

Chad S. Marcum, CPA
Director of Finance



WHITE COUNTY, TENNESSEE
Department of Finance

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MEMORANDUM

TO: County Commissioners
FROM: Budget Committee
SUBJECT: Fiscal Year 2020 Budget Public Hearing
DATE: June 11, 2019

Please be reminded that there will be a public hearing, as required by law, on the proposed 2019-2020 fiscal year budget prior to the county commission meeting on Monday, June 17, 2019. The hearing will begin at 5:30pm and will be held in the 3rd floor courtroom.

Thank you.

June 17, 2019

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met for a Public Hearing at the White County Courthouse in Sparta, Tennessee on June 17, 2019 at 5:30 p.m.

Present and presiding the Hon. Stanley Neal, Chairman, Sasha Wilson, County Clerk, Chad Marcum, Finance Director, John Meadows, County Attorney, with the following Commissioners present: Lee Broyles, Dale Bennett, Robert McCormick, Lonnie Crouch, Dillard Quick, T.K Austin, Dakota White, Bobby McCulley, Roger Mason and Andy Haston.

A quorum being present the following proceedings were held.

Chairman Stanley Neal opened the meeting for any member of the public to address the County Legislative Body with regards to the 2019-2020 fiscal year budget.

Tom Farris asked the County Commission if the solid waste increase had been put into place or not, and he suggested that the school board consider putting doors to the outside in case there was an active shooter or fire.

Chairman Stanley Neal closed the public meeting at 5:50 p.m

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, June 17th, 2019 at 6:00 P.M. in the 3rd floor courtroom, of the White County Courthouse in Sparta, Tennessee.

Agenda

1. Call to order by Chairman Neal
2. Prayer
3. Pledge
4. Roll Call
5. Approve and Spread on Minutes Consent Calendar
 - A. Approve minutes from the May 20th, 2019 Meeting
 - B. Letter from Circuit Court Clerk
 - C. Middle Tennessee Natural Gas Appointment - John C. Knowles
 - D. Report of Steering Committee A
 - E. Report of Steering Committee B
 - F. Report of Solid Waste Committee
 - G. Report of Purchasing Committee
 - H. Report of Budget Committee

6. Resolutions from Steering Committee A
 - A. Res 23-06-2019 To Enter Into a Contract with The Upper Cumberland Development District for Local Planning Services
 - B. Res 24-06-2019 To Establish a 4 Way Stop at Corinth Rd. and Old Smithville Hwy. North
7. Resolutions from Steering Committee B
 - A. Res 25-06-2019 Authorizing a Match for the Tri-County Railroad Authority
 - B. Res 26-06-2019 Authorizing Levy of Additional Sales and Use Tax
8. Resolutions from the Budget Committee
 - A. Res 27-06-2019 FY2019 County General Fund Amendments
 - B. Res 28-06-2019 FY2019 Drug Control Fund Amendment
 - C. Res 29-06-2019 FY2019 General Purpose School Fund Amendments
 - D. Res 30-06-2019 FY2019 Solid Waste Disposal Fund Amendments
 - E. Res 31-06-2019 FY2020 Tax Levy Resolution
 - F. Res 32-06-2019 FY2020 Appropriations Resolution
 - G. Res 33-06-2019 FY2020 Nonprofit Resolution
9. Notaries
10. Recognition of Members from Audience
11. Old Business
12. New Business
13. Adjournment

JUNE 17, 2019

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on June 17, 2019 at 6:00 p.m.

Present and residing the Hon. Stanley Neal, Sasha Wilson, County Clerk, Chad Marcum, Finance Director and John Meadows, County Attorney, with the following Commissioners present: Lee Broyles, Dale Bennett, Robert McCormick, Lonnie Crouch, Dillard Quick, T.K Austin, Dakota White, Bobby McCulley, Roger Mason and Andy Haston. Absent: Terry Alley, Cain Rogers and Lanny Selby.

A quorum being present the following proceedings were held.

Motion was made by Commissioner Roger Mason and seconded by Commissioner Dakota White to approve the consent calendar and spread on the minutes. Chairman Neal called for a voice vote, all in favor of said motion.

Motion was made by Commissioner Lee Broyles and seconded by Commissioner Bobby McCulley to approve Resolution 23-06-2019 To Enter into a Contract with the Upper Cumberland Development District for Local Planning Services. Upon the roll being called the following voted.

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



Beverly F. Jolley
Circuit Court Clerk of White County

White County Judicial Complex

111 Depot Street, Suite 1
Sparta, Tennessee 38583
931/836-3205
Fax 931/836-3526

May 22, 2019

To Whom It May Concern:

Over the past several years, I have asked for a better, fire proof building to store my files. Storage is a huge problem for my office. The building where we have our files is so bad you can't walk without stepping over boxes. As you are aware, I have to keep the original files for ever. This storage building is NOT FIRE PROOF. If it were to burn, it would be devastating for everyone. I have talked to several commissioners, Chad Marcum, Denny Wayne Robinson, Steve Page, and any other person that I felt could help me find a building that would be suitable for storage.

I am asking for your help in solving my storage space problem as soon as possible, if you could. Please feel free to call me and I will be glad to show you the storage problem I am and have been facing on a daily basis.

Thanks in advance,

Beverly F Jolley

Circuit Court Clerk

BEFORE THE COUNTY EXECUTIVE OF
WHITE COUNTY, TENNESSEE

IN RE:

MIDDLE TENNESSEE NATURAL GAS UTILITY DISTRICT

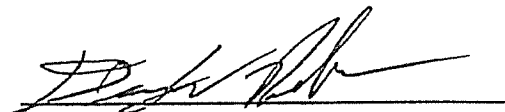
ORDER APPOINTING COMMISSIONER

This matter came before the Honorable Denny W. Robinson, White County Executive, on the 6th day of June, 2019, for the selection of a Commissioner for Middle Tennessee Natural Gas Utility District. The utility district submitted a certified list of three nominees under the seal of the Board of Commissioners as provided in Tennessee Code Annotated §7-82-307.

This certified list was reviewed by the undersigned and following deliberation, John C. Knowles is hereby selected from this list and appointed as Commissioner of the Middle Tennessee Natural Gas Utility District to serve a term of four years beginning July 12, 2019, subject to the administration, subscription and filing of the proper oath of office. This order shall be entered of record in the minutes of the county legislative body and a certified copy furnished to the Board of Commissioners of Middle Tennessee Natural Gas Utility District and to John C. Knowles.

It is so Ordered.

This, the 6th day of June, 2019.


Denny W. Robinson,
County Executive
White County, Tennessee

White County, Tennessee

Steering A Committee Meeting

Date: 6/3/2019

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, May 6, 2019, at the White County Courthouse. Members present were Cain Rogers, Lanny Selby, Dillard Quick, Terry Alley, Lee Broyles, and Bobby McCulley. Absent was Lonnie Crouch. Also present were Denny Wayne Robinson, Chad Marcum, and Gaylen Barlow.

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

Cain Rogers asked for approval of the minutes from the previous meeting. Lanny Selby made a motion and Lee Broyles seconded the motion to approve the minutes as presented. The motion was approved.

Res 00 06 1029 Authorization to Levy Additional Sales Tax:

Denny Wayne Robinson discussed the details of the resolution. Members discussed having a referendum and the advantages and disadvantages of the resolution. Lee Broyles made a motion and Bobby McCulley seconded the motion to send the resolution to full court and have a referendum. After members discussed the motion, it was withdrawn. Lee Broyles then made a motion and Bobby McCulley seconded the motion to send the resolution to full court and have a referendum during the presidential primary. A roll call vote was conducted and resulted as follows: Cain Rogers-no; Lanny Selby-no; Dillard Quick-no; Terry Alley-no; Lee Broyles-yes; Bobby McCulley-yes. The motion failed 4-2.

Discussion of 4-Way Stop at Old Smithville Hwy N. and Corinth Rd.:

Denny Wayne Robinson informed members he had discussed creating the 4-way stop with Highway Superintendent Clay Parker, and he was willing to do so by order of the committee. Terry Alley made a motion and Lanny Selby seconded the motion to send the matter to full court to have the Highway Department set up a 4-way stop at that location. The motion was approved.

Old Business:

Discussion of Fourth of July Celebration:

Denny Wayne Robinson informed members all is going well with the Celebration plans and that the County was willing to help more financially. Mr. Robinson stated a deposit has been paid to the fireworks company and the Celebration is set for July 5 at 4 pm. Lee Broyles advised the baseball leagues are going to help with parking and would need more gravel for the lot.

White County, Tennessee

Cain Rogers informed members the tennis court repairs are being made and should be completed by the end of June. Mr. Robinson stated the County had a good plan with the school system and were working together. Mr. Rogers stated he was informed by Mark Mitchell that half the lights were still out, nothing had been with the poles on the court, and the water fountain was still inoperable. No further action was taken.

New Business:

Denny Wayne Robinson discussed his concern for courthouse security in light of recent events. Members discussed the matter, and Mr. Robinson suggested having someone do an assessment. No further action was taken.

Denny Wayne Robinson advised members that planning is done for the County by Highlands Planning Department and that Kevin Rush was the Planning Director. Mr. Robinson stated the County's cost was over \$30,000 per year for Mr. Rush's salary. Mr. Robinson further stated he had been approached by Upper Cumberland Development District who made an offer to do the job for half what the County is paying now. He also discussed possibly reorganizing the Planning Commission. Terry Alley made a motion and Bobby McCulley seconded the motion to send to full court to enter into an agreement with UCDD as approved by the Planning Commission. The motion was approved.

There being no further business, Bobby McCulley made a motion and Lee Broyles seconded the motion to adjourn the meeting. The motion was approved.

The next meeting will be July 1, 2019, at 5:30pm.

Chairman, Steering Committee A

Secretary, Steering Committee A

White County, Tennessee

Steering B Committee Meeting

Date: 6/03/2019

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, June 3rd, 2019, at the White County Courthouse. Members present were Andy Haston, TK Austin, Robert McCormick, and Roger Mason. Also present were Finance Director Chad Marcum, Landfill Director Gaylon Barlow and Executive Denny Robinson. Absent was Stanley Neal, Dale Bennett, and Dakota White.

There being a quorum present, the meeting was called to order by Commissioner Robert McCormick.

Commissioner McCormick asked for approval of the minutes from the previous meeting. Commissioner Austin made a motion and Commissioner Mason seconded the motion to approve the minutes as presented. The motion was approved.

Res 00 06 2019 Authorization to Levy Additional Sales Tax

Executive Robinson opened the discussion regarding the Sales Tax Levy. Mr. Robinson reminded the committee that if they wanted to proceed at least one committee would need to send the resolution to full court for a vote. He went on to say that the pros and cons on the Sales Tax option were previously discussed during the joint work session however Mr. Robinson did review the information for those commissioners that did not attend the work session. A concern that has been raised out in the county was the fact that if the County did not choose to “opt in” then only the citizens of Sparta would be voting for the Sales Tax that would affect the entire county. If the Sales Tax is going to be on a referendum, then the citizens of the county would like a voice. Another concern was that the Sales Tax is a tax increase, and there are several citizens who do not like tax increases.

Mr. Robinson went on to explain that if the County “opted out” allowing the citizens of Sparta to vote initially, the County would have the opportunity to see the referendum results before deciding if the County should “opt in” especially since the City of Sparta has tried increasing the Sales Tax previously. It was noted that a Sales Tax Levy has gained popularity in the city. It was further noted that if the City of Sparta did pass the Sales Tax Levy and the County did not, the revenue would solely remain in the City. If the County passed the referendum, the revenue would be divided between the City and the County as well as the School System.

It was the consensus of the committee that the County should have the opportunity to vote on a County wide referendum. Commissioner Roger Mason made a motion and Commissioner TK Austin seconded the motion to send to full court a resolution authorizing a County Wide Referendum to vote on the Sales Tax Levy during the Presidential Primary in 2020. On a voice call vote, all members voted in favor, the motion passed.

White County, Tennessee

Res 00 06 2019 Tri County RR Grant Match

Finance Director, Chad Marcum discussed a resolution authorizing White County to contribute up to \$80,000 to the Tri-County Railroad Authority as a 10% match for Tennessee Department of Transportation (TDOT) Railroad Authority Grant Funds. This resolution stems from the release of \$5 Million in short line railroad rehabilitation funds which were sequestered by TDOT beginning in 2014. TDOT sequestered the funds in response to a lawsuit filed by class I railroad companies which alleged that the tax paid on diesel fuel, which funded the short line railroad rehabilitation program, was discriminatory. After several years of litigation and appeals, the State of Tennessee was victorious in its defense of the tax. In light of this victory, TDOT has released the funds to the various short line railroads in the state, including the \$5 Million to the Tri-County Railroad Authority. However, unlike prior to the sequestration, TDOT is now requiring a 10% match of the funds and has given the Authority 4 years to expend the \$5 Million in funding. The Authority has asked each of the counties which they serve, White, Warren, and Coffee, to each contribute \$20,000 per year for 4 years. The Authority has itself agreed to contribute provide \$100,000 in matching funds, and then ask the operator, Caney Fork & Western, to provide the remaining amount of \$160,000. The railroad serves an important role in economic activity for the entire area and is an important asset to support.

Following the discussion, Commissioner Mason made a motion and Commissioner Austin seconded the motion to send to full court the Tri County RR Grant Match. On a voice call vote, all members voted in favor. The motion passed.

Commissioner McCormick asked the committee for any old business:

Executive Robinson addressed the committee regarding property maintenance codes as it pertains to health and safety. He briefly discussed our planning commission regulations as they pertain to lots 5 acres or less. He suggested that initially our property maintenance codes follow those guidelines as closely as possible. Mr. Robinson stated most of the complaints he receives are on property that is 5 acres or less. The committee briefly discussed the enforcement mechanism and funding.

Mr. Robinson stated he would put a packet together to present to the committee.

Commissioner McCormick asked the committee for any new business:

Executive Robinson addressed the committee regarding Courthouse Security/Safety. He stated if there was no opposition, he would contact a consultant for a site visit and proposal regarding courthouse safety. There were no objections from the committee.

There being no further business, Commissioner Mason made a motion and Commissioner Austin seconded the motion to adjourn. The motion was approved.

White County, Tennessee

Solid Waste Committee Meeting

Date: 6/03/2019

Time: Immediately Following Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, June 3rd, 2019 immediately following Steering Committee B at the White County Courthouse. Members present were Andy Haston, Robert McCormick, TK Austin, and Roger Mason. Also present were Finance Director Chad Marcum, Landfill Director Gaylon Barlow and County Executive Denny Robinson. Absent was Dale Bennett, Dakota White and Stanley Neal.

There being a quorum present, the meeting was called to order by Vice-Chairman Robert McCormick. Mr. McCormick asked for approval of the minutes from the previous meeting. Commissioner Mason made a motion and Commissioner Haston seconded the motion to approve the minutes as presented. The motion was approved.

Directors Report:

Director Barlow updated the committee on the progress being made by Wright Brothers in regards to the Sump Construction. Mr. Barlow stated that the construction is moving along nicely. Wright Brothers have ordered the man hole, however it will take a couple of weeks to receive. He further states that things are going well in general at the landfill.

Engineer's Report:

Executive Robinson updated the committee on the hydrogeological testing and the results from that testing. The water table is higher than anticipated which will directly impact the life of the new cell. At this point, it is anticipated that the 40 year life expectancy of the new cell could be reduced to 20 years as a direct result of the high water table. In addition, the water is pressurized. Mr. Robinson did specify that this would not deter us from moving forward as planned to permit a new cell.

Mr. Robinson did briefly discuss the sump construction. While digging out an area for the Sump, Wright Brother's indicated that the working area is 80% dirt as oppose to trash. Mr. Robinson and Wright Brother's will be investigating the option of digging out a larger area to gain more air space in our current class 1 cell.

Mr. Robinson updated the committee on the survey from Class 3. TriAD Engineers believe we could apply for a vertical expansion. They have also indicated since that debris decays, we could remove dirt from pervious decay and gain more air space. They indicate we have at least 10 more years and possibly more based on future practices.

White County, Tennessee

Vice-Chairman McCormick asked the committee for any old business:

Director Barlow address the committee regarding the old Mac Front-End Truck. Specifically he wanted to know how the committee felt about keeping the truck as a back-up or if they preferred to sell the truck. Mr. Barlow stated it would take less than a \$1,000.00 for some needed repairs such as brakes and air conditioning. It has approximately 150,000 miles, which is relatively low mileage for that type of truck and does have a rust issue with the body and bed of the truck. Other than that, Mr. Barlow feels it would be a good back-up truck. After a brief discussion, it was the consensus of the committee to keep the truck.

Vice-Chairman McCormick asked the committee for any new business:

There was none.

There being no further business, Commissioner Mason made a motion and Commissioner Haston seconded the motion to adjourn. The motion was approved.

White County, Tennessee

Purchasing Committee Meeting

Date: 06/05/2019

Time: 8:30am

Location: White County Courthouse

The White County Purchasing Committee met on June 5, 2019 at 8:30am at the White County Courthouse. Regular members present were Mr. Lanny Selby, Mr. Stanley Neal, and Mr. Denny Wayne Robinson. Also present were Sheriff Steve Page (floating member), Mr. Chad Marcum, and Ms. Cami Howard. Absent was Lonnie Crouch.

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

Mr. Selby asked for approval of the minutes from the May 15, 2019 meeting. Mr. Neal made a motion and Mr. Robinson seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation to accept a proposal from Quality Correctional Health Care for inmate health care services at the White County Jail. The committee was informed that since this was Request for Proposals, and as such Quality Correctional Health Care had obtained the highest number of points based on the scoring criteria. Mr. Robinson made a motion and Mr. Neal seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation to accept a bid from John T. Hall Construction, Inc. for relocation of a waterline on Airport Road. Mr. Neal made a motion and Mr. Robinson seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

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

Chairman, Purchasing Committee

Secretary, Purchasing Committee

White County, Tennessee

Budget Committee Meeting

Date: 05/13/2019

Time: 5:30pm

Location: White County Courthouse

The White County Budget Committee met on Monday, May 13, 2019 at 5:30pm at the White County Courthouse. Members present were Mr. Cain Rogers, Mr. Roger Mason, Mr. Dillard Quick, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum. Absent was Mr. Stanley Neal.

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

Mr. Rogers asked for approval of the minutes from the May 6, 2019 meeting. Mr. Mason made a motion and Mr. Robinson seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered a General Purpose School Fund budget amendment in the amount of \$7,505.38 to reallocate funds for the purchase of technology materials and supplies for the Work Based Learning Program. Mr. Robinson made a motion and Mr. Mason seconded the motion to approve the amendment as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered a General Purpose School Fund line item amendment in the amount of \$50,000 to reallocate funds for the purchase of Chromebook devices for 8th grade students in lieu of regular textbooks. Mr. Mason made a motion and Mr. Quick seconded the motion to approve the amendment as presented. On a voice vote, the motion was unanimously approved.

Mr. Marcum updated the committee on the Fiscal Year 2020 budget progress. The committee discussed and reviewed at length the Non-Profit Contribution requests for the 2020 fiscal year. No formal action was taken.

The committee reviewed the Highway/Public Works Fund budget and the General Debt Service budget proposals for the 2020 fiscal year. No formal action was taken.

Mr. Rogers asked the committee for any old business:

Mr. Robinson updated the committee on the outcome of a meeting with TCI and CTAS regarding the overcrowding at the White County Jail. Mr. Robinson indicated that the next step is to formally request that CTAS perform a study of the jail facility.

Mr. Rogers asked the committee for any new business:

Mr. Robinson and Mr. Marcum reviewed with the committee the possibility of adding a Human Resources Department for the county. The committee discussed the idea at length, but took no formal action.

White County, Tennessee

After discussion, the next meeting was set for Thursday, May 23, 2019 at 5:30pm.

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

Chairman, Budget Committee

Secretary, Budget Committee

White County, Tennessee

Budget Committee Meeting

Date: 05/28/2019

Time: Following Commission Work Session

Location: White County Courthouse

The White County Budget Committee met on Tuesday, May 28, 2019 following the County Commission work session at the White County Courthouse. Members present were Mr. Roger Mason, Mr. Dillard Quick, Mr. Stanley Neal, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum, Mr. Lanny Selby, and Mr. Bobby McCulley. Absent was Mr. Cain Rogers.

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

Mr. Mason asked for approval of the minutes from the May 13, 2019 meeting. Mr. Neal made a motion and Mr. Robinson seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

Mr. Marcum presented a Fiscal Year 2020 County General Fund summary of operations, including an optional reallocation of property tax revenues from the General Debt Service Fund to the County General Fund to help offset increased expenditures. The committee held a general discussion regarding the summary and proposed option. No formal action was taken.

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

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

After discussion, the next meeting was set for Monday, June 3, 2019 following the Solid Waste Committee. The committee was also reminded that the White County School Board will meet on Thursday, May 30, 2019 at 6:00pm at the White County Board of Education to discuss and approve the Fiscal Year 2020 Education budgets.

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

Chairman, Budget Committee

Secretary, Budget Committee

White County, Tennessee

Budget Committee Meeting

Date: 06/03/2019

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, June 3, 2019 following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Cain Rogers, Mr. Roger Mason, Mr. Dillard Quick, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum and Mr. Ron Moses with the Sparta Expositor. Absent was Mr. Stanley Neal.

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

Mr. Rogers asked for approval of the minutes from the May 28, 2019 meeting. Mr. Mason made a motion and Mr. Quick seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

Mr. Marcum presented a Fiscal Year 2020 budget document for all budgeted funds. The committee held a general discussion regarding the budget document. No formal action was taken.

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

Mr. Mason asked the committee for any new business:

Mr. Marcum reminded the committee that funding for the Bon Air Historical Society replica train depot project was not funded in the Fiscal Year 2020 budget. The committee agreed to the great performance of the Bon Air Historical Society and the need for additional museum space for their collection. However, due to current funding constraints, it was not practical to fund at this time. The committee generally agreed to revisit the request later in the fiscal year.

Mr. Marcum asked the committee for permission to reclassify salary positions within the Sheriff and Jail budget for Fiscal Year 2020 to better match the actual positions. The committee agreed but took no formal action.

After discussion, the next meeting was set for Monday, June 10, 2019 at 5:30pm to formally present the Fiscal Year 2020 budget document to the entire County Commission.

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

Chairman, Budget Committee

Secretary, Budget Committee

White County, Tennessee

Purchasing Committee Meeting

Date: 06/05/2019

Time: 8:30am

Location: White County Courthouse

The White County Purchasing Committee met on June 5, 2019 at 8:30am at the White County Courthouse. Regular members present were Mr. Lanny Selby, Mr. Stanley Neal, and Mr. Denny Wayne Robinson. Also present were Sheriff Steve Page (floating member), Mr. Chad Marcum, and Ms. Cami Howard.

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

Mr. Selby asked for approval of the minutes from the May 15, 2019 meeting. Mr. Neal made a motion and Mr. Robinson seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation to accept a proposal from Quality Correctional Health Care for inmate health care services at the White County Jail. The committee was informed that since this was Request for Proposals, and as such Quality Correctional Health Care had obtained the highest number of points based on the scoring criteria. Mr. Robinson made a motion and Mr. Neal seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

The committee considered a recommendation to accept a bid from John T. Hall Construction, Inc. for relocation of a waterline on Airport Road. Mr. Neal made a motion and Mr. Robinson seconded the motion to accept the recommendation noting that all appropriate purchasing practices were followed. On a voice vote, the motion was unanimously approved.

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

Chairman, Purchasing Committee

Secretary, Purchasing Committee

White County, Tennessee

Budget Committee Meeting

Date: 06/10/2019

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, June 10, 2019 at 5:30pm at the White County Courthouse. Members present were Mr. Cain Rogers, Mr. Roger Mason, Mr. Dillard Quick, Mr. Stanley Neal, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum, Mr. Bobby McCulley, and Mr. Dale Bennett.

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

Mr. Rogers asked for approval of the minutes from the June 3, 2019 meeting. Mr. Mason made a motion and Mr. Quick seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered a General Fund line item budget amendment in the amount of \$580,363 to reallocate funds for multiple departments at fiscal year's end. Mr. Neal made a motion and Mr. Mason seconded the motion to approve the amendment as presented. On a voice vote, the motion was unanimously approved.

The committee considered eight (8) General Fund Budget Amendments as follows:

1. Trustee's Commission: \$4,000 for adequate funding at fiscal year's end
2. Central Maintenance: \$75,000 for adequate funding at fiscal year's end
3. Parks and Recreation: \$30,000 to resurface the tennis facility
4. Health Department: \$59,511 to recognize additional grant revenues
5. Coroner/Medical Examiner: \$20,000 for adequate funding at fiscal year's end
6. Courtroom Security: \$22,840 for adequate funding at fiscal year's end
7. Medical Insurance: \$88,800 from wheel tax reserves for employee health care coverage
8. County Buildings: \$10,000 to pay legal deductibles with TN Risk Mgt. Trust

Mr. Neal made a motion and Mr. Quick seconded the motion to approve the amendments as presented and recommend their passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered a Drug Control Fund Budget Amendment in the amount of \$21,000 to provide adequate funding for drug enforcement activates at fiscal year's end. Mr. Neal made a motion and Mr. Mason seconded the motion to approve the amendment as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered a Highway/Public Works Fund line item budget amendment in the amount of \$115,500 to reallocate funds at fiscal year's end. Mr. Mason made a motion and Mr. Neal seconded the motion to approve the amendment as presented. On a voice vote, the motion was unanimously approved.

White County, Tennessee

The committee considered a General Purpose School Fund line item budget amendment in the amount of \$55,451.93 to reallocate funds for multiple major categories at fiscal year's end. Mr. Robinson made a motion and Mr. Mason seconded the motion to approve the amendment as presented, contingent upon White County School Board approval. On a voice vote, the motion was unanimously approved.

The committee considered five (5) General Purpose School Fund Budget Amendments as follows:

1. Office of the Principal: \$28,000 for adequate funding at fiscal year's end
2. Medical Insurance: \$182,765 for adequate funding for employee health care coverage
3. Regular Instruction Program: \$6,200 for adequate funding at fiscal year's end
4. Coordinated School Health: \$3,413.40 for a St. Thomas Health donation to the program
5. Early Childhood Education: \$3,850 for an additional state allocation to the program

Mr. Neal made a motion and Mr. Mason seconded the motion to approve the amendments as presented and recommend their passage by the full county commission, contingent upon White County School Board approval. On a voice vote, the motion was unanimously approved.

The committee considered four (4) School Federal Projects Fund budget amendments as follows:

1. Subfund 901: \$17,182 for year-end reallocation
2. Subfund 201: \$800 to fund AP training
3. Subfund 501: \$616 for year-end reallocation
4. Subfund 720: \$566.47 for program changes

Mr. Mason made a motion and Mr. Neal seconded the motion to approve the amendments as presented, contingent upon White County School Board approval. On a voice vote, the motion was unanimously approved.

The committee considered a Central Cafeteria Fund line item amendment in the amount of \$58,500 to reallocate funds at fiscal year's end. Mr. Neal made a motion and Mr. Quick seconded the motion to approve the amendment as presented, contingent upon White County School Board approval. On a voice vote, the motion was unanimously approved.

The committee considered a Solid Waste Disposal Fund line item budget amendment in the amount of \$6,050 to relocate funds at fiscal year's end. Mr. Mason made a motion and Mr. Quick seconded the motion to approve the amendment as presented. On a voice vote, the motion was unanimously approved.

The committee considered two (2) Solid Waste Disposal Fund Budget Amendments as follows:

1. Landfill Operation: \$198,200 for revenues received and funds required at fiscal year end
2. Landfill Operation: \$205,000 to construct a leachate sump pump in the Class I cell

Mr. Quick made a motion and Mr. Robinson seconded the motion to approve the amendments as presented and recommend their passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered the Fiscal Year 2020 Tax Levy Resolution, setting the property tax rate at \$2.05 per \$100 of assessed value. Mr. Mason made a motion and Mr. Neal seconded to approve the Fiscal Year 2020 Tax Levy Resolution as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

White County, Tennessee

The committee considered the Fiscal Year 2020 Appropriations Resolution. Mr. Neal made a motion and Mr. Mason seconded the motion to approve the Fiscal Year 2020 Appropriations Resolution as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered the Fiscal Year 2020 Non-Profit Resolution. Mr. Neal made a motion and Mr. Quick seconded the motion to approve the Fiscal Year 2020 Non-Profit Resolution as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered five (5) School Federal Projects Fund Budgets for Fiscal Year 2020 as follows:

1. Subfund 102: \$1,179,485.51 for Title I, Part A
2. Subfund 201: \$134,037.00 for Title II, Part A
3. Subfund 501: \$70,905.37 for Title V
4. Subfund 801: \$77,174.55 for Career Technical Education – Carl Perkins Basic
5. Subfund 901: \$896,004.00 for IDEA, Part B

Mr. Neal made a motion and Mr. Mason seconded the motion to approve the five (5) federal programs' budgets as presented, contingent upon White County School Board approval. On a voice vote, the motion was unanimously approved.

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

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

The committee was reminded of the public hearing for the Fiscal Year 2020 budget which will be held on Monday, June 17, 2019 at 5:30pm, prior to the County Commission meeting.

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

Chairman, Budget Committee

Secretary, Budget Committee



WHITE COUNTY, TENNESSEE

RESOLUTION 23-06-2019

A Resolution To Enter Into A Contract With The Upper Cumberland Development District For Local Planning Services

WHEREAS, White County, Tennessee, is permitted by Tennessee Code Annotated 13-3-301 to establish a regional planning commission; and

WHEREAS, the White County Regional Planning Commission should receive guidance regarding its adopted land use controls and any other issue from a professional community planner, and

WHEREAS, the Upper Cumberland Development District offers to the counties within its jurisdiction the services of a professional community planner; and

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

1. The County Executive be authorized and directed to:
 - A. Enter into a contract with the Upper Cumberland Development District for the purpose of procuring the services of a professional community planner to serve the White County Regional Planning Commission.
 - B. The contract shall begin on July 1st of each year and expire on June 30th of the following year.
 - C. The annual cost and scope of services shall be fully disclosed within the contract.
 - D. The contract shall be extended automatically each July 1st with the mutual agreement of both parties.
 - E. The annual budgetary appropriation of funding by the County Commission shall constitute its concurrence with the renewal of this agreement.

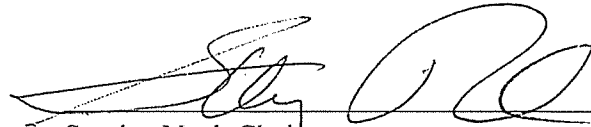
Motion made by Lee Brayles and seconded by Bobby McCulley that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 9


NAYS 2

The above resolution was passed on the 17th day of June, 2019.

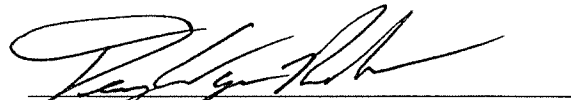


Stanley Neal, Chairman,
County Legislative Body

ATTEST:


Sasha Wilson, County Clerk

Approved the 17 day of June, 2019.


Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

Resolution 24-06-2019

To Establish A 4 Way Stop At Corinth Rd. And Old Smithville Hwy N. In White County In The 6th District

WHEREAS, the Legislative Body of White County has determined that the public safety requires a four way stop at Corinth Rd. and Old Smithville Hwy. North;

NOW, THEREFORE BE IT RESOLVED, by the White County Legislative Body, meeting in regular session on this 17th day of June, 2019 that;

Clay Parker, chief administrative officer of the White County Highway Department is authorized and directed to establish a four way stop at Corinth Road and Old Smithville Hwy North and to erect appropriate signs and traffic signals giving notice of the intersection.

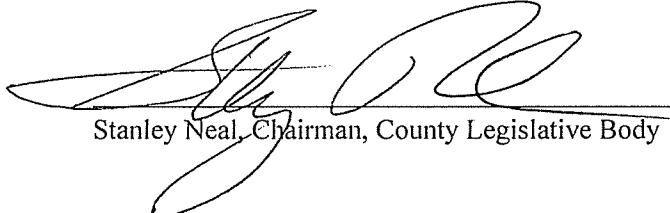
Motion made by Roger Mason and seconded by Lennie Crouch that the above resolution be adopted.

On roll call, the vote was recorded as follows:

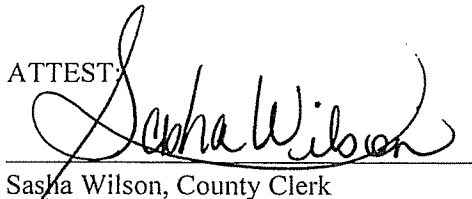
AYES 10

NAYS 1

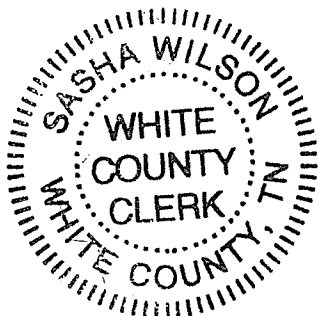
The above resolution was passed on the 17th day of June, 2019.

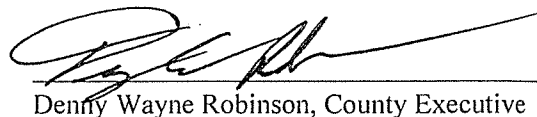

Stanley Neal, Chairman, County Legislative Body

ATTEST:


Sasha Wilson, County Clerk

Approved the 17 day of June 2019.




Denny Wayne Robinson, County Executive

Motion was made by Commissioner Roger Mason and seconded by Commissioner Lonnie Crouch to approve Resolution 24-06-2019 To Establish a 4 Way Stop at Corinth Rd and Old Smithville Hwy N. in White County In the 6th District. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION 25-06-2019

A RESOLUTION AUTHORIZING WHITE COUNTY TO CONTRIBUTE UP TO EIGHTY THOUSAND DOLLARS (\$80,000.00) TO THE TRI-COUNTY RAILROAD AUTHORITY AS A 10% MATCH FOR T.D.O.T. RAILROAD AUTHORITY GRANT FUNDS

WHEREAS, pursuant to *Tennessee Code Annotated* Section 64-2-301, White County is a member of the Tri-County Railroad Authority which was established to secure economic benefits to Warren County, Coffee County, and White County by providing for the continuation of railroad services in the three counties; and

WHEREAS, the Tennessee Department of Transportation Equity Trust Fund has a portion of funds dedicated to maintain and rehabilitate railroad lines such as those running through Warren County, Coffee County, and White County; and

WHEREAS, that for several years the Tennessee Department of Transportation Equity Trust Fund had a portion of its funding sequestered due to a lawsuit pending against the State of Tennessee and that this funding has recently been released by the State of Tennessee to once again be utilized by local railroad authorities such as the Tri-County Railroad Authority; and

WHEREAS, the Tennessee Department of Transportation has available funds to distribute to the Tri-County Railroad Authority in an amount up to Five Million Dollars (\$5,000,000.00) and requires a ten percent (10%) match from the Tri-County Railroad Authority to receive funds; and

WHEREAS, the Tri-County Railroad Authority is requesting that White County contribute to the Tri-County Railroad Authority the amount of Twenty Thousand Dollars (\$20,000.00) per year for four (4) years for a total contribution of Eighty Thousand Dollars (\$80,000.00) in order to gain the maximum contribution available from the Tennessee Department of Transportation Equity Trust Fund; and

WHEREAS, the annual contribution made by White County, Tennessee shall be retained by the Tri-County Railroad Authority only if matched by Warren County, Tennessee, and by Coffee County, Tennessee.

WHEREAS, the railroad lines running through White County, Tennessee are of major importance to the economic health of White County and that the contribution to the Tri-County Railroad Authority would secure the continued operation of the railroad lines.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of White County, Tennessee, meeting in regular session on this the 20th day of May, 2019, as follows:

SECTION 1: That the governing body of White County, Tennessee is authorized to support the Tri-County Railroad Authority by making an annual contribution in an amount not to exceed Twenty Thousand Dollars (\$20,000.00) per year for the next four (4) years for a total contribution not to exceed Eighty Thousand Dollars (\$80,000.00).

SECTION 2: That the County Executive of White County, Tennessee is hereby authorized to enter into a contract with the Tri-County Railroad Authority agreeing that White County, Tennessee's annual contribution will be made each year only in an amount equal to that of the contributions made by Warren County, Tennessee and Coffee County, Tennessee.

SECTION 3: That this resolution shall take effect from and after its passage, the welfare of the County requiring it.

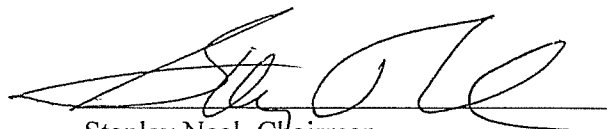
Motion made by Roger Mewon and seconded by Lakota White that the above resolution be adopted.

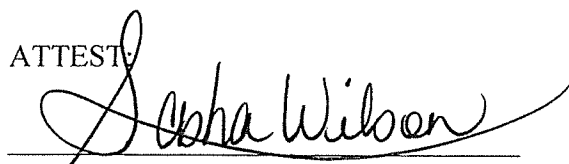
On roll call, the vote was recorded as follows:

AYES 11

NAYS

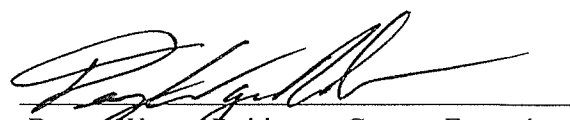
The above resolution was passed on the 17th day of June, 2019.


Stanley Neal, Chairman
County Legislative Body

ATTEST

Sasha Wilson, County Clerk



Approved the 17 day of June, 2019.


Denny Wayne Robinson, County Executive

Motion was made by Commissioner Roger Mason and seconded by Commissioner Dakota White to approve Resolution 25-06-2019, Authorizing White County to Contribute Up To Eighty Thousand(\$80,000.00) To The Tri-County Railroad Authority As A 10 % Match for T.D.O.T. Railroad Authority Grant Funds. Upon the roll being called the following voted.

YES
Dakota White
Andy Haston
Bobby McCulley
Lee Broyles
Dillard Quick
T.K Austin
Lonnie Crouch
Stanley Neal
Roger Mason
Dale Bennett
Robert McCormick

NO

ABSENT
Cain Rogers
Terry Alley
Lanny Selby



WHITE COUNTY, TENNESSEE

RESOLUTION 26-06-2019 AUTHORIZING LEVY OF ADDITIONAL SALES AND USE TAX

Be it resolved by the Board of County Commissioners, of White County, Tennessee meeting in regular session that:

Section 1. The resolution of the Board of County Commissioners of White County, Tennessee, imposing a local sales and use tax as authorized under the provisions of Tennessee Code Annotated, Sections 67-6-701, et seq., adopted by the County at a regular meeting of record in **Minute Book 58, page 196**, is amended to levy a local sales and use tax at a rate of **2.75%**, not to exceed the maximum percentage as provided for in the 1963 Local Option Revenue Act, Tennessee Code Annotated, Section 67-6-702, as amended, except as limited or modified by statute.

Section 2. If a majority of those voting in the **March 3rd, 2020 Sales & Use Tax Referendum** required by T.C.A. 67-6-706 vote for the increase in the tax imposed by this resolution, collection of the increased tax levied by this resolution shall begin on the first day of the month occurring 30 or more days after the county election commission makes its official canvass of the election returns.

Section 3. The Department of Revenue of the State of Tennessee shall collect the additional tax imposed by this resolution concurrent with the collection of the state tax and the local tax being collected for White County, in accordance with rules and regulations promulgated by the Department.

Section 4. Suits for the recovery of any tax illegally assessed or collected shall be brought against the State Commissioner of Revenue and the White County Executive.

Section 5. A certified copy of this resolution shall be transmitted to the Department of Revenue by the County Clerk forthwith and shall be published one time in a newspaper of general circulation in White County prior to the **March 3rd, 2020 Sales & Use Tax Referendum** called for in Section 2.

Motion made by Roger Mason, and seconded by Robert McCormick that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 6

NAYS 5

The above resolution was passed on the 17th day of June, 2019.

Stanley Neal, Chairman
County Legislative Body

ATTEST:

Sasha Wilson, County Clerk

Approved the ____ day of June, 2019.

Denny Wayne Robinson, County Executive

Motion was made by Commissioner Roger Mason and seconded by Commissioner Robert McCormick to approve Resolution 26-06-2019 Authorizing Levy of Additional Sales and Use Tax. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 27-06-2019

RESOLUTION TO AMEND FISCAL YEAR 2019 GENERAL FUND

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

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

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

Section 1. To appropriate additional funds required to adequately fund trustee's commission expense at fiscal year's end.

<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		4,000	
Increase	58900-510	Miscellaneous	Trustee's Commission		4,000
				<u>4,000</u>	<u>4,000</u>

Section 2. To appropriate additional funds required to adequately fund the operations of the Central Maintenance Department for the 2019 fiscal year.

<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		75,000	
Increase	58400-399	Central Maintenance	Other Contracted Services		5,000
Increase	58400-415	Central Maintenance	Electricity		1,500
Increase	58400-418	Central Maintenance	Equipment and Machinery Parts		43,000
Increase	58400-424	Central Maintenance	Garage Supplies		1,000
Increase	58400-433	Central Maintenance	Lubricants		18,000
Increase	58400-446	Central Maintenance	Small Tools		1,500
Increase	58400-450	Central Maintenance	Tires and Tubes		5,000
				<u>75,000</u>	<u>75,000</u>

Section 3. To appropriate committed funds for resurfacing of the White County Tennis Court Facility on the White County High School campus.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	34635	Committed For Social, Cultural, and Recreational		30,000	
Increase	56700-791	Parks and Recreation	Other Construction		30,000
				<u>30,000</u>	<u>0</u>

Section 4. To appropriate additional local health services grant revenues received from the Tennessee Department of Health during the fiscal year.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46310	Health Department Programs		59,511	
Increase	55110-189	Local Health Center	Other Salaries and Wages		41,000
Increase	55110-201	Local Health Center	Social Security		2,542
Increase	55110-204	Local Health Center	State Retirement		2,599
Increase	55110-207	Local Health Center	Medical Insurance		7,576
Increase	55110-212	Local Health Center	Employer Medicare		594
Increase	55110-355	Local Health Center	Travel		5,200
				<u>59,511</u>	<u>59,511</u>

Section 5. To appropriate additional funds required to cover autopsy and medical examiner services in excess of the originally budgeted amount for fiscal year 2019.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		20,000	
Increase	54610-399	Co Coroner/Medical Examiner	Other Contracted Services		20,000
				<u>20,000</u>	<u>20,000</u>

Section 6. To appropriate restricted funds required to cover courtroom security expenses in excess of the originally budgeted amount for fiscal year 2019.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	34520	Restricted for Administration of Justice		22,840	
Increase	53920-189	Courtroom Security	Other Salaries and Wages		6,000
Increase	53920-201	Courtroom Security	Social Security		372
Increase	53920-204	Courtroom Security	State Retirement		381
Increase	53920-212	Courtroom Security	Employer Medicare		87
Increase	53920-499	Courtroom Security	Other Supplies and Materials		16,000
				<u>22,840</u>	<u>22,840</u>

Section 7. To appropriate assigned funds required to cover employer's portion of employee medical insurance premiums during the fiscal year.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	34745	Assigned - Affordable Health Care		88,800	
Increase	52100-207	Accounting and Budgeting	Medical Insurance		100
Increase	52400-207	County Trustee's Office	Medical Insurance		8,200
Increase	52500-207	County Clerk's Office	Medical Insurance		6,100
Increase	53100-207	Circuit Court	Medical Insurance		5,000
Increase	53300-207	General Sessions Court	Medical Insurance		2,400
Increase	54110-207	Sheriff's Department	Medical Insurance		30,000
Increase	54210-207	Jail	Medical Insurance		15,000
Increase	55130-207	Ambulance/Emergency Medical	Medical Insurance		18,000
Increase	56500-207	Libraries	Medical Insurance		2,000
Increase	55754-207	Landfill Operation and Maintenance	Medical Insurance		2,000
				<u>88,800</u>	<u>88,800</u>

Section 8. To appropriate funds required to pay legal deductible billing from Tennessee Risk Management Trust at fiscal year's end.

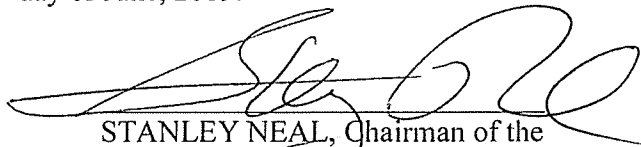
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		10,000	
Increase	51800-506	County Buildings	Liability Insurance		10,000
				<u>10,000</u>	<u>10,000</u>

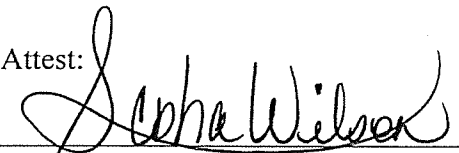
Motion made by Lee Brayles and seconded by Lenrie Crouch that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 10
NAYES: 1

The above Resolution was passed on the 17th day of June, 2019.


STANLEY NEAL, Chairman of the
White County Legislative Body

Attest: 
Sasha Wilson, County Clerk



Approved the 17 day of June, 2019.


DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Lee Broyles and seconded by Commissioner Lonnie Crouch to approve Resolution 27-06-2019 To Amend Fiscal Year 2019 General Fund. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 28-06-2019

RESOLUTION TO AMEND FISCAL YEAR 2019 DRUG CONTROL FUND

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

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

IT IS HEREBY RESOLVED to appropriate restricted funds required for Drug Control and Enforcement operations during the fiscal year:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	34525	Restricted for Public Safety		21,000	
Increase	54150-307	Drug Enforcement	Communication		1,000
Increase	54150-499	Drug Enforcement	Other Supplies and Materials		20,000
				<u>21,000</u>	<u>21,000</u>

Motion made by Roger Meacham and seconded by Bobby McCulley that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 11

NAYES:

The above Resolution was passed on the 17th day of June, 2019.

Attest: Sasha Wilson
Sasha Wilson, County Clerk

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

Approved the 17 day of June, 2019.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive



Motion was made by Commissioner Roger Mason and seconded by Commissioner Bobby McCulley to approve Resolution 28-06-2019. To Amend Fiscal Year 2019 Drug Control Fund. Upon the roll being called the following voted.

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



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 29-06-2019

RESOLUTION TO AMEND FISCAL YEAR 2019 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 as follows for the indicated reasons:

Section 1. To reallocate funds required to adequately fund principals' salaries at fiscal year's end.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	71100-116	Regular Instruction Program	Teachers	28,000	
Increase	72410-104	Office of the Principal	Principals		28,000
				<u>28,000</u>	<u>28,000</u>

Section 2. To reallocate funds required to adequately fund employer's portion of employee medical insurance premiums during the fiscal year.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	71100-207	Regular Instruction Program	Medical Insurance	182,765	
Increase	71100-207	Regular Instruction Program	Medical Insurance		45,000
Increase	71200-207	Special Education Program	Medical Insurance		15,000
Increase	72310-207	Board of Education	Medical Insurance		3,500
Increase	72310-207	Board of Education	Medical Insurance		500
Increase	72320-207	Director of Schools	Medical Insurance		11,000
Increase	72410-207	Office of the Principal	Medical Insurance		8,500
Increase	72620-207	Maintenance of Plant	Medical Insurance		4,500
Increase	73100-207	Food Service	Medical Insurance		13,000
Increase	73100-207	Food Service	Medical Insurance		81,765
				<u>182,765</u>	<u>182,765</u>

Section 3. To reallocate funds needed to adequately fund salaries at fiscal year's end.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	71100-116	Regular Instruction Program	Teachers	2,000	
Decrease	71100-189	Regular Instruction Program	Other Salaries and Wages	1,200	
Decrease	71100-429	Regular Instruction Program	Instructional Supplies	3,000	
Increase	72210-105	Regular Instruction Program	Supervisor/Director		1,500
Increase	72210-129	Regular Instruction Program	Librarians		500
Increase	72210-189	Regular Instruction Program	Other Salaries and Wages		1,200
Increase	72210-524	Regular Instruction Program	In-Service/Staff Development		3,000
				<u>6,200</u>	<u>6,200</u>

Section 4. To appropriate funds received from Saint Thomas/Ascension Health for use in the Coordinated School Health Program.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	44570			3,413.40	
Increase	72120-499	Health Services	Other Supplies and Materials		3,413.40
				<u>3,413.40</u>	<u>3,413.40</u>

Section 5. To appropriate a one-time additional allocation of funds from the Tennessee Department of Education for the Pre-K program to be used by June 30, 2019.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46515	Early Childhood Education		3,850	
Increase	73400-429	Early Childhood Education	Instructional Supplies		3,850
				<u>3,850</u>	<u>3,850</u>

Motion made by Roger Mason and seconded by Lee Brayles that the above resolution be adopted.

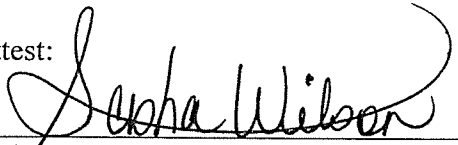
On roll call, the vote was recorded as follows:

AYES: 11

NAYES:

The above Resolution was passed on the 17th day of June, 2019.


STANLEY NEAL, Chairman of the
White County Legislative Body

Attest: 
Sasha Wilson, County Clerk



Approved the 17 day of June, 2019.


DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Roger Mason and seconded by Commissioner Lee Broyles to approve Resolution 29-06-2019. To Amend Fiscal Year 2019 General Purpose School Fund. Upon the roll being called the following voted.

YES

Lee Broyles

Dale Bennett

Robert McCormick

Lonnie Crouch

Dillard Quick

Stanley Neal

T.K Austin

Dakota White

Bobby McCulley

Roger Mason

Andy Haston

NO

ABSENT

Lanny Selby

Terry Alley

Cain Rogers



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 30-06-2019

RESOLUTION TO AMEND FISCAL YEAR 2019 SOLID WASTE DISPOSAL FUND

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

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

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

Section 1. To appropriate additional revenues received and funds required for operation of the landfill during the fiscal year.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	43110	Tipping Fees		90,000	
Increase	49700	Insurance Recovery		80,000	
Decrease	39000	Unassigned Fund Balance		17,000	
Decrease	55754-143	Landfill Operation and Maint.	Equipment Operators	11,200	
Increase	55754-142	Landfill Operation and Maint.	Mechanic(s)		1,200
Increase	55754-147	Landfill Operation and Maint.	Truck Drivers		10,000
Increase	55754-312	Landfill Operation and Maint.	Contracts with Private Agencies		6,000
Increase	55754-336	Landfill Operation and Maint.	Maintenance and Repair Services - Equip.		80,000
Increase	55754-355	Landfill Operation and Maint.	Travel		2,000
Increase	55754-424	Landfill Operation and Maint.	Garage Supplies		5,000
Increase	55754-425	Landfill Operation and Maint.	Gasoline		1,000
Increase	55754-451	Landfill Operation and Maint.	Uniforms		2,000
Increase	55754-499	Landfill Operation and Maint.	Other Supplies and Materials		4,000
Increase	55754-733	Landfill Operation and Maint.	Solid Waste Equipment		87,000
				<u>198,200</u>	<u>198,200</u>

Section 2. To appropriate funds required to construct a leachate sump pump in the Class I landfill cell, as per Tennessee Department of Environment and Conservation requirements.

<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		205,000	
Increase	55754-724	Landfill Operation and Maint.	Site Development		205,000
				<u>205,000</u>	<u>205,000</u>


Motion made by Bobby McCulley and seconded by Robert McCormick that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 11
NAYES:

The above Resolution was passed on the 17th day of June, 2019.


STANLEY NEAL, Chairman of the
White County Legislative Body

Attest: 
Sasha Wilson, County Clerk



Approved the 17 day of June, 2019.


DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Bobby McCulley and seconded by Commissioner Robert McCormick to approve Resolution 30-06-2019. To Amend Fiscal Year 2019 Solid Waste Disposal Fund. Upon the roll being called the following voted.

YES

Dillard Quick

Stanley Neal

Andy Haston

Dakota White

Lonnie Crouch

Bobby McCulley

Roger Mason

T.K Austin

Dale Bennett

Lee Broyles

Robert McCormick

NO

ABSENT

Terry Alley

Cain Rogers

Lanny Selby



WHITE COUNTY, TENNESSEE

RESOLUTION 31-06-2019 RESOLUTION FIXING THE TAX LEVY IN WHITE COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2019

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session on this 17th day of June, 2019 that the combined property tax rate for White County, Tennessee for the fiscal year beginning July 1, 2019, shall be \$2.05 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

Fund	Rate
General	\$ 1.30
General Purpose School	0.74
General Debt Service	0.01
Total	<u>\$ 2.05</u>

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED that interest earnings on school food service funds shall accrue to the Central Cafeteria Fund. Interest earnings on all other county funds shall accrue to the General Debt Service Fund.

SECTION 4. BE IT FURTHER RESOLVED that all resolutions of the Board of County Commissioners of White County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

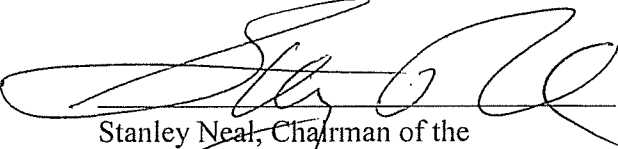
Motion made by Lennie Crouch and seconded by Dakota White that the above resolution be adopted.

On a roll call, the vote was recorded as follows:

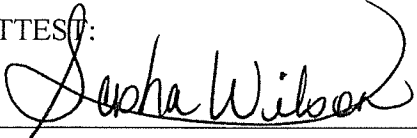
AYES: 10

NAYS: 1

The above resolution was passed on the 17th day of June, 2019.


Stanley Neal, Chairman of the
White County Legislative Body

ATTEST:


Sasha Wilson, County Clerk



Approved the 17 day of June, 2019.


Denny Wayne Robinson
White County Executive

Motion was made by Commissioner Lonnie Crouch and seconded by Commissioner Dakota White to approve Resolution 31-06-2019. Fixing The Tax Levy In White County, Tennessee for the Year Beginning July 1, 2019. Upon the roll being called the following voted.

YES

Dakota White

Andy Haston

Lee Broyles

Dillard Quick

T.K Austin

Lonnie Crouch

Stanley Neal

Roger Mason

Dale Bennett

Robert McCormick

NO

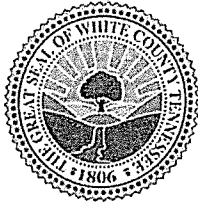
Bobby McCulley

ABSENT

Lanny Selby

Cain Rogers

Terry Alley



WHITE COUNTY, TENNESSEE

RESOLUTION 32-06-2019

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF WHITE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session on this 17th day of June, 2019, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of White County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2019, and ending June 30, 2020, according to the following schedule:

GENERAL FUND

51100 County Commission	\$ 66,820
51300 County Executive	184,780
51400 County Attorney	26,911
51500 Election Commission	391,757
51600 Register of Deeds	207,773
51710 Development	35,000
51800 County Buildings	646,325
51910 Preservation of Records	64,934
52100 Accounting and Budgeting	405,792
52300 Property Assessor's Office	246,338
52310 Reappraisal Program	48,529
52400 County Trustee's Office	211,866
52500 County Clerk's Office	288,964
53100 Circuit Court Clerk	384,505
53300 General Sessions Court	243,298
53330 Drug Court	63,500
53400 Chancery Court	200,448
53700 Judicial Commissioners	74,179
53900 Other Administration of Justice	17,600
53920 Courtroom Security	23,099
54110 Sheriff's Department	2,591,798
54130 Traffic Control	31,500
54210 Jail	2,547,958
54240 Juvenile Services	56,963
54310 Fire Prevention and Control	253,898
54410 Emergency Management Agency	7,400
54420 Rescue Squad	27,717
54610 County Coroner/Medical Examiner	74,370
54900 Other Public Safety	219,110
55110 Local Health Center	249,384
55120 Animal Control	120,195
55130 Ambulance/Emergency Medical Services	1,668,646
55720 Sanitation Education/Information	44,200

GENERAL FUND (continued)

55731	Waste Pickup	104,796
55754	Landfill Operation and Maintenance	53,800
56300	Senior Citizens Assistance	43,000
56500	Libraries	239,969
56700	Parks and Recreation	86,000
56900	Other Social, Cultural, and Recreational	20,000
57100	Agriculture Extension Service	98,610
57300	Forest Service	2,000
57500	Soil Conservation	28,750
58110	Tourism	8,000
58120	Industrial Development	168,711
58220	Airport	28,000
58300	Veterans' Services	57,668
58400	Central Maintenance	501,590
58500	Contributions to Other Agencies	44,648
58600	Employee Benefits	69,650
58900	Miscellaneous	150,000
Total General Fund		<u>\$ 13,430,749</u>

DRUG CONTROL FUND

54150	Drug Enforcement	\$ 41,000
58900	Miscellaneous	1,000
Total Drug Control Fund		<u>\$ 42,000</u>

HIGHWAY/PUBLIC WORKS FUND

61000	Administration	\$ 190,925
62000	Highway and Bridge Maintenance	1,811,063
63100	Operation and Maintenance of Equipment	141,000
65000	Other Charges	91,175
66000	Employee Benefits	17,600
68000	Capital Outlay	340,000
99100	Transfers Out	211,000
Total Highway/Public Works Fund		<u>\$ 2,802,763</u>

GENERAL PURPOSE SCHOOL FUND

71100	Regular Instruction Program	\$ 17,553,420
71200	Special Education Program	2,073,685
71300	Vocational Education Program	765,380
72110	Attendance	94,570
72120	Health Services	348,435
72130	Other Student Support	1,493,505
72210	Regular Instruction Program	798,160
72220	Special Education Program	163,335
72230	Vocational Education Program	337,640
72250	Technology	325,970
72290	Other Programs	200,000
72310	Board of Education	628,575
72320	Director of Schools	146,825

GENERAL PURPOSE SCHOOL FUND (continued)

72410	Office of the Principal	1,603,250
72510	Fiscal Services	205,498
72610	Operation of Plant	2,645,665
72620	Maintenance of Plant	567,775
72710	Transportation	1,679,680
73100	Food Service	99,000
73300	Community Services	61,610
73400	Early Childhood Education	527,870
76100	Regular Capital Outlay	380,000
82130	Education Debt Service	\$ 1,200,000
Total General Purpose School Fund		<u>\$ 33,899,848</u>

CENTRAL CAFETERIA FUND

73100	Food Service	\$ 2,631,433
Total Central Cafeteria Fund		<u>\$ 2,631,433</u>

GENERAL DEBT SERVICE FUND

82110	Principal - General Government	\$ 640,500
82130	Principal - Education	1,444,500
82210	Interest - General Government	42,594
82230	Interest - Education	719,366
82310	Other Debt Service - General Government	31,000
Total General Debt Service Fund		<u>\$ 2,877,960</u>

SOLID WASTE DISPOSAL FUND

55732	Convenience Centers	\$ 226,015
55754	Landfill Operation and Maintenance	1,290,853
58600	Employee Benefits	2,000
58900	Miscellaneous	76,000
82110	Principal - General Government	66,438
82210	Interest - General Government	10,325
Total Solid Waste Disposal Fund		<u>\$ 1,671,631</u>

BE IT FURTHER RESOLVED that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the White County Board of Education. Budget amendments shall be approved by the White County Board of Education and the Budget Committee of the White County Legislative Body.

SECTION 2. BE IT FURTHER RESOLVED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, clerk and master, register, and the sheriff and their officially authorized deputies and assistants may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the trustee, county clerk, circuit court clerk, clerk and master, register, and sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED that any amendment to the budget, except for amendments to the budget for funds under the supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and the Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with the each divisional or department head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall solely apply to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for any office, agency, institution, division, or department of the county in excess of the appropriations made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2020. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED that the county executive and county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the state director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2019-2020 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each fund and shall be used only to pay expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal not later than June 30, 2020.

SECTION 7. BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2018 and prior years and the interest and penalty thereon collected during the year ending June 30, 2020, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2018. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2020.

SECTION 9. BE IT FURTHER RESOLVED that the compensation of County Commissioners shall be an equal amount of Two Hundred, Fifty dollars per month based upon the amount budgeted beginning July 1, 2019.

SECTION 10. BE IT FURTHER RESOLVED that any resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 11. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2019. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Motion made by Lee Brayles and seconded by Robert McCormick at the above resolution be adopted.

On a roll call, the vote was recorded as follows:

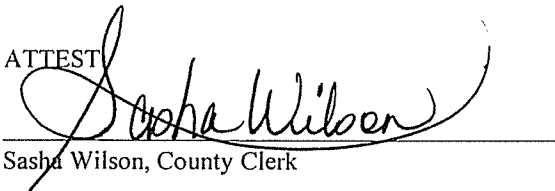
AYES: 9

NAYS: 2

The above resolution was passed on the 17th day of June, 2019.

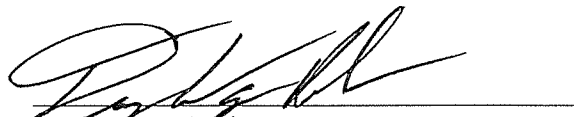

Stanley Neal
Chairman of the County Legislative Body

ATTEST


Sasha Wilson, County Clerk



Approved the 17 day of June, 2019.


Denny Wayne Robinson
White County Executive

Motion was made by Commissioner Lee Broyles and seconded by Commissioner Robert McCormick to approve Resolution 32-06-2019. Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of White County, Tennessee, for the Year Beginning July 1, 2019, and ending June 30, 2020. Upon the roll being called the following voted.

YES

Dillard Quick

Lee Broyles

Dakota White

Stanley Neal

Roger Mason

Andy Haston

T. K Austin

Lonnie Crouch

Robert McCormick

NO

Dale Bennett

Bobby McCulley

ABSENT

Cain Rogers

Terry Alley

Lanny Selby



WHITE COUNTY, TENNESSEE

RESOLUTION 33-06-2019 RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF WHITE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the County Legislative Body to make appropriations to nonprofit charitable and civic organizations; and;

WHEREAS, The White County Legislative Body recognizes the various nonprofit charitable and civic organizations located in White County have great need of funds to carry out their work.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioner of White County assembled in regular session on the 17th day of June 2019:

- SECTION 1. That fifteen thousand, thirty-five dollars (\$15,035) be appropriated to BonDeCroft Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 2. That fifteen thousand, four hundred eight-five dollars (\$15,485) be appropriated to Cassville Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 3. That seventeen thousand, six hundred ninety-two dollars (\$17,692) be appropriated to Central View Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 4. That seventeen thousand, three hundred seventy-six dollars (\$17,376) be appropriated to Cherry Creek Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 5. That twelve thousand, two hundred twenty-two dollars (\$12,222) be appropriated to Eastland Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 6. That thirteen thousand, five hundred twenty-seven dollars (\$13,527) be appropriated to Hickory Valley Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 7. That thirteen thousand, seven hundred fifty-two dollars (\$13,752) be appropriated to Mt. Gilead Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 8. That sixteen thousand, five hundred eight-seven dollars (\$16,587) be appropriated to Northend Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).

- SECTION 9. That seventeen thousand, two hundred seventy-three dollars (\$17,273) be appropriated to City of Sparta Fire Department to assist in providing fire protection services to White County (101-54310-309).
- SECTION 10. That twelve thousand, two hundred seventy-three dollars (\$12,273) be appropriated to Town of Doyle Fire Department to assist in providing fire protection services to White County (101-54310-309).
- SECTION 11. That twelve thousand, one hundred seventy-six dollars (\$12,176) be appropriated to White County Firefighters Association to assist in providing fire protection services to White County (101-54310-316).
- SECTION 12. That sixteen thousand, two hundred seventy-three dollars (\$16,273) be appropriated to Sparta/White County Rescue Squad to assist in providing emergency services to White County (101-54420-316).
- SECTION 13. That two hundred nine thousand, one hundred ten dollars (\$209,110) be appropriated for operational purposes to White County E-911 Emergency Communication District to assist in providing emergency services to residents of White County (101-54900-310).
- SECTION 14. That forty-three thousand dollars (\$43,000) be appropriated to Sparta/White County Senior Citizens Center to assist in providing various services benefiting senior citizens of White County (101-56300-316).
- SECTION 15. That two thousand, five hundred dollars (\$2,500) be appropriated to White County Agricultural Extension Service to assist in providing agricultural services to White County (101-57100-316).
- SECTION 16. That five hundred dollars (\$500) be appropriated to White County Soil Conservation District to assist in providing soil conservation services to White County (101-57500-316).
- SECTION 17. That thirty thousand dollars (\$30,000) be appropriated to Sparta/White County Chamber of Commerce to assist in promoting economic development and welfare in White County (101-58120-316).
- SECTION 18. That ten thousand dollars (\$10,000) be appropriated to the Highlands Initiative to assist in promoting economic development and welfare in White County (101-58120-316).
- SECTION 19. That thirteen thousand, sixty-eight dollars (\$13,068) be appropriated to Upper Cumberland Human Resources Agency to help match various federal and state funds for social services benefiting residents of White County (101-58500-316).
- SECTION 20. That four thousand, two hundred eighty dollars (\$4,280) be appropriated to Upper Cumberland Development District to assist in community development services benefiting the residents of White County (101-58500-316).

- SECTION 21. That six thousand dollars (\$6,000) be appropriated to Pacesetters, Inc. to assist in providing various services and support for White County residents with disabilities (101-58500-316).
- SECTION 22. That eight thousand dollars (\$8,000) be appropriated to White County Imagination Library to assist in providing books to children of White County (101-58500-316).
- SECTION 23. That three thousand, five hundred dollars (\$3,500) be appropriated to Veterans Honor Guard to assist in conducting military honors at veterans' funerals in White County (101-58500-316).
- SECTION 24. That five hundred dollars (\$500) be appropriated to White County High School Project Graduation Committee to promote a safe environment for White County graduates on graduation night (101-58500-316).
- SECTION 25. That eight thousand dollars (\$8,000) be appropriated to Sparta/White County Family YMCA to assist in providing various health and wellness activities for the residents of White County (101-58500-316).
- SECTION 26. That one thousand, three hundred dollars (\$1,300) be appropriated to Upper Cumberland Tennessee Reconnect Community to assist in providing services aimed at improving the quality of life in White County through postsecondary education (101-58500-316).
- SECTION 27. That five thousand dollars (\$5,000) be appropriated to the Biz Foundry (Sparta Location) to assist local businesses and entrepreneurs by providing services aimed at growing the White County economy. (101-58120-316).

BE IT RESOLVED, that all appropriations enumerated in Sections 1 through 27 above are made subject to the following conditions.

1. That the non-profit charitable or civic organization to which funds are appropriated shall file with the county clerk and the disbursing official a copy of an annual report of its business affairs and transactions which includes, but is not limited to, a copy of an annual audit (or financial statement), its program which serves the residents of White County, and the proposed use of the County assistance. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization.
2. That said funds shall only be used by the named nonprofit organization in furtherance of their nonprofit charitable or civic purposes benefiting the general welfare of the residents of White County.
3. That it is the express interest of the White County Commission in providing these funds to the above named nonprofit charitable or civic organization to be fully in compliance with Section 5-9-109, Tennessee Code Annotated, and any and all other laws or regulations which may apply to appropriations to nonprofit charitable or civic organizations.
4. That prior to disbursement being made to any of the above named nonprofit charitable or civic organizations that the county executive shall be entitled to a financial statement from the nonprofit charitable or civic organization.

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Motion made by Wakota White and seconded by T. K Austin that the above resolution be adopted.

On a roll call, the vote was recorded as follows:

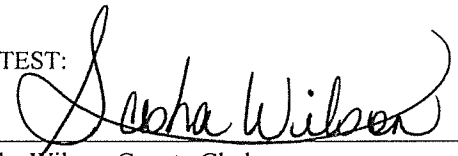
AYES: 9

NAYS: 2

The above resolution was passed on the 17th day of June, 2019.



Stanley Neal
Chairman of the County Legislative Body

ATTEST:


Sasha Wilson, County Clerk



Approved the 17 day of June, 2019.


Denny Wayne Robinson
White County Executive

Motion was made by Commissioner Dakota White and seconded by Commissioner T.K Austin to approve Resolution 33-06-2019. Making Appropriations to Nonprofit Charitable Organizations of White County, Tennessee, For the Year Beginning July 1, 2019 and Ending June 30, 2020. Upon the roll being called the following voted.

YES

Lee Broyles

Robert McCormick

Lonnie Crouch

Dillard Quick

Stanley Neal

T. K Austin

Dakota White

Roger Mason

Andy Haston

NO

Dale Bennett

Bobby McCulley

ABSENT

Lanny Selby

Terry Alley

Cain Rogers

Motion was made by Commissioner Bobby McCulley and seconded by Commissioner Lonnie Crouch to approve the following notaries: Chelsea Spence, Christopher Singer, Mason Parrett, Rebecca Hensley and Tonya Collison. Chairman Neal called for a voice vote; all members in favor of said motion.

Recognition from members of the audience: Tom Farris addressed the County Commissioners concerning property clean up in the county that he had previously discussed with Denny Wayne.

Old Business: None



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 34-06-2019

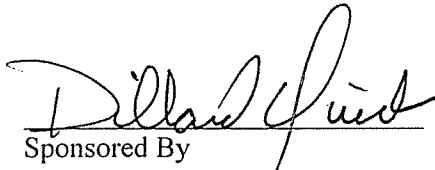
RESOLUTION TO AMEND FISCAL YEAR 2019 GENERAL FUND

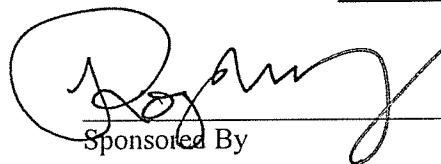
WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

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 by appropriating grant revenues received from the State of Tennessee for courtroom security upgrades:

Description	Account	Major Category	Line Item	Debit	Credit
Increase	46980	Other State Grants		51,967	
Increase	53920-499	Courtroom Security	Other Supplies and Materials		51,967
				<u>51,967</u>	<u>51,967</u>


Sponsored By


Sponsored By

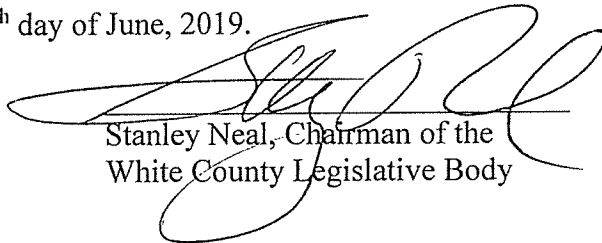
Motion made by Roger Mason and seconded by Nakota White that the above resolution be adopted.

On roll call, the vote was recorded as follows:

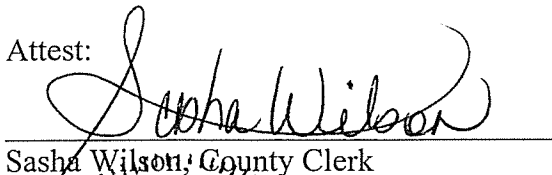
AYES: 11

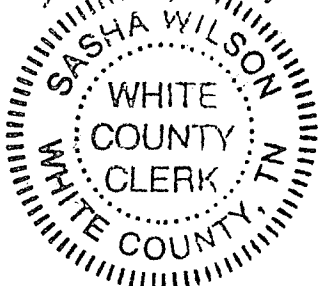
NAYES:

The above Resolution was passed on the 17th day of June, 2019.

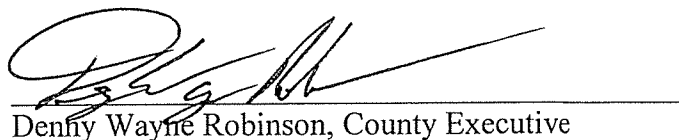

Stanley Neal, Chairman of the
White County Legislative Body

Attest:


Sasha Wilson, County Clerk



Approved the 17 day of June, 2019.


Denhy Wayne Robinson, County Executive

New Business:

Motion was made by Commissioner Roger Mason and seconded by Commissioner Dakota White to approve Resolution 34-06-2019. To Amend Fiscal Year 2019 General Fund. Upon the roll being called the following voted.

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

Motion was made by Commissioner Lee Broyles and seconded by Commissioner Dakota White to adjourn the meeting. All in favor of said motion.