

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 21st, 2015 at 6:00 P.M. in the large courtroom, 3rd floor of the White County Courthouse in Sparta, Tennessee.

Agenda

1. Call to order by Chairman Alley
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the November 16th, 2015 meeting
6. Spread on Minutes letter from State of Tennessee Comptroller of the Treasury.
7. Spread on Minutes the appointment of Quebeck-Walling Utility Commissioner.
8. Report of Steering Committee A

- A. Res 90-12-2015 Speed Limit on Hodges Bridge Rd.
- 9. Report of Steering Committee B
 - A. Res 91-12-2015 Juvenile Court Administration Fee
 - B. Res 92-12-2015 Deed Transfer to IDB
- 10. Report of Solid Waste Committee
- 11. Report of Budget Committee
 - A. Res 93-12-2015 County Clerk Correction
 - B. Res 94-12-2015 Insurance Correction 101
 - C. Res 95-12-2015 Insurance Correction 131
 - D. Res 96-12-2015 Insurance Correction 207
- 12. Report of Audit Committee
- 13. Report of Beer Board
- 14. Report of Industrial Development Board
 - A. Res 97-12-2015 Jackson Kayak
- 15. Spread on minutes; all committee reports
- 16. Notaries
- 17. Recognition of Members from Audience
- 18. Old Business
- 19. New Business
- 20. Adjournment

December 21, 2015

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session on December 21, 2015, at 6:00p.m. At the White County Courthouse in Sparta, Tennessee.

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

A quorum being present the following proceedings were held.

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Matt McBride to approve the minutes from the Nov 16, 2015 meeting as presented. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Russell Gooch to spread on minutes the letter from State of Tennessee Comptroller of the Treasury. 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 Bruce Null to spread on minutes the appointment of Quebeck-Walling Utility Commissioner. Chairman Alley called for a voice vote, all members in favor of said motion.

Report of Steering Committee A given by Commissioner Stanley Neal.

Motion was made by Commissioner Matt McBride and seconded by Commissioner Harold England to approve resolution 90-12-2015, speed limit on Hodges Bridge Rd. Upon the roll being called the following voted.

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



**STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986**

October 29, 2015

Honorable County Executive
and Board of County Commissioners of White County
1 East Bockman Way, Room 204
Sparta, TN 38583

Dear Mr. Robinson and Commissioners:

This letter should be included in the minutes of the next meeting of the County Commission with a copy provided to each Commissioner.

This letter acknowledges receipt of a certified copy of the fiscal year 2016 budget.

We have reviewed the budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures. Our review of the budget is based solely on the information we have received and is for determining that the budget appears to be balanced. With regard to programs included in the budget such as education, roads, and corrections, we have not attempted to determine that the local government has complied with specific program statutes or guidelines, or with any financing requirements prescribed by any state or federal agency. A property tax rate may be included in this budget, and we would recommend that local government officials be certain that all program requirements have been met before initiating the tax collection process.

This letter constitutes approval, by this office, for the County's fiscal year 2016 budget as adopted by the County Commission.

If you should have any questions or need further assistance, please feel free to call us.

Sincerely,

A handwritten signature in cursive script that reads "Sandra Thompson".

Sandra Thompson
Director of the Office of State and Local Finance

Cc: Mr. Jim Arnette, Director of Local Government Audit, COT
Mr. Chad S. Marcum, Director of Finance, White County

BEFORE THE COUNTY EXECUTIVE OF WHITE COUNTY, TENNESSEE

In Re:)
)
QUEBECK-WALLING UTILITY DISTRICT)
OF WHITE COUNTY, TENNESSEE)

ORDER APPOINTING UTILITY DISTRICT COMMISSIONER

This matter came before Denny Wayne Robinson, the County Executive for White County, Tennessee upon the *Certification of Nominees for Appointment of Utility District Commissioner* which was presented to the White County Executive by the QUEBECK-WALLING UTILITY DISTRICT in order to fill an impending vacancy, February 2, 2016, on its Board of Commissioners pursuant to TENN. CODE ANN. § 7-82-307(a).

Whereupon the list of 3 (three) qualified nominees was submitted in order of preference by said Utility District, and pursuant to the authority granted this office as set forth in TENN. CODE ANN. § 7-82-307(a)(4), IT IS HEREBY ORDERED that nominee **Doug Austin**, is hereby appointed to serve as a Commissioner for the Board of Commissioners for the Quebeck-Walling Utility District of White County, Tennessee for a term of four (4) years. February 2, 2016 until February 2, 2020.

This Order Appointing Utility District Commissioner, pursuant to TENN. CODE ANN. § 7-82-307(a)(4), shall be entered of record on the minutes of the White County legislative body and a certified copy of the order shall be furnished to the Quebeck-Walling Utility District Board of Commissioners and to appointee Mr. Doug Austin.

This the 17th day of December, 2015.



DENNY WAYNE ROBINSON, WHITE COUNTY EXECUTIVE

Steering A Committee Meeting

Date: 12/14/2015

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, December 14, 2015, at the White County Courthouse. Members present were Stanley Neal, Dale Bennett, Harold England, Karen LaFever, Bruce Null, Diana Haston and Bruce Frasier. Also present were Chad Marcum and Denny Wayne Robinson.

There being a quorum present, the meeting was called to order by Chairman Stanley Neal and prayer was led by Karen LaFever.

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

Discussion on District 4 Commissioner Vacancy:

Denny Wayne Robinson discussed the specifications of appointing someone to the place of Commissioner. Nominations come from the County Court only and must reside in District 4. It must be advertised in the paper 10 days before meeting and vote/appointment. Person nominated must receive the majority vote (7 votes) and be present at the meeting or have a signed affidavit stating their willingness to serve. Nominees may speak to why they should be appointed. Appointee will remain in the position until the next General Election in August 2016. Position must be filled no later than 120 days from notification of vacancy.

Discussion regarding speed limit on Hodges Bridge Rd:

Dale Bennett stated he had spoken with the Sheriff and that officers were using radar catching motorists travelling 60 mph through the area. Mr. Bennett made a motion to change the speed limit from 45 mph to 35 mph from Greenwood Church to Bethel Hollow Road. Bruce Frasier seconded the motion. The motion was approved and sent to full court.

Stanley Neal asked the committee for any old business:

A) Michael Hayes & Susan Barlow, UTRIP:

Mr. Hayes and Ms. Barlow presented a written proposal for use of the County baseball fields for UTRIP tournament purposes. Mr. Hayes and Ms. Barlow advised UTRIP would receive 100% of Gate Collection, would care for and clean up grounds, insurance, and rental fee to the county. The tournament would take place the weekend of March 19, 2016, and would include 25 teams from various counties. Concessions would first be offered to Little League to run and 100% of proceeds would go to whoever handled concessions for the tournament. A motion was made by Diana Haston to allow the tournament to take place under the stipulations provided in the written proposal for one year and Karen LaFever seconded the motion. A vote was taken by all members present with all members voting aloud "Yes".

B) Report from Parks/Rec Advisory Committee:

Denny Wayne Robinson stated that Steering Committee A, as the Parks & Rec Board Committee, may appoint a sub-committee to handle and make decisions regarding Parks & Rec matters for the county, which would then report back to Steering Committee A for approval. Mr. Robinson made suggestions on who might make up this sub-committee including school athletics member, representative of Little League, representative of Adult Softball League, representative of Girls Softball League, and representative of Youth Basketball. Committee members decided to have a "Work Session" on Thursday, January 7, 2016, regarding the matter.

C) Discussion on speed limit on South Young Street:

The matter was tabled to be revisited the next meeting.

Stanley Neal asked the committee for any new business:

Mary Johnson advised an anonymous donation was being offered to hire someone to help clean the White County Animal Shelter. Ms. Johnson stated that individual may work 4 hours per day, 3 days week, cleaning the facility and would be a great help to Stephanie Smith who manages the facility. Ms. Johnson stated the donor would like it be tax deductible, for cleaning purposes only, and Stephanie would be allow to hire/choose personnel. Chad Marcum was asked about the matter and stated it would need to be presented to the Budget Committee. Ms. Johnson was to meet with Mr. Marcum regarding the specifics of the donation possibly being made to POPS to then be used for personnel.

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

Next meeting is January 11, 2016, at 5:30pm.

Chairman, Steering Committee A

Secretary, Steering Committee A



WHITE COUNTY, TENNESSEE

RESOLUTION 90-12-2015 TO ESTABLISH SPEED LIMITS ON A COUNTY ROAD IN the 4th DISTRICT of WHITE COUNTY

WHEREAS, the County Legislative Body of White County has determined that the public safety requires a lower speed limit than the maximum speed limit allowed by law on certain county roads; and

WHEREAS, Tennessee Code Annotated, Section 55-8-153, authorizes the County Legislative Body to prescribe lower speed limits on roads being maintained by the county;

NOW THEREFORE BE IT RESOLVED, by the County Legislative Body of White County, Tennessee meeting in regular session on this 21st day of December, 2015 that the County Legislative Body of White County, lower the speed limit to 35 MPH for vehicles operating on county roads as follows:

Hodges Bridge Rd beginning at Hwy 285, East Gooseneck Rd, and ending
at Bethel Hollow Rd.

BE IT ALSO RESOLVED, that the chief administrative officer of the White County Highway Department is authorized and directed to erect appropriate signs and traffic signals giving notice of the lower speed limits on the roads and places listed above where the lower speed limits are effective, in accordance with Tennessee Code Annotated, 55-8-153.

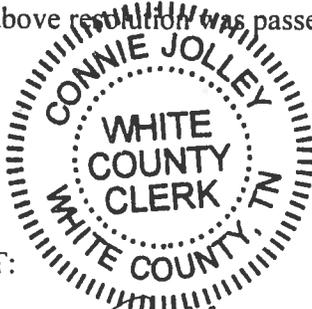
Motion made by Matt McBride and seconded by Harold England that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13

NAYS 0

The above resolution was passed on the 21st day of December, 2015.



ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 21st day of December, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

YES
MACK JOHNSON

NO

ABSENT

Report of Steering Committee B given by Commissioner Matt McBride.

Motion was made by Commissioner Cain Rogers and then Commissioner Rogers withdrew his motion on resolution 91-12-2015.

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Cain Rogers to table resolution 91-12-2015, Juvenile Court Administration Fee, upon review and bring back next month. 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 Bruce Null to approve resolution 92-12-2015, Deed Transfer to IDB. Upon the roll being called the following voted.

YES
CAIN ROGERS
TERRY ALLEY
HAROLD ENGLAND
DALE BENNETT
RUSSELL GOOCH
DIANA HASTON
KAREN LAFEVER
MATT MCBRIDE
BRUCE NULL
STANLEY NEAL

NO
MACK JOHNSON
BRUCE FRASIER
B KL LUNA

ABSENT
JACK SHERRELL

Report of Solid Waste Committee given by Commissioner Stanley Neal

Report of Budget Committee given by Commissioner Bruce Null

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Russell Gooch to approve resolution 93-12-2015, County Clerk Correction. Upon the roll being called the following voted.

YES
MACK JOHNSON
RUSSELL GOOCH
DALE BENNETT
HAROLD ENGLAND
TERRY ALLEY
CAIN ROGERS

NO

ABSENT
JACK SHERRELL

White County, Tennessee

Steering B Committee Meeting

Date: 12/14/2015

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, December 14th, 2015 at the White County Courthouse. Members present were Matt McBride, Cain Rogers, Terry Alley, Russell Gooch, BK Luna, and Mack Johnson. Also present were Sheriff Oddie Shoupe, Denny Robinson, Chad Marcum and Mike McLatchy. Absent was Jack Sherrell.

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. Cain Rogers made a motion and Terry Alley seconded the motion to approve the minutes as presented. The motion was approved.

Discussion on the need to increase Juvenile Court Fees to adequately fund the County's Juvenile Court. Cain Rogers made a motion and Russell Gooch seconded the motion to send resolution to increase Juvenile Court Fees by \$30.00 to full court. On a roll call vote, all members voted in favor.

Terry Alley gave a report from the Industrial Advisory Committee and discussed issues with the spec building and the property it sits on. Commissioner Alley stated that the committee unanimously recommended the property be transferred to the IDB and then to Bill Hall in order to settle the issue. Motion made by Commissioner Matt McBride and seconded by Russell Gooch to send the recommendation to full court, the transfer of the approximate 8 acre parcel that the spec building sits on, to the IDB. On a roll call vote all members voted in favor of motion.

Mr. McBride asked the committee for any old business:

- A) Discussion on Water Runoff at Fairgrounds, possible causes and solutions were discussed. Committee members would like to invite Fair Board President to next meeting.

- B) Discussion on resolution regarding a request for TN Legislature and the Governor to initiate action to return powers not delegated to the federal government back to the states. – Dewayne Howard was present to speak in favor of Resolution. Motion Made by Mack Johnson and seconded by Cain Rogers to send above resolution to full court. Motion was approved

Mr. McBride asked the committee for any new business:

Discussion on updated EMS policy/procedure manual that has been updated by EMS Director, Mike Kerr. The board elected to send the updated manual to County Attorney, John Meadows, for review.

Rescue Squad Chief, Mike McLatchy, had questions regarding what criteria and/or formula is currently being used to determine funding for the various districts in the county. He would like to see some definitive guidelines put into place as to how each district receives their funding. Commissioner Johnson

White County, Tennessee

asked if the Chairman could provide the guidelines currently being used to determine funding for each district and place on next month's agenda.

Executive Robinson discussed the procedures to fill District 4 commissioner vacancy. No action taken.

There being no further business, Mack Johnson 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

RESOLUTION NO. 91-12-2015
RESOLUTION AUTHORIZING JUVENILE COURT ADMINISTRATION FEE
ON EACH COURT CASE

WHEREAS, Tennessee Code Annotated permits the imposition of a fee on each court case to help counties offset the cost of juvenile court administration, AND

WHEREAS, the cost of juvenile court administration should be at least partially borne by those who access the courts and the court system.

IT IS HEREBY RESOLVED by the White County Legislative Body that:

SECTION 1. For each case filed in the Juvenile Court of White County, Tennessee there is imposed a Juvenile Court Administration Fee of \$30.00 which shall be part of the cost bill of each case which the Clerks shall collect and handle in the same manner as all other court costs.

SECTION 2. All unused Juvenile Court Administration Fee revenue at year end shall be reserved for use in future periods.

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

On roll call, the vote was recorded as follows:

AYES: _____

NAYES: _____

The above Resolution was passed on the _____ day of December, 2015.

TERRY ALLEY, Chairman of the
White County Legislative Body

Attest:

Connie Jolley, County Clerk

Approved the _____ day of December, 2015.

DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 92-12-2015

To Transfer Title to Approximate 8.5 Acres of Property at the White County Industrial Park to the White County Industrial Development Board

WHEREAS, the Committee established by the White County Commission to address the tract of property in the White County Industrial Park that the spec building sets upon is recommending that said 8.5 acre tract be transferred to the White County Industrial Development Board; and

WHEREAS, said property is presently titled in the name of White County, Tennessee, White County having obtained the real property pursuant to a Deed dated June 16, 2008, whereby Larry Howard, Charles Howard & Glenda Johnson transferred title of certain tract(s) and/or parcel(s) to White County pursuant to the deed which is of record in the Register's Office of White County, Tennessee in Record Book 250, Pages 217-219; and

WHEREFORE PREMISES CONSIDERED, BE IT HEREBY RESOLVED by the White County Commission, that upon completion of a land survey of the approximate 8.5 acre tract (which is adjacent to and adjoins the 7.355 acre tract recently authorized to be conveyed to the White County Industrial Development Board), and being a portion of the property described in record Book 250, Page 217 as recorded in Register of Deeds' Office in White County, Tennessee shall be transferred to the White County Industrial Development Board and the County Executive, upon the completion of a survey, is hereby authorized to execute any deeds and/or other instruments necessary to effect the transfer of said tract to the White County Industrial Development Board.

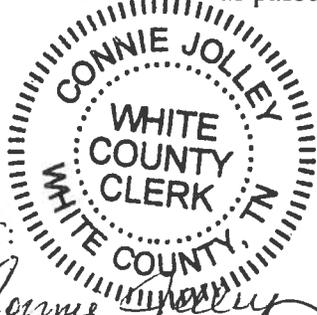
Motion made by Matt McBride and seconded by Bruce Null that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 10

NAYS 3

The above resolution was passed on the 21st day of December, 2015.



ATTEST:

Connie Jolley

Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 21st day of December, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

White County, Tennessee

Solid Waste Committee Meeting

Date: 12/15/2015

Time: 5:30pm

Location: White County Courthouse

The White County Solid Waste Committee met on Tuesday, December 15th, 2015 at 5:30pm at the White County Courthouse. Members present were Karen LaFever, Bruce Null, Terry Alley, Matt McBride, Stanley Neal and Harold England. Also present were Keith McCulley, Chad Marcum, Russell & Barbara Gooch, Gaylen Barlow and Terry Stoglin. Absent was Diana Haston and Terry Alley.

There being a quorum present, the meeting was called to order by Karen LaFever and a prayer was led by Stanley Neal.

Ms. LaFever 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.

Landfill Director, Keith McCulley, gave a brief update; we are down to one leachate pump and waiting on electrician to fix the 2nd leachate pump. Track hoe is leaking hydraulic fluid, Director will obtain estimates on repairs. State inspector expressed concerns regarding soil pipe and would like for it to be repaired. However, drainage pond is not leaking and the water level is above the soil pipe. State Inspector is also requiring cell slopes to be redesigned. Director has notified ECE and requested a corrective action plan. In addition, the Director does not feel that the Engineer and the State are working well together and believes this is an area of concern that need to be addressed.

Engineer's Report – Engineer was not present to give a report.

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

Chairman asked the committee for any new business: Stanley Neal requested that the County Executive set up a time for the solid waste committee to meet and view Cumberland County's recycling center.

The Solid Waste Committee will meet on Tuesday, January 12th, 2015 @ 5:30pm at the White County Courthouse.

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

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee

White County, Tennessee

Budget Committee Meeting

Date: 12/14/2015

Time: Following Steering Committee Meetings

Location: White County Courthouse

The White County Budget Committee met on Monday, December 14, 2015 immediately following Steering Committees A and B at the White County Courthouse. Members present were Mr. Bruce Null, Mr. Cain Rogers, Mr. Stanley Neal, Mr. Terry Alley, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum, Mr. Russell Gooch, Sheriff Oddie Shoupe, Ms. Linda Mackie, Dr. Sue Carmichael, and Mr. Nelson Lewis.

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

Mr. Null asked for approval of the minutes from the November 9, 2015 meeting. Mr. Alley made a motion and Mr. Neal seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered a General Purpose School Fund line item budget amendment in the amount of \$10,200 for legal services. Mr. Rogers made a motion and Mr. Alley 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 \$226 for dues. Mr. Alley made a motion and Mr. Rogers seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$1,704 for equipment insurance. Mr. Alley made a motion and Mr. Neal 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 \$3,000 for maintenance agreements. Mr. Rogers made a motion and Mr. Neal seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a Highway/Public Works Fund budget amendment in the amount of \$1,940 for equipment insurance. Mr. Alley made a motion and Mr. Rogers seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a Solid Waste Disposal Fund budget amendment in the amount of \$1,088 for equipment insurance. Mr. Rogers made a motion and Mr. Neal seconded the motion to approve the amendment as presented. The motion was approved.

Mr. Null asked the committee for any old business:

Sheriff Shoupe addressed the committee regarding the Drug Team Annex. According to updated calculations, the cost of the building should be \$1,500 less than originally anticipated. The

White County, Tennessee

Sheriff will provide Mr. Marcum with documentation to support any needed budget amendments for the project. Additional discussion was had regarding the chairman of Steering Committee B being required to appoint a building committee for the project. No formal action was taken by the committee.

Mr. Marcum informed the committee that Steering Committee B had approved a resolution increasing Juvenile Court fees for the Juvenile Drug Court.

Mr. Null asked the committee for any new business:

Ms. Mackie, Dr. Carmichael, and Mr. Lewis were present to represent the Ravenscroft Mine (Peerless Park) Project which was referred to the Budget Committee from Steering Committee A in November. The representatives addressed the committee and requested that \$8,679 be appropriated for needed improvements at the Ravenscroft Mine site. After much discussion, Mr. Neal made a motion and Mr. Rogers seconded the motion to refer the matter back to Steering Committee A, and indicate the budget committee's willingness to propose a budget amendment out of fund balance to cover the costs of the project provided that Steering Committee A, acting as the Parks and Recreation Committee, agrees to appropriate the funding through the Parks and Recreation budget category. The motion was approved.

After discussion, the committee agreed to meet again on January 11, 2015 following Steering Committee meetings.

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

Chairman, Budget Committee

Secretary, Budget Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 93-12-2015
RESOLUTION TO AMEND FISCAL YEAR 2016 GENERAL FUND

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

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

IT IS HEREBY RESOLVED to amend the budget to correct an error in budgeting for County Clerk's maintenance agreement with BIS in the original budget:

Description	Account	Major Category	Line Item	Debit	Credit
Decrease	39000	Unassigned Fund Balance		3,000	
Increase	52500-334	County Clerk's Office	Maintenance Agreement		3,000
				<u>3,000</u>	<u>3,000</u>

Motion made by Stanley Neal and seconded by
Russell Gooch that the above resolution be adopted.

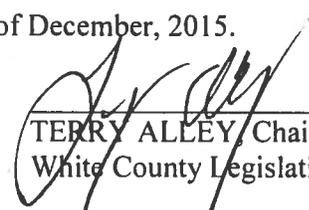
On roll call, the vote was recorded as follows:

AYES: 13
NAYES: 0

The above Resolution was passed on the 21st day of December, 2015.

Attest:


Connie Jolley, County Clerk



TERRY ALLEY, Chairman of the
White County Legislative Body

Approved the 21st day of December, 2015.



DENNY WAYNE ROBINSON, County Executive

YES	NO	ABSENT
STANLEY NEAL		
BRUCE NULL		
B K LUNA		
MATT MCBRIDE		
KAREN LAFEVER		
BRUCE FRASIER		
DIANA HASTON		

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Matt McBride to approve resolution 94-12-2015, Insurance Correction 101. Upon the roll being called the following voted.

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

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Cain Rogers to approve resolution 95-12-2015, Insurance Correction 131. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 94-12-2015
RESOLUTION TO AMEND FISCAL YEAR 2016 GENERAL FUND

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

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

IT IS HEREBY RESOLVED to amend the budget to correct an error in budgeting for machinery and equipment insurance in the original budget:

Description	Account	Major Category	Line Item	Debit	Credit
Decrease	39000	Unassigned Fund Balance		1,704	
Increase	51800-511	County Buildings	Vehicle and Equipment Insurance		1,704
				<u>1,704</u>	<u>1,704</u>

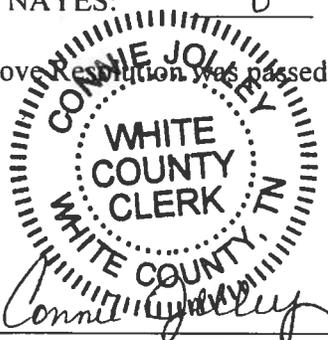
Motion made by Russell Goch and seconded by
Matt McBride that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 13
NAYES: 0

The above Resolution was passed on the 21st day of December, 2015.

Attest:



Connie Jolley
Connie Jolley, County Clerk

Terry Allex
TERRY ALLEX, Chairman of the
White County Legislative Body

Approved the 21st day of December, 2015.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 95-12-2015

RESOLUTION TO AMEND FISCAL YEAR 2016 HIGHWAY/PUBLIC WORKS FUND

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

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

IT IS HEREBY RESOLVED to amend the budget to correct an error in budgeting for machinery and equipment insurance in the original budget:

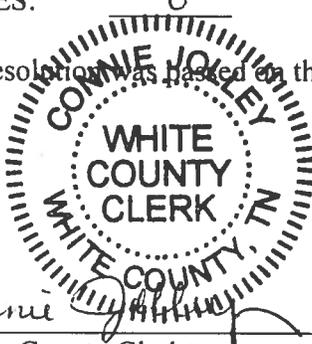
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		1,940	
Increase	65000-511	Other Charges	Vehicle and Equipment Insurance		1,940
				<u>1,940</u>	<u>1,940</u>

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

On roll call, the vote was recorded as follows:

AYES: 13
NAYES: 0

The above Resolution was passed on the 21st day of December, 2015.



Attest:

Connie Jolley
Connie Jolley, County Clerk

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

Approved the 21st day of December, 2015.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive

YES
MACK JOHNSON

NO

ABSENT

Motion was made by Commissioner Bruce Null and seconded by Commissioner Diana Haston to approve resolution 96-12-15, Insurance Correction 207. Upon the roll being called the following voted.

YES
STANLEY NEAL
BRUCE NULL
MATT MCBRIDE
KAREN LAFEVER
B K LUNA
BRUCE FRASIER
DIANA HASTON
MACK JOHNSON
RUSSELL GOOCH
HAROLD ENGLAND
DALE BENNETT
TERRY ALLEY
CAIN ROGERS

NO

ABSENT
JACK SHERRELL

Report of Audit Committee given by Commissioner Cain Rogers.

Report of Beer Board given by Commissioner Bruce Frasier.

Report of Industrial Development Board given by County Executive Denny Wayne Robinson.

Motion was made by Commissioner Diana Haston and seconded by Commissioner Matt McBride to approve resolution 97-12-2015, Jackson Kayak. Upon the roll being called the following voted.

YES
STANLEY NEAL
BRUCE NULL
MATT MCBRIDE
KAREN LAFEVER
B K LUNA
BRUCE FRASIER
DIANA HASTON
RUSSELL GOOCH
HAROLD ENGLAND
DALE BENNETT

NO
MACK JOHNSON

ABSENT
JACK SHERRELL



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 96-12-2015

RESOLUTION TO AMEND FISCAL YEAR 2016 SOLID WASTE DISPOSAL FUND

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

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

IT IS HEREBY RESOLVED to amend the budget to correct an error in budgeting for machinery and equipment insurance in the original budget:

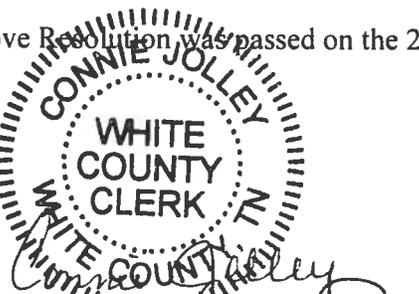
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		1,088	
Increase	58900-511	Miscellaneous	Vehicle and Equipment Insurance		1,088
				<u>1,088</u>	<u>1,088</u>

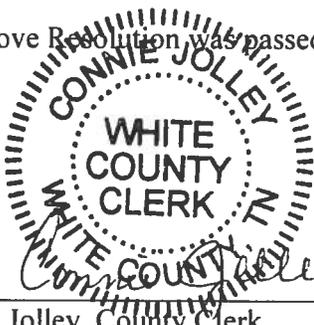
Motion made by Bruce Null and seconded by Diana Haston that the above resolution be adopted.

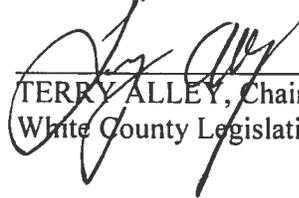
On roll call, the vote was recorded as follows:

AYES: 13
NAYES: 0

The above Resolution was passed on the 21st day of December, 2015.

Attest: 
Connie Jolley, County Clerk




TERRY ALLEY, Chairman of the
White County Legislative Body

Approved the 21st day of December, 2015.


DENNY WAYNE ROBINSON, County Executive

White County, Tennessee

Audit Committee Meeting

Date: 12/14/2015

Time: 5:00PM

Location: White County Courthouse

The White County Audit Committee met on Monday, December 14, 2015 at 5:00pm at the White County Courthouse. Members present were Mr. Cain Rogers, Mr. Stanley Neal, Mr. Terry Alley, and Mr. Bruce Null. Also present was Mr. Chad Marcum. Absent was Mr. Ben Holland.

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

Mr. Rogers asked for approval of the minutes from the December 4, 2014 meeting. Mr. Neal made a motion and Mr. Rogers seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Rogers opened the floor for nominations for Chairman. Mr. Null nominated Mr. Rogers. Mr. Neal made a motion and Mr. Alley seconded the motion that all nominations cease and Mr. Rogers be elected by acclamation. The motion was approved.

Mr. Rogers opened the floor for nominations for Vice Chairman. Mr. Alley nominated Mr. Neal. Mr. Null made a motion and Mr. Alley seconded the motion that all nominations cease and Mr. Neal be elected by acclamation. The motion was approved.

Mr. Marcum reviewed the fiscal year 2015 audit results with the committee. The committee reviewed the two audit findings of White County at length. The committee was informed that the cash drawer finding had already been corrected in the County Clerk's office.

The committee reviewed the Fraud Reporting Process and signage for White County which was established in December of 2014. Mr. Rogers reported that no correspondence related to fraud had been received since the process was established.

The committee considered approval of a formal report letter to the White County Commission regarding the fiscal year 2015 audit report. Mr. Null made a motion and Mr. Neal seconded the motion to approve the report letter and ask that the commission spread the report letter on the minutes during their December 2015 meeting. The motion was approved.

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

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

Chairman, Audit Committee

Secretary, Audit Committee

White County, Tennessee

Beer Board Meeting

Date: 11/09/2015

Time: After Steering Committee B

Location: White County Courthouse

The White County Beer Board met on Monday, November 9th, 2015 at after Steering Committee A at the White County Courthouse. Members present were Raymond England, Dale Bennett and Bruce Frasier. Also present was John Meadows.

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

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

Mr. Frasier opened the floor for nominations for Chairman. Mr. England nominated Mr. Frasier and Mr. Bennett seconded the motion that all nominations cease and Mr. Frasier be elected by acclamation. The motion was approved.

Mr. Frasier opened the floor for nominations for Secretary. Mr. England nominated Mr. Bennett and Mr. Frasier seconded the motion that all nominations cease and Mr. Frasier be elected by acclamation. The motion was approved.

Discussion on the footage law for the beer board to be set at 400 feet. We also had John Meadows the county attorney to discuss with us the exact wording of the law and at that time Mr. Bennett made the motion to keep the beer law on the footage as is with no changes and Mr. England seconded the motion. Motion approved.

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

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

There being no further business.

Mr. England made a motion and Mr. Bennett seconded the motion to adjourn. The motion was approved.

Chairman, Beer Board

Secretary, Beer Board

**MINUTES FOR THE WHITE COUNTY
INDUSTRIAL DEVELOPMENT BOARD MEETING
Tuesday, December 8, 2015**

The meeting was called to order on Tuesday December 8, 2015 at 5:00 p.m. A quorum was present with five (5) of the nine (9) members of the Board being in attendance. (The Board presently consists of nine (9) members due to the resignation of Carmen Ratliff)

The following members were present:

Sylvia Kennedy
Kenny Crouch
Gary Peterson
Jim Sorrell
Rodger McCann

The following members were absent:

Kenneth Broyles
Mike Prater
Ben Holland
Hoyte Jones

Also present at the meeting was:

White County Executive - Denny Wayne Robinson
County Finance Director – Chad Marcum
County Attorney – John Meadows

With the quorum being present, Chairman Roger McCann, called the meeting to order, and the first order of business was approval of the minutes from the meeting which occurred on Thursday, October 29, 2015. After review of the minutes, Board Member Sylvia Kennedy made a motion that the minutes be approved as written. This motion was seconded by Board Member Kenny Crouch and the remaining members voted in favor thereof; and the minutes from the October 29, 2015, Industrial Development Board Meeting were approved unanimously.

The first order of business on the agenda was a report from the Chairman. Chairman Rodger McCann discussed that the County Commission recently approved the transfer of the 7.355 acre tract in the White County Industrial Park to the IDB in order to pursue the transaction with Edge Trailers, Inc. Denny Wayne Robinson indicated that they are awaiting the completion of some excavation work and that the septic system could have to be completed prior to the excavation of the property. They conveyance to Edge Trailers, Inc. will be made upon further completion of the excavation at the site.

The next item on the agenda was a discussion on the PILOT for Jackson Kayak's current location regarding both real and personal property. County Finance Director, Chad Marcum, discussed the fact that Jackson Kayak presently has a twenty (20) year lease with the IDB allowing Jackson Kayak to participate in a PILOT on their current location. The PILOT has been approved in five (5) year periods and the lease was executed in 2006 and Jackson Kayak is in the tenth (10th) year of their lease. The tenth (10th) year is now up and Jackson Kayak is requesting that the PILOT on their current location be extended additional five (5) years pursuant to the same terms of the prior PILOT.

In addition, the parties discussed a requested PILOT for Jackson Kayak's new location regarding both real and personal property at the Phillips Building which Jackson Kayak recently acquired and is equipping and modifying in order to expand their current operations and the manufacture of new products. It was discussed, that since Jackson Kayak is already ten years into a twenty (20) year lease at their current location that PILOT programs are not to exceed twenty (20) years, that the best course of action would be to grant them a PILOT on the new location and roll that into their existing PILOT and mend the lease that is presently in effect. This would allow Jackson Kayak approximately ten (10) years in tax abatement under the PILOT for the new location. This would end at the same time as the current expiration date on the lease that was executed in 2006 for its current location. It was also discussed that Jackson Kayak should, once the pilot is started and the property is transferred to the IDB, be responsible for making a lease payment to the Industrial Development Board on the new building. Denny Wayne Robinson had proposed a five hundred (\$500.00) a month lease payment to the White County Industrial Development Board and Board members discussed granting Denny Wayne Robinson some authority to negotiate a lease payment to the IDB.

Board member, Sylvia Kennedy, made a motion to extend Jackson Kayak's pilot on their current location for five (5) years pursuant to the same terms as the last extension. In addition, Board Member Kennedy included in the motion that Jackson Kayak be granted a PILOT on their new location for a five (5) year period and that it be rolled into Jackson Kayak's existing PILOT and that the lease be amended to include same and a provision that Jackson Kayak pay a monthly lease payment to the IDB for the lease of its new location. This motion was seconded by Kenny Crouch. All Board Members voted in favor of the same and the Motions were approved unanimously by the Board.

Board member Sylvia Kennedy, next made a motion, which was seconded by Board member Kenny Crouch, to authorize County Executive, Denny Wayne Robinson, to negotiate a minimal lease payment with a floor of four hundred (\$400.00) dollars a month with Jackson Kayak for the Phillips Building at the new location. All board members voted in favor and the motion passed unanimously.

The next item on the agenda was a discussion on the land at the Industrial Park and the tract with the spec building on it. Denny Wayne Robinson had discussed that the committee that was established by the County Commission had recommended that the eight to nine (8 to 9) acre tract in which the Spec building sets would need to be transferred through the Industrial Development Board.

The next item on the agenda, was a discussion on the adoption of restrictive covenants for the White County Airport Industrial Park. All the Board Members were provided copies of some sample restrictive covenants and the Board discussed that by the next meeting, they would need to decide on which restrictive covenants they wish to adopt.

The next item on the agenda was old business. County Finance Director, Chad Marcum, reported that he had obtained quotes on errors and omission insurance for the Industrial Development Board. The premium would be one thousand (\$1,000.00) per year. If approved, this would be paid out of the County general fund this year. Board member, Sylvia Kennedy, made a motion to approve of the errors and omissions insurance at one thousand (\$1,000.00) dollars a year premium. The motion was seconded by Jim Sorrell. The motion was approved unanimously by the Board.

The next item on the agenda was a discussion of new business and there was some discussion about the possibility of pursuing grants with Caney Fork, as well as, some discussion on the Brownfield agreement at Phillips building concerning Jackson Kayak.

The board also discussed that, beginning in 2016, regular monthly IDB meeting would start occurring on the fourth (4th) Thursday of each month at 5:00 pm. The first meeting will occur on the fourth Thursday in January, 2016, at 5:00 pm.

All business being concluded, board member Kenny Crouch made a motion to adjourn. The motion was seconded by Jim Sorrell, and was approved unanimously by the board. The meeting therefore adjourned.

RODGER MCCANN, Chairman

JOHN M. MEADOWS, Secretary



WHITE COUNTY, TENNESSEE

RESOLUTION 97-12-2015 TO ACCEPT PAYMENT IN LIEU OF TAXES FROM JACKSON KAYAK FOR ADDITIONAL FIVE YEAR PERIOD AND TO INCLUDE NEWLY ACQUIRED REAL AND PERSONAL PROPERTY

WHEREAS, Jackson Kayak did request of the Industrial Development Board for White County, Tennessee, the extension of payment in lieu of real and personal property taxes for another five year period at its current location; and

WHEREAS, Jackson Kayak recently acquired and is equipping and modifying the structure at 3300 McMinnville Hwy, also known as the old Phillips Building, in order to expand its current operations and the manufacture of a new product line, and is also requesting a payment in lieu of real and personal property taxes for a five year period at the new location; and

WHEREAS, Jackson Kayak is already ten years into a twenty (20) year lease with the White County Industrial Development Board at their current location and that PILOT programs are not to exceed twenty (20) years, and the White County Industrial Board is therefore recommending that Jackson Kayak be granted a PILOT on its new location for both real and personal property and that the same be added to and included in their existing PILOT which would allow Jackson Kayak, subject to County Commission approval, up to approximately ten (10) years in tax abatement under the PILOT for the new location and that Jackson Kayak's lease with the IDB be amended to include the same.

WHEREAS, the Industrial Development Board of White County, Tennessee does desire to promote business stability and employment of White County citizens; and,

WHEREAS, the Industrial Development Board of White County, Tennessee determined both requests to be meritorious and recommended that White County, Tennessee both extend the payment in lieu of real and personal property taxes for Jackson Kayak's current location for an additional five year period under the same terms beginning with the January 1, 2016 tax year; and that the PILOT be amended to allow Jackson Kayak to be granted a PILOT for both real and personal property at its new location at 3300 McMinnville Hwy, the old Phillips building, for a five year period subject to the terms of an amended lease between Jackson Kayak and the White County Industrial Development Board;

WHEREAS, the Board of Commissioners for White County, Tennessee deem it economically in the best interest of the county to grant such payment in lieu of real of personal taxes to Jackson Kayak in order to extend the PILOT an additional five years for its current location and include the real and personal property at its new location for a five year period accordingly.

IT IS HEREBY RESOLVED:

1. That Jackson Kayak shall pay White County the sum of One Dollar (\$1.00) per year for real and personal property taxes for a five (5) year period beginning with the tax year January 1, 2016 for its real and personal taxes and shall continue said payment in lieu of taxes each year for four additional years.
2. That the new real property acquired by Jackson Kayak at 3300 McMinnville Hwy, the old Phillips building, as well as its personal property at the new location shall be included in the above PILOT.

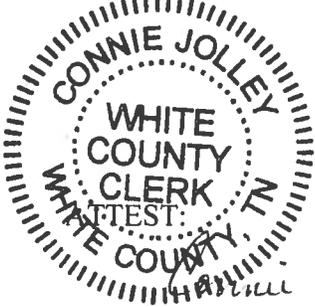
Motion made by Diana Haston and seconded by Matt McBride that the above resolution be adopted.

On roll call, the vote was recorded as follows:

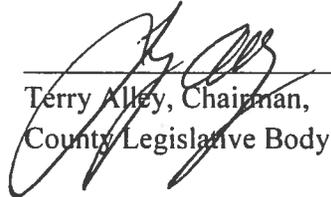
AYES 12

NAYS 1

The above resolution was passed on the 21st day of December, 2015.



Connie Jolley, County Clerk


Terry Alley, Chairman,
County Legislative Body

Approved the 21st day of December, 2015.


Denny Wayne Robinson, County Executive

YES
TERRY ALLEY
CAIN ROGERS

NO

ABSENT

Motion was made by Commissioner Matt McBride and seconded by Commissioner Stanley Neal to spread on minutes; al committee reports as presented. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Bruce Frasier to approve the following notaries: Kriste Diibrell, Melissa J Scholl-Franklin, Hannah Schalk, Debbie Bain, Jane Wright, George Schneider II, Wilma A Payne, Matthew W Stebing, Shane Rogers, Eddie Rogers. Chairman Alley called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience: None

Old Business:

Commissioner B K Luna asked if the County had taken any collateral on the \$200,000 Loan.

New Business: None

Chairman Alley read the letter of resignation from Commissioner Jack Sherrell and would put in on the agenda for next month.

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