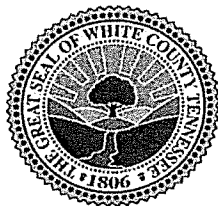


Denny Wayne Robinson
County Executive

Brooke Luna
Executive Assistant



WHITE COUNTY, TENNESSEE
Office of County Executive

1 East Bockman Way, Room 205
Sparta, Tennessee 38583
P 931.836.3203
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Notice of Public Meeting

**Regular Call Meeting
of the White County Board of Commissioners**

Pursuant to T.C.A. § 8-44-103: a public meeting of the White County Board of Commissioners will be held, and will transact such business as may lawfully come before them on Monday, December 14, 2020 at 6:00pm at White County Courthouse (3rd Floor Courtroom) 1 E. Bockman Way, Sparta, TN.

White County Board of Commissioners

<u>District 1</u>	Cain Rogers	and	Andy Haston	<u>District 2</u>	Terry Alley	and	T.K. Austin
<u>District 3</u>	Lonnie Crouch	and	Robert McCormick	<u>District 4</u>	Lanny Selby	and	Dakota White
<u>District 5</u>	Dillard Quick	and	Dale Bennett	<u>District 6</u>	Roger Mason	and	Lee Broyles
<u>District 7</u>	Stanley Neal	and	Bobby McCulley				

2020 / 2021 Full Court Commission Appointments

Stanley Neal, Chairman Terry Alley, Vice Chairman Lanny Selby, Parliamentarian

AGENDA

1. Call to order by Chairman, Stanley Neal
2. Prayer led by Terry Alley
3. Pledge led by Findlay Elementary student Sadie Benningfield
4. Roll Call
5. Approve and Spread on Minutes Consent Calendar

- A. Approval of Minutes from Full Court meeting November 16th, 2020
- B. Report of December 7, 2020 Steering Committee A
- C. Report of December 7, 2020 Steering Committee B
- D. Report of December 7, 2020 Solid Waste Committee
- E. Report of December 9, 2020 Financial Management Committee
- F. Report of December 9, 2020 Budget Committee
- G. 911 Agency Call Report

6. Resolution from Steering A

- A. Resolution No: 67-12-2020 – Resolution Removal of Bob Davis Road from the White County Road List**

7. Resolution from Steering B

- A. Resolution No. 68-12-2020 Resolution Requesting Amendment to Tennessee Code Annotated**

8. Resolution from Financial Management

- A. Resolution No. 69-12-2020 Credit Card Processing Fee**

9. Resolutions from Budget

- A. Resolution No. 70-12-2020 Amend General Fund**
B. Resolution No. 71-12-2020 Amend Highway Fund
C. Resolution No. 72-12-2020 Amend Solid Waste Fund

10. Resolution Reappointing IDB Board Members 73-12-2020

11. Resolution Appointing IDB Board Members 74-12-2020

12. Resolution Reappointing ECD (E-911) Board Member 75-12-2020

13. Notaries

14. Recognition from Audience Members

15. Old Business

16. New Business

17. Adjournment

December 14, 2020

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on December 14, 2020 at 6:00 p.m.

Present and residing the Honorable Stanley Neal-Chairman, Denny Wayne Robinson- County Executive, Sasha Wilson- White County Clerk, Chad Marcum- Finance Director and John Meadows- County Attorney. County Commissioners present were Lanny Selby, Dale Bennett, Robert McCormick, Cain Rogers, Stanley Neal, T.K Austin, Dakota White, Roger Mason. Absent ; Lee Broyles, Terry Alley, Dillard Quick, Bobby McCulley and Andy Haston.

A quorum being present the following proceedings were held.

Motion was made by Commissioner Lanny Selby and seconded by Commissioner T.K Austin to Approve and Spread on Minutes Consent Calendar. Chairman Neal called for a voice vote; all members in favor of said motion.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Lonnie Crouch to approve Resolution 67-12-2020, To Remove Bob Davis Road from the White County Road List. Upon the roll being called the following voted.

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

White County, Tennessee

Steering A

Date: 12/07/20 Time: 5:30pm

Location: White County Courthouse

Recorded by: K. England

The White County Steering Committee A met on Monday, December 7, 2020, at the White County Courthouse. **Members of Committee A include Commissioners Lanny Selby, Chairman, Dillard Quick, Cain Rogers, Terry Alley, Lonnie Selby, Lee Broyles, and Bobby McCulley.**

Chairman Selby called the meeting to order and requested roll call. Members present include, Lanny Selby, Chairman, Dillard Quick, Cain Rogers, Terry Alley and Lonnie Selby. Absent were Commissioners Bobby McCulley and Lee Broyles. Also present were County Executive, Denny W. Robinson, Brooke Luna, Administrative Assistant and Gaylen Barlow. There being a quorum, the meeting continued with opening prayer led by Commissioner Alley.

Chairman Selby asked for review and approval of the Minutes from the October 5th meeting. With no discussion, Commissioner Alley made a motion and Commissioner Crouch seconded the motion to approve the Minutes as presented. With no objections the motion was approved.

Chairman Selby open the floor by requesting an update from the Parks and Rec Sub-Committee. Prior to the meeting, Commissioner Mason sent an announcement by Executive Robinson stating that the P&R Committee had not met since October. The P&R committee is scheduled to meet Tuesday, December 8th at 6:00pm at the WC Courthouse.

Committee members had a brief discussion on county owned mineral rights. Executive Robinson gave a brief history of how mineral rights were obtained when (primarily) coal mining companies went out of business years ago and unable to pay land taxes. Robinson further stated that recently citizens had been calling requesting to purchase the mineral rights that are on the properties they have purchased. Currently the process includes the property owner hiring an attorney and obtain court approval to gain mineral rights at the owner(s) expense. Robinson has had multiple conversations with county attorney John Meadows and other county officials would ease the burden of the property owner(s). As noted, all property owned by the county must be sold at public auction. Attorney Meadows suggested that due to the process that the county must follow to auction county owned property, it is more feasible for both the county and property owner to continue following the current process and allow the Chancery Court to award mineral rights back to the property owner(s). No action was taken by the committee.

In further discussion, Executive Robinson brought a request from local resident, Ricky Jenkins to close Bob Davis Road, a current county road in White County. According to Jenkins, he owns

White County, Tennessee

three (3) tracks of land on Bob Davis Road and is requesting that the road be closed leading through the three (3) tracks of land. Robinson stated that future issues could arise if Jenkins sold any of the three (3) tracks and suggested that Jenkins combine the three (3) tracks into one (1) parcel. Jenkins amended his request asking that the road be closed only up to the smallest partial. After discussion, Commissioner Quick made a motion to send the issue to full court on Monday, Dec. 14, 2020 for further review and discussion; Rogers seconded the motion. With no objections, the motion was approved.

Old Business - There was no old business was brought to the committee for discussion.

New Business - A copy of the recent utility bill for the WC Animal Shelter was presented to committee members for discussion. Electric bills have been steadily rising over the past few months with the recent utility bill being \$710. It was noted that several electric heaters were being ran continuously outdoors to heat the covered dog pins at the shelter. After further discussion, Executive Robinson agreed to visit the shelter and assess how the shelter could run more efficiently.

With no further discussion or business, Chairman Selby announced that the White Co. Legislative Body will meet in regular session on Monday, December 14, at 6pm. This regular called meeting was moved up one (1) week due the Christmas holiday.

The next Steering Committee A meeting will be Monday, January 4, 2021 at 5:30 pm.

There being no further business, Commissioner Crouch made a motion and Commissioner Rogers seconded to adjourn. With no objections, the motion was approved.

White County, Tennessee

Steering B Committee Meeting

Date: 12/7/2020

Time: 5:30pm

Location: White County Courthouse

Recorded by: P. Hine

The White County Steering Committee B met on Monday, December 7, 2020, at the White County Courthouse. Members present were Stanley Neal, Dakota White, Robert McCormick, T.K. Austin, Dale Bennett, and Roger Mason. Also present were Chad Marcum, Denny Wayne Robins, Steve Page, and White County Corrections Officers.

There being a quorum present, the meeting was called to order by Robert McCormick and prayer was led by Roger Mason.

Robert McCormick did a roll call for all members present and showing one absence, with that being Andy Haston.

Robert McCormick asked for approval of the minutes from the previous meeting. Roger Mason made a motion and Dakota White seconded the motion to approve the minutes as presented. The motion was approved by all members.

Update about HSE Committee:

Denny Wayne Robinson advised there is a provision that a violation or tax lien cannot be upheld on owner-occupied property. Civil action can be taken, however, and the individual can be fined. Mr. Robinson stated the county would need a private act passed to change the provision by the General Assembly. Stanley Neal made a motion and T.K. Austin seconded the motion to send to full court a resolution to the General Assembly asking for passage of a private act. The motion was approved by all members. Mr. Robinson stated he would send the resolution to include the commissioners as a body.

Mr. Robinson and commissioners also discussed hiring someone for the Health and Safety Codes Officer position and bringing the applications before the commissioners to review. Mr. Robinson advised he would check to see if the position needs to be a certified officer.

Discussion on White County Jail—Life Check System:

Sheriff Steve Page was present to discuss Life Check System for the White County Jail and said it was a good program. He advised the system would allow corrections officers to do their job more efficiently and the officers would be responsible for the maintenance of the system. Sheriff Page informed commissioners of what the system can do and that it would help with storage issues with it being an automated system and not paper, as they are using now. Sheriff Page stated there would be a 60-day trial period to use the system, that the company is waiving the setup fee, and the company is providing three devices free of charge. There would be a \$500 per month fee to use the system--\$6,000 per year. Chad Marcum stated the matter would need to go before the Budget Committee for approval. Roger Mason

White County, Tennessee

made a motion and Dakota White seconded the motion to send the matter to the Budget Committee. The motion was approved by all members.

Old Business:

Stanley Neal discussed the County-Wide Fire Department Committee advising members would include Stanley Neal, Lanny Selby, the Firefighters Association Chairman, citizen Tommy Austin, and the Putnam County Fire Chief. The committee will review the feasibility of having a county-wide fire department. Mr. Robinson stated the Fire Marshall suggested having the Rescue Squad included. It was also discussed to possibly include someone with an insurance/financial background to help in the matter. Mr. Neal will check into the matter.

New Business:

Sheriff Page asked if they had received any Cares Act money and how it was being allocate. Chad Marcum explained how the money was being used.

Sheriff Page asked about sick time rollover toward retirement. Mr. Marcum stated that was not a Steering Committee B issue, but that it is being looked at and discussed.

Full Court meeting will be Monday, December 14, 2020, at 6:00 pm.

The next Steering Committee B meeting will be Monday, January 4, 2021, at 5:30 pm.

There being no further business, Stanley Neal made a motion and Dakota White seconded the motion to adjourn. The motion was approved by all members.

Chairman, Steering Committee B

Secretary, Steering Committee B

White County, Tennessee

Solid Waste Committee

Date: 12/07/2020

Time: immediately following Steering A Committee

Location: White County Courthouse

Recorded by: K. England

The White County Solid Waste committee met Monday, December 7, 2020, at the White County Courthouse. **Members of Solid Waste Committee are Commissioners Dillard Quick, Chairman, Andy Haston, T.K. Austin, Lanny Selby, Bobby McCulley, Robert McCormick, and Lee Broyles.**

Chairman Quick requested roll call of committee members. Present were Commissioners Quick, Selby, McCormick, and Austin. Absent were Commissioner Broyles, Haston and McCulley. Also present were County Executive, Denny W. Robinson, Brooke Luna, Executive Assistant, Gaylen Barlow, Solid Waste Director and Chad Marcum, Finance Director. There being a quorum, the meeting was called to order.

Chairman Quick opened the floor by requesting review, discussion, and approval of the Minutes from the October 5th meeting. With no discussion, Commissioner Austin made a motion and Commissioner Selby seconded the motion to approve the Minutes as presented. With no objections the motion was approved.

Chairman Quick requested the Directors report from Solid Waste Director, Gaylen Barlow. Barlow reported that the department is currently short-staffed due to illness/COVID-19. Barlow further stated that drilling at the new cell site is set to begin later in the week.

In further discussion, a request to surplus a 1998 Peterbilt roll off truck owned by the WC Solid Waste Dept. was presented to members. A motion by Commissioner McCormick was made to list and sale the 1998 Peterbilt on deals.gov; motion seconded by Commissioner Selby. With no further discussion and no objections, motion was approved.

Executive Robinson reviewed the Engineers report from TriAd with members. According to the report, TriAd has received approval from TDEC to proceed with the additional hydrogeologic workplan to demonstrate that the high ground elevations, measured previously by Doug Brady with TDEC/Cookeville, within the proposed expansion represent perched water rather than the upper most aquifer. The drill rig is scheduled to mobilize to the site on Wednesday, December 9th. It is anticipated that drilling and piezometer installation will take one (1) to two (2) weeks to complete.

Old Business:

Barlow asked the committee about the status of repairing the fencing around the Doyle Convivence Center. The Center is located directly in front of a rock quarry in Doyle, TN and the quote submitted for repairs was much higher due to additional drilling that would be required to place the posts in the ground. Executive Robinson stated that he would contact TDEC and ask if the posts could be placed in large containers/buckets secured by concrete in order to spare the extreme costs associated with extensive ground drilling. Robinson will update members at the next meeting.

White County, Tennessee

New Business:

Executive Robinson stated that Jet Palmer Recycling had contacted his office and agreed to furnish a bailer and bail cardboard for recycling. If agreed, Jet Palmer Recycling would pick up and haul the cardboard for sixty (60%) of market value with White County receiving forty (40%) percent of the proceeds. However, the contract would require that the cardboard be bailed in a dry location. Executive Robinson requested that the County Commission consider approving funding for a pole-type shed to store cardboard. Chad Marcum, Director of Financing stated that RFQ 's (Request for Qualifications) would be required before proceeding with the purchase or construction of a dry shed storage. Commissioner Austin made a motion to move forward with the RFQ's and bring the matter back to committee next month; motion seconded by Commissioner McCormick. With no further discussion or objections, the motion was approved.

Executive Robinson announced that he had agreed to receive two (2) loads of dirt, from DeKalb County, to be delivered to the White County landfill. TDEC required the soil to be moved from the area around an underground storage tank in DeKalb County. TDEC has permitted and approved for the soil to be transferred. No further action was taken.

With no other announcements or business, Chairman Quick announced that the White Co. Legislative Body will meet in regular session on Monday, December 14th at 6pm. The regular called meeting of the Legislative Body was moved up a week due to the Christmas holiday schedule.

The next Solid Waste Committee meeting will be Monday, January 4, 2021 immediately following Steering A meeting.

There being no further business, Commissioner Selby made a motion to adjourn, seconded by Commissioner Austin. With no objections, the meeting was adjourned.

White County, Tennessee

Financial Management Meeting

Date: 12/09/2020

Time: 4:00pm

Location: White County Courthouse

The White County Financial Management Committee met on Wednesday, December 9, 2020 at 4:00pm at the White County Courthouse. Members present were Mr. Dillard Quick, Mr. Kurt Dronebarger, Mr. Robert McCormick, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum and Ms. Jennifer Rigsby. Absent were Mr. Lee Broyles, Mr. Lanny Selby, and Mr. Clay Parker.

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

Mr. Quick asked for approval of the minutes from the October 27, 2020 meeting. Mr. Robinson made a motion and Mr. Dronebarger seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

Mr. Marcum addressed the committee regarding finance department operations, including payroll tax disbursements and filings as well as sales tax collections.

The committee considered a recommendation from the Finance Department to formally adopt a policy to waive credit and debit card processing fees for payments received through the Finance Department. Currently, this would include processing fees for EMS, Solid Waste, and Animal Shelter. This has been the practice of the department historically, but as per TCA §9-1-108 the County Commission should formally approve this practice. The waiving of fees would not apply to any other office or department of the county, but only transactions processed through the Finance Department's processing accounts. After discussion, Mr. Robinson made a motion and Mr. McCormick seconded the motion to present a resolution to the County Commission for approval to waive all processing fees and charges for credit or debit cards processed through the White County Department of Finance processing accounts. On a voice vote, the motion was unanimously approved.

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

Mr. Quick asked the committee for any new business:

Mr. Robinson asked Ms. Rigsby to provide a brief update on how things were progressing with the new Human Resources department. Ms. Rigsby stated that she has hit the ground running, starting first with the school system which has kept her very busy. She is currently meeting with department heads and elected officials on the county side to hear their concerns and ways in which HR can help. Ms. Rigsby stated that she is enjoying the job very much.

After discussion, it was determined that the next meeting would Wednesday, March 10, 2021 at 12 Noon.

White County, Tennessee

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

Lee Broyles, Chairman
Financial Management Committee

Chad S. Marcum, Ex-Officio Secretary
Financial Management Committee

White County, Tennessee

Budget Committee Meeting

Date: 12/09/2020

Time: 5:00pm

Location: White County Courthouse

The White County Budget Committee met on Wednesday, December 9, 2020 at 5:00pm at the White County Courthouse. Members present were Mr. Andy Haston, Mr. Stanley Neal, and Mr. Denny Wayne Robinson. Also present were Mr. Chad Marcum, Mr. Earl Jones Jr., Mr. Kevin Benton, and other members of the White County Corrections Department staff. Absent was Mr. Cain Rogers and Mr. Bobby McCulley.

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

Mr. Robinson asked for approval of the minutes from the October 5, 2020 meeting. Mr. Neal made a motion and Mr. Haston 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 \$23,276 to appropriate funding for a Dislocated Worker COVID-19 Disaster Recovery Grant from the Upper Cumberland Local Workforce Development Board. Mr. Robinson made a motion and Mr. Haston seconded the motion to approve the budget amendment as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered a General Fund budget amendment in the amount of \$117,000 to appropriate funding for the 2019/2020 Community Development Block Grant program. This amount represents the grant budget which was not spent in the prior fiscal year. Mr. Haston made a motion and Mr. Neal seconded the motion to approve the budget amendment as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered a General Fund budget amendment in the amount of \$12,500 to appropriate funding for Tennessee Risk Management Trust insurance premiums which were in excess of original estimates for fiscal year 2021. Mr. Neal made a motion and Mr. Haston seconded the motion to approve the budget amendment as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered a General Fund budget amendment in the amount of \$76,836 to appropriate funding for a Christmas Bonus for all active employees as of November 1, 2020. The bonus would be \$400 for full time employees and \$200 for part time employees. The employee must have been employed as of November 1, 2020 and still be employed on the date of distribution. The bonus would not apply to an elected or appointed official whose salary is set in accordance with state law. Mr. Robinson made a motion and Mr. Haston seconded the motion to approve the amendment and stipulations as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

White County, Tennessee

The committee considered a General Fund line-item amendment in the amount of \$1,000 for the Corrections Department COVID-19 grant. Mr. Neal made a motion and Mr. Haston seconded the motion to approve the line-item amendment as presented. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation from Steering Committee B to appropriate \$3,000 from the General Fund for a maintenance agreement with Life Check Systems for the remainder of the fiscal year. Mr. Neal made a motion and Mr. Haston 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.

The committee considered a General Fund line-item amendment in the amount of \$3,086 to reclassify two employees within the EMS Department. Mr. Haston made a motion and Mr. Neal seconded the motion to approve the line-item amendment as presented. On a voice vote, the motion was unanimously approved.

The committee considered a Highway/Public Works Fund budget amendment in the amount of \$10,033 to appropriate funding for a Christmas Bonus for all active employees as of November 1, 2020. The bonus would be \$400 for full time employees and \$200 for part time employees. The employee must have been employed as of November 1, 2020 and still be employed on the date of distribution. The bonus would not apply to an elected or appointed official whose salary is set in accordance with state law. Mr. Robinson made a motion and Mr. Neal seconded the motion to approve the amendment and stipulations as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered a Solid Waste Disposal Fund budget amendment in the amount of \$10,442 to appropriate funding for a Christmas Bonus for all active employees as of November 1, 2020. The bonus would be \$400 for full time employees and \$200 for part time employees. The employee must have been employed as of November 1, 2020 and still be employed on the date of distribution. The bonus would not apply to an elected or appointed official whose salary is set in accordance with state law. Mr. Haston made a motion and Mr. Neal seconded the motion to approve the amendment and stipulations as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered a School Federal Projects Fund budget amendment in the amount of \$5,136 to correct a clerical error in a prior approved amendment for Title V – Subfund 501. Mr. Haston made a motion and Mr. Neal seconded the motion to approve the budget amendment as presented. On a voice vote, the motion was unanimously approved.

The committee considered a School Federal Projects Fund budget amendment in the amount of \$135,740 to redistribute funds as needed for the school system's response to COVID-19 from Subfund 931 – Elementary and Secondary School Emergency Relief Program (ESSER). Mr. Haston made a motion and Mr. Neal seconded the motion to approve the budget amendment as presented. On a voice vote, the motion was unanimously approved.

White County, Tennessee

The committee considered a School Federal Projects Fund budget amendment in the amount of \$5,220.50 for Subfund 901 – IDEA, Part B Special Education. Mr. Neal made a motion and Mr. Haston seconded the motion to approve the amendment as presented, contingent upon School Board approval. On a voice vote, the motion was unanimously approved.

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

Mr. Robinson asked the committee for any new business:

Mr. Earl Jones, Jr. approached the committee regarding the Assessor of Property's need for a new vehicle to use when reviewing parcels. Mr. Jones stated that the current vehicle utilized by the office was purchased through State of Tennessee for \$800. They have utilized the vehicle for a couple of years and it is being to not be reliable. Prior to this vehicle the office utilized one confiscated by the Sheriff's Department. Mr. Jones stated that he would appreciate the committee appropriating funds to purchase a used, reliable vehicle that is a SUV with four-wheel drive for the office to use. He thinks a good vehicle should last the office for at least the next ten (10) years. Mr. Haston made a motion and Mr. Neal seconded the motion to approve a \$20,000 budget amendment to the General Fund for the purchase of a used car for the Assessor of Property's office, and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

After discussion, the next meeting was set for Monday, January 4, 2021 following Solid Waste Committee.

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

Denny Wayne Robinson, Chairman
Budget Committee

Cain Rogers, Secretary
Budget Committee

[illegible]



WHITE COUNTY, TENNESSEE

RESOLUTION 67-12-2020

To remove Bob Davis Road from the White County Road List

WHEREAS, Bob Davis Road is located at the East end of Lamb School Rd in Commission District 3 and is listed as 0.16 miles long; and

WHEREAS, Ricky L Jenkins, the property owner on is requesting closure to a portion of Bob Davis Road; and

WHEREAS, the owner has met all criteria established by the White County Highway Department and have legally and properly petitioned the County Legislative Body to remove a portion of Bob Davis Road from the White County Road List; and

WHEREAS, the White County Highway Superintendent has reviewed the petition and concurs with the request.

NOW THEREFOR BE IT RESOLVED, by the White County Legislative Body, meeting in a regularly scheduled meeting, that a portion of Bob Davis Road, located in the 3rd Commissioner District, be removed from the White County Road list. The northern end of Bob Davis Rd. shall be shortened by 0.04 miles making the official length of Bob Davis Rd 0.12. This will leave 70 ft. (0.01) of Bob Davis Rd. North of Lamb School Rd on the White County Road List. The public safety dependent upon it.

Motion made by Cain Rogers and seconded by Lannie Crouch that the above resolution be adopted.

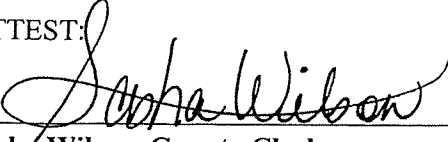
On roll call, the vote was recorded as follows:

AYES 9

NAYS

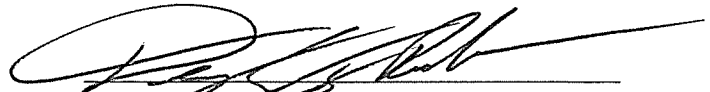
The above resolution was passed on the 14 day of December, 2020

Stanley Neal, Chairman,
County Legislative Body

ATTEST:

Sasha Wilson, County Clerk



Approved the 14 day of December, 2020


Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 68-12-2020 **Requesting Amendment to Tennessee Code Annotated**

WHEREAS, one of the main duties of the White County Legislative Body is to protect and preserve the health and safety of the citizens, and

WHEREAS, the White County Legislative Body has implemented procedures to help protect the health and safety of its citizens by passing Resolution 28-06-2020, County Powers act, and Resolution 40-08-2020, Health and Safety Standards, and

WHEREAS, the White County Legislative Body has passed a budget that includes funding for an officer to enforce Health and Safety Standards and other resources to protect the citizens, and

WHEREAS, T.C.A. Code § 5-1-115 limits White County's authority to enforce Health and Safety Standards while simultaneously granting other communities the authority to do so.

THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in a regular scheduled meeting, that we encourage the Tennessee General Assembly to amend Tennessee Code Annotated § 5-1-115 (e) by adding "Notwithstanding subdivision (e)(1), in any county having a population of not less than twenty-five thousand eight hundred (25,800) nor more than twenty-five thousand nine hundred (25,900), according to the 2010 federal census or any subsequent federal census, subsection (c) permitting a county to remedy such dangerous conditions shall apply to any parcel of property, including any parcel upon which an owner-occupied residence is located, and

BE IT FUTUHER RESOLVED, the White County Legislative body requests this resolution be sent to Tennessee's General Assembly by way of Senator Paul Bailey and Representative Paul Sherrell requesting that action be taken. The public safety dependent upon it.

Motion made by Roger Mason and seconded by Robert McCormick that the above resolution be adopted.

On roll call, the vote was recorded as follows:

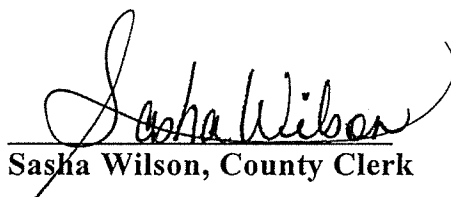
AYES: 8

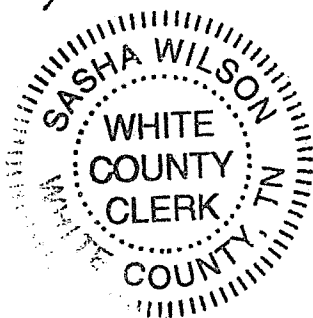
NAYES: 1

The above Resolution was passed on the 14th day of December, 2020.


Attest:


Stanley Neal, Chairman of the
White County Legislative Body


Sasha Wilson, County Clerk



Approved the 14 day of December 2020.


Denny Wayne Robinson,
White County Executive

Motion was made by Commissioner Roger Mason and seconded by Commissioner Robert McCormick to approve Resolution 68-12-2020, Requesting Amendment to Tennessee Code Annotated. Upon the roll being called the following voted.

YES

Roger Mason
Stanley Neal
Dale Bennett
Lanny Selby
Cain Rogers
Lonnie Crouch
Robert McCormick
T.K Austin

NO

Dakota White

ABSENT

Dillard Quick
Andy Haston
Terry Alley
Lee Broyles
Bobby McCulley



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 69-12-2020

WAIVING CREDIT AND DEBIT CARD PROCESSING FEES FOR THE WHITE COUNTY DEPARTMENT OF FINANCE

WHEREAS, T.C.A. § 9-1-108(c) authorizes a county to collect by credit or debit card any public taxes, licenses, fines, fees, or other moneys collected, AND

WHEREAS, the White County Department of Finance collects fees and charges for services on behalf of the White County Solid Waste Department, White County Emergency Medical Service, and the White County Animal Shelter, AND

WHEREAS, the fees and charges collected on behalf of these departments are for services provided and not taxes, licenses, or fines for which recourse of non-payment is available to the county, AND

WHEREAS, T.C.A. § 9-1-108(c)(3) provides for the waiving of credit or debit card processing fees, upon approval of the legislative body, AND

WHEREAS, the Financial Management Committee of White County believes it to be in the best interest of White County to waive any credit card or debit cards fees or charges for transactions processed through the Department of Finance's accounts.

NOW, THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in regularly scheduled session that any credit card or debit card processing fees or charges shall be waived for transactions processed through the White County Department of Finance's credit and debit card processing agreements and accounts, pursuant to the authority granted in TCA § 9-1-108(c)(3).

BE IT FURTHER RESOLVED, that this waiver of processing fees shall not apply to any other office, organization, or department of White County, Tennessee.

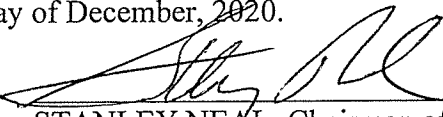
Motion made by Waketa White and seconded by
Robert M. Cormick that the above resolution be adopted.

On roll call, the vote was recorded as follows:

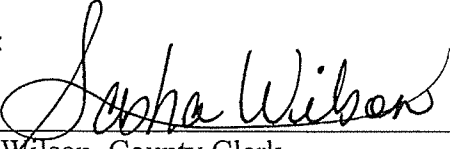
AYES: 9

NAYES:

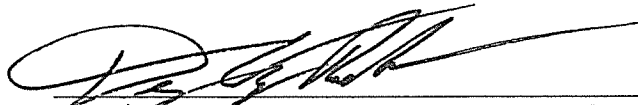
The above Resolution was passed on the 14 day of December, 2020.


STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:


Sasha Wilson, County Clerk

Approved the 14 day of December, 2020.


DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Dakota White and seconded by Commissioner Robert McCormick to approve Resolution 69-12-2020, Waiving Credit and Debit Card Processing Fees for the White County Department of Finance. Upon the roll being called the following voted.

YES

NO

ABSENT

Dale Bennett
Dakota White
T.K Austin
Robert McCormick
Stanley Neal
Lonnie Crouch
Roger Mason
Cain Rogers
Lanny Selby

Terry Alley
Bobby McCulley
Lee Broyles
Dillard Quick
Andy Haston



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 70-12-2020

RESOLUTION TO AMEND FISCAL YEAR 2021 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 as follows for the indicated reasons:

Section 1. To appropriate funding received for a Dislocated Worker COVID-19 Disaster Recovery Grant from the Upper Cumberland Local Workforce Development Board.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	47305	COVID-19 Grant #5		23,276	
Increase	51800-189	County Buildings	Other Salaries and Wages - COVID		20,000
Increase	51800-201	County Buildings	Social Security - COVID		2,800
Increase	51800-212	County Buildings	Employer Medicare - COVID		476
				<u>23,276</u>	<u>23,276</u>

Section 2. To appropriate funding for Tennessee Risk Management Trust insurance premiums, which were in excess of budgetary estimates for fiscal year 2021.

<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		7,000	
Decrease	51800-513	County Buildings	Workman's Compensation In	5,500	
Increase	51800-502	County Buildings	Building & Contents Insurance		2,000
Increase	51800-506	County Buildings	Liability Insurance		3,500
Increase	51800-511	County Buildings	Vehicle and Equipment Insurance		7,000
				<u>12,500</u>	<u>12,500</u>

Section 3. To appropriate funds from the 2019/2020 Community Development Block Grant program which were not expended in fiscal year 2020.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	47180	Community Development		117,000	
Increase	55130-399	Ambulance/Emergency Medical Other Contracted Services - CDBG			7,000
Increase	55130-790	Ambulance/Emergency Medical Other Equipment - CDBG			110,000
				<u>117,000</u>	<u>117,000</u>

Section 4. To appropriate funding for a half year maintenance contract with Life Check Systems for use of the system in the White County Jail.

<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		3,000	
Increase	54210-334	Jail	Maintenance Agreements		3,000
				<u>3,000</u>	<u>3,000</u>

Section 5. To appropriate funding for the purchase of a used vehicle for the Property Assessor's Office to use in field reviews.

<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		20,000	
Increase	52300-718	Property Assessor's Office	Motor Vehicles		20,000
				<u>20,000</u>	<u>20,000</u>

Section 6. To appropriate funding for a one-time bonus to be paid to active employees of record as of November 1, 2020 in the amount of \$400 for full time employees and \$200 for regular part time employees. The employee must still be actively employed on the distribution date. The payment shall not be made to elected or appointed officials who are compensated in accordance with TCA.

<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		76,836	
Increase	51300-103	County Executive	Assistant(s)		400
Increase	51300-201	County Executive	Social Security		25
Increase	51300-204	County Executive	State Retirement		26
Increase	51300-212	County Executive	Employer Medicare		6
Increase	51500-103	Election Commission	Assistant(s)		400
Increase	51500-201	Election Commission	Social Security		25
Increase	51500-204	Election Commission	State Retirement		26
Increase	51500-212	Election Commission	Employer Medicare		6

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	51600-103	Register of Deeds	Assistant(s)		400
Increase	51600-106	Register of Deeds	Deputy(ies)		400
Increase	51600-201	Register of Deeds	Social Security		50
Increase	51600-204	Register of Deeds	State Retirement		51
Increase	51600-212	Register of Deeds	Employer Medicare		12
Increase	51800-166	County Buildings	Custodial Personnel		1,000
Increase	51800-167	County Buildings	Maintenance Personnel		600
Increase	51800-189	County Buildings	Other Salaries & Wages		200
Increase	51800-201	County Buildings	Social Security		112
Increase	51800-204	County Buildings	State Retirement		77
Increase	51800-212	County Buildings	Employer Medicare		27
Increase	51910-105	Preservation of Records	Supervisor/Director		400
Increase	51910-189	Preservation of Records	Other Salaries & Wages		400
Increase	51910-201	Preservation of Records	Social Security		50
Increase	51910-204	Preservation of Records	State Retirement		26
Increase	51910-212	Preservation of Records	Employer Medicare		12
Increase	52100-103	Accounting and Budgeting	Assistant(s)		1,600
Increase	52100-201	Accounting and Budgeting	Social Security		100
Increase	52100-204	Accounting and Budgeting	State Retirement		102
Increase	52100-212	Accounting and Budgeting	Employer Medicare		24
Increase	52300-103	Property Assessor's Office	Assistant(s)		800
Increase	52300-106	Property Assessor's Office	Deputy(ies)		400
Increase	52300-201	Property Assessor's Office	Social Security		75
Increase	52300-204	Property Assessor's Office	State Retirement		77
Increase	52300-212	Property Assessor's Office	Employer Medicare		18
Increase	52310-161	Reappraisal Program	Secretary(s)		400
Increase	52310-201	Reappraisal Program	Social Security		25
Increase	52310-204	Reappraisal Program	State Retirement		26
Increase	52310-212	Reappraisal Program	Employer Medicare		6
Increase	52400-103	County Trustee's Office	Assistant(s)		400
Increase	52400-106	County Trustee's Office	Deputy(ies)		400
Increase	52400-201	County Trustee's Office	Social Security		50
Increase	52400-204	County Trustee's Office	State Retirement		51
Increase	52400-212	County Trustee's Office	Employer Medicare		12
Increase	52500-103	County Clerk's Office	Assistant(s)		1,200
Increase	52500-106	County Clerk's Office	Deputy(ies)		400
Increase	52500-201	County Clerk's Office	Social Security		100
Increase	52500-204	County Clerk's Office	State Retirement		102
Increase	52500-212	County Clerk's Office	Employer Medicare		24
Increase	53100-103	Circuit Court Clerk	Assistant(s)		2,000
Increase	53100-106	Circuit Court Clerk	Deputy(ies)		400
Increase	53100-201	Circuit Court Clerk	Social Security		149
Increase	53100-204	Circuit Court Clerk	State Retirement		153
Increase	53100-212	Circuit Court Clerk	Employer Medicare		35

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	53300-161	General Sessions Court	Secretary(s)		400
Increase	53300-201	General Sessions Court	Social Security		25
Increase	53300-204	General Sessions Court	State Retirement		26
Increase	53300-212	General Sessions Court	Employer Medicare		6
Increase	53400-103	Chancery Court	Assistant(s)		400
Increase	53400-106	Chancery Court	Deputy(ies)		400
Increase	53400-201	Chancery Court	Social Security		50
Increase	53400-204	Chancery Court	State Retirement		51
Increase	53400-212	Chancery Court	Employer Medicare		12
Increase	53700-189	Judicial Commissioners	Other Salaries & Wages		800
Increase	53700-201	Judicial Commissioners	Social Security		50
Increase	53700-204	Judicial Commissioners	State Retirement		51
Increase	53700-212	Judicial Commissioners	Employer Medicare		12
Increase	54110-105	Sheriff's Department	Supervisor/Director		1,200
Increase	54110-106	Sheriff's Department	Deputy(ies)		12,400
Increase	54110-162	Sheriff's Department	Clerical Personnel		1,200
Increase	54110-169	Sheriff's Department	Part-Time Personnel		200
Increase	54110-170	Sheriff's Department	School Resource Officer		3,200
Increase	54110-201	Sheriff's Department	Social Security		1,129
Increase	54110-204	Sheriff's Department	State Retirement		1,142
Increase	54110-212	Sheriff's Department	Employer Medicare		264
Increase	54210-105	Jail	Supervisor/Director		800
Increase	54210-160	Jail	Guards		14,800
Increase	54210-162	Jail	Clerical Personnel		1,200
Increase	54210-167	Jail	Maintenance Personnel		800
Increase	54210-201	Jail	Social Security		1,092
Increase	54210-204	Jail	State Retirement		1,116
Increase	54210-212	Jail	Employer Medicare		256
Increase	54240-112	Juvenile Services	Youth Services Officer(s)		400
Increase	54240-201	Juvenile Services	Social Security		25
Increase	54240-204	Juvenile Services	State Retirement		26
Increase	54240-212	Juvenile Services	Employer Medicare		6
Increase	55120-105	Rabies and Animal Control	Supervisor/Director		400
Increase	55120-169	Rabies and Animal Control	Part-Time Personnel		400
Increase	55120-189	Rabies and Animal Control	Other Salaries & Wages		400
Increase	55120-201	Rabies and Animal Control	Social Security		75
Increase	55120-204	Rabies and Animal Control	State Retirement		51
Increase	55120-212	Rabies and Animal Control	Employer Medicare		18
Increase	55130-105	Ambulance/EMS	Supervisor/Director		400
Increase	55130-133	Ambulance/EMS	Paraprofessionals		8,000
Increase	55130-161	Ambulance/EMS	Secretary(s)		400
Increase	55130-201	Ambulance/EMS	Social Security		546
Increase	55130-204	Ambulance/EMS	State Retirement		558
Increase	55130-212	Ambulance/EMS	Employer Medicare		128

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	55720-189	Sanitation Education/Info	Other Salaries & Wages		400
Increase	55720-201	Sanitation Education/Info	Social Security		25
Increase	55720-212	Sanitation Education/Info	Employer Medicare		6
Increase	55731-105	Waste Pickup	Supervisor/Director		400
Increase	55731-189	Waste Pickup	Other Salaries & Wages		400
Increase	55731-201	Waste Pickup	Social Security		50
Increase	55731-204	Waste Pickup	State Retirement		26
Increase	55731-212	Waste Pickup	Employer Medicare		12
Increase	56500-105	Libraries	Supervisor/Director		400
Increase	56500-129	Libraries	Librarians		1,200
Increase	56500-166	Libraries	Custodial Personnel		600
Increase	56500-169	Libraries	Part-Time Personnel		800
Increase	56500-201	Libraries	Social Security		186
Increase	56500-204	Libraries	State Retirement		102
Increase	56500-212	Libraries	Employer Medicare		44
Increase	57500-161	Soil Conservation	Secretary(s)		400
Increase	57500-201	Soil Conservation	Social Security		25
Increase	57500-204	Soil Conservation	State Retirement		26
Increase	57500-212	Soil Conservation	Employer Medicare		6
Increase	58300-105	Veteran's Service	Supervisor/Director		400
Increase	58300-169	Veteran's Service	Part-Time Personnel		200
Increase	58300-201	Veteran's Service	Social Security		38
Increase	58300-204	Veteran's Service	State Retirement		26
Increase	58300-212	Veteran's Service	Employer Medicare		9
Increase	58400-105	Central Maintenance	Supervisor/Director		400
Increase	58400-142	Central Maintenance	Mechanic(s)		1,200
Increase	58400-162	Central Maintenance	Clerical Personnel		400
Increase	58400-201	Central Maintenance	Social Security		124
Increase	58400-204	Central Maintenance	State Retirement		127
Increase	58400-212	Central Maintenance	Employer Medicare		29
				<u>76,836</u>	<u>76,836</u>

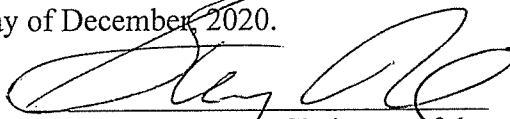
Motion made by Cain Rogers and seconded by Larry Selby that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 9

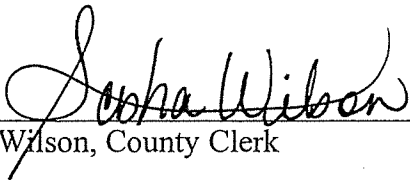
NAYES:

The above Resolution was passed on the 14 day of December 2020.



STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:



Sasha Wilson, County Clerk

Approved the 14 day of December, 2020.



DENNY WAYNE ROBINSON, County Executive



Motion was made by Commissioner Cain Rogers and seconded by Commissioner Lanny Selby to approve Resolution 70-12-2020, To Amend Fiscal Year 2021 General Fund. Upon the roll being called the following voted.

YES

NO

ABSENT

Dale Bennett
Dakota White
T.K Austin
Robert McCormick
Stanley Neal
Lonnie Crouch
Roger Mason
Cain Rogers
Lanny Selby

Terry Alley
Bobby McCulley
Lee Broyles
Dillard Quick
Andy Haston



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 71-12-2020

RESOLUTION TO AMEND FISCAL YEAR 2021 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 by appropriating funding for a one-time bonus to be paid to active employees of record as of November 1, 2020 in the amount of \$400 for full time employees and \$200 for regular part time employees. The employee must still be actively employed on the distribution date. The payment shall not be made to elected or appointed officials who are compensated in accordance with TCA.

<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		10,033	
Increase	61000-119	Administration	Accountants/Bookkeepers		400
Increase	61000-189	Administration	Other Salaries and Wages		400
Increase	61000-201	Administration	Social Security		50
Increase	61000-204	Administration	State Retirement		51
Increase	61000-212	Administration	Employer Medicare		12
Increase	62000-141	Highway and Bridge Maint.	Foremen		400
Increase	62000-144	Highway and Bridge Maint.	Equipment Operators - Heavy		1,200
Increase	62000-145	Highway and Bridge Maint.	Equipment Operators - Light		6,400
Increase	62000-201	Highway and Bridge Maint.	Social Security		496
Increase	62000-204	Highway and Bridge Maint.	State Retirement		508
Increase	62000-212	Highway and Bridge Maint.	Employer Medicare		116
				<u>10,033</u>	<u>10,033</u>

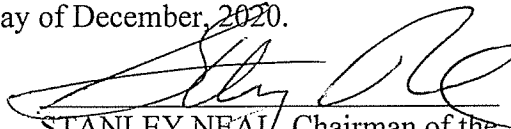
Motion made by Cain Rogers and seconded by Roger Mason that the above resolution be adopted.

On roll call, the vote was recorded as follows:

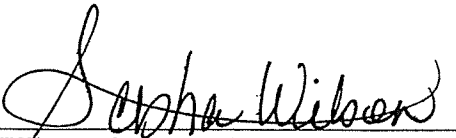
AYES: 9

NAYES:

The above Resolution was passed on the 14 day of December, 2020.


STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:


Sasha Wilson, County Clerk

Approved the 14 day of December, 2020.


DENNY WAYNE ROBINSON, County Executive



Motion was made by Commissioner Cain Rogers and seconded by Commissioner Roger Mason to approve Resolution 71-12-2020, To Amend Fiscal Year 2021 Highway/Public Works Fund. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 72-12-2020

RESOLUTION TO AMEND FISCAL YEAR 2021 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 by appropriating funding for a one-time bonus to be paid to active employees of record as of November 1, 2020 in the amount of \$400 for full time employees and \$200 for regular part time employees. The employee must still be actively employed on the distribution date. The payment shall not be made to elected or appointed officials who are compensated in accordance with TCA.

<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		10,442	
Increase	55732-164	Convenience Centers	Attendants		4,400
Increase	55732-201	Convenience Centers	Social Security		273
Increase	55732-212	Convenience Centers	Employer Medicare		64
Increase	55754-105	Landfill Operation and Maint	Supervisor/Director		400
Increase	55754-142	Landfill Operation and Maint	Mechanics		400
Increase	55754-143	Landfill Operation and Maint	Equipment Operators		800
Increase	55754-147	Landfill Operation and Maint	Truck Drivers		2,400
Increase	55754-149	Landfill Operation and Maint	Laborers		400
Increase	55754-162	Landfill Operation and Maint	Clerical Personnel		400
Increase	55754-169	Landfill Operation and Maint	Part-Time Personnel		200
Increase	55754-201	Landfill Operation and Maint	Social Security		310
Increase	55754-204	Landfill Operation and Maint	State Retirement		279
Increase	55754-212	Landfill Operation and Maint	Employer Medicare		116
				<u>10,442</u>	<u>10,442</u>

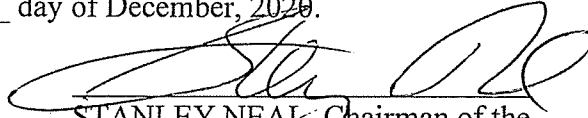
Motion made by Robert McCormick and seconded by Wale Bennett that the above resolution be adopted.

On roll call, the vote was recorded as follows:

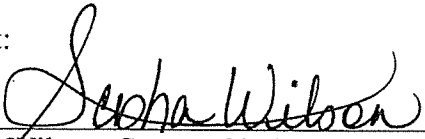
AYES: 9

NAYES:

The above Resolution was passed on the 14 day of December, 2020.


STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:


Sasha Wilson, County Clerk



Approved the 14 day of December, 2020.


DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Robert McCormick and seconded by Commissioner Dale Bennett to approve Resolution 72-12-2020, To Amend Fiscal Year 2021 Solid Waste Disposal Fund. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION 73-12-2020 REAPPOINTING MEMBERS TO THE WHITE COUNTY INDUSTRIAL DEVELOPMENT BOARD

WHEREAS, three members need to be appointed or reappointed on the White County Industrial Development Board, due to members terms expiring.

NOW THEREFORE, BE IT RESOLVED; BY THE BOARD OF COMISSIONERS FOR WHITE COUNTY, TENNESSEE, AS FOLLOWS:

That the following members be reappointed to serve on the White County Industrial Development Board until November 2024.

Rodger McCann
Mike Prater

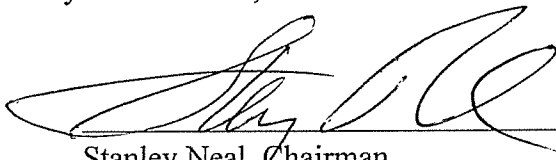
Motion made by Roger Mason and seconded by Lakota White that the above resolution be adopted.

On roll call, the vote was recorded as follows:

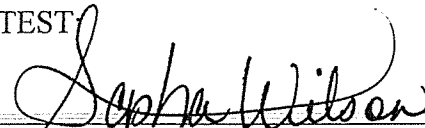
AYES 9

NAYS

The above resolution was passed on the 14th day of December, 2020.

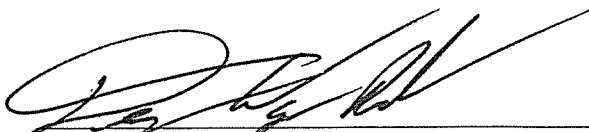

Stanley Neal, Chairman,
County Legislative Body

ATTEST


Sasha Wilson, County Clerk



Approved the 14th day of December, 2020.


Denny Wayne Robinson, County Executive

Motion was made by Commissioner Roger Mason and seconded by Commissioner Dakota White to approve Resolution 73-12-2020, Reappointing Members to The White County Industrial Development Board. Upon the roll being called the following voted.

YES

NO

ABSENT

Dale Bennett
Dakota White
T.K Austin
Robert McCormick
Stanley Neal
Lonnie Crouch
Roger Mason
Cain Rogers
Lanny Selby

Terry Alley
Bobby McCulley
Lee Broyles
Dillard Quick
Andy Haston



WHITE COUNTY, TENNESSEE

RESOLUTION 74-12-2020 APPOINT MEMBER TO THE WHITE COUNTY INDUSTRIAL DEVELOPMENT BOARD

WHEREAS, two members needs to be appointed to the White County Industrial Development Board, due to members terms expiring.

NOW THEREFORE, BE IT RESOLVED; BY THE BOARD OF COMISSIONERS FOR WHITE COUNTY, TENNESSEE, AS FOLLOWS:

That the following member be appointed to serve on the White County Industrial Development Board until November 2024.

Megan Choate

Brent Young

Motion made by *Waketa White* and seconded by *Cain Rogers* that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 9

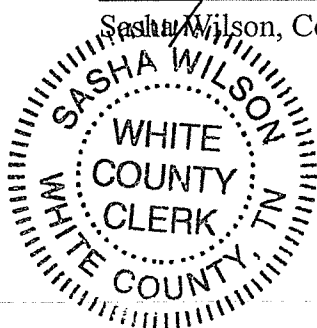
NAYS _____

The above resolution was passed on the 14th day of December, 2020.

Stanley Neal, Chairman,
County Legislative Body

ATTEST:

Sasha Wilson, County Clerk



Approved the 14th day of December, 2020.

Denny Wayne Robinson, County Executive

Motion was made by Commissioner Dakota White and seconded by Commissioner Cain Rogers to approve Resolution 74-12-2020, Appoint Member to the White County Industrial Development Board. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION No. 75-12-2020 REAPPOINTING ECD (E-911) BOARD MEMBER

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

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

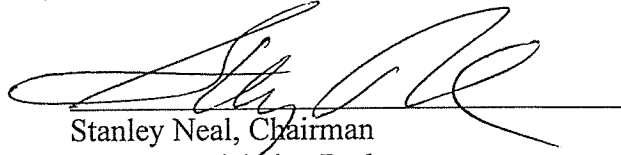
That Geeta McMillan be reappointed to the 911 Board for a term of four years, which will expire on December 31, 2024.

Motion made by Roger Mason and seconded by Lakota White that the above resolution be adopted.

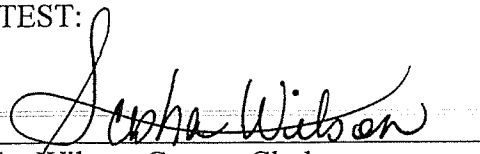
On roll call, the vote was recorded as follows:

AYES 8
NAYS 1

The above resolution was passed on the 14th day of December, 2020.

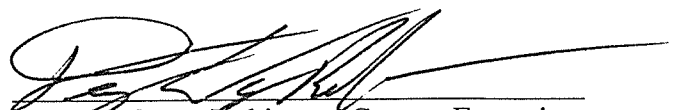

Stanley Neal, Chairman
County Legislative Body

ATTEST:


Sasha Wilson, County Clerk



Approved the 14th day of December, 2020


Denny Wayne Robinson, County Executive

Motion was made by Commissioner Roger Mason and seconded by Commissioner Dakota White to approve Resolution 75-12-2020, Reappointing ECD (E-911) Board Member. Upon the roll being called the following voted.

YES

Lanny Selby
Dale Bennett
Robert McCormick
Cain Rogers
Lonnie Crouch
T.K Austin
Dakota White
Roger Mason

NO

Stanley Neal

ABSENT

Lee Broyles
Terry Alley
Dillard Quick
Bobby McCulley

Motion was made by Commissioner Dakota White and seconded by Commissioner Roger Mason to approve the following notaries: Christine Stoll, Victoria Dodson, Arnold Allen, Leigh Ann Anderson. Chairman Neal called for a voice vote; all members in favor of said motion.

Recognition from members of the audience: None

Chairman Neal called for a short recess for an attorney/client meeting. He asked that all members of the audience step outside the courtroom until the meeting was over.

Upon returning to the courtroom Chairman Neal asked if there was any Old Business to discuss. There was none.

New Business: Commissioner Cain Rogers gave the County Commissioners an update from the Highlands Economic Partnership. Commissioner Rogers stated that they are really working hard to get Legislators to name Virgin Falls a state park.

Denny Wayne Robinson introduced the new HR Director Jennifer Rigsby to the County Commission.

Motion was made by Commissioner Dakota White and seconded by Commissioner T.K Austin to adjourn the meeting. Chairman Neal called for a voice vote; all members in favor of said motion.