

Denny Wayne Robinson  
County Executive

Heather Grissom  
Executive Assistant



WHITE COUNTY, TENNESSEE  
Office of County Executive

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

Notice is hereby given to all county commissioners, all residents of White County, Tennessee, and to all persons interested that an open, regular meeting of the Board of County Commissioners of White County will be held on Monday, March 19<sup>th</sup>, 2018 at 6:00 P.M. in the large courtroom, 3<sup>rd</sup> floor of the White County Courthouse in Sparta, Tennessee.

**Agenda**

1. Call to order by Chairman Neal
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the February 26<sup>th</sup>, 2018 Meeting
6. Res 07-03-2018 High School Top Ten Proclamation
7. Report of Steering Committee A
8. Report of Steering Committee B
9. Res 08-03-2018 Surplus Property and donate to Eastland VFD
10. Report of Solid Waste Committee
11. Report of Budget Committee

- A. Res 09-03-2018 To Amend FY 2018 General Fund for the Animal Shelter Donation
  - B. Res 10-03-2018 To Amend FY 2018 General Fund for the Tourism Enhancement Grant
  - C. Res 11-03-2018 To Amend FY 2018 General Purpose School Fund for the Coordinated School Health Donation
  - D. Res 12-03-2018 To Amend FY 2018 Solid Waste Disposal Fund for the Used Oil Grant
- 12. Report of Audit Committee
    - A. Spread on minutes Audit Committee Letter to the Commissioners
  - 13. Report of Purchasing Committee
  - 14. Spread on minutes; all committee reports
  - 15. Notaries
  - 16. Recognition of Members from Audience
  - 17. Old Business
  - 18. New Business
  - 19. Adjournment

March 19, 2018

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on March 19, 2018 at 6:00p.m.

Present and presiding the Hon. Stanley Neal and Connie Jolley, Clerk with the following Commissioners present: Cain Rogers, Terry Alley, Harold England, Al Klee, Dale Bennett, Russell Gooch, Mack Johnson, Diana Haston, Karen Lafever and Stanley Neal. The following commissioners were absent: Bruce Null, Matt McBride, Stephen Luna and Bruce Frasier.

A quorum being present the following proceedings were held.

Motion was made by Commissioner Harold England and seconded by Commissioner Cain Rogers to approve the minutes from the February 26, 2018 meeting as presented. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Al Klee and seconded by Commissioner Russell Gooch to approve Resolution 07-03-2018 to approve the High School Top Ten Proclamation. Upon the roll being called the following voted.

YES	NO	ABSENT
STANLEY NEAL		BRUCE NULL
KAREN LAFEVER		MATT MCBRIDE
DIANA HASTON		BRUCE FRASIER
MACK JOHNSON		STEPHEN LUNA
RUSSELL GOOCH		
HAROLD ENGLAND		
DALE BENNETT		
AL KLEE		
TERRY ALLEY		
CAIN ROGERS		

*Resolution No. 07-03-2018*

*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 2018 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 2018;*

<i>Valedictorian</i>	<i>Heidi Whitaker</i>	<i>6. Alicia Austin</i>
<i>Salutatorian</i>	<i>Bryce Wilcoxson</i>	<i>7. Angelle Howard</i>
	<i>3. Whitney Brown</i>	<i>8. Zackery Smith</i>
	<i>4. Brianna Turner</i>	<i>9. Jordan Glass</i>
	<i>5. Andrew Cantrell</i>	<i>10. Tyler Vaughn</i>

*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 2018 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 19<sup>th</sup> day of March, 2018.*

*Attest:*

*Connie Jolley*  
Connie Jolley, County Clerk

*Stanley Neal*  
Stanley Neal, Chairman



*Approved the 19<sup>th</sup> day of March, 2018*

*Denny Wayne Robinson*  
Denny Wayne Robinson, County Executive

Motion was made by Commissioner Karen Lafever and seconded by Commissioner Al Klee to suspend the reading of the minutes of the Report of the Steering Committee A and spread on minutes as presented. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Karen Lafever and seconded by Commissioner Cain Rogers to suspend the reading of the minutes of the Report of Steering Committee B and spread on minutes as presented. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made and by Commissioner Diana Haston and seconded by Commissioner Terry Alley to approve resolution 08-03-2018, Surplus Property and Donation of Property to Eastland Volunteer Fire Department. Upon the roll being called the following voted.

YES	NO	Absent
DIANA HASTON		BRUCE FRASIER
KAREN LAFEVER		MATT MCBRIDE
STANLEY NEAL		BRUCE NULL
CAIN ROGERS		STEPHEN LUNA
TERRY ALLEY		
HAROLD ENGLAND		
AL KLEE		
DALE BENNETT		
RUSSELL GOOCH		
MACK JOHNSON		

Motion was made by Commissioner Karen Lafever and seconded by Commissioner Al Klee to suspend the reading of the Report of the Solid Waste Committee minutes and spread the minutes as presented. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Karen Lafever and seconded by Commissioner Cain Rogers to suspend the reading of the Report of the Budget Committee minutes and spread on minutes as presented. Chairman Neal called for a voice vote, all members in favor of said motion.

# White County, Tennessee

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## **Steering A Committee Meeting**

Date: 3/5/2018

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, March 5, 2018, at the White County Courthouse. Members present were Russell Gooch, Al Klee, Dale Bennett, Stanley Neal, Terry Alley, and Diana Haston. Absent was Stephen Luna. Also present were Stephanie Smith and Iris Shepherd.

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

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

### Discussion on Changing Ora Long Road to Lockwood Myers—District 4:

Denny Wayne Robinson advised members that a citizen of White County wishes to change the road name. The committee was informed that 911 and Highway Dept. has no problem with the change and there are no houses on the road. Al Klee discussed who owned property in that area and concerns with access. Russell Gooch made a motion to table the matter and Diana Haston seconded the motion. The motion was approved.

### Discussion on Cats:

Terry Alley informed members that a White County citizen was upset because the neighbor's cats had ruined her new concrete driveway and is unwilling to repair the damage. It was determined that this is a civil matter and not a matter for the county.

### Old Business:

#### Update on road repair leading to cemeteries:

Al Klee discussed that Denny Wayne Robinson, Clay Parker, and he had reviewed the Attorney General's Opinion and found if the road is private property, it is against the law for the county to use funds to repair the road.

#### Update on repair of tennis courts:

Denny Wayne Robinson advised that trees are causing problems to the tennis courts and they are unable to dry out completely. Mr. Robinson informed they need someone once or twice a week to clean the courts. Mr. Robinson said he would discuss the matter with School Superintendent Kurt Dronebarger.

## White County, Tennessee

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### Update on sinkhole repair on County Fields:

Denny Wayne Robinson informed members that the sinkhole has fallen through again and they have filled it and smoothed it with rock as a temporary fix. Members suggested putting the fence up around it to prevent anyone from going in.

### New Business:

Denny Wayne Robinson received a letter requesting a pay increase to \$8.00 per hour for the two part-time employees at the Animal Shelter and an increase in work hours for one of the part-time employees. Mr. Robinson informed that the positions were funded by a private donor and the White County Humane Society. Terry Alley made a motion to send the matter to Budget Committee and the motion was approved.

Al Klee discussed with members and Iris Shepherd her desire to close to the public the roadway leading to her home and property located in The Woodlands subdivision. Mr. Klee advised the property there was under contract and unable to do anything until the land contract is clear.

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

The next meeting will be April 2, 2018, at 5:30pm.

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Chairman, Steering Committee A

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Secretary, Steering Committee A

# White County, Tennessee

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## **Steering B Committee Meeting**

Date: 3/05/2018

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, March 5, 2018, at the White County Courthouse. Members present were Matt McBride, Cain Rogers, Karen LaFever, Mack Johnson, Bruce Null, and Bruce Frasier. Also present were Chad Marcum and Pastor David Bratcher. Absent was Harold England.

There being a quorum present, the meeting was called to order by Chairman McBride and prayer was led by Pastor David Bratcher.

Chairman McBride asked for approval of the minutes from the previous meeting. Karen LaFever made a motion and Cain Rogers seconded the motion to approve the minutes as presented. The motion was approved.

### **Discussion on General Sessions Parking Area.**

A Courthouse Security Grant was applied for in the fall of 2017. As part of the grant, the committee applied for funds for a secured parking area for General Sessions located at the Justice Center. Only part of the grant was awarded which did not include the secured parking area. General Sessions Judge is now requesting to use the Courthouse Security Tax to build the parking area. The budget committee previously discussed the request and then sent it to Steering Committee B. Steering Committee B held a detailed discussion on the following:

- The proposed secured parking area is the area of future expansion. There is a possibility of investing \$100,000.00 or more now and possibly having to remove the secured parking to expand the building.
- The proposed area is the emergency exit between both courtrooms. In the event of an emergency, people would exit into a locked area and would be unable to get away from the building.
- The proposed area would be an investment into the Justice Center only. We still hold court at the White County Courthouse and there is no proposal for secured parking at the courthouse.
- Money invested in the proposed area could possibly fund metal detectors and/or additional security officers at our schools.

Chairman McBride asked for a motion for approval of the proposed general sessions parking area at the White County Justice Center. Approval failed for lack of motion.

### **Fire Department Surplus/Donation of Equipment – Eastland.**

There was a discussion on a 1979 GMC Fire Truck owned by White County that is no longer in service. Eastland Fire Dept. has requested that the truck be surplused and given to them. Karen LaFever made a motion and Bruce Frasier seconded the motion to send to full court a resolution to surplus the truck and donate it to Eastland Fire Department. On a voice call vote, all members voted in favor, motion approved.

## White County, Tennessee

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**Chairman McBride asked the committee for any old business:**

**Update on Building Permits issued out of a County Office –**

County Executive Robinson asked the committee if they still wanted to issue building permits locally or continue to let the State issue them. He further stated that if there were no objections, he would move forward with putting a plan together to issue building permits out of his office. He went on to say that once he had a plan in place, he would present it to the committee before presenting it to the state. The committee had no objections.

**Update on Health and Safety Codes –**

Commissioner Fraiser brought up health and safety codes. He stated that he has driven around the county and found the issue was much worse than he realized. Commissioner McBride presented the committee with another example he found just today of excessive trash in a residential area across from a local business. There was additional discussion on the need to address excessive trash problems, overgrown vegetation and junkyards that have no regulations in residential areas throughout the county. The committee discussed that as the county continues to grow these issues will continue to get worse and health and safety codes will need to be established.

**Update on Quebeck Baptist Church –**

Pastor David Bratcher was present to obtain permission to use the land across from Quebeck Baptist Church for church use. After an investigation by the County Attorney, it has been determined that the County owns the right-of-way only and is unable to give the Church an official lease. However, the County can give the church permission to use the land. After a detailed discussion by the committee, Bruce Null made a motion and Mack Johnson seconded the motion to give Quebeck Baptist Church official permission to use the county right-of-way across from the church as a parking lot only. The area is not to be used as recreation nor is there to be any buildings due to liability issues. On a roll call vote all members voted yes except Commissioner Frasier who passed. Motion approved.

**Chairman McBride asked the committee for any new business:**

There was no new business.

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

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Chairman, Steering Committee B

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Secretary, Steering Committee B



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 08-03-2018

A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY AND TO DONATE PROPERTY TO EASTLAND VOLUNTEER FIRE DEPARTMENT

WHEREAS, White County has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law, AND

WHEREAS, certain departments of have requested approval of the county legislative body to have specific property declared as surplus property of the county, AND

WHEREAS, the Eastland Volunteer Fire Department has requested that the surplus property be donated to their organization.

NOW, THEREFORE BE IT RESOLVED, that the below schedule of property is hereby declared as surplus property of White County and shall be donated, by transfer of title, to Eastland Volunteer Fire Department.

Department	Description	VIN
Fire	1979 GMC Fire Truck	T17DB9V593982

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:

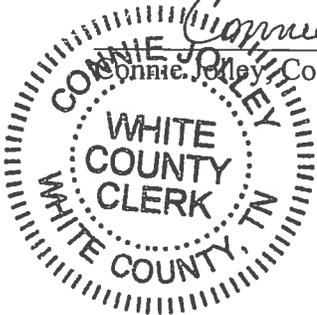
AYES: 10  
NAYES: 0

The above Resolution was passed on the 19<sup>th</sup> day of March, 2018.

Stanley Neal  
STANLEY NEAL, Chairman of the White County Legislative Body

Attest:

Connie Jolley  
Connie Jolley, County Clerk



Approved the 19<sup>th</sup> day of March, 2018

Denny Wayne Robinson  
DENNY WAYNE ROBINSON, County Executive

# White County, Tennessee

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## **Solid Waste Committee Meeting**

Date: 3/05/2018

Time: Immediately Following Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, March 5, 2018 immediately following Steering Committee B at the White County Courthouse. Members present were Cain Rogers, Matt McBride, Bruce Null, Al Klee Bruce Frasier and Mack Johnson. Also present were Gaylen Barlow, Chad Marcum, and Denny Robinson. Absent was Harold England.

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

### **Directors Report:**

Director Barlow states there are currently no issues at the landfill other than the excessive rain. He states they have received over 14 inches of rain in the last 31 -32 days.

### **Engineer's Report:**

County Executive Robinson states he will be meeting with the State and our Engineer's on Wednesday of this week regarding our vertical expansion and the approval of our secondary leachate collection system.

### **Chairman asked the committee for any old business:**

#### **A. Update on Survey of landfill for Cutting Timber**

County Executive Robinson presented to the committee a quote from Buchanan Land Surveying for a boundary survey for the landfill not to exceed \$10,000.00 and a quote to stake a 50 foot buffer inside the landfill not to exceed \$3,000.00. The 50 foot buffer is consistent with the request to determine if there is enough timber to cut to produce revenue for the landfill. After a brief discussion, Al Klee made a motion and Cain Rogers seconded the motion to give the County Executive permission to give Buchanan Land Surveying a formal notice to proceed. On a voice call vote, all members voted in favor. Motion approved.

#### **B. Update on Doyle Convenience Center relocation.**

County Executive Robinson stated that he had seven (7) economic development projects going at this time and he did not have time to address the Doyle Convenience Center relocation. He further suggested that if the committee would like for form a sub-committee, address the issue and bring back a recommendation that would be fine or the committee could table the issue. Commissioner McBride made a motion and Commissioner Johnson seconded the motion to table the matter. On a voice called vote, all members voted in favor. Motion approved.

## White County, Tennessee

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### C. Solid Waste Agreement with DeKalb County.

County Executive Robinson states he has talked to DeKalb County. Mr. Robinson states he has received a letter from the County Executive stating that in the event we were unable to accept Class 1 waste at our facility, we can take our waste to DeKalb County at market value price, whatever they are charging at that time. Today's price is \$50 per ton.

### **Chairman asked the committee for any new business:**

Commissioner Al Klee opened a discussion regarding a private company who may want to build a transfer station in White County. He stated that the company would not only move our trash but use the transfer station as a collection place for multiple counties. Commissioner Klee then made a motion to allow the County Executive to identify and package the cost to build a transfer station to include alternate ideas. Cain Rogers seconded the motion. Commissioner Frasier wanted to know how soon the County Executive thought he might be able to get that information together. Executive Robinson discussed with the committee the cost comparison he received from TriAD Engineering regarding the different waste diversion technologies that are available and what has been presented to us previously. Those methods discussed were: anaerobic digestion, MSW Composting, Gasification, MSW Incineration, Construct a Transfer Station and transfer waste out of the county and finally a landfill expansion. The County Executive further explained the last time he discussed constructing a transfer station at our current landfill facility, the estimated cost to build was \$500,000.00 to \$600,000.00. However this will depend on the construction of our leachate collection system. Therefore he believes a more appropriate estimate would be a (1) million dollars. Mr. Robinson went on to say that he would like to have firmer numbers on the cost associated to operate a transfer station. With a motion on the table and a second, Commissioner Frasier asked for a voice call vote, all members voted in favor, the motion was approved.

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

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Chairman, Solid Waste Committee

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Secretary, Solid Waste Committee

# White County, Tennessee

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## **Budget Committee Meeting**

Date: 03/05/2018

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, March 5, 2018 following Solid Waste Committee at the White County Courthouse. Members present were Mr. Russell Gooch, Mr. Dale Bennett, Mr. Cain Rogers, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum. Absent was Mr. Stanley Neal.

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

Mr. Rogers asked for approval of the minutes from the February 5, 2018 meeting. Mr. Gooch made a motion and Mr. Bennett seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered a General Purpose School Fund budget amendment in the amount of \$12,892.50 for contributions received for the Coordinated School Health Program. Mr. Robinson made a motion and Mr. Gooch seconded the motion to approve the amendment as presented. On a roll call vote, all members present voted in favor. The motion was approved.

The committee considered two School Federal Projects Fund budget amendments totaling \$8,837.00 for various programs. Mr. Bennett made a motion and Mr. Gooch 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 \$56,000 for upgrades to the Sheriff's Department Watch Guard Camera Evidence Library. Mr. Marcum explained to the committee the need for an upgrade to the existing system, which is a freeware version which will no longer support the number of in-car and body cameras in use by the Sheriff's Department. Currently the method of offloading and backing up video footage is extremely time consuming and delays the department's ability to properly tag and maintain important video footage. After a lengthy discussion, Mr. Robinson made a motion and Mr. Bennett seconded the motion to approve the amendment as presented. The committee then discussed the amendment, its necessity, and the need to inform more commissioners about the proposal before sending it to the County Commission for approval. On a roll call vote, the committee voted as follows: Mr. Rogers – No; Mr. Bennett – Pass; Mr. Gooch – No; Mr. Robinson – Yes. The motion failed.

Mr. Gooch then made a motion and Mr. Bennett seconded the motion to send the request to Steering Committee B and request that a Sheriff's Department representative be present to discuss the proposal at the Steering Committee meeting. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$55,000 for a Tennessee Department of Economic and Community Development grant to fund a kayak access area. The County Commission previously approved this for the 2017 budget year, but it is needing to be re-appropriated for

## White County, Tennessee

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the 2018 budget year. Mr. Gooch made a motion and Mr. Bennett seconded the motion to approve the amendment as presented. On a roll call vote, all members present voted in favor. The motion was approved.

The committee considered a Solid Waste Disposal Fund budget amendment in the amount of \$161,700 for a Tennessee Department of Environment and Conservation used oil grant. The County Commission previously approved this for the 2017 budget year, but it is needing to be re-appropriated for the 2018 budget year. Mr. Robinson made a motion and Mr. Gooch seconded the motion to approve the amendment as presented. On a roll call vote, all members present voted in favor. The motion was approved.

The committee reviewed the Fiscal Year 2018 Budget Calendar. After discussion, Mr. Robinson made a motion and Mr. Gooch seconded the motion to adopt the calendar as presented. The motion was approved.

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

Mr. Rogers asked the committee for any new business:

Coming from Steering Committee A, the committee considered a proposal to increase wages and hours for two part-time positions at the White County Animal Shelter which are 100% funded by community donations. This is a request being made by the donors who have agreed to fund the positions at the increased rates and understand that the positions will be terminated upon the ending of donor funding. This proposal will increase the Animal Shelter budget by \$909.00 for the remainder of the 2018 fiscal year. Mr. Bennett made a motion and Mr. Gooch seconded the motion to approve the amendment as presented. On a roll call vote, all members present voted in favor. The motion was approved.

After discussion, the next meeting was set for either March 26 or March 27 depending upon committee members' availability. Mr. Marcum will confirm availability with all members.

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

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Chairman, Budget Committee

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Secretary, Budget Committee

Motion was made by Commissioner Al Klee and seconded by Russell Gooch to approve resolution 09-03-2018, Amend Fiscal Year 2018 General Fund for the Animal Shelter Donation. Upon the roll being called the following voted.

YES	NO	ABSENT
CAIN ROGERS TERRY ALLEY HAROLD ENGLAND AL KLEE DALE BENNETT RUSSELL GOOCH MACK JOHNSON DIANA HASTON KAREN LAFEVER STANLEY NEAL		STEPHEN LUNA BRUCE NULL BRUCE FRASIER MATT MCBRIDE

Motion was made by Commissioner Diana Haston and seconded by Commissioner Karen Lafever to approve resolution 10-03-2018, Amend Fiscal Year 2018 General Fund for the Tourism Enhancement Grant. Upon the roll being called the following voted.

YES	NO	ABSENT
DIANA HASTON KAREN LAFEVER STANLEY NEAL CAIN ROGERS TERRY ALLEY HAROLD ENGLAND AL KLEE DALE BENNETT RUSSELL GOOCH MACK JOHNSON		MATT MCBRIDE STEPHEN LUNA BRUCE NULL BRUCE FRASIER



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 09-03-2018  
RESOLUTION TO AMEND FISCAL YEAR 2018 GENERAL FUND

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

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

IT IS HEREBY RESOLVED to appropriate donations for additional hours and wages for two part-time donor funded positions at the White County Animal Shelter:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	44150	Sale of Animals/Livestock		909	
Increase	55120-169	Rabies and Animal Control	Part-Time Personnel		843
Increase	55120-201	Rabies and Animal Control	Social Security		53
Increase	55120-212	Rabies and Animal Control	Employer Medicare		13
				<u>909</u>	<u>909</u>

Motion made by Al Klee and seconded by Russell Gooch that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 10  
NAYES: 0

The above Resolution was passed on the 19<sup>th</sup> day of March, 2018.

  
STANLEY NEAL, Chairman of the  
White County Legislative Body

Attest:   
Connie Jolley, County Clerk



Approved the 19<sup>th</sup> day of March, 2018.

  
DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 10-03-2018

RESOLUTION TO AMEND FISCAL YEAR 2018 GENERAL FUND

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

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

IT IS HEREBY RESOLVED to appropriate funds for a Tourism Enhancement Grant received by White County from the State of Tennessee Department of Economic and Community Development, as well as the required grant match:

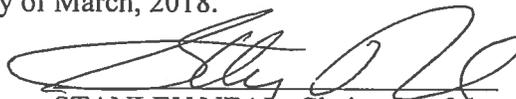
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46980	Other State Grants		50,000	
Decrease	39000	Unassigned Fund Balance		5,000	
Increase	58110-599	Tourism	Other Charges		55,000
				<u>55,000</u>	<u>55,000</u>

Motion made by Diana Hoston and seconded by Karen LaFever that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 10  
NAYES: 0

The above Resolution was passed on the 19<sup>th</sup> day of March, 2018.

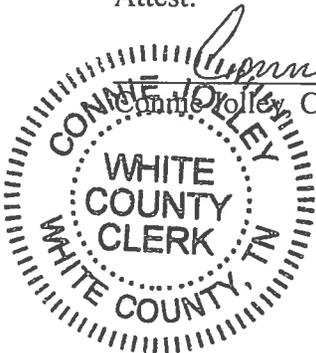
  
STANLEY NEAL, Chairman of the  
White County Legislative Body

Attest:

  
Connie Jolley, County Clerk

Approved the 19<sup>th</sup> day of March, 2018.

  
DENNY WAYNE ROBINSON, County Executive



Motion was made by Commissioner Terry Alley and seconded by Commissioner Diana Haston to approve resolution 11-03-2018, Amend Fiscal Year 2018 General Purpose School Fund for the Coordinated School Health Donation. Upon the roll being called the following voted.

YES	NO	ABSENT
STANLEY NEAL KAREN LAFEVER DIANA HASTON MACK JOHNSON RUSSELL GOOCH HAROLD ENGLAND DALE BENNETT AL KLEE TERRY ALLEY CAIN ROGERS		BRUCE FRASIER STEPHEN LUNA MATT MCBRIDE BRUCE NULL

Motion was made by Commissioner Russell Gooch and seconded by Diana Haston to approve resolution 12-03-2018, to Amend Fiscal Year 2018 Solid Waste Disposal Fund for the Used Oil Grant. Upon the roll being called the following voted.

YES	NO	ABSENT
MACK JOHNSON RUSSELL GOOCH DALE BENNETT AL KLEE HAROLD ENGLAND TERRY ALLEY CAIN ROGERS STANLEY NEAL KAREN LAFEVER DIANA HASTON		BRUCE FRASIER BRUCE NULL MATT MCBRIDE STEPHEN LUNA



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 11-03-2018

RESOLUTION TO AMEND FISCAL YEAR 2018 GENERAL PURPOSE SCHOOL FUND

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

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

IT IS HEREBY RESOLVED to appropriate donations received for the Coordinated School Health Program:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46980-GFH	Other State Grants		5,000.00	
Increase	44570-STH	Contributions and Gifts		7,892.50	
Increase	72120-599	Health Services	Other Charges		5,000.00
Increase	72120-599	Health Services	Other Charges		7,892.50
				<u>12,892.50</u>	<u>12,892.50</u>

Motion made by Terry Alley and seconded by Diana Haston that the above resolution be adopted.

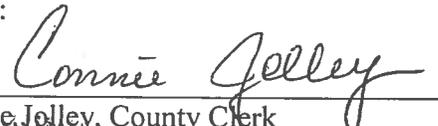
On roll call, the vote was recorded as follows:

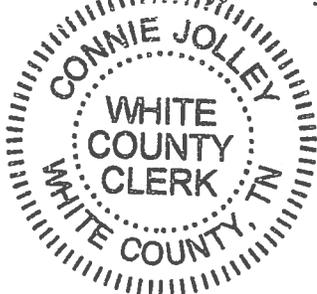
AYES: 10  
NAYES: 0

The above Resolution was passed on the 19<sup>th</sup> day of March, 2018.

  
STANLEY NEAL, Chairman of the  
White County Legislative Body

Attest:

  
Connie Jolley, County Clerk



Approved the 19<sup>th</sup> day of March, 2018.

  
DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 12-03-2018

RESOLUTION TO AMEND FISCAL YEAR 2018 SOLID WASTE DISPOSAL FUND

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

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

IT IS HEREBY RESOLVED to appropriate grant funds received from the Tennessee Department of Environment and Conservation for a used oil grant:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46170	State of TN - Solid Waste Grants		161,700	
Increase	55754-733	Landfill Operation and Maint.	Solid Waste Equipment		161,700
				<u>161,700</u>	<u>161,700</u>

Motion made by Russell Gooch and seconded by Diana Haston that the above resolution be adopted.

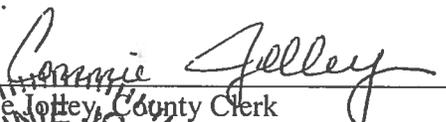
On roll call, the vote was recorded as follows:

AYES: 10  
NAYES: 0

The above Resolution was passed on the 19<sup>th</sup> day of March, 2018.

  
STANLEY NEAL, Chairman of the  
White County Legislative Body

Attest:

  
Connie Jolley, County Clerk

Approved the 19<sup>th</sup> day of March, 2018.

  
DENNY WAYNE ROBINSON, County Executive



Motion was made by Commissioner Karen Lafever and seconded by Commissioner Al Klee to suspend the reading of the Audit Committee minutes and spread on the minutes as presented.

Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Al Klee and seconded by Commissioner Diana Haston to spread on minutes the Audit Committee Letter to the Commissioners. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Karen Lafever and seconded by Commissioner AL Klee to suspend the reading of the Purchasing Committee minutes and spread on the minutes as presented. Chairman Neal called for a voice vote, all members in favor of said motion,

Motion was made by Commissioner Al Klee and seconded by Commissioner Diana Haston to spread on minutes all committee reports. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner AL Klee and seconded by Commissioner Cain Rogers to approve the following notaries: Chandel Reed, Cindy Morgan, Alicia Fields, Teresa Johnson, Trent Selby and Diana Birdwell. Chairman Neal called for a voice vote, all members in favor of said motion.

Recognition of Members from the Audience: None

OLD BUSINESS: None

NEW BUSINESS: None

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

# White County, Tennessee

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## **Audit Committee Meeting**

Date: 02/26/2018

Time: 5:00pm

Location: White County Courthouse

The White County Audit Committee met on Monday, February 26, 2018 at 5:00pm at the White County Courthouse. Members present were Mr. Stanley Neal, Mr. Al Klee, Mr. Mack Johnson, and Ms. Vanessa O'Neal. Also present was Mr. Chad Marcum. Absent was Mr. Stephen Luna.

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

Mr. Neal asked for approval of the minutes from the November 14, 2016 meeting. Mr. Klee made a motion and Ms. O'Neal seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Neal opened the floor for nominations for Chairman. Mr. Johnson nominated Mr. Neal. Mr. Neal nominated Mr. Klee. Mr. Johnson then withdrew his nomination of Mr. Neal. Mr. Johnson made a motion and Mr. Neal seconded the motion that all nominations cease and Mr. Klee be elected by acclamation. The motion was approved.

Mr. Klee opened the floor for nominations for Vice Chairman. Mr. Neal nominated Ms. O'Neal. Mr. Johnson made a motion and Mr. Neal seconded the motion that all nominations cease and Ms. O'Neal be elected by acclamation. The motion was approved.

Mr. Marcum reviewed the fiscal year 2017 audit results with the committee. The committee reviewed the one audit finding of White County at length.

The committee reviewed the Fraud Reporting Process and signage for White County which was established in December of 2014. The committee discussed that no correspondence related to fraud had been received since the process was established. Additionally, it was determined that Mr. Klee would assume the responsibility of checking the post office box for any correspondence.

The committee considered approval of a formal report letter to the White County Commission regarding the fiscal year 2017 audit report. Mr. Johnson made a motion and Ms. O'Neal seconded the motion to approve the report letter and ask that the commission spread the report letter on the minutes during their March 2018 meeting. The motion was approved.

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

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

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Chairman, Audit Committee

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Secretary, Audit Committee



WHITE COUNTY, TENNESSEE  
Audit Committee

March 19, 2018

White County Legislative Body  
White County Court House  
1 East Bockman Way  
Sparta, Tennessee 38583

Re: Report on Fiscal Year 2017 Audit Results

Dear Commissioners,

The White County Audit Committee met on February 26, 2018 to review the independent auditor's report for the fiscal year ended June 30, 2017. The report detailed one finding for the fiscal year. The committee discussed the finding and ways in which the finding could be corrected in the future.

The committee reports that it concurs with the finding detailed in the independent auditor's report and encourages each legislative body member to review the report in its entirety by visiting the Tennessee Comptroller of the Treasury's website at [comptroller.tn.gov/la/](http://comptroller.tn.gov/la/).

Respectfully submitted,  
White County Audit Committee

# White County, Tennessee

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## **Purchasing Committee Meeting**

Date: 02/23/2018

Time: 5:00pm

Location: White County Courthouse

The White County Purchasing Committee met on Wednesday, February 23, 2018 at 9:00am at the White County Courthouse. Members present were Mr. Dale Bennett, Ms. Karen LaFever, Mr. Stanley Neal, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum.

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

Mr. Bennett asked for approval of the minutes from the September 27, 2017 meeting. Ms. LaFever made a motion and Mr. Neal seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered a recommendation to accept a bid from The Christman Company in the amount of \$20,895,000 for construction of Findlay Elementary School. After an explanation of the request for qualifications and invitation to bid processes used, Mr. Robinson made a motion and Mr. Neal seconded the motion to accept the recommendation, noting that all appropriate purchasing practices were followed. The motion was approved.

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

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Chairman, Purchasing Committee

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Secretary, Purchasing Committee