

STATE OF TENNESSEE  
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY  
APRIL 17, 2017  
6:00 P.M.

The Greene County Legislative Body met in regular session on Monday, April 17, 2017, at 6:00 P.M. in the Greene County Courthouse.

Mayor Crum called the meeting to order to transact business that is to lawfully come before the Honorable Body. Commissioner Jason Cobble gave the invocation. The Girl Scout Troop 200 led the Pledge to the Flag.

The Commissioners signed in on their keypads and the following Commissioners were present. Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White were present. Commissioner Miller was absent. There were 20 Commissioners present and 1 absent.

## PUBLIC HEARING

- Melanie Stills, representative of the Greeneville-Greene County Chapter of Purple Cities Alliance, spoke to the Commissioners concerning the Purple Cities Alliance for its dedication to raise awareness and understanding of dementia and urge all citizens to become aware of appropriate forms of interaction with those with dementia so that they may continue to be contributing members to society.
- Amber Widner presented a slide presentation to the Commissioners concerning the repair issues needed at the Greene County Courthouse. She stated that the Courthouse was in great need of maintenance and repairs for the safety and well-being of the Greene County employees who work in the Courthouse.
- Scott Niswonger spoke to the Commissioners in regards to the funding of Walter State Community College. Mr. Niswonger recognized Dr. Steve Perry, and his wife, Marie, and their three children, more commonly known as The Band Perry. He stated that the County Commission would be receiving an invitation to meet with the Perrys' to discuss their thoughts in the future of Greene County and how The Band Perry can best help in marketing our County as they travel the world.

Scott Niswonger asked the Commission to fund 1 ½ Million Dollars to be included in the budget to complete the project at Walter State Community College. He also stated he had asked the Town of Greeneville to fund the same amount.

Scott Niswonger stated he had been working with Tim Tweed and the Greene County Mayor to find a way to clean up unsightly areas around the Airport. He asked the Commission to give the funds to clean up this area and adopt fines through the Courts to take care of this problem.

- Joel Hausser spoke to the Commission concerning the dress code and the meeting location of the County Commission.

## PROCLAMATION

Mayor Crum recognized the South Greene High School Lady Rebels Basketball team by presenting the team with a Proclamation.

Mayor Crum also recognized the South Greene High School Cheerleaders, by presenting the cheerleading team with a Proclamation.

Mayor Crum recognized the Purple Cities Alliance with a Proclamation.

**A PROCLAMATION IN HONOR OF  
THE SOUTH GREENE HIGH SCHOOL  
LADY REBELS BASKETBALL TEAM**

WHEREAS, The South Greene High School Lady Rebels Basketball Team became Class A state champions for the 2016-2017 season; and

WHEREAS, The team had a cumulative 35 wins against only 4 losses; and

WHEREAS, This was a record 29<sup>th</sup> appearance at the State Tournament and the teams 6<sup>th</sup> State title, tying them for 4<sup>th</sup> all-time in the state of Tennessee; and

WHEREAS, Individually, Taylor Lamb was named State Tournament MVP for the 2<sup>nd</sup> consecutive year, with Braelyn Wykle, Kinsley Wykle, and Morgan Williams named to the All-State Tournament team; and

WHEREAS, The many experiences shared and life lessons learned through sports should greatly benefit these teammates; and

NOW THEREFORE, I, David Crum, the Mayor of Greene County, Tennessee do hereby proclaim congratulations from the Greene County Legislative Body and the citizens of Greene County to the South Greene Lady Rebels for their excellence in their sport and positive representation of their school and community.

THIS THE 17<sup>th</sup> DAY OF APRIL, 2017

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COUNTY MAYOR



**A PROCLAMATION IN HONOR OF  
THE SOUTH GREENE HIGH SCHOOL  
CHEERLEADERS**

WHEREAS, The South Greene High School Cheerleaders were awarded the Class A Sportsmanship Award at the Girls State Tournament for the 2016-2017 season; and

WHEREAS, The team consisted of student/athletes, Zaida Stewart, Hayley Willett, Allison Reidnauer, Sarah Corder, Caitlin Lunsford, Melody Mercer, Katelin Workman, Sarah O'Bannon, Alexis Woods, Patience Salisbury, Madison Malone, Brooklyn Crum, Lauren Boles, Destiny Haire and Coach Beth Anne Overholt; and

WHEREAS, Zaida Stewart and Caitlin Lunsford were recognized as UCA All-Americans for 2016-2017; and

WHEREAS, the South Greene Cheerleaders play a key role at South Greene by promoting school spirit, leadership, sportsmanship and encourage and support all teams and individuals to make a commitment to excellence. South Greene Cheerleaders are honored to have supported the Lady Rebels basketball team throughout this championship year; and

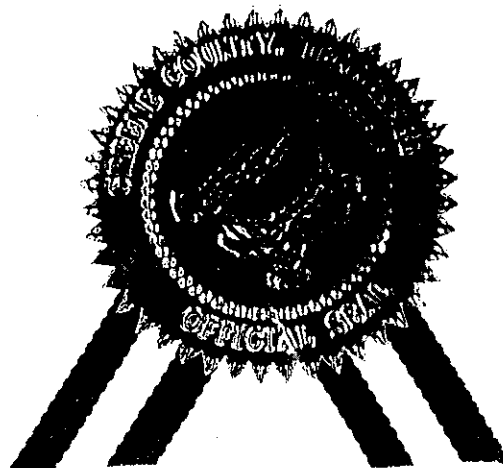
WHEREAS, The many experiences shared and life lessons learned through sports should greatly benefit these teammates; and

NOW THEREFORE, I, David Crum, the Mayor of Greene County, Tennessee do hereby proclaim congratulations from the Greene County Legislative Body and the citizens of Greene County to the South Greene Lady Rebels for their excellence in their sport and positive representation of their school and community.

THIS THE 17<sup>th</sup> DAY OF APRIL, 2017

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COUNTY MAYOR



PROCLAMATION RECOGNIZING  
PURPLE CITIES ALLIANCE

**WHEREAS**, Many people in the world suffer from dementia and its many forms, including Alzheimer's disease; and

**WHEREAS**, Those people suffering from dementia have differing levels of awareness and ability to function and communicate with others, which is sometimes difficult for others to comprehend; and

**WHEREAS**, Individuals with dementia as well as the caregivers that assist them are certainly an important part of our society and they need the support of businesses and members of the community to insure that those with dementia feel safe and cared for; and

**WHEREAS**, The Purple Cities concept, developed in Europe, refers to a city that takes specific steps to help people with dementia feel safer; a Purple City is one that provides a coordinated effort among individuals, businesses, local government agencies, non-profits, health care providers, faith-based communities, and other stakeholders to learn about dementia so that those with dementia are safer and better cared for throughout the community; and

**WHEREAS**, Greene County wishes to encourage the Purple Cities Alliance, a group of local volunteers, practitioners, and community leaders dedicated to this important cause; and

**NOW, THEREFORE**, I, David Crum, by virtue of the authority vested in me as Mayor of Greene County, Tennessee, do hereby recognize Purple Cities Alliance for its dedication to raise awareness and understanding of dementia and urge all citizens to become aware of appropriate forms of interaction with those with dementia so that they may continue to be contributing members to society.

THIS THE 17<sup>TH</sup> DAY OF APRIL, 2017

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County Mayor



## APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Clemmer and seconded by Commissioner Waddell to approve the prior minutes.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken to approve the prior minutes. Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes to approve the prior minutes. Commissioner Miller was absent. The vote was 20 – aye; 0 – nay; and 1 – absent. Mayor Crum stated that the prior minutes were approved.

REPORTS FROM SOLID WASTE DEPARTMENT  
AND COMMITTEE MINUTES  
REPORT ON DEBT OBLIGATION

A motion was made by Commissioner Waddell and seconded by Commissioner Clemmer to approve the Reports from Solid Waste Department and the Committee Minutes and Report on the Debt Obligation.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken. Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioner Miller was absent. The vote was 20 – aye; 0 – nay; and 1 – absent. The motion to approve the Reports from Solid Waste Department and Committee Minute and the Report on the Debt Obligation was approved.



## REGULAR COUNTY COMMITTEE MEETINGS

### APRIL 2017

MONDAY, APRIL 3	3:30 P.M.	EDUCATION COMMITTEE	CENTRAL SCHOOL OFFICE
WEDNESDAY, APRIL 5	1:00 P.M.	BUDGET & FINANCE	ANNEX
TUESDAY, APRIL 11	8:30 A.M.	RANGE OVERSITE COMMITTEE	ANNEX
TUESDAY, APRIL 11	1:00 P.M.	PLANNING	ANNEX
WEDNESDAY, APRIL 12	2:00pm – 4:00pm	CONGRESSMAN ROES'S OFFICE REPRESENTATIVE	ANNEX (CLERK'S ROOM)
THURSDAY, APRIL 13	3:00 P.M.	EMS BOARD	ANNEX
<b>FRIDAY, APRIL 14</b>	<b>HOLIDAY</b>	<b>ALL OFFICES CLOSED</b>	
<b>SATURDAY, APRIL 15</b>	<b>HOLIDAY</b>	<b>CLERK'S OFFICE CLOSED</b>	
<b>MONDAY, APRIL 17</b>	<b>6:00 P.M.</b>	<b>COUNTY COMMISSION MEETING</b>	<b>COURTHOUSE</b>
WEDNESDAY, APRIL 19	3:00 P.M.	ANIMAL CONTROL	ANNEX
MONDAY, APRIL 24	9:00 A.M.	AIRPORT AUTHORITY	TOWN HALL
MONDAY, APRIL 24	6:00 P.M.	HIGHWAY COMMITTEE (IF NEEDED)	HIGHWAY DEPT
TUESDAY, APRIL 25	8:30 A.M.	INSURANCE COMMITTEE	ANNEX
WEDNESDAY, APRIL 26	8:30 A.M.	ZONING APPEALS (IF NEEDED)	ANNEX

### MAY 2017

MONDAY, MAY 1	3:30 P.M.	EDUCATION COMMITTEE	CENTRAL SCHOOL OFFICE
WEDNESDAY, MAY 3	1:00 P.M.	BUDGET & FINANCE	ANNEX
TUESDAY, MAY 9	8:30 A.M.	RANGE OVERSITE COMMITTEE	ANNEX
TUESDAY, MAY 9	1:00 P.M.	PLANNING	ANNEX
WEDNESDAY, MAY 10	2:00pm – 4:00pm	CONGRESSMAN ROES'S OFFICE REPRESENTATIVE	ANNEX
<b>MONDAY, MAY 15</b>	<b>6:00 P.M.</b>	<b>COUNTY COMMISSION MEETING</b>	<b>COURTHOUSE</b>
MONDAY, MAY 22	6:00 P.M.	HIGHWAY COMMITTEE (IF NEEDED)	HIGHWAY DEPT.
TUESDAY, MAY 23	8:30 A.M.	INSURANCE COMMITTEE	ANNEX
WEDNESDAY, MAY 24	8:30 A.M.	ZONING APPEALS (IF NEEDED)	ANNEX
<b>SATURDAY, MAY 27</b>	<b>HOLIDAY</b>	<b>CLERK'S OFFICE CLOSED</b>	
<b>MONDAY, MAY 29</b>	<b>HOLIDAY</b>	<b>ALL OFFICES CLOSED</b>	
TUESDAY, MAY 30	9:00 A.M.	AIRPORT AUTHORITY	TOWN HALL

**\*\*THIS CALENDAR IS SUBJECT TO CHANGE\*\***

MARCH 2017 DAILY REPORT

DATE	TONS	LOADS	BUS.	FOUNDRY	DEMO	PLASTIC	O.C.C.	O.N.P.	ALUM	BATT	USED OIL	TIRE WGT
3/1/2017	71.25	11	25		1.12							
3/2/2017	50.08	11	20		0.15							11.75
3/3/2017	56.21	12	23		1.81							
3/6/2017	130.97	25	31		6.68							10.54
3/7/2017	67.81	15	19		5.44	2900						
3/8/2017	56.94	10	31		2.75							
3/9/2017	39.59	10	16		2.8			15800			15	
3/10/2017	69.52	12	20		1.93							
3/13/2017	123.83	24	27		5.93							
3/14/2017	53.34	12	29		3.53	3100						
3/15/2017	48.34	8	25									
3/16/2017	63.91	14	21		6.51							
3/17/2017	44.34	8	25		0.86							
3/20/2017	114.95	22	30		5.03							9.13
3/21/2017	66.97	14	10		4.1	2620						
3/22/2017	44.34	9	29		1.74							
3/23/2017	70.56	14	13		3.22						120	
3/24/2017	62.74	12	25		1.45							
3/27/2017	140.17	23	30		4.12							
3/28/2017	71.34	14	17		3.03	3820					145	
3/29/2017	59.27	12	28		4.58			14420				9.61
3/30/2017	61.06	14	21		5.06							
3/31/2017	42.72	10	21		3.2							
TOTALS	1610.25	316	536	0	75.04	12440	0	30220	0	0	280	41.03

MARCH 2017 DAILY REPORT

TIRE COUNT	E WASTE	OMNI	IORNY ALUM	FENCE WIRE	
1005		5740			
852		6920 7680			
		4680 14340			
		5060			
774		5200		1450	
			1410		
836		13280			
3467	0	62900	1410	1450	

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**1. Public Entity:**  
 Name: GREENE COUNTY GOVERNMENT, TENNESSEE  
 Address: 204 NORTH CUTLER STREET  
GREENEVILLE, TN 37745  
 Debt Issue Name: SCHOOL BUS CAPITAL OUTLAY NOTE, SERIES 2017  
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

**2. Face Amount:** \$ 521,844.00  
 Premium/Discount: \$ \_\_\_\_\_

**3. Interest Cost:** 0.4900 %  Tax-exempt  Taxable  
 TIC  NIC  
 Variable: Index \_\_\_\_\_ plus \_\_\_\_\_ basis points; or  
 Variable: Remarketing Agent \_\_\_\_\_  
 Other: \_\_\_\_\_

**4. Debt Obligation:**  
 TRAN  RAN  CON  
 BAN  CRAN  GAN  
 Bond  Loan Agreement  Capital Lease  
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

**5. Ratings:**  
 Unrated  
 Moody's \_\_\_\_\_ Standard & Poor's \_\_\_\_\_ Fitch \_\_\_\_\_

**6. Purpose:**

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input checked="" type="checkbox"/> Education	<u>100.00</u> %	<u>PURCHASE OF SIX (6) SCHOOL BUSES</u>
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

**7. Security:**  
 General Obligation  General Obligation + Revenue/Tax  
 Revenue  Tax Increment Financing (TIF)  
 Annual Appropriation (Capital Lease Only)  Other (Describe): \_\_\_\_\_

**8. Type of Sale:**  
 Competitive Public Sale  Interfund Loan \_\_\_\_\_  
 Negotiated Sale  Loan Program \_\_\_\_\_  
 Informal Bid

**9. Date:**  
 Dated Date: 04/30/2017 Issue/Closing Date: 04/30/2017

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**10. Maturity Dates, Amounts and Interest Rates \*:**

Year	Amount	Interest Rate	Year	Amount	Interest Rate
1	\$521,844.00	0.4900 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

\* This section is not applicable to the Initial Report for a Borrowing Program.

**11. Cost of Issuance and Professionals:**

No costs or professionals

	AMOUNT <small>(Round to nearest \$)</small>	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 0	
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____%		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs _____	\$ 0	
<b>TOTAL COSTS</b>	<b>\$ 0</b>	

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**12. Recurring Costs:**

No Recurring Costs

	AMOUNT <small>(Res: \$ none/\$)</small>	FIRM NAME <small>(If different from #11)</small>
Remarketing Agent	_____	_____
Paying Agent / Registrar	_____	_____
Trustee	_____	_____
Liquidity / Credit Enhancement	_____	_____
Escrow Agent	_____	_____
Sponsorship / Program / Admin	_____	_____
Other _____	_____	_____

**13. Disclosure Document / Official Statement:**

None Prepared

EMMA link \_\_\_\_\_ or

Copy attached

**14. Continuing Disclosure Obligations:**

Is there an existing continuing disclosure obligation related to the security for this debt?  Yes  No

Is there a continuing disclosure obligation agreement related to this debt?  Yes  No

If yes to either question, date that disclosure is due \_\_\_\_\_

Name and title of person responsible for compliance \_\_\_\_\_

**15. Written Debt Management Policy:**

Governing Body's approval date of the current version of the written debt management policy 12/11/2011

Is the debt obligation in compliance with and clearly authorized under the policy?  Yes  No

**16. Written Derivative Management Policy:**

No derivative

Governing Body's approval date of the current version of the written derivative management policy \_\_\_\_\_

Date of Letter of Compliance for derivative \_\_\_\_\_

Is the derivative in compliance with and clearly authorized under the policy?  Yes  No

**17. Submission of Report:**

To the Governing Body: on 04/17/2017 and presented at public meeting held on 04/17/2017

Copy to Director to OSLF: on 04/18/2017 either by:

Mail to: \_\_\_\_\_ OR  Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov

505 Deaderick Street, Suite 1600  
James K. Polk State Office Building  
Nashville, TN 37243-1402

**18. Signatures:**

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	_____	_____
Title	<u>GREENE COUNTY MAYOR</u>	<u>DIRECTOR OF ACCOUNTS &amp; BUDGETS</u>
Firm	_____	_____
Email	<u>davidcrummayor@greencountytn.gov</u>	<u>danny.lowery@greencountytn.gov</u>
Date	_____	_____



**STATE OF TENNESSEE  
COMPTROLLER OF THE TREASURY  
OFFICE OF STATE AND LOCAL FINANCE  
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING  
505 DEADERICK STREET  
NASHVILLE, TENNESSEE 37243-1402  
PHONE (615) 401-7872  
FAX (615) 741-5986**

March 29, 2017

Honorable David J. Crum, County Mayor  
and the Board of Commissioners of Greene County  
204 North Cutler Street  
Greeneville, TN 37743

Dear Mayor Crum and Members of the Board:

Prior to the beginning of the fiscal year, all counties in Tennessee must adopt an annual budget appropriation resolution and file it with the Office of State and Local Finance ("OSLF"). A county that has issued debt pursuant to Title 9, Chapter 21, or entered into a loan agreement with a public building authority pursuant to Title 12, Chapter 10 of the Tennessee Code Annotated, must obtain approval of its budget from OSLF (T.C.A. §§ 9-21-403(c) and 12-10-109(c)).

**Responsibility of County Officials**

A county's officials are responsible for adopting a realistic cash-basis balanced budget and for ensuring that the budget is in compliance with specific program statutes or guidelines and with any financial compliance requirements established by federal, state or local statutes or regulations. By submission of the budget to OSLF, county officials represent that the budget as adopted is realistic and in compliance with all federal, state or local statutes or requirements.

**The Budget and Property Tax Levy**

A county legislative body (the "CLB") has a duty to adopt a property tax levy by the first Monday in July or as soon as possible thereafter (T.C.A. § 67-5-510). The property tax levy or the amended property tax levy must be adopted in sufficient time so that property tax notices may be sent prior to the first Monday in October (T.C.A. § 67-1-701, OAG 04-149).

**Budget Adoption and Continuation Budgets**

If a County's CLB has not adopted an appropriation resolution for the upcoming fiscal year by June 30 and it operates pursuant to the General Law, County Budgeting Law of 1957, or the Financial Management Act of 1981, the County may continue operations within the appropriations of the prior fiscal year until

August 31.<sup>1</sup> An appropriation resolution must be adopted no later than August 31. If extraordinary circumstances prevent the adoption of the resolution, the County may request that OSLF approve a request to extend its continuation budget through September 30. Additional guidance regarding extraordinary circumstances and procedures for requesting approval from OSLF may be found at: <http://www.comptroller.tn.gov/sl/>.

### **Closing Notes**

Please submit the complete budget with the required supporting documents to OSLF within 15 days of adoption. Only a complete budget with all the required information will be considered as submitted and received by OSLF. Before submitting the budget information package to OSLF, the county should confirm that the package contains physical copies of all documents along with all relevant schedules with a ***signed and certified*** original copy of the appropriation and tax levy resolutions. Further information concerning budgeting requirements, a budget submission checklist, and required schedules may be found on our website at: <http://www.comptroller.tn.gov/sl/>.

Please send the complete budget submission package to your assigned analyst (refer to the attached contact information and mailing address). If you need any assistance with your submission, you may contact your analyst. For hands-on assistance in preparing and adopting your budget, please contact the County Technical Advisory Service (CTAS) or the State Department of Education - Section of Local Finance.

**NOTE: Please do not include debt approval or refunding report requests with your budget submission.**

Thank you,



Sandra Thompson  
Director of the Office of State and Local Finance

Enclosure: Attachment – Contact Information

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<sup>1</sup> T.C.A. § 5-9-404 General Law Budgeting, T.C.A. § 5-12-109(A) County Budgeting Law of 1957, and T.C.A. § 5-21-111 Financial Management Act of 1981.



## Attachment

### Office of State and Local Finance Contact Information

#### Staff Contacts:

Sandi Thompson, Director

Email: [sandi.thompson@cot.tn.gov](mailto:sandi.thompson@cot.tn.gov)

Phone: 615-747-5369

Sheila Reed, Assistant Director

Email: [sheila.reed@cot.tn.gov](mailto:sheila.reed@cot.tn.gov)

Phone: 615-401-7906

Lori Barnard, Senior Financial Analyst – (Counties: A-F)

Email: [lori.barnard@cot.tn.gov](mailto:lori.barnard@cot.tn.gov)

Phone: 615-747-5347

Steve Osborne – (Counties: G-N)

Email: [steve.osborne@cot.tn.gov](mailto:steve.osborne@cot.tn.gov)

Phone: 615-747-5343

Ron Queen, Senior Financial Analyst – (Counties: O-Z)

Email: [ron.queen@cot.tn.gov](mailto:ron.queen@cot.tn.gov)

Phone: 615-401-7862

#### Mailing Address:

Comptroller of the Treasury

Office of State and Local Finance

James K. Polk State Office Building, Suite 1600

505 Deaderick Street

Nashville, TN 37243-1402



Chamber    Community    Events    Keep Greene Beautiful    News    About GCP



March 13, 2017

### Economic Development

#### From the President's Desk

Happy March! Greene County Partnership's Strategic Planning Session was very successful, full of many good ideas and suggestions. Our team of thirty community stakeholders worked on four areas - industrial site development, industrial recruitment, workforce development, and community development. Although these are broad topics, the group came together to pinpoint priorities and goals for each area.

#### Industrial site development -

**PRIORITY:** identify and define needs for new infrastructure and upgrading existing infrastructure

**GOAL:** establish quarterly meetings with local leaders and state officials in Nashville to pursue technical assistance and funding

#### Industrial recruitment -

**PRIORITY:** target specific business clusters that match our priorities <use ECD analytics>

**GOAL:** develop recruitment list of the "right" companies

#### Workforce development -

**PRIORITY:** develop synergy between education, business, and industry  
**GOAL:** organize a meeting to coordinate activities, include city and county school systems and Career Connect

#### Community development -

**PRIORITY:** create green space, downtown cafes, internet cafes, etc.

**GOAL:** coordinate with the Town of Greeneville's 20-year plan and identify a town "square" park area

Four areas of opportunity, four priorities, and four goals - sounds easy, but the team needs your help to make these a reality. Another meeting will be held soon to discuss moving forward. Please be on the lookout for that date. We want to keep the momentum going. A very special thanks to TVA and Millie Calloway for facilitating this incredibly important process. We are excited about growing in Greene!

-Matt

### Chamber News

#### Annual Meeting



#### Stay Connected



#### Quick Links

[Contact the Partnership](#)

[Membership Directory](#)

[Community Calendar](#)

[Chamber Website](#)

[Economic Development Website](#)

[Tourism Website](#)

Don't forget to RSVP for the Greene County Partnership Annual Meeting that is planned for this Thursday, March 16, at the General Morgan Inn & Conference Center from 5 to 7 p.m. The cost is \$30 per person. RSVP to 638-4111 by Monday, March 13.

### 2017 Membership Directory

The Greene County Partnership's 2017 Membership Directory will not be mailed this year but will be available at the Partnership office, Membership Breakfasts and Annual Meeting.

### Legislative Breakfast

Don't forget to RSVP for the Annual Partnership Legislative Breakfast scheduled for Friday, March 24, at 7:30 a.m. at the General Morgan Inn & Conference Center. Summers Taylor will again sponsor the event. Make plans now to take the opportunity to speak with Senator Steve Southerland and Representatives David Hawk and Jeremy Faison and to hear their comments on pending legislation. The cost is \$20 per person paid in advance or \$25 at the door. For more information, call the Partnership office at 638-4111.

### April Membership Breakfast

Invitations have gone out for the April Membership Breakfast scheduled for Tuesday, April 4, at 7:30 a.m. **Due to some unforeseen circumstances, the location for the breakfast has been moved to the Chalmers Conference Room in the Niswonger Commons.** Tusculum College will be the sponsor and the cost is \$3 with reservations, \$8 without. Please email [gcp@greenecop.com](mailto:gcp@greenecop.com) or call 638-4111 by Friday, March 31.

### Leadership Greene County

Nominate a candidate for the 2017-18 Leadership Greene County Class by May 31. The class will begin with an overnight retreat in August. For more information on the program, email Jennifer Wilder at [kjb@greenecop.com](mailto:kjb@greenecop.com). Click here for the nomination form <http://tiny.cc/lirqiy>.

### Great American Cleanup

In observance of the Great American Cleanup March through May, local residents are encouraged to get their friends, club members and neighbors together and schedule cleanup projects to help Keep Greene Beautiful in its ongoing efforts to beautify the community. Please report all cleanups to Jennifer Wilder at the Partnership. Free garbage bags and cleanup items are available.

### Sponsorships Opportunities

Sponsorships opportunities are available for each of the departments and are crucial in providing monetary support for each entity. Available sponsorships include the Partnership and Keep Greene Beautiful golf tournaments, the Iris Festival, Industry Appreciation Reception, Tourism's Festival of Trees and Sports Council Luncheon, the Farm-City Banquet and Keep Greene Beautiful's 3-Mile Walk, Great American Cleanup, Conservation Camp and Sanitation Breakfast. Other programs that benefit include Youth Leadership and Youth Council and the Education & Workforce Development Department. For more information, contact the Partnership at 638-4111.

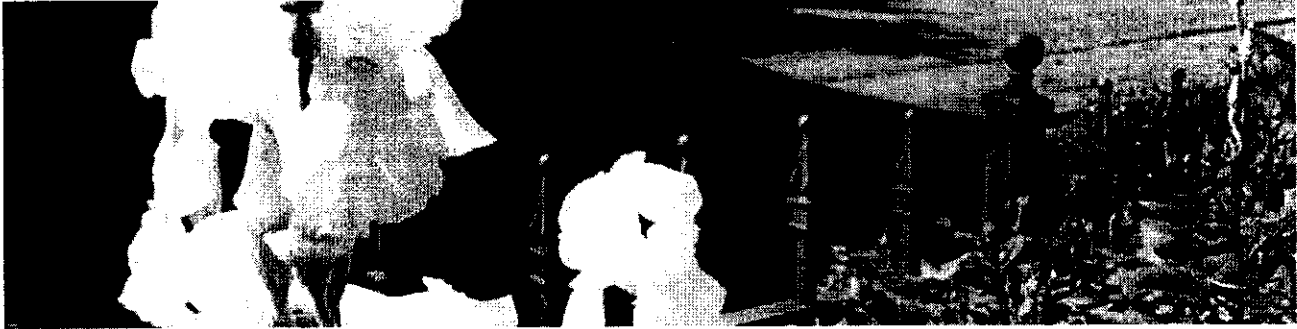
Have a great week!

Special thanks to the newsletter sponsor:

	<p>We Have the Technology . . .</p> <p>We Have the Team.</p>
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Chamber    Community    Events    Keep Greene Beautiful    News    About GCP



March 27, 2017

### Chamber News

#### Annual Meeting

Over 120 people attended the Annual Meeting at the General Morgan Inn & Conference Center, Thursday, March 16. Many thanks to the following sponsors for making this event possible: A Services Group, American Greetings, Andrew Johnson Bank, At Work Personnel Services, Baker, Donelson, Bearman, Caldwell & Berkowitz, C&C Millwright Maintenance, Consumer Credit Union, Delfasco, Eastman Credit Union, East Tennessee Iron & Metal, Greeneville Astros, Greeneville Federal Bank, Greeneville Light & Power System, The Greeneville Sun, John Deere Power Products, Landair, Laughlin Memorial Hospital, LMR Plastics, Marsh Propane, Rodefer Moss & Co., Scepter Greeneville, Inc., SumiRiko, Summers Taylor, Inc., Tusculum College, Unaka and US Nitrogen.

#### Ambassador of the Year

Congratulations to Delora Bibb for being named the Green Coat Ambassador of the Year! She attended 9 ribbon cutting ceremonies and 12 Partnership events in 2016. Congrats to Ken Earl also for being named Ambassador of the Quarter for March for 2017.

#### Leadership Greene County

The Leadership Greene County class traveled to Nashville March 22-23 to observe the state legislature in action and learn more about the inner workings of the government. Businesses interested in nominating a candidate for the 2017-18 Leadership Greene County Class should contact Jennifer Wilder at 638-4111 or visit [www.greencountypartnership.com](http://www.greencountypartnership.com) under the chamber tab for a nomination form. The deadline for nominations is May 31.

#### April Membership Breakfast

Don't forget to RSVP for the April Membership Breakfast scheduled for Tuesday, April 4, at 7:30 a.m. **Due to some unforeseen circumstances, the location for the breakfast has been moved to the Chalmers Conference Room in the Niswonger Commons.** Tusculum College will be the sponsor and the cost is \$3 with reservations, \$8 without. Please email [gcp@greencop.com](mailto:gcp@greencop.com) or call 638-4111 by Friday, March 31.

#### Keep Greene Beautiful Golf Tournament

Register now for the Keep Greene Beautiful Golf Tournament to be held April 27. The team cost is \$400 or \$100 for individuals. This includes lunch, light snacks, greens fees, carts, complimentary beverages during play and the awards dinner. Hole and contest sponsorship are available. Contact KGB for more information or to register.

#### Iris Festival

Mark your calendar now for the 23rd Annual Iris Festival, May 20, 10 a.m. - 5 p.m. & May 21, 12 p.m. - 5 p.m. downtown Greeneville. The festival will feature artists, craftsmen, merchants, food vendors and entertainers. For more information on vendor space, contact the Partnership at 638-4111.

MEMBERS

COMMUNITY

RELOCATE

### Stay Connected



### Quick Links

- [Contact the Partnership](#)
- [Membership Directory](#)
- [Community Calendar](#)
- [Chamber Website](#)
- [Economic Development Website](#)
- [Tourism Website](#)

### Side Heading

#### Side Subheading

This is dummy text. Computer services, debugged computer, audio messaging messaging feedback. [Optional Link](#)



**Member Emailing**

Space is available for the June Member Emailing. The deadline to submit a one-page PDF file is Friday, June 2, and the cost is \$100. This is a great opportunity to market your products or businesses. Please contact Lori Dowell at the Partnership for more information.



**Tourism**

**Tourism's Spring-A-Palooza**

Tourism began it's Spring-A-Palooza as promised on Monday, March 20th, the first day of Spring. This promotional effort showcases Partnership members that have donated one or five items to be given away through a Facebook promotion based on those that "like", "comment" and "share" the post. A special thanks goes out to all members that have donated items for this effort. During the first 24 hours alone, DiscoverGreenevilleTN.Now's Facebook page received 121 likes, 168 shares and 114 comments. The promo will run for five consecutive weeks. If your business would like to donate an item for a certain week's giveaway, please email Tammy Kinser at [tkinser@greenecop.com](mailto:tkinser@greenecop.com).

**Tourism's Google-ized Workshop**

Tourism will once again host the "Get Your Business Google-ized" workshop on April 12 at the Kathryn W. Leonard Administrative Building located on Irish Street. This Mega Marketing Event will educate the attendees about all things that keep a small business effective on Google. The event will introduce participants to lead generation strategies, how to promote through social media channels, and how to create content through blogging. We will also show the participants on-site SEO to attract the right customers. Attendees will understand the key components of an Inbound Marketing Strategy and will receive a workbook to take that will help make big changes in a small business. The class is limited to the first 25 participants and is FREE with lunch being provided. If your business would like to participate or if you would like to sponsor the event's lunch at a cost of \$500, please contact Tammy Kinser at [tkinser@greenecop.com](mailto:tkinser@greenecop.com) or call 638-4111.

Have a great week!

Special thanks to the newsletter sponsor:

	<p><b>“We Have the Technology . . .</b></p>
	<p><b>“We Have the Team.</b></p>



Greene County Partnership

\* 115 Academy Street Greeneville, Tennessee 37743 \* (423) 638-4111 \*  
Contact Us

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# *Greeneville Greene County Airport Authority*

*200 North College Street, Greeneville, Tennessee 37745  
Telephone: 423-639-7105 Fax: 423-639-0093*

*Chairman  
Janet L. Malone  
Vice Chairman  
John Carter*

*Board Members  
David "Timer" White  
John Waddle  
Paul Burkey*

---

**GREENEVILLE GREENE COUNTY AIRPORT AUTHORITY  
30 JANUARY 2017  
REGULAR MEETING  
0900 AM - BOARD ROOM AT THE TOWN OF GREENEVILLE**

The GGCAA met in Regular Session at the appointed time and place. Authority Signed in attendees included Chair Janet Malone, Vice Chair John Carter, Timer White, and John Waddle. Paul Burkey was absent. Greene County Mayor Crum, Greeneville Town Director of Finance Carol Susong also attended.

1. CALL TO ORDER Chairman Malone
2. INVOCATION Carol Susong
3. PLEDGE Led by John Carter
4. APPROVAL OF THE SECRETARY'S REPORT
  - a. Meeting Minutes for 27 December were reviewed. John Waddle made a motion to approved. John Carter seconded the motion.  
Vote was unanimous.
5. CHAIRMAN'S COMMENTS: Malone discussed the importance of airport maintenance and referred to a recent finding by TDOT Aeronautics regarding the Covington Airport; The airport was put on a conditional license due to items that needed to be changed or repaired.

Malone also discussed the fuel tax issue currently being debated on auto fuel: Malone noted that none of the tax increase, should the increase go though, would be applicable to airport funding. Additionally, Malone noted that due to the limit of fuel tax that Governor Haslam invoked on air carriers in Tennessee being capped at two million dollars, significantly reduced the funds available for grants from State funds. The cap basically cut the State Aeronautics budget by 50% - this will in turn require airports to reach out for Federal funding and seek other types of grants.

6. APPROVAL OF THE FINANCIAL REPORT

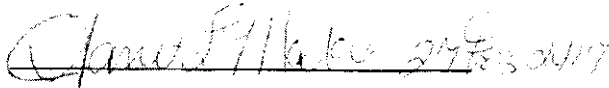
a. Financial Statement December 2016

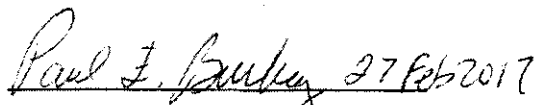
After review, Mr. White made a motion to approve. Mr. Waddle seconded.  
Vote was unanimous.

7. CONSIDERATION OF APPROVAL OF CONTRACTING WITH MANIS  
EXCAVATING, LLC FOR \$176,313 FOR THE INFRASTRUCTURE NEEDS FOR  
THE MED TRANS FACILITY

- a. After much review and discussion, the motion was tabled until the next meeting. Chairman Malone is to contact Manis Excavating to see if they will proceed with the contract less the \$35,000 for landscaping. Manis will still be the low bidder if the landscaping were to be pulled from all bidders on the contract. At such time the contract details concerning the bid are confirmed, the board will act and issue a notice to proceed.
- b. The motion to table was made by Mr. White. Mr. Waddle seconded the motion.  
Vote was unanimous.

8. ADJOURN

  
Janet Malone - Chairman / Date

  
Paul F. Burkey / Secretary / Date

# *Greeneville Greene County Airport Authority*

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*Chairman*

*Janet L. Malone*

*Vice Chairman*

*John Carter*

*Board Member*

*David "Timer" White*

*John Waddle*

*Paul Burkey*

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## **GREENEVILLE GREENE COUNTY AIRPORT AUTHORITY**

**27 February 2017**

### **REGULAR MEETING**

**0900 AM - BOARD ROOM AT THE TOWN OF GREENEVILLE**

The GGCAA met in Regular Session at the appointed time and place. Authority signed in attendees included Chair Janet Malone, Vice Chair John Carter, Timer White, Paul Burkey and John Waddle. Greene County Mayor Crum and Greeneville Town Administrator Smith also attended.

1. CALL TO ORDER Chairperson Malone

2. INVOCATION Mr. Carter

3. PLEDGE led by Mr. Burkey

4. APPROVAL OF THE SECRETARY'S REPORT

Reviewed meeting Minutes for 30 January 2017 – Regular Session. One minor correction noted. Motion to approve as corrected by Mr. Waddle with second by Mr. White. Vote was unanimous.

5. CHAIRMAN'S COMMENTS:

Chairperson Malone commented on the receipt of the most recent audit with two findings and a general statement of concern regarding the Airport's financial health.

6. FINANCE RELATED ITEMS

- a. Financial Statement for January 2017. Mr. Waddle asked Ms. Susong if there were any more extraordinary expenses in receipt or expected soon. She indicated there were none. After review, Mr. Burkey made a motion to approve. Mr. Carter seconded. Vote was unanimous.



- b. After reviewing the audit and noting the summary letter from the State Comptroller in the Board packages, Mr. Carter made the motion that the Authority accept the audit. Mr. Waddle seconded the motion. Vote in the affirmative was unanimous.
  - c. Chairperson Malone pointed out the updated amortization schedule for the most recent bond issue in the Board packets and noted that the 2017 payment would be relatively small, ramping up significantly in 2018, and tapering a little bit in 2025 after the AMT portion of the debt was paid off. No action was required.
  - d. Mr. Waddle noted that he was preparing a draft GGCAA Budget for FY17/18 and recommended that the Authority meet as soon as possible to review his draft and formulate the budget. Chairperson Malone called for a Committee of the Whole to meet for as a Budget and Finance Committee, chaired by Mr. Waddle, for a workshop on 13 March at 9:00 AM in the Town Hall Conference Room.
7. The GGCAA reviewed bids submitted for the Med Trans Facility Site Improvement Project. As discussed at the January GGCAA meeting, Manis Excavating LLC was the low bidder with a bid of \$176,313, which included a \$35,000 line item for landscaping. Because that figure seemed high for thirty shrubs, Ms. Malone had contacted Manis to see if they would reduce their bid by \$35,000 to \$141,313 if the landscaping portion was removed from the Statement of Work to be bid separately at a later date. This is lawfully permitted without re-bidding because the project will be financed locally without State or Federal funding and because the other bidders would still have had higher bids after removing their landscaping costs. As of this meeting, Mr. Manis had not responded. To avoid another month's delay in the project until the next GGCAA meeting, Mr. Waddle made the motion to approve Manis Excavating for the Med Trans Project and authorize Chairperson Malone to execute the contract, if Manis agreed to the \$141,313 amount while removing landscaping from the bid. Mr. White seconded the motion. Vote in the affirmative was unanimous.
8. The GGCAA next considered a motion to re-bid the expired/expiring leases for three corporate facilities at Airport: The Landair Office Complex (recently vacated by Forward Air), the Malone Brothers hangar, and the Austin Company hangar. Motion was entered by Mr. White, seconded by Mr. Carter. Vote in the affirmative was unanimous.

9. The GGCAA considered a motion to re-bid the Fixed Base Operations Contract. After discussion on the status of the lease, which included Ms. Pam Smead from Greeneville Aviation Services, Mr. Waddle moved that we add a session to the 13 March Budget Meeting to discuss the leases, FBO operations, GGCAA expectations for the FBO and related matters. Mr. White seconded. Vote in the affirmative was unanimous.
10. The GGCAA considered a motion by Mr. Carter to re-bid vendor contracts for the Auditor Services and Elevator inspection/repair services. Mr. Waddle seconded. Vote in the affirmative was unanimous.
11. The GGCAA considered a motion by Mr. Carter to approve permission for the Smoky Mountain Region PCA (Porsche Club) to use the Airport for their annual Spring Rally Demonstration. Proof of insurance was provided. The event will not inhibit normal aviation operations at the Airport. Mayor Crum pointed out this event's substantial economic benefit to the community. Mr. White seconded the motion. Vote in the affirmative was unanimous.

## 12. GROUP REPORTS

- a. Greeneville Aviation Services (FBO); Ms. Smead reported. The T-Hangars are all leased. Tri-Cities Airport has a new VHF frequency for coordinating air traffic in the area. That frequency is 128.05. The 20-mph speed limit on the road into the airport came up for discussion, with the complaint that the speed limit was too low. Chairperson Malone pointed out that the road is considered and Greeneville city street and the speed limit is controlled by the City.
- b. Civil Air Patrol (CAP) – Bill Onkst was present. The CAP has 25 members and cadets. They meet at the FBO but hey are looking for a larger facility.
- c. GAA – No Report
- d. AOPA – Mr. Joel Hauser commented on the landscaping issue and the need to consider native plants that require much lower on-going maintenance.
- e. Experimental Aircraft Association (EAA) – Mr. Walt Stone commended Greeneville Police responsiveness when climbers on the beacon tower were recently sighted (and then cited). Mr. Jeff Cattrell provided the schedule for Young Eagles events for giving introductory rides to youth ages 8-17. Those events will be 6 May, 15 July, and 14 Oct. A fourth event for Holston Home residents may be added as well at a date TBD. He also reported on planning for the 16 September annual fly-in/cruise-in with a car and food-truck show.

f. Jump Tennessee – Reported increased business. Indicated they may bid on the Malone Brothers hangar lease.

13. ADJOURN Motion by Mr. Waddle, Second by Mr. Carter. Next Meeting will be at 0900 13 March at City Hall for the Budget Workshop and FBO discussion. Next regular meeting will be on Monday 27 March at City Hall.

Janet Malone 27 Mar 2017  
Janet Malone – Chair / Date

Paul F. Burkey 27 Mar 2017  
Paul F. Burkey / Secretary / Date

# *Greeneville Greene County Airport Authority*

*200 North College Street, Greeneville, Tennessee 37745*

*Telephone: 423-639-7105 fax: 423-639-0093*

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*John Carter*

*Board Members*

*David "Timer" White*

*John Waddle*

*Paul Burkey*

---

## **GREENEVILLE GREENE COUNTY AIRPORT AUTHORITY**

**13 March 2017**

### **CALLED MEETING**

**0900 AM - BOARD ROOM AT THE TOWN OF GREENEVILLE**

The GGCAA met in a Called Session at the appointed time and place. Authority attendees included Vice Chair John Carter, Timer White, Paul Burkey and John Waddle. Chair Janet Malone was unavoidably delayed and did not attend. Greeneville Mayor Daniels and Greeneville Town Administrator Smith also attended.

1. CALL TO ORDER Vice Chairman Carter
2. INVOCATION Mr. Carter
3. PLEDGE led by Mr. Burkey
4. PURPOSE

The meeting was called for two purposes: 1) to conduct a workshop to develop a budget for FY2017/2018 and 2) to discuss current Fixed Based Operations and ways to improve service.

5. BUDGET:

Mr. Waddle informed the Authority that he had not received all the financial information from 2017 that he needed to produce a draft budget from which to work. Consequently, the GGCAA will take this issue up at the next regular meeting on 27 March.

6. FBO DISCUSSION

At the 27 February meeting, the GGCAA had discussed the possibility of re-bidding the FBO contract but deferred the topic to this 13 March meeting in order to more thoroughly discuss leases, FBO operations, GGCAA expectations for the FBO and

related matters. On 1 March, General Aviation Services exercised its option for another year, which made the re-bid discussion moot. Ms. Smead from General Aviation Services and several Airport Tenants were present. They discussed ways to increase revenue, spruce up the terminal, and improve services, particularly for meeting and welcoming corporate aircraft arrivals. After considerable discussion, Vice Chair Carter thanked the attendees and indicated the GGCAA will consider everyone's comments. No action was taken.

7. ADJOURN Motion by Mr. Waddle, Second by Mr. White. Next Meeting will be at 0900 27 March at City Hall.

 27 March 2017  
\_\_\_\_\_  
John Carter / Vice Chair / Date

 27 March 2017  
\_\_\_\_\_  
Paul F. Burkey / Secretary / Date

# ***Greeneville Greene County Airport Authority***

***200 North College Street, Greeneville, Tennessee 37745  
Telephone: 423-639-7105 Fax: 423-639-0093***

*Chairman  
Janet L. Malone  
Vice Chairman  
John Carter*

*Board Members  
David "Timer" White  
Paul Burke  
John Waddle*

---

**GREENEVILLE GREENE COUNTY AIRPORT AUTHORITY  
REGULAR MEETING  
27 MARCH 2017  
BOARD ROOM – TOWN OF GREENEVILLE  
0900 AM**

**I. INVOCATION**

**II. PLEDGE TO THE FLAG**

**III. SECRETARY'S REPORT**

1. 27 February 2017.
2. 13 March 2017

**IV. CHAIRMAN'S COMMENTS**

1. Gov. Haslam declares March as General Aviation Month on 23 March 2017
  - i. General Aviation airports provide over 100,000 jobs in Tennessee and inject over \$2.5 Billion into the economy. Tennessee currently has 46 aviation related businesses located here, over 56 certified maintenance repair facilities, and 4 Part 141 Flight Schools.
2. State of Tennessee has proposed legislation that would effectively cap fuel tax for Southwest Airlines at \$3 Million dollars a year. The reason this is important is that all Transportation Equity Fund grants come solely from tax paid on aviation fuel in Tennessee; In 2015, the state approved a \$2 Million per year tax cap for Federal Express – this cut the budget of Aeronautics by 25%. The proposed legislation, which goes to the House on Tuesday, 28 March 2017, would cap Southwest Airlines fuel tax at \$3 Million a year: If this legislation is approved for Southwest, it will be put in place for all passenger airlines operating in the State of Tennessee. (Those airlines do not have to be headquartered here – it would be for any passenger airline operating in and out of Tennessee) The devastation this would cause

to the Aeronautics Budget is unimaginable. The Transportation Equity Fund (TEF) is used for Airport maintenance, Airport Improvement, and Airport Development. Needless to say, that General Aviation Airports such as Greeneville would be affected greatly for future operations and development. TAA will be present on the Hill Tuesday, 28 March 2017 to represent the GA Airports.

3. Summers Taylor won a National Paving Award for quality asphalt construction at the airport. This is the second award ST's has received for work during the LOS Project.
4. Water run off problems exist on Old Whitehouse Road – The Project Engineer from BWSC will be here this week to check and verify if the run off is due to design, construction, or other issues.
5. Appropriation Request to the TOG is due by 1 May 2017 – have not received anything from the County yet. Corresponded with Danny Lower at Greene County and he assured me that the airport would not be forgotten in the upcoming fiscal year's budget.

#### **V. FINANCIAL REPORT**

1. February 2017

#### **VI. OLD BUSINESS**

1. Budget
2. FBO

#### **VII. NEW BUSINESS**

##### **1. Crew Car – Repair, Replace or Retire**

The Crew Car currently being used at the Airport is owned and insured by the Airport Authority. The vehicle is a 1998 Jeep Cherokee and is not in good condition. The situation calls for the Authority to either repair, replace or retire the vehicle due to mechanical repair costs and liability concerns. The Authority is not required to provide a vehicle to the airport, however, it is substandard service NOT to provide such a vehicle.

If the vehicle was in good condition, it would retail for approximately \$1350. The known repairs on the vehicle are as follows:

- Windshield is cracked and needs to be replaced -- \$250
  - New set of tires --\$500
  - Overhead lining is completely gone --\$400
- |       |        |
|-------|--------|
| Total | \$1150 |
|-------|--------|

Other items that are not know as to the repair costs:

- Brakes sticking on the front and rear tires
- Oil has not been changed since 2014 according to the service sticker which would also indict the vehicle has not been serviced in any manner for 3 years.
- A lot of body dents and the rubber siding is coming off on both sides
- The air conditioning is in operative
- The radio is inoperative
- No idea as to what other issues will be found during inspection
- The type of engine in this vehicle has a reputation of being an extremely durable engine for longevity.

**2. Manis Contract for Infrastructure Development for Med Trans**

- a. After the exterior landscaping costs were taken out of the bid, the total contract amount for development would be \$148,000. (Several items such as excavation, sodding for the drainage ditch, etc were included in the landscaping unit price;) Chairman’s recommendation is to approve the signing of the contract at \$148,000 and proceed.

**3. Possum Creek Mitigation Grant- Protected Wildlife Area as designated by TDEC**

- a. As part of the Runway 5 Runway and Taxiway Improvements, Onsite stream mitigation was performed. Monitoring and post construction verification is required per USACE 404 Permit “Special Permit Conditions”



and TDEC's 401 Part II "Compensatory Mitigation Requirements and Monitoring Procedures (TDEC Permit # NPS 13.116) for the Stream and Wetland Mitigation Plan for Possum Creek and unnamed tributaries.

- b. The Grant is a total of \$60,000 which requires a local match of \$3000. The grant will provide for 5 years of the required monitoring procedure by BWSC, which after that 5-year period, will become the responsibility of the Airport Authority for perpetuity.

**VIII. GROUP REPORTS**

- 1. GREENEVILLE AVIATION SERVICES
- 2. GREENEVILLE AIR ASSOCIATION
- 3. CIVIL AIR PATROL
- 4. EAA
- 5. AOPA
- 6. JUMP TENNESSEE

**IX. ADJOURN**

**NEXT REGULAR MEETING DATE: 24 April 2017**

**AIRPORT - FUND 124  
BALANCE SHEET  
FEBRUARY 2017**

<u>Acct Number</u>	<u>-----Account Name-----</u>	<u>-----Amount-----</u>
	<b><u>Assets</u></b>	
-11214	AJB AIRPORT CKG	110,372.16
-11410	RETAINAGE ACCOUNT	-
-11420	DEPOSIT WITH STATE	236,716.74 [1]
-13291	ACCOUNTS RECEIVABLE	- [1]
-13732	DUE FROM STATE - GRANTS	-
-14000	PREPAID INSURANCE	2,400.01 [1]
	<b>Total Assets</b>	<b>349,488.91</b>
	<b><u>Liabilities</u></b>	
-21120	VOUCHERS PAYABLE	(4,497.94)
-21125	RETAINAGE PAYABLE	-
-21830	DEF.REV.-HANGAR RENT	(12,775.00) [1]
-21840	DEF.GRANT REVENUE	(85,498.70)
-23990	SETTLEMENT PAYABLE	-
-29610	FUND BALANCE	401,233.07
	<b>Total Liabilities</b>	<b>298,461.43</b>
	<b>REVENUES EXCEEDING EXPENDITURES</b>	<b>(647,950.34)</b>
	<b>Total Liabilities, Inflows, and Fund Balances</b>	<b>(349,488.91)</b>
	<b>FUND OUT OF BALANCE BY</b>	<b>(0.00)</b>

[1] *These accounts are not adjusted on a monthly basis. They are adjusted annually at the close of each fiscal year. The amounts above represent balances as of 6/30/2016.*

**AIRPORT - FUND 124  
INCOME STATEMENT  
FEBRUARY 2017**

**REVENUES**

<u>Acct Number</u>	<u>-----Account Name-----</u>	<u>YTD Realized</u>
-36410	TRANSFER FR GENERAL FUND	1,419,472.06
-37515	HANGAR RENT	106,037.48
-37516	LEASE - LANDAIR	49,580.60
-37518	STATE GRANTS	3,610,080.83
-37519	AIRPORT - MISC. INCOME	275.00
-37520	FLOW TAX ON FUEL	13,577.57
-39150	COUNTY - AIRPORT	18,228.00
	Fund Total	5,217,251.54

**EXPENDITURES**

<u>Acct Number</u>	<u>-----Account Name-----</u>	<u>YTD Expended</u>
52510-002	PROFESSIONAL SERVICES	47,040.32
52510-005	TELEPHONE	412.78
52510-006	UTILITIES	29,338.56
52510-009	CONTRACTS	37,834.63
52510-010	REPAIRS & MAINTENANCE	9,862.62
52510-011	SUPPLIES	-
52510-014	INSURANCE	12,113.00
52510-016	INTEREST	54,257.40
52510-020	NOTE PRINCIPAL	730,673.01
52510-021	BOND PRINCIPAL	65,000.00
52510-031	LAND	-
52510-032	IMPROVEMENTS	3,582,768.88
	Fund Total	4,569,301.20

**REVENUES EXCEEDING EXPENDITURES** **647,950.34**

**AIRPORT - FUND 124  
CASH ACCOUNT DETAIL  
THROUGH FEBRUARY 28, 2017**

Date	Reference #	Type	Transaction Description	Debits	Credits	Balance
07/01/2016			Beginning Balance	-	-	(440,031.34)
07/01/2016	CR0701	CR	Cash Rec. 7/1/16	750.00	-	(439,281.34)
07/05/2016	CR0705	CR	Cash Rec. 7/5/16	607,080.65	-	167,799.31
07/06/2016	CR0706	CR	Cash Rec. 7/6/16	200.00	-	167,999.31
07/07/2016	CR0707	CR	Cash Rec. 7/7/16	1,602.50	-	169,601.81
07/07/2016	11302	CD	Greeneville Aviation Services	-	1,189.50	168,412.31
07/07/2016	11303	CD	Thyssenkrupp Elevator Corp.	-	1,260.17	167,152.14
07/08/2016	CR0708	CR	Cash Rec. 7/8/16	200.00	-	167,352.14
07/11/2016	CR0711	CR	Cash Rec. 7/11/16	13,894.04	-	181,246.18
07/13/2016	CR0713	CR	Cash Rec. 7/13/16	150.00	-	181,396.18
07/15/2016	11305	CD	Capital Bank, N.A.	-	5,626.19	175,769.99
07/18/2016	CR0718	CR	Cash Rec. 7/18/16	750.00	-	176,519.99
07/19/2016	CR0719	CR	Cash Rec. 7/19/16	1,300.00	-	177,819.99
07/20/2016	CR0720	CR	Cash Rec. 7/20/16	730.00	-	178,549.99
07/21/2016	CR0721	CR	Cash Rec. 7/21/16	550.00	-	179,099.99
07/22/2016	CR0722	CR	Cash Rec. 7/22/16	550.00	-	179,649.99
07/25/2016	CR0725	CR	Cash Rec. 7/25/16	1,050.00	-	180,699.99
07/26/2016	CR0726	CR	Cash Rec. 7/26/16	150.00	-	180,849.99
07/28/2016	CR0728	CR	Cash Rec. 7/28/16	1,430.00	-	182,279.99
07/29/2016	CR0729	CR	Cash Rec. 7/29/16	400.00	-	182,679.99
08/02/2016	11306	CD	TN Dept Of Agriculture	-	200.00	182,479.99
08/02/2016	11307	CD	American Aviation, Inc.	-	200.00	182,279.99
08/02/2016	11308	CD	Comcast	-	84.90	182,195.09
08/02/2016	11309	CD	Greeneville Light & Power Syst	-	1,247.44	180,947.65
08/02/2016	11310	CD	Greeneville Aviation Services	-	1,189.50	179,758.15
08/02/2016	11311	CD	Greeneville Water Commission	-	253.20	179,504.95
08/04/2016	JE0722	JE	REV JUNE PAYABLES	-	15,507.54	163,997.41
08/05/2016	JE0723	JE	CRCT JE0722-JUNE PAYBLS REV IN AUG	2,193.50	-	166,190.91
08/05/2016	JE0724	JE	JULY PAYABLES	3,175.04	-	169,365.95
08/01/2016	CR0801	CR	Cash Rec. 8/1/16	1,550.00	-	170,915.95
08/03/2016	CR0803	CR	Cash Rec. 8/3/16	600.00	-	171,515.95
08/04/2016	CR0804	CR	Cash Rec. 8/4/16	680.00	-	172,195.95
08/05/2016	CR0805	CR	Cash Rec. 8/5/16	330.00	-	172,525.95
08/05/2016	JE0802	JE	REV JUNE PAYABLES	-	2,193.50	170,332.45
08/05/2016	JE0803	JE	REV JULY PAYABLES	-	3,175.04	167,157.41
08/08/2016	CR0808	CR	Cash Rec. 8/8/16	30,730.00	-	197,887.41
08/10/2016	CR0810	CR	Cash Rec. 8/10/16	582.50	-	198,469.91
08/11/2016	11313	CD	Regions Corporate Trust Serv	-	80,034.38	118,435.53
08/11/2016	11314	CD	Capital Bank, N.A.	-	5,677.73	112,757.80
08/11/2016	11315	CD	Tn Secretary Of State-Annual R	-	20.00	112,737.80
08/11/2016	11316	CD	Centurylink	-	58.98	112,678.82
08/18/2016	11317	CD	Local Government Corporation	-	1,117.00	111,561.82
08/18/2016	11318	CD	Regions Corporate Trust Serv	-	652.50	110,909.32
08/19/2016	CR0819	CR	Cash Rec. 8/19/16	900.00	-	111,809.32
08/22/2016	CR0822	CR	Cash Rec. 8/22/16	2,710.00	-	114,519.32
08/24/2016	CR0824	CR	Cash Rec. 8/24/16	1,403,394.12	-	1,517,913.44
08/25/2016	CR0825	CR	Cash Rec. 8/25/16	550.00	-	1,518,463.44
08/25/2016	11322	CD	Comcast	-	84.90	1,518,378.54
08/25/2016	11323	CD	Carter County Bank	-	34,935.40	1,483,443.14
08/25/2016	11324	CD	Summers-Taylor, Inc	-	663,772.76	819,670.38
08/26/2016	CR0826	CR	Cash Rec. 8/26/16	150.00	-	819,820.38
08/29/2016	CR0829	CR	Cash Rec. 8/29/16	1,350.00	-	821,170.38
08/30/2016	CR0830	CR	Cash Rec. 8/30/16	650.00	-	821,820.38

Date	Reference #	Type	Transaction Description	Debits	Credits	Balance
08/31/2016	JE0821	JE	REV JUNE PAYABLES	-	703,685.95	118,134.43
09/01/2016	CR0901	CR	Cash Rec. 9/1/16	200.00	-	118,334.43
09/02/2016	CR0902	CR	Cash Rec. 9/2/16	1,030.00	-	119,364.43
09/06/2016	CR0906	CR	Cash Rec. 9/6/16	800.00	-	120,164.43
09/07/2016	CR0907	CR	Cash Rec. 9/7/16	200.00	-	120,364.43
09/08/2016	CR0908	CR	Cash Rec. 9/8/16	400.00	-	120,764.43
09/08/2016	11325	CD	American Aviation, Inc.	-	200.00	120,564.43
09/08/2016	11326	CD	John R. Badenhope	-	575.00	119,989.43
09/08/2016	11327	CD	Greeneville Light & Power Syst	-	1,328.36	118,661.07
09/08/2016	11328	CD	Greeneville Aviation Services	-	1,189.50	117,471.57
09/08/2016	11329	CD	Greeneville Water Commission	-	207.70	117,263.87
09/08/2016	11330	CD	Centurylink	-	58.79	117,205.08
09/08/2016	11331	CD	Consolidated Electrical Distributers	-	80.00	117,125.08
09/09/2016	CR0909	CR	Cash Rec. 9/9/16	1,117.50	-	118,242.58
09/12/2016	CR0912	CR	Cash Rec. 9/12/16	387.50	-	118,630.08
09/15/2016	11332	CD	Capital Bank, N.A.	-	5,686.28	112,943.80
09/15/2016	11333	CD	Tn Dept Of Labor & Workforce	-	60.00	112,883.80
09/16/2016	CR0916	CR	Cash Rec. 9/16/16	3,038.00	-	115,921.80
09/19/2016	CR0919	CR	Cash Rec. 9/19/16	500.00	-	116,421.80
09/20/2016	CR0920	CR	Cash Rec. 9/20/16	880.00	-	117,301.80
09/22/2016	CR0922	CR	Cash Rec. 9/22/16	400.00	-	117,701.80
09/22/2016	11334	CD	Theodore E Kryder Estate	-	55.00	117,646.80
09/22/2016	Fyr-Ex	CD	Void payment number 11335	45.00	-	117,691.80
09/22/2016	11335	CD	Fyr-Ex Extinguisher Sales & Se	-	45.00	117,646.80
09/22/2016	11335	CD	Fyr-Ex Extinguisher Sales & Se	-	45.00	117,601.80
09/23/2016	CR0923	CR	Cash Rec. 9/23/16	600.00	-	118,201.80
09/26/2016	CR0926	CR	Cash Rec. 9/26/16	4,320.00	-	122,521.80
09/27/2016	CR0927	CR	Cash Rec. 9/27/16	150.00	-	122,671.80
09/28/2016	CR0928	CR	Cash Rec. 9/28/16	200.00	-	122,871.80
09/29/2016	CR0929	CR	Cash Rec. 9/29/16	750.00	-	123,621.80
09/29/2016	11336	CD	Greeneville Light & Power Syst	-	1,350.85	122,270.95
09/29/2016	11337	CD	Greeneville Water Commission	-	262.30	122,008.65
09/30/2016	CR0930	CR	Cash Rec. 9/30/16	1,080.00	-	123,088.65
09/30/2016	JE0924	JE	SEPT PAYABLES	2,793.36	-	125,882.01
10/06/2016	11338	CD	American Aviation, Inc.	-	200.00	125,682.01
10/06/2016	11339	CD	Comcast	-	84.90	125,597.11
10/06/2016	11340	CD	Thyssenkrupp Elevator Corp.	-	1,260.17	124,336.94
10/06/2016	11341	CD	Greeneville Aviation Services	-	1,189.50	123,147.44
10/06/2016	11342	CD	Centurylink	-	58.79	123,088.65
10/03/2016	CR1003	CR	Cash Rec. 10/3/16	1,147.50	-	124,236.15
10/04/2016	CR1004	CR	Cash Rec. 10/4/16	350.00	-	124,586.15
10/05/2016	CR1005	CR	Cash Rec. 10/5/16	200.00	-	124,786.15
10/06/2016	CR1006	CR	Cash Rec. 10/6/16	750.00	-	125,536.15
10/10/2016	CR1010	CR	Cash Rec. 10/10/16	150.00	-	125,686.15
10/11/2016	CR1011	CR	Cash Rec. 10/11/16	84,314.22	-	210,000.37
10/13/2016	11343	CD	John R. Badenhope	-	257.00	209,743.37
10/13/2016	11344	CD	Capital Bank, N.A.	-	5,642.10	204,101.27
10/13/2016	11345	CD	Barge, Waggoner, Sumner And	-	83,606.72	120,494.55
10/17/2016	CR1017	CR	Cash Rec. 10/17/16	1,756,469.75	-	1,876,964.30
10/18/2016	CR1018	CR	Cash Rec. 10/18/16	200.00	-	1,877,164.30
10/19/2016	CR1019	CR	Cash Rec. 10/19/16	1,010.00	-	1,878,174.30
10/20/2016	CR1020	CR	Cash Rec. 10/20/16	800.00	-	1,878,974.30
10/20/2016	11346	CD	John R. Badenhope	-	427.00	1,878,547.30
10/20/2016	11347	CD	Carter County Bank	-	87,805.99	1,790,741.31
10/20/2016	11348	CD	Summers-Taylor, Inc	-	1,668,313.76	122,427.55
10/21/2016	CR1021	CR	Cash Rec. 10/21/16	3,788.00	-	126,215.55
10/24/2016	CR1024	CR	Cash Rec. 10/24/16	1,880.00	-	128,095.55

Date	Reference #	Type	Transaction Description	Debits	Credits	Balance
10/25/2016	CR1025	CR	Cash Rec. 10/25/16	750.00	-	128,845.55
10/27/2016	CR1027	CR	Cash Rec. 10/27/16	150.00	-	128,995.55
10/27/2016	11349	CD	Comcast	-	84.90	128,910.65
10/27/2016	11350	CD	TML Risk Management Pool	-	12,113.00	116,797.65
10/27/2016	11351	CD	Milligan & Coleman, Attorneys	-	3,439.74	113,357.91
10/27/2016	11352	CD	Greeneville Water Commission	-	244.10	113,113.81
10/27/2016	11353	CD	Greeneville Sun	-	84.52	113,029.29
10/28/2016	CR1028	CR	Cash Rec. 10/28/16	750.00	-	113,779.29
10/31/2016	CR1031	CR	Cash Rec. 10/31/16	1,550.00	-	115,329.29
10/31/2016	JE1025	JE	REV SEPT PAYABLES	-	2,793.36	112,535.93
10/31/2016	JE1029	JE	OCT PAYABLES	2,507.18	-	115,043.11
11/03/2016	11356	CD	American Aviation, Inc.	-	200.00	114,843.11
11/03/2016	11357	CD	Greeneville Light & Power Syst	-	1,117.68	113,725.43
11/03/2016	11358	CD	Greeneville Aviation Services	-	1,189.50	112,535.93
11/01/2016	CR1101	CR	Cash Rec. 11/1/16	530.00	-	113,065.93
11/02/2016	CR1102	CR	Cash Rec. 11/2/16	400.00	-	113,465.93
11/03/2016	CR1103	CR	Cash Rec. 11/3/16	450.00	-	113,915.93
11/04/2016	JE1105	JE	REV OCT PAYABLES	-	2,507.18	111,408.75
11/07/2016	CR1107	CR	Cash Rec. 11/7/16	437.50	-	111,846.25
11/08/2016	CR1108	CR	Cash Rec. 11/8/16	662.50	-	112,508.75
11/09/2016	CR1109	CR	Cash Rec. 11/9/16	200.00	-	112,708.75
11/10/2016	CR1110	CR	Cash Rec. 11/10/16	400.00	-	113,108.75
11/10/2016	11359	CD	Capital Bank, N.A.	-	5,679.12	107,429.63
11/10/2016	11360	CD	Centurylink	-	59.96	107,369.67
11/10/2016	VOID CHECK	CD	Void Check #068940	459.62	-	107,829.29
11/11/2016	CR1111	CR	Cash Rec. 11/11/16	180.00	-	108,009.29
11/18/2016	CR1118	CR	Cash Rec. 11/18/16	200.00	-	108,209.29
11/21/2016	CR1121	CR	Cash Rec. 11/21/16	3,060.00	-	111,269.29
11/23/2016	CR1123	CR	Cash Rec. 11/23/16	900.00	-	112,169.29
11/28/2016	CR1128	CR	Cash Rec. 11/28/16	4,138.00	-	116,307.29
11/29/2016	CR1129	CR	Cash Rec. 11/29/16	200.00	-	116,507.29
11/30/2016	CR1130	CR	Cash Rec. 11/30/16	500.00	-	117,007.29
11/30/2016	JE1125	JE	NOV PAYABLES	692,048.76	-	809,056.05
12/01/2016	11368	CD	Comcast	-	84.90	808,971.15
12/01/2016	11369	CD	John R. Badenhope	-	752.00	808,219.15
12/01/2016	11370	CD	Greeneville Light & Power Syst	-	1,515.51	806,703.64
12/01/2016	11371	CD	Carter County Bank	-	17,225.08	789,478.56
12/01/2016	11372	CD	Summers-Taylor, Inc	-	671,778.27	117,700.29
12/01/2016	11373	CD	Greeneville Water Commission	-	163.00	117,537.29
12/01/2016	11374	CD	Consolidated Electrical Distributers	-	530.00	117,007.29
12/01/2016	CR1201	CR	Cash Rec. 12/1/16	690,898.35	-	807,905.64
12/02/2016	CR1202	CR	Cash Rec. 12/2/16	2,080.00	-	809,985.64
12/05/2016	CR1205	CR	Cash Rec. 12/5/16	350.00	-	810,335.64
12/07/2016	CR1207	CR	Cash Rec. 12/7/16	682.50	-	811,018.14
12/07/2016	JE1206	JE	REV NOV PAYABLES	-	692,048.76	118,969.38
12/08/2016	CR1208	CR	Cash Rec. 12/8/16	350.00	-	119,319.38
12/08/2016	11375	CD	American Aviation, Inc.	-	5,393.52	113,925.86
12/08/2016	11376	CD	Greeneville Aviation Services	-	1,189.50	112,736.36
12/08/2016	11377	CD	Greeneville Water Commission	-	153.50	112,582.86
12/08/2016	11378	CD	Centurylink	-	58.77	112,524.09
12/12/2016	CR1212	CR	Cash Rec. 12/12/16	380.00	-	112,904.09
12/15/2016	CR1215	CR	Cash Rec. 12/15/16	3,038.00	-	115,942.09
12/16/2016	CR1216	CR	Cash Rec. 12/16/16	10,218.44	-	126,160.53
12/19/2016	CR1219	CR	Cash Rec. 12/19/16	1,970.00	-	128,130.53
12/20/2016	CR1220	CR	Cash Rec. 12/20/16	150.00	-	128,280.53
12/21/2016	CR1221	CR	Cash Rec. 12/21/16	2,700.00	-	130,980.53
12/22/2016	CR1222	CR	Cash Rec. 12/22/16	400.00	-	131,380.53

Date	Reference #	Type	Transaction Description	Debits	Credits	Balance
12/22/2016	11379	CD	Comcast	-	84.90	131,295.63
12/22/2016	11380	CD	Perry Bros. Aviation Fuels Llc	-	2,365.58	128,930.05
12/22/2016	11381	CD	Milligan & Coleman, Attorneys	-	193.50	128,736.55
12/22/2016	11382	CD	Greeneville Water Commission	-	271.30	128,465.25
12/23/2016	CR1223	CR	Cash Rec. 12/23/16	200.00	-	128,665.25
12/27/2016	CR1227	CR	Cash Rec. 12/27/16	380.00	-	129,045.25
12/28/2016	CR1228	CR	Cash Rec. 12/28/16	200.00	-	129,245.25
12/29/2016	CR1229	CR	Cash Rec. 12/29/16	700.00	-	129,945.25
12/29/2016	11383	CD	Greeneville Light & Power Syst	-	2,735.56	127,209.69
12/29/2016	11384	CD	Janet Malone	-	8,187.57	119,022.12
12/30/2016	CR1230	CR	Cash Rec. 12/30/16	1,245.00	-	120,267.12
12/31/2016	JE1229	JE	BOND SALES-AIRPORT	-	678,553.89	(558,286.77)
12/31/2016	JE1229	JE	BOND SALES-AIRPORT	1,389,092.06	-	830,805.29
12/31/2016	JE1229	JE	BOND SALES-AIRPORT	-	710,538.17	120,267.12
12/31/2016	JE1232	JE	DEC PAYABLES	2,255.41	-	122,522.53
01/05/2017	11385	CD	American Aviation, Inc.	-	893.00	121,629.53
01/05/2017	11386	CD	Thyssenkrupp Elevator Corp.	-	1,303.64	120,325.89
01/05/2017	11387	CD	Centurylink	-	58.77	120,267.12
01/03/2017	CR0103	CR	Cash Rec. 1/3/17	2,922.50	-	123,189.62
01/05/2017	CR0105	CR	Cash Rec. 1/5/17	1,280.00	-	124,469.62
01/09/2017	CR0109	CR	Cash Rec. 1/9/17	400.00	-	124,869.62
01/10/2017	CR0110	CR	Cash Rec. 1/10/17	1,560.09	-	126,429.71
01/11/2017	CR0111	CR	Cash Rec. 1/11/17	3,780.00	-	130,209.71
01/12/2017	11388	CD	Clerk & Master	-	427.43	129,782.28
01/12/2017	11389	CD	Greeneville Light & Power Syst	-	6,450.13	123,332.15
01/12/2017	11390	CD	Greeneville Aviation Services	-	1,204.50	122,127.65
01/13/2017	CR0113	CR	Cash Rec. 1/13/17	809.96	-	122,937.61
01/19/2017	CR0119	CR	Cash Rec. 1/19/17	73,090.36	-	196,027.97
01/19/2017	11391	CD	Barge, Waggoner, Sumner And	-	72,710.36	123,317.61
01/20/2017	CR0120	CR	Cash Rec. 1/20/17	950.00	-	124,267.61
01/23/2017	CR0123	CR	Cash Rec. 1/23/17	4,718.00	-	128,985.61
01/24/2017	CR0124	CR	Cash Rec. 1/24/17	750.00	-	129,735.61
01/25/2017	CR0125	CR	Cash Rec. 1/25/17	739.00	-	130,474.61
01/25/2017	Clerk & Master	CD	Void payment number 11388	427.43	-	130,902.04
01/26/2017	CR0126	CR	Cash Rec. 1/26/17	1,050.00	-	131,952.04
01/26/2017	11392	CD	Barge, Waggoner, Sumner And	-	8,580.58	123,371.46
01/26/2017	Barge,	CD	Void payment number 11392	8,580.58	-	131,952.04
01/26/2017	11392	CD	Barge, Waggoner, Sumner And	-	8,580.58	123,371.46
01/27/2017	CR0127	CR	Cash Rec. 1/27/17	113,004.49	-	236,375.95
01/30/2017	CR0130	CR	Cash Rec. 1/30/17	1,250.00	-	237,625.95
01/31/2017	CR0131	CR	Cash Rec. 1/31/17	19,465.50	-	257,091.45
01/31/2017	JE0114	JE	CRCT CR0105	1,000.00	-	258,091.45
01/31/2017	JE0115	JE	REV DEC PAYABLES	-	2,255.41	255,836.04
01/31/2017	JE0128	JE	JAN PAYABLES	146,263.29	-	402,099.33
02/02/2017	11394	CD	American Aviation, Inc.	-	200.00	401,899.33
02/02/2017	11395	CD	Blackburn, Childers & Steagall	-	14,310.00	387,589.33
02/02/2017	11396	CD	Summers-Taylor, Inc	-	107,912.99	279,676.34
02/02/2017	11397	CD	Greeneville Water Commission	-	863.80	278,812.54
02/02/2017	11398	CD	Barge, Waggoner, Sumner And	-	21,597.00	257,215.54
02/02/2017	11399	CD	Greene Co Partnership, Inc	-	175.00	257,040.54
02/02/2017	11400	CD	Greeneville Aviation Services	-	1,204.50	255,836.04
02/01/2017	CR0201	CR	Cash Rec. 2/1/17	400.00	-	256,236.04
02/02/2017	CR0202	CR	Cash Rec. 2/2/17	920.21	-	257,156.25
02/03/2017	CR0203	CR	Cash Rec. 2/3/17	15,130.00	-	272,286.25
02/06/2017	CR0206	CR	Cash Rec. 2/6/17	532.50	-	272,818.75
02/07/2017	CR0207	CR	Cash Rec. 2/7/17	174,555.85	-	447,374.60
02/08/2017	CR0208	CR	Cash Rec. 2/8/17	730.00	-	448,104.60

Date	Reference #	Type	Transaction Description	Debits	Credits	Balance
02/08/2017	JE0205	JE	REV JAN PAYABLES	-	146,263.29	301,841.31
02/09/2017	CR0209	CR	Cash Rec. 2/9/17	200.00	-	302,041.31
02/09/2017	11401	CD	John R. Badenhope	-	300.00	301,741.31
02/09/2017	11402	CD	Blackburn, Childers & Steagall	-	1,590.00	300,151.31
02/09/2017	11403	CD	Greeneville Light & Power Syst	-	8,688.69	291,462.62
02/09/2017	11404	CD	Summers-Taylor, Inc	-	157,130.05	134,332.57
02/09/2017	11405	CD	Centurylink	-	58.72	134,273.85
02/09/2017	11406	CD	Barge, Waggoner, Sumner And	-	23,555.20	110,718.65
02/10/2017	CR0210	CR	Cash Rec. 2/10/17	4,505.05	-	115,223.70
02/13/2017	CR0213	CR	Cash Rec. 2/13/17	180.00	-	115,403.70
02/14/2017	CR0214	CR	Cash Rec. 2/14/17	250.00	-	115,653.70
02/16/2017	CR0216	CR	Cash Rec. 2/16/17	350.00	-	116,003.70
02/16/2017	11407	CD	Perry Bros. Aviation Fuels Llc	-	447.10	115,556.60
02/20/2017	CR0220	CR	Cash Rec. 2/20/17	3,038.00	-	118,594.60
02/21/2017	CR0221	CR	Cash Rec. 2/21/17	1,300.00	-	119,894.60
02/22/2017	CR0222	CR	Cash Rec. 2/22/17	400.00	-	120,294.60
02/23/2017	CR0223	CR	Cash Rec. 2/23/17	2,110.00	-	122,404.60
02/23/2017	11408	CD	Us Bank Corp. Trust - Cm-9705	-	12,477.01	109,927.59
02/23/2017	11409	CD	First Tennessee Bank	-	2,350.43	107,577.16
02/23/2017	11410	CD	Tn Dept Of Labor & Workforce	-	55.00	107,522.16
02/24/2017	CR0224	CR	Cash Rec. 2/24/17	300.00	-	107,822.16
02/27/2017	CR0227	CR	Cash Rec. 2/27/17	2,150.00	-	109,972.16
02/28/2017	CR0228	CR	Cash Rec. 2/28/17	400.00	-	110,372.16
02/28/2017	JE0224	JE	FEB PAYABLES	4,497.94	-	114,870.10
03/02/2017	11411	CD	American Aviation, Inc.	-	808.00	114,062.10
03/02/2017	11412	CD	Greeneville Light & Power Syst	-	2,485.44	111,576.66
03/02/2017	11413	CD	Greeneville Aviation Services	-	1,204.50	110,372.16
<b>Fund Totals:</b>	<b>124</b>			<b>7,362,037.25</b>	<b>6,811,633.75</b>	<b>110,372.16</b>



**AIRPORT - FUND 124  
CASH ANALYSIS  
AS OF FEBRUARY 28, 2017**

CASH BALANCE PER GENERAL LEDGER AT 2-28-17		110,372.16
GRANT RESTRICTED CASH		(85,498.70)
REMAINING PAYABLES AT 2-28-17	(4,497.94)	
REMAINING RECEIVABLES AT 2-28-17	<u>-</u>	<u>(4,497.94)</u>
<b>CASH AVAILABLE FOR OPERATIONS AT 2-28-17</b>		<b><u><u>20,375.52</u></u></b>

September 30, 2016

Ms. Janet Malone  
Greenville\Greene County Airport Authority  
246 Airport Rd  
Greenville TN, 37745

**RE:** Proposal for Professional Services, Greenville – Greene County Municipal Airport Expansion, Annual Mitigation Monitoring and Post Construction Verification Report (As-built Survey), Greenville, TN

Dear Janet:

Barge, Waggoner, Sumner, and Cannon, Inc. (BWSC) appreciates the opportunity to provide the Greenville – Greene County Municipal Airport (“Airport”) with this proposal for assisting with their stream and wetland mitigation annual monitoring requirements and post construction verification report (As-built Survey) for the airport expansion project. The scope and fee provided below is based on the Stream and Wetland Mitigation Plan for Possum Creek and Unnamed Tributaries to Possum Creek, dated July 23, 2014 as well as the Corps 404 “Special Permit Conditions” (USACE Permit # LRN-2005-01847) and TDEC’s 401 Part II “Compensatory Mitigation Requirements and Monitoring Procedures” (TDEC Permit #NRS 13.116) for the Greene County Municipal Airport Expansion Project.

## **1.0 PURPOSE**

BWSC understands that the purpose of this work is to conduct Post Construction Verification Report (As-built Survey) as well as conduct annual a stream and wetland monitoring for the Possum Creek and Tributaries Stream and Wetland Restoration/Enhancement project.

## **2.0 SCOPE OF SERVICES**

The project includes mitigation monitoring of 1.98 acres of restored/enhanced wetlands and a total of 4,671 lf of stream restoration and enhancement.

### **Task 1 – Post Construction Verification Report (As-built Survey)**

Per TDEC’s 401 WQC Permit, a post-construction verification report (PCVR) shall be submitted within thirty (30) days following completion of the construction mitigation activities. Based on BWSC’s understanding of the 401 permit requirements, BWSC proposes to include the following as part of the PCVR:

1. As built survey – Shall include a final survey of stream restoration reaches’ longitudinal profiles (i.e. stream centerline/Thalweg, bankfull/top-of-bank elevations), natural grade control structures, permanent channel cross sections of representative pools and riffles, permanent vegetation plots, permanent stream buffer easements, and permanent photo reference locations. Permanent

monuments will be established for a minimum of eight total cross sections for restoration reaches at the left and right extents of each cross-section by either conventional survey or GPS.

2. Verify native tree planting of all buffer conservation areas is complete (include in photo summary)
3. Documentation that conservation easement signs (carsonite or similar material) have been posted every 100 feet on either side of the stream mitigation buffer zone.
4. Verification that the mitigation areas have been placed under the TDEC Division of Water Quality's Notice of Land Use Restrictions with proposed modifications.

## **Task 2 – Stream Success Criteria and Monitoring**

The stream and wetland performance standards/success criteria as specified in the 401 and 404 permits consist of the following:

- Vegetation – a minimum of 200 stems per acre, shall remain growing at the end of the monitoring period. At least four (4) native species shall be planted, with no single species representing more than 30% of tree diversity on the site (404). A minimum survival rate of 75% of planted trees shall be attained at the end of the monitoring period (401).
- Invasive Species Control – Aerial cover of invasive exotic species, pursuant to the most current list established by the Tennessee Exotic Pest Plant Council, shall total less than 5 percent of the vegetative cover (404/401).
- Morphology - The monitored channel morphology success criteria values for the restored reach shall not deviate from the actual as-built values by more than 20% in any monitored year (401).
- Channel Stability – A Modified Pfankuch Stability Rating must be “Good” during every monitored year (404/401).
- Qualitative Habitat Assessment - The RBP Habitat Assessment score for the project reach must be greater than 75% of the median ecoregion reference score at the end of the monitoring period (404/401).
- Stream Determination – The State's Hydrologic Determination procedure shall be required for monitoring years 1, 3 and 5; the hydrologic assessments can be conducted between February 1 and April 15<sup>th</sup>. Any streams not meeting the minimum criteria to be classified as a stream will require compensation through mitigation (401).

Based on our understanding of the above success criteria, BWSC proposes the following annual stream monitoring actions:

### ***Vegetation***

Permanent vegetation monitoring plots (circular fixed radius plots 1/50 acre for 25 and 50-foot buffers) randomly established within the riparian buffer restoration areas during the as-built survey will be surveyed at the end of the first growing season following planting. Vegetation monitoring will document survival of planted species as well as establishment of native volunteer species. Dominant herbaceous species and percent aerial cover of invasive exotic species will be estimated. (Note: woody invasive exotics will not be included in stem count). Photographs of the vegetation plots will be included in the report. Vegetation will be monitored for a period of five years to determine survival percentages and overall riparian health.

### ***Morphology***

The purpose of morphological monitoring is to evaluate the stability of the restored stream. Procedures established in the methodologies used in the Rosgen stream assessment and classification system

will be followed. Data collected and developed will consist of measurements of the dimension, profile, pattern, and bed materials of the restored channel.

*Dimension*

Permanent cross-sections established during the as-built survey along the restored reach will be used to evaluate stream dimension. The minimum of two riffle and two pool permanent cross-sections shall be surveyed for the entire restored stream. The cross-section surveys shall provide a detailed measurement of the stream and banks, to include points at the left and right monument, on the floodplain, at the top of bank, at bankfull, at all breaks in slope, at the edge of water, and at the thalweg. At a minimum, measurements shall be taken at two foot intervals along transects. Subsequently, width/depth ratios, entrenchment ratios and low bank height ratios will be calculated for each cross-section.

*Profile*

A permanent longitudinal profile, covering at least 20 bankfull-width lengths of each defined stream segment and/or stream type, will be established and surveyed along the restored channel. The profile(s) will be established within the project limits at a location(s) that is representative of restored channel conditions/characteristics. The beginning and ending points of each measured section will have a permanent monument. Average pool and riffle slopes, as well as pool-to-pool spacing will be calculated.

***Channel Stability (Bed and Bank)***

The Modified Pfankuch Channel Stability Form will be used to evaluate the upper and lower banks and streambed for evidence of instability.

***Qualitative Visual Assessment***

Visual assessments will be used to qualitatively evaluate project site conditions. Annual evaluations using the applicable EPA Rapid Bioassessment Protocol Habitat Assessment Form will be conducted for the project. An overall visual assessment of the entire project reach will also be conducted to ensure that areas that are not otherwise measured or documented do not contain conditions that may require further analysis or attention. Conditions observed during the overall visual assessment will be documented, photographed and described in a narrative section of each report.

***Stream Determination***

In monitoring years 1, 3 and 5, a hydrologic determination will be conducted on all stream mitigation features using the *Tennessee Department of Environment and Conservation, Division of Water Pollution Control Guidance for Making Hydrologic Determinations, Version 1.4, May 2011*.

***Photo Documentation***

To further assist in the qualitative evaluation of the project, photograph reference points will be established to assist in characterizing the site and to allow qualitative evaluation of the site conditions. The location of each photo point will be permanently marked in the field and the bearing/orientation of the photograph will be documented.

*Cross-section Photograph Reference Points*

A photograph will be taken at each permanent cross section. The photograph will be taken from a point located upstream of the cross-section looking downstream, and will show as much of the banks and channel as possible. The survey tape will be centered in each photograph and the water line will be located near the lower edge. An effort will be made to consistently show the same photograph area in each subsequent monitoring event.

Vegetation Sampling Plot Photographic Reference Points

Photographs will be taken of each monitoring plot. Photos will include plot center and surrounding vegetation.

In-stream Structure Photographs

Additional photographs will be used, as needed, to document the condition of specific in-stream structures such as log drops, constructed riffles, and crossings.

**Task 3 – Wetland Success Criteria and Monitoring**

The wetland performance standards/success criteria as specified in the 404/401 permits consist of the following:

- Vegetation – Following the 5-year monitoring period, the wetland shall have at least 80% cover by appropriate wetland species (i.e., FAC or wetter) (404). Following the 5-year monitoring period, the wetland shall have at least 70% cover by appropriate wetland species (i.e., FAC or wetter) and a minimum survival rate of 75% of planted species (401).
- Hydrology – Wetland Hydrology shall be demonstrated based on wetland hydrology indicators as provided in the latest version of the *Regional Supplement to the Corps of Engineers Wetland Delineation Manual: Eastern Mountains and Piedmont Region* (404).
- Invasive Species Control – Invasive species will continue to be evaluated and maintained (if needed) throughout post-restoration monitoring period. Exotic invasive plant species shall not include greater than 10 percent of the vegetative cover at the end of the 5-year monitoring period.

Based on our understanding of the above success criteria, BWSC proposes the following annual wetland monitoring actions:

***Vegetation Monitoring***

Permanent vegetation monitoring plots (circular fixed radius plots 1/50 acre for 25 and 50-foot buffers) randomly established within the riparian buffer restoration areas during the as-built survey will be surveyed at the end of the first growing season following planting. Vegetation monitoring will document survival of planted species as well as establishment of native volunteer species. Dominant herbaceous species and percent aerial cover of invasive exotic species will be estimated. (Note: woody invasive exotics will not be included in stem count). Photographs of the vegetation plots will be included in the report. Vegetation will be monitored for a period of five years to determine survival percentages and overall riparian health.

***Hydrology***

The purpose of the hydrologic monitoring is to determine the success of restoring wetland hydrology to the site. Success of restoring wetland hydrology will be evaluated using the Primary or Secondary Indicators for Wetland Hydrology as specified in *Regional Supplement to the Corps of Engineers Wetland Delineation Manual: Eastern Mountains and Piedmont Region*.

***Soils***

Soil color will be evaluated within the vegetation monitoring plots to determine if the restoration area meets the criteria for hydric soils as specified by the National Technical Committee for Hydric Soils for saturated conditions and aerobic conditions.

***Photo Documentation***

To further assist in the qualitative evaluation of the project, photograph reference points will be established to assist in characterizing the site and to allow qualitative evaluation of the site conditions. The location of each photo point will be permanently marked in the field and the bearing/orientation of the photograph will be documented.

**3.0 DELIVERABLES**

Surveys, visual observations, and a review of the entire mitigation site (Tasks 2 and 3 above) will be conducted annually for five (5) years and annual monitoring reports will be submitted by October 31<sup>st</sup> each year. The first year of monitoring does not include the “Post Construction Verification Report (As-built Survey)” for 2016. The first annual monitoring report is due October 31, 2017. The annual monitoring report will be provided in PDF format via email and as a hard copy at the owner’s request.

**4.0 SCHEDULE**

BWSC is prepared to begin work on this project within 10 business days following the Airport’s notification to proceed. BWSC will provide the Airport with a Draft Post Construction Verification Report (As-built Survey) within 10 business days following the field efforts. Upon receiving comments/edits back from the Airport, BWSC will submit a Final Post Construction Verification Report (As-built Survey) on behalf of the client to TDEC and the Corps.

*Annual Monitoring Schedule*

- Annual monitoring will be conducted between May 1 and October 1
- Draft Monitoring Report will be submitted to the Client no later than October 1 each year for their review.
- BWSC shall submit Annual Monitoring Reports to TDEC and the Corps no later than October 31<sup>st</sup> of each year.

**5.0 ESTIMATED COST**

The cost for the proposed scope of work is based on our understanding of the project and our experience with similar projects. The cost for all three tasks included in this scope of work is **\$56,000**. The cost breakdown for the project is presented below:

1. Task 1 – Post Construction Verification Report (As-built Survey)	\$16,500
2. Task 2 – Stream Success Criteria and Monitoring (5 Years)	\$32,500
3. Task 3 – Wetland Success Criteria and Monitoring (5 Years)	\$11,000
<b>TOTAL</b>	<b>\$60,000</b>

## 6.0 AGREEMENT

Please have the party responsible for our fee sign the last page of the enclosed agreement and return both copies to us as your acceptance of the proposal and as your authorization to proceed. We will forward a fully executed copy to you.

Thank you for the opportunity to be of service to the Greeneville Airport. If you have any questions or require additional information, please do not hesitate to contact me at (615) 252 4213.

Sincerely,

Barge, Waggoner, Sumner and Cannon, Inc.



J. Rhett Baggett, PWS, TN-QHP  
Practice Leader – Environmental and Natural Resources

Jeff Redmill, PE  
Project Manager

Cc (email) Mike Williams, BWSC  
(email) Carrie Stokes, PE, PMP, CHMM, Vice President, Director – Energy & Environment

**Wellness Committee Meeting Minutes**  
**March 22, 2017**  
**Greene County Annex Greeneville, TN**

**Members Present:**

April Muncy            Amy Tweed            Krystal Justis  
Lorie Waddell        Matthew Carpenter

**Call to Order:**

Chairman, April Muncy called meeting to order at 8:40 A.M.

**Discussions:**

Ideas were brought to the table for the April Wellness Calendar, the March calendar has went over real well. Flyers were handed out on the Micro Clinic the Health Department is having beginning April 4, 2017 on Tuesdays at 5:30p.m. It is a 16 week course open to the public and free. The mobile Medic Unit will be at the Health Department, information will go out on date. The Wellness Committee will be having a Back to School Blood Drive in August date and location to be announced later. A donor will need to wait 52 days in between donations so this will give our employees that choose to donate to be able to participate in both drives.

Meeting was adjourned.



3:30pm

Education Committee  
4/3/2017

Capital Outlay

- Budget Amendments (Mary Lou)
- North Greene Property (David)
- Book Bus & Summer School (David)
- Questions

Present

Camela B. Carpenter  
Zak Neas  
Butch Patterson  
Bud Tucker

Capital Outlay passes

1st Butch Patterson  
2nd Camela Carpenter

\* 70,000.00 for Summer  
board approved school  
2 weeks per grade K-2, 3-5, 6-8

Magie Buses, Mobile Library  
Wrapped

Present  
MS Lou  
David ~~McIntyre~~  
Bill Gipey  
Mary Lou  
Cameron Judd  
Judd Seals  
Clark Juetis

North Green Parking  
1.6 acres  
w/ Block House  
\$75,000.00 plus closing  
Board approved  
to purchase

BEP estimate  
should be in  
this week

**Greene County Budget and Finance Committee  
Budget Meeting-Minutes**

March 1st, 2017

Greene County Annex Conference Room, Greeneville, Tennessee

**MEMBERS PRESENT:**

Mayor David Crum-Chairman  
Wade McAmis- Commissioner

Brad Peters-Commissioner  
Butch Patterson- Commissioner

**ALSO:**

Danny Lowery -Director of Finance  
Calvin Hawkins- EMS Director  
Roger Woolsey- County Attorney

Regina Nuckols- Budget Committee Secretary  
T J Manis- EMS Operations Director

**OTHERS:**

Cameron Judd-News Media

**CALL TO ORDER:**

Mayor Crum called the Budget & Finance committee meeting to order on Wednesday, at 1:00 P.M., in the conference room at the Greene County Annex Building in, Greeneville, Tennessee.

**MINUTES:**

Motion to approve the Budget & Finance minutes February 1st, 2017 was made by Commissioner Patterson, seconded by Commissioner Peters. Minutes passed.

**BUDGET AMENDMENTS:**

For their review, the Committee received budget requests that had already been previously approved by Mayor Crum. The following budget transfer was presented to the Committee for their review and approval:

Mayor David Crum requested to move within the Maintenance County Buildings budget \$2,000 from Gasoline (425) and 1,000 from Natural Gas into Maintenance Personnel line (167), to offset cost to pay out for maintenance supervisor and hiring of replacement. The benefits include \$160 from Social Security line item (201), \$220 from Pension line (204), and \$80 from Unemployment (210) and \$40 from Employer Medicare line item (212). Maintenance Director Russell Kinser will be retiring soon. Commissioner Peters made a motion to approve the budget amendment request and it was seconded by Commissioner McAmis. All were in favor.

**I. RESOLUTIONS**

**FUND 101 GREENE COUNTY GENERAL FUND**

- A. A resolution of the Greene County Legislative Body authorizing the appropriation of \$ 25,696 from the Solid Waste Unassigned Fund Balance for the awarding of the recycling equipment grant to purchase dumpsters. A motion was made by Commissioner Patterson to approve Resolution A. Commissioner Peters seconded the motion. Motion passed.

**Greene County Budget and Finance Committee  
Budget Meeting-Minutes**

March 1st, 2017

Greene County Annex Conference Room, Greeneville, Tennessee

- B. A resolution to extend a deed for the Midway Community Center. This was originally put into place in 1967 and will be expiring next month. Mayor Crum asks for a sponsor if this needed to be extended or pulled. Greene County Attorney Roger Woolsey and Sandy are working on this. Sandy's first opinion was that it needed to be done. Commissioner Patterson made a motion to the effect if this needed to be done and Commissioner Peters seconded the motion. All agreed.

**II. OTHER BUSINESS:**

EMS Director Calvin Hawkins, requested to move money within the EMS Medical Personnel line (131), Overtime Pay, Social Security, Pension, Life Insurance, Unemployment Compensation and Employer Medicare line items to budget for a new remount ambulance. He has four Paramedic line openings and has the money available at this time. A remount Ford would cost around \$89,900. A brand new Chevy would cost \$116,000. This one would be equipped with a \$20,000 stretcher and would be a gas burner. While the money is available it was suggested by the Mayor it would be a good time to do so. Next year the money might not be there. Commissioner Peters made a motion to approve to purchase a remount as long as the money is in Mr. Hawkins budget. Commissioner Patterson seconded the motion. Motion passed. Calvin and T.J. have been trying to recruit at Greeneville High School seniors to become Paramedics. T. J. said that Walter State would have classes available if there was an attendance of 18 people. They are trying to get the word out.

Commissioner Peters had received a figure from Budget Director Danny Lowery on the Counties Debt as of February 20<sup>th</sup>. The Total Debt was 32 million and 122. Band room debt will be paid off this year.

**NEXT MEETING:**

Mayor Crum set Thursday, March 16<sup>th</sup> at 4:00 to be the first scheduled 2017-2018 Budget & Finance workshop. Only the Department heads that have requested changes are to schedule to come in.

The next regular meeting is scheduled for Wednesday April 5th, 2017 at 1 P.M in the conference room of the Greene County Annex building.

Respectfully submitted,  
Regina Nuckols  
Budget & Finance Secretary

**Greene County Insurance Committee  
Regular Meeting-Minutes Open Session  
March 23, 2017  
Greene County Annex Greeneville, Tennessee**

**MEMBERS PRESENT:**

David Crum-Mayor	Dale Tucker- Comm	John Waddle-Comm
Pat Hankins-Sheriff	Roger Woolsey- Cnty Attny	David Weems- Road Sup
Brad Peters- Comm	Danny Lowery- Budget Director	Sharron Collins- Comm
David McLain- Dir of Schools		

**ALSO:**

Reid Seels-Media	Sandy Fowler- Cnty Atty Assist	David Myers- GCSS
Cameron Judd-Newspaper	Krystal Justis- Secretary	Andrea Hillis- TSC
John McInturff- MMB		

**CALL TO ORDER:** Mayor Crum called meeting to order at 1:10pm. in the conference room at the Greene County Annex.

**MINUTES:**

Motion was made by Commissioner Waddle and seconded by Commissioner Tucker to approve minutes from the February 28, March 9 and March 17 meetings. Motion was then approved with no opposition.

**REPORTS:**

Danny went over the February 2017 financials for funds 121 and 264. Motion was made by Commissioner Peters and was seconded by Roger Woolsey to approve the reports. Motion was then approved with no opposition.

**DISCUSSION:**

David McLain informed the committee that since the old Hardin School is to be sold April 8 that they have found out the roof of the gym at Sunnyside is heavily damaged. Estimated cost to repair the roof of the gym that is used for storage is \$20,000.00. Motion was made by Roger Woolsey and seconded by Commissioner Tucker to repair the roof of the gym under county insurance and the suggestion to the school board to have the rest of the building be torn down. Roger suggested that the deeds to the Sunnyside property be reviewed.

Premise Health changed the way prescriptions and refills are dispensed without notification and there have been several complaints. Premise has gone to prescribing 30 day supply instead of 90 days and then for patient to get a refill it is now done at a pharmacy. To call in a refill patient calls the 1-800 number then the call center calls the clinic for the clinic to contact the patient.

Mayor Crum then told the committee that Dr. Matthews is interested in running the clinic. Dr. Matthews oversees the jail and several other jails and the Walker County Clinic in Georgia. Roger Woolsey stated a 60 day notice to Premise Health would be given. Concerns were given from committee members if Premise pulled out before the 60 days, could the clinic still operate and for the employees not to lose the trust with the clinic. Dr. Matthews is to be bringing a proposed cost and contract within a week. John McInturff stated that the clinic staff would need to carry their own mal practice insurance. Roger stated that there are 3 options: clinic staff to be county employees, clinic staff be employed by Dr. Matthews or the clinic staff be 1099 (contracted) employees. Motion was made by Commissioner Peters and was seconded by Commissioner Collins to terminate Premise Health by giving them a 60 day notice. Motion was then approved with no opposition. Motion was made by Roger Woolsey for the sub clinic committee to meet with Dr. Matthews and Robert Stultz on the favorable way to set up the relationship with Greene County and the clinic. Motion was seconded by

**Greene County Insurance Committee  
Regular Meeting-Minutes Open Session  
March 23, 2017  
Greene County Annex Greeneville, Tennessee**

Commissioner Waddle and was approved with no opposition. Committee then mentioned that the NP should stock up on medications requesting the 90 day supply.

Meeting was adjourned.

**Claims:**

Claims were discussed with no need to vote.

Respectfully Submitted,

Krystal Justis

**GREENE COUNTY PURCHASING**  
**204 NORTH CUTLER STREET**  
**SUITE 209**  
**GREENEVILLE, TN 37745**  
**TELEPHONE 423-798-1700**  
**FAX 423-798-1702**  
**E-MAIL DIANESWATZELL@GREENECOUNTYTN.GOV.COM**

MARCH 21, 2017

THE GREENE COUNTY PURCHASING COMMITTEE MEET AT 7 P.M. ON MONDAY MARCH 20, 2017, IN REGULAR SESSION. MEMBERS ATTENDING INCLUDED: CHAIRMAN TIM WHITE, MAYOR DAVID CRUM, PAMELA CARPENTER, LYLE PARTON AND FRANK WADDELL. OTHERS IN ATTENDANCE: DIANE SWATZELL, PURCHASING AGENT AND REED SEALS WITH WGRV. QUORUM BEING PRESENT CHAIRMAN WHITE CALLED MEETING TO ORDER.

DISCUSSION

DISCUSSION AND APPROVAL OF BID 116-1065 FOR 8 CUBIC YARD CONTAINERS FOR GREENE COUNTY SOLID WASTE. SWATZELL EXPLAINED THAT LOW BID FROM WASTEQUIP DID NOT MEET MINIMUM SPECIFICATIONS FOR GAUGE ON SLEEVES OF CONTAINERS. AFTER VERIFYING THAT NULIFE MET MINIMUM SPECIFICATIONS, SWATZELL RECOMMENDED NULIFE. COMMISSIONER FRANK WADDELL MADE MOTION TO ACCEPT NULIFE AND COMMISSIONER PAMELA CARPENTER SECOND. MOTION CARRIED.

MEETING ADJOURNED AT 7:05 P.M. ON MOTION BY WADDELL AND SECOND BY CARPENTER. MEETING ADJOURNED.

RESPECTFULLY SUBMITTED

*PAMELA CARPENTER*  
*RECORDING SECRETARY*

STATE OF TENNESSEE  
COUNTY OF GREENE

GREENE COUNTY BEVERAGE BOARD COMMITTEE  
MARCH 14, 2017  
8:30 A.M.

The Greene County Beverage Board Committee met Tuesday, March 14, 2017, at 8:30 p.m. in the office of the Greene County Clerk, Lori Bryant.

Beverage Board Committee Chairman, Frank Waddell, called the meeting to order. The Beverage Board Committee members who were present for the meeting were as follows: Paul Burkey, Frank Waddell, and John Waddle, along with the Greene County Clerk, Lori Bryant.

A motion was made by John Waddle and seconded by Paul Burkey to approve the off premises beer application for DOLGENCORP LLC OF 100 Mission Ridge, Goodlettsville, TN 37072, for a permit to sell beer OFF THE PREMISES, AT DOLLAR GENERAL STORE #17297 AT 7921 KINGSPORT HWY, AFTON, TN 37616.

Harry Harness, a property owner, who has property adjoining the Dollar General #17297 at 7921 Kingsort Hwy, Afton, TN 37616, was present at the meeting. Mr. Harness stated that he had no objections to the beer application being approved, and that he only came to observe.

The motion to approve the off premises beer application at the Dollar General Store #17297 at the 7921 Kingsport Hwy, Afton, TN 37616 was approved.



## OTHER BUSINESS

Greene County Clerk, Lori Bryant, presented a letter from the Tennessee Alcoholic Beverage Commission to the Greene County Beverage Board concerning the suspension of the TABC license in settlement of violations for the Houston Valley Club, 1125 Bolton Rd., Greeneville, TN 37745.

The two (2) counts of violations of T.C.A 57-4-101 (a) (2) and Rule 0100-01-05 (8) (c) regarding service of non-members and at least one count in violation of T.C.A. 57-4-203 (b), regarding sale of alcoholic beverages or beer to minors.

One (1) count of a server not having a valid server permit in violation of T.C.A 57-4-203(h).

In settlement of the above violations. Respondent agrees to a 50 calendar day suspension of their license. License #99435. The suspension shall begin on March 31, 2017, at 12:01 a.m. and shall conclude on May 21, 2017, at 11:59 p.m. On days of suspension, no sales of alcoholic beverages shall occur, no orders for alcoholic beverage shall be placed with wholesalers, and no deliveries of alcoholic beverages shall be accepted. The term "alcoholic beverages" is used in this paragraph as it is defined at Tennessee Code Annotated section 57-4-102(1).

The Greene County Beverage Board discussed the violations concerning the Houston Valley Club, 1125 Bolton Rd, Greeneville, TN 37745, which no action was taken.

The meeting was adjourned.

## ELECTION OF NOTARIES

Mayor Crum asked for County Clerk Lori Bryant to read the list of names requesting to be notaries to the Commission. A motion was made by Commissioner Parton and seconded by Commissioner Waddell to approve the notary list.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioner Miller was absent. The vote was 20 – aye; 0 – nay; and 1 – absent. The Commissioners voted in favor of the motion to approve the notaries.

Mayor Crum recognized Commissioner Randolph on his retirement of 31 years of service in the Greenc County Sherriff's Department.

**CERTIFICATE OF ELECTION OF NOTARIES PUBLIC**  
**AS A CLERK OF THE COUNTY OF GREENE, TENNESSEE I HEREBY CERTIFY TO**  
**THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF**  
**NOTARY PUBLIC DURING THE APRIL 17, 2017 MEETING OF THE GOVERNING BODY:**

<b>NAME</b>	<b>HOME ADDRESS</b>	<b>HOME PHONE</b>	<b>BUSINESS ADDRESS</b>	<b>BUSINESS PHONE</b>	<b>SURETY</b>
1. HOLLY SADRIA BROOKS	580 FILLERS MILL RD GREENEVILLE TN 37743	423-823-7743	3260 ASHEVILLE HWY GREENEVILLE TN 37743	423-638-9164	TRUDY ANNETTE CRUM DALLAS DANIELLE BALL
2. ROBYN DURRETT- CARSON	700 MCCOY RD GREENEVILLE TN 37743	423-639-9776	107 WOODLAWN DR. JOHNSON CITY TN 37804	--	
3. JASON MACK CARTER	444 E BERNARD AVE GREENEVILLE TN 37745	423-639-7856	444 E BERNARD AVE GREENEVILLE TN 37745	423-639-7856	
4. JESSICA RUBY CHANDLEY	315 BIG SPRINGS DR MOSHEIM TN 37818	--	1319 TUSUCLUM BLVD GREENEVILLE TN 37745	--	
5. SANDRA SELF FINK	185 MARCELLA DR MOSHEIM TN 37818	423-422-4732	1000 MAIN ST MOSHEIM TN 37818	422 4051	
6. CAROL ASHLEY FOULKS	401 HOPE RD. GREENEVILLE TN 37745	423-562-0145	401 HOPE RD. GREENEVILLE TN 37745	423-787-5000	
7. KAREN ROXANNE LAIR	265 POES LANE BULLS GAP TN 37711	423-393-2091	1202 IDELL ROAD BULLS GAP TN 37711	423-235-1167	
8. NORMA HOYT LOSEY	610 OTTWAY RD GREENEVILLE TN 37745	423-956-1283			
9. CRYSTAL MARY MACHELLE MALONE	4065 AFTON ROAD AFTON TN 37816	423-620-9894	810 WEST CHURCH STREET GREENEVILLE TN 37745	423-798-1749	MARY LOU BRITTON
10. SANDRA LYNN MALONE	268 ECHO DRIVE GREENEVILLE TN 37743	423-972-7146	3015 E. ANDREW JOHNSON HWY. GREENEVILLE TN 37745	423-278-3177	CORPORATE BOND, CAPITAL BANK
11. MICHAEL DAVID MORRELL	70 BRUMLEY DR N GREENEVILLE TN 37743	423 433 7929			
12. SAMUEL ARTHUR RICKER	203 MIKES AVE GREENEVILLE TN 37745	423-620-1160	114 WEST CHURCH STREET GREENEVILLE TN 37745	423-636-5055	
13. RICHARD SPIVEY ROBAS	701 BRUMMIT ST ROGERSVILLE TN 37857	--	1202 IDELL ROAD BULLS GAP TN 37711	423-235-1167	
14. BAMBI KESSLER WHEALE	1846 CULBERTSON RD GREENEVILLE TN 37743	770-893-7563	471 POTTERTOWN RD MIDWAY TN 37809	4234222040	

*Leri Bryant*  
 \_\_\_\_\_  
 SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

4/5/17

\_\_\_\_\_  
 DATE

RESOLUTION A: A RESOLUTION TO SET A POLICY FOR A DRESS CODE  
FOR COUNTY COMMISSIONERS AT THE MESSAGE OF THE COUNTY  
LEGISLATIVE BODY

A motion was made by Commissioner Parton and seconded by Commissioner Waddle to approve a resolution to set a policy for a dress code for County Commissioners at the meetings of the County Legislative Body.

Mayor called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carpenter, Jennings and Parton voted yes. Commissioners Arrowood, Burkey, Clemmer, Cobble, Collins, Kesterson, McAmis, Neas, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted no. Commissioner Miller was absent. The vote was 3 – aye; 17 – nay; and 1- absent. The motion to approve the resolution failed.



RESOLUTION B: A RESOLUTION TO CHANGE THE MONTHLY  
MEETING PLACE FOR THE COUNTY LEGISLATIVE BODY FROM THE  
COUNTY COURTHOUSE TO DIFFERENT SCHOOLS IN THE VARIOUS  
COMMUNITIES IN GREENE COUNTY

A motion was made by Commissioner Parton and seconded by Commissioner Waddle to approve a resolution to change the monthly meeting place for the County Legislative Body from the County Courthouse to different schools in the various communities in Greene County.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Parton and Jennings voted yes. Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Collins, Kesterson, McAmis, Neas, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted no. Commissioner Miller was absent. The vote was 2 – aye: 18 – nay: and 1 – absent. The motion to approve the resolution failed.

**RESOLUTION TO CHANGE THE MONTHLY MEETING PLACE FOR THE COUNTY LEGISLATIVE BODY FROM THE COUNTY COURTHOUSE TO DIFFERENT SCHOOLS IN THE VARIOUS COMMUNITIES IN GREENE COUNTY**

WHEREAS, presently the Greene County Legislative Body meets monthly at 6:00 p.m. on the third Monday night each month in the Greene County Courthouse; and

WHEREAS, it would appear that it would advantageous for all future County Legislative Body Meetings to be held monthly at schools in the various communities in Greene County in order to encourage greater attendance by its citizens who would not then not be required to drive to Greeneville to attend meetings of the Greene County Legislature Body.

THEREFORE, BE IT RESOLVED by the Greene County Legislative Body meeting in regular session on the 17<sup>th</sup> day of April, 2017, a quorum being present and a majority voting in the affirmative, that the Greene County Legislative Body have their regularly scheduled monthly meetings each month at 6:00 p.m. at different schools in the various communities of Greene County.

Eddie Jennings  
Sponsor

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
County Court Clerk

Roger A. Woolsey  
County Attorney

**Roger A. Woolsey**  
County Attorney  
204 N. Cutler St.  
Suite 120  
Greeneville, TN 37745  
Phone: 423/798-1779  
Fax: 423/798-1781

B.

Resolution Failed

RESOLUTION C: A RESOLUTION TO AMEND THE 2016-2017 FISCAL YEAR  
GREENE COUNTY SCHOOLS GENERAL PURPOSE BUDGET FOR  
CAPITAL OUTLAY PROJECTS

A motion was made by Commissioner Clemmer and seconded by Commissioner Quillen to approve a resolution to amend the 2016-2017 Fiscal Year Greene County Schools General Purpose budget for Capital Outlay projects.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle and White voted yes. Commissioner Neas voted no. Commissioner Miller was absent. The vote was 19 – aye; 1 – nay; and 1 – absent. The motion to approve the resolution passed.



**A RESOLUTION TO AMEND THE 2016-2017 FISCAL YEAR  
GREENE COUNTY SCHOOLS GENERAL PURPOSE BUDGET FOR  
CAPITAL OUTLAY PROJECTS**

**WHEREAS**, the Greene County Board of Education has approved budgeting \$877,133 from our Unassigned Fund Balance for capital outlay projects. (List attached)

**WHEREAS**, the following appropriations will be amended:

**DECREASE BEGINNING BUDGETED GENERAL FUND BALANCE**

39000 Unassigned Fund \$877,133

**Total adjustment to beginning budgeted fund balance:** \$877,133

**CAPITAL OUTLAY**

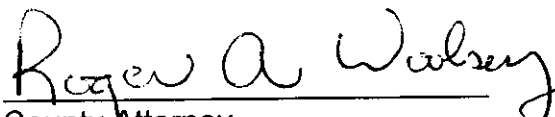
76100 707 Building Improvements \$877,133

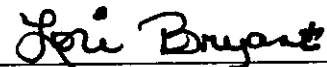
**INCREASE IN APPROPORATIONS** \$877,133

**NOW, THEREFORE, BE IT RESOLVED** by the Greene County Legislative Body meeting in regular session, this 17<sup>th</sup> day of April 2017, a quorum being present and a majority voting in the affirmative, that the funds be appropriated as shown above.

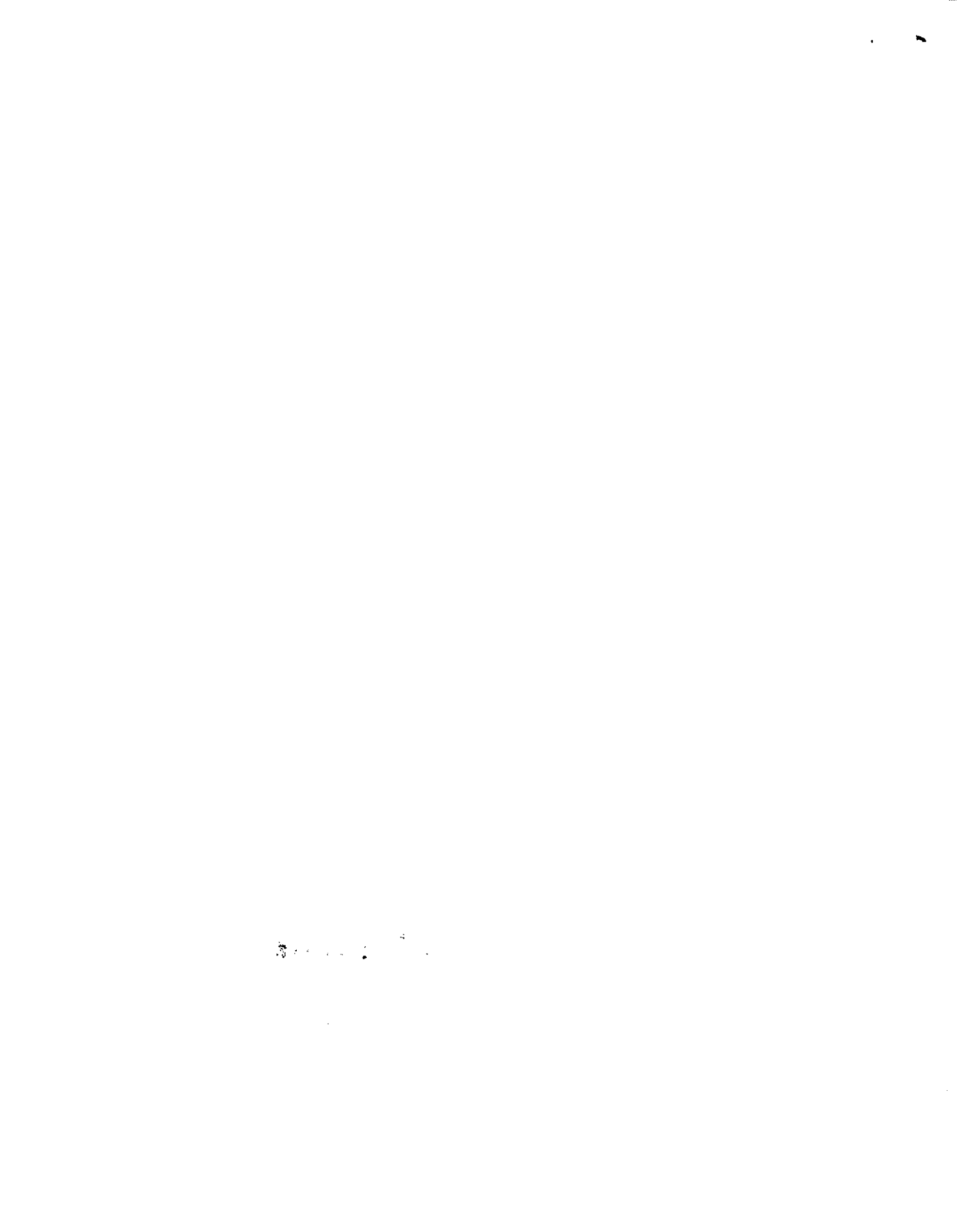
  
\_\_\_\_\_  
County Mayor

Education Committee  
\_\_\_\_\_  
Sponsor

  
\_\_\_\_\_  
County Attorney

  
\_\_\_\_\_  
County Clerk





**CAPITAL OUTLAY 2017**

<b>CAPITAL OUTLAY 2017</b>	
<b><u>Roofs</u></b>	
NGHS	\$175,000.00
McDonald	\$42,000.00
Debusk	\$42,000.00
	<b>\$259,000.00</b>
<b><u>Plumbing Project Sewer Only</u></b>	
CDMS	\$350,000.00
	<b>\$350,000.00</b>
<b><u>HVAC Project</u></b>	
Debusk	\$17,950.00
Glenwood	\$44,200.00
WGHS Ag Shop	\$5,570.00
Ottway	\$55,780.00
	<b>\$123,500.00</b>
<b><u>Phone System</u></b>	
Camp Creek	\$4,483.00
	<b>\$4,483.00</b>
<b><u>ABIC Building</u></b>	
Tile	\$55,500.00
	<b>\$55,500.00</b>
<b><u>Lawn Mower</u></b>	
CDMS	\$9,000.00
	<b>\$9,000.00</b>
<b><u>Bleacher Seats</u></b>	
CDHS	\$6,000.00
	<b>\$6,000.00</b>
<b><u>Ceilings</u></b>	
WGHS Ag Shop	\$2,650.00
	<b>\$2,650.00</b>
<b><u>Tennis Court Repairs</u></b>	
NGHS & SGHS	\$17,000.00
	<b>\$17,000.00</b>
<b><u>Painting</u></b>	
All Schools	\$40,000.00
	<b>\$40,000.00</b>
<b><u>CDHS Soccer Walkway and Bathroom ADA Compliance</u></b>	<b>\$10,000.00</b>
<b>GRAND TOTAL</b>	<b>\$877,133.00</b>

RESOLUTION D: A RESOLUTION TO BUDGET COLLECTIONS FROM THE  
OFFICE OF THE STATE CHIEF MEDICAL EXAMINER FOR REPORTS OF  
INVESTIGATION TO FUND 101 – GENERAL FUND – COUNTY CORONER  
(#54610) FOR FYE JUNE 30, 2017

A motion was made by Commissioner Clemmer and seconded by Commissioner Tucker to approve a resolution to budget collections from the Office of the State Chief Medical Examiner for reports of investigation to Fund 101 – General Fund – County Coroner (#54610) for FYE June 30, 2017.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioner Miller was absent. The vote was 20 – aye: 0 – nay; and 1 – absent. The motion to approve the resolution passed.

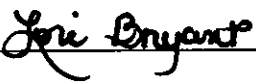
**A RESOLUTION TO BUDGET COLLECTIONS FROM THE OFFICE OF THE STATE CHIEF MEDICAL EXAMINER FOR REPORTS OF INVESTIGATION TO FUND 101 – GENERAL FUND - COUNTY CORONER(#54610) FOR FYE JUNE 30, 2017**

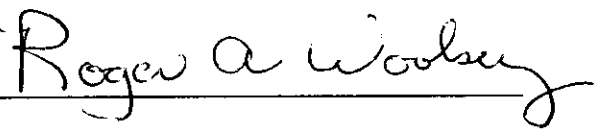
- WHEREAS,** the Greene County EMS Department submits Reports of Investigation to the Office of the State Chief Medical Examiner every two weeks, and
- WHEREAS,** the Office of the State Chief Medical Examiner reimburses the County twenty five dollars (\$25) for each Report submitted, and
- WHEREAS,** the County requests that all funds collected for these Reports be appropriated back to Fund 101 – General Fund - County Coroner Department (#54610), and

**NOW, THEREFORE;** be it resolved by the Greene County Legislative Body meeting in regular session this 17<sup>th</sup> day of April, 2017, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

  
\_\_\_\_\_  
County Mayor

Budget and Finance  
\_\_\_\_\_  
Sponsor

  
\_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
County Attorney

D

RESOLUTION E: A RESOLUTION TO APPROVE CONTRACT BETWEEN  
THE STATE OF TENNESSEE, DEPARTMENT OF CORRECTIONS  
AND GREENE COUNTY, TENNESSEE FOR REIMBURSEMENT FOR  
HOUSING FELONS CONVICTED IN GREENE COUNTY

A motion was made by Commissioner Quillen and seconded by Commissioner Parton to approve a resolution to approve contract between the State of Tennessee, Department Of Corrections, and Greene County, Tennessee for reimbursement for housing felons convicted in Greene County.

Mayor called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioner Miller was absent.

The vote was 20 – aye; 0 – nay; and 1 – absent. The motion to approve the resolution passed.

**RESOLUTION TO APPROVE CONTRACT BETWEEN THE STATE OF TENNESSEE  
DEPARTMENT OF CORRECTION AND GREENE COUNTY, TENNESSEE  
APPROVING REIMBURSEMENT FOR HOUSING STATE FELONY INMATES**

**WHEREAS**, the state of Tennessee forces counties to house state inmates, so it is advantageous to counties to enter into a reimbursement agreement with the state of Tennessee Department of Corrections; and

**WHEREAS**, the state of Tennessee's daily reimbursement rate for housing state inmates is \$37.00 per felon per day; and

**WHEREAS**, attached as EXHIBIT "A" is the agreement related to the reimbursement by the state to the county for housing of state felons; and

**WHEREAS**, the attached agreement shall take effect July 1, 2017 and cover a period of 60 months; and

**WHEREAS**, after reviewing said Agreement, the Greene County Legislative Body has determined that it is in the best interest of the citizens and residents of the County to enter into the Agreement with the State of Tennessee Department of Correction to receive the daily reimbursement rate for housing state inmates at \$37.00 per felon per day.

**NOW, THEREFORE BE IT RESOLVED** by the Greene County Legislative Body meeting in regular session on the 17<sup>th</sup> day of April, 2017, a quorum being present and a majority voting in the affirmative that the County Mayor and the Sheriff on behalf of Greene County is authorized to enter into the Agreement (attached as Exhibit A) with the State of Tennessee Department of Correction for reimbursement of housing state inmates at a rate of \$37.00 per felon per day.

E

**Roger A. Woolsey**  
County Attorney  
204 N. Cutler St.  
Suite 120  
Greeneville, TN 37745  
Phone: 423/798-1779  
Fax: 423/798-1781

**BE IT FURTHER RESOLVED** that the County Mayor and the Sheriff is authorized to make such decisions and execute such documents as is necessary to carry out their responsibilities as specified in said agreement.

Budget and Finance Committee  
Sponsor

*David L. Coon*  
County Mayor

*Leri Bryant*  
County Clerk

*Roger A. Woolsey*  
County Attorney

**Roger A. Woolsey**  
County Attorney  
204 N. Cutler St.  
Suite 120  
Greeneville, TN 37745  
Phone: 423/798-1779  
Fax: 423/798-1781



**CONTRACT  
BETWEEN THE STATE OF TENNESSEE,  
DEPARTMENT OF CORRECTION  
AND  
GREENE COUNTY, TENNESSEE**

This Contract, by and between the State of Tennessee, Department of Correction, hereinafter referred to as the "State" and Greene County, hereinafter referred to as the "Contractor," is for the provision of housing convicted State felons, as further defined in the "SCOPE OF SERVICES."

Contractor Edison Registration ID # 62-1449769-00

**A. SCOPE OF SERVICES:**

- A.1. The Contractor shall provide all service and deliverables as required, described, and detailed herein and shall meet all service and delivery timelines as specified by this Contract.
- A.2. In accordance with T.C.A. § 41-8-106 and § 40-35-104, the Contractor agrees to house all male and female felons convicted in **Greene** County and sentenced to a total of not more than three (3) years and not less than one (1) year (hereinafter referred to as Locally Sentenced Felons), except for those who are selected by the State for placement in the Special Alternative Incarceration Unit (boot camp) in accordance with T.C.A. § 40-20-201 through -207. The County shall have no responsibility for Locally Sentenced Felons selected for the Special Alternative Incarceration Unit once the State has assumed physical custody. The Contractor agrees to provide proper safekeeping, care, custody, control, and housing of all such Locally Sentenced Felons consistent with Article I, Section 32 of the Constitution of Tennessee and all applicable statutory standards.
- A.3. In the event any felon becomes a disciplinary problem or security risk sufficient to require closer security and/or custody than can be provided by the Contractor, the Contractor may request transfer of such felon to the State. Such request shall be in writing and directed to the Director of Classification for the State. If the State agrees to accept the Locally Sentenced Felon, the Contractor shall be responsible for transporting such Locally Sentenced Felon to the required State facility.
- A.4. Locally Sentenced Felons housed by the Contractor under this Contract shall be housed at the Contractor's Facility located in **GREENE** County, **GREENVILLE**, Tennessee, (hereinafter referred to as the Facility.)
- A.5. The Contractor shall be compensated monthly for the actual number of Locally Sentenced Felons housed.
- A.6. Subject to the provisions in A.7., the contractor will also be compensated monthly for any felon sentenced to the State who is housed at the Facility awaiting transfer to the State.
- A.7. The Contractor agrees to promptly transfer any felon sentenced to the State who is being housed in the Contractor's facility awaiting transfer to the State when requested to do so by the Commissioner or the Commissioner's designee; provided such request is made in writing and states the date the State will accept transfer of the felon. No compensation shall be paid to the Contractor for any felon the Contractor fails to transfer in violation of this section.
- A.8.a. The Contractor shall be responsible for the cost of providing routine medical, mental health, and dental services at a cost not to exceed one thousand dollars (\$1,000.00) per felon per fiscal year, for felons housed at the Facility.
- b. Pursuant to *Tennessee code Annotated* §41-4-115(g), within time frames specified, the state shall be liable for expenses incurred from emergency hospitalization, provided that the expenses meet the department's criteria for emergency hospitalization, and medical treatment provided in A.8.c.

**EXHIBIT**

"A"

- c. The State shall be responsible for providing, or paying for the provision of medical, dental, and mental health treatment services, other than those provided pursuant to item A.8.a. Provided, however, notwithstanding any provision contained herein to the contrary, any medical expense for any felon resulting from the negligence or willful wrongdoing of the Contractor, its officer, agents, or employees, shall be fully paid for by the Contractor.
  - d. The Contractor will not be reimbursed for a day during which the Felon is transferred from the Facility, is permanently released from the Facility, is not housed for a minimum of four (4) hours during a twenty-four (24) hour period, or is housed in the Contractor's facility in violation of A.7.
  - e. The Contractor shall immediately, in writing, notify as appropriate, the Director of Health Services, the Director of Mental Health or their designee if medical, mental health, or dental treatment services beyond the scope of A.8.a. are needed by a felon. The State shall, with the exception of emergency services, reserve the right to determine the site at which services will be provided. Transportation of the felon shall be the responsibility of the Contractor.
- A.9. The Contractor agrees that the Facility will achieve and retain certification from the Tennessee Corrections Institute. If the Facility is not certified on the effective date of this Contract, the Contractor agrees to make such changes or adopt such measures as are necessary to achieve certification within one (1) year. If the Facility loses certification at any time during the term of this Contract, the Contractor agrees to notify the State and to take such measures as are necessary to achieve certification within six (6) months of such loss of certification. Failure to obtain certification may result in the termination of this contract.
- A.10. The Contractor shall provide for the collection and entry of felony offender data into the Offender Management Information System operated by TDOC in accordance with the requirements of the State. Such entry shall provide information for generation by the State of monthly service statistics which will serve as the Contractor's invoice (jail bill) for housing services rendered in that month. Information on other services rendered shall be submitted within forty-five (45) days after the month of service.
- A.11. Contractor will comply with the Prison Rape Elimination Act of 2003, 42. U.S.C. 15601 et seq., [PREA] and with all applicable PREA Standards for preventing, detecting, monitoring, investigating, and eradicating any form of sexual abuse in the performance of the Contract.

**B. TERM OF CONTRACT:**

This Contract shall be effective on July 1, 2017 ("Effective Date"), and extend for a period of (60) months after the Effective Date ("Term"). The State shall have no obligation for goods or services provided by the Contractor prior to the Effective Date.

**C. PAYMENT TERMS AND CONDITIONS:**

- C.1. Maximum Liability. In no event shall the maximum liability of the State under this Contract exceed eight million six hundred fifty six thousand dollars (\$8,656,000.00). The payment rates in section C.3 shall constitute the entire compensation due the Contractor for all service and Contractor obligations hereunder regardless of the difficulty, materials or equipment required. The payment rates include, but are not limited to, all applicable taxes, fees, overheads, and all other direct and indirect costs incurred or to be incurred by the Contractor.

The Contractor is not entitled to be paid the maximum liability for any period under the Contract or any extensions of the Contract for work not requested by the State. The maximum liability represents available funds for payment to the Contractor and does not guarantee payment of any such funds to the Contractor under this Contract unless the State requests work and the Contractor performs said work. In which case, the Contractor shall be paid in accordance with the payment rates detailed in section C.3. The State is under no obligation to request work from the Contractor in any specific dollar amounts or to request any work at all from the Contractor during any period of this Contract.

- C.2. Compensation Firm. The payment rates and the maximum liability of the State under this Contract are firm for the duration of the Contract and are not subject to escalation for any reason unless amended.
- C.3. Payment Methodology. The Contractor shall be compensated based on the payment rates herein for units of service authorized by the State in a total amount not to exceed the Contract Maximum Liability established in section C.1.
- a. The Contractor's compensation shall be contingent upon the satisfactory completion of units, milestones, or increments of service defined in section A.
  - b. The Contractor shall be compensated for said units, milestones, or increments of service based upon the following payment rates:

Service Description	Amount (per compensable increment)
Per Felon Per Day	\$ 37.00

- C.4. Travel Compensation. The Contractor shall not be compensated or reimbursed for travel, meals, or lodging.
- C.5. Invoice Requirements. The Contractor shall invoice the State only for completed increments of service and for the amount stipulated in section C.3, above, and present said invoices no more often than monthly, with all necessary supporting documentation, to:

Department of Correction  
 Rachel Jackson Building, 3<sup>rd</sup> Floor  
 320 Sixth Avenue North  
 Nashville, Tn. 37243-0465

- a. Each invoice shall clearly and accurately detail all of the following required information (calculations must be extended and totaled correctly).
  - (1) Invoice Number (assigned by the Contractor)
  - (2) Invoice Date
  - (3) Contract Number (assigned by the State)
  - (4) Customer Account Name: Tennessee Department of Correction - Fiscal
  - (5) Customer Account Number (assigned by the Contractor to the above-referenced Customer)
  - (6) Contractor Name
  - (7) Contractor Tennessee Edison Registration ID Number Referenced in Preamble of this Contract
  - (8) Contractor Contact for Invoice Questions (name, phone, and/or fax)
  - (9) Contractor Remittance Address
  - (10) Description of Delivered Service
  - (11) Complete Itemization of Charges, which shall detail the following:
    - i. Service or Milestone Description (including name & title as applicable) of each service invoiced
    - ii. Number of Completed Units, Increments, Hours, or Days as applicable, of each service invoiced
    - iii. Applicable Payment Rate (as stipulated in Section C.3.) of each service invoiced
    - iv. Amount Due by Service
    - v. Total Amount Due for the invoice period

- b. The Contractor understands and agrees that an invoice under this Contract shall:
- (1) include only charges for service described in Contract Section A and in accordance with payment terms and conditions set forth in Contract Section C;
  - (2) only be submitted for completed service and shall not include any charge for future work;
  - (3) not include sales tax or shipping charges; and
  - (4) initiate the timeframe for payment (and any discounts) only when the State is in receipt of the invoice, and the invoice meets the minimum requirements of this section C.5.
- C.6. Payment of Invoice. A payment by the State shall not prejudice the State's right to object to or question any payment, invoice, or matter in relation thereto. A payment by the State shall not be construed as acceptance of any part of the work or service provided or as approval of any amount invoiced.
- C.7. Invoice Reductions. The Contractor's invoice shall be subject to reduction for amounts included in any invoice or payment theretofore made which are determined by the State, on the basis of audits conducted in accordance with the terms of this Contract, not to constitute proper remuneration for compensable services.
- C.8. Deductions. The State reserves the right to deduct from amounts, which are or shall become due and payable to the Contractor under this or any contract between the Contractor and the State of Tennessee any amounts, which are or shall become due and payable to the State of Tennessee by the Contractor.
- C.9. Prerequisite Documentation. The Contractor shall not invoice the State under this Contract until the State has received the following documentation properly completed.
- a. The Contractor shall complete, sign, and present to the State the "Authorization Agreement for Automatic Deposit Form" provided by the State. By doing so, the Contractor acknowledges and agrees that, once this form is received by the State, payments to the Contractor, under this or any other contract the Contractor has with the State of Tennessee, may be made by ACH; and
  - b. The Contractor shall complete, sign, and return to the State the State-provided W-9 form. The taxpayer identification number on the W-9 form must be the same as the Contractor's Federal Employer Identification Number or Social Security Number referenced in the Contractor's Edison registration information.
- D. STANDARD TERMS AND CONDITIONS:**
- D.1. Required Approvals. The State is not bound by this Contract until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).
- D.2. Modification and Amendment. This Contract may be modified only by a written amendment signed by all parties hereto and approved by both the officials who approved the base contract and, depending upon the specifics of the contract as amended, any additional officials required by Tennessee laws and regulations (said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).
- D.3. Termination for Convenience. The State may terminate this Contract without cause for any reason. Said termination shall not be deemed a breach of contract by the State. The State shall give the Contractor at least thirty (30) days written notice before the effective termination date.

The Contractor shall be entitled to compensation for satisfactory, authorized service completed as of the termination date, but in no event shall the State be liable to the Contractor for compensation for any service which has not been rendered. Upon such termination, the Contractor shall have no right to any actual general, special, incidental, consequential, or any other damages whatsoever of any description or amount.

- D.4. Termination for Cause. If the Contractor fails to properly perform its obligations under this Contract in a timely or proper manner, or if the Contractor violates any terms of this Contract, the State shall have the right to immediately terminate the Contract and withhold payments in excess of fair compensation for completed services. Notwithstanding the above, the Contractor shall not be relieved of liability to the State for damages sustained by virtue of any breach of this Contract by the Contractor.
- D.5. Subcontracting. The Contractor shall not assign this Contract or enter into a subcontract for any of the services performed under this Contract without obtaining the prior written approval of the State. If such subcontracts are approved by the State, each shall contain, at a minimum, sections of this Contract below pertaining to "Conflicts of Interest," "Nondiscrimination," and "Records" (as identified by the section headings). Notwithstanding any use of approved subcontractors, the Contractor shall be the prime contractor and shall be responsible for all work performed.
- D.6. Conflicts of Interest. The Contractor warrants that no part of the total Contract Amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Contractor in connection with any work contemplated or performed relative to this Contract.
- D.7. Nondiscrimination. The Contractor hereby agrees, warrants, and assures that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Contract or in the employment practices of the Contractor on the grounds of handicap or disability, age, race, color, religion, sex, national origin, or any other classification protected by Federal, Tennessee State constitutional, or statutory law. The Contractor shall, upon request, show proof of such nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.
- D.8. Records. The Contractor shall maintain documentation for all charges under this Contract. The books, records, and documents of the Contractor, insofar as they relate to work performed or money received under this Contract, shall be maintained for a period of three (3) full years from the date of the final payment and shall be subject to audit at any reasonable time and upon reasonable notice by the State, the Comptroller of the Treasury, or their duly appointed representatives. The financial statements shall be prepared in accordance with generally accepted accounting principles.
- D.9. Prevailing Wage Rates. All contracts for construction, erection, or demolition or to install goods or materials that involve the expenditure of any funds derived from the State require compliance with the prevailing wage laws as provided in *Tennessee Code Annotated*, Section 12-4-401 et seq..
- D.10. Monitoring. The Contractor's activities conducted and records maintained pursuant to this Contract shall be subject to monitoring and evaluation by the State, the Comptroller of the Treasury, or their duly appointed representatives.
- D.11. Progress Reports. The Contractor shall submit brief, periodic, progress reports to the State as requested.
- D.12. Strict Performance. Failure by any party to this Contract to insist in any one or more cases upon the strict performance of any of the terms, covenants, conditions, or provisions of this Contract shall not be construed as a waiver or relinquishment of any such term, covenant, condition, or provision. No term or condition of this Contract shall be held to be waived, modified, or deleted except by a written amendment signed by the parties hereto.

- D.13. Independent Contractor. The parties hereto, in the performance of this Contract, shall not act as employees, partners, joint venturers, or associates of one another. It is expressly acknowledged by the parties hereto that such parties are independent contracting entities and that nothing in this Contract shall be construed to create a employer/employee relationship or to allow either to exercise control or direction over the manner or method by which the other transacts its business affairs or provides its usual services. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purpose whatsoever.

The Contractor, being a Tennessee governmental entity, is governed by the provisions of the Tennessee Government Tort Liability Act, *Tennessee Code Annotated*, Sections 29-20-101 *et seq.*, for causes of action sounding in tort. Further, no contract provision requiring a Tennessee political entity to indemnify or hold harmless the State beyond the liability imposed by law is enforceable because it appropriates public money and nullifies governmental immunity without the authorization of the General Assembly.

- D.14. State Liability. The State shall have no liability except as specifically provided in this Contract.
- D.15. Force Majeure. The obligations of the parties to this Contract are subject to prevention by causes beyond the parties' control that could not be avoided by the exercise of due care including, but not limited to, natural disasters, riots, wars, epidemics, or any other similar cause.
- D.16. State and Federal Compliance. The Contractor shall comply with all applicable State and Federal laws and regulations in the performance of this Contract.
- D.17. Governing Law. This Contract shall be governed by and construed in accordance with the laws of the State of Tennessee. The Contractor agrees that it will be subject to the exclusive jurisdiction of the courts of the State of Tennessee in actions that may arise under this Contract. The Contractor acknowledges and agrees that any rights or claims against the State of Tennessee or its employees hereunder, and any remedies arising therefrom, shall be subject to and limited to those rights and remedies, if any, available under *Tennessee Code Annotated*, Sections 9-8-101 through 9-8-407.
- D.18. Completeness. This Contract is complete and contains the entire understanding between the parties relating to the subject matter contained herein, including all the terms and conditions of the parties' agreement. This Contract supersedes any and all prior understandings, representations, negotiations, and agreements between the parties relating hereto, whether written or oral.
- D.19. Severability. If any terms and conditions of this Contract are held to be invalid or unenforceable as a matter of law, the other terms and conditions hereof shall not be affected thereby and shall remain in full force and effect. To this end, the terms and conditions of this Contract are declared severable.
- D.20. Headings. Section headings of this Contract are for reference purposes only and shall not be construed as part of this Contract.

**E. SPECIAL TERMS AND CONDITIONS:**

- E.1. Conflicting Terms and Conditions. Should any of these special terms and conditions conflict with any other terms and conditions of this Contract, these special terms and conditions shall control.
- E.2. Communications and Contacts. All instructions, notices, consents, demands, or other communications required or contemplated by this Contract shall be in writing and shall be made by certified, first class mail, return receipt requested and postage prepaid, by overnight courier service with an asset tracking system, or by EMAIL or facsimile transmission with recipient confirmation. Any such communications, regardless of method of transmission, shall be addressed to the respective party at the appropriate mailing address, facsimile number, or EMAIL address as set forth below or to that of such other party or address, as may be hereafter specified

by written notice.

The State:

Landon Kenderdine  
Judicial Cost Accountant  
Department of Correction  
3<sup>rd</sup> Floor, Rachel Jackson Building  
Nashville, TN 37243-0465  
Landon.kenderdine@tn.gov  
Telephone # 615.253.8108

The Contractor:

David L. Crum, County Mayor  
Greene County  
204 North Cutler Street, Suite 206  
Greeneville, TN 37743  
[davidcrummayor@greenecountytn.gov](mailto:davidcrummayor@greenecountytn.gov)  
[kimhinson@greenecountytn.gov](mailto:kimhinson@greenecountytn.gov)

Telephone # 423.798.1766

All instructions, notices, consents, demands, or other communications shall be considered effectively given upon receipt or recipient confirmation as may be required.

- E.3. Subject to Funds Availability. The Contract is subject to the appropriation and availability of State and/or Federal funds. In the event that the funds are not appropriated or are otherwise unavailable, the State reserves the right to terminate the Contract upon written notice to the Contractor. Said termination shall not be deemed a breach of Contract by the State. Upon receipt of the written notice, the Contractor shall cease all work associated with the Contract. Should such an event occur, the Contractor shall be entitled to compensation for all satisfactory and authorized services completed as of the termination date. Upon such termination, the Contractor shall have no right to recover from the State any actual, general, special, incidental, consequential, or any other damages whatsoever of any description or amount.

**IN WITNESS WHEREOF,**

**GREENE COUNTY TENNESSEE:**

\_\_\_\_\_  
**DAVID CRUM, MAYOR**

\_\_\_\_\_  
**DATE**

\_\_\_\_\_  
**PRINTED NAME AND TITLE OF CONTRACTOR SIGNATORY (above)**

**DEPARTMENT OF CORRECTION:**

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**TONY PARKER, COMMISSIONER**

**DATE**



**Attachment XXXX**

It is an express term of this Contract that the County Jail in question be compliant with the Prison Rape Elimination Act (PREA) Act, 42 U.S.C. §15601 through §15609 (PREA), and Title 28 CFR Part 115. For purposes of complying with PREA requirements, County Jails must have been audited at least once by **August 20, 2016**, and during every three-year anniversary thereafter.

Therefore, with the assurances as set forth herein, it is represented and made part of this contract that \_\_\_\_\_ (Jail Name) has engaged \_\_\_\_\_ (Auditor's Name), a certified PREA auditor; and has a PREA audit currently scheduled for \_\_\_\_\_, 2017.

\_\_\_\_\_  
County Jail Representative

\_\_\_\_\_  
County Mayor

\_\_\_\_\_  
County Attorney

**CONTRACT**

(fee-for-service contract with a federal or Tennessee local or quasi-governmental entity)

<b>Begin Date</b> 7/1/2017	<b>End Date</b> 6/30/2022	<b>Agency Tracking #</b> 32904-20251	<b>Edison Record ID</b>		
<b>Contractor Legal Entity Name</b> Greene County				<b>Edison Vendor ID</b>	
<b>Subrecipient or Vendor</b> <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Vendor		<b>CFDA #</b>			
<b>Service Caption (one line only)</b> Housing convicted State felons					
<b>Funding —</b>					
<b>FY</b>	<b>State</b>	<b>Federal</b>	<b>Interdepartmental</b>	<b>Other</b>	<b>TOTAL Contract Amount</b>
2018	1,567,000.00				1,567,000.00
2019	1,645,000.00				1,645,000.00
2020	1,727,000.00				1,727,000.00
2021	1,813,000.00				1,813,000.00
2022	1,904,000.00				1,904,000.00
<b>TOTAL:</b>	<b>\$8,656,000.00</b>				<b>\$8,656,000.00</b>
<b>American Recovery and Reinvestment Act (ARRA) Funding:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					
<b>Budget Officer Confirmation:</b> There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.			<i>OCR USE - GU</i>		
<b>Speed Chart (optional)</b>		<b>Account Code (optional)</b>			

RESOLUTION F: A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE  
BODY AUTHORIZING THE APPROPRIATION OF \$2,162 FROM FUND  
101 – GENERAL FUND RESTRICTED FUND BALANCE ACCOUNT #34625 –  
COMMITTED FOR PUBLIC SAFETY

A motion was made by Commissioner Collins and seconded by Commissioner Peters to approve a resolution of the Greene County Legislative Body authorizing the appropriation of \$2,162 from fund 101 – General Fund Restricted Fund Balance Account #34625 - committed for Public Safety.

Mayor called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioner Miller was absent. The vote was 20 – aye; 0 – nay; and 1 – absent. The motion to approve the resolution passed.

**A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY AUTHORIZING  
THE APPROPRIATION OF \$2,162 FROM FUND 101 – GENERAL FUND  
RESTRICTED FUND BALANCE ACCOUNT #34625 – COMMITTED FOR PUBLIC  
SAFETY**

**WHEREAS,** the Greene County Sheriff's department has received a total of \$3,286 in donations restricted for the support of the K-9 unit through March 31, 2017 and;

**WHEREAS,** the Greene County Legislative Body established the restriction for contributions to support the K-9 unit during the regular session held on September 19, 2016 and;

**WHEREAS,** the Sheriff would like to expend \$2,162 for Law Enforcement Equipment for the K-9 Unit;

**THEREFORE,** let Fund 101 – General Fund be amended as follows:

**INCREASE IN BUDGETED RESTRICTED FUND BALANCE**

34625 Committed for Public Safety	\$ 2,162
<b>Total Increase in Budgeted Restricted Fund Balance</b>	<b><u>\$ 2,162</u></b>

**INCREASE IN APPROPRIATIONS**

54110 SHERIFF'S DEPARTMENT 716 Law Enforcement Equipment	\$ 2,162
<b>Total Increase in Appropriations</b>	<b><u>\$ 2,162</u></b>

**NOW, THEREFORE;** be it resolved by the Greene County Legislative Body meeting in regular session this 17<sup>th</sup> day of April, 2017, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

  
\_\_\_\_\_  
County Mayor

\_\_\_\_\_  
Budget and Finance

  
\_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
County Attorney

F

RESOLUTION ~~B~~ A RESOLUTION TO BUDGET FOR \$26,863 IN REVENUE  
RECEIVED FROM VARIOUS SOURCES TO THE SHERIFF'S DEPARTMENT  
FOR THE FISCAL YEAR ENDING JUNE 30, 2017

A motion was made by Commissioner Clemmer and seconded Commissioner Collins to approve a resolution to budget for \$26.863 in revenue received from various sources to the Sheriff's Department for the Fiscal Year ending June 30, 2017.

Mayor called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioner Miller was absent. The vote was 20 – aye; 0 – nay; and 1 – absent. The motion to approve the resolution passed.

**A RESOLUTION TO BUDGET FOR \$26,863 IN REVENUE RECEIVED  
FROM VARIOUS SOURCES TO THE SHERIFF'S DEPARTMENT FOR  
THE FISCAL YEAR ENDING JUNE 30, 2017**

- WHEREAS,** the Greene County Sheriff's Dept. has received proceeds from the sale of surplus/seized vehicles and equipment in the amount of \$18,435 in the current fiscal year, and
- WHEREAS,** the Greene County Sheriff's Department has received reimbursements totaling \$7,101 from insurance claims related to traffic accidents, and
- WHEREAS,** the Greene County Sheriff's Department has received \$500 from Monarch Calendar Company as a result of the sales of promotional ads for the 2017 Sheriff's Department Calendar, and
- WHEREAS,** the Greene County Sheriff's Department has received \$211 in equitable sharing funds from the Federal Government related to a drug case and the money must be spent on law enforcement equipment, and
- WHEREAS,** the Greene County Sheriff's Department has received proceeds totaling \$616 from the sale of recycled materials, and
- WHEREAS,** the Sheriff Dept. wishes to expend those funds during the fiscal year and

**THEREFORE,** let the General Fund budget be amended as follows:

G

**A RESOLUTION TO BUDGET FOR \$26,863 IN REVENUE RECEIVED  
FROM VARIOUS SOURCES TO THE SHERIFF'S DEPARTMENT FOR  
THE FISCAL YEAR ENDING JUNE 30, 2017**

**INCREASE BUDGETED REVENUES**

42910	Proceeds from Confiscated Property	\$ 2,263
44180	Expenditure Credits	3,644
44145	Sale of Recycled Materials	616
44530	Sale of Equipment	15,419
44540	Sale of Property	964
44570	Contributions and Gifts	500
49700	Insurance Recovery	3,457
	<b>Total Increase in Revenue</b>	<b><u>\$ 26,863</u></b>

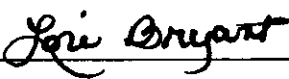
**INCREASE BUDGETED APPROPRIATIONS**

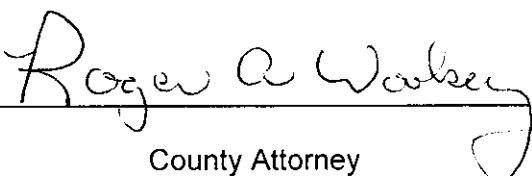
54110	SHERIFF'S DEPARTMENT	
338	Maintenance and Repair Services - Vehicles	\$ 7,101
716	Law Enforcement Equipment	19,762
	<b>TOTAL INCREASE IN APPROPRIATIONS</b>	<b><u>\$ 26,863</u></b>

**NOW, THEREFORE;** be it resolved by the Greene County Legislative Body meeting in regular session this 17th day of April, 2017, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

  
\_\_\_\_\_  
County Mayor

Budget and Finance Committee  
\_\_\_\_\_  
Sponsor

  
\_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
County Attorney

10/10/10



## OTHER BUSINESS

Mayor Crum announced to the Commissioner the reappointment of Tiffany Shaw Long to the Old Knox Utility District for the term expiring 4/27/2021.

Mayor Crum announced that he had received a letter from the State of Tennessee Comptroller in which he stated that each Commissioner should have a copy of the letter in their packet.

Sheriff Pat Hankins gave an update on the new training center at the Workhouse, which he invited everyone to tour the training center on May 15, from 4:30 to 5:45 p.m, before the Commission meeting.

County Attorney gave an update on the side of South Water Fork Road, which could not be repaired from the road. He stated that he had contacted the property owner who has property adjacent to the road and negotiate a price of \$550.00 in order to give Greene County a permanent easement to be able to repair the side of South Water Fork Road.

A motion was made by Commissioner Patterson and seconded by Commissioner White to pay the property owner \$550.00 in order to give Greene County a permanent easement to be able to repair the side of South Water Fork Road.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Arrowood, Burkey, Carpenter, Clemmer, Cobble, Collins, Jennings, Kesterson, McAmis, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. Commissioner Miller was absent.

The vote was 20 – aye; 0 – nay; and 1 – absent. The motion to pay the property owner \$550.00 in order to give Greene County a permanent easement to be able to repair the side of South Water Fork Road.

## ADJOURNMENT

A motion was made by Commissioner Jennings and seconded by Commissioner Waddell to adjourn the April meeting.

Commissioner Wad McAmis closed the meeting in Prayer.

**AGENDA - Amended**  
**GREENE COUNTY LEGISLATIVE BODY**

Monday, April 17, 2017  
6:00 P.M.

The Greene County Commission will meet at the Greene County Courthouse on Monday, April 17, 2017 beginning at 6:00 p.m. in the Criminal Courtroom (Top Floor) in the Courthouse.

**Call to Order**

- \*Invocation - Commissioner Jason Cobble
- \*Pledge to Flag - Girl Scout Troup 200
- \*Roll Call

**Public Hearing**

- Melanie Stills, Greeneville-Greene County Chapter, Purple Cities Alliance
- Amber Widner, issues at the Courthouse
- Scott Niswonger, funding of Walters State Community College

**Proclamation**

- In honor of the South Greene High School Lady Rebels Basketball Team
- In honor of the South Greene High School Cheerleaders
- Recognizing Purple cities Alliance

**Approval of Prior Minutes**

**Reports**

- Reports from Solid Waste Dept.
- Committee Minutes
- Report on Debt Obligation

**Old Business**

**Election of Notaries**

**Resolutions**

- A. A resolution to set a policy for a dress code for County Commissioners at meetings of the County Legislative Body
- B. A resolution to change the monthly meeting place for the County Legislative Body from the County Courthouse to different schools in the various communities in Greene County
- C. A resolution to amend the 2016-2017 Fiscal Year Greene County Schools General Purpose budget for Capital Outlay projects
- D. A resolution to budget collections from the Office of the State Chief Medical Examiner for reports of investigation to Fund 101 - General Fund - County Coroner (#54610) for FYE June 30, 2017
- E. A resolution to approve contract between the State of Tennessee, Department of Corrections and Greene County, Tennessee for reimbursement for housing felons convicted in Greene County
- F. A resolution of the Greene County Legislative Body authorizing the appropriation of \$2,162 from Fund 101 - General Fund Restricted Fund Balance Account #34625 - committed for public safety
- G. A resolution to budget for \$26,863 in revenue received from various sources to the Sheriff's Department for the Fiscal Year Ending June 30, 2017

**Other Business**

- Reappointment of Tiffany Shae Long to Old Knox Utility District for term expiring 4/27/2021
- Letter from State of Tennessee Comptroller
- Sheriff Pat Hankins to give update on Sheriff's Department

**Adjournment**

Closing Prayer - Commissioner Wade McAmis