

Denny Wayne Robinson
County Executive

Heather Grissom
Executive Assistant



WHITE COUNTY, TENNESSEE
Office of County Executive

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

Notice is hereby given to all county commissioners, all residents of White County, Tennessee, and to all persons interested that an open, regular meeting of the Board of County Commissioners of White County will be held on Monday, November 20th, 2017 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 Neal
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the October 16th, 2017 Meeting
6. Spread on Minutes Grand Jury Report
7. Spread on Minutes – Appointment to O'Connor Utility District
8. Presentation of Proclamation - Senator Bailey
9. Report of Steering Committee A
10. Report of Steering Committee B
 - A. Res 85-11-2017 To Approve Quebec Baptist Church Lease
11. Report of Solid Waste Committee

12. Report of Budget Committee

- A. Res 86-11-2017 To Amend FY 2017-18 General Fund for Legal Fees for Sheriff's Lawsuit
- B. Res 87-11-2017 To Amend FY 2017-18 General Fund for Animal Control and the Health Dept.
- C. Res 88-11-2017 To Amend FY 2017-18 Highway Public Works Fund for Transfer to Capital Projects Fund #176
- D. Res 89-11-2017 To Establish FY 2017-18 Highway Capital Projects Fund.
- E. Res 90-11-2017 To Amend FY 2017-18 General Purpose School Fund for Transfer to Capital Projects Fund #177
- F. Res 91-11-2017 To Amend FY 2017-18 Education Capital Projects Fund for Findlay and WCMS Athletic Complex.

13. Res 92-11-2017 To Amend FY 2017-18 General Fund for Courtroom Security.

14. Report of Industrial Development Board

15. Spread on minutes; all committee reports

16. Notaries

17. Recognition of Members from Audience

18. Old Business

19. New Business

20. Adjournment

November 20, 2017

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on November 20, 2017 at 6:00 p.m.

Present and presiding the Hon. Stanley Neal, Chairman, and Sasha Gray, Deputy Clerk, with the following Commissioners present: Bruce Null, Stephen Luna, Bruce Frasier, Diana Haston, Mack Johnson, Russell Gooch, Harold England, Dale Bennett, Terry Alley, Cain Rogers. Absent: Matt McBride, Karen LaFever, Al Klee

A quorum being present the following proceedings were held.

Motion was made by Commissioner Bruce Frasier and seconded by Commissioner Harold England to approve the minutes from the October 16, 2017 as presented. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Stephen Luna to spread on minutes the Grand Jury Report as presented. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Stephen Luna to spread on minutes the appointment to O'Connor Utility District. Chairman Neal called for a voice vote, all members in favor of said motion.

Senator Paul Bailey and State Rep. Paul Sherrell presented a Proclamation to the Luna family and the Alley family.

Report of Steering Committee A given by Commissioner Russell Gooch.

Report of Steering Committee B given by Commissioner Cain Rogers.

Motion was made by Commissioner Harold England and seconded by Commissioner Bruce Null to approve resolution 85-11-2017, to approve Quebeck Baptist Church Lease. Commissioner England and Commissioner Null both withdrew their motion.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Stephen Luna to table resolution 85-11-2017 and have County Attorney John Meadows confirm ownership of the property and to finish paperwork for the proposed lease. Chairman Neal called for a voice vote, all members in favor of said motion.

Report of Solid Waste Committee given by Commissioner Bruce Frasier

George T. Elrod
114 South Main Street • P.O. Box 551
Sparta, Tennessee 38583
Phone 931/836-8414 • Fax 931/836-3386

FILED
NOV 01 2017
TIME 3:15 PM
BEVERLY F. JOLLEY
CIRCUIT COURT CLERK

IN THE CRIMINAL COURT OF WHITE COUNTY, TENNESSEE
OCTOBER 2017 TERM

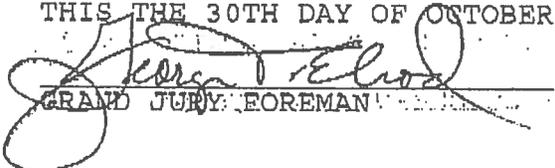
COMES NOW THE GRAND JURY IN AND FOR SAID COUNTY AND
STATE DULY APPOINTED AND CONSTITUTED AND SUBMITS THIS, ITS
REPORT AT THE OCTOBER, 2017 TERM OF COURT.

1. WE INSPECTED SOME COUNTY AND PUBLIC OFFICES AND
FIND THE SAME TO BE IN GOOD STATE OF REPAIR, REASONABLY
WELL MAINTAINED AND IN GOOD ORDER.
WE DID NOT MAKE AN INSPECTION OF THE JAIL DURING THIS
SESSION, AS WE INSPECTED IT IN THE AUGUST TERM.

2. WE DID NOT INSPECTED THE BONDS OF THE COUNTY
DURING THIS TERM AS WE INSPECTED THEM IN THE AUGUST
TERM.

3. THE CIRCUIT COURT CLERK NEEDS MORE SPACE FOR FILING
COURT RECORDS.

THIS THE 30TH DAY OF OCTOBER 2017.


GRAND JURY FOREMAN

APPROVED FOR ENTRY/FILED IN THE RECORD TERM

STATE OF TENNESSEE
THIRTEENTH JUDICIAL DISTRICT
DISTRICT ATTORNEY GENERAL

BEFORE THE COUNTY EXECUTIVE OF WHITE COUNTY, TENNESSEE

In Re:)
)
O'CONNOR UTILITY DISTRICT)
OF WHITE COUNTY, TENNESSEE)

ORDER APPOINTING UTILITY DISTRICT COMMISSIONER

This matter came before Denny Wayne Robinson, the County Executive for White County, Tennessee upon the *Certification of Nominees for Appointment of Utility District Commissioner* which was presented to the White County Executive by the O'CONNOR UTILITY DISTRICT in order to fill an impending vacancy on its Board of Commissioners pursuant to TENN. CODE ANN. § 7-82-307(a).

Whereupon the list of qualified nominees was submitted in order of preference by said Utility District, and pursuant to the authority granted this office as set forth in TENN. CODE ANN. § 7-82-307(a)(4), IT IS HEREBY ORDERED that nominee MICHAEL LEWIS, is hereby appointed to serve as a Commissioner for the Board of Commissioners for the O'Connor Utility District of White County, Tennessee for a term of four (4) years.

This Order Appointing Utility District Commissioner, pursuant to TENN. CODE ANN. § 7-82-307(a)(4), shall be entered of record on the minutes of the White County legislative body and a certified copy of the order shall be furnished to the O'Connor Utility District Board of Commissioners and to appointee Mr. Michael Lewis.

This the 3rd day of November, 2017.



DENNY WAYNE ROBINSON, WHITE COUNTY EXECUTIVE

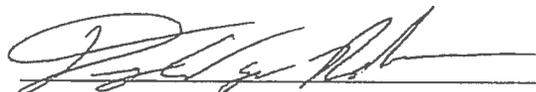
CERTIFICATE OF SERVICE

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

Michael Lewis

O'Connor Utility District

On this the 3rd day of November, 2017.



Denny Wayne Robinson, White Co. Executive

White County, Tennessee

Steering A Committee Meeting

Date: 11/13/2017

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, November 13, 2017, at the White County Courthouse. Members present were Terry Alley, Russell Gooch, Stanley Neal, and Stephen Luna. Also present was Denny Wayne Robinson. Absent were Diana Haston, Al Klee, and Dale Bennett.

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

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

Old Business:

Partial Closure of Deer Trace Road:

Denny Wayne Robinson discussed two issues with the partial closure of Deer Trace Road—the fire hydrant located on the property and Mr. Castelli still on the deed to the property. Mr. Robinson also advised there are subdivision codes in place. Members were informed DeWhite Utility would need access to the hydrant. Members suggested having a written agreement allowing access to necessary parties, such as DeWhite Utility and the Fire Department. Furthermore, members were advised Mr. Castelli would need to sign off on the deed to approve of the closure. No action was taken in this matter at this time.

New Business:

Denny Wayne Robinson informed members that the Little League organization wishes to take over the Babe Ruth fields/league. Members discussed the matter and thought it was a good idea to help the organization. No action was taken in the matter.

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

The next meeting will be December 11, 2017, at 5:30pm.

Chairman, Steering Committee A

Secretary, Steering Committee A

Official Document

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These minutes are not final until approved at next committee meeting.

White County, Tennessee

Steering B Committee Meeting

Date: 11/13/2017

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, November 13, 2017, at the White County Courthouse. Members present were Matt McBride, Cain Rogers, Karen LaFever, Mack Johnson, Bruce Null, Harold England and Bruce Frasier. Also present were David Bratcher, Denny Robinson and Chad Marcum.

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

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

Discussion on Quebeck Baptist Church Lease

Pastor David Bratcher was present to discuss the possibility of the church leasing county owned property for church use. The church is currently renovating their building and they need extra room for recreation use and parking. The committee discussed the need for a survey and the importance of leaving enough room for the convenience center to expand if needed at a later date. Mr. Bratcher stated the church would be willing to pay for the survey. After a detailed discussion, Bruce Null made a motion and Karen Lafever seconded the motion to send to full court a 10 year lease for a \$1.00 per year, pending a survey. The county attorney will prepare the lease. On a roll call vote, all members voted in favor. Motion approved.

Mr. McBride asked the committee for any old business:

Mr. McBride handed out examples of Property Maintenance from a couple of surrounding counties. Mr. McBride ask the committee to review the examples and the committee would discuss at a later date.

After a brief discussion regarding the MOU between MARSOC and White County, Bruce Null made a motion and Bruce Frasier seconded the motion to deny approval of the MARSOC MOU. All members voted in favor. Motion Approved.

White County, Tennessee

Mr. McBride asked the committee for any new business:

Mr. England ask the committee where the county property line was on England's Cove. The committee advised Mr. England that the county's property ended at the gate that was installed by the adjoining land owner.

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

Chairman, Steering Committee B

Secretary, Steering Committee B



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 85-11-2017

Authorizing Lease to Quebeck Baptist Church of County Property

WHEREAS, T.C.A. Code 7-51-901 and 7-51-902 authorizes the county to enter into, with any contracting party or parties, lease agreements with respect to capital improvement property for terms not to exceed forty (40) years or the useful life of the subject capital improvement property, whichever is less; AND

WHEREAS, Quebeck Baptist Church is in need of additional space for parking and/or recreational area; AND

WHEREAS, White County has property across McMinnville Hwy. from Quebeck Baptist Church.

THEREFORE BE IT RESOLVED; that the White County Legislative Body does hereby authorize the White County Executive to sign, on behalf of White County, to enter into a lease with Quebeck Baptist Church for part of the real property located north of the church and across McMinnville Hwy. map 108 parcel 045.00. The lease term is for ten (10) years at one (\$1.00) per year; with Quebeck Baptist Church providing property improvements. The leased property will begin approximately forty (40) feet east of convenience center.

BE IT FUTHER RESOLVED, authorization for approval of this resolution is contingent upon draft of and approval by County Attorney.

Motion made by _____ and seconded by _____ that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES _____

NAYS _____

The above resolution was passed on the 20th day of November, 2017

Stanley Neal, Chairman
County Legislative Body

ATTEST:

Connie Jolley, County Clerk

Approved the 20th day of November, 2017.

Denny Wayne Robinson, County Executive

White County, Tennessee

Solid Waste Committee Meeting

Date: 11/13/2017

Time: Immediately Following Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, November 13th, 2017 immediately following Steering Committee B at the White County Courthouse. Members present were Cain Rogers, Matt McBride, Harold England, Bruce Null, Bruce Frasier and Mack Johnson. Also present were Gaylen Barlow, Chad Marcum, and Denny Robinson. Absent was Al Klee.

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

Directors Report:

Gaylen Barlow reported the new cardboard cans have been delivered to the convenience centers.

New lights for the shop have been ordered and delivered.

Our 963 Track Loader is in need of repair. The estimated cost to repair the under carriage was \$25,000. Therefore, it was suggested that the track loader be listed on govdeals. Mr. Barlow said he has been looking for another Track Loader to replace it.

Mr. Barlow gave an update on the leachate issue. The collection pond continues to drain slowly and we continue to pump the rest. Mr. Barlow further states that he feels positive about our vertical expansion and does not feel that the leachate issue will prohibit the permit.

There was a detailed discussion regarding the need for an employee who could relieve Lynda when she is out for vacation and/or sick days as well as an individual who could operate the computer system during convenience center hours. No action was taken.

Engineer's Report:

Our vertical expansion application has been approved. The state has up to 6-9 months to approve the expansion and grant us a permit. Our current leachate system is not draining properly and we are exploring all options at this time.

Chairman asked the committee for any old business:

There was none

White County, Tennessee

Chairman asked the committee for any new business:

County Executive Denny Robinson brought the committee up to date on Van Buren County's new Solid Waste alternative. Mr. Robinson has received an offer from Van Buren County regarding our solid waste. The tipping fee will be approx. 20 per ton for the term of the agreement to send our solid waste to their new facility. The committee agreed to send the agreement to the County Attorney for review.

Commissioner Johnson discussed his concerns regarding safety issues with the Doyle Convenience center and the Rock Quarry. He would like the committee to consider moving the Convenience Center to a safer location. After a detailed discussion regarding several options, the committee ask both the County Executive and Mr. Johnson to pursue a safe and suitable location and report back to the committee.

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

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee

Report of Budget Committee given by Commissioner Cain Rogers

Motion was made by Commissioner Russell Gooch and seconded by Commissioners Bruce Null to approve resolution 86-11-2017, to amend FY2017-18 General Fund for Legal Fees for Sheriff's Lawsuit. Upon the roll being called the following voted.

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

Motion was made by Commissioner Bruce Frasier and seconded by Commissioner Cain Rogers to approve resolution 87-11-2017, to amend FY 2017-18 General Fund for Animal Control and the Health Dept. Upon the roll being called the following voted.

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

Motion was made by Commissioner Bruce Null and seconded by Commissioner Cain Rogers to approve resolution 88-11-2017, to amend FY 2017-18 Highway Public Works Fund for Transfer to Capital Projects Fund #176. Upon the roll being called the following voted.

| YES | NO | ABSENT |
|--------------|----|---------------|
| STANLEY NEAL | | KAREN LAFEVER |
| BRUCE NULL | | MATT MCBRIDE |
| STEPHEN LUNA | | AL KLEE |

White County, Tennessee

Budget Committee Meeting

Date: 11/13/2017

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, November 13, 2017 following Solid Waste Committee at the White County Courthouse. Members present were Mr. Cain Rogers, Mr. Russell Gooch, Mr. Stanley Neal, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum. Absent was Mr. Dale Bennett.

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

Mr. Rogers asked for approval of the minutes from the October 9, 2017 meeting. Mr. Robinson made a motion and Mr. Neal seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$180,000 for both the plaintiff and defendant's attorney fees and other legal services in Sheriff Oddie Shoupe's suit against White County. Mr. Robinson made a motion and Mr. Gooch seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$27,219 for new and carry-over grant funds for the White County Health Department's tobacco free program. Mr. Robinson made a motion and Mr. Gooch seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$1,000 for grant funding received by the White County Animal Shelter for spay and neuter procedures. Mr. Gooch made a motion and Mr. Neal seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Fund line item budget amendment in the amount of \$1,380 for extermination services at the DeRossett Section House Museum. Mr. Robinson made a motion and Mr. Neal seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a Highway/Public Works Fund budget amendment in the amount of \$500,000 to create a capital projects fund for the Roberts-Matthews Highway Bridge replacement over Falling Water River. Mr. Neal made a motion and Mr. Gooch seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered the creation of a Highway Capital Projects Fund by appropriating \$500,000 to account for transactions related to the Roberts-Matthews Highway Bridge replacement over Falling Water River. Mr. Gooch made a motion and Mr. Neal seconded the motion to approve the amendment as presented. The motion was approved.

White County, Tennessee

The committee considered a General Purpose School Fund budget amendment in the amount of \$2,000,000 to transfer additional funds to the Education Capital Projects Fund for costs associated with construction of Findlay Elementary and the WCMS Athletic Complex. Mr. Neal made a motion and Mr. Robinson seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered an Education Capital Projects Fund budget amendment in the amount of \$2,000,000 to appropriate funds received for costs associated with construction of Findlay Elementary and the WCMS Athletic Complex. Mr. Gooch made a motion and Mr. Robinson seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered 4 sub-fund budget amendments and 1 original sub-fund budget for the School Federal Projects Fund in the total amount of \$464,804.83. Mr. Gooch made a motion and Mr. Neal seconded the motion to approve the 4 amendments and 1 original budget as presented. The motion was approved.

Mr. Rogers asked the committee for any old business:

The committee discussed the White County Public Library's request to purchase property adjoining the library property. The committee discussed the matter and the projected cost of \$75,000 to purchase and then demolish the existing structure. The committee took no action on the matter.

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

After discussion, the next meeting was set for Monday, December 11, 2017 following Solid Waste Committee.

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

Chairman, Budget Committee

Secretary, Budget Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 86-11-2017
RESOLUTION TO AMEND FISCAL YEAR 2018 GENERAL FUND

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

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

IT IS HEREBY RESOLVED to appropriate funding for both the plaintiff and defendant's attorney fees and other legal services in Sheriff Oddie Shoupe's suit against White County:

| <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 | | 180,000 | |
| Increase | 51100-331 | County Commission | Legal Fees | | 180,000 |
| | | | | <u>180,000</u> | <u>180,000</u> |

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

On roll call, the vote was recorded as follows:

AYES: 11
NAYES: 0

The above Resolution was passed on the 20 day of November, 2017.



Attest:

Connie Jolley
Connie Jolley, County Clerk

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

Approved the 20 day of November, 2017.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 87-11-2017 RESOLUTION TO AMEND FISCAL YEAR 2018 GENERAL FUND

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

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

IT IS HEREBY RESOLVED to amend the budget as follows for the indicated reasons:

Section 1. To appropriate grant funding received for spay and neuter procedures.

| <u>Description</u> | <u>Account</u> | <u>Major Category</u> | <u>Line Item</u> | <u>Debit</u> | <u>Credit</u> |
|--------------------|----------------|---------------------------|---------------------|--------------|---------------|
| Increase | 44150 | Sale of Animals/Livestock | | 1,000 | |
| Increase | 55120-357 | Rabies and Animal Control | Veterinary Services | | 1,000 |
| | | | | <u>1,000</u> | <u>1,000</u> |

Section 2. To appropriate additional funding received and carry-over funds for the White County Health Department's tobacco free program.

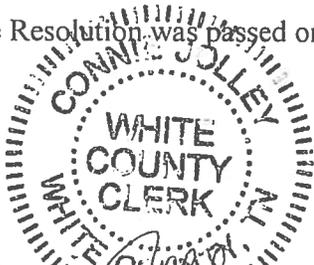
| <u>Description</u> | <u>Account</u> | <u>Major Category</u> | <u>Line Item</u> | <u>Debit</u> | <u>Credit</u> |
|--------------------|----------------|---------------------------------------|------------------|---------------|---------------|
| Decrease | 34530-TOB | Restricted - Tobacco Settlement Funds | | 7,019 | |
| Increase | 46990 | Other State Revenues | | 20,200 | |
| Increase | 55110-599 | Local Health Center | Other Charges | | 27,219 |
| | | | | <u>27,219</u> | <u>27,219</u> |

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

On roll call, the vote was recorded as follows:

AYES: 11
NAYES: 0

The above Resolution was passed on the 20th day of November, 2017.



Attest:

Connie Jolley
Connie Jolley, County Clerk

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

Approved the 20th day of November, 2017.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 88-11-2017

RESOLUTION TO AMEND FISCAL YEAR 2018 HIGHWAY/PUBLIC WORKS 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 transfer funds from the Highway/Public Works Fund to create the Highway Capital Projects Fund (#176) which will account for all transactions related to the Robert-Matthews Highway Bridge replacement over Falling Water River:

| <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 | | 500,000 | |
| Increase | 99100-590 | Transfers Out | Transfers To Other Funds | | 500,000 |
| | | | | <u>500,000</u> | <u>500,000</u> |

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

On roll call, the vote was recorded as follows:

AYES: 11
NAYES: 0

The above Resolution was passed on the 20th day of November, 2017.



Attest:

Connie Jolley

Connie Jolley, County Clerk

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

Approved the 20th day of November, 2017.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive

YES

NO

ABSENT

BRUCE FRASIER
DIANA HASTON
MACK JOHNSON
RUSSELL GOOCH
HAROLD ENGLAND
DALE BENNETT
TERRY ALLEY
CAIN ROGERS

Motion was made by Commissioner Terry Alley and seconded by Commissioner Stephen Luna to approve resolution 89-11-2017, to Establish FY 2017-18 Highway Capital Project Fund. Upon the roll being called the following voted.

YES

NO

ABSENT

MACK JOHNSON
RUSSELL GOOCH
DALE BENNETT
HAROLD ENGLAND
TERRY ALLEY
CAIN ROGERS
STANLEY NEAL
BRUCE NULL
STEPHEN LUNA
BRUCE FRASIER
DIANA HASTON

KAREN LAFEVER
MATT MCBRIDE
AL KLEE

Motion was made by Commissioner Harold England and seconded by Commissioner Terry Alley to approve resolution 90-11-2017, to amend FY 2017-18 General Purpose School Fund for transfer to Capital Projects Fund #177. Upon the roll being called the following voted.

YES

NO

ABSENT

CAIN ROGERS
TERRY ALLEY
HAROLD ENGLAND
DALE BENNETT
RUSSELL GOOCH
MACK JOHNSON
DIANA HASTON
BRUCE FRASIER
STEPHEN LUNA
BRUCE NULL
STANLEY NEAL

KAREN LAFEVER
MATT MCBRIDE
AL KLEE



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 89-11-2017
RESOLUTION TO ESTABLISH FISCAL YEAR 2018
HIGHWAY CAPITAL PROJECTS FUND

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

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

IT IS HEREBY RESOLVED to appropriate funds transferred from the Highway/Public Works Fund to establish the Highway Capital Projects Fund which will account for all transactions related to the Robert-Matthews Highway Bridge replacement over Falling Water River:

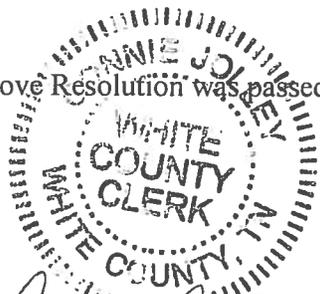
| <u>Description</u> | <u>Account</u> | <u>Major Category</u> | <u>Line Item</u> | <u>Debit</u> | <u>Credit</u> |
|--------------------|----------------|-------------------------------|---------------------------|----------------|----------------|
| Increase | 49800 | Transfers In | | 500,000 | |
| Increase | 91200-321 | Hwy. and St. Capital Projects | Engineering Services | | 400,000 |
| Increase | 91200-399 | Hwy. and St. Capital Projects | Other Contracted Services | | 50,000 |
| Increase | 91200-705 | Hwy. and St. Capital Projects | Bridge Construction | | 50,000 |
| | | | | <u>500,000</u> | <u>500,000</u> |

Motion made by Terry Alley and seconded by Stephen Luna that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 11
NAYES: 0

The above Resolution was passed on the 20th day of November, 2017.



Attest:

Connie Jolley

Connie Jolley, County Clerk

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

Approved the 20th day of November, 2017.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 90-11-2017

RESOLUTION TO AMEND FISCAL YEAR 2018 GENERAL PURPOSE SCHOOL FUND

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

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

IT IS HEREBY RESOLVED to transfer funds from the General Purpose School Fund to the Education Capital Projects Fund to cover costs associated with the Findlay and WCMS Athletic Complex projects prior to the issuance of debt. Once debt is issued, the funds will be reimbursed back to the General Purpose School Fund:

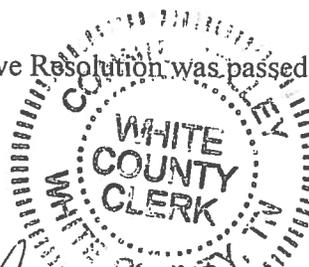
| <u>Description</u> | <u>Account</u> | <u>Major Category</u> | <u>Line Item</u> | <u>Debit</u> | <u>Credit</u> |
|--------------------|----------------|-------------------------|--------------------------|------------------|------------------|
| Decrease | 39000 | Unassigned Fund Balance | | 2,000,000 | |
| Increase | 99100-590 | Transfers Out | Transfers To Other Funds | | 2,000,000 |
| | | | | <u>2,000,000</u> | <u>2,000,000</u> |

Motion made by Harold England and seconded by Terry Alley that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 11
NAYES: 0

The above Resolution was passed on the 20th day of November, 2017.



Attest:

Connie Jolley
Connie Jolley, County Clerk

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

Approved the 20th day of November, 2017.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Terry Alley and seconded by Commissioner Diana Haston to approve resolution 91-11-2017, to amend FY 2017-18 Education Capital Projects Fund for Findlay and WCMS Athletic Complex. Upon the roll being called the following voted.

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

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Diana Haston to approve resolution 92-11-2017, to amend FY 2017-18 General Fund for Courtroom Security. Upon the roll being called the following voted.

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

Report of Industrial Development Board given by Commissioner Stanley Neal

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

Motion was made by Commissioner Bruce Null and seconded by Commissioner Diana Haston to approve the following notaries: Justin S Turney, Samantha D Turney, Jennifer S Rigsby, Mary L Smith. Chairman Neal called for a voice vote, all members in favor of said motion.



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 91-11-2017

RESOLUTION TO AMEND FISCAL YEAR 2018 EDUCATION CAPITAL PROJECTS FUND

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

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

IT IS HEREBY RESOLVED to appropriate funds transferred from the General Purpose School Fund to the Education Capital Projects Fund to cover costs associated with the Findlay and WCMS Athletic Complex projects prior to the issuance of debt. Once debt is issued, the funds will be reimbursed back to the General Purpose School Fund:

| <u>Description</u> | <u>Account</u> | <u>Major Category</u> | <u>Line Item</u> | <u>Debit</u> | <u>Credit</u> |
|--------------------|----------------|----------------------------|-----------------------|------------------|------------------|
| Increase | 49800 | Transfers In | | 2,000,000 | |
| Increase | 91300-304 | Education Capital Projects | Architects | | 750,000 |
| Increase | 91300-706 | Education Capital Projects | Building Construction | | 1,250,000 |
| | | | | <u>2,000,000</u> | <u>2,000,000</u> |

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

On roll call, the vote was recorded as follows:

AYES: 11
NAYES: 0

The above Resolution was passed on the 20th day of November, 2017.



Attest:

Connie Jolley
Connie Jolley, County Clerk

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

Approved the 20th day of November, 2017.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 92-11-2017
RESOLUTION TO AMEND FISCAL YEAR 2018 GENERAL FUND

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

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

IT IS HEREBY RESOLVED to appropriate funds collected specifically for courtroom security as per TCA §67-4-601(b)(6) and thus provide needed improvements to courtrooms:

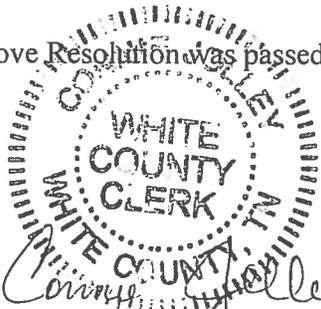
| <u>Description</u> | <u>Account</u> | <u>Major Category</u> | <u>Line Item</u> | <u>Debit</u> | <u>Credit</u> |
|--------------------|----------------|-----------------------------------|------------------------------|---------------|---------------|
| Decrease | 34520-CRSEC | Restricted for Courtroom Security | | 35,000 | |
| Increase | 53920-399 | Courtroom Security | Other Contracted Services | | 5,000 |
| Increase | 53920-499 | Courtroom Security | Other Supplies and Materials | | 30,000 |
| | | | | <u>35,000</u> | <u>35,000</u> |

Motion made by Cain Rogers and seconded by Diana Haston that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 11
NAYES: 0

The above Resolution was passed on the 20th day of November, 2017.



Attest:

Connie Jolley
Connie Jolley, County Clerk

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

Approved the 20th day of November, 2017.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive

Recognition of Members from Audience: None

Chairman Stanley Neal read a statement for Rules for Citizens speaking at a County Commission Meeting, and he will read the statement at each meeting.

Old Business: None

New Business: None

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

Rules for Citizens Speaking at a County Commission Meeting

The county commission welcomes anyone to speak during the portion of the meeting that is set aside for "Recognition of Members from the Audience". The Chairman ask that comments be addressed only to the commission body, that they be limited to three minutes per speaker, and that there will be no "name calling" or vulgar language used during the comments. The time limit for the speaker may be extended by any commissioner. This may be done by a commissioner asking a question or asking the chair to extend the time. These rules are in no way attempting to prevent a right to speak, but to allow time for as many as possible to speak to the commission body.

Chairman Stanley Neal

A handwritten signature in black ink, appearing to read "Stanley Neal", written in a cursive style.

November 20, 2017