

Denny Wayne Robinson
County Executive

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

Notice is hereby given to all county commissioners, all residents of White County, Tennessee, and to all persons interested that an open, regular meeting of the Board of County Commissioners of White County will be held on Monday, May 16th, 2016 at 6:00 P.M. in the large courtroom, 3rd floor of the White County Courthouse in Sparta, Tennessee.

Agenda

1. Call to order by Chairman Alley
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the April 18th, 2016 meeting
6. Report of Steering Committee A
7. Report of Steering Committee B
8. Report of Solid Waste Committee
9. Report of Budget Committee
 - A. B. Res 32-05-2016 Amend FY 2016 General Fund Trustee's Commission
 - B. Res 33-05-2016 To Establish Rate of Pay for Election Workers

C.Res 34-05-2016 Authorizing Increase in Litigation Tax for General Sessions Judge

10. Report of Financial Management Committee
 - A. Res 35-05-2016 Solid Waste Write-off
11. Report of the Industrial Development Board
12. Spread on minutes; all committee reports
13. Res 36-05-2016 The County Equalization Board
14. Res 37-05-2016 Alternate Members to the County Equalization Board
15. Res 38-05-2016 Appoint 911 Board Member
16. Res 39-05-2016 To Appoint member to the Planning Commission
17. Res 40-05-2016 2016/2017 Litter Grant
18. Res 41-05-2016 FIDP Grant
19. Res 42-05-2016 Agreement with Professional Engineering Services, Ronnie Reece
20. Notaries
21. Recognition of Members from Audience
22. Old Business
23. New Business
24. Adjournment

MAY 16, 2016

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on May 16, 2016, at 6:00 p.m.

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

A quorum being present the following proceedings were held.

Motion was made by Commissioner Bruce Null and seconded by Commissioner David Copeland to approve the minutes from the April 18, 2016 meeting as presented. Chairman Alley called for a voice vote, all members in favor of said motion.

Report of Steering Committee A given by Commissioner Stanley Neal.

Report of Steering Committee B given by Commissioner Matt McBride.

Report of Solid Waste Committee given by Commissioner Karen LaFever.

Report of Budget Committee given by Commissioner Bruce Null.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Matt McBride to approve resolution 32-05-2016, amend FY 2016 General Fund Trustee's Commission. Upon the roll being called the following voted.

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

White County, Tennessee

Steering A Committee Meeting

Date: 5/9/2016

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, May 09, 2016 at the White County Courthouse. Members present were Stanley Neal, Karen Lafever, Diana Haston, Dale Bennett, Bruce Null, Bruce Frasier and Harold England. Also present were Chad Marcum, Judy Williams, and Stephanie Smith.

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

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

Report from Parks/Rec Advisory Board:

There was no report due to there being no meeting by Parks/Rec Advisory Board.

Res Solid Waste Write-Off – Chad Marcum:

Chad Marcum discussed and explained the pending unpaid debt to Solid Waste in the amount of \$19,094.06. There was discussion and questions by the committee members regarding the law/options for collecting and writing off the pending debts.

Little League – Judy Williams:

Judy Williams reported the baseball fields are in good shape since work was done to them by the county. Mrs. Williams discussed the accounting of what had been collected from the tournaments and what had been paid using those funds, including damage/vandalism to their tractor. Mrs. Williams advised what their accounting practices were so there would be no misappropriation of funds collected by their organization. She advised the next tournament was scheduled for the weekend of May 20.

Res White County Agreement with Professional Engineering Services:

Stanley Neal asked if all members had reviewed the resolution and any questions. A motion was made by Diana Haston and seconded by Bruce Null to approve and send the resolution to full court. All members approved.

White County, Tennessee

Old Business:

None

New Business:

Stephanie Smith advised White County Animal Control was in need of a new truck and box as the current truck and box are in bad shape. There was a discussion by the committee, and Ms. Smith was advised she needed to discuss the matter with Chad Marcum to be brought under the next fiscal year's budget.

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

Next meeting will be June 13, 2016, at 5:30 pm.

Chairman, Steering Committee A

Secretary, Steering Committee A

White County, Tennessee

Steering B Committee Meeting

Date: 5/9/2016

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, May 9th, 2016, at the White County Courthouse. Members present were Matt McBride, Terry Alley, Russell Gooch, BK Luna, Mack Johnson and David Copeland. Also present were Sheriff Oddie Shoupe, Denny Robinson and Chad Marcum. Absent was Cain Rogers.

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

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

Discussion on Multiple Residential Homes being placed on Small Tract of Land. Commissioner Luna updated committee on previous resolutions voted down in 1999 by the full County Commission regarding a private act regarding mobile home parks. The County Executive further explained that according to the Planning Commission, as long as the property meets the set-back guidelines and the property "perks" as determined by the State, you can have multiple mobile homes on a small tract of land.

There was additional discussion on complaints received at April's full court meeting and by the County Executive's office regarding barking dogs and trash on private property. This is a zoning/property maintenance issue, the County does not have any Zoning Guidelines in place and therefore nothing to enforce.

Chairman McBride presented committee with examples of how Warren County addressed the various issues in their county. He ask the committee to review and discuss next month.

Discussion on Resolution regarding Solid Waste Write-Off's. Finance Director Chad Marcum presented the committee with a list of accounts as well as account balances. He further explained the TCA code which govern Solid Waste collections and gave the committee the opportunity to express concerns as well as ask questions regarding the proposed write-off.

Mr. McBride asked the committee for any Old Business: There was none.

Mr. McBride asked the committee for any new business: County Executive Robinson updated the committee on the Sale's Tax increase proposed by the City of Sparta. He presented the committee with the County's options.

White County, Tennessee

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

Chairman, Steering Committee B

Secretary, Steering Committee B

White County, Tennessee

Solid Waste Committee Meeting

Date: 5/9/16

Time: Immediately Following Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Tuesday, May 9th, 2016 immediately following Steering Committee B at the White County Courthouse. Members present were Karen LaFever, Bruce Null, Terry Alley, Stanley Neal, Matt McBride, BK Luna and Diana Haston. Also present were Mack Johnson, Russell Gooch, Keith McCulley, Chad Marcum, and Denny Robinson.

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

Discussion on last month's approval to purchase equipment for the Landfill. Commissioner Luna asked if there was money in the equipment line item to make such a purchase. It was noted by Commissioner Neal that the motion to purchase equipment was contingent upon proper procurement procedures. No vote was taken

Directors Report:

Mr. McCulley Advised things were about the same at landfill. He advised the committee that some people had expressed the opinion of increasing the fixed rate (solid waste fee) to cover cost instead of charging for construction debris.

Commissioner Alley asked the Director if he has had contact with the engineer. A discussion ensued on whether or not to hire another engineer or would it put us further behind. After a lengthy discussion Chairman LaFever advised the County Executive that he should know how everyone feels about the situation. Denny Robinson told the committee he had scheduled and would continue to interview Landfill Engineers.

Discussion on Equipment Purchase: Mr. McCulley advised he was looking at a bulldozer online but it brought more than expected. He also found one at Thompson Power but after discussion it was determined that it was not the best piece of equipment for our needs. A Motion was made by Commissioner Luna and seconded by Commissioner Alley to allow the Landfill Director to spend up to \$200,000.00 on a bulldozer contingent on Commissioner Johnson approving the purchase and having input on the equipment. With a roll call vote all members voted in favor of motion. Motion passed

Engineer was not present to give a report.

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

White County, Tennessee

New Business:

The County Executive updated the committee on meeting he had with a Santek representative, two South Central representatives, Chad Marcum, and Chairman LaFever. The meeting consisted of 4 different options on how to proceed with transferring trash out of our county. One option was for South Central to build a transfer station, at their expense, in White County. All options included a \$45.00 per ton cost to White County. There was discussion on whether it was appropriate to allow out of county trash to be moved through a transfer station in White County.

The next Solid Waste Meeting will be June 13th, 2016.

There being no further business, Terry Alley made a motion and BK Luna seconded the motion to adjourn. The motion was approved.

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee

White County, Tennessee

Budget Committee Meeting

Date: 04/27/2016

Time: 5:30pm

Location: White County Courthouse

The White County Budget Committee met on Wednesday, April 27, 2016 at 5:30pm at the White County Courthouse. Members present were Mr. Bruce Null, Mr. Stanley Neal, Mr. Terry Alley, Mr. Cain Rogers, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum, Mr. Russell Gooch, Mr. Matt McBride, Sheriff Oddie Shoupe, and Mr. Kyle Winnett.

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

Mr. Null asked for approval of the minutes from the April 11, 2016 meeting. Mr. Rogers made a motion and Mr. Alley seconded the motion to approve the minutes as presented. The motion was approved.

The committee discussed the fiscal year 2017 County General Fund budget and was informed by Mr. Marcum that the budget was in a good position at this point in the process. Mr. Marcum informed the committee that additional reductions to requests needed to be made to bring the County General Fund budget into line.

During the April 5th committee meeting, several departmental requests were discussed, but only Sheriff Shoupe had requested a meeting with the committee following the preliminary review. Sheriff Shoupe addressed the committee regarding a shortage of staff which is due to, in his opinion, poor wages and benefits. The Sheriff quoted statistics indicating that White County makes more arrests per capita than Putnam County, the Sheriff's Office had answered 19,000 calls in the past 9 months, and 684 cases of child abuse were reported and investigated in White County in calendar year 2015. The department is plagued with vacant positions that cannot be filled. The Sheriff indicated that he typically has 2 deputies covering 1,469 miles of roadway. Sheriff Shoupe also indicated that employees are having to be hired under the age of 21 and were carrying firearms and working as correction officers but were required to turn in their weapons at the end of shift. Fiscal year 2011 was the last time that an increase in positions was approved for the Sheriff's Department and Corrections. The committee took the Sheriff's request under advisement and requested that Mr. Marcum gather salary information from surrounding counties for both Sheriff's Department and Corrections employees. The findings are to be presented at the next budget committee meeting.

Mr. Null recognized Mr. McBride to discuss funding for the Volunteer Fire Departments and Rescue Squad. Mr. McBride estimated that utilities at all stations could be covered by the county for between \$20,000 and \$30,000 per year. The committee also discussed providing funding for equipment purchases and setting up a committee to oversee the type and distribution of the equipment. The committee, again, took the matter under advisement and indicated a willingness to provide the funding if adequate budget conditions existed.

White County, Tennessee

Coming from Steering Committee B, the committee discussed funding for a new pumper truck for Doyle Volunteer Fire Department and Hickory Valley Volunteer Fire Department. Mr. Winnett was on hand to represent Doyle VFD and answer any questions the committee had. Mr. Robinson indicated that CDBG funding could be a possible avenue to explore for funding the two pumper trucks. No formal action was taken.

The committee considered a General Fund line item budget amendment in the amount of \$4,686 for Central Maintenance. After discussion, Mr. Alley made a motion and Mr. Neal seconded the motion to approve the amendment as presented. The motion was approved.

The committee discussed non-profit contributions for the 2017 fiscal year. Mr. Marcum indicated that based upon requests, the budget impact would be a \$600 increase. The committee discussed YMCA funding and the Chamber of Commerce funding. The committee took the list of non-profits under advisement, but took no formal action.

The committee discussed the fiscal year 2017 Highway/Public Works Fund budget. Mr. Marcum advised the committee that due to a one time state appropriation, the county would have approximately 49% more funding available for paving than was budgeted in the 2016 fiscal year. The committee agreed that this was a temporary fix for the paving issue and the matter would need to be addressed by the county in the next budget cycle.

The committee discussed funding of a dozer for the Landfill. Mr. Marcum addressed the committee regarding a \$190,000 D-6 dozer which was for sale at Thompson Machinery in Cookeville. The debt service on this dozer would be estimated at \$43,000 per year for a 5 year capital outlay note. The committee discussed that the Solid Waste Disposal Fund is now debt free and had capacity to borrow funds. After discussion, Mr. Null made a motion and Mr. Robinson seconded the motion to appropriate funding for the purchase of the D-6 dozer and for Mr. Marcum to investigate and propose the appropriate avenue for funding the purchase through debt service. The motion was approved.

The committee agreed to meet again on May 5, 2016 at 5:30pm.

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

Chairman, Budget Committee

Secretary, Budget Committee

White County, Tennessee

Budget Committee Meeting

Date: 05/05/2016

Time: 5:30pm

Location: White County Courthouse

The White County Budget Committee met on Thursday, May 5, 2016 at 5:30pm at the White County Courthouse. Members present were Mr. Bruce Null, Mr. Stanley Neal, Mr. Terry Alley, and Mr. Cain Rogers. Absent was Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum, Sheriff Oddie Shoupe, Mr. Bill Bohannon, Ms. Dorcas Marcum, Mr. Bill Shaffield, and Mr. Waymon Haston.

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

Mr. Null asked for approval of the minutes from the April 27, 2016 meeting. Mr. Neal made a motion and Mr. Rogers seconded the motion to approve the minutes as presented. The motion was approved.

The committee was addressed by Mr. Marcum regarding findings related to Sheriff's Department and Corrections employees' salaries compared to surrounding counties. The investigation revealed that White County's wages for those specific departments are competitive with all surrounding counties. Sheriff Shoupe informed the committee that all counties in the area are having staffing issues due to low wages as compared to much larger cities and counties in the state. The committee informed Sheriff Shoupe that they appreciated his commitment to White County, but that his request for additional funding would not be possible during the 2016-2017 fiscal year budget cycle.

The Election Commission addressed the committee regarding poll official wages and voting machines. The election commission voted on April 7, 2016 to increase poll official wages, resulting in an approximate increase of \$3,000 per election. The election commission also voted on April 7, 2016 to delay purchasing new touch-screen voting machines. However, they wanted to inform the committee and county commission that due to the age and technology of the current machines, new machines would need to be purchased in the in next couple of years. The committee agreed to take the poll official wage increase under advisement.

The committee reviewed the possibility of increasing the General Sessions Judge Salary Litigation Tax. The litigation tax may be increased by the amount needed to cover the increase in the General Sessions Judge's salary from fiscal year 1990 to present. Mr. Rogers made a motion and Mr. Alley seconded the motion to request that a formal resolution be drafted and presented at the next committee meeting. The motion was approved.

The committee generally discussed the projected budget timeline and was informed by Mr. Marcum that an updated timeline would be provide at the next meeting.

The committee agreed to meet again on May 9, 2016 following the Solid Waste Committee meeting.

White County, Tennessee

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

Chairman, Budget Committee

Secretary, Budget Committee

White County, Tennessee

Budget Committee Meeting

Date: 05/09/2016

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, May 9, 2016 immediately following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Bruce Null, Mr. Stanley Neal, Mr. Terry Alley, and Mr. Denny Wayne Robinson. Absent was Mr. Cain Rogers. Also present was Mr. Chad Marcum and Mr. Russell Gooch.

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

Mr. Null asked for approval of the minutes from the May 5, 2016 meeting. Mr. Alley made a motion and Mr. Neal seconded the motion to approve the minutes as presented. The motion was approved.

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

The committee considered four General Purpose School Fund line item budget amendments in the amount of \$30,648. Mr. Neal made a motion and Mr. Alley seconded the motion to approve the amendments as presented. The motion was approved.

The committee considered three General Fund line item budget amendments in the amount of \$8,613. Mr. Neal made a motion and Mr. Alley seconded the motion to approve the amendments as presented. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$20,000 for Trustee's Commissions. Mr. Alley made a motion and Mr. Neal seconded the motion to approve the amendment as presented. The motion was approved.

Mr. Marcum advised the committee that the General Fund budget was very close to being complete and ready to bring forward to the commission.

Mr. Null asked the committee for any old business:

The committee considered a resolution increasing election poll official and commissioner rates of pay as approved by the election commission. Mr. Alley made a motion and Mr. Robinson seconded the motion to approve the resolution as presented. The motion was approved.

The committee considered a resolution increasing the General Sessions Judge Salary Litigation tax from \$25.00 to \$72.00 per case. Mr. Neal made a motion and Mr. Alley seconded the motion to approve the resolution as presented. The motion was approved.

White County, Tennessee

Mr. Null asked the committee for any new business:

Mr. Robinson addressed the committee regarding the City of Sparta's recent vote to increase the local option sales tax rate inside the city limits from 2.25% to 2.75%. No action was taken.

After discussion, the committee agreed to meet again on May 17, 2016 at 6:00pm.

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

Chairman, Budget Committee

Secretary, Budget Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 32-05-2016
RESOLUTION TO AMEND FISCAL YEAR 2016 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 correct a budgeting error made when calculating commissions collected by the Trustee for the County General Fund:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		20,000	
Increase	58900-510	Miscellaneous	Trustee's Commission		20,000
				20,000	20,000

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

On roll call, the vote was recorded as follows:

AYES: 13
NAYES: 0

The above Resolution was passed on the 16th day of May, 2016.

Attest:

Connie Jolley
Connie Jolley, County Clerk

Terry Alley
TERRY ALLEY, Chairman, County Legislative Body

Approved the 16th day of May, 2016.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive



Motion was made by Commissioner Karen LaFever and seconded by Commissioner Stanley Neal to approve resolution 33-05-2016, to establish rate of pay for Election Workers. Upon the roll being called the following voted.

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

Motion was made by Commissioner Bruce Null and seconded by Commissioner Matt McBride to approve resolution 34-05-2016, authorizing increase in Litigation Tax for General Sessions Judge. Upon the roll being called the following voted.

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

Report of Financial Management Committee given by Commissioner Matt McBride.

Motion was made by Commissioner Matt McBride and seconded by Commissioner Bruce Null to approve resolution 35-05-2016, Solid Waste Write-off. Upon the roll being called the following voted.



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 33-05-2016

RESOLUTION ESTABLISHING RATES OF PAY FOR THE WHITE COUNTY ELECTION COMMISSION AND POLL OFFICIALS

WHEREAS, Tennessee Code Annotated Sections 2-4-109 and 2-12-108 set minimum rates of pay for election poll officials and election commissioners, AND

WHEREAS, the afore-cited statutes further authorize the county legislative body to increase pay rates for election poll officials and commissioners above those required by statute, AND

WHEREAS, the White County Commission has previously adopted Resolution 25-10-13 confirming rates of pay for poll officials, AND

WHEREAS, the White County Election Commission meeting in session on April 7, 2016 did adopt new rates of pay for poll officials and thereby requests that same be ratified by the legislative body.

IT IS THEREFORE RESOLVED, that the rates of pay for the White County Election Commission and Poll Officials shall be as follows:

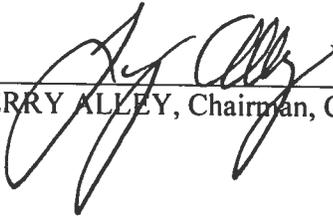
Election Day Official	\$85.00 per day
Election Day Officer	\$95.00 per day
Machine Technician	\$85.00 per day
Nursing Home Voting Official	\$85.00 per day
Jail Voting Official	\$85.00 per day
Early Voting Official	\$10.00 per hour
School of Instruction	\$10.00 per meeting
Election Commissioner	\$85.00 per meeting

Motion made by Karen Lafever and seconded by Stanley Neal that the above resolution be adopted.

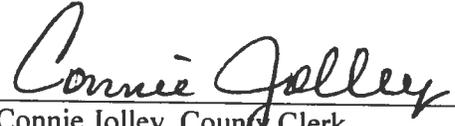
On roll call, the vote was recorded as follows:

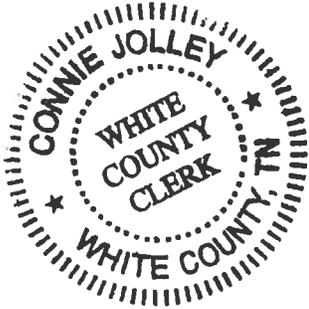
AYES: 13
NAYES: 0

The above Resolution was passed on the 16th day of May, 2016.


TERRY ALLEY, Chairman, County Legislative Body

Attest:


Connie Jolley, County Clerk



Approved the 16th day of May, 2016.


DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 34-05-2016 RESOLUTION AUTHORIZING AN INCREASE IN LITIGATION TAX FOR WHITE COUNTY

WHEREAS, Tennessee Code Annotated Section 16-15-5006 provides that each county shall be responsible for paying the base salary, any supplements and any annual adjusts for all of the General Sessions Judges in such county; AND

WHEREAS, the afore-cited stature further authorizes the imposition of a local litigation tax on cases in the General Sessions Court; AND

WHEREAS, the White County Commission has previously adopted Resolution 33-09-05 authorizing the imposition of a litigation tax in the amount of \$25.00 for the purposes hereinabove stated; AND

WHEREAS, Tennessee Code Annotated Section 16-15-5006 further provides that if, during any fiscal year, the amount of revenue generated by the local tax enacted pursuant to this section does not sufficiently fund the increase in the General Sessions Judge's compensation mandated by the statute or the salary supplement, as provided under Tennessee Code Annotated, the local litigation tax may be raised to an amount more than \$6.00 as necessary to fund the increase mandated by this part of the salary supplement, provided, that any increase to fund such supplement shall be adjusted annually, and further provided that such increase is approved by a two-thirds (2/3) vote of the county legislative body; AND

WHEREAS, the \$25.00 litigation tax previously authorized by Resolution 33-09-05 is insufficient to fund the General Sessions Judge's compensation as mandated by statute, it is determined in the best interest of the county to increase same to \$72.00 for the purpose stated herein, and the prior resolutions are amended for this singular purpose.

IT IS THEREFORE RESOLVED AS FOLLOWS:

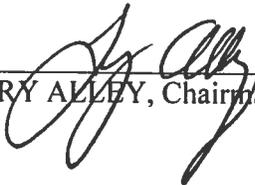
1. That all prior resolutions be amended so as to reflect the litigation tax of \$25.00 is herewith increased to \$72.00 per case.
2. That the revenue generated from the local litigation tax shall be paid over to the County Trustee to be deposited in the White County General Fund to fund the General Sessions Judge's compensation mandated by statute.
3. That the increase in litigation tax shall be adjusted annually so as not to exceed such amount as necessary to fund the General Sessions Judge's compensation established by statute.
4. That this resolution shall become effective upon the first day of the month following adoption by two-thirds (2/3) vote of the county legislative body.
5. That the presiding officer of this legislative body shall certify the passage of this resolution to the Secretary of State as provided in Tennessee Code Annotated Section 16-15-5006, if necessary.

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

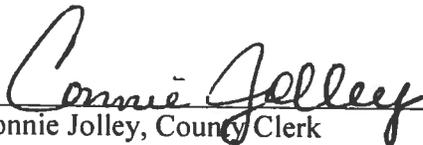
On roll call, the vote was recorded as follows:

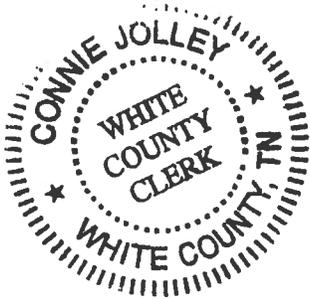
AYES: 12
NAYES: 1

The above Resolution was passed on the 16th day of May, 2016.


TERRY ALLEY, Chairman County Legislative Body

Attest:


Connie Jolley, County Clerk



Approved the 16th day of May, 2016.


DENNY WAYNE ROBINSON, County Executive

White County, Tennessee

Financial Management Meeting

Date: 05/11/2016

Time: 5:00pm

Location: White County Courthouse

The White County Financial Management Committee met on Wednesday, May 11, 2016 at 5:00pm at the White County Courthouse. Members present were Mr. Clay Parker, Ms. Sandra Crouch, Mr. Denny Wayne Robinson, Mr. Cain Rogers, Ms. Diana Haston, and Mr. Russell Gooch. Also present were Mr. Kurt Dronebarger and Mr. Chad Marcum. Absent was Mr. Matt McBride.

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

Mr. McBride asked for approval of the minutes from the April 6, 2016 meeting. Mr. Parker made a motion and Mr. Rogers seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered the approval of the issuance of debt for the White County Solid Waste Disposal Fund for the purchase of a dozer. Mr. Marcum informed the committee that the Solid Waste Committee voted on May 9, 2016 to allow up to \$200,000 to be spent on a used dozer. After discussion, Mr. Rogers made a motion and Ms. Haston seconded the motion to approve the issuance of a short-term capital outlay note for up to \$200,000 to purchase the dozer and for this approval to only be valid until June 30, 2016. On a roll call vote, all members present voted yes. The motion was approved.

The committee considered the approval of letters to Bank of White County and Citizens Bank requesting that effective June 1, 2016 Mr. Kurt Dronebarger replace Ms. Sandra Crouch on the signature cards of all White County bank accounts. Mr. Parker made a motion and Ms. Haston seconded the motion to approve the letters as presented. The motion was approved.

Mr. Gooch asked the committee for any other business:

Mr. Marcum requested the committee consider a resolution authorizing the write-off of \$19,094.06 in bad debts for the White County Solid Waste Department for compliance with TCA 28-3-304. After discussion, Ms. Haston made a motion and Mr. Rogers seconded the motion to approve the requested write-off. The motion was approved.

The committee reconfirmed the next meeting to be set for Wednesday, July 13, 2016 at 5:00pm.

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

Chairman, Financial Mgt. Committee

Secretary, Financial Mgt. Committee



WHITE COUNTY, TENNESSEE

RESOLUTION 35-05-2016

RESOLUTION TO DISPOSE OF UNCOLLECTABLE SOLID WASTE ACCOUNTS

WHEREAS, the Legislative Body of White County did, while meeting in regular session on May 18, 2015, approve Resolution 38-05-2015 establishing certain policies and procedures for accounts receivable to be written-off, AND

WHEREAS, the established write-off procedures require the approval of the county legislative body, the County Executive, and the Director of Finance for any account balance greater than or equal to one thousand dollars (\$1,000) before being written-off, AND

WHEREAS, the County Executive and Director of Finance are in agreement as to the uncollectability of certain solid waste accounts greater than or equal to one thousand dollars (\$1,000), AND

WHEREAS, the Department of Finance, acting as debt collector, believes it to be in the best interest of White County to dispose of said accounts through a write-off procedure, AND

WHEREAS, TCA §28-3-304 states that a municipality shall not collect solid waste amounts owed as a result of nonpayment that are more than thirty-six (36) months past the date payment was first due.

IT IS THEREFORE RESOLVED, that the five solid waste accounts, hereto attached by reference and itemized on the White County Department of Finance Account Write-off Approval Form, totaling nineteen thousand, ninety-four dollars and six cents (\$19,094.06) are hereby written-off as bad debts of White County, Tennessee.

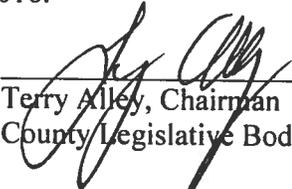
Motion made by Matt McBride and seconded by Bruce Null that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 13

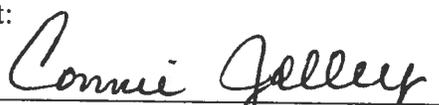
NAYES: _____

The above Resolution was passed on the 16th day of May, 2016.



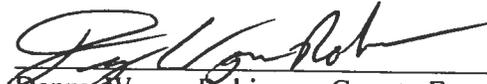
Terry Alley, Chairman
County Legislative Body

Attest:



Connie Jolley, County Clerk

Approved the 16th day of May, 2016.



Denny Wayne Robinson, County Executive

**White County Department of Finance
Account Write-off Approval Form
Account Balances ≥\$1,000.00**

Acct. Number	Acct. Name	Balance	Reason	
1	MACRES	Macresco, Inc.	\$1,320.58	Atty Letter Business Closed
2	ADVANC	Advanced Polymer Recycling	\$12,393.16	Atty Letter Business Closed
3	DEROSS	Derossett Café	\$1,050.00	Business Closed From 2009
4	ECOPOR	Ecoport	\$3,314.45	Business Closed From 2011
5	JDOSO	Johnny Dodson	\$1,015.87	Uncollectable From 2009
6				
7				
8	TOTAL		\$19,094.06	
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

Approved for Write-offs per Financial Management Committee Policy 2015-05-A. Adopted by White County Legislative Body with Resolution 38-05-2015.

Shad A. Marcin
Director of Finance

Debra W. Nelson
County Executive

12/17/2015
Date

18 DEC 2015
Date

Approved by White County Legislative Body via Resoluiton Number: _____

TENNESSEE CODE ANNOTATED
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*** Current through the 2015 Regular Session ***

Title 28 Limitation Of Actions
Chapter 3 Limitation of Actions Other than Real
Part 3 Limitations on Utility Charges

Tenn. Code Ann. § 28-3-304 (2015)

**28-3-304. Collection or reimbursement for underpayments or overpayments --
Solid waste, garbage or refuse collection or disposal.**

Notwithstanding any other provision of law to the contrary, a municipality shall not refund an overpayment or collect amounts owed to the municipality as a result of an underpayment or nonpayment of any charge or fee imposed for solid waste, garbage, or refuse collection or disposal services if such overpayment, underpayment, or nonpayment is more than thirty-six (36) months past the date payment was first due.

HISTORY: Acts 2004, ch. 692, § 1.

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

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

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

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Cain Rogers to approve resolution 36-05-2016, The County Equalization Board. Upon the roll being called the following voted.

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

Motion was made by Commissioner Mack Johnson and seconded by Commissioner Matt McBride to approve resolution 37-05-2016, Alternate members to the County Equalization Board. Upon the roll being called the following voted.

**MINUTES FOR THE WHITE COUNTY
INDUSTRIAL DEVELOPMENT BOARD MEETING
THURSDAY APRIL 28, 2016**

The meeting was called to order on Thursday, April 28, 2016 at 5:00 p.m. A quorum was present with nine (9) of the ten (10) members of the Board being in attendance.

The following members were present:

Rodger McCann
Jim Sorrell
Gary Peterson
Sylvia Kennedy
Ben Holland
Kenny Crouch
Kenneth Broyles
Mike Prater
Robert Verble

The following members were absent:

Hoyt Jones

Also present at the meeting was:

County Commissioner – Russell Gooch
County Finance Director – Chad Marcum
County Attorney – John Meadows.
White County Executive – Denny Wayne Robinson
Chamber of Commerce President - Marvin Bullock
Thad Drake

With a quorum being present, Chairman Roger McCann called the meeting to order. The first order of business was approval of the minutes from the meeting which occurred on Thursday, January 28, 2016. Board member, Sylvia Kennedy, made a motion to approve the minutes as written. The motion was seconded by Jim Sorrell. The minutes from the January 28, 2016, Industrial Development Board Meeting were approved unanimously by the board.

The next item of business on the Agenda was approval of restrictive covenants for the Airport Industrial Park. County Executive Denny Wayne Robinson, discussed with the Board that he had presented some sample copies of restrictive covenants which included the same restrictive covenants that are currently in effect at the City/County Industrial Park. County Executive Denny Wayne Robinson recommended to the Board that they adopt the same restrictive covenants that are in place with the City/County Industrial Park so that there will be uniformity across the County with respect to restrictive covenants at both Industrial Parks. After consideration, the members also discussed changing certain parts of the restrictive covenants. The members discussed changing the fifty (50) foot setback to one hundred (100) foot setback from Highway 136 and amending the language in Subsection H concerning utility service to state as follows: By adding

the words "if feasible and not unreasonably cost prohibitive, then electrical transformers shall be kept to the rear of the buildings." Board member, Sylvia Kennedy, made a motion to adopt the restrictive covenants presented to the Board as recommended by County Executive Denny Wayne Robinson, which are the same restrictive covenants that are currently in use at the City/County Industrial Park with the amendment of changing the setback from Highway 136 from fifty (50) to one hundred (100) feet and with the added language in Section H. The motion was seconded by Board member Kenny Crouch on a roll call vote. All members present voted yes. The restrictive covenants were approved for the Airport Industrial Park.

The next item on the agenda was a report on the Spec building. County Executive, Denny Wayne Robinson, discussed the matter. Also present was Thad Drake, the son-in-law of Mr. Bill Hall, who built the Spec building. County Executive, Denny Wayne Robinson, informed the Board that he has searched for any relevant documents concerning the building of the spec building and any written agreement or contracts regarding same. He provided the Board members with copies of documents, none of which was signed by either of the parties and indicated that the paperwork regarding this transition was vague to say the least. He also indicated that the County Courts were tossing around the idea of giving sixteen (16) acres in lieu of having to pay for the building. Thad Drake discussed options for same. Option one (1) was that both parcels would be deeded in lieu of payment for the building and requested tax abatement for five (5) years. He indicated that the cost of the building was approximately six hundred thousand (\$600,000.00) dollars. Denny Wayne Robinson indicated that there was nothing in the minutes with the exception of a discussion of a change Order on the pad where the Spec building was built. He also discussed two letters written between Mr. Hall and Herd Sullivan. County Attorney discussed concerns about the options that were presented to the Board and made recommendations concerning steps that need to be taken before the Board makes a decision. Based upon advice from Counsel, Board member Sylvia Kennedy made a motion to obtain a legal opinion on the legality of giving property away to a private person or entity in lieu of payment for the building, whether or not providing a tax exemption would be legal and to complete a title search on the property. The motion was seconded by Board member Kenney Crouch. On a roll call vote, all members voted yes with the exception of Gary Peterson who passed. Therefore, the motion passed.

The next item on the agenda was an update on the Edge Trailers project. Denny Wayne Robinson stated that the State has gotten involved and have given the project the title of "Project Pinnacle" indicating that the State was looking into the situation and re-vetting Edge Trailers to make sure that they were properly vetted.

The next item on the agenda was an update on Jackson Kayak. Everything is going as planned. They have received a 1.3 million dollar grant from the State. The first check that was written to them was a two hundred thousand (\$200,000.00) dollar check and a second check for eighty thousand (\$80,000.00) dollars and people are working there now.

The next item on the agenda was the Wet Weather Con. County Executive, Denny Wayne Robinson, told the Board that he had applied for an economic community development grant for wetland mitigation. The grant was denied. He indicated that the cost was going to be approximately five hundred thousand (\$500,000.00) dollars to achieve the purported goal of having twenty (20) continuous acres. The State denied the grant because they reasoned that the County can accomplish the same goal by only spending two hundred thousand (\$200,000.00) dollars to buy the ten (10) acres north of it, and therefore, it did not make sense to spend five hundred thousand (\$500,000.00)

dollars when the County can accomplish the same goal by only spending two hundred thousand (\$200,000.00) dollars.

County Executive, Denny Wayne Robinson, talked about the Property Evaluation Program and discussed steps taken when the County was being considered for new development. The four steps involved are:

1. A property evaluation team is sent out.
2. A request for information is then sent out.
3. A formal request for proposal is sent out.
4. A Site Visit.

Denny Wayne Robinson is applying for a grant that would hire someone to advise the County on what they need to do to be better prepared for the Property Evaluation Program so that they can cure any deficiencies. He also discussed applying for a grant to start an Industrial Development webpage.

The next item on the agenda was the Financial Audit for the County Finance Director, Chad Marcum, indicated that the IDB now has money coming in now from the Jackson Kayak lease. He also discussed hiring an auditor since the IDB is going to be managing money. In the past, since they were not handling money, an audit was not necessary, but since the IDB now handling money, it is necessary to hire an auditor. Motion was made by Board member, Sylvia Kennedy, for the IDB to hire a professional auditor. The motion was seconded by Board member, Jim Sorrell. All members voted in favor and therefore the motion passed.

Chad Marcum also updated the Board on loan payments that were being made by business' participating in Pilots.

Next item on the agenda was old business and the County Finance Director, Chad Marcum, gave an update on the insurance for the Airport Industrial Park and discussed obtaining an Errors and Omissions Policy for the Board members.

Next item on the agenda was new business and there was no new business to discuss. At that point in time, board member Ben Holland made a motion to adjourn. The motion was seconded by board member Jim Sorrell. All board members voted unanimously in favor of adjourning the meeting. The meeting was therefore adjourned.

ROGER MCCANN, Chairman

JOHN M. MEADOWS, Secretary



WHITE COUNTY, TENNESSEE

RESOLUTION 36-05-2016 THE COUNTY BOARD OF EQUALIZATION

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 (a) paragraph (4), one (1) member of the board shall be appointed city council or governing board of the largest city or town in the counties.

NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in regular session on this 16th day of May, 2016 at Sparta, Tennessee; That the following members be appointed or reappointed to the Board of Equalization for 2 years until April 2018.

1. Roger Morris
2. David Teter
3. Al Klee
4. Lisa West

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

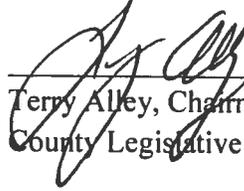
Motion made by Stanley Neal and seconded by Cain Rogers
that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13

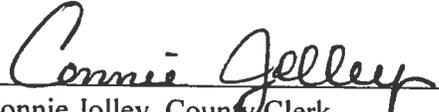
NAYS 0

The above resolution was passed on the 16th day of May, 2016.



Terry Alley, Chairman,
County Legislative Body

ATTEST:



Connie Jolley, County Clerk

Approved the 16th day of May, 2016.





Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 37-05-2016 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 16th day of May, 2016 at Sparta, Tennessee; that the following person(s) be appointed to the Board of Equalization as an alternate for two years, until April 2018.

1. Joe England
2. Hank Clark
3. Steven Gribble

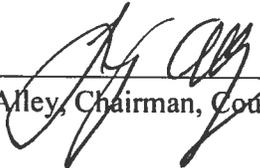
Before entering upon the discharge of the office, each member of the County Board of Equalization must take, subscribe and file with the County Clerk an oath.

Motion made by Mack Johnson and seconded by Matt McBride
that the above resolution be adopted.

On roll call, the vote was recorded as follows:

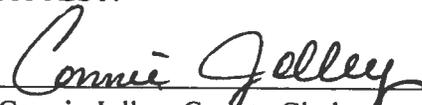
AYES 13
NAYS 0

The above resolution was passed on the 16th day of May, 2016.

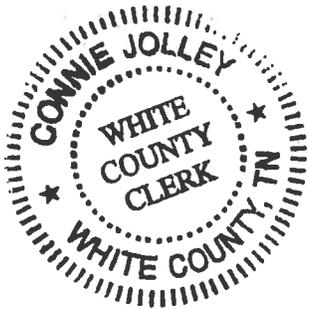


Terry Alley, Chairman, County Legislative Body

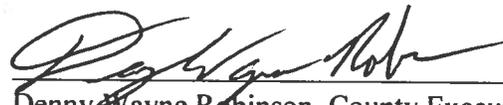
ATTEST:



Connie Jolley, County Clerk



Approved the 16th day of May, 2016.



Denny Wayne Robinson, County Executive

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

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Stanley Neal to approve resolution 38-05-2016, Appoint 911 Board Member. Upon the roll being called the following voted.

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

Motion was made by Commissioner Matt McBride and seconded by Commissioner Diana Haston to approve resolution 39-05-2016, to appoint member to the Planning Commission. Upon the roll being called the following voted.

YES	NO	ABSENT
CAIN ROGERS		BRUCE FRASIER
TERRY ALLEY		
HAROLD ENGLAND		
DAVID COPELAND		
DALE BENNETT		



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 38 -05-2016
APPOINTING OR REPLACING E-911 BOARD MEMBER

WHEREAS, one E-911 Board member needs to be appointed.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR WHITE COUNTY, TENNESSEE, as follows:

That J.T. King be appointed to the E-911 board, to replace Matt McBride, for a term which will expire on December 31st, 2018.

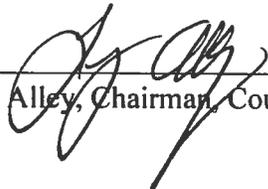
Motion made by Cain Rogers and seconded by Stanley Neal that the above resolution be adopted.

On roll call, the vote was recorded as follows:

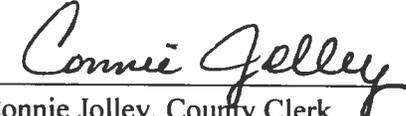
AYES 13

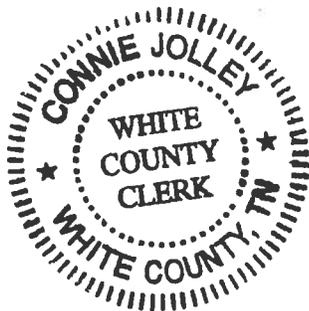
NAYS 0

The above resolution was passed on the 16th day of May, 2016.

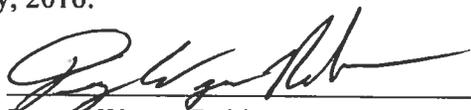

Terry Alley, Chairman, County Legislative Body

ATTEST:


Connie Jolley, County Clerk



Approved the 16th day of May, 2016.


Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 39-05-2016
APPOINTING MEMBER TO THE
WHITE COUNTY PLANNING COMMISSION

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

NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in regular session on this 16th day of May, 2016 at Sparta, Tennessee;

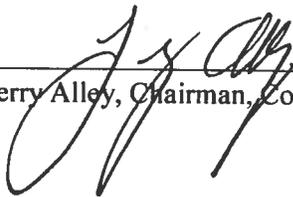
That Kurt Dronebarger be appointed to the White County Planning Commission until April, 2020 to replace Sandra Crouch and;

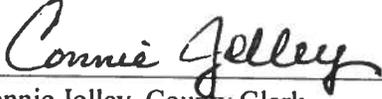
Motion made by Matt McBride and seconded by Diana Haston that the above resolution be adopted.

On roll call, the vote was recorded as follows:

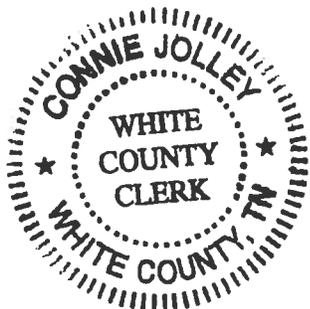
AYES 13
NAYS 0

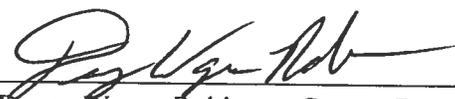
The above resolution was passed on the 16th day of May, 2016.


Terry Alley, Chairman, County Legislative Body

ATTEST:

Connie Jolley, County Clerk

Approved the 16th day of May, 2016.




Denny Wayne Robinson, County Executive

YES	NO	ABSENT
RUSSELL GOOCH		
MACK JOHNSON		
DIANA HASTON		
B K LUNA		
KAREN LAFEVER		
MATT MCBRIDE		
BRUCE NULL		
STANLEY NEAL		

Motion was made by Commissioner Cain Rogers and seconded by Commissioner David Copeland to approve resolution 40-05-2016, 2016/2017 Litter Grant. Upon the roll being called the following voted.

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

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Karen LaFever to approve resolution 41-05-2016, FIDP Grant. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION 40-05-2016
To Approve Litter Grant Contract for 2016-2017

WHEREAS, Authorizing Resolution authorizing submission of an application for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation and authorizing the acceptance of a said grant.

WHEREAS, the White County Executive Office intends to apply for the aforementioned grant, during the 2016-2017 fiscal year, from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon White County.

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

The White County Executive is authorized to apply on behalf of White County for a Litter and Trash collecting Grant from the Tennessee Department of Transportation.

That should said application be approved by the Tennessee Department of Transportation, then the White County Executive be authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by the White County Executive.

Motion made by Cain Rogers and seconded by David Copeland that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13

NAYS 0

The above resolution was passed on the 16th day of May, 2016.

ATTEST:

Connie Jolley

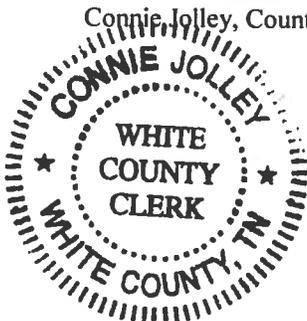
Connie Jolley, County Clerk

Terry Alley

Terry Alley, Chairman, County Legislative Body

Approved the 16th day of May, 2016.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive





WHITE COUNTY, TENNESSEE

RESOLUTION NO. 41-05-2016
RESOLUTION TO AMEND FISCAL YEAR 2016 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 and recognize a Tennessee Economic and Community Development FastTrack Infrastructure Development Program grant with no required matching funds:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46440	TN Industrial Infrastructure Program Grant		275,000	
Increase	58120-724	Industrial Development	Site Development		275,000
				<u>275,000</u>	<u>275,000</u>

Sponsored By _____

Sponsored By _____

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

On roll call, the vote was recorded as follows:

AYES: 13
NAYES: 0

The above Resolution was passed on the 16th day of May, 2016.

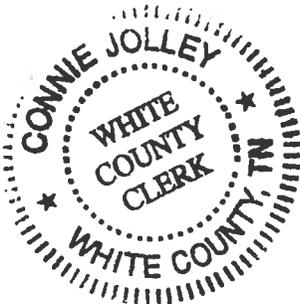
Attest:

Connie Jolley
Connie Jolley, County Clerk

Terry Alley
TERRY ALLEY, Chairman, County Legislative Body

Approved the 16th day of May, 2016.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive



YES	NO	ABSENT
DAVID COPELAND TERRY ALLEY CAIN ROGERS		

Motion was made by Commissioner Bruce Null and seconded by Commissioner Diana Haston to approve resolution 42-05-2016, Agreement with Professional Engineering Services, Ronnie Reece. Upon the roll being called the following voted.

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

Motion was made by Commissioner Bruce Null and seconded by Commissioner Diana Haston to exempt the notary application for Tammy Burrow. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Matt McBride and seconded by Commissioner David Copeland to approve the following notaries: Pamela J. Bertram, Amelia S. Trogia. Chairman Alley called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience:

Robert Taylor from Blue Springs Rd with concerns with barking dogs.

Old Business: None

New Business: None

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



WHITE COUNTY, TENNESSEE

Resolution 42-05-2016

Agreement between White County and Professional Engineering Services.

WHEREAS, Industrial Development is a vital component of the economic health of our community; and

WHEREAS, crucial measures need to be taken to insure the continued success of Industrial Development; and

WHEREAS, occasionally there becomes a need for professional services to advise White County on proper procedures for preparation of Industrial Development.

NOW, THEREFORE, BE IT RESOLVED, that the White County Legislative Body, meeting in regular monthly session, approve and authorize the White County Executive to enter into an agreement between White County and Professional Engineering Services to perform such services; and

BE IT FURTHER RESOLVED, estimated cost will be provided to the White County Executive by Professional Engineering Services on all required services not addressed in the agreement.

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

On roll call, the vote was recorded as follows:

AYES 13

NAYS 0

The above resolution was passed on the 16th day of May, 2016.

Terry Alley
Terry Alley, Chairman,
County Legislative Body

ATTEST:

Connie Jolley
Connie Jolley, County Clerk



Approved the 16th day of May, 2016.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive