

Denny Wayne Robinson  
County Executive

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**WHITE COUNTY, TENNESSEE**  
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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, May 18<sup>th</sup>, 2015 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 Johnson
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the April 20<sup>th</sup>, 2015 meeting
6. Report of Steering Committee A

- A. Res 33-05-2015 Establish Speed Limit on Hickory Valley Rd and Mesa Trail.

7. Report of Steering Committee B

- A. Res 34-05-2015 Inter-Local Cooperation Agreement For White County To Participate in the 13<sup>th</sup> Judicial District Drug & Violent Crime Task Force.
- B. Res 35-05-2015 Authorizing Governmental Revenue Contract between White County, Tennessee and The State of Tennessee, Department of Mental Health and Substance Abuse Services.

8. Report of Solid Waste Committee

9. Report of Budget Committee

- A. Res 36-05-2015 Amend FY 2015 Budget for Project Graduation

10. Report of Purchasing Committee

11. Financial Management Committee

- A. Res 37-05-2015 Library Collections and Write off Policy
- B. Res 38-05-2015 Finance Collections and Write off Policy
- C. Res 39-05-2015 Adopt State of Tennessee 401K Plan
- D. Res 40-05-2015 Adopt State of Tennessee 457(b) Plan

12. Spread on minutes; all committee reports.

13. Spread on Minutes Appointment of David LaFever to the DeWhite Utility District.

14.Highlands Initiative – George Halford

15.Resolution 41-05-2015 Appoint Alternate Member(s) to the County  
Board of Equalization.

16.Notaries

17.Recognition of Members from Audience

18.Old Business

A. Tabled Res 16-04-2015 Establish a Tax Reappraisal Cycle

19. New Business

20. Adjournment

May 18, 2015

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on May 18, 2015 at 6:00 p.m.

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

A quorum being present the following proceedings were held.

Motion was made by Commissioner Terry Alley and seconded by Commissioner Matt McBride to approve minutes from the April 2015 meeting, with the correction of wording on a resolution tabled. Chairman Johnson called for a voice vote, all members in favor of said motion.

Report of Steering Committee A given by Commissioner Dale Bennett.

Motion was made by Commissioner Bruce Frasier and seconded by Commissioner Cain Rogers to approve resolution 33-05-2015, establish speed limit on Hickory Valley Rd and Mesa Trail. Upon the roll being called the following voted.

YES

NO

ABSENT

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

DIANA HASTON  
BRUCE NULL  
JACK SHERRELL

RESOLUTION FAILED

Report of Steering Committee B given by Commissioner Matt McBride.

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Matt McBride to approve resolution 34-05-2015, Inter-Local Cooperation Agreement for White

## Steering Committee A Meeting

Date: 5/11/2015

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, May 11, 2015 at 5:30pm at the White County Courthouse. Members present Mr. Dale Bennett, Mr. Harold England, Mr. Russell Gooch, Mr. Terry Alley, Mrs. Diana Haston, and Mr. Mack Johnson. Absent was Mr. Jack Sherrell. Others present was Mr. Denny Wayne Robinson, Tina Miller, and Kim Wood. There being a quorum present, the meeting was called to order by Mr. Bennett and prayer was led by Mr. Gooch.

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

Mrs. Tina Miller spoke with the committee explaining the different reappraisal cycles and why the Five Year Reappraisal Cycle is in the best interest of the county.

Mr. Robinson addressed the committee about a grant that could be used for the Ravenscroft Mine Site, stating that the labor of the highway department would count as the match. Mr. Alley made a motion and Mr. Gooch seconded the motion to allow the highway department to do the required work. Motion carries.

Mr. Robinson presented information on the cleanup and debris disposal from the recent winter ice storm. It was reported that the county could get 75 percent of the cleanup cost reimburse by FEMA, 12.5 percent from TEMA, and the county responsible for the other 12.5 percent. Mr. Robinson stated that FEMA would pay 85 percent for a short time frame; therefore work has been focused around the hardest hit area allowing for the most amount of refund from FEMA.

Hwy. 70 Ballpark issues were brought before the committee. Parking and mosquitoes being a large problem, it was discussed that there needs to be additional parking made available. Mrs. Haston made a motion, seconded by Mr. Alley to expand the parking. Motion approved. The mosquitoes were discussed and several possible actions were mentioned such as spraying. It was mentioned that they would be best took care of if the source could be treated which would

consist of area ponds and standing water that is on private property. It was recommended that more information be gathered on the best treatment for the mosquitoes.

The speed limit on Hickory Valley Road and Rim Rock Mesa was brought before the committee. It was stated that several individuals had mentioned the need to reduce the speed limit on these roads in certain areas. One resident of the Hickory Valley area addressed the committee stating that there are eight to ten accidents that occurs by his home each year due to speeding. Mr. Alley made a motion and Mr. England seconded the motion to send to full court the consideration of lowering the speed limit to 25 mph. in these areas.

Old Business: None

New Business: The wheel tax on motorcycles was brought before the committee by an individual stating that he felt that rate which motorcycles are taxed needs to be lowered. He was told that because the wheel tax had been passed by referendum that we are unable to make any changes to the rate, he was advised to contact our state representative on this issue.

Next meeting will be June 8<sup>th</sup>, 2015 at 5:30pm.

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

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Chairman, Steering Committee A

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Secretary, Steering Committee A



## WHITE COUNTY, TENNESSEE

### RESOLUTION 33-05-2015 TO ESTABLISH SPEED LIMITS ON CERTAIN COUNTY ROADS IN WHITE COUNTY 1<sup>st</sup> and 4<sup>th</sup> DISTRICT

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

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

**NOW THEREFORE BE IT RESOLVED**, by the County Legislative Body of White County, Tennessee meeting in regular session on this 18<sup>th</sup> day of May, 2015 that the County Legislative Body of White County, lowers speed limits for vehicles operating on county roads as follows:

<u>Name of Road</u>	<u>Beginning Point</u>	<u>Ending Point</u>	<u>Speed</u>
Hickory Valley Rd	City Limits	Pleasant Hill Rd	25
Mesa Trail	Crossville Hwy	Vandy Circle	25

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

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

On roll call, the vote was recorded as follows:

AYES 0  
NAYS 11

*Resolution Failed*

The above resolution was passed on the 18<sup>th</sup> day of May, 2015.

\_\_\_\_\_  
Mack Johnson, Chairman, County Legislative Body

ATTEST:

\_\_\_\_\_  
Connie Jolley, County Clerk

Approved the \_\_\_\_\_ day of May, 2015.

\_\_\_\_\_  
Denny Wayne Robinson, County Executive

# STEERING COMMITTEE B

**MONDAY May 11, 2015**

Steering Committee B met on Monday May 11, 2015 at 5:30 pm with the following present: B. K. Luna, Matt McBride, Karen Lafever, Stanley Neal, Bruce Frazier, Cain Rogers, Bruce Null, Denny Wayne Robinson, Oddie Shoupe, and several visitors.

1. A quorum being present, meeting was called to order by Chairman Null
2. Prayer by Commissioner McBride
3. Approval of minutes from the previous meeting.  
Motion made by Commissioner Frazier  
Seconded by Commissioner McBride  
Approved
4. Old Business- None
5. New Business- Resolution Authorizing Governmental Revenue Contract between White County, TN and the State of Tennessee, Department of Mental Health and Substance Abuse. Mr. Chad Marcum spoke on this contract explaining that it will set expenses at a state rate if a mental health evaluation is required by a judge's order. The county is only responsible if the inmate has a misdemeanor offense. If it is a felony offense the state would pay for the evaluation. Motion was made by Commissioner Rogers to send it to full county court, seconded by Commissioner Lafever. Motion was approved. Mr Marcum also explained a resolution authorizing an Inter-Local agreement for White County to participate in the 13<sup>th</sup> Judicial District Drug and Violet Crime Task Force. Motion was made by Commissioner McBride and seconded by Commissioner Lafever to send this to full county court. Motion was approved.
6. Next meeting will be June 8<sup>th</sup>, 2015 at 5:30pm.
7. Motion to adjourn  
Motion made by Commissioner Rogers  
Seconded by Commissioner Frazier  
Adjourned

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Chairman, Steering Committee B

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Secretary, Steering Committee B



## WHITE COUNTY, TENNESSEE

### RESOLUTION 34-05-2015

### AUTHORIZING INTER-LOCAL COOPERATION AGREEMENT FOR WHITE COUNTY TO PARTICIPATE IN THE 13<sup>th</sup> JUDICIAL DISTRICT DRUG & VIOLENT CRIME TASK FORCE

**WHEREAS**, Tennessee Code Annotated, Section 12-9-101, et seq., authorizes public agencies to enter into an inter-local cooperation agreement; and

**WHEREAS**, Tennessee Code Annotated, Section 8-7-110, as amended by the Public Acts of 2004, authorizes any law enforcement officer or assistant district attorney general or district attorney general criminal investigator hired or assigned to a drug task force to enforce the laws of the State of Tennessee related to the investigation and prosecution of drug and violent crime cases by conferring the same rights, powers, duties and immunities in every jurisdiction within the judicial district as such officer has within the officer's own jurisdiction; and

**WHEREAS**, the local governments that are parties to this Agreement are to avail themselves of all authority conferred by these statutes, and any other provisions of law, to create and operate a drug task force for the 13<sup>th</sup> Judicial District; and

**WHEREAS**, Bryant Dunaway, the District Attorney General for the 13<sup>th</sup> Judicial District has submitted a revised Inter-local Agreement to all law enforcement agencies in the 13<sup>th</sup> Judicial District including the White County Sheriff's Department; and

**WHEREAS**, the Governing Body of the White County Commission has deemed it in the best interests of the Citizens of White County that the White County Sheriff's Department participate in the multi-jurisdictional drug task force for Tennessee's 13<sup>th</sup> Judicial District.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the White County Commission that the White County Executive and the White County Sheriff shall be authorized to execute the Inter-local Cooperation Agreement in order that the White County Sheriff's Department may participate in the 13<sup>th</sup> Judicial District Drug and Violent Crime Task Force.

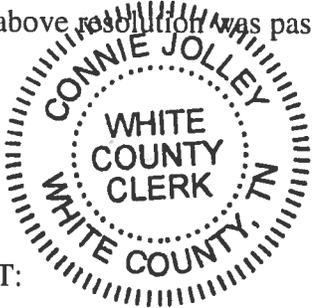
Motion made by Stanley Neal and seconded by Matt McBride that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 11

NAYS 0

The above resolution was passed on the 18<sup>th</sup> day of May, 2015.



Mack Johnson  
Mack Johnson, Chairman, County Legislative Body

ATTEST:

Connie Jolley  
Connie Jolley, County Clerk

Approved the 18<sup>th</sup> day of May, 2015.

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive

County to participate in the 13<sup>th</sup> Judicial District Drug & Violent Crime Task Force. Upon the roll being called the following voted.

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

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Karen LaFever to approve resolution 35-05-2015, Authorizing Governmental Revenue Contract between White County, Tennessee and The State of Tennessee, Department of Mental Health and Substance Abuse Services. Upon the roll being called the following voted.

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

Report of Solid Waste Committee given by Commissioner Bruce Frasier.

Report of Budget Committee given by Commissioner Bruce Frasier.

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Matt McBride to approve resolution 36-05-2015, amend FY 2015 Budget for Project Graduation. Upon the roll being called the following voted.



## WHITE COUNTY, TENNESSEE

### RESOLUTION 35-05-2015

#### **AUTHORIZING GOVERNMENTAL REVENUE CONTRACT BETWEEN WHITE COUNTY, TENNESSEE AND THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES**

**WHEREAS**, Judges in General Sessions, Criminal and Circuit courts have the authority to order mental health evaluation and treatment for criminal defendants under Title 33, Chapter 7, Part 3; and

**WHEREAS**, on June 26, 2009, T.C.A. § 33-7-304 was signed into law making counties responsible for the cost of court ordered outpatient and inpatient mental health evaluations and treatment for defendants charged only with misdemeanors; and

**WHEREAS**, the State will continue to pay the costs for these services for defendants charged with at least one felony offense, however pursuant to State Law, the County will be responsible for the costs related to defendants charged only with misdemeanors; and

**WHEREAS**, the Tennessee Dept. of Mental Health and Substance Abuse Services has been granted the authority to enter into contracts with local governmental agencies for the billing and payment for court ordered mental health evaluation and treatment services; and

**WHEREAS**, the Tennessee Dept. of Mental Health and Substance Abuse Services has submitted a proposed contract for White County that would establish a per diem rate for inpatient mental health evaluations ordered by courts in White County at \$450.00 per day beginning July 1, 2015 through June 30, 2016 which is significantly less than the rate White County would be responsible for in the absence of entering into the proposed contract.

**WHEREAS**, the Governing Body of the White County Commission has deemed it in the best interests of the Citizens of White County that the County enter into the Governmental Revenue Contract as proposed by the Tennessee Dept. of Mental Health and Substance Abuse Services.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the White County Commission that the White County Executive shall be authorized to execute the Governmental Revenue Contract as proposed by the Tennessee Dept. of Mental Health and Substance Abuse

Services which establishes the per diem rate for inpatient mental health evaluations ordered by courts in White County at \$450.00 per day beginning July 1, 2015 through June 30, 2016.

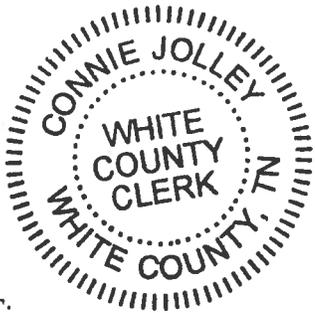
Motion made by Cain Rogers and seconded by Karen LaFever that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 11

NAYS 0

The above resolution was passed on the 18<sup>th</sup> day of May, 2015.



Mack Johnson  
Mack Johnson, Chairman, County Legislative Body

ATTEST:

Connie Jolley  
Connie Jolley, County Clerk

Approved the 18<sup>th</sup> day of May, 2015.

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive

# White County, Tennessee

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## Solid Waste Committee Meeting

Date: 5/11/2015

Time: After Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, May 11<sup>th</sup>, 2015 immediately following Steering Committee B at the White County Courthouse. Members present were Karen LaFever, Bruce Null, Bruce Frasier, BK Luna, Cain Rogers and Matt McBride. Also present were George Rodgers, Chad Marcum and Sheriff Oddie Shoupe. Absent was Mack Johnson.

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

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

Engineer Report - Engineer was not present to give report.

Mr. Frasier asked the committee for any old business:

- A) The County was unable to obtain the land for sale adjacent to the landfill.
- B) Update on Serenity Pointe: Currently Serenity Pointe is emptying the blue boxes approximately twice a week. Those boxes hold 200lbs of shoes and/or clothing; that's 400 lbs per box that is kept out of the landfill per week. Serenity Thrift was scheduled to open up on May 1<sup>st</sup>, however their new heating/air units did not arrive and therefore they were not allowed to have a final inspection. They are working closely with Dillard Quick who has allowed them to stock the store, just not open. Serenity Pointe has hired 10 people so far @ 30+ hours weekly. All but one employee was unemployed. Once opened, they anticipate hiring more employees for the store. They have also adopted 4(four) non-profits: Clean Heart Ministries, Christian Faith(the group that hands out food at the fairgrounds), Doyle's Helping Hands and The Senior Citizen's Soup Kitchen.

Mr. Frasier asked the committee for any new business: General discussion on out of town garbage and electronic waste.

There being no further business, Cain Rogers made a motion and Matt McBride 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: 04/30/2015

Time: 5:30p.m.

Location: White County Courthouse

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

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

Mr. Frasier asked for approval of the minutes from the April 13, 2015 meeting. Mr. Rogers made a motion and Ms. LaFever seconded the motion to approve the minutes as presented. The motion was approved.

The committee reviewed and discussed fiscal year 2016 budget proposals for the following major categories in the General Fund: Register of Deeds, Property Assessor's Office, Reappraisal Program, County Trustee's Office, County Clerk's Office, Civil Defense (EMA), Airport, and County Commission. The committee took no formal action on the proposals.

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

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

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Chairman, Budget Committee

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Secretary, Budget Committee

# White County, Tennessee

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## **Budget Committee Meeting**

Date: 05/05/2015

Time: 5:30p.m.

Location: White County Courthouse

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

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

Mr. Frasier asked for approval of the minutes from the April 30, 2015 meeting. Ms. LaFever made a motion and Mr. Rogers seconded the motion to approve the minutes as presented. The motion was approved.

The committee reviewed and discussed fiscal year 2016 budget proposals for the following major categories in the General Fund: Judicial Commissioners, Circuit Court, Chancery Court, General Sessions Court, Other Administration of Justice, Juvenile Services, County Coroner/Medical Examiner, Other Public Safety, Fire Prevention and Control, Rescue Squad, Special Patrols, Animal Control, Senior Citizens Assistance, Libraries, Other Social Cultural and Recreational Activities, Local Health Department, Parks and Recreation, Central Maintenance, Soil Conservation, Veteran's Services, Development, Election Commission, Preservation of Records, Forest Service, General Welfare Assistance, and Industrial Development. The committee took no formal action on the proposals.

The committee considered a General Fund budget amendment in the amount of \$500 for the 2015 WCHS Project Graduation. Ms. LaFever made a motion and Mr. Johnson seconded the motion to approve the amendment as presented. The motion was approved.

The committee discussed the next meeting time and decided to meet again on May 12, 2015 at 5:30pm at the White County Courthouse.

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

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Chairman, Budget Committee

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Secretary, Budget Committee

# White County, Tennessee

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## **Budget Committee Meeting**

Date: 05/12/2015

Time: 5:30p.m.

Location: White County Courthouse

The White County Budget Committee met on Tuesday, May 12, 2015 at 5:30pm at the White County Courthouse. Members present were Mr. Bruce Frasier, Mr. Mack Johnson, Mr. Denny Wayne Robinson, Mr. Cain Rogers, and Ms. Karen LaFever. Also present was Mr. Chad Marcum, Ms. Diana Haston, Mr. Matt McBride, Sheriff Oddie Shoupe, Mr. Tommy Simmons, Mr. Craig Capps, Mr. John Ford, Mr. Chris Isom, and Mr. Mike Kerr.

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

Mr. Frasier asked for approval of the minutes from the May 5, 2015 meeting. Mr. Johnson made a motion and Mr. Rogers seconded the motion to approve the minutes as presented. The motion was approved.

The committee reviewed and discussed fiscal year 2016 budget proposals for the following major categories in the General Fund: EMS, Sheriff's Department, Jail, Fire Prevention and Control, County Buildings, Litter Grant, Waste Pickup, Drug Court, GHSO Traffic Control, Landfill Insurance, Tourism, Contributions, Employee Benefits, Trustee's Commission, UT Extension, Finance Department, County Attorney, and County Executive. The committee took no formal action on the proposals.

The committee considered a request of Ms. Brenda Roberts, Sparta-White County Senior Citizens Director, for an appropriation of additional funding for the current 2015 fiscal year. The committee discussed the request and asked Mr. Marcum to have Ms. Roberts provide a detailed reasoning for the additional funding request as well as an updated set of financial statements.

The committee discussed the next meeting time and decided to meet again on May 19, 2015 at 5:30pm at the White County Courthouse.

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

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Chairman, Budget Committee

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Secretary, Budget Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 36-05-2015  
RESOLUTION TO AMEND FISCAL YEAR 2015 GENERAL FUND

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

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

IT IS HEREBY RESOLVED to amend the budget to appropriate funding for the 2015 White County Project Graduation:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	51100-355	County Commission	Travel	500	
Increase	58500-316	Contributions to Other	Contributions		500
				<u>500</u>	<u>500</u>

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

On roll call, the vote was recorded as follows:

AYES: 5  
NAYES: 6

*Resolution Failed*

The above Resolution was passed on the 18<sup>th</sup> day of May, 2015.

\_\_\_\_\_  
MACK JOHNSON, Chairman of the  
White County Legislative Body

Attest:

\_\_\_\_\_  
Connie Jolley, County Clerk

Approved the \_\_\_\_\_ day of May, 2015.

\_\_\_\_\_  
DENNY WAYNE ROBINSON, County Executive

YES  
TERRY ALLEY  
CAIN ROGERS  
STANLEY NEAL  
MATT MCBRIDE  
KAREN LAFEVER

NO  
MACK JOHNSON  
RUSSELL GOOCH  
DALE BENNETT  
HAROLD ENGLAND  
B K LUNA  
BRUCE FRASIER

ABSENT  
JACK SHERRELL  
BRUCE NULL  
DIANA HASTON

RESOLUTION FAILED

Report of Purchasing Committee given by Commissioner Karen LaFever.

Report of Financial Management Committee given by County Executive Denny Wayne Robison.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner B K Luna to approve resolution 37-05-2015, Library Collections and Write off Policy. Upon the roll being called the following voted.

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

NO

ABSENT  
BRUCE NULL  
DIANA HASTON  
JACK SHERRELL

Motion was made by Commissioner Matt McBride and seconded by Commissioner Cain Rogers to approve resolution 38-05-2015, Finance Collections and Write off Policy. Upon the roll being called the following voted.

YES  
MACK JOHNSON  
RUSSELL GOOCH  
DALE BENNETT  
HAROLD BENNETT  
TERRY ALLEY  
CAIN ROGERS  
STANLEY NEAL

NO

ABSENT  
BRUCE NULL  
DIANA HASTON  
JACK SHERRELL

# White County, Tennessee

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## **Purchasing Committee Meeting**

Date: 04/24/2015

Time: 9:00am

Location: White County Courthouse

The White County Purchasing Committee met on Friday, April 24, 2015 at 9:00am at the White County Courthouse. Members present were Ms. Karen LaFever; Mr. Denny Wayne Robinson; and Mr. Harold England. Also present was Mr. Chad Marcum.

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

Ms. LaFever asked for approval of the minutes from the March 31, 2015 meeting. Mr. England made a motion and Mr. Robinson seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered approval of a bid from Triple A General Contractors for disaster debris removal, reduction, and disposal services related to the February 2015 ice storm. Mr. England made a motion and Mr. Robinson seconded the motion to approve the bid. The motion was approved.

The committee considered approval of a bid from Rostan Solutions, LLC for disaster debris monitoring services related to the February 2015 ice storm. Mr. England made a motion and Mr. Robinson seconded the motion to approve the bid. The motion was approved.

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

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Chairman, Purchasing Committee

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Secretary, Purchasing Committee

# White County, Tennessee

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## **Purchasing Committee Meeting**

Date: 05/05/2015

Time: 5:00pm

Location: White County Courthouse

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

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

Ms. LaFever asked for approval of the minutes from the April 24, 2015 meeting. Mr. England made a motion and Mr. Robinson seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered approval of a bid from Institutional Wholesale Company for food and non-food products for use as the White County Jail. Mr. Robinson made a motion and Mr. England seconded the motion to approve the bid. The motion was approved.

The committee considered approval of a bid from Flowers Baking Company for bread for use at the White County Jail. Mr. Johnson made a motion and Mr. England seconded the motion to approve the bid. The motion was approved.

The committee considered approval of a bid from Prairie Farms for milk and milk products for use at the White County Jail. Mr. Johnson made a motion and Mr. Robinson seconded the motion to approve the bid. The motion was approved.

The committee considered approval of a bid from J.A. Sergio and Sons for the replacement of exterior doors at Woodland Park Elementary School in the amount of \$23,900. After discussion, Mr. Robinson made a motion and Mr. Johnson seconded the motion to approve the bid. The motion was approved.

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

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Chairman, Purchasing Committee

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Secretary, Purchasing Committee

# White County, Tennessee

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## **Purchasing Committee Meeting**

Date: 05/11/2015

Time: 5:00pm

Location: White County Courthouse

The White County Purchasing Committee met on Monday, May 11, 2015 at 5:00pm at the White County Courthouse. Members present were Ms. Karen LaFever, Mr. Denny Wayne Robinson, Mr. Mack Johnson, and Mr. Harold England. Also present was Mr. Chad Marcum.

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

Ms. LaFever asked for approval of the minutes from the May 5, 2015 meeting. Mr. England made a motion and Mr. Johnson seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered approval of a bid from Southern Facility Sales and Service in the amount of \$33,928.00 for bleacher seat replacements at WCHS. Mr. England made a motion and Mr. Johnson seconded the motion to approve the bid. The motion was approved.

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

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Chairman, Purchasing Committee

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Secretary, Purchasing Committee

# White County, Tennessee

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## **Financial Management Meeting**

Date: 05/06/2015

Time: 5:00pm

Location: White County Courthouse

The White County Financial Management Committee met on Wednesday, May 6, 2015 at 5:00pm at the White County Courthouse. Members present were Mr. Denny Wayne Robinson, Ms. Sandra Crouch, Mr. Clay Parker, Mr. Jack Sherrell, and Ms. Diana Haston. Also present was Mr. Chad Marcum. Absent was Mr. Matt McBride and Mr. Stanley Neal.

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

Mr. Robinson asked the committee for approval of the minutes from the January 7, 2015 meeting. Ms. Haston made a motion and Mr. Parker seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Marcum addressed the committee regarding finance department operations, including sales tax collections, EMS collections, and the recent Local Option Sales Tax and Hall Income Tax audits.

Mr. Robinson asked the committee for any old business – there was none.

Mr. Robinson asked the committee for any new business:

The committee considered the adoption of a formal debt collection and write-off policy for the Finance Department. After discussion, Ms. Haston made a motion and Mr. Sherrell seconded the motion to accept the policy as presented and to amend the discount if paying in full language from 10% to 20%. The motion was approved.

The committee considered the adoption of a formal debt collection and write-off policy for the White County Public Library through the Finance Department. After discussion, Ms. Haston made a motion and Mr. Parker seconded the motion to approve the policy as presented. The motion was approved.

The committee considered the adoption of the State of Tennessee 401(K) program as an optional deduction for county general and highway department employees. Mr. Parker made a motion and Ms. Haston seconded the motion to approve the adoption. The motion was approved.

The committee considered the adoption of the State of Tennessee 457(B) program as an optional deduction for county general and highway department employees. Ms. Haston made a motion and Mr. Sherrell seconded the motion to approve the adoption. The motion was approved.

## White County, Tennessee

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Mr. Marcum addressed the committee regarding a Solid Waste Department revenues, needed site improvements at the landfill, the need for additional Solid Waste revenue. The committee took no formal action.

After discussion, the next meeting was set for Wednesday, July 1, 2015 at 5:00pm.

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

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Chairman, Financial Mgt. Committee

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Secretary, Financial Mgt. Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 37-05-2015

RESOLUTION TO ADOPT ACCOUNTS RECEIVABLE COLLECTIONS AND WRITE-OFF POLICY

WHEREAS, the White County Public Library by virtue of its trade is charged with collecting all accounts receivable balances for overdue and/or lost library materials, AND

WHEREAS, from time to time during the course of conducting normal business certain accounts receivable may become delinquent or non-collectible, AND

WHEREAS, in such cases, policies must be established to assure that appropriate procedures are followed to maximize the amounts received by the county.

IT IS HEREBY RESOLVED that the White County Public Library Accounts Receivable Collections and Write-off Policy (Policy No. 2015-05-B), as approved by the White County Financial Management Committee meeting in session on May 6, 2015, be adopted by the White County Legislative Body.

BE IT FURTHER RESOLVED that any resolution in conflict with this policy is hereby repealed in its entirety.

Motion made by Cain Rogers and seconded by B K Luna

that the above resolution be adopted.

On roll call, the vote was recorded as follows:

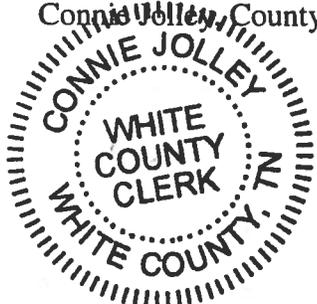
AYES: 11

NAYES: 0

The above Resolution was passed on the 18<sup>th</sup> day of May, 2015.

Mack Johnson  
Mack Johnson, Chairman County Legislative Body

Attest:  
Connie Jolley  
Connie Jolley, County Clerk



Approved the 18th day of May, 2015.

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 38-05-2015

RESOLUTION TO ADOPT ACCOUNTS RECEIVABLE COLLECTIONS AND WRITE-OFF POLICY

WHEREAS, the Department of Finance is charged with collecting all accounts receivable balances for the county, except those delegated to constitutional officers by state statute or to other departments by virtue of their trade, AND

WHEREAS, from time to time during the course of conducting normal business certain accounts receivable may become delinquent or non-collectible, AND

WHEREAS, in such cases, policies must be established to assure that appropriate procedures are followed to maximize the amounts received by the county.

IT IS HEREBY RESOLVED that the White County Department of Finance Accounts Receivable Collections and Write-off Policy (Policy No. 2015-05-A), as approved by the White County Financial Management Committee meeting in session on May 6, 2015, be adopted by the White County Legislative Body.

BE IT FURTHER RESOLVED that any resolution in conflict with this policy is hereby repealed in its entirety.

Motion made by Matt McBride and seconded by Cain Rogers that the above resolution be adopted.

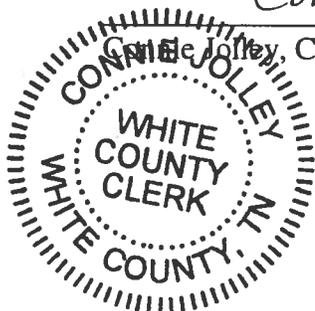
On roll call, the vote was recorded as follows:

AYES: 11  
NAYES: 0

The above Resolution was passed on the 18<sup>th</sup> day of May, 2015.

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

Attest:  
Connie Jolley  
Connie Jolley, County Clerk



Approved the 18<sup>th</sup> day of May, 2015.

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 Stanley Neal and seconded by Commissioner Terry Alley to approve resolution 39-05-2015, adopt State of Tennessee 401K Plan. Upon the roll being called the following voted.

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

Motion was made by Commissioner Terry Alley and seconded by Commissioner Matt McBride to approve resolution 40-05-2015, adopt State of Tennessee 457(b) Plan. Upon the roll being called the following voted.

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

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

Commissioner Russell Gooch left the meeting to attend his daughter's graduation.



**WHITE COUNTY, TENNESSEE**  
**RESOLUTION NO. 39-05-2015**  
**RESOLUTION TO ADOPT STATE OF TENNESSEE 401(K) PLAN**

**WHEREAS**, White County, Tennessee (hereinafter referred to as the "Employer") has determined that in the interest of attracting and retaining qualified employees, it wishes to offer a 401(a) or 401(k) defined contribution plan, funded by employee deferrals and, if elected pursuant to Section N, Q, or HH of the Participating Employer Agreement, employer contributions;

**WHEREAS**, Tennessee Code Annotated, Section 8-25-111(a) allows a Tennessee local governmental entity to participate in the State of Tennessee's 401(a)/401(k) defined contribution plan subject to the approval of the Chair of the Tennessee Consolidated Retirement System (hereinafter referred to as the "Chair");

**WHEREAS**, the liability for participation and the costs of administration shall be the sole responsibility of the Employer and/or its employees, and not the State of Tennessee;

**WHEREAS**, the Employer has also determined that it wishes to encourage employees' saving for retirement;

**WHEREAS**, the Employer has reviewed the State of Tennessee Deferred Compensation Plan II Adoption Agreement for a Section 401(k) Cash or Deferred Arrangement for Governmental Employers, as adopted by the State of Tennessee, as amended and restated effective January 1, 2010, as amended December 21, 2010, and as amended by Amendment Number Two dated January 4, 2012, as well as the Section 401(k) Cash or Deferred Arrangement for Governmental Employer Basic Plan Document (collectively known as the "Plan" or "Plan Document");

**WHEREAS**, the Employer wishes to provide certain benefits to its employees, reduce overall administrative costs, and afford attractive investment opportunities;

**WHEREAS**, the Employer is eligible to become a Participating Employer in the Plan, pursuant to Article XX of the Plan Document;

**WHEREAS**, the Employer is concurrently executing a Participating Employer Agreement for the Plan; and

**WHEREAS**, the White County Legislative Body ("Governing Authority") of the Employer is authorized by law to adopt this resolution approving the Participating Employer Agreement on behalf of the Employer;

**NOW, THEREFORE**, the Governing Authority of the Employer hereby resolves:

1. The Employer adopts the Plan Document for its Employees; provided, however, that for the purpose of the Plan, the Employer shall be deemed to have designated irrevocably the Chair as its agent, except as otherwise specifically provided herein or in the Participating Employer Agreement.
2. The Employer acknowledges that the Plan does not cover, and the Trustees of the Plan ("Trustees") have no responsibility for, other employee benefit plans maintained by the Employer.

3. The Employer acknowledges that it may not provide employer contributions to the Plan on behalf of any of its employees that exceed three percent (3%) of the respective employees' salary if the employees are members of the Tennessee Consolidated Retirement System ("TCRS") or of any other retirement program financed from public funds whereby such employees obtain or accrue pensions or retirement benefits based upon the same period of service to the Employer, unless such employees are members of TCRS' local government hybrid plan established under Tennessee Code Annotated, Section 8-35-256 or TCRS' State hybrid plan established under Tennessee Code Annotated, Title 8, Chapter 36, Part 9. If such employees participate in either of those hybrid plans, the total combined amount of employer contributions to the Plan and to any one or more additional defined contribution plans may not exceed seven percent (7%) of the respective employees' salary. In no instance shall the total combined employer contributions to all defined contributions plans on behalf of a single employee exceed the maximum allowed under the Internal Revenue Code ("Code"), and shall conform to all applicable laws, rules and regulations of the Internal Revenue Service ("IRS") governing profit sharing and/or salary reduction plans for governmental employees.
4. The Employer hereby adopts the terms of the Participating Employer Agreement, which is attached hereto and made a part of this resolution. The Participating Employer Agreement (a) permits all employees of the respective entity to make elective deferrals; (b) sets forth the Employees to be covered pursuant to Section N, Q, or HH of the Participating Employer Agreement for employer contributions, if any; (c) outlines the benefits to be provided by the Participating Employer under the Plan; and, (d) states any conditions imposed by the Participating Employer with respect to, but not inconsistent with, the Plan. The Participating Employer reserves the right to amend its elections under the Participating Employer Agreement, so long as the amendment is not inconsistent with the Plan, the Code, Tennessee law, or other applicable law and is approved by the Chair.
5. The Chair may amend the Plan on behalf of all Employers, including those Employers who have adopted the Plan prior to a restatement or amendment of the Plan, for changes in the Code, the regulations thereunder, Tennessee law, revenue rulings, other statements published by the Internal Revenue Service ("IRS"), including model, sample, or other required good faith amendments, and for other reasons that are deemed at the Chair's sole discretion to be in the interest of the Plan. These amendments shall be automatically applicable to all Employers.
6. The Chair will maintain, or will have maintained a record of the Employers and will make reasonable and diligent efforts to ensure that Employers have received all Plan amendments.
7. The Employer shall abide by the terms of the Plan, including amendments to the Plan and Trust made by the Chair, all investment, administrative, and other service agreements of the Plan, and all applicable provisions of the Code, Tennessee law, and other applicable law.
8. The Employer accepts the administrative services to be provided by the Tennessee Treasury Department and any services provided by Plan vendors. The Employer acknowledges that fees will be imposed with respect to the services provided and that such fees may be deducted from the Participants' Accounts and/or charged to the Employer.

9. Subject to the provisions of Section 20.06 of the Plan, the Employer may terminate its participation in the Plan, including but not limited to, its contribution requirements pursuant to the Plan, if it takes the following actions:
  - a. A resolution must be adopted by the Governing Authority of the Employer terminating the Employer's participation in the Plan.
  - b. The resolution must specify the proposed date when the participation will end, which must be at least six calendar months after notice to the Chair and the Employer's employees.
  - c. The Chair shall (i) determine whether the resolution complies with the Plan, and all applicable federal and state laws, (ii) determine an appropriate effective date, and (iii) provide appropriate forms to terminate ongoing participation. Distributions under the Plan of existing accounts to Participants will be made in accordance with the Plan Document.
  - d. Once the Chair determines the appropriate effective date, the Employer shall immediately notify all its Employees participating in the Plan of the termination and the effective date thereof.
  - e. The Chair can, in the Chair's sole discretion, reduce the six month notice and withdrawal period to a shorter period if the Employer so requests, but in no event shall the period be less than three months.
10. The Employer acknowledges that the Plan Document contains provisions for Plan termination by the Trustees, subject to applicable Tennessee law.
11. The Employer acknowledges that all assets held in connection with the Plan, including all contributions to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, shall be held in trust for the exclusive benefit of Participants and their Beneficiaries under the Plan. No part of the assets and income of the Plan shall be used for, or diverted to, purposes other than for the exclusive benefit of Participants and their Beneficiaries and for defraying reasonable expenses of the Plan. All amounts of compensation deferred pursuant to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, property or rights held as part of the Plan, shall be transferred to the Trustees to be held, managed, invested and distributed as part of the Trust Fund in accordance with the provisions of the Plan and subject to the vesting provisions of the Plan. All contributions to the Plan must be timely transferred by the Employer to the Trust Fund pursuant to and in the manner provided by the Chair. The Employer acknowledges that if the Employer fails to remit the requisite contributions in a timely manner, the Chair reserves the right, at the Chair's sole discretion, to terminate the Employer's participation in the Plan. In such event, the Chair shall notify the Employer of the effective termination date, and the Employer shall immediately notify all its employees participating in the Plan of the termination and the effective date thereof. Notwithstanding the foregoing, the Employer acknowledges that it is the sole responsibility of the Employer to remit the requisite reports and contributions to the Plan and that neither the State, the Chair, the Trustees, its employees, or agents shall have any responsibility or liability for ensuring or otherwise monitoring that this is done. All benefits under the Plan shall be distributed solely from the Trust Fund pursuant to the Plan.

12. The Employer agrees to offer and enroll only those persons, whether appointed, elected, or under contract, wherein an employee-employer relationship is established, providing service to the Employer for which compensation is paid by the Employer.
13. The Employer understands that IRS rules and Tennessee law limit participation in the Plan to governmental entities and their respective employees. The Employer will notify the Chair in writing within ten (10) calendar days if it ceases to be a governmental entity under applicable federal or Tennessee law, and/or if it discovers that it is transferring or having transferred employee deferrals and/or employer contributions to the Plan on behalf of an individual who does not meet the requirements in Paragraph 12 above.
14. The Employer acknowledges that the Chair and other Trustees are the fiduciaries of the Plan and have sole and exclusive authority to interpret the Plan and decide all claims and appeals for Plan benefits. The Employer agrees to abide by the Chair's decisions on all matters involving the Plan.
15. This resolution and the Participating Employer Agreement shall be submitted to the Chair for approval. The Chair shall determine whether the resolution and the Agreement comply with the Plan, and, if they do, shall provide appropriate forms to the Employer to implement participation in the Plan. The Chair may refuse to approve a Participating Employer Agreement executed by an Employer that, in the Chair's sole discretion, does not qualify to participate in the Plan.
16. The Governing Authority hereby acknowledges that it is responsible to assure that this resolution and the Participating Employer Agreement are adopted and executed in accordance with the requirements of applicable law.

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

On roll call, the vote was recorded as follows:

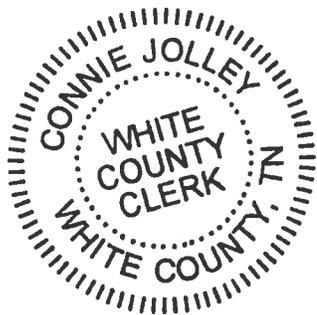
AYES: 11  
NAYES: 0

The above Resolution was passed on the 18<sup>th</sup> day of May, 2015.

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

Attest:

Connie Jolley  
Connie Jolley, County Clerk



Approved the 18th day of May, 2015.

Denny Wayne Robinson  
DENNY WAYNE ROBINSON, County Executive



**WHITE COUNTY, TENNESSEE  
RESOLUTION NO. 40-05-2015**

**RESOLUTION TO ADOPT STATE OF TENNESSEE 457(B) PLAN**

**WHEREAS**, White County, Tennessee (hereinafter referred to as the "Employer") has determined that in the interest of attracting and retaining qualified employees, it wishes to offer a governmental 457(b) deferred compensation plan, funded by employee deferrals and, if elected pursuant to Section I and/or K of the Participating Employer Agreement, employer contributions;

**WHEREAS**, Tennessee Code Annotated, Section 8-25-111(a) allows a Tennessee local governmental entity to participate in the State of Tennessee's 457(b) deferred compensation plan subject to the approval of the Chair of the Tennessee Consolidated Retirement System (hereinafter referred to as the "Chair");

**WHEREAS**, the liability for participation and the costs of administration shall be the sole responsibility of the Employer and/or its employees, and not the State of Tennessee;

**WHEREAS**, the Employer has also determined that it wishes to encourage employees' saving for retirement;

**WHEREAS**, the Employer has reviewed the State of Tennessee Deferred Compensation Plan and Trust Adoption Agreement for a Section 457(b) Eligible Deferred Compensation Plan for Governmental Employers, as adopted by the State of Tennessee, as amended and restated effective December 22, 2010, as amended by Amendment Number One signed December 22, 2010, and Amendment Number Two signed February 8, 2012, as well as the Section 457(b) Eligible Deferred Compensation Plan for Governmental Employer Basic Plan Document (collectively known as the "Plan" or "Plan Document");

**WHEREAS**, the Employer wishes to provide certain benefits to its employees, reduce overall administrative costs, and afford attractive investment opportunities;

**WHEREAS**, the Employer is eligible to become a Participating Employer in the Plan, pursuant to Article XVII of the Plan Document;

**WHEREAS**, the Employer is concurrently executing a Participating Employer Agreement for the Plan; and;

**WHEREAS**, the White County Legislative Body ("Governing Authority") of the Employer is authorized by law to adopt this resolution approving the Participating Employer Agreement on behalf of the Employer;

**NOW, THEREFORE**, the Governing Authority of the Employer hereby resolves:

1. The Employer adopts the Plan Document for its Employees; provided, however, that for the purpose of the Plan, the Employer shall be deemed to have designated irrevocably the Chair as its agent, except as otherwise specifically provided herein or in the Participating Employer Agreement.
2. The Employer acknowledges that the Plan does not cover, and the Trustees of the Plan ("Trustees") have no responsibility for, other employee benefit plans maintained by the Employer.

3. The Employer acknowledges that it may not provide employer contributions to the Plan on behalf of any of its employees that exceed three percent (3%) of the respective employees' salary if the employees are members of the Tennessee Consolidated Retirement System ("TCRS") or of any other retirement program financed from public funds whereby such employees obtain or accrue pensions or retirement benefits based upon the same period of service to the Employer, unless such employees are members of TCRS' local government hybrid plan established under Tennessee Code Annotated, Section 8-35-256 or TCRS' State hybrid plan established under Tennessee Code Annotated, Title 8, Chapter 36, Part 9. If such employees participate in either of those hybrid plans, the total combined amount of employer contributions to the Plan and to any one or more additional defined contribution plans may not exceed seven percent (7%) of the respective employees' salary. In no instance shall the total combined employer contributions to all defined contributions plans on behalf of a single employee exceed the maximum allowed under the Internal Revenue Code ("Code"), and shall conform to all applicable laws, rules and regulations of the Internal Revenue Service ("IRS") governing profit sharing and/or salary reduction plans for governmental employees.
4. The Employer hereby adopts the terms of the Participating Employer Agreement, which is attached hereto and made a part of this resolution. The Participating Employer Agreement (a) permits all employees of the respective entity to make elective deferrals; (b) sets forth the Employees to be covered pursuant to Section I and/or K of the Participating Employer Agreement for employer contributions, if any; (c) outlines the benefits to be provided by the Participating Employer under the Plan; and, (d) states any conditions imposed by the Participating Employer with respect to, but not inconsistent with, the Plan. The Participating Employer reserves the right to amend its elections under the Participating Employer Agreement, so long as the amendment is not inconsistent with the Plan, the Code, Tennessee law, or other applicable law and is approved by the Chair.
5. The Chair may amend the Plan on behalf of all Employers, including those Employers who have adopted the Plan prior to a restatement or amendment of the Plan, for changes in the Code, the regulations thereunder, Tennessee law, revenue rulings, other statements published by the Internal Revenue Service ("IRS"), including model, sample, or other required good faith amendments, and for other reasons that are deemed at the Chair's sole discretion to be in the interest of the Plan. These amendments shall be automatically applicable to all Employers.
6. The Chair will maintain, or will have maintained a record of the Employers and will make reasonable and diligent efforts to ensure that Employers have received all Plan amendments.
7. The Employer shall abide by the terms of the Plan, including amendments to the Plan and Trust made by the Chair, all investment, administrative, and other service agreements of the Plan, and all applicable provisions of the Code, Tennessee law, and other applicable law.
8. The Employer accepts the administrative services to be provided by the Tennessee Treasury Department and any services provided by Plan vendors. The Employer acknowledges that fees will be imposed with respect to the services provided and that such fees may be deducted from the Participants' Accounts and/or charged to the Employer.

9. Subject to the provisions of Section 17.06 of the Plan, the Employer may terminate its participation in the Plan, including but not limited to, its contribution requirements pursuant to the Plan, if it takes the following actions:
  - a. A resolution must be adopted by the Governing Authority of the Employer terminating the Employer's participation in the Plan.
  - b. The resolution must specify the proposed date when the participation will end, which must be at least six calendar months after notice to the Chair and the Employer's employees.
  - c. The Chair shall (i) determine whether the resolution complies with the Plan, and all applicable federal and state laws, (ii) determine an appropriate effective date, and (iii) provide appropriate forms to terminate ongoing participation. Distributions under the Plan of existing accounts to Participants will be made in accordance with the Plan Document.
  - d. Once the Chair determines the appropriate effective date, the Employer shall immediately notify all its Employees participating in the Plan of the termination and the effective date thereof.
  - e. The Chair can, in the Chair's sole discretion, reduce the six month notice and withdrawal period to a shorter period if the Employer so requests, but in no event shall the period be less than three months.
10. The Employer acknowledges that the Plan Document contains provisions for Plan termination by the Trustees, subject to applicable Tennessee law.
11. The Employer acknowledges that all assets held in connection with the Plan, including all contributions to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, shall be held in trust for the exclusive benefit of Participants and their Beneficiaries under the Plan. No part of the assets and income of the Plan shall be used for, or diverted to, purposes other than for the exclusive benefit of Participants and their Beneficiaries and for defraying reasonable expenses of the Plan. All amounts of compensation deferred pursuant to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, property or rights held as part of the Plan, shall be transferred to the Trustees to be held, managed, invested and distributed as part of the Trust Fund in accordance with the provisions of the Plan and subject to the vesting provisions of the Plan. All contributions to the Plan must be timely transferred by the Employer to the Trust Fund pursuant to and in the manner provided by the Chair. The Employer acknowledges that if the Employer fails to remit the requisite contributions in a timely manner, the Chair reserves the right, at the Chair's sole discretion, to terminate the Employer's participation in the Plan. In such event, the Chair shall notify the Employer of the effective termination date, and the Employer shall immediately notify all its employees participating in the Plan of the termination and the effective date thereof. Notwithstanding the foregoing, the Employer acknowledges that it is the sole responsibility of the Employer to remit the requisite reports and contributions to the Plan and that neither the State, the Chair, the Trustees, its employees, or agents shall have any responsibility or liability for ensuring or otherwise monitoring that this is done. All benefits under the Plan shall be distributed solely from the Trust Fund pursuant to the Plan.

12. The Employer agrees to offer and enroll only those persons, whether appointed, elected, or under contract, wherein an employee-employer relationship is established, providing service to the Employer for which compensation is paid by the Employer.
13. The Employer understands that IRS rules and Tennessee law limit participation in the Plan to governmental entities and their respective employees. The Employer will notify the Chair in writing within ten (10) calendar days if it ceases to be a governmental entity under applicable federal or Tennessee law, and/or if it discovers that it is transferring or having transferred employee deferrals and/or employer contributions to the Plan on behalf of an individual who does not meet the requirements in Paragraph 12 above.
14. The Employer acknowledges that the Chair and other Trustees are the fiduciaries of the Plan and have sole and exclusive authority to interpret the Plan and decide all claims and appeals for Plan benefits. The Employer agrees to abide by the Chair's decisions on all matters involving the Plan.
15. This resolution and the Participating Employer Agreement shall be submitted to the Chair for approval. The Chair shall determine whether the resolution and the Agreement comply with the Plan, and, if they do, shall provide appropriate forms to the Employer to implement participation in the Plan. The Chair may refuse to approve a Participating Employer Agreement executed by an Employer that, in the Chair's sole discretion, does not qualify to participate in the Plan.
16. The Governing Authority hereby acknowledges that it is responsible to assure that this resolution and the Participating Employer Agreement are adopted and executed in accordance with the requirements of applicable law.

Motion made by Terry Alley and seconded by Matt McBride that the above resolution be adopted.

On roll call, the vote was recorded as follows:

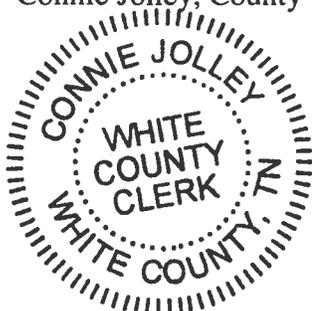
AYES: 10  
 NAYES: 1

The above Resolution was passed on the 18<sup>th</sup> day of May, 2015.

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

Attest:

Connie Jolley  
 Connie Jolley, County Clerk



Approved the 18th day of May, 2015.

Denny Wayne Robinson  
 DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Matt McBride and seconded by Commissioner Karen LaFever to spread on minute's appointment of David LaFever to the DeWhite Utility District. Chairman Johnson called for a voice vote, all members in favor of said motion.

Highlands Initiative – George Halford provided the Commission with an update of Highlands Workforce Development and Education Program of Work Summary.

Motion was made by Commissioner Terry Alley and seconded by Commissioner Matt McBride to approve resolution 41-05-2015, appoint Alternate Member(s) to the County Board of Equalization. Upon the roll being called the following voted.

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

Motion was made by Commissioner Karen LaFever and seconded by Commissioner Stanley Neal to approve the following notaries: Tammy A Edwards, Tonya Tollison, Dennie F Hawkins, Margaret A Luna. Chairman Johnson called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience:

Ken Gunnell had concerns with the County not having a policy for signs being on utility poles.

Dana Dildine, owner of REM Recycling, was giving the County notice that she would not be taking plastic from the County anymore. The Commission said they would get with the Solid Waste Committee and George Rodgers.

Chamber President, Marvin Bullock, wants a sign on Hwy 111 about State Parks and was taking a petition to TDOT.

OLD BUSINESS:

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Cain Rogers to bring resolution 16-04-2015 to the floor. Chairman Johnson called for a voice vote, all members in favor of said motion.



**CERTIFICATE OF SERVICE**

I hereby certify that I have either hand-delivered or placed in the United States Mail, with sufficient postage thereon, a certified copy of the foregoing addressed to:

David LaFever

DeWhite Utility District

On this the 11th day of May, 2015.



\_\_\_\_\_  
Denny Wayne Robinson, White Co. Executive



## WHITE COUNTY, TENNESSEE

### **RESOLUTION 41-05-2015 THE COUNTY BOARD OF EQUALIZATION ALTERNATE MEMBERS**

**WHEREAS**, Tennessee code Annotated, Section 67-1-401 provides that the County Legislative Body shall, at the regular session of each even year elect five (5) freeholders and taxpayers from different sections of the county who shall constitute a County Board of Equalization; and

**WHEREAS**, pursuant to Tennessee Code Annotated, Section 67-1-401 section (d) In addition to its regular appointments under this section, an appointing authority may designate one (1) or more alternates, and the board of equalization chair may call upon an alternate to sit for a regular member who becomes unavailable for a particular hearing due to disqualification or other reason.

**NOW THEREFORE BE IT RESOLVED**, by the White County Legislative Body, meeting in regular session on this 18<sup>th</sup> day of May, 2015 at Sparta, Tennessee; that the following person(s) be appointed to the Board of Equalization as an alternate for one year.

1. Joe England
2. David Teter
3. Hank Clark
4. Steven Gribble

Before entering upon the discharge of the office, each member of the County Board of Equalization must take, subscribe and file with the County Clerk an oath.

Motion made by Terry Alley and seconded by Matt McBride that the above resolution be adopted.

On roll call, the vote was recorded as follows:

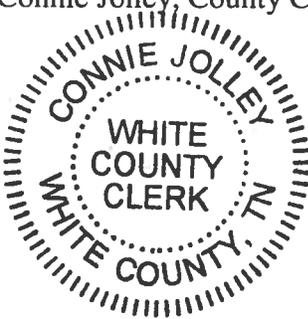
AYES 10  
NAYS 0

The above resolution was passed on the 18<sup>th</sup> day of May, 2015.

Mack Johnson  
Mack Johnson, Chairman, County Legislative Body

ATTEST:

Connie Jolley  
Connie Jolley, County Clerk



Approved the 18<sup>th</sup> day of May, 2015.

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive

Motion was made by Commissioner Terry Alley and seconded by Commissioner Bruce Frasier to approve resolution 16-04-2015, establish a Tax Reappraisal Cycle. Upon the roll being called the following voted.

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

NEW BUSINESS: NONE

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



## WHITE COUNTY, TENNESSEE

### **Resolution 16-04-2015**

### **Resolution to Approve a Continuous Five (5) Year Reappraisal Cycle**

WHEREAS, Tennessee Code Annotated Section 67-5-1601 establishes a general six (6) year reappraisal for updating and equalizing property values for every county in Tennessee for property tax purposes, and;

**WHEREAS**, a six (6) year reappraisal program consists of an on-site review of each parcel of real property over a five-year period followed by revaluation of all such property in the year following completion of the review period and includes a current value updating during the third year of the review cycle and sales ratio studies during the second and fifth years of the review cycle; and

**WHEREAS**, Chapter 318 of the 1997 Public Acts provides upon the approval of the assessor and upon the adoption by majority approval vote of the county legislative body, the reappraisal program may be completed by a continuous five (5) year cycle comprised of an on-site review of each real property over a four (4) year period followed by revaluation of all such property in the year following completion of the review period, and

**WHEREAS**, the county legislative body of White County understands that by approving such a five (5) year reappraisal cycle a sales ratio study will be conducted during the second and fourth years of the review cycle and the centrally assessed properties and commercial/industrial tangible personal property will be equalized by the sales ratio adopted by the State Board of Equalization;

**NOW, THEREFORE, BE IT RESOLVED** by the county legislative body of White County, meeting in regular session on this the 18<sup>th</sup> day of May, 2015 that:

PURSUANT to Tennessee Code Annotated Section 67-5-1601, as amended by Chapter 318 of the 1997 Public Acts, reappraisal shall be accomplished in White County by a continuous five (5) year cycle beginning 7/01/2015 comprised of an on-site review of each parcel of real property over a four (4) year period followed by revaluation of all such property for tax year 2020.

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

On roll call, the vote was recorded as follows:

AYES 10

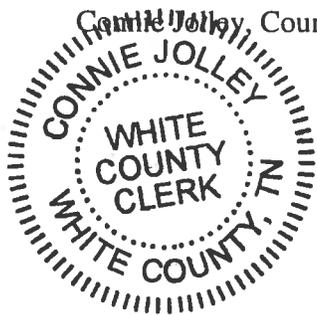
NAYS 0

The above resolution was passed on the 18<sup>th</sup> day of May, 2015.

Mack Johnson  
Mack Johnson, Chairman,  
County Legislative Body

ATTEST:

Connie Jolley  
Connie Jolley, County Clerk



Approved the 18<sup>th</sup> day of May, 2015.

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive