

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, January 23rd, 2017 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 December 19th, 2016 meeting
6. Spread on Minutes all Quarterly Reports
7. Update County Commission on Upcoming Event;
Harley Owners Group, Gary Bagwell
8. Res 01-01-2017 Appoint member to the IDB to replace Kenny Crouch
9. Spread on Minutes Kenneth Broyles' Resignation Letter from the IDB
10. Res 02-01-2017 Appoint member to the IDB to replace Kenneth Broyles
11. Report of Steering Committee A

- A. 03-01-2017 Approve County Highway Road List
- 12. Report of Steering Committee B
- 13. Report of Solid Waste Committee
- 14. Report of Budget Committee
 - A. Res 04-01-2017 To Amend FY 2017 General Fund for White County Animal Shelter.
- 15. Report of Financial Management Committee
 - A. Spread on minutes; State Approval of Solid Waste Capital Outlay Note
 - B. Res 05-01-2017 Situs Tax Consultants
 - C. Res 06-01-2017 Wheel Tax Funding Amendment
- 16. Report of Beer Board
 - A. Res 07-01-2017 To Remove Distance Rule for the Sale of Beer
- 17. Report of the Industrial Development Board
 - A. Res 08-01-2017 Authorizing Loan to Jackson Kayak
- 18. Spread on minutes; all committee reports
- 19. Notaries
- 20. Recognition of Members from Audience
- 21. Old Business
- 22. New Business
- 23. Adjournment

JANUARY 23, 2017

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on January 23, 2017 at 6:00p.m.

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

A quorum being present the following proceedings were held.

Motion was made by Commissioner Bruce Frasier and seconded by Commissioner Karen LaFever to approve minutes from the December 19, 2016 meeting as presented. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Cain Rogers to spread on minutes all Quarterly Reports as presented. Chairman Alley called for a voice vote, all members in favor of said motion.

Update County Commission on Upcoming Event: Harley Owner Group, Gary Bagwell.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Cain Rogers to approve resolution 01-01-2017, appoint member to the IDB to replace Kenny Crouch. Upon the roll being called the following voted.

YES	NO	ABSENT
CAIN ROGERS		MATT MCBRIDE
TERRY ALLEY		
HAROLD ENGLAND		
AL KLEE		
DALE BENNETT		
RUSSELL GOOCH		
MACK JOHNSON		
DIANA HASTON		
BRUCE FRASIER		
STEPHEN LUNA		
KAREN LAFEVER		
BRUCE NULL		
STANLEY NEAL		



WHITE COUNTY, TENNESSEE

RESOLUTION 01-01-2017

Appointing Member to the White County Industrial Development Board

WHEREAS, A member needs to be appointed to replace Kenny Crouch who resigned from the White County Industrial Development Board,

NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body that:

Jason Cloyd be appointed to replace Kenny Crouch to serve on the White County Industrial Development Board until November 2018.

Motion made by Bruce Null and seconded by Cain Rogers 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 23rd day of January, 2017.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 23rd day of January, 2017.

Denhy Wayne Robinson
Denhy Wayne Robinson, County Executive

Motion was made by Commissioner Al Klee and seconded by Commissioner to spread on minutes Kenneth Broyles' Resignation Letter from the IDB. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Al Klee and seconded by Commissioner Bruce Frasier to approve resolution 02-01-2017, appoint member to the IDB to replace Kenneth Broyles. Upon the roll being called the following voted.

YES	NO	ABSENT
STANLEY NEAL		MATT MCBRIDE
BRUCE NULL		
KAREN LAFEVER		
STEPHEN LUNA		
BRUCE FRASIER		
DIANA HASTON		
MACK JOHNSON		
RUSSELL GOOCH		
HAROLD ENGLAND		
DALE BENNETT		
AL KLEE		
TERRY ALLEY		
CAIN ROGERS		

Report of Steering Committee A given by Commissioner Dale Bennett

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Cain Rogers to approve resolution 03-01-2017, approve County Highway Road List. Upon the roll being called the following voted.

YES	NO	ABSENT
CAIN ROGERS		MATT MCBRIDE
TERRY ALLEY		
HAROLD ENGLAND		
AL KLEE		
DALE BENNETT		
RUSSELL GOOCH		
MACK JOHNSON		
DIANA HASTON		
BRUCE FRASIER		
STEPHEN LUNA		
KAREN LAFEVER		
BRUCE NULL		
STANLEY NEAL		

January 19, 2017

Denny W. Robinson
1 E. Bockman Way Rm 205
Sparta, TN 38583

Dear Mr. Robinson:

With this letter, I hereby submit my resignation from the White County Industrial Development Board effective 12:00 o'clock midnight, January 19, 2017

Sincerely,

A handwritten signature in cursive script that reads "Kenneth Broyles". The signature is written in black ink and is positioned above the printed name.

Kenneth Broyles



WHITE COUNTY, TENNESSEE

RESOLUTION 02-01-2017

Appointing Member to the White County Industrial Development Board

WHEREAS, A member needs to be appointed to replace Kenneth Broyles who resigned from the White County Industrial Development Board,

NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body that:

Marvin Bullock be appointed to replace Kenneth Broyles to serve on the White County Industrial Development Board until November 2018.

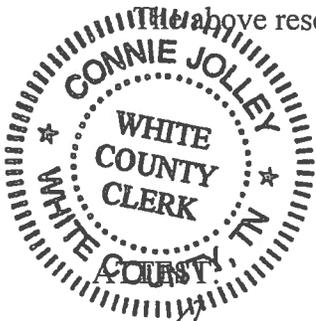
Motion made by Al Klee and seconded by Bruce Frasier that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13

NAYS 0

The above resolution was passed on the 23rd day of January, 2017.



Connie Jolley

Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 23rd day of January, 2017.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

White County, Tennessee

Steering A Committee Meeting

Date: 1/09/2017

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, January 9th, 2017 at the White County Courthouse. Members present were Diana Haston, Dale Bennett, Bruce Null, Bruce Frasier, Harold England and Mack Johnson. Also present were Stephanie Smith, Monica Jicha, Denny Wayne Robinson, and Chad Marcum. Absent was Al Klee.

There being a quorum present, the meeting was called to order by Chairman Dale Bennett and prayer was led by Bruce Null.

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

Res to approve White County Road List

Members discussed the only change in the road list was Carrick Rd. was removed. Bruce Null made a motion to approve the resolution and Mack Johnson seconded the motion. The motion was approved.

Discussion on White Co. Animal Shelter

Stephanie Smith gave statistics regarding the animal shelter for 2016 indicating that most of their numbers went down and no dogs were euthanized. Stephanie Smith and Monica Jicha (White County Humane Society) discussed handling dogs at the shelter and dog temperament.

Ms. Smith and Ms. Jicha discussed the part-time position that is available after Mandy Pike's resignation and the desire to increase that position's hours from 15 to 20 hours per week. Ms. Jicha advised the White County Humane Society received a \$10,000 grant to be used to fund this position. Bruce Frasier made a motion and Harold England seconded the motion to send the matter to Budget Committee to allow the position to be changed to 20 hours per week. The motion was approved.

Ms. Smith and Ms. Jicha further advised that an anonymous donor is providing \$16,000 to fund another part-time position at the shelter to work 24 hours per week. Bruce Null made a motion and Diana Haston seconded the motion to send the matter to Budget Committee to allow this position to be funded by the private donor. The motion was approved.

Ms. Smith and Denny Wayne Robinson discussed the procedures to post the positions with their job descriptions.

White County, Tennessee

Old Business:

Members discussed the repair of the ball fields and were advised that a backhoe which could go down 15 feet was available by the White County Highway Dept. and that they were waiting for approval to proceed from the county.

New Business:

Chad Marcum discussed that the wheel tax funding was reviewed by the Financial Management Committee. Mr. Marcum advised that the White County School System had a 23% increase in state insurance premiums. Mr. Marcum further advised that \$982,600 is collected each year from wheel tax. Mr. Marcum is proposing a redistribution of the funds to be better balanced and advised there will be a resolution presented to full court January 23, 2017.

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

The next meeting will be February 13, 2017, at 5:30pm.

Chairman, Steering Committee A

Secretary, Steering Committee A



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 03-01-2017
Approve County Road List/Map

WHEREAS, Tennessee Code Annotated, Section 54-10-103 requires that the County have a road List and Road Map for the Highway Superintendent to have guidelines to go by:

NOW THEREFORE, BE IT RESOLVED by the White County Legislative Body meeting in Regular Session on this 23rd day of January, 2017 at Sparta, Tennessee, that:

The following attached list of County Roads is accepted as the official Public Road List and Road Map.

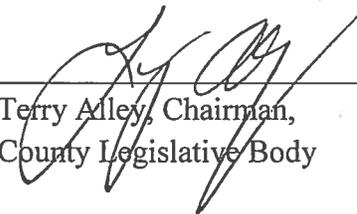
Motion made by Stanley Neal and seconded by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13

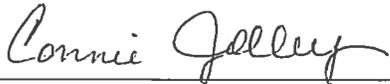
NAYS 0

The above resolution was passed on the 23rd day of January, 2017.

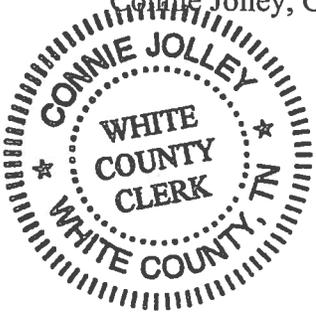


Terry Alley, Chairman,
County Legislative Body

ATTEST:



Connie Jolley, County Clerk



Approved the 23rd day of January, 2017



Denny Wayne Robinson, County Executive

Report of Steering Committee B given by Commissioner Russell Gooch

Report of Solid Waste Committee given by Commissioner Karen LaFever

Report of Budget Committee given by Commissioner Stanley Neal

Motion was made by Commissioner Harold England and seconded by Commissioner Russell Gooch to approve resolution 04-01-2017, to amend FY 2017 General Fund for White County Animal Shelter. Upon the roll being called the following voted.

YES	NO	ABSENT
CAIN ROGERS		MATT MCBRIDE
TERRY ALLEY		
HAROLD ENGLAND		
AL KLEE		
DALE BENNETT		
RUSSELL GOOCH		
MACK JOHNSON		
DIANA HASTON		
BRUCE FRASIER		
STEPHEN LUNA		
KAREN LAFEVER		
BRUCE NULL		
STANLEY NEAL		

Report of Financial Management Committee given by Commissioner Cain Rogers

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Diana Haston spread on minutes; State Approval of Solid Waste Capital Outlay Note. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Al Klee and seconded by Commissioner Diana Haston to approve resolution 05-01-2017, Situs Tax Consultants. Upon the roll being called the following voted.

YES	NO	ABSENT
MACK JOHNSON		MATT MCBRIDE
RUSSELL GOOCH		
DALE BENNETT		
AL KLEE		
HAROLD ENGLAND		
TERRY ALLEY		
CAIN ROGERS		
STANLEY NEAL		

White County, Tennessee

Steering B Committee Meeting

Date: 1/09/2017

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, January 09, 2017, at the White County Courthouse. Members present were Matt McBride, Terry Alley, Russell Gooch, Stanley Neal, Karen LaFever and Stephen Luna. Also present were Chad Marcum. Absent was Cain Rogers.

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

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

Mr. McBride asked the committee for any old business:

Terry Alley stated that Ryan Ball with Siemens Industry has contacted him several times regarding conducting an energy study for the county. After a brief discussion, the committee would like to invite both Siemens Industry and Schneider Electric back to further discuss how they could help the county. Areas of immediate interest are the Courthouse, Justice Center, Library and the Landfill. The committee would like to invite one company in February and the other in March.

The committee had a brief discussion on Health and Safety Codes. No action taken at this time.

Mr. McBride asked the committee for any new business:

Terry Alley stated he had received an email regarding the County Website not being up to date. The email stated that there was not a number listed for all County Commissioners and there needed to be a way to contact each commissioner. There was discussion regarding the company who managed the website and who could make changes. The County Executive's office will get the County Commissioner's contact information updated as soon as possible.

White County, Tennessee

Finance Director, Chad Marcum stated that the wheel tax funding was reviewed by the Financial Management Committee. Mr. Marcum advised that \$982,600 is collected each year from wheel tax. He further advised that the White County School System has had a 23% increase in state insurance premiums. Mr. Marcum is proposing a redistribution of the funds to be better balanced and advised there will be a resolution presented to full court January 23, 2017.

Discussion on yearly maintenance for County Volunteer Fire Department vehicles. Matt McBride discussed with the committee the possibility of the Fire Departments having an opportunity to have their equipment serviced by the county on an annual basis. The committee requested Mr. McBride to obtain the number of Apparatus County wide, including the Rescue Squad, that would need the annual maintenance and present it to the February Budget Committee.

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

Chairman, Steering Committee B

Secretary, Steering Committee B

White County, Tennessee

Solid Waste Committee Meeting

Date: 1/09/2017

Time: Immediately Following Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, January 9, 2017 immediately following Steering Committee B at the White County Courthouse. Members present were Karen LaFever, Bruce Null, Terry Alley, Stanley Neal, and Diana Haston. Also present were Stephen Luna, Russell Gooch, Keith McCulley, Chad Marcum, Denny Robinson, Van Buren County Mayor Greg Wilson and Van Buren County Solid Waste Director Kenny Baker. Absent was Matt McBride.

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. Harold England made a motion and Bruce Null seconded the motion to approve the minutes as presented. The motion was approved.

Van Buren County Mayor, Greg Wilson and Van Buren County Solid Waste Director, Kenny Baker, were present to discuss Van Buren County transferring their Solid Waste to White County. Mayor Wilson states Van Buren County averages approximately 2,000 tons of Solid Waste per year. Mayor Wilson further states that approximately 95 to 98 percent of that is household garbage. After an extended discussion, the committee requested that Mayor Wilson provide the committee with a detailed proposal.

Directors Report:

Keith McCulley updated the committee on equipment issues. Both Mr. McCulley and Executive Robinson continue the search for much needed equipment for the landfill. Mr. Robinson stated that both good quality equipment as well as the best price for the equipment is a priority.

Engineer's Report:

Engineer, Nancy Sullivan reported to the County Executive's office that the results of the groundwater monitoring event were completed. In their report to TDEC, they will request assessment monitoring be discontinued.

Methane monitoring was conducted and there was no landfill gas migration.

The corrective action plan for Slope Evaluation and Repair was submitted to TDEC and approved.

An aerial survey of the landfill was conducted to assess the remaining life expectancy of our current cell.

The topographic maps should be available soon.

White County, Tennessee

Chairman asked the committee for any old business:

Mr. England addressed Mr. McCulley regarding a wood bin for the convenience center located on Hwy. 42. Mr. McCulley stated that due to the busy holiday season and the fact that he has had a truck in the shop, he has been unable to deliver the wood bin. Mr. England ask for an anticipated delivery time. Mr. McCulley was unable to provide a date due to the truck still in the shop.

Chairman asked the committee for any new business:

There was none.

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

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee

White County, Tennessee

Budget Committee Meeting

Date: 01/09/2017

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, January 9, 2017 following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Denny Wayne Robinson, Mr. Russell Gooch, Mr. Terry Alley, and Mr. Stanley Neal. Also present were Mr. Chad Marcum and Ms. Karen LaFever. Absent was Mr. Al Klee.

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

Mr. Neal asked for approval of the minutes from the December 12, 2016 meeting. Mr. Gooch made a motion and Mr. Alley seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered a General Fund line item budget amendment in the amount of \$1,000 for the Health Department. Mr. Alley made a motion and Mr. Gooch seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a School Federal Projects Fund budget amendment in the amount of \$3,100 for the Perkins Reserve Grant. Mr. Alley made a motion and Mr. Gooch seconded the motion to approve the amendment 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:

Mr. Marcum presented the committee with the 2018 budget memorandum distributed to all department heads on January 6, 2017. The committee was also briefed on the preliminary property tax penny projection, which is expected to remain stable.

Coming from Steering Committee A, the committee considered a proposal to accept donated funds to be used to supply additional part-time help at the White County Animal Shelter and to amend the budget for proper disbursement of these funds for the remainder of fiscal year 2017. After discussion, Mr. Alley made a motion and Mr. Gooch seconded the motion to accept the donated funds and to amend the budget accordingly. The motion was approved.

Mr. Alley commented to the committee that the Judicial Commissioners would be requesting funding for a new computer system in the upcoming budget.

After discussion, the next meeting was set for February 13, 2017 following the solid waste committee.

White County, Tennessee

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

Chairman, Budget Committee

Secretary, Budget Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 04-01-2017
RESOLUTION TO AMEND FISCAL YEAR 2017 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 donations made to fund five additional part-time hours and an additional twenty-four hour part-time position at the Animal Shelter:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	44150	Sale of Animals/Livestock		5,057	
Increase	55120-169	Rabies And Animal Control	Part-Time Personnel		4,696
Increase	55120-201	Rabies And Animal Control	Social Security		292
Increase	55120-212	Rabies And Animal Control	Employer Medicare		69
				<u>5,057</u>	<u>5,057</u>

Motion made by Harold England and seconded by Russell Gooch that the above resolution be adopted.

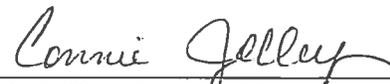
On roll call, the vote was recorded as follows:

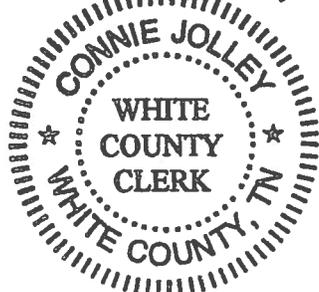
AYES: 13
NAYES: 0

The above Resolution was passed on the 23rd day of January, 2017.

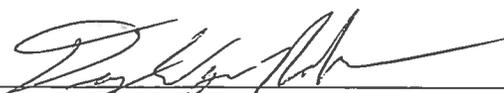

TERRY ALLEY, Chairman of the
White County Legislative Body

Attest:


Connie Jolley, County Clerk



Approved the 23rd day of January, 2017.


DENNY WAYNE ROBINSON, County Executive

White County, Tennessee

Financial Management Meeting

Date: 01/04/2017

Time: 5:00pm

Location: White County Courthouse

The White County Financial Management Committee met on Wednesday, January 4, 2017 at 5:00pm at the White County Courthouse. Members present were Mr. Kurt Dronebarger, Mr. Denny Wayne Robinson, Ms. Diana Haston, and Mr. Matt McBride. Also present was Mr. Chad Marcum. Absent were Mr. Cain Rogers, Mr. Dale Bennett, and Mr. Clay Parker.

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

Mr. McBride asked for approval of the minutes from the November 16, 2016 meeting. Ms. Haston made a motion and Mr. Dronebarger seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Marcum addressed the committee regarding finance department operations, including sales tax collections, the EMS ePCR and billing transition, and the recent situs sales tax audit.

The committee considered a proposed resolution to amend the wheel tax funding formula to better align with health insurance expenses in the General, Highway, and General Purpose School Funds. After a lengthy discussion and a presentation by the finance department, Mr. Robinson made a motion and Mr. McBride seconded the motion to approve the proposed resolution as presented. The motion was approved.

The committee reviewed a letter from the State of Tennessee Comptroller of the Treasury regarding the approval of a debt issuance for the Solid Waste Department. Ms. Haston made a motion and Mr. Dronebarger seconded the motion to spread the letter on the minutes. The motion was approved.

Mr. Marcum addressed the committee regarding a contract with Randy Sanders – Situs Tax Consultants for audit services. Mr. Robinson made a motion and Ms. Haston seconded the motion to approve the contract as presented. The motion was approved.

Mr. McBride asked the committee for any old business:

Mr. Marcum asked the committee for more time to gather facts on the sale of mineral interest which was discussed in the October 2016 meeting.

Mr. McBride asked the committee for any new business: there was none.

After discussion, the next meeting was set for Wednesday, April 5, 2017 at 5:00pm.

White County, Tennessee

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

Chairman, Financial Mgt. Committee

Secretary, Financial Mgt. Committee



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

December 15, 2016

Honorable Denny Wayne Robinson, County Executive
and Honorable Board of Commissioners
White County
1 East Brockman Way, Room 205
Sparta, TN 38583

Dear Mr. Robinson and Members of the Board:

Please present a copy of this letter to the County Commission at the next meeting following receipt of this letter.

This Office received a request from White County (the "County") on December 13, 2016, for approval to issue eight-year capital outlay notes in an amount not to exceed \$1,000,000 to be known as the "Solid Waste Equipment Capital Outlay Notes, Series 2016" (the "Notes").

Included with the request was a certified copy of Resolution No. 103-11-2016 adopted on November 21, 2016, authorizing the issuance of the Notes to finance the acquisition of a bulldozer, compactor, and roll-off trucks for the County's landfill (the "Project"). The proposed note form was included as part of the resolution. Please send a copy of the executed note to us along with the completed Report on Debt Obligation, Form CT-0253.

Compliance with Debt Management Policy

The County provided a copy of its debt management policy, and within forty-five (45) days of issuance of the debt approved in this letter, is required to submit a Report on Debt Obligation that indicates that this debt complies with its debt policy. If the County amends its policy, please submit the amended policy to this office.

Note Approval

This letter constitutes approval for the County to issue the Notes by informal bid sale pursuant to T.C.A. §§ 9-21-608 and §9-21-609. Approval of the sale of the Notes is conditioned upon the County's compliance with all relevant provisions of Tennessee law.

This Office has relied upon the County's determination of the cost of the public works project.

The County is responsible for ensuring compliance with Title 9 Chapter 21 Parts 1, 4, and 6 of the Tennessee Code Annotated, its debt management policy, and timely payment of outstanding note principal and interest in accordance with the note provisions.

This letter and the approval to issue debt do not address the compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel.

This approval is valid for six months after the date of this letter. If the Notes have not been issued within that time, a new note resolution must be passed by the Governing Body and submitted to this Office for approval.

Purpose, Terms, and Life

This Project meets the definition of a public works project in T.C.A. § 9-21-105, and the County may issue notes under the authority of Title 9 Chapter 21 of the Tennessee Code Annotated to finance such a Project. The maturity of the Notes does not exceed the life of the proposed Project as attested by the local governing body. The submitted certified resolution and supporting documents appear to meet the requirements for the issuance of notes in Title 9 Chapter 21 Parts 1, 4, and 6 of the Tennessee Code Annotated. The maximum maturity for the Notes as authorized by the governing body is eight years after the date of issuance.

Not less than level debt service is to be paid in each year after the year issued with the balance being paid in the final year of the Notes. In its resolution, the County committed to make level principal payments. This repayment schedule meets the requirements of statute. If the County does not pay the minimum principal payments stated in its resolution, the County will not be permitted to convert the Notes to bonds after the two-year period commencing on the date of issuance (T.C.A. § 9-21-610).

Nonconforming Obligations

Notes issued contrary to Tennessee Code Annotated, Title 9, Chapter 21, Parts 4 and 6, or notes not properly extended are nonconforming obligations. The Comptroller has the option to levy a penalty for notes deemed nonconforming obligations.

Director's Approval Requirement

By issuing debt under the authority of Title 9 Chapter 21 of the Tennessee Code Annotated, the County has placed itself under the budget approval authority of the Director of the Office of State and Local Finance (the "Director") for the life of any outstanding debt. This authority requires the County Executive, as Chief Executive Officer, to submit to the Director the appropriation resolution for official budget approval within 15 days of adoption, with any necessary supporting documents that substantiate:

- the County's budget is balanced as required by state law,
- the County intends to pay all of its outstanding debt obligations, and
- the annual budget is prepared in a form consistent with accepted governmental standards and as approved by the Director.

This Office can require the County to provide any information or perform any audits necessary to ascertain that the County maintains a balanced budget and make payments on its outstanding debt obligations. If the government is unwilling to submit information to comply with the requirements of T.C.A. § 9-21-403, the approval to issue the Notes is rescinded.

Municipal Securities Rulemaking Board (MSRB) Voluntary Disclosure of Bank Loans

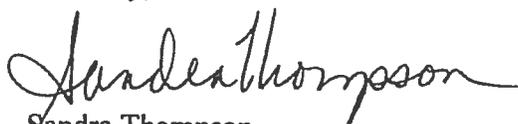
The Municipal Securities Rulemaking Board (MSRB) released regulatory notices: MSRB Notice 2011-52, providing guidance on the use of “bank loans” that could be a private placement of municipal securities subject to specific regulatory requirements including disclosure; and MSRB Notice 2012-18, encouraging the voluntary disclosure of bank loan financings through the MSRB’s Electronic Municipal Market Access (EMMA®) website (emma.msrb.org). For more information see the preceding notices on the MSRB’s website (msrb.org). To learn how to submit disclosure see the link at the bottom of the EMMA website labeled Submit Documents or the Education Center of the MSRB’s website.

Report on Debt Obligation

Enclosed is a Report on Debt Obligation, Form CT-0253. The Report on Debt Obligation must be filed with the governing body of the public entity issuing the Debt not later than forty-five (45) days following the issuance or execution of a debt obligation by or on behalf of any public entity, with a copy (including attachments, if any) filed with the Director of the Office of State and Local Finance by mail to the address on this letter or by email to StateandLocalFinance.PublicDebtForm@cot.tn.gov. A fillable PDF of the Report on Debt Obligation (Form CT-0253) is available at <http://www.comptroller.tn.gov/sl/pubdebt.asp>. No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation.

Please notify us if the County decides not to issue the Notes. If we may be of further assistance, please feel free to call us.

Sincerely,



Sandra Thompson
Director of State & Local Finance

cc: Mr. Jim Arnette, Director of Local Government Audit, COT

Enclosure: Report on Debt Obligation



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 05-01-2017
RESOLUTION TO AUTHORIZE EXECUTION OF CONTRACT FOR
SITUS TAX AUDIT SERVICES

WHEREAS, an audit of situs codes for tax reporting purposes is considered a best practice in public finance, AND

WHEREAS, White County has utilized the services of a third-party consultant for situs tax audit services for many years, AND

WHEREAS, the White County Department of Finance wishes to continue this best practice by continuing to engaging the services of Mr. Randy Sanders of Situs Tax Consultants.

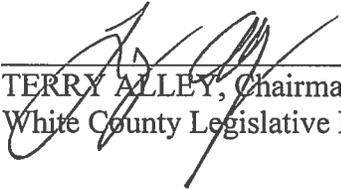
IT IS HEREBY RESOLVED that the County Executive and Director of Finance are authorized to execute a contractual agreement with Mr. Randy Sanders – Situs Tax Consultants for situs tax code audit services.

Motion made by Al Klee and seconded by Diana Haston that the above resolution be adopted.

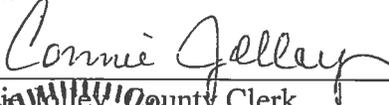
On roll call, the vote was recorded as follows:

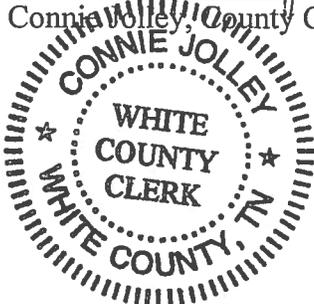
AYES: 13
NAYES: 0

The above Resolution was passed on the 23rd day of January, 2017.


TERRY ALLEY, Chairman of the
White County Legislative Body

Attest:


Connie Jolley, County Clerk



Approved the 23rd day of January, 2017.


DENNY WAYNE ROBINSON, County Executive

Number: _____

Date: _____

**CONTRACT BETWEEN
WHITE COUNTY, TENNESSEE AND
RANDY L. SANDERS D/B/A SITUS TAX CONSULTANTS (STC)
FOR PURCHASE OF SERVICES**

This contract is entered into on this ____ day of January 2017, by and between **WHITE COUNTY, TENNESSEE**, a political subdivision of the State of Tennessee ("White County") and **Randy L. Sanders (Contractor) d/b/a Situs Tax Consultants (STC), 4629 Harpeth Peytonsville Road, Thompson's Station, TN 37179-9205.**

In the event of conflicting provisions, all documents shall be construed according to the following priorities:

- ***any properly executed amendment or change order to this contract (most recent with first priority),***
- ***this contract.***

1. Duties and Responsibilities of Contractor. Contractor agrees to provide and White County agrees to purchase the following services:

- a) **Project Scope/Methodology:** Under the direction of the White County Finance Director (or his designee), the contractor will audit financial reports of the governmental entities within and outside White County to identify any tax reporting errors. This contract does not limit the review to these entities and will allow for the review of other reports. The purpose of the audit is to identify any individual or business taxpayer whose situs is within White County with tax collections reported to another jurisdiction due to error or omission.
- b) **The contractor will:**
 - 1) Prepare correspondence for White County to request financial reports to be audited.
 - 2) Audit financial reports to verify proper allocation of tax collections due to White County.
 - 3) Prepare a report with recommendations for the Finance Director (or his designee) of tax collections not accurately reported to White County due to error or omission.

- 4) Prepare correspondence for White County to request the Tennessee Department of Revenue (hereafter referred to as "TDOR") to initiate verification of report recommendations.
 - 5) Tabulate report results and tax collections adjusted to and for the benefit of White County.
- c) Third parties may respond to the TDOR's request for verification in three ways:
- 1) Concur with findings;
 - 2) Not reply to the request for verification which results in concurrence with the findings;
 - 3) Dispute one, several or all findings.

In the event response #3 is reported, the Contractor will prepare documentation for White County to provide TDOR and/or the third party supporting the initial claim.

- d) All requests for reports and communication of audit recommendations will be conducted through the White County Finance Director (or his designee). This contract also provides that the Contractor may be authorized by White County to initiate the future audit of financial reports for other income sources, which should be properly reported to White County.
- e) The Contractor will prepare a report with detailed recommendations for the recovery of tax collections owed to White County. This report will identify the tax sources audited, the findings for correction and be presented to the White County Finance Director for subsequent verification by TDOR and third parties.

2. Term.

- a) The term of this contract will begin on the date this contract is signed by both parties. White County contemplates that the contract term will begin on or about January ____, 2017. The initial contract term will end on June 30, 2018.
- b) This contract may be extended for one (1) additional term of one year at the option of White County. The option to extend may be approved and signed by the White County Executive. In no event shall the term of this contract, including extensions, exceed two (2) years.

3. **Compensation.** For the Local Option Sales tax project, the Contractor shall be paid 30% of the previous twelve (12) month recapture of the Local Option Sales Tax according to letters issued by the Tennessee Department of Revenue. The contractor does not receive payment for any future revenue resulting from the correction of taxpayer situs by the Tennessee Department of Revenue.

For the Hall Income tax project, the Contractor shall be paid 30% of the recapture of the Hall Income Tax distribution for tax year 2015 according to letters issued by the Tennessee Department of Revenue. The contractor does not receive payment for future revenue resulting from the correction of taxpayer situs by the Tennessee Department of Revenue.

There will be no other charges or fees for the performance of this contract. White County will make reasonable efforts to make payments within 15 days of receipt of invoice but in any event shall make payment within 30 days.

4. **Confidentiality.** All exchange of financial report data, records or other documents by White County to the Contractor, and all exchanges of information, knowledge or audit methodology by the Contractor to White County is considered strictly confidential to both parties. White County and the Contractor agree that information will not be communicated to any person outside of the parties represented in this contract, except to the extent required by law.
5. **Termination--Breach.** Should Contractor fail to fulfill in a timely and proper manner its obligations under this contract or if it should violate any of the terms of this contract, White County shall have the right to terminate the contract. Such termination shall not relieve Contractor of any liability to White County for damages sustained by virtue of any breach by Contractor.
6. **Termination--Funding.** Funding for this contract comes from the recovery of revenues reported in error to jurisdictions other than White County. Termination for reasons of funding is not expected as the contractor is paid only from a percentage of the total recovery for White County.
7. **Termination--Notice.** White County and/or Contractor may terminate this contract at any time upon thirty (30) days written notice to either party.
8. **Compliance with Laws.** Contractor agrees to comply with any applicable federal, state and local laws and regulations.
9. **Notices and Designation of Agent for Service of Process.**
 - a) Notice of assignment of any rights to money due to Contractor under this contract must be mailed or hand delivered to the attention of White County, Mr. Denny Wayne Robinson, County Executive, Courthouse Room 205, 1 East Bockman Way, Sparta, Tennessee 38583. All other notices to White County shall be mailed or hand delivered to:

Department: White County Government
Att'n: Mr. Denny Wayne Robinson, County Executive
Addr: Courthouse Room 205, 1 East Bockman Way
Sparta, TN 38583

b) Notices to Contractor shall be mailed or hand delivered to:

Contractor: Randy L. Sanders dba Situs Tax Consultants (STC)
Att'n: Randy L. Sanders
Addr: 4629 Harpeth Peytonsville Road
Thompson's Station, TN 37179-9205
(615) 838-8266 (mobile)
e-mail RandyLSanders@comcast.net

10. Maintenance of Records. Contractor shall maintain documentation for all charges against White County. The books, records, and documents of Contractor, insofar as they relate to work performed or money received under this contract, shall be maintained for a period of three (3) full years from the date of final payment. These records will be subject to audit, at any reasonable time and upon reasonable notice by White County or its duly appointed representatives.

While the Contractor will provide all documentation needed to conduct this project, White County will have sole responsibility for requesting the financial reports, reviewing the Contractor's recommendations and claims, requesting verification of third party information and communicating with the Tennessee Department of Revenue and other entities as needed. As part of this contract, the Contractor will provide White County with reports, correspondence, spreadsheet summaries, and all similar tools in hard copy and/or electronic format as requested.

11. Modification of Contract. This contract may be modified only by written amendment executed by all parties and their signatories hereto. All change orders, where required, shall be executed in conformance with the appropriate section of the White County Code of Laws.

12. Non-Discrimination. It is the policy of White County not to discriminate on the basis of age, race, sex, color, national origin, or disability in its hiring and employment practices, or in admission to, access to, or operation of its programs, services, and activities. With regard to all aspects of this contract, Contractor certifies and warrants it will comply with this policy.

No person shall be excluded from participation in, be denied benefits of, be discriminated against in the admission or access to, or be discriminated against in treatment or employment in White County's contracted programs or activities, on the grounds of handicap and/or disability, age, race, color, religion, sex, national origin, or any other classification protected by federal or Tennessee State Constitutional or statutory law; nor shall they be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of contracts with White County or in the employment practices of White County's Contractors.

Accordingly, all proposers entering into contracts with White County shall, upon request, be required to show proof of such nondiscrimination and to post in conspicuous places that are available to all employees and applicants, notices of nondiscrimination.

13. Insurance. During the term of this Contract, Contractor shall maintain comprehensive general liability insurance and automotive insurance policies. A certificate of insurance, in a form satisfactory to White County, evidencing said coverage will be provided upon request to White County prior to commencement of performance of this Contract. Throughout the term of this contract, Contractor shall provide an updated certificate of insurance upon expiration of the current certificate.

14. Contingent Fees. Contractor hereby represents that Contractor has not been retained or retained any persons to solicit or secure a White County contract upon an agreement or understanding for a contingent commission, percentage, or brokerage fee, except for retention of bona fide employees or bona fide established commercial selling agencies for the purpose of securing business. Breach of the provisions of this paragraph is, in addition to a breach of this contract, a breach of ethical standards that may result in civil or criminal sanction and/or debarment or suspension from being a contractor or subcontractor under White County contracts.

15. Gratuities and Kickbacks. It shall be a breach of ethical standards for any person to offer, give or agree to give any employee or former employee, or for any employee or former employee to solicit, demand, accept or agree to accept from another person, a gratuity or an offer of employment in connection with any decision, approval, disapproval, recommendation, preparation of any part of a program requirement or a purchase request, influencing the content of any specification or procurement standard, rendering of advice, investigation, auditing or in any other advisory capacity in any proceeding or application, request for ruling, determination, claim or controversy or other particular matter, pertaining to any program requirement of a contract or subcontract or to any solicitation or proposal therefor. It shall be a breach of ethical standards for any payment, gratuity or offer of employment to be made by or on behalf of a subcontractor under a contract to the prime contractor or higher tier subcontractor or a person associated therewith, as an inducement for the award of a subcontract or order.

Breach of the provisions of this paragraph is, in addition to a breach of this contract, a breach of ethical standards that may result in civil or criminal sanction and/or debarment or suspension from being a contractor or subcontractor under White County contracts.

16. Assignment--Consent Required. The provisions of this contract shall inure to the benefit of and shall be binding upon the respective successors and assignees of the parties hereto. Except for the rights of money due to Contractor under this contract, neither this contract nor any of the rights and obligations of Contractor hereunder shall be assigned or transferred in whole or in part without the prior written consent of White County. Any such assignment or transfer shall not release Contractor from its

obligations hereunder. NOTICE OF ASSIGNMENT OF ANY RIGHTS TO MONEY DUE TO CONTRACTOR UNDER THIS CONTRACT MUST BE SENT TO THE ATTENTION OF WHITE COUNTY, MR. DENNY WAYNE ROBINSON, COUNTY EXECUTIVE, COURTHOUSE ROOM 205, 1 E. BOCKMAN WAY, SPARTA, TENNESSEE 38583.

- 17. **Entire Contract.** This contract sets forth the entire agreement between the parties with respect to the subject matter hereof and shall govern the respective duties and obligations of the parties.
- 18. **Force Majeure.** No party shall have any liability to the other hereunder by reason of any delay or failure to perform any obligation or covenant if the delay or failure to perform is occasioned by *force majeure*, meaning any act of God, storm, fire, casualty, unanticipated work stoppage, strike, lockout, labor dispute, civil disturbance, riot, war, national emergency, act of Government, act of public enemy, or other cause of similar or dissimilar nature beyond its control.
- 19. **Governing Law.** The validity, construction and effect of this contract and any and all extensions and/or modifications thereof shall be governed by the laws of the State of Tennessee. Tennessee law shall govern regardless of any language in any attachment or other document that the Contractor may provide.
- 20. **Venue.** Any action between the parties arising from this agreement shall be maintained in the courts of White County, Tennessee.
- 21. **Severability.** Should any provision of this contract be declared to be invalid by any court of competent jurisdiction, such provision shall be severed and shall not affect the validity of the remaining provisions of this contract.
- 22. **Effective Date.** This contract will be binding upon the parties when it has been signed by the Contractor and by the authorizing representatives of White County, Tennessee. One copy of the contract with signatures by all parties will be sent to the Contractor upon execution and one copy will be on file with White County officials. When it has been so signed, this contract shall be effective as of the date first written above.

WHITE COUNTY, TENNESSEE:

White County Executive
BY: _____

White County Finance Director
BY: _____

APPROVED AS TO LEGAL FORM:
White County Attorney
BY: _____

CONTRACTOR:

Situs Tax Consultants (STC)
BY: Randy L. Sanders

Title: Principal

YES	NO	ABSENT
BRUCE NULL		
STEPHEN LUNA		
KAREN LAFEVER		
BRUCE FRASIER		
DIANA HASTON		

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Al Klee to table resolution 06-01-2017, Wheel Tax Funding Amendment. Upon the roll being called the following voted.

YES	NO	ABSENT
CAIN ROGERS	HAROLD ENGLAND	MATT MCBRIDE
TERRY ALLEY	MACK JOHNSON	
AL KLEE	BRUCE FRASIER	
DALE BENNETT	STEPHEN LUNA	
RUSSELL GOOCH		
DIANA HASTON		
KAREN LAFEVER		
BRUCE NULL		
STANLEY NEAL		

Report of Beer Board given by Commissioner Bruce Frasier

Motion was made by Commissioner Mack Johnson and seconded by Commissioner Harold England to approve resolution 07-01-2017, to adopt the Tennessee Alcohol Distance Requirement Laws and Rules for Local Beer Sales. Upon the roll being called the following voted. Commissioner Bruce Null abstained

YES	NO	ABSENT
BRUCE FRASIER	STANLEY NEAL	MATT MCBRIDE
DIANA HASTON	KAREN LAFEVER	
MACK JOHNSON	STEPHEN LUNA	
HAROLD ENGLAND	RUSSELL GOOCH	
DALE BENNETT	TERRY ALLEY	
AL KLEE	CAIN ROGERS	

RESOLUTION FAILED

Report of the Industrial Development Board given by Commissioner Denny Wayne Robinson



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 06-01-2017

RESOLUTION TO AMEND THE FUNDING FORMULA OF THE WHITE COUNTY WHEEL TAX AS ADOPTED AUGUST 1, 2013

WHEREAS, the White County legislative body did pass a resolution on June 17, 2013 calling for a special election on the question of implementing a White County wheel tax in the amount of \$42.00 for each motor driven vehicle; and,

WHEREAS, the White County citizenry did approve the resolution as passed by the White County legislative body on June 17, 2013 in a special election held on August 1, 2013; and,

WHEREAS, the resolution as passed and approved did specify that the original funding formula used to allocate wheel tax revenues among the various funds could be changed upon the passage of a formal resolution to this effect by the White County legislative body.

NOW, THEREFORE BE IT RESOLVED, by the White County legislative body that:

SECTION 1. The proceeds of the motor vehicle privilege tax levied by the approval of the White County citizenry in the special election held on August 1, 2013 shall be placed into the following funds as follows: 50.5% General Purpose School Fund, 9.75% Highway/Public Works Fund, and 39.75% County General Fund.

SECTION 2. The funding formula as specified in this resolution shall take precedence over any previously adopted wheel tax funding formula, and any previously adopted wheel tax funding formula shall hereby be repealed upon the passage of this resolution.

SECTION 3. This funding formula may be altered again, as needed, by the passage of a formal resolution to this effect by the White County legislative body.

SECTION 4. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this resolution or the original White County wheel tax resolution which can be given effect with the invalid provision or application, and to that end the provisions of this resolution are declared to be severable.

SECTION 5. This resolution shall take effect immediately, upon its passage, the public welfare requiring it.

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

On roll call, the vote was recorded as follows:

AYES: _____

NAYES: _____

The above Resolution was passed on the 23rd day of January, 2017.

TERRY ALLEY, Chairman of the
White County Legislative Body

Attest:

Connie Jolley, County Clerk

Approved the 23rd day of January, 2017

DENNY WAYNE ROBINSON, County Executive

White County, Tennessee

Beer Board Meeting

Date: 1/09/2017

Time: 5:00pm

Location: White County Courthouse

The White County Beer Board met on Monday, January 9th, 2017 at 5:00pm at the White County Courthouse. Members present were Raymond England, Dale Bennett and Bruce Frasier.

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

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

Mr. Frasier asked the committee for any old business.

There was a lengthy discussion regarding our current beer ordinances and the difference in rules for sale of liquor compared to selling of beer. The committee thought the rules were confusing and needed to be the same across the county. Mr. England made a motion and Mr. Bennett seconded the motion to send to full court a Resolution that eliminates distant requirements as a consideration for Beer Licenses. The motion also repeals Resolution 37-09-03 and Resolution 29-09-94 establishing distant requirements. All members voted in favor; Motion passed.

Mr. Frasier asked the committee for any new business.

There was none.

There being no further business Mr. England made a motion and Mr. Bennett seconded the motion to adjourn. The motion was approved.

Chairman, Beer Board

Secretary, Beer Board



WHITE COUNTY, TENNESSEE

RESOLUTION 07-01-2017

RESOLUTION TO ADOPT THE TENNESSEE ALCOHOL DISTANCE REQUIREMENT LAWS AND RULES FOR LOCAL BEER SALES

WHEREAS, the White County Commission previously passed Resolutions 37-09-03 and 29-09-94 concerning distance requirements for beer sales; AND

WHEREAS, White County has since approved by referendum, liquor by the drink and package store sales which are governed and controlled by the state and prohibit any distance requirements; AND

WHEREAS, the County Legislative Body deems it in the best interest of White County to standardize the requirements of all alcohol sales; thus creating fair and uniform rules for all businesses, AND

WHEREAS, it is in the best interest of White County to repeal Resolutions # 37-09-03 and 29-09-94 thereby eliminating local distance requirements.

THEREFOR BE IT RESOLVED, by the White County Legislative body, meeting in a regular scheduled meeting, that Resolutions # 37-09-03 and 29-09-94 establishing distance requirements for beer sales are hereby repealed.

BE IT FUTHER RESOLVED, that distance prohibitions for the sale of beer within White County will mirror the State Of Tennessee laws regarding liquor and wine sales

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

On roll call, the vote was recorded as follows:

AYES _____

NAYS _____

The above resolution was passed on the 23rd day of January, 2017.

Terry Alley, Chairman,
County Legislative Body

ATTEST:

Connie Jolley, County Clerk

Approved the 23rd day of January, 2017.

Denny Wayne Robinson, County Executive

**MINUTES FOR THE WHITE COUNTY
INDUSTRIAL DEVELOPMENT BOARD MEETING
THURSDAY JANUARY 19, 2017**

The Industrial Development Board reconvened on Thursday, January 19th, 2017, at 5:00 pm. Those present for the meeting included:

Rodger McCann
Mike Prater
Kenneth Broyles
Gary Peterson
Robert Verble
Sylvia Kennedy
Jim Clark

Also present was John Ratliffe, a representative of Jackson Kayak, and Attorney, John M. Meadows.

Whereupon, the Board addressed Jackson Kayak's request for one hundred thousand (\$100,000.00) dollar loan from the White County Industrial Development Board at an interest rate of 2 percent. According to Mr. Ratliffe, the purpose for the loan is to purchase three (3) new molds for a new product line. According to Mr. Ratliffe, the purpose for the molds is to expand their production line in order to manufacture new kayak models.

Mr. Ratliffe had provided information of Jackson Kayak's proposed collateral for the loan and discussion was had thereon. In addition, Mr. Ratliffe indicated that presently, Jackson Kayak has one hundred eighty (180) full time employees and according to their projections, they anticipate increasing their full time staff to two hundred fifty (250) full time employees after the first year and additional employees beyond that.

Roger McCann reported to the Board that Jackson Kayak had fulfilled all of their prior obligations as far as paying off some prior loans and making their payments on time, having never defaulted on any of their obligations. Kenneth Broyles made a Motion to approve the loan of one hundred thousand (\$100,000.00) dollars at an interest rate of 2 percent to Jackson Kayak. The Motion was seconded by Mike Prater.

On a role call vote, all Board members present voted as follows:

Roger McCann – Aye
Mike Prater --Aye
Kenneth Broyles – Aye
Gary Peterson – Aye
Robert Verble – Aye
Sylvia Kennedy – Aye
Jim Clark – Aye

Therefore, the Motion passed unanimously.

As far as new business, Chairman, Roger McCann, shared information with the Board including the meeting that he attended at UTCIS back in the fall discussing the assets in White County and areas that the County needs to be working on in order to improve their chances at recruiting industry to White County.

The Board members next addressed Kenneth Broyles' resignation that will take effect at midnight tonight, and thanked him for his years of service. Kenneth Broyles made a Motion to adjourn. The Motion was seconded by Sylvia Kennedy and all Board members present voted in favor thereof. Therefore, the meeting was adjourned.

ROGER MCCANN, Chairman

JOHN M. MEADOWS, Secretary

Motion was made by Commissioner Karen LaFevers and seconded by Commissioner Diana Hasten to approve resolution 08-01-2017, Authorizing Loan to Jackson Kayak. Upon the roll being called the following voted.

YES	NO	ABSENT
CAIN ROGERS		MATT MCBRIDE
TERRY ALLEY		
HAROLD ENGLAND		
AL KLEE		
DALE BENNETT		
RUSSELL GOOCH		
MACK JOHNSON		
DIANA HASTON		
BRUCE FRASIER		
STEPHEN LUNA		
KAREN LAFEVER		
BRUCE NULL		
STANLEY NEAL		

Motion was made by Commissioner Al Klee 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 Cain Rogers and seconded by Commissioner Stephen Luna to approve the following notaries: Cody Holman. Chairman Alley called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience: None

Old Business: None

New Business:

Chairman Alley stated to the Commission that State Representative Paul Sherrell was sending to Steering Committee A, a resolution for a support letter concerning fuel tax next month.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 08-01-2017 RESOLUTION FOR LOAN FROM INDUSTRIAL LOAN FUND

WHEREAS, Jackson Kayak, Inc. located in Sparta, Tennessee, made a request before the Industrial Development Board for White County, Tennessee, on January 12, 2017 through an authorized representative to request a loan from the Industrial Loan Fund to help with certain capital projects which will increase production and ultimately increase their workforce; and

WHEREAS, The Industrial Development Board of White County at a duly called meeting with a quorum present did approve a resolution granting the request of Jackson Kayak, Inc. for a loan from the Industrial Loan Fund in the amount of \$100,000.00 which shall draw interest at the rate of 2 per cent per year with the repayment period being three (3) years.

WHEREAS, this new debt will be secured by a UCC-1 security instrument on one (1) rotational molding clamshell oven, one (1) three-ton crane, and one (1) cooling station, all of which are existing pieces of equipment, are unencumbered with debt, and together have a value in excess of the loan amount.

IT IS HEREBY RESOLVED that White County will loan from the Industrial Loan Fund the sum of \$100,000.00 to Jackson Kayak, Inc. at the rate of 2 per cent per year with the repayment period being three (3) years with this loan being secured by a UCC-1 security instrument on one (1) rotational molding clamshell oven, one (1) three-ton crane, and one (1) cooling station.

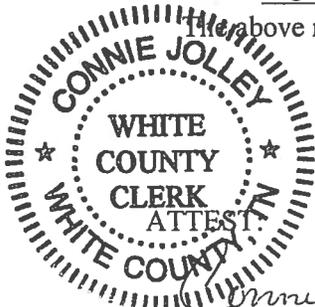
Motion made by Karen LaFever and seconded by Diana Haston that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13

NAYS 0

The above resolution was passed on the 23rd day of January, 2017.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 23rd day of January, 2017.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

**MINUTES FOR THE WHITE COUNTY
INDUSTRIAL DEVELOPMENT BOARD MEETING
THURSDAY JANUARY 12, 2017**

The Industrial Development Board met on Thursday January the 12, 2017. Members present where; Kenneth Broyles, Gary Peterson, Mike Prater, Roger McMann, and Jimmy Clark.

Also present was John Ratliff from Jackson Kayak, County Executive Denny Wayne Robinson and Marvin Bullock from the Chamber.

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

Motion was made by Kenneth Broyles and seconded by Mike Prater to approve minutes from last meeting. All members voted in favor; motion passed.

Kenneth Broyles addressed the board about his intention to resign at the conclusion of the meeting. Mr. Broyles stated. He was first appointed by Manuel Officer and has been a member since the board's inception. Mr. Broyles said he had enjoyed his time on the board and enjoyed working with everyone. He stated he was pleased with all the changes and progress that has been made over the years. Mr. Broyles will be spending more time with family and pursuing other interest. The Board and County Executive thanked him for his service.

Next on the agenda was consideration for an Industrial Loan to Jackson Kayak. Presently Jackson Kayak employees 180 people. They stated in 2004 with 8 people and expanded to forty as soon as they moved to White County and have continued to grow. After a lengthy discussion about finances, loan terms, IDB's current balance of available funds to loan, and the impending tax on leasehold agreement with Jackson Kayak, a motion was made by Kenneth Broyles and seconded by Mike Prater to table the loan request for one week and to reconvene on Thursday, January 19th. In order to allow time to gather additional information. All members voted in favor, Motion passed.

Mr. Robinson updated the board on Protect Charger and encouraged anyone who has not been up to industrial park to go and see the progress.

There was no old business

There was no new business

Motion to recess until Thursday the 19th by Mike Prater and seconded by Gary Peterson. All members voting in favor; motion passed.