

July 20, 2020

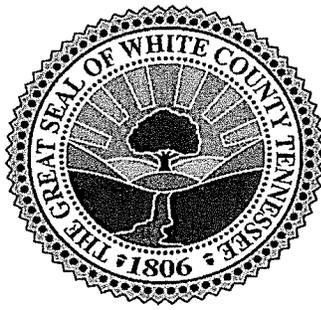
BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met for a Budget Public Hearing at the White County Courthouse in Sparta, Tennessee on July 20, 2020 at 5:30 p.m.

Present and residing Cain Rogers- Chairman of the budget committee, Denny Wayne Robinson-Co Executive, Fallon Roberts- Chief Deputy Clerk, Chad Marcum-Finance Director, with the following Commissioners present: Lanny Selby, Lee Broyles, Terry Alley, Dale Bennett, Robert McCormick, Lonnie Crouch, Dillard Quick, Stanley Neal, T.K Austin, Dakota White, Bobby McCulley, Andy Haston and Roger Mason.

A quorum being present the following proceedings were held.

Chairman Rogers opened the meeting for any members of the public to address the County Legislative Body with regards to the 2020-2021 fiscal year budget.

Chairman Rogers closed the public meeting at 6:00 p.m.



Denny Wayne Robinson
County Executive

Kim England
Executive Assistant

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WHITE COUNTY, TENNESSEE
Office of County Executive

**Regular Call Meeting
of the White County Board of Commissioners**

Pursuant to T.C.A. § 8-44-103, a public meeting of the White County Board of Commissioners will be held, and will transact such business as may lawfully come before them on **Monday, July 20, 2020 at 6:00pm, Budget Hearing** scheduled prior at 5:30 pm at White County Courthouse (3rd Floor Courtroom) 1 E. Bockman Way, Sparta, TN.

White County Board of Commissioners

<u>District 1</u>	Cain Rogers	and	Andy Haston	<u>District 2</u>	Terry Alley	and	T.K. Austin
<u>District 3</u>	Lonnie Crouch	and	Robert McCormick	<u>District 4</u>	Lanny Selby	and	Dakota White
<u>District 5</u>	Dillard Quick	and	Dale Bennett	<u>District 6</u>	Roger Mason	and	Lee Broyles
<u>District 7</u>	Stanley Neal	and	Bobby McCulley				

2019 / 2020 Full Court Commission Appointments

Cain Rogers, Chairman

Roger Mason, Vice Chairman

Lanny Selby, Parliamentarian

AGENDA

1. Call to order by Chairman, Cain Rogers
2. Prayer led by Christopher Wiles, Pastor – Central Church of Christ
3. Pledge
4. Roll Call
5. Approve and Spread on Minutes Consent Calendar
 - A. Approval of Minutes from WC Board of Commissioners meeting June 15, 2020.
 - B. Fiscal Confirmation Letter Three Star Program requirements
 - C. Report from Steering Committee A

- D. Report from Steering Committee B**
- E. Report from Solid Waste Committee**
- F. Report from Budget Committee**
- G. Report from Purchasing Committee**
- H. Report from Health & Safety Committee**
- I. 911 Monthly Agency Call Reports**
- J. Quarterly Judicial Reports**
- K. Quarterly Report from WC Trustee**
- 6. Resolutions from Steering A Committee**
 - **Resolution No: 35-07-2020 Establish Speed Limit on Timberland Trail**
 - **Resolution No: 36-07-2020 Authorizing Parks & Rec to Lease Old Jr High Gym**
- 7. Resolutions from Budget Committee**
 - **Resolution No: 37-07-2020 Acknowledging Certified Tax Rate**
- 8. Notaries**
- 9. Recognition from Audience Members**
- 10. Old Business**
- 11. New Business**
- 12. Adjournment**

JULY 20, 2020

BE IT REMEMBERED YHAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tn on July 20, 2020 at 6:00 p.m.

Present and residing the Hon. Cain Rogers-Chairman, Denny Wayne Robinson-County Executive, Fallon Roberts- Chief Deputy Clerk, Chad Marcum-Finance Director and John Meadows-County Attorney. The following commissioners were present; Dale Bennett, Terry Alley, Bobby McCulley, Lee Broyles, Dakota White, Dillard Quick, T.K Austin, Robert McCormick, Stanley Neal, Lonnie Crouch, Andy Haston, Roger Mason, and Lanny Selby.

A quorum being met the following proceedings were held.

Motion was made by Commissioner Bobby McCulley and seconded by Commissioner Dillard Quick to Approve and Spread on Minutes Consent Calendar. Chairman Rogers called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Dakota White and seconded by Commissioner Lanny Selby to approve Resolution 35-07-2020, Establish Speed Limits on Certain County Roads In White County in the 4th District. Upon the roll being called the following voted.

YES	NO	ABSENT
Lanny Selby		
Lee Broyles		
Terry Alley		
Dale Bennett		
Robert McCormick		
Cain Rogers		
Lonnie Crouch		
Dillard Quick		
Stanley Neal		
T.K Austin		
Dakota White		
Bobby McCulley		
Roger Mason		
Andy Haston		

Denny Wayne Robinson
County Executive

Kim England
Executive Assistant



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Date: July 20, 2020

***Fiscal Strength and Efficient Government Fiscal Confirmation Letter
ThreeStar Program requirements***

This document confirms that White County has taken the following actions in accordance with the requirements of the ThreeStar Program:

- The county mayor has reviewed with the county commission at an official meeting the county's debt management policy that is currently on file with the Comptroller of the Treasury Office. The purpose of this requirement is to ensure that local elected officials are aware and knowledgeable of the county's debt management policy.
- The county mayor and county commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to issuance of debt. The purpose of this requirement is to ensure elected officials are aware that prior to the issuance of debt the county must go through the process of assessing the county's cash flow. This is done to evaluate the county's finances and confirm that sufficient revenues are available to cover additional debt service associated with the proposed issuance of debt.
- The county mayor and county commission acknowledge that all county offices are required to have documented system of internal controls (TCA Section 9-18-102).

Debt Management Policy

This is an acknowledgement that *the Debt Management Policy of White County is on file with the Office of the Comptroller of the Treasury* and was reviewed with the members of the White County Commission present at the meeting held on the 20th day of July, 2020.

- Minutes of this meeting have been included as documentation of this agenda item.

Annual Cash Flow Forecast

This is an acknowledgement that *prior to the issuance of debt an annual cash flow forecast was prepared for the appropriate fund and submitted to the Comptroller's office* and was reviewed with the members of the White County Commission present at the meeting held on the 20th day of July, 2020.

- Minutes of this meeting have been included as documentation of this agenda item.

Confirmation of Documented Internal Controls Requirement

This is an acknowledgement that White County Commission understands that all county offices are required to develop a documented system of internal control for all offices, funds, and departments under the authority and administration of the elected officials of White County in compliance with Section 9-18-102 (a), Tennessee Code Annotated.

Acknowledged this _____ day of _____, 20 .

County Mayor/Executive Name

Signature

Debt Management

5.1 Purposes and uses of Debt

White County will only use debt to fund capital projects which have estimated cost beyond what is capable of funding within the normal operating budget.

5.2 Project life

The projected life span of any project should exceed five years. When preparing debt instruments, the term of the obligation should not exceed the life span of the project being funded.

5.3 Acceptable Types of Debt

White County will use the following debt instruments when issuing new debt:

1. General Obligation Bonds
2. Revenue Bonds
3. Capital Outlay Notes
4. Interfund Loans

5.4 Debt Capacity

There are no legal debt limits for White County bonds or notes. Section 9-21-103 of the laws of Tennessee provides that bonds or notes may be issued without regard to any limit on indebtedness for Tennessee Counties. While state law does not legally bind White County, it is the governing body's policy not to incur debt beyond ten percent (10%) of the assessed value of property on the tax rolls.

5.5 Short term Notes

White County will prepare and sell short term notes to fund reoccurring capital expenditures such as vehicles and equipment. The length of these notes should not exceed eight (8) years.

5.6 Interfund Loans

Due to the tax structure, White County may implement Interfund loans to cover shortages in revenue until such time that the taxes are due and payable. Any loans of this nature must be repaid by June 30th of the current budget cycle. Department head approval must be obtained prior to transfer of funds.

5.7 Bonded Debt & Derivative Policy

1. Introduction

The purpose of this policy (this "Policy") is to establish guidelines for the use by White County, Tennessee (the "Issuer") of fixed and variable rate bonded debt (collectively "Bonded

Debt”) to finance capital projects and the use of various interest rate hedging instruments and other swaps, caps, options, basis swaps, rate locks, total return swaps and other similar products (collectively, “Swap Products”) to help manage and optimize the risk/rewards of the Issuer’s Bonded Debt portfolio. This Policy confirms the commitment of the Board of Commissioners (the “Board”), management, staff and advisors to adhere to sound financial and risk management practices. It is expected that this Policy will be formally approved by the Board and updated periodically.

2. Rationale for Using Swap Products

The Board recognizes that Bonded Debt and certain Swap Products can be appropriate financial management tools. This Policy sets forth the manner in which the Issuer shall enter into Bonded Debt transactions and any transactions involving Swap Products (“Swap Transactions”). The Issuer shall integrate this Policy and any resulting Bonded Debt or Swap Transactions into its overall debt and investment management programs in a prudent manner in accordance with the parameters set forth in this Policy.

Rationale for the use of Bonded Debt includes, but is not limited to:

- Raise capital to adequately finance improvements, expansions and replacement of the Issuer’s facilities, including the acquisition of technology and equipment
- Properly finance long lived assets with similar average life liabilities
- Minimize the use of the Issuer’s liquid assets for future needs, liquidity, cash reserves and investment opportunities
- Maximize the Issuer’s future borrowing capacity
- Maintain flexibility for the Issuer to fulfill its long term mission

For fixed rate Bonded Debt this includes, but is not limited to:

- Obtain permanent long term funding without any of the risk associated with variable rate debt or synthetic financial products
- Properly maintain a balanced mix of different liability instruments in the Issuer’s overall debt portfolio
- Diversify holders of the Issuer’s debt

For variable rate Bonded Debt this includes, but is not limited to:

- Reduce interest cost by accessing the short end of the yield curve
- Increase financial flexibility
- Diversify holders of the Issuer’s debt
- Properly maintain a balanced mix of different liability instruments in the Issuer’s overall debt portfolio
- Help manage the Issuer’s overall asset-to- liability balance sheet
- Help build cash reserves from interest cost savings

Rationales for the use of Swap Products and the execution of Swap Transactions include, but are not limited to:

- Hedge or actively manage interest rate, tax, basis, legal, regulatory and other risks;
- Enhance the relationship between risk and return with respect to debt or investments;
- Optimize the Issuer's capital structure;
- Achieve an appropriate match of assets and liabilities;
-
- Synthetically introduce fixed or variable rate exposure;
- Lock in current fixed rates for future use, including synthetically advance refunding debt that cannot be refunded with a conventional cash-market issuance;
- Access the capital markets more rapidly than may be possible with conventional debt instruments;
- Provide a higher level of savings, lower level of risk, greater flexibility, or other direct benefits not available in the cash market;
- Manage the Issuer's exposure to the risk of changes in the legal and regulatory tax treatment of tax-exempt bonds (e.g., income tax rate changes);
- Manage the Issuer's credit exposure to financial institutions and other entities; and
- Achieve more flexibility in meeting overall financial objectives than can be achieved in conventional markets.

Swap Products may be used by the Issuer to achieve a specific objective consistent with its overall debt and investment management policy, but they shall not be used for speculation, as the Issuer shall not assume risks through the use of Swap Products that would not be considered prudent in light of the above-stated rationales. The Issuer recognizes that changes in the capital markets or, the Issuer's programs, and other unforeseen circumstances may from time to time produce circumstances that are not contemplated by this Policy and shall require modifications or exceptions to achieve the Issuer's goals. In these cases, management flexibility is appropriate, provided that specific authorization from the Board is obtained prior to any action.

3. Permitted Instruments

The Issuer expects to utilize the following, or similar, Swap Products, each of which is a two-party agreement between the Issuer and a counterparty:

- *Interest Rate Swaps*: An agreement to exchange periodic payments based upon changes in rates over a period of time. Cash flows are calculated based on a fixed or floating rate against a set "notional" amount (amount used only for calculation of payments) and may begin on a current or forward basis. Principal is not exchanged.

- *Options on Swaps (Swaptions):* An agreement in which one party has the right, but not the obligation, to enter into, cancel or modify a predetermined swap with the other party on a future date or dates or during a specific period.
- *Basis Swaps:* A floating-to-floating interest rate swap in which one floating rate is exchanged for another.
- *Rate Locks:* A form of interest rate swap with a single cash flow, which is most often used to hedge, though not necessarily reduce, the interest cost of an upcoming fixed rate issue.
- *Interest Rate Caps, Collars, Floors:* A financial contract under which the counterparty, in exchange for charging a set premium, will make payments to the Issuer insofar as the specified interest rate either exceeds a specified strike rate or, in the case of a floor, is less than a specified strike rate.

Other Swap Products shall be permitted at the discretion of the Board.

4. Risk Analysis

Prior to entering into any Swap Transaction, the Issuer shall consider the risks presented thereby, including each of the following risks:

- *Market or Interest Rate Risk:* The risk that rates, or the spreads between rates, will increase or decrease, and the effect of such changes on the Swap Transaction's cash flow and market value.
- *Basis Risk:* The mismatch between the rate received by the Issuer under a Swap Transaction and the rate payable by the Issuer on any related obligation. For example, the risk in a floating-to-fixed swap that the floating rate received by the issuer under the Swap Transaction may not at all times equal the floating rate paid by the Issuer on the variable rate bonds that it is hedging.
- *Tax Risk:* Basis risk stemming from changes in the value or interest cost of the Issuer's tax-exempt bonds, as a result of the occurrence of tax events in respect of the Issuer's bonds or of tax-exempt bonds generally, including changes in marginal income tax rates and other changes in the Federal and state tax systems.
- *Termination Risk:* The risk that a Swap Transaction could be terminated prior to its scheduled termination date pursuant to its terms as a result of any of several events relating to either the Issuer or its counterparty. Upon an early termination, the Issuer could owe a termination payment to the counterparty or receive a termination payment from the counterparty. Such payment would typically reflect the then-current market value of all Swap Transactions executed by the Issuer and its counterparty.

- *Amortization Risk:* The risk of a mismatch between the principal amount of any obligations related to the Swap Transaction and the notional amount of the Swap Transaction.
- *Counterparty Risk:* The risk that the counterparty will not fulfill its obligations as specified by the terms of the Swap Transaction.
- *Rollover Risk:* The risk that the term of a Swap Transaction does not match the term of the related bonds being hedged.
- *Uncommitted Funding/Put Risk:* Derivative transactions that entail the use of Variable Rate Demand Obligations (VRDOs) bear the risks of the VRDOs, including the risk that the bonds cannot be remarketed and/or liquidity facility cannot be renewed.

5. Additional Considerations

The Issuer shall note each of the following additional considerations:

- *Accounting & Covenants:* The Issuer shall consider how the execution and performance of a Swap Transaction will be reported for accounting purposes and how the terms of the Swap Transaction may affect satisfaction by the Issuer of its financial covenants.
- *Security:* The Issuer understands that its procurement and negotiation of the optimum portfolio of Swap Transactions in accordance with the terms of this Policy may be dependent, in part, on its ability to secure its payments to its counterparties. The Issuer shall consider, in light of its overall debt and investment management policy, and consistent with any limitations imposed by its other credit agreements, the benefits of providing its counterparties with a favorable credit position vis-à-vis other creditors (e.g., parity with bondholders, etc.). Additionally, the Issuer may provide additional credit enhancement to its counterparties in the form of collateral, financial guaranty insurance or other credit support.

6. Risk Limits

The total notional amount and term of all Swap Transactions executed by the Issuer shall not exceed the notional amount and term specified from time to time by the Board for Swap Transactions.

It is expected that the Issuer's total variable rate exposure, net of Swap Transactions which have the economic effect of reducing (or increasing) variable rate exposure, shall not exceed an amount to be determined by the Board from time to time. This range incorporates the Issuer's asset-liability analysis and will be reviewed and adjusted as investment allocations, risk tolerance, credit strength, market conditions and other factors evolve.

7. Procurement

All services related to Swap Products shall be procured in a manner which is intended to provide the Issuer with the highest level of service at the best available terms and pricing while being consistent with any applicable laws.

8. Swap Counterparties

While the Issuer shall have a flexible credit standard, it shall seek to enter into Swap Transactions with counterparties rated in the "A" category or above as of the date of execution of the Swap Transaction as is currently required under Tennessee Code Annotated ("TCA").

For lower-rated (below "A" category) counterparties, the Issuer shall seek credit enhancement in the form of collateral or additional guarantees, as appropriate. The Issuer shall seek to include terms in Swap Transactions to mitigate and offset its exposure to counterparty risk, including, without limiting the forgoing, ratings-based termination events.

9. Execution and Ongoing Management

The County Executive and Finance Director shall have discretion to negotiate Swap Transactions consistent with this Policy with further Board of County Commissioner action, and consistent with any applicable resolution of the Board. This discretion shall extend to future termination or modifications of the initial Swap Transactions provided the resulting structure does not exceed the parameters set forth in this Policy or prescribed by the Board.

The Issuer shall seek to maximize the benefits it accrues and manage the risks it bears by actively managing its use of Swap Products. This shall entail continuous monitoring of market conditions, in conjunction with the counterparty and the Issuer's advisors, for emergent opportunities and risks. The Authorized Officer(s) is/are authorized to manage existing Swap Transactions without additional Board approval. Ongoing management may entail modifications of existing positions including:

- Early termination of a Swap Transaction;
- Modification of the duration of a Swap Transaction;
- A sale or purchase of options; and
- Application of basis swaps; and
- Amendments to confirmations to renegotiate certain terms and conditions.

Each proposed modification shall be consistent with this Policy.

10. Swap Documentation

The Issuer shall use, where practicable, standard ISDA documentation, including the ISDA Master Agreement, the Schedule to the ISDA Master Agreement, a Confirmation of each Swap Transaction and, as applicable, the ISDA Credit Support Annex. The Issuer shall consider the following when negotiating the documentation of a particular Swap Transaction:

- Liquidity should be maximized. Key provisions, including those related to early termination and collateral requirements should reflect the credit strength of the parties to the Swap Transaction, and, as far as practicable, market conventions.
- Eligible collateral under a Credit Support Annex shall be defined by current market standards. If the swap is uninsured, collateral thresholds shall be set on a sliding scale based on credit ratings.

11. Reporting and Disclosure

The County Executive and the Finance Director shall prepare periodic reports on the status of its Swap Transactions. Each report shall include an evaluation of the performance of each Swap Transaction relative to the Issuer's goals, and other performance and risk measures. Each report shall include a summary of the terms of each Swap Transaction, including the credit rating of the counterparty, the value of any collateral that has been posted, the market value of the Swap Transaction, as well as cumulative and periodic cash flows. Each report shall note all material changes to existing Swap Transactions and any new Swap Transactions entered into by the Issuer since the previous report.

The County Executive and the Finance Director shall ensure compliance with this Policy as well as prevailing accounting practices and federal, state, and local regulations and requirements. Disclosure shall be provided to rating agencies¹ as needed.

5.8 Transparency

1. Capital Outlay Notes and Tax Anticipation Notes.

For those notes which are included in the normal budget process, the budget public hearing and public meeting notice will satisfy all notification requirements.

2. General Obligation Bonds and Revenue Bonds

For bond issues, a separate public notice will be run in the newspaper of record notifying the citizens of the proposed debt. A public hearing will be held prior to the commission meeting when such debt will be voted upon.

3. *The Commission will be provided a completed copy of state form CT-0253 listing the cost of issuance of debt prior to passage.*

5.9 Hiring Professionals / Potential conflicts of interest

White County shall from time to time hire legal counsel, a financial advisor or underwriter to assist in issuance of debt. The county will follow these procedures:

Legal Counsel – The County shall enter into an engagement letter agreement with each lawyer or law firm representing the county in a debt transaction.

Financial Advisor – the County shall enter into a written agreement with each person or firm serving as financial advisor in debt management and transactions. If the County chooses to hire financial advisors, the County must select between the following options:

In a competitive sale, the financial advisor (either):

Shall not be permitted to bid on an issue for which they are or have been providing advisory services;

Or

May bid on an issue for which they are providing advisory services only if (i) the governing body or designated official grants in writing specific authority on a transaction by transaction basis, (ii) such sale is properly carried out through a widely and publicly advertised sale, during normal bond sale hours, and through an industry standard, electronic bidding platform not requiring verification by the financial advisor, and (iii) the financial advisor fee is separately disclosed and billed from the underwriting fee.

In a publicly offered, negotiated sale, the financial advisor (either):

Shall not be permitted to resign as financial advisor in order to underwrite an issue for which they are or have been providing advisory services;

Or

May resign as financial advisor in advance of negotiations in order to underwrite an issue for which they are or have been providing advisory services.

Underwriter – The underwriter in a publicly offered, negotiated sale shall be required to provide pricing information both as to interest rates and to takedown per maturity to the governing body (or its designated official) in advance of the pricing of the debt.

Conflicts

Professionals involved in a debt transaction hired or compensated by the County shall be required to disclose to the County existing client and business relationships between and among the professionals to a transaction (including but not limited to financial advisor, swap advisor, bond counsel, swap counsel, trustee, paying agent, underwriter,

counterparty, and remarketing agent), as well as conduit issuers, sponsoring organizations and program administrators. This disclosure shall include that information reasonably sufficient to allow the County to appreciate the significance of the relationships.

Professionals who become involved in the debt transaction as a result of a bid submitted in a widely and publicly advertised competitive sale conducted using an industry standard, electronic bidding platform are not subject to this disclosure. No disclosure is required that would violate any rule or regulation of professional conduct.

White County, Tennessee

Steering A Committee Meeting

Date: 7/06/2020

Time: 5:30 pm

Location: White County Courthouse

Recorded by: K. England

The White County Steering Committee A met on Monday, July 6, 2020, at the White County Courthouse. Members of Committee A include, Commissioners Stanley Neal, Chairman, Roger Mason, V. Chair, Andy Haston, Secretary, T.K. Austin, Dakota White, Robert McCormick and Dale Bennett.

All members were present for the meeting. Also present were Gaylen Barlow, Solid Waste Director, Chad Marcum and Diana Haston, P&R committee member.

There being a quorum present, the meeting was called to order by Chairman Neal and the opening prayer was led by Commissioner Mason.

Chairman Neal asked for review and approval of the Minutes from previous meeting (06/01/20). a motion to approve the Minutes as presented was made by Commissioner Austin, seconded by Commissioner McCormick. With none opposed, the Minutes was approved by all members.

White Co. Library Update - Commissioner Mason gave a brief update on the WC Library. Mason stated that the Library board was meeting quarterly at this time and have not met since last month's Steering Meeting. Mason also stated that the Library is currently operating with limited staff and on rotating due to COVID-19 Pandemic.

Parks & Rec. Update - Commissioner Haston reviewed and submitted the Report from the 6/09/2020 Parks & Rec meeting. Noted from the Report were the concerns about litter and debris around the Big Bottom Bridge, the concern about a large tree laid across the basketball courts at the W.C. High School and the P&R committee requested that members of the County Commission assist with researching grants that may support the Sparta Rescue Squad. Haston relayed information from Sparta Rescue Squad member, Charlie Tollison in regards to the increased rescue demands and emergency calls for assistance from the Rescue Squad.

On behalf of the P&R sub-committee, Commissioner Haston brought before members that Legacy Sports (Jason Winningham) has requested to lease the former Middle School gym for coaching youth basketball. During discussion, Chad Marcum, Financial Director stated that the liability insurance is current and paid. Diana Haston, member of P&R requested that if approved, the money for leasing the building would be credited to the P&R fund. Diana Haston agreed to be the point of contact for the rental agreement and communication(s) between Legacy Sports and WC. A motion to rent month-month, the old W.C. Middle School gym to Jason Winningham d/b/a as Legacy Sports and

White County, Tennessee

P&R fund. Diana Haston agreed to be the point of contact for the rental agreement and communication(s) between Legacy Sports and WC. A motion to rent month-month, the old W.C. Middle School gym to Jason Winningham d/b/a as Legacy Sports and rental revenue be credited to P&R was made by Commissioner Austin, seconded by Commissioner Haston. With none opposed, the motion was approved.

Census Update - Kim England, Executive Assistant updated the committee members on the timeline extension for Census 2020 surveys. More than 200 Census announcements and information was recently shared with residents of White County at the Independence Celebration on July 3rd. Enumerators will begin operations door to door mid – late August 2020.

White Co Fair Update - Commissioner Austin updated members on the status of the White Co. Fair. The WC Fair Board is scheduled to meet by July 16th to make a confirmed decision if the fair and the Jake Hoot concert will be cancelled for 2020.

Commissioner D. White discussed issues with increased traffic and high speed traffic on Timberland Trail in the 4th District of White County, TN. According to residents there has never been any signage posted and most are uncertain what the limit is for that road. Commission White made a motion to set a 35mph speed limit for Timberland Trail and request that proper signage be placed along the road, seconded by Commissioner McCormick, none opposed and the motion was approved.

Commissioner R. McCormick that several residents from District 3 have called and complained about heavy traffic and specific neighbors on Finley Rd. traveling the road at high rates of speed. Commissioner McCormick confirmed that the speed limit is already set at 35mph, however, there is not any signage along Finley Rd. Commissioner McCormick stated that he would call Mr. Clay Parker, Director of WC Highway Dept. and request signs to be posted. No further action taken at this time.

Commissioner McCormick brought before the committee a request to approve road finishing / paving to the end of Fire Tower Rd. McCormick stated that Fire Tower Rd was recently paved/tarred & chipped, however refinishing stopped approx. 2,000ft short of the end. At the end of Fire Tower Rd is where E911 emergency equipment is stored and the condition of that section makes it difficult for crews to get necessary equipment. No action taken on the matter.

Commissioner Mason brought before the committee his concerns about Center Point Lane and the few other roads within the county that have not yet been adopted as county roads. Commissioner Mason has requested that Denny Wayne Robinson, County

White County, Tennessee

Executive to inquire with Attorney John Meadows what the legal process would be to get the roads adopted so that proper maintenance can be done on them. Executive Robinson informed members that the WC Highway Dept. would not be required to maintain the road(s) if the Resolution currently in place were to be amended. No further action taken

Old Business

There was no old business discussed.

New Business

Commissioner Cain Rogers mentioned there were issues with traffic congestion entering/exiting the county ball fields on Goosey Rd. during youth sports seasons. No action was taken.

Commissioner Stanley Neal, Chair announced the upcoming events and meetings.

- Monday, July 20, 2020 at 6:00 pm.- CC Full Court meeting
- Monday, August 3, 2020 at 5:30pm – Next steering A meeting.

With no further business, Commissioner Bennett made a motion to adjourn, seconded by Commissioner White with none opposed the motion was approved.

Meeting adjourn

White County, Tennessee

Parks & Recreation – Sub-Committee Steering A

Date: 06/09/2020

Time: 6:00pm

Location: White County Courthouse

Recorded by: Diana Haston

The White County Parks & Rec, a sub-committee of Steering Committee A met on Wednesday, June 9, 2020.

Members of Committee A include, Roger Mason, Andy Haston, Marvin Bullock, Jason Stephenson, Jayson McDonald, Kurt Dronebarger and Denny Wayne Robinson.

Members present were Jayson McDonald, Andy Haston, Diana Haston and Marvin Bullock.

Absent were Roger Mason, Kurt Dronebarger, Jason Stephenson, and Denny Wayne Robinson.

Also present guest, Charlie Tollison, Sparta Rescue Squad.

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

Accept approval of previous minutes: 1st Diana-2nd Jason McDonald – Passed

Discussion: Bridge clean up in Big Bottom-Diana spoke with Clay and he stated that he would try to get to it.

Basketball courts at the high school- Jason spoke with Kurt regarding the cleanup of the tree that fell during the last storm. Kurt stated that he would get with Denny Wayne regarding the matter.

Smithville highway ball fields-Discussed getting with Denny Wayne to discuss the progress on the sinkholes.

Old Middle School-Discussed letting Legacy Athletics rent the gym for \$25 per day and or come up with a reasonable monthly fee. Motion to send to Steering Committee A for approval of letting Legacy Athletics rent the old Middle School gym for \$25 per day for 2-4 days a week.

New Business: Guest speaker-Charlie Tollison with the White Co Rescue Squad. Mr. Tollison discussed the rise in kayak rescue. Would like for us to somehow let the community know more about water safety. Also to see if the Parks & Rec had any access to grants to help them with equipment to be able to have successful rescues. Marvin will see what he can find as far as any grants to help.

Old Business: Marvin mentioned that Friends of Virgin Falls has an option of 250 acres to make a State Park. Next meeting will be July 14th

There being no further business, Diana Haston made a motion to adjourn and Andy Haston seconded the motion, with none opposed, the motion was approved by all members.

Signature – Chairman

Signature - Secretary

White County, Tennessee

Steering B Committee Meeting

Date: 7/6/2020

Time: 5:30pm

Location: White County Courthouse

Recorded by: P. Hine

The White County Steering Committee B met on Monday, July 6, 2020, at the White County Courthouse. Members present were Lanny Selby, Dillard Quick, Bobby McCulley, Cain Rogers, Lonnie Crouch, and Terry Alley. Also present were Denny Wayne Robinson and Savannah Lovell. Absent was Lee Broyles.

There being a quorum present, the meeting was called to order by Chairman Lanny Selby and prayer was led by Terry Alley.

Lanny Selby asked for approval of the minutes from the previous meeting. Terry Alley made a motion and Dillard Quick seconded the motion to approve the minutes as presented. The motion was approved by all members.

EMA Update:

Denny Wayne Robinson informed commissioners that Suzi Cash-Haston had resigned as interim EMA Director. Mr. Robinson stated Stanley Neal has agreed to take the interim position with assistance from Lanny Selby. Mr. Neal and Mr. Selby will be doing so on a volunteer basis. No other action was taken.

Health & Safety Exploratory Sub-Committee Report:

Denny Wayne Robinson advised that the meeting for the sub-committee is Wednesday, July 8. Mr. Robinson and members discussed what took place at the previous meeting and what they will be discussing at the upcoming meeting. Terry Alley asked if they will review recommendations to be voted on, and Mr. Robinson confirmed it will be come back to commissioners. No action was taken.

Old Business:

None

New Business:

Denny Wayne Robinson encouraged commissioners to promote the census in their districts.

White County, Tennessee

Lanny Selby asked if anyone present wanted to speak and there was no one who wished to do so.

Full Court meeting will be Monday, July 20, 2020, at 6:00 pm.

The next Steering Committee B meeting will be Monday, August 3, 2020, at 5:30 pm.

There being no further business, Lonnie Crouch made a motion and Terry Alley seconded the motion to adjourn. The motion was approved by all members.

Chairman, Steering Committee B

Secretary, Steering Committee B

White County, Tennessee

Solid Waste Committee

Date: 07/06/2020

Time: immediately following Steering Committee A

Location: White County Courthouse

Recorded by: K. England

The White County Solid Waste Committee, met on Monday, July 6, 2020, at the White County Courthouse. **Members of Solid Waste are Commissioners Roger Mason, Chairman, Andy Haston, Secretary, Dakota White, Vice Chair, Stanley Neal, Robert McCormick, T.K. Austin and Dale Bennett.**

All members were presents. Also present were Gaylen Barlow, Solid Waste Director, Denny Wayne Robinson, County Executive, Savannah Lovell, Intern, Diane Haston and Chad Marcum.

Agenda Items

There being a quorum present, the meeting was called to order by Commissioner Roger Mason, Chairman.

Chairman Mason asked for review and approval of the minutes from the June 1, 2020 meeting. There being no discussion regarding the Minutes a motion was made by Commissioner McCormick to approve the Minutes as presented, motion was seconded by Commissioner White, none opposed, the motion was approved.

Director's Report - Gaylen Barlow, Solid Waste Director gave a summary from the Material Data Analysis Report and stated that 1,225 tons of Class I trash was received at the WC Landfill during June 2020 and 1, 028 tons of Class III was received. Disposal of tires continue to increase both at the Landfill and the Convenience Centers.

Engineer's Report – Executive Robinson updated members by summarizing the report received form TriAd. The report was submitted to members and is also included as an attachment to this report. No further discussion or action was taken.

Old News - A revised quote was received from Mid-State Masonry (Rick Conley) for repairs to the Hwy 84 Convenience Center's retaining wall as approved by the Committee last meeting. The quote includes the use of 4,000 PSI concrete and totaled \$8,200.00

New Business – Gaylen Barlow, Solid Waste Director stated that the fencing around many of the Convenience Centers was in poor condition and some were actually torn down. Barlow requested that action be taken in the future to repair and/or replace the fencing.

There being no further business, Commissioner White made a motion and Commissioner Neal seconded the motion to adjourn. With none opposed, the motion was approved by all members.

The next Solid Waste committee meeting will be August 3, 2020 immediately following Steering Committee A meeting.

Chairman Signature

Secretary

From: [John Drewnowski](mailto:John.Drewnowski@whitecountyttn.gov)
To: executive@whitecountyttn.gov
Cc: [Kim England](#); [Nancy Sullivan](#)
Subject: White County Landfill Update 7.1.20
Date: Thursday, July 02, 2020 2:18:33 PM

Denny,

Below is an update on where we stand regarding the ongoing items at the White County Landfill.

Class I Annual Engineering Report

- Utilizing the March 2020 top of waste survey by Vick Surveying, TriAD is preparing the annual engineering report requested by TDEC documenting the current elevations of the Class I landfill, remaining landfill life, and 2019 leachate generation volume. The annual report is due to TDEC by August 1, 2020.

Class I Landfill Expansion/Hydrogeologic Investigation

- There have been some recent administration changes at the TDEC Central Office, including a new Solid Waste Director. TriAD is coordinating with the new administration to determine what additional hydrogeologic information would be required to demonstrate that the high ground elevations measured by Doug Brady with TDEC Cookeville Field Office within the proposed expansion area represent perched water rather than the upper most aquifer. TriAD anticipates finalizing a plan forward in the coming weeks.

Class III/IV Landfill Vertical Expansion

- The draft Class III/IV landfill vertical expansion permit application documents were sent for White County's review on July 1, 2020. Subsequent to the receipt of White County's comments, the documents will be revised accordingly and submitted to TDEC. Based on the 2019 Class III/IV waste volume received, the anticipated additional life of the vertical expansion is approximately 15 years.

If you have any questions please let me know.

Enjoy your 4th of July holiday!

Thanks,

John E. Drewnowski, P.E.
TriAD Environmental Consultants, Inc.
207 Donelson Pike, Suite 200
Nashville, Tennessee 37214
615-889-6888
jdrewnowski@triadenv.com

June DATA

Date 07/01/20
Time 07:29:54

White County, TN

Page 1

Material Analysis Report by Material

Inbound and outbound materials for the period 06/01/2020 - 06/30/2020 *
Summary Report for Sites: 1, 2

Accounts 0 - 999999 Customer Types - Z Materials - ZZZZZZZZZZ Material Types - ZZ

Date	Material Type	Customer Type	Tickets	Count	Est. vol.	Act. Vol.	Est. Wt.	Actual Wt.	Charge
	CARDBOARD			15	0	0	17.97	17.97	0.00
			Average	0	0	0	1.20	1.20	0.00
	CLASS -			138	0	0	1225.04	1225.04	8,397.83
			Average	0	0	0	3.82	3.82	24.25
	CLASS 2			1039	0	0	1028.31	1028.31	13,411.01
			Average	0	0	0	0.89	0.89	13.25
	GLASS			1	0	0	1.52	1.52	0.00
			Average	0	0	0	1.52	1.52	0.00
	LEACHEATE			15	0	0	312.26	312.26	0.00
			Average	0	0	0	20.82	20.82	0.00
	METAL			49	0	0	26.57	26.57	0.00
			Average	0	0	0	0.54	0.54	0.00
	METAL-OUT			12	0	0	23.27	23.27	0.00
			Average	0	0	0	1.79	1.79	0.00
	PAINT			3	0	0	2.31	2.31	0.00
			Average	0	0	0	0.48	0.48	0.00
	PICK-UP			85	35	0	0.00	0.00	6,375.00
			Average	1	0	0	0.00	0.00	75.00
	RECYCLE			35	0	0	19.27	19.27	0.00
			Average	0	0	0	0.55	0.55	0.00
	RENTAL-C			4	0	0	0.00	0.00	300.00
			Average	0	0	0	0.00	0.00	75.00
	RENTAL-F			79	0	0	0.00	0.00	7,751.00
			Average	0	0	0	0.00	0.00	98.16
	RENTAL-E			32	0	0	0.00	0.00	3,440.90
			Average	0	0	0	3.06	3.06	59.81
	SLUDGE			2	0	0	37.17	37.17	0.00
			Average	0	0	0	7.43	7.43	0.00

Date 07/01/20
Time 07:29:54

White County, TN

Page 2

Material Analysis Report by Material

Inbound and outbound materials for the period 06/01/2020 - 06/30/2020
Summary Report for Sites: 1, 2

Accounts 0 - 999999 Customer Types - 2 Materials - ZZZZZZZZZZ Material Types - ZZ

Date	Material Type	Customer Type	Tickets	Count	Est. vol.	Act. Vol.	Est. Wt.	Actual Wt.	Charge
	TIRE-FREE			34	985	0	14.31	14.31	0.00
	Average			27		0	0.40	0.40	0.00
	TIRE-OUT			2	2	0	27.76	27.76	0.00
	Average			1		0	13.93	13.93	0.00
	TIRES			13	431	0	9.64	9.64	431.00
	Average			16		0	0.60	0.60	35.92
	K-PICKUP			17	17	0	0.00	0.00	340.00
	Average			1		0	0.00	0.00	20.00
	ZDOI			21	0	0	0.00	0.00	-2,015.84
	Average			0		0	0.00	0.00	-95.99
	Report Total		1828	1520	0	0	2745.20	2745.20	38,601.50
	Report Average			1	0	0	1.50	1.50	21.12

Tires

1082

Convenience Center Tires

Convenience Center	Tires	Date
HWY 84	10	01/10/20
Bakers	7	01/10/20
HWY 42	7	01/10/20
Rockhouse	14	01/15/20
Cassville	25	01/16/20
HWY 84	5	01/16/20
Red Kap	43	01/16/20
Doyle	10	01/16/20
Bakers	7	01/17/20
HWY 42	11	01/17/20
HWY 84	18	01/23/20
Red Kap	13	01/23/20
HWY 42	8	01/23/20
DOYLE	18	01/23/20
Bakers	5	01/24/20
Cassville	11	01/24/20
HWY 84	12	01/29/20
Rockhouse	18	02/04/20
HWY 84	9	02/04/20
HWY 42	10	02/04/20
Bakers	15	02/04/20
Cassville	1	02/04/20
HWY 84	15	02/13/20
Bakers	4	02/14/20
HWY 84	4	02/14/20
Rockhouse	4	02/14/20
Doyle	6	02/14/20
Red Kap	12	02/14/20
Cassville	6	02/14/20
HWY 84	11	02/19/20
HWY 42	11	02/19/20
Bakers	11	02/19/20
Cassville	6	02/19/20
Rockhouse	6	02/20/20
Red Kap	4	02/20/20
Doyle	8	02/20/20
HWY 42	22	02/26/20
HWY 84	10	02/26/20
Bakers	12	02/26/20
Cassville	10	02/26/20
Red Kap	2	02/26/20
Doyle	2	02/26/20
Rockhouse	8	02/27/20
HWY 84	16	03/11/20
Rockhouse	4	03/11/20

Total	
Doyle	137
Red Kap	223
Rockhouse	78
HWY 84	323
HWY 42	160
Bakers	274
Cassville	191
Quebeck	7
Hickory Valley	0
Eastland	0

Con. Ctrs - 1393
Landfill - 1164

YTD - Total - 2,557

Breakdown - Monthly Totals

CC -
Jan. - 224
Feb. - 227
Mar. - 183
Apr. - 402
May - 357
1393

Landfill -
Feb - 214
Mar - 399
May - 551
1164

HWY 42	25	03/11/20
Red Kap	15	03/11/20
Bakers	11	03/11/20
Cassville	6	03/11/20
HWY 42	32	03/26/20
HWY 84	26	03/27/20
HWY 42	22	04/01/20
Cassville	27	04/01/20
HWY 84	24	04/02/20
Rockhouse	17	04/02/20
Doyle	12	04/03/20
HWY 84	24	04/06/20
Bakers	45	04/06/20
Red Kap	30	04/07/20
Bakers	21	03/20/20
Bakers	12	03/20/20
Doyle	15	03/20/20
Quebeck	7	04/15/20
Doyle	20	04/15/20
HWY 84	30	04/15/20
Cassville	52	04/22/20
HWY 84	32	04/29/20
Red Kap	60	04/30/20
Red Kap	12	05/05/20
HWY 84	23	05/05/20
Doyle	30	05/05/20
Bakers	49	05/06/20
Bakers	14	05/06/20
Cassville	47	05/13/20
Rockhouse	7	05/13/20
HWY 84	13	05/13/20
HWY 42	12	05/13/20
Bakers	12	05/13/20
HWY 84	41	05/27/20
Bakers	49	05/27/20
Red Kap	32	05/28/20
Doyle	16	05/28/20

Mid-State Masonry

Rick Conley

370 Weaver Road

Sparta, TN 38583

(931) 254-3103

trconley123@yahoo.com

DESCRIPTION OF PROPOSAL

Repairing damaged walls at the Highway 84 Convenient Center

Proposal will include the total price for all labor and materials required to complete the task

SCOPE OF WORK

- 1) Demolition and repair of approximately 60ft of damaged wall
- 2) Relay the 60ft of wall to ASDM standard codes
- 3) Raise all existing walls, approximately 174ft, 2 courses (16") with horizontal rebar in top course
- 4) Fill all walls solid with 4,000 PSI concrete
- 5) Clean up all debris in the area where work was provided (county to provide dumpsters for cleanup)
- 6) All rebar for said job to be a minimum of 1/2"

Total Price including labor and materials:

\$8,200

Thank you for the opportunity to bid this project. I look forward to hearing from you and providing quality work for local residents of White County.

Rick Conley

Mid-State Masonry

White County, Tennessee

Budget Committee Meeting

Date: 07/06/2020

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, July 6, 2020 following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Andy Haston, Mr. Stanley Neal, Mr. Cain Rogers, Mr. Roger Mason, and Mr. Denny Wayne Robinson. Also present were Mr. Chad Marcum, Mr. TK Austin, Mr. Dale Bennett, Mr. Dakota White, Mr. Robert McCormick, Ms. Kim England, Ms. Diana Haston, Ms. Savanna Lovell, Mr. Paul Smalley, Mr. Jerry Hagan, Mr. John Ford, Mr. Jim Ward, Mr. Jerry Lowery, Ms. Tonya Rust, and Mr. Dale Walker.

Mr. Mason asked for a roll call to establish a quorum. All members responded as present.

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

Mr. Mason asked for approval of the minutes from the June 8, 2020 meeting. Mr. Rogers made a motion and Mr. Neal seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered approval of the 2020-2021 fiscal year budget for School Federal Projects Fund - Sub-Fund 901 IDEA, Part B – Special Education Grant in the amount of \$925,906.00. Mr. Rogers made a motion and Mr. Haston seconded the motion to approve the budget as presented. On a voice vote, the motion was unanimously approved.

The committee considered White County's certified tax rate for tax year 2020 as provided by the State of Tennessee and the White County Assessor of Property. The certified tax rate for tax year 2020 is \$1.7354. Mr. Robinson addressed the committee regarding the appropriate procedures for moving forward with the \$2.05 tax rate as adopted in the June 15, 2020 County Commission meeting, as outlined by the State of Tennessee. A resolution indicating both the certified tax rate and the county adopted rate will be presented to the County Commission on July 20, 2020.

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

Mr. Mason asked the committee for any new business:

Mr. Rogers inquired as to what funding mechanism would be most appropriate if the county was to move forward with improving the road at the White County Recreational Complex on Highway 70. Mr. Marcum indicated that this would typically fall under the Parks and Recreation funding allocation. Mr. Robinson stated that grants could also be looked to provide funding for the project. The committee took no formal action.

Mr. Mason noted that there were several individuals in attendance at the meeting and therefore opened the floor up for public comment and discussion. Mr. Jim Ward and Mr. Jerry Lowery voiced their concerns with the increased property assessments and the county commission's determination to maintain the \$2.05

White County, Tennessee

tax rate for tax year 2020. Mr. Dale Bennett inquired as to the ability of the county to offer a “tax freeze” for certain citizens and properties in the county. The committee and those in attendance held a lengthy discussion on the work completed in developing the fiscal year 2020 budget and the state mandated reappraisal process.

Mr. Mason reminded those in attendance that a public hearing would be held on Monday, July 20, 2020 at 5:30pm, regarding the county’s intent to exceed the certified tax rate.

After discussion, the next meeting was set for Monday, August 3, 2020 following Solid Waste Committee.

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

Roger Mason, Chairman
Budget Committee

Cain Rogers, Secretary
Budget Committee

White County, Tennessee

Purchasing Committee Meeting

Date: 06/29/2020

Time: 2:30 PM

Location: White County Courthouse

The White County Purchasing Committee met on Monday, June 29, 2020 at 2:30 PM at the White County Courthouse. Regular members present were Mr. Lanny Selby, Mr. Cain Rogers, Mr. Lonnie Crouch, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum.

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

Mr. Selby asked for approval of the minutes from the February 27, 2020 meeting. Mr. Rogers made a motion and Mr. Crouch seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation to accept a bid from Rogers Group, Inc. for asphalt for the White County Highway Department. After review, Mr. Rogers made a motion and Mr. Crouch seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation to accept a bid from Hudson Materials for road oil for the White County Highway Department. After review, Mr. Crouch made a motion and Mr. Rogers seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation to accept a bid from Volunteer Highway Supply for roadway marking for the White County Highway Department. After review, Mr. Robinson made a motion and Mr. Crouch seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation to accept a bid from Passons Construction for parking area modifications at the White County EMS facility in the amount of \$19,250. After review, Mr. Rogers made a motion and Mr. Crouch seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

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

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

White County, Tennessee

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

Lanny Selby, Chairman
Purchasing Committee

Denny Wayne Robinson, Secretary
Purchasing Committee

White County, Tennessee

HSE Committee Meeting

Date: 7-15-2020

Time: 5:00 pm

Location: White County Courthouse

Recorded by: K. England

The White County Steering Committee A met on Wednesday, July 15 at the White County Courthouse. **Members of Committee A include, T.K Austin, Chairman, Bobby McCulley, V. Chairman, Robert McCormick, Secretary, Dillard Quick and Executive Denny W. Robinson.**

Members *present* were Commissioners Austin, McCulley, Quick, Executive Robinson. Absent was Commissioner McCormick. Also present was K. England, Executive Assistant

There being a quorum present, the meeting was called to order by Chairman Austin. Austin asked for review and approval of the Minutes from the May 06, 2020 meeting. Commissioner Quick made a motion and Commissioner McCulley seconded the motion to approve the Minutes as presented. The motion was approved by all members.

Members reviewed and discussed the draft Resolution – Adopting Regulations Governing Health & Safety. Members have reviewed and agreed to adopt the International Property Maintenance Code 2018 edition and requested that the Resolution be edited to reflect this version.

Commissioner McCulley made a motion to amend the draft by including the adoption of the IPMC 2018 edition and send the Resolution to Steering Committee B for consideration, Commissioner Quick seconded the motion, none opposed and the motion was approved.

Further discussion included steps that the committee will take to begin enforcement. Job descriptions for Enforcement officer will be reviewed and considerations for members to serve on the Hearing Board. The Enforcement officer will be under the direct supervision of Executive Robinson and per the proposed Resolution, Executive Robinson will appoint seven (7) members which will then be confirmed by the County Commission to serve as members of the HSE Hearing Board.

A motion to begin enforcement upon the hiring and training of an Enforcement Officer and confirmed appointments to the Hearing Board was made by Commissioner McCulley, seconded by Commissioner Quick, none opposed and the motion was approved.

Old Business - None

New Business:

Commissioner McCulley suggested that the HSE committee consider plans to enforce county building codes. During discussion, all members agreed that establishing regulations and enforcement of health and safety were the priority for now. No action was taken.

White County, Tennessee

The next HSE meeting will be Monday August 3, 2020 at 5pm, prior to Steering Committee B meeting.

There being no further business, Executive Robinson made a motion and Commissioner Quick seconded the motion to adjourn. The motion was approved by all members.

T.K. Austin, Chairman
HSE Committee

Robert McCormick, Secretary
HSE Committee

Monthly Agency Call Report

Agency	January	February	March	April	May	June	July	August	September	October	November	December	TOTALS
WCSO	1,914	1,916	1,597	1,305	1,498	1,728							9,958
SPD	617	680	547	545	601	568							3,558
EMS	476	472	567	359	443	455							2,772
RS	6	13	21	21	23	18							102
EMA	0	4	3	2	2	4							15
District 1	11	15	27	11	22	19							105
District 2	19	23	32	20	21	14							129
District 3	22	18	34	13	26	27							140
District 4	22	26	55	17	26	28							174
District 5	26	24	35	8	14	33							140
District 6	20	16	25	10	10	6							87
District 7	24	26	33	23	18	26							150
District 8	18	17	38	12	25	19							129
District 9	15	22	29	19	20	11							116
District 10	19	15	36	17	27	25							139

WHITE COUNTY JUDICIAL COMMISSIONER'S QUARTERLY REPORT

April 1st 2020 - June 30th 2020

OFFENSES:	TCA	CITY	COUNTY	STATE	INDIVIDUAL	TOTAL
Introduction of contraband into penal Facility	39-16-201					0
Falsifying Drug Test	39-17-437					0
Felony Possession Sch 2 Drugs	39-17-417 II					0
Possession of Drug Paraphernalia	39-17-425	2	4			6
Possession Sch 1 - Heroin	39-17-418		1			1
Possession Sch 1 Fentanyl	39-17-406		1			1
Poss/Sell/Del/Mfg Cocaine	39-17-417		1			1
Poss/Sell/Del/Mfg Sch 2 (Meth)	39-17-417	1	1			2
Poss/Sell/Del/Mfg Sch 4	39-17-417	1				1
Poss/Sell/Del/Mfg Sch 6	39-17-417		3			3
Possession without Prescription	55-10-105		1			1
Simple Possession Sch 2 Drugs	39-17-418 II	1	2			3
Simple Possession Sch 3 Drugs	39-17-418 III					0
Simple Possession Sch 4 Drugs	39-17-418 IV		2			2
Simple Possession Sch 6 Drugs	39-17-418 VI		1			1
Violation of Drug Free School Zone	39-17-432					0
TOTAL						22

CRIMES AGAINST PEOPLE

Adult Abuse / Neglect / Exploitation	71-6-117					0
Aggravated Assault	39-13-102	1				1
Aggravated Burglary	39-14-403		2			2
Aggravated Criminal Trespass	39-14-406		2			2
Aggravated Statutory Rape	39-13-506					0
Assault on Law Enforcement Officer	39-13-101					0
Burglary	39-14-402					0
Child Abuse and Neglect	39-15-401					0
Child Endangerment	55-10-414					0
Coercion of witness	39-16-507					0
Criminal Impersonation	39-16-301					0
Criminal Simulation	39-14-115					0
Criminal Trespass	39-14-405					0
Domestic Assault	39-13-111	3	6			9
Forgery	39-14-114					0
Fraudulent use of debit / credit card	39-14-118					0
Harassment	39-17-308				1	1
Identity Theft	39-14-150					0
Interference with Emergency Calls	65-21-117					0
Kidnaping	39-13-303					0

WHITE COUNTY JUDICIAL COMMISSIONER'S QUARTERLY REPORT

April 1st 2020 - June 30th 2020

OFFENSES:	TCA	CITY	COUNTY	STATE	INDIVIDUAL	TOTAL
Possession of Stolen Property	39-14-103	2				2
Reckless Endangerment	39-13-103	1				1
Theft of Property	39-14-103				1	1
Theft of Property (shoplifting)	39-14-146	7				7
Theft of Services	39-14-104					0
Simple Assault	39-13-101	1			1	2
Vandalism	39-14-408	1	2			3
Violation of Bond Conditions	40-11-112					0
Violation of Order of Protection	36-3-612		5		1	6
Worthless Check	39-14-121				2	2
TOTAL						39

DRIVING VIOLATIONS

Alt / Fals / Forg Auto Tag Title / Plates	55-5-116					0
Driving on Rev/Can/Sus	55-50-504	1	3	1		5
Driving under the influence of intox/drug	55-10-401	2	9	4		15
Failure to Report Veh Accident	55-10-106					0
Felony Evading in Motor Vehicle	39-16-603		2			2
Habitual Offender	55-10-616		1			1
Implied Consent	55-10-504		5	1		6
Ignition Interlock Device	55-10-412					0
Leaving the Scene of an Accident	55-10-102	1	1			2
No Drivers License	55-50-301					0
Open Container Law	55-10-416					0
Refusal to Submit to BAC test	55-10-406					0
Reckless Driving	55-10-205					0
Underage Driving While Impaired	55-10-415					0
TOTAL						31

Illegal Underage Consumption	1-3-113					0
Underage Possession of Alcohol	57-3-412					0
Juvenile Petition			1	2	2	5
TOTAL						5

OOP / OGB / SEARCH WARRANT

Bond Conditions		3	6			9
Order of Protection					33	33
Search Warrant Issue		1	6	2		9

WHITE COUNTY JUDICIAL COMMISSIONER'S QUARTERLY REPORT						
April 1st 2020 - June 30th 2020						
OFFENSES:	TCA	CITY	COUNTY	STATE	INDIVIDUAL	TOTAL
TOTAL						51
Relating Directly to Warrants						
Poss of Handgun While Under the Influence	39-17-1321					0
Possession of Prohibited Weapon	39-17-1302					0
Poss of a Weapon by Felon	39-17-1307					0
Reckless End with a Deadly Weapon	39-13-103					0
TOTAL						0
OTHER CHARGES						
Aggravated Littering	39-14-505	1				1
Animals at Large	44-8-408					0
Disorderly Conduct	39-17-305	1				1
Evading Arrest	39-16-603					0
Failure to Appear	39-16-609					0
Failure to Send / School Related	49-6-3007					0
Falsifying Drug Test	39-17-437					0
Filing False Police Report	39-16-502					0
Fugitive from another state	40-9-103		2			2
Indecent Exposure	39-13-511					0
Misuse of 911	7-8-316	1				1
Possession of Burglary tools	39-14-701					0
Possession of Counterfeit Currency	40-13-215					0
Possession of Untaxed Alcohol	57-3-401					0
Public Intoxication	39-17-310	2	5			7
Resisting Official Detention	39-16-602		3			3
Tampering with / Fabricating Evidence	39-16-503		4			4
Violation of Sex Offender Registry	40-39-208	2				2
TOTAL						21
TOTAL OF ALL ITEMS		35	82	10	41	169

Note: The above warrants written by the Judicial Commissioners do not in any way reflect those written by the Circuit Court Clerk of White County. The Judicial Commissioners present this document to the citizens of White County and the White County Legislative Body

Michael Weedman

Date

7/1/2020

WHITE COUNTY JUDICIAL COMMISSIONER'S QUARTERLY REPORT					
APRIL-JUNE 2020					
OFFENSES:	CITY	COUNTY	STATE	INDIVIDUAL	TOTAL
assault	1	1			2
aggravated assault	1	3			4
domestic assault	1	17			18
burglary/agg.burglary	2	1			3
criminal impersonation	1				1
CRIMINAL TRESPASS/ AGGRAVATED	3				3
evading arrest		4	1		5
IMPLIED CONSENT VIOLATION		2			2
REFUSE FIELD SOBRIETY TEST		1			1
drug parah	1	3			4
LEAVING THE SCENE OF ACCIDENT		1			1
poss. Sch 2	2	2			4
poss. Sch 3		1			1
JUVENILE PETITONS				1	1
poss. Sch 6	1	1			2
INTERFERENCE OF 911 CALLS		1			1
driving under the influence	2	11			13
driving on revoked/suspended	3	6			9
theft	6	1			7
vandalism		1			1
violation of bond conditions/order protection		4			4
introduction of contraband penal inst.	1	1			2
POSS OF WEAPON BY FELON		1			1
public intoxication	2	4			6
FALSE IMPRISONMENT		2			2
KIDNAPPING/AGG. KIDNAPPING		1			1
SEARCH WARRANTS ISSUED	2	5	1		8
UNDERAGED/CONSUMPTION-POSS		1			1
BOND CONDITIONS	1	15			16
ORDER OF PROTECTION				7	7
RECKLESS ENDANGERMENT		4			4
SEX OFFENDER REGISTRY VIOLATION	3			3	6
POSSESSION WITHOUT PRESCRIPTION		1			1
Totals	33	96	2	11	142

Note: The above warrants written by the Judicial Commissioners do not in any way reflect those written by the Circuit Court Clerk of White County. The Judicial Commissioners present this document to the citizens of White County and the White County Legislative Body



Trustee's M-T-D Cash Receipts, Disbursements And Balances - APRIL 2020 Thru JUNE 2020
 (A Minus Sign Denotes A Credit Balance)

Acct #	Description/ Beg Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commission Transfers	Ending Balance
101	GENERAL FUND							
3,635,578.36-		0.00	2,386,021.19-	0.00	2,900,893.10	0.00	14,244.01	3,106,462.44-
119	INDUSTRIAL AND ECONOMIC DEVELOPMENT	0.00	10,833.15-	0.00	0.00	0.00	0.00	390,796.10-
122	TN DRUG FUND	0.00	12,676.41-	0.00	13,217.03	0.00	93.13	225,286.06-
131	HIGHWAY DEPT.	0.00	754,593.57-	0.00	478,267.44	0.00	5,513.87	1,307,832.18-
141	GENERAL PURPOSE SCHOOLS	0.00	5,840,371.56-	0.00	10,828,639.04	0.00	9,728.34	10,232,569.74-
142	FEDERAL SCHOOL PROJECTS	0.00	1,281,735.53-	0.00	1,090,409.71	0.00	0.00	433,845.07-
143	CHILD NUTRITION	0.00	612,961.11-	0.00	652,319.83	0.00	0.00	822,189.48-
151	DEBT SERVICE	0.00	1,541,245.59-	0.00	2,466,756.89	0.00	3,292.29	1,229,033.83-
171	CAPITAL PROJECTS	0.00	145,524.93-	0.00	123,724.93	0.00	0.00	74,700.92-
176	HIGHWAY CAPITAL PROJECTS FUND	0.00	372,290.57-	0.00	493,273.41	0.00	0.00	185,928.76-
177	EDUCATION CAPITAL PROJECTS	0.00	7,827.40-	0.00	110,461.97	0.00	0.00	417,329.55-
207	SOLID WASTE	0.00	407,611.73-	0.00	279,915.22	0.00	3,360.56	359,823.28-
262	CENTRAL SERVICE	0.00	47,804.60-	0.00	47,882.02	0.00	0.00	0.00
350	SPARTA SALES TAX	0.00	482,502.65-	0.00	477,677.63	0.00	4,825.02	0.00
351	CITY SALES TAX	0.00	6,120.26-	0.00	6,059.05	0.00	61.21	0.00
21100	ACCOUNTS PAYABLE	0.00	21.00-	0.00	21.00	0.00	0.00	0.00
29900	FEE/COMMISSION ACCOUNT	0.00	41,117.12	0.00	0.00	0.00	41,118.43-	0.00
1.31			13,869,024.13-	0.00	19,969,518.27	0.00	0.00	18,785,797.41-

Summary Of Assets		APRIL	JUNE
		Beginning Balance	Ending Balance
11120	CASH ON HAND	600.00	600.00
11130	CASH IN BANK	6,995,593.25	4,365,572.05
11300	INVESTMENTS	17,888,354.30	14,419,625.36
11410	ACCOUNTS RECEIVABLE	1,744.00	0.00
14310	UNDISTRIBUTED WARRANTS	0.00	0.00
Total		24,886,291.55	18,785,797.41

RELEASES OF REAL AND PERSONAL PROPERTY REQUESTED FOR QUARTERLY COURT
 OF WHITE COUNTY, TENNESSEE - JULY 20, 2020 - TERM OF TAX YEAR 2018

ASSESSED TO	TAX ID	AMT RELEASED	PICK UP	REASON FOR CHANGE
COMPUTEKS COMPUTER & IT	059 031.00 P	\$1,800.00		BUSINESS CLOSED
MCCULLEY JAMES LOYD	013 015.00 001	\$164.00		COMMERCIAL TO RESIDENTIAL
MCCULLEY JAMES LOYD	013 015.00	\$53.00		RE-CLASSIFIED
MURDOCK,DANIELS,BROYLES	059B K 002.00 P 001	\$7.00		BUSINESS CLOSED
SPARTA COUNTRY CLUB	059 046.00 P		\$74.00	BACK ASSESSMENT/AUDIT FINDING

JULY 1, 2019 TO JUNE 30, 2020

RELEASES OF REAL AND PERSONAL PROPERTY REQUESTED FOR QUARTERLY COURT
 OF WHITE COUNTY, TENNESSEE - JULY 20, 2020 - TERM OF TAX YEAR 2018

GREENBELT ROLLBACK
 ASSESSED TO

TAX ID	AMT RELEASED	PICK UP	REASON FOR CHANGE
058 045.00		\$141.00	GREENBELT ROLLBACK
100 012.01		\$258.00	GREENBELT ROLLBACK

CLARK RICHARD & MARTHA J
 HUDGENS GENE & ELOISE

JULY 1, 2019 TO JUNE 30, 2020

RELEASES OF REAL AND PERSONAL PROPERTY REQUESTED FOR QUARTERLY COURT
 OF WHITE COUNTY, TN AT IT'S JULY 20, 2020 - TERM OF TAX YEAR 2019

ASSESSED TO	TAX ID	AMT RELEASED	PICK UP	REASON FOR CHANGE
B AND S BUILDERS	051L C 047.00 P	\$8.00		BUSINESS DOES NOT EXIST
BO-TEES EMBROIDERY AND BOLDIN BRENDA G	059A D 001.00 P 002 021 013.03	\$136.00	\$121.00	DELETE/BUSINESS CLOSED ASSESSMENT ERROR
BURKS LEE ROY TRUST	048 003.14	\$266.00		PRORATED IMPROVEMENT
CERVANTES CAROLINE	059B C 040.00	\$208.00		SOLD TO WHITE COUNTY
FIRST BAPTIST CHURCH	049H D 005.00	\$169.00		SBOE EXEN PT AUGUST 2019
FIRST BAPTIST CHURCH	049H D 006.00	\$333.00		SBOE EXEMPT AUGUST 2019
CLAYBORN FREDA	021 006.02			NAME CHANGE ONLY
CRON ROBERT D & CUNNINGHAM JILL V	038 018.04 067 0029.00	\$26.00		NAME/ADDRESS CHANGE ONLY
CUSTOM CONSTRUCTION SER.	029 004.0: P		\$165.00	SBOE EXEMPT OCTOBER 2019
ELROD TEDDY & J BOTTOMMS	014 070.00	\$19.00		AMENDED SCHEDULE/AUDIT ASSESSMENT CHANGE
G AND G ELECTRIC	078 009.03 P 001	\$18.00		BUSINESS CLOSED
GOLDEN JASON LYNN	032 017.04	\$80.00		ASSESSMENT CHANGE
HAWKINS RAYMOND & CAROLYN	049N B 005.00	\$205.00		ASSESSMENT CHANGE
HEALTHY WAY INC	028 017.03	\$87.00		ASSESSMENT CHANGE
HOWARD ANNA DEMPLE	003 034.00	\$308.00		ASSESSMENT CHANGE
HOWE ROBERT M & JOHNSON LOUISE ETAL	021 024.00 061 038.02	\$301.00 \$55.00		HOUSE BURNED/PRORATED ASSESSMENT CHANGE
KEY KENNETH W ETAL	059B A 011.00	\$119.00		ASSESSMENT CHANGE
MCCULLEY JAMES LOYD	013 015.00	\$232.00	\$221.00	CHANGE/COMBINED PARCEL ASSESSMENT CHANGE
MCCULLEY JAMES LOYD	013 015.00	\$274.00		DELETE/COMBINED PARCEL
MCCULLEY JAMES LOYD	013 015.00 001	\$7.00		BUSINESS CLOSED
MURDOCK, DANIELS,BROYLES	059B K 002.00 P 001	\$123.00		ASSESSMENT CHANGE
OWENS PAMELA M	009G E 006.02	\$71.00		ASSESSMENT CHANGE
PALMER CYNTHIA G BOLDIN	021 013.00	\$53.00		ASSESSMENT CHANGE
SAKAI GLEN MERIWETHER	065 023.12	\$43.00		NAME & ADDRESS CHANGE ONLY
SPARKMAN G/SPARKMAN C	085 019.00			DELETE/ERROR IN ASSESSMENT
SPARKMAN JOHN	066 039.00			AMENDED SCHEDULE/AUDIT
SPARTA LAUNDRY	048 021.03 P 002	\$1,100.00	\$87.00	CHANGE/ERROR IN ASSESSMENT
THE NATURE CONSERVANCY	076 01.00			

RELEASES OF REAL AND PERSONAL PROPERTY REQUESTED FOR QUARTERLY COURT
OF WHITE COUNTY, TN AT IT'S JULY 20, 2020 - TERM OF TAX YEAR 2019

ASSESSED TP	TAX ID	AMT RELEASED	PICK UP	REASON FOR CHANGE
SMIBC RAIL SERVICES LLC	PC 123.00		\$516.00	AD VALOREM ASSESSMENT/PU

JULY 1, 2019 TO JUNE 30, 2020

RELEASES OF REAL AND PERSONAL PROPERTY REQUESTED FOR QUARTERLY COURT
 OF WHITE COUNTY, TN AT ITS JULY 20, 2020 - TERM OF TAX YEAR 2019

GREENBELT ROLLBACK ASSESSED TO	TAX ID	AMT RELEASED	PICK UP	REASON FOR CHANGE
JONES EUGENE & LINDA F	051 043.00		\$368.00	GREENBELT ROLLBACK
FRAZIER KATHY	078 003.00		\$69.00	GREENBELT ROLLBACK
GREER TOM & JANICE	013 044.09		\$1,677.00	GREENBELT ROLLBACK
KNOWLES ALBERT W	067 021.00		\$1,149.00	GREENBELT ROLLBACK
ROBERTS DAVID LEE	014 029.00		\$51.00	GREENBELT ROLLBACK
DUNSON DANNY & PAMELA	014 069.00		\$93.00	GREENBELT ROLLBACK
EARNEST WADE HUMPHREY &	064 011.01		\$159.00	GREENBELT ROLLBACK
HERREN EDDIE & MARTHA	080 018.22		\$75.00	GREENBELT ROLLBACK
HOWARD GARY L	023 002.00		\$600.00	GREENBELT ROLLBACK
CLARK RICHARD & MARTHA J	058 045.00		\$192.00	GREENBELT ROLLBACK
SCW FAMILY PARTNERSHIP	081 021.13		\$201.00	GREENBELT ROLLBACK
RASCOE FRED HILL IV TRUST	107 004.00		\$87.00	GREENBELT ROLLBACK
RASCOE FRED HILL IV TRUST	107 004.00	\$87.00		DELETE ROLLBACK
CLARK RICHARD & MARTHA J	058 045.00		\$141.00	GREENBELT ROLLBACK
DRAKE ALAN R & SHEREE D	040 091.01		\$105.00	GREENBELT ROLLBACK
WILHITE EDNA LOUISE	020 010.00		\$525.00	GREENBELT ROLLBACK
WILHITE EDNA LOUISE	020 012.00		\$654.00	GREENBELT ROLLBACK
EPPERSON BETTY	012 001.00		\$285.00	GREENBELT ROLLBACK
EPPERSON BETTY	012 001.00		\$300.00	GREENBELT ROLLBACK
EPPERSON BETTY	012 001.00		\$354.00	GREENBELT ROLLBACK
EPPERSON BETTY	012 001.00		\$393.00	GREENBELT ROLLBACK
GOINES LINDA ANN	039 035.00		\$174.00	GREENBELT ROLLBACK
EPPERSON BETTY	012 001.00		\$369.00	GREENBELT ROLLBACK
ROBERTS J.V. & JEAN C/O	022 012.00		\$342.00	GREENBELT ROLLBACK
STINNETT BOBBY L & MARY L	040 092.00		\$168.00	GREENBELT ROLLBACK
SMITH FARMS C/O ADAM	014 001.00		\$210.00	GREENBELT ROLLBACK
EPPERSON BETTY	012 001.00		\$351.00	GREENBELT ROLLBACK

RELEASES OF REAL AND PERSONAL PROPERTY REQUESTED FOR QUARTERLY COURT
 OF WHITE COUNTY, TN AT IT'S JULY 20, 2020 - TERM OF TAX YEAR 2019

JONES MARY THOMPSON	060	009.00	\$7,479.00	GREENBELT ROLLBACK
SHUBERT CECIL	004	005.00	\$1,722.00	GREENBELT ROLLBACK
MEASLES JIMMY RALPH	080	051.00	\$57.00	GREENBELT ROLLBACK
JV & JEAN ROBERTS C/O HOPE	022	012.00	\$561.00	GREENBELT ROLLBACK
KNOWLES RANDY	077	016.03	\$687.00	GREENBELT ROLLBACK
POLSTON BRENDA	008	009.00	\$1,455.00	GREENBELT ROLLBACK
SCW FAMILY PARTNERSHIP	081	021.13	\$774.00	GREENBELT ROLLBACK
JOHNSON JEREMY	041	010.00	\$36.00	GREENBELT ROLLBACK
JOHNSON JEREMY	041	010.00	\$21.00	CHANGE/REFUND
CLARK ASHLEA BURNS	031	025.01	\$198.00	GREENBELT ROLLBACK
JOHNSON DANIEL M	023	007.00	\$696.00	GREENBELT ROLLBACK
STICKLER PATRICK M & SHERRI	012	035.01	\$123.00	GREENBELT ROLLBACK
MILLS ROGER	013	002.00	\$50.00	LATE GREENBELT FEE
WORK MATTHEW	006	007.02	\$50.00	LATE GREENBELT FEE
PRUETT SUSAN A & CARL E	061	014.02	\$1,248.00	GREENBELT ROLLBACK
WATTS JO ANN ETAL	057	014.00	\$1,284.00	GREENBELT ROLLBACK
RASCOE FRED HILL IV TRUST	107	004.00	\$2,181.00	GREENBELT ROLLBACK
RASCOE FRED HILL IV TRUST	107	004.00	\$87.00	GREENBELT ROLLBACK
MOYER ARVIN R & SANDRA S	090	025.02	\$45.00	GREENBELT ROLLBACK
COTTON ERNEST W SR	041	032.00	\$234.00	GREENBELT ROLLBACK
HASTON PATRICIA GAIL	008	018.02	\$63.00	GREENBELT ROLLBACK
JOHNSON JEREMY	041	010.00	\$15.00	GREENBELT ROLLBACK
CLARK RICHARD & MARTHA J	058	045.00	\$114.00	GREENBELT ROLLBACK
HALEY JIMMY R SR	088	042.01	\$627.00	GREENBELT ROLLBACK
MCCURRY DONNA & TREASE	029	002.05	\$171.00	GREENBELT ROLLBACK

JULY 1, 2019 TO JUNE 30, 2020



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 35-07-2020

**TO ESTABLISH SPEED LIMITS ON CERTAIN COUNTY ROADS IN
WHITE COUNTY in the 4th 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 **20th** day of **July, 2020** 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>
Timberland Trail	Timberland Trail	Timberland Trail	35MPH

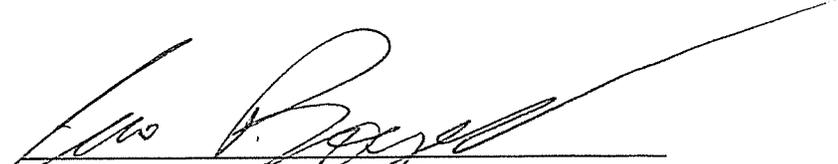
BE IT ALSO RESOLVED, that the chief administrative officer of the White County Highway Department is authorized and directed to erect appropriate signs and traffic signals giving notice of the lower speed limits on the roads and places listed above where the lower speed limits are effective, in accordance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

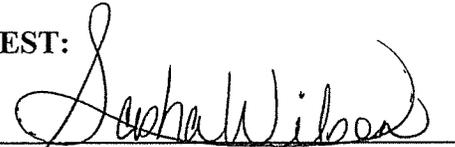
Motion made by Dakota White and seconded by Larry Selby
that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 14
NAYS _____

The above resolution was passed on the 20th day of July, 2020.


Cain Rogers, Chairman
White County Legislative Body

ATTEST: 
Sasha Wilson, County Clerk



Approved the 20th day of July, 2020


Denny Wayne Robinson
County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 36-07-2020

**Authorizing White County's Park and Recreation Board
to Lease the Old Jr. High School Gym**

WHEREAS, Per Tennessee Code Annotated 5-7-116, each county may lease land or existing buildings owned by the county to any person, corporation, partnership or association for such consideration and upon such terms as in the judgment of the governing body are in the interest of the county; **and**

WHEREAS, the White County Parks and Recreation Board, Steering Committee A, deems it beneficial to lease certain properties within the Parks and Rec System.

NOW, THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in a regularly scheduled meeting, approves and authorizes the White County Parks and Recreation Board, Steering Committee A, or their designee, to enter into an agreement to lease the building located at the corner of Quill E. Cope St. and Walker St., which is commonly referred to as the old Jr. High School Gym.

BE IT FUTHER RESOLVED, by the White County Legislative Body that all revenue received from leasing this property be put into parks and Rec budget to assist in funding the upkeep and services.

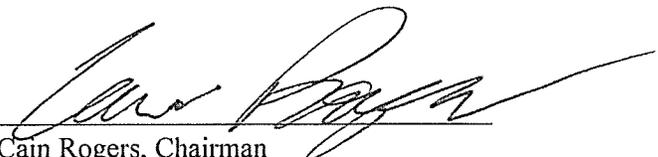
This Resolution shall take effect after its passage, the public welfare requiring it.

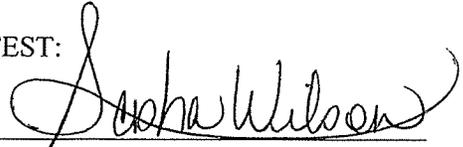
Motion made by Roger Mason and seconded by Dakota White that the above resolution be adopted.

On roll call, the vote was recorded as follows:

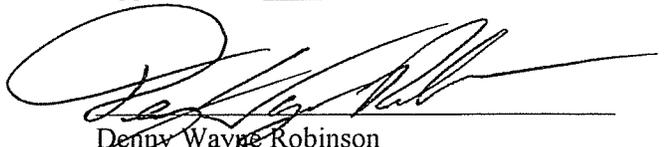
AYES 14
NAYS

The above resolution was passed on the 20th day of July 2020.


Cain Rogers, Chairman
County Legislative Body

ATTEST: 
Sasha Wilson, County Clerk



Approved the 20th day of July, 2020.

Denny Wayne Robinson
White County Executive

Motion was made by Commissioner Roger Mason and seconded by Commissioner Dakota White to approve Resolution 36-07-2020, Authorizing White County's Park and Recreation Board to Lease the Old Jr. High School Gym. Upon the roll being called the following voted.

YES

NO

ABSENT

Dillard Quick
Terry Alley
Stanley Neal
Andy Haston
Dakota White
Cain Rogers
Lonnie Crouch
Bobby McCulley
Roger Mason
T.K Austin
Dale Bennett
Lanny Selby
Lee Broyles
Robert McCormick



WHITE COUNTY, TENNESSEE

RESOLUTION NO: 37-07-2020
Acknowledging Receipt of Certified Tax Rate

WHEREAS, Tennessee Code Annotated 5-21-110 (e) (5) requires the Budget Committee to vote on proposed budget by June 1; **and**

WHEREAS, the Tennessee State Comptroller's office urges all counties to pass a budget by June 30th in order to stay compliant with policy; **and**

WHEREAS, the White County Legislative Body passed a budget in accordance with State Law and Policy; **and**

WHEREAS, Tennessee Code Annotated, Section 67-5-1701(a), requires that, in the event of a general reappraisal in a county, the county legislative body shall determine and certify a tax rate which will provide the same ad valorem revenue for that jurisdiction as was levied during the previous year; **and**

WHEREAS, Tennessee Code Annotated, Section 67-5-1701(b), authorizes the State Board of Equalization to establish policies providing a procedure or formula for calculating the certified tax rate and White County followed that procedure after reappraisal in 2020; **and**,

WHEREAS, Tennessee Code Annotated, Section 67-5-1702, authorizes a county legislative body to exceed the certified tax rate set according to Tennessee Code Annotated, Section 67-5-1701, by resolution after advertising its intent to exceed the certified tax rate in a newspaper of general circulation in the county (with an affidavit of publication sent within thirty days after publication to the State Board of Equalization) and public hearing.

NOW, THEREFORE, BE IT RESOLVED, by the White County Legislative Body, meeting in regular scheduled meeting on this the 20th day of July, 2020, that:

Section 1. A tax rate, equal to 2019's rate but in excess of the certified tax rate, is levied as per Resolution 34-06-2020.

<u>Fund</u>		<u>Rate</u>
General	\$	1.27
General Purpose School Fund		0.68
General Debt Service		<u>0.10</u>
Total	\$	2.05

Section 2. This Resolution shall take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the county legislative body.

Motion made by Stanley Neal and seconded by Roger Mason that the above resolution be adopted.

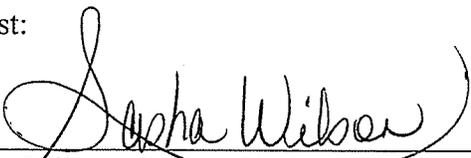
On roll call, the vote was recorded as follows:

AYES: 14
NAYES:

The above Resolution was passed on the 20 day of July, 2020.


Cain Rogers, Chairman of the
White County Legislative Body

Attest:


Sasha Wilson, County Clerk



Approved the 20th day of July, 2020.


Denny Wayne Robinson, County Executive

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Roger Mason to approve Resolution 37-07-2020, Acknowledging Receipt of Certified Tax Rate. Upon the roll being called the following voted.

YES

NO

ABSENT

Cain Rogers
T.K Austin
Lonnie Crouch
Lanny Selby
Stanley Neal
Roger Mason
Dale Bennett
Dakota White
Terry Alley
Andy Haston
Bobby McCulley
Lee Broyles
Robert McCormick
Dillard Quick

Motion was made by Commissioner Dakota White and seconded by Commissioner Bobby McCulley to approve the following notaries: Mark Welte and Malissia Hall. Chairman Rogers called for a voice vote; all members in favor of said motion.

Recognition of members from the audience: None

Old Business: None

New Business: None

Motion was made by Commissioner Robert McCormick and seconded by Commissioner Lee Broyles to adjourn the meeting. Chairman Rogers called for a voice vote; all members in favor of said motion.