

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, September 19th, 2016 at 6:00 P.M. in the large courtroom, 3rd floor of the White County Courthouse in Sparta, Tennessee.

Agenda

1. Call to order by Chairman Alley
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the August 15th, 2016 meeting
6. White County Highway Department Equipment Inventory List; Spread on the minutes
7. Grand Jury Report; Spread on minutes
8. Election of Chairman
9. Election of Vice-Chairman
10. Election of Parliamentarian

11. Report of Nominating Committee

- A. Resolution 65-09-2016; Appoint 3 members to Budget & Finance Committee: 5 members total, County Executive, Chairman of the County Court, and 3 appointed.
- B. Resolution 66-09-2016; Appoint 4 members to County Financial Management Committee: 7 members total, County Executive, Director of Schools, County Road Superintendent, and 4 appointed.
- C. Resolution 67-09-2016; Appoint 3 members to Audit Committee: 5 members total: Citizen Representative, Chairman of the County Court and 3 appointed
- D. Resolution 68-09-2016; Appoint 2 members to Purchasing Committee: 5 members total, County Executive, Chairman of Commission, a floating department head, and 2 appointed
- E. Resolution 69-09-2016; Appoint Steering Committee A: 7 members, one from each district
- F. Resolution 70-09-2016; Appoint Steering Committee B: Other 7 members, one from each district
- G. Resolution 71-09-2016; Appoint Solid Waste Committee: 7 members, one from each district
- H. Resolution 72-09-2016; County Fair Board Representative: 1 member
- I. Resolution 73-09-2016; Appoint Beer Board: 3 members

- J. Resolution 74-09-2016; Appoint Agriculture Committee: 3 members
- 12. Report of Steering Committee A
 - A.) 75-09-2016 Res SIA Funds
- 13. Report of Steering Committee B
 - A.) Res 76-09-2016 Surplus Property
 - B.) Res 77-09-2016 Sewer Contract with the City of Sparta
- 14. Report of Solid Waste Committee
 - A.) Res 78-09-2016 Contract with TriAD Environmental Consultants
- 15. Report of Budget Committee
 - A.) Res 79-09-2016 Educational Assistants
 - B.) Res 80-09-2016 Gov Leadership School
 - C.) Res 81-09-2016 Roosevelt Drive
 - D.) Res 82-09-2016 Star Physical Therapy
 - E.) Res 83-09-2016 UC Air Show
 - F.) Res 84-09-2016 Bus Route
- 16. Report of the Purchasing Committee
- 17. Spread on minutes; all committee reports
- 18. Spread on minutes Jim Sorrell's resignation from the IDB
- 19. Res 85-09-2016 Appoint Member to the IDB
- 20. Spread on minutes the Appointment of John Adams to O'Connor Utility District.
- 21. Res 86-09-2016 Tax Assessor Bond
- 22. Notaries
- 23. Recognition of Members from Audience
- 24. Old Business

A. Res 61-08-2016 Establish Speed Limit on Alexander Rd. in the 7th District.

B. Res 63-08-2016 White County/Saddlebrook River Estates and their roads.

25. New Business

26. Adjournment

September 19, 2016

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on September 19, 2016 at 6:00 p.m.

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

A quorum being present the following proceedings were held.

Motion was made by Commissioner Matt McBride and seconded by Commissioner Russell Gooch to approve the minutes from August 15, 2016 meeting as presented. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Matt McBride to spread on minutes; White Co Highway Dept. Equipment Inventory List. 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 Grand Jury Report. Chairman Alley called for a voice vote, all members in favor of said motion.

Election of Chairman:

From the floor, Commissioner Stanley Neal nominated Commissioner Terry Alley, and from the floor, Commissioner Dale Bennett nominated Commissioner Al Klee.

Motion was made by Commissioner Bruce Frasier and seconded by Commissioner Cain Rogers that all nominations cease. Upon the roll being called the following voted.

TERRY ALLEY
CAIN ROGERS
TERRY ALLEY
HAROLD ENGLAND
RUSSELL GOOCH
DIANA HASTON
B K LUNA
KAREN LAFEVER
MATT MCBRIDE
BRUCE NULL

AL KLEE
DALE BENNETT
AL KLEE
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

AUG 31 2016

TIME: 2:45 PM
BEV. RLY F. JOLLEY
CIRCUIT COURT CLERK

IN THE CRIMINAL COURT OF WHITE COUNTY, TENNESSEE

AUGUST 2016 TERM

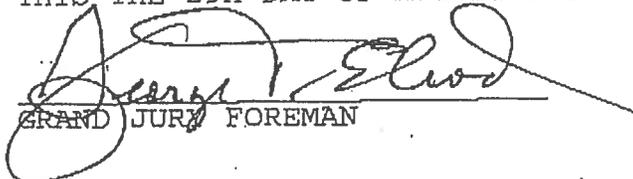
COMES NOW THE GRAND JURY IN AND FOR SAID COUNTY A ID
STATE DULY APPOINTED AND CONSTITUTED AND SUBMITS THIS ITS
REPORT AT THE AUGUST, 2016 TERM OF COURT.

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.

WE DID NOT INSPECTED THE JAIL, DURING THIS SESSION, BUT
WILL MAKE OUR INSPECTION AT OUR NEXT MEETING IN SEPTEMBER.

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

THIS THE 29TH DAY OF AUGUST 2016.


GRAND JURY FOREMAN

APPROVED FOR ENTRY:

STATE OF TENNESSEE
THIRTEENTH JUDICIAL DISTRICT

DISTRICT ATTORNEY GENERAL

TERRY ALLEY
STANLEY NEAL

AL KLEE

ABSENT
MACK JOHNSON

TERRY ALLEY ELECTED CHAIRMAN

ELECTION OF VICE-CHAIRMAN

From the floor, Commissioner B K Luna nominated Commissioner Al Klee, and from the floor, Commissioner Stanley Neal nominated Commissioner Cain Rogers.

Motion was made by Commissioner Karen LaFever and seconded by Commissioner Stanley Neal that all nominations cease. Upon the roll being called the following voted.

AL KLEE
BRUCE FRASIER
B K LUNA
HAROLD ENGLAND
AL KLEE
DALE BENNETT
RUSSELL GOOCH

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

ABSENT
MACK JOHNSON

FAILED DUE TO LACK OF MAJORITY VOTE

Upon the roll being called, the following voted.

AL KLEE
STANLEY NEAL
MATT MCBRIDE
B K LUNA
BRUCE FRASIER
RUSSELL GOOCH
HAROLD ENGLAND
DALE BENNETT
AL KLEE
TERRY ALLEY
CAIN ROGERS

CAIN ROGERS
KAREN LAFEVER
BRUCE NULL
DIANA HASTON

ABSENT
MACK JOHNSON

AL KLEE ELECTED VICE-CHAIRMAN

ELECTION OF PARLIAMENTARIAN

From the floor, Commissioner Matt McBride nominated Commissioner Stanley Neal.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Al Klee that all nominations cease and elect by acclamation.

Report of Nominating Committee given by Commissioner Matt McBride

Motion was made by Commissioner Diana Haston and seconded by Commissioner Matt McBride to approve resolution 65-09-2016, appoint 3 members to Budget & Finance Committee: 5 members total, County Executive, Chairman of the County Court, and 3 appointed. Upon the roll being called the following voted.

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

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Bruce Frasier to approve resolution 66-09-2016, appoint 4 members to County Financial Management Committee: 7 members total, County Executive, Director of Schools, County Road Superintendent, and 4 appointed. Upon the roll being called the following voted.

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

White County, Tennessee

Nominating Meeting

Date: 09/12/2016

Time: 5:00pm

Location: White County Courthouse

The White County Nominating Committee met on Monday, September 12, 2016 at 5:00pm at the White County Courthouse. Members present were Ms. Karen Lafever, Mr. Bruce Null, Mr. Matt McBride, Mrs. Diana Haston, Mr. BK Luna, Mr. Terry Alley and Mr. Stanley Neal. Also present were Mr. Al Klee and Sheriff Oddie Shoupe,

There being a quorum present, the meeting was called to order by Mr. Matt McBride. Karen LaFever made a motion and Bruce Null seconded the motion to appoint Mr. McBride as Chairman. The motion was approved.

The committee considered Budget Committee appointments. Stanley Neal nominated Al Klee, Russell Gooch and Stanley Neal. Bruce Null seconded the motion. There were no other nominations therefore Stanley Neal made a motion and Bruce Null seconded the motion that all nominations cease and the members be recommended by acclamation. The motion was approved.

The committee considered Financial Management Committee appointments. Stanley Neal nominated Cain Rogers, Matt McBride, Diana Haston and Dale Bennett. Diana Haston seconded the motion. There were no other nominations therefore Stanley Neal a motion and Diana Haston seconded the motion that all nominations cease and the members be recommended by acclamation. The motion was approved.

The committee considered Audit Committee appointments. Diana Haston nominated Stanley Neal, Al Klee, Rusell Gooch and Mr. Ben Holland has a community representative. Karen LaFever seconded the motion. There were no other nominations therefore Diana Haston made a motion and Karen LaFever seconded the motion that all nominations cease and the members be recommended by acclamation. The motion was approved.

The committee considered Purchasing Committee appointments. Stanley Neal nominated Karen LaFever and Dale Bennett. Bk Luna seconded the motion. There were no other nominations therefore Stanley Neal made a motion and Bk Luna seconded the motion that all nominations cease and the members be recommended by acclamation. The motion was approved.

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

White County, Tennessee

The committee considered Solid Waste Committee appointments. Bruce Null nominated Karen LaFever, Bruce Null, Matt McBride, Stanley Neal, Terry Alley, Diana Haston and BK Luna. Terry Alley seconded the motion. There were no other nominations, therefore Bruce Null made a motion and Terry Alley seconded the motion that all nominations cease and the members be recommended by acclamation. The motion was approved.

The committee considered the Fair Board representative appointment. Stanley Neal nominated Karen LaFever and Matt McBride seconded the motion. There were no other nominations therefore Stanley Neal made a motion and Karen LaFever seconded the motion that all nominations cease and Karen LaFever be recommended by acclamation. The motion was approved.

The committee considered Beer Board appointments. Bruce Null nominated Dale Bennett, Bruce Frasier and Harold England and Diana Haston seconded the motion. There were no other nominations therefore Bruce Null made a motion and Diana Haston seconded the motion that all nominations cease and the members be recommended by acclamation. The motion was approved.

The committee considered Agriculture Committee appointments. Diana Haston nominated Al Klee, Karen LaFever and Russell Gooch. Stanley Neal seconded the motion. There were no other nominations therefore Diana Haston made a motion and Stanley Neal seconded the motion that all nominations cease and the members be recommended by acclamation. The motion was approved.

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



WHITE COUNTY, TENNESSEE

Resolution 65-09-2016
To Establish Budget Committee

WHEREAS, The Nominating Committee has recommended **Al Klee, Russell Gooch and Stanley Neal** to be appointed to the Budget Committee.

NOW, THEREFORE, BE IT RESOLVED by the White County Legislative Body meeting in Regular Session on this 19th day of September, 2016 at Sparta, Tennessee, that:
The County Legislative Body appoints the following member to the Budget Committee.

AL Klee

Russell Gooch

Stanley Neal

Terry Alley Chairman of Court

Denny Wayne Robinson County Executive

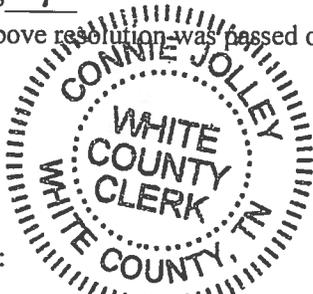
Motion made by Diana Haston and seconded by Matt McBride that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12

NAYS 1

The above resolution was passed on the 19th day of September, 2016.



ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 19th day of September, 2016.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

Resolution 66-09-2016
To Appoint Financial Management Committee

WHEREAS, the Nominating Committee has submitted, **Cain Rogers, Matt McBride, Diana Haston and Dale Bennett** 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 19th day of September, 2016 at Sparta, Tennessee, that:

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

Cain Rogers
Matt McBride
Diana Haston
Dale Bennett

Kurt Dronebarger Director of Schools
Clay Parker Road Superintendent
Denny Wayne Robinson County Executive

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

On roll call, the vote was recorded as follows:

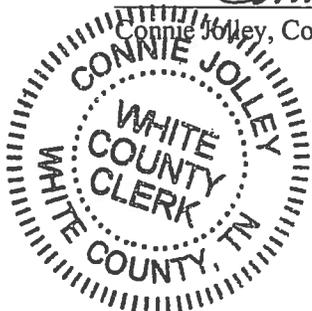
AYES 13

NAYS 0

The above resolution was passed on the 19th day of September, 2016.

Terry Alley
Terry Alley, Chairman,
County Legislative Body

ATTEST: Connie Jolley
Connie Jolley, County Clerk



Approved the 19th day of September, 2016.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

Motion was made by Commissioner Matt McBride and seconded by Commissioner Diana Haston to approve resolution 67-09-2016, appoint 3 members to Audit Committee: 5 members total: Citizen Representative, Chairman of the County Court and 3 appointed. Upon the roll being called the following voted.

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

Motion was made by Commissioner Bruce Null and seconded by Commissioner Cain Rogers to approve resolution 68-09-2016, appoint 2 members to Purchasing Committee: 5 members total, County Executive, Chairman of Commission, a floating department head, and 2 appointed. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION 67-09-2016
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 Stanley Neal, Al Klee and Russell Gooch 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 19th day of September, 2016 at Sparta, Tennessee, that:

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

Stanley Neal
Al Klee
Russell Gooch
Terry Alley Chairman of Court
Ben Holland Citizen Representative

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

On roll call, the vote was recorded as follows:

AYES 13

NAYS 0

The above resolution was passed on the 19th day of September, 2016.

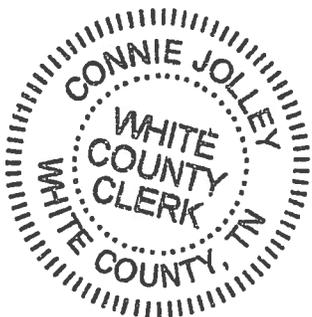
Terry Alley
Terry Alley, Chairman,
County Legislative Body

ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Approved the 19th day of September, 2016.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive





WHITE COUNTY, TENNESSEE

Resolution 68-09-2016
To Establish a Purchasing Committee

WHEREAS, the Nominating Committee has submitted **Karen LaFever** and **Dale Bennett** 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 19th day of September, 2016 at Sparta, Tennessee, that:

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

Karen LaFever

Dale Bennett

Terry Alley Chairman of the Court

Denny Wayne 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 13

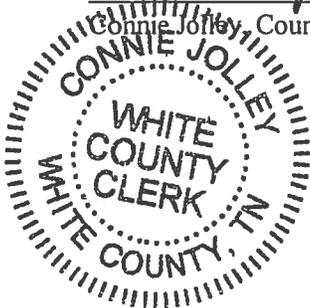
NAYS 0

The above resolution was passed on the 19th day of September, 2016.

Terry Alley
Terry Alley, Chairman,
County Legislative Body

ATTEST:

Connie Jolley
Connie Jolley, County Clerk



Approved the 19th day of September, 2016

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Stanley Neal to approve resolution 69-09-2016, appoint Steering Committee A: 7 members, one from each district. Upon the roll being called the following voted.

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

Motion was made by Commissioner Diana Haston and seconded by Commissioner Stanley Neal to approve resolution 70-09-2016, appoint Steering Committee B: other 7 members, one from each district. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

Resolution 69-09-2016
To Establish Steering Committee A

WHEREAS, the Nominating Committee has submitted **BK Luna, Al Klee, Diana Haston, Mack Johnson, Bruce Null, Bruce Frasier and Dale Bennett.**

NOW THEREFORE, BE IT RESOLVED by the White County Legislative Body meeting in regular Session on this 19th day of September, 2016 at Sparta, Tennessee, that:
The County Legislative Body appoints the following members to the Steering Committee A.

- B K Luna
- Al Klee
- Diana Haston
- Mack Johnson
- Bruce Null
- Bruce Frasier
- Dale Bennett

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

On roll call, the vote was recorded as follows:

AYES 13
NAYS 0

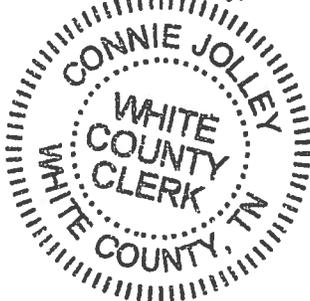
The above resolution was passed on the 19th day of September, 2016.

Terry Alley
Terry Alley, Chairman,
County Legislative Body

ATTEST: Connie Jolley

Connie Jolley, County Clerk

Approved the 19th day of September, 2016.



Denny Wayne Robinson
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

Resolution 70-09-2016
To Establish Steering Committee B

WHEREAS, the Nominating Committee has submitted **Cain Rogers, Russell Gooch, Matt McBride, Harold England, Karen LaFever, Stanley Neal and Terry Alley.**

NOW THEREFORE, BE IT RESOLVED by the White County Legislative Body meeting in regular Session on this 19th day of September, 2016 at Sparta, Tennessee, that:
The County Legislative Body appoints the following members to the Steering Committee B.

- Cain Rogers
- Russell Gooch
- Matt McBride
- Harold England
- Karen LaFever
- Stanley Neal
- Terry Alley

Motion made by Diana Haston and seconded by Stanley Neal that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13

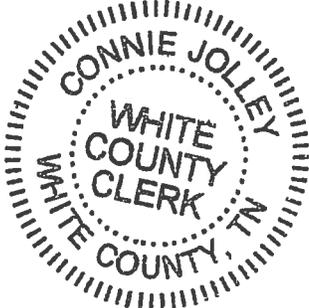
NAYS 0

The above resolution was passed on the 19th day of September, 2016.

Terry Alley, Chairman,
County Legislative Body

ATTEST: Connie Jolley
Connie Jolley, County Clerk

Approved the 19th day of September, 2016.



Denny Wayne Robinson
Denny Wayne Robinson, County Executive

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Russell Gooch to approve resolution 71-09-2016, appoint Solid Waste Committee: 7 members, one from each district. Upon the roll being called the following voted.

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

Motion was made by Commissioner Matt McBride and seconded by Commissioner Diana Haston to approve resolution 72-09-2016, County Fair Board Representative: 1 member Upon the roll being called the following voted.

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

Motion was made by Commissioner Bruce Null and seconded by Commissioner Diana Haston to approve resolution 73-09-2016, appoint Beer Board: 3 members. Upon the roll being called the following voted.



WHITE COUNTY, TENNESSEE

Resolution 71-09-2016
To Establish a Solid Waste Committee

WHEREAS, the Nominating Committee has submitted **Karen LaFever, Bruce Null, Matt McBride, Stanley Neal, Terry Alley, Diana Haston and BK Luna** 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 19th day of September, 2016 at Sparta, Tennessee, that:

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

- Karen LaFever
- Bruce Null
- Matt McBride
- Stanley Neal
- Terry Alley
- Diana Haston
- B K Luna

Motion made by Cain Rogers and seconded by Russell Gooch that the above resolution be adopted.

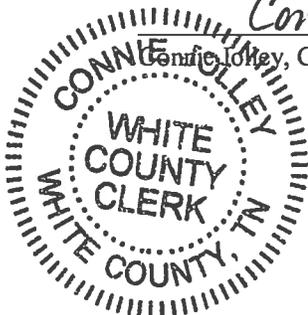
On roll call, the vote was recorded as follows:

AYES 12
NAYS 1

The above resolution was passed on the 19th day of September, 2016.

Terry Alley
Terry Alley, Chairman,
County Legislative Body

ATTEST: Connie Jolley
Connie Jolley, County Clerk



Approved the 19th day of September, 2016.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

Resolution 72-09-2016
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 19th day of September, 2016 at Sparta, Tennessee, that:

The County Legislative Body appoints the following member to the Fair Board.

Karen LaFever

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

On roll call, the vote was recorded as follows:

AYES 13

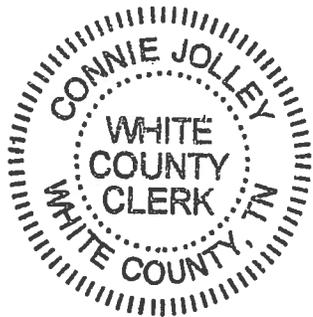
NAYS 0

The above resolution was passed on the 19th day of September, 2016.

Terry Alley
Terry Alley, Chairman,
County Legislative Body

ATTEST:

Connie Jolley
Connie Jolley, County Clerk



Approved the 19th day of September, 2016.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

Resolution 73-09-2016 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 19th day of September, 2016 at Sparta, Tennessee, that

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

Harold England

Bruce Frasier

Dale Bennett

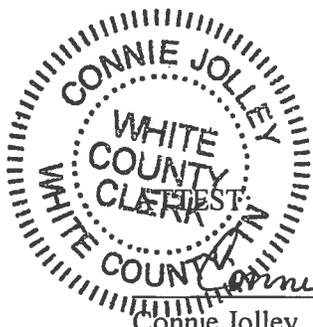
Motion made by Bruce Null and seconded by Diana Haston that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13

NAYS 0

The above resolution was passed on the 19th day of September, 2016.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 19th day of September, 2016

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

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

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Cain Rogers to approve resolution 74-09-2016, Appoint Agriculture Committee: 3 members. Upon the roll being called the following voted.

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

Report of Steering Committee A given by Commissioner Stanley Neal

Motion was made by Commissioner Matt McBride and seconded by Commissioner Karen LaFever to approve resolution 75-09-2016, SIA Funds. Upon the roll being called the following voted.

YES	NO	ABSENT
RUSSELL GOOCH		MACK JOHNSON
DALE BENNETT		
AL KLEE		



WHITE COUNTY, TENNESSEE

Resolution 74-09-2016
To Establish Agriculture Committee

WHEREAS, the Nominating Committee has submitted **Al Klee, Karen LaFever** and **Russell Gooch** 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 19th day of September, 2016 at Sparta, Tennessee, that:

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

Al Klee
Karen LaFever
Russell Gooch

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

On roll call, the vote was recorded as follows:

AYES 13

NAYS 0

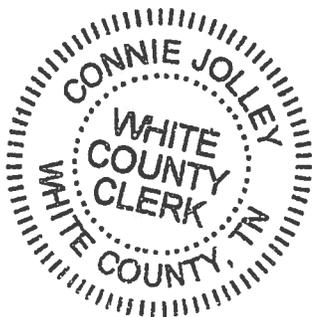
The above resolution was passed on the 19th day of September, 2016.

Terry Alley
Terry Alley, Chairman,
County Legislative Body

ATTEST:

Connie Jolley
Connie Jolley, County Clerk

Approved the 19th day of September, 2016.



Denny Wayne Robinson
Denny Wayne Robinson, County Executive

White County, Tennessee

Steering A Committee Meeting

Date: 9/12/2016

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, September 12th, 2016 at the White County Courthouse. Members present were Stanley Neal, Karen Lafever, Diana Haston, Dale Bennett, Bruce Null, Bruce Frasier and Harold England. Also present was Denny Wayne Robinson.

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

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

Old Business:

Update on Guhse Road House:

A motion was made by Bruce Frasier and seconded by Diana Haston to table the matter until next meeting due to Denny Wayne Robinson being unable to put together a proposal on the matter due to lack of time since the last meeting. All approved.

Update on Animal Shelter:

Denny Wayne Robinson discussed what had taken place since the last meeting. Mike Sparks is back to working at the shelter because there have been numerous times when there was no one there to care for the animals and shelter. Mr. Robinson advised a mediator, Sharon Langford, is voluntarily meeting with Mike Sparks and Stephanie Smith and preparing a job description for each position. A meeting was scheduled 9/8/16, but Ms. Smith cancelled; therefore, the meeting was rescheduled for 9/15/16. Committee members discussed holding each employee accountable for their duties after a job description has been established.

White County, Tennessee

New Business:

Denny Wayne Robinson and Diana Haston discussed possibly charging rental fees for groups who wish to use the ball fields for special/unscheduled events. No action was taken.

Denny Wayne Robinson presented and discussed the "State Industrial Access Grant", which is a resolution to pay for the Industrial Park access road. Bruce Null made a motion to send the resolution to full court and Bruce Frasier seconded the motion. All approved.

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

Next meeting will be October 10, 2016, at 5:30 pm.

Chairman, Steering Committee A

Secretary, Steering Committee A



WHITE COUNTY, TENNESSEE

RESOLUTION 75-09-2016

To apply for State Industrial Access Funds through the Tennessee Department of Transportation

WHEREAS, White County, Tennessee, is vitally interested in the economical welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development, and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of White County, and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee, and

WHEREAS, the construction of an industrial access road to serve said proposed industry is necessary and vital to the successful completion of this project and the future economic well-being of the area.

NOW THEREFOR BE IT RESOLVED, by the White County Legislative Body, meeting at a regular scheduled monthly session that a contract be entered into with the Tennessee Department of Transportation for assistance in construction and completion of herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959.

BE IT FUTURED RESOLVED, that the White County Legislative Body, authorizes the County Executive to sign the application, for State Industrial Access Funds, on behalf of White County. The Economic Development of White County and the region dependent on it.

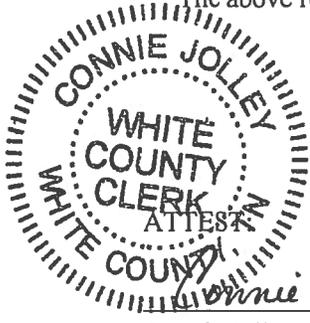
Motion made by Matt McBride and seconded by Karen LaFever that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13

NAYS 0

The above resolution was passed on the 19th day of September, 2016.



Connie Jolley
Connie Jolley, County Clerk

Terry Aley
Terry Aley, Chairman,
County Legislative Body

Approved the 19th day of September, 2016.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

YES	NO	ABSENT
HAROLD ENGLAND		
TERRY ALLEY		
CAIN ROGERS		
STANLEY NEAL		
BRUCE NULL		
B K LUNA		
MATT MCBRIDE		
KAREN LAFEVER		
BRUCE FRASIER		
DIANA HASTON		

Report of Steering Committee B given by Commissioner Matt McBride.

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Matt McBride to approve resolution 76-09-2016, Surplus Property. Upon the roll being called the following voted.

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

Motion was made by Commissioner Bruce Null and seconded by Commissioner Al Klee to table resolution 77-09-2016, Sewer Contract with the City of Sparta, and have a work session on Oct 3 @5:30. Upon the roll being called the following voted.

YES	NO	ABSENT
STANLEY NEAL	B K LUNA	MACK JOHNSON
BRUCE NULL	TERRY ALLEY	
MATT MCBRIDE		
KAREN LAFEVER		
BRUCE FRASIER		

White County, Tennessee

Steering B Committee Meeting

Date: 9/12/2016

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, September 12th, 2016, at the White County Courthouse. Members present were Matt McBride, Cain Rogers, Terry Alley, Russell Gooch, BK Luna, Mack Johnson and Al Klee. Also present were Sheriff Oddie Shoupe, Chad Marcum and Denny Robinson.

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. Cain Rogers made a motion and Terry Alley seconded the motion to approve the minutes as presented. The motion was approved.

Dennis Smith and Jason Monday with AirMedCare were present to discuss the opportunity White County has to partner with AirMedCare Network to provide affordable air ambulance at a reduced rate to the citizens of White County. After a detailed discussion Al Klee made a motion and Terry Alley seconded the motion to send AirMedCare Agreement to the budget committee. The motion was approved.

Todd Smith and Ryan Swindell with Schneider Electric and Ryan Ball and David England with Siemens each gave the committee a presentation regarding Energy Savings. There was detailed discussion from both companies as to how they could partner with the County to reduce energy use along with the associated expenses and make facility and infrastructure improvements. The committee discussed the need to table the discussion and revisit it next month.

Terry Alley made a motion and Russell Gooch seconded the motion to table the discussion until next month. The motion was approved.

Surplus Items for Sale – Several items from the Highway Dept., Central Service and the Sheriff's office were presented to the committee. After review, Al Klee made a motion and Cain Rogers seconded the motion to list the items on gov deals. The motion was approved.

White County, Tennessee

Update on Sewer Contract with City of Sparta – County Executive presented the committee with a copy of the changes made to the sewer contract. He did explain that he has not actually seen the contract with the new wording however his recommendation would be to send the changes to the full court for approval. If at that time, we do not have a copy of the updated contract, we could table it at that time. BK Luna made a motion and Al Klee seconded the motion to send the updated sewer contract to full court. The motion was approved.

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

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

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

Chairman, Steering Committee B

Secretary, Steering Committee B



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 76-09-2016

A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY

WHEREAS, White County has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law, AND

WHEREAS, certain departments of have requested approval of the county legislative body to have specific property declared as surplus property of the county.

NOW, THEREFORE BE IT RESOLVED, that the below schedule of property is hereby declared as surplus property of White County.

Department	Description	VIN
Highway	1985 Rogers Trailer	3300
Highway	1990 Ford	1FTYR82A4LVA26606
Highway	2001 Chevy Truck	1GCHC29U31E316363
Highway	2000 Ford Truck	1FTNF21S8YED33691
Highway	New Holland Tractor and Mower	
Highway	New Holland Tractor	
Central Service	2005 Ford Crown Victoria	2FAHP71W25X136798
Central Service	Utility Trailer	n/a
Central Service	1985 GMC Service Truck	1GDGC24M9FJ525264
Sheriff	1994 International Line Truck	1HTSEPPN8RH536099

Motion made by Russell Gooch and seconded by Matt McBride that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 13
NAYES: 0

The above Resolution was passed on the 19th day of September, 2016.

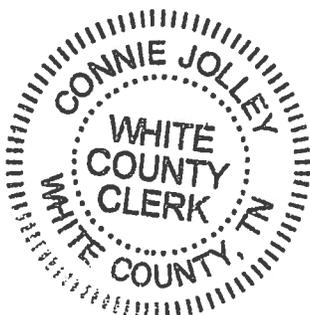
TERRY ALLEY, Chairman of the
White County Legislative Body

Attest:

Connie Jolley
Connie Jolley, County Clerk

Approved the 19th day of September, 2016.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive





WHITE COUNTY, TENNESSEE

RESOLUTION 77-09-2016

To Enter Into Sewer Contact (Interlocal Sewer Agreement) with the City of Sparta

WHEREAS, sewer service is vital to the economic development of White County; and
WHEREAS, the sewer lines at the Upper Cumberland need connecting to the City of Sparta's service lines on Hwy 111, and

WHEREAS, an interlocal agreement (contract) between Sparta and White County should be in effect to ensure mutual benefits for all of the parties involved.

NOW THEREFOR BE IT RESOLVED, that the White County Legislative Body, meeting at a regular scheduled session, do hereby authorize and approve the contract (interlocal agreement) for sewer service with the City of Sparta, and authorize the County Executive to sign said contract on behalf of White County. The economic development of White County, Sparta, and the region dependent upon it.

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 19th day of September, 2016.

Terry Alley, Chairman,
County Legislative Body

ATTEST:

Connie Jolley, County Clerk

Approved the 19th day of September, 2016.

Denny Wayne Robinson, County Executive

YES	NO	ABSENT
DIANA HASTON		
RUSSELL GOOCH		
HAROLD ENGLAND		
DALE BENNETT		
AL KLEE		
CAIN ROGERS		

Report of Solid Waste Committee given by Commissioner Karen LaFever.

Motion was made by Commissioner Karen LaFever and seconded by Commissioner Diana Haston to approve resolution 78-09-2016, Contract with TriAD Environmental Consultants. Upon the roll being called the following voted.

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

Report of Budget Committee given by Commissioner Bruce Null.

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Bruce Frasier to approve resolution 79-09-2016, Educational Assistants. Upon the roll being called the following voted.

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

White County, Tennessee

Solid Waste Committee Meeting

Date: 9/12/2016

Time: Immediately Following Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, September 12th, 2016, immediately following Steering Committee B at the White County Courthouse. Members present were Karen LaFever, Bruce Null, Terry Alley, Stanley Neal, BK Luna and Diana Haston. Also present were Keith McCulley, Chad Marcum, and Denny Robinson. Absent was Matt McBride.

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

Directors Report: Keith McCulley updated the committee regarding the leachate pumps. Both pumps have quit working and need to be replaced immediately. Two new pumps have been ordered.

Engineer's Report: Nancy Sullivan with Triad Engineering was present to discuss her initial review of the landfill. Ms. Sullivan stated the vegetation looked good, sediment and erosion controls were in really good shape; and overall her team felt that from an environmental stand point, the landfill looks good. Mrs. Sullivan further stated she recently met with TDEC as well. Based on her meeting, TDEC's major concern was the steep slope issue. TDEC would like for the slope to be evaluated and repaired. There is no current survey information to determine the best course of action to take regarding the repair of the slope. Ms. Sullivan believes the best course of action is to obtain survey information on the slope. Ms. Sullivan also discussed the ground water monitoring. The landfill is in assessment right now. She believes to obtain a more accurate reading, we need to obtain the samples through low flow purging by actually putting pumps in the wells. If we can obtain a more accurate reading, we should get out of assessment and go back to semi-annual monitoring. Ms. Sullivan also presented the committee with different waste management options for review for moving forward.

The County Executive presented the committee with both a price list and a contract with TriAD Environmental Consultants, Inc. After review, Bruce Null made a motion and Diana Haston seconded the motion to send the contract to the full court. On a roll call vote, all members voted in favor. The motion was approved.

White County, Tennessee

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

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

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

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee



WHITE COUNTY, TENNESSEE

RESOLUTION 78-09-2016

TO CONTRACT WITH TriAD ENVIROMENTAL CONSULTANTS INC

WHEREAS, the disposal, treatment, and monitoring of solid waste is an essential duty and responsibility of local government; and

WHEREAS, the need for expertise in the field of solid waste is crucial to properly and efficiently carrying out such responsibilities; and

WHEREAS, engineers and other experts need to be available to provide skilled information in regards to expanding, running, and maintaining the Solid Waste Department.

NOW, THEREFORE BE IT RESOVLED, that the White County Legislative Body, meeting in regularly scheduled monthly session, approve and authorize the White County Executive to enter into an agreement between White County and TriAD Environmental Consultants, Inc. to perform such services; and

BE IT FUTHER RESOLVED, the White County Legislative Body also acknowledges and approves the attached contract and the price list provided by TriAD Environmental Consultants, Inc. The public's health and safety dependent upon it.

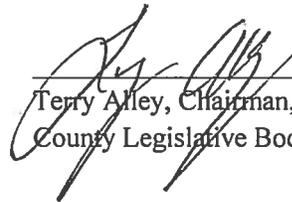
Motion made by Karen LaFever and seconded by Diana Haston that the above resolution be adopted.

On roll call, the vote was recorded as follows:

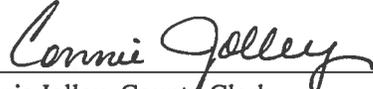
AYES 13

NAYS 0

The above resolution was passed on the 19th day of September, 2016.

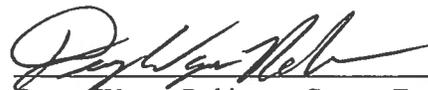

Terry Alley, Chairman,
County Legislative Body

ATTEST:


Connie Jolley, County Clerk

Approved the 19th day of September, 2016.




Denny Wayne Robinson, County Executive

Contract with
TriAD
Environmental

MASTER SERVICES AGREEMENT

This MASTER SERVICES AGREEMENT is made and entered into on this the ___ day of _____, 20__, by and between TriAD Environmental Consultants, Inc. ("Consultant"), and _____ ("Client") for Services, as hereinafter defined. Consultant and Client are collectively referred to herein as the Parties.

WITNESSETH:

WHEREAS, Client desires Consultant to perform the Services in accordance with the terms and conditions set forth herein; and

WHEREAS, each party hereto represents that it is ready, willing and able to undertake the responsibilities set forth in this Agreement;

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein contained and intending to be legally bound, the Parties agree as follows:

1. Definitions

As used in this Agreement, the following terms shall have the meanings hereinafter set forth:

- A. "Agreement" means this document, together with all documents attached hereto. The documents are intended to be construed consistently and as a whole, and anything that is required by one document shall be deemed to be required by all.
- B. "Fee Schedule" means Consultant's charges for professional services and reimbursable expenses, which shall be updated from time to time.
- C. "Services" means those services to be performed by Consultant pursuant to the terms and conditions of this Agreement.
- D. "Site" means the site upon which Services are to be performed as designated in the Work Order.
- E. "Work Order" means a document that identifies the Client and the Site, defines the specific scope of Services, and includes, as appropriate, cost estimates, plans, drawings, and Consultant's Fee Schedule.

2. Services to be Performed

All Services performed under this Agreement shall be determined by a Work Order. Consultant, as an independent contractor, shall furnish all necessary supervision, labor, materials, and equipment and shall perform the Services as defined in each Work Order. A Work Order, when accepted by Consultant, shall be binding upon the Parties hereto, shall incorporate by reference all the terms and conditions of this Agreement, and shall detail the scope of Services to be performed by Consultant. All Work Orders shall be executed and dated by both Consultant and Client, and Consultant shall commence the Services as stipulated and agreed upon in the Work Order.

If at any time during or after completion of the Services, Consultant is requested or required by Client to participate in a deposition or other legal proceeding relating to any Services or the Site, Client shall reimburse Consultant at applicable rates for preparation for and participation in such deposition or legal proceedings.

In the event that Client requests termination of the work prior to completion of a report, Consultant reserves the right to complete such analyses and records as are necessary to place its files in order and, where considered by it necessary to protect its professional reputation, to complete a report on the work performed to date.

If Client requests, Consultant will give a reliance letter to two (2) third parties without an additional fee for a time period up to six months following the date of any report. Consultant will charge a fee of \$300 for a reliance letter issued to a third party, if requested later than six months following the date of any report. The reliance letter will state that the named third party can rely on the report to the extent Client has relied on the report, based on conditions that existed at the time of the report.

3. Term of Agreement.

This Agreement shall become effective upon the above mentioned date and continue in full force and effect unless a 30-day written notice of termination is given by either of the Parties.

4. Work Order Changes.

Changes in the scope of Services under a Work Order, including increases and decreases therein, must be in writing and agreed upon and accepted by each party hereto.

5. Payment for Services

Client shall pay to Consultant as compensation for the Services the amounts set forth in the Fee Schedule attached to the applicable Work Order. Within 30 days of the date Consultant's invoice is received by Client, Client shall pay the full amount of such

invoice; provided, however, that if Client objects to any portion of an invoice, Client shall notify Consultant of Client's objection and the grounds therefore within 15 days of the date of receipt of the invoice, and the Parties immediately shall make every effort to settle the disputed portion of the invoice. Client in any event shall pay every portion of the invoice that is not in dispute within the 30-day period for payment. Client shall pay an additional charge of 1-1/2 % of the unpaid invoice per month, to the extent legally payable, for any payment made more than 30 days after the date of the invoice; provided, however, that such additional charge shall not apply to any disputed portion of any invoice resolved in favor of Client.

6. Warranty.

A. Consultant warrants that the Services will be performed by it in a professional manner in accordance with sound consulting practices and procedures.

B. The observations described in any report will be made under the conditions and subject to the limitations stated therein. The conclusions presented in the report will be based solely upon the activities described therein, and not on scientific tasks or procedures beyond the scope of described services. Where indicated, Consultant will have accepted as true information obtained in interviews with individuals involved with operations on the site. As with any assessment of this type, the conclusions and observations are based upon limited data, therefore, the risk of undiscovered environmental impairment of the property cannot be ruled out. Consultant cannot, therefore, warrant the actual conditions at the site.

C. Observations will be made of the site and of structures on the site as to be indicated within the report. Where access to portions of the site or to structures on the site are unavailable or limited, Consultant will state such in the report and state that it cannot render an opinion as to the conditions of these portions of the site or with regard to the presence to hazardous material at these locations. In addition, Consultant will discuss in the report areas where direct observation of the interior walls, floor, or ceiling of a structure on a site are obstructed by objects or coverings on or over these surfaces, and it will state that with respect to these areas it cannot render an opinion as to the presence of indirect evidence relating to hazardous materials.

7. Indemnification.

A. Except as set forth in subparagraph B of this Paragraph 7, Consultant shall indemnify and hold Client and its directors, officers, and employees harmless from and against any and all liabilities, losses, damages, costs, and expenses Client and its directors, officers, and employees hereafter may suffer in connection with any claim, action, or right or action (at law or in equity) because of any injury (including death) or damage to person or property that arises from any negligent

acts, errors, or omissions on the part of Consultant in the performance of the Services;

B. Anything in subparagraph A of this Paragraph 7 to the contrary notwithstanding, Consultant shall not be liable to the extent that any liability, loss, damage, cost, and expense results from an act of negligence or willful misconduct by Client or its directors, officers, employees, or agents.

C. Except as expressly set forth in subparagraph D of this Paragraph 7, Client shall indemnify and hold Consultant and its directors, officers and employees harmless from and against any and all liabilities, losses, damages, costs, and expenses which Consultant and its directors, officers, and employees may hereafter suffer in connection with any claim, action, right of action (at law or in equity) because of any injury (including death) or damage to person or property which arises out of Client's acts, operations or responsibilities under this Agreement.

D. Anything in subparagraph C of this Paragraph 7 to the contrary notwithstanding, Client shall not be liable to the extent that any liability, loss, damage, cost, and expense results from an act of negligence or willful misconduct by Consultant or its directors, officers or employees, or agents.

E. Client shall have the right, if it so elects, to participate at its own expense in Consultant's defense of any claim or action referred to in this Paragraph 7.

8. Consultant's Liability.

A. Any claim pursuant to this Agreement must be in writing, and must set forth the facts upon which it is based.

B. Anything in Paragraphs 6 and 7 to the contrary notwithstanding, Consultant shall not be liable for:

- (i) the following with respect to services performed regarding property owned by client at the time the services are performed: (a) damage or injury to any subterranean structures (including, but not limited to, pipes, tanks, and telephone cables) or any existing subterranean conditions, or (b) the consequences of such damage or injury, if (with respect to either clause (a) or (b)) such structures or conditions were known or should have been known to Client and were not shown, or were incorrectly shown, on plans furnished by Client to Consultant in connection with the Services or otherwise disclosed to Consultant; or
- (ii) damages resulting from cessation of services under this agreement due to (a) health and safety issues created by inherently unsafe conditions at the

site, or (b) due to unsafe conditions created by other contractors performing services at the site.

C. The total liability of Consultant, its employees, officers, directors, agents, and subcontractors, to Client and/or its insurers arising out of or in connection with this Agreement, shall not exceed \$2,000,000 per occurrence. This Section 8.C shall survive the completion of the services or the expiration, cancellation, or termination of this Agreement.

9. Insurance.

Consultant shall maintain for the term of this Agreement insurance policies covering:

- A. Worker's Compensation and Employer's Liability insurance, statutory limits;
- B. Comprehensive General Liability insurance, a total of (including umbrella coverage) \$2,000,000 each occurrence and in aggregate;
- C. Comprehensive Automobile Liability insurance, a total of (including umbrella coverage) \$2,000,000 each occurrence; and
- D. Professional Liability Insurance (errors and omissions) \$2,000,000 each claim and in aggregate.

10. Force Majeure

Each party shall not be liable to the other for failure to perform its obligations hereunder if and to the extent that such failure to perform is caused by or results from causes beyond its control, including, without limitation, strikes, lockouts, or other industrial disturbances; civil disturbances; fires; acts of God; or acts of a public enemy.

11. Confidentiality

Unless required by law and prior written notice is first provided to Client, Consultant shall not disclose the substance of any report, test or recommendation that it gives to Client in connection with the Services provided for in this Agreement; and, Consultant agrees to treat all maps, data, reports, and other proprietary information relating to the Services as confidential.

12. Compliance with Law

Consultant, in performing the Services, shall comply with and shall require compliance by any of its subcontractors with all applicable statutes, regulations, or orders of any governmental authority or agency. Client shall cooperate with Consultant in obtaining any permits or licenses required for the performance of the Services.

Certain governmental entities have mandatory contaminant reporting requirements which may apply to Consultant and Client. Both Parties shall cooperate with one another in complying with such laws.

13. Notices

Unless and until another notice contact is provided to the other party in writing, any notice to be given to either party hereunder shall be given by mailing the same by First Class U.S. Mail, postage prepaid, to:

Client:
c/o _____

Consultant:
c/o _____
TriAD Environmental Consultants
207 Donelson Pike, Ste. 200
Nashville, TN 37214

14. Subcontracts

Consultant may subcontract all or any part of the Services with the prior written approval of Client, but such subcontracting shall not relieve Consultant of any of its obligations under this Agreement.

15. Entire Agreement

This Agreement constitutes the entire agreement between the Parties with respect to the Services and supersedes all prior negotiations, representations, or agreements relating thereto, written, or oral, except to the extent that they are expressly incorporated herein. Unless otherwise provided for herein, no amendments, changes, alterations, or modifications of this Agreement shall be effective unless in writing executed by Client and Consultant.

16. Governing Law

This Agreement and the legal relations of the parties shall be governed by the laws of the State of Tennessee applicable to agreements negotiated, executed, delivered, and fully performed in such State.

17. Counterparts

This Agreement may be signed in two or more counterparts, each of which shall be treated as an original but which, when taken together, shall constitute one and the same instrument.

18. Captions

Headings of particular paragraphs are inserted only for convenience and are in no way to be construed as a part of this Agreement or as a limitation of the scope of the paragraphs to which they refer.

19. Severability

The various terms, provisions and covenants herein contained shall be deemed to be separate and severable, and the invalidity or unenforceability of any of them shall in no manner affect or impair the validity or enforceability of the remainder hereof.

20. Mediation

If any dispute arises out of or relates to this contract, or the breach thereof, and if said dispute cannot be settled through direct discussions, the Parties agree to first endeavor to settle the dispute in an amicable manner by mediation under the Construction Industry Mediation Rules of the American Arbitration Association before having recourse to a judicial forum. No written or oral representation made during the course of any mediation shall be deemed a party admission.

21. Claims

In the event either party makes a claim against the other related to this Master Services Agreement and/or any Work Order, and to the extent that the party bringing the claim fails to prove such claim, then the party bringing the claim shall pay all costs, including attorney's fees, incurred by the other in defending itself against the claim.

22. Waiver

A. No waiver of the terms, conditions and covenants of this Agreement shall be binding and effective unless the same shall be in writing signed by the Parties.

B. A waiver of any breach of the terms, conditions and covenants of this Agreement shall be for that one time only and shall not apply to any subsequent breach.

AGREED:

For CLIENT by:

For CONSULTANT by:

Signature

Signature

Printed/Typed Name

Printed/Typed Name

Title

Title

White County, Tennessee

Budget Committee Meeting

Date: 09/12/2016

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, September 12, 2016 following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Bruce Null, Mr. Stanley Neal, Mr. Denny Wayne Robinson, and Mr. Terry Alley. Also present was Mr. Chad Marcum and Ms. Karen LaFever. Absent was Mr. Cain Rogers.

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

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

The committee considered five General Purpose School Fund budget amendments as follows: \$1,038 for the Governor's Academy for School Leadership Program, \$50,000 to the City of Sparta for Roosevelt Drive improvements, \$26,000 for STAR Physical Therapy sports trainer, \$45,000 for three additional educational assistant positions, and \$16,600 for one additional school bus route. Mr. Alley made a motion and Mr. Neal seconded the motion to approve the amendments as presented. The motion was approved.

The committee considered a General Purpose School Fund line item budget amendment in the amount of \$41,400. Mr. Alley made a motion and Mr. Robinson seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered three General Fund line item budget amendments in the amount of \$926. Mr. Neal made a motion and Mr. Alley seconded the motion to approve the amendments as presented. The motion was approved.

The committee considered a General Fund budget amendment to appropriate tourism reserves for the Upper Cumberland Air Show in the amount of \$7,406. Mr. Alley made a motion and Mr. Neal seconded the motion to approve the amendment as presented. The motion was approved.

Mr. Null asked the committee for any other business:

Mr. Marcum addressed the committee on potential renovation or new build plans for Findlay Elementary School and ways in which the county could partner in the process. No action was taken.

Coming from Steering Committee B, the committee discussed AirMedCare's proposal to cover all White County residents for \$88,155 per year. After discussion, Mr. Neal made a motion and Mr. Null seconded the motion to table the proposal. The motion was approved.

After discussion, the next meeting was set for October 10, following solid waste committee.

White County, Tennessee

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

Chairman, Budget Committee

Secretary, Budget Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 79-09-2016

RESOLUTION TO AMEND FISCAL YEAR 2017 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 for the addition of three educational assistant positions due to increased class sizes:

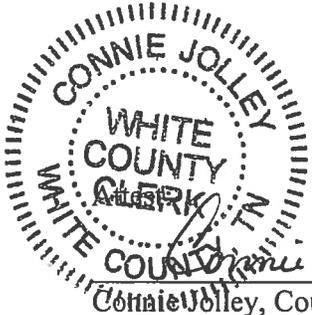
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		45,000	
Increase	71100-163	Regular Instruction Program	Educational Assistants		45,000
				<u>45,000</u>	<u>45,000</u>

Motion made by Stanley Neal and seconded by Bruce Frasier that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 13
NAYES: 0

The above Resolution was passed on the 19th day of September, 2016.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
TERRY ALLEY, Chairman of the
White County Legislative Body

Approved the 19th day of September, 2016.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive

YES
HAROLD ENGLAND
DALE BENNETT
AL KLEE
TERRY ALLEY
CAIN ROGERS

NO

ABSENT

Motion was made by Commissioner Bruce Null and seconded by Commissioner Karen LaFevers to approve resolution 80-09-2016, Gov Leadership School. Upon the roll being called the following voted.

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

NO

ABSENT
MACK JOHNSON

Motion was made by Commissioner Matt McBride and seconded by Commissioner Diana Haston to approve resolution 81-09-2016, Roosevelt Drive. Upon the roll being called the following voted.

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

NO
STANLEY NEAL

ABSENT
MACK JOHNSON



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 80-09-2016

RESOLUTION TO AMEND FISCAL YEAR 2017 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 recognize revenues and expenditures from the Governor's Academy for School Leadership Program:

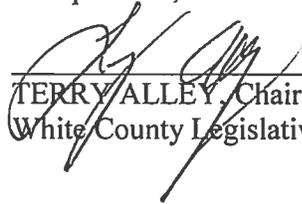
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46980	Other State Grants	Contracts with Government	1,038	
Increase	72210-355	Regular Instruction Program	Travel		538
Increase	72210-199	Regular Instruction Program	Other Per Diem & Fees		500
				<u>1,038</u>	<u>1,038</u>

Motion made by Bruce Null and seconded by Karen LaFever that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 13
NAYES: 0

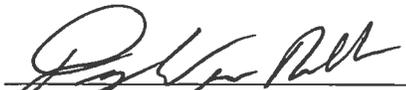
The above Resolution was passed on the 19th day of September, 2016.

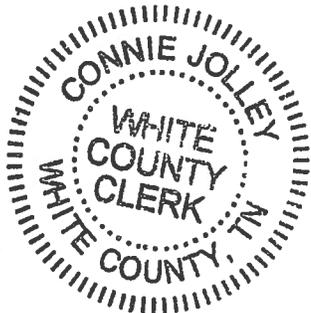

TERRY ALLEY, Chairman of the
White County Legislative Body

Attest:


Connie Jolley, County Clerk

Approved the 19th day of September, 2016.


BENNY WAYNE ROBINSON, County Executive





WHITE COUNTY, TENNESSEE

RESOLUTION NO. 81-09-2016

RESOLUTION TO AMEND FISCAL YEAR 2017 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 for contribution to the City of Sparta for Roosevelt Drive improvements which adjoin the Career Academy:

<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		50,000	
Increase	76100-316	Capital Outlay	Contributions		50,000
				<u>50,000</u>	<u>50,000</u>

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

On roll call, the vote was recorded as follows:

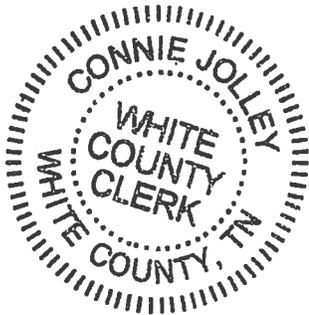
AYES: 12
NAYES: 1

The above Resolution was passed on the 19th day of September, 2016.

Terry Alley
TERRY ALLEY, Chairman of the
White County Legislative Body

Attest:

Connie Jolley
Connie Jolley, County Clerk



Approved the 19th day of September, 2016.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Al Klee and seconded by Commissioner Karen LaFever to approve resolution 82-09-2016, Star Physical Therapy. Upon the roll being called the following voted.

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

Motion was made by Commissioner Bruce Null and seconded by Commissioner Stanley Neal to approve resolution 83-09-2016, UC Air Show. Upon the roll being called the following voted.

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

Motion was made by Commissioner Al Klee and seconded by Commissioner Russell Gooch to approve resolution 84-09-2016, Bus Route. Upon the roll being called the following voted.

YES	NO	ABSENT
RUSSELL GOOCH		MACK JOHNSON
DALE BENNETT		
AL KLEE		
HAROLD ENGLAND		
TERRY ALLEY		
CAIN ROGERS		



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 82-09-2016

RESOLUTION TO AMEND FISCAL YEAR 2017 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 for contractual agreement with STAR Physical Therapy to provide the services of an athletic trainer for school year 2016-2017:

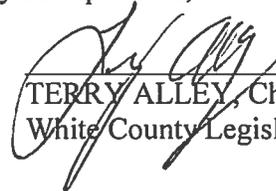
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		26,000	
Increase	72130-399	Other Student Support	Other Contracted Services		26,000
				<u>26,000</u>	<u>26,000</u>

Motion made by Al Klee and seconded by Karen La Fever that the above resolution be adopted.

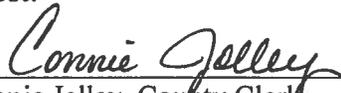
On roll call, the vote was recorded as follows:

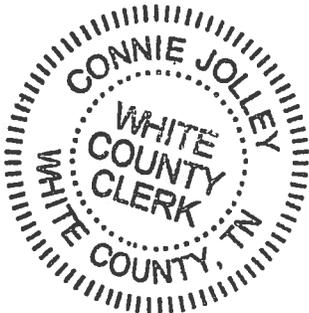
AYES: 13
NAYES: 0

The above Resolution was passed on the 19th day of September, 2016.


TERRY ALLEY, Chairman of the
White County Legislative Body

Attest:


Connie Jolley, County Clerk



Approved the 19th day of September, 2016.


BENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 83-09-2016
RESOLUTION TO AMEND FISCAL YEAR 2017 GENERAL FUND

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

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

IT IS HEREBY RESOLVED to amend the budget to utilize hotel/motel tax funds committed by county commission resolution for tourism development for the Upper Cumberland Air Show:

Table with 6 columns: Description, Account, Major Category, Line Item, Debit, Credit. It details budget adjustments for 'Committed for Social, Cultural, and Rec Svcs - Tourism' and 'Tourism' with a total debit and credit of 7,406.

Motion made by Bruce Null and seconded by Stanley Neal that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 8
NAYES: 5

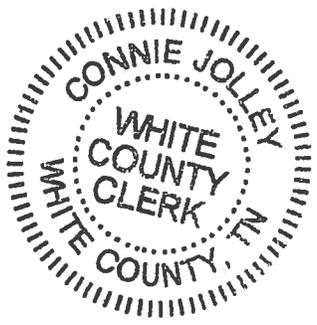
The above Resolution was passed on the 19th day of September, 2016.

TERRY ALLEY, Chairman of the White County Legislative Body (with signature)

Attest: Connie Jolley, County Clerk (with signature)

Approved the 19th day of September, 2016.

DENNY WAYNE ROBINSON, County Executive (with signature)





WHITE COUNTY, TENNESSEE

RESOLUTION NO. 84-09-2016

RESOLUTION TO AMEND FISCAL YEAR 2017 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 for the addition of a school bus route driver:

<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		16,600	
Increase	72710-146	Transportation	Bus Drivers		14,500
Increase	72710-201	Transportation	Social Security		900
Increase	72710-204	Transportation	State Retirement		1,000
Increase	72710-212	Transportation	Employer Medicare		200
				<u>16,600</u>	<u>16,600</u>

Motion made by Al Klee and seconded by Russell Gooch that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 13
NAYES: 0

The above Resolution was passed on the 19th day of September, 2016.

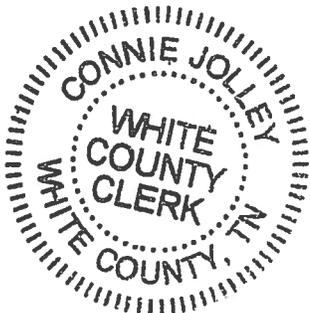
Terry Alley
TERRY ALLEY, Chairman of the
White County Legislative Body

Attest:

Connie Jolley
Connie Jolley, County Clerk

Approved the 19th day of September, 2016.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive



YES	NO	ABSENT
STANLEY NEAL		
BRUCE NULL		
B K LUNA		
MATT MCBRIDE		
KAREN LAFEVER		
BRUCE FRASIER		
DIANA HASTON		

Report of the Purchasing Committee given by Commissioner Dale Bennett.

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

Motion was made by Commissioner Karen LaFever and seconded by Commissioner Diana Haston to spread on minutes Jim Sorrell's resignation from the IDB. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Diana Haston and seconded by Commissioner Cain Rogers to approve resolution 85-09-2016, appoint member to the IDB. Upon the roll being called the following voted.

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

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

White County, Tennessee

Purchasing Committee Meeting

Date: 09/12/2016

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Purchasing Committee met on Monday, September 12, 2016 following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Dale Bennett, Mr. BK Luna, Mr. Denny Wayne Robinson, and Mr. Terry Alley. Also present was Mr. Chad Marcum.

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

Mr. Bennett asked for approval of the minutes from the June 23, 2016 meeting. Mr. Alley made a motion and Mr. Luna 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 \$28,590 each for the purchase of 2017 SUV police interceptor vehicles. Mr. Alley made a motion and Mr. Luna seconded the motion to approve the bid. The motion was approved.

The committee considered approval of a bid from Strategic Equipment in the amount of \$35,012.64 for the purchase of a commercial dishwashing machine for use at White County Middle School. Mr. Luna made a motion and Mr. Alley seconded the motion to approve the bid. The motion was approved.

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

Chairman, Purchasing Committee

Secretary, Purchasing Committee

August 19, 2016

Denny W. Robinson
1 E. Bockman Way Rm 205
Sparta, TN 38583

Dear Mr. Robinson:

With this letter, I hereby submit my resignation from the White County Industrial Development Board effective 12:00 o'clock midnight, August 19, 2016.

Sincerely,

A handwritten signature in black ink, appearing to read "Sorrell", with a stylized flourish at the end.

Jim Sorrell



WHITE COUNTY, TENNESSEE

RESOLUTION 85-09-2016

Appointing Member to the White County Industrial Development Board

WHEREAS, A member needs to be appointed to replace Jim Sorrell who resigned from the White County Industrial Development Board,

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

Jim Clark be appointed to replace Jim Sorrell to serve on the White County Industrial Development Board until November 2018.

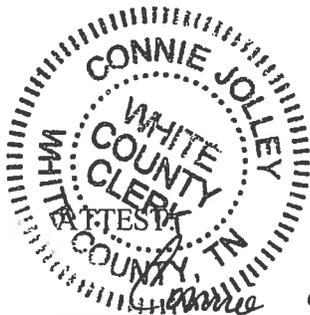
Motion made by Diana Haston and seconded by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13

NAYS 0

The above resolution was passed on the 19th day of September, 2016.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 19th day of September, 2016.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

BEFORE THE COUNTY MAYOR
FOR
WHITE COUNTY, TENNESSEE

IN RE:

O'CONNOR UTILITY DISTRICT OF }
WHITE COUNTY, TENNESSEE }

ORDER OF COUNTY MAYOR FOR
WHITE COUNTY, TENNESSEE

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 T.C.A. § 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 T.C.A. § 7-82-307(a)(4), IT IS HEREBY ORDERED that nominee JOHN ADAMS, is hereby appointed to serve as a Commissioner for the Board of Commissioners for the O'Connor Utility District of White County, Tennessee for the term commencing November 18, 2016 and expiring November 18, 2020.

This Order Appointing Utility District Commissioner, pursuant to T.C.A. § 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, JOHN ADAMS.

This the 9th day of September, 2016.

FILED

This 9th day of Sept, 2016

Connie Jolley
Connie Jolley, White Co. Clerk

Denny Wayne Robinson
DENNY WAYNE ROBINSON,
COUNTY MAYOR

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Al Klee to approve resolution 86-09-2016, Tax Assessor Bond. Upon the roll being called the following voted.

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

Motion was made by Commissioner Al Klee and seconded by Commissioner Matt McBride to approve the following notaries: Meredith Hutchings, Lee Rosenbergh, Jacquie Cofer, Dorcas Evans, Sherry Vinson, Jessica Jones, Jamie Davenport. Chairman Alley called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience: None

Old Business:

Resolution 61-08-2016, establish speed limit on Alexander Rd. in the 7th district, failed for lack of motion.

Motion was made by Commissioner Al Klee and seconded by Commissioner Cain Rogers to approve resolution 63-08-2016, White County/Saddlebrook River Estates and their roads. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

Resolution 86-09-2016

Tax Assessor Bond

WHEREAS, certain officials and employees of White County are required to be bonded in specific amounts by State law and that these bonds be approved by the County Commission.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners for White County, Tennessee, as follows:

That the following bond be approved and registered with the Register of Deeds.

Name	Amount	Expiration Date
Earl W. Jones Jr	\$50,000.00	September 1 st , 2020

Motion made by Russell Gooch and seconded by Al Klee that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13

NAYS 0

The above resolution was passed on the 19th day of September, 2016.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley
Terry Alley, Chairman,
County Legislative Body

Approved the 19th day of September, 2016.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive



SURETY'S BOND NO. 66232420

STATE OF TENNESSEE
COUNTY OF WHITE
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF ASSESSOR OF PROPERTY

KNOW ALL MEN BY THESE PRESENTS:

That EARL W JONES JR of SPARTA (City or Town),
County of WHITE Tennessee, as Principal, and AUTO OWNERS INSURANCE COMPANY
as Surety, are held and firmly bound unto **THE STATE OF TENNESSEE** in the full amount of
FIFTY THOUSAND DOLLARS AND NO. Dollars (\$ 50,000.00) lawful money of the
United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns,
each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of ASSESSOR OF PROPERTY of and
for WHITE County for the 4 year term beginning on the 1ST day of SEPTEMBER, 2016 and ending on
the 1ST day of SEPTEMBER, 2020.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said EARL W JONES JR, Principal, shall:

1. Faithfully perform the duties of the office of ASSESSOR OF PROPERTY of WHITE County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 12TH day of AUGUST, 2016.

WITNESS - ATTEST:
JOHN W CHEEK / [Signature]

PRINCIPAL:
EARL W JONES JR / [Signature]

COUNTERSIGNED BY:
JOHN W CHEEK / [Signature]
Tennessee Resident Agent



SURETY:
by: AUTO OWNERS INSURANCE COMPANY
[Signature]
JOHN W CHEEK / ATTORNEY-IN-FACT
(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

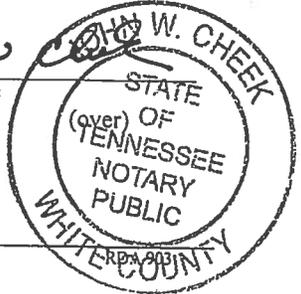
STATE OF TENNESSEE
COUNTY OF WHITE

Before me, a Notary Public, of the State and County aforesaid, personally appeared EARL W JONES JR,
to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as
Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act
and deed.

Witness my hand and seal this 12TH day of AUGUST, 2016.

My Commission Expires:
MARCH 24TH, 2020

JOHN W CHEEK / [Signature]
Notary Public

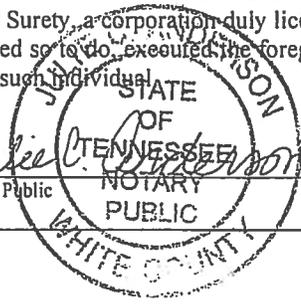


ACKNOWLEDGEMENT OF SURETY

STATE OF TENNESSEE
COUNTY OF WHITE

Before me, a Notary Public, of the State and County aforesaid, personally appeared JOHN W CHEEK with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of AUTO OWNERS INSURANCE COMPANY, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual. Witness my hand and seal this 12TH day of AUGUST, 2016. My Commission Expires: MARCH 24TH, 2020.

JULIE C ANDERSON / Julie C. Anderson Notary Public



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

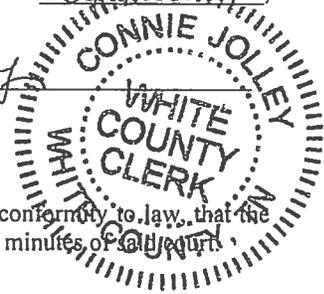
Bond and Sureties approved by Denny Wayne Robinson, County Executive/Mayor of White County, on this 19th day of September, 2016.

Signed: [Signature] County Executive/Mayor

CERTIFICATION:

I, Connie Jolley, County Clerk of White County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 19th day of September, 2016, and entered upon the minutes thereof.

Signed: [Signature] County Clerk



SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: Judge of the Court of and for said County on this day of 2016.

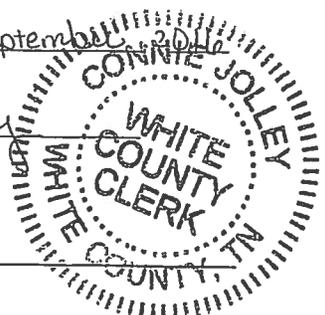
SECTION III. (Applicable to all County Officials' Bonds) FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of White, this 20th day of September, 2016.

Signed: [Signature] County Clerk



Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS (MUTUAL) INSURANCE COMPANY
LANSING, MICHIGAN
POWER OF ATTORNEY

NO. 66232420

KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, adopted the following Resolution by the directors of the Company on January 27, 1971, to wit:

"RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have the power and authority to appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

Does hereby constitute and appoint JOHN W CHEEK

its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and the execution of such instrument(s) shall be as binding upon the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, has caused this to be signed by its authorized officer this 2nd day of January, 2014.

Kenneth R. Schroeder Senior Vice President

STATE OF MICHIGAN }
COUNTY OF EATON } ss.

On this 2nd day of January, 2014, before me personally came Kenneth R. Schroeder, to me known, who being duly sworn, did depose and say that they are Kenneth R. Schroeder, Senior Vice President of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, the corporation described in and which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Seal, and that they received said instrument on behalf of the corporation by authority of their office pursuant to a Resolution of the Board of Directors of said corporation.



My commission expires January 1st, 2020

Amanda Lamp Notary Public

STATE OF MICHIGAN }
COUNTY OF EATON } ss.

I, the undersigned Senior Vice President, Secretary and General Counsel of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, do hereby certify that the authority to issue a power of attorney as outlined in the above board of directors resolution remains in full force and effect as written and has not been revoked and the resolution as set forth are now in force.

Signed and sealed at Lansing, Michigan. Dated this 10th day of August, 2016



William F. Woodbury, Senior Vice President, Secretary and General Counsel

BK/PG: OB2/443-445
16002897



3 PGS:AL-OFFICIAL BOND	
MARTHA BATCH: 46801	09/20/2016 - 08:54 AM
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	15.00
ARCHIVE FEE	0.00
DP FEE	2.00
REGISTER'S FEE	0.00
TOTAL AMOUNT	17.00

STATE OF TENNESSEE, WHITE COUNTY
MARTHA BUMBALOUGH
REGISTER OF DEEDS



WHITE COUNTY, TENNESSEE

**RESOLUTION 61-08-2016
TO ESTABLISH SPEED LIMITS ON CERTAIN COUNTY ROADS IN
WHITE COUNTY in the 7th DISTRICT**

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

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

NOW THEREFORE BE IT RESOLVED, by the County Legislative Body of White County, Tennessee meeting in regular session on this 15th day of August, 2016 that the County Legislative Body of White County, lowers speed limits for vehicles operating on county roads as follows:

<u>Name of Road</u>	<u>Beginning Point</u>	<u>Ending Point</u>	<u>Speed</u>
Alexander Rd.	Belford Rd.	Horseshoe Dr.	25

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

Motion made by _____ 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 15th day of August, 2016.

Terry Alley, Chairman, County Legislative Body

ATTEST:

Connie Jolley, County Clerk

Approved the _____ day of August, 2016.

Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 63-08-2016
TO PROHIBIT STREETS/ROADS LOCATED WITHIN
SADDLEBROOK RIVER ESTATES FROM BEING ACCEPTED AS PUBLIC ROADS
AND PROHIBITED FROM BEING ADDED TO COUNTY ROAD LIST

WHEREAS, SADDLEBROOK HOLDINGS, LLC (also known and doing business as TRC DEVELOPMENT, LLC and/or THE RIVER CLUB SPARTA TENNESSEE), a Delaware Limited Liability Company authorized to conduct business in the State of Tennessee, was the Developer responsible for developing and subdividing real property located in White County, Tennessee known as Saddlebrook River Estates and obtained approval from the County by obtaining approval of the following plat by the White County Planning Commission: Saddlebrook River Estates Phase 1, Block II which is of record in Plat Book 3, Page 189 in the Register's Office of White County, Tennessee, to which reference is hereby made and Deed Book Reference BK 354 PG 722 and BK 354 PG 781; and took control of Saddlebrook River Estates Phase I, Block I which is of record in Plat Book 3, Page 146; and **WHEREAS** the roads/streets in Saddlebrook River Estates Phase I, Block I were built to subdivision standards however Developer has erected and installed a gate at the entrance of said subdivision;

WHEREAS, as a condition the obtaining final approval of the said Plats, the Developer was required to provide sufficient security to the County to assure completion of all required improvements in case of default, including but not limited to an Irrevocable Standby Letter of Credit (Number 68108753, Issuing Bank: Bank of America, N.A., One Fleet Way, PA6-580-02-30) in the amount of \$11,000.00 which expired on July 31, 2016 ("letter of credit"); and

WHEREAS, Developer requested that the Planning Commission release the letter of credit although the roads located within Saddlebrook River Estates do not meet the subdivision regulations; and

WHEREAS, the Planning Commission discovered that Developer had installed and erected a gate at the entrance of the subdivision in an attempt to make the subdivision a gated or private community without obtaining the necessary permit or permission from the Planning

Commission as required by T.C.A. Section 13-8-103 and Developer desires for the all roads/streets in said subdivision within the gate to be private roads as opposed to county roads; and

WHEREAS, both the Developer and the Planning Commission acknowledge that the \$11,000.00 letter of credit was grossly insufficient to cover the costs of completing the roads in the subdivision in compliance with the subdivision regulations; and

WHEREAS, although the above-referenced plats have been approved by the White County Planning Commission, acceptance of the roads/streets within the subdivision as County Roads, has not been granted by the White County Commission and the roads/streets have not been placed on the County Road list; and

WHEREAS, for an in consideration of the Planning Commission releasing the letter of credit and foregoing taking further legal action against the Developer, the Developer has agreed to assume all responsibility for the completion, maintenance, repair and upkeep of all of the roads/streets located within said subdivision as well as the electronic gate that has been installed and has agreed to indemnify and hold harmless the County for any and all claims arising out of or in any way related to the completion, maintenance, repair and upkeep of said roads/streets including but not limited to, any and all claims made any person(s) or other entities that presently own or have an interest in any lots located within said subdivision as well as any future owners; and

WHEREAS, Developer has executed an Indemnification Agreement indemnifying White County from any such claims and has assumed all responsibility for maintenance and upkeep of said roads/street and acknowledges the intent of the Planning Commission to submit a proposed resolution for passage by the White County Commission to prohibit any roads/streets in said subdivision from being accepted as County roads until such time as Developer complies with the subdivision regulations,

WHEREAS, the Board of Commissioners for White County, Tennessee find it in the best interest of the County to prohibit any of the roads/streets located within Saddlebrook River Estates being placed on the County Road list or accepted as public roads by the County.

BE IT IS HEREBY RESOLVED that none of the streets/roads located within the Saddlebrook River Estates shall be placed on the County Road List or accepted as County Roads until such time as the Developer completes all roads within said subdivision in compliance with the Subdivision Regulations and obtains the necessary permit or approval of the White County Planning Commission for the electronic gate erected at the entrance of said subdivision.

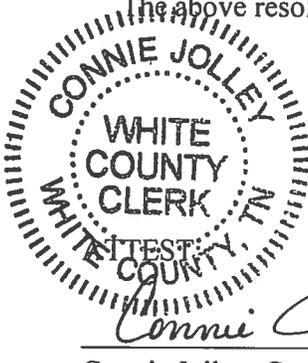
Motion made by Al Klee and seconded by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13

NAYS 0

The above resolution was passed on the 19th day of September, 2016.



Connie Jolley
Connie Jolley, County Clerk

Terry Alley, Chairman,
County Legislative Body

Approved the 19th day of September, 2016.

Denny Wayne Robinson, County Executive

YES
HAROLD ENGLAND
DALE BENNETT
AL KLEE
TERRY ALLEY
CAIN ROGERS

NO

ABSENT

New Business: None

Motion was made by Commissioner Al Klee and seconded by Commissioner Russell Gooch to recess meeting until October 3, 2016 @ 5:30. Upon the roll being called the following voted.

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

NO

ABSENT
MACK JOHNSON