

Denny Wayne Robinson
County Executive

Heather Grissom
Executive Assistant



WHITE COUNTY, TENNESSEE
Office of County Executive

1 East Bockman Way, Room 205
Sparta, Tennessee 38583
P 931.836.3203
F 931.836.3204
executive@whitecountyttn.gov

***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, February 22nd, 2016 at 6:00 P.M. in the large courtroom, 3rd floor of the White County Courthouse in Sparta, Tennessee.

Agenda

1. Call to order by Chairman Alley
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the January 25th, 2016 meeting
6. Report from Chairman
7. Accept Resignation of District 4 Commissioner, Jack Sherrell
8. Fill Vacancy for District 4
9. Spread on minutes Bondecroft Utility District Appointment

10. Report of Steering Committee A
11. Report of Steering Committee B
 - A. Res 12-02-2016 Transfer Title of 7.5 (+/-) Acres at the White County Airport Industrial Park to the White County Industrial Development Board
12. Report of Solid Waste Committee
13. Report of Beer Board
14. Report of Budget Committee
 - A. Res 13-02-2016 Amend FY 2016 General Fund for 3-Star Grant
 - B. Res 14-02-2016 Amend FY 2016 General Purpose School Fund for Career Academy
 - C. Res 15-02-2016 Amend FY 2016 General Fund for Governor's Highway Safety Office (GHSO) grant
 - D. Res 16-02-2016 Amend FY 2016 General Fund for White County 911
 - E. Res 17-02-2016 Amend FY 2016 General Fund for Increased Insurance Premiums for the addition of (2) ambulances
 - F. Res 18-02-2016 Amend FY 2016 General Fund for Juvenile Court Fees
15. Report of Purchasing Committee
16. Report of Industrial Development Board
17. Spread on minutes; all committee reports
18. Res 19-02-2016 Appointment to Upper Cumberland Regional Airport Board

19. Notaries

20. Recognition of Members from Audience

21. Old Business

22. New Business

23. Adjournment

FEBRUARY 22, 2016

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on February 22, 2016 at 6:00 p.m.

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

A quorum being present the following proceedings were held.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Cain Rogers to approve the minutes from the January 25, 2016 as presented. Chairman Alley called for a voice vote, all members in favor of said motion.

Report from Chairman Terry Alley

Motion was made by Commissioner Matt McBride and seconded by Commissioner Russell Gooch to accept the resignation of District 4 Commissioner Jack Sherrell. Chairman Alley called for voice vote, all members in favor of said motion.

Nominations from the Floor:

Commissioner Bruce Frasier nominated Paul Sherrell, Commissioner Diana Haston nominated Daniel Barnes, Commissioner Karen LaFever nominated David Copeland, and Commissioner B K Luna nominated Al Klee. All nominations cease. Upon the roll being called the following voted.

SHERRELL
MATT MCBRIDE
BRUCE FRASIER
MACK JOHNSON
DALE BENNETT
CAIN ROGERS

KLEE
B K LUNA
TERRY ALLEY

BARNES
BRUCE NULL
DIANA HASTON

COPELAND
KAREN LAFEVER
RUSSELL GOOCH
STANLEY NEAL

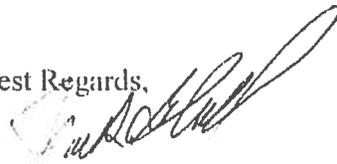
12/01/2015

Jack Sherrell
5712 Crossville Highway
Sparta, TN 38583

Dear Ms. Jolley,

Please accept this letter as my immediate resignation from the White County Commission. I have accepted employment with a considerable amount of travel and I am unable to complete my term as a County Commissioner.

Best Regards,

A handwritten signature in black ink, appearing to read "Jack Sherrell", written over a faint, larger version of the same signature.

Jack Sherrell

Upon the roll being called the following voted.

KLEE
MACK JOHNSON
RUSSELL GOOCH
DALE BENNETT
TERRY ALLEY
CAIN ROGERS
B K LUNA
MATT MCBRIDE

BARNES
STANLEY NEAL
BRUCE NULL
KAREN LAFEVER
DIANA HASTON

PASS
BRUCE FRASIER

Upon the roll being called the following voted.

SHERRELL
MATT MCBRIDE
B K LUNA
BRUCE FRASIER
MACK JOHNSON
DALE BENNETT
CAIN ROGERS

COPELAND
STANLEY NEAL
BRUCE NULL
KAREN LAFEVER
DIANA HASTON
RUSSELL GOOCH
TERRY ALLEY

KLEE

Upon the roll being called the following voted.

SHERRELL
MACK JOHNSON
DALE BENNETT
B K LUNA
MATT MCBRIDE
BRUCE FRASIER

COPELAND
RUSSELL GOOCH
TERRY ALLEY
STANLEY NEAL
BRUCE NULL
KAREN LAFEVER
DIANA HASTON

PASS
CAIN ROGERS

Upon the roll being called the following voted.

SHERRELL
CAIN ROGERS
DALE BENNETT
MACK JOHNSON
BRUCE FRASIER
B K LUNA

COPELAND
TERRY ALLEY
RUSSELL GOOCH
DIANA HASTON
KAREN LAFEVER
MATT MCBRIDE
BRUCE NULL
STANLEY NEAL

Commissioner Copeland was sworn in by Clerk Connie Jolley

Motion was made by Commissioner Matt McBride and seconded by Commissioner Stanley Neal to spread on minutes Bondecroft Utility District Appointment. Chairman Alley called for a voice vote, all members in favor of said motion.

Report of Steering Committee A given by Commissioner Stanley Neal.

Report of Steering Committee B given by Commissioner Matt McBride.

Motion was made by Commissioner Matt McBride and seconded by Commissioner Bruce Null to approve resolution 12-02-2016, Transfer Title of 7.5(t/-) Acres at the White County Airport Industrial Park to the White County Industrial Development Board. Upon the roll being called the following voted.

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

Report of Solid Waste Committee given by Commissioner Karen LaFever and Bruce Null.

Report of Beer Board given by Commissioner Bruce Frasier

Report of Budget Committee given by Commissioner Bruce Null

Motion was made by Commissioner Diana Haston and seconded by Commissioner Bruce Frasier to approve resolution 13-02-2016, amend FY 2016 General Fund for 3-Star Grant. Upon the roll being called the following voted.

YES	NO	ABSENT
MACK JOHNSON		HAROLD ENGLAND
RUSSELL GOOCH		
DALE BENNETT		
DAVID COPELAND		
TERRY ALLEY		
CAIN ROGERS		
STANLEY NEAL		
BRUCE NULL		

BEFORE THE COUNTY EXECUTIVE OF WHITE COUNTY, TENNESSEE

In Re:)
)
BONDECROFT UTILITY DISTRICT)
OF WHITE COUNTY, TENNESSEE)

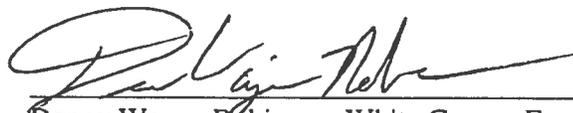
ORDER APPOINTING UTILITY DISTRICT COMMISSIONER

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 Bondecroft Utility District in order to fill the vacancy due to the resignation of Tammy Price on September 14th, 2015 on its Board of Commissioners pursuant to TENN. CODE ANN. § 7-82-307(a).

Whereupon the list of 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 **Ryan Edmonds**, is hereby appointed to serve as a Commissioner for the Board of Commissioners for the Bondecroft Utility District of White County, Tennessee to serve until January 14, 2018.

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 Bondecroft Utility District Board of Commissioners and to appointee **Ryan Edmonds**.

This the 15th day of January, 2016.



Denny Wayne Robinson, White County Executive

White County, Tennessee

Steering A Committee Meeting

Date: 2/8/2016

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, February 8, 2016, at the White County Courthouse. Members present were Stanley Neal, Karen Lafever, Diana Haston, Dale Bennett, Bruce Frasier, and Harold England. Also present was Stephanie Smith and others. Absent was Bruce Null.

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

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

Discussion on Bylaws/Rules for Parks/Rec Advisory Board:

Rules and Regulations for the Parks & Rec Advisory Board were presented. Karen Lafever made a motion to accept and approve the rules and Diana Haston seconded the motion. All members approved said motion.

Old Business:

Discussion on Animal Shelter fence:

Stephanie Smith provided quotes for a chain link fence for the Animal Shelter. She wishes to use \$4000 from the budget under "Other Supplies & Materials" for said fence. She further advised the shelter has received a \$300 donation to use for the fence as well. Diana Haston made a motion to send the matter to the Budget Committee, and Bruce Frasier seconded the motion. All approved.

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

Next meeting is March 14, 2016, at 5:30pm

Chairman, Steering Committee A

Secretary, Steering Committee A

White County, Tennessee

Steering B Committee Meeting

Date: 2/8/2016

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, February 8th, 2016, at the White County Courthouse. Members present were Matt McBride, Terry Alley, Russell Gooch, BK Luna, and Mack Johnson. Also present were Sheriff Oddie Shoupe, Denny Robinson, Chad Marcum, Al Klee, Jason Sparks and Thad Drake. Absent was Cain Rogers and Jack Sherrell.

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

Mr. McBride asked for approval of the minutes from the previous meeting. Russell Gooch made a motion and Terry Alley seconded the motion to approve the minutes as presented. The motion was approved.

Thad Drake, Bill Hall's son-in-law, was present to discuss status of Spec Building located in the Airport Industrial Park. Several options and possible solutions were discussed to solve the Spec Building issue. After much discussion, it was the consensus of the committee to recommend to the IDB the transfer of the 7.5 (+-) acres, Lot # 2 on PES map, previously designated for Edge Trailers, Inc. along with the 8.5 (+-) acres, Lot #3 on PES map, that the spec building currently sits on to Bill Hall for payment of Spec Building and relocate Edge Trailers, Inc. to Lot # 1 on PES map.

Matt McBride made a motion and Terry Alley seconded the motion to send to full court a resolution to transfer 7.5 acres (+/-) surveyed out of Lot #1, from PES map, to IDB to replace the 7.5(+/-) acres given to Bill Hall. On a roll call vote: Terry Alley – Yes, Matt McBride – Yes, Mac Johnson - No, Russell Gooch – Yes, and B.K. Luna - Yes. Motion Approved.

Old Business:

- A) Discussion on updated EMS Policy/Procedure Manual. County Attorney, John Meadows and EMS Director, Mike Kerr, have been unable to meet. An update will be given next month.

White County, Tennessee

Mr. McBride asked the committee for any new business:

- A) Chairman McBride appointed Stanley Neal to the Drug Team Annex Building Committee. Sheriff Oddie Shoupe reported that no construction has begun due to the weather.

- B) Jason Sparks, Doyle VFD Chief, was present to discuss the current situation regarding the department's equipment. He requests that the committee consider the purchase of a pumper truck and he referenced a prior agreement between the White County Commission and the VFD's. After a lengthy discussion, Chairman McBride suggested we table the discussion and put it on the agenda for the March Meeting.

There being no further business, Bk Luna made a motion and Mac Johnson seconded the motion to adjourn. The motion was approved.

Chairman, Steering Committee B

Secretary, Steering Committee B



WHITE COUNTY, TENNESSEE

RESOLUTION 12-02-2016

To Transfer Title of 7.5 (+/-) Acres of Property at the White County Industrial Park to the White County Industrial Development Board

WHEREAS, the White County Commission recently passed Resolution 82-11-15 transferring title of property in the industrial park to The White County IDB in anticipation of industrial recruitment; and

WHEREAS, a conflict has occurred, with the commission and the location of the spec building also located in the industrial park, within the perimeters of said resolution and requires corrective actions, and

WHEREAS, there is property in close proximity to the original plat referenced in Resolution 82-11-15 that will resolve all issues with spec building property; and

WHEREAS, the property that needs to be transferred to the White County IDB, for development by Edge Trailers INC, 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.

WHEREFORE PREMISES CONSIDERED, BE IT HEREBY RESOLVED by the White County Commission, that an approximately 7.5 acre tract be surveyed of Lot #1 as referenced in PES map designed by R.G.R. drawn by J.E.W. on April 2012 for job #931001 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 is hereby authorized to execute any deeds and/or other instruments necessary to effect the transfer of said approximate 7.5 acre tract to the White County Industrial Development Board

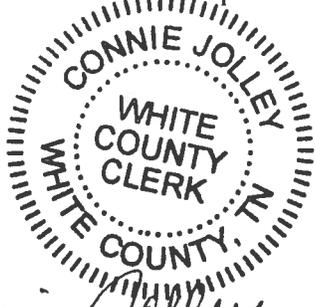
Motion made by Matt McBride and seconded by Bruce Null that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 10

NAYS 3

The above resolution was passed on the 22nd day of February, 2016.



ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 22nd day of February, 2016.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

White County, Tennessee

Solid Waste Committee Meeting

Date: 1/25/2016

Time: 5:00pm

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, January 25th, 2016 at the White County Courthouse. Members present were Karen LaFever, Bruce Null, Terry Alley, Harold England, Diana Haston and Matt McBride. Also present were Denny Robinson, Chad Marcum, Keith McCulley and Scott Christian. Absent was Stanley Neal.

There being a quorum present, the meeting was called to order by Karen LaFever. Ms. LaFever asked for approval of the minutes from the previous meeting. Bruce Null made a motion and Matt McBride seconded the motion to approve the minutes as presented. The motion was approved.

Directors Report:

1) Reshaping Slopes of present cell

According to TDEC's survey, the current cell is too big and needs to be rebuilt according to specs. Due to the lack of maintenance and condition of the landfill equipment, the work will need to be contracted out. Therefore, there will be an additional cost associated with reshaping the cell added to the estimated closure cost.

2) Equipment Needs/Repairs/Cost

Due to a lack of maintenance, we have several equipment issues. A Caterpillar Technician is working on needed repairs however in the near future we will need to discuss new equipment such as a new compactor, dozer and track hoe.

3) Cost on Closure of Current Cell

There is approximately two to two and half years left on our current cell. Therefore, if we do not have a new cell in place, we will need to discuss creating a transfer station as an option.

4) Revenue Issue – Discussion on raising solid waste fee

The county has been charging the same \$5.00 solid waste user fee on the electric bill since the late 90's. We need to come up with a solution to cover the rising operating cost, equipment issues, and the cost of construction on the new cell as well as the closure of the current cell. The director has done some research on what other landfills are charging. Most landfills charge by the pound and some charge by the pound as well as a user fee.

There was more discussion on a transfer station. The committee would like to see Cumberland County's Recycling Center/Transfer Station. The County Executive's office will schedule a time with Cumberland County for the Solid Waste Committee to view their facility.

White County, Tennessee

Engineer's Report:

Scott Christian presented the committee with four different options regarding the construction of a new cell. These options were the result of meetings with TDEC. There was also discussion on the closure to the current cell which will be an estimated cost of \$3.4 million. No action taken at this time.

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

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

Discussion on Time of Meeting:

Due to several conflicts with the Tuesday meeting time, the Committee decided to move the Solid Waste Meeting back to the second Monday of the month following Steering A & B committee meetings.

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

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee

White County, Tennessee

Solid Waste Committee Meeting

Date: 2/08/16

Time: Immediately Following Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Tuesday, February 8th, 2016 immediately following Steering Committee B at the White County Courthouse. Members present were Karen LaFever, Terry Alley, Stanley Neal and Harold England. Also present were Keith McCulley, Chad Marcum, Denny Robinson. Absent was Bruce Null.

There being a quorum present, the meeting was called to order by Karen LaFever. Ms. LaFever asked for approval of the minutes from the previous meeting. Matt McBride made a motion and Harold England seconded the motion to approve the minutes as presented. The motion was approved.

Directors Report: State Inspectors will be at the landfill Thursday, February 11th, 2016. Keith reported they have been preparing for a major inspection. Updated was given on engineer and slopes on current cell.

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

Chairman asked the committee for any old business: The Solid Waste Committee will tour the Cumberland County Recycling Center/Transfer Station on Friday, February 12th, 2016 at 10:00am

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

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

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee

White County, Tennessee

Beer Board Meeting

Date: 02/08/2016

Time: 5:00pm

Location: White County Courthouse

The White County Beer Board met on Monday, February 9th, 2016 at 5:00pm 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. Bennett made a motion and Mr. England seconded the motion to approve the minutes as presented. The motion was approved.

Discussion on consideration of a new beer permit for Lopez, Inc. /Casa Grande. Casa Grande is located less than a 1000 feet from a place of public gathering, therefore it violates resolution 37-09-03, the resolution to enact a one thousand foot rule for the sale of beer. County Attorney, John Meadows, explained in detail, Res 37-09-03, the rules and regulations set forth by the resolution and when it was established. Mr. Bennett made a motion and Mr. England seconded the motion to deny the application for a beer permit for Lopez Inc. /Casa Grande. All members voted in favor of said motion.

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

Chairman, Beer Board

Secretary, Beer Board

White County, Tennessee

Budget Committee Meeting

Date: 02/08/2016

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, February 8, 2016 immediately following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Stanley Neal, Mr. Terry Alley, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum, Mr. Russell Gooch, Ms. Karen LaFever, Ms. Diana Haston, Mr. Dale Bennett, and Sheriff Oddie Shoupe. Absent was Mr. Bruce Null and Mr. Cain Rogers.

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

Mr. Neal asked for approval of the minutes from the January 11, 2016 meeting. Mr. Alley made a motion and Mr. Robinson seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$10,000 to recognize the 3-Star grant received from Tennessee Department of Economic and Community Development. Mr. Alley made a motion and Mr. Robinson 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 \$1,445 for insurance premiums associated with the addition of two new ambulances. Mr. Alley made a motion and Mr. Robinson 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 \$5,880 for the Governor's Highway Safety Office (GHSO) grant. Mr. Robinson made a motion and Mr. Alley 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 \$8,512 for Juvenile Court Fees as per the County Commission's approval of Resolution 91-12-2015. Mr. Alley made a motion and Mr. Robinson seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Purpose School Fund budget amendment in the amount of \$2,000,000 to appropriate funds required for the construction of the White County High School Career Academy. Mr. Robinson made a motion and Mr. Alley seconded the motion to approve the amendment as presented, contingent upon the School Board's approval when meeting in regular session on Thursday, February 11, 2016 at 5:30pm. The motion was approved.

The committee considered two School Federal Projects Fund budget amendments. Mr. Alley made a motion and Mr. Robinson seconded the motion to approve the amendments as presented. The motion was approved.

White County, Tennessee

Mr. Neal asked the committee for any old business:

Mr. Alley inquired as to the status of the Drug Team Annex construction as discussed in previous meetings. Mr. Marcum and Sheriff Shoupe indicated that a boundary line survey of the property was to be completed this month.

Coming from Steering Committee A, the committee discussed funding options for the construction of a chain link fence at the animal shelter. The committee was presented with numerous quotes and options obtained by Stephanie Smith. After discussion, Mr. Robinson made a motion and Mr. Alley seconded the motion to table the issue until the March meeting for further review. The motion was approved.

Mr. Neal asked the committee for any new business:

Mr. Neal inquired as to the commission's disapproval of the White County Emergency Communications District funding budget amendment presented in the January 2016 County Commission meeting. After discussion, Mr. Neal made a motion and Mr. Alley seconded the motion to bring the White County Emergency Communications District funding budget amendment, in the amount of \$292,606.70, back to the County Commission as a new resolution when meeting in regular session in February 2016. The motion was approved.

Mr. Alley inquired as to the status of the 2017 fiscal year budget preparation. Mr. Marcum indicated that the process was underway, and the committee would need to determine the best times to meet to consider 2017 budgetary issues.

The committee agreed to meet again on March 14, 2016 following the Solid Waste Committee meeting.

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

Chairman, Budget Committee

Secretary, Budget Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 13-02-2016
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 recognize 3-Star grant awarded to White County by the State of Tennessee Department of Economic and Community Development:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46190	State of TN - Other Grants		10,000	
Increase	58190-599	Other ECD	Other Charges		10,000
				10,000	10,000

Motion made by Diana Haston and seconded by Bruce Frasier 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 22nd day of February, 2016.

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

Attest: Connie Jolley
Connie Jolley, County Clerk

Approved the 22 day of February, 2016.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive



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

Motion was made by Commissioner Karen LaFever and seconded by Commissioner Cain Rogers to approve resolution 14-02-2016, amend FY 2016 General Purpose School Fund for Career Academy. Upon the roll being called the following voted.

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

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Karen LaFever to approve resolution 15-02-2016, amend FY 2016 General Fund for Governor's Highway Safety Office (GHSO) grant. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 14-02-2016

RESOLUTION TO AMEND FISCAL YEAR 2016 GENERAL PURPOSE SCHOOL 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 appropriate funds required for construction of the White County High School Career Academy:

<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		2,000,000	
Increase	76100-724	Capital Outlay	Site Development		2,000,000
				<u>2,000,000</u>	<u>2,000,000</u>

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

On roll call, the vote was recorded as follows:

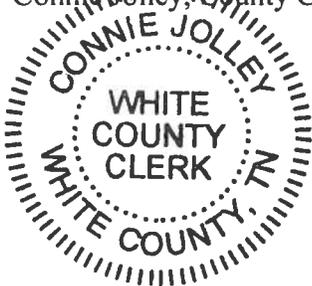
AYES: 13

NAYES: 0

The above Resolution was passed on the 22nd day of February, 2016.

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

Attest: Connie Jolley
Connie Jolley, County Clerk



Approved the 22nd day of February, 2016.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 15-02-2016
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 for increased revenue from the Governor's Highway Safety Office (GHSO) grant:

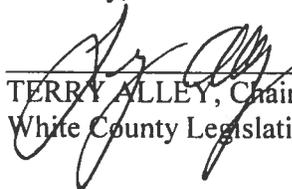
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	47250	Law Enforcement Grants		5,880	
Increase	54130-187	Traffic Control	Overtime Pay		5,180
Increase	54130-201	Traffic Control	Social Security		321
Increase	54130-204	Traffic Control	State Retirement		303
Increase	54130-212	Traffic Control	Employer Medicare		76
				5,880	5,880

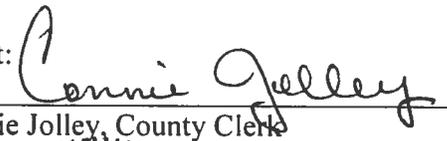
Motion made by Russell Gooch and seconded by Karen LaFever that the above resolution be adopted.

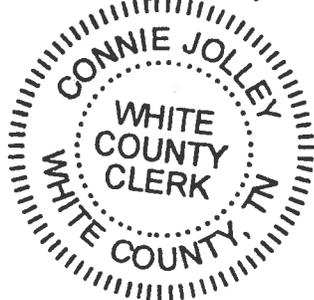
On roll call, the vote was recorded as follows:

AYES: 13
NAYES: 0

The above Resolution was passed on the 22nd day of February, 2016.


TERRY ALLEY, Chairman of the
White County Legislative Body

Attest: 
Connie Jolley, County Clerk



Approved the 22nd day of February, 2016.


DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Bruce Null and seconded by Commissioner Diana Haston to approve resolution 16-02-2016, Amend FY 2016 General Fund for White County 911. Upon the roll being called the following voted.

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

Motion was made by Commissiner Cain Rogers and seconded by Commissioner Matt McBride to approve resolution 17-02-2016, Amend FY2016 General Fund for Increased Insurance Premiums for the addition of (2) ambulances. Upon the roll being called the following voted.

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

Motion was made by Commissioner Matt McBride and seconded by Commissioner Bruce Null to approve resolution 18-02-2016, Amend FY 2016 General Fund for Juvenile Court Fees. Upon the roll being called the following voted.

YES	NO	ABSENT
CAIN ROGERS		HAROLD ENGLAND
TERRY ALLEY		
DAVID COPELAND		
DALE BENNETT		

Heather Grissom

From: Rodgers, Ben
Sent: Monday, February 29, 2016 8:25 AM
To: Heather Grissom <heather.grissom@whitecountytn.gov>
(heather.grissom@whitecountytn.gov)
Subject: Opinion on budget amendment resolution

Heather,

Denny Wayne asked me to submit a written opinion on the question concerning re-introducing a budget amendment resolution that had failed in a previous county commission meeting. Unlike the fiscal year budget, budget amendments can be approved anytime during the year. If an amendment originally fails, it can be brought up again at the next meeting and treated just like normal business of the county commission. It should only take a majority vote, unless the county has "local rules" that say otherwise.

Please pass this on to Denny Wayne. Also, please let me know if you have any additional questions. Have a good day!

Ben Rodgers
County Government Consultant
University of Tennessee
County Technical Assistance Service

C: (931) 510-6902
F: (931) 526-7922



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 16-02-2016
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 allow for the disbursement of all funds, \$292,606.70, being held by White County for the White County Emergency Communications District:

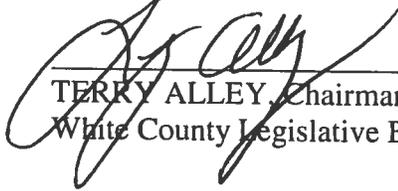
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	34625-E911	Committed for Public Safety - E-911		292,607	
Increase	54900-310	Other Public Safety	Contracts With Other Public Agencies		292,607
				<u>292,607</u>	<u>292,607</u>

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

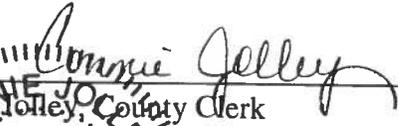
On roll call, the vote was recorded as follows:

AYES: 9
NAYES: 4

The above Resolution was passed on the 22nd day of February, 2016.

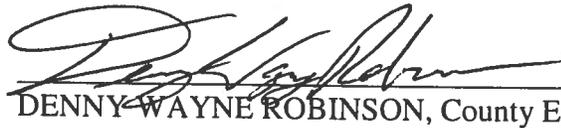

TERRY ALLEY, Chairman of the
White County Legislative Body

Attest:


Connie Jolley, County Clerk



Approved the 22nd day of February, 2016.


DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 17-02-2016
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 for increased insurance premiums related to the addition of two (2) new ambulances:

<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		1,445	
Increase	51800-511	County Buildings	Vehicle and Equipment Insurance		1,376
Increase	51800-308	County Buildings	Consultants		69
				<u>1,445</u>	<u>1,445</u>

Motion made by Cain Rogers and seconded by Matt McBride that the above resolution be adopted.

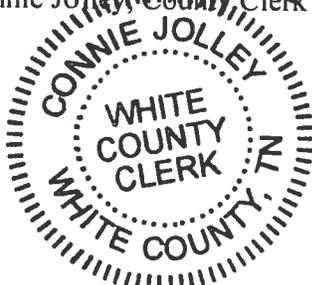
On roll call, the vote was recorded as follows:

AYES: 13
NAYES: 0

The above Resolution was passed on the 22nd day of February, 2016.

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

Attest: Connie Jolley
Connie Jolley, County Clerk



Approved the 22nd day of February, 2016.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 18-02-2016
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 recognize juvenile court fees as approved by County Commission Resolution 91-12-2015:

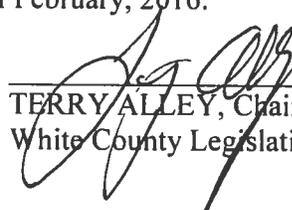
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	42441	Juvenile Court - Drug Court Fees		8,512	
Increase	53330-189	Drug Court	Other Salaries and Wages		7,500
Increase	53330-201	Drug Court	Social Security		465
Increase	53330-204	Drug Court	State Retirement		438
Increase	53330-212	Drug Court	Employer Medicare		109
				8,512	8,512

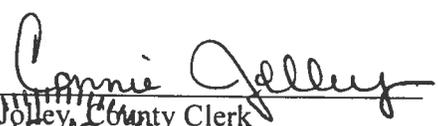
Motion made by Matt McBride and seconded by Bruce Null that the above resolution be adopted.

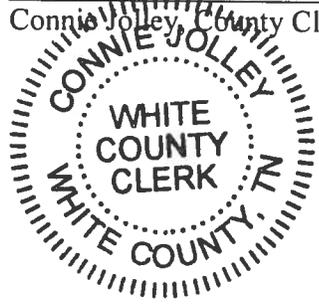
On roll call, the vote was recorded as follows:

AYES: 13
NAYES: 0

The above Resolution was passed on the 22nd day of February, 2016.


TERRY ALLEY, Chairman of the
White County Legislative Body

Attest: 
Connie Jolley, County Clerk



Approved the 22nd day of February, 2016.


DENNY WAYNE ROBINSON, County Executive

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

Report of Purchasing Committee given by County Executive Denny Wayne Robinson.

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

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

Motion was made by Commissioner Bruce Null and seconded by Commissioner Russell Gooch to approve resolution 19-02-2016, Appointment to Upper Cumberland Regional Airport Board. Upon the roll being called the following voted.

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

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Bruce Frasier to approve the following the notaries: Vonda Selby, Beverly Wilson, Stacy Jolley, Zachary Young, Carla Lamb. Chairman Alley called for a voice vote, all members in favor of said motion.

White County, Tennessee

Purchasing Committee Meeting

Date: 01/28/2016

Time: 6:00pm

Location: White County Courthouse

The White County Purchasing Committee met on Thursday, January 28, 2016 at 6:00pm at the White County Courthouse. Members present were Mr. Dale Bennett, Mr. BK Luna, Mr. Denny Wayne Robinson, and floating member Ms. Sandra Crouch. Also present was Mr. Edd Cantrell, Mr. Richard McBride, Mr. Jason McDonald, Mr. Gary Sparkman, Mr. Roy Whited, Mr. Kenneth Robinson, Ms. Janet Webb, Mr. David Vidrine, and Mr. Chad Marcum. Absent was Mr. Terry Alley.

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

Mr. Robinson asked for approval of the minutes from the September 18, 2015 meeting. Mr. Luna made a motion and Mr. Bennett seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Robinson opened the floor for nominations for Chairman. Mr. Luna nominated Mr. Bennett. Mr. Robinson made a motion and Mr. Luna seconded the motion that all nominations cease and Mr. Bennett be elected by acclamation. The motion was approved.

Mr. Bennett opened the floor for nominations for Vice Chairman. Mr. Luna nominated Mr. Robinson. Mr. Luna made a motion and Mr. Bennett seconded the motion that all nominations cease and Mr. Robinson be elected by acclamation. The motion was approved.

The committee considered approval of a bid from Mid-State Construction Company in the amount of \$2,452,600 for construction of the WCHS Career Academy. Mr. Luna made a motion and Mr. Robinson seconded the motion to approve the bid. The motion was approved.

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

Chairman, Purchasing Committee

Secretary, Purchasing Committee

White County, Tennessee

Purchasing Committee Meeting

Date: 02/22/2016

Time: 5:30pm

Location: White County Courthouse

The White County Purchasing Committee met on Monday, February 22, 2016 at 5:30pm at the White County Courthouse. Members present were Mr. Dale Bennett, Mr. BK Luna, Mr. Denny Wayne Robinson, and Mr. Terry Alley. Also present was Ms. Karen LaFever, Mr. Russell Gooch, and Mr. Chad Marcum.

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

Mr. Bennett asked for approval of the minutes from the January 28, 2016 meeting. Mr. Luna made a motion and Mr. Alley seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered approval of a bid from Palmer Food Service in the amount of \$905.20 for selected food products. Mr. Luna made a motion and Mr. Robinson seconded the motion to approve the bid. The motion was approved.

The committee considered approval of a bid from Aqua Clear Water Systems in the amount of \$59,940 for water treatment and filtration systems at six elementary school cafeterias. Mr. Alley made a motion and Mr. Luna seconded the motion to approve the bid. The motion was approved.

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

Chairman, Purchasing Committee

Secretary, Purchasing Committee

**MINUTES FOR THE WHITE COUNTY
INDUSTRIAL DEVELOPMENT BOARD MEETING
THURSDAY, January 28, 2015**

The meeting was called to order on Thursday, January 28, 2016 at 5:00 p.m. A quorum was present with five (5) of the nine (9) members of the Board being in attendance.

The following members were present:

Rodger McCann
Kenny Crouch
Gary Peterson
Sylvia Kennedy
Jim Sorrell

The following members were absent:

Hoyt Jones
Ben Holland
Kenneth Broyles
Mike Prater

Also present at the meeting was:

Chamber president – Marvin Bullock
County Commissioners -BK Luna and Dale Bennett
White County Executive – Denny Wayne Robinson
Dana Baldwin

With a quorum being present, Chairman Rodger McCann called the meeting to order and the first order of business was approval of the minutes from the meeting which occurred on Tuesday, December 8, 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 Gary Peterson and the remaining members voted in favor thereof; and the minutes from the Industrial Development Board Meeting were approved unanimously.

The next order of business on the agenda was a report from the Chairman. Chairman Rodger McCann discussed restrictive covenants for the industrial park. He asked the board to be prepared to make a decision by next month's meeting. Chairman McCann discussed his recent trip to the Tech REDI seminar and shared ideas and incentives that he learned while there.

Next was discussion on Edge trailers and the industrial park property. Executive Robinson updated the board on the progress and negotiations with Mr. Hall, owner of spec building as well as the County Commission and how those negotiations were effecting the

progress on Edge Trailers. Mr. Robinson advised the Board that he would seek advice from the County Commission and County Attorney on possible avenues to proceed that are equitable with all parties involved especially the Tax Payers. It was the consensus of the IDB, no official vote was taken, to suggest to the County Commission to make the south west corner of industrial park, Lots 2 and 3 on PES map drawn by J.E.W. on April 2012, available for Mr. Hall. Mr. Robinson also advised the Board on a grant he was pursuing to remove the wet weather conveyance located in the industrial park.

Executive Robinson updated the board on progress at Jackson Kayak. JK has two ovens moved in to new building and they are ready to go. Negotiations for lease payments are ongoing at this time but are looking promising; further meetings are scheduled. JK has not submitted any receipts to the state for reimbursement as of now but are expected to shortly.

Executive Robinson updated the board on IDB insurance. Errors and omissions and general liability are both offered. Sylvia Kennedy made a motion and it was seconded by board member Kenny Crouch to obtain errors and omissions insurance for the board. On a roll call vote all members present voted in favor, motion passed.

There being no further business, Jim Sorrell made a motion and Sylvia Kennedy seconded the motion to adjourn. All board members voted in favor of motion.



WHITE COUNTY, TENNESSEE

RESOLUTION 19-02-16

Appointing a Member to the Upper Cumberland Regional Airport Board

Whereas, the Resolution to Authorize an Agreement Establishing the Upper Cumberland Regional Airport allows White County to appoint a member to the Airport Board; and

Whereas, White County's representative, Wallace Austin, term is set to expire March 2016 and a replacement needs to be appointed.

NOW THEREFORE BE IT RESOLVED; by the White county Board of Commissioners, in a regular scheduled meeting, that Charles E Greene be appointed to the Upper Cumberland Regional Airport Board, the term to expire March 2019.

Motion made by Bruce Null and seconded by Russell Booch 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 22nd day of February, 2016.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 22nd day of February, 2016.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

Recognition of Members from Audience: None

Old Business: None

New Business: None

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