorer police interceptor vehicle for the Sheriff's Department. After review, Mr. McCormick made a motion and Mr. Robinson seconded the motion noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

White County, Tennessee

The committee considered a recommendation to accept the following:

1. RFP response from Southern Central Waste Services with a score of 95.00 points for Class I solid waste acceptance services.
2. ITB response from Parsons Construction in the amount of \$180.00 per hour for dirt hauling services at the White County Landfill.
3. RFP response from Electro-Mech with a score of 98.03 points for a video display board in the White County High School gymnasium.
4. ITB response from Douglas Equipment in the amount of \$34,118.04 for the purchase of two reach-in freezers at White County Middle School.
5. ITB response from Strategic Equipment in the amount of \$51,739.00 for the purchase of a new cafeteria serving line at BonDeCroft Elementary School.
6. ITB response from Homelift in the amount of \$55,660.00 for the purchase and installation of inclined ADA platform lifts at White County High School.
7. ITB response from W&O Construction Company, Inc. in the amount of \$6,383,000.00 for the construction of an addition at BonDeCroft Elementary School.

After review, Mr. Robinson made a motion and Mr. McCormick seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

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

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

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

Lanny Selby, Chairman
Purchasing Committee

Larry Daniels, Secretary
Purchasing Committee

White County, Tennessee

Special Called Solid Waste Committee Meeting

Date: 10/24/2022

Time: 5:30 pm

Location: White County Courthouse

The White County Solid Waste committee met for a special called meeting Monday, October 24th, 2022 at the White County Courthouse. **Members of Solid Waste Committee are Commissioners Dakota White, TK Austin, Becky Golden, Jordan Cocke, Chris Brewington, Derrick Hutchings, and Larry Daniels.**

Present for the special called meeting were Commissioners, T.K. Austin, Becky Golden, Jordan Cocke, Chris Brewington, and Derrick Hutchings. Absent was Commissioner Larry Daniels, & Dakota White. Also, present was County Executive, Denny W. Robinson, Solid Waste Interim Director, Bruce Null, Administrative Assistant, Ashlyn Hanna, & Finance Director, Chad Marcum and several other members of the community. There being a quorum, the meeting was called to order. Prayer was led by Kyle Goff.

Solid Waste Revenue

- **Tipping Fee** Commissioner Hutchings discussed tipping fees and presented the committee with comparisons with other surrounding counties. After some discussion Commissioner Hutchings made a motion to raise the tipping fee from fifty-dollars (\$50) a ton to sixty-dollars (\$60) a ton and send to full court for approval, seconded by Commissioner Golden; with one only one objection, Commissioner Brewington, the motion was approved.
- **Transfer of Waste** Next the committee discussed the cost of transferring waste and after lengthy discussion it was determined more research was needed and no action was taken on transferring waste.
- **Roll Off Cans** The price point of roll off cans were discussed, it was discussed about raising the rental fees but since roll off cans are already charged by the ton when they are dumped, raising the tipping fee will automatically increase those fees, so no further action was taken.
- **Front End Cans** After discussion on the price point of front-end cans it was decided to obtain quotes from other companies for comparison and that information be brought back to the committee for discussion once that information was gathered.
- **Tire Fees & Disposal of Used Tires** There was discussion on waste tires, fees, costs of disposal and other options that might be available. No action taken
- **Scrap Metal Pricing** The committee discussed getting prices for scrap metal and also talking to business about providing cans and pickup as part of the service. The County Executive will check on quotes and bring back to the committee.
- **Electric Bill Fee** After lengthy discussion on electric bill fees no action was taken at this time.

There being no further business, Commissioner Hutchings made a motion to adjourn, seconded by Commissioner Golden; with no objections, the meeting was adjourned at 7:50 pm.

Chairman, T.K. Austin

Secretary, Jordan Cocke

White County, Tennessee

Beer Board

Date: 10/27/2022

Time: 12:00pm

Location: White County Courthouse

The White County Beer Board met on Thursday, October 27th, 2022 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, Thomas Margeson, and Becky Golden. Also present for the meeting was Executive Robinson, Administrative Assistant, Ashlyn Hanna and permit requestor Emanuelle D la Cerda.

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

Approval of Minutes

Executive Robinson asked members to review Report from the previous Beer Board meeting held on 04/27/2022. After review and no discussion, Executive Robinson entertained a motion to approve the Report and Commissioner Cranford made a motion to approve the Report as presented and Commissioner Golden, seconded the motion, with none opposed, the motion was approved.

Election of Chairman

Executive Robinson opened the floor for nominations for Chairman of the Beer Board. Commissioner Margeson nominated Commissioner Cranford and with no other nominations, Commissioner Golden made a motion that all nominations cease and Commissioner Cranford be elected by acclamation, seconded by Commissioner Margeson; with no objections the motion was approved.

Election of Vice Chairman

Commissioner Cranford opened the floor for nominations for Vice Chairman of the Beer Board. He nominated Commissioner Margeson and 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 no objections the motion was approved.

Election of Secretary

Commissioner Cranford opened the floor for nominations for Secretary of the Beer Board. Commissioner Cranford nominated Commissioner Golden and with no other nominations made a motion that all nominations cease and Commissioner Golden be elected by acclamation, seconded by Commissioner Margeson; with no objections the motion was approved.

Applications

Emanuelle D la Cerda submitted an application for a beer permit for 8933 Crossville Hwy. Sparta, Tn., d.b.a. Casa Marina LLC. 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.

White County, Tennessee

Old Business There was none.

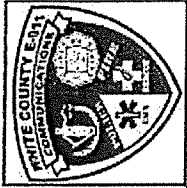
New Business There was none.

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



Crosstab: Distinct Incident for Agency

Start: 01/01/22 0:00:00
End: 10/31/22 23:59:59

Inc Num Count		Month											
Agency		1	2	3	4	5	6	7	8	9	10	Grand Total	
BONDECROFT VFD		29		35	28	34	28	38	30	31	26	27	306
CASSVILLE VFD		40		36	29	27	29	49	31	36	39	36	355
CENTRAL VIEW VFD		28		24	21	30	37	24	32	31	25	29	287
CHERRY CREEK VFD		29		35	17	20	30	22	26	24	23	28	254
DOYLE VFD		28		21	16	24	24	17	21	29	24	21	222
EASTLAND VFD		27		30	24	32	24	39	27	27	28	27	285
EMS DAY PAGE		25		35	22	25	24	20	28	27	25	31	265
EMS DIRECTOR		5		6	4	5	8	6	4	4	4	9	55
EMS NIGHT PAGE		9		17	11	12	14	15	10	6	4	3	101
HICKORY VALLEY VFD		29		24	24	23	25	19	21	28	23	25	241
MT. GILEAD VFD		30		27	19	22	26	19	26	31	25	29	255

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.

NORTH END VFD	52	51	45	31	38	49	51	50	49	56	472
SPARTA FIRE DEPARTMENT	39	54	38	39	47	46	44	45	47	34	433
SPARTA POLICE DEPARTMENT	443	418	564	510	574	548	542	603	619	527	5348
SPARTA WHITE CO RESCUE	24	21	13	30	27	28	24	26	26	26	245
THP	1		1	3	3			1	1		10
WCSO SORT SQUAD 1	27	19	19	40	16	4	4	7	9	5	150
WHITE COUNTY E911	2		4	3	4	4	1	8	2	5	33
WHITE COUNTY EMA	5	6	9	8	15	9	16	16	5	14	103
WHITE COUNTY EMS	558	593	586	534	594	549	596	577	559	584	5730
WHITE COUNTY SHERIFF	1793	1661	1857	1900	2025	2114	2080	2045	1859	1957	19291

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.

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

FILED

OCT 20 2022

TIME 4:20
 BEVERLY F. JOLLEY
 CIRCUIT COURT CLERK

IN THE CRIMINAL COURT OF WHITE COUNTY, TENNESSEE

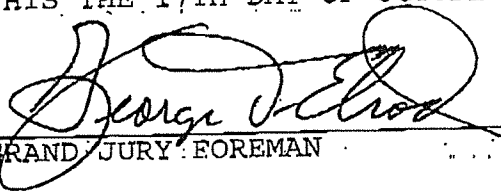
OCTOBER 2022 TERM

COMES NOW THE GRAND JURY IN AND FOR SAID COUNTY AND
 STATE DULY APPOINTED AND CONSTITUTED AND SUBMITS THIS, ITS
 REPORT AT THE OCTOBER, 2022 TERM OF COURT.

1. WE MADE DID NOT MAKE AN INSPECTION OF THE JUSTICE
 CENTER DURING THIS SESSION, IT IS OUR INTENTION TO MAKE
 THAT INSPECTION AT OUR NEXT SESSION, AS WE WILL BE MEETING
 AT THE JUSTICE CENTER.

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

THIS THE 17TH DAY OF OCTOBER 2022.


 GRAND JURY FOREMAN

APPROVED FOR ENTRY:

STATE OF TENNESSEE

THIRTEENTH JUDICIAL DISTRICT

DISTRICT ATTORNEY GENERAL

TO THE CLERK OF THE COURT

THIS PROCEEDING IS ONE OF THE

IN THE DISTRICT OF THE

AND IT IS THE ORDER OF THE COURT



STATE OF TENNESSEE
DEPARTMENT OF ENVIRONMENT AND CONSERVATION
Division of Solid Waste Management
William R. Snodgrass Tennessee Tower
312 Rosa L. Parks Avenue, 14th Floor
Nashville, Tennessee 37243

September 30, 2022

The Honorable Denny Wayne Robinson, Executive
White County Municipal Solid Waste Region
White County Courthouse, 1 East Bockman Way
Sparta, TN 38583

CERTIFIED MAIL
#7020 1810 0001 8307 3449
RETURN RECEIPT

SUBJECT: State Waste Reduction and Diversion Goal – White County

Dear Executive Robinson:

TDEC is pleased to inform you that the White County Municipal Solid Waste Region achieved the 25% waste reduction diversion goal as presented in Tennessee Code Annotated (TCA) §68-211-861 and Tennessee Solid Waste Processing and Disposal Rule (TN Rule) 0400-11-01-.09.

According to the solid waste diversion data gathered as part of the 2021 Annual Progress Report, the region achieved the 49% diversion rate. The department also received the yearly update to the region's 10-year solid waste plan.

If you should have any questions, please contact Amy Katcher at Amy.Katcher@tn.gov or 423-377-3373.

Sincerely,

A handwritten signature in cursive script that reads "Amy Katcher".

Amy Katcher
Materials Management Program Manager

cc: Kelly LaFever, White County Solid Waste Director
Lisa Luck, Upper Cumberland Development District
Lisa A. Hughey, CHMM, Director, DSWM
Robert Becker, Regional Director of External Affairs, TDEC



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 80-11-2022 TO ESTABLISH A SPEED LIMIT ON PLUM CREEK ROAD IN WHITE COUNTY IN THE 3RD DISTRICT

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

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

NOW THEREFORE BE IT RESOLVED, by the County Legislative Body of White County, Tennessee meeting in regular session on this 21st day of November, 2022 that the County Legislative Body of White County, establishes a speed limit at 35 mph on Plum Creek Road:

<u>Name of Road</u>	<u>Beginning Point</u>	<u>Ending Point</u>	<u>Speed</u>
Plum Creek Rd	Monterey Hwy	Cherry Creek Rd	35

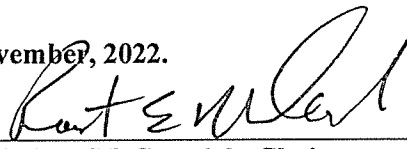
BE IT ALSO RESOLVED, that the chief administrative officer of the White County Highway Department is authorized and directed to erect appropriate signs and traffic signals giving notice of the lower speed limits on the roads and places listed above where the lower speed limits are effective, in accordance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

Motion made by J. K. Austin and seconded by Chris Brewington that the above resolution be adopted.

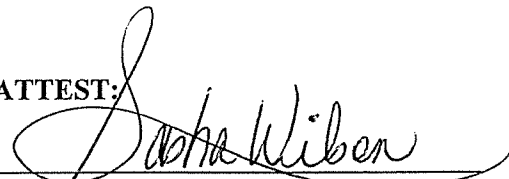
On roll call, the vote was recorded as follows:

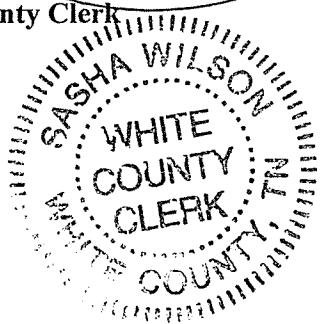
AYES 12
NAYS

The above resolution was passed on the 21st day of November, 2022.

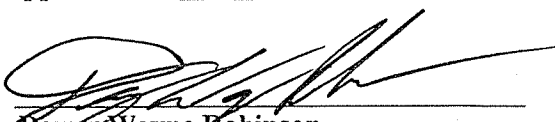

Robert McCormick, Chairman
White County Legislative Body

ATTEST:


Sasha Wilson, County Clerk



Approved the 21 day of November, 2022


Benny Wayne Robinson
White County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 81-11-2022

A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY AND TO DONATE PROPERTY TO VOLUNTEER RESCUE SQUAD

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 of have requested approval of the county legislative body to have specific property declared as surplus property of the county.

NOW, THEREFORE BE IT RESOLVED, as follows:

Section 1. The below schedule of property is hereby declared as surplus property of White County, Tennessee.

Department	Description	VIN
EMS	2005 Homesteader Trailer	5HABC16215N047518

Section 2. The 2005 Homesteader Trailer (VIN: 5HABC16215N047518), shall be donated to the Sparta-White County Volunteer Rescue Squad.

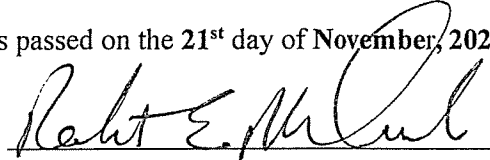
Motion made by Lakota White and seconded by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

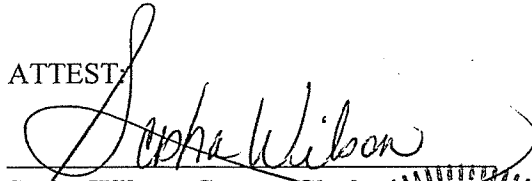
AYES 12

NAYS

The above resolution was passed on the 21st day of November, 2022



Robert McCormick, Chairman
White County Legislative Body

ATTEST


Sasha Wilson, County Clerk



Approved the 21 day of November, 2022.


Denny Wayne Robinson,
White County Executive

Motion was made by Commissioner Dakota White and seconded by Commissioner Cain Rogers to Approve Resolution 81-11-2022, To Declare Items as Surplus Property and to Donate Property to Volunteer Rescue Squad. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION 82-11-2022

RESOLUTION TO AMEND FISCAL YEAR 2023 GENERAL FUND

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

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

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

Section 1. To appropriate Training of Public (TOP) state grant revenues and match to provide digital literacy training to White County residents.

<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 - TOP		9,301	
Description	39000	Unassigned Fund Balance		834	
Increase	56500-399	Libraries	Other Contracted Services - TOP		1,800
Increase	56500-499	Libraries	Other Supplies and Materials - TOP		8,335
				<u>10,135</u>	<u>10,135</u>

Section 2. To appropriate federal grant revenues and match for the annual Technology Grant which provides funding for upgrades to existing computers and equipment at the 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 - TECH		4,554	
Description	39000	Unassigned Fund Balance		4,554	
Increase	56500-709	Libraries	Data Processing Equipment - TECH		9,108
				<u>9,108</u>	<u>9,108</u>

Section 3. To recognize final expenditures for the 2021-2022 ThreeStar Grant program.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46190	Other General Government Grants		2,536	
Increase	58190-399	Other Econ and Com Dev	Other Contracted Services		2,325
Increase	58190-499	Other Econ and Com Dev	Other Supplies And Materials		211
				<u>2,536</u>	<u>2,536</u>

Section 4. To appropriate funds committed for Parks and Recreation purposes to fund the potential construction of a frisbee golf course at the Highway 70 Recreational Complex.

<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		8,000	
Increase	54110-716	Sheriff's Department	Law Enforcement Equipment		8,000
				<u>8,000</u>	<u>8,000</u>

Section 5. To appropriate funds to the White County Humane Society to assist with a 50/50 match for a spay and neuter grant.

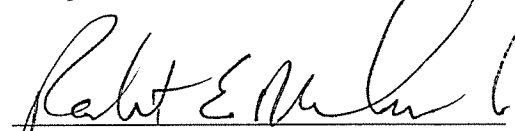
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		2,000	
Increase	58500-316	Contributions to Other Agenci Contributions			2,000
				<u>2,000</u>	<u>2,000</u>

Motion made by Roger Mason and seconded by J. K. Austin that the above resolution be adopted.

On roll call, the vote was recorded as follows:

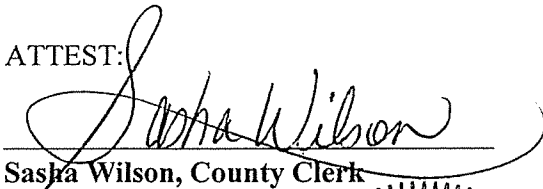
AYES 12
NAYS

The above resolution was passed on the 21st day of November, 2022



Robert McCormick, Chairman
White County Legislative Body

ATTEST:


Sasha Wilson, County Clerk



Approved the 21 day of November, 2022.



Denny Wayne Robinson,
White County Executive

Motion was made by Commissioner Roger Mason and seconded by Commissioner T.K Austin to approve Resolution 82-11-2022, To Amend Fiscal Year 2023 General Fund. Upon the roll being called the following voted.

YES
Chris Brewington
Cain Rogers
T.K Austin
Dakota White
David Cranford
Larry Daniels
Kyle Goff
Becky Golden
Robert McCormick
Roger Mason
Jordan Cocke
Thomas Margeson

NO

ABSENT
Derrick Hutchings
Lanny Selby



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 83-11-2022

RESOLUTION TO AMEND FISCAL YEAR 2023 GENERAL FUND

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

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

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

Section 1. To appropriate Confined Facilities Grant funding received through the TN Department of Health for improvements at the White County Justice Center.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	47306	COVID-19 Grant A		743,600	
Increase	58811-321	COVID-19 Grant A	Engineering Services		65,000
Increase	58811-708	COVID-19 Grant A	Communication Equipment		17,000
Increase	58811-712	COVID-19 Grant A	Heating and Air Conditioning Equipment		472,600
Increase	58811-716	COVID-19 Grant A	Law Enforcement Equipment		189,000
				<u>743,600</u>	<u>743,600</u>

Section 2. To appropriate Department of Justice – COPS Funding received through the Tennessee Dangerous Drug Task Force to reimburse for overtime expenses incurred when working drug related cases.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	47710	Public Safety Partnership and Community Policing - COPS		79,200	
Increase	54900-189	Other Public Safety	Other Salaries and Wages - COPS		69,128
Increase	54900-201	Other Public Safety	Social Security - COPS		4,286
Increase	54900-204	Other Public Safety	State Retirement - COPS		4,784
Increase	54900-212	Other Public Safety	Employer Medicare - COPS		1,002
				<u>79,200</u>	<u>79,200</u>

Section 3. To appropriate State of Tennessee Mental Health Transport Grant funding to purchase a transport vehicle, associated equipment, and reimburse for payroll expenses incurred when performing mental health transports.

<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 - MHT		38,851	
Increase	54900-189	Other Public Safety	Other Salaries and Wages - MHT		3,858
Increase	54900-201	Other Public Safety	Social Security - MHT		240
Increase	54900-204	Other Public Safety	State Retirement - MHT		267
Increase	54900-212	Other Public Safety	Employer Medicare - MHT		56
Increase	54900-716	Other Public Safety	Law Enforcement Equipment - MHT		16,430
Increase	54900-718	Other Public Safety	Motor Vehicles - MHT		18,000
				<u>38,851</u>	<u>38,851</u>

Section 4. To appropriate Department of Justice grant funds awarded to assist with the purchase of bullet proof vests 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>
Increase	47990	Other Direct Federal Revenue		8,000	
Increase	54110-716	Sheriff's Department	Law Enforcement Equipment		8,000
				<u>8,000</u>	<u>8,000</u>

Section 5. To appropriate funds received from the sale of surplus equipment for the purchase of law enforcement supplies by 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		1,425	
Increase	54110-716	Sheriff's Department	Law Enforcement Equipment		1,425
				<u>1,425</u>	<u>1,425</u>

Section 6. To appropriate donations received from Middle Tennessee Natural Gas – Project Hometown Help, White-Van Buren Cattlemen's Association, and White County Farm Bureau for Emergency Management Agency equipment and supplies.

<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		5,050	
Increase	54410-499	Civil Defense (EMA)	Other Supplies and Materials		5,050
				<u>5,050</u>	<u>5,050</u>

Section 7. To appropriate a nonreciprocal interfund transfer to the Solid Waste Disposal Fund for operational purposes.

<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		800,000	
Increase	99100-590	Transfers Out	Transfers To Other Funds		800,000
				<u>800,000</u>	<u>800,000</u>

Section 8. To reverse October 2022 budget amendment to appropriate restricted data processing funds to be utilized for the replacement of computers in the Circuit Court Clerk's Office, which was made in error.

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

Section 9. To reverse October 2022 budget amendment to appropriate additional funding required for the purchase and outfitting of four (4) Sheriff's Department vehicles due to costs escalating above estimated expenditures in the original budget, which was made in error.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	54110-718	Sheriff's Department	Motor Vehicles	30,000	
Increase	39000	Unassigned Fund Balance			30,000
				<u>30,000</u>	<u>30,000</u>

Motion made by J. K. Austin and seconded by Kyle Goff 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 21st day of November, 2022

Robert McCormick
Robert McCormick, Chairman
White County Legislative Body

ATTEST:

Sasha Wilson
Sasha Wilson, County Clerk



Approved the 21 day of November, 2022.

Denny Wayne Robinson
Denny Wayne Robinson,
White County Executive

Motion was made by Commissioner T.K Austin and seconded by Commissioner Kyle Goff to approve Resolution 83-11-2022, To Amend Fiscal Year 2023 General Fund. Upon the roll being called the following voted.

YES

NO

ABSENT

Cain Rogers

Lanny Selby

Thomas Margeson

Derrick Hutchings

Jordan Cocke

Roger Mason

Becky Golden

Dakota White

T. K Austin

Robert McCormick

David Cranford

Chris Brewington

Larry Daniels

Kyle Goff



WHITE COUNTY, TENNESSEE

RESOLUTION 84-11-2022

Reappointing Members to The White County Industrial Development Board

WHEREAS, three 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 White County Legislative Body for White County, Tennessee, as follows: That the following members be reappointed to serve on the White County Industrial Development Board until November 2026.

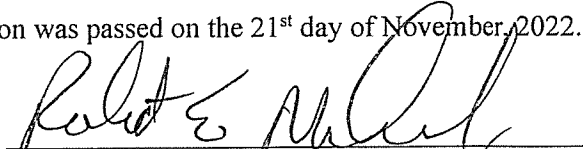
**Jimmy Clark
Marvin Bullock
Dean Selby**

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

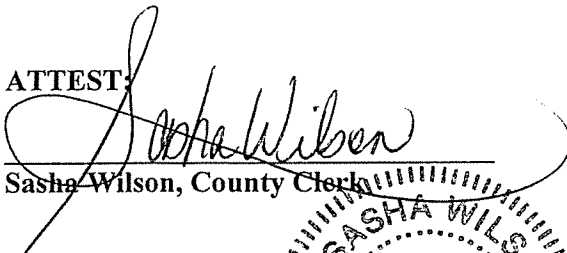
On roll call, the vote was recorded as follows:

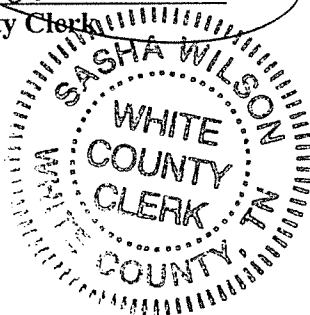
AYES 12
NAYS

The above resolution was passed on the 21st day of November, 2022.

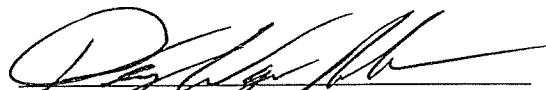

Robert McCormick, Chairman
White County Legislative Body

ATTEST:


Sasha Wilson, County Clerk



Approved the 21 day of November, 2022


Denny Wayne Robinson
White County Executive

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Roger Mason to approve Resolution 84-11-2022, Reappointed Members to The White County Industrial Development Board. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION 85-11-2022

Appointing Members to The White County Industrial Development Board

WHEREAS, one member needs to be appointed or reappointed on the White County Industrial Development Board, due to members terms expiring.

NOW THEREFORE, BE IT RESOLVED; by the White County Legislative Body for White County, Tennessee, as follows: That the following member be reappointed to serve on the White County Industrial Development Board until November 2026:

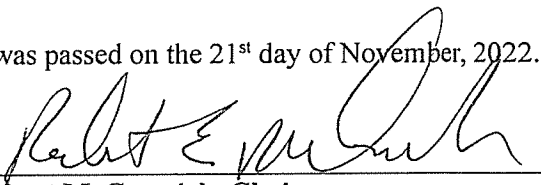
Ben Clark

Motion made by Becky Golden and seconded by Kyle Goff that the above resolution be adopted.

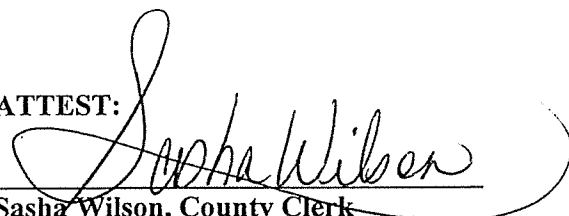
On roll call, the vote was recorded as follows:

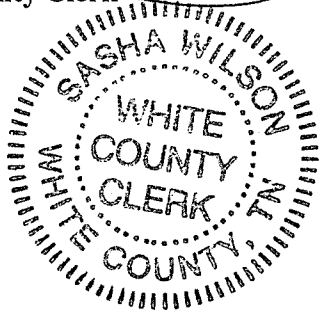
AYES 12
NAYS

The above resolution was passed on the 21st day of November, 2022.


Robert McCormick, Chairman
White County Legislative Body

ATTEST:


Sasha Wilson, County Clerk



Approved the 21 day of November, 2022


Denny Wayne Robinson
White County Executive

Motion was made by Commissioner Becky Golden and seconded by Commissioner Kyle Goff to approve Resolution 85-11-2022, Appointing Members to the White County Industrial Development Board. Upon the roll being called the following voted.

YES
Chris Brewington
David Cranford
Thomas Margeson
Cain Rogers
Larry Daniels
Robert McCormick
Kyle Goff
Jordan Cocke
Roger Mason
T.K Austin
Becky Golden
Dakota White

NO

ABSENT
Derrick Hutchings
Lanny Selby

Motion was made by Commissioner Dakota White and seconded by Commissioner Chris Brewington to approve the following notaries; Chelsie Wyant, Janice Oconnor, Makayla Mooneyham, Stephanie Hutson, Beverly Jolley, Jamie Maynord Nash, Cheryl Snyder. Chairman McCormick called for a voice vote; all members in favor of said motion.

Old Business: None

New Business: None

Recognition from the members of the audience: None

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