

Denny Wayne Robinson
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, March 21st, 2016 at 6:00 P.M. in the large courtroom, 3rd floor of the White County Courthouse in Sparta, Tennessee.

Agenda

1. Call to order by Chairman Alley
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the February 22nd, 2016 meeting
6. Report of Chairman
7. Spread on Minutes 3 Star Program – Comptroller’s Cash Flow Analysis Report
8. Spread on Minutes 3 Star Program - White County Debt Management Policy
9. Res 20-03-2016 County Financial Director’s Bond

10. Report of Steering Committee A

- A. Res 21-03-2016 To Petition The Governor and The Tennessee General Assembly To Name A Segment of State Hwy 70 In White County After Charlie Curtiss

11. Report of Steering Committee B

- A. Res 22-03-2016 CDBG for EMS Building
- B. Res 23-03-2016 Updating Airport Interlocal Agreement
- C. Spread on Minutes the Updated Policy/Procedure Manual for EMS

12. Report of Solid Waste Committee

13. Report of Budget Committee

14. Spread on minutes; all committee reports

15. Resignation of Matt McBride from 911 Board

16. Resignation of Harold England from the Solid Waste Board

17. Res 24-03-2016 Appoint member to the Solid Waste Board

18. Res 25-03-2016 Appoint Member to the Industrial Development Board

19. Res 26-03 2016 Appoint Member to the Planning Commission

20. Res 27-03-2016 White County High School Proclamation

21. Notaries

22. Recognition of Members from Audience

23. Old Business

24. New Business

25. Adjournment

MARCH 21, 2016

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on March 21, 2016 at 6:00 p.m.

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

A quorum being present the following proceedings were held.

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

Report given by Chairman Alley

Motion was made by Commissioner Bruce Null and seconded by Commissioner Cain Rogers to spread on minutes 3 Star Program---Comptroller's Cash Flow Analysis Report. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Matt McBride to spread on minutes 3 Star Program----White County Debt Management Policy. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Russell Gooch to approve resolution 20-03-2016, County Financial Director's Bond. Upon the roll being called the following voted.

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

NO

ABSENT
DIANA HASTON
DAVID COPELAND

White County, Tennessee
 Projected Cash Analysis
 For the Fiscal Year Ending June 30, 2016

General Fund	July	August	September	October	November	December	January	February	March	April	May	June
Cash Receipts	500,000.00	525,441.00	550,000.00	1,100,000.00	1,400,000.00	1,400,000.00	1,400,000.00	2,048,340.00	654,000.00	554,000.00	555,000.00	600,000.00
Loan Proceeds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Cash Inflows	500,000.00	525,441.00	550,000.00	1,100,000.00	1,400,000.00	1,400,000.00	1,400,000.00	2,048,340.00	654,000.00	554,000.00	555,000.00	600,000.00
Beginning Cash Balance	1,824,599.71	1,363,201.71	927,244.71	515,846.71	654,448.71	1,093,050.71	1,531,652.71	1,970,254.71	3,057,196.71	2,749,798.71	2,342,400.71	1,936,002.71
Available Cash	2,324,599.71	1,888,642.71	1,477,244.71	1,615,846.71	2,054,448.71	2,493,050.71	2,931,652.71	4,018,594.71	3,711,196.71	3,303,798.71	2,897,400.71	2,536,002.71
Cash Payments	961,398.00	961,398.00	961,398.00	961,398.00	961,398.00	961,398.00	961,398.00	961,398.00	961,398.00	961,398.00	961,398.00	961,401.00
Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Cash Outflows	961,398.00	961,398.00	961,398.00	961,398.00	961,398.00	961,398.00	961,398.00	961,398.00	961,398.00	961,398.00	961,398.00	961,401.00
Ending Cash Balance	1,363,201.71	927,244.71	515,846.71	654,448.71	1,093,050.71	1,531,652.71	1,970,254.71	3,057,196.71	2,749,798.71	2,342,400.71	1,936,002.71	1,574,601.71

Industrial/Economic Development Fund	July	August	September	October	November	December	January	February	March	April	May	June
Cash Receipts	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00
Loan Proceeds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Cash Inflows	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00
Beginning Cash Balance	209,951.43	210,451.43	210,951.43	211,451.43	211,951.43	212,451.43	212,951.43	213,451.43	213,951.43	214,451.43	214,951.43	215,451.43
Available Cash	210,451.43	210,951.43	211,451.43	211,951.43	212,451.43	212,951.43	213,451.43	213,951.43	214,451.43	214,951.43	215,451.43	215,951.43
Cash Payments	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Cash Outflows	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Ending Cash Balance	210,451.43	210,951.43	211,451.43	211,951.43	212,451.43	212,951.43	213,451.43	213,951.43	214,451.43	214,951.43	215,451.43	215,951.43

Drug Control Fund	July	August	September	October	November	December	January	February	March	April	May	June
Cash Receipts	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00
Loan Proceeds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Cash Inflows	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00
Beginning Cash Balance	175,299.38	180,799.38	186,299.38	191,799.38	172,299.38	177,799.38	168,299.38	173,799.38	179,299.38	159,799.38	165,299.38	170,799.38
Available Cash	180,799.38	186,299.38	191,799.38	197,299.38	177,799.38	183,299.38	173,799.38	179,299.38	184,799.38	165,299.38	170,799.38	176,299.38
Cash Payments	0.00	0.00	0.00	25,000.00	0.00	15,000.00	0.00	0.00	25,000.00	0.00	0.00	0.00
Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Cash Outflows	0.00	0.00	0.00	25,000.00	0.00	15,000.00	0.00	0.00	25,000.00	0.00	0.00	0.00
Ending Cash Balance	180,799.38	186,299.38	191,799.38	172,299.38	177,799.38	168,299.38	173,799.38	179,299.38	159,799.38	165,299.38	170,799.38	176,299.38

Highway/Public Works Fund	July	August	September	October	November	December	January	February	March	April	May	June
Cash Receipts	181,712.00	181,712.00	181,712.00	181,712.00	181,712.00	181,712.00	181,712.00	181,712.00	181,712.00	181,712.00	181,712.00	181,709.00
Loan Proceeds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Cash Inflows	181,712.00	181,712.00	181,712.00	181,712.00	181,712.00	181,712.00	181,712.00	181,712.00	181,712.00	181,712.00	181,712.00	181,709.00
Beginning Cash Balance	694,912.54	694,946.54	694,980.54	695,014.54	695,048.54	695,082.54	695,116.54	695,150.54	695,184.54	695,218.54	695,252.54	695,286.54
Available Cash	876,624.54	876,658.54	876,692.54	876,726.54	876,760.54	876,794.54	876,828.54	876,862.54	876,896.54	876,930.54	876,964.54	877,001.54
Cash Payments	181,678.00	181,678.00	181,678.00	181,678.00	181,678.00	181,678.00	181,678.00	181,672.00	181,678.00	181,678.00	181,678.00	181,678.00
Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	86,000.00
Total Cash Outflows	181,678.00	181,678.00	181,678.00	181,678.00	181,678.00	181,678.00	181,678.00	181,672.00	181,678.00	181,678.00	181,678.00	267,678.00
Ending Cash Balance	694,946.54	694,980.54	695,014.54	695,048.54	695,082.54	695,116.54	695,150.54	695,184.54	695,218.54	695,252.54	695,286.54	609,323.54

White County, Tennessee
 Projected Cash Analysis
 For the Fiscal Year Ending June 30, 2016

	July	August	September	October	November	December	January	February	March	April	May	June
General Purpose School Fund												
Cash Receipts	2,290,356.00	2,290,358.00	2,290,358.00	2,290,358.00	2,290,358.00	2,290,358.00	2,290,358.00	2,290,358.00	2,290,358.00	2,290,358.00	2,290,358.00	2,290,358.00
Loan Proceeds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Cash Inflows	2,290,356.00	2,290,358.00	2,290,358.00	2,290,358.00	2,290,358.00	2,290,358.00	2,290,358.00	2,290,358.00	2,290,358.00	2,290,358.00	2,290,358.00	2,290,358.00
Beginning Cash Balance	17,365,624.89	17,242,990.89	17,120,359.89	16,997,727.89	16,875,095.89	16,752,465.89	16,629,833.89	16,507,203.89	16,384,572.89	16,261,940.89	16,139,308.89	16,016,677.89
Available Cash	19,655,980.89	19,533,348.89	19,410,717.89	19,288,085.89	19,165,453.89	19,042,823.89	18,920,191.89	18,797,561.89	18,674,930.89	18,552,298.89	18,429,666.89	18,307,035.89
Cash Payments	2,412,990.00	2,412,989.00	2,412,990.00	2,412,990.00	2,412,988.00	2,412,990.00	2,412,988.00	2,412,989.00	2,412,990.00	2,412,990.00	2,412,989.00	2,412,990.00
Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Cash Outflows	2,412,990.00	2,412,989.00	2,412,990.00	2,412,990.00	2,412,988.00	2,412,990.00	2,412,988.00	2,412,989.00	2,412,990.00	2,412,990.00	2,412,989.00	2,412,990.00
Ending Cash Balance	17,242,990.89	17,120,359.89	16,997,727.89	16,875,095.89	16,752,465.89	16,629,833.89	16,507,203.89	16,384,572.89	16,261,940.89	16,139,308.89	16,016,677.89	15,894,045.89
School Federal Projects Fund												
Cash Receipts	336,671.00	164,875.00	164,875.00	164,875.00	164,875.00	164,875.00	164,875.00	164,875.00	164,875.00	164,875.00	164,875.00	164,875.00
Loan Proceeds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Cash Inflows	336,671.00	164,875.00	164,875.00	164,875.00	164,875.00	164,875.00	164,875.00	164,875.00	164,875.00	164,875.00	164,875.00	164,875.00
Beginning Cash Balance	342,520.84	501,386.84	488,456.84	475,526.84	462,596.84	449,666.84	436,736.84	423,806.84	410,876.84	397,946.84	385,016.84	372,086.84
Available Cash	679,191.84	666,261.84	653,331.84	640,401.84	627,471.84	614,541.84	601,611.84	588,681.84	575,751.84	562,821.84	549,891.84	536,961.84
Cash Payments	177,805.00	177,805.00	177,805.00	177,805.00	177,805.00	177,805.00	177,805.00	177,805.00	177,805.00	177,805.00	177,805.00	177,805.00
Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Cash Outflows	177,805.00	177,805.00	177,805.00	177,805.00	177,805.00	177,805.00	177,805.00	177,805.00	177,805.00	177,805.00	177,805.00	177,805.00
Ending Cash Balance	501,386.84	488,456.84	475,526.84	462,596.84	449,666.84	436,736.84	423,806.84	410,876.84	397,946.84	385,016.84	372,086.84	342,520.84
Central Cafeteria Fund												
Cash Receipts	0.00	222,300.00	222,300.00	222,300.00	222,300.00	222,300.00	222,300.00	222,300.00	222,300.00	222,300.00	222,300.00	0.00
Loan Proceeds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Cash Inflows	0.00	222,300.00	222,300.00	222,300.00	222,300.00	222,300.00	222,300.00	222,300.00	222,300.00	222,300.00	222,300.00	0.00
Beginning Cash Balance	965,758.51	865,758.51	885,768.51	905,778.51	925,788.51	945,798.51	965,808.51	985,818.51	1,005,828.51	1,025,838.51	1,045,848.51	1,065,858.51
Available Cash	965,758.51	1,088,058.51	1,108,068.51	1,128,078.51	1,148,088.51	1,168,098.51	1,188,108.51	1,208,118.51	1,228,128.51	1,248,138.51	1,268,148.51	1,065,858.51
Cash Payments	100,000.00	202,290.00	202,290.00	202,290.00	202,290.00	202,290.00	202,290.00	202,290.00	202,290.00	202,290.00	202,290.00	100,000.00
Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Cash Outflows	100,000.00	202,290.00	202,290.00	202,290.00	202,290.00	202,290.00	202,290.00	202,290.00	202,290.00	202,290.00	202,290.00	100,000.00
Ending Cash Balance	865,758.51	885,768.51	905,778.51	925,788.51	945,798.51	965,808.51	985,818.51	1,005,828.51	1,025,838.51	1,045,848.51	1,065,858.51	965,858.51
General Debt Service Fund												
Cash Receipts	128,115.25	128,115.25	128,115.25	128,115.25	128,115.25	128,115.25	128,115.25	128,115.25	128,115.25	128,115.25	128,115.25	128,115.25
Loan Proceeds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Cash Inflows	128,115.25	128,115.25	128,115.25	128,115.25	128,115.25	128,115.25	128,115.25	128,115.25	128,115.25	128,115.25	128,115.25	128,115.25
Beginning Cash Balance	214,898.16	343,013.41	471,128.66	599,243.91	727,359.16	855,474.41	983,589.66	1,111,704.91	1,239,820.16	1,367,935.41	1,496,050.66	1,624,165.91
Available Cash	343,013.41	471,128.66	599,243.91	727,359.16	855,474.41	983,589.66	1,111,704.91	1,239,820.16	1,367,935.41	1,496,050.66	1,624,165.91	1,752,281.16
Cash Payments	0.00	0.00	0.00	0.00	751,161.50	0.00	0.00	0.00	0.00	0.00	751,161.50	0.00
Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Cash Outflows	0.00	0.00	0.00	0.00	751,161.50	0.00	0.00	0.00	0.00	0.00	751,161.50	0.00
Ending Cash Balance	343,013.41	471,128.66	599,243.91	727,359.16	104,312.91	232,428.16	360,543.41	488,658.66	616,773.91	744,889.16	121,842.91	249,958.16

White County, Tennessee
 Projected Cash Analysis
 For the Fiscal Year Ending June 30, 2016

Education Capital Projects Fund

	July	August	September	October	November	December	January	February	March	April	May	June
Cash Receipts	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Loan Proceeds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Cash Inflows	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Beginning Cash Balance	2,206,763.64	2,032,659.22	1,858,554.80	1,684,450.38	1,510,345.96	1,336,241.54	1,162,137.12	988,032.70	813,928.28	639,823.86	465,719.44	291,615.02
Available Cash	2,206,763.64	2,032,659.22	1,858,554.80	1,684,450.38	1,510,345.96	1,336,241.54	1,162,137.12	988,032.70	813,928.28	639,823.86	465,719.44	291,615.02
Cash Payments	174,104.42	174,104.42	174,104.42	174,104.42	174,104.42	174,104.42	174,104.42	174,104.42	174,104.42	174,104.42	174,104.42	174,104.42
Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Cash Outflows	174,104.42	174,104.42	174,104.42	174,104.42	174,104.42	174,104.42	174,104.42	174,104.42	174,104.42	174,104.42	174,104.42	174,104.42
Ending Cash Balance	2,032,659.22	1,858,554.80	1,684,450.38	1,510,345.96	1,336,241.54	1,162,137.12	988,032.70	813,928.28	639,823.86	465,719.44	291,615.02	117,510.60

Solid Waste Disposal Fund

	July	August	September	October	November	December	January	February	March	April	May	June
Cash Receipts	96,500.00	96,500.00	96,500.00	96,500.00	96,500.00	96,500.00	96,500.00	96,500.00	96,500.00	96,500.00	96,500.00	96,500.00
Loan Proceeds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Cash Inflows	96,500.00	96,500.00	96,500.00	96,500.00	96,500.00	96,500.00	96,500.00	96,500.00	96,500.00	96,500.00	96,500.00	96,500.00
Beginning Cash Balance	642,047.96	624,424.29	606,800.62	589,176.95	571,553.28	553,929.61	536,305.94	518,682.27	501,058.60	483,434.93	465,811.26	448,187.59
Available Cash	738,547.96	720,924.29	703,300.62	685,676.95	668,053.28	650,429.61	632,805.94	615,182.27	597,558.60	579,934.93	562,311.26	544,687.59
Cash Payments	114,123.67	114,123.67	114,123.67	114,123.67	114,123.67	114,123.67	114,123.67	114,123.67	114,123.67	114,123.67	114,123.67	114,123.63
Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Cash Outflows	114,123.67	114,123.67	114,123.67	114,123.67	114,123.67	114,123.67	114,123.67	114,123.67	114,123.67	114,123.67	114,123.67	114,123.63
Ending Cash Balance	624,424.29	606,800.62	589,176.95	571,553.28	553,929.61	536,305.94	518,682.27	501,058.60	483,434.93	465,811.26	448,187.59	430,563.96

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 30th 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 forgoing, 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 agencies¹ 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.



WHITE COUNTY, TENNESSEE

Resolution 20-03-2016
County Financial Director's Bond

Whereas, certain officials and employees of White County are required to be bonded in specific amounts by State law and that these bonds be approved by the County Commission.

Now Therefore Be It Resolved, by the Board of Commissioners for White County, Tennessee, as follows:

That the following bond be approved and registered with the Register of Deeds.

Name	Amount	Expiration Date
Chad Marcum	\$100,000.00	October 1 st , 2017

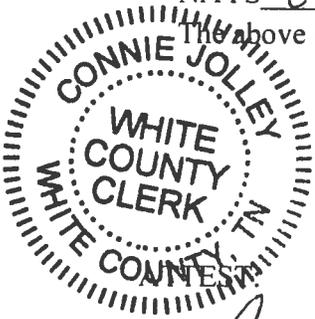
Motion made by Cain Rogers and seconded by Russell Gooch that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12

NAYS 0

The above resolution was passed on the 21th day of March, 2016.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 21st day of March, 2015.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive



SURETY'S BOND NO 66143608

STATE OF TENNESSEE
COUNTY OF White
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Finance Director

KNOW ALL MEN BY THESE PRESENTS:

That Chad S. Marcum of Sparta, TN (City or Town),
County of White Tennessee, as Principal, and Auto-Owners (Mutual) Insurance Company
as Surety, are held and firmly bound unto **THE STATE OF TENNESSEE** in the full amount of
One Hundred Thousand and no/100 Dollars (\$ 100,000) lawful money of the
United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns,
each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly electd appointed to the office of Finance Director of and
for White County for the 5 year term beginning on the 1st day of October, 2 012 and ending on
the 1st day of October, 2 017.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Chad S. Marcum, Principal, shall:

1. Faithfully perform the duties of the office of Finance Director of White County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 14th day of March, 2 016.

WITNESS - ATTEST:

John W. Cheek

PRINCIPAL:

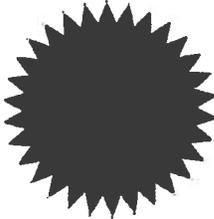
Chad S. Marcum Chad S. Marcum

COUNTERSIGNED BY:

John W. Cheek
Tennessee Resident Agent

SURETY:

by: John W. Cheek
John W. Cheek
Attorney-in-Fact
(Attach evidence of authority to execute bond)



ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF White

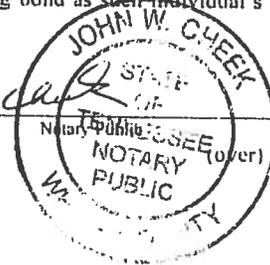
Before me, a Notary Public, of the State and County aforesaid, personally appeared Chad S. Marcum
to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as
Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act
and deed.

Witness my hand and seal this 14th day of March, 2016.

My Commission Expires:

May 25th, 2016.

John W. Cheek



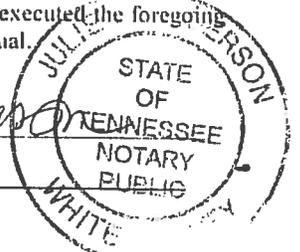
ACKNOWLEDGEMENT OF SURETY

STATE OF Tennessee
COUNTY OF White

Before me, a Notary Public, of the State and County aforesaid, personally appeared John W. Cheek with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Auto-Owners (Mutual) Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 14th day of March, 2016.
My Commission Expires: May 25th, 2016.

Julie C. Anderson
Notary Public



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

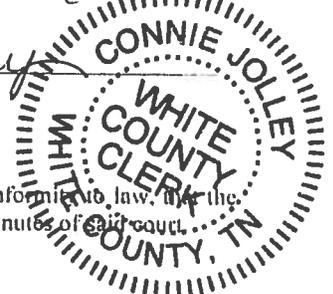
Bond and Sureties approved by Denny W. Robinson, County Executive/Mayor of White County, on this 16th day of March, 2016.

Signed: *Denny W. Robinson*
County Executive/Mayor

CERTIFICATION:

I, Connie Jolley, County Clerk of White County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 21st day of March, 2016, and entered upon the minutes thereof.

Signed: *Connie Jolley*
County Clerk



SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, and the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: _____
Judge of the _____ Court of and for said County on this _____ day of _____, 2016.

SECTION III. (Applicable to all County Officials' Bonds)
FOR USE BY REGISTER OF DEEDS

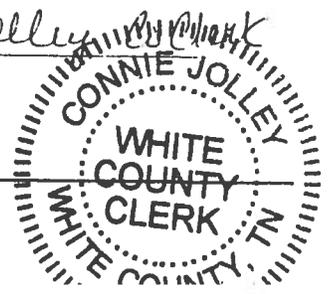
SECTION IV. (Applicable to all County Officials Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of White, this 21st day of March, 2016.

Signed: *Connie Jolley*
County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee



DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

LANSING, MICHIGAN
POWER OF ATTORNEY

NO. 66143608

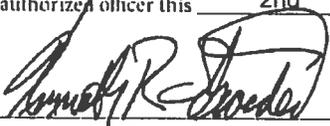
KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, adopted the following Resolution by the directors of the Company on January 27, 1971, to wit:

"RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have the power and authority to appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

Does hereby constitute and appoint **JOHN W. CHEEK**

its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and the execution of such instrument(s) shall be as binding upon the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, has caused this to be signed by its authorized officer this 2nd day of January, 2014.

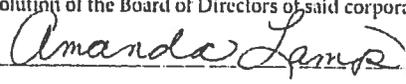


Kenneth R. Schroeder, Senior Vice President

STATE OF MICHIGAN }
COUNTY OF EATON } ss.

On this 2nd day of January, 2014, before me personally came Kenneth R. Schroeder, to me known, who being duly sworn, did depose and say that they are Kenneth R. Schroeder, Senior Vice President of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, the corporation described in and which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Seal, and that they received said instrument on behalf of the corporation by authority of their office pursuant to a Resolution of the Board of Directors of said corporation.

My commission expires January 01, 2020,



Amanda Lamp, Notary Public



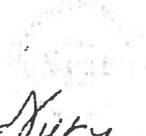
STATE OF MICHIGAN }
COUNTY OF EATON } ss.

I, the undersigned Senior Vice President, Secretary and General Counsel of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, do hereby certify that the authority to issue a power of attorney as outlined in the above board of directors resolution remains in full force and effect as written and has not been revoked and the resolution as set forth are now in force.

Signed and sealed at Lansing, Michigan. Dated this 14TH day of MARCH, 2016



William F. Woodbury, Senior Vice President, Secretary and General Counsel



Report of Steering Committee A given by Commissioner Stanley Neal.

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Karen LaFever to approve resolution 21-03-2016, to Petition the Governor and the Tennessee General Assembly to name a segment of State Hwy 70 in White County after Charlie Curtiss. Upon the roll being called the following voted.

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

Report of Steering Committee B given by Commissioner Matt McBride.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Cain Rogers to approve resolution 22-03-2016, CDBG for EMS Building. Upon the roll being called the following voted.

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

White County, Tennessee

Steering A Committee Meeting

Date: 3/14/2016

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, March 14, 2016 at the White County Courthouse. Members present were Stanley Neal, Karen Lafever, Diana Haston, Dale Bennett, Bruce Null, Bruce Frasier and Harold England. Also present were Denny Wayne Robinson, Chad Marcum, Floyd Millsaps, Betty Millsaps, and Bunnielynn Partin.

There being a quorum present, the meeting was called to order by Chairman Stanley Neal and prayer was led by Karen Lafever.

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

Discussion on Mowing Contracts:

Denny Wayne Robinson advised the school system wants to be in charge of who handles the mowing of their athletic fields. Mr. Robinson advised no bids would be required, but they must of 3 estimates. Mr. Robinson further advised it was estimated to cost \$4,000 for mowing athletic fields which is handled through the Parks & Recreation Budget. Bruce Null made a motion and Harold England seconded the motion for \$4,000 to be allotted for mowing the school's athletic fields with any overage to be paid out of the school's athletic fund and the school's choosing who they wish to do the mowing. After some discussion, Bruce Null then withdrew his motion and Harold England withdrew his second. Bruce Frasier then made a motion and Karen Lafever seconded the motion to table the matter until Mr. Marcum could be present to address specific locations, all approved.

Report from Parks/Rec Advisory Board:

Parks/Rec Advisory Board advised the purchase of 20 tons of field conditioner could be made in the amount of \$5,000, and Clay Parker/Highway Dept. would pick it up and deliver it for the county if the committee chose to do so. A motion was made by Stanley Neal and seconded by Bruce Frasier to make the purchase. All approved.

Denny Wayne Robinson also discussed lights out on the Little League Fields on Smithville Hwy/Recreational Park. Mr. Robinson advised Caney Fork was willing to replace the lights for the county if the county purchased the light bulbs.

Mr. Robinson also advised that Clay Parker had temporarily fixed the "soil pipe" problem on the Hwy 70 baseball fields.

Discussion on Closing Road during March 19th Baseball Tournament:

The matter was discussed stating they wished to close Guhse Road to Frank Anderson Road, but not to be impassible for emergency vehicles. A motion was made by Karen Lafever and seconded by

White County, Tennessee

Bruce Null to do so for three tournaments scheduled, not to interfere with the residents there, and allowing emergency vehicles passage through the roads. All approved.

Resolution to Petition the Tennessee General Assembly To Name A Portion of Hwy 70 In White County After Charlie Curtis:

Mr. Robinson advised this was a state road and the county could petition the state as an encouragement to rename the road. After discussion, Bruce Null made a motion and was seconded by Karen Lafever to send the matter to full court. All approved.

Parking Issue at Casa Grande:

Floyd & Betty Millsaps and Bunnielynn Partin discussed the problems they were having as private citizens with damage to their properties along Idlewild Road by patrons of the restaurant. They advised there is insufficient parking for the restaurant which is also causing a safety hazard because patrons are parking their vehicles and turning around in the yards of the residents. The committee was further advised of parking lot infractions, including no handicap parking, as well as trash blowing from the restaurant onto the property of the residents and into the lake. The citizens were advised they could put up "No Parking" and "No Trespassing" signs on their property and have the vehicles towed. Denny Wayne Robinson advised he would contact the State regarding the parking lot infractions, and he would contact Clay Parker with the Highway Dept. regarding placing "No Parking" signs along Idlewild Road.

Mowing contracts was revisited:

Chad Marcum discussed that the school system wishes to handle the matter of choosing who mows the athletic fields as each field needs to be done, relieving the county of that responsibility and reimbursing the school system for the cost—estimated to be approximately \$4,000. A motion was then made by Harold England and seconded by Bruce Null to allow the school system to handle the mowing and choosing who they wish to do so, reimbursing the school system for the cost of mowing the athletic fields. All approved.

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

Next meeting is April 11, 2016, at 5:30pm.

Chairman, Steering Committee A

Secretary, Steering Committee A

White County, Tennessee

Parks & Rec Advisory Board Meeting

Date: 2/8/2016

Time: 5:45pm

Location: White County Courthouse

The White County Parks & Rec Advisory Board met on Monday, February 8, 2016, at the White County Courthouse. Members present were Diana Haston, Dale Bennett, Bruce Frasier, Vencent Bell, Judy Williams, Jayson McDonald, Susan Barlow, Marc Bilbrey, Philip Austin, and David Pinion.

There being a quorum present, the meeting was called to order by Stanley Neal and prayer was led by Jayson McDonald.

Susan Barlow was nominated as Chairman of the Advisory Board. Jayson McDonald made a motion and Judy Williams seconded the motion that all nominations cease and Susan Barlow be elected by acclamation. The motion was approved.

Jayson McDonald was nominated as Vice Chairman of the Advisory Board. Diana Haston made a motion and Susan Barlow seconded the motion that all nominations cease and Jayson McDonald be elected by acclamation. The motion was approved.

Judy Williams was nominated as Secretary of the Advisory Board. Bruce Frasier made a motion and Jayson McDonald seconded the motion that all nominations cease and Judy Williams be elected by acclamation. The motion was approved.

Discussion on policies/procedures/function of the Parks/Rec Advisory Board. All members were given a copy of the policies.

Field Conditioner will be stored in the empty building available in Doyle behind house at County Park. Bruce Frasier will get quotes for Field Conditioner.

New Business:

Marc Bilbrey discussed an addition to the Doyle baseball field concession stand, as well as all the work he has already performed on the concession stand. Mr. Bilbrey provided a quote to the board that improvements are to be \$1,600 or less. Jayson McDonald made a motion to present the matter to Steering Committee A and Susan Barlow seconded the motion.

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

A "Work Session" is scheduled for February 29, 2016, at 5:30pm to discuss matters which need to be addressed and possible solutions for White County.

Next meeting is March 14, 2016, at 5:30pm

Chairman, Parks & Rec Advisory Board

Secretary, Parks & Rec Advisory Board



WHITE COUNTY, TENNESSEE

RESOLUTION 21-03-2016

To Petition The Governor and The Tennessee General Assembly to name a segment of State Highway 70 in White County “Representative Charlie Curtiss Highway,” in honor of Charles “Charlie” W. Curtiss, Former 43rd District State Representative.

WHEREAS, from time to time, the members of this Commission have seen fit to name certain highways to honor those members who have represented and served their community, state, and nation with great distinction and exemplary service; and

WHEREAS, another could not be more deserving of this honor than the distinguished public servant and former member of the House of Representatives, Charles “Charlie” Curtiss, who served in a public capacity for the majority of his life; and

WHEREAS, Marine Charles Curtiss was a veteran of the United States Marine Corps, serving his country with pride and Excellency; and

WHEREAS, Chief Charles Curtiss served as Fire Chief for four years at Cassville Volunteer Fire Department, serving his community with honor; and

WHEREAS, Charles Curtiss served as both Commissioner and County Executive of White County, performing both county positions with dignity and honor; and

WHEREAS, Representative Charles Curtiss served as 43rd District House of Representative from the 99th through 106th General Assemblies, with unquestionable integrity; and

WHEREAS, Christian Charles Curtiss, a man of deep faith and conviction keeps his faith first, teaches Sunday school, led a weekly Bible devotion at the State Capitol, lives above reproach, and voted his moral conscience; and

WHEREAS, Family man Charles Curtiss has a deep love of his lifelong wife Peggy and their daughter Nicole; and

WHEREAS, Charles Curtiss’ dedication to excellence for his country, state, and county has always served with dignity, honor, and integrity; gaining favor and respect among his colleagues in all of his public servant capacities; and

WHEREAS, the White County Commissioners is petitioning the State of Tennessee to name a segment of State Highway 70, in Representative Charles Curtiss' community, to honor this servant; and

NOW THEREFORE BE IT RESOLVED, that the White County Commission of the State of Tennessee meeting at a regular scheduled meeting, do hereby support and urge the Governor and Tennessee General Assembly to rename a segment of State Hwy 70, also known as Highway 70 West or Smithville Highway in White County, the "Charlie Curtiss Highway" in recognition of Charlie Curtiss' life of public and civic leadership. Starting at the White/Dekalb County Line extending east to the Sparta city limits.

Resolution Sponsors: 6th District Commissioners Russell Gooch & Bruce Null

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

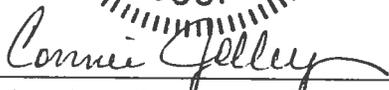
On roll call, the vote was recorded as follows:

AYES 12

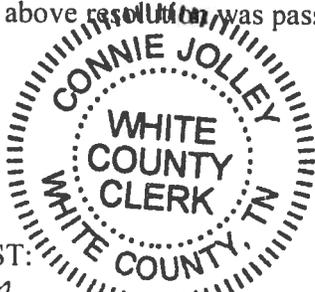
NAYS 0

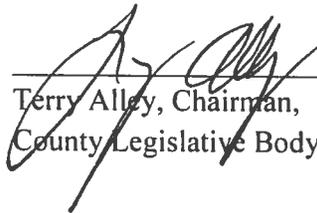
The above resolution was passed on the 21st day of March, 2016.

ATTEST:



Connie Jolley, County Clerk





Terry Alley, Chairman,
County Legislative Body

Approved the 21st day of March, 2016.



Denny Wayne Robinson, County Executive

White County, Tennessee

Steering B Committee Meeting

Date: 3/14/2016

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, March 14th, 2016, at the White County Courthouse. Members present were Matt McBride, Cain Rogers, Terry Alley, Russell Gooch, BK Luna, Mack Johnson. Also present were Sheriff Oddie Shoupe, Mike Kerr, Tyler Brandes and Chad Marcum. Absent was David Copeland

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

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

Discussion on Resolution for CDBG grant to fund the addition to the EMS building which is needed to house the new ambulances. Per Res 79-11-2015, the county has agreed to pay the required 8% match. Preliminary estimates indicate an additional \$88,180.00 is needed to complete the project as proposed. Therefore Mack Johnson made a motion and Cain Rogers seconded the motion to send an additional resolution authorizing the proposed additional funds to the full court. On a roll call vote, all members voted in favor of said motion. Motion approved.

Discussion on Resolution to update the Airport Interlocal Agreement. The airport board is proposing an update to add both the White and Putnam County Executives, both the Sparta and Cookeville City Mayors as well as one pilot representative whom shall be elected by the "T-Hangar Tenants Association" Mack Johnson made a motion and Cain Rogers seconded the motion to send the resolution to full court. All members voted in favor of said motion. Motion approved.

Sheriff Oddie Shoupe was present to discuss litter pick-up. Due to the poor weather conditions, the Sheriff states he has been unable to have the prisoners out picking up litter as often as he would like. He anticipates getting them out more very soon. The Sheriff further suggests that all litter questions can be directed to the Sheriff himself.

White County, Tennessee

Mr. McBride ask the committee for any old business:

- A) Updated EMS Policy/Procedure Manual was approved by the County Attorney. BK Luna made a motion and Russell Gooch seconded the motion to send the updated EMS Policy/Procedure manual to full court. All members voted in favor of said motion. Motion approved.
- B) Discussion on Doyle VFD Fire Equipment was tabled until next meeting as Doyle Fire Chief, Jason Sparks was unable to attend meeting.

Mr. McBride ask the committee for any new business:

- A) Tyler Brandes, Hickory Valley Fire Chief was present to discuss the department's equipment needs. Mr. Brandes requests that the committee consider the purchase of a pumper truck since the department's truck is nonoperational. After a lengthy discussion, Commissioner Mack Johnson ask that the county volunteer fire department's budget be discussed in the upcoming budget meetings.

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

Chairman, Steering Committee B

Secretary, Steering Committee B



WHITE COUNTY, TENNESSEE

RESOLUTION 22-03-2016
A RESOLUTION TO APPLY TO THE
TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, White County, Tennessee, is eligible for grant funds under the Community Development Block Grant Program administered by the Tennessee Department of Economic and Community Development; and

WHEREAS, White County, Tennessee, is eligible for a maximum grant of three hundred and fifteen thousand dollars (\$315,000.00) under the Community Development Block Grant Community Livability category including the three star bonus; and

WHEREAS, White County, Tennessee needs to make improvements to its Emergency Management Services building by applying for grant funding; and

WHEREAS, Emergency Management Services projects are eligible activities under the Community Development Block Grant Program; and

WHEREAS, White County has agreed to pay the required 8% match on the grant amount received per Resolution #79-11-2015 plus an additional \$88,180.00 to complete the project as proposed.

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

1. The White County Executive be authorized and directed to:
 - A. Execute and submit an application for Community Development Block Grant funds to the Tennessee Department of Economic and Community Development in order to expand the Emergency Management Services Building located on Medic Drive.
 - B. Enter into the necessary agreements with the Tennessee Department of Economic and Community Development to receive and administer said grant funds.
 - C. Execute necessary agreements for Administrative services without further action by the Council, contingent upon approval by the funding agencies.

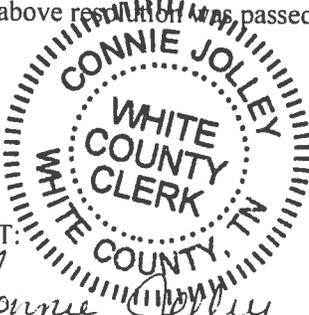
2. The Upper Cumberland Development District shall prepare all necessary documents for the completion of said application for the proposed project at no charge to White County. Should said CDBG grant be approved, UCDD shall be engaged to perform all administrative services for said project upon approval of the state funding agency.

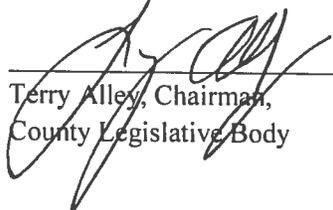
Motion made by Bruce Null and seconded by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12
NAYS 0

The above resolution was passed on the 21st day of March, 2016.

ATTEST:

Connie Jolley
Connie Jolley, County Clerk


Terry Alley, Chairman,
County Legislative Body

Approved the 21st day of March, 2016.


Denny Wayne Robinson, County Executive

Motion was made by Commissioner Matt McBride and seconded by Commissioner Stanley Neal to approve resolution 23-03-2016, Updating Airport Interlocal Agreement. Upon the roll being called the following voted.

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

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Stanley Neal to spread on minutes the Updated Policy/Procedure Manual for EMS. Chairman Alley called for a voice vote, all members in favor of said motion.

Report of Solid Waste Committee given by Commissioner Karen LaFever.

Report of Budget Committee given by Commissioner Bruce Null.

Motion was made by Commissioner Matt McBride and seconded by Commissioner Karen LaFever to spread on minutes; all Committee Reports. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Bruce Frasier to accept the resignation of Matt McBride from 911 Board. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Matt McBride and seconded by Commissioner Bruce Frasier to accept the resignation of Harold England from the Solid Waste Board. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Bruce Frasier to appoint member to the Solid Waste Board. Upon the roll being called the following voted.



WHITE COUNTY, TENNESSEE

RESOLUTION 23-03-2016

WHEREAS, the Upper Cumberland Regional Airport was created by interlocal agreement among the City of Cookeville, the City of Sparta, White County, and Putnam County governments;

WHEREAS, the Upper Cumberland Regional Airport is deemed by the governing bodies of each participating government entity to be an important element, resource, and tool for economic development benefiting the communities and counties participating in the Airport;

WHEREAS, the governing bodies of these participating governing entities deem it desirable for their chief executive elected officials to actively participate in the governance of the Upper Cumberland Regional Airport; and

WHEREAS, the current agreement contemplates only two of the four chief executive elected officials participating in the governance of the Upper Cumberland Regional Airport at any one time

NOW THEREFORE BE IT HEREBY RESOLVED BY THE GOVERNING BODIES OF THE CITY OF COOKEVILLE, THE CITY OF SPARTA, WHITE COUNTY, AND PUTNAM COUNTY THAT:

Section 1: That the interlocal agreement establishing the Upper Cumberland Regional Airport be amended, by deleting Section Five, relating to the composition of the Upper Cumberland Regional Airport Board, in its entirety, and substituting in its place the following:

5. **UPPER CUMBERLAND REGIONAL AIRPORT BOARD.** It is agreed that the Upper Cumberland Regional Airport will be operated by a Board appointed by the parties hereto. The Board will be known as the Upper Cumberland Regional Airport Board, hereinafter referred to as the "Airport Board." Except as otherwise provided in this Agreement, the Airport Board will have nine (9) members. The governing body of each participating government entity will appoint one (1) member. The fifth, sixth, seventh, and eighth members of the Airport Board will be the officials set forth below, who will each serve during the term of their elected offices.

The County Executive of White County
The Mayor of the City of Cookeville
The Mayor of the City of Sparta
The County Executive of Putnam County

The ninth member shall be one pilot representative whom shall be elected by the "T-Hangar Tenants Association" at a duly called election. The duration, terms, responsibility and authority of such person shall be the same as for all other appointed Board Members. If at any time during this designee's term of appointment, he/she becomes an elected official in any of the four participating governing bodies, he/she shall immediately resign his/her position from the Board. This member shall be replaced no later than the next scheduled board meeting by a pilot, following the same election process as that which elected the outgoing individual.

Appointments. All appointed members shall be appointed for a term of three (3) years. Members may be appointed to succeed themselves, but no member shall be appointed for more than two (2) consecutive full terms. Vacancies shall be filled for the unexpired term of the vacating member by the appropriate governing body. Board members currently serving prior to this amendment will continue to serve for the length of their original terms.

Officers. The Airport Board will elect a Chairman, Vice-Chairman, and a Secretary-Treasurer from the membership of the Board. Board officers will serve for one (1) year term and may succeed themselves.

Meetings. The Airport Board will establish the time, date and place of its regular meetings. Regular meetings will be held at least quarterly. Special meetings will be held at the call of the Chairman or upon written notice by a majority of the Board members. All meetings will be open to the public as required by the open meeting laws. The minutes of each meeting will be written and open for public inspection during normal business hours. A copy of said minutes shall also be forwarded to the chief executive officer of each governmental entity within ten (10) days.

Quorum and Voting. The presence of four (4) members of the Airport Board will constitute a quorum for the purpose of conducting business. Action may be taken by the Airport Board upon a majority vote of the Board members present at the meeting, except that no fewer than four (4) affirmative votes will be required to take any action. The Airport Board will adopt rules of procedure for its own operation and may amend such rules and procedures as deemed appropriate or necessary by the Board.

Section 2: The remainder of the interlocal agreement, as previously amended from time to time, will remain in effect.

Section 3: This amendment will be effective on the date of approval by each of the governing bodies of the participating governmental entities.

IN WITNESS WHEREOF the City of Cookeville, the City of Sparta, White County, and Putnam County have each caused their duly authorized representatives to execute and deliver this agreement on this _____ day of _____, 2016.

THE CITY OF COOKEVILLE,
TENNESSEE

Attest: _____

By: _____

Title: _____

Its: _____

THE CITY OF SPARTA, TENNESSEE

Attest: _____

By: _____

Title: _____

Its: _____

WHITE COUNTY, TENNESSEE

Attest: Connie Galley

By: [Signature]

Title: White Co Clerk

Its: _____

PUTNAM COUNTY, TENNESSEE

Attest: _____

By: _____

Title: _____

Its: _____

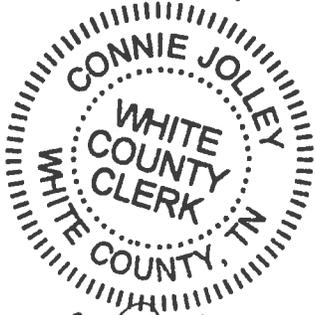
Motion made by Matt McBride and seconded by Stanley Neal that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12

NAYS 0

The above resolution was passed on the 21st day of March, 2016.



ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 21st day of March, 2016.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

White County, Tennessee

Solid Waste Committee Meeting

Date: 3/14/16

Time: Immediately Following Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on March 14th, 2016 immediately following Steering Committee B at the White County Courthouse. Members present were Karen LaFever, Bruce Null, Terry Alley, Matt McBride, Stanley Neal and Diana Haston. Also present were Keith McCulley, Chad Marcum, Denny Robinson and CTAS Representative, Kim Raia. Absent was Harold England.

There being a quorum present, the meeting was called to order by Karen LaFever. Ms. LaFever asked for approval of the minutes from the previous meeting. Terry Alley made a motion and Matt McBride seconded the motion to approve the minutes as presented. The motion was approved.

Landfill Director, Keith McCulley updated the committee on continued equipment issues. He states equipment repair continues to be an issue. Mr. McCulley states per ECE engineers, we only have approximately 8 months left on the life of our current cell. In addition, we are approximately 140 feet outside the permitted footprint of the current cell. Keith has ask ECE engineers to give us bid specs on correcting this issue.

Engineer was not present to give a report.

CTAS Representative, Kim Raia, was present to discuss not only the State's vision, but also current and future regulations regarding landfills. Ms. Raia was available to discuss and answers specific questions the committee had regarding our current landfill issues and to present the committee with different scenarios and options she has seen across the state.

Chairman asked the committee for any old business: Mr. Robinson reported on the tour to the Cumberland County Recycling Center.

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

White County, Tennessee

Due to the severity of the current landfill issues and the decisions that need to be made, the Solid Waste committee recessed until Thursday, March 31st, 2016 at 5:30pm.

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee

White County, Tennessee

Budget Committee Meeting

Date: 03/14/2016

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, March 14, 2016 immediately following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Bruce Null, Mr. Stanley Neal, Mr. Terry Alley, Mr. Cain Rogers, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum and Ms. Karen LaFever.

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

Mr. Null asked for approval of the minutes from the February 8, 2016 meeting. Mr. Alley made a motion and Mr. Robinson seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered four School Federal Projects Fund budget amendments. Mr. Alley made a motion and Mr. Rogers seconded the motion to approve the amendments as presented. The motion was approved.

Mr. Null asked the committee for any old business:

The committee discussed funding for a fence at the White County Animal Shelter, which was tabled in the previous meeting. After discussion and review of all quotes received for the project, Mr. Neal made a motion and Mr. Rogers seconded the motion to approve a line item budget amendment in the amount of \$3,200 for the Animal Shelter and to allow for Cloyd's Fencing to complete the project. The motion was approved.

Mr. Null asked the committee for any new business:

The committee discussed the Fiscal Year 2017 budget and decided to meet on April 5, 2016 at 6:00pm to review proposals for the upcoming budget year.

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

Chairman, Budget Committee

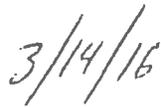
Secretary, Budget Committee

To Whom It May Concern,

In deep regards I am writing this letter to inform the County Executive (Denny Wayne Robinson) along with the WCECD Director (Suzi Cash) of my resignation from the WCECD Board. I have enjoyed all of my time it has been a learning experience, along with I have gained great knowledge in the operations side of WCECD. The reason for my resignation of this position is in regards to meeting conflicts, along with other commitments that I hold a stronger passion for. This resignation notice is immediately taking place on the date of March the 14th, 2016.

Thank You

Matt McBride

A handwritten signature in cursive script that reads "Matt McBride".A handwritten date in cursive script that reads "3/14/16".

To All Concerned,

Due to personal issues I will be resigning from the Solid Waste Committee.

Sincerely,

Harold England



WHITE COUNTY, TENNESSEE

RESOLUTION 24-03-2016
APPOINTING MEMBER TO FILL VACANCY ON THE SOLID WASTE
COMMITTEE

WHEREAS, a vacancy has occurred on the White County Solid Waste Committee due to the resignation of Harold England; and

WHEREAS, White County bylaws require that a representative from each commission district be appointed to the Solid Waste Committee; and

WHEREAS, BK Luna also represents the same district as Commissioner England and has agreed to fulfill the unexpired term on the Solid Waste committee.

NOW THEREFORE BE IT RESOLVED, by the White County Commission, meeting in a regular scheduled meeting, that BK Luna be appointed to fulfill the term on the Solid Waste Committee until such time as a new committee is appointed in September 2016.

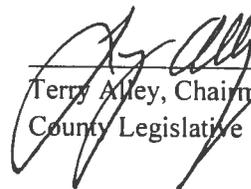
Motion made by Bruce Null and seconded by Bruce Frasier that the above resolution be adopted.

On roll call, the vote was recorded as follows:

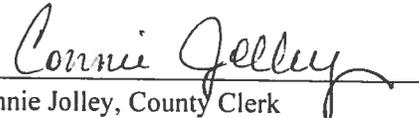
AYES 11 PASS 1

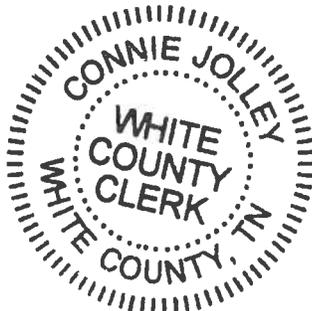
NAYS 0

The above resolution was passed on the 21st day of March, 2016.


Terry Alley, Chairman,
County Legislative Body

ATTEST:


Connie Jolley, County Clerk



Approved the 21st day of March, 2016.


Denny Wayne Robinson, County Executive

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

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Russell Gooch to approve resolution 25-03-2016, appoint member to the Industrial Development Board. Upon the roll being called the following voted.

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

Motion was made by Commissioner Matt McBride and seconded by Commissioner Stanley Neal to approve resolution 26-03-2016, appoint member to the Planning Commission. Upon the roll being called the following voted.

YES	NO	ABSENT
MACK JOHNSON		DAVID COPELAND
RUSSELL GOOCH		DIANA HASTON
DALE BENNETT		
HAROLD ENGLAND		
TERRY ALLEY		
CAIN ROGERS		
STANLEY NEAL		
BRUCE NULL		



WHITE COUNTY, TENNESSEE

RESOLUTION 25-03-2016

Appointing Member to the White County Industrial Development Board

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

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

Robert Verble be appointed to replace Carmen Ratliff to serve on the White County Industrial Development Board until November 2018.

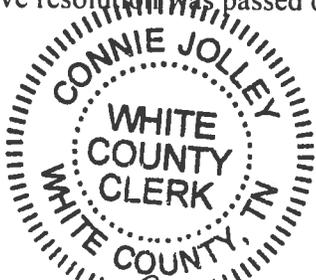
Motion made by Cain Rogers and seconded by Russell Gooch that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12

NAYS 0

The above resolution was passed on the 21st day of March, 2016.



ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 21st day of March, 2016.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

**RESOLUTION 26-03-2016
APPOINTING MEMBER TO THE
WHITE COUNTY PLANNING COMMISSION**

WHEREAS, the White County Planning Commission has one member that needs to be reappointed to the White County Planning Commission;

NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in regular session on this 21st day of March, 2016 at Sparta, Tennessee;

That Roy Whited be appointed to the White County Planning Commission until April, 2020.

Motion made by Matt McBride and seconded by Stanley Neal that the above resolution be adopted.

On roll call, the vote was recorded as follows:

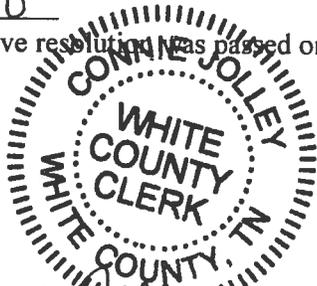
AYES 12

NAYS 0

The above resolution was passed on the 21st day of March, 2016.

ATTEST:

Connie Jolley
Connie Jolley, County Clerk



Terry Alley
Terry Alley, Chairman, County Legislative Body

Approved the 21st day of March, 2016.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

YES	NO	ABSENT
B K LUNA		
MATT MCBRIDE		
KAREN LAFEVER		
BRUCE FRASIER		

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Karen LaFever to approve resolution 27-03-2016, White County High School Proclamation. Upon the roll being called the following voted.

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

Motion was made by Commissioner Matt McBride and seconded by Commissioner Bruce Frasier to approve the following notaries: David P McCulley Jr, Betty Copeland, Bettye Ruth Payne, Julie Cheek Anderson, and John W Cheek. Chairman Alley called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience:

Sheriff Oddie Shoupe spoke to the Commission with concerns with the Animal Shelter being over populated with cats.

Old Business: None

New Business: None

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

Resolution No. 27-03-2016

A Proclamation to Honor White County High School's Top Ten Students

Whereas, White County High School recently announced the top ten students in scholastic ranking from the 2016 Senior Class which for the students, their families, their teachers, and school administrators, was a mark of accomplishment which many participated in and of which all can be proud; and

Whereas, the White County Commission is proud of and wishes to recognize the accomplishments of these fine students, their families, their teachers, and administrators who had a part in providing the motivation, atmosphere, learning tools and skills necessary for scholastic excellence; and

It Is Therefore Proclaimed, by the White County Executive, Denny Wayne Robinson and the County Legislative Body of White County, Tennessee, that the following students be recognized for their scholastic accomplishment of earning a rank in the top ten of the White County High School Class of 2016;

*Valedictorian
Salutatorian*

*Megan Holland
Chelsea Moore
3. Jackson Dronebarger
4. Elizabeth Fisher
5. Peyton Mitchell*

*6. Jake Farley
7. Jacob Fresh
8. Logan Quillen
9. Kortni Ferraro
10. Casey Sain*

It Is Further Proclaimed, that the families, teachers, and school administrators who have invested their time and expertise in nurturing these and the other students who will be graduating in the White County High School Class of 2016 be recognized and praised for their contributions to the lives of these students and toward raising the level of literacy in White County.

The above proclamation was passed on the 21st day of March, 2016.

Attest:

Connie Jolley

Connie Jolley, County Clerk

Terry Alley

Terry Alley, Chairman

Approved the 21st day of March, 2016

Denny Wayne Robinson

Denny Wayne Robinson, County Executive

