

Denny Wayne Robinson
County Executive

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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, June 15th, 2015 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 Johnson
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the May 18th, 2015 meeting
6. Report of Steering Committee A
 - A. Res 42-06-2015 Establish Speed Limit on Certain County Roads in Rim Rock Mesa.
7. Report of Steering Committee B

- A. Res 43-06-2015 EMS Medical Director Contract
- 8. Report of Solid Waste Committee
 - A. Res 44-06-2015 Contract with R & E Recycling
- 9. Report of Budget Committee
 - A. Res 45-06-2015 Continuing 2014/2015 Budget
 - B. Res 46-06-2015 EMS Budget Amendment
- 10. Spread on minutes; all committee reports.
- 11. Spread on minutes; appointment of John C. Knowles to the Board of Commissioners of the Middle Tennessee Natural Gas Utility District.
- 12. Spread on minutes; appointment of Tammy Price to the Bondecroft Utility District.
- 13. Notaries
- 14. Recognition of Members from Audience
- 15. Old Business
- 16. New Business
 - A. Res 47-06-2015 Coroner Budget Amendment
 - B. Res 48-06-2015 Debris Removal Budget Amendment
 - C. Res 49-06-2015 Vocational Education Budget Amendment
 - D. Res 50-06-2015 Special Education Budget Amendment
- 17. State of the County – 2014/2015 FY Update from County Executive
- 18. Adjournment

JUNE 15, 2015

BE IT REMEMBERED THAT THE WHITE COUNT LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on June 15, 2015 at 6:00 p.m.

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

A quorum being present the following proceedings were held.

Motion was made by Commissioner Terry Alley and seconded by Commissioner Stanley Neal to approve minutes from the May 18, 2015 meeting as presented. Chairman Johnson called for a voice vote, all members in favor of said motion.

Report of Steering Committee A given by Commissioner Dale Bennett.

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Russell Gooch to approve resolution 42-06-2015, establish speed limit on certain County Roads in Rim Rock Mesa. Upon the roll being called the following voted.

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

Report of Steering Committee B given by Commissioner Bruce Null.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Cain Rogers to approve resolution 43-06-2015, EMS Medical Director Contract. Upon the roll being called the following voted.

Steering Committee A Meeting

Date: 6/8/2015

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, June 8, 2015 at 5:30pm at the White County Courthouse. Members present Mr. Dale Bennett, Mr. Harold England, Mr. Jack Sherrell, Mr. Russell Gooch, Mr. Terry Alley, and Mr. Mack Johnson. Absent was Mrs. Diana Haston. There being a quorum present, the meeting was called to order by Mr. Bennett and prayer was led by Mr. Gooch.

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

Mr. Bennett gave a report on the recent Hog Rally stating that there were approximately 875 to 900 individuals that came thru during the rally. They handed out 350 bags of promotional information containing information about the county.

A brief update on the ice storm debris removal was given.

Old Business:

The tennis courts at the high school were brought up to the committee. Courts are once again cracking and need to be repaired; this should be covered under warranty. A certified letter had been sent to Mr. Dale Lewis about the need repair. Motion was made by Mr. Alley and seconded by Mr. England to have Mr. Chad Marcum send a second letter to have tennis courts repaired no later than July 31st. Motion carried.

Doyle Softball: Individuals at the Doyle softball field have purchased a playground and are asking for funding to be able to put a cover over the top. No action was taken.

New Business:

Mr. Dan Hamilton, a resident who lives on Ripley Road, spoke with the committee concerning needed road repairs and widening so vehicles can pass safely. The committee would like to see these repairs made and asked if there is anything that can be done.

Rim Rock Mesa speed limit was brought back up to the committee. Mr. England made a motion seconded by Mr. Gooch to send to full court to have the speed limit set to 25mph. on the following roads located in Rim Rock Mesa: Vandy Circle, Mesa Trail, Brush Wood Drive, Grandview Drive, and Bass Lake Road.

Mr. Bill Williams brought a concern before the committee about sludge from Putnam County being dumped in White County. The committee would like more information on this, and to find out if this is a health or environmental issue. Plans are to speak with the county attorney and the ag extension about this.

Next meeting will be July 13th, 2015 at 5:30pm.

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

Chairman, Steering Committee A

Secretary, Steering Committee A



WHITE COUNTY, TENNESSEE

RESOLUTION 42-06-2015 TO ESTABLISH SPEED LIMIT ON CERTAIN COUNTY ROADS IN RIM ROCK MESA

WHEREAS, the Legislative Body of White County has determined that the public safety requires a lower speed limit than the maximum speed limit allowed by law on certain county roads; and

WHEREAS, Tennessee Code Annotated, Section 55-8-153, authorizes the County Legislative Body to prescribe lower speed limits on roads being maintained by the county;

NOW THEREFORE BE IT RESOLVED, by the Legislative Body of White County, Tennessee meeting in regular session on this 15th day of June, 2015 that the Legislative Body of White County, lowers speed limits for vehicles operating on county roads in Rim Rock Mesa as follows:

<u>Name of Road</u>	<u>Beginning Point</u>	<u>Ending Point</u>	<u>Speed</u>
Mesa Trail	Hwy. 70	Vandy Circle	25
Bushwood Dr.	Mesa Trail	Vandy Circle	25
Vandy Cir.	Hwy. 70	Bushwood Dr.	25
Grandview Dr.	Hwy. 70	Vandy Circle	25
Bass Lake Rd.	Hwy. 70	Grandview Dr.	25

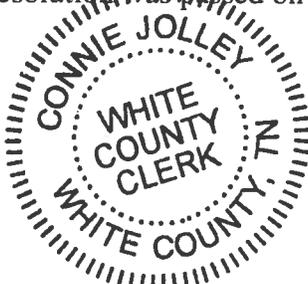
BE IT ALSO RESOLVED, that the chief administrative officer of the White County Highway Department is authorized and directed to erect appropriate signs and traffic signals giving notice of the lower speed limits on the roads and places listed above where the lower speed limits are effective, in accordance with Tennessee Code Annotated, 55-8-153.

Motion made by Stanley Neal and seconded by Russell Gooch
that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 9
NAYS 3

The above resolution ~~was~~ passed on the 15th day of June, 2015.



Mack Johnson
Mack Johnson, Chairman, County Legislative Body

ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Approved the 15th day of June, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

STEERING COMMITTEE B

MONDAY June 8, 2015

Steering Committee B met on Monday June 8, 2015 at 5:30 pm with the following present: B. K. Luna, Matt McBride, Karen Lafever, Stanley Neal, Bruce Frazier, Cain Rogers, Bruce Null, Denny Wayne Robinson, and several visitors.

1. A quorum being present, meeting was called to order by Chairman Null
2. Prayer by Commissioner Neal
3. Approval of minutes from the previous meeting.
Motion made by Commissioner Rogers
Seconded by Commissioner Frazier
Approved
4. Resolution on Medical Director Contract- County Executive Robinson stated that the previous contract had expired with Dr. Gentry and the state mandated a contract for a Medical Director. Dr. Gentry had agreed to be the Medical Director and on the contract that was written by the County Attorney. Mr. Robinson explained that there was not an additional increase of expense for the county. Commissioner McBride made the motion and Commissioner Rogers seconded to send the resolution to the full county court. The motion was approved.
5. Discussion on the EMS Building Expansion- County Executive Robinson stated that he had meet with EMS Director Mike Kerr and an architect to work on the expansion of the EMS building. The architect had presented a three bay design which would cost around \$500,000. Mr. Robinson explained that this price was with the county highway department completing site preparations. The director and county executive were also looking at at four bay design. Mr. Robinson suggested that a building committee be established according to the by-laws of the commission and Chairman Null appointed Commissioners Rogers, McBride, and Neal to be a part of this committee. Mr. Robinson was asked to have plans available to be looked at for the next steering committee meeting.

6. Update on Serenity Pointe- County Executive Robinson stated that Serenity Pointe was now open and had hired 21 people from White County. He explained that they were continuing to receive items at the drop boxes and had adopted non-profits to assist. They are also working with the Help Center and if someone has a need and the Help Center doesn't have the items, a voucher is given which can be redeemed at Serenity Pointe.
7. Old Business- None
8. New Business- County Executive Robinson stated that he and the County Attorney had been in discussions with members from the American Legion about the American Legion building. It was advised by the County Attorney that how the county paid for expenses at the building now was not a benefit to the county and could cause unfavorable liabilities. Mr. Robinson stated with agreement from steering committee members that he would proceed with the county to pay the bills for the building after obtaining title of the building.
9. Next meeting will be July 13th, 2015 at 5:30pm
10. Motion to adjourn
Motion made by Commissioner McBride
Seconded by Commissioner Frazier
Adjourned

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

NO

ABSENT
JACK SHERRELL
MATT MCBRIDE

Report of Solid Waste Committee given by Commissioner Bruce Frasier.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Cain Rogers to approve resolution 44-06-2015, contract with R & E Recycling. Upon the roll being called the following voted.

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

NO

ABSENT
JACK SHERRELL
MATT MCBRIDE

Report of Budget Committee given by Commissioner Bruce Frasier.

Motion was made by Commissioner Terry Alley and seconded by Commissioner Stanley Neal to approve resolution 45-06-2015, continuing 2014/2015 Budget. Upon the roll being called the following voted.



WHITE COUNTY, TENNESSEE

RESOLUTION 43-06-2015

AUTHORIZING CONTRACT BETWEEN WHITE COUNTY AND CHET M. GENTRY, MD TO SECURE SERVICES OF MEDICAL DIRECTOR FOR WHITE COUNTY EMS for 2015-2016

WHEREAS, the existing contract/agreement between White County and the Medical Director of the White County EMS will expire on June 30, 2015; and

WHEREAS, the White County EMS is in need of the services of a qualified physician to continue serving as the Medical Director for the 2015-2016 fiscal year; and

WHEREAS, the terms and conditions of current Medical Director Chet M. Gentry, M.D. have been negotiated and updated that would allow Chet M. Gentry to continue serving as the Medical Director of the White County EMS; and

WHEREAS, the Governing Body of the White County Commission has deemed it in the best interests of the Citizens of White County that the County enter into the updated agreement with Chet M. Gentry, M.D. to continue serving as the Medical Director of the White County EMS.

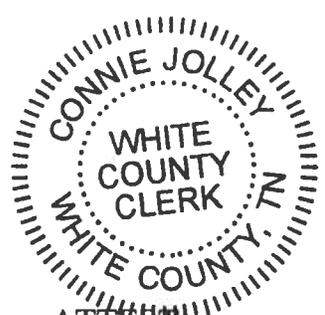
NOW, THEREFORE, BE IT HEREBY RESOLVED by the White County Commission that the White County Executive shall be authorized to execute the White County EMS/Medical Director Agreement as proposed to the County Commission.

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 12
NAYS 0

The above resolution was passed on the 15th day of June, 2015.



Mack Johnson
Mack Johnson, Chairman, County Legislative

Body ATTEST!

Connie Jolley
Connie Jolley, County Clerk

Approved the 15th day of June, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

White County, Tennessee

Solid Waste Committee Meeting

Date: 6/09/2015

Time: After Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, June 9, 2015 immediately following Steering Committee B at the White County Courthouse. Members present were Karen LaFever, Bruce Null, Bruce Frasier, BK Luna, Cain Rogers, Mack Johnson and Matt McBride. Also present were George Rodgers, Mary Beth Elrod and Denny Robinson.

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

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

Engineer Report – Mrs. Elrod gave an update on new cell at the Landfill. There are still some unanswered questions from the Putnam County TDEC office therefore the Nashville TDEC office is getting involved. The elevation of the water table is a concern for the leachate drainage system and they are working on a solution.

STS Recycling – There was not a representative present from STS. The County Executive presented a contract for e-waste removal by R & E Recycling for the committee's review. After discussion, Bruce Null made a motion to accept contract contingent upon legal counsel approval of proper insurance coverage and/or liability to protect county interest; Seconded by BK Luna. Motion passed.

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

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

There being no further business, Cain Rogers 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

Resolution 44-06-2015
Contract with R & E Recycling Collection Services

WHEREAS, White County is in need of electronic waste collection services for the removal and disposal of electrical items and electronic waste discarded at the various Solid Waste Convenience Centers located throughout White County; AND

WHEREAS, the Governing Body of the White County Commission has deemed it in the best interests of the Citizens of White County that the County enter into an agreement to remove all electronic waste to preserve space in the Landfill and promote recycling efforts, AND

WHEREAS, RON TAYLOR D/B/A R&E RECYCLING is unincorporated and a sole proprietor engaged in the business of recycling and desires to collect, gather and remove any electrical items and other electronic waste which has been, or will be, discarded at said Convenience Centers.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the White County Commission that the White County Executive shall be authorized to execute a contract with Ron Taylor d/b/a R&E Recycling contingent upon county attorney approval of contract.

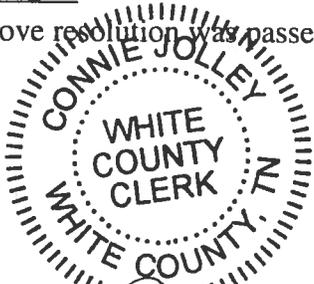
Motion made by Bruce Null and seconded by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12

NAYS 0

The above resolution was passed on the 15th day of June, 2015.



ATTEST:

Connie Jolley

Connie Jolley, County Clerk

Mack Johnson
Mack Johnson, Chairman,
County Legislative Body

Approved the 15th day of June, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

White County, Tennessee

Budget Committee Meeting

Date: 05/19/2015

Time: 5:30p.m.

Location: White County Courthouse

The White County Budget Committee met on Tuesday, May 19, 2015 at 5:30pm at the White County Courthouse. Members present were Mr. Bruce Frasier, Mr. Mack Johnson, Mr. Denny Wayne Robinson, Mr. Cain Rogers, and Ms. Karen LaFever. Also present was Mr. Chad Marcum.

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

Mr. Frasier asked for approval of the minutes from the May 12, 2015 meeting. Mr. Robinson made a motion and Ms. LaFever seconded the motion to approve the minutes as presented. The motion was approved.

The committee reviewed and discussed fiscal year 2016 budget proposals for the General Debt Service Fund, Solid Waste Disposal Fund, Highway/Public Works Fund, and revenues of the General Fund. The committee took no formal action on the proposals.

The committee discussed the next meeting time and decided to meet again on June 2, 2015 at 5:30pm at the White County Courthouse.

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

Chairman, Budget Committee

Secretary, Budget Committee

White County, Tennessee

Budget Committee Meeting

Date: 06/02/2015

Time: 5:30p.m.

Location: White County Courthouse

The White County Budget Committee met on Tuesday, June 2, 2015 at 5:30pm at the White County Courthouse. Members present were Mr. Bruce Frasier, Mr. Mack Johnson, Mr. Denny Wayne Robinson, Mr. Cain Rogers, and Ms. Karen LaFever. Also present was Mr. Chad Marcum.

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

Mr. Frasier asked for approval of the minutes from the May 19, 2015 meeting. Mr. Rogers made a motion and Mr. Johnson seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered the Fiscal Year 2015 Continuing Budget Resolution. Mr. Rogers made a motion and Mr. Robinson seconded the motion to approve the resolution as presented. The motion was approved.

The committee considered a General Purpose School Fund budget amendment in the amount of \$2,849 for Early Childhood Education. Mr. Rogers made a motion and Ms. LaFever seconded the motion to approve the amendment as presented. The motion was approved.

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

The committee considered a General Fund budget amendment in the amount of \$46,306 for EMS – FEMA funding. Ms. LaFever made a motion and Mr. Rogers seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a Drug Control Fund budget amendment in the amount of \$23,000. Mr. Robinson made a motion and Mr. Rogers seconded the motion to approve the amendment as presented. The motion was approved.

The committee reviewed and discussed fiscal year 2016 budget proposals for the Drug Control Fund. The committee took no formal action on the proposal.

The committee considered a General Fund budget amendment in the amount of \$9,770 for the Local Health Center. Mr. Rogers made a motion and Ms. LaFever seconded the motion to approve the amendment as presented. The motion was approved.

Mr. Frasier addressed the committee regarding duties of the Judicial Commissioners and the Circuit Court Clerk. Mr. Marcum provided committee members a letter from Mr. Alan Marsh detailing the duties of

White County, Tennessee

the Judicial Commissioners, as requested by Mr. Frasier. After discussion, the committee requested that Ms. Beverly Jolley, Circuit Court Clerk, be asked to come to the next budget committee meeting.

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

Chairman, Budget Committee

Secretary, Budget Committee

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

NO

ABSENT
JACK SHERRELL
MATT MCBRIDE

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Karen Lafever to approve resolution 46-06-2015 EMS Budget Amendment. Upon the roll being called the following voted.

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

NO

ABSENT
JACK SHERRELL
MATT MCBRIDE

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Cain Rogers to spread on minutes; all committee reports. Chairman Johnson called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Terry Alley and seconded by Commissioner Diana Haston to spread on minutes; appointment of John C Knowles to the Board of Commissioners of the Middle Tennessee Natural Gas Utility District. Chairman Johnson called for a voice vote, all members in favor of said motion.



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 45-06-2015
RESOLUTION TO CONTINUE 2014-2015 BUDGET

WHEREAS, the Budget for White County, Tennessee, is made a year in advance, AND

WHEREAS, the 2015-2016 Budget will not be adopted in the June, 2015 meeting, AND

WHEREAS, the various County Departments will need a budget to operate under until the new budget is adopted.

IT IS HERBY RESOLVED that the various departments be authorized to operate under a continuing 2014-2015 budget until the 2015-2016 budget is adopted.

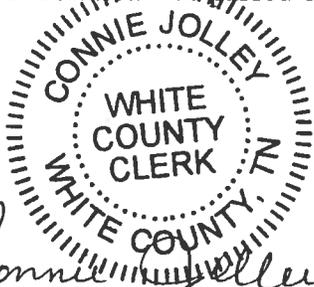
Motion made by Terry Alley and seconded by
Stanley Neal that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 12

NAYES: 0

The above Resolution was passed on the 15th day of June, 2015.



Attest:

Connie Jolley
Connie Jolley, County Clerk

Mack Johnson
MACK JOHNSON, Chairman
White County Legislative Body

Approved the 15th day of June, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, White County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 46-06-2015
RESOLUTION TO AMEND FISCAL YEAR 2015 GENERAL FUND

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

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

IT IS HEREBY RESOLVED to amend the budget to increase revenues and expenditures for disaster relief funding from FEMA for a totaled ambulance wrecked during the disastrous ice storm of February 2015:

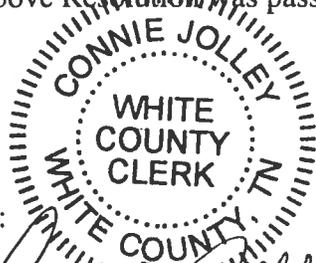
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	47230	Disaster Relief		46,306	
Increase	55130-790	Ambulance/EMS	Other Equipment		46,306
				<u>46,306</u>	<u>46,306</u>

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

On roll call, the vote was recorded as follows:

AYES: 12
NAYES: 0

The above Resolution was passed on the 15th day of June, 2015.



Attest:

Connie Jolley
Connie Jolley, County Clerk

Mack Johnson
MACK JOHNSON, Chairman
White County Legislative Body

Approved the 15th day of June, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, White County Executive

**BEFORE THE COUNTY EXECUTIVE OF
WHITE COUNTY, TENNESSEE**

IN RE:

MIDDLE TENNESSEE NATURAL GAS UTILITY DISTRICT

ORDER APPOINTING COMMISSIONER

This matter came before the Honorable Denny W. Robinson, White County Executive, on the 2nd day of June, 2015, for the selection of a Commissioner for Middle Tennessee Natural Gas Utility District. The utility district submitted a certified list of three nominees under the seal of the Board of Commissioners as provided in Tennessee Code Annotated §7-82-307.

This certified list was reviewed by the undersigned and following deliberation, John C. Knowles is hereby selected from this list and appointed as Commissioner of the Middle Tennessee Natural Gas Utility District to serve a term of four years beginning July 12, 2015, subject to the administration, subscription and filing of the proper oath of office. This order shall be entered of record in the minutes of the county legislative body and a certified copy furnished to the Board of Commissioners of Middle Tennessee Natural Gas Utility District and to John C. Knowles.

It is so Ordered.

This, the 2nd day of June, 2015.



Denny W. Robinson,
County Executive
White County, Tennessee

Motion was made by Commissioner Karen LaFever and seconded by Commissioner Terry Alley to spread on minutes; appointment of Tammy Price to the BonDeCroft Utility District. Chairman Johnson called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Stanley Neal to approve the following notaries: Robert Dale Bennett, David Haney, Candace Guy, Darlene Young. Chairman Johnson called for a voice vote, all members in favor of said motion.

Recognition of Members from the Audience: None

Old Business: None

New Business:

Motion was made by Commissioner Bruce Null and seconded by Commissioner Diana Haston to approve resolution 47-06-2015, Coroner Budget Amendment. Upon the roll being called the following voted.

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

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Russell Gooch to approve resolution 48-06-2015, Debris Removal Budget Amendment. Upon the roll being called the following voted.

YES	NO	ABSENT
DIANA HASTON		MATT MCBRIDE
BRUCE FRASIER		JACK SHERRELL
B K LUNA		
KAREN LAFEVER		
BRUCE NULL		
STANLEY NEAL		
CAIN ROGERS		

BEFORE THE COUNTY EXECUTIVE OF WHITE COUNTY, TENNESSEE

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

ORDER APPOINTING UTILITY DISTRICT COMMISSIONER

This matter came before Denny Wayne Robinson, the County Executive for White County, Tennessee upon the *Certification of Nominees for Appointment of Utility District Commissioner* which was presented to the White County Executive by the Bondecroft Utility District in order to fill the vacancy due to the death of Commissioner Harold Hensley on April 3, 2015 on its Board of Commissioners pursuant to TENN. CODE ANN. § 7-82-307(a).

Whereupon the list of qualified nominees was submitted in order of preference by said Utility District, and pursuant to the authority granted this office as set forth in TENN. CODE ANN. § 7-82-307(a)(4), IT IS HEREBY ORDERED that nominee Tammy Price, is hereby appointed to serve as a Commissioner for the Board of Commissioners for the Bondecroft Utility District of White County, Tennessee to serve from August 17, 2015 until January 14, 2018.

This Order Appointing Utility District Commissioner, pursuant to TENN. CODE ANN. § 7-82-307(a)(4), shall be entered of record on the minutes of the White County legislative body and a certified copy of the order shall be furnished to the Bondecroft Utility District Board of Commissioners and to appointee Tammy Price.

This the 5th day of June, 2015.



Denny Wayne Robinson, White County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 47-06-2015
RESOLUTION TO AMEND FISCAL YEAR 2015 GENERAL FUND

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

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

IT IS HEREBY RESOLVED to amend the budget for costs incurred above initial projections related to county coroner services during the fiscal year:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		11,000	
Increase	54610-399	County Coroner	Other Contracted Services		11,000
				<u>11,000</u>	<u>11,000</u>


Sponsored By

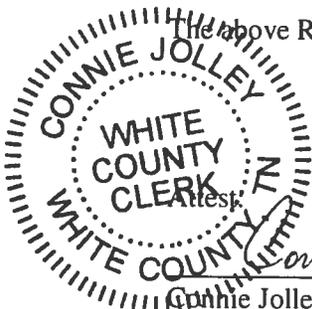

Sponsored By

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

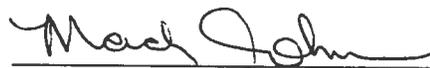
On roll call, the vote was recorded as follows:

AYES: 12
NAYES: 0

The above Resolution was passed on the 15th day of June, 2015.




Connie Jolley, County Clerk


MACK JOHNSON, Chairman
White County Legislative Body

Approved the 15th day of June, 2015.


Denny Wayne Robinson, White County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 48-06-2015

RESOLUTION TO AMEND FISCAL YEAR 2015 GENERAL FUND

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

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

IT IS HEREBY RESOLVED to amend the budget to increase revenues and expenditures for contracted cleanup and recovery of the disastrous ice storm of February 2015, due to a larger than anticipated volume of debris on Bon Air Mountain:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	47230	Disaster Relief		437,500	
Decrease	39000	Unassigned Fund Balance		62,500	
Increase	54430-399	Disaster Relief	Other Contracted Services		500,000
				<u>500,000</u>	<u>500,000</u>


Sponsored By

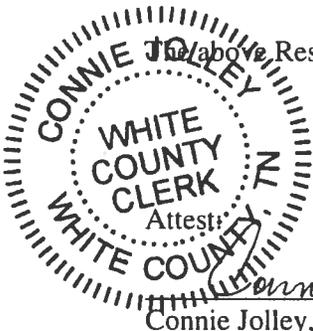

Sponsored By

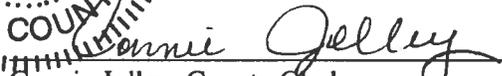
Motion made by Cain Rogers and seconded by Russell Cooch that the above resolution be adopted.

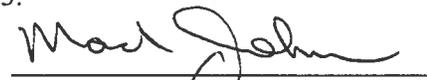
On roll call, the vote was recorded as follows:

AYES: 12
NAYES: 0

The above Resolution was passed on the 15th day of June, 2015.




Connie Jolley, County Clerk


MACK JOHNSON, Chairman
White County Legislative Body

Approved the 15th day of June, 2015.


Denny Wayne Robinson, White County Executive

YES	NO	ABSENT
TERRY ALLEY		
HAROLD ENGLAND		
DALE BENNETT		
RUSSELL GOOCH		
MACK JOHNSON		

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Stanley Neal to approve resolution 49-06-2015 Vocational Education Budget Amendment. Upon the roll being called the following voted.

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

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Karen LaFever to approve resolution 50-06-2015, Special Education Budget Amendment. Upon the roll being called the following voted.

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

State of the County-2014/2015 FY Update from County Executive----No Update



WHITE COUNTY, TENNESSEE

AREOLUTION NO. 49-06-2015
RESOLUTION TO AMEND FISCAL YEAR 2015 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 for costs incurred in providing career technical education classes, including welding classes, to students through the TCAT Livingston campus:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	71300-116	Vocational Education Program	Teachers	21,835	
Increase	72230-399	Vocational Education Program	Other Contracted Services		21,835
				<u>21,835</u>	<u>21,835</u>

Robert Dale Bennett
Sponsored By

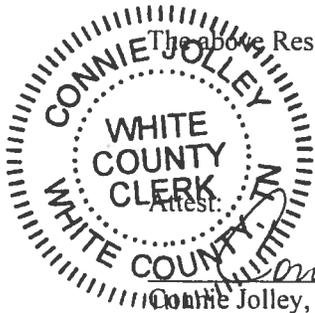
Russell Gooch
Sponsored By

Motion made by Russell Gooch and seconded by Stanley Neal that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 12
NAYES: 0

The above Resolution was passed on the 15th day of June, 2015.



Connie Jolley
Connie Jolley, County Clerk

Mack Johnson
MACK JOHNSON, Chairman
White County Legislative Body

Approved the 15th day of June, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, White County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 50-06-2015
RESOLUTION TO AMEND FISCAL YEAR 2015 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 for costs incurred in providing occupational and physical therapy services to students:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	71200-116	Special Education Program	Teachers	9,000	
Decrease	71200-163	Special Education Program	Educational Assistants	6,000	
Decrease	71200-189	Special Education Program	Other Salaries and Wages	7,000	
Decrease	71200-201	Special Education Program	Social Security	4,000	
Decrease	71200-204	Special Education Program	State Retirement	2,000	
Decrease	71200-207	Special Education Program	Medical Insurance	6,200	
Increase	72220-399	Special Education Program	Other Contracted Services		34,200
				<u>34,200</u>	<u>34,200</u>

Robert Dale Demmitt
Sponsored By

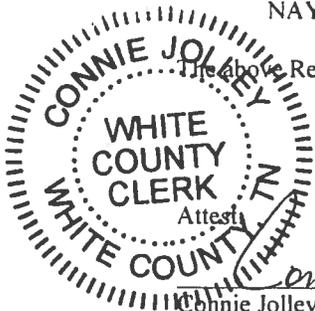
Russell Gooch
Sponsored By

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

On roll call, the vote was recorded as follows:

AYES: 12
NAYES: 0

The above Resolution was passed on the 15th day of June, 2015.



Attest
Connie Jolley
Connie Jolley, County Clerk

Mack Johnson
MACK JOHNSON, Chairman
White County Legislative Body

Approved the 15th day of June, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, White County Executive

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Stanley Neal to adjourn. Chairman Johnson called for a voice vote, all members in favor of said motion.