

Denny Wayne Robinson  
County Executive

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**WHITE COUNTY, TENNESSEE**  
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***Public Notice of Regular Call Meeting of the Board Of County  
Commissioners of White County***

Notice is hereby given to all county commissioners, all residents of White County, Tennessee, and to all persons interested that an open, regular meeting of the Board of County Commissioners of White County will be held on Monday, September 21<sup>st</sup>, 2015 at 6:00 P.M. in the large courtroom, 3<sup>rd</sup> floor of the White County Courthouse in Sparta, Tennessee.

**Agenda**

1. Call to order by Chairman Johnson
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the August 17<sup>th</sup>, 2015 meeting
6. Approve minutes from the August 31<sup>st</sup>, 2015 Special Called meeting
7. White County Highway Department Equipment Inventory List; Spread on minutes

8. Grand Jury Report; Spread on minutes
9. Election of Chairman
10. Election of Vice-Chairman
11. Election of Parliamentarian
12. Report of Nominating Committee
  - A. Resolution 60-09-2015; Appoint 3 members to Budget & Finance Committee: 5 members total, County Executive, Chairman of the County Court, and 3 appointed.
  - B. Resolution 61-09-2015; Appoint 4 members to County Financial Management Committee: 7 members total, County Executive, Director of Schools, County Road Superintendent, and 4 appointed.
  - C. Resolution 62-09-2015; Appoint 3 members to Audit Committee: 5 members total: Citizen Representative, Chairman of the County Court and 3 appointed
  - D. Resolution 63-09-2015; Appoint 2 members to Purchasing Committee: 5 members total, County Executive, Chairman of Commission, a floating department head, and 2 appointed
  - E. Resolution 64-09-2015; Appoint Steering Committee A: 7 members, one from each district
  - F. Resolution 65-09-2015; Appoint Steering Committee B: Other 7 members, one from each district

- G. Resolution 66-09-2015; Appoint Solid Waste Committee:7 members,  
one from each district
  - H. Resolution 67-09-2015; County Fair Board Representative: 1 member
  - I. Resolution 68-09-2015; Appoint Beer Board: 3 members
  - J. Resolution 69-09-2015; Appoint Agriculture Committee: 3 members
13. Report of Steering Committee A
- A. Resolution 70-09-2015 Adopt Airport Industrial Drive to County Road List
14. Report of Steering Committee B
- A. Resolution 71-09-2015 Transfer Title to Properties making up the White County Industrial Park to the White County Industrial Development Board
15. Report of Solid Waste Committee
16. Report of Budget Committee
- A. Resolution 72-09-2015 Resolution to Amend FY 2016 General Purpose School Fund
17. Report of Industrial Development Board
- A. Resolution 73-09-2015 Tri State Distribution 2015 PILOT
18. Report of Purchasing Committee
19. Spread on minutes; all committee reports
20. Spread on Minutes the Appointment of Michael Stevens to O'Connor Utility District.

21. Notaries

22. Recognition of Members from Audience

23. Old Business

24. New Business

25. Adjournment

## SEPTEMBER 21, 2015

BE REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on September 21, 2015 at 6:00 p.m.

Present and presiding the Hon. Mack Johnson, Chairman, Denny Wayne Robinson, County Executive, and Connie Jolley, Clerk, with the following Commissioners present: Stanley Neal, Bruce Null, Matt McBride, Karen LaFever, B K Luna, Bruce Frasier, Diana Haston, Russell Gooch, Harold England, Dale Bennett, Jack Sherrell, Terry Alley, Cain Rogers. Absent: None

A quorum being present the following proceedings were held.

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Matt McBride to approve the minutes from the Aug. 17, 2015 meeting as presented. Chairman Johnson called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Bruce Frasier to approve the minutes from the August 31, 2015, Special Called meeting as presented. Chairman Johnson called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Harold England to spread on the minutes the White County Highway Dept. Equipment Inventory List as presented. Chairman Johnson 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 spread on the minutes the Grand Jury Report as presented. Chairman Johnson called for a voice vote, all members in favor of said motion.

Election of Chairman:

From the floor, Commissioner Diana Haston nominated Terry Alley. From the floor, Commissioner Dale Bennett nominated Stanley Neal. Commissioner Neal refused. From the floor, Commissioner Bruce Frasier nominated Jack Sherrell.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Harold England that all nominations cease. Chairman Johnson called for a voice vote, all members in favor of said motion.

FILED

SEP 2 2015

TIME 4:30 p.m.  
BEVERLY F. JOLLEY  
CIRCUIT COURT CLERK

IN THE CRIMINAL COURT OF WHITE COUNTY, TENNESSEE

SEPTEMBER 2015 TERM

COMES NOW THE GRAND JURY IN AND FOR SAID COUNTY AND STATE DULY APPOINTED AND CONSTITUTED AND SUBMITS THIS ITS REPORT AT THE SEPTEMBER, 2015 TERM OF COURT.

1. WE HAVE INSPECTED SOME COUNTY AND PUBLIC OFFICES AND FIND SAME TO BE IN GOOD STATE OF REPAIR, REASONABLY WELL MAINTAINED AND IN GOOD ORDER.

OUR INSPECTION AT THE JUSTICE CENTER NOTED THAT THE BUILDING IS MAINTAINED IN A REASONABLY GOOD ORDER, WITH THESE EXCEPTIONS:

THE KITCHEN, WHICH WAS REPORTED IN OUR JAN AND MAY REPORTS THAT THERE WERE ISSUES WITH APPLIANCES, STEAMER, COOLERS, DISH WASHER, GREASE FILTER PUMP AND THE NEED OF A FOOD PROCESSOR.

SOME OF THE CAMERAS ARE NOT WORKING PROPERLY AND THERE ARE AREAS THAT CAMERAS ARE NEEDED. THERE ARE STILL LEAKS IN THE ROOF.

IT WOULD BE HELPFUL TO HAVE VISITATIONS VIA CAMERAS TO HELP CONTROL CONTRABAND FROM BEING BROUGHT TO THE JAIL. THE GRAND JURY HIGHLY RECOMMENDS THAT THE FULL BODY OF THE COUNTY COMMISSIONERS MAKE A VISIT TO THE JAIL TO SEE FOR THEMSELVES THE CONDITION OF THE FACILITY.

OUR INSPECTION NOTED THAT THE WORK AREA AND STORAGE AREA OF THE OFFICES OF THE THE CIRCUIT COURT CLERK IS TOO SMALL FOR THE VOLUME OF WORK THAT THIS OFFICE PROCESSES.

2. WE INSPECTED THE BONDS FOR THE COUNTY AND FOUND THEM TO BE IN ORDER.

THIS THE 2ND DAY OF SEPTEMBER 2015.

  
GRAND JURY FOREMAN

APPROVED FOR ENTRY:

STATE OF TENNESSEE  
THIRTEENTH JUDICIAL DISTRICT

DISTRICT ATTORNEY GENERAL \_\_\_\_\_

Upon the roll being called the following voted.

ALLEY  
RUSSELL GOOCH  
TERRY ALLEY  
CAIN ROGERS  
STANLEY NEAL  
BRUCE NULL  
MATT MCBRIDE  
KAREN LAFEVER  
DIANA HASTON

SHERRELL  
BRUCE FRASIER  
DALE BENNETT  
JACK SHERRELL  
HAROLD ENGLAND  
B K LUNA  
MACK JOHNSON

CHAIRMAN TERRY ALLEY

Election of Vice-Chairman

From the floor, Commissioner Bruce Null nominated Cain Rogers. From the floor, Commissioner Harold England nominated Bruce Frasier.

Motion was made by Commissioner Matt McBride and seconded by Commissioner Diana Haston that all nominations cease. Chairman Alley called for a voice vote, all members in favor of said motion.

Upon the roll being called the following voted.

ROGERS  
CAIN ROGERS  
TERRY ALLEY  
RUSSELL GOOCH  
DIANA HASTON  
KAREN LAFEVER  
MATT MCBRIDE  
BRUCE NULL  
STANLEY NEAL

FRASIER  
HAROLD ENGLAND  
JACK SHERRELL  
DALE BENNETT  
MACK JOHNSON  
B K LUNA  
BRUCE FRASIER

VICE-CHAIRMAN CAIN ROGERS

Election of Parliamentarian

From the floor, Commissioner Diana Haston nominated Stanley Neal. Commissioner Harold England nominated B K Luna. Commissioner Luna refused.

Motion was made by Commissioner Karen LaFever and seconded by Commissioner Cain Rogers that all nominations cease and elect by acclamation. Chairman Alley called for a voice vote, all members in favor of said motion.

**PARLIAMENTARIAN STANLEY NEAL**

Report of Nominating Committee given by Commissioner Mack Johnson.

Parliamentarian, Stanley Neal, called point of order and stated to the Commission that three committees (Budget, Financial Management and Agriculture) were voted on by secret ballot, which is in violation of the Tennessee's Sunshine Law. Commissioner Bruce Frasier stated the paper ballots were signed. Commissioner Karen LaFever stated that when her ballot was returned to her for her signature, it had already been signed.

John Meadows, attorney for White County, addressed the commissioners and explained the law. After Commissioner LaFever made her statement, Mr. Meadows stated the process was tainted. Therefore, the recommendations for those three committees were void. The Commissioner would have to make nominations from the floor, which is allowed by their by-laws.

The resolution 60-09-2015, Budget Committee was void; Chairman Alley took nominations from the floor.

Commissioner Harold England nominated as Group A, Bruce Frasier, Mack Johnson, and Jack Sherrell. Commissioner Bruce Null nominated as Group B, Stanley Neal, Bruce Null and Cain Rogers. Upon the roll being called the following voted.

**GROUP A**  
MACK JOHNSON  
DALE BENNETT  
JACK SHERRELL  
HAROLD ENGLAND  
B K LUNA  
BRUCE FRASIER

**GROUP B**  
RUSSELL GOOCH  
TERRY ALLEY  
CAIN ROGERS  
STANLEY NEAL  
BRUCE NULL  
MATT MCBRIDE  
KAREN LAFEVER  
DIANA HASTON

**BUDGET AND FINANCE COMMITTEE GROUP B**

The resolution 61-09-2015, Financial Management Committee was void; Chairman Alley took nominations from the floor.

Commissioner Stanley Neal nominated as Group A, Diana Haston, Cain Rogers, Matt McBride, and Russell Gooch. Commissioner Mack Johnson nominated as Group B, Bruce

# White County, Tennessee

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## **Nominating Meeting**

Date: 09/14/2015

Time: 5:00pm

Location: White County Courthouse

The White County Nominating Committee met on Monday, September 14, 2015 at 5:00pm at the White County Courthouse. Members present were Ms. Karen Lafever, Mr. Russell Gooch, Mr. Mack Johnson, Mr. Bruce Frasier, Mr. Cain Rogers, Mr. Harold England and Mr. Dale Bennett. Also present was Mr. Jack Sherrell, Mr. Stanley Neal, Mr. Chad Marcum and Sheriff Oddie Shoupe,

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

Mr. Johnson was appointed to facilitate the committee's discussion.

The committee considered Budget Committee appointments. Mr. England nominated Mr. Frasier. Mr. Frasier nominated Mr. Johnson. Ms. Lafever nominated Mr. Rogers. Mr. Bennett nominated Mr. Sherrell. Mr. Frasier made a motion and Mr. Bennett seconded the motion that all nominations cease. The committee considered taking a roll call vote but instead elected to submit their votes by ballot recommending Mr. Bruce Frasier, Mr. Mack Johnson and Mr. Jack Sherrell to the Budget Committee.

The committee considered Financial Management Committee appointments. Mr. Frasier nominated Mr. Sherrell and Mr. Johnson. Mr. Bennett nominated Mr. Neal. Ms. Lafever nominated Ms. Haston. Mr. Rogers nominated Mr. Gooch. Ms. Lafever made a motion and Mr. Frasier seconded the motion that all nominations cease. The committee voted by ballot recommending Mr. Jack Sherrell, Mr. Russell Gooch, Mrs. Diane Haston and Mr. Stanley Neal.

The committee considered Audit Committee appointments. Mr. Gooch nominated Mr. England, Mr. Rogers nominated Mr. Luna and Mr. Frasier nominated Mr. Bennett, the County Commission Chairman, and Mr. Ben Holland has a community representative. Mr. Rogers made a motion and Ms. Lafever seconded the motion that all nominations cease and the five be recommended by acclamation. The motion was approved.

The committee considered Purchasing Committee appointments. Mr. Frasier nominated Mr. Bennett. Mr. England nominated Mr. Luna. Mr. Frasier made a motion and Mr. Rogers seconded the motion that all nominations cease and the two be recommended by acclamation. The motion was approved.

The committee considered Steering Committee A and B appointments. Mr. Frasier made a motion and Ms. Lafever seconded the motion that the following members be recommended to Steering Committee A: BK Luna, Bruce Frasier, Bruce Null, Matt McBride, Stanley Neal, Karen Lafever, Cain Rogers; and the that the following members be recommended to Steering Committee B: Mack Johnson, Jack Sherrell, Diane Haston, Harold England, Russell Gooch, Terry Alley, Dale Bennett. The motion was approved.

## White County, Tennessee

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The committee considered Solid Waste Committee appointments. Mr. Frasier nominated Mr. Rogers, Mr. Rogers nominated Mr. Frasier, Mr. England nominated Mr. Luna, Ms. Lafever nominated Mr. Sherrell, Mr.

Frasier nominated Mr. Bennett and Mr. Gooch, Mr. Johnson nominated Mr. Neal. Mr. England made a motion and Mr. Rogers seconded the motion that all nominations cease and the seven be recommended by acclamation. The motion was approved.

The committee considered the Fair Board representative appointment. Mr. Frasier nominated Ms. LaFever. Mr. Rogers made a motion and Mr. Frasier seconded the motion that all nominations cease and Ms. LaFever be recommended by acclamation. The motion was approved.

The committee considered Beer Board appointments. Mr. Frasier nominated Mr. Bennett. Mr. Bennett nominated Mr. England. Mr. Johnson nominated Mr. Frasier. Mr. Rogers made a motion and Mr. Frasier seconded the motion that all nominations cease and the three be recommended by acclamation. The motion was approved.

The committee considered Agriculture Committee appointments. Mr. Rogers nominated Mr. Sherrell. Mr. Frasier nominated Ms. Lafever. Mr. Gooch nominated Mr. Neal. Mr. Frasier nominated Mr. Gooch. The committee voted by ballot recommending Mr. Stanley Neal, Ms. Karen Lafever and Mr. Jack Sherrell to the Agriculture Committee.

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





WHITE COUNTY, TENNESSEE

Nominations From the Floor  
To Appoint Budget Committee

WHEREAS, The Legislative Body nominated from the floor Group A: **Bruce Frasier, Mack Johnson and Jack Sherrell** and Group B: **Stanley Neal, Bruce Null and Cain Rogers** to be appointed to the Budget Committee.

WHEREAS, such persons seem able and capable to serve in such capacity.

NOW, THEREFORE, BE IT RESOLVED by the White County Legislative Body meeting in Regular Session on this 21st<sup>th</sup> day of September, 2015 at Sparta, Tennessee, that:  
The County Legislative Body appoints the following members to the Budget Committee.

- Stanley Neal
- Bruce Null
- Cain Rogers
- Terry Alley Chairman of Court
- Denny W. Robinson County Executive

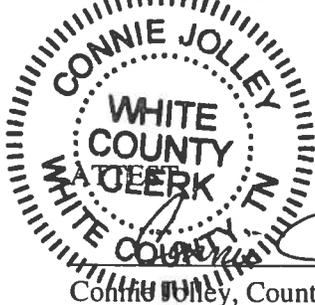
On roll call, the vote was recorded as follows:

Group A: 6

Group B: 8

Pass: 0

The above appointments were passed on the 21<sup>st</sup> day of September, 2015.



Connie Jolley  
Connie Jolley, County Clerk

Terry Alley  
Terry Alley, Chairman,  
County Legislative Body

Approved the 21st day of September, 2015

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

Resolution 61-09-2015
To Appoint Financial Management Committee

WHEREAS, the Nominating Committee has submitted Jack Sherrell, Russell Gooch, Diane Haston, and Stanley Neal to the County Legislative Body for membership to the Financial Management Committee;

WHEREAS, such persons seem able and capable to serve in such capacity.

NOW, THEREFORE, BE IT RESOLVED by the White County Legislative Body meeting in regular session on this 21st day of September, 2015 at Sparta, Tennessee, that:

The County Legislative Body appoints the following members to the Financial Management Committee:

Four sets of blank lines for names, with titles: Director of Schools, Road Superintendent, County Executive.

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 21st day of September, 2015.

Terry Alley, Chairman,
County Legislative Body

ATTEST:

Connie Jolley, County Clerk

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

Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

Nominations From the Floor  
To Appoint Financial Management Committee

WHEREAS, The Legislative Body nominated from the floor Group A: **Diana Haston, Cain Rogers, Matt McBride and Russell Gooch** and Group B: **Bruce Frasier, Mack Johnson, Dale Bennett and BK Luna** to be appointed to the Financial Management Committee;

WHEREAS, such persons seem able and capable to serve in such capacity.

NOW, THEREFORE, BE IT RESOLVED by the White County Legislative Body meeting in regular session on this 21<sup>st</sup> day of September, 2015 at Sparta, Tennessee, that:

The County Legislative Body appoints the following members to the Financial Management Committee:

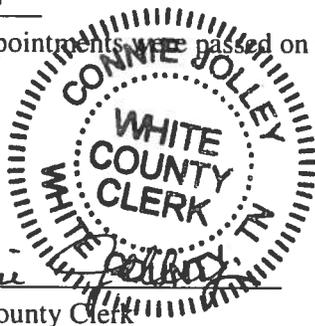
Diana Haston  
Cain Rogers  
Matt McBride  
Russell Gooch

Sandra Crouch Director of Schools  
Clay Parker Road Superintendent  
Denny W. Robinson County Executive

On roll call, the vote was recorded as follows:

Group A: 8  
Group B: 6  
Pass: 0

The above appointments were passed on the 21<sup>st</sup> day of September, 2015.



ATTEST:

Connie Jolley  
Connie Jolley, County Clerk

Terry Alley  
Terry Alley, Chairman,  
County Legislative Body

Approved the 21<sup>st</sup> day of September, 2015.

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive

Frasier, Mack Johnson, Dale Bennett, and B K Luna. Upon the roll being called the following voted.

GROUP A  
CAIN ROGERS  
TERRY ALLEY  
RUSSELL GOOCH  
DIANA HASTON  
KAREN LAFEVER  
MATT MCBRIDE  
BRUCE NULL  
STANLEY NEAL

GROUP B  
HAROLD ENGLAND  
JACK SHERRELL  
DALE BENNETT  
MACK JOHNSON  
BRUCE FRASIER  
B K LUNA

FINANCIAL MANAGEMENT COMMITTEE GROUP A

Commissioner B K Luna and Commissioner Harold England withdrew their name from resolution 62-09-2015, Audit Committee.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Diana Haston to have the established Budget Committee members serve as the Audit Committee : and the Chairman of Court, and one citizen representative Ben Holland. Upon the roll being called the following voted.

YES  
DIANA HASTON  
KAREN LAFEVER  
MATT MCBRIDE  
BRUCE NULL  
STANLEY NEAL  
CAIN ROGERS  
TERRY ALLEY  
RUSSELL GOOCH

NO  
B K LUNA  
HAROLD ENGLAND  
DALE BENNETT

PASS  
BRUCE FRASIER  
JACK SHERRELL  
MACK JOHNSON

Motion was made by Commissioner Bruce Null and seconded by Commissioner Cain Rogers to approve resolution 63-09-2015, to establish a Purchasing Committee. Upon the roll being called the following voted.

YES  
STANLEY NEAL  
BRUCE NULL  
MATT MCBRIDE  
KAREN LAFEVER  
B K LUNA  
BRUCE FRASIER

NO



WHITE COUNTY, TENNESSEE

RESOLUTION 62-09-2015  
To Establish Audit Committee

WHEREAS, The Financial Committee recommends that the County Court appoint an Audit Committee for White County.

WHEREAS, the Nominating Committee has submitted **Harold England, Dale Bennett, BK Luna** and the Chairman of Court as well as one citizen representative: **Ben Holland**.

WHEREAS, such persons seem able and capable to serve in such capacity.

NOW, THEREFORE BE IT RESOLVED by the White County Legislative Body meeting in regular Session on this 21<sup>st</sup> day of September, 2015 at Sparta, Tennessee, that:

The County Legislative Body appoints the following members to the Audit Committee:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Chairman of Court  
\_\_\_\_\_  
Citizen Representative

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 21<sup>st</sup> day of September, 2015.

\_\_\_\_\_  
Terry Alley, Chairman,  
County Legislative Body

ATTEST:

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

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

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



WHITE COUNTY, TENNESSEE

Nominations From the Floor  
To Establish Audit Committee

WHEREAS, The Financial Committee recommends that the County Court appoint an Audit Committee for White County.

WHEREAS, The Legislative Body has nominated the established Budget Committee members, Stanley Neal, Bruce Null and Cain Rogers to serve as the Audit Committee: and the Chairman of Court, Terry Alley as well as one citizen representative: Ben Holland.

WHEREAS, such persons seem able and capable to serve in such capacity.

NOW, THEREFORE BE IT RESOLVED by the White County Legislative Body meeting in regular Session on this 21<sup>st</sup> day of September, 2015 at Sparta, Tennessee, that:

The County Legislative Body appoints the following members to the Audit Committee:

<u>Stanley Neal</u>	
<u>Bruce Null</u>	
<u>Cain Rogers</u>	
<u>Terry Alley</u>	Chairman of Court
<u>Ben Holland</u>	Citizen Representative

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

On roll call, the vote was recorded as follows:

AYES 8

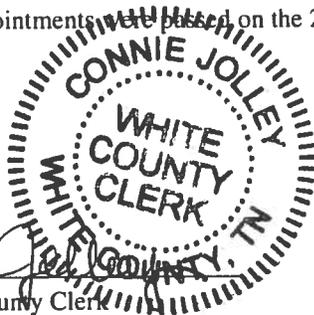
NAYS 3

PASS 3

The above appointments were passed on the 21<sup>st</sup> day of September, 2015.

ATTEST:

Connie Jolley  
Connie Jolley, County Clerk



Terry Alley  
Terry Alley, Chairman,  
County Legislative Body

Approved the 21<sup>st</sup> day of September, 2015.

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

Resolution 63-09-2015  
To Establish a Purchasing Committee

WHEREAS, the Nominating Committee has submitted Dale Bennett, BK Luna and the Chairman of the County Commission to the County Legislative Body for membership to the Purchasing Committee:

WHEREAS, such persons seem able and capable to serve in such capacity.

NOW, THEREFORE, BE IT RESOLVED by the White County Legislative body meeting in Regular Session on this 21<sup>st</sup> day of September, 2015 at Sparta, Tennessee, that:

The County Legislative Body appoints the following members to the Purchasing Committee:

Dale Bennett  
B K Luna

Terry Alley Chairman of the Court  
Denny W. Robinson County Executive  
Floating Department Head

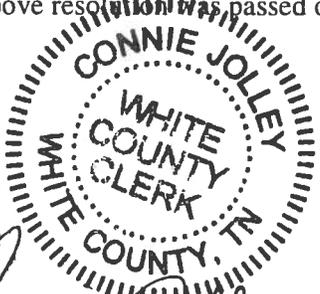
Motion made by Bruce Null and seconded by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 14

NAYS 0

The above resolution was passed on the 21<sup>st</sup> day of September, 2015.

ATTEST  
  
Connie Jolley  
Connie Jolley, County Clerk

Terry Alley  
Terry Alley, Chairman,  
County Legislative Body

Approved the 21st day of September, 2015.

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive

YES  
DIANA HASTON  
MACK JOHNSON  
RUSSELL GOOCH  
HAROLD ENGLAND  
DALE BENNETT  
JACK SHERRELL  
TERRY ALLEY  
CAIN ROGERS

NO

Motion was made by Commissioner Bruce Frasier and seconded by Commissioner Harold England to approve resolution 64-09-2015, to establish Steering Committee A. Upon the roll being called the following voted.

YES  
MACK JOHNSON  
DALE BENNETT  
JACK SHERRELL  
HAROLD ENGLAND  
B K LUNA  
BRUCE FRASIER

NO  
RUSSELL GOOCH  
TERRY ALLEY  
CAIN ROGERS  
STANLEY NEAL  
BRUCE NULL  
MATT MCBRIDE  
KAREN LAFEVER  
DIANA HASTON

RESOLUTION FAILED

Chairman Alley took nominations from the floor.

Commissioner Cain Rogers nominated; Diana Haston, Bruce Frasier, Karen LaFever, Dale Bennett, Bruce Null, Stanley Neal, and Harold England. Upon the roll being called the following voted.

YES  
STANLEY NEAL  
BRUCE NULL  
MATT MCBRIDE  
KAREN LAFEVER  
DIANA HASTON  
RUSSELL GOOCH  
TERRY ALLEY  
CAIN ROGERS

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

PASS  
JACK SHERRELL



WHITE COUNTY, TENNESSEE

Resolution 64-09-2015  
To Establish Steering Committee A

WHEREAS, the Nominating Committee has submitted **BK Luna, Bruce Frasier, Bruce Null, Karen Lafever, Cain Rogers, Matt McBride and Stanley Neal.**

NOW THEREFORE, BE IT RESOLVED by the White County Legislative Body meeting in regular Session on this 21<sup>st</sup> day of September, 2015 at Sparta, Tennessee, that:

The County Legislative Body appoints the following members to the Steering Committee A.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Motion made by Bruce Frasier and seconded by Harold England that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 6

NAYS 8

The above resolution was passed on the 21<sup>st</sup> day of September, 2015.

*Resolution failed*

\_\_\_\_\_  
Terry Alley, Chairman,  
County Legislative Body

ATTEST:

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

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

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



WHITE COUNTY, TENNESSEE

Nominations From the Floor  
To Establish Steering Committee A

WHEREAS, the Legislative Body has nominated **Diana Haston, Bruce Frasier, Karen Lafever, Dale Bennett, Bruce Null, Stanley Neal and Harold England.**

WHEREAS, such persons seem able and capable to serve in such capacity.

NOW THEREFORE, BE IT RESOLVED by the White County Legislative Body meeting in regular Session on this 21<sup>st</sup> day of September, 2015 at Sparta, Tennessee, that:

The County Legislative Body appoints the following members to the Steering Committee A.

- Diana Haston
- Bruce Frasier
- Karen LaFeuer
- Dale Bennett
- Bruce Null
- Stanley Neal
- Harold England

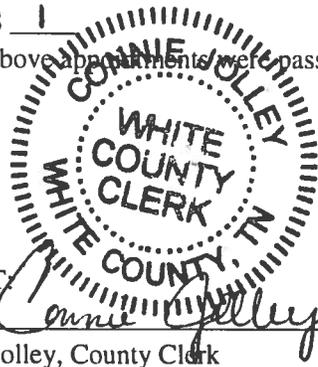
On roll call, the vote was recorded as follows:

AYES 8

NAYS 5

PASS 1

The above appointments were passed on the 21<sup>st</sup> day of September, 2015.



ATTEST:

Connie Jolley  
Connie Jolley, County Clerk

Terry Alley  
Terry Alley, Chairman,  
County Legislative Body

Approved the 21<sup>st</sup> day of September, 2015.

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Russell Gooch to amend resolution 65-09-2015, to establish Steering Committee B with the following members: Mack Johnson, Russell Gooch, Jack Sherrell, Terry Alley, Cain Rogers, B K Luna, Matt McBride. Upon the roll being called the following voted.

YES  
CAIN ROGERS  
TERRY ALLEY  
RUSSELL GOOCH  
DIANA HASTON  
KAREN LAFEVER  
MATT MCBRIDE  
BRUCE NULL  
STANLEY NEAL

NO  
HAROLD ENGLAND  
JACK SHERRELL  
DALE BENNETT  
MACK JOHNSON  
BRUCE FRASIER  
B K LUNA

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Harold England to approve resolution 66-09-2015, to establish a Solid Waste Committee. Upon the roll being called the following voted.

YES  
B K LUNA  
HAROLD ENGLAND  
RUSSELL GOOCH  
MACK JOHNSON

NO  
DIANA HASTON  
BRUCE FRASIER  
KAREN LAFEVER  
MATT MCBRIDE  
BRUCE NULL  
STANLEY NEAL  
CAIN ROGERS  
TERRY ALLEY

PASS  
JACK SHERRELL  
DALE BENNETT

RESOLUTION FAILED

Chairman Alley took nominations from the floor.

Commissioner Matt McBride nominated the following to a Solid Waste Committee: Bruce Null, Diana Haston, Matt McBride, Terry Alley, Stanley Neal, Karen LaFever, Harold England. Upon the roll being called the following voted.

YES  
CAIN ROGERS  
TERRY ALLEY  
HAROLD ENGLAND  
DALE BENNETT  
RUSSELL GOOCH

NO  
MACK JOHNSON  
JACK SHERRELL  
B K LUNA



WHITE COUNTY, TENNESSEE

Resolution 65-09-2015  
To Establish Steering Committee B

WHEREAS, the Nominating Committee has submitted Mack Johnson, Jack Sherrell, Harold England, Dale Bennett, Russell Gooch, Diane Haston and Terry Alley.

NOW THEREFORE, BE IT RESOLVED by the White County Legislative Body meeting in regular Session on this 21<sup>st</sup> day of September, 2015 at Sparta, Tennessee, that:

The County Legislative Body appoints the following members to the Steering Committee B.

Mack Johnson  
Russell Gooch  
Jack Sherrell  
Terry Alley  
Cain Rogers  
B K Luna  
Matt McBride

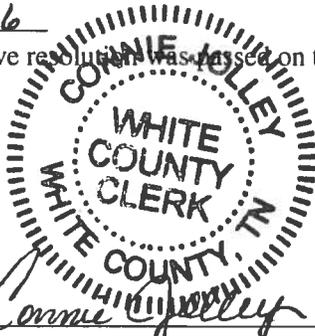
Motion made by Stanley Neal and seconded by Russell Gooch that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 8

NAYS 6

The above resolution was passed on the 21<sup>st</sup> day of September, 2015.



ATTEST:

Connie Jolley  
Connie Jolley, County Clerk

Terry Alley  
Terry Alley, Chairman,  
County Legislative Body

Approved the 21<sup>st</sup> day of September, 2015.

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

Resolution 66-09-2015  
To Establish a Solid Waste Committee

WHEREAS, the Nominating Committee has submitted **BK Luna, Bruce Frasier, Dale Bennett, Jack Sherrell, Russell Gooch, Cain Rogers, and Stanley Neal** to the County Legislative Body for membership to the Solid Waste Committee.

WHEREAS, such persons seem able and capable to serve in such capacity.

NOW, THEREFORE, BE IT RESOLVED by the White County Legislative Body meeting in regular Session on this 15<sup>th</sup> day of September, 2015 at Sparta, Tennessee, that:

The County Legislative Body appoints the following members to Solid Waste Committee:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Motion made by Russell Gooch and seconded by Harold England that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 4 2 PASS

NAYS 8

The above resolution was passed on the 21<sup>st</sup> day of September, 2015.

*Resolution Failed*

\_\_\_\_\_  
Terry Alley, Chairman,  
County Legislative Body

ATTEST:

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

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

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



WHITE COUNTY, TENNESSEE

Nominations From the Floor  
To Establish a Solid Waste Committee

WHEREAS, the Legislative Body has nominated **Bruce Null, Diana Haston, Matt McBride, Terry Alley, Stanley Neal, Karen LaFever, and Harold England** for membership to the Solid Waste Committee.

WHEREAS, such persons seem able and capable to serve in such capacity.

NOW, THEREFORE, BE IT RESOLVED by the White County Legislative Body meeting in regular Session on this 15<sup>th</sup> day of September, 2015 at Sparta, Tennessee, that:

The County Legislative Body appoints the following members to Solid Waste Committee:

- Bruce Null
- Diana Haston
- Matt McBride
- Terry Alley
- Stanley Neal
- Karen LaFever
- Harold England

On roll call, the vote was recorded as follows:

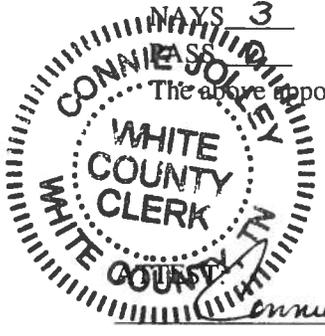
AYES 11

NAYS 3

PASS

The above appointments were passed on the 21<sup>st</sup> day of September, 2015.

Terry Alley  
Terry Alley, Chairman,  
County Legislative Body



Connie Jolley  
Connie Jolley, County Clerk

Approved the 21st day of September, 2015.

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive

YES  
DIANA HASTON  
BRUCE FRASIER  
KAREN LAFEVER  
MATT MCBRIDE  
BRUCE NULL  
STANLEY NEAL

NO

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Diana Haston to approve resolution 67-09-2015, to appoint Fair Board member. Upon the roll being called the following voted.

YES  
STANLEY NEAL  
BRUCE NULL  
MATT MCBRIDE  
KAREN LAFEVER  
B K LUNA  
DIANA HASTON  
RUSSELL GOOCH  
TERRY ALLEY  
CAIN ROGERS

NO  
BRUCE FRASIER  
MACK JOHNSON  
HAROLD ENGLAND  
JACK SHERRELL

PASS  
DALE BENNETT

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Matt McBride to approve resolution 68-09-2015, to establish Beer Board. Upon the roll being called the following voted.

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

NO



WHITE COUNTY, TENNESSEE

Resolution 67-09-2015  
To Appoint Fair Board Member

WHEREAS, the Nominating Committee has submitted **Karen Lafever** to the County Legislative Body for membership to the Fair Board.

NOW, THEREFORE, BE IT RESOLVED by the White County Legislative Body meeting in regular Session on this 21<sup>ST</sup> day of September, 2015 at Sparta, Tennessee, that:  
The County Legislative Body appoints the following member to the Fair Board.

Karen LaFever

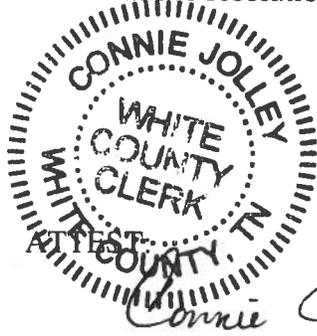
Motion made by Cain Rogers and seconded by Diana Haston that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 9 1 PASS

NAYS 4

The above resolution was passed on the 21<sup>st</sup> day of September, 2015.



Connie Jolley  
Connie Jolley, County Clerk

Terry Alley  
Terry Alley, Chairman,  
County Legislative Body

Approved the 21st day of September, 2015.

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

Resolution 68-09-2015  
To Establish Beer Board

WHEREAS, the Nominating Committee has submitted **Harold England, Bruce Frasier, and Dale Bennett** to the County Legislative Body for membership to the Beer Board

NOW, THEREFORE, BE IT RESOLVED by the White County Legislative Body meeting in regular session on this 21<sup>st</sup> day of September, 2015 at Sparta, Tennessee, that

The County Legislative body appoints the following members to the Beer Board.

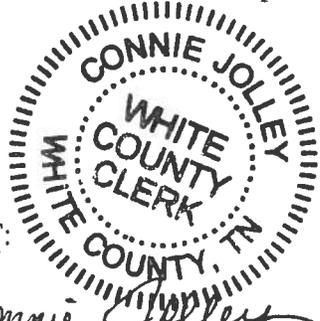
Harold England  
Bruce Frasier  
Dale Bennett

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

On roll call, the vote was recorded as follows:

AYES 14  
NAYS 0

The above resolution was passed on the 21<sup>st</sup> day of September, 2015.



ATTEST:

Connie Jolley  
Connie Jolley, County Clerk

Terry Aley  
Terry Aley, Chairman,  
County Legislative Body

Approved the 21st day of September, 2015

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive

The resolution 69-09-2015, Agriculture Committee was void. Chairman Alley took nominations from the floor.

Commissioner Harold England nominated as Group A, Matt McBride, Stanley Neal, and Diana Haston. Commissioner Bruce Null nominated as Group B, Karen LaFever, Matt McBride, and Russell Gooch. Upon the roll being called the following voted.

GROUP A	GROUP B	PASS
HAROLD ENGLAND	CAIN ROGERS	JACK SHERRELL
DALE BENNETT	TERRY ALLEY	MACK JOHNSON
BRUCE FRASIER	RUSSELL GOOCH	
B K LUNA	DIANA HASTON	
	KAREN LAFEVER	
	MATT MCBRIDE	
	BRUCE NULL	
	STANLEY NEAL	

#### AGRICULTURE COMMITTEE GROUP B

Report of Steering Committee A given by Commissioner Dale Bennett.

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Stanley Neal to approve resolution 70-09-2015, adopt Airport Industrial Drive to County Road List. Upon the roll being called the following voted.

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

Report of Steering Committee B given by Commissioner Bruce Null.

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Cain Rogers to send resolution 71-09-2015, transfer title to properties making up the White County Industrial Park to the White County Industrial Development Board, back to Steering Committee B for further study. Upon the roll being called the following voted.



WHITE COUNTY, TENNESSEE

Resolution 69-09-2015  
To Establish Agriculture Committee

WHEREAS, the Nominating Committee has submitted **Karen Lafever, Stanley Neal, and Jack Sherrell** to be placed for membership to the Agriculture Committee:

WHEREAS, such persons seem able and capable to serve in such capacity.

NOW, THEREFORE, BE IT RESOLVED by the White County Legislative Body meeting in Regular Session on this 21<sup>st</sup> day of September, 2015 at Sparta, Tennessee, that:  
The County Legislative body appoints the following members to the Agriculture Committee:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 21<sup>st</sup> day of September, 2015.

\_\_\_\_\_  
Terry Alley, Chairman,  
County Legislative Body

ATTEST:

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

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

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



WHITE COUNTY, TENNESSEE

Nominations From the Floor  
To Establish Agriculture Committee

WHEREAS, the Legislative Body has nominated Group A: **Matt McBride, Stanley Neal and Diana Haston** and Group B: **Karen Lafever, Matt McBride and Russell Gooch** to be appointed to the Agriculture Committee:

WHEREAS, such persons seem able and capable to serve in such capacity.

NOW, THEREFORE, BE IT RESOLVED by the White County Legislative Body meeting in Regular Session on this 21<sup>st</sup> day of September, 2015 at Sparta, Tennessee, that:

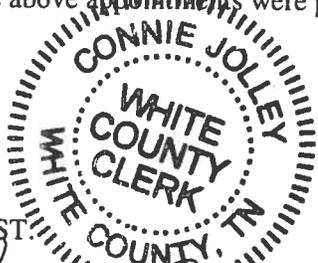
The County Legislative body appoints the following members to the Agriculture Committee:

Karen LaFeuer  
Matt McBride  
Russell Gooch

On roll call, the vote was recorded as follows:

Group A 4  
Group B 8  
Pass 2

The above appointments were passed on the 21<sup>st</sup> day of September, 2015.



ATTEST:

Connie Jolley  
Connie Jolley, County Clerk

Terry Ahey  
Terry Ahey, Chairman,  
County Legislative Body

Approved the 21st day of September, 2015.

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive

Steering Committee A Meeting

Date: 9/14/2015

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, September 14, 2015 at 5:30pm at the White County Courthouse. Members present Mr. Dale Bennett, Mr. Harold England, Mr. Jack Sherrell, Mr. Terry Alley, Mr. Russell Gooch, Mrs. Diana Haston, and Mr. Mack Johnson. Others present Paul & Judy Williams, Linda Leach, John Meadows and others. There being a quorum present, the meeting was called to order by Mr. Bennett and prayer was led by Mr. Gooch.

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

Little League: Paul & Judy Williams spoke to the committee concerning drainage issues on the two northern fields, presenting the committee with estimated cost on field improvements. Mr. Alley made a motion, seconded by Mrs. Haston to give \$5,000.00 dollars to Little League for field improvements. Upon a roll call vote all members voted in favor of said motion. Motion approved.

McArthur Lane: Linda Leach addressed the committee about making this drive could into a county road due to a right of way dispute. The commission having no authority in this matter referred Mrs. Leach to seek legal counsel.

Add Airport Industrial Road to County Road List. Motion made by Mr. Alley, seconded by Mr. Gooch to add Airport Industrial Road to the County Road List. Motion approved.

**Old Business:** None

**New Business:** None

Next meeting will be October 12<sup>th</sup>, 2015 at 5:30pm.

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

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Chairman, Steering Committee A

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Secretary, Steering Committee A



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 70-09-2015  
RESOLUTION TO ADOPT AIRPORT INDUSTRIAL DRIVE  
AS AN OFFICAL COUNTY ROAD

WHEREAS, the White County Legislative Body has adopted an official county road list and map, AND

WHEREAS, it has become apparent that Airport Industrial Drive, located in the Upper Cumberland Regional Airport Industrial Park was inadvertently left off the official county road list, AND

WHEREAS, it is in the best interest of White County and its Citizens for Airport Industrial Drive to be an official county road.

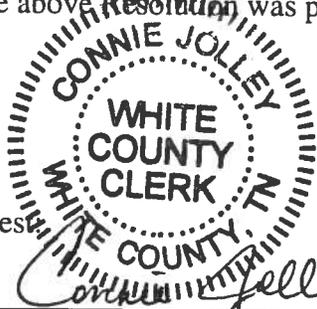
IT IS HEREBY RESOLVED that Airport Industrial Drive be added to the official county road list and map.

Motion made by Russell Gooch and seconded by Stanley Neal that the above resolution be adopted.

On roll call, the vote was recorded as follows:

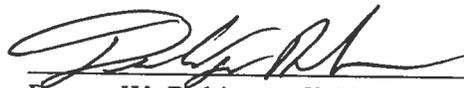
AYES: 9  
NAYES: 5

The above Resolution was passed on the 21st day of September, 2015.

Attest  
  
Connie Jolley  
Connie Jolley, County Clerk

  
Terry Alley, Chairman,  
County Legislative Body

Approved the 21st day of September, 2015.

  
Denny W. Robinson, White County Executive

# STEERING COMMITTEE B

MONDAY September 14<sup>th</sup>, 2015

Steering Committee B met on Monday September 14<sup>th</sup>, 2015 at 5:30 pm with the following present: B. K. Luna, Karen Lafever, Stanley Neal, Bruce Frazier, Cain Rogers, Bruce Null, Chad Marcum, Oddie Shoupe, County Attorney John Meadows, and several visitors. Matt McBride was absent.

1. A quorum being present, meeting was called to order by Chairman Null
2. Prayer by Commissioner Neal
3. Approval of minutes from the previous meeting.  
Motion made by Commissioner Rogers  
Seconded by Commissioner Luna  
Approved
4. Discussion on lettering for Emergency Vehicles. Commissioner Neal stated that he had spoken to Burl Shirley of Carter Cove Graphics and Mr. Shirley would like to have the opportunity to bid on providing lettering on vehicles for the emergency services. Mr. Marcum stated that Carter Cove Graphics had been put on a list to be considered for lettering.
5. Discussion on transferring deed of Airport Industrial Park to White County Industrial Development Board. Mr. Roger McCann, Chairman of the Industrial Development Board spoke about transferring the deed of this property to the Industrial Board due to the legality of White County transferring property to a private company. He explained that White County could not sale property to a private company but by transferring property to the Industrial Board, they could sale that property. He explained all benefits of this. County Attorney John Meadows also explained the legal benefits of transferring the deed of the property to the Industrial Board. Motion was made by Commissioner Neal to send this to full County Court and seconded by Commissioner Rogers. Motion was approved by a roll call vote with Null, Lafever, Rogers, and Neal voting in favor. Luna and Frazier voted against and McBride was absent.

6. Old Business- None
7. New Business- None
8. Next meeting will be October 12, 2015 at 5:30pm. Chairman Null asked if anyone from the audience would like to speak. Mr. Glen Swoape spoke about the dumpster at the Doyle Community Center being removed. He stated that they cannot afford to pay for a dumpster and that people are placing garbage in the clothing bins. He asked for the dumpster to be placed back at the center. It was stated that this may need to come before the solid waste committee. No action was taken.
9. Motion to adjourn  
Motion made by Commissioner Rogers  
Seconded by Commissioner Frazier  
Adjourned



## WHITE COUNTY, TENNESSEE

### RESOLUTION 71-09-2015

#### To Transfer Title to Properties Making Up the White County Industrial Park to the White County Industrial Development Board

**WHEREAS**, the real properties that make up the White County Industrial Park were acquired pursuant to the following transfers:

On June 16, 2008, Larry Howard, Charles Howard & Glenda Johnson transferred title of certain tract(s) and/or parcel(s) to White County pursuant to the deed which is of record in the Register's Office of White County, Tennessee in Record Book 250, Pages 217-219; and

On June 16, 2008, Charles Howard & Sharon Howard transferred title of certain tract(s) and/or parcel(s) to White County pursuant to the deed which is of record in the Register's Office of White County, Tennessee in Record Book 250, Pages 220-221; and

On June 16, 2008, Glenda Johnson transferred title of certain tract(s) and/or parcel(s) to White County pursuant to the deed which is of record in the Register's Office of White County, Tennessee in Record Book 250, Pages 215-216; and

On June 9, 2014, Cynthia Anderson Stoglin, Dana Anderson Fike, Derrick Anderson & Barbara Anderson Holman transferred title of certain tract(s) and/or parcel(s) to White County pursuant to the deed which is of record in the Register's Office of White County, Tennessee in Record Book 348, Pages 98-100;

**AND WHEREAS**, the White County Commission has a committed interest in White County's economic development and recruiting new industry to White County and the County will benefit from the transfer title of all of the above properties to the White County Industrial Development Board for such purposes;

**WHEREFORE PREMISES CONSIDERED, BE IT HEREBY RESOLVED** by the White County Commission, that title to the above tracts and/or parcels of land shall be transferred to the White County Industrial Development Board.

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 \_\_\_\_\_ day of September, 2015.

\_\_\_\_\_  
Terry Alley, Chairman,  
County Legislative Body

ATTEST:

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

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

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

YES  
CAIN ROGERS  
TERRY ALLEY  
HAROLD ENGLAND  
DALE BENNETT  
RUSSELL GOOCH  
DIANA HASTON  
KAREN LAFEVER  
MATT MCBRIDE  
BRUCE NULL  
STANLEY NEAL

NO  
MACK JOHNSON  
BRUCE FRASIER  
B K LUNA

PASS  
JACK SHERRELL

Report of Solid Waste Committee given by Commissioner Bruce Frasier.

Report of Budget Committee given by Commissioner Bruce Frasier.

Motion was made by Commissioner Matt McBride and seconded by Commissioner Karen LaFever to approve resolution 72-09-2015, to amend FY 2016 General Purpose School Fund. Upon the roll being called the following voted.

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

NO

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

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Diana Haston to approve resolution 73-09-2015, Tri State Distribution 2015 PILOT. Upon the roll being called the following voted.

# White County, Tennessee

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## Solid Waste Committee Meeting

Date: 9/14/2015

Time: After Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, September 14<sup>th</sup>, 2015 immediately following Steering Committee B at the White County Courthouse. Members present were Karen LaFever, ~~Bruce Null~~, Bruce Frasier, Cain Rogers, Mack Johnson. Also present were George Rodgers, Mary Beth Elrod and Chad Marcum. Absent was Matt McBride, Bruce Null and BK Luna.

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

Mr. Frasier asked for approval of the minutes from the previous meeting. Cain Rogers made a motion and Mack Johnson seconded the motion to approve the minutes as presented. The motion was approved.

Engineer's Report – Mary Beth Elrod, ECE stated the design for the 10 acre addition has been turned into TDEC. The hydrogeological report is still being discussed with the state. A rejection was received from the state for the vertical expansion on the existing cell.

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

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

Next meeting will be October 12<sup>th</sup>, 2015 after Steering Committee B.

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

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Chairman, Solid Waste Committee

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Secretary, Solid Waste Committee

# White County, Tennessee

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## **Budget Committee Meeting**

Date: 08/23/2015

Time: 2:00p.m.

Location: White County Courthouse

The White County Budget Committee met on Sunday, August 23, 2015 at 2:00p.m. at the White County Courthouse. Members present were Mr. Bruce Frasier, Mr. Mack Johnson, Mr. Denny Wayne Robinson, Ms. Karen LaFever, and Mr. Cain Rogers. Also present was Mr. Chad Marcum, Mr. Dale Bennett, Mr. Jack Sherrell, Mr. Russell Gooch, Mr. Marvin Bullock, Mr. Mike McClatchey, representatives of the rescue squad and volunteer fire departments, and several concerned citizens.

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

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

Mr. Frasier open the floor for a discussion on the 2016 Nonprofit Resolution (59-08-2015) which failed and was sent back to the committee by the county commission. Mr. McClatchey spoke on behalf of the rescue squad and indicated the importance of appropriately funding the rescue squad and volunteer fire departments. Mr. Marvin Bullock spoke on behalf of the Chamber of Commerce regarding the benefits received from the Highland's Initiative. Mr. Robinson indicated that the Highland's had agreed to allow the county to contribute \$5,000 and still remain part of the organization for this year.

Mr. Gooch asked for an explanation of each line item in the non-profit appropriations resolution and indicated his desire to see the county not contribute to some of the organizations, but instead let the citizens decide if they want to contribute themselves. Mr. Sherrell indicated his favor for gradually reducing the county's contribution to the YMCA over the next few budget cycles. Mr. Bennett echoed Mr. Sherrell's sentiments.

Mr. Johnson made a motion to re-introduce the previously defeated resolution as presented, with the exception of reducing the Highland's Initiative contribution from \$10,000 to \$5,000. Mr. Rogers seconded the motion. On a roll call vote, all members voted in favor of the motion. The motion was approved.

Mr. Frasier indicated that the next budget committee meeting would be Monday, September 14, 2015 immediately following the Solid Waste Committee.

Mr. Rogers made a motion and Mr. Johnson seconded the motion to adjourn. The motion was approved.

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Chairman, Budget Committee

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Secretary, Budget Committee

# White County, Tennessee

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## **Budget Committee Meeting**

Date: 09/14/2015

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, September 14, 2015 immediately following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Bruce Frasier, Mr. Mack Johnson, Ms. Karen LaFever, and Mr. Cain Rogers. Also present was Mr. Chad Marcum, Mr. Dale Bennett, and Mr. Russell Gooch. Absent was Mr. Denny Wayne Robinson.

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

Mr. Frasier asked for approval of the minutes from the August 23, 2015 meeting. Mr. Johnson made a motion and Ms. LaFever seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered a School Federal Projects Fund budget amendment. Mr. Rogers made a motion and Mr. Johnson seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Purpose School Fund budget amendment in the amount of \$20,375 to reclassify Early Childhood Education expenditures to conform to actual personnel salaries for the 2015-2016 school year. Ms. LaFever made a motion and Mr. Johnson seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Purpose School Fund budget amendment in the amount of \$29,612 to adjust major category coding of Family Resource Center expenditures for conformance with Tennessee Department of Education guidance. Mr. Rogers made a motion and Ms. LaFever seconded the motion to approve the amendment as presented. The motion was approved.

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

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

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

---

Chairman, Budget Committee

---

Secretary, Budget Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 72-09-2015

RESOLUTION TO AMEND FISCAL YEAR 2016 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 amend the budget to adjust coding of Family Resource expenditures to conform to Tennessee Department of Education guidance:

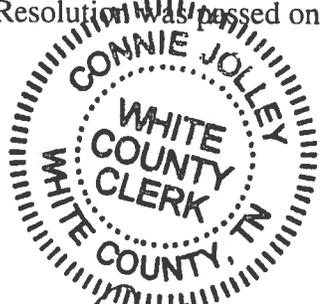
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	73300-105-FR	Community Services	Program Director	22,915	
Decrease	73300-201-FR	Community Services	Social Security	1,420	
Decrease	73300-204-FR	Community Services	State Retirement	1,335	
Decrease	73300-212-FR	Community Services	Employer Medicare	330	
Decrease	73300-355-FR	Community Services	Travel	500	
Decrease	73300-499-FR	Community Services	Other Supplies and Materials	3,112	
Increase	72130-189-FR	Other Student Support	Other Salaries and Wages		22,915
Increase	72130-201-FR	Other Student Support	Social Security		1,420
Increase	72130-204-FR	Other Student Support	State Retirement		1,335
Increase	72130-212-FR	Other Student Support	Employer Medicare		330
Increase	72130-355-FR	Other Student Support	Travel		500
Increase	72130-499-FR	Other Student Support	Other Supplies and Materials		3,112
				<u>29,612</u>	<u>29,612</u>

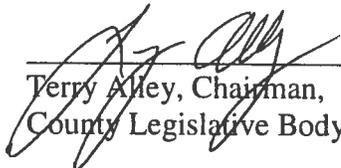
Motion made by Matt McBride and seconded by Karen LaFever that the above resolution be adopted.

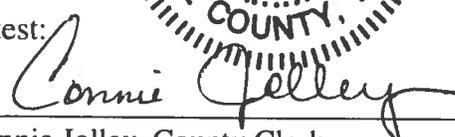
On roll call, the vote was recorded as follows:

AYES: 14  
NAYES: 0

The above Resolution was passed on the 21st day of September, 2015.



  
Terry Alley, Chairman,  
County Legislative Body

Attest:  
  
Connie Jolley, County Clerk

Approved the 21st day of September, 2015.

  
Denny W. Robinson, White County Executive

**MINUTES FOR THE WHITE COUNTY  
INDUSTRIAL DEVELOPMENT BOARD MEETING  
MONDAY, AUGUST 24, 2015**

The meeting was called to order on Monday, August 24, 2015 at 5:00 p.m. A quorum was present with six (6) of the ten (10) members of the Board being in attendance.

The following members were present:

Rodger McCann  
Kenny Crouch  
Kenneth Broyles  
Mike Prater  
Sylvia Kennedy  
Ben Holland

The following members were absent:

Hoyt Jones  
Carmen Ratliff  
Jim Sorrell  
Gary Peterson

Also present at the meeting was:

County Finance Director – Chad Marcum  
County Attorney – John Meadows.  
White County Executive – Denny Wayne Robinson  
Representatives from the Upper Cumberland Development District – Mark Farley and Megan Farris

With a quorum being present, Chairman Rodger McCann called the meeting to order and the first order of business was approval of the minutes from the meeting which occurred on Tuesday, July 21, 2015. After due consideration and review of the minutes, board member Mike Prater made a motion to approve the minutes as written. The motion was seconded by Ben Holland. The minutes from the July 21, 2015, Industrial Development Board Meeting were approved unanimously by the board.

The first order of business before the board was a discussion on business expansion in the Sparta/White County Industrial Park. County Executive, Denny Wayne Robinson, reported that Tri-State Industries was requesting 1.28 acres of the Sparta/White County Industrial Park in order to extend its current operations and expand its building. Denny Wayne Robinson reported to the board that the City of Sparta had already approved the donation of the property, however, since the property is titled to both the City of Sparta and the White County Industrial Development Board, the Board will also have to approve of the same. A motion was made by board member

Sylvia Kennedy to donate the 1.28 acre tract to Tri-State Industries. The motion was seconded by board member Kenny Crouch. On roll call vote, all board members present voted as follows:

Roger McCann – Aye  
Kenny Crouch – Aye  
Kenneth Broyles – Aye  
Mike Prater – Aye  
Sylvia Kennedy – Aye  
Ben Holland – Aye

The motion to donate 1.28 acres of the Sparta/White County Industrial Park to Tri-State Industries was approved unanimously by the board.

The next order of business on the agenda was the discussion on the White County Industrial Park. Denny Wayne Robinson reported to the board that a new industry is ready to start business at the Industrial Park, however, the White County Industrial Park is titled in the name of White County. As a result of the property being titled in the name of the County, there are restrictions on conveying or deeding that property. The County Executive is recommending that the County transfer title of the Industrial Park Property to the White County Industrial Development Board. That will free up the property to use to promote industry in White County. The property currently consists of a 65 acre tract. All board members were in agreement that the property needs to be transferred from White County to the White County Industrial Development Board. The next item Denny Wayne Robinson discussed was the fact that due to new funding, the Industrial Development Board would be receiving funds probably by the end of the year.

The next order of business was old business. The board discussed the sewer contract and Denny Wayne Robinson reported that there was a proposal on the table with the City in order to connect the sewer line from the White County Industrial Park to the City sewer system, and it was probably just a matter of time before that occurs. In addition, the board discussed the last resolution at the last meeting that was approved that extended Tri-States pilot program an additional five (5) years and an issue had come up with the property assessor's office about whether or not that included all of the year 2015. A motion was made by board member Sylvia Kennedy to reflect that the extension of the five (5) year program for Tri-State included all of 2015. This motion was seconded by board member Kenneth Broyles and the board voted unanimously to approve this.

The next item of discussion on the agenda was new business. Chad Marcum as well as Mark Farley of the Upper Cumberland Development District discussed the origins of money for loans and discussed the money that was presently designated for the Industrial Development Board and all that he could find in the prior records was that that money was used to create low and moderate income jobs. That was the only information that was found on the ledger. There was a discussion about that funding being used to promote the interest and intent of the White County Industrial Development Board and the fact that it would have to be approved by the County Commission unless and until that money was transferred to the Industrial Development Board. In addition, as far as new business was concerned, Denny Wayne Robinson brought up that the board

was short a board member. He reported that he suggested that since the City of Sparta has no representative on the board, he had discussed with the Mayor that the City suggest some names of someone from the city, however, the city has not suggested or proposed anyone. Mr. Robinson has suggested that if any other board members are aware of anyone that would be a good fit for the board or be interested in serving, let him know. At that point in time, board member Kenny Crouch made a motion to adjourn. The motion was seconded by board member Mike Prater. All board members voted unanimously in favor of adjourning the meeting. The meeting was therefore adjourned.

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ROGER MCCANN, Chairman

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JOHN M. MEADOWS, Secretary

(l/wcg/ind bd min – 8-24-15)



## WHITE COUNTY, TENNESSEE

### RESOLUTION 73-09-2015

#### To Clarify the Expiration of the PILOT for Tri-State Distribution, Inc. to Include the 2015 Tax Year

**WHEREAS**, on April 18, 2005, the White County Commission passed Resolution No. 92-04-05 titled "Resolution for Payment in Lieu of Personal Property Taxes for Tri-State Distribution, Inc."; AND

**WHEREAS**, the language in the resolution provides that the County would accept the specified payment for personal property taxes per year for a period of "ten years" which would "expire in the year 2015"; AND

**WHEREAS** an issue has arisen whereby clarification is needed as to whether or not the expiration of the PILOT set forth in said resolution includes the 2015 tax year; AND

**WHEREAS**, the lease agreement executed in relation to said resolution provides that the specified payments were to begin for the tax year beginning January 1, 2006, and continuing thereafter until December 31, 2015; AND

**WHEREAS**, the first year that Tri-State Distribution benefited from the said PILOT for tax purposes was for tax year 2006; AND

**WHEREAS**, pursuant to statute, the Industrial Development Board for White County may to enter into PILOTS with its lessees for up to twenty (20) years; AND

**WHEREAS**, the White County Industrial Development Board at its last regularly scheduled meeting clarified that the present PILOT with Tri-State Distribution, Inc. is to include the 2015 tax year and further moved to extend Tri-State Distribution, Inc.'s PILOT an additional five (5) years; AND

**WHEREAS**, the White County Commission finds it necessary to clarify that Resolution 92-04-05 was intended to be a PILOT for Tri-State Distribution, Inc. for a period of ten (10) years beginning in the 2006 year and would expire with the close of the 2015 tax year;

**BE IT HEREBY RESOLVED** by the White County Commission, that Resolution 92-04-05 titled "Resolution for Payment in Lieu of Personal Property Taxes for Tri-State Distribution, Inc." which authorized a ten (10) PILOT for Tri-State Distribution, Inc. expires at the close of the 2015 tax year and Tri-State Distribution, Inc. is entitled to the benefit of said PILOT for the full ten (10) year period which includes the 2015 tax year.

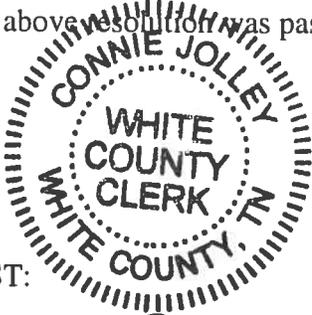
Motion made by Cain Rogers and seconded by Diana Haston that the above resolution be adopted.

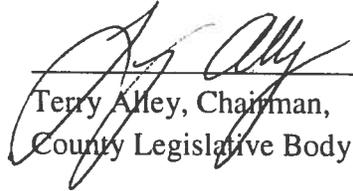
On roll call, the vote was recorded as follows:

AYES 11

NAYS 3

The above resolution was passed on the 21<sup>st</sup> day of September, 2015.



  
Terry Alley, Chairman,  
County Legislative Body

ATTEST:

  
Connie Jolley, County Clerk

Approved the 21<sup>st</sup> day of September, 2015.

  
Denny Wayne Robinson, County Executive

YES  
DIANA HASTON  
B K LUNA  
KAREN LAFEVER  
MATT MCBRIDE  
BRUCE NULL  
STANLEY NEAL  
CAIN ROGERS  
TERRY ALLEY  
HAROLD ENGLAND  
DALE BENNETT  
RUSSELL GOOCH

NO  
BRUCE FRASIER  
JACK SHERRELL  
MACK JOHNSON

Report of Purchasing Committee given by Commissioner Karen LaFever.

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

Motion was made by Commissioner Bruce Null and seconded by Commissioner Stanley Neal to spread on minutes the appointment of Michael Stevens to O'Connor Utility District. Upon the roll being called the following voted.

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

NO

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Mack Johnson to approve the following notaries: Chasity L Wilson, Doris J Russell, Virginia A Gantkowski, Ruth Amelia Bunn, Dennis T Cox, Leah M Cox. Chairman Alley called for a voice vote, all members in favor of said motion.

# White County, Tennessee

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## **Purchasing Committee Meeting**

Date: 09/18/2015

Time: 9:00am

Location: White County Courthouse

The White County Purchasing Committee met on Friday, September 19, 2015 at 9:00am at the White County Courthouse. Members present were Ms. Karen LaFever, Mr. Harold England, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum. Absent was Mr. Mack Johnson.

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

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

The committee considered approval of a bid from Edd Rogers Valley Ford in the amount of \$26,450 each for the purchase of law enforcement patrol vehicles. Mr. England made a motion and Mr. Robinson seconded the motion to approve the bid. The motion was approved.

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

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Chairman, Purchasing Committee

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Secretary, Purchasing Committee

**BEFORE THE COUNTY EXECUTIVE OF WHITE COUNTY, TENNESSEE**

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

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**ORDER APPOINTING UTILITY DISTRICT COMMISSIONER**

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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 STEVENS, 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 Stevens.

This the 1<sup>st</sup> day of September, 2015.

  
DENNY WAYNE ROBINSON, WHITE COUNTY EXECUTIVE

Recognition of Members from Audience: None

Old Business: None

New Business: None

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