

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, December 19th, 2016 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 Alley
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the November 21st, 2016 meeting
6. Spread on Minutes Stanley Neal's Resignation Letter from the E-911 Board.
7. Res 104-12-2016 Appoint member to the 911 Board
8. Res 105-12-2016 Appoint member to the 911 Board
9. Res 106-12-2016 Appoint member to the 911 Board
10. Spread on Minutes Kenny Crouch's Resignation Letter from the IDB
11. Res 107-12-2016 Appoint member(s) to the IDB

12. Report of Steering Committee A
13. Report of Steering Committee B
 - A. Res 108-12-2016 Supporting Resolution to Name West TN TBI Facility after Dee Frazer, TBI Agent killed in the line of duty.
 - B. Res 109-12-2016 Surplus/Donate Vehicles to Senior Citizens Center.
 - C. Res 110-12-2016 Surplus Equipment from Sheriff's Department.
14. Report of Solid Waste Committee – No quorum, did not meet.
15. Report of Budget Committee
 - A. Res 111-12-2016 Tourism Grant
16. Spread on minutes; all committee reports
17. Notaries
18. Fill Commissioner Vacancy in District 3
19. Recognition of Members from Audience
20. Old Business
21. New Business
22. Adjournment

DECEMBER 19, 2016

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse on December 19, 2016 at 6:00 p.m.

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

A quorum being present the following proceedings were held.

Motion was made by Commissioner Harold England and seconded by Commissioner Matt McBride to approve the minutes from the November 21, 2016 meeting as presented. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Matt McBride and seconded by Commissioner Karen LaFever to spread on minutes Stanley Neal's resignation letter from the E-911 Board. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Karen LaFever and seconded by Commissioner Cain Rogers to approve resolution 104-12-2016, appoint member to the 911 Board. (Wayne Mullican). Upon the roll being called the following voted.

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

Resolution 105-12-2016, appoint member to the 911 Board. (Randy Wallace),
The name was withdrawn.

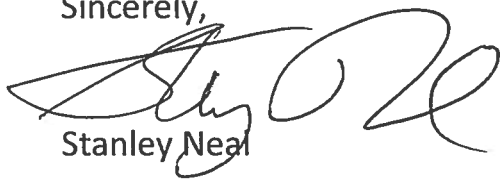
Motion was made by Commissioner Karen LaFever and seconded by Commissioner Harold England to approve resolution 106-12-2016, appoint member to the 911 Board. (Geeta McMillan). Upon the roll being called the following voted.

Stanley Neal
260 Milk Plant Rd.
Sparta TN 38583

County Executive Robinson,

Due to other obligations, I can no longer serve as a member of the 911 board. My resignation takes effect immediately. I have enjoyed and appreciate each member that I have served with on this board. I ask that you continue to work towards the many goals that have been set by this board which will benefit the citizens of this county. Thank you for each of your service on this board.

Sincerely,

A handwritten signature in black ink, appearing to read 'Stanley Neal', written over the printed name below it.

Stanley Neal



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 104-12-2016
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 Stanley Neal and complete the term of office which will expire on December 31st, 2017.

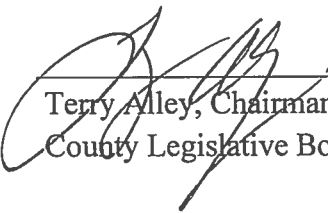
Motion made by Karen LaFever and seconded by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 10

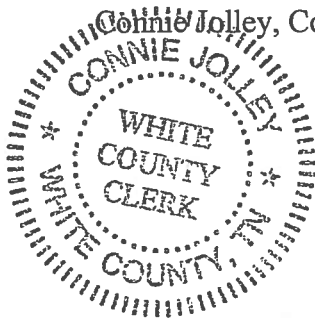
NAYS 0

The above resolution was passed on the 19th day of December, 2016.

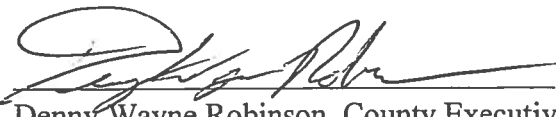

Terry Alley, Chairman,
County Legislative Body

ATTEST:


Connie Jolley, County Clerk



Approved the 19th day of December, 2016.


Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

**RESOLUTION No. 105-12-2016
APPOINTING OR REPLACING E-911 BOARD MEMBER**

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

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

That Randy Wallace be appointed to the 911 Board for a term of four years, which will expire on December 31, 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 19th day of December, 2016.

Terry Alley, Chairman
County Legislative Body

ATTEST:

Connie Jolley, County Clerk

Approved the 19th day of December, 2016

Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION No. 106-12-2016
APPOINTING OR REPLACING E-911 BOARD MEMBER

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

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

That Geeta McMillan be appointed to the 911 Board for a term of four years, which will expire on December 31, 2020.

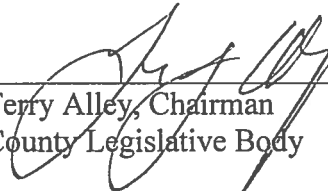
Motion made by Karen LaFever and seconded by Harold England that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 7 3 PASS

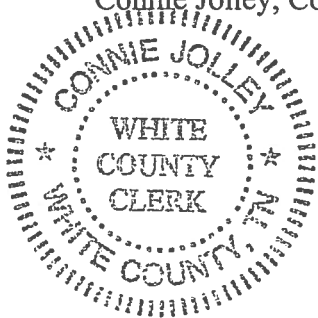
NAYS 0

The above resolution was passed on the 19th day of December, 2016.


Terry Alley, Chairman
County Legislative Body

ATTEST:


Connie Jolley, County Clerk



Approved the 19th day of December, 2016


Denny Wayne Robinson, County Executive

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

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Matt McBride to spread on minutes Kenny Crouch's Resignation letter from the IDB. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Stanley Neal to approve resolution 107-12-2016, appoint member (s) to the IDB. (Rodger McCann, Mike Prater, and Gary Peterson). Upon the roll being called the following voted.

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

Report of Steering Committee A given by Commissioner Dale Bennett

Report of Steering Committee B given by Commissioner Matt McBride

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Bruce Frasier to approve resolution 108-12-16, supporting resolution to name West TN TBI Facility after Dee Frazer, TBI Agent killed in the line of duty. Upon the roll being called the following voted.

YES	NO	ABSENT
STANLEY NEAL		MACK JOHNSON
BRUCE NULL		DIANA HASTON
MATT MCBRIDE		RUSSELL GOOCH
KAREN LAFEVER		
BRUCE FRASIER		

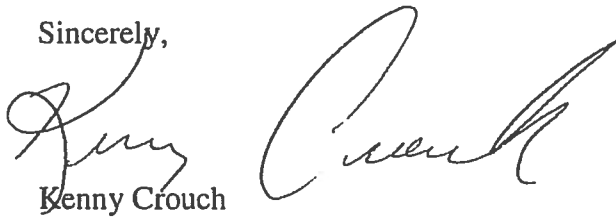
October 26, 2016

Denny W. Robinson
1 E. Bockman Way Rm 205
Sparta, TN 38583

Dear Mr. Robinson:

With this letter, I hereby submit my resignation from the White County Industrial Development Board effective 12:00 o'clock midnight, October 26, 2016.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenny Crouch". The signature is written in black ink and is positioned to the right of the word "Sincerely,".

Kenny Crouch



WHITE COUNTY, TENNESSEE

RESOLUTION 107-12-2016

Appointing Member(s) to the White County Industrial Development Board

WHEREAS, Three (3) members need to be reappointed to the White County Industrial Development Board,

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

Rodger McCann, Mike Prater and Gary Peterson be appointed to serve on the White County Industrial Development Board until November 2020.

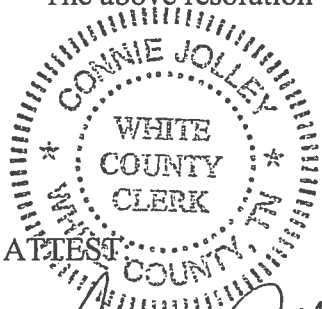
Motion made by Cain Rogers and seconded by Stanley Neal that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 9 1 PASS

NAYS 0

The above resolution was passed on the 19th day of December, 2016.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 19th day of December, 2016.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

White County, Tennessee

Steering A Committee Meeting

Date: 12/12/2016

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, December 12, 2016 at the White County Courthouse. Members present were Dale Bennett, Bruce Null, Mack Johnson and Harold England. Also present were Denny Wayne Robinson and Thomas Sommers. Absent were Diana Haston, Bruce Frasier, and Al Klee.

There being a quorum present, the meeting was called to order by Chairman Dale Bennett and prayer was led by Bruce Null.

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

Discussion on Field Repair – Hwy. 70 Fields:
Report from Mr. Sommers

Thomas Sommers, CEI Services Engineer, stated he checked the fields and took pictures, which he presented to the committee, after the area had received a lot of rain. Mr. Sommers stated there was not proper flow of the inlet and drainage of the fields. He advised there was possibly a sinkhole which would need to be repaired before doing anything else. Mr. Sommers further advised there is a possible breakage in the pipe preventing proper drainage. He discussed diverting the water from the asphalt and field as well as repairing the sinkhole and procedures to do so by using an inverted filter, curbing, and lines. Cost of repair is unknown and depends on the depth of the sinkhole and resources available by the county. Harold England made a motion and Bruce Null seconded the motion to have Mr. Sommers begin procedures to explore the problem/sinkhole. The motion was approved.

Old Business:

None

New Business:

None

White County, Tennessee

There being no further business, Dale Bennett made a motion and Mack Johnson seconded the motion to adjourn. The motion was approved.

The next meeting will be January 9, 2017, at 5:30 pm.

Chairman, Steering Committee A

Secretary, Steering Committee A

White County, Tennessee

Steering B Committee Meeting

Date: 12/12/2016

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, December 12th, 2016, at the White County Courthouse. Members present were Matt McBride, Cain Rogers, Russell Gooch, Stanley Neal and Karen LaFever. Also present was Chad Marcum. Absent was Terry Alley.

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

Mr. McBride asked for approval of the minutes from the previous meeting. Karen LaFever made a motion and Stanley Neal seconded the motion to approve the minutes as presented. The motion was approved.

There was a discussion on Resolution To Name West Tennessee's TBI facility after TBI Agent Dee Frazier. Karen LaFever made a motion and Russell Gooch seconded the motion to send the resolution to full court. Motion approved.

Discussion on Senior Citizen's and Sherriff's Dept. Surplus Vehicle(s). Cain Rogers made a motion and Stanley Neal seconded the motion to send the request to surplus all vehicles discussed to full court.

Mr. McBride asked the committee for any old business:

Russell Gooch inquired about the energy study from Schneider Electric and Siemens Industry. No action taken at this time.

Mr. McBride asked the committee for any new business:

Mr. McBride encouraged the committee members to discuss with their state representative and senators the importance of building codes as it applies to fire safety. There have been several related fire deaths in our region that could have been prevented by safety equipment and following health and safety codes.

White County, Tennessee

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

Chairman, Steering Committee B

Secretary, Steering Committee B



WHITE COUNTY, TENNESSEE

RESOLUTION 108-12-2016

**RESOLUTION REQUESTING THAT THE TENNESSEE GENERAL ASSEMBLY
NAME THE PLANNED TENNESSEE BUREAU OF INVESTIGATION FACILITY IN
MADISON COUNTY AFTER THE LATE TBI AGENT DE'GREAUN "DEE FRAZIER"
IN COMMEMORATION OF HIS DEATH IN THE LINE OF SERVICE**

WHEREAS, Dee Frazier is the first and only Tennessee Bureau of Investigation (TBI) agent ever killed in the line of duty; and

WHEREAS, Dee Frazier was serving honorably when killed during an undercover sting operation on August 9th, 2016; and

WHEREAS, Dee Frazier's death occurred in Madison County where a new TBI facility is planned; and

WHEREAS, the new TBI facility is intended to serve the West Tennessee area where Dee Frazier was a longtime resident, and where he served as a law enforcement officer in various capacities including as a University of Memphis Police Officer, a Millington Police Officer, a Shelby County Sheriff's reserve officer, and a TBI agent; and

WHEREAS, TBI Director, Mark Gwyn described Dee Frazier as "exactly what we look for in a TBI agent: hardworking, enthusiastic and dedicated to making Tennessee a better place to live",
and

WHEREAS, Dee Frazier's sacrifice is significant in that he was only 35 years of age at the time of his death and leaves behind a wife and two young children; and

WHEREAS, the \$25,000,000.00, 40,000 square-foot TBI facility is already planned and the commemorative naming of the facility for Dee Frazier would add no additional costs,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of White County, Tennessee, meeting in regular session on this 19th day of December, 2016, that:

1. The Board of County Commissioners of White County, Tennessee do hereby request that the Tennessee General Assembly name the new West Tennessee TBI facility after the late TBI Agent De'Greau Frazier; and
2. That a copy of this Resolution be sent by the County Executive to our Tennessee State Senator and Tennessee State Representative representing White County, Tennessee.

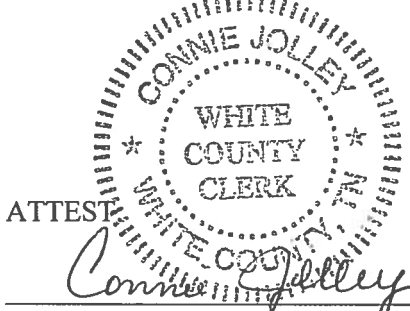
Motion made by Stanley Neal and seconded by Bruce Frasier that the above resolution be adopted.

On roll call, the vote was recorded as follows:

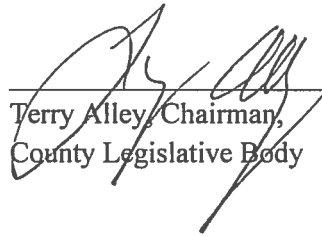
AYES 10

NAYS 0

The above resolution was passed on the 19th day of December, 2016.




Connie Jolley, County Clerk



Terry Alley, Chairman,
County Legislative Body

Approved the 19th day of December, 2016.



Denny Wayne Robinson, County Executive

YES	NO	ABSENT
HAROLD ENGLAND		
DALE BENNETT		
AL KLEE		
TERRY ALLEY		
CAIN ROGERS		

Motion was made by Commissioner Bruce Null and seconded by Commissioner Cain Rogers to approve resolution 109-12-16, Surplus/Donate Vehicles to Senior Citizens Center. Upon the roll being called the following voted.

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

Motion was made by Commissioner Al Klee and seconded by Commissioner Stanley Neal to approve resolution 110-12-16, Surplus Equipment from Sheriff's Department. Upon the roll being called the following voted.

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

Report of Solid Waste Committee—No quorum

Report of Budget Committee given by Commissioner Stanley Neal



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 109-12-2016
A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY
AND TO DONATE PROPERTY TO SENIOR CITIZENS CENTER

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

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

WHEREAS, the Sparta-White County Senior Citizens Center has requested that the surplus property be donated to their organization/

NOW, THEREFORE BE IT RESOLVED, that the below schedule of property is hereby declared as surplus property of White County and shall be donated, by transfer of title, to the Sparta-White County Senior Citizens Center.

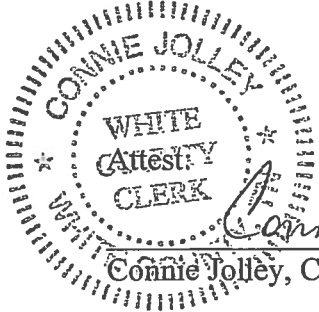
Department	Description	VIN
Senior Center	1975 International Van	E5520EHN10377
Senior Center	1988 Ford Passenger Van	1FDKE30G6JHB25320

Motion made by Bruce Null and seconded by
Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 10
NAYES: 0

The above Resolution was passed on the 19th day of December, 2016.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
TERRY ALLEY, Chairman of the
White County Legislative Body

Approved the 19th day of December, 2016.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 110-12-2016

A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY

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

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

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

Department	Description	VIN
Sheriff	2007 Ford Crown Victoria	2FAFP71W07X130931
Sheriff	2007 Ford Crown Victoria	2FAFP71W67X130934
Sheriff	2008 Ford Crown Victoria	2FAFP71V88X146335

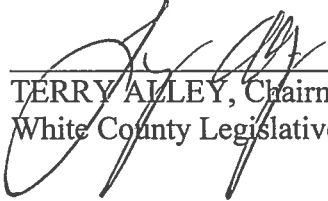
Motion made by Al Klee and seconded by

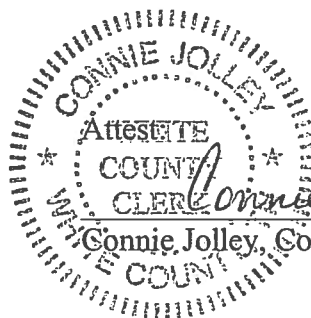
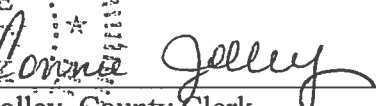
Stanley Neal that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 10
NAYES: 0

The above Resolution was passed on the 19th day of December, 2016.


TERRY ALLEY, Chairman of the
White County Legislative Body


Attest
CONNIE JOLLEY
COUNTY CLERK

Connie Jolley, County Clerk

Approved the 19th day of December, 2016.


DENNY WAYNE ROBINSON, County Executive

White County, Tennessee

Solid Waste Committee Meeting

Date: 12/12/2016

Time: Immediately Following Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee was unable to meet due to lack of a quorum.

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee

White County, Tennessee

Budget Committee Meeting

Date: 12/12/2016

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, December 12, 2016 following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Denny Wayne Robinson, Mr. Russell Gooch, and Mr. Stanley Neal. Also present was Mr. Chad Marcum. Absent were Mr. Al Klee and Mr. Terry Alley.

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

Mr. Neal asked for approval of the minutes from the November 14, 2016 meeting. Mr. Gooch made a motion and Mr. Robinson 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 \$5,000 to appropriate up to a 10% match for the Tourism Enhancement Grant, as per Resolution 99-11-2016 as amended. Mr. Robinson made a motion and Mr. Gooch seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Fund line item budget amendment in the amount of \$3,600 for EMS. Mr. Gooch made a motion and Mr. Robinson seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Purpose School Fund line item budget amendment in the amount of \$3,500 for e-Rate consulting services. Mr. Gooch made a motion and Mr. Robinson seconded the motion to approve the amendment as presented. The motion was approved.

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

Mr. Neal asked the committee for any new business:

The committee discussed the fiscal year 2018 budget calendar and procedures proposed by the Finance Director in compliance with TCA §5-21-110. After discussion, Mr. Gooch made a motion and Mr. Robinson seconded the motion to approve the calendar as presented. The motion was approved.

Mr. Marcum addressed the committee regarding the prior budget committee's agreement to forgo an ambulance remount for one fiscal year to purchase a completely new ambulance in fiscal year 2018. No formal action was taken.

Mr. Marcum addressed the committee regarding the need to reallocate wheel tax revenue to alleviate stress placed on the Highway and School funds by health insurance expenses. The Financial Management Committee will take up this matter in their January meeting. No formal action was taken by the budget committee.

White County, Tennessee

After discussion, the next meeting was set for January 9, 2017 following the solid waste committee.

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

Chairman, Budget Committee

Secretary, Budget Committee

Motion was made by Commissioner Matt McBride and seconded by Commissioner Bruce Null to approve resolution 111-12-2016, Tourism Grant. Upon the roll being called the following voted.

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

Motion was made by Commissioner Bruce Null and seconded by Commissioner Al Klee to spread on minutes: all committee reports. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Matt McBride and seconded by Commissioner Harold England to approve the following notaries: Leighann Anderson, David Simmons, Jimmy G Swift, Regina Wilhite, Dorcas S Marcum, James B Sparkman Jr., Beth Nash. Chairman Alley called for a voice vote, all members in favor of said motion.

Fill Commissioner Vacancy in District 3

Motion was made by Commissioner Bruce Frasier to appoint Stephen Luna.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Al Klee that all nomination ceases. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 111-12-2016
RESOLUTION TO AMEND FISCAL YEAR 2017 GENERAL FUND

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

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

IT IS HEREBY RESOLVED to amend the budget by appropriating funds for up to a 10% match for a Tourism Enhancement Grant offered through the State of Tennessee:

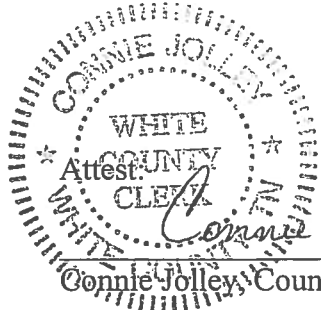
Description	Account	Major Category	Line Item	Debit	Credit
Decrease	39000	Unassigned Fund Balance		5,000	
Increase	58110-599	Tourism	Other Charges		5,000
				<u>5,000</u>	<u>5,000</u>

Motion made by Matt McBride and seconded by Bruce Null that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 10
NAYES: 0

The above Resolution was passed on the 19th day of December, 2016.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
TERRY ALLEY, Chairman of the
White County Legislative Body

Approved the 19th day of December, 2016.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive

Recognition of Members from Audience:

Monica Jinca from the White County Animal Shelter came before the Commission asking to hire a second part time position. The Commission asks her to come before Steering Committee A for discussion.

OLD BUSINESS: None

NEW BUSINESS: None

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