

Denny Wayne Robinson
County Executive

Brooke Luna
Executive Assistant



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Notice of Public Meeting

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

Pursuant to T.C.A. § 8-44-103: a public meeting of the White County Board of Commissioners will be held, and will transact such business as may lawfully come before them on Monday, December 20th, 2021 at 6:00 pm at White County Courthouse (3rd Floor Courtroom) 1 E. Bockman Way, Sparta, TN.

White County Board of Commissioners

District 1 Cain Rogers and Andy Haston
District 3 Lonnie Crouch and Robert McCormick
District 5 Dillard Quick and Dale Bennett
District 7 Stanley Neal and Kyle Goff

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

Agenda

1. Call to order by Chairman
2. Prayer
3. Pledge
4. Roll Call
5. Approve and Spread on Minutes Consent Calendar
 - A. Approval of Minutes from Full Court meeting November 15th, 2021
 - B. Report of December 6th, 2021 Steering Committee A Meeting
 - C. Report of December 6th, 2021 Steering Committee B Meeting
 - D. Report of December 6th, 2021 Solid Waste Committee Meeting
 - E. Report of December 6th, 2021 Budget Committee Meeting
 - F. Report of December 6th, 2021 Purchasing Committee Meeting
 - G. E-911 Monthly Call Report

6. Resolution from Steering A Committee

- Resolution 77-12-2021 Request to Terminate Plan to cut Hardwood Trees in Bridgestone

7. Resolutions from Budget Committee

- Resolution 78-12-2021 Amend FY 22 General Fund
- Resolution 79-12-2021 Amend FY 22 Solid Waste Disposal Fund

8. Resolution Reappointing E-911 Board Members

- Resolution 80-12-2021 Re-appointing Board Members

9. Notaries

10. Recognition from Audience Members

11. Old Business

12. New Business

13. Adjournment

DECEMBER 20, 2021

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on December 20, 2021. At 6:00 p.m.

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

A quorum being present the following proceedings were held.

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

Motion was made by Commissioner Dakota White and seconded by Commissioner Andy Haston to Approve Resolution 77-12-2021, Requesting TWRA Stop and Terminate the Plan to cut Hardwood Trees in Bridgestone Firestone Wilderness Area. Upon the roll being called the following voted.

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

White County, Tennessee

Steering A Committee

Date: 12/06/2021

Time: 5:30pm

Location: White County Courthouse

Recorded by: Brooke Luna

The White County Steering Committee A met on Monday, December 6th, 2021, at the White County Courthouse. **Members of Committee A include Commissioners Dakota White, Chairman, T.K. Austin, V. Chairman, Robert McCormick, Secretary, Stanley Neal, Andy Haston, Roger Mason, & Dale Bennett.**

Vice Chairman, T.K. Austin, called the meeting to order and requested roll call. Members present include, Vice Chairman, T.K. Austin, Secretary, Andy Haston, Roger Mason, Robert McCormick, and Stanley Neal. Absent were Commissioners, Dale Bennett and Dakota White. Citizens present in the meeting were J.D. Humphrey, Connie Davis, Chamber of Commerce Director, Marvin Bullock, and Gaylen Barlow. There being a quorum the meeting was called to order. Prayer was led by Commissioner Mason.

Approval of November 1st Report

Chairman Austin asked for review and approval of the report from the November 1st, 2021 meeting. With no discussion, Commissioner McCormick made a motion and Commissioner Haston seconded the motion to approve the Minutes as presented. With no objections the motion was approved.

Parks & Rec Sub-Committee Update

Commissioner Mason shared with the committee that the sub-committee had the kick-off meeting and tour with Reagan-Smith representatives that will be writing the master plan for Healthy Built grant awarded to the Parks & Rec Committee. Some of the members of the Parks & Rec subcommittee took the representatives from Reagan-Smith on a tour of the different county and state parks throughout the county to evaluate the needs of each one so that would help Reagan-Smith as they start to draft the masterplan to address the needs of each park. Mr. Mason shared that they are working on the details of planning a public forum for the Phase 1 of the masterplan. This concluded his report.

Old Business

There was none.

New Business

Commission Austin opened the floor for new business, Sparta/White County Chamber of Commerce Director, Marvin Bullock shared with the committee that he would like the White County Legislative Body to send a letter to Governor Bill Lee asking the TWRA to not cut the hardwood timber in the Bridgestone Firestone Centennial Wilderness Area but instead locate their quail-focus areas on the former strip-mine land or nonindigenous pine plantations that they manage and not destroy the treasured hardwood forests for an experimental quail habitat. Commissioner Neal made a motion to send a resolution to full court requesting a letter be drafted and sent to Governor Lee from Executive Robinson on behalf of the White County Commission & the citizens of White County. The motion was seconded by Commissioner Haston, with no objections the motion was approved.

Commissioner Neal added that he would like to make a motion to ask the HR Director to create and adopt a new county employee social media policy for all county employees; seconded by Roger Mason, with no objections the motion was approved.

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

White County, Tennessee

- Monday, December 20th, 2021 at 6:00 p.m. - WC Legislative Body Regular Call Meeting
- Monday, January 3rd, 2022 5:30 p.m. – Steering A Committee Meeting

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

Dakota White, Chairman

Robert McCormick, Secretary

White County, Tennessee

Steering B Committee Meeting

Date: 12/6/2021

Time: 5:30pm

Location: White County Courthouse

Recorded by: K. England

The White County Steering Committee B met on Monday, December 6, 2021, at the White County Courthouse. **Members of Committee B, for 2021/2022 include, White County Commissioners Kyle Goff, Chairman, Cain Rogers, Dillard Quick, Terry Alley, Lee Broyles, Lonnie Crouch, and Lanny Selby**

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

Chairman Kyle Goff called the meeting of White County Steering B to order and requested roll call of members present. Members present were Commissioners Cain Rogers, Dillard Quick, Lonnie Crouch, Kyle Goff, and Lanny Selby. Absent were Commissioners. Terry Alley and Lee Broyles

Also present were Executive Denny Wayne Robinson, Matt McBride, EMA Director and Chris Brewington,

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

Agenda item #4 - Approval of Minutes from November 1, 2021, Steering B meeting:

Chairman Goff asked for review and approval of the Report from the November 1, 2021, Steering B meeting. Commissioner Quick made a motion to approve the Report as presented, the motion was seconded by Commissioner Selby, without opposition, the motion was approved by all members.

Agenda item #5 – EMA Request for Funding:

White County Executive, Denny Wayne Robinson introduced EMA Director Mr. Matt McBride. Mr. McBride presented a list of equipment and price quotes for each item to members of the Committee for discussion. Mr. McBride stated that he had conducted a complete inventory of equipment available for EMA/Rescue Squad and Fire Depts and noted that much of their equipment was outdated or that they did not have many of the necessary items/equipment to adequately perform search and rescue or matters of an emergency in White Co. Mr. McBride further stated that he had visited or spoke with other EMA Directors across our region to discuss best practices and modern equipment used for emergencies. The list of equipment was listed in the order of priority and discussed among members present. Mr. Robinson stated that any equipment approved or purchased would be available to EMA, Rescue Squad, Volunteer Fire Depts, etc to be used in emergencies. Commissioner Quick made a motion to send the funding request to Budget Committee for further review and discussion. Motion seconded by Commissioner Selby, with none opposed the motion was approved.

White County, Tennessee

Agenda item # 6 – Discussion on Quote for Flooring – WC History Museum:

A quote from Potters Ace Hardware, dated 10/25/2021 in the amount of \$6,974.70 was presented to the committee on behalf of WC History Museum. After brief discussion about the condition of the floor at the Museum, Commissioner Rogers made a motion to send the quote to Budget Committee for further review and to determine if the project needed to be bid out, seconded by Commissioner Goff. Further discussion about the quote, installation, the cost of labor and questions as to who would move the heavy furniture and shelving left questions unanswered. Commissioner Quick requested the matter be tabled until such time that a detailed quote and installation plan was presented. Commissioner Rogers rescinded his motion, and the matter was tabled to a future meeting.

Agenda item # 7– Old Business: There was none

Agenda item # 8– New Business: There was none

Agenda item # 9 Calendar Update / Announcement of Meetings:

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

- WC Legislative Body Regular Call meeting will be Monday, December 20, 2021, at 6:00pm on the 3rd Floor of White Co Courthouse.
- The next Steering B meeting will be Monday, January 3, 2022, at 5:30 pm.

Agenda item # 10 – Adjourn:

There being no further business, Quick made a motion to adjourn, seconded by Commissioner Crouch, with none opposed, the meeting was adjourned.

Kyle Goff, Chairman,
Steering B Committee

Lanny Selby, Secretary.
Steering B Committee

White County, Tennessee

Solid Waste Committee

Date: 12/06/2021

Time: immediately following Steering A Committee

Location: White County Courthouse

Recorded by: Brooke Luna

The White County Solid Waste committee met Monday, November 1st, 2021 at the White County Courthouse. **Members of Solid Waste Committee are Commissioners Dillard Quick, Andy Haston, T.K. Austin, Lanny Selby, Kyle Goff, Roger Mason, and Robert McCormick.**

Chairman Quick requested roll call of committee members. Present were Commissioners Lanny Selby, Andy Haston, Robert McCormick, T.K. Austin, Kyle Goff, Roger Mason, and Dillard Quick. Also, present was Gaylen Barlow, Kelly Lafever, Chad Marcum, and Executive Robinson. Present from the community was citizens, Chris Brewington, Connie Davis, and JD Humphrey. There being a quorum, the meeting was called to order by Chairman Quick.

Chairman Quick opened the floor by requesting review, discussion, and approval of the Report from the November 1st, 2021, Solid Waste meeting. With no discussion, Commissioner Selby made a motion and Commissioner Austin seconded the motion to approve the Minutes as presented. With no objections the motion was approved.

Directors Report

Chairman Quick opened the floor for the Director's report given by Executive Robinson. Mr. Robinson stated that Vick's Surveying had currently been at the landfill surveying. He also stated that Mr. Barlow had chosen to step down as Solid Waste Director due to him running for a public office. Ms. Kelly Lafever would be stepping in as Interim SW Director at the landfill and shared that Adam Huddleston would be advising her on the operation of the equipment.

Engineer's Report

Executive Robinson stated that once a year the leachate lines have to be jetted due to TDEC regulations and LoJac was at the landfill to get the lines jetted after minor difficulties they were able to get the lines draining appropriately.

Recycle Building

The bids have been opened for the construction of the recycle building and Sergio's was the lowest bid, coming in at less than \$133,544 and the Purchasing Committee had approved that today.

White County, Tennessee

Old Business: There was none.

New Business: There was none

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

- Monday, December 20th, 2021 at 6:00 p.m. - WC Legislative Body Regular Call Meeting
- Monday, January 1st, 2022 at 5:30 pm – Next Solid Waste Meeting

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

Dillard Quick, Chairman

Robert McCormick, Secretary

White County, Tennessee

Budget Committee Meeting

Date: 12/06/2021

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, December 6, 2021 following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Stanley Neal, Mr. Kyle Goff, Mr. Denny Wayne Robinson, and Mr. TK Austin. Also present were Mr. Chad Marcum, Sheriff Steve Page, Captain John Meadows, multiple employees of the White County Sheriff's Office, and multiple concerned citizens. 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 November 1, 2021 meeting. Mr. Austin made a motion and Mr. Goff seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered three (3) General Fund line-item amendments as follows:

1. Sheriff's Department/Jail - \$80,000 to reallocate funds for overtime expenditures
2. Property Assessor's Office - \$577 to reallocate position funding within the department
3. EMA - \$4,038 to reallocate funds for supplies and materials

Mr. Neal made a motion and Mr. Goff seconded the motion to approve the line-item amendments as presented. On a voice vote, the motion was unanimously approved.

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

1. Sheriff's Department/Jail - \$6,670 to transfer part-time funds from Jail to Sheriff
2. Judicial Commissioners - \$1,615 for one-month part-time judicial commissioner
3. EMA - \$2,400 to appropriate Middle TN Natural Gas Hometown Help grant
4. Election Commission - \$25,000 to appropriate grant funds for office security improvements

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

The committee considered a Solid Waste Disposal Fund budget amendment in the amount of \$150,000 to appropriate funds for the construction of a metal building for cardboard recycling at the White County Landfill. Mr. Austin made a motion and Mr. Goff seconded the motion to approve the budget amendment as presented, and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

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

1. ARP Homeless: Subfund 720 - \$3,753.95
2. ESSER 2.0: Subfund 933 - \$212.00

White County, Tennessee

Mr. Goff made a motion and Mr. Austin seconded the motion to approve the budget amendments as presented, contingent upon School Board approval. On a voice vote, the motion was unanimously approved.

Mr. Robinson asked the committee for any old business:

Mr. Neal addressed members of the audience regarding a social media post by Captain John Meadows of the White County Sheriff's Department regarding premium pay for essential workers funded through the American Rescue Plan (ARP). Mr. Neal indicated that a final rule had yet to be issued by the United States Department of the Treasury, and that the county was awaiting final guidance to formalize a spending plan for ARP funds. If the county uses ARP funds for expenditures which are later determined to be ineligible, those funds have to be returned to the United States Treasury. Such a recoupment by Treasury could put White County in a financial strain. Therefore, it is fiscally prudent to await further guidance and carefully plan expenditures. Additionally, only half of the funds have been received to date. The remaining half is expected to be received in the Summer of 2022. Many members of the Sheriff's Department staff who were in attendance expressed their displeasure with not immediately receiving premium payments from the funds and stressed the risk to their health by working in the public throughout the pandemic. After a lengthy discussion on the matter, the committee took no formal action.

Mr. Austin asked the committee for any new business:

Coming from Steering Committee B, the committee considered a proposal from White County EMA Director Matt McBride, to provide funding to help with the redevelopment of the EMA Department. Mr. McBride presented the committee a prioritized listing of requested items which totaled \$35,000. The committee reviewed the list and discussed the EMA Department's needs with Mr. McBride. After discussion, Mr. Goff made a motion and Mr. Austin seconded the motion to approve a budget amendment for EMA in the amount of \$17,129, which will fund portions of the prioritized listing, and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee further discussed premium pay for employees and the applicable rules under the American Rescue Plan (ARP) interim guidelines. This discussion also included wages across the entire county employee population and the wages seen in private business across the Upper Cumberland Region. No formal action was taken.

After discussion, the next meeting was scheduled for Monday, January 3, 2022 following the Solid Waste Committee.

Mr. Austin 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

Kyle Goff, Secretary
Budget Committee

White County, Tennessee

Purchasing Committee Meeting

Date: 12/06/2021

Time: 5:00pm

Location: White County Courthouse

The White County Purchasing Committee met on Monday, December 6, 2021 at 5:00 PM at the White County Courthouse. Regular members present were Mr. Stanley Neal, Mr. Lanny Selby, and Mr. Denny Wayne Robinson. Also present were Mr. Chad Marcum, Mr. TK Austin, and Ms. Connie Davis. Absent was Mr. Robert McCormick.

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

Mr. Selby asked for approval of the minutes from the October 12, 2021 meeting. Mr. Robinson made a motion and Mr. Neal seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation to accept an ITB response from J.A. Sergio & Sons in the amount of \$133,544.00 for the construction of a metal building for cardboard recycling at the White County Landfill. After review, Mr. Neal made a motion and Mr. Robinson seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation to accept an RFQ response from Upland Design Group with a score of 97.00 points for architectural services for an addition at BonDeCroft Elementary School. After review, Mr. Neal made a motion and Mr. Robinson seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

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

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

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

Lanny Selby, Chairman
Purchasing Committee

Robert McCormick, Secretary
Purchasing Committee

NORTH END VFD	21	20	37	34	36	33	26	40	53	31	29	360
SPARTA FIRE DEPARTMENT	40	24	42	32	57	30	33	36	58	24	32	408
SPARTA POLICE DEPARTMENT	558	443	598	543	600	524	546	625	625	555	452	6069
SPARTA WHITE CO RESCUE	11	15	21	24	26	23	25	28	25	22	17	237
THP	2		2	3	3	3	3	3	2	1		22
WCSO SORT SQUAD 1	11	4	5	1	10	2	13	19	4	9	16	94
WCSO SORT SQUAD 2				1		1	1					3
WCSO SUPPORT/OVERWATCH							3			2		5
WHITE COUNTY E911	2	2	3		2	3	2	2	1	4	2	23
WHITE COUNTY EMA		1		1	1	1	1	4		1	4	14
WHITE COUNTY EMS	512	420	463	512	504	553	561	659	669	523	525	5901
WHITE COUNTY SHERIFF	1681	1678	2109	1920	1898	2106	2211	2262	2142	2007	1923	21937

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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WHITE COUNTY, TENNESSEE

RESOLUTION NO. 77-12-2021

Requesting TWRA Stop and Terminate the Plan to Cut the Hardwood Trees in the Bridgestone Firestone Wilderness Area

WHEREAS, the White County Legislative Body (aka Commission) is established to represent the people of White County; and

WHEREAS, concerns regarding the cutting of a diverse population of hardwood trees in the Bridgestone Firestone Wilderness Area has been brought to the commission; and

WHEREAS, Tennessee Wildlife Resource Agency is proposing the cutting of hundreds and/or thousands of acres of native hardwood trees to create a savanna type Quail habitat; and

WHEREAS, there are several areas that can accomplish the goal of providing habitat for quail without harvesting the pristine native hardwood forest.

THEREFORE, BE IT RESOLVED, by the White County Legislative Body, meeting in a regular scheduled meeting, do hereby request that the Governor Bill Lee of the Great State of Tennessee and TWRA Executive Director Bobby Wilson stop the plan to cut hardwood trees in the Bridgestone Firestone Wilderness Area that is owned by the people of Tennessee and operated by TWRA; and

BE IT FUTHER RESOLVED, that the White County Executive send this Resolution and a letter written on behalf of the County Commission and the citizens of White County to Governor Bill Lee, TWRA Executive Director Bobby Wilson, Senator Paul Bailey and Representative Paul Sherrell urging all of them to stop the cutting. This Resolution becomes effective immediately upon passage; the safety and wellbeing of the public dependent upon it.

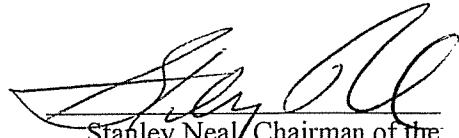
Motion made by Lakota White and seconded by Andy Haddon that the above resolution be adopted.

On roll call, the vote was recorded as follows:

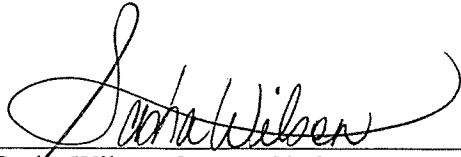
AYES: 8

NAYES: _____

The above Resolution was passed on the 20th day of December, 2021.


Stanley Neal, Chairman of the
White County Legislative Body

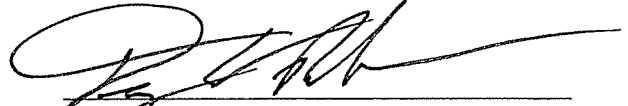
Attest:



Sasha Wilson, County Clerk



Approved the 20th day of December, 2021.



Denny W. Robinson, County Executive

Denny Wayne Robinson
County Executive

Brooke Luna
Executive Assistant



WHITE COUNTY, TENNESSEE
Office of County Executive

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December 13, 2021

Bill Lee, Governor
600 Dr. Martin L. King, Jr. Blvd.
Nashville, TN 37243

Dear Governor Lee,

I am writing in regards to White County's concern over Tennessee Wildlife Resources Agency's plans to reduce about 2,000 acres of closed canopy forest to only two trees per acre -- essentially a clear-cut.

When the Bridgestone land was gifted to the state in 1998 both citizens and leadership were led to believe that the property would remain as a wilderness. There are 23 pages of restrictions filed in our courthouse and a 120-page book authored by US Senator Howard Baker and published by Bridgestone Corporation that describes the intent of the gift; to preserve the property for generations to come.

When land is transferred to the state, counties lose their ability to leverage property taxes. We strive to make up the difference through tourist-driven sales tax. TWRA's plan will degrade the entrance to our county's best tourist attraction, and it is in stark contrast to the preservation promised to citizens in the nineties and contradicts Tennessee's September 2021 announcement of their intent to "Leverage State Lands for Tourism in Rural and Distressed Counties."

Local hunters are also opposed to TWRA's plan saying that the deforestation will ruin their favorite place to harvest a variety of species that thrive in the hardwood forests. TWRA maintains that the effort is to create quail habitat. If quail habitat is the goal, there are thousands of acres available to accomplish this without clearcutting the heart of the area.

Please ask TWRA to locate their quail focus areas on the former strip-mine land or nonindigenous pine plantations that they manage and not destroy our treasured hardwood forests for an experimental quail habitat.

Sincerely,

Denny W. Robinson
White County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 78-12-2021

RESOLUTION TO AMEND FISCAL YEAR 2022 GENERAL FUND

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

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

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

Section 1. To reallocate funding part-time funding from the Jail major category to the Sheriff's Department major category.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	54210-169	Jail	Part-Time Personnel	6,195	
Decrease	54210-201	Jail	Social Security	385	
Decrease	54210-212	Jail	Employer Medicare	90	
Increase	54110-169	Sheriff's Department	Part-Time Personnel		6,195
Increase	54110-201	Sheriff's Department	Social Security		385
Increase	54110-212	Sheriff's Department	Employer Medicare		90
				<u>6,670</u>	<u>6,670</u>

Section 2. To appropriate additional funding for a part-time judicial commissioner for a period of one (1) month.

<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		1,615	
Increase	53700-169	Judicial Commissioners	Part-Time Personnel		1,500
Increase	53700-201	Judicial Commissioners	Social Security		93
Increase	53700-212	Judicial Commissioners	Employer Medicare		22
				<u>1,615</u>	<u>1,615</u>

Section 3. To appropriate a Middle Tennessee Natural Gas Hometown Help contribution received for the purchase of EMA equipment.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	44570	Contributions & Gifts - MTNGHH		2,400	
Increase	54410-499	EMA	Other Supp. & Mat. - MTNGHH		2,400
				<u>2,400</u>	<u>2,400</u>

Section 4. To appropriate Federal and State grant funding for Election Commission office security improvements.

<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		1,190	
Increase	47590	Other Federal Through State		23,810	
Increase	51500-719	Election Commission	Office Equipment - ELCSEC		8,344
Increase	51800-335	County Buildings	Maintenance & Repair Services - ELCSEC		16,656
				<u>25,000</u>	<u>25,000</u>

Section 5. To appropriate funding for equipment and material needs of the White County Emergency Management Agency.

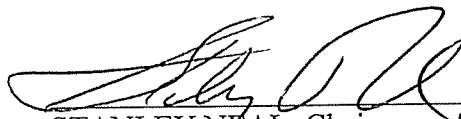
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		17,129	
Increase	54110-499	EMA	Other Supplies and Materials		17,129
				<u>17,129</u>	<u>17,129</u>

Motion made by Robert McCormick and seconded by Roger Mason that the above resolution be adopted.


On roll call, the vote was recorded as follows:

AYES: 8
NAYES:

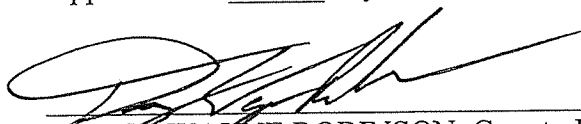
The above Resolution was passed on the 20 day of December, 2021.


STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:


Sasha Wilson, County Clerk

Approved the 20 day of December, 2021.


DENNY WAYNE ROBINSON, County Executive



Motion was made by Commissioner Robert McCormick and seconded by Commissioner Roger Mason to approve Resolution 78-12-2021, To Amend Fiscal Year 2022 General Fund. Upon the roll being called the following voted.

YES

Roger Mason

Cain Rogers

Stanley Neal

Robert McCormick

T.K Austin

Dillard Quick

Dakota White

Andy Haston

NO

ABSENT

Lanny Selby

Dale Bennett

Kyle Goff

Lee Broyles

Terry Alley

Lonnie Crouch



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 79-12-2021

RESOLUTION TO AMEND FISCAL YEAR 2022 SOLID WASTE DISPOSAL FUND

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

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

IT IS HEREBY RESOLVED to amend the budget and appropriate funds for the construction of a metal building for cardboard recycling at the White County Landfill.

<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		150,000	
Increase	55754-706	Landfill Operation & Maintena Building Construction			150,000
				<u>150,000</u>	<u>150,000</u>

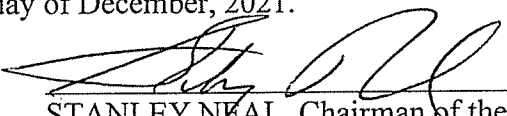
Motion made by Roger Mason and seconded by Robert M^c Cormick that the above resolution be adopted.

On roll call, the vote was recorded as follows:

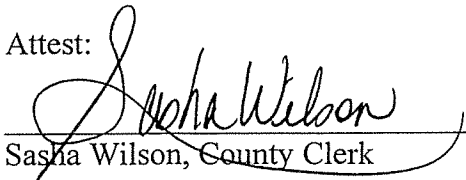
AYES: 8

NAYES:


The above Resolution was passed on the _____ day of December, 2021.

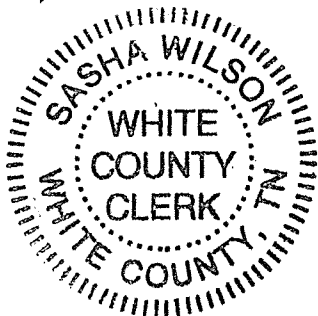

STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:


Sasha Wilson, County Clerk

Approved the 20 day of December, 2021.


DENNY WAYNE ROBINSON, County Executive



Motion was made by Commissioner Roger Mason and seconded by Commissioner Robert McCormick to approve Resolution 79-12-2021, To Amend Fiscal Year 2022 Solid Waste Disposal Fund. Upon the roll being called the following voted.

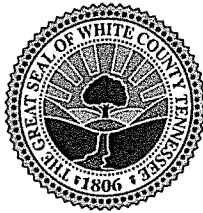
YES

Andy Haston
Roger Mason
Dakota White
T.K Austin
Stanley Neal
Dillard Quick
Cain Rogers
Robert McCormick

NO

ABSENT

Lonnie Crouch
Dale Bennett
Terry Alley
Lee Broyles
Lanny Selby
Kyle Goff



WHITE COUNTY, TENNESSEE

RESOLUTION No. 80-12-2021 REAPPOINTING ECD (E-911) BOARD MEMBER

WHEREAS, two E-911 Board members needs to be appointed due to the expired term of a board member.

NOW THEREFORE BE IT RESOLVED, by the board of County Commissioners for White County, Tennessee, as follows:

That Ashley Dycus and Wayne Mullican be reappointed to the 911 Board for a term of four years, which will expire on December 31, 2025.

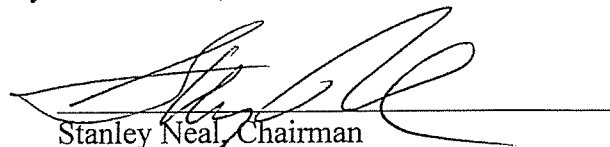
Motion made by Cain Rogers and seconded by Lakota White that the above resolution be adopted.

On roll call, the vote was recorded as follows:


AYES 8

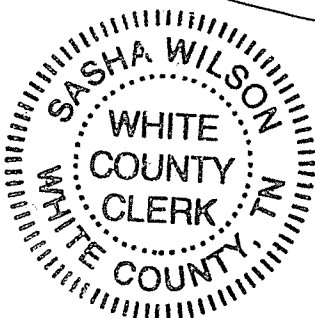
NAYS

The above resolution was passed on the 20th day of December, 2021.

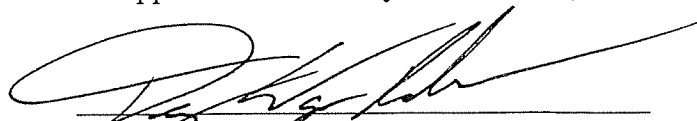

Stanley Neal, Chairman
County Legislative Body

ATTEST:


Sasha Wilson, County Clerk



Approved the 20th day of December, 2021


Denny Wayne Robinson, County Executive

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Dakota White to approve Resolution 80-12-2021, Reappointing ECD (E-911) Board Member. Upon the roll being called the following voted.

YES

Dillard Quick
Roger Mason
Robert McCormick
T.K Austin
Cain Rogers
Dakota White
Lonnie Crouch
Stanley Neal
Andy Haston

NO

ABSENT

Lanny Selby
Terry Alley
Kyle Goff
Dale Bennett
Lee Broyles

Motion was made by Commissioner Robert McCormick and seconded by Commissioner Dakota White to approve the following notaries; William D. Mitchell, Trent Lyle Selby, Linda F. Alley, Kathy Flatt, Cynthia A. McClain, Gwen J. Austin, Michael Chase Hale, Cathy M. Farley, Natasha Lynn England, Mary Deborah McCormac, Sherri L. Johnson, Kathryn Jean Cook, James Franklin Clark. Chairman Neal called for a voice vote; all members in favor of said motion.

Recognition from members of the audience: None

Old Business: None

New Business: None

Motion was made by Commissioner Andy Haston and seconded by Commissioner Cain Rogers to adjourn the meeting. Chairman Neal called for a voice vote; all members in favor of said motion.