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***Public Notice of Regular Call Meeting of the Board Of County
Commissioners of White County***

Notice is hereby given to all county commissioners, all residents of White County, Tennessee, and to all persons interested that an open, regular meeting of the Board of County Commissioners of White County will be held on Monday, February 25th, 2019 at 6:00 P.M. in the 3rd floor courtroom, of the White County Courthouse in Sparta, Tennessee.

Agenda

1. Call to order by Chairman Neal
2. Prayer
3. Pledge - Reagan Fowler
4. Roll Call
5. Approve minutes from the January 28th, 2019 Meeting
6. Approve and Spread on Minutes Consent Calendar
 - A. Report of Steering Committee A
 - B. Report of Steering Committee B
 - C. Report of Solid Waste Committee
 - D. Report of Budget Committee
 - E. Report of Purchasing Committee
7. Notaries

8. Recognition of Members from Audience

9. Old Business

10. New Business

11. Adjournment

FEBRUARY 25, 2019

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on February 25, 2019 at 6:00pm.

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

A quorum being present the following proceedings were held.

Motion was made by Commissioner T.K Austin and seconded by Commissioner Dale Bennett to approve the minutes from the January 2019 meeting as presented. Chairman Neal called for a voice vote: all members were in favor of said motion.

Motion was made by Commissioner Terry Alley and seconded by Commissioner Bobby McCulley to approve the consent calendar and spread on the minutes. Chairman Neal called for a voice vote; all members were in favor of said motion.

Motion was made by Commissioner Terry Alley and seconded by Commissioner Dakota White to approve the following notaries: Laura Bluege, Mary B. Haston, Rachel Dawn Miller, Christie S. Cash, Amanda Goff, Kim England, Richard Henry Lee, Tammy Arellano, and Lori Sparks. Chairman Neal called for a voice vote; all members in favor of said motion.

Recognition from members from the audience: Harold Gay and June Springer addressed the county commissioners about a property on Brogden road that needed to be condemned and requested that the county clean up the property due to it being a health hazard. Chairman Neal asked Mr. Gay if he could come back Monday March 4, 2019 to steering committee b meeting.

Old Business: None

New Business: None

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

White County, Tennessee

Steering A Committee Meeting

Date: 2/4/2019

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A was to meet on Monday, February 4, 2019, at the White County Courthouse. Members present were Dillard Quick, Bobby McCulley, and Lee Broyles. Absent were Cain Rogers, Lanny Selby, Lonnie Crouch, and Terry Alley.

There being no quorum present, the meeting was unable to be held.

The next meeting will be March 4, 2019, at 5:30pm.

Chairman, Steering Committee A

Secretary, Steering Committee A

White County, Tennessee

Steering B Committee Meeting

Date: 2/04/2019

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, February 4, 2019 at the White County Courthouse. Members present were Andy Haston, TK Austin, Robert McCormick, Dakota White, Dale Bennett, Roger Mason and Stanley Neal. Also present were Bobby McCulley, Dillard Quick, Lee Broyles, Landfill Director Gaylon Barlow, Finance Director Chad Marcum, County Executive Denny Robinson, Kelly Austin and Ron Moses with the Sparta Expositor.

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

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

Mr. Neal asked the committee for any old business:

There was none.

Mr. Neal asked the committee for any new business:

There was none.

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

White County, Tennessee

Solid Waste Committee Meeting

Date: 2/04/2019

Time: Immediately Following Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, February 4, 2019 immediately following Steering Committee B at the White County Courthouse. Members present were Andy Haston, TK Austin, Robert McCormick, Dakota White, Dale Bennett, Roger Mason and Stanley Neal. Also present were Bobby McCulley, Dillard Quick, Lee Broyles, Landfill Director Gaylon Barlow, Finance Director Chad Marcum, County Executive Denny Robinson, Kelly Austin and Ron Moses with the Sparta Expositor.

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

Directors Report:

Director Barlow reported everything was running smoothly at the landfill with no problems.

Engineer's Report:

Executive Robinson reported that the state approved the alternate leachate collection system and we are waiting on the weather to clear up.

Chairman asked the committee for any old business:

Further Discussion on a New Cell or Transfer Station -

Executive Robinson reported that it will take approximately one year for the permitting process for a new cell and that process has already begun. He also cautioned that since there were several variables outside of the County's control that the time frame could vary. It was also noted that it could take approximately one year for the construction phase of a new cell. There was discussion regarding how much time we had left in our current cell and if we had enough life remaining to accommodate the permitting process and the construction phase. Mr. Robinson reported that he does in fact believe we do have enough time. He further noted that in the event our current cell were to fill up prior to the new cell's construction, our back-up plan would be to transfer our solid waste to DeKalb County.

Executive Robinson explained that while he continues to research the cost of the Class 1 cell as those figures continue to fluctuate with the increase in our solid waste intake, his long term solution is to continue operating our landfill. Mr. Robinson did say that while his long-term plan is to continue operating our landfill, in the short-term, it may be more cost effective to transfer

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our trash out of the county. He continues to investigate this option. Mr. Robinson reports that he has been quoted a wide range of prices to transfer, anywhere from \$35.00 to \$50.00 per ton.

The committee discussed the cost effectiveness of transferring recyclables out of the county, the cost effectiveness of operating a landfill without taking in out of county waste as well as the cost effectiveness of shredding our waste. Executive Robinson did stress that we could increase the life of all future cells by using a tarp system as oppose to dirt for daily cover. He stated that the current cell is at least 50% dirt which has caused the life of our cell to decrease by at least 10 years.

Update on Sorrell Property –

Executive Robinson reported that he had received a quote for 85K for the 19.5 acres for the Sorrell property. Due to the high price, the committee officially refused the offer.

Chairman asked the committee for any new business:

Commissioner Roger Mason suggested that the Solid Waste Committee visit the landfill to better understand landfill operations. After a brief discussion, the committee agreed. Commissioner Roger Mason made a motion and Commissioner Dakota White seconded the motion to schedule the next Solid Waste meeting at the landfill on March 4th at 4:30pm.

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

White County, Tennessee

Budget Committee Meeting

Date: 02/04/2019

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, February 4, 2019 following the Solid Waste Committee meeting at the White County Courthouse. Members present were Mr. Roger Mason, Mr. Dillard Quick, Mr. Stanley Neal, and Mr. Denny Wayne Robinson. Also present were Mr. Chad Marcum, and Mr. Ron Moses of the Sparta Expositor. Absent was Mr. Cain Rogers.

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

Mr. Mason asked for approval of the minutes from the January 7, 2019 meeting. Mr. Neal made a motion and Mr. Robinson seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered four (4) School Federal Projects Fund budget amendments and two (2) School Federal Projects Fund original budgets as follows:

1. Subfund 901: \$1,411.00 for reduction in state IDEA FY19 allocation
2. Subfund 912: \$3,164.00 for increase in state IDEA Preschool FY19 allocation
3. Subfund 901: \$492.31 for reclassification IDEA funds per state recommendation
4. Subfund 720: \$169.66 reduction of unused Summer Reading carryover from FY18
5. Subfund 442: Original Budget of \$1,200.00 for Trauma Informed Schools Grant
6. Subfund 720: Original Budget of \$30,000.00 for Read to be Ready Summer Grant FY19

Mr. Neal made a motion and Mr. Quick seconded the motion to approve the amendments and budgets as presented, contingent upon White County School Board approval. On a voice vote, the motion was unanimously approved.

Mr. Marcum provided the committee with a brief update regarding progress being made on the Fiscal Year 2020 budget. Budget request forms have been distributed to department heads and are due back this month. A brief discussion was held on the merits of a flat dollar raise vs. a percentage raise for employees in the Fiscal Year 2020 budget. No action was taken.

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

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

After discussion, the next meeting was set for Monday, March 4, 2019 following Steering Committee B.

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

Chairman, Budget Committee

Secretary, Budget Committee

White County, Tennessee

Purchasing Committee Meeting

Date: 02/14/2019

Time: 8:30am

Location: White County Courthouse

The White County Purchasing Committee met on February 14, 2019 at 8:30am at the White County Courthouse. Members present were Mr. Lanny Selby, Mr. Lonnie Crouch, Mr. Stanley Neal, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum.

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

Mr. Selby asked for approval of the minutes from the October 29, 2018 meeting. Mr. Neal made a motion and Mr. Crouch seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation to accept a bid from King Construction Group, Inc. in the amount of \$109,890.00 for the replacement of various windows at Doyle Elementary School. Mr. Neal made a motion and Mr. Crouch seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

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

Chairman, Purchasing Committee

Secretary, Purchasing Committee