

Denny Wayne Robinson
County Executive

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Executive Assistant



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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 17th, 2018 at 6:00 P.M. in the 3rd floor courtroom, 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 November 19th, 2018 Meeting
6. Approve and Spread on Minutes Consent Calendar
 - A. Report of Steering Committee A
 - B. Report of Steering Committee B
 - C. Report of Solid Waste Committee
 - D. Report of Budget Committee
7. Res 72-12-2018 Reappointing Member(s) to E-911 Board

8. Res 73-12-2018 Appointing Member to E-911 Board
9. Resolution from Steering Committee B
 - A. Res 74-12-2018 Authorizing Contract with US Army Corp of Engineers
10. Resolution from Budget Committee
 - A. Res 75-12-2018 To Amend FY 2019 General Fund for Sheriff's Department Donation
11. Notaries
12. Recognition of Members from Audience
13. Old Business
14. New Business
 - A. Res 76-12-2018 IDB Contribution Agreement
15. Adjournment

White County, Tennessee

Steering A Committee Meeting

Date: 12/3/2018

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, December 3, 2018, at the White County Courthouse. Members present were Cain Rogers, Lanny Selby, Dillard Quick, Lonnie Crouch, Terry Alley, and Lee Broyles. Also present were Denny Wayne Robinson, Kurt Dronebarger, Joel Goff, Mark Mitchell, Christopher Wiles, Gigi Mitchell, and several other guests. Absent was Bobby McCulley.

There being a quorum present, the meeting was called to order by Chairman Cain Rogers and prayer was led by Denny Wayne Robinson.

Cain Rogers asked for approval of the minutes from the previous meeting. Terry Alley made a motion and Lanny Selby seconded the motion to approve the minutes as presented. The motion was approved.

Discussion on Little League's Request for Baseball Batting Nets:

Denny Wayne Robinson informed the committee that Little League requested the county help purchase nets for the Highway 70 Recreational Complex to stop foul balls and possibly batting warm-ups. The cost would be approximately \$8,000 - \$9,000 and White County would cover half the expense. Committee members discussed the matter and public safety by installing nets. Members discussed the need to speak to Little League representatives about their intentions/plans. Terry Alley made a motion and Lee Broyles seconded the motion to move forward in the matter and invite Little League representatives to appear before the committee. The motion was approved.

Old Business:

Cain Rogers wanted to discuss the tennis courts concerns and possible long-term solution. He advised repairs are needed, and he discussed whether the property should be transferred to the Board of Ed or remain as county property. Denny Wayne Robinson advised the courts do need repair, which he is in the process of checking, and wants them to remain accessible to the public. Kurt Dronebarger agreed that the Board of Ed could monitor and do light maintenance of the tennis courts and would continue to pay for the lights there if the county is handling repair costs. Mr. Dronebarger stated it is the school board's intent to keep the courts accessible to the public if the property is transferred, but there is also a concern of liability with open access to the public. Mr. Dronebarger stated the Board of Ed is willing to work with the county whatever the decision. Joel Goff advised practice for the tennis team will begin in February 2019 and advised of possible companies to make the repairs. Mr. Goff also discussed his concern of there being no water supply accessible to the courts. Christopher Wiles asked and discussed the possibility of building more courts in the future and the advantages for White County of doing so. Mark Mitchell discussed problems with the lighting that need to be fixed as well as the fence area that needs repair. Gigi Mitchell discussed the hazards to players having light poles in the middle of the court

White County, Tennessee

and wet leaves all over. Mr. Dronebarger advised he would check on the problem. Terry Alley made a motion and Dillard Quick seconded the motion to move forward with fixing the courts using common bidding practices with Denny Wayne Robinson overseeing the work. The motion was approved.

New Business:

None

There being no further business, Lanny Selby made a motion and Lee Broyles seconded the motion to adjourn the meeting. The motion was approved.

The next meeting will be January 7, 2019, at 5:30pm.

Chairman, Steering Committee A

Secretary, Steering Committee A

White County, Tennessee

Steering B Committee Meeting

Date: 12/03/18

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, December 3, 2018, at the White County Courthouse. Members present were Andy Haston, Robert McCormick, Dakota White, Dale Bennett, Roger Mason and Stanley Neal. Also present were Finance Director Chad Marcum and Landfill Director Gaylon Barlow. Absent was TK Austin.

There being a quorum present, the meeting was called to order by Commissioner Stanley Neal and prayer was led by Commissioner Roger Mason.

Commissioner Neal asked for approval of the minutes from the previous meeting. Commissioner White made a motion and Commissioner Bennett seconded the motion to approve the minutes as presented. The motion was approved.

Discussion Contract with U.S. Army Corp of Engineers:

Finance Director Chad Marcum explained to the committee that we need to update the existing contract with the Corp of Engineers so the Sherriff's Department can continue to patrol the 3 lake access points in White County to Center Hill Lake. We have been patrolling the access points for the past 3 years and we simply need to update that contract. Commissioner Bennett made a motion and Commissioner McCormick seconded the motion to send to full court the contact with the U.S. Army Corp of Engineers to patrol the 3 access points to Center Hill Lake in White County. On a voice call vote, all members voted in favor. Motion approved.

Mr. Neal asked the committee for any old business:

There was none.

Mr. Neal asked the committee for any new business:

There was none.

The next meeting will be January 7th, 2019 at 5:30pm.

There being no further business, Commissioner White made a motion and Commissioner Mason seconded the motion to adjourn. The motion was approved.

White County, Tennessee

Solid Waste Committee Meeting

Date: 12/03/2018

Time: Immediately Following Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, December 3, 2018 immediately following Steering Committee B at the White County Courthouse. Members present were Andy Haston, Robert McCormick, Dakota White, Dale Bennett, TK Austin, Roger Mason and Stanley Neal. Also present were Finance Director Chad Marcum, Landfill Director Gaylon Barlow, County Executive Denny Robinson, Environmental and Civil Engineering Firm's Chuck Burgess, Attorney Kelly Tollett, Sparta Expositor's Rima Austin, Dillard Quick and Cain Rogers.

There being a quorum present, the meeting was called to order by Chairman Dale Bennett. Mr. Bennett asked for approval of the minutes from the previous meeting. Commissioner Neal made a motion and Commissioner Mason seconded the motion to approve the minutes as presented. The motion was approved.

Directors Report:

Director Barlow informed the committee that a new compactor will be installed this month at the Cassville Convenience center. In addition, the landfill has purchased a 2014 Freightliner, roll off truck, with just over 200,000 miles.

Engineer's Report:

Executive Robinson reported to the committee that he is gathering bid specs for the alternate leachate collection system.

Chairman Bennett asked the committee for any old business:

Executive Robinson reported to the committee that due to the current cell filling up, we need to make a decision as to whether we are going to build a transfer style type of facility or permit a new cell. Mr. Robinson states that he has not made a decision due to what is transpiring in Van Buren County. Mr. Robinson introduced Chuck Burgess, with ECE, to discuss with the committee a Solid Waste option and the new facility that will be located in Van Buren County.

Mr. Burgess gave an update on the status of the new solid waste facility planned for Van Buren County. The facility is now in the funding phase. The next phase would be to hire an EPC firm, which would provide engineering/design/permitting/building contract(s). Mr. Burgess states we should see activity by late spring or early summer of 2019 with a 14 month timetable. When asked if they already have a facility, Mr. Burgess stated that a site has been identified. Mr. Burgess also gave the committee a brief overview of the facility's process and how it will convert solid waste to fossil based diesel. Executive Robinson states it will be 2021 before the facility is ready and it will cost White County approximately \$20.00 per ton to transfer waste to the facility. Mr. Robinson reminded the committee that we do have a couple of back-up plans, one being permitting a new cell and the other is that White County has an agreement with DeKalb County to transfer our trash.

White County, Tennessee

Chairman Bennett asked the committee for any new business:

There was none.

Next meeting will be January 7th, 2018 following Steering Committee B.

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

White County, Tennessee

Budget Committee Meeting

Date: 12/03/2018

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, December 3, 2018 following the Solid Waste Committee meeting at the White County Courthouse. Members present were Mr. Cain Rogers, Mr. Stanley Neal, Mr. Roger Mason, Mr. Dillard Quick, and Mr. Denny Wayne Robinson. Also present were Mr. Chad Marcum and Ms. Rima Austin of the Sparta Expositor.

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

Mr. Rogers asked for approval of the minutes from the November 5, 2018 meeting. Mr. Mason made a motion and Mr. Robinson seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered a General Fund budget amendment in the amount of \$3,863 to recognize a donation received for the purchase of tourniquets for Sheriff's Department deputies. Mr. Robinson made a motion and Mr. Neal seconded the motion to approve the amendment as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

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

Mr. Rogers asked the committee for any new business:

Mr. Rogers brought it to the committee's attention that Steering Committee A, acting as the Parks and Recreation Committee, voted to make necessary repairs to the tennis court facility on the White County High School campus. There was no action taken, as none was necessary by the budget committee.

Mr. Robinson inquired as to the schedule for the FY 2020 budget preparation. Mr. Marcum indicated that the committee would see a proposed calendar in the January meeting. No action was taken.

After discussion, the next meeting was set for Monday, January 7, 2018 following the Solid Waste Committee.

There being no further business, Mr. Neal made a motion and Mr. Mason seconded the motion to adjourn. On a voice vote, the motion was unanimously approved.

Chairman, Budget Committee

Secretary, Budget Committee

DECEMBER 17, 2018

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on December 17, 2018 at 6:00pm.

Present and residing the Hon. Stanley Neal, Chairman, Denny Wayne Robinson, County Executive, and Sasha Wilson, White County Clerk, with the following Commissioners present: Cain Rogers, T.K Austin, Lonnie Crouch, Lanny Selby, Roger Mason, Dakota White, Terry Alley, Andy Haston, Bobby McCulley, Lee Broyles, Robert McCormick, and Dillard Quick. Absent: Dale Bennett

A quorum being present the following proceedings were held.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Lanny Selby to approve minutes from the November 2018 meeting as presented. Chairman Neal called for a voice vote; all members were in favor of said motion.

Motion was made by Commissioner Terry Alley and Seconded by Commissioner T.K Austin to approve the consent calendar and spread on the minutes. Chairman Neal called for a voice vote, all in favor of said motion.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Roger Mason to approve Resolution 72-12-2018, to reappoint Alan Marsh and Robert McCormick to the 911 board. Upon the roll being called the following voted.

YES	NO	Pass
Lanny Selby		
Lee Broyles		
Terry Alley		
Robert McCormick		
Cain Rogers		
Lonnie Crouch		
Dillard Quick		
Stanley Neal		
T.K Austin		
Dakota White		
Bobby McCulley		
Roger Mason		
Andy Haston		



WHITE COUNTY, TENNESSEE

**RESOLUTION No. 72-12-2018
REAPPOINTING 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 Alan Marsh and Robert McCormick be reappointed to the 911 Board for a term of four years, which will expire on December 31, 2022.

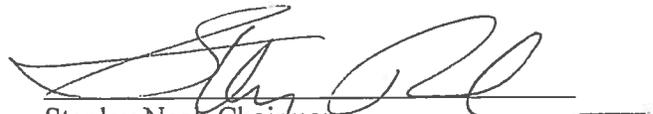
Motion made by Cain Rogero and seconded by Roger Mason that the above resolution be adopted.

On roll call, the vote was recorded as follows:

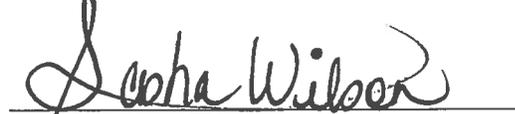
AYES 13

NAYS _____

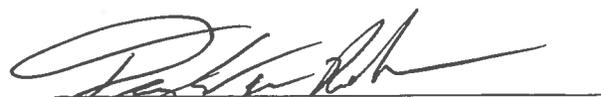
The above resolution was passed on the 17th day of December, 2018.


Stanley Neal, Chairman
County Legislative Body

ATTEST:


Sasha Wilson, County Clerk

Approved the 17th day of December, 2018


Denny Wayne Robinson, County Executive

Motion was made by Commissioner Robert McCormick and seconded by Commissioner Lonnie Crouch to approve Resolution 73-12-2018, to appoint Pamela Claytor to the 911 board. Upon the roll being called the following voted.

YES	NO	PASS
Dillard Quick	Stanley Neal	
Terry Alley	Bobby McCulley	
Andy Haston	Lanny Selby	
Dakota White		
Cain Rogers		
Lonnie Crouch		
Roger Mason		
T.K. Austin		
Lee Broyles		
Robert McCormick		

Motion was made by Commissioner Terry Alley and seconded by Commissioner Dakota White to approve Resolution 74-12-2018, Authorizing Cooperative Agreement with the US ARMY CORP OF ENGINEERS. Upon the roll being called the following voted.

YES	NO	PASS
Cain Rogers		
T.K. Austin		
Lonnie Crouch		
Lanny Selby		
Stanley Neal		
Roger Mason		
Dakota White		
Terry Alley		
Andy Haston		
Bobby McCulley		
Lee Broyles		
Robert McCormick		
Dillard Quick		



WHITE COUNTY, TENNESSEE

RESOLUTION No. 73-12-2018
APPOINTING 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 Pamela Claytor be appointed to the 911 Board for a term of four years, which will expire on December 31, 2022.

Motion made by Robert McCormick and seconded by Lennie Croucher that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 10
NAYS 3

The above resolution was passed on the 17th day of December, 2018.


Stanley Neal, Chairman
County Legislative Body

ATTEST:


Sasha Wilson, County Clerk

Approved the 17th day of December, 2018


Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 74-12-2018 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 Jerry Alley and seconded by Lakota White that the above resolution be adopted.

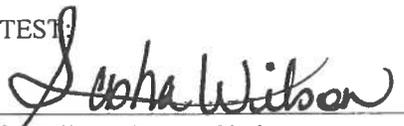
On roll call, the vote was recorded as follows:

AYES 13

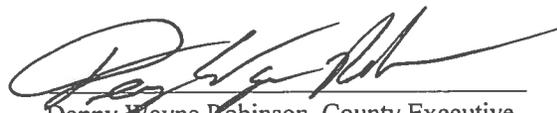
NAYS _____

The above resolution was passed on the 17th day of December, 2018.


Stanley Neal, Chairman
County Legislative Body

ATTEST:

Sasha Wilson, County Clerk

Approved the 17th day of December, 2018.


Denny Wayne Robinson, County Executive

**PERFORMANCE WORK STATEMENT
LAW ENFORCEMENT SERVICES
CENTER HILL LAKE
WHITE COUNTY, TENNESSEE
2019**

1. SCOPE OF WORK -The contractor shall provide all labor, equipment and supplies to perform surveillance and law enforcement services at Center Hill Lake, White County, Tennessee for the purpose of enforcement of all State and local criminal and civil laws. An orientation session will be performed with each department prior to the implementation of the agreement. The Agency shall provide additional law enforcement services in the following areas and project lands at the Center Hill Project for the purpose of enforcing state and local laws: Cane Hollow Access, White County Access and Three Island Access

2. The Agency shall submit to the Resource Manager Office, no later than the 5th day of each month, an invoice, in duplicate, ORD Form 5, (copy attached). Services billed will be those provided for the previous calendar month. The Agency shall indicate the number of regular patrols worked, the starting and ending date of the service and the total charge. Invoices shall be submitted to:

Center Hill Lake
Attn: Phillip Sliger
158 Resource Lane
Lancaster, TN 38567
Phone# 1-931-858-3125
Fax# 1-931-858-4247

3. The following individuals are designated to serve as contacts during the execution of this contract for law enforcement services:

a. Government Representatives:

Kevin Salvilla, Resource Manager (Primary COR)
Office: 931-858-3125
Cell: 615-684-7486

Phillip Sliger, Park Ranger (Secondary COR)
Office: 931-858-3125
Cell: 615-653-3434

b. LEC Representative:

Darlene Young, Admin Officer
Office: 931-836-2700 Ext: 249

Steve Page, White County Sheriff
Office: 931-836-3028

4. Normal law enforcement services will continue to be provided by White County without reimbursement. The normal services have included nonscheduled patrols and emergency assistance as requested by the District Engineer or his authorized representative. Services eligible for reimbursement shall be those regularly scheduled patrols or surveillance in excess of the normal standard set forth in this plan of operation. The Corps of Engineers property is federally owned by the Department of the Army. However, we are not considered an installation, and as such we do not have any organic first responder support nor can it be requested. Local law enforcement support is our sole source of assistance should an emergency occur at any time throughout the year. Such emergencies may include, but are not limited to: bomb threats, terrorist threats, insider threats, civil disturbance, etc.

5. The Agency shall prepare a daily log in accordance with the attached format. Logs shall be submitted to the LEC POC at the same time as the monthly invoice. The Project will be notified immediately in cases involving fatality, serious injury, or severe property damage by contacting the Project office at 931-858-3125 - after hours notification can be made to Kevin Salvilla at 615-684-7486. In the event of major incidents such as fatalities, thefts, severe property damage, etc., detailed Agency reports shall be submitted to the Resource Manager or his designated representative in a timely manner. It is important to include the type of incident that occurred, action taken relevant to the incident, and results of action(s) taken relevant to the specific incident.

6. The Agency shall provide deputy sheriffs with complete authority to enforce all state, local, criminal, and civil laws under any circumstances on the project. The officers must meet the criteria set forth in ER-1130-2-550, CH 7. The Agency will provide the officer with marked patrol cars each equipped with blue light, siren, two-way radio on Sheriff's Department frequency and other equipment necessary to perform law enforcement services. Each deputy shall wear uniform as prescribed by the Tennessee Sheriff's Association. In the event that a law enforcement action takes place, the Agency assumes all responsibility and liability associated with the action. All LEC officers have the same authorities on federal land that they do anywhere else within the county they are assigned.

7. Number and schedule of patrols are indicated on attached sheet. A patrol shall consist of driving through each area, and if situation warrants, conducting foot patrol. Gates in all areas shall be checked during each patrol. Exact times of each patrol shall be changed periodically within each patrol period so that no routine schedule of patrol will be established.

8. Cost will be \$40.50 per area patrolled for a cost of \$162.50 per patrol period, a deduction of \$40.50 will be made for each area patrol not performed.

9. All officers who will provide law enforcement services in designated areas must attend an orientation session to be conducted by the LEC POC. Topics to be covered include the contract performance work statement, rules and regulations of the U.S. Army Corps of Engineers, standard operating procedures for recreation areas, and reporting requirements. The contractor will be contacted in advance to arrange mutually agreeable dates, times, and a location for the standard rate (estimated one patrol/session at \$162.00) for the required orientation costs.

10. The total amount of this agreement is estimated to be \$19,602.00 that includes 121 patrol periods with 4 area patrols per patrol period as listed in the patrol schedule below, along with the orientation meeting costs. The patrol period will include one patrol each at White County Access and Three Island Access, with two patrols taking place in Cane Hollow Access.

11. The services to be obtained by this instrument are authorized for the purpose set forth on, and are chargeable to the following allotments, provided the available balances of which are sufficient to cover the cost of same.

96X3123 O&M 357HFQ
Work Category Code – 60511
Work Category Element – D9000

12. Reimbursable patrols covered by this contract are for the period of 3 May 2019 through 9 September 2019. Orientation meeting costs will be incurred prior to this time period.

13. All contractor employees shall comply with all applicable project and local security policies and procedures (provided by the district representative). In addition to the changes otherwise authorized by the changes clause of this contract, should the Force Protection Condition (FPCON) at any installation or facility change, the Government may require changes in contractor security matters or processes.

14. Pre-screen candidates using E-Verify Program. The contractor must pre-screen Candidates using the E-verify Program (<http://www.uscis.gov/e-verify>) website to meet the established employment eligibility requirements. The Vendor must ensure that the Candidate has two valid forms of Government issued identification prior to enrollment to ensure the correct information is entered into the E-verify system. An initial list of verified/eligible Candidates must be provided to the COR no later than 3 business days after the initial contract award.

Patrol Schedule
3 May 2019 – 9 September 2019

I. Patrol 1: 3 May 2019 - 9 September 2019

a. *1200 - 1800 hours (12 noon - 6:00 p.m.). Patrols all areas (a.-e., including e. i-v.); One patrol on Friday, Saturday, Sunday, and Holidays.

60 patrol periods per contract period.

II. Patrol 2: 3 May 2019 - 9 September 2019

*1800 - 2400 hours (6:00 p.m. - Midnight). Patrols all areas (a.-e., including e. i-v.); no earlier than 2200 hours (10:00 p.m.) and not later than 2230 hours (10:30 pm). Friday, Saturday, Sunday, and Holidays.

60 patrol periods per contract period.

Orientation meeting is equivalent to 1 Patrol

Total Patrol Periods for Contract Period – 121

*Note: A patrol may consist of multiple patrol vehicles/officers patrolling multiple areas simultaneously) will be performed during each Patrol 1 and Patrol 2 time periods as specified above.

DAILY LAW ENFORCEMENT LOG
U. S. ARMY CORPS OF ENGINEERS, NASHVILLE DISTRICT
CENTER HILL LAKE

OFFICERS NAME(S) _____ DATE _____

PERIOD WORKED ON GOVERNMENT PROPERTY:

Cane Hollow: TIME _____ UNIT _____ VEHICLES _____

White County: TIME _____ UNIT _____ VEHICLES _____

Three Island: TIME _____ UNIT _____ VEHICLES _____

Cane Hollow: TIME _____ UNIT _____ VEHICLES _____.

NUMBER OF COMPLAINTS: _____

OTHER ACCIDENTS, INCIDENTS OR VANDALISM: _____

CITATIONS/ARRESTS:

NUMBER _____ OFFENSE _____ DISPOSITION _____

ARRESTS _____ OFFENSE _____ DISPOSITION _____

WARNINGS (VERBAL OR WRITTEN):

NUMBER _____ OFFENSE _____ DISPOSITION _____

WHITE COUNTY SHERIFF'S DEPT., SPARTA, TN PHONE (931) 863-2700

*INVOICE ONLY FOR DATE, AREA AND TIME SPECIFIED IN CONTRACT.



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 75-12-2018
RESOLUTION TO AMEND FISCAL YEAR 2019 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 funds received as a donation for the purchase of tourniquets for Sheriff's Department deputies.

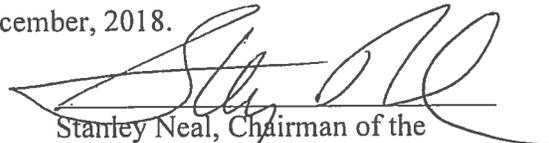
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	44170	Miscellaneous Refunds		3,863	
Increase	54110-431	Sheriff's Department	Law Enforcement Supplies		3,863
				<u>3,863</u>	<u>3,863</u>

Motion made by Cain Rogero and seconded by Dakota White that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 13
NAYES:

The above Resolution was passed on the 17th day of December, 2018.


Stanley Neal, Chairman of the
White County Legislative Body

Attest: Sasha Wilson
Sasha Wilson, County Clerk

Approved the 17th day of December, 2018.


Denny Wayne Robinson, County Executive

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Dakota White to approve Resolution 75-12-2018, to Amend Fiscal Year 2019 General Fund. Upon the roll being called the following voted.

YES	NO	Pass
Dillard Quick		
Roger Mason		
Stanley Neal		
Andy Haston		
Lanny Selby		
Cain Rogers		
Lonnie Crouch		
Terry Alley		
Lee Broyles		
Dakota White		
Robert McCormick		
Bobby McCulley		
T.K. Austin		

Motion was made by Commissioner Lanny Selby and seconded by Commissioner Lee Broyles to approve the following notaries: Andrea Geer and Janice O'Connor. Chairman Neal called for a voice vote, all in favor of said motion.

Recognition from members of the audience: None

Old Business: None



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 76-12-2018

A RESOLUTION AUTHORIZING THE CONTRIBUTION OF FUNDS TO THE INDUSTRIAL DEVELOPMENT BOARD OF WHITE COUNTY, TENNESSEE TO SUPPORT AN ECONOMIC DEVELOPMENT PROJECT

WHEREAS, the County Commission (the "Governing Body") of White County, Tennessee (the "County") has met pursuant to proper notice; and

WHEREAS, the County has previously authorized the incorporation of The Industrial Development Board of White County, Tennessee (the "Board") as an industrial development board duly organized and existing under the provisions of Title 53 of Chapter 7, Tennessee Code Annotated; and

WHEREAS, pursuant to Tenn. Code Ann. § 6-54-118, the County is authorized to make contributions to the Board for the purpose of economic development; and

WHEREAS, the Board requests the assistance of the County in alleviating cash flow constraints related to certain State of Tennessee reimbursable grant contracts; and

WHEREAS, there has been submitted to the Governing Body a form of a Contribution Agreement between the County and the Board (the "Contribution Agreement") pursuant to which the County would make a contribution to the Board sufficient to alleviate the Board of its cash constraints, a copy of which Contribution Agreement shall be filed with the records of the Governing Body.

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

1. The Governing Body hereby approves the Contribution Agreement in substantially the form submitted, and authorizes the County Executive to execute and deliver such Contribution Agreement on behalf of the County, together with such completions and adjustments as he may approve to fulfill the intent of this resolution.

2. The Fiscal Year 2018-2019 General Fund Budget is hereby amended as follows to allow for the Contribution Agreement to be carried out:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	44570	Contributions (Return from IDB)		600,000	
Increase	58120-316	Industrial Development	Contributions		600,000
				<u>600,000</u>	<u>600,000</u>

3. Each of the officers of the County are hereby authorized to take all such additional steps as may be necessary to consummate the foregoing, and all actions heretofore taken in that regard are hereby ratified and approved.

4. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed, and this resolution shall be in immediate effect from and after its adoption.

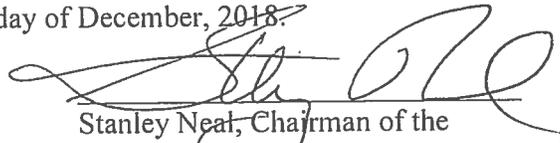
Motion made by Jerry Alley and seconded by Roger Mason that the above resolution be adopted.

On roll call, the vote was recorded as follows:

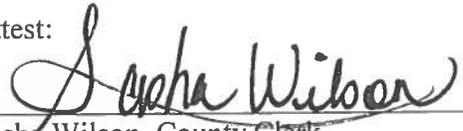
AYES: 13

NAYES:

The above Resolution was passed on the 17th day of December, 2018.


Stanley Neat, Chairman of the
White County Legislative Body

Attest:


Sasha Wilson, County Clerk

Approved the 17th day of December, 2018.


Denny Wayne Robinson, County Executive

New Business:

Motion was made by Commissioner Terry Alley and seconded by Commissioner Roger Mason to approve Resolution 76-12-2018, AUTHORIZING THE CONTRIBUTION OF FUNDS TO THE INDUSTRIAL DEVELOPMENT BOARD OF WHITE COUNTY, TENNESSEE TO SUPPORT AN ECONOMIC DEVELOPMENT PROJECT. Upon the roll being called the following voted.

YES	NO	PASS
Dillard Quick		
Roger Mason		
Stanley Neal		
Andy Haston		
Lanny Selby		
Cain Rogers		
Lonnie Crouch		
Terry Alley		
Lee Broyles		
Dakota White		
Robert McCormick		
Bobby McCulley		
T.K. Austin		

Motion was made by Commissioner Terry Alley and seconded by Commissioner Dakota White to adjourn the meeting. Chairman Neal called for a voice vote, all in favor of said motion.

CONTRIBUTION AGREEMENT

THIS CONTRIBUTION AGREEMENT (this "Agreement") is dated as of the 17th day of December, 2018 by and between WHITE COUNTY, TENNESSEE (the "County"), and THE INDUSTRIAL DEVELOPMENT BOARD OF WHITE COUNTY, TENNESSEE, a public nonprofit corporation organized under Tenn. Code Ann. §§ 7-53-101, et. seq. (the "Board").

RECITALS

WHEREAS, pursuant to Tenn. Code Ann. § 6-54-118, the County is authorized to make contributions to the Board for the purpose of economic development; and

WHEREAS, the Board has entered into contractual reimbursable grant agreements with the State of Tennessee to entice the location of Hörmann, LLC to White County; and

WHEREAS, the County desires to make a contribution to the Board to alleviate cash flow constraints of the Board which may arise due to the reimbursable nature of such State of Tennessee grant agreements, all subject to and in accordance with the terms set forth herein.

NOW, THEREFORE, in consideration of the terms, conditions and mutual agreements by and between the parties, as hereafter set forth in detail, the parties do hereby mutually agree as follows:

1. **Contribution.** In recognition that the Board will incur contractual obligations in anticipation of the payment of the County's contribution and will rely on the County's contributions in promoting economic development, the County hereby agrees to contribute to the Board the sum of \$600,000 (the "Contribution Amount"), which Contribution Amount shall be used by the Board to pay necessary expenses incurred under the FastTrack Infrastructure Development Program ("FIDP") and Economic Development ("ED") grant contracts (collectively, the "Grant Agreements") with the State of Tennessee for the Hörmann, LLC development. The County shall pay the Contribution Amount to the Board upon receipt of evidence satisfactory to the County Executive.

2. **Contribution Refund.** Upon receiving final reimbursement from the State of Tennessee under the Grant Agreements, the Board agrees to return the full Contribution Amount to the County within ten (10) business days or by June 30, 2019 whichever occurs first.

3. **General Provisions.**

3.1 **Entire Agreement.** This Agreement constitutes the entire agreement and understanding of the parties with respect to the transactions contemplated hereby, and there are no other terms, understandings, representations, or warranties, express or implied.

3.2 **Amendment.** No amendment, modification or termination of this Agreement shall be effective unless in writing and signed by the party intending to be bound thereby.

3.3 **Third Party Beneficiaries.** The parties to this Agreement do not intend the benefit of this Agreement to inure to any third party.

3.4 **Counterparts.** This Agreement may be executed in counterparts, each of which shall be deemed an original.

3.5 Time is of the Essence. The parties hereto agree that time is of the essence for the performance of all obligations hereunder.

3.6 Successors and Assigns. This Agreement may not be assigned by any party hereto without the written consent of the other party. Subject as aforesaid, this Agreement shall inure to the benefit of and shall be binding upon the parties hereto and their respective successors and permitted assigns.

3.7 Section Headings. The section headings inserted into this Agreement are for convenience only and are not intended to and shall not be construed to limit, enlarge or affect the scope or intent of this Agreement nor the meaning of any provision hereof.

3.8 Governing Law. The law of the State of Tennessee shall govern this Agreement.

3.9 Compliance with Applicable Law. Each party hereto is responsible for full compliance with all applicable federal, state, and local laws, rules and regulations that relate to the performance of its obligations hereunder.

3.10 Severability. The invalidity or unenforceability of any particular provision, or part of any provision, of this Agreement shall not affect the other provisions or parts hereof, and this Agreement shall be construed in all respects as if such invalid or unenforceable provisions or parts were omitted.

[Signatures on Next Page]

IN WITNESS WHEREOF this Contribution Agreement has been duly executed by the parties hereto as of the day and year first above written.

**THE INDUSTRIAL DEVELOPMENT BOARD OF
WHITE COUNTY, TENNESSEE**

By: *Rodger McCann*
Rodger McCann, Chairman

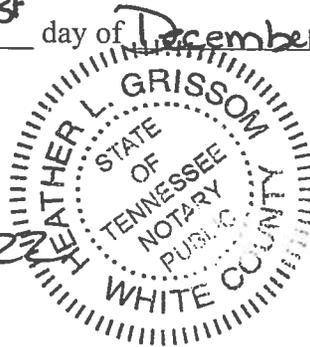
STATE OF TENNESSEE)
COUNTY OF WHITE)

PERSONALLY appeared before me, the undersigned, a Notary Public in and for said County and State, the within named RODGER MCCANN, Chairman of the Industrial Development Board of White County, Tennessee, to me known or proved upon satisfactory evidence to be the person who executed the foregoing document, on behalf of the Industrial Development Board of White County, Tennessee, having been duly authorized so to do, for the purposes therein contained.

WITNESS my hand and official seal, this 31st day of December, 2018.

Heather Grissom
NOTARY PUBLIC

My Commission Expires: 9/26/2022



WHITE COUNTY, TENNESSEE

By: 
Denny Wayne Robinson, County Executive

STATE OF TENNESSEE)
COUNTY OF WHITE)

PERSONALLY appeared before me, the undersigned, a Notary Public in and for said County and State, the within named Denny Wayne Robinson, County Executive of White County, Tennessee, to me known or proved upon satisfactory evidence to be the person who executed the foregoing document, on behalf of White County, Tennessee having been duly authorized and granted full authority so to do by the Legislative Body of White County, Tennessee, for the purposes therein contained.

WITNESS my hand and official seal, this 31st day of December, 2018.


NOTARY PUBLIC

My Commission Expires: 9/26/22

