

Denny Wayne Robinson
County Executive

Heather Grissom
Executive Assistant



WHITE COUNTY, TENNESSEE
Office of County Executive

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

Notice is hereby given to all county commissioners, all residents of White County, Tennessee, and to all persons interested that an open, regular meeting of the Board of County Commissioners of White County will be held on Monday, April 16th, 2018 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 Neal
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the March 19th, 2018 meeting
6. Spread on Minutes Grand Jury Report
7. Spread on Minutes All Quarterly Reports
8. Res 13-04-2018 Litter Grant FY 2018/19
9. Res 14-04-2018 Appoint Member(s) to the County Equalization Board
10. Res 15-04-2018 Appoint an Alternate Member to the County Equalization Board
11. Res 16-04-2018 Re-Appoint Members to the Planning Commission

12. Res 17-04-2018 Proclamation for Trinity Allison Gooch
 13. Report of Steering Committee A
 14. Report of Steering Committee B
 15. Report of Solid Waste Committee
 16. Report of Purchasing Committee
 17. Report of Budget Committee
 - A. Res 18-04-2018 Home Grant
 - B. Res 19-04-2018 Highlands Planning Office
 - C. Res 20-04-2018 Bureau of TennCare Payments
 18. Spread on minutes; all committee reports
 19. Notaries
 20. Discussion on May Court Meeting/Graduation
 21. Recognition of Members from Audience
 22. Old Business
 23. New Business
 24. Adjournment
-

APRIL 16, 2018

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session on April 16, 2018 at the White County Courthouse in Sparta, Tennessee at 6:00 p.m.

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

A quorum being present the following proceedings were held.

Motion was made by Commissioner Harold England and seconded by Commissioner Bruce Frasier to approve minutes from the March 19, 2018 as presented. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Al Klee and seconded by Commissioner Diana Haston to spread on minutes the Grand Jury Report. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Karen LaFever and seconded by Commissioner Diana Haston to spread on minutes All Quarterly Reports. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Al Klee and seconded by Commissioner Russell Gooch to approve resolution 13-04-2018, Litter Grant FY 2018/2019. Upon the roll being called the following voted.

YES	NO	ABSENT
STANLEY NEAL		CAIN ROGERS
BRUCE NULL		MATT MCBRIDE
KAREN LAFEVER		STEPHEN LUNA
BRUCE FRASIER		
DIANA HASTON		
MACK JOHNSON		
RUSSELL GOOCH		
HAROLD ENGLAND		
DALE BENNETT		
AL KLEE		
TERRY ALLEY		

George T. Elrod

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

FILED

MAR 15 2018

TIME 2:50 P
BEVERLY F. JOLLEY
CIRCUIT COURT CLERK

IN THE CRIMINAL COURT OF WHITE COUNTY, TENNESSEE
MARCH 2018 TERM

COMES NOW THE GRAND JURY IN AND FOR SAID COUNTY AND
STATE DULY APPOINTED AND CONSTITUTED AND SUBMITS THIS, ITS
REPORT AT THE MARCH, 2018 TERM OF COURT.

1. WE INSPECTED SOME COUNTY AND PUBLIC OFFICES AND
FIND THE SAME TO BE IN GOOD STATE OF REPAIR, REASONABLY
WELL MAINTAINED AND IN GOOD ORDER.

WE MAKE AN INSPECTION OF THE JUSTICE CENTER DURING THIS
SESSION, WE FOUND THE BUILDING TO BE IN REASONABLE
GOOD ORDER WITH THE EXCEPTIONS, THAT SOME OF THE EQUIPMENT
IN THE KITCHEN WERE NOT OPERATIONAL AND ONE DOOR WAS NOT
WORKING.

2. WE INSPECTED THE BONDS AT THE JANUARY SESSION
OF THE GRAND JURY.

3. THE CIRCUIT COURT CLERK NEEDS MORE SPACE FOR FILING
COURT RECORDS.

THIS THE 11TH DAY OF MARCH 2018.

George T. Elrod
GRAND JURY FOREMAN

APPROVED FOR ENTRY:

STATE OF TENNESSEE
THIRTEENTH JUDICIAL DISTRICT

DISTRICT ATTORNEY GENERAL

GOOD ORDER WITH THE EXCEPTIONS, THAT SOME OF THE EQUIPMENT

IN THE KITCHEN WERE NOT OPERATIONAL AND ONE DOOR WAS NOT



WHITE COUNTY, TENNESSEE

RESOLUTION 13-04-2018 To Approve Litter Grant Contract for FY 2018-2019

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 2018-2019 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, Denny W. Robinson, 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 Al Klee and seconded by Russell Gooch that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 11

NAYS 0

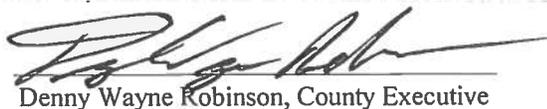
The above resolution was passed on the 16th day of April, 2018.


Stanley Neal, Chairman, County Legislative Body

ATTEST:


Connie Jolley, County Clerk

Approved the 16th day of April, 2018.


Denny Wayne Robinson, County Executive



Motion was made by Commissioner Bruce Null and seconded by Commissioner Al Klee to approve resolution 14-04-2018, Appoint Members to the County Equalization Board. Upon the roll being called the following voted.

YES	NO	ABSENT
MACK JOHNSON		CAIN ROGERS
RUSSELLGOOCH		MATT MCBRIDE
DALE BENNETT		STEPHEN LUNA
AL KLEE		
HAROLD ENGLAND		
TERRY ALLEY		
STANLEY NEAL		
BRUCE NULL		
KAREN LAFEVER		
BRUCE FRASIER		
DIANA HASTON		

Motion was made by Commissioner Al Klee and seconded by Commissioner Harold England to approve resolution 15-04-2018, Appoint an Alternate Member to the County Equalization Board. Upon the roll being called the following voted.

YES	NO	ABSENT
TERRY ALLEY		CAIN ROGERS
HAROLD ENGLAND		MATT MCBRIDE
AL KLEE		STEPHEN LUNA
DALE BENNETT		
RUSSELL GOOCH		
MACK JOHNSON		
DIANA HASTON		
BRUCE FRASIER		
KAREN LAFEVER		
BRUCE NULL		
STANLEY NEAL		

Motion was made by Commissioner Terry Alley and seconded by Commissioner Diana Haston to approve resolution 16-04-2018, Re-Appoint Members to the Planning Commission. Upon the roll being called the following voted.

YES	NO	ABSENT
DIANA HASTON		CAIN ROGERS
BRUCE FRASIER		MATT MCBRIDE
KAREN LAFEVER		STEPHEN LUNA
BRUCE NULL		
STANLEY NEAL		



WHITE COUNTY, TENNESSEE

RESOLUTION 14-04-2018 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, 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 16th day of April, 2018 at Sparta, Tennessee; That the following members be appointed or reappointed to the Board of Equalization for 2 years until April 2020.

1. Gary McBride
2. Roger Morris
3. Marshall LaFever
4. Cody Wilhite
5. Kenya Reed

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 Bruce Null and seconded by Al Klee

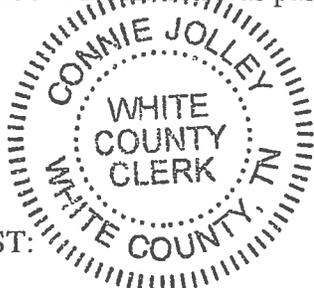
that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 11

NAYS 0

The above resolution was passed on the 16th day of April, 2018.



ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Stanley Neal
Stanley Neal, Chairman,
County Legislative Body

Approved the 16th day of April, 2018.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 15-04-2018
THE COUNTY BOARD OF EQUALIZATION ALTERNATE MEMBERS

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 16th day of April, 2018 at Sparta, Tennessee; that the following person(s) be appointed or reappointed to the Board of Equalization as an alternate for 2 years until April 2020.

Benjamin Michael Lewis

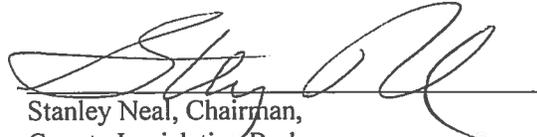
Before entering upon the discharge of the office, each member of the County Board of Equalization must take, subscribe and file with the County Clerk an oath.

Motion made by Al Klee and seconded by Harold England that the above resolution be adopted.

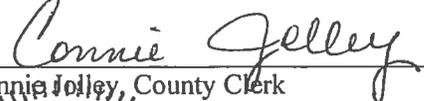
On roll call, the vote was recorded as follows:

AYES 11
NAYS 0

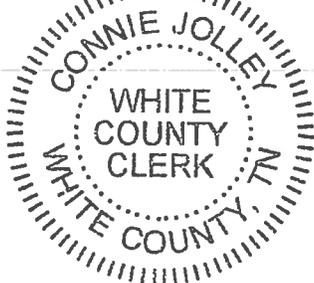
The above resolution was passed on the 16th day of April, 2018.

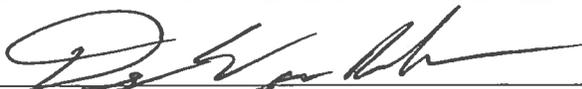

Stanley Neal, Chairman,
County Legislative Body

ATTEST:


Connie Jolley, County Clerk

Approved the 16th day of April, 2018.




Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 16-04-2018
APPOINTING MEMBER TO THE
WHITE COUNTY PLANNING COMMISSION

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

NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in regular session on this 16th day of April, 2018 at Sparta, Tennessee;

That Kayd Whitson and Johnathan Demps be appointed to the White County Planning Commission until April, 2022.

Motion made by Terry Alley and seconded by Diana Haston that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 11

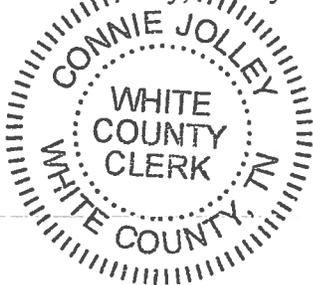
NAYS 0

The above resolution was passed on the 16th day of April, 2018.


Stanley Neal, Chairman, County Legislative Body

ATTEST:


Connie Jolley, County Clerk



Approved the 16th day of April, 2018.


Denny Wayne Robinson, County Executive

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

Motion was made by Commissioner Al Klee and seconded by Commissioner Dale Bennett to approve resolution 17-04-2018, Proclamation for Trinity Allison Gooch. Upon the roll being called the following voted.

YES	NO	ABSENT
STANLEY NEAL		CAIN ROGERS
BRUCE NULL		MATT MCBRIDE
KAREN LAFEVER		STEPHEN LUNA
BRUCE FRASIER		
DIANA HASTON		
MACK JOHNSON		
RUSSELL GOOCH		
HAROLD ENGLAND		
DALE BENNETT		
AL KLEE		
TERRY ALLEY		

Report of Steering Committee A:

Motion was made by Commissioner Al Klee and seconded by Commissioner Bruce Null to dispense the reading of the minutes of the Steering Committee A. Chairman Neal called for a voice vote, all members in favor of said motion.

Report of Steering Committee B:

Motion was made by Commissioner Al Klee and seconded by Commissioner Harold England to dispense the reading of the minutes of the Steering Committee B. Chairman Neal called for a voice vote, all members in favor of said motion.

Report of Solid Waste Committee:

Motion was made by Commissioner Al Klee and seconded by Commissioner Harold England to dispense the reading of the minutes of the Solid Waste Committee. Chairman Neal called for a voice vote, all members in favor of said motion.



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 17-04-2018 Proclamation for Trinity Allison Gooch

WHEREAS, Trinity Allison Gooch, a resident of White County, daughter of Russell and Barbara Gooch, has completed the requirements and graduated in December 2017, one and one-half years early through Move on When Ready; and

WHEREAS, Move on When Ready is a legislative bill created by the Tennessee General Assembly in 2011; and

WHEREAS, Through Move on When Ready, some of Trinity's requirements were to be On Track or Mastered on EOC scores, meet benchmark ACT scores, take at least two higher educational classes, have a 3.2 GPA, and pass a World Language Assessment; and

WHEREAS, Trinity received a 4.0 GPA. She also received a 28 ACT composite, with 32 in English and a 34 in Reading; and

WHEREAS, while taking classes earlier than most, Trinity graduated #11 with a 98.806 and passed a Spanish assessment for her required World Language Proficiency test and accumulated 15 college credits upon graduation, and

WHEREAS, Trinity began Tennessee Tech in January 2018, where she received the second highest University Scholarship in the amount of \$20,000 over four years along with receiving an additional \$1000 scholarship from Cleora Weaver Todd Memorial Scholarship from Tennessee Tech for fall/spring 2018/19.

NOW THEREFOR BE IT PROCLAIMED, that I Denny W, Robinson, White County Executive and the White County Legislative Body do hereby extend congratulations to Trinity Allison Gooch and commend her accomplishments while at White County High School and being a pioneer in the Move on When Ready Program.

In Witness Whereof, I have hereunto set my hand and caused the official seal of the County of White to be affixed on this the 16th day of April, 2018.

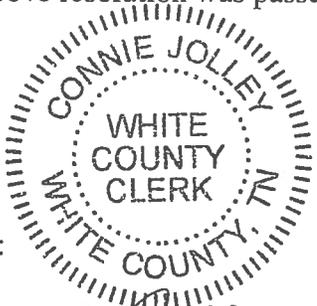
Motion made by Al Klee and seconded by Dale Bennett that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 11

NAYS 0

The above resolution was passed on the 16th day of April, 2018.



ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Stanley Neal
Stanley Neal, Chairman
County Legislative Body

Approved the 16th day of April, 2018.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

White County, Tennessee

Steering A Committee Meeting

Date: 4/2/2018

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, April 2, 2018, at the White County Courthouse. Members present were Russell Gooch, Al Klee, Dale Bennett, Stanley Neal, Terry Alley, and Diana Haston. Absent was Stephen Luna. Also present was Denny Wayne Robinson.

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

Al Klee asked for approval of the minutes from the previous meeting. Diana Haston made a motion and Russell Gooch seconded the motion to approve the minutes as presented. The motion was approved.

Discussion on Paving Road through White County Recreational Complex:

Denny Wayne Robinson informed the committee that Clay Parker advised the cost to pave Guhse Road would be \$37,200. Al Klee discussed making it a county road. Mr. Robinson said he would check on any possible state aid or Parks and Rec grants to help fund the project. Stanley Neal made a motion and Diana Haston seconded the motion to table the matter until Mr. Robinson gathered more information. The motion was approved.

Old Business:

Discussion on Changing Ora Long Road to Lockwood Myers—District 4:

Diana Haston made a motion and Dale Bennett seconded the motion to table the matter. The motion was approved.

Denny Wayne Robinson advised the county may be able to obtain another camera for a cost of \$5,000 - \$6,000 to use to check the drainage pipe at the county ball fields. Members discussed the matter and Mr. Robinson stated the funds would come from the Parks and Rec budget. Stanley Neal made a motion and Terry Alley seconded the motion to allow the County Executive to explore obtaining a camera not to exceed \$7,000. The motion was approved.

New Business:

None

White County, Tennessee

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

The next meeting will be May 7, 2018, at 5:30pm.

Chairman, Steering Committee A

Secretary, Steering Committee A

White County, Tennessee

Steering B Committee Meeting

Date: 4/02/2018

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, April 2, 2018, at the White County Courthouse. Members present were Matt McBride, Cain Rogers, Karen LaFever, Mack Johnson, Harold England, Bruce Null, and Bruce Frasier. Also present were Denny Robinson, Chad Marcum, Scott O'Dell, Patti Spahn and Stanley Neal.

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

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

Discussion on Sheriff's Department – Watch Guard Camera Evidence Library Upgrade:

During the March 2018 Budget Committee Meeting, Commissioners considered a budget amendment to upgrade the Sheriff's Department Watch Guard Camera Evidence Library. The current system will no longer support the number of in-car and body cameras in use by the Sheriff's Department. In addition, the library which maintains the footage is severely outdated and can no longer keep up with the demand of the footage that needs to be filed and/or archived. The Budget Committee requested to send the matter to Steering Committee B and a Sheriff's Department representative be available for questions. Sgt. Scott O'Dell and Patti Spahn were available to present to Steering Committee B a proposal from Watch Guard to update the Camera Evidence Library. A lengthy discussion was held regarding the need for the updated system as well as where the funds would come from to pay for the upgrade. The committee decided there was a need for the upgrade and sent it back to the budget committee. Bruce Null made a motion and Matt McBride seconded the motion to send the Watch Guard Camera Evidence Library Upgrade back to the budget committee. On a voice call vote, all members voted in favor. Motion Approved.

Mr. McBride asked the committee for any old business:

Executive Robinson updated the committee on information received from the County Attorney regarding health and safety codes as they apply to rental property. The TCA code 66-28-101 Uniform Residential Landlord and Tenant Act of 1972 applies to counties with a population of more than 75,000 according to the 2010 census and therefore would not apply to White County. The County Attorney did find that TCA 68-111-101 gives local health departments the authority over the fitness of rental properties and complaints can be investigated by the health department and the County Codes officer. At this time, White County does not have a County Codes Officer to investigate these types of complaints. Discussion regarding the need to address health and safety codes for all property was held by the committee with the consensus of the committee stating the condition of these issues have been getting worse and will continue to do so.

White County, Tennessee

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

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

Chairman, Steering Committee B

Secretary, Steering Committee B

White County, Tennessee

The Regional Solid Waste Board Meeting

Date: 4/02/2018

Time: Immediately Following Steering Committee B

Location: White County Courthouse

The White County Regional Solid Waste Board met on Monday, April 2, 2018 immediately following Steering Committee B at the White County Courthouse. Members present were Karen Lafever, Matt McBride, Stanley Neal and Denny Robinson. Also present were Lisa Luck, Gaylen Barlow and Chad Marcum. Absent was Terry Alley.

There being a quorum present, the meeting was called to order by Karen Lafever.

Chairman Lafever ask for the approval of the Annual Progress Report. Stanley Neal made a motion and Matt McBride seconded the motion to approve the Annual Progress Report.

Chairman Lafever asked the committee for any old business, there was none.

Chairman Lafever asked the committee for any new business, there was none.

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

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee

White County, Tennessee

Solid Waste Committee Meeting

Date: 4/02/2018

Time: Immediately Following the Regional Solid Waste Board Meeting

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, April 2, 2018 immediately following The Regional Solid Waste Board Meeting at the White County Courthouse. Members present were Cain Rogers, Matt McBride, Bruce Null, Al Klee, Harold England, Bruce Frasier and Mack Johnson. Also present were Gaylen Barlow, Chad Marcum, and Denny Robinson.

There being a quorum present, the meeting was called to order by Bruce Frasier. Mr. Frasier asked for approval of the minutes from the previous meeting. Bruce Null made a motion and Al Klee seconded the motion to approve the minutes as presented. The motion was approved.

Directors Report:

Gaylen Barlow updated the committee on the new compactor at Baker's Crossroads. The compactor has been installed and is working well. Mr. Barlow updated the committee on the progress being made with the Leachate Drainage System. TriAD continues to work with the State on a plan to elevate the Leachate Draining issue. Both TriAD and First Response will be onsite this week at the landfill to clean the leachate system lines and utilize a camera system to find any blockage causing the drainage issue.

Engineer's Report:

Executive Robinson updated the committee on the progress with the vertical expansion. Currently the State is very positive regarding our landfill vertical expansion. Mr. Robinson explained that once the leachate drainage system has been resolved, he felt that the expansion will be approved.

Chairman asked the committee for any old business:

A. Discussion on Cost associated with building a transfer station

Executive Robinson updated the committee on cost estimations to build a transfer station and to expand the landfill. An estimated cost to build a transfer station would be \$1-\$3 million. The price will vary with location and equipment options. There are also variables that would affect the cost to operate the transfer station. Where the waste is transferred too and any recycling the county could do would be a direct savings. The landfill expansion, meaning to permit and construct a new cell, is an estimated cost of \$2-5 million based on construction cost at the time of the expansion. Either way we go, it will continue to cost the county \$18 to \$20 per ton to operate the convenience centers.

A lengthy discussion was held on the pros and cons regarding which route the county should take immediately. Executive Robinson explained that TriAD is currently working on a plans to submit to the State plans to permit a new cell. Mr. Robinson stated we need to go ahead and get our new cell permitted due to the lengthy process it takes to permit a new cell. Committee members discussed the need to take

White County, Tennessee

action on moving forward with a transfer station. Bruce Null made a motion and Al Klee seconded the motion to move forward to establish and start a transfer station. On a voice call vote all members voted in favor. Motion approved. The committee tabled the discussion on site location and cost of the transfer station until next month.

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

There being no further business, Harold England made a motion and Al Klee seconded the motion to adjourn. The motion was approved.

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee

Report of Purchasing Committee:

Motion was made by Commissioner Al Klee and seconded by Commissioner Dale Bennett to dispense the reading of the minutes of the Purchasing Committee. Chairman Neal called for a voice vote, all members in favor of said motion.

Report of Budget Committee:

Motion was made by Commissioner Al Klee and seconded by Commissioner Russell Gooch to dispense the reading of the minutes of the Budget Committee. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Al Klee to approve resolution 18-04-2018, Home Grant. Upon the roll being called the following voted.

YES	NO	ABSENT
TERRY ALLEY		CAIN ROGERS
HAROLD ENGLAND		MATT MCBRIDE
AL KLEE		STEPHEN LUNA
DALE BENNETT		
RUSSELL GOOCH		
MACK JOHNSON		
DIANA HASTON		
BRUCE FRASIER		
KAREN LAFEVER		
BRUCE NULL		
STANLEY NEAL		

Motion was made by Commissioner Al Klee and seconded by Commissioner Karen LaFever to approve resolution 19-04-2018, Highlands Planning Office. Upon the roll being called the following voted.

YES	NO	ABSENT
DIANA HASTON		CAIN ROGERS
BRUCE FRAISER		MATT MCBRIDE
KAREN LAFEVER		STEPHEN LUNA
BRUCE NULL		
STANLEY NEAL		
TERRY ALLEY		
HAROLD ENGLAND		
AL KLEE		
DALE BENNETT		
RUSSELL GOOCH		

White County, Tennessee

Purchasing Committee Meeting

Date: 03/26/2018

Time: 5:00pm

Location: White County Courthouse

The White County Purchasing Committee met on Monday, March 26, 2018 at 5:00pm at the White County Courthouse. Members present were Mr. Dale Bennett, Ms. Karen LaFever, Mr. Stanley Neal, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum.

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

Mr. Bennett asked for approval of the minutes from the February 23, 2018 meeting. Ms. LaFever made a motion and Mr. Neal seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered a recommendation to accept a bid from J. Cumby Construction in the amount of \$3,899,000 for construction of an Athletic Complex at White County Middle School. Mr. Marcum explained that due to timing issues, the White County School Board had yet to approve the award of this contract. Therefore, Mr. Marcum requested that the bid be accepted contingent upon the School Board's approval. After discussion, Ms. LaFever made a motion and Mr. Neal seconded the motion to accept the recommendation contingent upon School Board's approval of the contract, noting that all appropriate purchasing practices were followed. The motion was approved.

The committee considered a recommendation to accept a bid from Reynolds Electrical Contractors in the amount of \$42,000 for installation of lighting at the White County High School Softball Field. Mr. Neal made a motion and Ms. LaFever seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. The motion was approved.

The committee considered a recommendation to accept a bid from Multivista in the amount of \$12,000 for construction photo documentation services at Findlay Elementary School. Mr. Robinson made a motion and Mr. Neal seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. The motion was approved.

The committee considered a recommendation to accept the following four bids for the HOME Grant:

Kouma: Clark Construction and Remodeling - \$34,308.00

Qualls: Bridges Construction - \$35,335.00

Barlow: Bridges Construction - \$30,600.00

Hall: ABC Construction - \$31,600.00

Mr. Robinson made a motion and Mr. Neal seconded the motion to accept the recommendation for all four HOME Grant bids, noting that all appropriate purchasing practices were followed. The motion was approved.

White County, Tennessee

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

Chairman, Purchasing Committee

Secretary, Purchasing Committee

White County, Tennessee

Budget Committee Meeting

Date: 03/26/2018

Time: 5:30pm

Location: White County Courthouse

The White County Budget Committee met on Monday, March 26, 2018 at 5:30pm at the White County Courthouse. Members present were Mr. Russell Gooch, Mr. Dale Bennett, Mr. Cain Rogers, Mr. Stanley Neal, and Mr. Denny Wayne Robinson. Also present were Mr. Chad Marcum, Ms. Karen LaFever, Mr. Junior Jones, and Mr. Alan Marsh.

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

Mr. Rogers asked for approval of the minutes from the March 5, 2018 meeting. Mr. Gooch made a motion and Mr. Bennett seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered a General Fund line item budget amendment in the amount of \$7,500 for a forcible entry door system to be used by all volunteer fire departments in the county. Mr. Robinson made a motion and Mr. Neal seconded the motion to approve the amendment as presented. The motion was approved.

Mr. Rogers opened the floor for Fiscal Year 2019 Budget hearings:

Mr. Alan Marsh was on hand to present the Judicial Commissioners' office budget to the committee. The Judicial Commissioners' are requesting an increase in salaries and the addition of a part-time commissioner to work when neither of the full time commissioners can be present. The committee reviewed the proposal and took the matter under advisement.

Mr. Junior Jones was on hand to discuss measures being taken by his office to improve how properties are assessed and picked up. Mr. Jones indicated that his office is well ahead of their benchmark in regards to the percentage of personal property being reviewed. Mr. Jones presented the committee with information regarding counties of similar parcel counts and how the personal property in those counties were assessed. The committee reviewed the proposal and took the matter under advisement.

Mr. Marcum reviewed a summary of other requests being made by departments for the Fiscal Year 2019 budget. The committee reviewed the summary and agreed to have Mr. Mike Kerr, EMS Director, present his budget request at the next committee meeting.

Mr. Marcum reviewed preliminary property tax projections for the Fiscal Year 2019 budget. Initial projections show a \$517.30 per penny increase over the Fiscal Year 2018 budget.

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

White County, Tennessee

Mr. Rogers asked the committee for any new business:

Mr. Robinson discussed with the committee a proposal he received from Ms. Sarah Smith who owns property adjacent to the White County Health Department. Mr. Robinson did not request the committee take any action, but only know that the property was available.

After discussion, the next meeting was set for Monday, April 9, 2018 at 5:30pm.

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

Chairman, Budget Committee

Secretary, Budget Committee

White County, Tennessee

Budget Committee Meeting

Date: 04/09/2018

Time: 5:30pm

Location: White County Courthouse

The White County Budget Committee met on Monday, April 9, 2018 at 5:30pm at the White County Courthouse. Members present were Mr. Russell Gooch, Mr. Dale Bennett, Mr. Cain Rogers, Mr. Stanley Neal, and Mr. Denny Wayne Robinson. Also present were Mr. Chad Marcum, Mr. Mike Kerr, Mr. Roger Mason, Mr. TK Austin, and Mr. Mack Johnson.

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

Mr. Rogers asked for approval of the minutes from the March 26, 2018 meeting. Mr. Neal made a motion and Mr. Gooch 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 \$1,188 for White County's share of the costs associated with the Highland's Planning Office as administered by Putnam County. Mr. Neal made a motion and Mr. Bennett 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 \$36,742 to appropriate funding for payments made to the Bureau of TennCare which are reimburse by the State of Tennessee quarterly as per TCA §71-5-1503. Mr. Gooch made a motion and Mr. Bennett 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 \$160,000 to appropriate Federal HOME Grant funding to close out the HOME Grant projects in White County. Mr. Neal made a motion and Mr. Gooch seconded the motion to approve the amendment as presented. The motion was approved.

Mr. Rogers opened the floor for Fiscal Year 2019 Budget hearings:

Mr. Mike Kerr was on hand to present the White County EMS budget requests for FY 2019. Mr. Kerr is requesting the establishment of a longevity bonus system for EMS employees. EMS is having difficulty hiring and retaining employees. Mr. Kerr feels that a longevity bonus system would incentivize employees to maintain employment at White County EMS. Other budgetary increase requests for EMS included medical supplies and tuition. The committee reviewed the proposal and took the matter under advisement.

Mr. Marcum reviewed, with the committee, the White County Soil Conservation District secretary's rate of pay and how it compares to others in the county. The committee took no action on the matter.

White County, Tennessee

Mr. Marcum reviewed historical local option sales tax revenues with the committee and how the revenue was trending for FY 2018. There is no large increase in local option sales tax revenue projected for FY 2019.

Mr. Rogers asked the committee for any old business:

Coming from Steering Committee B, the committee discussed the Sheriff's Department Watch Guard system upgrade. Mr. Marcum explained that the project could possibly be funded in June when it is determined what funds will be remaining in the Sheriff's Department budget at fiscal year-end or in the fiscal year 2019 budget. The committee took no action and plans to review the proposal again at a later meeting.

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

After discussion, the next meeting was set for Monday, April 23, 2018 at 5:30pm.

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

Chairman, Budget Committee

Secretary, Budget Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 18-04-2018
RESOLUTION TO AMEND FISCAL YEAR 2018 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 appropriate Federal HOME Grant funding to close out the HOME Grant projects in White County:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	47180	Community Development		160,000	
Increase	58130-399	Housing and Urban Dev.	Other Contracted Services		160,000
				<u>160,000</u>	<u>160,000</u>

Motion made by Russell Gooch and seconded by Al Klee that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 11
NAYES: 0

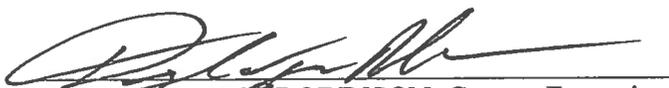
The above Resolution was passed on the 16th day of April, 2018.


STANLEY NEAL, Chairman of the
White County Legislative Body

Attest: Connie Jolley
Connie Jolley, County Clerk



Approved the 16th day of April, 2018.


DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 19-04-2018
RESOLUTION TO AMEND FISCAL YEAR 2018 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 appropriate additional funds needed to for White County's share of the Fiscal Year 2018 costs associated with the Highland's Planning Office as administered by Putnam County:

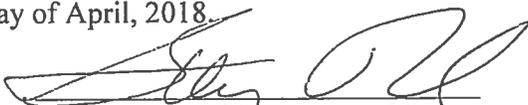
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		1,188	
Increase	51710-309	Development	Contracts with Gov. Agencies		1,188
				<u>1,188</u>	<u>1,188</u>

Motion made by Al Klee and seconded by Karen LaFever that the above resolution be adopted.

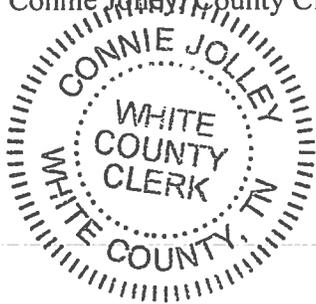
On roll call, the vote was recorded as follows:

AYES: 11
NAYES: 0

The above Resolution was passed on the 16th day of April, 2018.


STANLEY NEAL, Chairman of the
White County Legislative Body

Attest: Connie Jolley
Connie Jolley, County Clerk



Approved the 16th day of April, 2018.


DENNY WAYNE ROBINSON, County Executive

YES
MACK JOHNSON

NO

ABSENT

Motion was made by Commissioner Al Klee and seconded by Commissioner Diana Haston to approve resolution 20-04-2018, Bureau of TennCare Payments. Upon the roll being called the following voted.

YES
STANLEY NEAL
BRUCE NULL
KAREN LAFEVER
BRUCE FRASIER
DIANA HASTON
MACK JOHNSON
RUSSELL GOOCH
HAROLD ENGLAND
DALE BENNETT
AL KLEE
TERRY ALLEY

NO

ABSENT
CAIN ROGERS
MATT MCBRIDE
STEPHEN LUNA

Motion was made by Commissioner Al Klee and seconded by Commissioner Harold England to spread on minutes; all committee reports as presented. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Terry Alley and seconded by Commissioner Diana Haston to approve the following notaries: Robert Lamb, Butch Bess, and Felecia R Buck. Chairman Neal called for a voice vote, all members in favor of said motion.

No discussion on May Court Meeting since Graduation will be held on May 14.

Recognitions of Members from Audience: None

Old Business: None

New Business: None

Motion was made by Commissioner Al Klee and seconded by Commissioner Bruce Frasier to adjourn. Chairman Neal called for a voice vote, all members in favor of said motion.



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 20-04-2018
RESOLUTION TO AMEND FISCAL YEAR 2018 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 appropriate funding for payments made to the Bureau of TennCare which are reimburse by the State of Tennessee quarterly as per TCA §71-5-1503:

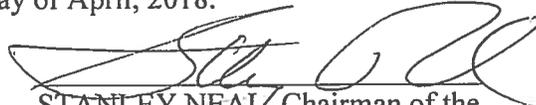
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	43120	Patient Charges		36,742	
Increase	55130-309	Ambulance/EMS	Contracts with Gov. Agencies		36,742
				<u>36,742</u>	<u>36,742</u>

Motion made by Al Klee and seconded by Diana Haston that the above resolution be adopted.

On roll call, the vote was recorded as follows:

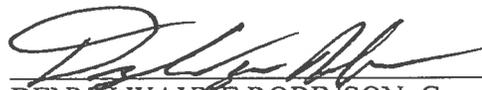
AYES: 11
NAYES: 0

The above Resolution was passed on the 16th day of April, 2018.


STANLEY NEAL, Chairman of the
White County Legislative Body

Attest: Connie Jolley
Connie Jolley, County Clerk

Approved the 16th day of April, 2018.


DENNY WAYNE ROBINSON, County Executive

