

Denny Wayne Robinson
County Executive

Heather Grissom
Executive Assistant



WHITE COUNTY, TENNESSEE
Office of County Executive

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

Notice is hereby given to all county commissioners, all residents of White County, Tennessee, and to all persons interested that an open, regular meeting of the Board of County Commissioners of White County will be held on Monday, January 22nd, 2018 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 Neal
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the December 18th, 2017 Meeting
6. Spread on Minutes Grand Jury Report
7. Spread on Minutes all Quarterly Reports
8. Spread on Minutes Bondecroft Utility District Appointment
9. Res 01-01-2018 Approve County Highway Road List
10. Report of Oversight Committee
11. Report of Steering Committee A
12. Report of Steering Committee B

A. 02-01-2018 Authorize TCRS for Airport Employees.

13. Report of Solid Waste Committee

14. Report of Budget Committee

A. Res 03-01-2018 Courtroom Security

15. Spread on minutes; all committee reports

16. Notaries

17. Recognition of Members from Audience

18. Old Business

19. New Business

20. Adjournment

JANUARY 22, 2018

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on January 22, 2018 at 6:00 p.m.

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

A quorum being present the following proceedings were held.

Motion was made by Commissioner Harold England and seconded by Commissioner Cain Rogers to approve minutes from the Dec 18, 2017 meeting as presented. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Karen LaFever to spread on minutes the Grand Jury Report. Chairman Neal called for a voice vote, all members in favor of said motion.

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

Motion was made by Commissioner Bruce Null and seconded by Commissioner Terry Alley to spread on minutes Bondercroft Utility District Appointment. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Cain Rogers to approve resolution 01-01-2018, County Highway Road List. Upon the roll being called the following voted.

YES
BRUCE FRASIER
STEPHEN LUNA
KAREN LAFEVER
BRUCE NULL
STANLEY NEAL
CAIN ROGERS
TERRY ALLEY
HAROLD ENGLAND
DALE BENNETT

NO

ABSENT
DIANA HASTON
MATT MCBRIDE
AL KLEE

FILED

JAN 04 2018

TIME 2:45 PM
BEVERLY F. JOLLEY
CIRCUIT COURT CLERK

IN THE CRIMINAL COURT OF WHITE COUNTY, TENNESSEE

JANUARY 2018 TERM

COMES NOW THE GRAND JURY IN AND FOR SAID COUNTY AND STATE DULY APPOINTED AND CONSTITUTED AND SUBMITS THIS, ITS REPORT AT THE JANUARY, 2017 TERM OF COURT.

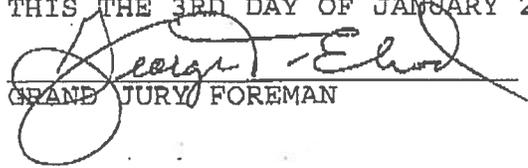
1. WE INSPECTED SOME COUNTY AND PUBLIC OFFICES AND FIND THE SAME TO BE IN GOOD STATE OF REPAIR, REASONABLY WELL MAINTAINED AND IN GOOD ORDER.

WE DID NOT MAKE AN INSPECTION OF THE JAIL DURING THIS SESSION AS TIME WOULD NOT ALLOW. AN INSPECTION WILL BE MADE WHEN WE MEET IN MARCH 2018.

2. WE INSPECTED THE BONDS OF THE COUNTY AND FOUND THEM BE IN ORDER.

3. THE CIRCUIT COURT CLERK NEEDS MORE SPACE FOR FILING COURT RECORDS.

THIS THE 3RD DAY OF JANUARY 2018.


GEORGE E. HOWARD
GRAND JURY FOREMAN

APPROVED FOR ENTRY:
STATE OF TENNESSEE
THIRTEENTH JUDICIAL DISTRICT
DISTRICT ATTORNEY GENERAL

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 an impending vacancy 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 for a term of Four (4) years.

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 21st day of December, 2017.



Denny Wayne Robinson, White County Executive

CERTIFICATE OF SERVICE

I hereby certify that I have either hand-delivered or placed in the United States Mail, with sufficient postage thereon, a certified copy of the foregoing addressed to:

Danny Brock

Bondcroft Utility District

On this the 11th day of January, 2018.

A handwritten signature in black ink, appearing to read 'Denny Wayne Robinson', written over a horizontal line.

Denny Wayne Robinson,
White Co. Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 01-01-2018
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 22nd day of January, 2018 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 Bruce Null and seconded by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 11

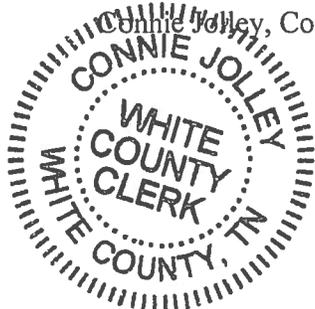
NAYS 0

The above resolution was passed on the 22nd day of January, 2018.

Stanley Neal, Chairman,
County Legislative Body

ATTEST:

Connie Jolley, County Clerk



Approved the 22nd day of January, 2018

Denny Wayne Robinson, County Executive

YES
RUSSELL GOOCH
MACK JOHNSON

NO

ABSENT

Report of Oversight Committee given by County Executive Denny Wayne Robinson

Report of Steering Committee A given by County Commissioner Russell Gooch

Report of Steering Committee B given by County Executive Denny Wayne Robinson

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Stephen Luna to approve resolution 02-01-2018, Authorize TCRS for Airport Employees. Upon the roll being called the following voted.

YES
BRUCE FRASIER
STEPHEN LUNA
KAREN LAFEVER
BRUCE NULL
STANLEY NEAL
CAIN ROGERS
TERRY ALLEY
HAROLD ENGLAND
DALE BENNETT
RUSSELL GOOCH
MACK JOHNSON

NO

ABSENT
DIANA HASTON
MATT MCBRIDE
AL KLEE

Report of Solid Waste Committee given by Commissioner Bruce Frasier

Report of Budget Committee given by Commissioner Cain Rogers

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Russell Gooch to approve resolution 03-01-2018, Courtroom Security. Upon the roll being called the following voted.

YES
CAIN ROGERS
TERRY ALLEY
HAROLD ENGLAND
DALE BENNETT
RUSSELL GOOCH
MACK JOHNSON
BRUCE FRASIER
STEPHEN LUNA

NO

ABSENT
DIANA HASTON
MATT MCBRIDE
AL KLEE

White County, Tennessee

Oversite Committee Meeting

Date: 1/08/2018

Time: 5:00pm

Location: White County Courthouse

The White County Oversight Committee met on Monday, January 8, 2018, at the White County Courthouse. Members present were Matt McBride, Stanley Neal, Cain Rogers, Denny Robinson and Al Klee. Also present was Bruce Null.

There being a quorum present, the meeting was called to order by County Executive Denny Robinson and prayer was led by Al Klee.

Mr. Robinson opened the floor for nominations for Chairman. Matt McBride nominated Denny Robinson. Al Klee made a motion and Stanley Neal seconded the motion that all nominations cease and Denny Robinson be elected by acclamation. The motion was approved.

Mr. Robinson opened the floor for nominations for Vice Chairman. Cain Rogers nominated Stanley Neal. Al Klee made a motion and Matt McBride seconded the motion that all nominations cease and Stanley Neal be elected by acclamation. The motion was approved.

Mr. Robinson opened the floor for nominations for Secretary. Matt McBride nominated Al Klee. Cain Rogers made a motion and Stanley Neal seconded the motion that all nominations cease and Al Klee be elected by acclamation. The motion was approved.

Discussion on Meeting(s) that fall on important dates such as holidays and graduation.

There was a discussion on full court meetings that are scheduled on holidays. Per the rules and regulations that govern the board of white county commissioners the rules state:

The White County Board of County Commissioners shall meet at the county courthouse, 6:00p.m. on the third (3) Monday of each month. Should for any reason the Chairman wish to meet on a different date than the one prescribed or if any emergency should arise, the commission shall meet at the designated date upon notification or on the following day. Notifications of the members for meetings shall be the responsibility of the Clerk or County Executive at the direction of the Chairman.

The meeting in January and February will be held on the fourth (4) Monday.

Revised 2006 57-12-06

Meeting time was changed from 7:00p.m. to 6:00p.m. 25-10-12 1st 03-11-12 2nd

White County, Tennessee

It was the consensus of the committee that the Chairman of the County Court could designate an alternate date for the meeting that did not interfere with the holiday. Therefore, no action was taken. However, the committee did ask the County Executive to discuss this with the County Attorney for his opinion.

Mr. Robinson asked the committee for any new business:

There was a discussion on Steering Committee dates. It was suggested that Steering Committee's and Solid Waste be moved to the 1st Monday of the month allowing more time before full court met on the 3rd Monday of the month. This was sent to the respective committee's for discussion. No action was taken.

There being no further business, Matt McBride made a motion and Al Klee seconded the motion to adjourn. The motion was approved.

Chairman, Oversight Committee

Secretary, Oversight Committee

White County, Tennessee

Steering A Committee Meeting

Date: 1/8/2018

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, January 8, 2018, at the White County Courthouse. Members present were Russell Gooch, Al Klee, Dale Bennett, Stanley Neal, and Stephen Luna. Absent were Terry Alley and Diana Haston.

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

Al Klee asked for approval of the minutes from the previous meeting. Russell Gooch made a motion and Dale Bennett seconded the motion to approve the minutes as presented. The motion was approved.

Resolution to Approve White County Road List:

Stephen Luna made a motion and Stanley Neal seconded the motion to table the matter until the committee obtained a road list to review. The motion was approved.

Discussion of Purple Heart Parking at the Courthouse:

Al Klee advised the committee he had researched the matter and the County does not own the parking lot to make this change. Therefore, it will have to be taken to the City Council.

Old Business:

Update on repair of tennis courts:

Al Klee advised that Denny Wayne Robinson had checked on the matter and is awaiting a response from the City. Members discussed liability and availability of the public use of the tennis courts.

Update on road repair leading to cemeteries:

Al Klee stated Clay Parker has advised the cost of road repair would be approximately \$2,000 per year. Members discussed the repair of the roads and requested that Clay Parker attend the next meeting to discuss the matter further. The matter was tabled.

Update on sinkhole repair on County Fields:

Al Klee stated that Denny Wayne Robinson has attempted to contact other businesses regarding the sinkhole repair and has been repeatedly referred back to the same business/individual who gave the County the original quote.

White County, Tennessee

New Business:

Al Klee gave an update on the Kayak Ramp Project and the progress being made.

Al Klee advised that the Oversight Committee had met and discussed changing the dates for the Steering Committees' meetings to the first Monday of each month. Stanley Neal made a motion and Stephen Luna seconded the motion that the next meeting be held Monday, February 5, 2018, at 5:30. The motion was approved.

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

The next meeting will be February 5, 2018, at 5:30pm.

Chairman, Steering Committee A

Secretary, Steering Committee A

White County, Tennessee

Steering B Committee Meeting

Date: 1/08/2018

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, January 8, 2018, at the White County Courthouse. Members present were Matt McBride, Cain Rogers, Karen LaFever, Bruce Null, Harold England and Bruce Frasier. Also present were Denny Robinson, Chad Marcum and Gaylen Barlow. Absent was Mack Johnson.

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

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

Discussion on Res To Approve TCRS for Airport Employees

County Executive Robinson discussed TCRS for Airport employees. He confirmed that the county's contribution would not be affected and no additional funding would be required. After a brief discussion, Cain Rogers made a motion and Karen LaFever seconded the motion to send to full court a resolution approving TCRS for Airport Employees. All members voted in favor. Motion approved.

Mr. McBride asked the committee for any old business:

Discussion on Bldg. Codes:

County Executive Robinson reported to the committee the results from his meeting with Lynn McHenry, the County Court Clerk and the Property Assessor. Mr. McHenry is in fact interested in contracting with the County to continue performing our building inspections only. Mr. McHenry will not act as a codes enforcer.

County Court Clerk Connie Jolley is willing to issue building permits out of her office however she would need an additional staff member to do so. Property Assessor Junior Jones states typically Property Assessor's office are not set up to receive money nor do they have internal controls in place to do so and would prefer not to issue permits out of his office. Mr. Robinson explained he would be willing to issue permits out of his office however he would request an additional full time staff member as well.

It was the consensus of the committee to stay with Mr. McHenry through the transition and to issue the permits out of the County Executive's office. It was also decided to stay with the year the state was using for IRC and IECC codes. Three types of inspections will continue to be conducted, the footing, framing and final inspection.

White County, Tennessee

However, Bruce Frasier ask Mr. Robinson to ask the Trustee's office, Phyllis Humphrey if she would be willing to issue permits out of her office. Mr. Robinson agreed.

After a lengthy discussion, Bruce Null made a motion and Karen LaFever seconded the motion to send to the budget committee the approval of an additional full-time employee for the County Executive's office to issue permits. On a roll call vote all members voted in favor except Commissioner Frasier who voted no. The motion was approved.

Discussion on Mt. Gilead VFD:

On Jan. 3rd, there was a meeting held with Mt. Gilead VFD. They were presented with two options moving forward. They could continue operating as a VFD or they could operate as a department of the county. They were given a couple of weeks to discuss this as a department and get back to the County Executive once they have made a decision.

Mr. McBride asked the committee for any new business:

Chairman McBride presented the committee with an option that came out of the Oversight Committee regarding changing Steering Committee nights from the 2nd Monday of the Month to the 1st Monday of the month. After discussing the pros and cons, Cain Rogers made a motion and Bruce Null seconded the motion to move Steering Committee B's meeting to the first Monday of the month at 5:30pm beginning February 2018. All members voted in favor. Motion approved.

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

Chairman, Steering Committee B

Secretary, Steering Committee B



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 02-01-2018 RESOLUTION

WHEREAS, Tennessee Code Annotated, Section 8-35-201 provides that any governing body of a joint venture between one or more political subdivisions of this State may by resolution authorize the employees of the joint venture to participate in the Tennessee Consolidated Retirement System (“TCRS”) subject to the approval of the TCRS Board of Trustees; provided that each political subdivision of the State which is represented in the joint venture passes a resolution guaranteeing the payment of its prorated share of any outstanding liability so incurred by the participation; and

WHEREAS, the Board of Directors of the Upper Cumberland Regional Airport (“Joint Venture”) has passed a resolution authorizing its employees to become members of TCRS under the provisions of state law, and under the following terms and conditions:

- A. TYPE PLAN. (CHECK BOX 1 OR BOX 2 OR BOX 3 OR BOX 4). The Joint Venture adopts the following type plan:
- (1) Regular Defined Benefit Plan
 - (2) Alternate Defined Benefit Plan
 - (3) Local Government Hybrid Plan *(If this Plan is chosen, the Joint Venture MUST also maintain a defined contribution plan on behalf of its employees and pass the attached resolution that describes the type of defined contribution plan the Joint Venture will adopt. The defined contribution plan could provide for employer contributions of 0% to up to 7% of its employees' salaries).*
 - (4) State Employee and Teacher Hybrid Plan *(If this Plan is chosen, the Joint Venture MUST also maintain a defined contribution plan on behalf of its employees whereby the Joint Venture makes a mandatory employer contribution on behalf of each of its employees participating in the Hybrid Plan equal to 5% of the respective employee's salary subject to the cost controls and unfunded liability controls of the Hybrid Plan. The Joint Venture must also pass the attached resolution that describes the type of defined contribution plan the Joint Venture will adopt).*
- B. EMPLOYEE CONTRIBUTIONS. (CHECK BOX 1 OR BOX 2 OR BOX 3 - IF THE STATE EMPLOYEE AND TEACHER HYBRID PLAN IS SELECTED ABOVE, NO EMPLOYEE CONTRIBUTIONS MAY BE ASSUMED AND BOX 1 MUST BE CHECKED). The Employees shall contribute:

NOW, THEREFORE, BE IT RESOLVED That the White County Commission hereby authorizes all the employees of the Joint Venture to become eligible to participate in TCRS in accordance with the above terms and conditions subject to the approval of the TCRS Board of Trustees, and hereby guarantees the payment of its prorated share of any outstanding liability so incurred by the above-referenced action of the Joint Venture. It is acknowledged and understood that pursuant to Tennessee Code Annotated, Section 8-35-111 neither the Joint Venture nor the Political Subdivision shall make employer contributions to any other retirement or deferred compensation plans on behalf of any employee who participates in TCRS pursuant to this Resolution wherein the total combined employer contributions to such plans exceed 3% of the employee's salary, unless the Local Government Hybrid Plan or the State Employee and Teacher Hybrid Plan is adopted by the Joint Venture for such employee. If either the Local Government Hybrid Plan or the State Employee and Teacher Hybrid Plan is adopted by the Joint Venture, the Joint Venture or the Political Subdivision may make employer contributions to the defined contribution plan component of that Plan and to any one or more additional tax deferred compensation or retirement plans on behalf of such employee provided that the total combined employer contributions to such plans on behalf of the employee does not exceed 7% of the employee's salary.

Motion made by Cain Rogers and seconded by Stephen Luna that the above resolution be adopted.

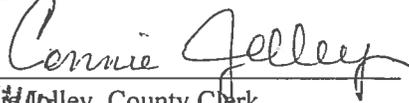
On roll call, the vote was recorded as follows:

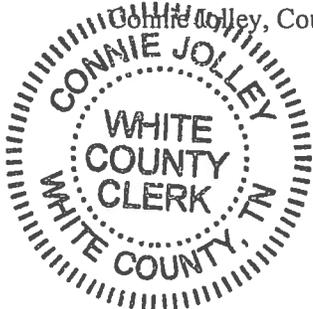
AYES 11
NAYS 0

The above resolution was passed on the 22nd day of January, 2018.


Stanley Neal, Chairman
County Legislative Body

ATTEST:


Connie Jolley, County Clerk



Approved the 22nd day of January, 2018.


Denny Wayne Robinson, County Executive

White County, Tennessee

Solid Waste Committee Meeting

Date: 1/08/2018

Time: Immediately Following Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, January 8, 2018 immediately following Steering Committee B at the White County Courthouse. Members present were Cain Rogers, Matt McBride, Harold England, Bruce Null, Al Klee and Bruce Frasier. Also present were Russell Gooch, Gaylen Barlow, Chad Marcum, and Denny Robinson. Absent was Mack Johnson.

There being a quorum present, the meeting was called to order by Bruce Frasier. Mr. Frasier asked for approval of the minutes from the previous meeting. Al Klee made a motion and Bruce Null seconded the motion to approve the minutes as presented. The motion was approved.

Directors Report:

Gaylen Barlow updated the committee on the Leachate Collection System. TriAD is currently working on the blueprints to develop a system that will elevate our Leachate Collection issue.

Engineer's Report:

TriAD continues to work with the State to elevate our Leachate Collection issue.

Chairman asked the committee for any old business:

County Executive Robinson reported to the committee that the inclement weather has caused a delay in obtaining a landfill survey for cutting the timber. Commissioner Null inquired if anyone has walked the property to see if this was a feasible plan. He further stated the Dept. of Forestry did this at one time. Mr. Barlow reported that he has already checked with the Dept. of Forestry and they no longer provide this service.

Chairman Frasier updated the committee on the move of the Doyle Convenience Center to the location across the street from its current location. Property owner's include: Jim Ward, Mack Johnson and Glen Birdwell. There is a question as to whether or not we can conduct business with a county official. County Executive Robinson and County Attorney John Meadows are looking into the matter.

White County, Tennessee

Chairman asked the committee for any new business:

Chairman Frasier presented the committee with an option that came out of the Oversight Committee regarding changing Steering Committee nights from the 2nd Monday of the Month to the 1st Monday of the month. After discussing the pros and cons, Al Klee made a motion and Matt McBride seconded the motion to move the Solid Waste meeting to the first Monday of the month following Steering Committee B beginning February 2018. All members voted in favor. Motion approved.

There being no further business, Al Klee made a motion and Matt McBride seconded the motion to adjourn. The motion was approved.

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee

White County, Tennessee

Budget Committee Meeting

Date: 01/08/2018

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, January 8, 2018 following Solid Waste Committee at the White County Courthouse. Members present were Mr. Russell Gooch, Mr. Dale Bennett, Mr. Stanley Neal, Mr. Cain Rogers, and Mr. Denny Wayne Robinson. Also present were Mr. Chad Marcum and Mr. Bobby McCulley.

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

Mr. Rogers asked for approval of the minutes from the December 11, 2017 meeting. Mr. Gooch made a motion and Mr. Bennett seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered five School Federal Projects Fund budget amendments totaling \$26,427.89 for various programs. Mr. Neal made a motion and Mr. Bennett seconded the motion to approve the amendments as presented. The motion was approved.

The committee discussed at length, three requests for appropriations from courthouse security tax reserves:

White County has been awarded a grant from the Administrative Office of the Courts for a walk-through magnetometer, hand-held metal detectors, and an auto clear x-ray scanner in the amount of \$27,484. The grant requires a 10% match of \$2,749. Mr. Robinson made a motion and Mr. Gooch seconded the motion to appropriate \$2,749 from courthouse security tax reserves for the required match and \$24,735 from grant revenues. On a roll call vote, all members voted in favor. The motion was approved.

The Clerk and Master proposes using \$3,644 to install a silent panic alarm system in the third-floor courtroom and office. Mr. Robinson made a motion and Mr. Neal seconded the motion to approve the appropriation. The committee then discussed the possibility of adding additional locations to this system throughout the courthouse. Mr. Robinson and Mr. Neal withdrew their motion and second. Mr. Robinson then made a motion and Mr. Gooch seconded the motion to table the matter for one month to determine costs and feasibility of adding additional system locations. The motion was approved on a voice vote.

The General Sessions Judge proposed using approximately \$72,000 to provide a secure parking area for his office, the Circuit Court Clerk's Office, and other judges when they are present for court. The committee discussed the issue at length, including the placement of the proposed parking, how it would affect traffic flow and emergency exits, and how the parking area would impact future growth at the Justice Center. In order for the committee to make a more informed decision, Mr. Rogers set January 16th, 2018 at 4:00pm for a site visit at the Justice Center. Mr.

White County, Tennessee

Robinson then made a motion and Mr. Bennett seconded the motion to table the request. The motion as approved on a voice vote.

Mr. Marcum addressed the committee regarding beginning the Fiscal Year 2019 budget process. County officials and department heads will be presented a memo requesting their proposals within the next two weeks. The committee agreed that budget increases for Fiscal Year 2019 would be very limited.

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

Mr. Rogers asked the committee for any new business:

Coming from Steering Committee B, the committee briefly discussed budget implications regarding the issuance of building permits by the county. Mr. Marcum asked the committee for a month to study the impact. No action was taken.

After discussion, the next meeting was set for Monday, February 5, 2018 following Solid Waste Committee.

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

Chairman, Budget Committee

Secretary, Budget Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 03-01-2018
RESOLUTION TO AMEND FISCAL YEAR 2018 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 appropriate grant funds received for courthouse security and the required 10% grant match:

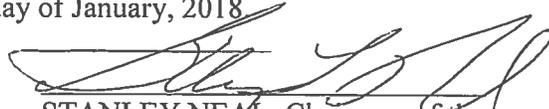
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46980	Other State Grants		24,735	
Decrease	34520-CRSEC	Restricted for Courtroom Security		2,749	
Increase	53920-499	Courtroom Security	Other Supplies and Materials		27,484
				<u>27,484</u>	<u>27,484</u>

Motion made by Cain Rogers and seconded by Russell Gooch that the above resolution be adopted.

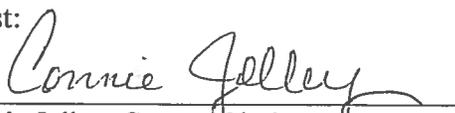
On roll call, the vote was recorded as follows:

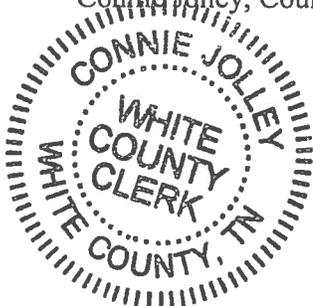
AYES: 11
NAYES: 0

The above Resolution was passed on the 22nd day of January, 2018


STANLEY NEAL, Chairman of the
White County Legislative Body

Attest:


Connie Jolley, County Clerk



Approved the 22nd day of January, 2018.


DENNY WAYNE ROBINSON, County Executive

YES
KAREN LAFEVER
BRUCE NULL
STANLEY NEAL

NO

ABSENT

Motion was made by Commissioner Bruce Null and seconded by Commissioner Karen LaFever to spread on minutes; all committee reports. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Harold England and seconded by Commissioner Terry Alley to approve the following notaries: Dianna L Teeple, Leslie A Sparkman, Loraine S Albright, Brenda F Johnson, William D Mitchell, Marilyn S Warren, Lois Michelle Pack. Chairman Neal called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience: None

Old Business: None

New Business: None

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