

Denny Wayne Robinson
County Executive

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

Notice is hereby given to all county commissioners, all residents of White County, Tennessee, and to all persons interested that an open, regular meeting of the Board of County Commissioners of White County will be held on Monday, April 20th, 2015 at 6:00 P.M. in the large courtroom, 3rd floor of the White County Courthouse in Sparta, Tennessee.

Agenda

1. Call to order by Chairman Johnson
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the March 16th, 2015 meeting
6. Spread on Minutes all Quarterly Reports
7. Report of Steering Committee A

A. Res 16-04-2015 Establish a Tax Reappraisal Cycle

B. Res 17-04-2015 Health Department Building Grant

8. Report of Steering Committee B

A. Res 18-04-2015 Granting Authority to sell UCRA Mitigation Properties

B. Res 19-04-2015 Authorizing Cooperative Agreement with the US
Army Corp of Engineers

9. Report of Solid Waste Committee

10. Report of Budget Committee

A. Resolution 20-04-2015 To Amend FY 2015 General Fund for
Disaster Relief Efforts

B. Resolution 21-04-2015 To Amend FY 2015 General Fund for Local
Health Department

C. Resolution 22-04-2015 To Amend FY 2015 for Solid Waste
Disposal Fund

D. Resolution 23-04-2015 To Support Community Development
Block Grant Costs

11. Report of Purchasing Committee

12. Spread on minutes; all committee reports.

13. Resolution 24-04-2015 Proclamation to Honor Robert Lynn Crosslin

14. Resolution 25-04-2015 To Approve Litter Grant

15. Resolution 26-04-2015 To Appoint members to The County Board of
Equalization.

16. Resolution 27-04-2015 To Appoint an Alternate Member to the County Board of Equalization.

17. Resolution 28-04-2015 To appoint two members to the White County Planning Commission

18. Resolution 29-04-2015 To appoint a member to the White County Planning Commission

19. Resolution 30-04-2015 To appoint a member to the White County Planning Commission

20. Resolution 31-04-2015 Appointing 911 Board Member

21. Notaries

22. Recognition of Members from Audience

23. Old Business

24. New Business

A. Resolution 32-04-2015 Authorizing Agreement with TDOT for Litter Pick-Up.

25. Adjournment

APRIL 20, 2015

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on April 20, 2015 at 6:00 p.m.

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

A quorum being present the following proceedings were held.

Motion was made by Commissioner Matt McBride and seconded by Commissioner Cain Rogers to approve the minutes from the March 16, 2015 meeting as presented. Chairman Johnson called for a voice vote, all members in favor except one No vote from Commissioner B K Luna.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Harold England to spread on minutes all Quarterly Reports as presented. Chairman Johnson called for a voice vote, all members in favor of said motion.

Report of Steering Committee A given by Commissioner Dale Bennett.

Motion was made by Commissioner Dale Bennett and seconded by Commissioner Matt McBride to approve resolution 16-04-2015, establish a Tax Reappraisal Cycle.

Motion was withdrawn by Commissioner Dale Bennett and the second was withdrawn by Commissioner Matt McBride.

Motion was made by Commissioner Matt McBride and seconded by Commissioner Cain Rogers to table resolution 16-04-2015. Chairman Johnson called for a voice vote, all members in favor of said motion except one NO vote by Commissioner B K Luna. Chairman Johnson and several of the Commissioners asked the County Executive to ask the Assessor to come to the Steering Committee A meeting next month to explain resolution.

MOTION TABLED

Motion was made by Commissioner Karen LaFever and seconded by Commissioner Matt McBride to approve resolution 17-04-2015 Health Department Building Grant. Commissioner Stanley Neal and Commissioner Matt McBride recognize from the floor Ms. Andrea Fox for discussion. Upon the roll being called the following voted.

Steering Committee A Meeting

Date: 4/13/2015

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, April 13, 2015 at 5:30pm at the White County Courthouse. Members present Mr. Dale Bennett, Mr. Harold England, Mr. Russell Gooch, Mr. Terry Alley, Mrs. Diana Haston, Mr. Jack Sherrell, and Mr. Mack Johnson. Others present was Mr. Clay Parker, Mr. Chad Marcum, Mrs. Debbie Johnson (Health Dept. Regional Director), Mr. Paul Payne and several other residents of the "Thousand Oaks Community". There being a quorum present, the meeting was called to order by Mr. Bennett and prayer was led by Mr. Gooch.

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

Resolution Authorizing A Continuous Five Year Reappraisal Cycle. It was stated that this is something that has to be done every so often; it would be good to have some further explanation. Mr. Alley made a motion and Mrs. Haston seconded the motion to send to full court. Motion approved.

Mrs. Debbie Johnson addressed the committee about an infrastructure grant that could be applied for. This would be for the purpose of a new facility approximately 12,000 to 14,000 sft. with an estimated cost of 150 dollars per square foot. The grant could be in the amount of one million dollars if the county is approved, however the county would have to supply the land and the remainder of the construction cost potentially 800,000 to 1.1 million. A letter of intent would have to be submitted by April 21st. Motion was made by Mr. Alley and seconded by Mr. England to apply for the grant using up to 3 acres of county land that is located across from the fair grounds. Motion carries.

FEMA Declaration Funding Discussion. Mr. Marcum presented information regarding the bids for the cleanup and debris disposal from the recent winter ice storm. It was reported that the county could get 75 to 80 percent of the cleanup cost reimburse by FEMA, 12.5 percent from TEMA, and the county responsible for the other 12.5 percent. Motion to send to the Budget Committee made by Mr. Alley and seconded by Mrs. Haston. Motion approved.

Old Business:

Mr. Paul Payne, President of "Thousand Oaks Association" stated that Idlewild Drive is a county road. According to information gathered from TDEC the road is a county road and the county is liable for the road surface and that the dam is the responsibility of the home owners association. It was also stated that the home owners association cannot block or limit any traffic from using the road. The road has been inspected by several of the commissioners and Mr. Parker all of whom have said that there are only minor surface cracks. Funding for resurfacing is not in place and there are other roads within the county with higher priority when funds come available. It was suggested to contact CTAS to see if they had any recommendations concerning the dam and road surface.

Mr. Marcum gave an update on the funds that have been spent on the Doyle Softball Field. There was also some discussion on the mowing of the fields.

New Business: None

Next meeting will be May 11th, 2015 at 5:30pm.

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

Chairman, Steering Committee A

Secretary, Steering Committee A



WHITE COUNTY, TENNESSEE

Resolution 16-04-2015

Resolution to Approve a Continuous Five (5) Year Reappraisal Cycle

WHEREAS, Tennessee Code Annotated Section 67-5-1601 establishes a general six (6) year reappraisal for updating and equalizing property values for every county in Tennessee for property tax purposes, and;

WHEREAS, a six (6) year reappraisal program consists of an on-site review of each parcel of real property over a five-year period followed by revaluation of all such property in the year following completion of the review period and includes a current value updating during the third year of the review cycle and sales ratio studies during the second and fifth years of the review cycle; and

WHEREAS, Chapter 318 of the 1997 Public Acts provides upon the approval of the assessor and upon the adoption by majority approval vote of the county legislative body, the reappraisal program may be completed by a continuous five (5) year cycle comprised of an on-site review of each real property over a four (4) year period followed by revaluation of all such property in the year following completion of the review period, and

WHEREAS, the county legislative body of White County understands that by approving such a five (5) year reappraisal cycle a sales ratio study will be conducted during the second and fourth years of the review cycle and the centrally assessed properties and commercial/industrial tangible personal property will be equalized by the sales ratio adopted by the State Board of Equalization;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of White County, meeting in regular session on this the 20th day of April, 2015 that:

PURSUANT to Tennessee Code Annotated Section 67-5-1601, as amended by Chapter 318 of the 1997 Public Acts, reappraisal shall be accomplished in White County by a continuous five (5) year cycle beginning 7/01/2015 comprised of an on-site review of each parcel of real property over a four (4) year period followed by revaluation of all such property for tax year 2020.

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

On roll call, the vote was recorded as follows:

AYES _____

NAYS _____

The above resolution was passed on the 20th day of April, 2015.

Mack Johnson, Chairman,
County Legislative Body

ATTEST:

Connie Jolley, County Clerk

Approved the _____ day of April, 2015.

Denny Wayne Robinson, County Executive

YES
MATT MCBRIDE

NO
DIANA HASTON
B K LUNA
KAREN LAFEVER
STANLEY NEAL
CAIN ROGERS
HAROLD ENGLAND
JACK SHERRELL
DALE BENNETT
MACK JOHNSON

ABSENT
BRUCE FRASIER
BRUCE NULL
TERRY ALLEY
RUSSELL GOOCH

MOTION FAILED

Report of Steering Committee B given by Commissioner Matt McBride.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Diana Haston to approve resolution 18-04-2015, Granting Authority to sell UCRA Mitigation Properties. Upon the roll being called the following voted.

YES
DALE BENNETT
JACK SHERRELL
HAROLD ENGLAND
CAIN ROGERS
STANLEY NEAL
B K LUNA
MATT MCBRIDE
KAREN LAFEVER
DIANA HASTON

PASS
MACK JOHNSON

ABSENT
BRUCE FRASIER
BRUCE NULL
TERRY ALLEY
RUSSELL GOOCH

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Diana Haston to approve resolution 19-04-2015, Authorizing Cooperative Agreement with US Army Corp of Engineers. Upon the roll being called the following voted.

YES
CAIN ROGERS
HAROLD ENGLAND
JACK SHERRELL
DALE BENNETT
MACK JOHNSON
DIANA HASTON
B K LUNA
KAREN LAFEVER

NO

ABSENT
BRUCE FRASIER
BRUCE NULL
TERRY ALLEY
RUSSELL GOOCH



WHITE COUNTY, TENNESSEE

RESOLUTION 17 04 2015

To Approve Application for Federal HRSA Grant to Fund New Building/Facility for White County Health Department/Community Health Center and to Provide Real Property and Additional Funding if Grant Funding Obtained

WHEREAS, the current White County Health Department /Community Health Center was built in 1968 and has had two additions and there is no more available land at the current location for further expansion; AND

WHEREAS, it has been determined that the White County Health Department/Community Health Center has outgrown its current space as evidenced by a 46% increase in service visits since 2005. In addition, the current space has issues with visibility making it difficult for new patients to locate, all of which demonstrate the need for a new building to increase space, visibility and efficiency and to better serve the Citizens of White County; AND

WHEREAS, all of the Health Departments in the Upper Cumberland Region are Federally Qualified Health Centers providing primary care services and because of this status the Department of Health is eligible to apply for a new Federal HRSA grant for building infrastructure; AND

WHEREAS, the White County Health Department/Community Health Center would like to apply for this competitive grant which is in an amount up to \$1,000,000.00 (One Million Dollars) in available funds. The purpose of applying for said grant will be to fund a new approximate 12,000 to 14,000 square foot building/facility for the White County Health Department/Community Health Center with an estimated cost of 150 dollars per square foot. If the grant is approved the County would be required to supply the land and the remainder of the construction cost which could potentially reach \$800,000.00 to \$1,100,000.00; AND

WHEREAS, White County, if said grant is approved, has agreed to provide the approximate three (3) acre tract of real property across from the Fairgrounds known as the "Hale Property" and comply other requirements of said grant;

BE IT HEREBY RESOLVED by the White County Commission, that should the White County Health Department/Community Health Center receive the Federal HRSA grant for building infrastructure in an amount of up to \$1,000,000.00 that White County shall provide the real property consisting of an approximate three (3) acre tract across from the current Fairgrounds otherwise known as the "Hale Property" for the site of the new 12,000-14,000 square foot facility and provide the additional funding as estimated; AND that the White County Executive shall be authorized to execute all documents necessary for the application of said grant.

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

On roll call, the vote was recorded as follows:

AYES _____

NAYS _____

The above resolution was passed on the 20th day of April, 2015.

Mack Johnson, Chairman,
County Legislative Body

ATTEST:

Connie Jolley, County Clerk

Approved the _____ day of April, 2015.

Denny Wayne Robinson, County Executive

STEERING COMMITTEE B

MONDAY April 13, 2015

Steering Committee B met on Monday April 13, 2015 at 5:30 pm with the following present: B. K. Luna, Matt McBride, Karen Lafever, Stanley Neal, Bruce Frazier, Cain Rogers, Bruce Null, Denny Wayne Robinson, Oddie Shoupe, and several visitors.

1. A quorum being present, meeting was called to order by Chairman Null
2. Prayer by Commissioner Neal
3. Approval of minutes from the previous meeting.

Motion made by Commissioner Lafever

Seconded by Commissioner McBride

Approved

4. Discussion on American Legion Building- Harold England was available to explain the possibility of charging rent for several of the rooms that are being used by state offices and an organization for the needy. He explained that there has not been rent charged for these rooms in the last 9-10 years. It was asked if the septic tank services office could be exempt. It was also asked if anything could be done by the county if the lease between the county and American Legion was expired. The committee asked County Executive Denny Wayne Robinson if he would check with the American Legion about turning the building and tenants completely over to them and Mr. Robinson will also see which tenants will stay if charged rent. Mr. Robinson was asked to report back to the committee next month.
5. Resolution on selling mitigation properties owned by Airport. County Executive Robinson explained that the airport was approached about selling properties for fair market value. This property was originally bought with grant money for future use but was threatened to be tied up in court by an environmental group. The airport board received permission from the FAA to use the money from the sale for improvements to the airport. It was reported that the airport board unanimously approved to sell the properties. Commissioner Neal made the motion to send the resolution to the full county court. Commissioner Lafever seconded and it was approved.

6. Resolution on US Army Corp Of Engineers- Sheriff Shoupe explained that the US Army Corp of Engineers desired an agreement with the county to patrol three areas in the county; Pates Ford (White County access), Three Island Road access, and Cane Hollow. The agreement at this time would ask for 96 patrols a year at a possible rate of \$40.50 for each patrol. Sheriff Shoupe stated that there would not be a problem providing these patrols and it would bring money into the county. Motion was made by Commissioner McBride and seconded by Commissioner Rogers to send to full County Court. The motion was approved.
7. Old Business-None
8. New Business- Commissioner Frazier asked if vacant properties that are owned by the county could be sold. It was explained by County Executive Robinson that some were bought with grants and could not be sold. Chairman Null asked that a list be made of these properties and be presented at the next committee meeting for discussion. Sheriff Shoupe stated that the drink and candy machines at the justice center are used extensively but that there was not a contracted agreement to have the machines at the Justice Center. He explained that the machines use electricity and bring in a substantial amount of money without paying anything back to the county for the space or electricity they use. Sheriff Shoupe also stated that he did not know who owned the machines or maintained them. The committee asked Sheriff Shoupe to attempt to make contact with the owner of the machine and report his findings at next month's meeting.
9. Next meeting will be May 11th, 2015 at 5:30pm.
10. Motion to adjourn

Motion made by Commissioner Lafever

Seconded by Commissioner Frazier

Adjourned

Chairman, Steering Committee B

Secretary, Steering Committee B



WHITE COUNTY, TENNESSEE

Resolution 18-04-2015

Granting Authority to The Upper Cumberland Regional Airport to sell Wetland Mitigation Properties

WHEREAS, the Upper Cumberland Regional Airport (UCRA) was established by a joint agreement between the governments of the counties White and Putnam and the cities of Sparta and Cookeville; and

WHEREAS, the agreement provides that ownership of the property and facilities shall be held as tenants in common between the four (4) governments in equal, twenty-five percent share; and

WHEREAS, as a part of the Federal Aviation Administration funded Airport Improvement Project at the UCRA in 2005, two (2) wetland mitigation properties were purchased by the Airport with TDEC approval for mitigation, due to a proposed expansion of the Airport; and

WHEREAS, with proposed expansion project not being pursued, the wetlands mitigation properties are no longer needed by UCRA; and

WHEREAS, the Upper Cumberland Regional Airport Board request approval to sell the two (2) wetland mitigation properties per FFA regulations

NOW, THEREFORE, BE IT RESOLVED, by the White County Commission meeting in regular session hereby authorize the following:

1. Upper Cumberland Regional Airport to sell the wetland mitigation properties.
2. The White County Executive to execute necessary paper work including deeds for the sale of White County's interest in said properties.
3. A fully executed copy of this resolution to be forwarded to the Chairman of the UCRA Board.

Motion made by Cain Rogers and seconded by Diana Haston that the above resolution be adopted.

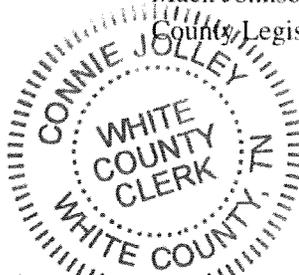
On roll call, the vote was recorded as follows:

AYES 9 PASS 1
NAYS _____

The above resolution was passed on the 20th day of April, 2015.

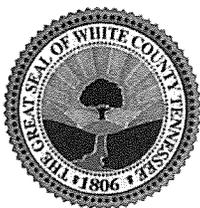
Mack Johnson
Mack Johnson, Chairman,
County Legislative Body

ATTEST:
Connie Jolley
Connie Jolley, County Clerk



Approved the 20th day of April, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

Resolution 19-04-2015

Authorizing Cooperative Agreement With the US Army Corp of Engineers

Whereas, The US Army Corps of Engineers are charged with the responsibility of Center Hill Dam and Lake functions to control the floodwaters of the Caney Fork River; and

Whereas, The US Army Corps of Engineers is also responsible for recreation areas along the said water ways; and

Whereas, some of the recreational areas are within White County and are in the jurisdiction of White County; and

Whereas, White County, Tennessee and the US Army Corps of Engineers, share a mutual interest in ensuring that said public recreational areas are secure and safe; and

Whereas, the Corps of Engineers has limited man power and is interested in entering into a cooperative agreement with White County in order for White County to provide needed services at recreational areas including, but not limited to, patrolling and law enforcement; AND whereas, the White County Sheriff has the authority to enforce the state and local laws for White County, Tennessee, on such lands, and whereas, Section 120 of the Water Resources Development Act of 1976 (Public Law 94-587) authorizes the Corps of Engineers to contract with states and their political subdivisions for the purpose of obtaining increased law enforcement services on Project lands to meet needs during peak visitation periods; and whereas the three areas in White County that are in need of said services are the Cane Hollow Access, Three Island Access, and White County Access; commonly referred to locally as Pates Ford; and

Whereas, the terms of such a cooperative agreement between White County and the US Army Corps of Engineers, including adequate compensation and/or reimbursement to White County, needs to be negotiated in order to ensure fair and reasonable compensation for services provided by White County, which promotes equitable benefits to all parties.

Now, **Therefore Be It Resolved**, by the White County Commission, in its regularly scheduled meeting at the White County Courthouse that:

1. The County Executive shall be authorized to negotiate the terms of said cooperative agreement with the US Army Corps of Engineers.
2. The County Executive shall be authorized to sign and enter White County into contractual agreements with the US Army Corps of Engineers for said services contingent upon County Attorney approval of said cooperative agreement.
3. The White County Sheriff shall also be authorized to execute said cooperative agreement or memorandum of understanding certifying the requirements required of Sherriff's Office contingent upon County Attorney approval of said cooperative agreement or memorandum of understanding.

Motion made by Cain Rogers and seconded by Diana Haston that the above resolution be adopted.

On roll call, the vote was recorded as follows:

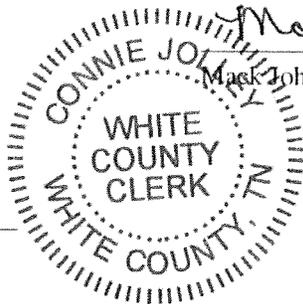
AYES 10

NAYS 0

The above resolution was passed on the 20th day of April, 2015.

ATTEST:

Connie Jolley
Connie Jolley, County Clerk



Mack Johnson
Mack Johnson, Chairman, County Legislative Body

Approved the 20th day of April, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

YES
MATT MCBRIDE
STANLEY NEAL

NO

ABSENT

Report of Solid Waste Committee given by County Executive Denny Wayne Robinson.

Report of Budget Committee given by Commissioner Cain Rogers.

Motion was made by Commissioner Harold England and seconded by Commissioner Cain Rogers to approve resolution 20-04-2015, to amend FY 2015 General Fund for Disaster Relief Efforts. Upon the roll being called the following voted.

YES
MACK JOHNSON
DALE BENNETT
JACK SHERRELL
HAROLD ENGLAND
CAIN ROGERS
STANLEY NEAL
B K LUNA
MATT MCBRIDE
KAREN LAFEVER
DIANA HASTON

NO

ABSENT
BRUCE FRASIER
BRUCE NULL
TERRY ALLEY
RUSSELL GOOCH

Motion was made by Commissioner Jack Sherrell and seconded by Commissioner Karen LaFever to approve resolution 21-04-2015, to amend FY 2015 General Fund for Local Health Department. Upon the roll being called the following voted.

YES
CAIN ROGERS
HAROLD ENGLAND
JACK SHERRELL
DALE BENNETT
MACK JOHNSON
DIANA HASTON
B K LUNA
KAREN LAFEVER
MATT MCBRIDE
STANLEY NEAL

NO

ABSENT
BRUCE FRASIER
BRUCE NULL
TERRY ALLEY
RUSSELL GOOCH

Motion was made by Commissioner B K Luna and seconded by Commissioner Jack Sherrell to approve resolution 22-04-2015, to amend FY 2015 for Solid Waste Disposal Fund. Upon the roll being called the following voted.

White County, Tennessee

Solid Waste Committee Meeting

Date: 04/13/2015

Time: After Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, April 13th, 2015 immediately following Steering Committee B at the White County Courthouse. Members present were Mack Johnson, Karen LaFever, Bruce Null, Bruce Frasier, BK Luna and Matt McBride. Also present were George Rodgers, Chad Marcum, Denny Robinson, Sheriff Oddie Shoupe, Mr. & Mrs. Morrison with Serenity Pointe, Rachel Mabe and Wilma Bennett

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

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

Discussion on Serenity Pointe Collection boxes regarding the pros and cons of the donation boxes at the convenience centers. Serenity Pointe president, Debbie Morrison explained their business plan and their desire to employ 20 (twenty) local people. Matt McBride made a motion to review Serenity Pointe's collection boxes located at the convenience centers in 6 (six) months and Cain Rogers seconded the motion. The motion was approved.

Engineer Report - Engineer was not present to give report.

Mr. Frasier asked the committee for any old business – There was none.

Mr. Frasier asked the committee for any new business – County Executive Robinson presented the availability of 22 (twenty-two) acres of land for sale adjacent to the landfill. Motion made by BK Luna to send request to budget to purchase the land and seconded by Matt McBride. The motion was approved.

Concerned Citizen, Rachel Mabe brought up harassment at one of the convenience centers. Committee ask County Executive to address convenience center employees on center policies.

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

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee

White County, Tennessee

Budget Committee Meeting

Date: 04/13/2015

Time: After Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, April 13, 2015 immediately following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Bruce Frasier, Mr. Mack Johnson, Mr. Denny Wayne Robinson, Mr. Cain Rogers, and Ms. Karen LaFever. Also present was Mr. Chad Marcum, Mr. Dale Bennett, Mr. Jack Sherrell, Mr. Russell Gooch, Mr. Matt McBride, Sheriff Oddie Shoupe, Mr. Jeremy Britton with AAA General Contractors Inc, and Mr. Jack Smith Jr. of Rostan Solutions LLC.

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

Mr. Frasier asked for approval of the minutes from the March 9, 2015 meeting. Mr. Johnson made a motion and Ms. LaFever seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$25,038 for year two (2) of the Tennessee Department of Health tobacco settlement funds. Ms. LaFever made a motion and Mr. Rogers seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$1,100 for Veterans Service office equipment and supplies. Mr. Rogers made a motion and Ms. LaFever seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a School Federal Projects Fund budget amendment in the amount of \$9,998 for a two (2) week summer program. Mr. Rogers made a motion and Ms. LaFever seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a resolution in support of the 2014 Community Development Block Grant costs. Mr. Johnson made a motion and Ms. LaFever seconded the motion to approve the resolution as presented. The motion was approved.

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

Mr. Frasier asked the committee for any new business:

Coming from Steering Committee A, the committee reviewed bids and estimated costs associated with contracting for ice storm disaster debris cleanup and monitoring. After discussion, Mr. Rogers made a motion and Ms. LaFever seconded the motion to appropriate \$1,000,000 from the County General Fund for disaster debris cleanup with 87.5% of the costs to be recovered through FEMA and TEMA public assistance grant funding. The motion was approved.

White County, Tennessee

Coming from the Solid Waste Committee, the committee reviewed a proposed land acquisition adjacent to the landfill. Mr. Johnson made a motion and Ms. LaFever seconded the motion to appropriate \$35,000 from the Solid Waste Fund for the purchase of the property. The motion was approved.

The committee discussed the proposed meeting schedule for the 2016 budget process and agreed to meet again on Thursday, March 23, 2015 at 5:30pm at the White County Courthouse.

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

Chairman, Budget Committee

Secretary, Budget Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 20-04-2015
RESOLUTION TO AMEND FISCAL YEAR 2015 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 to increase revenues and expenditures and thereby allow for contracting with outside parties for the removal, reduction, and disposal of debris as well as monitoring of the removal, reduction, and disposal of debris related to the disastrous ice storm of February 2015:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	47230	Disaster Relief		875,000	
Decrease	39000	Unassigned Fund Balance		125,000	
Increase	54430-399	Disaster Relief	Other Contracted Services		1,000,000
				<u>1,000,000</u>	<u>1,000,000</u>

Motion made by Harold England and seconded by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 10

NAYS 0

The above resolution was passed on the 20th day of April, 2015.

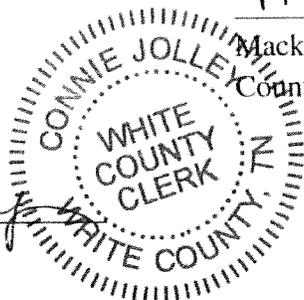
Mack Johnson

Mack Johnson, Chairman,
County Legislative Body

ATTEST:

Connie Jolley

Connie Jolley, County Clerk



Approved the 20th day of April, 2015.

Denny Wayne Robinson

Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 21-04-2015
RESOLUTION TO AMEND FISCAL YEAR 2015 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 to increase revenues and expenditures for year two (2) of the Tennessee Tobacco Settlement Program funds received by the White County Health Department:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46990	Other State Revenues		25,038	
Increase	55110-599	Local Health Center	Other Charges		25,038
				<u>25,038</u>	<u>25,038</u>

Motion made by Jack Sherrell and seconded by Karen LaFever that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 10

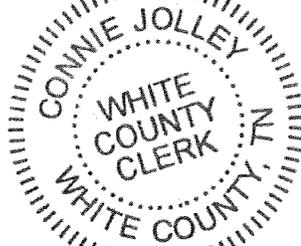
NAYS 0

The above resolution was passed on the 20th day of April, 2015.

Mack Johnson
Mack Johnson, Chairman,
County Legislative Body

ATTEST:

Connie Jolley
Connie Jolley, County Clerk



Approved the 20th day of April, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 22-04-2015

RESOLUTION TO AMEND FISCAL YEAR 2015 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 to expenditures for the potential purchase of approximately 22 acers of land adjacent to the White County Landfill on Gum Springs Mountain Road:

Description	Account	Major Category	Line Item	Debit	Credit
Decrease	39000	Unassigned Fund Balance		35,000	
Increase	55754-715	Landfill Operation and Maint.	Land		35,000
				<u>35,000</u>	<u>35,000</u>

Motion made by B K Luna and seconded by Jack Sherrell that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 10

NAYS 0

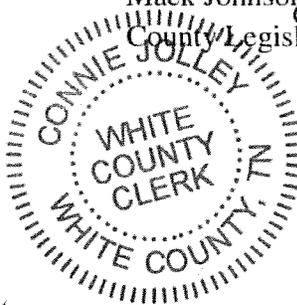
The above resolution was passed on the 20th day of April, 2015.

Mack Johnson
Mack Johnson, Chairman,
County Legislative Body

ATTEST:

Connie Jolley

Connie Jolley, County Clerk



Approved the 20th day of April, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

YES
DIANA HASTON
B K LUNA
KAREN LAFEVER
MATT MCBRIDE
STANLEY NEAL
CAIN ROGERS
HAROLD ENGLAND
JACK SHERRELL
DALE BENNETT
MACK JOHNSON

NO

ABSENT
BRUCE FRASIER
BRUCE NULL
TERRY ALLEY
RUSSELL GOOCH

Motion was made by Commissioner Dale Bennett and seconded by Commissioner Karen LaFever to approve resolution 23-04-2015, to support Community Development Block Grant Costs. Upon the roll being called the following voted.

YES
STANLEY NEAL
MATT MCBRIDE
KAREN LAFEVER
B K LUNA
DIANA HASTON
MACK JOHNSON
HAROLD ENGLAND
DALE BENNETT
JACK SHERRELL
CAIN ROGERS

NO

ABSENT
BRUCE FRASIER
BRUCE NULL
TERRY ALLEY
RUSSELL GOOCH

Report of Purchasing Committee given by Commissioner Karen LaFever.

Motion was made by Commissioner Karen LaFever and seconded by Commissioner Cain Rogers to spread on minutes; all committee reports as presented. Chairman Johnson called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Karen LaFever and seconded by Commissioner Jack Sherrell to approve resolution 24-04-2015, Proclamation to Honor Robert Lynn Crosslin. Chairman Johnson called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Matt McBride and seconded by Commissioner Cain Rogers to approve resolution 25-04-2015, to approve Litter Grant. Upon the roll being called the following voted.



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 23-04-2015 RESOLUTION IN SUPPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COSTS

WHEREAS, the White County, Tennessee Government has received grant funds under the fiscal year 2014 Community Development Block Grant Program administered by the Tennessee Department of Economic and Community Development for the purchase of two (2) new ambulances, AND

WHEREAS, on March 19, 2015, at 2:00 pm local time, bids were received and opened for the said project at the White County Courthouse, and the lowest bid was received from Emergency Equipment Professionals (EEP) of Horn Lake, Mississippi in the total amount of \$288,456.00, AND

WHEREAS, bids have been reviewed by the Purchasing Committee and were verified to be in conformance with the specifications included in the bid documents; and a recommendation was made to award the project to Emergency Equipment Professionals (EEP) in the amount of \$288,456.00, AND

WHEREAS, the amount of the lowest bid exceeds grant funds for the ambulances by \$28,456.00, AND

WHEREAS, the White County Government desires to make a tentative award of said project to Emergency Equipment Professionals (EEP) in the amount of \$288,456.00, contingent upon approval of the funding agency.

NOW, THEREFORE BE IT RESOLVED that the White County Commission does hereby agree to commit the additional local funds necessary, up to the amount of \$35,000.00 to finance the total cost of the two (2) new ambulances, including any excess costs associated with the products purchased under the fiscal year 2014 CDBG Grant.

Motion made by Dale Bennett and seconded by Karen LaFever that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 10

NAYS 0

The above resolution was passed on the 20th day of April, 2015.

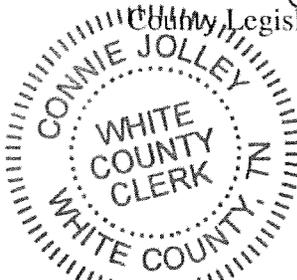
Mack Johnson

Mack Johnson, Chairman,
County Legislative Body

ATTEST:

Connie Jolley

Connie Jolley, County Clerk



Approved the 20th day of April, 2015.

Denny Wayne Robinson

Denny Wayne Robinson, County Executive

White County, Tennessee

Purchasing Committee Meeting

Date: 03/31/2015

Time: 9:00am

Location: White County Courthouse

The White County Purchasing Committee met on Tuesday, March 31, 2015 at 9:00am at the White County Courthouse. Members present were Ms. Karen LaFever; Mr. Mack Johnson; Mr. Denny Wayne Robinson; and Mr. Mike Kerr, EMS Director. Also present was Mr. Chad Marcum. Absent was Mr. Harold England.

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

Ms. LaFever asked for approval of the minutes from the March 9, 2015 meeting. Mr. Johnson made a motion and Mr. Robinson seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered approval of a bid from Emergency Equipment Professionals for two Braun ambulances to be purchased under the 2014 Community Development Block Grant at a price of \$144,228.00 each. Mr. Robinson made a motion and Mr. Johnson seconded the motion to approve the bid. The motion was approved.

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

Chairman, Purchasing Committee

Secretary, Purchasing Committee



WHITE COUNTY, TENNESSEE

Resolution No. 24-04-2015

A Proclamation to Honor Robert Lynn Crosslin

Whereas, on April 3, 1963, Robert Lynn Crosslin was appointed to the White County Election Commission by the State of Tennessee Election Commission; and

Whereas, Robert served in numerous capacities with the White County Election Commission, as a member for the Republican Party, as secretary of the commission, and finally as chairman. He served with many others over the years from White County, both Democrat and Republican; and

Whereas, during his tenure as a member of the Election Commission, he became both the face and the voice of the Election Commission, serving the citizens of White County and the State of Tennessee with honesty, integrity and unsurpassed dedication. He was always the appointed one to read the results on WSMV Radio each election night; and

Whereas, after over 51 years of service to the White County Election Commission, Robert Lynn went home to be with the Lord on August 3, 2014; and

Whereas, the White County Executive and White County Commission feel it fitting to honor the memory of Robert Lynn Crosslin for his dedication and service to the White County Election Commission, the citizens of White County, and the State of Tennessee.

Now Therefore, We, the White County Executive and White County Commission, meeting in regular session on this 20th day of April, 2015, do hereby proclaim that the dedication and service of Robert Lynn Crosslin to White County is sincerely appreciated and hereby recognized and honored.

Motion made by Karen LaFever and seconded by Jack Sherrell
that the above resolution be adopted.

On roll call, the vote was recorded as follows:

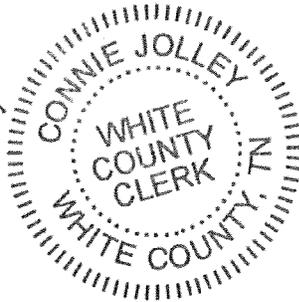
AYES 10

NAYS 0

The above proclamation was passed on the 20th day of April, 2015.

Attest:

Connie Jolley
Connie Jolley, County Clerk



Daniel M. Johnson
Daniel M. Johnson, Chairman

Approved the 20th day of April, 2015

Denny Wayne Robinson
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

Resolution No. 24-04-2015

A Proclamation to Honor Robert Lynn Crosslin

Whereas, on April 3, 1963, Robert Lynn Crosslin was appointed to the White County Election Commission by the State of Tennessee Election Commission; and

Whereas, Robert served in numerous capacities with the White County Election Commission, as a member for the Republican Party, as secretary of the commission, and finally as chairman. He served with many others over the years from White County, both Democrat and Republican; and

Whereas, during his tenure as a member of the Election Commission, he became both the face and the voice of the Election Commission, serving the citizens of White County and the State of Tennessee with honesty, integrity and unsurpassed dedication. He was always the appointed one to read the results on WSMV Radio each election night; and

Whereas, after over 51 years of service to the White County Election Commission, Robert Lynn went home to be with the Lord on August 3, 2014; and

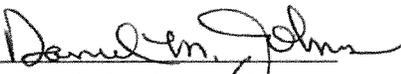
Whereas, the White County Executive and White County Commission feel it fitting to honor the memory of Robert Lynn Crosslin for his dedication and service to the White County Election Commission, the citizens of White County, and the State of Tennessee.

Now Therefore, We, the White County Executive and White County Commission, meeting in regular session on this 20th day of April, 2015, do hereby proclaim that the dedication and service of Robert Lynn Crosslin to White County is sincerely appreciated and hereby recognized and honored.

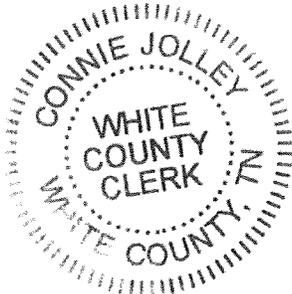
The above proclamation was passed on the 20th day of April, 2015.

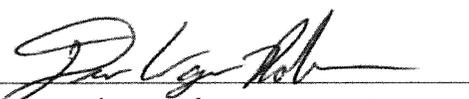
Attest:


Connie Jolley, County Clerk


Daniel M. Johnson, Chairman

Approved the 20th day of April, 2015




Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 25-04-2015
To Approve Litter Grant Contract for 2015-2016

WHEREAS, Authorizing Resolution authorizing submission of an application for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation and authorizing the acceptance of a said grant.

WHEREAS, the White County Executive Office intends to apply for the aforementioned grant, during the 2015-2016 fiscal year, from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon White County.

NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body, County Commission that;

The White County Executive is authorized to apply on behalf of White County for a Litter and Trash collecting Grant from the Tennessee Department of Transportation.

That should said application be approved by the Tennessee Department of Transportation, then the White County Executive be authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by the White County Executive.

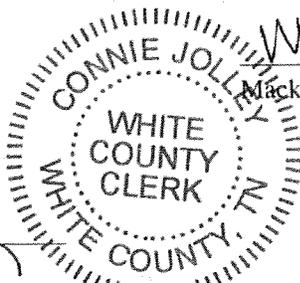
Motion made by Matt McBride and seconded by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 10

NAYS 0

The above resolution was passed on the 20th day of April, 2015.



Mack Johnson
Mack Johnson, Chairman, County Legislative Body

ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Approved the 20th day of April, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

YES
STANLEY NEAL
MATT MCBRIDE
KAREN LAFEVER
B K LUNA
DIANA HASTON
MACK JOHNSON
HAROLD ENGLAND
DALE BENNETT
JACK SHERRELL
CAIN ROGERS

NO

ABSENT
BRUCE FRASIER
BRUCE NULL
TERRY ALLEY
RUSSELL GOOCH

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Dale Bennett to approve resolution 26-04-2015, to appoint members to the County Board of Equalization. Upon the roll being called the following voted.

YES
MACK JOHNSON
DALE BENNETT
JACK SHERRELL
HAROLD ENGLAND
CAIN ROGERS
STANLEY NEAL
MATT MCBRIDE
KAREN LAFEVER
DIANA HASTON

NO
B K LUNA

ABSENT
BRUCE FRASIER
BRUCE NULL
TERRY ALLEY
RUSSELL GOOCH

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Diana Haston to approve resolution 27-04-2015, to appoint an Alternate Member to the County Board of Equalization. Upon the roll being called the following voted.

YES
CAIN ROGERS
HAROLD ENGLAND
JACK SHERRELL
DALE BENNETT
MACK JOHNSON
DIANA HASTON
B K LUNA
KAREN LAFEVER
MATT MCBRIDE
STANLEY NEAL

NO

ABSENT
BRUCE FRASIER
BRUCE NULL
TERRY ALLEY
RUSSELL GOOCH



WHITE COUNTY, TENNESSEE

RESOLUTION 26-04-2015 THE COUNTY BOARD OF EQUALIZATION

WHEREAS, Tennessee code Annotated, Section 67-1-401 provides that the County Legislative Body shall, at the regular session of each even year elect five (5) freeholders and taxpayers from different sections of the county who shall constitute a County Board of Equalization and

WHEREAS, White County has Board terms ending in odd number years which is not in compliance with T.C.A. and needs to be adjusted by one year and

WHEREAS, pursuant to Tennessee Code Annotated, Section 67-1-401 section (a) paragraph (4), one (1) member of the board shall be appointed city council or governing board of the largest city or town in the counties.

NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in regular session on this 20th day of April, 2015 at Sparta, Tennessee; That the following members be appointed or reappointed to the Board of Equalization for 1 year.

1. Roger Morris
2. Willie Ray Miller
3. Al Klee
4. Gary McBride
5. Barbara Witzigman - Sparta Appointee

Before entering upon the discharge of the office, each member of the County Board of Equalization must take, subscribe and file with the County Clerk an oath

Motion made by Stanley Neal and seconded by Dale Bennett
that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 9

NAYS 1

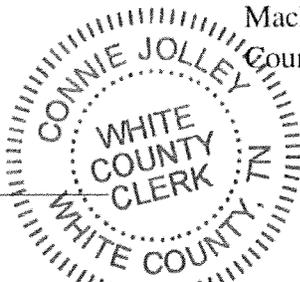
The above resolution was passed on the 20th day of April, 2015.

Mack Johnson

Mack Johnson, Chairman,
County Legislative Body

ATTEST:

Connie Jolley
Connie Jolley, County Clerk



Approved the 20th day of April, 2015.

Denny Wayne Robinson

Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 27-04-2015 THE COUNTY BOARD OF EQUALIZATION ALTERNATE MEMBER

WHEREAS, Tennessee code Annotated, Section 67-1-401 provides that the County Legislative Body shall, at the regular session of each even year elect five (5) freeholders and taxpayers from different sections of the county who shall constitute a County Board of Equalization; and

WHEREAS, pursuant to Tennessee Code Annotated, Section 67-1-401 section (d) In addition to its regular appointments under this section, an appointing authority may designate one (1) or more alternates, and the board of equalization chair may call upon an alternate to sit for a regular member who becomes unavailable for a particular hearing due to disqualification or other reason.

NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in regular session on this 20th day of April, 2015 at Sparta, Tennessee; That the following person be appointed to the Board of Equalization as an alternate for one year.

1. Tommy Denton

Before entering upon the discharge of the office, each member of the County Board of Equalization must take, subscribe and file with the County Clerk an oath.

Motion made by Cain Rogers and seconded by Diana Haston
that the above resolution be adopted.

On roll call, the vote was recorded as follows:

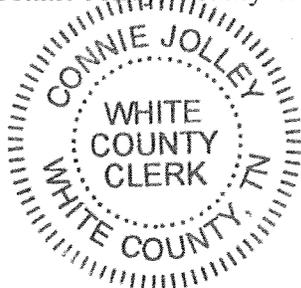
AYES 10
NAYS 0

The above resolution was passed on the 20th day of April, 2015.

Mack Johnson
Mack Johnson, Chairman, County Legislative Body

ATTEST:

Connie Jolley
Connie Jolley, County Clerk



Approved the 20th day of April, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

Motion was made by Commissioner Diana Haston and seconded by Commissioner Stanley Neal to approve resolution 28-04-2015, to appoint two members to the White County Planning Commission. Upon the roll being called the following voted.

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

Motion was made by Commissioner Matt McBride and seconded by Commissioner Diana Haston to approve resolution 29-04-2015, to appoint a member to the White County Planning Commission. Upon the roll being called the following voted.

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

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Diana Haston to approve resolution 30-04-2015, to appoint a member to the White County Planning Commission. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION 28-04-2015
APPOINTING MEMBER TO THE
WHITE COUNTY PLANNING COMMISSION

WHEREAS, the White County Planning Commission has two members that need to be reappointed to the White County Planning Commission;

NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in regular session on this 20th day of April, 2015 at Sparta, Tennessee;

That Chad Marcum and Gary McBride be reappointed to the White County Planning Commission until April, 2019.

Motion made by Dianca Haston and seconded by Stanley Neal that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 10

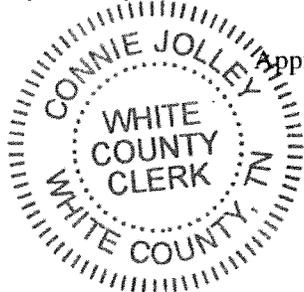
NAYS 0

The above resolution was passed on the 20th day of April, 2015.

Mack Johnson, Chairman,
County Legislative Body

ATTEST:

Connie Jolley, County Clerk



Approved the 20th day of April, 2015.

Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 29-04-2015
APPOINTING MEMBER TO THE
WHITE COUNTY PLANNING COMMISSION

WHEREAS, the White County Planning Commission has one member that needs to be reappointed to the White County Planning Commission;

NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in regular session on this 20th day of April, 2015 at Sparta, Tennessee;

That Brandon Hillis be reappointed to the White County Planning Commission until April, 2017.

Motion made by Matt McBride and seconded by Diana Haston

that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 10

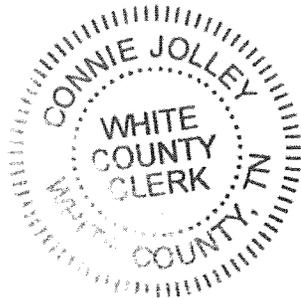
NAYS 0

The above resolution was passed on the 20th day of April, 2015.

Mack Johnson
Mack Johnson, Chairman, County Legislative Body

ATTEST:

Connie Jolley
Connie Jolley, County Clerk



Approved the 20th day of April, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 30-04-2015
APPOINTING MEMBER TO THE
WHITE COUNTY PLANNING COMMISSION

WHEREAS, the White County Planning Commission has one member that needs to be reappointed to the White County Planning Commission;

NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in regular session on this 20th day of April, 2015 at Sparta, Tennessee;

That Jonathan Demps be appointed to the White County Planning Commission until April, 2018.

Motion made by Stanley Neal and seconded by Diana Haston that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 10

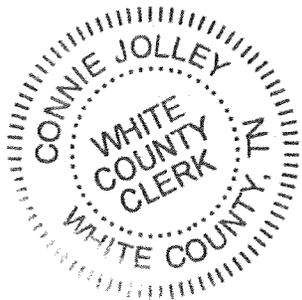
NAYS 0

The above resolution was passed on the 20th day of April, 2015.

Mack Johnson
Mack Johnson, Chairman, County Legislative Body

ATTEST:

Connie Jolley
Connie Jolley, County Clerk



Approved the 20th day of April, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

YES
MATT MCBRIDE
KAREN LAFEVER
DIANA HASTON

NO

ABSENT

Motion was made by Commissioner Jack Sherrell and seconded by Commissioner Diana Haston to approve resolution 31-04-2015, appointing 911 Board Member. Upon the roll being called the following voted.

YES
CAIN ROGERS
HAROLD ENGLAND
JACK SHERRELL
DALE BENNETT
MACK JOHNSON
DIANA HASTON
B K LUNA
KAREN LAFEVER
MATT MCBRIDE
STANLEY NEAL

NO

ABSENT
BRUCE FRASIER
BRUCE NULL
TERRY ALLEY
RUSSELL GOOCH

Motion was made by Commissioner Matt McBride and seconded by Commissioner Dale Bennett to approve the following notaries: Donnie Williams, Cheynne Hooten, Sherry Bilbrey, Tonya Tindle, Jeffrey Guth, Lorie Jeffries, Peggy Simmons, Mary Judd, Kenneth Mahan. Chairman Johnson called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience: None

Old Business: None

New Business:

Motion was made by Commissioner Diana Haston and seconded by Commissioner Jack Sherrell to approve resolution 32-04-2015, Authorizing Agreement with TDOT for Litter Pick-Up. Upon the roll being called the following voted.

YES
MACK JOHNSON
DALE BENNETT
JACK SHERRELL
HAROLD ENGLAND
CAIN ROGERS
STANLEY NEAL
B K LUNA

NO

ABSENT
BRUCE FRASIER
BRUCE NULL
TERRY ALLEY
RUSSELL GOOCH



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 31-04-2015
APPOINTING OR REPLACING E-911 BOARD MEMBER

Whereas, one E-911 Board member needs to be appointed to complete the unexpired term of a resigning board member.

Now Therefore Be It Resolved, by the board of County Commissioners for White County, Tennessee, that;

That Wayne Mullican be appointed to replace Jerry Fowler and complete the term of office which will expire on December 31st, 2016.

Motion made by Jack Sherrell and seconded by Diana Haston
that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 10

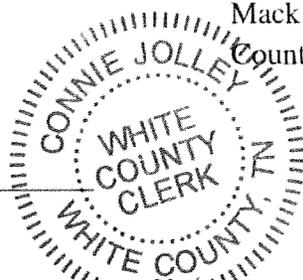
NAYS 0

The above resolution was passed on the 20th day of April, 2015.

Mack Johnson
Mack Johnson Chairman,
County Legislative Body

ATTEST:

Connie Jolley
Connie Jolley, County Clerk



Approved the 20th day of April, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

Resolution 32-04-2015
Authorizing Agreement With TDOT for Litter Pick-up

Whereas, the Tennessee Department of Transportation (TDOT) has requested assistance from White County in preparing the right of way of Hwy 111 for mowing; and

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

Whereas, TDOT is willing to pay for debris removal before mowing at the rate of \$70.00 per mile for 18.72 miles along Hwy 111.

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

Motion made by Diana Haston and seconded by Jack Sherrell
that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES _____

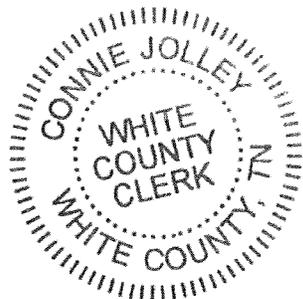
NAYS _____

The above resolution was passed on the 20th day of April, 2015.

Mack Johnson
Mack Johnson, Chairman,
County Legislative Body

ATTEST:

Connie Jolley
Connie Jolley, County Clerk



Approved the 20th day of April, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

YES
MATT MCBRIDE
KAREN LAFEVER
DIANA HASTON

NO

ABSENT

Motion was made by Commissioner Harold England and seconded by Commissioner Diana Haston to adjourn. Chairman Johnson called for a voice vote, all members in favor of said motion.

