# GREENE COUNTY LEGISLATIVE BODY MONDAY, OCTOBER 19, 2015 6:00 P.M.

The Greene County Legislative Body met in regular session on Monday, October 19, 2015 at the Greene County Courthouse.

Mayor Crum called the meeting to order to transact business that is to lawfully come before the Honorable Body. James Roberts, Pastor of Baileyton First Baptist Church, gave the invocation. Commissioner Paul Burkey led the Pledge to the Flag.

The Commissioners signed in on their keypads and the following Commissioners were present. Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White. There were 21 Commissioners present.

Mayor Crum announced to the Commission regarding the Proclamation for Breast Cancer Awareness Month.

#### **PUBLIC HEARING**

- Janet Malone, Chairperson for the Airport Authority, gave an update from the Airport Authority concerning MedTrans Corporation and the new hangar for medical helicopters at the Greeneville-Greene County Municipal Airport.
- Joel Houser spoke to the Commissioners in regards to sustainability by creating a better world for future generations meeting our own needs without reducing the quality of life for them by recycling.
- H. K. Edgerton, of Asheville, spoke to the Commission about ways in which Southerb Black men supported the Confederacy. He said the flag's display would honor Southern blacks who supported the efforts of white Confederate soldiers even through slavery was still a fact in the South during most of the war.
- Stevie Hughes, president of the Greene County Genealogical Society spoke to the Commission, stating that the Confederate flag has no place on Greene County public property and funded by the taxpayers of Greene County.
- Frank Santore, a local attorney, spoke to the Commission concerning the impact of seeing the flag at the courthouse would have on black citizens. Mr. Santore asked Commissioner Randolph to withraw his resolution.
- Trudy Wallack showed commissioners a photo of a Ku Klux Klan rally that took place in Greeneville in 2003, noting that members were carrying a Confederate flag. She stated that the flag does not represent the community as a whole, but, the proposed resolution has caused division. She said, "We need to unite, not divide."
- Rev. Mark Wills spoke to the Commission opposing the resolution to display the
  Confederate flag. The area's history, that we were on the right side of history in this
  regard, and the fact that we were against the Confederacy and, especially, against slavery,
  was one reason why the Commission should vote against the resolution. Rev. Wills
  said approval of the resolution would be morally wrong and in no way better the lives
  of citizens.
- Richard Hood discussed Greene County's history and his opposition to the resolution. He said the first time Greene County had voted on whether it would fly the Confederate flag was in 1861. He stated that Greene Countians voted 3-1 in opposition to Tennessee's joining the Confederacy. The following year, the Confederate government declared Greene County and surrounding areas enemy territory because of their anti-Confederate sentiment. He said the resolution to fly the Confederate flag over our Courthouse is no example of pride or heritage.

## APPROVAL OF PRIOR MINUTES

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

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken to approve the prior minutes. Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. Mayor Crum stated that the minutes were approved. The vote was 21 - aye; 0 - nay; and 0 - absent.

#### REPORTS

A motion was made by Commissioner Parton and seconded by Commissioner Clemmer to approve Reports from Solid Waste and Committee Minutes.

Commissioner Collins stated she had handed out a booklet from the Greene County

Schools on Facilities Facts 2015 to each of the Commissioners and that it needed to be included in the minutes.

Mayor Crum then called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson. McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. The vote was 21 – aye; and 0 – nay; and 0 – absent. The motion to approve the Reports from Solid Waste and Committee Minutes passed.

# 2015 GREENE COUNTY SOLID WASTE ANNUAL REPORT

MONTH	TONS	LOADS	MILES	MAN HRS	SUPV HRS
JANUARY	1372.21	280	19,478.10	1648	268
FEBRUARY	993.25	202	12,370.70	1673	256
MARCH	1676.69	319	18,902.70	1792	284
1ST QUARTER	4042.15	801	50751.5	5113	808
APRIL	1493.74	279	19,539.30	1840	292
MAY	1531.94	282	17,963.20	1886	336
JUNE	1567.74	304	18,447.40	1848	352
2ND QUARTER	4593.42	865	55949.9	5574	980
JULY	1550.89	278	18,900	1712	352
AUGUST	1523.57	281	18,065.00	1890	340
SEPTEMBER	1443.91	275	19461	1721	336
3RD QUARTER	4518.37	834	56426	5323	1028
OCTOBER				,	
NOVEMBER					
DECEMBER					
4TH QUARTER	0	0	0	0	0
ANNUAL TOTALS	13153.94	2500	163127.4	16010	2816

RESPECTFULLY SUBMITTED / MA

<u></u>	FOUNDRY	OMNI	TIRE	TIRE	CARD	NEWS	BATTERYS			<b>USED OIL</b>	BUSINESS	<b>ELECTRONIC</b>	FENCE
	METAL	METAL	COUNT	TONS	BOARD	<b>PAPERS</b>	45 LBS EA.	ALUMINUM	PLASTIC	7.62 GAL	PICK-UPS	WASTE	WIRE
JANUARY	13,760		2371	30.12		43180			10840	405	461	3404	
FEBRUARY	8690		3426	39.51		16880			5160		339		
MARCH	8,6 <del>9</del> 0		2654	31.88	24240	45020			12300		487		
APRIL	54230		3495	42.41			4190		12000		479		
MAY	34790		2436	30.06		32760			11760		517		1890
JUNE	46330		2358	29.39	69300	35400			14920	2880	556		2150
JULY	30340	36640	3336	40.41	32620	37360			12240	825	538	17806	
<b>AUGUST</b>	25590	27140	3072	39.65		32320		300	11840	980	524	19201	
SEPTEMBER	27650	33060	2797	35.08		32560		440	14120	90	517	17200	4470
OCTOBER													
NOVEMBER									•				
DECEMBER													
TOTALS LBS	250070		-		126160	275480	4190	740	105180			57611	8510
TOTAL GALS										5180			
TOTAL NO.			25945	•					•		4418		
TOTAL TONS	•			318.51									



## GREENE CO. SOLID WASTE RECYCLING REVENUES

[	F	/Y 01-02		F/Y 02-03	ı	F/Y 03-04	 F/Y 04-05	F	F/Y 05-06	 F/Y 06-07	F/Y 07-08	F/Y 08-09		F/Y 09-10	 F/Y 10-11
JULY	\$	1,246.25	\$	2,955.08	\$	2,923.55	\$ 4,336.85	\$	4,812.00	\$ 6,774.20	\$ 9,559.69	\$ 13,948.80	\$	12,514.58	\$ 12,514.26
AUG	\$	3,057.73	\$	2,003.13	\$	2,527.18	\$ 5,537.34	\$	5,794.02	\$ 7,397.81	\$ 8,799.31	\$ 11,237.30	\$	12,624.08	\$ 13,165.92
SEPT	\$	1,859.98	\$	1,939.68	\$	3,560.36	\$ 5,062.22	\$	5,541.67	\$ 6,803.98	\$ 7,827.01	\$ 10,910.40	\$	11,639.48	\$ 11,207.06
ост.	\$	1,459.79	\$	2,420.25	\$	4,064.38	\$ 4,602.77	\$	5,787.17	\$ 6,596.01	\$ 9,719.87	\$ 7,399.69	\$	9,063.30	\$ 13,173.71
NOV.	\$	2,019.03	\$	1,610.80	\$	3,082.45	\$ 5,150.10	\$	6,408.59	\$ 5,760.62	\$ 8,216.19	\$ 2,800.05	\$	8,750.00	\$ 10,869.24
DEC.	\$	1,144.13	\$	2,423.61	\$	2,005.00	\$ 3,726.92	\$	4,544.30	\$ 5,991.52	\$ 7,608.16	\$ 5,448.30	\$	10,455.61	\$ 9,751.54
JAN.	\$	1,177.37	\$	1,835.89	\$	1,725.80	\$ 4,980.72	\$	4,889.02	\$ 6,065.85	\$ 9,087.82	\$ 3,974.63	\$	8,696.00	\$ 8,356.65
FEB.	\$	1,442.86	\$	1,937.22	\$	1,904.65	\$ 3,348.52	\$	3,960.95	\$ 4,499.88	\$ 8,899.37	\$ 4,587.26	\$	7,308.92	\$ 10,058.92
MAR	\$	1,347.13	\$	3,340.53	\$	5,321.99	\$ 5,749.72	\$	8,560.03	\$ 10,192.12	\$ 10,722.34	\$ 9,294.10	\$	17,295.24	\$ 17,072.40
APR.	\$	2,779.19	\$	3,070.30	\$	5,482.85	\$ 6,351.42	\$	7,268.54	\$ 9,046.65	\$ 14,808.55	\$ 7,433.05	\$	15,866.88	\$ 13,733.70
MAY	\$	2,467.74	\$	2,747.05	\$	3,314.05	\$ 5,130.77	\$	7,353.42	\$ 9,425.86	\$ 12,482.60	\$ 8,700.12	\$	12,852.98	\$ 17,257.47
JUN.	\$	2,037.06	\$	2,823.70	\$	3,725.25	\$ 5,291.34	\$	8,803.17	\$ 9,596.54	\$ 13,354.38	\$ 14,578.72	\$	13,999.58	\$ 21,288.89
TOTALS	\$	22,038.26	\$	29,107.24	\$	39,637.51	\$ 59,268.69	\$	73,722.88	\$ 88,151.04	\$ 121,085.29	\$ 100,312.42	\$	141,066.65	\$ 158,449.76
		F/Y 11-12		F/Y 12-13	ı	F/Y 13-14	/Y 14-15	·	F/Y 15-16	F/Y 16-17	F/Y 17-18				
JULY	\$.	14,053.22	\$	12,918.52	\$	12,594.88	\$ 12,985.95	:	12413.86						
AUG.	\$	17,047.10	\$	11,200.00	\$	13,480.47	\$ 12,717.90		9191.03						
SEPT.	\$:	13,384.30	:	\$9,697.74	\$	8,967.55	\$ 10,358.66		7088.22						
ост.	\$:	14,994.80	;	\$8,293.05	\$	11,604.96	\$ 8,481.24								
NOV.	\$	12,799.45	:	\$9,946.43	\$	8,875.43	\$ 6,280.25								
DEC.	\$.	12,539.80	:	\$7,430.86	\$	7,265.10	\$ 6,547.96								
JAN.	<b>\$</b> :	10,615.38		\$8,292.15	\$	5,679.60	\$ 4,684.04								
FEB,	\$	8,951.61		\$5,814.54	\$	3,834.35	\$ 2,820.56								
MAR.	\$	14,741.05		\$8,714.98	\$	11,318.40	\$ 4,945.30								
APR.	\$	14,047.37	\$	11,873.97	\$	12,070.81	\$ 7,862.69						-		
MAY	\$:	15,928.89	;	\$9,612.91	\$	9,689.90	\$ 4,501.91								
JUN	\$	12,918.52	\$	11,293.10	\$	10,313.59	\$ 751.41								
TOTALS	\$1	.62,021.49	\$	115,088.25	\$1	15,695.04	\$ 82,937.87	\$	28,693.11						
			(5	\$46,933.24)						 	 				



## GCSW 2015-2016 REVENUES

	METAL	C.W.T.	REVENUE	occ	REVENUE	REVENUE	O.N.P.	REVENUE	REVENUE	BUSINESS			BUSINESS
	FOUNDRY			WGT	TON		W.G.T.	TON		EMPTIED	@		REVENUE
JULY	46330	\$ 6.50	\$3,124.3	<b>3</b> 69300	\$ 80.00	\$ 2,687.65	35400	\$ 0.015	\$ 531.00	538	\$27.50	\$	14,795.00
AUGUST	30340	\$ 6.00	\$1,820.0	<b>0</b> 32620	\$ 100.00	\$ 1,631.00	37360	\$ 0.015	\$ 560.40	524	\$27.50	\$	14,410.00
SEPT.	25590	\$ 6.00	\$1,535.4	0		\$ 2,355.20	32320	\$ 0.015	\$ 484.80	517	\$27.50	\$	14,217.50
ОСТ											\$27.50		
NOV											\$27.50		
DEC											\$27.50		
JAN											\$27.50		
FEB											\$27.50		
MAR											\$27.50		
APR											\$27.50		
MAY											\$27.50		**
JUNE											\$27.50		
TOTAL	102260		\$ 6,479.73	<b>3</b> 101920		\$ 6,673.85	105080		\$ 1,576.20	1579		\$	43,422.50
										PET			
	BATTERYS	LB	REVENUE	ALUM	LB.	REVENUE	OIL	GALLONS	REVENUE	PLASTIC	LB.		REVENUE
JULY	0			1640	\$0.69	\$1,131.60				11,935	\$0.09	\$	1,074.30
AUG				1420	\$0.51	\$724.20				10108	\$0.06	\$	1,090.20
SEPT				875	\$0.67	\$517.80	90			14120	\$0.06		
ОСТ													
NOV												<u> </u>	
DEC													
JAN													
FEB													
MAR													
APR												L	
MAY													
JUNE													
			\$ -	3935		\$ 2,373.60		0	\$ -	36163		\$	2,164.50

# GCSW 2015-2016 REVENUES

METAL	C.W.T.	REVENUE	FENCE	PER	REVENUE	RADIATORS	PER -LB	REVENUE	WEST			COOKING
Omni			WIRE	POUND		COPPER			MAIN	REVE	NUE	OIL
29140	\$7.00	\$1,858.30										
27140	\$6.50	\$2,251.60										<u></u>
33060	\$6.500	\$1,739.75	4470									
33000	70.500	<del>                                      </del>										
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89340	20	\$ 5,849.65	4470		\$ -	0		\$0.00	0	\$	-	
HDPE		\$ 2,0 .0.00	IORNY									
PLASTIC	LB.	REVENUE	ALUM	LB	REVENUE	E-WASTE	PER-LB	REVENUE	DUMPSTER	RI	EVENUE	
LASTIC		112121132	1085	\$0.17	\$184.45			\$1,530.78	121	\$	2,722.50	
	<del> </del>		760	\$0.30	\$228.00	19201		\$233.90	120	\$	2,700.00	
	<del>                                     </del>			1		17200	\$0.02	\$344.00	118	\$_	2,655.00	
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	<del>                                     </del>		<del>                                     </del>	†·								
0	<del>                                     </del>	\$ -	1845	<del>                                     </del>	\$412.45	36401	\$0.02	\$2,108.68		\$8	,077.50	1

## GCSW 2015-2016 REVENUES

PER	REVENUE		TOTAL
GALLON			REVENUE
			\$22,996.28
			\$20,673.00
			\$20,332.65
			\$0.00
			\$0.00
	·		\$0.00
			\$0.00
		<u> </u>	\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
		\$	64,001.93
			\$6,643.63
			\$4,976.30
			\$3,516.80
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
+			\$0.00
			\$0.00
		\$	15,136.73
	GRAND TOTAL	\$	79,138.66

## TOTAL TON PER YEAR

YEAR	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005
JAN.	1302.99	1348.7	1284.87	1274.31	1192.17	1186.03	1235.02	1351.68	1453.9	1304.04	1444.57	1480.66
FEB.	1362.64	1215.87	1095.14	1184.16	1175.08	1082.92	1284.26	1236.78	1229.76	1273.28	1279.29	1362.54
MAR.	1644.36	1581.45	1212.05	1459.54	1359.39	1329.46	1404.57	1320.39	1388.5	1648.11	1728.5	1589
APR.	1779.78	1406.82	1499.44	1340	1409.24	1323.67	1271.94	1472.32	1625.64	1491.02	1561.43	1530.6
MAY	1676.83	1637	1353.26	1375.92	1367.51	1333.56	1636.36	1524.81	1561.08	1511.18	1451.14	1709.81
JUNE	1548.59	1473.59	1273.48	1337.76	1489.74	1298.41	1355.21	1372.66	1322.69	1500.06	1760.12	1576.47
JULY	1592.5	1388.76	1538.55	1378.08	1483.41	1403.55	1500.86	1602.6	1623.13	1601.72	1611.42	1580.44
AUG.	1884.19	1516.38	1404.67	1269.73	1423.7	1418.47	1451.99	1636.72	1447.48	1520.78	1574.42	1825.23
SEPT.	1794.16	1360.76	1302.5	1367.07	1292.81	1229.13	1306.47	1334.31	1464.03	1575.1	1509.14	1475.84
ост.	1640.44	1388.12	1264.74	1300.42	1204.19	1237.55	1417.58	1471.45	1470.34	1477.7	1466.79	1510.09
NOV	1467.61	1282.41	1170.05	1102.37	1144.42	1317.05	1308.45	1382.31	1370.16	1340.74	1622.22	1534.65
DEC.	1449.36	1221.66	1386.71	1412.12	1307.99	1265.42	1217.55	1422.72	1622.27	1650.64	1485.01	1463.63
TOTALS	19143.5	16821.5	15785.46	15801.48	15849.65	15425.22	16390.26	17128.75	17578.98	17894.4	18494.1	18639
INC/DEC			-1036.47	1602	4817	-424.43	965.04	738.49	450.23	315.39	599.68	144.86
YEAR	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
JAN	1671.59	1592.9	1510.56	1411.2	1318.01	1426.29	1502.39	1477.64	1268.01	1372.21		
FEB	1310.7	1291.25	1407.25	1335.2	1203.19	1349.37	1369.87	1279.52	1322.03	993.25		
MAR	1652.9	1587.7	1631.55	1591.86	1654.33	1624.23	1558.28	1318.91	1437.38	1676.69		
APR	1574.3	1599.4	1642.17	1554.72	1637.95	1543.09	1533.54	1754.96	1497.76	1676.69		
MAY	1799.1	1660.71	1591.6	1563.18	1461	1674	1611.83	1588.53	1513.15	1531.94		
JUNE	1619.8	1567.79	1536.92	1666.49	1671.3	1666.9	1430.61	1432.49	1467.25	1567.74		
JULY	1641.85	1762.78	1638.3	1733.26	1618.47	1565.53	1689.65	1723.79	1619.64	1550.89		
AUG	1737.5	1653.7	1518.1	1642.1	1664.7	1717.52	1582.07	1544.82	1485.84	1523.57		
SEPT	1595.68	1427.8	1633.07	1547.15	1566.26	1526.99	1373.89	1491.61	1502.65	1443.91		
ОСТ	1647.18	1691.8	1473.17	1502.79	1478.76	1472.19	1576.89	1464.57	1486.05			
NOV	1600.78	1535.35	1288.52	1546.17	1596.78	1551.89	1440.47	1298.28	1211.1			
DEC	1506.5	1622.56	1719.3	1584.7	1364.97	1475.27	1437.4	1608.71	1592.08			
TOTAL	19357.9	18993.7	18590.51	18678.82	18235.72	18593.27	18106.89	17983.83	17402.94	13336.9		
INC/DEC	718.94	-364.14	-286.23	-28.69	-443.1	357.55	-486 38	-123.06	-580.89			

SCHOOL	MPG	MILE TO	TIP FEE	DATE	TON	TOTAL	FUEL	TOTAL	TOTAL TIP	TOTAL	VRS	SAVINGS
		MORR	19.17			MILE	COST	<b>FUEL COST</b>	FEE COST	COST	37.13	
MOSHEIM SCHOOL	5.6	20	19.71	8/19/2015	8.46	40	2.389	17.06	162.18	179.24	331.18	
WEST GREENE HS	5.6	18	19.17	8/20/2015	6.67	36	2.389	15.36	127.86	143.22	263.01	119.79
			37.13									
CHUCKEY-DOAK HS	5.6	3.4	37.13	8/21/2015	3.75	6.8	2.389	2.90	139.24	142.14		
CHUCKEY-DOAK HS	5.6	3.4	37.13	9/23/2015	4.6	6.8	2.199	2.67	170.80			
MOSHEIM SCHOOL	5.6	20	19.17	9/10/2015	7.87	40	2.259	16.14	150.87	167.00		
WEST GREENE HS	5.6	18	19.17	9/10/2015	3.85	36	2.259	14.52	73.80	88.33	157.47	69.15
WEST GREENE CENTER	5.4	18.2	19.17	9/8/2015	14.37		2.259		275.47	290.70	533.56	
WEST GREENE CENTER	5.4	18.2		9/11/2015			2.259	<del></del>	216.02	231.25	406.94	190.92
WEST GREENE CENTER	5.4	18.2	19.17	9/14/2015	12.42	36.4	2.259	<b>4</b>	238.09		<b>↓</b>	
WEST GREENE CENTER	5.4	18.2	19.17	9/18/2015	15.83	36.4	2.199		303.46		587.77	284.31
WEST GREENE CENTER	5.4	18.2	19.17	9/21/2015	13.66	36.4	2.199		261.79		507.05	<del> </del>
WEST GREENE CENTER	5.4	18.2	19.17	9/25/2015	13.42	36.4	2.199	14.82	257.26	<del></del>	<b>.</b>	241.02
WEST GREENE CENTER	5.4	18.2	19.17	9/28/2015	13.59	36.4	2.199	14.82	260.52	275.34	504.60	244.08
	Ï											
TOTALS					129.4	420.4		173.6247	2637.36	2810.99		2168.97
MOSHEIM	1.15	ACT TIME										
WEST GREENE	0.58	ACT TIME										
CHUCKEY-DOAK	0.75	ACT TIME										
WEST GREENE CENTER	0.52	ACT TIME										

# FUEL/TIPPING FEE COST PER CENTER

TRUCK #	MPG	FUEL	CENTER	TRIPS	MILES	FUEL	TIDI WASTE	TIP FEE	LANDFILL	TOTAL	TOTAL	SAVINGS
		COST		JULY	RUN	COST	19.17	COST	37.13	COST	COST	
										TO MORRIS	GRNVL	
15	5.6	2.389	McDONALD	7	77	32.85	41.03	786.55	1523.44	819.39	1556.29	736.90
15	5.6	2.389	ROMEO	7	147	62.71	45.81	878.18	1700.93	940.89	1763.64	822.75
			AFTON				151.11	2896.78	5610.71		5610.71	
			BAILEYTON				52.59	1008.15	1952.67		1952.67	
			CLEAR SPRINGS				28.17	540.02	1045.95		1045.95	
	T		CROSS ANCHOR				39.74	761.82	1475.55		1475.55	
			DEBUSK	I			19.24	368.83	714.38		714.38	, , , , , , , , , , , , , , , , , , ,
			GREYSTONE				50.2	962.33	1863.93		1863.93	*
			HAL HENARD				109.88	2106.4	4079.84		4079.84	
			HORSE CREEK				64.99	1245.858	2413.08		2413.08	
			OREBANK				36.3	695.871	1347.82		1347.82	-
			ST. JAMES				43.72	838.1124	1623.32		1623.32	
			SUNNYSIDE				56.56	1084.255	2100.07		2100.07	
			WALKERTOWN				58.53	1122.02	2173.22		2173.22	
			WEST GREENE				160.63	3079.277	5964.19		5964.19	
			WEST PINES			_	46.85	898.1145	1739.54		1739.54	ii
TOTAL				14.00	224.00	95.56	1005.35	14173.15	27451.69	1760.28	27547.25	1559.65

# FUEL/TIPPING FEE COST PER CENTER

Aug-15

TRUCK #	MPG	FUEL	CENTER	TRIPS	MILES	FUEL	TIDI WASTE	TIP FEE	LANDFILL	TOTAL	TOTAL	SAVINGS
		COST		AUGUST	RUN	COST	19.17	COST	37.13	COST	COST	
										TO MORRIS	GRNVL	
15	5.6	2.389	McDONALD	9	99	42.23	49.34	945.85	1831.99	988.08	1874.23	886.15
15	5.6	2.389	ROMEO	9	189	80.63	51.74	991.86	1921.11	1072.48	2001.73	929.25
			AFTON				146.4	2806.49	5435.83		5435.83	
			BAILEYTON				50.72	972.30	1883.23		1883.23	
		-	CLEAR SPRINGS				14.43	276.62	535.79		535.79	
			CROSS ANCHOR				38.68	741.50	1436.19		1436.19	
			DEBUSK				31.58	605.39	1172.57		1172.57	
			GREYSTONE				49.26	944.31	1829.02		1829.02	
			HAL HENARD				96.18	1843.771	3571.16		3571.16	
			HORSE CREEK				70.8	1357.236	2628.80		2628.80	
			OREBANK				22.65	434.2005	840.99		840.99	
			ST. JAMES				40.7	780.219	1511.19		1511.19	
			SUNNYSIDE				51.65	990.1305	1917.76		1917.76	
			WALKERTOWN				59.73	1145.024	2217.77		2217.77	
			WEST GREENE				164.37	3150.973	6103.06		6103.06	
			WEST PINES				36.4	697.788	1351.53		1351.53	
TOTAL	1			18.00	288.00	122.86	974.63	13689.87	26515.65	2060.57	26638.51	1815.40

# FUEL/TIPPING FEE COST PER CENTER

Sep-15

Sep-				[ <u></u>	TRIBE	MILES	FUEL	TIDI WASTE	TIP FEE	LANDFILL	TOTAL	TOTAL	SAVINGS
TRUCK #		MPG	FUEL	CENTER				19.17				COST	
			COST		SEPTEME	KUN	COST	13.17	<del>CO31</del>	37.123		GRNVL	
_								20.07	740.07	1450.67	783.53	1485.22	701.70
	15	5.6	2.199	McDONALD	8	88	34.56		748.97			1657.36	
	15	5.6	2.199	ROMEO	8	168	65.97	42.86	821.63		887.00	<del>-</del>	
				AFTON				133.2	2553.44	<del></del>		4945.72	
	$\neg$			BAILEYTON				75.19	1441.39	<del></del>		2791.80	·
		<del></del>		CLEAR SPRINGS	<u> </u>			25.93	497.08	962.78		962.78	<del></del>
			<u></u>	CROSS ANCHOR	· · · · · · · · · · · · · · · · · · ·			40.44	775.23	1501.54		1501.54	
	_			DEBUSK	<del> </del>			34.71	665.39	1288.78		1288.78	
<u> </u>				GREYSTONE				39.05	748.59	1449.93		1449.93	
			<u> </u>		<del>                                     </del>			108.46		4027.12		4027.12	
				HAL HENARD	<del> </del> -	<u> </u>		57.13		<del> </del>	<del></del>	2121.24	
	_			HORSE CREEK	<del> </del>			20.34	<del></del>	<del></del>	<del></del>	755.22	
		_		OREBANK	<u> </u>		<u> </u>		<del> </del>	ļ	<del></del>	1515.65	
		<u> </u>		ST. JAMES	<u> </u>	<u> </u>		40.82			<del> </del>	2143.14	
				SUNNYSIDE				57.72	<del>                                       </del>			2078.17	<del></del>
				WALKERTOWN		<u></u>		55.97	<del></del>	+	<del></del>	<del></del>	
				WEST GREENE				94.25			<del></del>	3499.50	1092.73
		<del> </del> -		WEST GREENE				56.26		2088.93	<del></del>		<u> </u>
		-	<del>                                     </del>	WEST PINES				48.32	926.2944	1794.12	<del></del>	1794.12	
TOTAL		$\vdash$	<del>                                     </del>		16.00	256.00	100.53	969.72	13705.02	26544.98	1671.12	26645.51	3164.19

# GREENE COUNTY SCHOOLS

910 West Summer Street Greeneville, TN 37743

Phone: 423.639,4194 Fax: 423.639,1615 Website: www2.greenek12.org

# GREENE COUNTY SCHOOLS

# FACILITIES FACTS



Building our future... One child at a time

# **Baileyton Elementary School**

Original Construction	1939
Additions/Remodeling	Kindergarten Building 1956
	Four Classrooms 1998
	Gym Renovation 2002
Site Acreage	11.5
Square Footage	51,584
Classrooms	23
Current Enrollment	302
Mobile Units	
HVAC	1997
Paving	Pre K Partial 2013
Plumbing	Fixtures and Stalls 1995
	2003 Restroom Tile and Sinks
Roof	2006
Capital Projects F	Restroom & Concession Outside 2003
1	Door on Shop/Storage Building 2009
	Retile Two Classrooms 2010
	Vinyl Cover—Front Stairs 2011
	Restripe Parking Lot 2011
N	ew Safety Entrance & Office Renova- tion 2012
N	ew Plumbing (Not Gym or Cafeteria) 2014

# Central Office/Annex

Original Construction

Additions/Remodeling

Site Acreage

Square Footage

10,200

Classrooms

Current Enrollment

Mobile Units

HVAC

1980

Paving \*\*\*

Plumbing

Roof 2014 Central Office

Capital Projects

Roof 2014

HVAC 2014

# Thomas Howard McNeese Educational Center

Original Construction	
Additions/Remodeling	
Site Acreage	
Square Footage	27,200
Classrooms	
Current Enrollment	
Mobile Units	and the second of the second o
HVAC	2002
Paving	
Plumbing	
Roof	2010 (1/2) (2 <b>45</b> . 4
Capital Projects	PA System 2012
	Safety Entrance ELP 2013
	BEST Carpet replaced with Tile 2013
	Doors Hallway (Card System) 2014

# Camp Creek Elementary School

•

Camp creek Bremenius,	, 2011
Original Constitution	1956
Additions/Remodeling	Seven Classrooms 1998
	Gym 2004
Site Acreage 578 18	12.5
Square Footage	41,870
Classicon is de 25%	20
Current Enrollment	268
Mobile Units HVAC	0 1997
Baving 1917.	partial)
Plumbing	Stalls & Fixtures 2004
Rooft as a large and a war a	Kitchen, 2009 Old Part, 2008
Mark Transport	Gym Wing, 2010
Capital Projects	New Guttering 2010
•	PA 2011
	Fire Alarm 2012
	Buzzer 2014
1	

# **Chuckey Elementary School**

Original Construction	1982
Additions/Remodeling	Enclosed Library 2003
Site Acreage	- <b>6</b>
Square Footage	49,124
Classrooms	
Current Enrollment	355
Mobile Units	
HVAC	2002
Paving	2007
	200/
Plumbing	
Roof	1996
	1/3 Main Part of School 2013
Capital Projects	Kindergarten Roof & Downspouts 2012
	Roof 2014
	Buzzer 2014

# West Greene High School

Original Construction	1966
Additions/Remodeling	Field House 2009
	Band Room 2004
	Ag Shop 1995
	Four Classrooms Added, Cafeteria Renova- tion, Bathroom Renovation (Gym), and New Locker Rooms (Gym) 2011
· ·	Football– Wight Room, Concessions, and Bathrooms 2005
Site Acreage	25.0
Square Footage	91,168
Classrooms	<b>37</b>
Current Enrollment	665
Mobile Units	<b>0</b>
HVAC	24 Classrooms 2013
	100% completed 2015
Paving	Front Entrance 2010
Plumbing	Upstairs 2010
	Finished 2015
Roof	2007
Capital Projects	Tile 2011
	Tile 2009
	Library Enclosed (1/2) 2009 (1/2) 2015
	Office Renovation & Safety Entrance 2013
	Rall Coal Winches 2015

Original Construction	11965ie
Additions/Remodeling	Band Room 2009
	Ag Shop, Football–Concession & Bathrooms, Field House, and Horticulture Building 2003
Site Acreage	24.3
Square Footage	75,867
Classrooms	30 posture er muse
Current Enrollment	503
Mobile Units	
HVAC	100% 2015
Paving Plumbing	Back Road 2007 2003 Commodes
	Plumbing Renovation 2013
Roof	2008
Capital Projects	Tile 2010
	Reinforce Bleachers 2012
	Tennis Court Renovation 2010
	Safety Entrance, Bathroom Stalls Foot- ball Field, Sidewalk Football Field, and Sewer Plant Renovation 2013
I	

# Chuckey Doak Middle School

Original Construction	1959
Additions/Remodeling	Renovated Band Room 2004
Istoria ka por ziji i i na sestensaji jegoji.	and the second of the second of
Site Acreage	13.6
Square Footage	77,417
Classicolous sand	23
G F F I I I I I I I I I I I I I I I I I	442
Current Enrollment	TTZ
Mobile Linits (154)	2
HVAC	1996
Paying	
Plumbing	2004 water lines and sewer
Roof	2009 (half)
The same of the	2011 /2012 (portion)
	Roof Complete (2015)
Capital Projects	New Lockers 2015
	Ball Goal Winches 2015

# **Debusk Elementary School**

Original Construction	1957
Additions/Remodeling	Gym 1996
	Seven Classrooms and Cafeteria 1998
Site Acreage	25
Square Footage	42,147
Classrooms	The second secon
Current Enrollment	353
Mobile Units	
HVAC	1997
Paving	2011
Plumbing	
Roof	2007
Capital Projects	Storage Building 2009
	Tile 2011
	PA System 2011
	Paving 2011
	Soffit 2012
	Exterior Doors 3 sets 2014

# North Greene High School

Original Construction	1962
Additions/Remodeling	Band Room 2009
	Field House 2008
	Football/Concessions & Bathrooms 2003
	Ag Shop 2004
Site Acreage	8.
Square Footage	52,862
Classrooms - Cur	22
Current Enrollment	393
Mobile Units	<b>0</b>
HVAC	1995
Paving	2008
Plumbing	(1/2) Plumbing Renovation 2015
Roof	- Marian 2001
	Gym 2006
Capital Projects	Canopy in Front 2010
	Tile 6 Classrooms 2011
Ball Goal Winches	Football Bleachers 2012
2015	Safety Entrance 2012
	Office Renovation 2012
	250 New Lockers 2014

# Chuckey Doak High School

Original Construction	2003
Additions/Remodeling	Field House 2012
Site Acreage	
Square Footage	131,360
	35 Classicoms - A Children
Current Enrollment	639
Mobile Units	0 (signature)
HVAC	2003
Paving	2003 ACHAIL Field House 2013: \$2-
Plumbing	2003
Roof	2003
Capital Projects	Phone System 2011
	Video Cameras 2011
	New Exterior Doors (1 set) 2011
	New Exterior Doors (4 sets) 2013
	Safety Entrance 2013
	Exterior Doors (4 sets) 2014
	ļ

# Doak Elementary School

Original Constitution  Additions/Remodeling	CDC Building 1951  Gym 1954  Main Building 1973
Square Footage	9.5 77,417
Gial Scoons Current Enrollment	<b>#10 €</b> 526
Mabile Units HVAC	2002
<b>Plumbing</b>	2008 (half) Faucets 2000
Roof (***********************************	Original School 2001 Kindergarten & Gym 2006
Capital Projects	Tile 2007 Buzzer System 2014
	Blocked Open Classrooms (DS) 2015

# **Glenwood Elementary School**

Original Construction	1963
Additions/Remodeling	New Wing 1998
	and the state of the propagation of the state of the stat
Site Acreage	2.1
Square Footage	27,000
Classrooms	. 18 july 18
Current Enrollment	194
Mobile Units	
HVAC	1997
Paving	A STOREGIST OF THE STOR
Plumbing	Water Lines 1998
Roof	2006 Library & Office 2013
Capital Projects	Sewer Line 1997
	New PA 2011
	Burglar System 2013
	Safety Entrance 2014
	Roof over Freezer 2014

# **West Pines Elementary School**

Original Construction	1961
Additions/Remodeling	Gym 1984
	New Wing 1998
:	
Site Acreage	14.8
Square Footage	32,000
Glassicións alla	16
Current Enrollment	197
Mobile Units 🕬 🚧	<b>1</b>
HVAC	1997
Paving	
Plumbing	New Water Lines Old Part 2000
Roof Transfer to the second	School 2007
	Gym 2009
Capital Projects	Door Replacement Gym 2013
	Buzzer System 2014

# Ottway Elementary School

Original Construction	1950's leave (40 tive)
Additions/Remodeling Gy	m & Classrooms 1998
Eleven	Classrooms & Library 2004
Ca	feteria & Kitchen 2008
Site Acreage	**** 8 FOR DAY THE POR
Square Footage	33,000
Classrooms	
Current Enrollment	249
Mobile Units	The Typine
HVAC	1997
Paving	1998
Plumbing	2008
Roof	2001
Capital Projects New C	Office & Safety Entrance 2006
	PA 2011
St	riping Parking Lot 2013
	(2) Gym Doors 2014

# McDonald Elementary School

Original Construction	1958
Additions/Remodeling	New Wing 1978
	Gym/Classroom 1998
	Ag Building Renovation 2001
SIVS Contaby	10.0
Square Footage	48,290
Classrooms	26
Current Enrollment	337
Mobile Units	0
HVAC	1997
Paving	1998
Plumbing	Water Lines 2008
Roof	1998 (partial)
per a series de la companya della companya de la companya della co	2011
Capital Projects	PA System 2012
	Exterior Doors 7/8 building 2012
	Exterior Doors 3 in 2013
	(2) Buzzer Systems 2014
	Bathroom Partitions 2015

# Mosheim Elementary School

1953
Kindergarten Building 1964
Main Building 1973
Middle School/Gym 2003
42.
86,645
44 14 14 14 14 14 14 14 14 14 14 14 14 1
943
2002
2003
2010 Patch Paving
and the same of th
2002 & 2009
Old Gym Roof 2011
New Roadway 2013
Exterior Doors (3 sets) 2014
(2) Buzzer System 2014

# Nolachuckey Elementary School

Original Construction	1979
Original Consultation	1373
Additions/Remodeling	
Site Acreage	26.3
Square Footage	52,424
Classrooms	25
多 <b>的数数多</b> 多公套多数的	
Current Enrollment	317
Mobile Units	0
HVAC	2002
Paving Plumbing	
Roof	6ym 2002
	2009
Capital Projects	Restripe Parking Lot 2013
	Safety Entrance 2014
	Blocked Open Classrooms 2015

# Greene County Insurance Committee Regular Meeting-Minutes Open Session September 22, 2015 Greene County Annex Greeneville, Tennessee

## **MEMBERS PRESENT:**

David Crum-Mayor

Mary Shelton-Budget Director

Pat Hankins-Sheriff
David McLain-School

Brad Peters-Comm.

Dale Tucker- Comm.

David Weems-Road Sup. Roger Woolsey- Cnty Attrny

#### ALSO:

Tony Williamson-Trinity

Bradley Hicks-Greeneville Sun

Andrea Hillis-TSC

Krystal Justis-Secretary

John McInturff- McInturff, Milligan & Brooks

Sandy Fowler- Atty Assist.

#### **CALL TO ORDER:**

Mayor Crum called meeting to order at 8:40 A.M. in the conference room at the Greene County Annex.

#### MINUTES:

Motion was made by Commissioner Tucker and seconded by Commissioner Peters to approve minutes from the August 25, 2015 Insurance Meeting. Motion was then approved with no opposition.

#### **REPORTS:**

Mary gave August 2015 financial reports on Funds 121 and 264. Motion was made by Pat Hankins and seconded by David Weems to approve the reports. Motion was then approved with no opposition.

#### **DISCUSSION:**

Tony Williamson stated that the deductibles and OOPM have been transferred to BCBST.

Motion was made by Roger Woolsey and was seconded by Commissioner Peters as a part of the enrollment package spouses covered by the county's health insurance be required to do Biometric and if required from abnormal labs a follow up by May 1, 2016 to get a reduced premium on health insurance. Employee and spouse that participate get a reduced premium if only employee participates or only spouse then premium will increase \$50.00 per month. If neither spouse nor employee participates it will be \$100.00 increase per month. Any one participating in the Biometric that has normal lab numbers will receive a letter in mail from Transform Health Rx and will not need a follow up with provider. Those with out of range numbers will receive a call to set up a follow up appointment with the provider from Transform Health Rx. Lab draw event has been set by Transform Health Rx for November 9-13, 2015 and the committee has asked Transform Health Rx to extend this for a Saturday or two in November and or December to accommodate for the increase in Biometrics with spouses. Flu shots will also be given and the Biometric Lab Draw Event. Motion was approved with no opposition. Roger has spoken with Allison Judge about the ongoing concerns with the clinic. The estimated cost for the Biometric screening is \$17.31 per lab.

David Weems brought the concern of light pole in county right of way on Cooter Way and needs to be moved, could be a liability to the county. Greeneville Light and Power told the cost to

# Greene County Insurance Committee Regular Meeting-Minutes Open Session September 22, 2015 Greene County Annex Greeneville, Tennessee

move the pole would be around \$9,500 for labor and materials. David Weems stated that they would ask the county to help pay the cost and he feels it is Greeneville Light and Powers responsibility. Pole was installed in 1987 and the subdivision in 1995. David Weems is going to ask Greeneville Light and Power to move the light pole and if they refuse Roger will send a letter.

John McInturff stated that the clinic could be added to panel of physicians for work comp but with there not being a full time doctor it might not be a good idea. Roger Woolsey told the committee it would be a bad idea to add the clinic to work comp panel.

Meeting was adjourned for closed session.

Reconvened for claims.

Motion made by Commissioner Tucker to deny claim 11000115019100 and was seconded by Commissioner Peters. Motion was then approved with one objection by David McLain.

Motion made by Commissioner Tucker to deny claim 11000114017800 and was seconded by Commissioner Peters. Motion was then approved with one objection by David McLain.

Meeting was adjourned.

Respectfully Submitted, Krystal Justis September 16, 2015

Debris Meeting at the County Annex at 2:PM

Present were commissioners: Wade McAmis, Lyle Parton, and Robin Quillen

Also present were: Tim Tweed, Building and Zoning and Brad Hicks from the Greeneville Sun

First matter of business was to elect a chairman. Robin Quillen was unanimously elected to that position.

The property at 7180 case was closed due to the county cleaning it up at a cost of \$9,802.88.

Other properties being looked at by Tim were: 111 Doty Lane owned by Dellree and Jessie Gaddis. Wade McAmis made the motion to have county clean up the property, motion seconded by Lyle Parton. Board made decision to clean up.

Two more properties owned by the same person, John Moore, estate of the late O.O. Moore, were being looked at as well. Some clean up had begun on both properties located at 462 Silver Leaf Lane and 285 Shaw Road. The board agreed to give owners 30 days to complete clean up or county would go in and clean up properties.

Commissioner Parton made the motion that in the future that we take bids on cleaning up any said properties on a case by case basis. Board approved. Tim will check with Roger Woolsey to see if this is allowed.

Next scheduled meeting is December 15, 2015 at 4:00 PM at the annex.

Respectfully submitted,

Robin Quillen

# Rabies Control Quarterly Report JULY, AUGUST, SEPTEMBER

# **2015**

**Animal Bite Investigations = 25** 

Calls Regarding Animals = 901

Animals Tested State Lab = 1

Positive Animals = 0 Specify =

Animals Picked Up = 606

Claimed Animals = 55

Rescued Animals = 254

Animals Put To Sleep = 297

(Health Problems =63)

(Aggressive =134)

(Adoptable =100)

# Greene County Budget and Finance Committee Budget Meeting

September 2, 2015

Greene County Annex Conference Room, Greeneville, Tennessee

## **MEMBERS PRESENT:**

Mayor David Crum-Chairman Butch Patterson-Commissioner
Dale Tucker-Commissioner Brad Peters- Commissioner

#### ALSO:

Mary Shelton- Ex Officio, Director of Finance Nathan Holt-Trustee

Russell Kinser- Maintenance/County Buildings Pat Hankins- Greene County Sheriff
Regina Nuckols - Budget Committee Secretary Ray Allen -Sheriff Chief Deputy

### OTHERS:

David McLain - Director of Greene County Schools Brad Hicks- News Media

Colby Wagner- School Nutrition Coordinator

## **CALL TO ORDER:**

Mayor Crum called the Budget & Finance meeting to order on Wednesday, September 2rd at 8:30 A.M., in the conference room at the Greene County Annex Conference Room in, Greeneville, Tennessee.

#### MINUTES:

A motion to approve the Budget & Finance minutes August 5th, 2015, was made by Commissioner Tucker, seconded by Commissioner Peters. All were in favor.

### INTERBUDGETARY TRANSFERS:

For their review, the Committee received budget requests that had already been previously approved by the Mayor.

# THE FOLLOWING BUDGET AMENDMENT WAS PRESENTED TO THE COMMITTEE FOR THEIR REVIEW AND APPROVAL:

Due to payout of annual time and holidays of a retiree, which will result in a shortfall in the Sergeants' line item for gross wages when replacement is hired, Sheriff Pat Hankins requested to transfer \$625 from Mechanics (142) into Sergeant line item (115). He said that this is a one year change required by the payout. Commissioner Patterson made a motion to approve the amendment and was seconded by Commissioner Tucker. All were in favor.

# Greene County Budget and Finance Committee Budget Meeting

September 2, 2015

Greene County Annex Conference Room, Greeneville, Tennessee

#### **RESOLUTIONS:**

## FUND 143, GREENE COUNTY SCHOOLS FOOD SERVICE FUND

- A. A resolution to transfer \$208,000 in funds from the General Purpose School Fund to the Food Service Fund for the fiscal year ending June 30, 2016. David McLain, Director of Schools said that this a permanent transfer. He passed out the Food Service Summary showing the figures for this year in comparison with the four prior years. 2011-2015 Annual Financial reports were distributed showing the total income and expenses for lunches. Mr. Colby Wagoner, School Nutrition Coordinator was present. In years 2012-2013 the serving size changed and a raise occurred. Commissioner Patterson made a motion to approve resolution A. Commissioner Tucker seconded the motion. All were in favor.
- B. A resolution to amend the 2016 fiscal years General Fund's Animal control budget in the amount of \$491in fines stemming from an animal cruelty case. The Greene County Animal Control Department has received \$491 in fines from an individual as restitution for the boarding of a dog by the Greene County Animal Control Department. Commissioner Tucker made a motion to approve resolution B. Commissioner Peters seconded the motion. All approved.
- C. A resolution to allocate contributions of \$30,380 to the Greeneville Greene County Airport from the General Fund balance for the fiscal year ending June 30, 2016. Commissioner Patterson said that he needed the status on the Bakers Construction Services, Inc. verses Greeneville-Greene County Airport Authority lawsuit. It's a matter of Attorneys continuing to appeal. Commissioner Peters did not feel comfortable with approving this resolution without Janet Malone being there answering questions. She was on the agenda but was not able to attend. He said that the construction engineers should take some of the blame. Mayor Crum felt that the Airport Authority should be the ones to take action on this. No action was taken by the Budget and Finance committee.
- **D.** A resolution to budget for \$36,000 from restricted fund balance to assist the cleanup and removal of tires from the Nolichucky River for the fiscal year ending June 30, 2016. Greene County Government received a grant from DTR for the sole purpose of cleanup and removal of tires from the Nolichucky River. Commissioner Patterson made a motion to approve resolution A. Commissioner Tucker seconded the motion. All approved.

# Greene County Budget and Finance Committee Budget Meeting

September 2, 2015
Greene County Annex Conference Room, Greeneville, Tennessee

Mayor Crum and Buildings Director Russell Kinser informed the Committee that a tree needed to be removed from over the County Election Commission Office. It is in danger of falling on the Election building and the house adjacent to it.

Sheriff Hankins said that a Courtroom retired employee whom salary has been \$12.38 cents has been replaced by a jail employee whom is currently making \$12.83. He said due to the fact that the retiree has been gone 2 months, there will not be a problem in the salary line item this year. Next year there will be a difference in pay. During next year's budget process, the cut in the Jail line item will need to be accounted for.

Budget Director Mary Shelton reported that the books are closed for the past year on August 28th. The State requires them to be closed by August 31<sup>st</sup>.

Greene County Trustee reported that the County overall was in good shape. Solid Waste has not been viewed.

Mayor Crum talked about the Worthington resolution coming soon. Next Monday a gentleman from Nashville will be getting in contact with him. There is not any documentation available because there has been no final approval from Nashville. This would be similar to the resolution for Huf Industries that was a pass through resolution. Budget Director Mary L Shelton said that this would come in as a non-budgeted fund 172. Commissioner Peters said that he was all for it since it would be bringing in more jobs. He made a motion to sponsor a resolution once it comes through and it was seconded by Commissioner Tucker. All were in favor. Mayor Crum said that there was an extra week before the packets need to go out. They would be ready on the 11th for pickup. By sponsoring this, there would be no reason to suspend the rules.

Meeting adjourned at 9:02.

#### **NEXT MEETING:**

The next meeting is scheduled for Wednesday October 7th, 2015 at 8:30 A.M in the conference room of the Greene County Annex building.

Respectfully submitted,

Regina Nuckols

Secretary

Kem

#### **SEPTEMBER 15, 2015**

#### JAIL/WORKHOUSE COMMITTEE MEETING AT THE DOT

Present were: Commissioners Jason Cobble, Frank Waddell, Buddy Randolph, Lyle Parton, Eddie Jennings, Josh Kesterson and Robin Quillen. Also present were: LT. Mike Fincher, Chief Deputy Ray Allen, Sheriff Pat Hankins, Mechanics Lynn Harrison and Frank Lunsford and Capt. Wesley Holt. Brad Hicks from the Greeneville Sun was also present.

After a delicious meal prepared and served by Sheriff Hankins and the deputies, our meeting began. October 8 will be the date for the jail re-inspection. All items on the list from the earlier inspection have been updated and taken care of. The upcoming inspection should pass. The items were minor such as a small issue with a fire extinguisher and the NCIC was not wired into the jail. That system shows if there are any outstanding warrants on any prisoners being brought into custody at our facility.

The Sheriffs' office will be conducting an auction at the Highway Dept. on October 17. Items for sale will be confiscated motorcycles, 4 wheelers, and a huge array of other things. Items will be available for viewing a few days before the auction.

We got to meet our mechanics Lynn Harrison and Frank Lunsford. They work on our vehicles. A maintenance program is being designed now to keep cars up to date on oil changes and other items that need to be checked regularly. This should keep our vehicles in much better shape so that they last longer.

We should have saved enough money by January to put our new computer system in. We will be piggybacking off the city system, saving us a huge amount of money. We are looking at around \$200,000 in costs to us to install the system. It will make a huge improvement in our ability to get reports into the office via the computer instead of having to drive them into town.

We are anxiously awaiting the decision of the grant committee to see whether we qualified for any of the money to use on SRO officers at the county schools. The grants would pay 75% of the salaries of the officers for 3 years. After that our county would be responsible for paying them. The monies would go to fund 4 full time officers in the county high schools.

Mayor Crum presented a request from the public defenders' office asking for a \$12.50 per case request from every misdemeanor and felony charge that comes through their office. This will be discussed and voted on at a commission meeting.

Lt. Mike Fincher is in charge of the Neighborhood Watch program. He had training in MA in recent weeks. Our county will be hosting a conference for Basic Crime Prevention on December 1, 2, and 3<sup>rd</sup>. Classes are free but we will be filling hotels and restaurants with participants from other states.

The committee then took a tour of the DOT. We saw lots of military equipment that we got for free. We also saw our new deputy cars. One was being wired up for service.

We will meet again on October 13, 2015 and the annex at 6:00 PM.

Julle

Respectfully submitted,

# Minutes of the Greene County Regional Planning Commission

A meeting of the Greene County Regional Planning Commission was held on Tuesday, August 11, 2015 at 1:00 p.m. at the Greene County Courthouse Annex Conference Room, 204 North Cutler Street, Greeneville, Tennessee.

## Members Present/Members Absent

Sam Riley, Chairman
Ted Hensley, Vice-Chairman
Gary Rector, Secretary
Alford Taylor
Edwin C. Remine
Gwen Lilley
Lyle Parton, Alternate Secretary
Stevi King
Phillip Ottinger

## Staff Representatives

David Crum, County Mayor
Amy Tweed, Planning Coordinator
Tim Tweed, Building Commissioner
Paul Laughlin, Building Inspector
Roger Woolsey, County Attorney
David Weems, Road Superintendent

Also Present: News media and interested citizens

The Chairman called the meeting to order and asked if members had received the draft minutes of the July 14, 2015 meeting. A motion was made by Lyle Parton, seconded by Edwin Remine, to approve the minutes as written. The motion was approved unanimously.

G.C. ACCOUNTING
SEP 19 2015
BY:

Joe Bob and Joann Humphreys Subdivision. The Planning Commission reviewed a request to grant preliminary and final approval to the Joe Bob and Joann Humphreys Subdivision, located adjacent to Old Asheville Highway and Bird Road in the 24th civil district. Staff stated the proposal, which would create 11 lots on 14.31 acres, had been revised at the direction of Greeneville Light and Power and the Glen Hills Utility District. While representatives of both utilities indicated they approved the changes, they had not yet signed the updated plat. The Tennessee Department of Environment and Conservation, whose staffing levels had been cut since the July meeting, also had not signed the plat. Staff recommended that, because the decrease in staff would result in a delay in TDEC approval, plats submitted by the meeting deadline be approved subject to TDEC approval, if necessary. This would decrease the negative impact on property owners and developers for something out of their control. A motion was made by Lyle Parton, seconded by Edwin Remine, to grant preliminary and final approval subject to signatures for property owner, water, and TDEC, and to accept staff's recommendation to, where necessary, grant approval subject to TDEC. The motion carried unanimously.

<u>Patricia and Lyle Miller Farm Section-A Subdivision</u>. The Planning Commission reviewed a request to grant preliminary and final approval to the Patricia and Lyle Miller Farm Section-A Subdivision, located adjacent to Woolsey College Road in the 2<sup>nd</sup> civil district. Staff stated the plat, which was for 17 lots on 40.23 acres, had all signatures except TDEC's, and met all other applicable requirements. A motion was made by Lyle Parton, seconded by Gary Rector, to grant preliminary and final approval to the plat, subject to addition of the signature by TDEC. The motion carried unanimously.

<u>Patricia and Lyle Miller Farm Section-B Subdivision</u>. The Planning Commission reviewed a request to grant preliminary and final approval to the Patricia and Lyle Miller Farm Section-B Subdivision located adjacent to Woolsey College Road in the 2<sup>nd</sup> civil district. Staff stated the plat, for 14 lots on 40.92 acres, which had all signatures except TDEC's, met all other applicable requirements. A motion was made by Gary Rector, seconded by Alford Taylor, to grant preliminary and final approval to the plat, subject to addition of the signature by TDEC. The motion carried unanimously.

Adelene Foster Subdivision. The Planning Commission reviewed a request to grant preliminary and final approval to the Adelene Foster Subdivision located adjacent to Fishpond Road in the 1st civil district. Staff stated that she was working with Attorney, Opie Crum to verify all the property owners. Staff stated the plat, for 1 lot on 1.94 acres, which was being added to a current lot of 1.01 acre, resulting in an aggregate amount of 2.95 acres. Staff informed the commission that the 1.94 acres was bringing the 1.01 acre lot into compliance of the road frontage requirements. The 1.01 acre lot was an illegal division of property at the time of division. Staff stated except for all the property owners signing the plat, the plat met all other applicable requirements. A motion was made by Lyle Parton, seconded by Gwen Lilley, to grant preliminary and final approval to the plat, subject to all property owner's signed the plat. The motion carried unanimously.

Replat of Lots 21-24 of the Howard West Property. The Planning Commission reviewed a request to grant preliminary and final approval to the Replat of Lots 21-24 of the Howard West Property subdivision, located adjacent to Carters Valley Road in the 11<sup>th</sup> civil district. Staff stated the proposal to combine four existing lots into one 3.21 acre lot would remove existing interior lot lines, one of which was located under an existing mobile home. A motion was made by Gwen Lilley, seconded by Lyle Parton, to grant preliminary and final approval subject to Rebecca Metcalf signing as property owner. The motion carried unanimously.

Proposed Revision to Article X. Board of Zoning Appeals. The Planning Commission was informed the Greene County Board of Zoning Appeals had recently approved by-laws that clarified Board policy and responsibilities. Staff stated that this approval necessitated revisions to Article X of the Zoning Resolution concerning the BZA. These changes simplified existing and confusing wording that had been taken directly from state law, and added an area of authority for the Board that had been missing from the original regulations. A motion was made by Edwin Remine, seconded by Gwen Lilley, to table the proposed revisions to permit for further review. The motion carried unanimously.

SEP 0 9 2015

BY: \_\_\_\_\_\_

<u>Minor Subdivisions</u>. The Planning Commission was provided with a list of minor subdivisions that had received administrative approval.

- Mitchell Ball Property for one lot on 0.50 acres adjacent to Old Stage Road.
- Replat of Lots 5 and 6 of the Kyle Luttrell Property for one lot on 1.10 acres adjacent to Wisecarver Road.
- Sherry L. Allen Property for one lot on 0.79 acres adjacent to Ottway Road.
- Bobby Shelton Property for one lot on 0.60 acres off Ripley Island Road.

A motion was made by Gary Rector, seconded by Alford Taylor, to recognize the plats receiving administrative approval. The motion carried unanimously.

Monthly Activity Report for the Building and Zoning Office. The Planning Commission received copies of the monthly activity report for Greene County Building/Zoning/Planning. A motion was made by Edwin Remine, seconded by Gary Rector, to accept the monthly report. The motion carried unanimously.

<u>Other Business</u>. There being no further business a motion was made by Edwin Remine, seconded by Gary Rector, to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 1:40 p.m.

Approved as written:

Secretary:

Chairman/Vice Chairman:

RECEIVED IN G.C. ACCOUNTING

SEP 0 9 2015

BY: \_\_\_\_\_\_

# Minutes of the Greene County Regional Planning Commission

A meeting of the Greene County Regional Planning Commission was held on Tuesday, July 14, 2015 at 1:00 p.m. at the Greene County Courthouse Annex Conference Room, 204 North Cutler Street, Greeneville, Tennessee.

#### Members Present/Members Absent

Sam Riley, Chairman

Ted Hensley, Vice-Chairman

Gary Rector, Secretary

Alford Taylor

Edwin C. Remine

Gwen Lilley

Lyle Parton, Alternate Secretary

Stevi King

Vacancy

#### **Staff Representatives**

David Crum, County Mayor
Amy Tweed, Planning Coordinator
Tim Tweed, Building Commissioner
Paul Laughlin, Building Inspector
Roger Woolsey, County Attorney
David Weems, Road Superintendent

Also Present: News media and interested citizens

The Chairman called the meeting to order and asked if members had received the draft minutes of the previous meeting. A motion was made by Gary Rector, seconded by Lyle Parton, to approve the minutes of the June 14, 2015 meeting as written. The motion was approved unanimously.

G.C. ACCOUNTING
SEP 09 2015
BY:

James David Ricker Subdivision. The first item on the agenda was a request to grant preliminary and final approval to the James David Ricker Subdivision, for one lot of 0.50 acres, located adjacent to Fannin Road in the 22<sup>nd</sup> Civil District. Staff stated the surveyor had requested that the plat be removed from the agenda, as the property owners were unsure of how they wanted to proceed. Staff recommended that approval be denied as the plat did not have signatures. A motion was made by Gwen Lilley, seconded by Lyle Parton, to deny approval based on the reasons stated. The motion carried unanimously.

Ronald and Edythe Nimick Subdivision. The Planning Commission reviewed a request to grant preliminary and final approval to the Ronald and Edythe Nimick Subdivision for one lot on 1.08 acres, located adjacent to South Allens Bridge Road, in the 3<sup>rd</sup> Civil District. Staff said the

the "Certificate of Existing Septic System". Staff recommended granting preliminary and final approval as all signatures had been obtained, and the plat met all applicable requirements. A motion was made by Gwen Lilley, seconded by Lyle Parton, to grant preliminary and final approval for the reasons stated. The motion carried unanimously.

Steve Alsup Subdivision. Review and consider granting preliminary and final approval to the Steve Alsup Subdivision for one lot on 1.90 acres, located adjacent to Bailey Lane, in the 21<sup>st</sup> Civil District. Daniel Coffey of Azimuth Engineering stated the proposal would create a lot from the original tract that would contain an existing home. Staff stated the "Certificate of Existing Septic System" had been signed by the property owners, and all signatures had been obtained. Staff recommended granting preliminary and final approval to the plat as it met all applicable requirements. A motion was made by Alford Taylor, seconded by Edwin Remine, to grant preliminary and final approval for the reasons stated. The motion carried unanimously.

<u>Minor Subdivisions</u>. The Planning Commission was provided with a list of minor subdivisions that had received administrative approval.

- Zella Broyles Subdivision for one lot on 0.512 acres adjacent to Asheville Highway.
- Robert and Julia Carr Subdivision for one lot on 1.1903 acres adjacent to Old Stage Road.
- Pauline Norton House Subdivision for two lots on 5.32 acres adjacent to Susong Memorial Road.
- Karen Norton Massey Subdivision for one lot on 1.55 acres adjacent to Susong Memorial Road.
- Sharon Norton Blazer Subdivision for one lot on 1.00 acre adjacent to Susong Memorial Road.

A motion was made by Gary Rector, seconded by Edwin Remine, to recognize the plats receiving administrative approval. The motion carried unanimously.

Monthly Activity Report for the Building and Zoning Office. The monthly report showed that Building Department revenues for Year 2014-2015 had increased 14.18% over the previous year, although permits were down 16.17%. The Planning Department had revenues of \$3,040 for 2015, with 36 plats approved. A motion was made by Alford Taylor, seconded by Gary Rector, to accept the monthly report. The motion carried unanimously.

Other Business. Planning Commissioner Edwin Remine stated that, at the previous meeting, neither the surveyor nor property owner was present to represent the Jones/Britton Subdivision. Daniel Coffey of Azimuth Engineering offered to act as representative on behalf of the surveyor so that the plat could be reviewed and considered for approval. He questioned if plats should be approved if a surveyor or other representative was not present at the meeting, even if another surveyor offered to serve as representative. Planning Commissioner Taylor said that in the past the Planning Commission had stated that it wouldn't act on a request unless February was present. Daniel Coffee stated he had spoken with Michael Grig Gy, Chesary veyor for the

SEP 0 9 2015

Jones/Britton plat, and no one was present at the meeting because of a miscommunication between the surveyor and property owner. The consensus of the Planning Commission was that, as long as there were no deficiencies in the plat, it didn't matter who represented the request, as long as there was a representative.

There being no further business a motion was made by Alford Taylor, seconded by Gary Rector, to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 1:15 p.m.

Approved as written:

Secretary:

Chairman/Vice Chairman:

RECEIVED IN G.C. ACCOUNTING

SEP 0 9 2015

BY:\_\_\_\_

# RANGE OVERSITE COMMITTEE August 18, 2015 GREENE COUNTY RANGE SITE

The Range Oversite Committee met on August 18, 2015 in the conference room at the Greene County Annex. Committee members present were: Mayor David Crum, Sheriff Pat Hankins, Dick Fawbush, Chief Terry Cannon, and Commissioner James Randolph. Also present were: Ray Allen, Drucilla Miller, Dave Wright, Caroline Miller, David Weems, and Brad Hicks. Members not present were: Dr. Wade McCamey, Jerry Strom. The members met at 8:00 am,

#### Minutes:

Motion was made by Chief Cannon to approve minutes from last meeting held on July 21, 2015. This was seconded by Sheriff Hankins with no opposition.

#### Discussion:

Discussion began with the announcement that the Town of Greeneville had received approval from the Planning Commission for overall site development.

Highway Superintendent David Weems has brought in dirt and tree removal in areas that can be moved. This is to prepare the site for berm construction.

John Carter has offered \$3,000 for trees that can be harvested. Motion was made by Sheriff Hankins and seconded by Commissioner Randolph to accept this. The area will need to be blocked off for 7-10 days.

There are a lot of items on site that need to be moved during construction. The container, matting, and tires will need to be moved before October.

The proposed date for release of documents for bidding purposes is September 30. The proposed date to open bids is October 29, 2015.

The need to develop pistol range first to allow most usage of range during construction was then discussed. The pistol range will be near the end of the property.

There was then discussion regarding some rock in construction. David Weems stated they shot some dynamite during construction of the ball fields. The best and safest method for rock removal will be used.

The next meeting is scheduled for September 15, 2015 at 8:00 a.m. in the conference room at the Annex.

Chief Cannon made the motion to adjourn. Sheriff Hankins seconded. All in favor. Meeting adjourned.

Respectfully Submitted,

Kim Hinson

# GREENE COUNTY PARTNERSHIP BOARD OF DIRECTORS

## Thursday, September 24, 2015 Greeneville Light & Power/G. Thomas Love Boardroom 11:30 a.m.

#### I. Welcome & Call to Order

Chris Marsh

A. Welcome

## II. Presentation by Tennessee Infrastructure Association

#### III. Additions to Agenda

Chris Marsh

## IV. Secretary/Treasurer Report

**Bob** Cantler

- A. Approval of August Board Meeting Minutes
- B. Approval of Financial Report for Period Ending August 31, 2015

#### V. Old Business

#### VI. New Business

A. President's Report

Tom Ferguson

- Economic Development Report
- B. Approval of Green Coat Ambassador

Chris Marsh

- 1) Misty Key, Executive Director of Life Care Center of Greeneville
- C. Approval of New Members
  - 1) Simply Healthcare Health Express Urgent Care, Dr. Chip Backus
  - 2) Blood Assurance, Mike Patterson, Blood Bank
  - 3) Lost Mountain Catering, Margaret Moore

## VI. Mayors' Reports

#### VII. Good of the Order/Announcements

#### DATES TO REMEMBER:

- GCP Executive Committee Meeting, October 22, 10:30 a.m., location TBA
- GCP Board of Directors Meeting, October 22, 11:30 a.m., location TBA
- Partnership/Manufacturers' Council/UT Center for Industrial Services Lean Leader Workshop, "Quick Change-Over and Total Productive Maintenance (TPM)," September 29, 9 a.m.-4:30 p.m., Partnership Boardroom
- Partnership/Manufacturers' Council/UT Center for Industrial Services Lean Leader Workshop, "Creating Flow and Pull Systems (including Kanban), October 6, 9 a.m.-4:30 p.m., Partnership Boardroom
- October Membership Breakfast, October 13, 7:30 a.m., Tusculum College, sponsored by Tusculum College
- Industry Appreciation Reception, October 13, 5-7 p.m., General Morgan Inn
- Partnership/Manufacturers' Council/UT Center for Industrial Services Lean Leader Workshop, ""A3 Structured Problem Solving," October 13, 9 a.m.-4:30 p.m., Partnership Boardroom
- USTA Tennis Tournament (Adult Mixed Doubles), Hal Henard Road Tennis Complex, October 17-18
- Keep Greene Beautiful 3-Mile Walk, October 17, 9 a.m., downtown Greeneville

- Hazardous Household Waste Collection, October 24, 9 a.m.-1 p.m., Hal Henard School Parking Lot
- Partnership/Manufacturers' Council/UT Center for Industrial Services Lean Leader Workshop, "TWI JI/JR/JM," October 20, 9 a.m.-4:30 p.m., Partnership Boardroom
- Partnership/Manufacturers' Council/UT Center for Industrial Services Lean Leader Workshop, "Kata (Building Lean Culture)," October 27, 9 a.m.-4 p.m., Partnership Boardroom
- Partnership/Manufacturers' Council/UT Center for Industrial Services Lean Leader Workshop, "Kaizen Facilitator," November 3, 9 a.m.-4:30 p.m., Partnership Boardroom
- Partnership/Manufacturers' Council/UT Center for Industrial Services Lean Leader Workshop, "Lean Office," November 10, 9 a.m.-4:30 p.m., Partnership Boardroom
- Partnership Membership Breakfast, November 10, 7:30 a.m., Holston United Methodist Home for Children, sponsored by Holston Home
- Tourism Festival of Trees Open House, November 15, 1-5 p.m., Greeneville Commons
- Tourism Festival of Trees Event, November 16-25, Greeneville Commons
- GCP Executive Committee Meeting, November 19, 10:30 a.m., location TBA
- GCP Board of Directors Meeting, November 19, 11:30 a.m., location TBA
- GCP Executive Committee Meeting, December 17, 10:30 a.m., location TBA
- GCP Board of Directors Meeting, December 17, 11:30 a.m., location TBA
- Landair Ladies' Classic, December 28-31, Hal Henard Gymnasium

# GREENE COUNTY PARTNERSHIP BOARD OF DIRECTORS

### August 27, 2015

# Greene County Partnership Boardroom 11:30 a.m.

#### Attendance:

(Those present are indicated with an asterisk; those absent or unable to attend are in italics):

Chris Marsh, Chairman *	Bobby Holt *
Bob Cantler, Secretary/Treasurer *	Mike Hopkins
Bill Carroll, Past Chair *	Jeff Idell *
Jerry Ayers *	Ginia Johnston
Ken Bailey, Jr. *	Dr. Cynthia Knop *
Brian Bragdon *	Robert Kricko *
Ben Brooks *	Barbara Lawson *
Ted Bryant	Watson Leonard *
Mike Burns *	David McLain *
Tusculum Mayor Alan Corley	Drucilla Miller
Baileyton Mayor Tommy Casteel	Jeff Monson
Scott Crawford *	Dr. Nancy Moody
County Mayor David Crum	Dr. Jeff Moorhouse *
Greeneville Mayor W. T. Daniels *	Milton Orr
Cal Doty *	Brad Peters
Tom Ferguson *	Brett Purgason *
Joe Fillers *	Susan Reid *
Al Giles *	David Rivers
Mosheim Mayor Tommy Gregg *	Todd Smith
Steve Harbison	Chris Thorpe
Rep. David Hawk	John Tweed *
Satish Hira *	Chuck Whitfield
Jeff Hollett *	

**Staff:** Vickie Andrew

Guests: Michael Reneau

## I. Welcome & Call to Order - Chris Marsh

Mr. Marsh opened the meeting and welcomed Dr. Jeff Moorhouse and David McLain, new city and county school directors, to their first board meeting.

# II. Additions to Agenda – Chris Marsh

There were no additions to the agenda.

# III. Secretary/Treasurer Report - Bob Cantler

# A. Approval of May Board Meeting Minutes

The May board meeting minutes were approved on a motion by Bobby Holt and a second by Brian Bragdon.

# B. Approval of the Audit Report, Approval of Financial Report for Period Ending July 31, 2015 and Approval of Proposed Mid-Year Budget Adjustments

Mr. Cantler announced that Rodefer Moss & Co had presented the audit report to the Executive Committee. He stated the Partnership had received an "unmodified audit," explaining that the terminology indicated a very clean audit, and he commended staffer Lori Collins for doing an exceptional job in keeping the books for the Partnership. He

told the board members that copies of the audit report were available. The audit was approved on a motion by Bill Carroll and a second by W. T. Daniels.

He reviewed the financials for each of the departments, along with a few minor proposed mid-year adjustments to the budget. Both the financials and the proposed changes were approved on a motion by Bobby Holt and a second by Brian Bragdon.

#### IV. Old Business

#### V. New Business

#### A. President's Report - Tom Ferguson

Mr. Ferguson expressed his appreciation to the board for the five years he had worked for the Partnership, reminding them that he would be leaving at the end of the year.

He talked about Gov. Bill Haslam's visit to Greeneville and explained that the guest list was created by the governor's office. He stated that a group had contacted the Partnership about making a presentation to the board concerning funding for roads in the state. He said that the group was visiting all the towns in the state.

Mr. Ferguson stated that he had been spending time with the Retail Strategies group who had attended the Las Vegas Worldwide Shopping Center Show and presented the community to several companies. He said that a Knoxville developer is working on a project with the Food Lion building on the bypass behind Greeneville Federal. He reported that the owner planned to go before the Planning Commission September 8, and added that plans call for leveling the existing building and erecting a larger facility.

He stated that the Economic Development Department had embarked on putting together a series of 10 classes for local manufacturers on lean manufacturing. This requires 16 people per session and the last session has already been broken into two because John Deere Power Products is putting a large group of employees through.

Bill Carroll explained the Greeneville Light & Power request for a letter from the Partnership to the Tennessee Chamber of Commerce and Industry. He said the state Chamber had sent a resolution to the state legislature requesting the legislature regulate use of power poles and attachment fees. He added that TVA is considering these regulations and the legislature doesn't need to get involved. The board approved sending the letter on a motion from Mr. Carroll and a second by Brett Purgason.

#### B. Approval of 2015 Nominating Committee

The 2015 Nominating Committee was approved on a motion by Ken Bailey and a second by John Tweed. Committee members are Chuck Whitfield, chairman, Mike Burns, Cal Doty, Chris Marsh, Brett Purgason, Shane Hite and Ron Metcalfe.

#### C. New Members

Eleven new members were approved on a motion by Mr. Carroll and a second by John Tweed.

#### VI. Mayor's Reports

Mosheim Mayor Tommy Gregg stated that Mosheim was beginning construction on its library, and plans are underway to better light the Bridge Burners intersection. Greeneville Mayor W. T. Daniels reported on the town's Comprehensive Planning Workshops.

#### VII. Good of the Order/Announcements

Chris Marsh announced that the search committee had met the previous day and they hope to have a plan to share at the next meeting. He stated that the September board meeting would be held in the G. Thomas Love Boardroom at the Light & Power building.

The meeting was adjourned.

# Greene County Greeneville Emergency Medical Services Board Meeting

Monday, August 3, 2015 9 am. Greene County Health Dept.

#### Minutes

#### **Attendees Present:**

Board Members: Chairman of the EMS Board Shaun Street, Greene County Health Dept Director; County Commissioner Eddie Jennings; Greeneville Mayor W.T. Daniels; Greene County Mayor David Crum; Takoma Hospital Administrator Dennis Kiley; Greeneville Alderman Sarah Webster; Laughlin Hospital Administrator Chuck Whitfield; County Commissioner Robin Quillen; EMA Director Bill Brown

Other Attendees: Greene County EMS Field Operations Supervisor Calvin Hawkins; Greene County Sherriff Pat Hankins; Greene County Budget Director Mary Shelton; EMS Secretary Jessica Bowers; Greeneville Sun Reporter Brad Hicks; Potential EMS Director Candidate Conrad Kearns

Board Members Absent: Medical Director Dr. Drew McFarland

Chairman Street called the board meeting to order.

Minutes were tabled due to this being a called meeting.

New Business was then discussed.

# I. Introduction of Potential EMS Director Conrad "Chuck" Kearns

Mayor Crum stated that many applications had been received. He stated that Mr. Kearns had applied for the interim position as well as the full time EMS director position. Mayor Crum explained that CTAS had reviewed all the resumes and sent them back in the order of their recommendation which was based upon each candidate's history, work experience, education, etc. Mayor Crum stated that there were some interviews conducted of the best applicants either by Skype or in person. Mayor Crum stated that his secretary Kim called and did reference checks on the top three candidates. Mayor Crum stated that Mr. Kearns is the president of the National Association of EMTs. Mayor Crum stated that he wanted an opportunity for the board to meet with Mr. Kearns and ask questions as well as an opportunity for the community and EMS employees to meet with him.

Mr. Kearns stated that he had attended the county commission meeting in July after meeting with Mayor Crum. He stated that his family was interested in

living in this area. He stated that during his career he has worked with both large and small EMS systems, both at a state and county level.

Mayor Crum stated that Mr. Kearns is interested in developing a local mobile paramedic medicine system which would work with the area hospitals in following up with patients after hospital discharges. This would be a way of avoiding readmissions to hospitals thus saving the area hospitals from Medicare withholdings. Mr. Kearns used the example that a paramedic would check on a patient and report back to the physician. This prevents a patient from having to return to the emergency room. In turn, the hospitals saved money on Medicare withholdings and offered to pay the ambulance service a set fee for each assessment. Mr. Kearns stated that this concept has also been used for necessary school physicals.

Chairman Street asked Mr. Kearns to elaborate on the challenges and opportunities he would face as the EMS Director. Mr. Kearns stated that he had review the CTAS report and saw opportunities for improvement. He noted the poor morale among employees. He hopes to get everyone on board and have many employees involved in some of the decision making. He stated he felt that employees don't necessary hate change; they just need to be involved. He stated that he would form many committees to get the employees engaged. He hopes to see that all of the county commissioners would be willing to be involved with helping the employees as well. He also looked forward to analyzing the local EMS data, working with other departments such as law enforcement, and working on a SWAT paramedic team.

Alderman Webster stated that she was impressed with Kearn's background. Mr. Kearns stated that he enjoys humor in the work place. He stated that he is safety advocate for EMS employees. EMA Director Brown stated that EMS had fell by the wayside in regards to the hazmat team and that he would like to see that corrected. Mr. Kearns stated that he would want hazmat certified employees on each shift. Commissioner Jennings stated that he was thoroughly impressed and that he looked forward to working with Mr. Kearns. Mr. Kearns stated that he likes to follow the Golden Rule with work ethic by treating people with respect.

Hospital Administrator Whitfield inquired if Mr. Kearns had had an opportunity to overlook the EMS budget. Mr. Kearns noted the quarter of a million dollar increase in the expense budget in the last 2 years. He stated that he will be taking his time in examining the budget and will be looking for efficiencies. He stated he would also be overlooking the electronic patient care reports as well as examining the billing staff's knowledge and training. He would ensure that all the EMS calls that can be billed were being billed such as dead on arrival calls. He stated that he would also look at EMS's equipment and competitively purchase

equipment as needed. Kearns also will see if Greene County qualifies for different grants.

Mayor Daniels stated that he was impressed by Mr. Kearns. Mayor Daniels then made a motion to offer Mr. Kearns the position of Greene County EMS Director. The motion was seconded by Mayor Crum. Mayor Crum added that Mr. Kearns has a travel trailer that he would be staying in temporarily while he moves his family down here. Mayor Crum asked the board to allow Mr. Kearns to use electricity from an EMS substation since there is no relocation allowance. The board approved the motion unanimously.

Mr. Kearns thanked the board for the opportunity to serve Greene County. He stated that he will be traveling back and forth to Ohio because he has four young children and will be also selling his house.

#### II. Other Business

The board welcomed Takoma Hospital Dennis Kiley to the board.

# III. Next Steps for EMS Board

The next scheduled meeting will be Thursday, October 8th at 3:00 pm at the Greene County Annex.

Chairman Street adjourned the meeting.

JB.

# Greene County Greeneville Emergency Medical Services Board Meeting

Thursday, July 9, 2015 3 pm. Greene County Annex.

#### Minutes

#### **Attendees Present:**

**Board Members:** County Commissioner Eddie Jennings; Greeneville Mayor W.T. Daniels; Greene County Mayor David Crum; Takoma Hospital Administrator Daniel Wolcott; Greeneville Alderman Sarah Webster;

Other Attendees: Greene County EMS Field Operations Supervisor Calvin Hawkins; City Administrator Todd Smith; EMS Secretary Jessica Bowers; Richie Cobble, Life Care EMS; Greeneville Sun Reporter Brad Hicks; Greene County Citizen Kimberly Shelton

Board Members Absent: Chairman of the EMS Board Shaun Street, Greene County Health Dept Director; Medical Director Dr. Drew McFarland; Laughlin Hospital Administrator Chuck Whitfield; County Commissioner Robin Quillen; EMA Director Bill Brown

Mayor Crum called the board meeting to order.

Minutes were tabled due to lack of a quorum.

New Business was then discussed.

# I. Update on the Committee's search for a New EMS Director

Mayor Crum stated that many applications had been received. He had asked the CTAS representative to review the applications. He stated that the CTAS representative had listed the applications in an appropriate order. He stated emails had been sent out with the salary range for the position and anticipated interviews to begin the next week.

# II. Update on the EMS Budget for 2015-2016

Mayor Crum stated that it is projected for EMS revenues to exceed the EMS expenditures for the 2015-2016 year. He stated that there would be a Budget workshop held that evening. This would give department heads one more time to make revisions before the budget is presented to County Commission. Interim Director Hawkins stated that the changes and increases in the budget that had originally been presented have been removed for the upcoming year and that South Greene First Responder program has been added back into the EMS budget.

#### III. Other Business

Daniel Rodgers, EMT-Paramedic, asked to speak before the board. He voiced concerns about the future of Greene County EMS and the patients within the community. He presented a copy of the CTAS report for the board members. He pointed out in the CTAS report that there are some issues that are in need of correcting to provide the best quality of care for the citizens, but there is an opportunity to have a first class EMS agency serving the citizens. He urged the board to consider the CTAS report that stated that EMS needs strong leadership, support from the community and elected officials, and strategic hiring of the staff. He noted that EMS has seen an increased financial strain just due to increase fuel cost, increase in the cost of medications and medical equipment, and an increase quality of care requirements placed on EMS by the State. He also noted that the number of transport has increase significantly over the last 3 years, yet the EMS budget is still operating at the same or has been cut to balance the county's budget.

Mayor Crum stated that in the EMS budget some line items were cut and some line items were not. He stated that the county must look at each department independently.

Commissioner Jennings inquired about the South Greene First Responder program. Interim Director Hawkins stated that one first responder is retiring and that the county has budgeted for two first responders instead of three first responders this coming year. Commissioner Jennings stated that he was informed that there were 2400 calls in South Greene area this past year. Mayor Crum pointed out that there are times when ambulances are pulled from Mosheim and Baileyton. AEMT David Franklin also stated that South Greene Volunteer program has 5 EMTs associated with it. AEMT Tommy Payne also noted that South Greene area is closer to the main EMS town station in reference to other EMS stations and their coverage areas. Commissioner Jennings voiced he wants to allow other EMS services to operate in Greene County. Jennings also asked Budget Director Shelton if EMS had paid back for the ambulances that were purchased in 2014. Shelton stated that EMS had had a deficit five out of seven years. Commissioner Jennings stated that when EMS has excessive revenue then he felt that EMS needs this revenue to help better fund EMS. Mayor Crum stated that it's possible to move EMS to an enterprise fund. Commissioner Jennings inquired what steps would be necessary to propose this. Mayor Daniels stated that it would need to be voted on by the EMS board, the County Commission, and the Greeneville Board of Mayor and Alderman.

Mayor Daniels also thanked Administrator Wolcott for his service to the board and to the county.

# IV. Next Steps for EMS Board

The next scheduled meeting will be Thursday, October 8th at 3:00 pm at the Greene County Annex.

Mayor Crum adjourned the meeting with a motion by Mayor Daniels and a seconded by Alderman Webster.

JB.

# Greene County Greeneville Emergency Medical Services Board Meeting

Thursday, April 9, 2015 3 pm. Greene County Annex.

#### Minutes

#### **Attendees Present:**

**Board Members:** Chairman of the EMS Board Shaun Street, Greene County Health Dept Director; County Commissioner Eddie Jennings; Greeneville Mayor W.T. Daniels; Greene County Mayor David Crum; County Commissioner Robin Quillen; Takoma Hospital Administrator Daniel Wolcott; Greeneville Alderman Sarah Webster; EMA Director Bill Brown

Other Attendees: Greene County EMS Director Interim Director Tommy Crowder; Greene County EMS Field Operations Supervisor Calvin Hawkins; Greene County Attorney Roger Woolsey; City Administrator Todd Smith; City Fire Chief Mark Foulks; EMS Secretary Jessica Bowers; Richie Cobble, Life Care EMS; News Channel 11 Kylie McGivern; Greeneville Sun Reporter Ken Little; Greene County Citizens Kimberly Shelton and Jerry Hopson

**Board Members Absent:** Medical Director Dr. Drew McFarland; Laughlin Hospital Administrator Chuck Whitfield

Chairman Street called the board meeting to order.

Administrator Wolcott approved the January 8<sup>th</sup> minutes. Seconded by Mayor Daniels.

New Business was then discussed.

# I. Introduction of Interim Director Tommy Crowder

Mayor Crum that they were glad to have to have Mr. Crowder as interim director. Mr. Crowder comes from Washington County EMS. He was very thankful to Washington County EMS for allowing Greene County to utilize Mr. Crowder at this time. Mr. Crowder stated that Greene County is in good shape. Daniel Wolcott stated he had being hearing lots of positive feedback from the community.

# II. EMS Budget for 2015-2016

Mr. Crowder presented the budget for the fiscal year 2015-2016. He stated that he had been reviewing problems at EMS and determining if EMS could be sustainable and self efficient. He stated that typically EMS sees an increased in

transports each year and that he is projecting 11,550 transports for the fiscal year 2015-2016. He estimates approximately \$3.9 million dollars in collected revenue. He stated that this budget included the ambulance service and South Greene First Responder program. He stated that no revenue from EMS would be used to cover the South Greene First Responder program as in past years. It will be up to the county commission to find the funds to cover the First Responder program. Mr. Crowder presented a pie chart showing the distribution of salaries/wages, insurances, vehicles, and operational costs. He stated that he used the last seven years of historical data to determine projected call volume and revenue. He said that EMS typically sees an increase in call volume each year thus leading to an increase in collected revenue.

He stated that EMS should be competitive in recruiting employees. EMS has to have a competitive edge. He stated that salaries appeal to younger employees while benefits appeal to older employees. He stated that the typically EMT starting salary was \$29,000, but Greene County is only paying around \$27,000. He stated that paramedic salaries are lower as well. He said that in the new budget he is proposing increasing salaries overall. He said while he is proposing increasing salaries, the new salaries will still not be as competitive as some area agencies. Under the proposed budget, an EMT will start out at \$28,500 annually. He stated that he will also be adding a Quality Assurance (QA) program to EMS. Mr. Crowder stated that under state guidelines EMS is to have a QA program; this was a deficiency found by the recent state audit. He stated that based upon his findings the projected salary for an EMS director in this area would be around \$89,000. Mr. Crowder stated that he also budgeted about \$5000 less in this position as well. Commission Quillen stated that she feels that the county has to find a way to give the employees a raise. Mr. Crowder stated that the budget he presented puts Greene County closer in being competitive with other agencies. He stated that EMS is unable to recruit employees if they are not competitive. He explained the different positions' salaries including captains (supervisors), lieutenants (assistant supervisors), medical personnel, mechanic, and clerical personnel. Mr. Crowder stated based upon historical data the part time personnel line item typically costs around \$120,000 on average. He stated that in years past this line item has only been budgeted for \$35,000. He addressed the overtime pay. He stated that the Department of Labor states you have to pay overtime if an employee works more than 40 hours in 7 days. Overtime also occurs when employees work on days that they are not scheduled to work. He explained the actual overtime that EMS uses that is not included in annual salaries is around \$200,000. Mr. Crowder also stated that there has been no in-service training which was recently found in the state audit. He has included this line item to the proposed budget as well. The remaining line items in the budget were based upon

the average of the last three fiscal years. Chairman Street inquired about part time personnel. Mr. Crowder stated that part time personnel consist of EMTs and Paramedics that typically work for other agencies and work for Greene County on their days off from these other agencies. Administrator Wolcott inquired how many full time employees that Greene County has. Mr. Crowder stated around 50. He stated that there are still some openings because the service is unable to be competitive enough. Administrator Wolcott inquired if the wages were to be adjusted will Mr. Crowder then be able to find more personnel or will we now be paying excessive overtime. Mr. Crowder stated based upon his assessment that employees want to be treated fairly, have good benefits and equipment, and a competitive pay. He said the Greene County treats its employees fairly and has good benefits and equipment, but the pay still needs work.

Mr. Crowder stated that in the budget he has included buying another ambulance van. He stated that the vans are more cost effective than the big box ambulance trucks. He is also included having one ambulance remounted and purchasing a new SUV. He stated that the Tahoe is going to need a new transmission soon in addition to other work. The new SUV will be more effective in helping respond on calls and will include a cot mount. Mayor Daniels asked if depreciation is included in the budget. Mr. Crowder stated that he had check on this and the county groups all depreciation together. Administrator Wolcott inquired how the rate increase in July has assisted in the budget. Mr. Crowder stated he contributed the rate increase to meeting this year's budget of \$3.6 million.

Commissioner Quillen stated that she saw two issues that the boards need to address: does the county need outside ambulance assistance from other services or does the county need to remain with Greene County EMS or maybe switch to a private ambulance service. She stated that she is very happy with Greene County EMS. Administrator Wolcott stated that with a private service the county/city would have around a 25 percent subsidy. He felt there is no way the county/city could afford this. His suggestion was to give Greene County a couple of years under the new administration. Mayor Crum stated that the board needs to decide if they want this to be a closed county ambulance service or if they want to give other ambulance services an option to obtain a license to operate in Greene County. He also stated the board needs to determine if we are headed in the right direction for the county/city and its citizens. Mr. Crowder brought up the fact that Carter County and Elizabethton are in a similar situation. They decided to privatize their ambulance service that will cost Carter County and Elizabethton around \$177k each. Mr. Crowder stated that Greene County EMS gave the county around \$500,000 this year just to operate in this county. Administrator Wolcott stated that many are concerned with creating a monopoly with closing the county, but he stated that a monopoly will be created even with a private service because they will still want all the transports. Mayor Crum agreed. Mr. Crowder stated again that Greene County will not cost the county this coming year except for South Greene First Responder program. Commissioner Quillen then stated that she would make a motion to stay in house because Greene County EMS has been self sufficient for many years. Administrator Wolcott stated that he understands the Medicaid crossover hurt EMS in lost revenue. Mr. Crowder explained that Tenncare is now only paying around \$97.00 per transport and the average transport costs around \$300.00. He stated that EMS loses money on every Tenncare transport. Fire Chief Foulks stated that if the county/city was to decide to privatize ambulance service the county/city would end up paying a subsidy. He stated that Greene County has great employees and that a private service would make a substantial difference in the great relationship that the fire dept has now with Greene County. Mayor Crum recalled a recent fire that last 36 hours and how Greene County EMS had an ambulance there on standby. He questioned whether a private ambulance service would provide this type of service. Administrator Wolcott stated that they would probably provide this service but at an additional charge to the county. He also asked if the propose budget would probably be passed by the County Commission. Commissioner Quillen stated that she didn't have a problem with this budget. She felt that the county does not want to switch to a private service. She felt that the county commission can find funding to keep South Greene First Responder program. Commissioner Jennings stated that county will have to ask for a property tax because the county does not have the funds to pay for the South Greene First Responder program. He stated that he felt that patients should have a choice in which ambulance service they want to utilize such as Life Care. He stated he has documentation from Washington DC that states that the patient has a choice in ambulance service. Mayor Crum said that to operate in each county the ambulance service must have a license for that county. Commissioner Jennings questioned if Life Care had a license to operate in Greene County. Richie Cobble with Life Care stated that Life Care did not have a license for Greene County. He stated that there are other counties in Tennessee that they operate in and do not have a license for either. Life Care still operates in those counties as well. Commissioner Jennings stated that either the board needed to cut other services out and be in a bind or allow other services to operate in the county. He stressed that he did not want to see the county paying out tax dollars, but he didn't want people's constitutional rights taken away. Attorney Woolsey stated that all powers that counties have come from state law. State law mandates what services that we provide. He stated that state law states whether the county can have a closed county when it comes to ambulance services. He explained that with having a county ambulance service if there is a problem or complaint the citizen can go to a county or city official. He stated that with a private ambulance service they may not listen to citizens'

complaints. He stated that this board has the right to decide which ambulance services you want to let operate in Greene County. Woolsey stated that there is a resolution of file that states Greene County is a closed county. Woolsey stated that he had contacted CTAS who stated that the county can determine which ambulance services to allow to operate in the county; that service must also be licensed by the county and franchised by the city and county. Mayor Crum stated that the board had allowed Life Care ambulance to operate in the county until a further decision had been made. Commissioner Quillen then made a motion for a two year period to allow the new director of Greene County EMS the opportunity to run operations as necessary and to close the county at this time. The motion also gives the director the lead way to call in back up assistance if needed. The motion was seconded by Mayor Daniels. Voting in favor was Commissioner Quillen, Alderman Webster, Mayor Daniels, Mayor Crum, and Chairman Street. Voting against was Commissioner Jennings (Please note: Administrator Daniel Wolcott and EMA Director Bill Brown, a nonvoting member, had to leave prior to this vote). A motion was made by Mayor Daniels to pass the budget as is. The motion was seconded by Alderman Webster. The motion passed unanimously.

# III. New Uniforms, Emblem, and Organizational Chart

Mr. Crowder stated that he is in the process of ordering new button up Class A shirts to be worn on Monday thru Friday and polo shirts to be worn on Saturdays and Sundays. He stated that the employees were allowed to vote on a color of the shirts and chose green. He stated he hoped to have the new uniforms implemented in the next thirty days. Mr. Crowder also presented a design of the new emblem for EMS. He stated that it was designed by an employee. He also presented a diagram of the new organizational chart.

# IV. Next Steps for EMS Board

The next scheduled meeting will be Thursday, July 9th at 3:00 pm at the Greene County Annex.

Chairman Street adjourned the meeting.

JB.

# Greene County Greeneville Emergency Medical Services Board Meeting

Thursday, February 12, 2015 Greene County Health Department

#### **Minutes**

#### **Attendees Present:**

Board Members: Chairman of the EMS Board Shaun Street, Greene County Health Dept Director; Greene County EMS Director Robert Sayne; County Commissioner Eddie Jennings; Greeneville Mayor W.T. Daniels; Greene County Mayor David Crum; Laughlin Hospital Administrator Chuck Whitfield; Takoma Hospital Administrator Daniel Wolcott; Medical Director Dr. Drew McFarland; Greeneville Alderman Sarah Webster; EMA Director Bill Brown

Other Attendees: Greene County EMS Field Operations Supervisor Calvin Hawkins; Fire Chief Mark Foulks; County Attorney Roger Woolsey; County Commissioner Zak Neas; County Commissioner Tim White; County Commissioner Jason Cobble; County Commissioner Pam Carpenter; County Commissioner Lyle Parton; County Commissioner Butch Patterson; County Commissioner John Waddle; County Commissioner Sharon Collins; County Commissioner Ted Hensley; County Commissioner Brad Peters; Greeneville Alderman Brian Bragdon; Greene County EMS Employee Tracy Lane; Greene County EMS Employee Robert Pershing; Greene County EMS Employee Tony Darnell; EMS Secretary Jessica Bowers; Richie Cobble, Life Care EMS; Greeneville Sun Reporter Emily West; WGRV Jim Miller; some citizens of Greene County

Board Members Absent: County Commissioner Robin Quillen

Chairman Street called the board meeting to order.

This was a called board meeting.

New Business was then discussed.

# I. Retirement of Director Sayne and CTAS update

Mayor Crum stated that Director Sayne had informed him of his intent to retire on February 28, 2015. Mayor Crum stated that Director Sayne had been director for 15 years. Mayor Crum stated that CTAS has been mailing out surveys to employees. He stated that since the county and the city has 70/30 split that he and Mayor Daniels would seek out an interim director until it was decided if the board would stay with the county service or consider switching to a private ambulance service. Mayor Crum stated that he had contacted other county mayors seeking advice. He had learned that with a private service the revenue generated is kept by the ambulance service and the county/city usually contributes also to the

private service. Mayor Crum also used the example of Hawkins County that currently has multiple private services. He recommended looking for an interim director at this time. Chairman Street inquired if an interim director could be found this quickly. Mayor Crum stated he has spoken to Fire Chief Foulks and other counties' executives and felt that the county can find an interim director by February 28th. Director Sayne said that he was unsure if the state still required an interim director to be a Paramedic or an EMT. Mayor Daniels congratulated Director Sayne on his accomplishments and encouraged the board to move forward and improve things. He then asked Fire Chief Foulks to speak. Foulks stated he felt that the board could find a several qualified candidates for the interim position and that he was willing to assist in the search. Administrator Wolcott then made a motion for the two mayors to proceed in the search for an interim director. Administrator Whitfield seconded the motion adding he wants the board to take their time in the search to examine what is best for the county. The motion passed unanimously. Chairman Street expressed concerned for upcoming items such as the budget etc. Sayne explained that he had already turned in the budget, which was basically the same budget as last year. Alderman Webster stated that this was an opportunity for the board to assess what the county needs and wants. Administrator Wolcott stated that the board needs to decide what process to use to determine what the county needs. Mayor Daniels suggested a committee consisting of the two mayors, Chief Foulks, and the two hospital administrators. Commissioner Jennings stated that he was upset with South Greene First Responder being pulled and that he had spoken to Life Care Ambulance Service about placing an ambulance at South Greene. Mayor Daniels said that this is one of the things that will be considered in part of the process. Commissioner Jennings stated that South Greene needed to be taken care of now. Chief Foulks suggested an EMS representative or supervisor needed to be on the committee as well. Mayor Crum asked Director Sayne to make a recommendation of who should represent EMS on the committee. Director Sayne recommended one of the three supervisors or Field Operations Supervisor Hawkins. Mayor Crum stated that he would allow them to choose among themselves. Administrator Whitfield recommended someone with financial experience to be on the committee. Mayor Crum recommended adding Budget Director Mary Shelton and City Administrator Todd Smith. The committee would consist of Mayor Crum, Mayor Daniels, Administrator Whitfield, Administrator Wolcott, Fire Chief Foulks, Budget Director Mary Shelton, City Administrator Todd Smith, and a representative from Greene County EMS.

County Commissioner John Waddle then asked to speak. He presented to the board a copy of EMS's charges and expenditures for the last five fiscal years. He obtained this information from the state audit. He stated that EMS had collected 16 million dollars in revenue the last five years and had approximately 16 million dollars in expenditures. He stated that South Greene First Responder program should have never been cut and that he is going to sponsor a resolution to reinstate the funding back into EMS program to reinstate the First Responder program. Waddle stated that a private ambulance service will take away from the county's revenues. He also recommended looking for an interim director from inside Greene County EMS instead of outside the service. Waddle stated that the county commission shouldn't have cut the funding and that he was going to recommending putting it back in because the SG First Responder program will not cost the county any money. Commissioner Jennings disagreed stating that he had spoken to Budget Director Shelton who stated that EMS was short in their budget by \$162,000. Mayor Crum stated that this would be looked at. Commissioner Hensley stated that he wanted to go on record stating that he disagreed with Commissioner Waddle. Mayor Daniels suggested the mayors and the committee will get together shortly and have a meeting to discuss the interim director. Mayor Crum said there would be a called meeting after they selected an interim director, and they would go ahead now and begin the search for an interim director.

Director Sayne then spoke. He told how he moved to Greeneville 31 years ago and went to work at Greene County EMS as an EMT. He later became a paramedic and eventually became the director. He said that he had enjoyed being director, but a new job opportunity with a consulting firm had become available. He thanked the board for supporting Greene County EMS and asked them to continue to support Greene County EMS. Chairman Street also recognized Director Sayne for his service to the community.

# II. Next Steps for EMS Board

The next scheduled meeting will be Thursday, April 9th at 3:00 pm at the Greene County Annex.

Chairman Street adjourned the meeting.

JB.

# Greeneville Greene County Airport Authority

200 Dorth College **Sireet, G**reensville, Tennevous 37745 Colegisme: 42**3-639-**7105 Juni: 420-439-0093

AGENDA
Regular Meeting
Sky Night Aviation Hangar
Monday 31 August 2015
0900 A.M.

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Approval of minutes of regular meeting on July 29, 2015
- 4. Chairman's Comments
- 5. Monthly Financial Reports for July 2015
- 6. Consideration of changing meeting time to the afternoon.
- 7. Consideration of CAP Office Complex.
- 8. Consideration to accept the grant for the required ALP (Airport Layout Plan) of \$90,000 dollars requiring a 5% match of \$4,500 dollars pending funding.
- 9. Consideration to allow the Chairman to request the \$30,000 dollars set aside by the Greene County Commission. Approval would require the Chairman to go request first from the Greene County Budget and Finance Committee on September 2, 2015 and then again at the September 21, 2015 Greene County Commission Meeting.
- 10. Fixed Base Operator Report

#### AGENDA

Regular Meeting

Sky Night Aviation Hangar

Monday 27 July 2015

9 A.M.

1. Invocation

Walter Johnson

2. Pledge of Allegiance

Janet Malone

3. Approval of minutes of regular meeting on June 2015

Motioned by White, Seconded by Carter, approved by unanimous vote

4. Chairman's Comments

Chairlady Malone reported that dirt is being moved towards Runway 5 Taxiway extension, and, that road signs are being stolen.

5. Monthly Financial Reports for June 2015

Financial report for 7/1/2015 was presented. Approval was delayed until a \$354k expense item could be verified and clarified. Motioned by Carter, seconded by White

6. Consideration of accepting the TDOT Annual Maintenance Grant for \$19,800.

Motioned by White and seconded by Carter to approve acceptance of this grant.

7. Consideration of CAP Office Complex.

Some interest from public individuals to purchase a double wide manufactured home slated to be removed was expressed. CAP also expressed their interest and would examine the structure to determine if it could be modified and use as a CAP headquarters. Wing regulations would prevail. BADENHOPE is to estimate a cost for relocation and reconfiguration.

8. Fixed Base Operator Report

All hangers are rented with a waiting list of more than 20 requesting hanger space. Fuel flow is up on increased corporate traffic.

9. GAA Report

No Report.

10. AOPA Report

No Report.

11. EAA Report

No Report.

# 12. CAP Report

Membership now totals 14 Senior members and 21 Cadet members.

#### 13. Other

JumpTen reported that their sky diving business volume was increasing.

# 13. Adjourn

Motioned by Carter, seconded by White.

### **OPERATING STATEMENT**

# AIRPORT AUTHORITY

7/31/2015

Funds Available 7/31/15



Fund Balance at 7/1/15 732,405.37 Funds on Deposit with the State at 7/1/14 (677,193.36) Unadjusted Funds Available at 7/1/15 55,212.01 Revenues: ARRA Funding Hangar Rent 13,276.87 Lease - Forward Air 9,020,20 House Rent 521,427.77 State Grants 1,235.40 Flow Tax on Fuel Appropriations Town Loan Proceeds Misc. Revenue Bank Note Proceeds 544,960.24 **Total Revenues YTD** Expenditures: Professional Services S Maintenance of Equip. 59.13 Telephone 1,515.02 Utilities 4,931.99 Contracts 5,743.08 Repairs & Maintenance 99.39 Supplies insurance 1,180.63 Interest 4,356.80 Note Principal **Bond Principal** Town Loan Repayment 2,585.00 Improvements 366,457.05 Land 386,928.09 Total Expenditures YTD

The amounts herein do not reflect year-end financial statement adjustments that affect the "Deposit with State," grant revenue, grant expense, and other accounts. These adjustments significantly impact fund balance and the reported "funds available." These adjustments will be finalized once the Airpiort's 30-day period of availability has passed and the FY15 financial statement audit is completed.

213,244.16 Preliminary

Date: 7/16/2015 Time: 09:59

Town of Greeneville

Invoice Listing

Page: 1 Id: AR1650

Dept: 005		Date R	ange	; -			
Cust #	Name	Inv	#		Date	Amount	Balance
136	RICKER, GARY	15543	-A	T HANGAR RENT	7/01/2015	125.00	125.00
433	M & M AVIATION INC.	15567	-A	T HANGAR RENT	7/01/2015	175,00	175.00
	Grand Total:					300.00	300,00

# SEPTEMBER 28, 2015 MONTHLY MEETING AGENDA SKYNIGHT AVIATION HANGAR 0900 AM

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Approval of minutes of regular meeting on August 31, 2015
- 4. Chairman's Comments
- 5. Monthly Financial Reports for August 2015
- 6. Consideration of CAP locating a storage unit at the airport
- 7. Fixed Base Operator
- 8. Greeneville Airport Association
- 9. EAA
- 10. AOPA
- 11. Jump Tennessee
- 12. CAP
- 13. Adjourn

Next Meeting Date: October 26, 2015

AGENDA Regular Meeting Sky Night Aviation Hangar Monday 31 August 2015 0900 A.M.

- 1. Invocation Led by Johnson
- 2. Pledge of Allegiance

  Led by Chairlady Malone
- 3. Approval of minutes of regular meeting on July 29, 2015 Approval motioned by Johnson, Seconded by White
- 4. Chairman's Comments

Chairlady Malone introduced Dr. Tim Harrison who reported that Summer-Taylor had encroached on property belonging to their parents and that a certain amount of clearing had been completed. He expressed concern about trespassing and the upset that his aged father had experienced. They often pasture cattle on the adjacent land and are concerned that their fence may have been breached, but could not confirm until they could follow the fence line. Mr. Penley of summers-Taylor was present and stated that they would not have proceeded through a fence, and, would remedy any damage that they may have done to this property, including top soil and seeding.

It was agreed that a surveyor would be engaged to clearly identify the exact property lines

Monthly Financial Reports for July 2015

There continued to be questions about the balances. White motioned to table, seconded by Johnson.

- 6. Consideration of changing meeting time to the afternoon.

  Sherry Hensley requested that meeting time be changed to after 5:00 p.m.

  Johnson motioned to remain at 09:00, seconded by White.
- 7. Consideration of CAP Office Complex.

  CAP Wing commander not positive on the proposed Doublewide due funding. Local support will be needed. Cost estimates to relocate and configure to CAP needs is to be completed.
- 8. Consideration to accept the grant for the required ALP (Airport Layout Plan) of \$90,000 dollars requiring a 5% match of \$4,500 dollars pending funding.
  - Motioned to accept by Johnson, seconded by White.
- 9. Consideration to allow the Chairman to request the \$30,000 dollars set aside by the Greene County Commission. Approval would require the Chairmanto go request first from the Greene County Budget and Finance Committee on September 2, 2015 and then again at the September 21, 2015 Greene County Commission Meeting. Approval motioned by White, seconded by Johnson.

# 10. Fixed Base Operator Report

Smeads were present. They complained about the dust from construction. Hangers are full with a waiting list. USDA to be contacted about their upcoming schedule to spread Rabies medication.

The local RCO is not operational except at specific locations on the field, and, for aircraft that have stronger radio capabilities. Steven has spoken with TRI who are investigating the problem.

# 11. Greeneville Airport Association Report No Report.

# 12. AOPA Report No Report

#### 13. EAA Report

Young Eagles scheduled for October with date to be announced.

# 14. Civil Air Patrol Report

Now at 35 members including 10 active cadets and 9 active adults.

#### 15. Adjourn

Motioned by Johnson.

# AIRPORT - FUND 124 BALANCE SHEET AUGUST 2015

Acct Number	Account Name	Amount
	Assets	
-11214	AJB AIRPORT CKG	421,677.93
-11410	RETAINAGE ACCOUNT	20,036.18
-11420	DEPOSIT WITH STATE	570,279.17 [1]
-13291	ACCOUNTS RECEIVABLE	759.00 [1]
-13732	DUE FROM STATE - GRANTS	572,057.30
-14000	PREPAID INSURANCE	2,802.94 [1]
	Total Assets	1,587,612.52
	<u>Liabilities</u>	
-21120	VOUCHERS PAYABLE	(729,165.43)
-21125	RETAINAGE PAYABLE	(20,036.18)
-21830	DEF.REVHANGAR RENT	(13,224.45) [1]
-21840	DEF.GRANT REVENUE	(121,350.00)
-21845	DEF. INFLOW -GRANT REVENUE	(572,057.30)
-29610	FUND BALANCE	(166,806.13)
	Total Liabilities	(1,622,639.49)
	EXPENDITURES EXCEEDING REVENUES	35,026.97
	Total Liabilities, Inflows, and Fund Balances	(1,587,612.52)
	FUND OUT OF BALANCE BY	-
[1]	These accounts are not adjusted on a monthly basis.	

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 6/30/2015.

# AIRPORT - FUND 124 INCOME STATEMENT AUGUST 2015

# **REVENUES**

Acct Number	Account Name	YTD Realized		
-36410	TRANSFER FR GENERAL FUND	30,380.00		
-37515	HANGAR RENT	25,739.37		
-37516	LEASE - LANDAIR	18,040.40		
-37518	STATE GRANTS	363,338.05		
-37520	FLOW TAX ON FUEL	2,098.69		
	Fund Total	439,596.51		

# **EXPENDITURES**

Acct Number	Account Name	YTD Expended
52510-002	PROFESSIONAL SERVICES	1,347.00
52510-005	TELEPHONE	59.13
52510-006	UTILITIES	3,023.35
52510-009	CONTRACTS	6,425.84
52510-010	REPAIRS & MAINTENANCE	5,743.08
52510-011	SUPPLIES	199.37
52510-016	INTEREST	18,749.47
52510-020	NOTE PRINCIPAL	8,713.60
52510-021	BOND PRINCIPAL	60,000.00
52510-031	LAND	367,777.64
52510-032	IMPROVEMENTS	2,585.00
	Fund Total	474,623.48
EXPENDITUR	ES EXCEEDING REVENUES	35,026.97

Date	Referen	ce Check#	Тур	eDescription	Debit	Credit	Balance
124-11214-	AJB AII	RPORT CI	HECK	TING			
				Beginning Balance			
	CR0701		CR	CASH REC. 7/1/15	1,134.46		605,486.75
7/2/2015	CR0702		CR	CASH REC. 7/2/15	203,319.62		606,621.21
	CR0706		CR	CASH REC. 7/6/15	2,102.50		809,940.83
	CR0707		CR	CASH REC. 7/7/15	318,408.15		812,043.33
	CR0708		CR	CASH REC. 7/8/15	350.00		1,130,451.48
7/13/2015			CR	CASH REC. 7/13/15	610.00		1,130,801.48
7/14/2015			CR	CASH REC. 7/14/15	1,500.00		1,131,411.48 1,132,911.48
7/15/2015			CR	CASH REC. 7/15/15	2,495.31		1,135,406.79
7/17/2015		11092	JE	GREENEVILLE AVIATION	-, ··	1,113.39	1,134,293.40
7/22/2015			CR	CASH REC. 7/22/15	350.00	1,113.39	1,134,643.40
7/23/2015		11099	CD	CAPITAL BANK, N.A.		5,537.43	1,129,105.97
7/23/2015		11100	CD	COMCAST		95.85	1,129,010.12
7/23/2015		11101	CD	JOHN R. BADENHOPE		1,816.72	1,127,193.40
7/23/2015		11102	CD	THYSSENKRUPP ELEVATOR CORP.		1,218.14	1,125,975.26
7/23/2015		11103	CD	TN DEPT OF AGRICULTURE		170.00	1,125,805.26
7/23/2015		11104	CD	TN DEPT OF ENVIRONMENT & CON		2,500.00	1,123,305.26
7/23/2015		37302	CD	LOCAL GOVERNMENT CORPORATION		1,220.00	1,122,085.26
7/23/2015			CR	CASH REC. 7/23/15	930.00		1,123,015.26
7/24/2015			CR	CASH REC. 7/24/15	755.00		1,123,770.26
7/27/2015			CR	CASH REC. 7/27/15	10,195.20		1,133,965.46
7/29/2015			CR	CASH REC. 7/29/15	1,225.00		1,135,190.46
7/30/2015 7/30/2015		11105	CR	CASH REC. 7/30/15	585.00		1,135,775.46
7/30/2015		11105	CD	GREENE COUNTY TITLE CO. INC.		81,055.68	1,054,719.78
7/30/2015		11106	CD	GREENE COUNTY TITLE CO. INC.		137,596.02	917,123.76
7/30/2015		11107	CD	GREENE COUNTY TITLE CO. INC.		36,889.20	880,234.56
7/30/2015		11108 11109	CD CD	JUDY MAE RENNER		2,250.00	877,984.56
7/30/2015		11110	CD	WILLIAM MULLINS		31,182.44	846,802.12
7/31/2015		11110	CR	WILLIAM MULLINS CASH REC. 7/31/15		2,000.00	844,802.12
8/6/2015			JE	REV JUNE FY15 PAYABLES	1,000.00		845,802.12
8/6/2015		11113	CD	GREENE COUNTY TITLE CO. INC.		464,084.07	381,718.05
8/6/2015		11114	CD	AMERICAN AVIATION, INC.		348.50	381,369.55
8/6/2015		11115	CD	CENTURYLINK		1,671.00	379,698.55
8/6/2015		11116	CD	GREENE COUNTY TITLE CO. INC.		59.13	379,639.42
8/6/2015		11117	CD	GREENEVILLE AVIATION SERVICES		30,902.77	348,736.65
8/6/2015	11118	11118	CD	GREENEVILLE LIGHT & POWER SYST		1,014.00	347,722.65
8/6/2015	11119	11119	CD	GREENEVILLE WATER COMMISSION		1,270.92	346,451.73
8/6/2015	11120	11120	CD	JOHN R. BADENHOPE		244.10	346,207.63
8/6/2015		11121	CD	LOWE'S OF GREENEVILLE		2,126.00 329.36	344,081.63
8/6/2015	11122	11122	CD	SAMUEL PETERSON		44,232.44	343,752.27 299,519.83
8/6/2015	11123	11123	CD	TOWN OF GREENEVILLE		85.00	299,319.83
8/7/2015 .	JE0728		JE	JULY PAYABLES	82,283.22	65.00	381,718.05
8/13/2015	11125	11125	CD	CAPITAL BANK, N.A.	,	5,571.26	376,146.79
8/13/2015		11126	CD	GREENE FARMERS CO-OP		99.98	376,046.81
8/3/2015			CR	CASH REC. 8/3/15	1,150.00	33.30	377,196.81
8/4/2015			CR	CASH REC. 8/4/15	888.33		378,085.14
8/5/2015			CR	CASH REC. 8/5/15	175.00		378,260.14
8/10/2015			CR	CASH REC. 8/10/15	1,259.96		379,520.10
8/11/2015 J			JE	REV JULY PAYABLES-CRCT JE0804		82,283.22	297,236.88
8/11/2015 (			CR	CASH REC. 8/11/15	1,375.00		298,611.88
8/12/2015 (			CR	CASH REC. 8/12/15	327.50		298,939.38
8/17/2015 (			CR	CASH REC. 8/17/15	30,380.00		329,319.38
8/19/2015 (			CR	CASH REC. 8/19/15	200.00		329,519.38
8/20/2015			CD	COMCAST		95.85	329,423.53
8/20/2015 1			CD	GREENE COUNTY TITLE CO. INC.		1,330.59	328,092.94
8/20/2015 1	11129	11129	CD	GREENEVILLE WATER COMMISSION		207.70	327,885.24

8/20/2015 11130	11130	CD	REGIONS BANK; CORP.TRUST SERV.			
8/20/2015 CR0820		CR	CASH REC. 8/20/15	0.4.00	76,354.38	251,530.86
8/21/2015 CR0821		CR	CASH REC. 8/21/15	865.00		252,395.86
8/24/2015 JE0813		JE	REV JUNE PAYABLES	1,080.00		253,475.86
8/24/2015 CR0824		CR	CASH REC. 8/24/15		4,712.00	248,763.86
8/26/2015 CR0826		CR	CASH REC. 8/26/15	1,000.00		249,763.86
8/27/2015 CR0827		CR	CASH REC. 8/27/15	11,270.20		261,034.06
8/27/2015 11131	11131	CD	APPELLATE COURT COST CENTER	900.00		261,934.06
8/27/2015 11132	11132	CD	GREENEVILLE LIGHT & POWER SYST		1,047.00	260,887.06
8/28/2015 CR0828		CR	CASH REC. 8/28/15		1,300.63	259,586.43
8/31/2015 CR0831		CR	CASH REC. 8/31/15	160,236.50		419,822.93
9/3/2015 11133	11133	CD	AMERICAN AVIATION, INC.	1,855.00		421,677.93
9/3/2015 11134	11134	CD	CARTER COUNTY BANK		200.00	421,477.93
9/3/2015 11135	11135	CD	CLERK & MASTER		8,011.32	413,466.61
9/3/2015 11136	11136	CD			300.00	413,166.61
9/3/2015 11137	11137	CD	GREENEVILLE AVIATION SERVICES		1,198.00	411,968.61
9/4/2015 JE0826	11157	JE	SUMMERS-TAYLOR, INC AUGUST PAYABLES		152,215.18	259,753.43
9/4/2015 JE0902		JE	REV AUG PAYABLES	161,924.50		421,677.93
9/10/2015 11138	11138	CD			161,924.50	259,753.43
9/10/2015 11139	11139	CD	AIR MOVERS, INC. CENTURYLINK		9,925.00	249,828.43
9/10/2015 11140	11140	CD			58.96	249,769.47
9/10/2015 11141	11140	CD	MILLIGAN & COLEMAN, ATTORNEYS		6,949.50	242,819.97
> 10,2015 11141	11171	CD	TOWN OF GREENEVILLE		85.00	242,734.97
			Ending Balance	1,002,130.45	1,364,882.23	242,734.97

# AIRPORT - FUND 124 CASH ANALYSIS AS OF 9-10-2015

CASH BALANCE PER GENERAL LEDGER AT 9-10-15 GRANT RESTRICTED CASH REMAINING PAYABLES AT 9-10-15 REMAINING RECEIVABLES AT 9-10-15

242,734.97 (121,350.00)

(567,240.93) 572,057.30

4,816.37

**CASH AVAILABLE FOR OPERATIONS AT 9-10-15** 

126,201.34

# Greeneville Greene County Airport Authority

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

# GREENEVILLE GREENE COUNTY AIRPORT AUTHORITY MEETING

September 28, 2015

SIGN IN SHEET

Dand acholite
DAVID "TIMER" WHITE
JOHN CARTER
Malter R Column
WALTER JOHNSON C
Tod blenking
TED HENSLEY
Janit Lifatono
JANET MALONE

# Greeneville Greene County Airport Authority

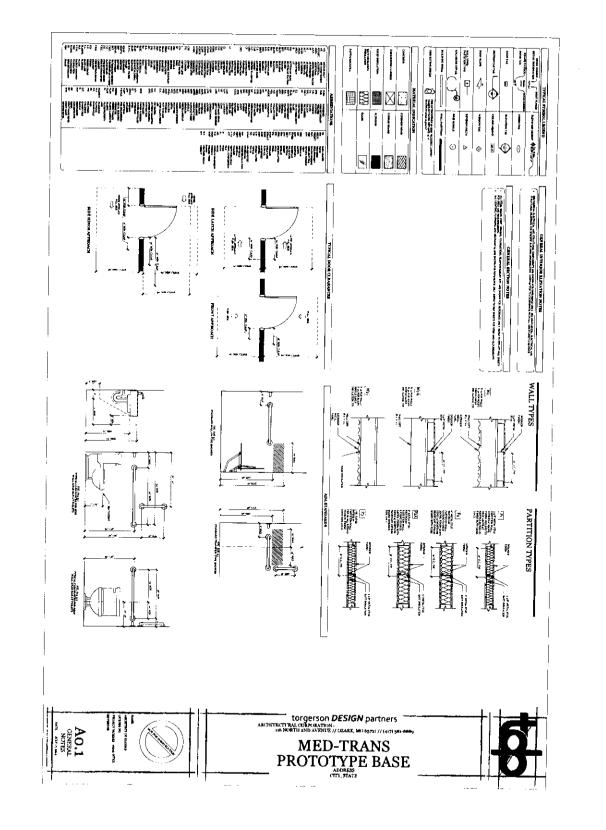
200 North College Street, Greeneville, Tennessee 37745 Telephone: 423-639-7105 Fax: 423-639-0093

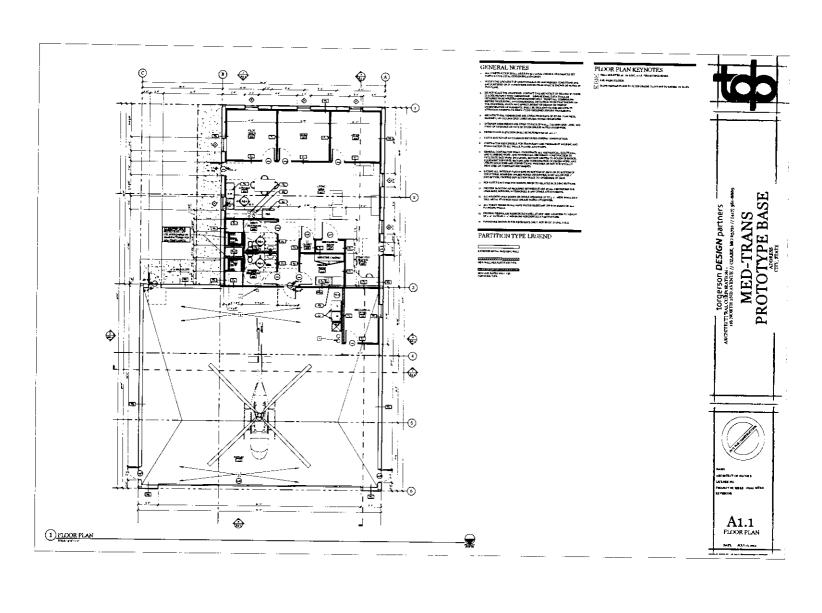
> 8<sup>th</sup> October, 2015 Called Meeting Agenda Sky Night Aviation Hangar

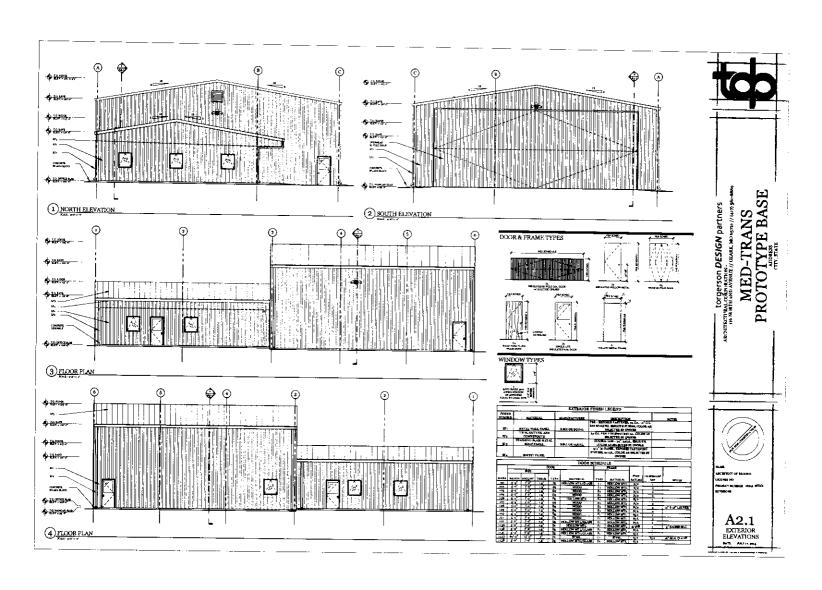
0900 A.M.

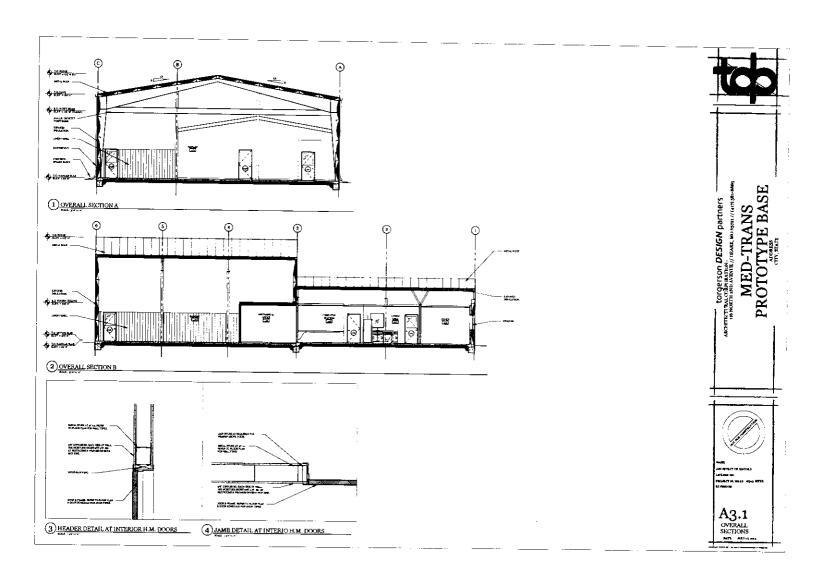
- 1. Invocation
- 2. Pledge of Allegiance
- 3. Chairman's Comments
- 4. Consideration of allowing the Chairman and T-Hangar Committee to enter into discussion with Med Trans for a proposal allowing Med Trans to build and fund an office facility with a hangar bay inconjunction with a ground lease between the Airport Authority and Med Trans.
- 5. Adjourn

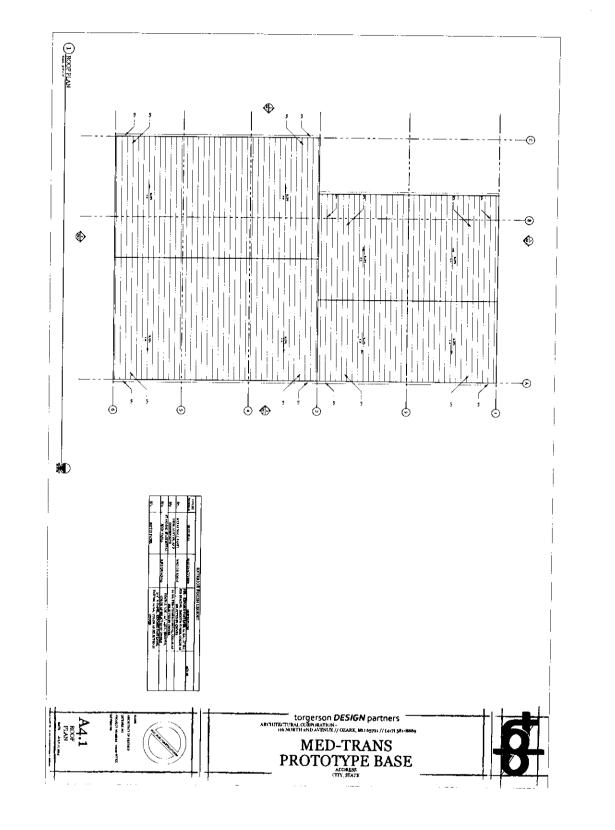
246 Airport Road, Greenebille, Tennessee 37745 Telephone: 423-639-6275 Fax: 423-639-5998

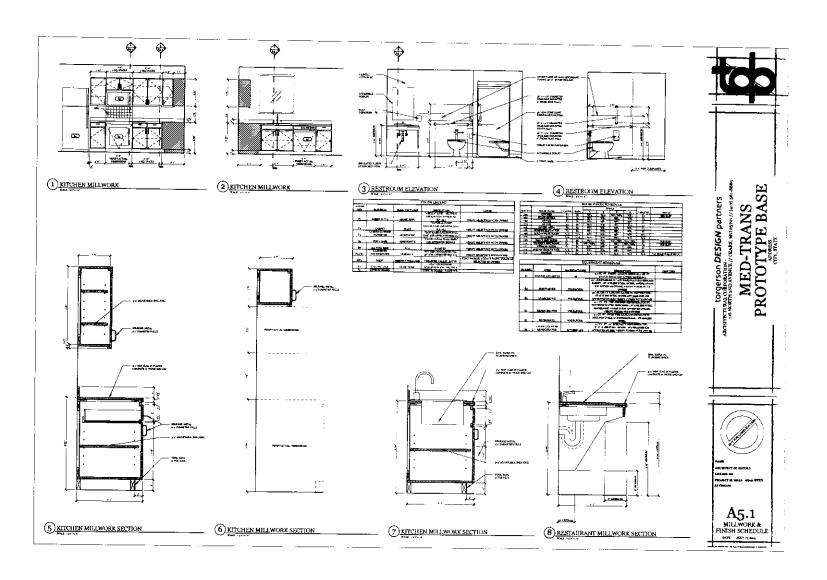


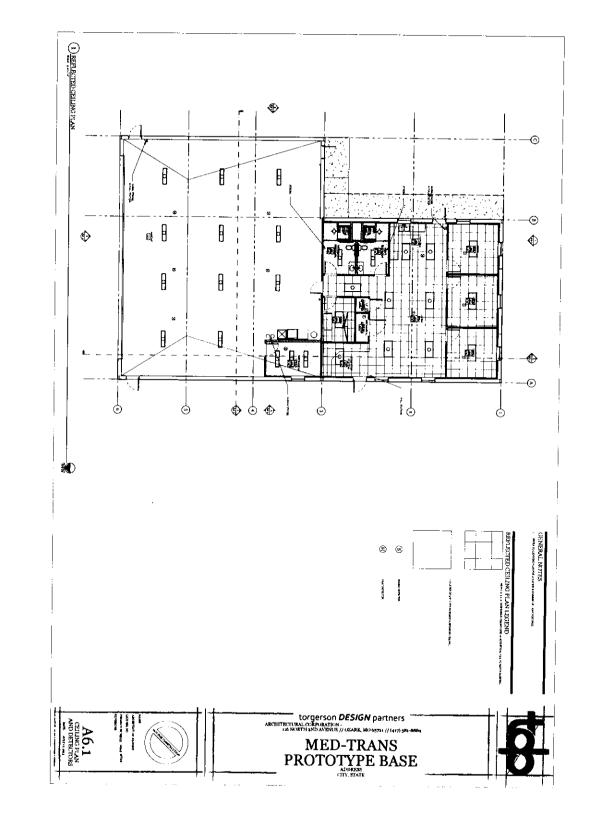


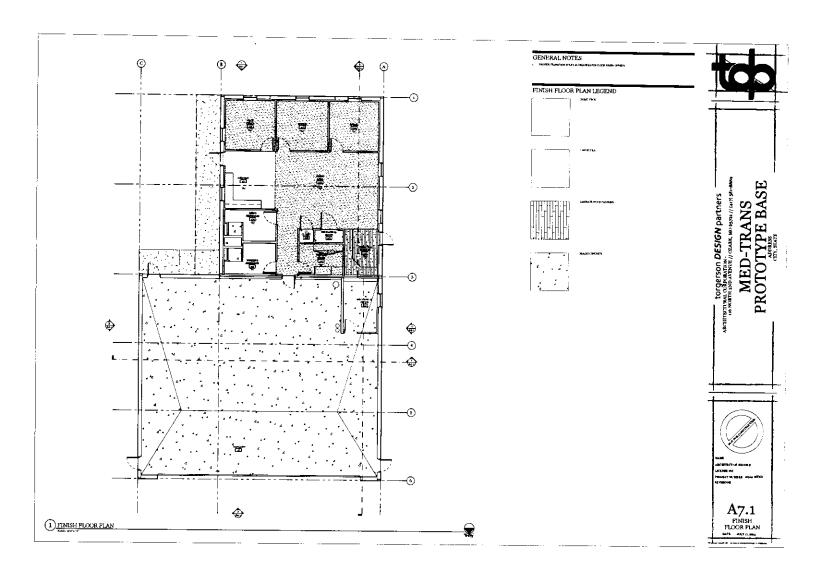


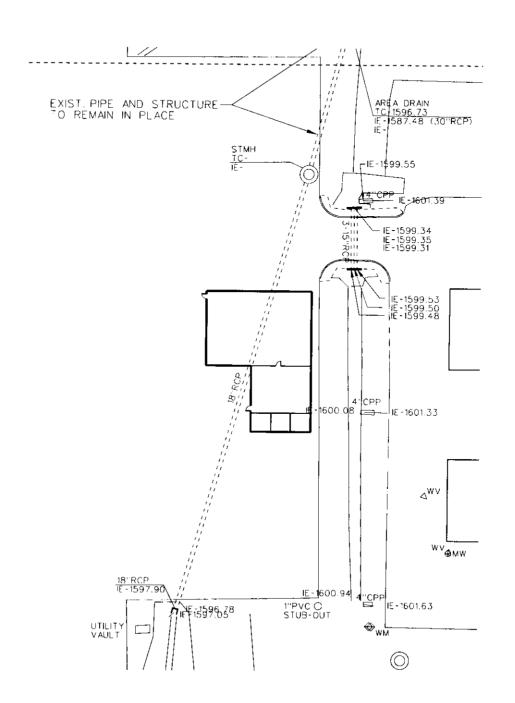


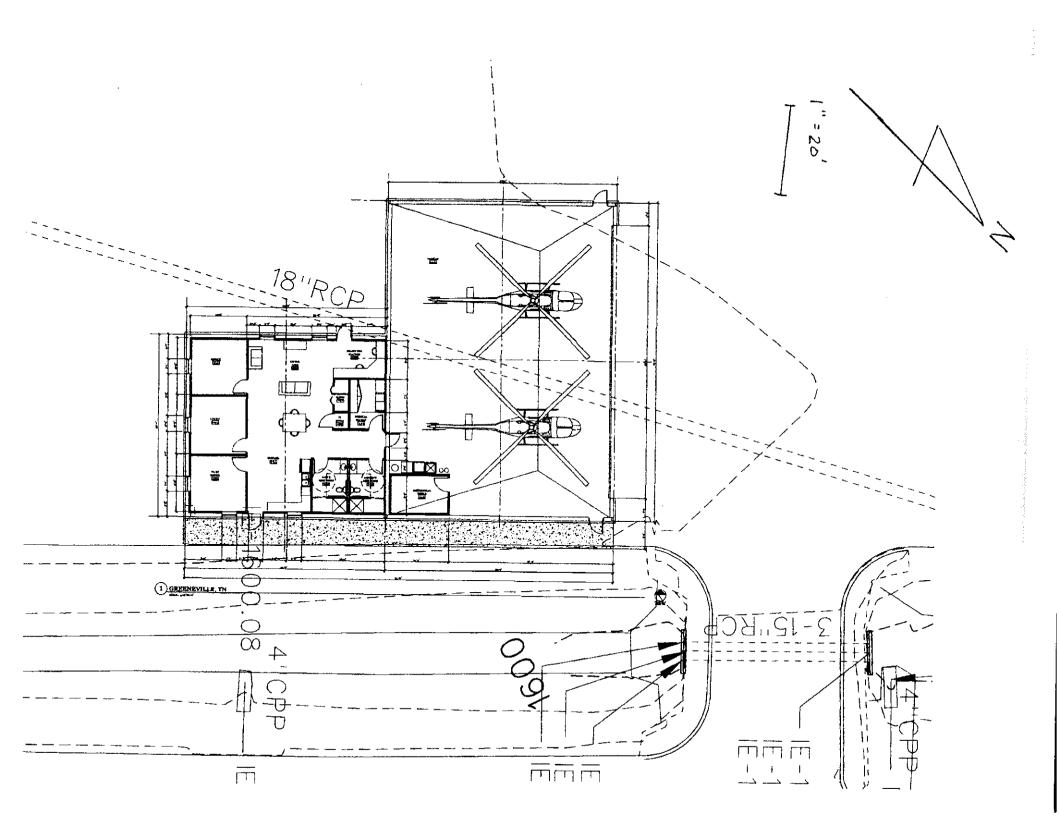


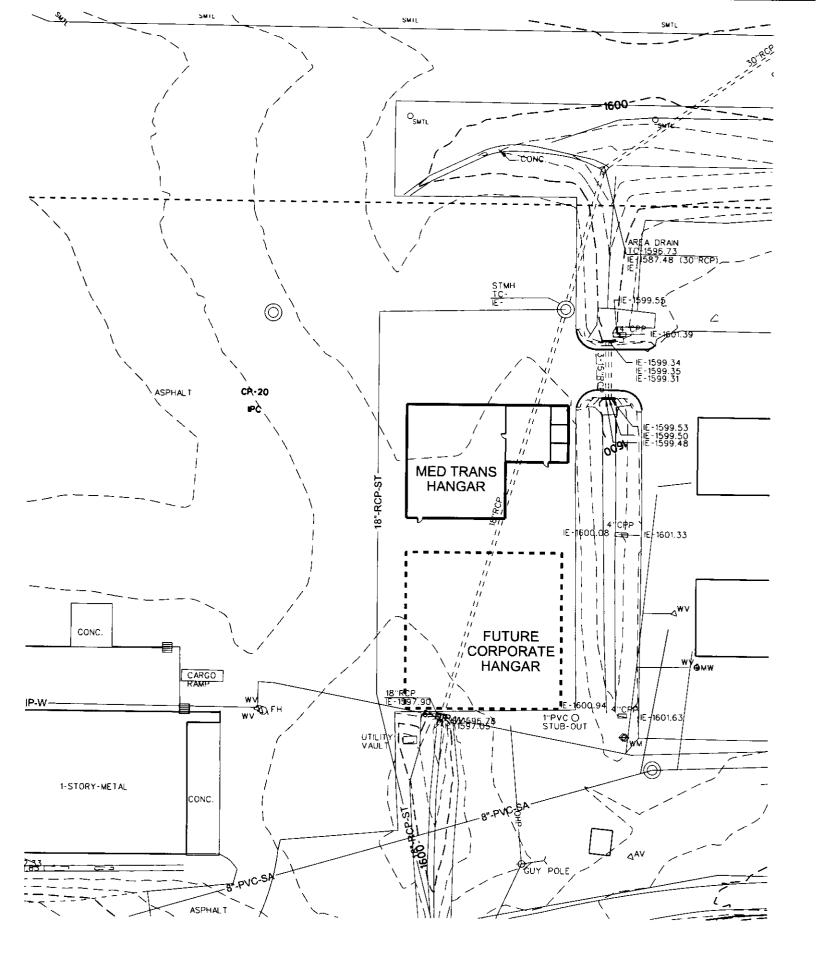


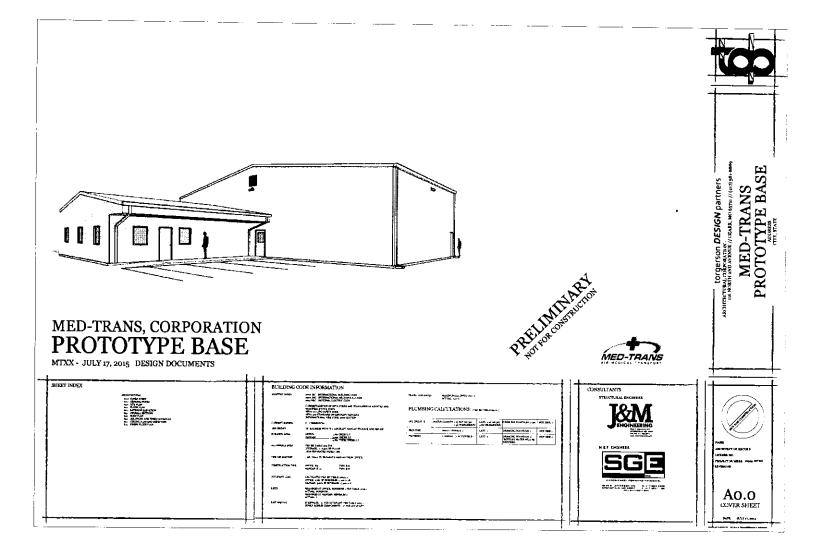












#### **EDUCATION COMMITTEE**

#### SEPTEMBER 3, 2015

#### DOAK ELEMENTARY

The Education Committee met on September 3, 2015 at Doak Elementary School. Committee members present were Commissioners Butch Patterson, Sharron Collins, Pamela Carpenter, Zak Neas and Dale Tucker. Others present were David McLain, Bill Ripley and Brad Hicks with The Greeneville Sun. Commissioner Buddy Randolph was absent.

The Committee members were greeted by the teachers and students of Doak Elementary with a "Red Carpet" walk to the school library where the meeting was held.

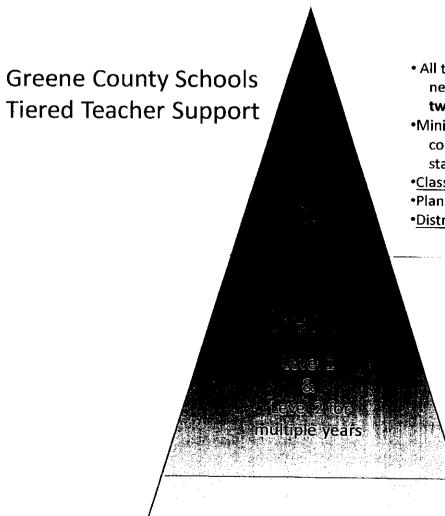
David McLain called the meeting to order at 3:30 p.m. He then introduced Jennifer Teague to the committee who shared with everyone the transformation that has been taking place at Doak Elementary. The student leadership group presented a program to the committee regarding the new House System now in place. Attached to these minutes is a leaflet with additional information regarding the extraordinary things going on at Doak Elementary. After their presentation the students and teachers remained in the library in order to observe during the committee meeting.

Bill Ripley spoke to the committee regarding the Greene County Schools Tiered Teacher Support Program. Please see attached explanation of this program.

David McLain addressed the issue of enrollment for this school year. Student enrollment is down by approximately 150 students from the end of the school year last year. Kindergarten is down by approximately 100 students, with 34 county students attending Highland Elementary this year. Because of the decrease in enrollment there is an obvious decrease in BEP funds and state monies to the school system.

Additionally, Mr. McLain distributed to all committee members a booklet entitled Facilities Facts which is attached to these minutes. This booklet gives an overall view of all school system facilities including dates of original construction, dates of capital improvement projects etc.

As the meeting was adjourned the committee members were treated to a tour of the school building by the student leadership representatives with an emphasis on the latest improvements to the area that were completed this past summer by blocking off and enclosing the classrooms on the lower level of the building.



- All teachers with <u>overall</u> level 1 performance <u>or</u> negative individual test scores (TVAAS level 1) for two or more consecutive years.
- •Minimum of two observations each semester(through combination) including one **observation from central** staff (co-observe or separate).
- •Classroom walkthrough weekly (Document monthly)
- •Plan of assistance in place w/ coaching conversation
- •District PLC (as available)
  - Level 1 teachers <u>overall</u> performance <u>or</u> individual test scores (TVAAS level 1) and/or demonstration of substandard teaching
  - Level 2 teachers overall (those with TVAAS individual growth) for two or more years OR demonstration of substandard teaching
  - •Plan of assistance in place w/ coaching conversation
  - •New teachers participate in New Teacher Induction Cohort & observed once by CO.

Tier I

Level 2-3-4-5

- Level 2-5 teachers
- Evaluated according to TEAM model:
   <u>Apprentice level</u> -minimum of two observations each semester(through combination)

<u>Professional level 2-3-4, minimum of one observation each semester(through combination)</u>

Level 5-minimum 1 unannounced

# DOAK











Doak Elementary School

September 2015

#### **Education Committee**

Doak is so honored to host the Education Committee as the 2015-2016 school year begins. This time last year we were embarking on a transformation as we were looking ahead and developing a new vision for our school. Doak's student leaders are awesome and paving the way for extraordinary things to come. We value your involvement in our school and hope you will take this ride with us—hold on because Doak is going places! Student leaders will take us to new heights in education we could only dream of before. We intend to "live (and learn) like someone left the gate open!"

#### House System in Place

An exciting change that is dramatically altering the look and feel of Doak School is the move to a "House System" for rewarding extraordinary, positive actions that are taking place. We have randomly placed all students in grades 3-5 in one of six houses. There are teacher leaders/mentors in each. The houses are:

Chiralry is yellow (Loyalty and Honor); **Tenacity** is purple (Persistent and Determined); **Vigor** is orange (Power and Strength); **Virtue** is red (Kindness and Love); **Candor** is blue (Honesty and Fairness); and **Valor** is green (Bravery and Courage).

"House Meetings" are held twice per month and "House Celebrations" once a month. All of these are student led as each grade level has chosen a boy and girl "House Captain." The only way to develop leaders is to allow them to lead and Doak is actively seeking opportunities for that to happen.

#### New Walls!







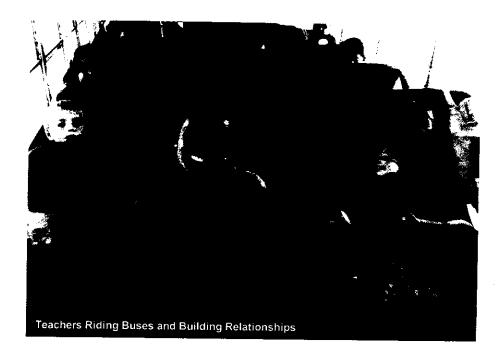


First major remodel since the new building opened in 1973



"This day has been about passion. It has been about excitement. And it's been about love because we all love you here."

- Ron Clark



## Tell Me About Doak . . .

There is no better way to gauge the success of change in a school setting than to ask students their thoughts and opinions:

"We are more pumped in class. Teachers are encouraging students to finish and do their own questions. They want them to be successful." Miley Garrison

"I like it because we get to stand on desks. We are getting excited for learning. We listen to songs. If we get to come here every day it would be awesome. I don't ever want to leave. . ." Piper Gaby

"Lots of people dread going to school, but not at Doak. You come to Doak and we have houses, we do songs, we have house meetings. We get to stand and sing on chairs. It has changed so much. I don't ever want to leave Doak. Teachers are choosing students to teach. It gives us a chance to get our strategies right for when we grow up in life." Morgan Dyer

"Teachers here are awesome, and it's ok if I call them mom." Camryn Beals

### Doak Teachers—Life Changers. . .

"This experience lit a fire under me that has forever changed how I look at my career. Teaching in my classroom will never be the same." Jeana Helton, 3rd Grade Teacher

"In my eleven years as an educator, I can honestly say that the build up and prep for this year has easily been the most rewarding and beneficial for myself as an educator." Nick Baumann, 2nd Grade Teacher

"The Ron Clark Academy has taught me to think outside the box and to embrace music into my classroom like never before." Stacy Cutshaw, 4th Grade Teacher

"The faculty and staff are collaborating to create lasting moments for our children. We have raised the expectations and allowed the students to take a more active part in their education. Students of all academic levels are becoming leaders before our eyes; writing songs, creating dances and delivering the news. Doak is an amazing place to work, learn and have fun. I'm so proud to be a part of our team." Diagrandia Flesche, 370, 37age Teamer

# Filling Our Gas Pump. . .

The Doak Faculty and Staff have been asked to do things differently recently—to think outside the box and stretch our minds and imaginations like never before!

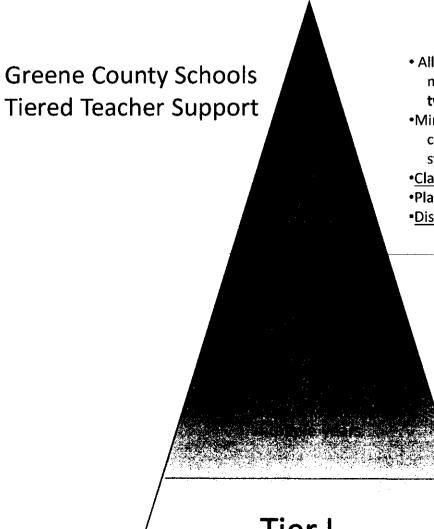
Prior to this school year, every employee in the school took part in three four person teams and visited the hories of 24 of our students. We did this all in one day! It was amazing to witness as teachers began to develop relationships with their students and parents. To get to "play" with their toys and understand each child's interests. And Chark said this would be a "garder changer" for our school!

The faculty and staff also bonded during our Color Cloud Explosion. Watching those 6 House colors come raining down signified that we are all one family.

Teachers are being asked o fill our school's gas purpo" as we embark on some new innovative ways to continue to build and strengthen relationships. Teachers are riding buses; going to extracurricular ballgames; attending birthday parties; dressing out for physical education with their classroom; eating lunch students; tutoring after school; book studies with children; and attending graduations, plays, and concerts. We are changing lives!







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Doak Elementary School

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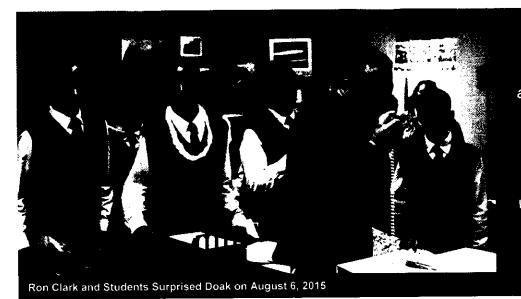






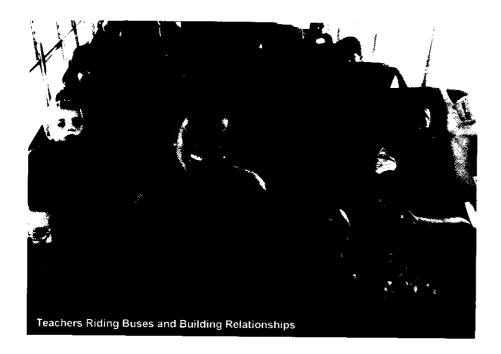


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#### **OLD BUSINESS**

Mayor Crum announced that the letter from the State of Tennessee Comptroller Of The Treasury concerning the 2016 fiscal year budget was included in the Reports.

Mayor Crum announced the vacant committee position on the Zoning Appeals Board and that Holly Brooks be appointed to that position. A motion was made by Commissioner Clemmer and seconded by Commissioner Quillen to appoint Holly Brooks to the Zoning Appeals Board. Mayor Crum then called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. The vote was 21 – aye; 0 – nay; and 0 – absent. The motion to appoint Holly Brooks to the Zoning Appeals Board passed.



#### 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

September 23, 2015

Honorable County Mayor and Board of County Commissioners Greene County 204 North Cutler Street Greeneville, TN 37745

Dear Mayor Crum and Commissioners:

This letter should be included in the minutes of the next meeting of the County Commission with a copy provided to each Commissioner.

This letter acknowledges receipt of a certified copy of the 2016 fiscal year budget.

We have reviewed the budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures. Our review of the budget is based solely on the information we have received and is for determining that the budget appears to be balanced. With regard to programs included in the budget such as education, roads, and corrections, we have not attempted to determine that the local government has complied with specific program statutes or guidelines, or with any financing requirements prescribed by any state or federal agency. A property tax rate may be included in this budget, and we would recommend that local government officials be certain that all program requirements have been met before initiating the tax collection process.

This letter constitutes approval, by this office, for the County's 2016 fiscal year budget as adopted by the County Commission.

#### Considerations Concerning the Budget

The Office of State and Local Finance has determined that the County's budget meets basic statutory requirements, but we have detected deficiencies, outlined below, that could possibly lead to financial problems in the future.

As part of the annual budget submission process required by T.C.A. § 9-21-408, the County provided detailed budget information for the Solid Waste/Sanitation, General Purpose School and School Federal Projects Funds (the "Funds") that indicates that the Funds' year-end cash balances are projected to be less than one month of their average monthly expenditures. The Funds appear to have sufficient cash to remain balanced on an annualized basis, however, to insure they have

Letter to Greene County – FY2016 Budget Approval September 23, 2015 Page 2

adequate working capital on a monthly basis, the County's finance staff should provide the following information to its Governing Body, if it does not already do so:

- A monthly cash flow statement for each Fund that shows actual data from the prior month and any changes to forecasted data,
- A budget-to-actual report for each Fund that includes both revenue collections and expenditures.

We recommend that these reports be presented to the Governing Body for all funds at each monthly meeting.

If you should have any questions or if we may be of assistance, please feel free to call us.

Sincerely,

Sandra Thompson

Director of the Office of State and Local Finance

Cc: Mr. Jim Arnette, Director of Local Government Audit, COT

#### A MOTION TO APPROVE NOTARIES

Mayor Crum asked for the County Clerk Lori Bryant to read the list of names requesting to be Notaries to the Commission. A motion was made by Commissioner Tucker and seconded by Commissioner Clemmer to approve the list. Mayor called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins. Hensley, Jennings. Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. The vote was  $21 - \mathrm{aye}$ ;  $0 - \mathrm{nay}$ ; and  $0 - \mathrm{absent}$ . The Commissioners voted in favor of the motion to approve the notaries.

#### 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 OCTOBER 18, 2015 MEETING OF THE GOVERNING BODY:

	HOME ADDRESS	HOME PHONE	BUSINESS ADDRESS	BUSINESS PHONE	SURETY
1. PATRICIA COHEN	315 NADINE AVE		409 E BERNARD AVE GREENEVILLE TN 37745		en e
2. ANGELA D CORDWELL	GREENEVILLE TN 37743 795 LINKS MILL RD	423-620-3520	3015 E ANDREW JOHNSON HWY GREENEVILLE TN 37745	423-278-3263	ANGELA D CORDWELL
	GREENEVILLE TN 37743 118 BELMONT DRIVE	423-525-4779	401 WEST IRISH ST GREENEVILLE TN 37743	423-639-2220	WILL SECURE THROUGH ERIE
3. DELORES R GOTHARD	GREENEVILLE TN 37745 147 KIRK LN	423-450-0010	143 W. BERNARD AVE GREENEVILLE TN 37743	423-639-1121	
4. JIMMY LYNN KIRK	MOSHEIM TN 37818 775 CHURCH HILL ROAD	423-588-8600	518 TUSCULUM BLVD	423-639-0683	
5. PAMELA C LAMB	GREENEVILLE TN 37743 820 LAWING ROAD		GREENEVILLE TN 37745 1 LANDAIR WAY	423-783-1268	
6. RACHEL BURGNER MORGAN	CHUCKEY TN 37641 245 HIDDEN MEADOW LANE	423-571-6561	GREENEVILLE TN 37743 409 E BERNARD AVE	-	
7. TINA M MORROW	CHUCKEY TN 37641		GREENEVILLE TN 37745 401 WEST IRISH STREET	423-639-2220	
8. FELECIA G. PAYNE	132 KIMBILI DRIVE GREENEVILLE TE 37745	423-416-0116	GREENEVILLE TN 37743 3634 E AJ HWY		
9. SHEILA TREMBLEY	1000 SHELTON MISSION RD GREENEVILLE TN 37743	423-620-8090	GREENEVILLE TN 37745	423-639-6131	e de la Companya de l
10. BRANDE TWEED	2353 BAILEYTON ROAD GREENEVILLE TN 37745	423-798-0236	GREENEVILLE TN 37743	423-783-1380	ON INITY PANK
11. BERNICE ELAINE	1781 OLD SHILOH RD GREENEVILLE TN 37745		3626 E ANDREW JOHNSON HWY GREENEVILLE TN 37745	423-636-5000	HERITAGE COMUNITY BANK
VENERABLE 12. AMBER NE'CHAY WARD	184 SCOTT WAY AFTON TN 37616	423 470 3453	2055 E ANDREW JOHNSON HWY STE GREENEVILLE TN 37745	423 638 3600	
13. TRACIE ANN WILHOIT	840 WEEMS CHAPEL RD MOSHEIM TN 37818	423 329 2024	175 W MAIN ST MORRISTOWN TN 37814	423-585-7056	

SIGNATURE SIGNATURE

CLERK OF THE COUNTY OF GREENE, TENNESSEE

10-8-15

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# A. A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY TO DIRECT THE FLYING OF THE CONFEDERATE FLAG AT THE COURTHOUSE ALONG WITH THE AMERICAN FLAG

A motion was made by Commissioner Randolph and seconded by Commissioner Cobble to approve a resolution of the Greene County Legislative Body to direct the flying of the Confederate Flag at the Courthouse along with the American Flag.

Commissioner Randolph explained to the Commission the reasons he introduced the resolution. Mr. Randolph said his intention was for the Confederate flag to be displayed behind the monument on the Courthouse lawn memorializing the death of Confederate General John Hunt Morgan, and said the main reason for his proposal was that the Confederate flag is American History.

Other Commissioners spoke in opposition of displaying the Confederate flag were Commissioner Jennings, Quillen, Patterson, and Hensley.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioner Randolph voted yes. Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Shelton, Tucker, Waddell. Waddle, and White voted no. The vote was 1 – aye; 20 - nay; and 0 - absent. The motion to approve the resolution failed.

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY TO DIRECT THE FLYING OF THE CONFEDERATE FLAG AT THE COURTHOUSE ALONG WITH THE AMERICAN FLAG

WHEREAS, Greene County Commission and the citizens they represent are proud to be Americans, but they are also proud to be Tennesseans'; and

WHEREAS, Greene County is also conscious of its Heritage and loyalties: one that transcends the usual ties of national patriotism and state pride. Our citizens retain habits that are strong and memories that are long. Our region and its citizens have been powerfully shaped by its history and are determined to pass that history on to future generations.

WHEREAS, Greene County recognizes and remembers that those who fought for the South, their exposure, to the elements, their long grueling marches, and their long exhausting battles far from the comforts of home. These Tennesseans' fought for what they believed to be right. For this cause, many of them paid the ultimate price. These efforts of these men to persevere must not be forgotten and the Confederate Flag represents that heritage and history that our County should be proud of; and

WHEREAS, the Confederate Flag represents states rights, the south, it represents Dixie land, our culture and our heritage and should be proudly displayed by our County.

NOW, THEREFORE, BE IT RESOLVED that the Greene County Commission, meeting in regular session on the 19th day of October, 2015, a quorum being present and a majority voting in the affirmative, hereby directs that the Confederate Flag along with the American Flag to be flown at the Courthouse as a historic exhibit.

James (Buddy) Randolph

Sponsor

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

On Monday, October 19, 2015, the Greene County Commission will vote on a resolution to display the Confederate battle flag on the courthouse grounds. This motion, proposed by Commissioner James "Buddy" Randolph, would have the Confederate flag take up an equal position alongside the national and state flag.

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#### Petition to Keep the Confederate Flag Off the Greene Co. Courthouse!

On Monday, October 19, 2015, the Greene County Commission will vote on a resolution to display the Confederate battle flag on the courthouse grounds. This motion, proposed by Commissioner James "Buddy" Randolph, would have the Confederate flag take up an equal position alongside the national and state flag.

As concerned citizens, I urge you to speak out against Randolph's resolution. Take a stand for civil rights, social justice, and racial inclusion – don't let a symbol of hate fly at a government building in Greene County, Tennessee!

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#### **Petitioners' Comments / Community Voices:**

Elizabeth Seay (Greeneville, TN): "I do not want that flag to be flown on government property. I feel this is just a stunt for someone to have their fifteen minutes of fame, and personally I am sick of this stuff giving our small town such a negative name. I'm sick of seeing the flags everywhere I turn but there's nothing to be done about people flying them on their cars and private property. This is NOT their private property. I pay my taxes, and do not want that flag raised. If it is raised then everyone needs to be able to raise the flag of their choice; rainbow flag, anti theist flag, etc. This is ridiculous and an embarrassment to Greeneville, TN."

Kenra Wallace (Sylva, NC): "I feel that flying the flag at a public location will divide this town that is already somewhat divided. KKK utilizes this flag as a symbol to represent them rather it was meant for that purpose or not. There are already KKK flyers being passed and placed on windshields in town. As an African American citizen of this county I feel concerned and will feel threatened by the placement of the flag at the court house. I feel this is a slap in the face to me."

Bonnie Turner (Reno, NV): "I don't live in Greene County but I do have friends and relatives from there. My husband was also born there. If this flag is flown at the courthouse we won't return to visit there any longer. I'm sure one person saying this doesn't seem important to you but when word spreads about this I know there will be others who won't visit there as well. I think it's a flag filled with hate and prejudice and should not be flown."

Dawn Patelke (Knoxville, TN): "Please. I am white and grew up in Greeneville until I went away to college. I still have family there, and am back in the community often. I was in the Greeneville School system through the painful period of integration starting in my junior high years. 6 years later, Greeneville High School elected a black homecoming queen. Considering the turbulent times of the mid-late 60's, I felt that Greeneville was a pretty fair-minded community, and was proud of that fact. I have always been proud to say I was from Greeneville. This resolution makes me wonder how naive I was. Greeneville has a large black population and many prominent black citizens who are well-respected there, many who I consider friends. How can you not consider the feelings of such a large part of your community, not to mention the white citizens who find the Confederate flag offensive? It does not represent my heritage. Especially because Greeneville and upper East Tennessee was pro-union during the Civil war, what you are trying to do is a travesty against Greeneville's own history and is pandering to a small number of people who want publicity. Shame on you for introducing such a divisive issue when there are far more important considerations in all our lives."

Rebecca Garay-Leon (Johnson City, TN): "This is the most asinine suggestion I have heard this year, except the proposal that the county defy the SCOTUS and deny marriage licenses to same-sex couples, while holding the taxpayers do this county liable for any costs associated with such discrimination."

Telina Wilkerson (Greeneville, TN): "I like to start off by saying we all have rights and opinions in my opinion the Confederate flag should not be flown at our courthouse. If you want to fly it on your vehicle that is your right. I think that we have more problems in this town then flying a flag. What about the roads? They are awful but we still had an increase of tags and land taxes. SHOW ME THE MONEY! !!!! What about the drug problem? I can prove there's nothing being done about it. The biggest problem is unemployment. Why are there no jobs? Its called the good old boys group. The good old boys will not let other jobs come into this town. Yet they wonder why we don't shop local. One other thing. There isn't anything in this town to do. Granted we do have a few people working on that. Remember there are bigger problems in this town then flying the Confederate flag at the courthouse. Stop making us the laughing stock of the country."

Kenyetta Fields (Greeneville, TN): "Your flag represents hate crimes against all black people around the world."

Bethany Hodge (Greeneville, TN): "I think it is wrong to use a public place to make a personal opinion stand, forcing the confederate flag and all the motives and thoughts involved with flying said flag, onto those of us who do not agree with what it stands for. In an effort to strengthen states rights, those wanting to put the confederate flag on our courthouse, are taking away the rights of some of us by forcing us to do something we don't agree with. Doing wrong to prevent wrong is wrong."

Nicholas Hood (Greensboro, NC): "I will be ashamed of my home county if this flag is raised at the Courthouse."

## B. A RESOLUTION TO REDUCE THE NUMBER OF CONVENIENCE CENTERS OPERATED BY THE GREENE COUNTY SOLID WASTE DEPARTMENT

Mayor Crum announced to the Commissioners that the Resolution B had been pulled.

### A RESOLUTION TO REDUCE THE NUMBER OF CONVENIENCE CENTERS OPERATED BY THE GREENE COUNTY SOLID WASTE DEPARTMENT

WHEREAS, on July 20, 2015 the Legislative Body of Greene County voted to fund the Greene County Solid Waste Department exclusively with local sales tax; and

WHEREAS, on the same date the Legislative Body of Greene County voted that Greene County would not provide financial assistance for solid waste services to the municipalities of Greeneville and Tusculum, respectively; and

WHEREAS, the Greene County Solid Waste Department currently operates seventeen (17) convenience centers, two (2) of which are owned by the towns of Baileyton and Mosheim, respectively; and

WHEREAS, operation of a convenience center includes providing an attendant, utilities, and the collection, transportation, and disposal of solid waste in a permitted landfill; and

WHEREAS, Greene County receives no sales tax revenue within the municipalities of Baileyton or Mosheim, respectively;

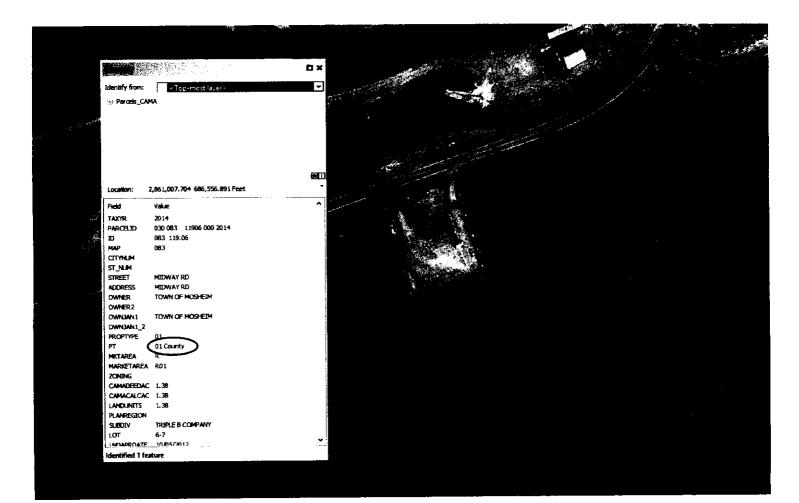
NOW, THEREFORE, BE IT RESOLVED by the Legislative Body of Greene County, Tennessee meeting in regular session on this the 19<sup>th</sup> day of October, 2015, a quorum being present and a majority voting in the affirmative, that effective November 1, 2015 no convenience centers owned by any municipality or corporation within Greene County, Tennessee shall be operated by the Greene County Solid Waste Department or funded with sales tax apportioned to Greene County.

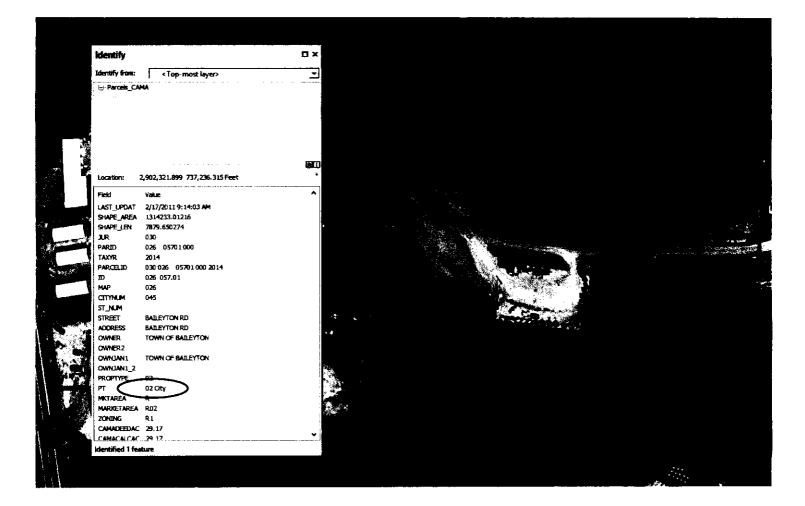
BE IT FURTHER RESOLVED that all permanent structures and utilities that are necessary for the operation of the convenience centers currently owned by the towns of Baileyton and Mosheim, respectively, shall become the property of those municipalities.

Brad Peters	
Sponsor	County Mayor
Oni Bryant County Clerk	County Attorney

B...

Resolution pulled.





## C. A RESOLUTION TO AMEND THE 2015-2016 GENERAL FUND FISCAL YEAR BUDGET FOR DRAW DOWN OF FUNDS ON BULLETPROOF VEST GRANT TO THE SHERIFF'S DEPARTMENT

A motion was made by Commissioner Clemmer and seconded by Commissioner Waddell to approve a resolution to amend the 2015-2016 General Fund fiscal year budget for draw down of funds on bulletproof vest grant to the Sheriff's Department.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. The vote was 21 - aye; 0 - nay; and 0 - absent. The Commissioners voted in favor of the motion to approve the resolution.

## A RESOLUTION TO AMEND THE 2015-2016 GENERAL FUND FISCAL YEAR BUDGET FOR DRAW DOWN OF FUNDS ON BULLETPROOF VEST GRANT TO THE SHERIFF'S DEPARTMENT

WHEREAS, the Bulletproof Vest Partnership (BVP), created by the Bulletproof Vest Partnership Grant of 1998 has awarded \$7,009 to the Greene County Sheriff's Department to be used in the purchasing of bulletproof vests.

WHEREAS, the Sheriff Dept. wishes to expend those funds during the fiscal year and

THEREFORE, let the General Fund Budget be amended as follows:

#### INCREASE BUDGETED REVENUES

47250 Law Enforcement Grant	\$	7,009
Total increase in budgeted revenues	\$	7,009
INCREASE APPROPRIATIONS	·	
54110 Sheriff's Department		
716 Law Enforcement Equipment	\$	7,009
Total adjustments to appropriations	<u></u>	7.009

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of October, 2015, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

And Lay Committee

Budget and Finance Committee

**County Mayor** 

Sponsor

County Clerk County Attorney

## D. A RESOLUTION TO BUDGET FOR \$10,156 EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT TO THE SHERIFF'S DEPARTMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2016

A motion was made by Commissioner Clemmer and seconded by Commissioner Quillen to approve a resolution to budget for \$10,156 Edward Byrne Memorial Justice Assistance grant to the Sheriff's Department for the fiscal year ending June 30, 2016.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. The vote was 21 – aye; 0 – nay; and 0 – absent. The Commissioners voted in favor of the motion to approve the resolution.

#### A RESOLUTION TO BUDGET FOR \$10,156 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT TO THE SHERIFF'S DEPARTMENT FOR THE FISCAL YEAR **ENDING JUNE 30, 2016**

the Greene County Sheriff's Department has been awarded the Edward WHEREAS, Byrne Memorial Justice Assistance Grant to provide funds for the Digital

Video Enhancement Project in the amount of \$10,156, and

the Greene County Sheriff wishes to budget those during the current WHEREAS,

fiscal year, and

THEREFORE, let the General Fund budget be amended to the following:

#### INCREASE BUDGETED REVENUES

47250	Law Enforcement Grants	\$ 10,156
	Total increase in revenue	<u>\$ 10,156</u>

#### INCREASE BUDGETED APPROPRIATIONS

54120 Special Patrols 716 Law Enforcement Equipment Total increase in appropriations

\$ 10,156 \$ 10,156

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of October, 2016, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Budget and Finance

Sponsor

County Clerk

County Attorney

#### E. A RESOLUTION TO AMEND THE GENERAL FUND 2015-2016 FISCAL YEAR BUDGET \$2,300 FOR FUNDS RECEIVED AS CONTRIBUTIONS TO THE GREENE COUNTY HEALTH DEPARTMENT

A motion was made by Commissioner Quillen and seconded by Commissioner Peters to approve the resolution to amend the General Fund 2015-2016 fiscal year budget \$2,300 for funds received as contributions to the Greene County Health Department.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. The vote was 21 - aye; 0 - nay; and 0 - absent. The Commissioners voted in favor of the motion to approve the resolution.

### A RESOLUTION TO AMEND THE GENERAL FUND 2015-2016 FISCAL YEAR BUDGET \$2,300 FOR FUNDS RECEIVED AS CONTRIBUTIONS TO THE GREENE COUNTY HEALTH DEPARTMENT

ne County	Health De	partment recen	ved a restric	ted donation
ı	ne County	ne County Health De	ne County Health Department recei	ne County Health Department received a restric

of \$2,300 in the fiscal year honoring David Andrew for his public service in the Wood Ministry. This donation is restricted in nature; and

WHEREAS the restricted donation has a balance of \$2,300 available to be

budgeted in the current fiscal year; and

WHEREAS the Health Department wishes to expend the funds of \$2,300 during

the current fiscal year; and

THEREFORE, let the General Fund Budget be amended as follows:

#### INCREASE BUDGETED FUND BALANCES

34530 Restricted for Public Health & Welfare	\$2,300
Total Increase in Budgeted Fund Balances	\$2,300

#### INCREASE IN APPROPRIATIONS

55110 L	ocal Health Center	
340	Medical and Dental Services	\$2,300
Total Incre	ease in Appropriations	\$2,300

**NOW, THEREFORE**; be it resolved by the Greene County Legislative Body meeting in regular session this 19<sup>th</sup> day of October, 2015, a quorum being present and a majority voting in the affirmative, that the General Fund budget be amended as above.

Sand Fay Cum Budget and Finance Committee

County Mayor Sponsor

County Clerk County Attorney

#### F. A RESOLUTION TO AMEND THE GENERAL FUND 2015-2016 FISCAL YEAR BUDGET \$1,000 FOR FUNDS RECEIVED AS CONTRIBUTIONS TO THE GREENE COUNTY ANIMAL CONTROL DEPARTMENT

A motion was made by Commissioner Parton and seconded by Commissioner Waddell to approve a resolution to amend the General Fund 2015-2016 fiscal year budget \$1,000 for funds received as contributions to the Greene County Animal Control Department.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson. McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. The vote was 21 - aye; 0 - nay; and 0 - absent. The Commissioners voted in favor of the motion to approve the resolution.

## A RESOLUTION TO AMEND THE GENERAL FUND 2015-2016 FISCAL YEAR BUDGET \$1,000 FOR FUNDS RECEIVED AS CONTRIBUTIONS TO THE GREENE COUNTY ANIMAL CONTROL DEPARTMENT

WHEREAS	the Greene Coun	ty Animal Control	Department received a	restricted
	and didding douin	y / aminor Control	Department received a	1030100

donation of \$1,000 from an individual. This donation is restricted in

nature; and

WHEREAS the restricted donation has a balance of \$1,000 available to be

budgeted in the current fiscal year; and

WHEREAS the Greene County Animal Control Department wishes to expend the

funds of \$1,000 during the current fiscal year; and

THEREFORE, let the General Fund Budget be amended as follows:

#### **INCREASE BUDGETED FUND BALANCES**

44570 Contributions and Gifts	\$1,000
Total Increase in Budgeted Fund Balances	\$1,000

#### **INCREASE IN APPROPRIATIONS**

55120 Animal Control
499 Other Supplies and Materials

Total Increase in Appropriations

\$1,000

**NOW, THEREFORE**; be it resolved by the Greene County Legislative Body meeting in regular session this 19<sup>th</sup> day of October, 2015, a quorum being present and a majority voting in the affirmative, that the General Fund budget be amended as above.

County Mayor

Budget and Finance Committee

Sponsor

County Clark County Attornov

County Clerk County Attorney

## G. A RESOLUTION TO AMEND THE 2016 FISCAL YEAR HIGHWAY FUND'S TO BUDGET \$10,000 FOR REVENUE RECEIVED FROM TVA FOR THE DESIGN AND CONSTRUCTION OF A BOAT LAUNCH AND PARKING AREA ON THE NOLICHUCKEY RIVER ABOVE KINSER BRIDGE

A motion was made by Commissioner Clemmer and seconded by Commissioner Waddell to approve a resolution to amend the 2016 fiscal year Highway fund's to budget \$10,000 for revenue received from TVA for the design and construction of a boat launch and parking area on the Nolichuckey River above Kinser Bridge.

Mayor Crum called on the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins, Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. The vote was 21 – aye; 0 – nay; and 0 – absent. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO AMEND THE 2016 FISCAL YEAR HIGHWAY FUND'S TO BUDGET \$10,000 FOR REVENUE RECEIVED FROM TVA FOR THE DESIGN AND CONSTRUCTION OF A BOAT LAUNCH AND PARKING AREA ON THE NOLICHUCKY RIVER ABOVE KINSER BRIDGE

WHEREAS, the Greene County Highway Fund has received a contribution of \$10,000 from Tennessee Valley Authority for funding to establish a recreational area for the construction of a boat launch and parking on the Nolichucky River; and

WHEREAS, the partnership funding in the amount of ten thousand dollars (\$10,000) provided by the Tennessee Valley Authority does not require any local match of funding; and

WHEREAS, the Greene County Highway Fund wishes to expend those funds during the fiscal year; and

THEREFORE, let the Highway Fund budget be amended as follows:

#### **INCREASE BUDGETED REVENUES**

48120	Paving and Maintenance Revenue	\$ 10,000
Total ad	justment to budgeted revenue:	\$ 10,000

#### **INCREASE APPROPRIATIONS**

68000 Capital Outlay	
791 Other Construction	\$ 10,000
Total Increase in Appropriations	\$ 10,000

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19<sup>th</sup> day of October, 2015, 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

## H. A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT FOR THE USE AND BENEFIT OF GREENE COUNTY AND ALL OF ITS INDIVIDUAL COUNTY DEPARTMENTS

A motion was made by Commissioner Quillen and seconded by Commissioner Parton to approve a resolution to authorize the County Mayor to enter into a cooperative purchasing agreement for the use and benefit of Greene County and all of its individual county departments.

Mayor Crum called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Burkey, Carpenter, Clemmer, Cobble, Collins Hensley, Jennings, Kesterson, McAmis, Miller, Neas, Parton, Patterson, Peters, Quillen, Randolph, Shelton, Tucker, Waddell, Waddle, and White voted yes. The vote was 21 - aye; 0 - nay; and 0 - absent. The Commissioners voted in favor of the motion to approve the resolution.

# A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT FOR THE USE AND BENEFIT OF GREENE COUNTY AND ALL OF ITS INDIVIDUAL COUNTY DEPARTMENTS

WHEREAS, Tennessee Code Annotated (TCA) §12-3-1205 permits any county to participate in, sponsor, conduct, or administrator cooperative purchasing agreements upon the approval and consent of the local legislative body; and

WHEREAS, cooperative purchasing agreements allows local governments to purchase goods and services through local, state and national cooperative purchasing alliances that have been competitively bid under the same requirements as required by the laws of the purchasing entity; and

WHEREAS, Tennessee state law was amended at the request of the Tennessee
Association of Public Purchasing and the Tennessee County Commissioners'
Association for all Tennessee counties to take advantage of cooperative purchasing
agreements in effect throughout our state and nation; and

WHEREAS, Tennessee Code Annotated, §12-3-1205, states as follows:

- (b) (1) Notwithstanding any other law to the contrary, any municipality, county, utility district, or other local government of the state may participate in, sponsor, conduct, or administer a cooperative purchasing agreement for the procurement of any goods, supplies, services, or equipment with one (1) or more other governmental entities outside this state, to the extent the laws of the other state permit the joint exercise of purchasing authority, in accordance with an agreement entered into between or among the participants; provided, such goods, supplies, services, or equipment were procured in a manner that constitutes competitive bidding and were advertised, evaluated, and awarded by a governmental entity and made available for use by other governmental entities.
- (2) A municipality, county, utility district, or other local government of the state may participate in a master agreement by adopting a resolution accepting the terms of the master agreement. If a participant in a joint or multi-party agreement is required to advertise and receive bids, then it will be deemed sufficient for those purposes that the purchasing entity or the entity that procured the bid complied with its own purchasing requirements. The participant shall acquire and maintain documentation that the

Roger A. Woolsey

Ununty Attorney
204 N. Cutler St.
Suite 120

Greeneville, TN 37745
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purchasing entity or entities that procured the bid complied with its own purchasing requirements.

WHEREAS. Greene County desire to take advantage of the above specified law and reduce the taxpayer burden for duplication of services while still taking advantage of the lowest and best pricing under the master cooperative agreements that have been competitively bid under the same requirements as required by the laws of the purchasing entity.

NOW THEREFORE BE IT RESOLVED by the Greene County Legislative Body meeting in regular session on the 19<sup>th</sup> day of October, 2015, a quorum being present and a majority voting in the affirmative, to approve the Agreement between Houston-Galveston Area Council (H-GAC) and Greene County, Tennessee to authorize Greene County to use the cooperative purchasing agreements of Houston-Galveston Area Council (H-GAC).

BE IT FURTHER RESOLVED that the county mayor is authorized on behalf of Greene County to enter into this agreement. Said membership is strictly voluntary, may be terminated upon thirty days written notice and the County incurred no cost for membership. This resolution shall take effect from and after its passage.

Tim White

Sponsor

County Mayor

County Attorney

Course Clark

County Clerk

Roger A. Woolsey

County Attorney
204 N. Cutler St.
Suite 120

Greeneville, TN 37745

Phone: 423/798-1779 Fax: 423/798-1781

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Mayor Crum called for a 10 minute break at 7:10 P.M.

After the break, the Commission discussed the option of turning the Commission members around, in which they would be facing the people in the courtroom. Commissioner Jennings brought up the matter to the Commission, stating the people could hear the Commissioners much better when they had to speak. Commissioner Waddle made a suggestion to leave it like it is for now. Commissioner Tucker stated that if each of the Commissioners would stand when they had to speak, the people would be able to hear them better.

Commissioner Peters brought up the 3 minute timer, in regards when someone is speaking during the Public Hearing, by asking if there was a better way, to either extend the time to make it less confusing. The Commission agreed on giving the speaker another minute, if needed, after their 3 minute time was up.

Chuck Kearns, EMS Director, gave an update on the EMS improvements in the recognition in personnel and the upgraded EMS equipment.

#### ADJOURNMENT

After the adjournment of the October meeting, Mayor Crum asked Commissioner

Tucker to close the Commission meeting in Prayer.