

Denny Wayne Robinson  
County Executive

Brooke Luna  
Executive Assistant



**WHITE COUNTY, TENNESSEE**  
Office of County Executive

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**Notice of Public Meeting**

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

**Pursuant to T.C.A. § 8-44-103:** a public meeting of the White County Board of Commissioners will be held, and will transact such business as may lawfully come before them on Monday, July 19<sup>th</sup>, 2021 at 6:00 pm at White County Courthouse (3rd Floor Courtroom) 1 E. Bockman Way, Sparta, TN.

**White County Board of Commissioners**

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

**2020 / 2021 Full Court Commission Appointments**

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

**Agenda**

1. Call to order by Chairman, Stanley Neal
2. Prayer led
3. Pledge
4. Roll Call
5. Approve and Spread on Minutes Consent Calendar
  - A. Approval of Minutes from Full Court meeting June 21<sup>st</sup>, 2021
  - B. Report of July 12<sup>th</sup>, 2021 Steering Committee A Meeting
  - C. Report of July 12<sup>th</sup>, 2021 Steering Committee B Meeting
  - D. Report of July 12<sup>th</sup>, 2021 Solid Waste Meeting
  - E. Report of June 28<sup>th</sup> & July 12<sup>th</sup>, 2021 Budget Committee Meetings
  - F. Report of June 21<sup>st</sup> & July 12<sup>th</sup>, 2021 Purchasing Meeting
  - G. DeWhite Utility District Appointment
  - H. E-911 Monthly Call Report
  - I. Judicial Commissioner Report

6. Resolution from Budget Committee

- A. Resolution 43-07-2021 – Amend FY 22 General Fund
- B. Resolution 44-07-2021 – Amend FY 22 General Fund
- C. Resolution 45-07-2021 – Amend FY 22 General Purpose School Fund

7. Resolution 46-07-2021 – Appointing Nominating Committee

8. Notaries

9. Recognition from Audience Members

10. Old Business

11. New Business

12. Adjournment

July 19, 2021

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on July 19, 2021, at 6:00 p.m.

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

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

Motion was made by Commissioner Roger Mason and seconded by Commissioner Dakota White to amend Resolution 43-07-2021, To Amend Fiscal Year 2022 General Fund, contingent upon the sheriffs' signature of the agreement. Upon the roll being called the following voted.

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

# White County, Tennessee

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## Steering A Committee

Date: 07/12/2021

Time: 5:30pm

Location: White County Courthouse

Recorded by: Brooke Luna

The White County Steering Committee A met on Monday, July 12<sup>th</sup>, 2021, at the White County Courthouse. **Members of Committee A include Commissioners Lanny Selby, Chairman, Dillard Quick, Cain Rogers, Terry Alley, Lonnie Crouch, Lee Broyles, and Kyle Goff.**

Chairman Selby called the meeting to order and requested roll call. Members present include, Chairman Lanny Selby, Dillard Quick, Cain Rogers, Terry Alley, Kyle Goff and Lonnie Crouch. Absent was Commissioner Lee Broyles. Also, present were County Executive, Denny W. Robinson, and citizens Paul Flatt, Chuck Knowles, Rachel Auberger and Solid Waste Director, Gaylen Barlow. There being a quorum the meeting was called to order. Prayer was led by Terry Alley.

Chairman Selby asked for review and approval of the Minutes from the June 7<sup>th</sup>, 2021 meeting. With no discussion, Commissioner Rogers made a motion and Commissioner Crouch seconded the motion to approve the Minutes as presented. With no objections the motion was approved.

Chairman Selby opened the floor for an update from Parks & Rec by Commissioner Mason. As Mr. Mason wasn't present; Commissioner Goff gave the update to the committee. Mr. Goff stated that there was an update given in regards to the Healthy Built Environment Grant. The State of TN awarded \$50,000, to be used to develop a county wide P&R Master Plan. With a Master Plan, the city of Sparta and White County will be eligible to apply to future grants to enhance outdoor activities and facilities for citizens of Sparta-White County. A representative from Reagan-Smith was present to share with P&R sub-committee how beneficial their company could be aiding in the development of the system-wide master plan. Commissioner Goff asked what the process would be in making the P&R sub-committee a stand-alone committee or board. Executive Robinson explained the guidelines for committees, sub-committees, & boards.

Chairman Selby gave the committee an update on the disc golf course. He stated that the county had received a turn-key bid that came in at \$23,480 and P&R had budgeted \$25,000 for this project. Mr. Selby stated that with that dollar amount, there would have to be two more quotes/bids submitted. This concluded the update for the disc golf course.

Chairman Selby opened the floor to Executive Robinson for an update on the courthouse elevator repair. Executive Robinson stated the elevator was installed in 1976. Otis Elevator Company stated that due to the age of the elevator, it would be impossible to replace the motor due to them being obsolete. The first option is to upgrade the elevator with a new power system that was quoted for

## White County, Tennessee

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33,000 and the second option being having the motor rewound again. The motor was rewound in 2018 for \$6,000, they stated they could have the motor rewound again for \$9,800. Commissioner Quick recommended a motor company in Cookeville, but Executive Robinson stated that you have to be licensed to work on elevators in order to work on them. Cain asked if the federal money would be able to help with upgrade of the elevator, Executive Robinson stated that he was looking into it. He also stated that his main focus is to get the elevator up and running. Once it is up and running, then he can get an architect to come in and discuss upgrading the elevator.

Chairman opened the floor for discussion on implementing a 3-way stop at the intersection of Jerry Parker Rd & Old Smithville Hwy. Commissioner Alley, received a phone call from a concerned citizen, the caller stated that for the safety of her grandchildren and others it would be much safer for all who travel that area if a three-way stop was added to this two-way intersection. Executive Robinson described the current two-way intersection. Citizen, Paul Flatt, stated that he has lived in the area for 17 years and has never seen an issue with it. He suggested that maybe a "Slow Down, Children at Play" sign be added. He further stated, that he called to get a 2 year report of wrecks at that intersection, and found that there had been no wrecks at that intersection. The committee took no formal action on this issue.

Old Business: there was no old business to brought before the committee.

New Business:

Citizen, Chuck Knowles, stated he would like to get Snake Rd paved. Executive Robinson stated that this road is in very bad shape and needs paving. Mr. Robinson stated that the county roads fall under Highway Department and paved at the Highway Superintendents discretion. He went on to say the bid that the county received for paving is cheaper than it has been in 10-15 years, and suggested that the committee make a motion to send a funding consideration for the Highway Dept to the Budget Committee to help in aiding the additional paving of county roads. Commissioner Rogers made a motion and Lonnie Crouch seconded the motion to send to the Budget Committee with none opposed, the motion was approved.

With no further discussion or business, Chairman Selby gave a calendar update which included the following:

- **Monday, July 19<sup>th</sup>, 2021 at 6:00 p.m. - WC Legislative Body Regular Call Meeting**
- **Monday, August 2<sup>nd</sup>, 2021 next Steering Committee A Meeting**

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

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Lanny Selby, Chairman

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Cain Rogers, Secretary

# White County, Tennessee

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## **Steering B Committee Meeting**

Date: 07-12-2021

Time: 5:30 pm

Location: White County Courthouse

Recorded by Kim England

White County Steering Committee B met on Monday, July 12, 2021, at the White County Courthouse. **Members of Committee B include White County Commissioners Robert McCormick, Chairman, Andy Haston, Vice Chairman, Dakota White, Secretary, Stanley Neal, T.K. Austin, Roger Mason, and Robert (Dale) Bennett.**

By roll call, members present were Commissioners Dakota White, Stanley Neal, Roger Mason, T.K. Austin, Robert McCormick, Andy Haston, and Dale Bennett. None absent. Also in attendance were Chad Marcum, Finance Director and Executive Denny Wayne Robinson.

Also in attendance were White County Sherriff, Steve Page, two WCSO deputies and White County resident, Chris Brewington and one other resident not identified.

There being a quorum present, Chairman Robert McCormick called the meeting to order at 5:30pm. Prayer was led by Commissioner Mason.

Chairman McCormick requested review and discussion of the June 7, 2021, Committee B meeting Report. Commissioner Mason made a motion to approve the report as presented, seconded by Commissioner White; none opposed, and motion was approved.

**Old Business:** There was no old business brought before the committee.

## **New Business:**

Chad Marcum, Finance Director reported that the elevator at the White County Courthouse was still out of use. According to Marcum (per) Robinson, the motor was blown, and Robinson was accepting quotes for repair. It is unknown at this time when repairs will be finalized.

With no further questions or comments, Chairman McCormick announced upcoming meetings for the White County Board of Commissioners.

- Monday, July 9, 2021, White County Legislative Body Regular Call meeting will be held on the 3<sup>rd</sup> Floor Courtroom at White Co. Courthouse at 6:00 p.m.
- Monday, August 2, 2021, Steering B Committee meeting will be at 5:30 pm in the Multipurpose Room (2nd Floor) at White Co. Courthouse.

There being no further business, Commissioner White made a motion to adjourn, seconded by Commissioner Neal; with none opposed motion was approved.

Adjourned 5:33pm.

# White County, Tennessee

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## **Solid Waste Committee**

Date: 07/12/2021

Time: immediately following Steering A Committee

Location: White County Courthouse

Recorded by: B. Luna

The White County Solid Waste committee met Monday, July 12<sup>th</sup>, 2021 at the White County Courthouse. **Members of Solid Waste Committee are Commissioners Dillard Quick, Chairman, Andy Haston, T.K. Austin, Lanny Selby, Stanley Neal, Lee Broyles, and Robert McCormick.**

Chairman Quick requested roll call of committee members. Present were Commissioners Dillard Quick, Stanley Neal, Lanny Selby, Andy Haston, Robert McCormick and T.K. Austin. Also, present were County Executive, Denny W. Robinson, Commissioners, Cain Rogers, Dakota White, Kyle Goff, Lonnie Crouch, and Roger Mason. Present from the community were Rachel Auburger, Chris Brewington, Kim England, Connie Davis, and other residents not identified. There being a quorum, the meeting was called to order.

Chairman Quick opened the floor by requesting review, discussion, and approval of the Minutes from the June 7<sup>th</sup>, 2021 meeting. With no discussion, Commissioner Selby made a motion and Commissioner McCormick seconded the motion to approve the Minutes as presented. With no objections the motion was approved.

Chairman Quick requested the Directors report from Solid Waste Director, Gaylen Barlow. Mr. Barlow stated that TriAd was at the Landfill and according to them we have one year and 2 months left in the current cell. He stated that was really all that he had to report at the time.

Chairman Quick opened the floor to Executive Robinson for the Engineer's report. Executive Robinson shared that TDEC has issued the draft permit for the Class III/IV landfill vertical expansion. The draft permit will require a 45-day public notice/comment period; however, no public comments are anticipated with this project. If comments are received, TDEC will issue a response to comments with issuance of the final permit. In regards to Class I, on June 17<sup>th</sup>, TriAd visited the existing Class I landfill along with WC personnel (Executive Robinson, Landfill Manager Gaylen Barlow) to discuss the recent topographic/ top of waste survey and remaining landfill life. Withing the 2018 vertical expansion area, there are areas of remaining waste fill in excess of 20 feet. Overfill areas identified along the western landfill slopes were investigated via test pits and determined to be comprised primarily of clean soil. In lieu of hauling additional soil cover from the borrow area, landfill personnel will begin the process of removing excess soil cover for reuse and to recover lost airspace. Additionally, TriAd is working to finalize the Class I landfill permit application documents (engineering narratives and drawings) and anticipate submittal of the Class I landfill permit application to TDEC in August. This concluded the engineers report.

**Old Business:** There was no old business brought before the committee.

**New Business:** Mr. Barlow said that the fences at the convenient centers need repairing for the committee to keep in mind the repairs for these fences.

## White County, Tennessee

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With no other business, Chairman Quick gave a calendar update for the committee. It was as follows:

- Monday, July 19<sup>th</sup>, 2021 at 6:00 p.m. - WC Legislative Body Regular Call Meeting
- Monday, August 2<sup>nd</sup>, 2021 – Following Steering A Committee

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

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Dillard Quick, Chairman

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T.K. Austin, Secretary



# White County, Tennessee

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## **Budget Committee Meeting**

Date: 06/28/2021

Time: 5:00pm

Location: White County Courthouse

The White County Budget Committee met on Monday, June 28, 2021 at 5:00pm at the White County Courthouse. Members present were Mr. Stanley Neal, Mr. Roger Mason, Mr. Andy Haston, and Mr. Denny Wayne Robinson. Also, present were Mr. Chad Marcum, Mr. TK Austin, and Ms. Connie Davis. Absent was Mr. Cain Rogers.

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

Mr. Robinson asked for approval of the minutes from the June 7, 2021 meeting. Mr. Mason made a motion and Mr. Neal seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered approval of the Fiscal Year 2022 School Federal Projects Fund budget for the Epidemiology & Laboratory Capacity (ELC – Subfund 940) in the amount of \$1,032,796.19. Mr. Marcum explained that the committee had previously approved this budget, but that the Tennessee Department of Education had requested certain expenditure code classification changes. The amount, intent, nor the actual proposed expenditures have changed from the budget approved on June 7, according to Mr. Marcum. Mr. Neal made a motion and Mr. Haston seconded the motion to approve the proposed budget as presented, in lieu of the budget document approved in the June 7<sup>th</sup> meeting. On a voice vote, the motion was unanimously approved.

The committee considered a School Federal Projects Fund budget for Fiscal Year 2021 for the Literacy Training Teacher Stipend Grant (Subfund 950) in the amount of \$100,000. Mr. Neal made a motion and Mr. Mason seconded the motion to approve the budget as presented. On a voice vote, the motion was unanimously approved.

The committee considered a General Purpose School Fund budget amendment for the Summer Learning Camp to make a coding correction as requested by the Tennessee Department of Education in the amount of \$4,000. Mr. Neal made a motion and Mr. Mason seconded the motion to approve the budget amendment as presented. On a voice vote, the motion was unanimously approved.

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

Mr. Robinson asked the committee for any new business:

Mr. Marcum requested that the committee approve three (3) line-item budget amendments as follows to facilitate the fiscal year end closing process:

1. General Fund - \$28,806 for various major categories (departments)
2. Highway/Pubic Works Fund - \$37,664 for the Highway & Bridge Maintenance major category

## White County, Tennessee

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3. Solid Waste Disposal Fund - \$35,500 for various major categories

Mr. Mason made a motion and Mr. Neal seconded the motion to approve the three (3) line-item budget amendments as presented. On a voice vote, the motion was unanimously approved.

Mr. Robinson addressed the committee regarding the unusually low price for asphalt paving received at the recent bid opening. The committee discussed the need to make the most of this low pricing, before prices increase in the future. Mr. Robinson stated that he would address the matter with Steering Committee A in the coming month.

After discussion, the next meeting was scheduled for Monday, July 12, 2021 following the Solid Waste Committee.

Mr. Neal made a motion and Mr. Mason seconded the motion to adjourn. On a voice vote, the motion was unanimously approved.

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Denny Wayne Robinson, Chairman  
Budget Committee

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Cain Rogers, Secretary  
Budget Committee

# White County, Tennessee

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## **Budget Committee Meeting**

Date: 07/12/2021

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, July 12, 2021 following Solid Waste Committee at the White County Courthouse. Members present were Mr. Stanley Neal, Mr. Roger Mason, Mr. Andy Haston, Mr. Cain Rogers, and Mr. Denny Wayne Robinson. Also, present were Mr. Chad Marcum, Mr. TK Austin, Mr. Dillard Quick, Mr. Lonnie Crouch, Mr. Robert McCormick, Mr. Dakota White, Mr. Chris Brewington, Ms. Connie Davis, and Ms. Rachel Auberger with the Sparta Expositor.

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

Mr. Robinson asked for approval of the minutes from the June 28, 2021 meeting. Mr. Mason made a motion and Mr. Rogers seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered two Fiscal Year 2022 School Federal Projects Fund budgets as follows:

1. Literacy Training Teacher Stipend: Subfund 950 - \$20,000.00
2. CTE Perkins Reserve Grant: Subfund 803 - \$49,330.00

Mr. Rogers made a motion and Mr. Neal seconded the motion to approve the budgets as presented. On a voice vote, the motion was unanimously approved.

The committee considered a General Purpose School Fund budget amendment in the amount of \$25,105.57 to appropriate remaining funds from the Summer Learning Camp Transportation grant to make final payment to bus drivers and attendants as well as for diesel fuel used for the program. Mr. Rogers made a motion and Mr. Mason seconded the motion to approve the amendment as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered a General Fund budget amendment to reallocate wages budgeted for an unfilled evening clerk position in the Jail to various other positions in both the Sheriff's Department and Jail. Mr. Neal presented the committee with a recommendation to reallocate \$9.88 of funds from the \$10.82 per hour position to ten (10) individual employees across both the Sheriff's Department and Jail. After discussion, Mr. Neal made a motion and Mr. Mason seconded the motion to approve the reallocation of wages and associated benefits and recommend its passage by the full county commission, contingent upon receipt of a signed letter of authorization from Sheriff Page which had been drafted and reviewed by the County Attorney. On a voice vote, the motion was approved on a 3 to 2 vote with Mr. Mason, Mr. Neal, and Mr. Haston voting aye; and Mr. Robinson and Mr. Rogers voting nay.

The committee considered a General Fund budget amendment to reallocate wages from 2 unfilled corrections officer positions to other employees of the Jail. Due to the nature of this request which will reduce staffing under the jurisdiction of the Sheriff thus affecting maintenance of effort, coupled with the previous Sheriff's lawsuit against the county which added these same positions, the committee

## White County, Tennessee

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determined it best that this change go before the full county commission. After discussion, Mr. Mason made a motion and Mr. Haston seconded the motion to approve the reallocation as presented and recommend its passage by the full county commission, contingent upon receipt of a signed letter of authorization from Sheriff Page which had been drafted and reviewed by the County Attorney. On a voice vote, the motion was unanimously approved.

Mr. Robinson asked the committee for any old business:

Mr. Robert McCormick spoke to the committee regarding Ms. Sharon Langford's request in the Fiscal Year 2022 budget process for funding related to feral cats in White County. Mr. McCormick asked that the committee consider funding Ms. Langford's full request of \$10,000 instead of \$2,500 as was approved in the Fiscal Year 2022 budget. Mr. Mason volunteered to reach out to Ms. Langford and obtain more information to bring back to the committee for future consideration. The committee took no formal action.

Mr. Robinson asked the committee for any new business:

Coming from Steering Committee A, the committee considered how best to appropriate additional funding in the Fiscal Year 2022 budget year for paving of county roads. The committee discussed usage of funds available in the General Debt Service Fund to make these improvements. After discussion, Mr. Rogers made a motion and Mr. Mason seconded the motion to refer the matter to Financial Management Committee for the possible issuance of a short-term capital outlay note to fund paving of county roads. On a voice vote, the motion was unanimously approved.

Mr. Mason asked if any more information was available on the usage of American Rescue Plan Funding. Mr. Robinson indicated that at this time there had been no additional guidance published.

After discussion, the next meeting was scheduled for Monday, August 2, 2021 following the Solid Waste Committee.

Mr. Mason made a motion and Mr. Neal seconded the motion to adjourn. On a voice vote, the motion was unanimously approved.

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Denny Wayne Robinson, Chairman  
Budget Committee

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Cain Rogers, Secretary  
Budget Committee

# White County, Tennessee

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## **Purchasing Committee Meeting**

Date: 06/21/2021

Time: 9:00am

Location: White County Courthouse

The White County Purchasing Committee met on Monday, June 21, 2021 at 9:00 AM at the White County Courthouse. Regular members present were Mr. Stanley Neal, Mr. Lanny Selby, Mr. Lonnie Crouch, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum.

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

Mr. Selby asked for approval of the minutes from the May 3, 2021 meeting. Mr. Crouch made a motion and Mr. Neal seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation to accept an ITB response from Rogers Group, Inc. for asphalt. After review and discussion, Mr. Crouch made a motion and Mr. Neal seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation to accept an ITB response from Middle Tennessee Limestone, Inc. for crushed stone. After review and discussion, Mr. Neal made a motion and Mr. Crouch seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation to accept an ITB response from Contech for pipe. After review and discussion, Mr. Crouch made a motion and Mr. Robinson seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation to accept an ITB response from Highway Markings, Inc. for roadway marking. After review and discussion, Mr. Crouch made a motion and Mr. Neal seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

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

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

## White County, Tennessee

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

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Lanny Selby, Chairman  
Purchasing Committee

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Lonnie Crouch, Secretary  
Purchasing Committee

# White County, Tennessee

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## **Purchasing Committee Meeting**

Date: 07/12/2021

Time: 5:00pm

Location: White County Courthouse

The White County Purchasing Committee met on Monday, July 12, 2021 at 5:00 PM at the White County Courthouse. Regular members present were Mr. Stanley Neal, Mr. Lanny Selby, and Mr. Denny Wayne Robinson. Also present were Mr. Chad Marcum, Mr. Dakota White, Mr. Dale Bennett, and Ms. Connie Davis. Absent was Mr. Lonnie Crouch.

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

Mr. Selby asked for approval of the minutes from the June 21, 2021 meeting. Mr. Robinson made a motion and Mr. Neal seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation to accept an RFP response from Glimpse K-12, Inc. for Student Achievement Return on Investment Audit Services in the amount of \$54,000. After review and discussion, Mr. Neal made a motion and Mr. Robinson seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation to accept an ITB response from Cookeville Heating and Cooling (CHC) for HVAC Upgrades at White County High School in the amount of \$406,237.00. After review and discussion, Mr. Neal made a motion and Mr. Robinson seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

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

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

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

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Lanny Selby, Chairman  
Purchasing Committee

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Lonnie Crouch, Secretary  
Purchasing Committee

BEFORE THE COUNTY EXECUTIVE OF WHITE COUNTY, TENNESSEE

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

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ORDER APPOINTING UTILITY DISTRICT COMMISSIONER

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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 DEWHITE 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 **THOMAS K. AUSTIN**, is appointed to serve as a Commissioner for the Board of Commissioners for the DEWHITE Utility District of White County, Tennessee for a term of four (4) years; to serve June 20<sup>th</sup>, 2021 to June 20<sup>th</sup>, 2025.

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 DeWhite Utility District Board of Commissioners and to appointee **Thomas K. Austin**.

This the 21 day of June, 2021.

  
DENNY WAYNE ROBINSON, WHITE COUNTY EXECUTIVE

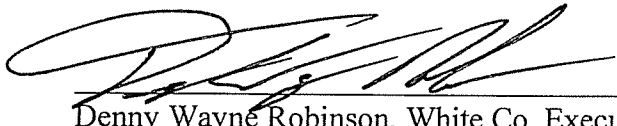


**CERTIFICATE OF SERVICE**

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:

Thomas K. Austin  
DeWhite Utility District

On this the 21 day of June, 2021.

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

Denny Wayne Robinson, White Co. Executive

## Monthly Agency Call Report

Agency	January	February	March	April	May	June	July	August	September	October	November	December	TOTALS
WCSO	1,681	1,678	2,108	1,920	1,898	2,106							11,391
SPD	558	443	598	543	600	524							3,266
EMS	534	420	463	516	508	553							2,994
RS	11	15	21	24	26	23							120
EMA	0	1	0	1	1	1							4
District 1	14	23	20	23	16	24							120
District 2	17	16	18	29	35	21							136
District 3	19	25	22	26	24	26							142
District 4	40	24	42	34	57	30							227
District 5	37	18	31	28	36	29							179
District 6	11	6	10	25	17	7							76
District 7	21	20	37	34	36	33							181
District 8	11	21	25	24	24	29							134
District 9	16	13	15	28	30	21							123
District 10	14	25	24	28	31	27							149

# WHITE COUNTY JUDICIAL COMMISSIONER'S QUARTERLY REPORT

OFFENSES:	TCA	CITY	COUNTY	STATE	INDIVIDUAL	TOTAL
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## DRUG CHARGES

Introduction of contraband into penal Facility	39-16-201		3			3
Falsifying Drug Test	39-17-437					0
Felony Possession Sch 2 Drugs	39-17-417 II					0
Possession of Drug Paraphernalia	39-17-425	15	15	4		34
Possession Sch 2 (Meth only)	39-17-434	10	16	1		27
Possession Sch 1	39-17-406	1	1			2
Poss/Sell/Del/Mfg Cocaine	39-17-417		1			1
Poss/Sell/Del/Mfg Sch 2 (Meth)	39-17-417		2			2
Poss/Sell/Del/Mfg Sch 4	39-17-417	1	1			2
Poss/Sell/Del/Mfg Sch 6	39-17-417	1	4			5
Possession without Prescription	55-10-105	3	3			6
Simple Possession Sch 2 Drugs	39-17-418 II	4	3			7
Simple Possession Sch 3 Drugs	39-17-418 III	1	1			2
Simple Possession Sch 4 Drugs	39-17-418 IV		1			1
Simple Possession Sch 5 Drugs	39-17-418 V	1				1
Simple Possession Sch 6 Drugs	39-17-418 VI	4	9	2		15
Violation of Drug Free School Zone	39-17-432					0
<b>TOTAL</b>						<b>108</b>

## CRIMES AGAINST PEOPLE

Adult Abuse / Neglect / Exploitation	71-6-117					0
Aggravated Assault	39-13-102	2	5			7
Aggravated Burglary	39-14-403		1			1
Aggravated Criminal Trespass	39-14-406					0
Aggravated Cruelty to Animals	39-14-212		3			3
Aggravated Kidnapping	39-13-304					0
Aggravated Statutory Rape	39-13-506					0
Assault on Law Enforcement Officer	39-13-101					0
Burglary	39-14-402	22	1			23
Child Abuse and Neglect	39-15-401	1	2			3
Child Endangerment	55-10-414					0
Coercion of witness	39-16-507		1			1
Criminal Attempt	39-12-101					0
Criminal Impersonation	39-16-301		2			2
Criminal Simulation	39-14-115	1				1
Criminal Trespass	39-14-405	2	1		1	4
Domestic Assault	39-13-111	8	17			25
False imprisonment	39-13-302					0
Forgery	39-14-114					0

# WHITE COUNTY JUDICIAL COMMISSIONER'S QUARTERLY REPORT

OFFENSES:	TCA	CITY	COUNTY	STATE	INDIVIDUAL	TOTAL
Fraudulent Transfer / Sale of MV	39-14-147		2			2
Fraudulent use of debt / credit card	39-14-118					0
Harassment	39-17-308					0
Identity Theft	39-14-150					0
Interference with Emergency Calls	65-21-117	1				1
Kidnapping	39-13-303					0
Possession of Stolen Property	39-14-103		4			4
Rape of a Child	39-13-522					0
Reckless Endangerment	39-13-103	2	5			7
Theft of Property	39-14-103	6	5		1	12
Theft of Property (shoplifting)	39-14-146	1				1
Theft of Services	39-14-104					0
Sexual Battery	39-13-505					0
Simple Assault	39-13-101	1	3			4
Vandalism	39-14-408	2	3			5
Violation of Bond Conditions	40-11-112					0
Violation of Order of Protection	36-3-612	3	6		2	11
Worthless Check	39-14-121	5			8	13
<b>TOTAL</b>						<b>130</b>

## DRIVING VIOLATIONS

Alt / Fals / Forg Auto Tag Title / Plates	55-5-116					0
Drag Racing	55-10-502	1				1
Driving on Rev/Can/Sus	55-50-504	3	8	3		14
Driving under the Influence of intox/drug	55-10-401	4	8	4		16
Failure to Exercise Due Care	55-8-136		1	1		2
Failure to Report Veh Accident	55-10-106					0
Felony Evading in Motor Vehicle	39-16-603	1	8			9
Habitual Offender	55-10-616					0
Implied Consent	55-10-406		3			3
Ignition Interlock Device	55-10-412					0
Leaving the Scene of an Accident	55-10-102	1	1			2
No Drivers License	55-50-301					0
Open Container Law	55-10-416		1			1
Refusal to Submit to BAC test	55-10-406					0
Reckless Driving	55-10-205	1				1
Speeding	55-8-152					0
Underage Driving While Impaired	55-10-415					0
<b>TOTAL</b>						<b>49</b>

WHITE COUNTY JUDICIAL COMMISSIONER'S QUARTERLY REPORT						
OFFENSES:	TCA	CITY	COUNTY	STATE	INDIVIDUAL	TOTAL
<b>JUVENILE / UNDERAGE CHARGES</b>						
Illegal Underage Consumption	1-3-113					0
Underage Possession of Alcohol	57-3-412					0
Juvenile Petition		1	6	2	4	13
<b>TOTAL</b>						13
<b>OOP / OGB /SEARCH WARRANT</b>						
Bond Condtions		8	19			27
Order of Protection					18	18
Search Warrant Issue		5	9	1		15
<b>TOTAL</b>						60
<b>Crimes Involving a Weapon</b>						
Aggravated Assault with deadly weapon	39-13-102	3	1			4
Poss of Handgun While Under the Influence	39-17-1321		1			1
Possession of Prohibited Weapon	39-17-1302	1				1
Possession of a weapon during comm of fel.	37-17-1324	1				2
Poss of a Weapon by Felon	39-17-1307	1				1
Reckless End with a Deadly Weapon	39-13-103					0
<b>TOTAL</b>						9
<b>OTHER CHARGES</b>						
Animals at Large	44-8-408					0
Disorderly Conduct	39-17-305	1	2			3
Escape from Officers Custody	39-16-605		1			1
Evading Arrest	39-16-603		5			5
Failure to Appear	39-16-609		4			4
Failure to carry proper restrictions on ID	50-50-353					0
Failure to Send / School Related	49-6-3007				1	1
Falsifying Drug Test	39-17-437					0
Filing False Police Report	39-16-502					0
Fugitive from another state	40-9-103		3			3
Harboring a Fugitive	39-11-411		1			1
Indecent Exposure	39-13-511					0
Interference with Emergency call	65-21-117					0
Misuse of 911	7-8-316					0
Obstruction of Justice	39-16-602		1			1
Possession of Burglary tools	39-14-701	2				2
Possession of Counterfeit Currency	40-13-215					0
Possession of Untaxed Alcohol	57-3-401					0

# WHITE COUNTY JUDICIAL COMMISSIONER'S QUARTERLY REPORT

OFFENSES:	TCA	CITY	COUNTY	STATE	INDIVIDUAL	TOTAL
Public Intoxication	39-17-310	6	3			9
Resisting Official Detention	39-16-602	1	5			6
Tampering with / Fabricating Evidence	39-16-503	1	1			2
Violation of Community Supervision for life	39-13-526					0
Violation of Sex Offender Registry	40-39-208	5				5
Violation of Sex Offender Registry	40-39-211			1		1
<b>TOTAL</b>						<b>44</b>
<b>TOTAL OF ALL ITEMS</b>		<b>142</b>	<b>212</b>	<b>19</b>	<b>35</b>	<b>413</b>

Note: The above warrants written by the Judicial Commissioners do not in any way reflect those written by the Circuit Court Clerk of White County. The Judicial Commissioners present this document to the citizens of White County and the White County Legislative Body

*Michael Weedman*

Date

*7/2/21*



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 43-07-2021

### RESOLUTION TO AMEND FISCAL YEAR 2022 GENERAL FUND

**WHEREAS**, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

**WHEREAS**, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

**IT IS HEREBY RESOLVED** to amend the budget as follows to reallocate funds from an unfilled evening clerk position in the Jail major category to provide other positions in both the Jail and Sheriff's Department with raises.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	54210-162	Jail	Clerical (Evening Clerk)	20,551	
Increase	54210-105	Jail	Supervisor/Director (Major)		270
Increase	54210-105	Jail	Supervisor/Director (Captain)		104
Increase	54210-162	Jail	Clerical Personnel (Reception)		4,264
Increase	54210-162	Jail	Clerical Personnel (Secretary)		104
Increase	54210-162	Jail	Guards (Courtroom Security Asst.)		687
Increase	54110-105	Sheriff's Department	Supervisor/Director (Chief Dept.)		4,410
Increase	54110-105	Sheriff's Department	Supervisor/Director (Patrol Capt.)		2,787
Increase	54110-106	Sheriff's Department	Deputies (Sergeant)		2,704
Increase	54110-106	Sheriff's Department	Deputies (Sergeant)		2,080
Increase	54110-162	Sheriff's Department	Clerical Personnel (Admin Asst.)		3,141
Decrease	54210-201	Jail	Social Security	938	
Decrease	54210-204	Jail	State Retirement	1,009	
Decrease	54210-212	Jail	Employer Medicare	220	
Increase	54110-201	Sheriff's Department	Social Security		938
Increase	54110-204	Sheriff's Department	State Retirement		1,009
Increase	54110-212	Sheriff's Department	Employer Medicare		220
				<u>22,718</u>	<u>22,718</u>

**IT IS FURTHER RESOLVED** that this amendment is contingent upon the County Executive receiving a signed statement from the Sheriff agreeing to this reduction of positions under his jurisdiction as well as a favorable opinion from the County Attorney regarding the reduction of positions added by settlement agreement in the previous Sheriff's lawsuit against White County.


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

On roll call, the vote was recorded as follows:

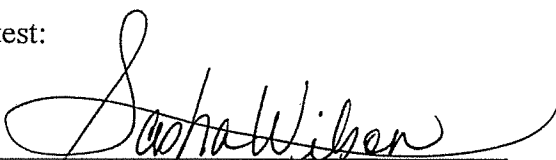
AYES: 10

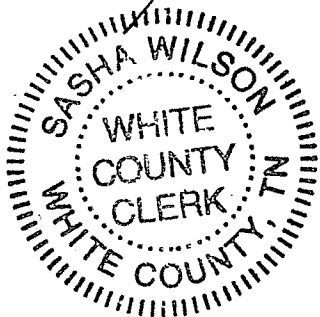
NAYES: 2

The above Resolution was passed on the 19 day of July, 2021.

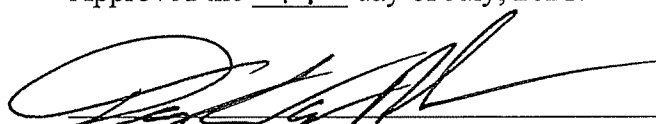
  
STANLEY NEAL, Chairman of the  
White County Legislative Body

Attest:

  
Sasha Wilson, County Clerk



Approved the 19 day of July, 2021.

  
DENNY WAYNE ROBINSON, County Executive



LETTER OF AGREEMENT AND CONSENT AS TO REDUCTION IN STAFF  
AND COMPENSATION OF EMPLOYEES OF THE SHERIFF'S DEPARTMENT  
OF WHITE COUNTY, TENNESSEE

Pursuant to TENN. CODE ANN. § 8-20-101, TENN. CODE ANN. § 8-20-105 & TENN. CODE ANN. § 8-20-120, this agreement by and between Steve Page, Sheriff of White County, Tennessee and Denny Wayne Robinson, County Executive for White County, Tennessee is for the purposes of establishing and correcting the number of employees of the Sheriff Department, increase the pay and/or salary for other positions, and reflect an overall reduction of Sheriff's Department staff as set forth herein.

The parties named herein have agreed and do hereby enter into this agreement according to the provisions set forth herein:

- A. This agreement shall become effective beginning with the 2021-2022 fiscal year.
- B. Pursuant to TENN. CODE ANN. § 8-20-105 it is the duty of the Sheriff to reduce the number of deputies and assistants when it can reasonably be done. At the request of the Sheriff, the County has agreed to eliminate two (2) Correctional Officer Guard positions with a total budget allocation of \$55,886.00 and one (1) Clerical (evening Clerk) position with a total budget allocation of \$20,551.00 and for the allocated funds to be redirected and credited for pay increases to other Sheriff's Department staff as set forth in Exhibits A & B.
- C. The Sheriff hereby acknowledges that this agreement further modifies the agreement reached in the compromise and settlement of the previous salary suit by former Sheriff, Oddie J. Shoupe against White County in White County Circuit Court Case No. CC2737 by the reduction in the staff as set forth herein above; and further acknowledges that same is being done at his request and with his consent.

In witness whereof, the parties have set their signatures.

  
\_\_\_\_\_  
STEVE PAGE, WHITE COUNTY SHERIFF

7-21-2021  
DATE

  
\_\_\_\_\_  
DENNY WAYNE ROBINSON,  
WHITE COUNTY EXECUTIVE

7/29/2021  
DATE

**EXHIBIT A – RESOLUTION NO. 43-07-2021**

<u>Description</u> <u>Credit</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	
Decrease	54210-162	Jail	Clerical (Evening Clerk)	20,551	
Increase	54210-105	Jail	Supervisor/Director (Major)		270
Increase	54210-105	Jail	Supervisor/Director (Captain)		104
Increase	54210-162	Jail	Clerical Personnel (Reception)		4264
Increase	54210-162	Jail	Clerical Personnel (Secretary)		104
Increase	54210-162	Jail	Guards (Courtroom Security Ass.)		687
Increase	54110-105	Sheriff's Department	Supervisor/Director (Chief Dept.)		4410
Increase	54110-105	Sheriff's Department	Supervisor/Director (Patrol Capt.)		2787
Increase	54110-106	Sheriff's Department	Deputies (Sergeant)		2704
Increase	54110-106	Sherriff's Department	Deputies (Sergeant)		2080
Increase	54110-162	Sheriff's Department	Clerical Personnel (Admin Asst.)		3141
Decrease	54210-201	Jail	Social Security	938	
Decrease	54210-204	Jail	State Retirement	1009	
Decrease	54210-212	Jail	Employer Medicare	220	
Increase	54110-201	Sheriff's Department	Social Security		938
Increase	54110-204	Sheriff's Department	State Retirement		1009
Increase	54110-212	Sheriff's Department	Employer Medicare		220
				<u>22,718</u>	<u>22,718</u>

**EXHIBIT B – Resolution 44-07-2021**

Description	Account	Major Category	Line Item	Debit	Credit
Decrease	54210-160	Jail	Guard (Corct. Officer x25)	55,866	
Increase	54210-160	Jail	Guard (Corct. Officer x25)		41,075
Increase	54210-160	Jail	Guard (Lieutenant x4)		6,576
Increase	54210-160	Jail	Guard (Sergeant x5)		8,215
				<hr/>	<hr/>
				55,866	55,866
				<hr/>	<hr/>

Motion was made by Commissioner Dakota White and seconded by Commissioner Roger Mason to approve the Amended Resolution 43-07-2021, To Amend Fiscal Year 2022 General Fund. Upon the roll being called the following voted.

YES

Andy Haston

Roger Mason

Dakota White

T. K Austin

Stanley Neal

Lonnie Crouch

Robert McCormick

Dale Bennett

Lanny Selby

Kyle Goff

NO

Dillard Quick

Cain Rogers

ABSENT

Terry Alley

Lee Broyles



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 44-07-2021

### RESOLUTION TO AMEND FISCAL YEAR 2022 GENERAL FUND

**WHEREAS**, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

**WHEREAS**, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

**IT IS HEREBY RESOLVED** to amend the budget as follows to reallocate funds from two unfilled correction officer positions to provide other employees of the Jail with raises.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	54210-160	Jail	Guard (Corct. Officer x2)	55,866	
Increase	54210-160	Jail	Guard (Corct. Officer x25)		41,075
Increase	54210-160	Jail	Guard (Lieutenant x4)		6,576
Increase	54210-160	Jail	Guard (Sergeant x5)		8,215
				<u>55,866</u>	<u>55,866</u>

**IT IS FURTHER RESOLVED** that this amendment is contingent upon the County Executive receiving a signed statement from the Sheriff agreeing to this reduction of positions under his jurisdiction as well as a favorable opinion from the County Attorney regarding the reduction of positions added by settlement agreement in the previous Sheriff's lawsuit against White County.

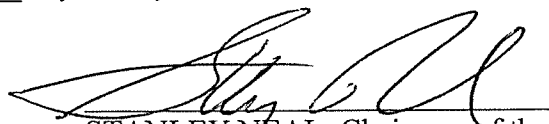
Motion made by Dakota White and seconded by Roger Mason that the above resolution be adopted.

On roll call, the vote was recorded as follows:

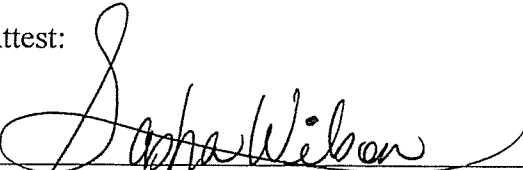
AYES: 12

NAYES:       

The above Resolution was passed on the 19 day of July, 2021.

  
STANLEY NEAL, Chairman of the  
White County Legislative Body

Attest:

  
Sasha Wilson, County Clerk

Approved the 19 day of July, 2021.

  
DENNY WAYNE ROBINSON, County Executive



LETTER OF AGREEMENT AND CONSENT AS TO REDUCTION IN STAFF  
AND COMPENSATION OF EMPLOYEES OF THE SHERIFF'S DEPARTMENT  
OF WHITE COUNTY, TENNESSEE

Pursuant to TENN. CODE ANN. § 8-20-101, TENN. CODE ANN. § 8-20-105 & TENN. CODE ANN. § 8-20-120, this agreement by and between Steve Page, Sheriff of White County, Tennessee and Denny Wayne Robinson, County Executive for White County, Tennessee is for the purposes of establishing and correcting the number of employees of the Sheriff Department, increase the pay and/or salary for other positions, and reflect an overall reduction of Sheriff's Department staff as set forth herein.

The parties named herein have agreed and do hereby enter into this agreement according to the provisions set forth herein:

- A. This agreement shall become effective beginning with the 2021-2022 fiscal year.
- B. Pursuant to TENN. CODE ANN. § 8-20-105 it is the duty of the Sheriff to reduce the number of deputies and assistants when it can reasonably be done. At the request of the Sheriff, the County has agreed to eliminate two (2) Correctional Officer Guard positions with a total budget allocation of \$55,886.00 and one (1) Clerical (evening Clerk) position with a total budget allocation of \$20,551.00 and for the allocated funds to be redirected and credited for pay increases to other Sheriff's Department staff as set forth in Exhibits A & B.
- C. The Sheriff hereby acknowledges that this agreement further modifies the agreement reached in the compromise and settlement of the previous salary suit by former Sheriff, Oddie J. Shoupe against White County in White County Circuit Court Case No. CC2737 by the reduction in the staff as set forth herein above; and further acknowledges that same is being done at his request and with his consent.

In witness whereof, the parties have set their signatures.

  
\_\_\_\_\_  
STEVE PAGE, WHITE COUNTY SHERIFF

7-21-2021  
DATE

  
\_\_\_\_\_  
DENNY WAYNE ROBINSON,  
WHITE COUNTY EXECUTIVE

7/27/2021  
DATE

**EXHIBIT A – RESOLUTION NO. 43-07-2021**

<u>Description</u> <u>Credit</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	
Decrease	54210-162	Jail	Clerical (Evening Clerk)	20,551	
Increase	54210-105	Jail	Supervisor/Director (Major)		270
Increase	54210-105	Jail	Supervisor/Director (Captain)		104
Increase	54210-162	Jail	Clerical Personnel (Reception)		4264
Increase	54210-162	Jail	Clerical Personnel (Secretary)		104
Increase	54210-162	Jail	Guards (Courtroom Security Ass.)		687
Increase	54110-105	Sheriff's Department	Supervisor/Director (Chief Dept.)		4410
Increase	54110-105	Sheriff's Department	Supervisor/Director (Patrol Capt.)		2787
Increase	54110-106	Sheriff's Department	Deputies (Sergeant)		2704
Increase	54110-106	Sherriff's Department	Deputies (Sergeant)		2080
Increase	54110-162	Sheriff's Department	Clerical Personnel (Admin Asst.)		3141
Decrease	54210-201	Jail	Social Security	938	
Decrease	54210-204	Jail	State Retirement	1009	
Decrease	54210-212	Jail	Employer Medicare	220	
Increase	54110-201	Sheriff's Department	Social Security		938
Increase	54110-204	Sheriff's Department	State Retirement		1009
Increase	54110-212	Sheriff's Department	Employer Medicare		220
				<u>22,718</u>	<u>22,718</u>



**EXHIBIT B – Resolution 44-07-2021**

Description	Account	Major Category	Line Item	Debit	Credit
Decrease	54210-160	Jail	Guard (Corct. Officer x25)	55,866	
Increase	54210-160	Jail	Guard (Corct. Officer x25)		41,075
Increase	54210-160	Jail	Guard (Lieutenant x4)		6,576
Increase	54210-160	Jail	Guard (Sergeant x5)		8,215
				<hr/>	<hr/>
				55,866	55,866
				<hr/>	<hr/>

Motion was made by Commissioner Roger Mason and seconded by Commissioner Andy Haston to amend Resolution 44-07-2021, To Amend Fiscal Year 2022 General Fund, contingent upon the sheriffs' signature to the agreement. Upon the roll being called the following voted.

YES

Dillard Quick

Lanny Selby

Roger Mason

Robert McCormick

Kyle Goff

T.K Austin

Dale Bennett

Cain Rogers

Dakota White

Lonnie Crouch

Stanley Neal

Andy Haston

NO

ABSENT

Terry Alley

Lee Broyles

Motion was made by Commissioner Dakota White and seconded by Commissioner Roger Mason to approve the amended Resolution 44-07-2021, To Amend Fiscal Year 2022 General Fund. Upon the roll being called the following voted.

YES

Dillard Quick  
Lanny Selby  
Roger Mason  
Robert McCormick  
Kyle Goff  
T.K Austin  
Dale Bennett  
Cain Rogers  
Dakota White  
Lonnie Crouch  
Stanley Neal  
Andy Haston

NO

ABSENT

Terry Alley  
Lee Broyles



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 45-07-2021

#### RESOLUTION TO AMEND FISCAL YEAR 2022 GENERAL PURPOSE SCHOOL FUND

**WHEREAS**, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

**WHEREAS**, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

**IT IS HEREBY RESOLVED** to amend the budget to appropriate balance of Summer Learning Camp Transportation grant funds to be used for final payment to bus drivers and attendants as well as for diesel fuel used for the program.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46590	Other State Education Funds - SLCT		25,105.57	
Increase	72710-146	Transportation	Bus Drivers - SLCT		13,575.50
Increase	72710-189	Transportation	Other Salaries and Wages - SLCT		1,430.20
Increase	72710-201	Transportation	Social Security - SLCT		972.56
Increase	72710-204	Transportation	State Retirement - SLCT		915.93
Increase	72710-212	Transportation	Employer Medicare - SLCT		208.90
Increase	72710-412	Transportation	Diesel Fuel - SLCT		8,002.48
				<u>25,105.57</u>	<u>25,105.57</u>

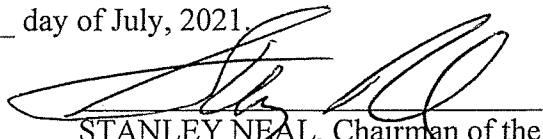
Motion made by Cain Rogers and seconded by Lakota White that the above resolution be adopted.

On roll call, the vote was recorded as follows:

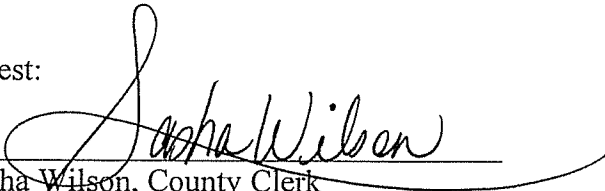
AYES: 12

NAYES:       

The above Resolution was passed on the 19 day of July, 2021.

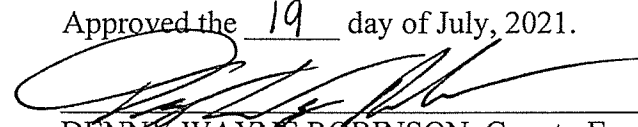
  
STANLEY NEAL, Chairman of the  
White County Legislative Body

Attest:

  
Sasha Wilson, County Clerk



Approved the 19 day of July, 2021.

  
DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Dakota White to approve Resolution 45-07-2021, To Amend Fiscal Year 2022 General Purpose School Fund. Upon the roll being called the following voted.

YES

NO

ABSENT

Lanny Selby

Lee Broyles

Dale Bennett

Terry Alley

Kyle Goff

Cain Rogers

Dillard Quick

Dakota White

Stanley Neal

Andy Haston

Roger Mason

Lonnie Crouch

T.K Austin

Robert McCormick



## WHITE COUNTY, TENNESSEE

### Resolution 46-07-2021 To Appoint 2021-2022 Nominating Committee

**HEREAS**, the Nominating Committee for 2021–2022 will be the Junior Members of the White County Commission; as per Rule 9 of the White County By-laws.

**NOW THEREFORE, BE IT RESOLVED**, by the White County Legislative Body, meeting in regular session on this 19<sup>th</sup> day of July, 2021 in White County, Tennessee; that the following seven (7) members be appointed to the *Nominating Committee* until September 2022.

Commissioner Roger Mason  
Commissioner Dillard Quick  
Commissioner Dakota White  
Commissioner T.K. Austin  
Commissioner Lonnie Crouch  
Commissioner Kyle Goff  
Commissioner Andy Haston

**NOW, THEREFORE, BE IT RESOLVED** by the White County Legislative Body meeting in regular Session on this 19<sup>th</sup> day of July, 2021 White County, Tennessee, that:

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

On roll call, the vote was recorded as follows:

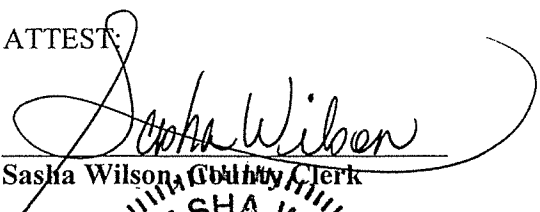
AYES 12

NAYS \_\_\_\_\_

The above resolution was passed on the 19<sup>th</sup> day of July, 2021

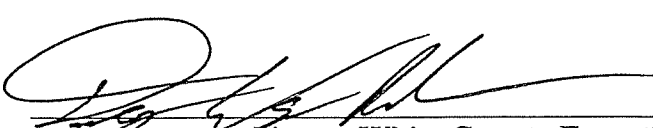
  
Stanley Neal, Chairman, White County Legislative Body

ATTEST:

  
Sasha Wilson, County Clerk



Approved the 19<sup>th</sup> day of July, 2021

  
Denny Wayne Robinson, White County Executive

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Lanny Selby to approve resolution 46-07-2021, To Appoint 2021-2022 Nominating Committee. Upon the roll being called the following voted.

YES

Roger Mason

Lanny Selby

Cain Rogers

Stanley Neal

Robert McCormick

T.K Austin

Dillard Quick

Dale Bennett

Kyle Goff

Dakota White

Andy Haston

Lonnie Crouch

NO

ABSENT

Lee Broyles

Terry Alley



Denny Wayne Robinson  
County Executive

Brooke Luna  
Executive Assistant



**WHITE COUNTY, TENNESSEE**  
Office of County Executive

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

Date: July 19, 2021

***Fiscal Strength and Efficient Government Fiscal Confirmation Letter  
ThreeStar Program requirements***

This document confirms that White County has taken the following actions in accordance with the requirements of the ThreeStar Program:

- The county mayor has reviewed with the county commission at an official meeting the county's debt management policy that is currently on file with the Comptroller of the Treasury Office. The purpose of this requirement is to ensure that local elected officials are aware and knowledgeable of the county's debt management policy.
- The county mayor and county commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to issuance of debt. The purpose of this requirement is to ensure elected officials are aware that prior to the issuance of debt the county must go through the process of assessing the county's cash flow. This is done to evaluate the county's finances and confirm that sufficient revenues are available to cover additional debt service associated with the proposed issuance of debt.
- The county mayor and county commission acknowledge that all county offices are required to have documented system of internal controls (TCA Section 9-18-102).

**Debt Management Policy**

This is an acknowledgement that *the Debt Management Policy of White County is on file with the Office of the Comptroller of the Treasury* and was reviewed with the members of the White County Commission present at the meeting held on the 19<sup>th</sup> day of July, 2021.

- ☐ Minutes of this meeting have been included as documentation of this agenda item.

**Annual Cash Flow Forecast**

This is an acknowledgement that *prior to the issuance of debt an annual cash flow forecast was prepared for the appropriate fund and submitted to the Comptroller's office* and was reviewed with the members of the White County Commission present at the meeting held on the 19<sup>th</sup> day of July, 2021.

- ☐ Minutes of this meeting have been included as documentation of this agenda item.

**Confirmation of Documented Internal Controls Requirement**

This is an acknowledgement that White County Commission understands that all county offices are required to develop a documented system of internal control for all offices, funds, and departments under the authority and administration of the elected officials of White County in compliance with Section 9-18-102 (a), Tennessee Code Annotated.

Acknowledged this \_\_\_\_\_ day of \_\_\_\_\_, 20 .

\_\_\_\_\_  
County Mayor/Executive Name

\_\_\_\_\_  
Signature

## **Debt Management**

### **5.1 Purposes and uses of Debt**

White County will only use debt to fund capital projects which have estimated cost beyond what is capable of funding within the normal operating budget.

### **5.2 Project life**

The projected life span of any project should exceed five years. When preparing debt instruments, the term of the obligation should not exceed the life span of the project being funded.

### **5.3 Acceptable Types of Debt**

White County will use the following debt instruments when issuing new debt:

1. General Obligation Bonds
2. Revenue Bonds
3. Capital Outlay Notes
4. Interfund Loans

### **5.4 Debt Capacity**

There are no legal debt limits for White County bonds or notes. Section 9-21-103 of the laws of Tennessee provides that bonds or notes may be issued without regard to any limit on indebtedness for Tennessee Counties. While state law does not legally bind White County, it is the governing body's policy not to incur debt beyond ten percent (10%) of the assessed value of property on the tax rolls.

### **5.5 Short term Notes**

White County will prepare and sell short term notes to fund reoccurring capital expenditures such as vehicles and equipment. The length of these notes should not exceed eight (8) years.

### **5.6 Interfund Loans**

Due to the tax structure, White County may implement Interfund loans to cover shortages in revenue until such time that the taxes are due and payable. Any loans of this nature must be repaid by June 30<sup>th</sup> of the current budget cycle. Department head approval must be obtained prior to transfer of funds.

### **5.7 Bonded Debt & Derivative Policy**

#### **1. Introduction**

The purpose of this policy (this "Policy") is to establish guidelines for the use by White County, Tennessee (the "Issuer") of fixed and variable rate bonded debt (collectively "Bonded

Debt”) to finance capital projects and the use of various interest rate hedging instruments and other swaps, caps, options, basis swaps, rate locks, total return swaps and other similar products (collectively, “Swap Products”) to help manage and optimize the risk/rewards of the Issuer’s Bonded Debt portfolio. This Policy confirms the commitment of the Board of Commissioners (the “Board”), management, staff and advisors to adhere to sound financial and risk management practices. It is expected that this Policy will be formally approved by the Board and updated periodically.

## 2. Rationale for Using Swap Products

The Board recognizes that Bonded Debt and certain Swap Products can be appropriate financial management tools. This Policy sets forth the manner in which the Issuer shall enter into Bonded Debt transactions and any transactions involving Swap Products (“Swap Transactions”). The Issuer shall integrate this Policy and any resulting Bonded Debt or Swap Transactions into its overall debt and investment management programs in a prudent manner in accordance with the parameters set forth in this Policy.

Rationale for the use of Bonded Debt includes, but is not limited to:

- Raise capital to adequately finance improvements, expansions and replacement of the Issuer’s facilities, including the acquisition of technology and equipment
- Properly finance long lived assets with similar average life liabilities
- Minimize the use of the Issuer’s liquid assets for future needs, liquidity, cash reserves and investment opportunities
- Maximize the Issuer’s future borrowing capacity
- Maintain flexibility for the Issuer to fulfill its long term mission

For fixed rate Bonded Debt this includes, but is not limited to:

- Obtain permanent long term funding without any of the risk associated with variable rate debt or synthetic financial products
- Properly maintain a balanced mix of different liability instruments in the Issuer’s overall debt portfolio
- Diversify holders of the Issuer’s debt

For variable rate Bonded Debt this includes, but is not limited to:

- Reduce interest cost by accessing the short end of the yield curve
- Increase financial flexibility
- Diversify holders of the Issuer’s debt
- Properly maintain a balanced mix of different liability instruments in the Issuer’s overall debt portfolio
- Help manage the Issuer’s overall asset-to- liability balance sheet
- Help build cash reserves from interest cost savings

Rationales for the use of Swap Products and the execution of Swap Transactions include, but are not limited to:

- Hedge or actively manage interest rate, tax, basis, legal, regulatory and other risks;
- Enhance the relationship between risk and return with respect to debt or investments;
- Optimize the Issuer's capital structure;
- Achieve an appropriate match of assets and liabilities;
- 
- Synthetically introduce fixed or variable rate exposure;
- Lock in current fixed rates for future use, including synthetically advance refunding debt that cannot be refunded with a conventional cash-market issuance;
- Access the capital markets more rapidly than may be possible with conventional debt instruments;
- Provide a higher level of savings, lower level of risk, greater flexibility, or other direct benefits not available in the cash market;
- Manage the Issuer's exposure to the risk of changes in the legal and regulatory tax treatment of tax-exempt bonds (e.g., income tax rate changes);
- Manage the Issuer's credit exposure to financial institutions and other entities; and
- Achieve more flexibility in meeting overall financial objectives than can be achieved in conventional markets.

Swap Products may be used by the Issuer to achieve a specific objective consistent with its overall debt and investment management policy, but they shall not be used for speculation, as the Issuer shall not assume risks through the use of Swap Products that would not be considered prudent in light of the above-stated rationales. The Issuer recognizes that changes in the capital markets or, the Issuer's programs, and other unforeseen circumstances may from time to time produce circumstances that are not contemplated by this Policy and shall require modifications or exceptions to achieve the Issuer's goals. In these cases, management flexibility is appropriate, provided that specific authorization from the Board is obtained prior to any action.

### 3. Permitted Instruments

The Issuer expects to utilize the following, or similar, Swap Products, each of which is a two-party agreement between the Issuer and a counterparty:

- *Interest Rate Swaps:* An agreement to exchange periodic payments based upon changes in rates over a period of time. Cash flows are calculated based on a fixed or floating rate against a set "notional" amount (amount used only for calculation of payments) and may begin on a current or forward basis. Principal is not exchanged.

- *Options on Swaps (Swaptions):* An agreement in which one party has the right, but not the obligation, to enter into, cancel or modify a predetermined swap with the other party on a future date or dates or during a specific period.
- *Basis Swaps:* A floating-to-floating interest rate swap in which one floating rate is exchanged for another.
- *Rate Locks:* A form of interest rate swap with a single cash flow, which is most often used to hedge, though not necessarily reduce, the interest cost of an upcoming fixed rate issue.
- *Interest Rate Caps, Collars, Floors:* A financial contract under which the counterparty, in exchange for charging a set premium, will make payments to the Issuer insofar as the specified interest rate either exceeds a specified strike rate or, in the case of a floor, is less than a specified strike rate.

Other Swap Products shall be permitted at the discretion of the Board.

#### 4. Risk Analysis

Prior to entering into any Swap Transaction, the Issuer shall consider the risks presented thereby, including each of the following risks:

- *Market or Interest Rate Risk:* The risk that rates, or the spreads between rates, will increase or decrease, and the effect of such changes on the Swap Transaction's cash flow and market value.
- *Basis Risk:* The mismatch between the rate received by the Issuer under a Swap Transaction and the rate payable by the Issuer on any related obligation. For example, the risk in a floating-to-fixed swap that the floating rate received by the issuer under the Swap Transaction may not at all times equal the floating rate paid by the Issuer on the variable rate bonds that it is hedging.
- *Tax Risk:* Basis risk stemming from changes in the value or interest cost of the Issuer's tax-exempt bonds, as a result of the occurrence of tax events in respect of the Issuer's bonds or of tax-exempt bonds generally, including changes in marginal income tax rates and other changes in the Federal and state tax systems.
- *Termination Risk:* The risk that a Swap Transaction could be terminated prior to its scheduled termination date pursuant to its terms as a result of any of several events relating to either the Issuer or its counterparty. Upon an early termination, the Issuer could owe a termination payment to the counterparty or receive a termination payment from the counterparty. Such payment would typically reflect the then-current market value of all Swap Transactions executed by the Issuer and its counterparty.

- *Amortization Risk:* The risk of a mismatch between the principal amount of any obligations related to the Swap Transaction and the notional amount of the Swap Transaction.
- *Counterparty Risk:* The risk that the counterparty will not fulfill its obligations as specified by the terms of the Swap Transaction.
- *Rollover Risk:* The risk that the term of a Swap Transaction does not match the term of the related bonds being hedged.
- *Uncommitted Funding/Put Risk:* Derivative transactions that entail the use of Variable Rate Demand Obligations (VRDOs) bear the risks of the VRDOs, including the risk that the bonds cannot be remarketed and/or liquidity facility cannot be renewed.

## 5. Additional Considerations

The Issuer shall note each of the following additional considerations:

- *Accounting & Covenants:* The Issuer shall consider how the execution and performance of a Swap Transaction will be reported for accounting purposes and how the terms of the Swap Transaction may affect satisfaction by the Issuer of its financial covenants.
- *Security:* The Issuer understands that its procurement and negotiation of the optimum portfolio of Swap Transactions in accordance with the terms of this Policy may be dependent, in part, on its ability to secure its payments to its counterparties. The Issuer shall consider, in light of its overall debt and investment management policy, and consistent with any limitations imposed by its other credit agreements, the benefits of providing its counterparties with a favorable credit position vis-à-vis its other creditors (e.g., parity with bondholders, etc.). Additionally, the Issuer may provide additional credit enhancement to its counterparties in the form of collateral, financial guaranty insurance or other credit support.

## 6. Risk Limits

The total notional amount and term of all Swap Transactions executed by the Issuer shall not exceed the notional amount and term specified from time to time by the Board for Swap Transactions.

It is expected that the Issuer's total variable rate exposure, net of Swap Transactions which have the economic effect of reducing (or increasing) variable rate exposure, shall not exceed an amount to be determined by the Board from time to time. This range incorporates the Issuer's asset-liability analysis and will be reviewed and adjusted as investment allocations, risk tolerance, credit strength, market conditions and other factors evolve.

## 7. Procurement

All services related to Swap Products shall be procured in a manner which is intended to provide the Issuer with the highest level of service at the best available terms and pricing while being consistent with any applicable laws.

## 8. Swap Counterparties

While the Issuer shall have a flexible credit standard, it shall seek to enter into Swap Transactions with counterparties rated in the "A" category or above as of the date of execution of the Swap Transaction as is currently required under Tennessee Code Annotated ("TCA").

For lower-rated (below "A" category) counterparties, the Issuer shall seek credit enhancement in the form of collateral or additional guarantees, as appropriate. The Issuer shall seek to include terms in Swap Transactions to mitigate and offset its exposure to counterparty risk, including, without limiting the foregoing, ratings-based termination events.

## 9. Execution and Ongoing Management

The County Executive and Finance Director shall have discretion to negotiate Swap Transactions consistent with this Policy with further Board of County Commissioner action, and consistent with any applicable resolution of the Board. This discretion shall extend to future termination or modifications of the initial Swap Transactions provided the resulting structure does not exceed the parameters set forth in this Policy or prescribed by the Board.

The Issuer shall seek to maximize the benefits it accrues and manage the risks it bears by actively managing its use of Swap Products. This shall entail continuous monitoring of market conditions, in conjunction with the counterparty and the Issuer's advisors, for emergent opportunities and risks. The Authorized Officer(s) is/are authorized to manage existing Swap Transactions without additional Board approval. Ongoing management may entail modifications of existing positions including:

- Early termination of a Swap Transaction;
- Modification of the duration of a Swap Transaction;
- A sale or purchase of options; and
- Application of basis swaps; and
- Amendments to confirmations to renegotiate certain terms and conditions.

Each proposed modification shall be consistent with this Policy.

## 10. Swap Documentation

The Issuer shall use, where practicable, standard ISDA documentation, including the ISDA Master Agreement, the Schedule to the ISDA Master Agreement, a Confirmation of each Swap Transaction and, as applicable, the ISDA Credit Support Annex. The Issuer shall consider the following when negotiating the documentation of a particular Swap Transaction:

- Liquidity should be maximized. Key provisions, including those related to early termination and collateral requirements should reflect the credit strength of the parties to the Swap Transaction, and, as far as practicable, market conventions.
- Eligible collateral under a Credit Support Annex shall be defined by current market standards. If the swap is uninsured, collateral thresholds shall be set on a sliding scale based on credit ratings.

#### 11. Reporting and Disclosure

The County Executive and the Finance Director shall prepare periodic reports on the status of its Swap Transactions. Each report shall include an evaluation of the performance of each Swap Transaction relative to the Issuer's goals, and other performance and risk measures. Each report shall include a summary of the terms of each Swap Transaction, including the credit rating of the counterparty, the value of any collateral that has been posted, the market value of the Swap Transaction, as well as cumulative and periodic cash flows. Each report shall note all material changes to existing Swap Transactions and any new Swap Transactions entered into by the Issuer since the previous report.

The County Executive and the Finance Director shall ensure compliance with this Policy as well as prevailing accounting practices and federal, state, and local regulations and requirements. Disclosure shall be provided to rating agencies<sup>1</sup> as needed.

### **5.8 Transparency**

#### *1. Capital Outlay Notes and Tax Anticipation Notes.*

*For those notes which are included in the normal budget process, the budget public hearing and public meeting notice will satisfy all notification requirements.*

#### *2. General Obligation Bonds and Revenue Bonds*

*For bond issues, a separate public notice will be run in the newspaper of record notifying the citizens of the proposed debt. A public hearing will be held prior to the commission meeting when such debt will be voted upon.*

#### *3. The Commission will be provided a completed copy of state form CT-0253 listing the cost of issuance of debt prior to passage.*



### **5.9 Hiring Professionals / Potential conflicts of interest**

*White County shall from time to time hire legal counsel, a financial advisor or underwriter to assist in issuance of debt. The county will follow these procedures:*

*Legal Counsel – The County shall enter into an engagement letter agreement with each lawyer or law firm representing the county in a debt transaction.*

*Financial Advisor – the County shall enter into a written agreement with each person or firm serving as financial advisor in debt management and transactions. If the County chooses to hire financial advisors, the County must select between the following options:*

*In a competitive sale, the financial advisor (either):*

*Shall not be permitted to bid on an issue for which they are or have been providing advisory services;*

**Or**

*May bid on an issue for which they are providing advisory services only if (i) the governing body or designated official grants in writing specific authority on a transaction by transaction basis, (ii) such sale is properly carried out through a widely and publicly advertised sale, during normal bond sale hours, and through an industry standard, electronic bidding platform not requiring verification by the financial advisor, and (iii) the financial advisor fee is separately disclosed and billed from the underwriting fee.*

*In a publicly offered, negotiated sale, the financial advisor (either):*

*Shall not be permitted to resign as financial advisor in order to underwrite an issue for which they are or have been providing advisory services;*

**Or**

*May resign as financial advisor in advance of negotiations in order to underwrite an issue for which they are or have been providing advisory services.*

*Underwriter – The underwriter in a publicly offered, negotiated sale shall be required to provide pricing information both as to interest rates and to takedown per maturity to the governing body (or its designated official) in advance of the pricing of the debt.*

### **Conflicts**

*Professionals involved in a debt transaction hired or compensated by the County shall be required to disclose to the County existing client and business relationships between and among the professionals to a transaction (including but not limited to financial advisor, swap advisor, bond counsel, swap counsel, trustee, paying agent, underwriter,*

counterparty, and remarketing agent), as well as conduit issuers, sponsoring organizations and program administrators. This disclosure shall include that information reasonably sufficient to allow the County to appreciate the significance of the relationships.

Professionals who become involved in the debt transaction as a result of a bid submitted in a widely and publicly advertised competitive sale conducted using an industry standard, electronic bidding platform are not subject to this disclosure. No disclosure is required that would violate any rule or regulation of professional conduct.



Jason E. Mumpower  
*Comptroller*

July 9, 2021

Honorable Denny Robinson, County Executive  
and Honorable Board of Commissioners  
White County  
1 E. Bockman Way, Room 205  
Sparta, TN 38583

Dear Mr. Robinson and Members of the Board:

This letter acknowledges receipt of a certified copy of the fiscal year 2022 budget.

We have reviewed the budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures. Our review of the budget is based solely on the information we have received. With regard to programs included in the budget such as education, roads, and corrections, we have not attempted to determine that the local government has complied with specific program statutes or guidelines, or with any financing requirements prescribed by any state or federal agency. Please note local officials are required to ensure the budget remains balanced throughout the fiscal year and that all maintenance of effort requirements are met – our office has not reviewed or approved any maintenance of effort programs in this budget. Budget amendments must be sent to our office for formal acknowledgement after they are approved by the local governing body (submit to: [LGF@cot.tn.gov](mailto:LGF@cot.tn.gov)).

This letter constitutes approval, by this office, for the County's fiscal year 2022 budget as adopted by the County Commission.

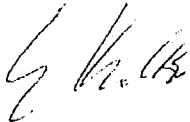
White County

July 9, 2021

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If you should have questions or need assistance, please refer to our online resources on our website or feel free to contact your financial analyst, Meghan Huffstutter, at 615-747-5379 or [Meghan.Huffstutter@cot.tn.gov](mailto:Meghan.Huffstutter@cot.tn.gov).

Very truly yours,



Betsy Knotts

Director of the Division of Local Government Finance

cc: Mr. Bryan Burklin, Assistant Director, Division of Local Government Audit

BK:mlh

07/15/2021

Michael Weedman  
m.weedman@outlook.com  
(931) 510-8320

To Whom it may concern.

Regretfully this letter will serve as my official resignation from my position as Judicial Commissioner of White County. This decision has come after much prayer and consideration and is not a decision that I have come to lightly. The last few months have been some of the most trying of my time as Commissioner over the last three years. I have gone weeks on end with minimal sleep and have worked many days over that which was scheduled for me to work, only to be told that because I am an appointed official, I will not receive any compensation for the extra time I have worked. The County Executive told me that the only thing he could do is find me help. This job must be done, but at what cost? I am one individual; I cannot be expected to work 24 hours a day 7 days a week with no help. We have asked for a part timer multiple times, especially with the COVID-19 pandemic. I have personally covered for my partner 3 times in 2020 while she quarantined due to being exposed to the virus. I have BEGGED for help, yet all those requests have fallen on deaf ears. Then to only have the County Executive tell my partner that because she is going to return to work, at light duty mind you, he was NOT going to hire a part timer to help. I can see that the Judicial Commissioners are viewed as unimportant and second-class employees. I can also see that nothing is going to change because of those who make decisions for us. For that reason, I cannot continue to work a job that does not care about me or my time. I will work the remainder of my scheduled days through July; however, my last day will be August 1<sup>st</sup>, 2021.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael Weedman', with a long horizontal flourish extending to the right.

Michael Weedman

Motion was made by Commissioner Dakota White and seconded by Commissioner Lanny Selby to approve the following notaries: Lori Ann Miller, Jennifer Wheeler, Christy McCaleb, Harry Wolford, David Miller, Brittany Sackett. Chairman Neal called for a voice vote; all members in favor of said motion.

Recognition of members from the audience: None

Old Business: County Executive- Denny Wayne Robinson gave an update on the elevator stating that the elevator company Otis had come and taken the motor out of the elevator to repair. Otis could not specify when the repair would be finished.

Cain Rogers asked if the county had heard any results from the Census. Denny Wayne Robinson stated that he has not heard any results from the Census at this time.

New Business:

Motion was made by Commissioner T. K Austin and seconded by Commissioner Cain Rogers to approve the following items under new business and spread on minutes; Fiscal Strength and Efficient Government Fiscal Confirmation Letter Three Star Program requirements, Letter from the Comptroller's Office (Acknowledges receipt of a certified copy of the fiscal year 2022 budget), Letter of Resignation from Judicial Commissioner Michael Weedman effective August 1, 2021. Chairman Neal called for a voice vote; all members in favor of said motion.

Motion was made by Commissioner Lanny Selby and seconded by Commissioner Roger Mason to adjourn the meeting. Chairman Neal called for a voice vote; all members in favor of said motion.