

Denny Wayne Robinson
County Executive

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Executive Assistant



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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, March 16th, 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 February 23rd, 2015 meeting
6. Report of Steering Committee A
7. Report of Steering Committee B
 - A. Res 11 03 2015 Workman's Compensation Premiums for Volunteer Fire Departments

8. Report of Solid Waste Committee
9. Report of Purchasing Committee
10. Report of Budget Committee
 - A. Res 12 03 2015 Federal Grants received by the White County Public Library.
 - B. Res 13 03 2015 Amend Tax Assessor's Budget
11. Report of the Industrial Development Board
 - A. Res 14 03 2015 Jackson Kayak Loan
12. Spread on minutes; all committee reports
13. Res 15 03 2015 Appointment of EMS Director
14. Notaries
15. Recognition of Members from Audience
16. Old Business
17. New Business
18. Adjournment

MARCH 16, 2015

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on March 16, 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: Cain Rogers, Terry Alley, Harold England, Jack Sherrell, Dale Bennett, Russell Gooch, Diana Haston, Bruce Frasier, B K Luna, Karen LaFever, Matt McBride, Bruce Null, Stanley Neal.

A quorum being present the following processing was held.

Motion was made by Commissioner Matt McBride and seconded by Commissioner Harold England to approve minutes from the February meeting. Chairman Johnson called for a voice vote, all members in favor of said motion.

Report of Steering Committee A given by Commissioner Dale Bennett.

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 11-03-2015, Workman's Compensation Premiums for Volunteer Fire Departments. Upon the roll being called the following voted.

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

NO

Report of Solid Waste Committee given by Commissioner Bruce Frasier.

Report of Purchasing Committee given by Commissioner Karen LaFever.

Steering Committee A Meeting

Date: 3/9/2015

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, March 9, 2015 at 5:30pm at the White County Courthouse. Members present Mr. Dale Bennett, Mr. Harold England, Mr. Russell Gooch, Mr. Terry Alley, Mrs. Diana Haston, and Mr. Mack Johnson. Others present was Mr. Clay Parker, Mr. Paul Payne (President of "Thousand Oaks Association"), and Mr. Mark Bilbrey. Absent was Mr. Jack Sherrell. 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 Mrs. Haston seconded the motion to approve the minutes as presented. The motion was approved.

The committee was addressed by Mr. Paul Payne, President of "Thousand Oaks Association". He expressed the need for repairs of the road surface going across the dam, stating that there is 986 feet of road crossing the dam. He also stated that in 1983 that the county had taken \$4700 hundred dollars to chip and tar the road. Mr. Parker told the committee that the state does not recognize this as a county road and therefore he is unable to do any work on it. The committee being unsure if this is even considered a part of the county roads moved to table this until further information can be gathered and what actions may be taken.

Mr. Bilbrey addressed the committee about the needs of the Doyle Softball Field. He informed the committee that the season begins in April and that he would like to be able to get some of the items took care of before then. He requested two tons of field conditioner and red shale at a cost of \$840 dollars for both; from Southern Athletic Fields Inc. He also requested paint and sand for kids play area, crush and run gravel for the parking lot, bush hogging of the outfield bank, and garbage pickup once a week. It was stated that the outfield fence is beyond repair. Mr. Alley made a motion and Mrs. Haston seconded the motion to approve \$1500 for the purpose of field improvements. Upon the roll being called the following voted.

Yes: Terry Alley, Diana Haston, Dale Bennett, Russell Gooch

No: Mack Johnson

Passed: Harold England

Motion Carries

Old Business: Stephanie Smith with the White County Animal Shelter wanted to express a big thank you. Friends of White County and the Humane Society raised \$1400 with the chili supper. The POPS volunteer training was a big success.

New Business: None

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

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

Chairman, Steering Committee A

Secretary, Steering Committee A

STEERING COMMITTEE B

MONDAY March 9, 2015

Steering Committee B met on Monday March 9, 2015 at 5:30 pm with the following present: B. K. Luna, Matt McBride, Karen Lafever, Stanley Neal, Bruce Frazier, Denny Wayne Robinson, Chad Marcum, Oddie Shoupe, and several visitors. Cain Rogers was absent.

1. A quorum being present, meeting was called to order by Chairman Null
2. Prayer by Finance Director Chad Marcum
3. Approval of minutes from the previous meeting.
Motion made by Commissioner Lafever
Seconded by Commissioner Frazier
Approved
4. Workman's Compensation Premiums for Volunteer Fireman and Rescue Squad members. Sent back to Committee B from Budget. It was addressed in discussion if there was added liability by paying these premiums. According to County Executive Robinson the County Attorney had looked at this item and it was his opinion that there was not any added liability. Motion was made by Commissioner Neal and Seconded by Commissioner Lafever to send it to the full County Court. Motion approved.
5. Old Business-None
6. New Business-County Executive Robinson gave an update on the cleanup and ongoing work after the recent severe winter weather. He will be applying for relief from TEMA and FEMA as soon as it's available. Mr. Chad Marcum will bid out the picking up of debris to see what the cost will be. There is a 12.5% match from the county if assistance from FEMA is granted. Also in new business the potential new addition to the EMS building was discussed with plans available for viewing by the commissioners. No action was taken at this time. Commissioner McBride asked about checking into having someone do code inspections within the county on a contract basis. This will keep permit money within the county instead of going to the state.

Mr. McBride was asked to gather more information and bring it back to the committee. The Sherriff also shared bids that were obtained for a camera system, fryer, stove, icemaker, and computer board that works the locking systems. Motion was made by Commissioner Neal and Seconded by Commissioner Lafever to send the camera, icemaker, and computer board bids to the budget committee. Motion approved.

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

8. Motion to adjourn

Motion made by Commissioner Lafever

Seconded by Commissioner Luna

Adjourned

Chairman, Steering Committee B

Secretary, Steering Committee B



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 11-03-2015
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 by reclassifying existing funds for payment of workman's compensation premiums for volunteer fire departments and the rescue squad:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	54310-502	Fire Prevention and Control	Building and Contents Ins	918	
Decrease	54310-503	Fire Prevention and Control	Excess Risk Insurance	431	
Decrease	54310-511	Fire Prevention and Control	Vehicle and Equip Ins	5,910	
Increase	54310-506	Fire Prevention and Control	Liability Insurance		250
Increase	54310-513	Fire Prevention and Control	Workman's Comp Ins		7,009
				<u>7,259</u>	<u>7,259</u>

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

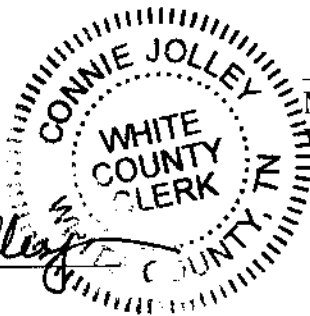
On roll call, the vote was recorded as follows:

AYES: 14
NAYES: 0

The above Resolution was passed on the 16th day of March, 2015.

Attest:

Connie Jolley
Connie Jolley, County Clerk



Mack Johnson
Mack Johnson, Chairman of the
White County Legislative Body

Approved the 16th day of March, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

White County, Tennessee

Solid Waste Committee Meeting

Date: 03/09/2015

Time: After Steering Committee B

Location: White County Courthouse

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

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

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

Denny Robinson presented information on Serenity Pointe Collection boxes. The committee ask Denny to invite Serenity Pointe to the next meeting.

Discussion on Electronic waste. E-Cyclers USA have emailed County Executive, Denny Robinson a contract. Denny explained the process and cost associated with using this company. He further explained that it would be wise to open up bids for our e-waste. However, since we have such a large amount of e-waste at this time, he would like to hire this company for a one time pick-up and then open up the bids. Matt McBride made a motion to approve a one-time pick up from E-Cyclers USA and Karen Lafever seconded the motion. The motion was approved.

Mr. Frasier asked the committee for any old business. Mary Beth Elrod reported on the life expectancy of our open cell at the landfill. A conservative estimate of the life expectancy is 2 years and 2 months, with the possibility of 3 years. She further reported that Scott Christian will be setting up a meeting within the next week with TDEC in Cookeville to discuss the bottom of the new cell.

Mr. Frasier asked the committee for any new business. Paul Burgess discussed his \$5.00 solid waste fee on his electric bill. Mr. Burgess states that he had previously discussed the fee with Herd Sullivan, stating that he did not use the landfill and Mr. Sullivan removed his fee. Now the fee has been added back and he would like it to be removed. Bruce Frasier addressed his concerns however Mr. Burgess states that he will not pay the bill.

There being no further business,

BK Luna made a motion and Mack Johnson seconded the motion to adjourn. The motion was approved.

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee

White County, Tennessee

Purchasing Committee Meeting

Date: 03/09/2015

Time: 5:00pm

Location: White County Courthouse

The White County Purchasing Committee met on Monday, March 9, 2015 at 5:00pm at the White County Courthouse. Members present were Ms. Karen LaFever, Mr. Harold England, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum. Absent was Mr. Mack Johnson.

There being a quorum present, the meeting was called to order by Ms. LaFever and a prayer was led by Mr. Robinson.

Ms. LaFever asked for approval of the minutes from the October 13, 2014 meeting. Mr. Robinson made a motion and Mr. England seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered approval of a bid from Central States Bus Sales for a school bus in the amount of \$78,500. Mr. England made a motion and Mr. Robinson seconded the motion to approve the bid. The motion was approved.

The committee considered approval of a bid from Strategic Equipment for a commercial serving line in the amount of \$13,176.96. Mr. Robinson made a motion and Mr. England seconded the motion to approve the bid. The motion was approved.

The committee considered approval of a bid from MXN Corporation for E-Rate network cabling in the amount of \$653,897.79. Mr. England made a motion and Mr. Robinson seconded the motion to approve the bid. The motion was approved.

The committee considered approval of bids for mowing at various locations during the 2015 calendar year. Mr. Robinson made a motion and Mr. England seconded the motion to approve the bid. The motion was approved.

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

Chairman, Purchasing Committee

Secretary, Purchasing Committee

Report of Budget Committee given by Commissioner Bruce Frasier.

Motion was made by Commissioner Terry Alley and seconded by Commissioner Cain Rogers to approve resolution 12-03-15, Federal Grants received by the White County Public Library. Upon the roll being called the following voted.

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

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Bruce Frasier to approve resolution 13-03-2015, amend Tax Assessor's Budget. Upon the roll being called the following voted.

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

Report of the Industrial Development Board given by County Executive Denny Wayne Robinson.

White County, Tennessee

Budget Committee Meeting

Date: 03/09/2015

Time: After Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, March 9, 2015 immediately following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Bruce Frasier, Mr. Mack Johnson, Mr. Denny Wayne Robinson, and Ms. Karen LaFever. Also present was Mr. Chad Marcum. Absent was Mr. Cain Rogers.

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

Mr. Frasier asked for approval of the minutes from the February 9, 2015 meeting. Ms. LaFever made a motion and Mr. Johnson seconded the motion to approve the minutes as presented. The motion was approved.

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

Mr. Frasier asked the committee for any new business:

The committee considered a General Fund budget amendment in the amount of \$1,500 to add a line item for payment of the maintenance agreement for courtroom recording systems. Ms. LaFever made a motion and Mr. Johnson seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$1,000 to add a line item for animal control uniforms. Ms. LaFever made a motion and Mr. Johnson seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$1,000 to reclassify funds used by the museum for advertising of hours, attractions, and special events. Ms. LaFever made a motion and Mr. Johnson seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$79 for county building insurance costs. Mr. Johnson made a motion and Ms. LaFever seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$7,339 to recognize revenues and expenditures for State and Federal grants received by the White County Public Library. Mr. Johnson made a motion and Ms. LaFever seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$1,170 to reclassify partial payment of an employee in the Assessor's office. Mr. Johnson made a motion

White County, Tennessee

and Ms. LaFever seconded the motion to approve the amendment as presented. The motion was approved.

Coming from Steering Committee B, the committee took under advisement the repairs needed at the Sheriff's Department and Jail which included an ice machine, security cameras, and a jail lock computer board.

Mr. Johnson made a motion and Ms. LaFever seconded the motion to authorized that up to \$4,000 be used for the purchase of an ice machine, subject to the county executive's approval of the machine's make, model, and capacity. The motion was approved.

The committee took no formal action on security cameras or the jail lock computer board.

The committee discussed the next meeting time and decided to meet again on April 13, 2015 after the Solid Waste Committee meeting at the White County Courthouse.

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

Chairman, Budget Committee

Secretary, Budget Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 12-03-2015
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 State and Federal Grants received by the White County Public Library:

Table with 6 columns: Description, Account, Major Category, Line Item, Debit, Credit. Rows include increases for Other State Grants, Other Federal Through State, Libraries (Other Charges), and Libraries (Data Processing Equipment).

Motion made by Terry Alley and seconded by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 14
NAYES: 0

The above Resolution was passed on the 16th day of March, 2015.

Attest:

Connie Jolley, County Clerk



Mack Johnson, Chairman of the White County Legislative Body

Approved the 16th day of March, 2015.

Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 13-03-2015
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 reclassify partial payment of employee from one major category to another, both of which are under the Assessor's purview:

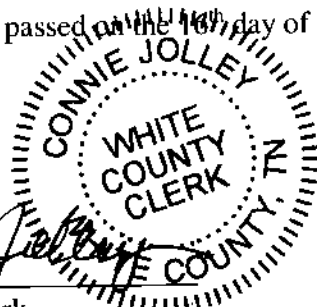
Table with 6 columns: Description, Account, Major Category, Line Item, Debit, Credit. It lists budget adjustments for Property Assessor's Office and Reappraisal Program.

Motion made by Stanley Neal and seconded by Bruce Frasier that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 13
NAYES: 1

The above Resolution was passed on the 16th day of March, 2015.



Attest:

Handwritten signature of Connie Jolley

Connie Jolley, County Clerk

Handwritten signature of Mack Johnson
Mack Johnson, Chairman of the White County Legislative Body

Approved the 16th day of March, 2015.

Handwritten signature of Denny Wayne Robinson
Denny Wayne Robinson, County Executive

**MINUTES FOR THE WHITE COUNTY
INDUSTRIAL DEVELOPMENT BOARD MEETING
TUESDAY, MARCH 10, 2015**

The meeting was called to order on Tuesday, March 10th, 2015 at 6:00 p.m. A quorum was present with six (6) of the ten (10) members of the Board being in attendance.

The following members were present:

Roger McCann
Sylvia Kennedy
Kenneth Broyles
Ben Holland
Gary Peterson
Kenny Crouch

The following members were absent:

Mike Prater
Jim Sorrell
Hoyt Jones
Carmen Ratliff

Also present at the meeting was:

County Finance Director – Chad Marcum
County Attorney – John Meadows.
Representative of Project Alpha
Representative of Jackson Kayak – Mr. John Ratliff

With a quorum being present, Chairman Roger McCann called the meeting to order and the first order of business was approval of the minutes from the meeting which occurred on Tuesday, February 10, 2015. After due consideration and review of the minutes, Board Member Sylvia Kennedy made a motion that the minutes be approved. This motion was seconded by Kenny Crouch. The minutes from the February 10, 2015 Industrial Development Board Meeting were approved unanimously by the Board.

The next item on the agenda was old business. Copies of IDB information which had been supplied by the Upper Cumberland Development District was distributed to all of the Board Members in attendance.

The next item on the agenda was new business. Mr. John Ratliff of Jackson Kayak was present and the Board considered a loan application from Jackson Kayak whereby Jackson Kayak is seeking a \$200,000.00 loan from the Industrial Development fund for purposes of purchasing

new equipment in an effort to increase production resulting in a potential of significant job growth in the future. A Motion to approve the application of Jackson Kayak for a loan from the Industrial Development Fund in the amount of \$200,000.00 to be secured with certain items of personal property/equipment was made by Board Member Kenny Crouch. The Motion was seconded by Board Member Sylvia Kennedy. A roll call vote was held, with the following results:

Roger McCann - YES
Sylvia Kennedy - YES
Kenneth Broyles - YES
Ben Holland - YES
Gary Peterson - YES
Kenny Crouch - YES

Therefore, the Board approved unanimously to approve the loan application and grant the loan in the amount of \$200,000.00 to Jackson Kayak.

The next order of business before the Board was a presentation by a Project Alpha representative on their proposal to create a manufacturing facility in White County. Project Alpha spoke of their experience, both nationally and internationally, and the business they had built in Texarkana, Texas and their business plan for the facility they desire to start in White County. The Board Members reviewed a proposed non-binding Letter of Intent whereby the County Executive desires to enter into an agreement with Project Alpha subject to certain conditions as set forth in the non-binding Letter of Intent. If approved by the Board, there would be no binding contract between Project Alpha and the county until approved by the County Commission. A Motion was made by Sylvia Kennedy to authorize the County Executive to enter into the non-binding Letter of Intent to pursue a relationship with the corporation, aka Project Alpha. The Motion was seconded by Kenneth Broyles and all Board Members present voted in favor of this; therefore it passed unanimously.

That concluded the business of the meeting. Board Member Sylvia Kennedy made a Motion to adjourn, which was seconded by Board Member Kenny Crouch. All board members present were in favor so the meeting therefore adjourned.

ROGER MCCANN, Chairman

JOHN M. MEADOWS, Secretary

Motion was made by Commissioner Diana Haston and seconded by Commissioner Terry Alley to approve resolution 14-03-2015, Jackson Kayak Loan. Upon the roll being called the following voted.

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

Motion was made by Commissioner Bruce Null and seconded by Commissioner Matt McBride 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 Jack Sherrell and seconded by Commissioner Terry Alley to approve resolution 15-03-2015, appointment of EMS Director. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 14-03-2015
RESOLUTION FOR LOAN FROM INDUSTRIAL LOAN FUND

WHEREAS, Jackson Kayak, Inc. located in Sparta, Tennessee, made a request before the Industrial Development Board for White County, Tennessee, on March 10, 2015 through an authorized representative to request a loan from the Industrial Loan Fund to help with certain capital projects which will increase production and ultimately increase their workforce; and

WHEREAS, The Industrial Development Board of White County at a duly called meeting with a quorum present did approve a resolution approving the request of Jackson Kayak, Inc. for a loan from the Industrial Loan Fund in the amount of \$200,000.00 which shall draw interest at the rate of 2 per cent per year with the repayment period being seven years.

WHEREAS, this new debt will be secured by a UCC-1 security instrument on one (1) rotational molding clamshell oven which is an existing piece of equipment and seven (7) new molds, all of which are unencumbered with debt and together have a value in excess of the loan amount.

IT IS HEREBY RESOLVED that White County will loan from the Industrial Loan Fund the sum of \$200,000.00 to Jackson Kayak, Inc. at the rate of 2 per cent per year with the repayment period being seven years with this loan being secured by a UCC-1 security instrument on one (1) rotational molding clamshell oven and seven (7) molds.

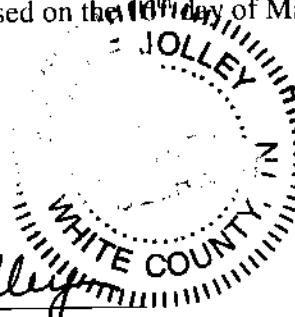
Motion made by Diana Haston and seconded by

Terry Alley that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 14
NAYES: 0

The above Resolution was passed on the 10th day of March, 2015.


Mack Johnson
Mack Johnson, Chairman of the
White County Legislative Body

Attest:

Connie Jolley
Connie Jolley, County Clerk

Approved the 16th day of March, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 15-03-2015
WHITE COUNTY AMBULANCE DIRECTOR

WHEREAS, the position of the White County EMS Director has been vacant since February 28, 2015, due to the resignation of Mr. Billy Price, and

WHEREAS, the vacant position was properly advertised and the interviews of all qualified applicants has been completed, and

WHEREAS, Mike Kerr is being recommended to fill the vacancy and serve as the new White County EMS Director due to his extensive training, abilities and experience.

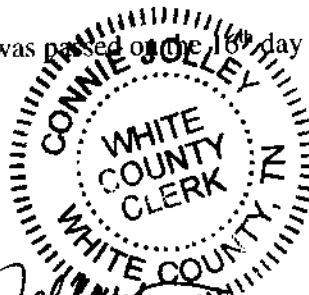
NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body, County Commission that Mike Kerr be hired and employed as the new Director of the White County EMS. This Resolution shall take effect upon being adopted, the public health, safety and welfare requiring it.

Motion made by Jack Sherrell and seconded by
Terry Alley that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 14
NAYS 0

The above resolution was passed on the 16th day of March, 2015.



ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Mack Johnson
Mack Johnson, Chairman,
County Legislative Body

Approved the 16th day of March, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

Motion was made by Commissioner Terry Alley and seconded by Commissioner Diana Haston to approve the following notaries: Robert Cunningham, Christie Cash. Chairman Johnson called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience: None

Old Business: None

New Business: None

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